

COMMISSIONERS' MEETING

October 16, 2023

The Bartholomew County Commissioners met on October 16, 2023, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz, Carl H. Lienhoop, Tony London, County Administrator Tina Douglas, Assistant County Administrator Brooke Bowers, Auditor Pia O'Connor, and Attorney Grant Tucker were in attendance.

Commissioner London opened the meeting.

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

The first item was the Approval of Minutes of October 2, 2023, and October 5, 2023.

Commissioner Lienhoop motioned to Approve the October 2nd and October 5th Minutes, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next item was the Approval of Payroll. **Commissioner Kleinhenz motioned to Approve Payroll 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>10/2/23 to 10/6/23</i>	<i>27</i>	<i>\$9,775</i>	<i>\$3,241,213</i>
<i>* \$1,996,800 was from the Toyota Commercial Addition</i>			
<i>10/9/23 to 10/13/23</i>	<i>37</i>	<i>\$6,157</i>	<i>\$1,236,362</i>

The next item was the Highway Crew Report as presented by Highway Engineer Danny Hollander as follows: sidewinding on 800 S and 200 W; replaced culvert pipes on 650 N and Beech Drive and Maple in Grandview; mowed in Clifty and German Townships; put up signs; patched and put more stone over pipes previously completed that have settled; Milestone paved 900 E; contract mowing is going well. Commissioner Kleinhenz brought up the point that an earlier start or additional mowing may need to be addressed in next year's agreement. Commissioner London was approached by a resident who had a question about the sidewinding that was completed on 200 W in the Whitecreek area. Specifically, the resident was curious why part of the road had sidewinding done, then a gap in front of their house, and then more sidewinding. Engineer Hollander explained that the decision depends on whether the sidewinding will fill up the ditch or how it will settle, along with whether it will impact the residents' yards.

The next item was the Highway Department Proposal for One (1) Gooseneck Trailer, presented by Highway Engineer Danny Hollander. Three different quotes were gathered as shown below:

- Gator Made, Inc. (Somerset, KY) \$23,990.00
 - One (1) Gooseneck Trailer
- Diamond C Trailers (O Fallon, MO) \$31,700.00
 - One (1) Gooseneck Trailer
- Mayes Trailer Sales (New Whiteland, IN) \$33,000.00
 - One (1) Gooseneck Trailer

During the meeting, Engineer Hollander mentioned that the old trailer would be sold for a minimum of \$5,000. Commissioner London inquired about the considerable difference in pricing between Gator Made, Inc. and other companies. In response, Engineer Hollander explained that the quotes were reviewed by Tracy Curry, Assistant Highway Superintendent, who ensured that all trailers met the requirements. **Commissioner Lienhoop motioned to Accept the Proposal for One (1) Gooseneck Trailer purchased from Gator Made, Inc. as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

ORDINANCE NO #2023-05

AN ORDINANCE AMENDING ORDINANCE NO. 2007-06 AN ORDINANCE ESTABLISHING AN ANNUAL SEX OR VIOLENT OFFENDER REGISTRATION FEE AND SEX OR VIOLENT OFFENDER ADDRESS CHANGE FEE AND ESTABLISHING A BARTHOLOMEW COUNTY SEX OR VIOLENT OFFENDER ADMINISTRATION FUND

WHEREAS, Indiana Law requires local Sheriffs to maintain and update a Sex or Violent Offender Registration; and

WHEREAS, Subject to the provision of I.C. 36-2-13-5.6, the Bartholomew County Commissioners may require the Bartholomew County Sheriff to collect an annual Sex or Violent Offender Registration Fee and Sex or Violent Offender Address Change Fee; and

WHEREAS, The Bartholomew County Commissioners wish to amend Ordinance No. 2007-06, Section (2) Fees; Section (a) Registration Fee.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA THAT:

Section 2. Ordinance No. 2007-06, Section (2) Fees, Section (a) Registration Fee be amended as follows:

- (A) *The Annual Registration Fee shall now apply to the registration of residence and employment, education, volunteering, or secondary residence. If the offender works in Bartholomew County they must register, even if they do not live in Bartholomew County*
- (B) *That all portions of Ordinance No. 2007-06 not amended by this Ordinance shall remain unchanged.*
- (C) *That this Ordinance be effective immediately upon its passage and publication as required by law.*

At the first reading on October 2, 2023, Mark Webber with The Republic Newspaper asked if issues in another county spurred this change. Captain Roberts explained that Adolfo (Rudy) Olivo, the BCSO Sex Offender Coordinator, is leading the efforts to improve current procedures. Commissioner Kleinhenz asked Captain Roberts about potential concerns regarding offenders not registering due to the new fees. Captain Roberts assured that failure to register would result in prosecution as it is a violation of the law. Captain Roberts again presented the ordinance today. Commissioner London opened the floor for the 2nd public hearing. After no questions, Commissioner London closed the hearing. **Commissioner Lienhoop motioned to approve Ordinance Number 2023-05 Amending Ordinance Number 2007-06. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of a Grant Application for the Sheriff's Department as presented by Bobbie Shake, Matron. The Reimbursable Grant Application for the Sheriff's Department through the Justice Assistance Grant (JAG) Program through Indiana Criminal Justice Institute (ICJI) to be used for Lexipol Online Training for BCSO Deputies and Corrections Staff. Lexipol is a public safety solutions company that provides state-specific policies and online training for law enforcement agencies. There is no county match and the Grant Period is from January 1, 2024, to December 31, 2024. The cost breakdown is listed below:

- Lexipol Online Training for Corrections Staff: \$15,000.00
- Management System for Public Information Requests: \$5,000.00
- Contract with Performance Protocol to Provide Performance Coaching for employees of the Sheriff's Office: \$30,000.00
- Total Amount Requested: \$50,000.00

Commissioner Kleinhenz motioned to approve the Grant Application for the Sheriff's Department. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Consideration of a Grant Application for Emergency Management as presented by the Director of Emergency Management, Shannan Cooke. The Annual Grant Application through the Emergency Management Performance Grant (EMPG) is for a 50% salary reimbursement of EMA's office personnel funding for 2023 salaries for the Director and Deputy Director. The Grant Period is from October 1, 2023, to September 30, 2024, and the Grant Amount Request is \$53,473.50. County matching the grant, which includes the remaining 50% of salaries and fringe benefits, totals \$97,380.09. **Commissioner Kleinhenz motioned to approve the Consideration of a Grant Application for Emergency Management. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Proposal from the Park Board as presented by Director Rich Day. The Park Board is requesting to build a pole barn at Dunn Stadium and the specifications include; a 60x40x14 pole barn, one (1) 12x12 garage door on the East and West sides of the building on the back (drive-thru), one (1) 10x10 garage door on the Southwest side, one (1) 16x12 garage door in the middle of the Southside building, installation of two (2) regulation style doors on Southeast side of the building along with two (2) windows, building wrapped in bubble in the rood and house rap around the building, and green metal roof and white sides. The Park Board has approved New Marion Sales for the vendor. The vendor quotes are shown below:

- New Marion Sales (Holton, IN) – Park Board Approved: \$45,057.00
 - 40x60x14 Pole Barn
- FBI Buildings (Remington, IN): \$86,892.00
 - 48x64x14 Pole Barn
- Building Concepts of Indiana (Columbus, IN): \$89,525.00
 - 48x64x14 Pole Barn

Commissioner London asked about the stark difference in pricing. Director Day responded that he checked out other buildings New Marion Sales built along with checking supplies used compared to the other builders. Director Day stated that the only difference was the type of garage doors listed in the building plan. He had the plans changed to commercial-grade garage doors. Director Day confirmed that the entire project is within budget, including the separate concrete project for the barn.

Commissioner Lienhoop motioned to approve the Proposal from the Park Board. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Proposal Agreement for Historical Book Repair from the Recorder's Office as presented by Recorder Tami Hines. The request was made for HF Group to repair twelve (12) historical books with the cost breakdown listed below. The other quotes obtained were from out-of-state companies that required additional shipping costs and a greater risk for the books to be damaged further. The funds to complete this request have already been allotted within the Recorder's Perpetuation Fund.

HF Group (North Manchester, IN)

- Eleven (11) volumes for re-binding only at \$950 each: \$10,450.00
- One (1) book for full archival restoration/preservation: \$4,447.00
- Total Cost: \$14,897.00

Commissioner Kleinhenz motioned to approve the Proposal from the Recorder's Office. Commissioner Lienhoop seconded the motion which passed unanimously.

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