

COMMISSIONERS' MEETING

September 9, 2024

The Bartholomew County Commissioners met on September 9, 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, County Attorney Grant Tucker, 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 August 26, 2024, and September 5, 2024. **Commissioner Lienhoop motioned to approve the August 26, 2024, and September 5, 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 the Claims as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the Recognition of National POW/MIA (Prisoner of War/Missing in Action) Day presented by Bob Miller. Mr. Miller wishes to thank the Commissioners and the County for the support provided to the Veterans and for supporting the upcoming National POW/MIA Recognition Day. The event is set for Friday, September 20th, at 6:30 PM at the Memorial for Veterans on the Courthouse Lawn (rain or shine). The day is observed annually on the 3rd Friday of September to honor POWS/MIA and help to provide closure for their families. There are approximately 83,000 soldiers unaccounted for since WWI. The event will include a reading of the fifty-five (55) names of the service men and women from our area who were either declared POW, MIA, or both. There will be a special guest speaker, Pat Downs McClintic with a Certificate of Insurance provided. **Commissioner Kleinhenz motioned to Approve the Recognition of National POW/MIA Day 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>
8/26/24 to 8/30/24	27	\$8,220	\$3,675,828
9/2/24 to 9/6/24	14	\$2,750	\$1,769,218

The next item was the Highway Weekly Crew Report, presented by Highway Engineer, Danny Hollander, as follows: Replaced and extended pipes at Grandview, replaced pipe on 900 E, mowed in Ohio, German, Jackson, and Columbus Townships, dug out soft spots on 1200 E, cut limbs back on Lowell Road, placed Durapatches around Bartholomew County, put up signs, and placed Gabions along 425 E.

The next item was a Proposal from the Highway Department for 400 W. Wedging presented by County Engineer, Danny Hollander. The proposal is for wedging and level of CR 400 W for pipe patch repair work for the Bartholomew County 2024 Community Crossing Matching Grant (CCMG) Overlay Program. Funds are to be paid out of the Highway Budget.

Milestone Contractors, L.P.: \$7,650.00

Dave O’Mara Contractor, INC. \$18,400.00

Commissioner Lienhoop motioned to Accept the Proposal from Milestone Contractors, L.P. as presented. Commissioner London seconded the motion, which passed unanimously.

The next item was a Proposal for Hackberry Drive/Lowell Road median island removal from the Highway Department, presented by County Engineer Danny Hollander. Removal of the curb/landscape island at Hackberry Drive and the corner of Lowell Road is approximately ninety (90’) feet by fifteen (15’) feet wide with asphalt to replace the landscape. This does not include pot-holing, undercutting, stabilization, or pavement markings/signs. Funds are to be paid out of the Highway Budget.

Milestone Contractors, L.P.: \$16,000.00

Case Construction, INC.: \$17,763.00

Dave O’Mara Contractor, INC.: No Response

Commissioner Kleinhenz motioned to Accept the Proposal from Milestone Contractors, L.P. as presented. Commissioner London seconded the motion, which passed unanimously.

The next item was a Ratification of Preliminary Engineering Agreement between Bartholomew County, Louisville and Indiana Railroad Co. presented by County Engineer, Danny Hollander. Bartholomew County wishes to facilitate the development of the proposed grade approach improvements and crossing widening at CR 700 N Taylorsville, DOT:533513D, MP: QSL 34.05; Louisville Zone, Louisville secondary Subdivision. The County has requested that LIRC proceed with certain necessary engineering and design services for the project. The work is to be performed by the Louisville and Indiana Railroad for the account of the Indiana Department of Transportation (INDOT). There will be an L&IRR widening railroad crossing, improved approach, and signal installation at CR 700N Bartholomew County in Taylorsville, Indiana. Due to the Railroad having their contractors that

have to be used, there is only one (1) option for the project. Which is part of the King’s Hawaiian Project. The Ratification will be paid out of CEDIT (County Economic Development Income Tax) funds, and expected to be reimbursed with the Readi 2.0 funds, available first quarter of 2025.

Item A (Preliminary Engineering):	\$74,000.00
Item C (Administration):	\$2,500.00
Grand Total:	\$76,500.00

**The Grand Total must be paid in advance before work can begin. If the amount exceeds seventy-six thousand five hundred dollars (\$76,500) the Railroad will bill the remaining amount.*

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

The next item was a Proposal for a rooftop AC unit for the Jail presented by Maintenance Supervisor, Rick Trimpe. The new AC unit is for the Community Corrections part of the jail; the old unit is sixteen to seventeen (16-17) years old. The new unit should arrive in approximately thirty-five (35) weeks. This is to be paid out of the American Rescue Plan (ARP) funds if available, if not it will come from the CEDIT fund.

CIRCLE R. MECHANICAL (COLS, IN)

- *Remove existing eighty (80) Ton R22 (non-complaint) Refrigerant condensing unit coil inside the air handler*
- *Set new eighty (80) Ton 410A Refrigerant Carrier Air Cooled Condensing Unit*
- *Install new AHU coil inside existing Air Handler*
- *Flush existing line set and reuse with a new 410A Refrigerant*
- *Charge system once all is installed with the correct amount of 410A Refrigerant*
- *Crane is figured in pricing but no permits to shut roads down to set crane and unit*
- *Unit arrival is thirty-five (35) weeks from the day of ordering*
- **TOTAL** **\$149,348.00**

DUNLAP (COLS, IN)

- *Replace the existing eighty (80) Ton R22 (non-complaint) Refrigerant condensing unit and coil inside the air handler*
- *Pump down existing R-22 on dual circuit condenser to remove and discard refrigerant*
- *Remove existing condenser, refrigerant piping, and coils in AHU*
- *Provide new refrigeration piping with rubber insulation and UV coating outside*

- *Charge system with required R-140A refrigerant start system*
- **TOTAL** **\$204,133.00**

Commissioner London motioned to Accept the Proposal from Circle R. Mechanical (Cols, IN) as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was the Consideration of Renewal Agreement with Cellebrite, INC. for the Sheriff’s Department presented by Sergeant, Chad Swank via Zoom. Cellebrite software allows the Sheriff’s Department’s Investigation Unit to complete forensic examinations on electronic devices including cell phones, flash storage cards, and drones. The Sheriff’s Department has had this software for a few years, but due to an increase in pricing, it now needs to have the Commissioner’s approval. This is to be paid out of the Sheriff’s Department Funds.

TERM: AUGUST 1, 2024 – JULY 31, 2025

CELLEBRITE, INC. (Vienna, VA): **\$6,900**

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

The next item was the Consideration of Agreements for Public Advertising for the Public Health Department presented by the Director of Nursing, Amanda Organist via Zoom.

WHITE RIVER BROADCASTING: Advertising agreement for High School awareness moments on the radio:

- **Term: 09/01/24-09/01/25, paid out of the Immunization Grant Funds for a total of three hundred plus (300+) commercials to be run each month for annual immunization awareness. Two (2) commercials will also be run in every High School sports game.**
- **TOTAL** **\$3,420.00**

**Price is the same as last year*

WKKG: Advertising agreement for Tickets and Tunes awareness moments on the radio:

- **Fifteen (15) sponsor mentions the week before their tickets and tunes one (1) hour van stop.**
 - o **The van includes three (3) sixty (60) second live breaks to invite listeners to your place of business to check out what you have to offer and get some tickets to a concert. While Shannan is at your location, he will shoot a sixty (60) second video which will be posted on the WKKG Facebook page.**
 - o **The agreement is for five (5) one (1) hour van stops**
- **TERM: 09/01/24 – 06/30/25 and to be paid out of the Immunization Grant Funds**

- TOTAL \$ 750.00

QMIX 107.3: Advertising agreement for Health Clinics and General Health awareness moments on the radio:

- Ten (10) awareness moments to air every other week, two (2) hour live remote Flu Clinic on October 1, 2024, and QMIX Fireworks for high-impact exposure
- Term: 09/16/24 – 07/29/25 to be paid out of Immunization Grant Funds
- QMIX monthly investment of eight hundred twenty-two dollars and twenty-seven cents (\$822.27)
- TOTAL \$9,045.00

Commissioner London motioned to Accept the three (3) Agreements as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was a Consideration of a Memorandum of Understanding between Bartholomew County Health Department and Mill Race Center, presented by Director of Nursing, Amanda Organist via Zoom. This Memorandum of Understanding is between Mill Race Center and the Public Health Department for fall risk prevention. When the Health Department received data from the Indiana Department of Health (IDOH) for trauma and injury core services, **falls were the number one (#1) cause for people going to the ER.** Falls are the leading cause of fatal and non-fatal injuries among older adults. One (1) out of five (5) falls result in serious injuries such as head injuries or broken bones. The fear of additional falls often results in decreased activity. Amanda looked into various programs and then learned that Mill Race Center was already offering an evidence-based practice program called “Matter of Balance”. After discussions with Dan Mustard, Director of Millrace Center and the Board of Health, it was decided to help reduce barriers to allow anyone and everyone the ability to participate in the class by the health department utilizing the **Health First Indiana (HFI) funds to cover the ten dollars (\$10) fee for individuals to participate.** It is open to the public, and you do not need to be a member of Mill Race Center to participate in the class. This Memorandum of Understanding will go through December 2025. The class is currently offered twice a year with around fifteen to twenty (15-20) in attendance. The Health Department will also be sharing information about the classes with individuals they see as well as providing education to help reduce the risk of falls. **Commissioner Lienhoop motioned to Accept the Memorandum of Understanding between the County Health Department and Millrace Center as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was a Consideration of Renewals for Customer Service Agreements with Rumpke Waste and Recycling services for the Park Board presented by Commissioner Kleinhenz. The Annual Maintenance Agreement is with Rumpke Waste and Recycling Services for trash pickup at Heflin Park and Dunn Stadium for the Park Board. The term is a three-year agreement.

Dunn Stadium (Cols, IN)

- *Two (2) Six (6) yards for trash, each serviced two (2) times a week at two-hundred seventy and thirty-nine cents (\$270.39) per month.*
- *Monthly Total (including fuel surcharge) \$540.78*

Heflin Park (Taylorsville, IN)

- *Two (2) six (6) yards for trash, each serviced one (1) time per week at one-hundred twenty-five each per month*
- *Monthly Total (including fuel surcharge) \$ 250.00*

** Services can be increased/decreased seasonally as trash generation changes between the winter and summer months*

Commissioner London motioned to Accept the Customer Service Renewal Agreements as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

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

Under Miscellaneous, Tyson Fillenworth, Director of Business Development and Technology from Service My Restaurants, LLC. and Jacob Stansbury with Ivy Tech are hosting *Manufacturing Day* to promote careers and opportunities in manufacturing and trades at Toyota Material Handling, TREX facility. Thursday is an overview for individuals interested in learning more about the C4 program and the manufacturing world, with Friday being for students participating in current C4 programs. Mr. Fillenworth hopes that with more awareness about the event, more businesses will get involved to help sponsor the event and host booth attractions in the future, extend the duration of the event, and bring in more students outside of Bartholomew County to raise awareness to the C4 program.

Thursday, October 3rd, 5-7 PM (OPEN TO THE PUBLIC)

1. Open to elementary, middle school, and high school-age students who want to learn more about manufacturing
2. Booth activities only, no tours

3. Food Trucks in attendance for dinner needs
4. Looking to partner with more organizations to help grow the event

Friday, October 4th, Event for High School Students

1. Schools and Organizations attending: C4, Center Grove, and Scottsburg have all confirmed. Hauser, Brown County, and Home School Organization are all pending.
2. Three-hundred fifty (350) students have confirmed for the Friday date.
3. The event includes Tours of Toyota, Cummins, Lindal, and possibly Enkei with booth activities.

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