

COMMISSIONERS' MEETING

June 12, 2023

The Bartholomew County Commissioners met on June 12, 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 Kleinhenz gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of Minutes from June 5, 2023. **Commissioner Lienhoop motioned to Approve Minutes from June 5, 2023, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was the Approval of Payroll. **Commissioner Lienhoop motioned to Approve Payroll. Commissioner Kleinhenz 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>
06/05/2023-06/09/2023	39	\$17,884.00	\$5,686,369.00

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

The crew bermed roads in Wayne, Harrison and Columbus Townships, replaced culvert pipes on 250 S, 300 N and 800 S, did some milling around Grandview on Bellsville Road, replaced ditch and driveway culvert on 450 N, patched with hotbox, followed the mower in German Township.

Currently, the contract mowers are getting approximately one township done per week. Per the contract terms, they have until the end of July to finish all townships once.

The next item for consideration was Monthly Highway Financial Report for April and May 2023, presented by Engineer Hollander. **Commissioner Lienhoop motioned to Accept the Highway Financial Reports for April and May 2023 as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was a Proposal for a Culvert presented by Engineer Hollander of the County Highway Department as follows:

11'11' Span x 3'7' Aluminum Box Culvert on 900 E, North of 800 N

- *E3Bridge* **\$ 56,260.20**
 - *11'11' Span x 3'7' Aluminum Box Culvert*
- *Civilcon* **\$ 57,986.58**
 - *11'11' Span x 3'7' Aluminum Box Culvert*

Commissioner Lienhoop made a motion to Award the Bid to E3Bridge as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next item for consideration was the Immunization Grant Agreements for the Nursing Department, presented by Director Organist as follows:

- *Grant Agreement with Indiana Department of Health for the Public Health Department Immunization Grant Funds (9820)*
- *Health Department Immunization Grant Budget*
 - *Travel* **\$ 2,000.00**
 - *Equipment* **\$ 8,750.00**
 - *Contractual* **\$ 77,000.00**
 - Total Funds* **\$ 87,750.00****
- *Term of Grant Agreement – July 1, 2023 through June 30, 2024*

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

The next item was the Consideration of Grant Agreements between Indiana Department of Health and Bartholomew County Health Department as presented by Director of Nursing, Amanda Organist as follows:

- *Grant Agreement with Indiana Department of Health (IDOH) for the Public Health Department Immunization Grant Funds (8882)*

- *No application process necessary; IDOH notifies Director with amount she will receive.*
- *Health Department Immunization Vaccine Grant Budget*
- *Health Department Immunization Vaccine Grant Budget*
 - *Supplies* \$ 40,000.00
 - *Contractual* \$ 58,704.53
 - Total Funds*** **\$ 98,704.53**
- *Term of Grant Agreement - July 1, 2023 through June 30, 2024*

Commissioner Lienhoop motioned to Accept the Grant Agreement as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of an Agreement for Public Advertising for the Public Health Department, presented by Director Organist as follows:

- *Advertising Agreement with QMIX 107.3 and MOJO 102.9 including frequent and consistent commercial schedule as well as community events throughout the year*
 - *One (1) year agreement*
 - *This agreement began in 2015 but now requires a signature*
 - *Promotions included:*
 - *QMIX Musical Fireworks, Millrace Marathon, 3 Hour Live Remote Broadcast*
 - *100 Name Mentions on QMIX*
 - *Grant total of 1,092 (:30) commercials on QMIX 107.3*
 - *Grant total of 1,092 (:30) commercials on MOJO 102.9*
- *QMIX investment @ \$2,027.50/monthly* *\$ 24,330.00*
- *MOJO investment @ \$650/monthly* *\$ 7,800.00*
- Total Annual Investment*** ***\$ 32,130.00***
- *Paid for out of Immunization Grant*
 - *IDOH encourages the Public Health Department to use the Radio/Newspaper to bring awareness of services and topics to the community.*

Commissioner London made a motion to Approve the Advertising Agreement as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next item under miscellaneous, Commissioner Kleinhenz stated that there may be some funds available from the Commissioner's CEDIT Fund and asked Engineer Hollander if it may be possible to leverage more state money as matching funds for road repair and replacement. If any funds were directed to road repair, would it be possible to get it done this year?

Engineer Hollander stated that no additional state funds would be available but it may be possible to take on the project. Whether or not it could be completed this year along with the current schedule would depend on what companies were to place bids. Commissioner Kleinhenz asked that Engineer Hollander begin working on a list of roads to be included in this prospective project.

For the next item of miscellaneous business, Mark Webber, from the Republic, asked if there have been changes made within the Animal Control Department. Commissioner London confirmed that the Director has announced his intention to retire. The position was initially posted internally and will be posted externally if no suitable candidates are found. A member of the audience expressed interest in the position if it becomes available to the public.

The offices will be closed Monday, June 19, 2023 in observation of Juneteenth.

The next Commissioners' Meeting will be Monday, June 26, 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