

COMMISSIONERS' MEETING

May 22, 2023

The Bartholomew County Commissioners met on May 22, 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 and gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of Minutes from May 15, 2023. **Commissioner Lienhoop motioned to Approve Minutes from May 15, 2023, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was the Approval of Claims. **Commissioner Kleinhenz motioned to Approve Claims 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>
5/15-5/19/2023	28	\$3,255	\$557,920

The next item was Highway Crew Report presented by Highway Engineer Danny Hollander, as follows:

The crew extended culvert pipes on 600 S, 200 W and Base Road, put in driveway culvert pipes on 525 E and 600 N, replaced pipes on 900 E, ran ditcher on 300 S, Durapatched roads, and put up signs. The newly contracted mowers began spraying for weeds in right-of-ways in Flatrock, Hawcreek, Clay, Clifty and German Townships. As this is the first time this service is being performed by an outside contractor, any and all necessary changes will be addressed as needs arise.

Also of note, the recently purchased Intersection Conflict Signal is to set to arrive this week and should be installed in Petersville on 25th Street and 500 E within the next two weeks.

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

- *VMWare Annual Maintenance & License Renewal*
 - *County-wide server virtualization systems*
 - *Reseller is SHI International*
 - *Paid by IT Budget, decreased by \$200 since 2022*

Total Fees **\$ 15,206.42**

- *Autodesk CAD Mapping Software Annual Subscription*
 - *Surveyor, GIS, Highway departments*
 - *Reseller is CDWG*
 - *Paid by IT Budget, decreased by \$200 since 2022*

Total Fees **\$ 8,792.77**

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

The next item was the Consideration of a Grant Application for the Sheriff's Department presented by Jail Matron Bobbie Shake, as follows

- *Emergency Response Grant through Duke Energy*
 - *Grant Period is June 2023 through June 2024*
 - *Requesting \$8,000*
 - *no match required*
 - *Funds will be used to purchase an outboard motor for inflatable and additional swift water rescue equipment*

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

The next item was the Animal Control April 2023 Monthly Report submitted by Animal Control Director Mark Case, presented Commissioner Kleinhenz, as follows:

March 2023 Monthly Report

<i>Action</i>	<i>Dog</i>	<i>Cat</i>	<i>Other</i>	<i>Total</i>
<i>Picked Up</i>	19	10		29
<i>Audits</i>				91
<i>Violations</i>	6			6
<i>Fines</i>	3			3
<i>Bite Cases</i>				
<i>Door Hangers</i>				
<i>Animals Reclaimed</i>	3			3
<i>Traps Loaned Out</i>		1		1
<i>Total Cases</i>	67	8	13	88
<i>Mileage for the month</i>	<i>Van #1 626</i>		<i>Van #2 1,960</i>	

Commissioner Kleinhenz motioned to Accept the Animal Control Monthly Report as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was the Veteran’s Monthly Report for April 2023 prepared by VSO Larry Garrity and presented by Commissioner Lienhoop as follows:

April 2023 Monthly Report

<i>Item</i>	<i>Monthly</i>	<i>YTD</i>
<i>In Office Interviews</i>	40	185
<i>Out of Office Interviews</i>		
<i>Walk-ins</i>	47	238
<i>Incoming Phone Calls</i>	147	735
<i>Outgoing Phone Calls</i>	36	183
<i>Outgoing Mail</i>	3	23
<i>Incoming Fax</i>		3
<i>Outgoing Fax</i>	5	27
<i>Trips to VA Hospital</i>	8	104
<i>Mileage on Van</i>	744	4456
<i>New Claims Filed</i>	18	80
<i>Veteran Disability Compensation Claims Filed</i>	15	94
<i>Veteran/Surviving Spouse Pension Claims</i>	4	16
<i>Burial Appropriations</i>	7	30

<i>All Forms Filled Out for Veterans</i>	<i>112</i>	<i>535</i>
<i>Miscellaneous</i>	<i>2</i>	<i>4</i>

Commissioner Lienhoop motioned to Accept the Veteran’s Monthly Report as presented.

Commissioner Kleinhenz seconded the motion, which passed unanimously

The next item for consideration was Ratification of Expenditure for 5500 Drop Box Envelopes for the Clerk’s Office presented by Commissioner London.

- ***Rainbow Printing (Bedford, IN)*** **\$ 3,262.00**
 - *5500 Drop Box Envelopes used for Child Support and all other payments (Civil and Criminal)*

Commissioner Kleinhenz motioned to Ratify the Expenditure for Rainbow Printing totaling \$3,262.00. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was a Proposal for the 2023 Road Overlay Program, presented by Attorney Grant Tucker, as reviewed below:

- *Sixteen (16) Roads to be overlaid in 2023 Road Overlay Program*
 - *16.610 miles of County Roads*
 - *Paid out of CCMG Grant*
 - *Community Crossings require 1 Grant*
 - *Reimbursed up to \$1Million*

<i>Route Name</i>	<i>From</i>	<i>To</i>	<i>Miles</i>	<i>Width</i>
<i>Rd 1. W. 400 S</i>	<i>Bellsville</i>	<i>Brown Co. Line</i>	<i>0.827</i>	<i>16’</i>
<i>Rd 2. E CR 650 N.</i>	<i>Hope Town Limits</i>	<i>CR 900 E</i>	<i>0.509</i>	<i>18’</i>
<i>Rd 3. W CR 600 S</i>	<i>CR 300 W</i>	<i>East Terminous</i>	<i>0.641</i>	<i>16’</i>
<i>Rd 4. N 675 W</i>	<i>SR 46</i>	<i>Baker Hollow Rd</i>	<i>0.499</i>	<i>18’</i>
<i>Rd 5. Base Rd</i>	<i>SR 46</i>	<i>CR 850 E</i>	<i>1.426</i>	<i>20’</i>
<i>Rd 6. N CR 600 W</i>	<i>Baker Hollow</i>	<i>Georgetown Rd</i>	<i>0.993</i>	<i>18’</i>
<i>Rd 7. N CR 800 E</i>	<i>CR 600 N</i>	<i>Hope Town Limit</i>	<i>0.442</i>	<i>18’</i>
<i>Rd 8. E CR 850 S</i>	<i>CR 375 E</i>	<i>US 31</i>	<i>0.245</i>	<i>18’</i>
<i>Rd 9. E CR 400 S</i>	<i>CR 900 E</i>	<i>CR 1000 E</i>	<i>0.626</i>	<i>18’</i>
<i>Rd 10. N CR 900 E</i>	<i>CR 800 N</i>	<i>Stafford Rd</i>	<i>1.016</i>	<i>18’</i>
<i>Rd 11. S CR 200 W</i>	<i>CR 1050 S</i>	<i>CR 950 S</i>	<i>0.605</i>	<i>18’</i>

<i>Rd 12. 150 N (25th St)</i>	<i>City Limits</i>	<i>SR 9</i>	<i>4.47</i>	<i>30'</i>
<i>Rd. 13. CR 1100 E</i>	<i>CR 300 S</i>	<i>CR 200 S</i>	<i>0.965</i>	<i>18'</i>
<i>Rd. 14. W CR 800 S</i>	<i>CR 250 W</i>	<i>East Terminous</i>	<i>1.261</i>	<i>16'</i>
<i>Rd. 15. County Line Jennings, 500 S</i>	<i>CR 1000 E</i>	<i>CR 1200 E</i>	<i>2.015</i>	<i>18'</i>
<i>Rd. 16. Glenn Lane</i>	<i>Grandview Dr.</i>	<i>S. Terminous</i>	<i>0.07</i>	<i>20'</i>
<i>E 700 N</i>	<i>350 E</i>	<i>600 N</i>	<i>2.551</i>	<i>18'</i>
<i>N 700 E</i>	<i>450 N</i>	<i>600 N</i>	<i>1.523</i>	<i>18'</i>
<i>N 1150 E</i>	<i>500 N</i>	<i>700 N</i>	<i>2.438</i>	<i>16'</i>
ADDENDUM BELOW: <i>added Rd 16 – Glenn Lane</i> <ul style="list-style-type: none"> <i>Special Provisions – Changed Bituminous Surface & Wedge and Level Specs</i> 				

Unsealed bids were opened and reviewed with the outcome as follows:

- PROPOSALS – 2023 ROAD OVERLAY PROGRAM**

<i>Bidder's Total</i>	<i>Dave O'Mara</i>	<i>\$</i>	<i>2,248,798.32</i>
<i>for all 16 roads</i>	<i>Milestone</i>	<i>\$</i>	<i>2,235,190.00</i>

- Each of the 16 Individual Road received its own bid from both companies. These will need to be reviewed in detail.*

Commissioner Lienhoop motioned to Take the Bids Under Advisement as presented.

Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item, under miscellaneous, was the Consideration of a Change Order No. 1 with Harrell–Fish, Inc. for the Bartholomew County Jail Mechanical Upgrade, prepared by Rick Trimpe and presented by Commissioner London as follows:

- Change Order No. 1 with Harrell-Fish, Inc. for three (3) new VAV boxes in the Bartholomew County Jail, level 2, in the old section recreation area*
- Allow for important airflow to change direction as needed*
- Total Fees*** *\$* ***6,320.62***
- This will be funded by the American Rescue Plan.*

Commissioner Kleinhenz made a motion to Approve the Change Order for \$6,320.62.

Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was the consideration of an agreement with Curalinc for County Employee Assistance Program (EAP) to replace our current EAP provider.

- *Centerstone offered 3 free mental health visits per year, exp. June 30, 2023*
- *Curalinc will offer 8 free mental health visits per year, beginning July 1*
- *Cost difference is negligible; available through Dunn & Associates*
- *Services will be offered through Telehealth*

Commissioner Kleinhenz made a motion to Approve the Agreement with Curalinc for EAP Services. Commissioner Lienhoop seconded the motion, which passed unanimously.

Commissioner London noted that this Friday, May 26th, 2023 will be the County Salute Concert on the Courthouse Lawn and encouraged everyone to attend. Also, the **County Offices will be closed on Monday, May 29, 2023 in observation of Memorial Day. The next Commissioner’s Meeting will be Monday, June 5, 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