

COMMISSIONERS' MEETING

January 4, 2021

The Bartholomew County Commissioners met on January 4, 2021, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz, Carl H. Lienhoop and Tony London were present. Attorney Grant Tucker was present. Auditor Pia O'Connor was in attendance via Zoom meeting.

County Auditor Pia O'Connor 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
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In attendance via Zoom were:

Tax Administrator Chris West, Auditor's Office	County Engineer Danny Hollander
Councilman Jorge R. Morales	Recorder Tami Hines
Dave Richter, United Consulting	Assessor Ginny Whipple
Maintenance Director Rick Trimpe	Amy London
Charlie Day, DLZ	Janie Meek
John Clark, White River Broadcasting	Jana Wiersema, The Republic

Commissioner Tony London gave the invocation and led the Pledge of Allegiance.

The first order of business was the nominations for 2021 Chairman. **Commissioner Lienhoop nominated Commissioner Kleinhenz. Commissioner London seconded the motion which passed unanimously.**

The next order of business was the Commissioners' 2021 Appointments as follows:

OFFICE HOLDERS:

- *Animal Control* *Mark Case*
- *Building & Zoning* *Brian Thompson*
- *County Attorney* *J. Grant Tucker*
- *County Building & Maintenance Supervisor* *Rick Trimpe*

- **County Engineer** *Danny Hollander*
- **County Highway Superintendent** *Dwight Smith*
- **County Highway Assistant Superintendent** *Tracy Curry*
- **Physician (Youth Services Center)** *Nurse Practitioner (OPEN)*
- **Veteran's Service Officer** *Larry Garrity*
- **Weights & Measures** *Dan Londeree*

Commissioner Lienhoop motioned to approve the Appointments as read by Commissioner London. Commissioner London seconded the motion which passed unanimously.

BOARDS, COMMISSIONS & COMMITTEES

- **Alcoholic Beverage Commission Board**
 - *Expires 12/31/2021* *Susan Whipker*
- **Bartholomew County Convention/Recreation & Visitor's Promotion Commission**
 - *Expires 12/31/2022* *Diana Mann*
 - *Expires 12/31/2022* *Julie Del Genio*
 - *Expires 12/31/2022* *Denise Pence*
 - *Expires 12/31/2022* *Shirley Robertson*
- **Bartholomew County Redevelopment Commission**
 - *Expires 12/31/2021* *DeWayne Hines*
 - *Expires 12/31/2021* *Dan Arnholt*
- **Bartholomew County Trustee for Employee Benefit Trust**
 - *Expires 12/31/2021* *Jeff Lucas*
- **City Plan Commission**
 - *Expires 12/31/2024* *Zach Ellison*
- **Columbus Regional Hospital Board**
 - *Expires 12/31/2024* *Zach Ellison*
 - *Expires 12/31/2024* *Don Michael*
- **Computer and Data Processing Board**
 - *Expires 12/31/2021* *Larry Hilken*
 - *Expires 12/31/2021* *Mark E. Gorbett*

- Expires 12/31/2021 *Dan Greene*
- Expires 12/31/2021 *Pam Schmelz*
- **County Plan Commission**
 - Expires 12/31/2024 *Arnold Haskell*
 - Expires 12/31/2024 *Lisa Moore*
 - Expires 12/31/2024 *Mike Speaker*
 - Expires 12/31/2022 *John Prohaska*
(filling unexpired term of Phyllis Apple)
- **Drainage Board**
 - Expires 12/31/2023 *James Pence*
 - Expires 12/31/2023 *Jason Engelau*
- **Health Board**
 - Expires 12/31/2024 *Lynne Fleming*
 - Expires 12/31/2024 *Cindy Boll*
- **Property Tax Assessment Board of Appeals**
 - Expires 12/31/2021 *Todd Boilanger*
 - Expires 12/31/2021 *Mary Rigsby*
- **Solid Waste Management District Board**
 - Expires 12/31/2021 *Steve Rucker*
- **Substance Abuse Services Advisory & Accountability Committee**
 - Expires 12/31/2021 *Charlie Wells*

Commissioner London motioned to approve the Board Appointments as read by Commissioner Lienhoop. Commissioner Lienhoop seconded the motion. Commissioner Kleinhenz stated that they would e-mail the list of appointments to the press. There are several new appointments on this list that they will mark for the press. **The vote was called for and passed unanimously.**

LIAISONS – COMMISSIONERS

- **Bartholomew County Redevelopment Commission**
 - *Carl H. Lienhoop*
- **Bartholomew County-Town of Edinburgh Joint District Planning & Zoning**

- *Larry S. Kleinhenz*
- *Carl H. Lienhoop*
- ***Board of Finance***
 - *All Commissioners*
- ***Chamber of Commerce***
 - *Tony London*
- ***Columbus Area Economic Growth Council (CAEGC)***
 - *Carl H. Lienhoop*
- ***Columbus Area Metropolitan Planning Organization (CAMPO)***
 - *Tony London*
- ***Columbus Central Neighborhood Plan Steering Committee***
 - *Tony London*
- ***Community Education Coalition (CEC)***
 - *Larry S. Kleinhenz*
- ***Computer and Data Processing Board***
 - *All Commissioners*
- ***County Commission on Public Records***
 - *Larry S. Kleinhenz*
- ***County Plan Commission***
 - *Tony London*
- ***District 8 Homeland Security***
 - *Larry S. Kleinhenz*
- ***Drainage Board***
 - *Carl H. Lienhoop*
- ***Economic Development Board***
 - *Larry S. Kleinhenz*
- ***Edinburgh/Bartholomew County/Columbus Plat Review Committee***
 - *Larry S. Kleinhenz*
- ***Emergency Ambulance Services Board***
 - *Carl H. Lienhoop*
- ***Healthy Communities***

- *Carl H. Lienhoop*
- ***Heritage Fund***
 - *Carl H. Lienhoop*
- ***Job Review/Classification Committee***
 - *Larry S. Kleinhenz*
- ***Joint Council of the Emergency Dispatch Service for Public Safety***
 - *Carl H. Lienhoop*
- ***Local Emergency Plan Committee (LEPC & Advisory Board)***
 - *Tony London*
- ***Personnel Administration Committee***
 - *All Commissioners*
- ***Region 9 Committee***
 - *Tony London*
- ***Solid Waste Management District Board (SWMD)***
 - *All Commissioners*

Commissioner Kleinhenz asked if the Healthy Communities had morphed into the COVID Task Force. It was not. Commissioner Kleinhenz asked Commissioner Lienhoop to continue on the COVID Task Force. Commissioner Lienhoop thanked those citizens that were willing to serve their community. **Commissioner Lienhoop motioned to approve the 2021 Appointments as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of a 2021 Agreement with the Humane Society. The amount of the Agreement is \$86,994 annually or \$7,249.50 monthly. This is the same amount as it was in 2020. **Commissioner Lienhoop motioned to approve the 2021 Agreement with the Humane Society in the amount of \$86,994 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of a 2021 Agreement with the for Legal Services with Attorney J. Grant Tucker. The amount of the Agreement is \$69,105 annually or \$5,758.75 monthly. **Commissioner London motioned to approve the Agreement for Legal Services in the amount of \$69,105 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of a 2021 Agreement with the for the County Highway Engineer with Danny Hollander. The amount of the Agreement is \$88,160 annually or \$3,390.77 bi-weekly. **Commissioner Lienhoop motioned to approve the Agreement for the County Highway Engineer in the amount of \$88,160 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of a 2021 Agreement with the for Legal Services for the Bartholomew County Plan Commission with Attorney Jim Shoaf. The amount of the Agreement is \$18,000 annually or \$1,500.00 monthly. This is the same amount as it was in 2020 and it is paid from the Code Enforcement budget. **Commissioner Kleinhenz motioned to approve the Agreement for Legal Services for the County Plan Commission in the amount of \$18,000 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of services with Not-For-Profit Agencies for 2021 as follows:

- ***Greater Columbus Economic Development Corporation***
 - *1 Seat for the Commissioners*
 - *1 Seat for the Council*
 - *\$7,500 per Seat or \$15,000*
 - *Paid out of the CEDIT Fund*

- ***Centerstone, Inc.***
 - *\$679,948 for the year*

- ***Developmental Services, Inc. (DSI)***
 - *\$115,000 for the year*

- ***Millrace Center***
 - *\$5,000 (worth of gasoline)*

Commissioner London motioned to approve the Not-For-Profit Services as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Designation of Newspapers in which Bartholomew County Shall Publish Notices as follows:

1. The Republic

Commissioner London motioned to Approve “The Republic” as the Designated Paper for Advertising for Bartholomew County as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Approval of the Minutes of December 28, 2020. **Commissioner Lienhoop motioned to approve the minutes as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Approval of Payroll. This was taken care of at last week’s meeting.

The next item was the weekly permit reports as read by Commissioner Flohr:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
<i>12/28/20 to 01/01/21</i>	<i>10</i>	<i>\$1,680.00</i>	<i>\$1,666,300</i>

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been done: Crack sealing in Mineral Springs; patched roads; worked on trucks; and sanded roads. There was discussion regarding chip-sealing and subdivisions.

The next item was the Consideration of an Indiana Department of Transportation Letter of Understanding for an Unofficial Detour for the Closure of SR 9 as presented by Engineer Hollander as follows:

- *State Road 9 will be CLOSED June 1, 2021 through September 30, 2021 for a period of 21 days*
- *This is for a small structure replacement 4.09 miles North of East Intersection (SR 46)*
- *The Official Detour will utilize SR 46, US 31 and SR 252*
- *The Unofficial Detour will utilize County Roads 450 N, 700 E and 600 N*

Commissioner Kleinhenz motioned to Sign the INDOT Letter of Understanding as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Consideration of a Local Roads and Bridges Community Crossing Matching Grant (CCMG) Agreement/Contract between the Indiana Department of Transportation and Bartholomew County (2020 – 2nd Call for Projects) as follows:

INDOT Local Road & Bridges Matching Grant Agreement for HMA Overlay, Structural

- *Money to be used to stabilize a reclaimed asphalt road by doing an 8” asphalt emulsion stabilized full depth reclamation, regrading, then adding a 3” asphalt surface treatment*
- *Route name: Hartman Drive from 0.22 miles West of US 31 to Willoughby Drive*
- *Total amount of Grant Award: \$65,000*

Commissioner Kleinhenz motioned to approve the Agreement for the CCMG as presented. Commissioner London seconded the motion which passed unanimously.

Engineer Hollander also presented the November 2020 Highway Report. **Commissioner Lienhoop made a motion to accept the report as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Decision on Year-End Bids with the Awards as follow:

- | | | |
|---|---|---|
| 1. <i>Crushed Stone</i> | <i>(one bidder)</i> | <i>U.S. Aggregates, Inc.</i> |
| 2. <i>Sand & Gravel</i> | <i>(one bidder)</i> | <i>Irving Materials, Inc.</i> |
| 3. <i>Corrugated Aluminum, Galvanized Steel Pipes</i> | | <i>E3 Bridge AND
Civilcon, Inc.</i> |
| 4. <i>Two New 2021 Dump Trucks</i> | <i>(one bidder)</i> | <i>Stoops Freightliner</i> |
| | a. <i>Total cost for both of \$402,514</i> | |
| | b. <i>Includes \$92,836 to Reading Equipment for equipment installation</i> | |

Commissioner London asked why the totals were not listed. Attorney Tucker explained that there are too many categories and we will not know the total of the cost until the end of the year.

Commissioner London read the dump truck bid. Engineer Hollander clarified that the \$92,836 was per truck. It may be April before we receive the trucks. **Commissioner Kleinhenz motioned to Award the Year-End Bids as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of a Ratification of Expenditure for the Maintenance Department for the replacement of a Salt Spreader as presented by Maintenance Director Rick Trimpe as follows:

2 Cubic Yard Cap Poly V-Box Salt Spreader pkg with extended chute

- *Mid-State Truck Equipment, Inc.* *\$4,350.00*
- *Caldwell Equipment Co. (Desoto, MO)* *\$4,398.08*
- *SnowBlowersDirect.com* *\$4,999.00*

Maintenance Director Trimpe explained that the salt spreader had eroded due to the salt. It is cheaper to purchase new rather than trying to repair the old one. **Commissioner Lienhoop motioned to Ratify the Expenditure in the amount of \$4,350.00 for the Salt Spreader as presented. Commissioner London seconded the motion which passed unanimously.**

Jorge R. Morales wanted to congratulate Commissioner Kleinhenz and London. He also wanted to remind Commissioner Lienhoop of the BCRC meeting today at 1:30 p.m. The County Council will meet a week from tomorrow on **January 12, 2021.**

Recorder Hines congratulated Commissioner London.

Assessor Whipple also welcomed Commissioner London.

The next Commissioners Meeting will be **Monday, January 11, 2021 at 10:00 a.m.**

There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR