

COMMISSIONERS' MEETING

July 17, 2023

The Bartholomew County Commissioners met on July 17, 2023 in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz and Carl H. Lienhoop, County Auditor Pia O'Connor, Attorney Grant Tucker and County Administrator Tina Douglas were in attendance. Commissioner London was unable to attend.

Commissioner Lienhoop opened the meeting.

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

The first item was the Approval of Minutes from July 10, 2023. **Commissioner Kleinhenz motioned to Approve Minutes from July 10, 2023, as presented. Commissioner Lienhoop 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>
<i>7/10-7/14/2023</i>	<i>24</i>	<i>\$6,101</i>	<i>\$3,370,225</i>

(Of note: \$1.5M for new commercial building at 1980 N National Rd by Sullivan Corporation)

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

The crew replaced culvert pipes on 400 S, picked up trees from storm damage in Clifty, Sand Creek and Harrison Townships, Dura patched, put up signs, picked up trash including a boat on 100 E and 800 N, mowed in Wayne Township, Milestone paved on 600 W and 25th Street and milled on 25th Street.

The next item was the Consideration of a Driveway Bond Release presented by Engineer Hollander, as follows:

- *Driveway bond release 23B-002 27th Addition, Town of Grandview Lake 4th Replat*

- *Grandview Drive intersecting Glen Lane Lot 162 A
11661 W. Grandview Drive (Harrison Township)*
- *Owner: Oak Grove Construction, Inc.*
- ***Bond Release: \$300.00***

Commissioner Kleinhenz motioned to Approve the Release of Bond No. 23B-002, as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

Reporter Mark Webber, via Zoom, asked for an update on the 25th Street project. Engineer Hollander replied that the milling was scheduled to take six days; today is the sixth day and is expected to be completed today. Paving should be completed by end of week. Sealer will be applied after completion to extend the life and striping will be done directly after.

Mr. Webber further inquired about when the bridge work would begin. Engineer Hollander stated that he has contacted Force Construction. He has not received a start date; however, the work must be completed by the end of September.

The next item was the Consideration of an agreement with White River Broadcasting Company for Public Advertising for the Public Health Department, presented by Director of Nursing Amanda Organist, as follows:

- *Renewal Agreement for the High School Sports Supporter Package, to provide Public Health Awareness Moments on the radio*
- *Terms: 8/1/23 to 7/31/24*
- *A total of 300+ commercials including:*
 - *Two (2) commercials during every high school sports game (approx. 10 football, 26 basketball, 8 baseball regular season games plus post season games)*
 - *Once a week sponsorship of one of Sam's Morning Sports Reports*
 - *Fifteen (15) commercials/month on WCSI & 1010wcsi.com for 12 mo*
 - *Fifteen (15) commercials each on WIN104.9 & win1049.com for 12 mo*
 - *Sponsor mentions in game opening & closing announcements*
 - *Weekly sponsor name mentions*

- *Website ad and link to your site and sponsor listing on High School Sports Page*
- *Paid out of Immunization Grant*
- **Total Amount** **\$ 3,420.00**
(no change from previous year)

Commissioner Kleinhenz motioned to Approve the Advertising Agreement with White River Broadcasting Company for \$3,420.00 as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item for consideration was the Ratification of an Expenditure for the Park’s Department prepared by Park’s Director Rich Day and presented by Commissioner London, as follows:

- *Heflen Park was damaged during storms on July 2 and July 5, 2023.*
- *Three vehicles and two campers were totaled.*
- *Trees had to be removed from vehicles and campers.*
- *One person had to be freed from camper.*
- *Claim has been submitted to insurance but we have a \$10,000 deductible.*
- *This will be paid out of Parks Department budget.*
- **Schuder Bros. LLC (Columbus, IN)** **\$ 7,200.00**

Commissioner Lienhoop motioned to Approve the Ratification for Schuder Bros., LLC for \$7,200.00, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next item was the monthly Treasurer’s Report for June 2023, prepared by County Treasurer Barb Hackman and presented by Commissioner Kleinhenz. **Commissioner Kleinhenz made a motion to Approve the Treasurer’s Report for June 2023 as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item, under miscellaneous, was a question from a member of the audience. Ellen Macy asked if there was any news to share regarding the position in the Animal Control Office. Commissioner Kleinhenz replied that they had interviewed three excellent candidates during the past week and had

extended an offer to one. As some details are still being discussed, an announcement should be made next week, with an anticipated start date of July 31, 2023.

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

There being no further business, the meeting was adjourned.

BARTHOLOMEW COUNTY COMMISSIONERS

TONY LONDON, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

PIA O’CONNOR