

COMMISSIONERS' MEETING

June 3, 2024

The Bartholomew County Commissioners met on June 3, 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, Attorney J. Grant Tucker, and Auditor Pia O'Connor were in attendance.

Commissioner Kleinhenz opened the meeting.

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

The next item was the Approval of Minutes for May 20, 2024, and May 30, 2024. **Commissioner Lienhoop motioned to approve the May 20, 2024, and May 30, 2024 Minutes, as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Approval of Claims. **Commissioner London motioned to approve Claims as presented. Commissioner Lienhoop 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>
5/20/24 to 5/24/24	31	\$16,440	\$17,618,913**
5/27/24 to 5/31/24	26	\$3,562	\$978,295

**** Schmitt Elementary Renovations: \$14,383,873 ****

The next item was the Highway Weekly Crew Report, presented by Highway Engineer, Danny Hollander, as follows: Dura-patched the fairgrounds; berm roads for overlay; added a driveway pipe for White Creek Conservation Club on 350 W; replaced pipes and dug out a soft spot on 700 S; cut trees on Ludlow Court; put up signs; Milestone milled and paved South Lake at Harrison Lake.

The next item was the Proposal for the Replacement of a Box Culvert for the Highway Department, presented by Engineer Hollander. The locations of the box culvert in need of replacement and the proposed companies are as follows:

700 South at Spray Road

- **Indiana Precast (Columbus, IN) - \$35,649.60**
12' x 4' concrete box – 40 lf
- **S&M Precast, Inc. (Henryville, IN) - \$38,641.00**
12' x 4' concrete box – 40 lf

- *Civilcon (Jeffersonville, IN) - No Quote*
12' x 4' concrete box
- *E3Bridge (Springville, IN) - No Quote*
12' x 4' concrete box

Commissioner London motioned to Accept the Proposal from Indiana Precast (Columbus, IN) for \$35,649.60 as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was the Proposal for the Replacement of a Box Culvert for the Highway Department, presented by Engineer Hollander. The locations of the box culvert in need of replacement and the proposed companies are as follows:

500 West at Beaver Lane

- *S&M Precast, Inc. (Henryville, IN) - \$25,749.00*
8' x 5' concrete box – 54 lf
- *Indiana Precast (Columbus, IN) - \$27,403.38*
8' x 5' concrete box – 54 lf
- *E3bridge (Springville, IN) - \$35,808.00*
8' x 5' aluminum box
- *Civilcon (Jeffersonville, IN) - No Quote*

Commissioner London motioned to Accept the Proposals from S&M Precast, Inc. (Henryville, IN) for \$25,749.00 as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was the Consideration of an Agreement with DLZ, Indiana LLC for the Parks Department presented by Charlie Day, P.E Marketing Sales Director with DLZ, and Rich Day, Parks Director. The agreement is for professional engineering services related to the Heflin Park Lift Station and Force Main Extension from the park along County Road 700 N to an existing manhole near the intersection of County Road 700 N and County Road 280 W near Edinburgh, IN. To comply with requirements from the Indiana Department of Health concerning sewage disposal, Heflin must expand to handle the current number of campsites (37) plus (60) additional visitors. This would be paid out of American Rescue Plan (ARP) Funds and the services include:

- **Design and Bidding - \$19,500.00 (Lump Sum)**
- **Geotechnical Investigation - \$4,500.00 (Lump Sum)**
- **Permitting - \$4,500.00 (Lump Sum)**

- Limited Construction Administration Services - \$5,000.00 (Hourly)

Total Agreement Price - \$33,500.00

Commissioner Lienhoop motioned to Accept the Agreement as presented. Commissioner London seconded the motion, which passed unanimously.

The next item was the Ratification of an Expenditure for the Clerk's Office presented by Shari Lentz, County Clerk. The expenditure was \$5,900 to the City of Columbus Parks and Recreation Department for using Donner Center and Nexus Park for the 2024 Primary Election. **Commissioner Lienhoop motioned to Ratify the Expenditure as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Ratification of a Grant Application for the Emergency Management Agency presented by, Director Shannan Cooke. The grant application is for federal grant monies through the State Homeland Security Program Grant (SHSP). The grant application submission was due by May 30, 2024, and the grant period is from August 1, 2024 through August 31, 2025. The ratification is due to the cost of the UTV to be purchased coming in higher and also due to a calculation error for the four (4) message boards. Each of these purchases was part of the approved grant monies application on May 20, 2024, with the total amount having been \$144,213.00 and is now increased to \$170,614.00, a \$26,401 difference. **Commissioner London motioned to Ratify the Grant Application as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the Ratification of a Grant Application for the Sheriff's Department, presented by Operations Division Major Brandon Slate. The grant is a federal reimbursable grant, the county spends and is reimbursed, and was submitted through the Office of Justice Programs (OJP) for the Bulletproof Vest Partnership Program (BVP) Grant. The grant period is from 2024 through 2025, and the requested amount is \$25,300. The grant request is for assistance in covering the cost of the bulletproof vests for Sheriff Deputies. It is a uniform requirement and is necessary for the safety and protection of deputies. It is also required for the vests to be replaced every five (5) years. This grant covers up to 50% of the replacement costs of the vests, while the remaining 50% will be paid out of the Sheriff's Budget. **Commissioner London motioned to Ratify the Grant Application as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the Ratification of an Expenditure for the Sheriff's Department, presented by Operations Division Major Brandon Slate. The expenditure is for thirty (30) 40mm launchers that will provide a less-lethal round via foam rounds that can be fired at a closer and safer range than the beanbag

shotgun rounds currently in use. This was originally awarded to Ray O'Herron on January 8, 2024, however, Ray O'Herron failed to place the Sheriff's Department's order and will not honor the quoted amount. ACME Sports, Inc. (Seymour, IN) was another vendor that provided a quote and said they would lower their amount from \$27,390.47 to \$26,049.95 to be close to what Ray O'Herron quoted. This is a \$1,340.52 decrease from ACME's original quote but an overall increase of \$149.95 from the original quote approved from Ray O'Herron. **Commissioner Lienhoop motioned to Ratify the Expenditure as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Proposal for a Command/Community Involvement Vehicle for the Sheriff's Department presented by, Sheriff Chris Lane and Chief Deputy John Martoccia. The vehicle will be one (1) used fire truck from the Columbus Township Fire Department to be used for the following departments: Sheriff's Department, City of Columbus Police Department, E911, Emergency Management Agency, and Hope Police Department. The mobile command unit will be used in the event of an emergency requiring the use of a secondary mobile unit to continue with dispatch as well as for community involvement events such as Bartholomew County Fair; QMIX Fireworks; and local community events for children. The Sheriff's Department will pay the cost to purchase the truck out of their Drug Forfeiture and Commissary Funds and pay for any maintenance needs with no taxpayer dollars used. The vehicle will be stored in a garage located at the Columbus City Garage. Chief Andy Lay with the Columbus Fire Department has agreed for the Columbus City Fire Department to take care of labor costs associated with the maintenance of the vehicle along with routine inspections. The cost breakdown for the Command Community Involvement Vehicle is as follows:

- ***Truck Price: \$43,550.00 (Commissary)***
- ***Truck Repair: \$7,350.00 (Drug Seizure)***
- ***Truck Wrap & Interior Remodel: \$49,156.60 (Drug Seizure & Commissary)***

Grand Total: \$100,056.60

Commissioner London motioned to Accept the Proposal as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

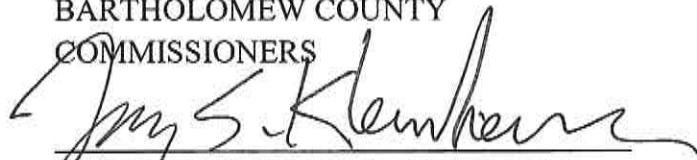
The next item was the Second Reading of Ordinance No. 2024-06, the Consideration of an Ordinance Amending Ordinance No. 2008-08 Stormwater – An Ordinance Regulating the Illicit Discharge of Within Bartholomew County, presented by Heather Shireman, MS4 Coordinator, and Nancy Cho, with Wessler Engineering. On December 18, 2021 (IDEM) Indiana Department of Environment Management issued a "Municipal Separate Storm Sewer General Permit" (MS4GP). The "MS4GP" replaces 327

IAC15-13 (Rule 13) which had previously been the administrative code that established the permitting requirements for all designated MS4S in Indiana. IDEM is requiring all MS4S to update & amend their ordinances and standards by July 5, 2024, and include specific requirements. The illicit discharge ordinance was last updated on May 5, 2008, and lacks the requirements. Commissioner Kleinhenz opened the public hearing and after no comment, closed the public hearing. **Commissioner Lienhoop motioned to Approve the Second Reading of Amending Ordinance No. 2008-08, as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Second Reading of Ordinance No. 2024-07, the Consideration of an Ordinance Amending Ordinance No. 2020-05 Soil Erosion and Sedimentation Control from Areas Undergoing Development in Bartholomew County, Indiana, presented by Heather Shireman, MS4 Coordinator and Nancy Cho, from Wessler Engineering. On December 18, 2021 (IDEM) Indiana Department of Environment Management issued a "Municipal Separate Storm Sewer General Permit" (MS4GP). The (MS4GP) replaces 327 IAC15-13 (rule 13) which had previously been the administrative code that established the permitting requirements for all designated MS4S in Indiana. IDEM is requiring all MS4S to update & amend their ordinances and standards by July 5, 2024, and include specific requirements. The soil and erosion ordinance relating to construction was last updated on September 28, 2020, and lacks the requirements. Commissioner Kleinhenz opened the public hearing and after no comment, closed the public hearing. **Commissioner London motioned to Approve the Second Reading of Amending Ordinance No. 2020-05, as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

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