

## COMMISSIONERS' MEETING

October 3, 2022

The Bartholomew County Commissioners met on October 3, 2022, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz, Carl H. Lienhoop and Tony London, County Auditor Pia O'Connor, County Administrator Tina Douglas and Attorney Grant Tucker were in attendance.

Commissioner Lienhoop opened the meeting.

Commissioner London gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of Minutes of 09-26-2022. **Commissioner London motioned to Approve the Minutes as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Approval of Payroll. **Commissioner Kleinhenz motioned to Approve the Payroll as presented. Commissioner London seconded the motion which passed unanimously.**

The next items were the Weekly Permits Report as read by Commissioner Lienhoop:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
09/26/22 to 09/30/22	34	\$3,020.00	\$2,476,410

*Of note: \$1,300,000 for a Single Family Dwelling in Wildflower*

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: chip-n-sealed in Columbus, Rockcreek, Sandcreek & Wayne Townships; extended a pipe on 750 S & 450 W; fixed a ditch on 450 W; mowed in Wayne Township; and Milestone paved 450 S & 525 E (Ceraland). Engineer Hollander stated that he is getting quotes for striping. Commissioner London asked where we are with the Overlay Project. Engineer Hollander stated they are about 80% done.

The next item was the Consideration of a Proposal/Agreement for the Sheriff's Department for 5 Flock Cameras as presented by Detective Chris Roberts as follows:

- *To be paid out of Drug Asset Forfeiture Funds*
  - *4 Cameras originally purchased on June 14, 2021*
  - *Used for Stationary License Plate Readers*
  - *Will make a total of 9 cameras throughout the County*
- ***Flock Group, Inc. (Georgia)***
    - *4 Flock Cameras per year*
      - \$ 2,500.00 each      \$10,000.00/year      2-yrs      \$20,000.00
    - *4 Professional Services Implementation Fee*
      - \$ 350.00 each      \$ 1,400.00
    - *1 Falcon Flex Mobile Camera*      \$ 6,000.00
      - *Term: 2 years*
        - *Year 1 Total:*      \$14,400
        - *Year 2 Total:*      \$13,000
    - ***Grand Total***      ***\$27,400***

Detective Roberts stated that last year they had 11 traffic stops from the cameras and just last week they stopped a stolen U-Haul truck. It will only alert to stolen plates, stolen vehicles or vehicles identified in Amber Alerts. **Commissioner London motioned to Accept the Proposal with Flock Group, Inc. in the amount of \$27,400 subject to “Automatic Renewal” being removed from the Contract. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of a Proposal/Agreement for the Sheriff’s Department for 2 camera units as presented by Detective Chris Roberts as follows:

- *To be paid out of Drug Asset Forfeiture Funds*
- ***I2C Technologies, Ltd. (North Canton, OH)***
  - *2 Camera Units*
    - \$ 6,294.00 each      \$12,588.00
  - *2 Shipping & Handling*
    - \$ 199.00 each      \$ 398.00
  - ***Grand Total***      ***\$12,986.00***

**Commissioner Kleinhenz motioned to Accept the Proposal with I2C Technologies, Ltd. in the Amount of \$12,986 as presented. Commissioner London seconded the motion which passed unanimously.** Mark Webber asked where the current cameras are and where the new ones will go. Detective Roberts listed the current and new various locations. The Falcon Camera is a semi-mobile camera that can be used for hot spots.

The next item was the Consideration of a Letter of Support for the Sheriff's Department Training as follows:

- *Letter of Support*
  - *For the Sheriff's Department Training*
  - *For the ABLE Project*
  - *1 individual attends the training and then will train the rest of the Department*

Commissioner London explained that this is an Application for ABLE Training (Active Bystanders in Law Enforcement). This is training for an on-scene officer to step in if they see a mistake being made by the on-scene active officer. He is very supportive of this training program. **Commissioner London motioned to Sign the Letter of Support for the Sheriff's Department as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of a Ratification of Expenditures for the Jail as presented by Jail Commander John Martoccia as follows:

- ***Dunlap's (Columbus, IN)***

○ <i>Air Unit Repair (Compressor Replacement)</i>	<i>\$13,385.25</i>
○ <i>Gould Valve Replacement (Electric Water Control Valve)</i>	<i>\$ 2,956.90</i>
○ <u><i>Hot Water to Cell Showers (Too Hot)</i></u>	<u><i>\$ 858.00</i></u>
▪ <b><i>Grand Total</i></b>	<b><i>\$17,200.15</i></b>

Jail Commander Martoccia stated these were 3 separate items that he had to have completed as emergency work. Since the repair to the Air Unit Compressor, the other side has gone down and he is awaiting a bill on that item. Commissioner Kleinhenz asked how they will be paying for it. Jail

Commander Martoccia stated that he was able to move some money around and does have the fund. He stated that the Matron does a great job of keeping track of all the items. **Commissioner Kleinhenz motioned to Ratify the Expenditures with Dunlap's in the amount of \$17,200.15 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of an Agreement with Bartholomew County Soil & Water Conservation District for MS4 Services as presented by Heather Shireman as follows:

- ***Agreement between Soil & Water and the Commissioners***
  - *Commissioners will pay up to \$15,000 toward the MS4 Contract that the Soil & Water District has with Wessler Engineering*
  - *Wessler Engineering will help Heather Shireman (MS4 Director) with making sure the County is Compliant with our MS4 requirements from IDEM*
  - *MS4 – Municipal Separate Storm Sewer System – used for collection or conveying storm water*

Director Shireman explained that they have an Agreement with Wessler Engineering to help stay compliant with the new requirements. The Agreement before the Commissioners is with the Soil & Water District. Commissioner London stated that the State has drastically increased the reporting requirements. It is too much work for the employees we have but not enough for another employee. This is the most responsible way to handle it. **Commissioner London motioned to Approve the Agreement with Soil & Water in the amount up to \$15,000 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of Proposals for Untreated De-icing Salt for the Highway Department as read by Attorney Grant Tucker as follows:

- *Cargill (North Olmsted, OH)*
  - *BID WAS BLANK*
- *Compass Minerals (Overland Park, KS)*
  - *FOB Plant*                      *\$108.00/ton*
  - *County Storage*              *\$113.28/ton*
- *Morton Salt, Inc. (Chicago, IL)*

- *FOB Plant*                      \$93.00/ton
- *County Storage*              \$93.06/ton

**Commissioner London motioned to Take the Bids Under Advisement. Commissioner Kleinhenz seconded the motion which passed unanimously.** Commissioner Kleinhenz verified that we had enough product to wait 2 weeks to order. Engineer Hollander stated they have enough.

Under Miscellaneous, Charlie Day of DLZ had information regarding the Jail HVAC. Mr. Day stated that the modular boilers in the original Jail have been replaced. DLZ will be on-site to assess the project and update the schedule. Mark Webber asked if they were certain regarding the funding for the Jail HVAC project with the 2023 Budget having its First Reading tomorrow night. Commissioner Lienhoop stated that it is being paid for out of the ARP Funds. Commissioner Kleinhenz stated the cuts that may be made were wish list items and they will be okay.

**There will be NO Commissioner's Meeting next week due to Fall Break.**

**The next Commissioner's Meeting will be Monday, October 17, 2022.**

There being no other business, the meeting was adjourned at 10:36 a.m.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

\_\_\_\_\_  
TONY LONDON, MEMBER

ATTEST:

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PIA O'CONNOR