

COMMISSIONERS' MEETING

November 20, 2023

The Bartholomew County Commissioners met on November 20, 2023, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz, Tony London, County Administrator Tina Douglas, 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 November 13, 2023. **Commissioner Kleinhenz motioned to approve the November 13th Minutes, as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Approval of Claims. **Commissioner Kleinhenz motioned to approve Claims as presented. 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>
<i>11/13/23 to 11/17/23</i>	<i>25</i>	<i>\$3,765</i>	<i>\$1,639,689</i>

The next item was the Highway Crew Report as presented by Highway Engineer Danny Hollander as follows: Sidewinding along 600 W, 50 N, and 400 W; graded and added stone to alleys in Lowell Addition and Taylorsville; worked on Inlet Box on Base Road; mowed in Sandcreek and Columbus Township; Milestone paved 400 W and 1075 E. Commissioner London asked Engineer Hollander which roads still needed to be paved. Engineer Hollander replied that Milestone was paving 350 E that same day and 675 W would be done that week.

The next item was the consideration of the Release of Performance Bond on Meadow Lawn Subdivision Phase II presented by Engineer Hollander. The Industrial Park located north of 800 N and Executive Drive, near the Edinburgh Outlet Mall, has been held for three (3) years and is now being released. The release amount is \$80,406.25. **Commissioner Kleinhenz motioned to approve the Performance Bond Release as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the consideration of the release of a Driveway Bond from the Highway Department presented by Engineer Hollander. The Driveway Bond 21B-010 was issued December 3, 2021, and is in the Siegel/Miracle Minor Subdivision Replat located at County Road 650 South

intersecting 25 West in Wayne Township Lot 2. The owner's name is Chuck Siegel and the Bond Release is \$300. **Commissioner Kleinhenz motioned to approve the Driveway Bond Release as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the proposal and agreement with AVI Systems presented by Information Technology Director, Scott Mayes. The proposal is for an additional microphone in the Small Claims Courtroom setup that will integrate into the existing audio system managed by AVI Systems. This will be paid out of the Superior Court II budget and totals \$1,595.25. **Commissioner Kleinhenz motioned to approve the proposal as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the proposal and agreement with Low Associates presented by Information Technology Director, Scott Mayes. Low Associates is located in South Bend, Indiana and they will be integrating six (6) time clocks directly into the new timekeeping software. The time clock locations will be at the Emergency Operations Center, Youth Services Center, Sheriff's Department/Jail, and the Government Office Building which would be primarily for credential reading but would be for the Maintenance Department in the future. A one-time cost of \$10,950.00 and \$150.00 annually for maintenance for all six (6) units would be paid for out of ARP funds. **Commissioner Kleinhenz motioned to approve the proposal as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the proposal and agreement with Information & Records Associates, Inc. presented by Information Technology Director, Scott Mayes. This is for the annual county-wide Docuware System and will come from the IT budget. The annual amount is \$7,797.00. **Commissioner London motioned to approve the proposal as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was a Ratification of an Emergency Expenditure for the Maintenance Department presented by Maintenance Supervisor, Rick Trimpe. The ratification is regarding the replacement of faulty sewer pumps with two brand new grinder pumps at the new Highway Garage. The labor, materials, subcontract work and truck charges for this replacement were provided by Circle R Mechanical Contractors, Inc. from Columbus, IN. The total amount of ratification for this project was \$9,842.00. **Commissioner Kleinhenz motioned to approve the ratification as presented. Commissioner London seconded the motion, which passed unanimously.**

Under miscellaneous, Commissioner London moved to extend the burn ban, which was implemented on November 13, 2023, due to ongoing drought conditions, with a new end date of November 27, 2023, to ensure public safety. **Commissioner London motioned to approve the emergency proclamation as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

In observance of Thanksgiving, all county offices will be closed on Thursday and Friday, November 23rd and November 24th, 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