

COMMISSIONERS' MEETING

May 6, 2024

The Bartholomew County Commissioners met on May 6, 2024, 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, and Auditor Pia O'Connor were in attendance.

Commissioner Kleinhenz opened the meeting.

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

The next item was the Approval of Minutes for April 29, 2024. **Commissioner Lienhoop motioned to approve the April 29, 2024 Minutes, as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the weekly permits report as read by Commissioner London:

<u>Time Frame</u>	<u>New Permits</u>	<u>Fees</u>	<u>Value</u>
4/29/24 to 5/3/24	28	\$4,874	\$1,368,653

The next item was the Highway Weekly Crew Report, presented by Highway Engineer, Danny Hollander, as follows: ditched and worked on driveway pipes on 650 E and 825 W; dura-patched in German, Harrison, and Clifty Townships; fixed the ditch along 475 E and 550 N; ditched along 250 S and 250 W; put stone along Carr Hill Road; fixed washouts on 550 S and 525 S; cut up a tree on 1150 E; put up signs.

The next item was the 2023 Annual Report for the Highway Department, presented by Engineer Hollander. **Commissioner Lienhoop motioned to Accept the Report as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Ratification of an Expenditure for the Highway Department, presented by Engineer Hollander. The ratification is for the repair of their 2009 Kenworth T370 dump truck due to a slide-off accident with no other parties involved due to plowing snow. Insurance reimbursed \$28,684.66 due to some parts no longer being available to repair the truck with a \$500 deductible (\$1,000 had it been a collision). The ratified amount is as follows:

Waltermans Auto Body & Semi Truck Painting (Greensburg, IN) - \$25,286.43

Commissioner London motioned to Ratify the Expenditure as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was a Proposal from the Highway Department for Gabion Baskets to be used for Gladstone, presented by Engineer Hollander. The gabions are used to slow the velocity of concentrated runoff or to stabilize slopes with seepage problems and also non-cohesive soils. The quotes are as follows:

- **Civilcon (Jeffersonville, IN) - \$18,850.70**
- **CFG – Construction Fabrics & Grids, Inc. (Indianapolis, IN) - \$24,524.86**

Commissioner London motioned to Accept the Civilcon (Jeffersonville, IN) quote as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was a Proposal from the Highway Department for Improvements to the Bear Lane and Hubler Drive Intersection in Taylorsville, IN, presented by Engineer Hollander. The improvements would be to the asphalt and curb replacement. The quotes are as follows:

- **Case Construction, Inc. (Edinburgh, IN) - \$22,408.00**
- **Milestone Contractors, L.P. (Columbus, IN) - \$32,600.00**
- **Dave O'Mara Contractor, Inc. (North Vernon, IN) - \$39,535.00**

Commissioner London motioned to Accept the Case Construction, Inc. (Edinburgh, IN) quote as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was a Proposal from the Sheriff's Department for Body Worn Cameras, presented by Chief Deputy, John Martoccia. The purchase would be from a company already in use by the Sheriff's Department, Security Automation Systems (Indianapolis, IN), and would be for ten (10) body-worn cameras and readers. The purchase would be paid out of commissary funds. Only one (1) compatible quote could be included for the cameras to work with the current system. The quote is as follows:

Security Automation Systems (Indianapolis, IN) - \$18,350.00

- *Ten (10) body-worn cameras with magnetic mounts for the Community Corrections side of the Jail - \$16,250.00*
- *Add enrollment reader and check-out reader for existing body-worn camera system in the Jail - \$2,100.00*

Commissioner Lienhoop motioned to Accept the quote from Security Automation Systems (Indianapolis, IN) as presented. Commissioner London seconded the motion, which passed unanimously.

Under miscellaneous, County Offices will be closed for the Primary Election on Tuesday, May 7, 2024.

Audience member, Phil Weichman, asked for assistance in the removal of 3 telephone poles no longer in use or wired on his property in county right-of-way off 300 E. Commissioner Kleinhenz asked for Highway Engineer Hollander's opinion and assistance.

Audience member, Jim Fritsche, shared his presentation in reference to the ongoing discussion about the use of biosolids. He noted his 30 years of experience working for the federal government as a civil engineer for environmental cleanup. His focus was on toxic forever chemicals and the effect they could have should they have the opportunity to be exposed to water sources. He recommended the county implement a third-party to monitor the application of biosolids where permitted.

There being no other business, the meeting was adjourned.

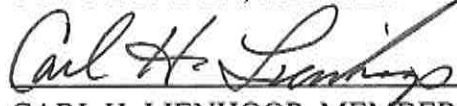
BARTHOLOMEW COUNTY
COMMISSIONERS



LARRY S. KLEINHENZ, CHAIRMAN



TONY LONDON, MEMBER



CARL H. LIENHOOP, MEMBER

ATTEST:



PIA O'CONNOR, AUDITOR

