

## COMMISSIONERS' MEETING

**November 27, 2023**

The Bartholomew County Commissioners met on November 27, 2023, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Tony London, Larry S. Kleinhenz, County Administrator Tina Douglas, Auditor Pia O'Connor, and Attorney Grant Tucker were in attendance.

Commissioner London opened the meeting.

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

The first item was the Approval of Minutes of November 20, 2023. **Commissioner Kleinhenz motioned to approve the November 20th Minutes, as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Approval of Payroll. **Commissioner Kleinhenz motioned to approve Payroll 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>11/20/23 to 11/24/23</i>	<i>12</i>	<i>\$3,283</i>	<i>\$1,643,918</i>

The next item was the Highway Crew Report as presented by Highway Engineer Danny Hollander as follows: placed driveway pipes on 450 N and Nasby Trail; sidewinding along 650 N and 300 E; picked up trash on 100 W and 900 N; put up signs; started putting on sandboxes and cleaned trucks.

The next item was the Highway Department's October Monthly Accomplishments Report. **Commissioner London motioned to approve the report as presented. Commissioner Kleinhenz 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 23B-003 was issued on April 12, 2023, and is in the Daily Meadows Subdivision located at Nasby Trail intersecting 550 West in Ohio Township, Lot 8A. The owner's name is Tim Sweeney and the Bond Release is \$300. **Commissioner London motioned to approve the Driveway Bond Release as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was the consideration of the Financial Commitment Letter presented by Engineer Hollander. The Financial Commitment Letter is to INDOT for Tannehill Bridge replacement

application 15089 for bridge number 149 over Driftwood River. Bartholomew County will dedicate the following revenues out of the count Cumulative Bridge Fund.

- 2024 - \$900,000 (PE Contract- covers 100% of estimated engineering costs until INDOT can reimburse the federal share)
- 2029 - \$1,500,000 (Estimated local share toward the construction phase) and an additional \$1,000,000 to pay the construction inspection cost.

**Commissioner London motioned to approve the Financial Commitment Letter as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was the consideration of a Letter of Agreement presented by Charlie Day. The Letter of Agreement is for the professional services with DLZ for the design and documentation for a twelve (12) court pickleball complex at Dunn Stadium with Bartholomew County. The courts will be designed for conventional concrete slab construction with an alternative option for post-tension. All twelve (12) courts will be illuminated for night play if the construction budget allows. The total project budget is \$600,000.00. The services will include a topographic survey with private utility locates, geotechnical investigation, detailed design and documentation, permitting bidding, and limited construction administration. DLZ’s professional services fee totals \$73,500.00 which will be paid out of the Commissioners Consultant Budget. **Commissioner Kleinhenz motioned to approve the Letter of Agreement as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Animal Control October Monthly Report as prepared by Director Dean Satterfield and presented by Commissioner London as follows:

**October Monthly Report**

<i>Action</i>	<i>Dogs</i>	<i>Cats</i>	<i>Other</i>	<i>Total</i>
<i>Picked Up</i>	<i>11</i>	<i>23</i>	<i>0</i>	<i>34</i>
<i>Audits</i>	<i>148</i>	<i>0</i>	<i>0</i>	<i>148</i>
<i>Violations</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>1</i>
<i>Fines</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>1</i>
<i>Bite Cases</i>	<i>3</i>	<i>0</i>	<i>0</i>	<i>3</i>
<i>Door Hangers</i>	<i>6</i>	<i>0</i>	<i>0</i>	<i>6</i>
<i>Animals Reclaimed</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>Traps Loaned</i>	<i>2</i>	<i>2</i>	<i>0</i>	<i>4</i>
<b><i>Total Cases</i></b>	<b><i>83</i></b>	<b><i>36</i></b>	<b><i>25</i></b>	<b><i>144</i></b>
<i>Mileage for the month</i>	<i>Van 1 =</i>	<i>972</i>	<i>Van 2 =</i>	<i>2453</i>

**Commissioner London motioned to accept the Animal Control Monthly Report as presented.**

**Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Veteran's October Monthly Report as prepared by Veteran's Service Officer Larry Garrity and presented by Commissioner Kleinhenz as follows:

**October Monthly Report**

<i>Item</i>	<i>Monthly</i>	<i>YTD</i>
<i>In Office Interviews</i>	44	466
<i>Out-of-Office Interviews</i>	4	25
<i>Walk-ins</i>	44	460
<i>Incoming Phone Calls</i>	212	2117
<i>Outgoing Phone Calls</i>	41	213
<i>Outgoing Mail</i>	7	41
<i>Incoming Fax</i>	0	11
<i>Outgoing Fax</i>	14	63
<i>Trips to VA Hospital</i>	15	311
<i>Mileage on Van</i>	1299	11704
<i>New Claims Filed</i>	5	189
<i>Veteran Disability Compensation Claims Filed</i>	10	201
<i>Veteran/Surviving Spouse Pension Claims</i>	2	38
<i>Burial Appropriations</i>	17	98
<i>All Forms Filled Out for Veterans</i>	104	1488
<i>Miscellaneous (see below)</i>	0	9

**Commissioner Kleinhenz motioned to Accept the Veteran's Monthly Report as presented.**

**Commissioner London seconded the motion which passed unanimously.**

The next item was the Clerk's October Monthly Report as prepared by Chief Deputy Clerk, Julie Robertson and presented by Commissioner London. **Commissioner London motioned to Accept the Clerk's Monthly Report as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

Under miscellaneous, Parks Department Facilitator, Rich Day, announced that the Lar Project at Heflin Park started today. Additionally, the commissioners lifted the burn ban that was in effect throughout the entire county.

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