

COMMISSIONERS' MEETING

November 9, 2020

The Bartholomew County Commissioners met on November 9, 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 absent. Auditor Pia O'Connor was in attendance via 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
Maintenance Director Rick Trimpe	

In attendance via Zoom were:

Tax Administrator Chris West, Auditor's Office	County Engineer Danny Hollander
Tony London, Commissioner-Elect	County Recorder Tami Hines
EMA Director Shannan Hinton	Nursing Director Amanda Organist
Charlie Day, DLZ	Dave Richter, United Consulting
Mark Webber, The Republic	John Clark, White River Broadcasting

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

The first order of business was the approval of the November 2, 2020 Commissioners' Meeting Minutes. Commissioner Kleinhenz motioned to approve the minutes as presented. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the approval of the claims. Commissioner Flohr motioned to approve the claims as presented. Commissioner Kleinhenz 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>
11/02/20 to 11/06/20	32	\$4,287.00	\$2,007,566

The next item was Consideration of a Change Order for Force Construction, Inc. for the new Highway Garage. Change Order BC03-CO04 is as follows:

<i>Crane Foundations Upgrade</i>	<i>\$ 3,650.00</i>
<i>Exterior Concrete</i>	<i>\$70,100.00</i>

Based on the following:

- *One Transformer pad – 4’6” x 4’6”*
- *One Generator pad – 14’4” x 15’*
- *One Mechanical pad – 4’6” x 33’3”*
- *Two 5’ x 164’ OHD aprons*
- *Three 5’ x 5’ man door stoops*
- *Ten pipe bollards with plastic sleeve covers*
- *Oil interceptor concrete slab cover*
 - *8” thick by 8’8 ½” x 11’ slab with no turn-down footer*
- *Stander #53 stone under-slab fill material*
- *Furnish Stone Backfill for Foundations \$7,416.82*
 - *based on Invoice #22017396 and Invoice #22018013*

<i>Original Contract Sum</i>	<i>\$1,526,536.00</i>
<i>Net Change by previously authorized Change Order was:</i>	<i>\$ 22,338.54</i>
<i>Contract Sum prior to this Change Order was</i>	<i>\$1,548,874.54</i>
<i><u>Contract Sum will be increased by this Change Order in the amount of</u></i>	<i><u>\$ 81,166.82</u></i>
<i>New Contract Sum including this Change Order will be</i>	<i>\$1,630,041.36</i>

Commissioner Lienhoop motioned to approve Change Order BC03-CO04 as listed above. Commissioner Flohr seconded the motion. Commissioner Flohr noted that after they got into the soil, it was found to be somewhat soft as well as some of the pads/slabs that were not included in the original bid. The vote was called for and passed unanimously. Commissioner Kleinhenz asked Charlie Day if the oil interceptor is like a grease trap used to capture any oil that would escape from the vehicles. Mr. Day stated that was correct.

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been done: side-winded along 400 S, 350 E, 600 S & 525 S; dug out and set a pipe on 900 E; dura-patched potholes; and worked on planting some trees at the new Highway Garage site.

The next item was the Consideration of Amendment #1 to an Agreement with Strand Associates, Inc. for Design Services and Bidding-Related Services for Bartholomew County Bridges #188 and #189 Replacements as presented by Engineer Hollander. He had held this last week for clarification as to whether it was a Rural Bridge or an Urban Bridge. As it falls in the 2-mile jurisdiction of the City, it is classified as an Urban Bridge. The changes are as follows:

- *ORIGINAL AGREEMENT SIGNED WITH STRAND JULY 16, 2018 FOR REPLACEMENT OF BRIDGES 188 & 189.*
- *Under Scope of Services (Design Services) Item #3 Change “Single Span” to “Three-span” – add the following:*
 - (8) Conduct a Wetland Determination /Delineation and Water of the United States Determination in accordance with United States Army Corps of Engineers (USACE) standards*
 - (9) Prepare a Phase Ia archaeological reconnaissance report*
 - (10) Prepare the USACE Section 404 Regional General Permit notification application*
 - (11) Prepare the Indiana Dept of Environmental Management (IDEM) Section 401 Water Quality Certification notification application*
 - (12) Prepare the Indiana Dept of Natural Resources (IDNR) Construction in a Floodway permit application*
 - (13) Prepare the IDEM Rule 5 Notice of Intent*
 - (14) Prepare a Hydraulic Report to be submitted to IDNR with the Construction in a Floodway Permit application*
- *Under COMPENSATION: Change “\$141,400” to “\$219,000” and replace both tables with the following: INCREASE OF: \$77,700 FOR BOTH BRIDGES COMBINED*

Tasks for Bridge No. 188 *Fees*
(CR 400 W OVER BR EAST FORK WHITE CREEK 01.36 S OF CR 450 (SR 58)
YEAR BUILT: 1970

<i>Topographical Survey</i>	<i>\$10,000</i>
<i>Geotechnical Report</i>	<i>\$10,700</i>
<i>Bridge 188 Design</i>	<i>\$62,500</i>
<i>Archaeological Report</i>	<i>\$3,110</i>

<i>USACE Report</i>	\$3,420
<i>Section 404/401 Permit Application</i>	\$4,340
<i>IDNR Construction in a Floodway Permit Application</i>	\$5,430
<i>IDEM Rule 5 Notice of Intent</i>	\$2,500
<u><i>Hydraulics</i></u>	<u>\$7,500</u>
<i>Total</i>	<i>\$109,500</i>

Tasks for Bridge No. 189 *Fees*
(CR 400 W OVER EAST FORK WHITE CREEK 01.20 S OF CR 450 S (SR 58)
YEAR BUILT: 1971

<i>Topographical Survey</i>	\$10,000
<i>Geotechnical Report</i>	\$10,700
<i>Bridge 189 Design</i>	\$62,500
<i>Archaeological Report</i>	\$3,110
<i>USACE Report</i>	\$3,420
<i>Section 404/401 Permit Application</i>	\$4,340
<i>IDNR Construction in a Floodway Permit Application</i>	\$5,430
<i>IDEM Rule 5 Notice of Intent</i>	\$2,500
<u><i>Hydraulics</i></u>	<u>\$7,500</u>
<i>Total</i>	<i>\$109,500</i>

- *Under Schedule change date: “July 30, 2021” to “September 30, 2021”*

Commissioner Kleinhenz motioned to sign Amendment #1 as presented. Commissioner Flohr seconded the motion which passed unanimously. Mark Webber asked what the plan was for these bridges. Engineer Hollander stated that they will be total replacements and should happen in 2022.

The next item was the Consideration of a Contractor Agreement for Public Health Nursing as presented by Nursing Director Amanda Organist. She was informed by the State that Contact Testing will be coming back to the local Health Department. After talking with the County Health Officer Dr. Niedbalski, he recommended that they try to get a part-time person to keep up with this change. Anyone that tests positive is called by the State. If the State cannot make contact, then it comes to the County to make contact with the individual. The purpose of the contact is to determine who they were in contact with during their illness through an 11-page questionnaire. The Health Department then has to contact those people that are at risk due to the exposure. This Contract is with Evan Raymer to primarily perform COVID-19 contact investigation and tracing. It is for 24 hours per week at \$25.00 per hour for 6-months starting today, November 9, 2020. It may be renewed at the end of the contract if the need continues. Commissioner Kleinhenz motioned to approve the Contractor Agreement as presented, subject to County Attorney approval. Commissioner Flohr seconded the motion which passed unanimously. EMA Director Hinton added that they used a template of the Contract that the County Attorney had already approved for use by the IT Department.

The next item was the Consideration of Notice to Bidders for Courthouse Audio and Video System Replacements/Teleconferencing Additions as presented by IT Director Scott Mayes. This is so that we can integrate Zoom Rooms and virtual courtrooms in the Courthouse. This will allow more “tele-conferencing” of court functions. Funding should be from the CARES Act money. This affects the court rooms. They expect this project to cost somewhere between \$150,000 to \$200,000. Director Mayes has an RFP available for pickup by appointment. Commissioner Flohr motioned to approve the Notice to Bidders as presented. Commissioner Kleinhenz seconded the motion. Bids will be opened on November 30, 2020. The vote was called for and passed unanimously.

The next item was a Proposal for the Courthouse Interior Entrance by Maintenance Director Rick Trimpe. He explained that Courthouse Security has purchased an x-ray machine. To make this equipment fit and work, they need to flip flop the doors. The quotes were as follows:

- Tom Smith Glass Co., Inc. (Columbus, IN)
 - Provide and install doors, frames with glass \$ 8,000

- Kenny Glass (Columbus, IN)
 - Provide and install doors, frames with glass \$14,157

Commissioner Kleinhenz motioned to approve Proposal with Tom Smith Glass Co., Inc. for \$8,000.00. Commissioner Flohr seconded the motion which passed unanimously. This will also be reimbursed by the CARES Act.

County Offices will be **CLOSED this Wednesday, November 11 for Veteran’s Day.**

The next Commissioners Meeting will be **Monday, November 16, 2020 at 10:00 a.m.**

Auditor O’Connor noted that **Property Taxes are due tomorrow, Tuesday, November 10, 2020.**

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