

## COMMISSIONERS' MEETING

April 17, 2023

The Bartholomew County Commissioners met on April 17, 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. **Commissioner Lienhoop motioned to Approve Minutes 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 weekly permits report as read by Commissioner London:

<i>Time frame</i>	<i>New Permits</i>	<i>Fees</i>	<i>Value</i>
4/10-14/2023	32	\$6,899	\$2,153,066

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

*The crew ran the ditcher in Jackson and Wayne Townships, ran the dura patcher, dug out debris from pipes in Harrison Township, fixed tile on 500 E, put in driveway pipes on 930 S, 625 S, and 350 E, graded and stoned gravel roads and river bottoms on 1000 S, 200 E, 850 S and 400 S and put up signs.*

The next item was the Highway Department Monthly Accomplishment Reports for February and March, presented by Engineer Hollander. **Commissioner Lienhoop motioned to Accept the Monthly Accomplishment Reports as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was a Decision on Hot Mix, Cold Mix and Liquid Asphalt for the County Highway Department, presented by Engineer Hollander as follows:

- *Hot Mix*
  - *Dave O'Mara Contractor, Inc. (North Vernon, IN)*
  - *Milestone Contractors (Columbus, IN)*
- *Cold Mix (included in hot mix)*

Engineer Hollander recommended Accepting All Bids, making selection based on which plant is nearest the location. **Commissioner Kleinhenz motioned to Approve both bids for Hot Mix as presented. Commissioner London seconded the motion, which passed unanimously.**

- *Liquid Asphalt*
  - *Asphalt Materials, Inc. (Indianapolis, IN)*
  - *Marathon Petroleum, Co. (Indianapolis, IN)*
  - *Terry Asphalt Materials, Inc. (Hamilton, OH)*  
*(also known as Strawser Construction)*

Engineer Hollander recommended Accepting All Bids, making selection based on which plant is nearest the location. **Commissioner Kleinhenz motioned to Approve all bids for Liquid Asphalt as presented. Commissioner London seconded the motion, which passed unanimously.** Engineer Hollander noted that Liquid Asphalt was up approximately 10% this year, but the Hot Mix was actually about the same or slightly lower than last year.

The next item was the Consideration of Annual Software Maintenance Renewals for Information Technology, presented by IT Director Scott Mayes, as follows:

- *Software Solutions* \$ 30,904.77
  - *Financial and Payroll Software used by all county offices*
  - *Annual Maintenance & License Renewal*
  - *Paid for by IT budget*
- *SolarWinds* \$ 3,029.00
  - *IT and Maintenance Helpdesk Ticket Software*
  - *Annual Maintenance & License Renewal*

- *Paid for by IT budget*
- *CentralSquare*

<i>(45% County Portion)</i>	\$	108,069.56
<i>(55% City Portion)</i>	\$	130,235.44
<i>(Col. Fire Portion)</i>	\$	6,704.81
<i>Combined Total</i>	\$	245,009.81
- *Public Safety Software Systems*
- *911, Jail, Records, Mobile Officers, Integrations, Fire*
- *Annual Maintenance & License Renewal*
- *Paid for by IT Budget*
- *GovOS Document Workflow Services*

	\$	2,751.51
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- *Workflow / Forms Processes*
- *Grandfathered contract includes \$10,000/yr services at prior contracted discount*
- *Paid for by IT budget*

**Commissioner Lienhoop motioned to Approve all Annual Renewals as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was Consideration of the Purchase Requests of two new Diagnostic Systems for the Highway Department, as presented by Director Mayes as follows:

- *JPRO Professional with Fault Guidance by Noregon*

<i>Initial Purchase</i>	\$	7,324.00
<i>Annual Cost for Required Updates and Subscription</i>	\$	2,199.00
- *Vehicle Diagnostic Software*
- *Used for large trucks and specialty equipment*
- *Funded in the Highway Dept (Initial Purchase & Annual Cost)*
- *NAPA MS Ultra Diagnostic Tool*

<i>Initial Purchase</i>	\$	4,299.99
<i>Annual Cost for Required Updates and Subscription</i>	\$	1,337.00
- *New Vehicle Diagnostic Software/Hardware System for Highway Dept*
- *Used for large consumer vehicles (County passenger cars and trucks)*
- *Paid for by Commissioner's and IT budget*

**Commissioner Kleinhenz motioned to Approve the Purchase Request for both Diagnostic Tools, as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the Consideration of the Purchase Requests of new Printer/Copier 2023 Scheduled Fleet Replacements with M&M Office Products, as presented by IT Director Mayes, as follows:

- *Replacing Twelve (12) units throughout county, listed below:* \$ 23,046.28  
*Purdue Extension, Child Support, Bartholomew County Sheriff Road Officer, Youth Serves Control Office, Work Release, Superior Courts I & II, Court Services Front Desk 1 & 2*
  - *Replacing 8-12 year old Lexmark & Sharp systems*  
*Availability of parts in jeopardy*
  - *Will remain Supports under current contract with M&M Office Products*
  - *Planned Project in 2023 Technology Plan*

**Commissioner Lienhoop motioned to Approve the new Printer/Copier Purchases, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was a Proposal to replace Fitness Equipment for the Jail, presented by Chief Deputy John Martoccia.

- *BGI Fitness Commercial Division (Indianapolis, IN)* \$ 99,840.00
  - *Weight and Fitness Equipment* \$ 95,750.00
  - *Preventative maintenance service plan* \$ 4,090.00  
*Two (2) visits/year for five (5) years @ \$818.00/year*
- *Life Fitness (Franklin Park, IL)* \$ 100,505.25
  - *Weight and Fitness Equipment*
  - *Paid for with Drug Seizure Money*

**Commissioner Lienhoop motioned to Approve the Purchase of Weight and Fitness Equipment from BGI Fitness for \$99,840.00 as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.** Deputy Martoccia also noted that the current inmate population is 225.

The next item was the Second Reading in Consideration of an Ordinance Amending the Official Zoning Map of Bartholomew County, Indiana, as presented by City and County Planning Director Jeff Bergman.

- *Ordinance related to the city/county jurisdiction change in the area of Otter Creek Golf Course. The city's sale of Otter Creek Golf Course has caused a chain reaction that includes the golf course dropping out of the city limits and the City Plan Commission having to step back its "2-mile" jurisdiction in that area. As the city steps its jurisdiction back, the county needs to fill the zoning void that is created.*
- *The City Plan Commission plan commission has adopted its new jurisdictional boundaries and the County Plan Commission has now made corresponding, formal recommendations to the Commissioners on needed Comprehensive Plan Map and Zoning Map changes.*
- **Ordinance No. 2023-03 Amending the Official Zoning Map.** *The new maps address areas of jurisdiction being returned from Columbus to Bartholomew County. While primary focus is the Otter Creek area, the City Plan Commission has also elected to reduce its jurisdiction in the Taylorsville area in order to correct some instances where individual properties fell partially in both city and county jurisdictions.*

Commissioner London opened the public hearing portion of the meeting. Hearing no comments, the public hearing portion was closed. **Commissioner Kleinhenz motioned to Approve, on Second Reading, Ordinance No. 2023-03, Amending the Official Zoning Map of Bartholomew County. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the Consideration of a Grant Application for Emergency Management, presented by Director Shannan Cooke.

- *Reimbursable Grant is through State Homeland Security Program Grant*
- *First project is resubmitting County Courthouse interior camera project from 2022, which will include cameras on all floors of courthouse.*
- *Second project is two (2) UTVs for CPD; specifications for UTVs is similar to the two (2) purchased for the Sheriff's Department in 2018.*

- *Grant Period is August 1, 2023 through August 31, 2024*
- *Cameras for Courthouse* \$ 150,000.00
- *Two (2) UTVs for CPD* \$ 75,877.00
- *Amount requested up to* \$ 225,877.00

**Commissioner Kleinhenz motioned to Approve the Grant Application as presented.**

**Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the Consideration of an Addendum to the SRI, Inc. Services Master Agreement for Tax Sale Services Support, presented by County Treasurer Barb Hackman.

- *The county agrees to bill each property owner a fee of \$125 for each parcel listed on the certified list as a “cost of sale” as provided by IC 6-1.24-2.*
- *Addendum allows Auditor & Treasurer to both provide various reports, data and information to SRI for delinquent taxes & special assessments*
- *SRI will commence tax sale on Wednesday, October 18, 2023 at 10:00 am and will end the tax sale at 3:00 pm of the same day.*

**Commissioner Lienhoop motioned to Approve the Addendum to the SRI, Inc. Services Master Agreement, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was the Proposal for the Mudlarks Garden Club to manage the Courthouse Flower Beds. The Mudlarks have provide this service for 54 years, well below cost.

- *The Mudlarks will provide perennials, shrubs, and annuals in the Courthouse flower beds and gardens in the amount of \$1,500.00.*
- *Paid out of Commissioner’s budget*

**Commissioner Lienhoop motioned to Approve the Agreement with the Mudlarks, as presented.**

**Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was a public update from Meridiam on the County Broadband Project, presented by Interim CEO of Hoosier Fiber Network’s Clint Wiley. More than 1700 poles will be upgraded for this project. It will take over 1,000,000 feet of aerial fiber and 500,000 feet of

underground fiber. Permitting will begin May 15, 2023, construction is scheduled to begin June 1, 2023 and the first customers are expected to be online by October. Pricing and capacity of service is not know at this time, although there will be a discounted service available for those who qualify. The next public update will be provided in three (3) months.

Commissioner London noted that “Hutchfest,” a community fundraiser to support Landmark Columbus Foundation and the Crump Theatre, and to celebrate Hutch Shumaker turning 70, would be taking place this Friday, April 21, 2023 at the Commons.

The next item, under Miscellaneous, was Nancy Ray from the audience, asking if the Commissioners were going to amend the ordinances concerning deceased animal procedures or just make a written policy. Commissioner London replied that there would be a written policy only; no amendment will be required. She also showed the Commissioners a photo of a neglected or abused dog from the county who had recently been picked up by our Animal Control Officer.

The next item was Jill Nabors, from Zoom, who commended the Commissioners for their hard work and appreciated how the current ordinances are written.

With nothing further on the agenda nor from the audience, the meeting was adjourned.

**The next Commissioner’s Meeting will be Monday, April 24, 2023.**

BARTHOLOMEW COUNTY  
COMMISSIONERS

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TONY LONDON, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

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CARL H. LIENHOOP, MEMBER

ATTEST:

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PIA O’CONNOR