

COMMISSIONERS' MEETING

April 20, 2020

The Bartholomew County Commissioners met on April 20, 2020, in the Commissioners' Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Carl Lienhoop, Rick Flohr and Larry Kleinhenz were present. County Attorney J. Grant Tucker was present. Auditor Pia O'Connor was present through Zoom meeting.

Chairman Lienhoop called the meeting to order. Commissioner Kleinhenz gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the April 7, 2020 Commissioners' Meeting Minutes. This was tabled to the next meeting.

Next item was the approval of payroll. Commissioner Kleinhenz motioned to approve the payroll. Commissioner Flohr seconded the motion that passed unanimously.

The next item on the agenda was the Ratification of Claims. Commissioner Flohr motioned to ratify the Claims as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was weekly reports. This was tabled until the next meeting

The next item on the agenda was the County Highway Weekly Crew Report presented by Engineer Danny Hollander (via Zoom but he was unable to be heard so the list was received via email). The following work had been done: ran ditcher on 300 S, 250 S & Carr Hill Road; patched in Harrison, Rockcreek & Sandcreek Townships; ditched on 650 S and replaced driveway pipe on Baker Hollow Road; put in field entrance pipe on 100 N; cut up trees; and sidewinded stone along roads.

The next item on the agenda were proposals for Hot Mix, Cold Mix and Liquid Asphalt. This will be done later in the meeting after Attorney Grant Tucker has had time to open them.

The next item on the agenda was the Consideration of a Local Roads and Bridges Matching Grant Agreement between the Indiana Department of Transportation and Bartholomew County (Contract # A249-20-LG-200164) as follows:

Funds will pay for HMA OVERLAY MINOR STRUCTURAL – Overlay of various roads throughout Bartholomew County (as listed below) with a 1 ½ inch minor bituminous overlay for preventative maintenance. Also known as the Community Crossings Grant, the maximum Federal funding amount for this project is \$998,576.50 (50% of eligible project costs), and has been received. Bartholomew County must provide local matching funds also.

<i>Route Name</i>	<i>From</i>	<i>To</i>	<i>Award Amount</i>
<i>S 250 E</i>	<i>SR 46</i>	<i>400 S</i>	<i>\$132,488.50</i>
<i>E 450 N</i>	<i>Marr Rd</i>	<i>SR 9</i>	<i>\$342,927.50</i>
<i>550 N</i>	<i>US 31</i>	<i>Marr Rd</i>	<i>\$219,284.00</i>
<i>N 500 E</i>	<i>800 N</i>	<i>1000 N</i>	<i>\$ 92,754.50</i>
<i>W 600 S</i>	<i>400 W</i>	<i>300 W</i>	<i>\$ 46,421.00</i>
<i>S 400 E</i>	<i>100 S</i>	<i>Base Rd</i>	<i>\$ 45,995.50</i>
<i>S 900 E</i>	<i>500 S</i>	<i>400 S</i>	<i>\$ 45,570.00</i>
<i>650 E</i>	<i>SR 46</i>	<i>Bridge 17</i>	<i>\$ 42,763.00</i>
<i>Heflin Park</i>	<i>US 31</i>	<i>280 W</i>	<i>\$ 30,372.50</i>
		<i>Total Amount</i>	<i>\$998,576.50</i>

Commissioner Kleinhenz motioned to sign the Agreement between INDOT and Bartholomew County for \$998,576.50. Commissioner Flohr seconded the motion which passed unanimously.

The next item on the agenda was the Consideration of a Temporary Amendment to the Agreement with Advanced Correctional Healthcare for the Provision of Health Care to Incarcerated Patients at the Bartholomew County Jail as presented by Sheriff Department Chief Deputy Chris Lane (via Zoom). Chief Deputy Lane stated that the Jail has 2 full-time nurse positions, but one position has been open since October 2019. This agreement will have Advanced Correctional Healthcare provide a nurse to the Jail. The Sheriff’s Department will not fill the open position, allowing that funding to provide some of the cost of this agreement. The increase will be \$20,551 per month for 6 months. The new monthly

fee total will be \$44,660.15. Commissioner Flohr motioned to approve the Amendment as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item on the agenda was the Consideration of a Memorandum of Understanding between Securus Technologies, LLC and Bartholomew County Sheriff's Department Temporarily Amending the Current Agreement for Inmate Communication Services as presented by Jail Commander John Martoccia (via Zoom). Commander Martoccia explained that, due to the COVID-19 Virus, they had placed the new phone installation on hold and they had also suspended in-person visitations at the Jail. This amendment will give inmates 2 free phone calls per week to speak with family or friends. This agreement is for 30 days. Commissioner Kleinhenz asked if they could make calls without us getting reimbursed for them. Commander Martoccia stated that a call could not be placed unless the inmate had money in the account. Commissioner Kleinhenz motioned to approve the Amendment as presented. Commissioner Flohr seconded the motion which passed unanimously.

Chairman Lienhoop skipped down the decision regarding the Sheriff's Cars. Captain Brandon Slade (via Zoom) requested approval of the lowest bids by Fletcher Chrysler-Dodge-Jeep for five (5) 2020 Dodge RAM 1500 SSV Crew Cab 4x5 at \$27,610 each for a total of \$138,050 and for three (3) 2020 Jeep Latitude FWD at \$23,570 each for a total of \$70,710. The grand total of all eight (8) vehicles is \$208,760. Commissioner Lienhoop motioned to approve the low bidder of Fletcher Chrysler-Dodge-Jeep for \$208,760 for 8 vehicles. Commissioner Kleinhenz seconded the motion which passed unanimously. The Commissioners asked about the current population of the Jail and if there were any inmates with COVID-19. Commander Martoccia stated there were 180 people incarcerated in the Jail at this time. Chief Deputy Lane stated that they had one inmate that had no signs of the COVID-19 virus but had tested positive for it. He has been in isolation since arriving at the Jail.

Chairman Lienhoop continued to the Miscellaneous items. Assistant Highway Superintendent Jeff Whittington has taken another job. Commissioner Rick Flohr motioned to appoint Tracy Curry as the Assistant Highway Superintendent effective April 27, 2020 through December 31, 2020. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next Miscellaneous item on the agenda was the Consideration of a Resolution Authorizing Payment of County Employees During the Governor’s Executive Order of March 23, 2020 Requiring Indiana Residents to Stay at Home-Order Through and Including Monday, April 20, 2020 and through Friday, May 1, 2020. Employees are anticipated to be back at work on Monday, May 4, 2020 barring any further extensions of said Governor’s Order. Chairman Lienhoop motioned to approve the Resolution as presented. Commissioner Flohr seconded the motion which passed unanimously.

Chairman Lienhoop returned to the Proposals for Hot Mix, Cold Mix and Liquid Asphalt as read by Attorney Tucker as follows: (all prices are per ton)

#1 – Hot Mix:

	Globe Asphalt	Milestone	Dave O’Mara
1. 25mn base	\$45.00	\$52.50	\$49.00
2. 19mn intermediate	\$46.00	\$53.50	\$51.00
3. 12.5mn intermediate	\$47.00	\$54.00	\$54.00
4. 12.5 surface	\$49.50	\$54.00	\$55.00
5. 9mn	\$50.50	\$57.75	\$56.00
6. HPCM 300	\$150.00	\$145.00	\$150.00

Commissioner Kleinhenz motioned to take the bids under advisement. Commissioner Flohr seconded the motion which passed unanimously.

#2 – Cold Mix:

1. AWP300 Patch US Aggregates (Indianapolis) was the only bid at \$98.00/ton

Commissioner Rick Flohr motioned to accept the bid from US Aggregates (Indianapolis). Commissioner Kleinhenz seconded the motion which passed unanimously.

#3 – Liquid Asphalt

	Terry Asphalt	Asphalt Materials	Marathon
1. RS-2	\$353.43	\$350.40	\$326.06
2. AE-90	\$430.00	\$372.00	\$326.06
3. AE-PL	\$375.00	Jobsite \$372.00	\$ 0.00
		Plant \$384.00	\$326.06
4. AE-NT	\$ 0.00	Jobsite \$ 0.00	\$ 0.00
		Plant \$528.00	\$326.06
5. AE-90S	\$514.08	\$528.00	\$ 0.00
6. AE-F	\$340.00	\$372.00	\$ 0.00

Commissioner Kleinhenz motioned to take the bids under advisement. Commissioner Flohr seconded the motion which passed unanimously.

There will be no Commissioners Meeting next Monday, **April 27, 2020**. The next regular session of the Board of Commissioners will be held on Monday, **May 4, 2020** at 10:00 a.m. in the GOB Commissioners’ Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

PIA O'CONNOR