

COMMISSIONERS' MEETING

March 6, 2023

The Bartholomew County Commissioners met on March 6, 2023, 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, Attorney Grant Tucker and County Administrator Tina Douglas were in attendance.

Commissioner London opened the meeting.

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

The first item was the Approval of Minutes from February 27, 2023, as presented.

Commissioner Lienhoop motioned to Approve Minutes from February 27, 2023 as presented.

Commissioner Kleinhenz seconded the motion, which passed unanimously.

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

The next item was the introduction of Bartholomew County's new Employee Resource Administrator, Vickie Michael, effective March 13, 2023.

The next item was the weekly permits report as read by Commissioner London:

<i>Time frame</i>	<i>New Permits</i>	<i>Fees</i>	<i>Value</i>
2/27/23 to 3/3/23	26	\$3,762.00	\$3,716,495.00

(\$2.5M – F.A. Wilhelm Construction for First Christian Church Tower Repair)

The next item was the Highway Crew Report as presented by Highway Engineer Danny Hollander as follows.

The crew patched with both hot box and dura patch, picked up brush, cut trees on 1200 E and under bridges, and crack sealed on 650 E, 250 N, Glandon Park, Highfield Addition, 400 N and Spring Hill. They tried to unclog pipes as it was raining, put up and later picked up High Water signs. On Saturday, they cut up some trees that had fallen and blocked roads.

The next item for consideration was the Ratification of Expenditure for Highway Department for Snow Plow Edges.

- Northern Supply Inc. (Bloomfield, NY)
 - 10 x XT-48 w/WAVE PLATE @ \$480.00/ea \$ 4,800.00
 - 5 x XT-36 w/WAVE PLATE @ \$360.00/ea \$ 1,800.00
 - \$ 6,600.00 total**

Commissioner Lienhoop motioned to Ratify the Expenditure for Northern Supply Inc. totaling \$6,600.00. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next item was the Proposal of a Structure for Culvert Replacement, presented by Engineer Hollander of the Highway Department.

Base Road Culvert Replacement between State Road 9 and 850 E

*Minimum opening: 31 sft
 Maximum crown to flow: 5'3"
 Length: 45'*

Quotes Received:

- CivilCon (Jeffersonville, IN)
 - 8' x 4' box culvert \$ 19,199.25
- CivilCon (Jeffersonville, IN)
 - 10' 7" x 3' 5" box culvert \$ 31,609.10
- S&M Precast, Inc. (Henryville, IN)
 - 17' x 4' box culvert \$ 22,452.00
- E3bridge (Bedford, IN)
 - 5' x 7' box culvert \$ 26,190.00
- E3bridge (Bedford, IN)
 - 10' 7" x 3' 5" cement box culvert \$ 31,043.85

Commissioner Kleinhenz motioned to Accept the low quote from CivilCon for the Culvert Replacement for a total of \$19,199.25. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was the Proposal of an Intersection Conflict Warning System, presented by Commissioner London and Engineer Hollander.

- *Solar Intersection Conflict Warning Systems are used to help reduce the likelihood of collisions at dangerous two-way stop intersections by providing real-time warning to approaching drivers when cross traffic is present.*
 - *This will be the first one for the county as a trial basis.*
 - *County will install.*
 - *Placement: 25th Street & 500 E in Petersville*
 - *Paid out of CEDIT (Machinery & Equipment)*

- *Traffic and Parking Control Co., Inc.* § 16,320.00
(TAPCO) (Brown Deer, Wisconsin)
 - *one (1) Solar Intersection Conflict Warning Systems*

Commissioner London motioned to Approve the Purchase of the Solar Intersection Conflict Warning System, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next item for consideration was the Right-of-Way Dedications for the Planning Department, presented by Senior Planner Ashley Beckort.

- *MI/P-2022-016: Tower Acres Minor Subdivision Re-Plat*
 - *MIP-2022-016: Tower Acres Minor Subdivision Replat - A request by JR Promotions LLC to create two (2) new lots, for a total of three (3) lots, a parent tract remainder and right-of-way dedication totaling +/- 15.00 acres.*
 - *The property is located at 1441 West 700 South, in Wayne Township.*
 - *700 South is classified as a local road requiring 25 feet of right-of-way dedication.*
 - *The applicant is dedicating the required amount of right-of-way, being 0.26 acres along 700 South.*

Commissioner Kleinhenz motioned to Accept the Right-of-Way Dedication as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

- *M/P-2023-001: Harvest Hills Minor Subdivision*
 - *MIP-2023-001: Harvest Hills Minor Subdivision - A request by RLS Agriculture, LLC to create one (1) new lot, for a total of 1 lot, a parent tract remainder and right-of-way dedication totaling +/- 58 acres.*

- *The property is located at 9115 South 700 West in Ohio Township.*
- *700 West is classified as a local road requiring 25 feet of right-of-way dedication.*
- *The applicant is dedicating the required amount of right-of-way, being 0.66 acres along 700 West.*

Commissioner Lienhoop motioned to Accept the Right-of-Way Dedication as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next item for consideration was the Grant Application for the Sheriff’s Department presented by Bartholomew County Jail Matron, Bobbie Shake. This is a Federal Grant created by Congressional Act passed in 2019 for Law Enforcement Mental Health and Awareness.

- *Reimbursable Grant Application for the Sheriff’s Department through the Office of Community Oriented Policing Services (COPS) program through the Department of Justice (DOJ) for “The Law Enforcement Mental Health & Wellness Act Program” (LEMHWA) Grant.*
- *Grant Period: October 2023 through October 2025*
- *Requesting \$200,000.00 for Mental Health Services for Officers, First Responders and their families*

Commissioner Lienhoop motioned to Approve the Grant Application, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next item for consideration was the Contractor Agreement for Appraisal Services for the Bartholomew County Assessor’s Office, presented by County Assessor Ginny Whipple, as follows:

- *Don R. Scheidt & Company, Inc.* \$ 1,500.00
 - *Requesting a “Blanket Agreement” each time the assessor requests appraisals of properties so instead of one (1) agreement each year, there will be several.*
 - *This agreement covers twelve (12) appraisals for the following four (4) properties in Tipton Pointe Major subdivision:*
 - *Lot 91, Lot 20, Lot 19, and Lot 8a*

Commissioner Lienhoop motioned to Approve the Contract Agreement with Don R. Scheidt & Company, Inc. as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next Commissioner's Meeting will be **Monday, March 20, 2023.**

There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

TONY LONDON, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

PIA O'CONNOR