

COMMISSIONERS' MEETING

July 1, 2024

The Bartholomew County Commissioners met on July 1, 2024, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz, Tony London, Carl H. Lienhoop, County Administrator Tina Douglas, Assistant County Administrator Brooke Bowers, Attorney J. Grant Tucker, and Chief Deputy Auditor Dalene Pattingill (via Zoom) 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 June 24, 2024. **Commissioner Lienhoop motioned to approve the June 24, 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 Kleinhenz:

<u>Time Frame</u>	<u>New Permits</u>	<u>Fees</u>	<u>Value</u>
6/24/24 to 6/28/24	31	\$6,377	\$2,296,577

The next item was the Highway Weekly Crew Report, presented by Highway Engineer, Danny Hollander, as follows: finished pickleball courts; ditched and added culvert pipe on 1200 E; worked on Gabions on Gladstone; ditched and did a driveway pipe on 650 E; added stone along 425 E and on 900 E; replaced pipes on 675 W and 900 E; put up signs; fixed and leveled ditch on 300 S with dirt.

The next item was the Consideration of an Immunization Grant Agreement between the Indiana Department of Health (IDOH) and Bartholomew County Public Health Department, presented by Amanda Organist, Nursing Director. This grant has been utilized by Bartholomew County Health Department since 2015 and requires no application process. The state notifies the Nursing Director on how much funding will be received. The term of the grant agreement is July 1, 2024, through June 30, 2025. The Immunization Vaccine Grant Budget is as follows:

- *Travel - \$1,200.00*
- *Supplies - \$8,000.00*

- *Equipment - \$ 20,000.00*
 - *Contractual - \$109,000.00*
- Total - \$138,200.00*

Mark Webber, with The Republic, asked if the grant amount had changed this year and Director Organist stated the state added \$20,000.00 for vaccine storage and handling. **Commissioner Lienhoop motioned to Accept the Agreement as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was a Proposal for One (1) New 2023 or 2024 Vehicle from Code Enforcement, presented by Director Michelle Cox. The bids received for the vehicle are as follows:

Country Chevrolet (North Vernon, IN)

- *One (1) 2024 Chevrolet Colorado Crew Cab LWD WT - \$29,999.00 (In Transit)*
- *One (1) 2024 Chevrolet Equinox LS FWD - \$24,499.00 (Available On Lot)*

Chevrolet of Columbus (Columbus, IN)

- *One (1) 2024 Chevrolet Colorado 2WD LT - \$36,055.00*
- *One (1) 2024 Chevrolet Equinox LS Front Wheel Drive - \$26,765.00*
- *One (1) 2024 Chevrolet Equinox LS AWD - \$27,254.00*

Commissioner Kleinhenz motioned to Award the low bid to Country Chevrolet of \$24,499.00 for the 2024 Chevrolet Equinox LS FWD as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was the Ratification of an Expenditure for the Emergency Operations Center, presented by Assistant Director Julie Pierce. The expenditure is for the backup communication site at Carr Hill Road Tower for site repairs. ERS Wireless (Bloomington, IN) found a broken repeater that is necessary for the function of the backup location. The total amount for the repairs was \$6,500.00 and will be paid out of E911's Repairs and Maintenance State Budget. **Commissioner London motioned to Ratify the Expenditure as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the Consideration of an Annual Maintenance and License Renewal for the Information Technology Department, presented by Director Scott Mayes. The renewal is through SHI for VMWARE, county-wide server virtualization systems. The total renewal cost is \$29,217.66 and will be paid out of the Information Technology budget. **Commissioner London motioned to Approve the Renewal as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the Consideration of a Proposed Agreement with Comcate for the Information Technology Department, presented by Director Scott Mayes and Animal Control Director Dean Satterfield. The services provided by Comcate are for Animal Control’s case management software. The software meets many of the needs Dean was looking for such as reporting; case management; inspection scheduling; follow-up scheduling; citation issuance; GIS address integration; and more. Three (3) additional software packages were reviewed but their focus was on shelter management rather than case management functions. The first-year investment will be \$9,590.00 and the annual amount following each year will be \$6,190.00. This is a planned project and the funds have been included in the Information Technology budget. **Commissioner London motioned to Approve the Proposed Agreement as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the Decision on the Proposed Bids for the Bartholomew County Pickleball Courts, presented by Charlie Day with DLZ. The proposal was for an asphalt twelve (12) court pickleball complex at Dunn Stadium. The awarded bid went to the low bidder which was Case Construction, LLC (Edinburgh, IN). Their bid had an error on the lump sum base bid and is \$19,853.87 lower due to the unit-per-cost calculation. Their bid is outlined below:

Case Construction, LLC (Edinburgh, IN)

- *Lump Sum Base Bid - \$530,706.00*
Case Error in bid - \$19,853.87 lower
New Case Base Bid Total- \$510,852.13
- *Alternate Bid #2: Site Furnishings - \$62,366.05*
Total Bid Amount - \$573,218.18

Mark Webber, with The Republic, asked what the schedule for completion was and Charlie Day answered that pending supply availability and weather permitting, October 15, 2024. **Commissioner London motioned to Award the Bid to Case Construction, LLC (Edinburgh, IN) for \$573,218.18 as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the May Monthly Treasurer’s Report, prepared by Treasurer Barb Hackman. **Commissioner Lienhoop motioned to Accept the Report as presented. Commissioner London seconded the motion which passed unanimously.**

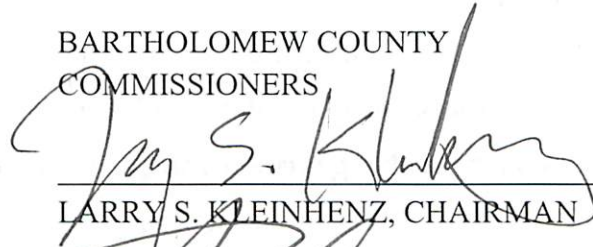
The next item was the Clerk’s May Monthly Report, prepared by Chief Deputy Clerk, Julie Robertson and presented by Commissioner Kleinhenz. **Commissioner Kleinhenz motioned to Accept**

the Clerk's Monthly Report as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

Under miscellaneous, all county offices will be closed on Thursday, July 4, 2024, and Friday, July 5, 2024, in observance of Independence Day.

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