

COMMISSIONERS' MEETING

August 17, 2020

The Bartholomew County Commissioners met on August 17, 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. Attorney Grant Tucker was present. Auditor Pia O'Connor was present through Zoom meeting.

Commissioner Lienhoop called the meeting to order.

In addition to the above listed people, the following were present at the meeting:

County Administrator Tina Douglas	IT Director Scott Mayes
Auditor's Office Tax Administrator Chris West	

In attendance via Zoom were:

County Engineer Danny Hollander	Sergeant Jim Stevens
Ashley Beckort, Planning Department	David Doup, Taylor Brothers
County Assessor Ginny Whipple	County Recorder Tami Hines
Tony London	John Clark, White River Broadcasting
Mark Webber, The Republic	

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

The first order of business was the approval of the August 10, 2020 Commissioners' Meeting Minutes. Commissioner Flohr motioned to approve the minutes as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the approval of the claims. Commissioner Kleinhenz motioned to approve the weekly claims as presented. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the weekly permit report as read by Commissioner Lienhoop:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
8/10/20 to 8/14/20	29	\$2,964.00	\$2,021,800

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been done: replaced pipes on 450 N and gabbons along road; replaced driveway pipes in West Pointe & on 250 S; dura-patched roads; side-winded stone on 930 S and 100 W; put up signs and mowed in Flatrock and Rockcreek Townships.

The next item was the Release of Driveway Bond 19-B03 for Melvin Rudicel, Pine Lake Court Lot number 41 in South Hill Farms Subdivision and located at 12091 Willow Bend, Elizabethtown, Indiana in Sandcreek Township. The amount was \$300. Commissioner Kleinhenz motioned to Release Driveway Bond 19-B03. Commissioner Flohr seconded the motion which passed unanimously.

Due to communication errors with Ashley Beckort and bids being opened for the body cameras, the next item was the Consideration of Proposals for UVC Equipment for the Jail as presented by Jail Commander John Martoccia. The bids received were as follows:

Command Sourcing, Inc. (Loomis, CA)

<i>Three UVC Robots</i>	<i>\$ 35,000.00 per unit</i>
<i>Shipping & Handling</i>	<i>\$ 1,468.12</i>
<i>Extended Warranty – 1 year at</i>	<i>\$ 2,500.00 per unit</i>
<i>Total</i>	<i>\$106,468.12 without extended warranty</i>
<i>Total</i>	<i>\$113,968.12 w/1-year extended warranty</i>

Surfacide Services (Waukesha, WI)

<i>Three UV-C Emitters</i>	<i>\$102,500.00</i>
<i>2 Control Tablets w/software & acc</i>	<i>\$ 1,798.00</i>
<i>1 Motion Sensor</i>	<i>\$ 1,759.00</i>
<i>Shipping/Freight charge</i>	<i>\$ 2,000.00</i>
<i>Total</i>	<i>\$108,057.00 without 4-year Supp/Maint</i>
<i>Total</i>	<i>\$138,042.00 with 4-year Support/Maint</i>

4-year Software, Support & Maintenance Agreement at \$9,995 annually = \$39,980 but but if paid upfront it would only be \$29,985 – getting 4 years for the price of 3 years

Skytron, LLC (Detroit, MI)

<i>One 2280 UVC Emitter</i>	<i>\$ 78,000.00</i>
<i>One 2280 Partner Kit</i>	<i>\$ 2,500.00</i>
<i>One 1140 Emitter</i>	<i>\$ 39,900.00</i>
<i>Handling</i>	<i>\$ 903.00</i>
<i>Shipping</i>	<i>\$ 800.00</i>
<i>Total</i>	<i>\$122,103.00</i>

3-year service contract to provide maintenance, calibration and support is included in the total quote as well as a 3-year warranty

Commissioner Kleinhenz motioned to award the bid to Command Sourcing, Inc. of Loomis, California for \$113,968.12 subject to the bid meeting specifications. Commissioner Flohr seconded the motion which passed unanimously. This will be paid out of the CARES Act Funding.

They returned to Ashley Beckort who presented the following Right-of-Way Dedications:

MI/P-2020-008: Meshberger Minor Subdivision as presented by Ashley Beckort. The request is by Kurt & Diana Meshberger to create 1 new lot totaling 13.69 acres and a Parent Tract Remainder. The subject property is located at 6640 South Sprague Road in Ohio Township. The applicant is dedication 0.38 acres of right-of-way along Sprague Road. Commissioner Flohr motioned to accept the 0.38-acre right-of-way Dedication. Commissioner Kleinhenz seconded the motion which passed unanimously.

Right-of-Way Dedication for MI/P-2020-009: Shawn Thayer Minor Subdivision Replat. The request is by Reid Thayer to create 1 new lot totaling 3.26 acres for a total of 2 lots and a Parent Tract Remainder. The subject property is located on the West side of 900 East, approximately 490 feet North of the intersection of 800 N in Hawcreek Township. The applicant is dedication 0.2175 acres of right-of-way along 900 E. Commissioner Kleinhenz motioned to accept the 0.2175-acre right-of-way Dedication. Commissioner Flohr seconded the motion which passed unanimously.

2) <i>Additional scope silt fencing</i>	+ \$	1,102
3) <i>Use on-site earth versus sand for pad</i>	- \$	10,350
<i>Original Contract Total</i>		\$1,887,883
<i>Total Decrease</i>	- \$	11,248
<i>New Contract Total</i>		\$1,876,635

Change Order #BC02-CO02 – Milestone Contractors (Increase)

1) <i>Provide water for Alternate #2</i>	+ \$	12,500
<i>Contract Total after above Change Order</i>		\$1,876,635
<i>Total Increase</i>	+ \$	12,500
<i>New Contract Total</i>		\$1,889,135

Change Order #BC02-CO03 – Milestone Contractors (No Change)

1) <i>Soil Stabilization of parking areas and road due to unsuitable soil</i>		
<i>Total areas to be stabilized is 4,675 Sq. Yds. At \$9.30 =</i>		\$43,477
<i>Use allowance amount at bid time</i>		-\$33,500
<i>Use \$9,977 of allowance for site contingency</i>		- \$ 9,977
<i>Net change</i>		\$ 0

New Milestone Contract Total *\$1,889,135*

Commissioner Flohr motioned to approve Change Orders #BC02-CO01, #BC02-CO02 & #BC02-CO03 for Milestone as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

Change Order #BC03-CO01 – Force Construction, Co. (Increase)

1) <i>Added escalation costs related to labor & material</i>		
<i>escalations due to delay of job</i>	\$	18,837.97
2) <i>Scope upgrade for siding gauge</i>	\$	7,636.57
<i>Original Contract Total</i>		\$1,526,536.00
<i>Total Increase</i>	\$	26,474.54

New Force Construction Contract Total

\$1,553,010.54

Commissioner Kleinhenz motioned to approve Change Order #BC03-CO01 for Force Construction, Co. as presented. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the Consideration of an Amendment to an Agreement with SwiftMD. This amendment is to the effective dates to allow the Agreement to coincide with our renewal date of December 1st. The Agreement is as follows:

Agreement with Telemedicine Management, Inc. dba SwiftMD. Cathy Dunn of Dunn & Associates, the third part administrator of the Bartholomew County Health Benefit Trust, SwiftMD that provides administrative services support to independent physicians and physician groups, including Swift Medical Group, LLC, specializing in providing certain types of urgent and primary care medical diagnoses and treatment services over the telephone and Internet (“telemedicine”). These services are provided to fulltime County employees and their families 24/7/365 at no cost to the employee. It covers acute care for diagnoses that might require prescription medications or antibiotics, e.g., sinus infections, strep throat, urinary tract infections, bee stings, poison ivy, etc. The service is not designed for long-term, chronic conditions that should still be handled by the employee’s general practitioner or specialist. It also is not recommended for the treatment of children under 3 years of age. An insured employee’s household members, not covered by the County-sponsored medical insurance plan, are also eligible to us this service at no additional cost to the employee or County – even if they are covered under another insurance plan.

The Count will pay monthly access fee of \$5 per employee, per month for unlimited “visits”/consultations. 380 EMPLOYEES

1-year Contract starting December 1, 2020 running through November 30, 2021

Commissioner Lienhoop motioned to accept the Amendment to the Agreement as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was a Ratification of an Expenditure with Security Pros, LLC. This is for Access door controls and swipe cards for the Marr Road location for the Cooperative Extension Office and the Office of the USDA and will be paid out of the Tenant Improvements Fund. The amount is

\$5,929.25. This invoice was misplaced during the start of COVID crisis. Commissioner Flohr motioned to approve the Ratification with Security Pros, LLC in the amount of \$5,929.25. Commissioner Kleinhenz seconded the motion which passed unanimously.

Mark Webber of the Republic asked about the General Trades Contracts that was on the Agenda. David Doup stated that they were not ready at this time but hopefully should be ready by the next meeting.

The Commissioners will meet next on **Monday, August 24, 2020 at 10:00 a.m.**

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