

COMMISSIONERS' MEETING

June 5, 2023

The Bartholomew County Commissioners met on June 5, 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 May 22, 2023 and June 1, 2023. **Commissioner Lienhoop motioned to Approve Minutes from May 22, 2023 and June 1, 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>
5/22-5/26/2023	25	\$5,739	\$3,679,468
5/29-6/2/2023	29	\$6,956	\$2,425,559

This report is available in the Code Enforcement Office.

The next item for was the Decision on the 2023 Road Overlay Program, presented by Highway Engineer Danny Hollander as follows:

- Bids received:
 - Dave O'Mara \$ 2,248,798.32
 - **Milestone Contractors, LP (Columbus) \$ 2,235,190.00**
 - Sixteen (16) Roads to be overlaid in 2023 as follows:
 - 16.610 miles of Country Roads
 - Paid out of CCMG Grant
 - \$1M Reimbursed by the state

Route Name	From	To	Miles	Width
<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>ADDENDUM:</i>				
<i>Rd. 16. Glenn Lane</i>	<i>Grandview Dr.</i>	<i>S. Terminous</i>	<i>0.07</i>	<i>20'</i>
<i>SPECIAL PROVISIONS: Changed Bituminous Surface and Wedge and Level Specs</i>				

Commissioner Kleinhenz motioned to Award the Bid to Milestone for \$2,235,190.

Commissioner Lienhoop seconded the motion which passed unanimously.

Commissioner London asked if there was any more discussion. A member of the audience asked about a problem with bank erosion on the East side of 500 W. The dirt is clogging up the drainage. She has called both the State and the County to see whose responsibility it is and has received no answers. Secondly, an accident occurred there a month ago and although a stop sign was replaced, there is still debris from the wrecked vehicle that has been left behind. She asked who is responsible to pick that up. Commissioner Kleinhenz stated he will stop and pick it up, and asked that Engineer Hollander stop and look at the erosion issue.

The next item was the Consideration of a Contract with Milestone for 2023 Road Overlay Program prepared by Engineer Hollander as follows:

- *Milestone Contractors, L.P. (Columbus, IN)*

<i>Amount County will pay</i>	\$ 1,235,190.00
<i>Community Crossing Grant amount</i>	\$ 1,000,000.00
<i>Grand Total</i>	\$ 2,235.190.00

Commissioner Lienhoop made a motion to Approve the Contract with Milestone for \$2,235,190.00 for the Road Overlay Program. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item for consideration was the Consideration of Indiana Department of Transportation County-Wide Bridge Inspection Contract. Commissioner London recalled that this is a 2-year contract, which has previously been awarded to United Consulting. It is 80% paid through the State with Federal funds.

- *Contract signed with United Consulting on May 15, 2023 to do bridge inspections*
- *Boilerplate for receiving Federal funds (80%) from INDOT for bridge inspection and inventory program*
- *For cycle years 2024 to 2025*
- *Term expires April 30, 2026*
 - *INDOT Amount – 80% Federal Share* **\$ 223,596.43**
 - *County Amount – 20%* **\$ 55,899.11**
 - Community Crossings Fund*
 - Total Amount of Project*** **\$ 279,495.54**
 - Paid to United Consulting***

Commissioner Kleinhenz motioned to Sign the Agreement for County-wide Bridge Inspection Contract with United Consulting as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Consideration of Notice to Bidders for Bridge Deck Overlay for Bridge No. 317 on 25th Street over Clifty Creek, presented by Engineer Hollander.

- *Advertisement will run on Thursdays, June 8, 2023 and June 15, 2023*
- *Bids will be opened Monday, June 26, 2023*

- *Built 1930*
- *Location: 25th Street over Clifty Creek*
- *Structure type – main span – concrete*
- *Deck structure – concrete cast-in-place*
- *Maximum span length – 63.3 ft.*
- *Bridge roadway width – 33.5 ft.*
- *Approach roadway width – 44 ft.*

Commissioner Kleinhenz made a motion to Approve Notice to Bidders for the Bridge Deck Overlay Project as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was a Proposal for a Box Culvert for Base Road, close to 900 E, presented by Engineer Hollander.

4’x8’ Concrete Box Culvert including Puller and all other necessary supplies

- ***S&M Precast*** **\$ 15,206.42**
 - *4’x8’ Concrete Culvert*
- ***E3Bridge*** **\$ 36,790.20**
 - *4’x8’ Concrete Culvert*
 - *Do not have a box puller*
- ***S&M Precast***
 - *Requested quote; none received*

Commissioner Lienhoop made a motion to Award the Bid to S&M Precast for \$15,206.42. Commissioner Kleinhenz seconded the motion, which passed unanimously.

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

The crew replaced pipes on 500 S, 1100 E, 400 S, 600 W, 425 E and 250 S, placed stone along Youthcamp Road, and patched with the Hotbox. They also bermed the roads to prepare for Overlay in Clifty, Hawcreek, Clay and Rockcreek and put up signs.

The next item for Consideration was a Proposal to Upgrade Exterior Security Cameras presented by IT Director Scott Mayes.

- *Ongoing Project to Upgrade Exterior security cameras at the Bartholomew County Courthouse and the Government Office Building*
- *John Martoccia and Courthouse Security have approved all locations*
- *Locations are approved by FEMA and meet the Historic Preservation requirements*

Quotes Received:

- ***Koorsen Fire & Security*** **\$ 42,043.92**
 - *(Total for both buildings)*
- *Securitas Electronic Security, Inc.*
 - *Courthouse* \$ 29,074.11
 - *GOB* \$ 13,787.21
 - Total for both buildings* \$ 42,861.32
- *\$2,861.32 paid out of IT budget*
- *\$40,000 paid for out of EMPG grant, approved on July 26, 2021*
 - *Grant Application was presented at Commissioners' meeting on July 26th, 2021 for Emergency Management through the Emergency Management Performance Grant (EMPG) for Cameras as presented by EMA Director Shannan Cooke.*
 - *Amount of Grant Request & Approval* \$ 40,000.00

Commissioner Lienhoop motioned to Award the bid to Koorsen Fire & Security as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next item was a Consideration of Amendment No. 6 to Master Service Agreement between HomWAV, LLC and Bartholomew County, Indiana, prepared by Jail Division Commander Justin Arnholt and presented by Commissioner London

- *Amendment No. 6 with HomWAV will add background filtering to HomWAV tablets and kiosks. – No additional cost.*
- *Background filtering on ComPAS tablets on inmate side - immediately*
- *Background filtering on kiosks - middle of quarter (3)*
- *Background filtering on friend's & family side - middle of quarter 3*

- *Original agreement signed December 30, 2019 below:*
- *Master Service Agreement with HomWAV to provide inmate telephone, remote video visitation, and messaging over the internet at the jail. The equipment listed on Exhibit A includes 47 kiosks, router, and two POE switches. In addition to telephone and remote video visitation, the system provides inmate email and messaging, paperless forms and documents, scanning and emailing inmate mail items, commissary ordering with the current provider, and professional visits, (e.g. Public attorneys) as shown on Exhibit B. Cost of services will be paid by inmate fees, and so, the 4-year agreement comes with no cost to the county.*

- *Amendment No. 1, approved February 3, 2020 , 2021
Adding three (3) additional kiosks*

- *Amendment No. 2, approved April 5, 2021
HomWAV will now keep the video and voice recordings for a period of one (1) year at no charge to the county. Previously it was for ninety (90) days.*

- *Amendment No. 3 approved January 24, 2022
HomWAV to provide ComPAS Tablets for inmates to use for educational portion, providing a chance for every inmate to obtain their GED.*

- *Amendment No. 4 approved July 11, 2022*
- *HomWAV will provide additional services to credit each “inmate worker” \$4.50 towards HomWAV’s Video Visitation Services on a weekly basis. The county shall be responsible for maintaining & updating weekly classifications of “workers” within HomWAV system. All inmate credits shall be deducted from the County Revenue Share.*

- *Amendment No. 5 approved January 23, 2023*
- *HomWAV will renew and extend agreement through January 1, 2027.*

Commissioner Kleinhenz made a motion to Approve Amendment No. 6 to the Master Service Agreement as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was a Consideration of a Resolution Amending Resolution No. 2023-06 Amending Resolution No. 2020-03. This is a resolution establishing a Bartholomew County Purchasing Policy presented by Commissioner London.

- *Resolution No. 2023-07 amending Resolution No. 2023-06 amending Resolution No. 2020-03 signed march 23,2020 establishing a Bartholomew County Purchasing Policy for offices and departments that frequently purchase equipment, materials, supplies and other items in order to perform the functions of their office or department.*
- *The threshold for all purchases not required to obtain quotes will change from \$500 to \$2500*
- *Purchases of \$5,000 or more must run before the Commissioners in a public meeting with three (3) quotes, if possible*
 - *Local Vendors are encouraged whenever possible*
 - *All other terms and conditions of Resolutions 2020-03 and 2023-06 shall not be altered by this amendment and shall remain in full force and effect*

Commissioner London made a motion to Approve this Resolution Amending the other Resolutions. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was the Clerk's Monthly Report for the month of April 2023 prepared by Clerk Shari Lentz and presented by Commissioner Lienhoop. **Commissioner Lienhoop made a motion to Accept the Report as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item, under Miscellaneous business, Mark Webber, via Zoom, asked if there was a plan to have the overlay on 25th street finished before school would resume in the Fall. After some discussion, the schedule could not be established at this time.

The next Commissioner's Meeting will be Monday, June 12, 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