

**BARTHOLOMEW COUNTY  
COMMISSIONERS' MEETING**

**August 21, 2023**

The Bartholomew County Commissioners met on Monday, August 21, 2023 in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz, and Tony London, 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 on the agenda was the Approval of the Minutes from the meeting on Monday, August 14, 2023 **Commissioner Kleinhenz made a motion to Approve the Minutes from Monday, August 14, 2023 Commissioner London seconded the motion, which passed unanimously.**

The next item was the Approval of Payroll. **Commissioner Kleinhenz motioned to Approve Payroll. Commissioner London 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>
8/14/23–8/18/23	36	\$6,142	\$2,476,448

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

*The Highway Crew cut trees and brush along 25<sup>th</sup> Street and Rogers Street, Durapatched in Sand Creek, placed stone along 400 W, and put up signs. They also chip and sealed 800 N, 250 W, Old Nashville, Carr Hill Rd, Goeller, 475 W, Youth Camp Rd, 750 W, 725 W, in German, Harrison and Jackson Townships.*

The next item was a Proposal for Box Culverts for the Highway Department, Engineer Hollander as follows:

*One (1) 10' x 2' x 72' Concrete Culvert on CR 675 W and Baker Hollow Rd*

- **Civilcon (Jeffersonville, IN)** \$ **44,573.76**  
*(1) 10x2x72 Concrete Culvert; Delivery (8) weeks (Mid-October)*
- **Indiana Precast (Garden City)** \$ 46,684.08  
*(1) 10x2x72 Concrete Culvert; Delivery (6) weeks (Early October)*
- **S&M Precast, Inc. (Henryville, IN)** \$ 49,806.00  
*(1) 10x2x72 Concrete Culvert; Delivery January 2024*
- **E3 Bridge (Bedford, IN)** *Did not Bid*

**Commissioner Kleinhenz motioned to Approve the Purchase of one 10' x 2' x 72' Concrete Culvert from Civilcon for \$44,573.76. Commissioner London seconded the motion, which passed unanimously.**

The next item was a Proposal for Box Culverts for the Highway Department, Engineer Hollander as follows:

*One (1) 7' x 3' x 45' Box Culvert on CR 350 East*

- **Indiana Precast (Garden City)** \$ **21,722.85**  
*(1) 7x3x45' Concrete Box Culvert; Delivery  
6 weeks Delivery (Early October)*
- **S&M Precast, Inc. (Henryville, IN)** \$ 22,504.00  
*(1) 7x3x45' Concrete Box Culvert; Delivery Jan 2024*
- **Civilcon (Jeffersonville, IN)**
  - *(1) 7x3x45 Concrete Box Culvert* \$ 25,159.05  
*8 weeks delivery (Mid-Oct)*
  - *(1) 7x3x45 Aluminum Box Culvert;* \$ 38,954.45  
*6-8 weeks Delivery Time (Early to Mid Oct)*
- **E3 Bridge (Bedford, IN)**
  - *(1) 17x3x45 Aluminum Box Culvert* \$ 33,810.00  
*3-4 weeks Delivery (Mid-September)*
  - *(1) 17x3x45 Concrete Box Culvert* *Did not Bid*

**Commissioner Kleinhenz motioned to Approve the Purchase of one concrete 7' x 3' x 45' Box Culvert from Indiana Precast for \$21,722.85. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Consideration of an Agreement with Bartholomew County SPC Geodetic Consulting, presented by County Surveyor, E.R. Gray, as follows:

*Woolpert, Inc. (Glendale, Co) for guidance and training to update the coordinates to the current realization and epoch.*

*Phase 1 – consulting, research, and recovery*

- *Meet with E.R. and Rick Sanders to review county repository of raw data and supporting surveying methodology reports; review the primary geodetic control network marks, datasheets, legacy control values, and any available raw data collected during survey missions; review a small sample of aliquot corner datasheets and current data repository*
- *Compose a project recommendations report containing an overview of the findings and suggestions regarding next steps.*

*Phase 2 – coordinate update / re-survey*

- *A separate scope and fee will be developed based on information gathered during phase 1 regarding necessary next steps to re-survey and/or update legacy coordinates to the current realization and epoch; Seiler Inc. will be consulted to provide two (2) days of Trimble hardware/software training based on a syllabus created by Woolpert & Bartholomew County surveyors; discuss LDP (low distortion projection options) as based on the INGCS (Indiana geospatial coordinate system)*
  - *Phase 1 Fee* *\$ 4,883.00*
  - *Phase 2 Fee* *TBD*
  - *This will be paid by the Perpetuation Fund*
- Report will follow*

**Commissioner Kleinhenz motioned to Approve the Agreement with Geodetic Consulting. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Consideration of a Grant Application for Emergency Management presented by Director Shannan Cooke as follows:

- *Advance Grant Application for Emergency Management through Duke Energy Community Grant*
- *Amount Requested* \$ 9,121.00
  - *For the purchase of supplies for 2024 Total Eclipse, which may include, but not limited to, solar viewing glasses, supplies for the mass casualty trailer, and/or digital message boards.*

**Commissioner Kleinhenz motioned to Approve the Grant Application for Emergency Management. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Consideration of Annual Joint Funding Agreement for water resource investigation, also presented by Director Cooke as follows:

- *Annual Joint Funding Agreement with the U.S. Department of the Interior – U.S. Geological Survey (“USGS”) for water resource investigations.*
- *October 1 2023 to September 30, 2024*
- *Operation and maintenance of two Haw Creek streamflow gauges which are part of the early flood warning system*
  - *Location: 1 near Clifford; 1 near hope*
- *USGS payment amount* \$ 9,900.00
- *Emergency Management pays* \$ 16,700.00
- ***Total Amount of Agreement*** **\$ 26,600.00**  
*(Increase of \$700 from 2022, included in budget)*

**Commissioner Kleinhenz motioned to Approve the Annual Joint Funding Agreement for Water Resource Investigation for \$26,600.00. Commissioner London seconded the motion, which passed unanimously.**

Director Cooke also reported that USGS requests authority to use our Agency Mark / County Seal on any public facing websites, power point presentations, published reports and articles that would include Bartholomew County. **Commissioner Kleinhenz made a motion to Allow the use of the County Seal in this way, as requested. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Consideration of Amendment #2 for School Liaison Grant Contract between Indiana Department of Health and Bartholomew County Public Health Department, presented by Director of Nursing, Amanda Organist.

- *Amendment No. 2 Correcting Page B-1, on Amendment #1 where there was an error on the total award line. It listed \$990,000 when it should have been \$660,000.*
- *Attachment B-1 is replaced by attachment B-2*
- *June 28, 2023 Commissioners Meeting, Amendment # 1 to grant contract with Indiana Department of Health (IDOH) for the public Health Department School Liaison Grant Funds.*
- *Grant Extended for another year to 2024 and shall be increased by \$330,000 (year 3 of funding)*
- *Health Department Immunization Grant Budget*
  - *Crisis COAG Workforce Sustainment*                      \$    165,000.00
  - *Workforce Development/ELC Expansion*                      \$    165,000.00
- *Total Funds – Paid Quarterly \$82,500 per quarter*    \$    330,000.00
- *Term of Grant Agreement July 1, 2023 through June 30, 2024*

**Commissioner Kleinhenz made a motion to Approve Amendment #2 to the Grant Contract with IDOH as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item for consideration was a Resolution of the Board of Commissioners of Bartholomew County, Indiana, transferring title of a Bartholomew County Sheriff's Department patrol vehicle to the Town Board of the Town of Hope, Indiana, as follows:

- *Resolution 2023-09 (See attached)*
  - *The Bartholomew County Sheriff's Department has agreed to transfer a 2017 Dodge Charger Patrol Vehicle to the Town Council of the Town of Hope, Indiana*
  - and*
  - *Hope Town Council has agreed to accept the transfer of the patrol vehicle.*
  - *Hope will return a 2003 Chevy Astro van to be placed in County Auction*

**Commissioner Kleinhenz motioned to Approve Resolution 2023-09. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Clerk's Monthly Report for July 2023, prepared by County Clerk Shari Lentz and presented by Commissioner London. **Commissioner London made a motion to Approve the Clerk's monthly report for July, 2023. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item, under miscellaneous, Commissioner London introduced Jake Freshour and Charisma Boroughs, local representatives for our new Bartholomew County Internet Service Provider, Gigabitnow/ Gigabitnow.com, which will be offering a baseline service starting at 350mb/sec for \$59.00/month throughout the county and 1 full gig speed for 69.99/mo. Providing service through fiber optic lines into the home will become available in some parts of the county in Northern Bartholomew County by the end of September.

The next items were the Monthly Highway Accomplishments and Financial Reports for July, 2023. **Commissioner Kleinhenz motioned to Approve the Monthly Accomplishments Report as presented. Commissioner London seconded the motion, which passed unanimously.**

**The next Commissioners' meeting will be Monday, August 28, 2023.**

There being no other business, the meeting was adjourned.

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

RESOLUTION #2023-09

RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF BARTHOLOMEW COUNTY, INDIANA TRANSFERRING  
TITLE OF A BARTHOLOMEW COUNTY SHERIFF'S  
DEPARTMENT PATROL VEHICLE TO THE TOWN BOARD  
OF THE TOWN OF HOPE, INDIANA

**WHEREAS**, Indiana Code 36-1-3 grants to all units of government, excepting townships, all powers that are necessary for the effective operation of government as to local affairs; and

**WHEREAS**, the Board of Commissioners of Bartholomew County, Indiana has received a recommendation from Chris Lane, Sheriff of Bartholomew County, Indiana, indicating that a number of patrol vehicles have accumulated a high number of miles and have experienced sufficient wear and tear that they are not suitable for continued use by the Sheriff's department and are no longer needed and may be considered surplus property of the Bartholomew County Sheriff 's Department; and

**WHEREAS**, the Board of Commissioners of Bartholomew County, Indiana, hereafter designated as "Commissioners" is a governmental entity created by Indiana Statute; and

**WHEREAS**, The Town Council of the Town of Hope, Indiana, is a governmental entity created by Indiana Statute; and

**WHEREAS**, Indiana Code 36-1-11 provides and allows that one governmental entity may transfer property to another governmental entity; and

**WHEREAS**, the Board of Commissioners of Bartholomew County, Indiana, has agreed to transfer a Bartholomew County Sheriff's Department patrol vehicle more specifically identified as a 2017 Dodge Charger, vehicle identification number **2C3CDXKT8HH596293** to the Town Council of the Town of Hope, Indiana, and the Town Council of the Town of Hope, Indiana has agreed to accept the transfer of said patrol vehicle;

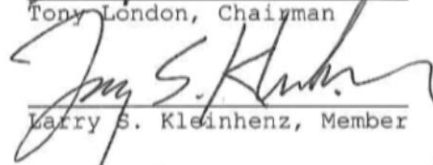
**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Bartholomew County, Indiana, to transfer a surplus Bartholomew County Sheriff's Department patrol vehicle, a 2017 Dodge Charger, vehicle identification number **2C3CDXKT8HH596293**, to the Town Council of the Town of Hope, Indiana, and to execute any and all documents necessary to effectuate said transfer.



ADOPTED AND PASSED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, THIS 21<sup>ST</sup> DAY OF AUGUST, 2023.

BOARD OF COMMISSIONERS OF  
BARTHOLOMEW COUNTY

  
\_\_\_\_\_  
Tony London, Chairman

  
\_\_\_\_\_  
Larry S. Kleinhenz, Member

Absent  
\_\_\_\_\_  
Carl H. Lienhoop, Member

ATTEST:

By:   
\_\_\_\_\_  
Pia O'Connor, Auditor of  
Bartholomew County, Indiana