

COMMISSIONERS' MEETING

July 12, 2021

The Bartholomew County Commissioners met on July 12, 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. Auditor Pia O'Connor, Attorney Grant Tucker and County Administrator Tina Douglas were also present.

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

The first item was the Approval of minutes of June 28, 2021. **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. **Commissioner London motioned to approve the Payroll as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the ratification of Claims. **Commissioner Lienhoop motioned to ratify the Claims as presented. Commissioner London seconded the motion which passed unanimously.**

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

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
<i>06/28/21 to 07/02/21</i>	<i>23</i>	<i>\$1,650.00</i>	<i>\$ 331,800</i>
<i>07/05/21 to 07/09/21</i>	<i>23</i>	<i>\$4,021.00</i>	<i>\$2,449,721</i>

The next item was Consideration of Right-of-Way Dedication for the Kevin D Peters Minor Subdivision as presented by Planning Director Jeff Bergman (via Zoom) as follows:

- ***MI/P-2021-005: Kevin D. Peters Minor Subdivision Plat***
 - *Request from Kevin D. Peters*
 - *Create 1 new lot*
 - *Total of 1 lot and Parent Tract Remainder*
 - *Totaling +/- 68.77 Acres*
 - *Located just North of 9982 E 850 S*
 - *Sandcreek Township*

- *Dedicating 0.03 Acres along 850 S*

Commissioner Lienhoop motioned to approve the Right-of-Way Dedication as presented. Commissioner London seconded the motion which passed unanimously.

The next item was a Resolution Transferring Title of a Bartholomew County Sheriff's Department Patrol Vehicle to the Bartholomew Consolidated School Corporation C4 Program as presented by Captain Brandon Slate (via Zoom) follows:

RESOLUTION 2021-14

Board of Commissioners

Of Bartholomew County, Indiana

Transferring Title of a Bartholomew County Sheriff's Department Patrol Vehicle to the Bartholomew Consolidated School Corporation C4 Program

WHEREAS, Indiana Code 36-1-3 grants to all units of government, excepting townships, all powers that are necessary for the effective operation of government as to local affairs; and

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana has received a recommendation from Matt Myers, Sheriff of Bartholomew County, Indiana, indicating that a patrol vehicle has accumulated a high number of miles and has experienced sufficient wear and tear that is not suitable for continued use by the Sheriff's department and is no longer needed and may be considered surplus property of the Bartholomew County Sheriff's Department; and

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana, hereafter designated as "Commissioners" is a governmental entity created by Indiana Statute; and

WHEREAS, The Bartholomew Consolidated School Corporation ("BCSC") is a public entity created by Indiana Statute and supported by tax revenue; and

WHEREAS, Indiana Code 36-1-11 provides and allows that one governmental entity may transfer property to another governmental entity; and

***WHEREAS,** the Board of Commissioners of Bartholomew County, Indiana, has agreed to transfer a Bartholomew County Sheriff's Department patrol vehicle more specifically identified as a 2012 Dodge Charger, vehicle identification number 2C3CDXAG8CH200151 to the Bartholomew Consolidated School Corporation C4 Program, and Bartholomew Consolidated School Corporation, has agreed to accept the transfer of said patrol vehicle;*

***NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Bartholomew County, Indiana, to transfer a surplus Bartholomew County Sheriff's Department patrol vehicle, a 2012 Dodge Charger, vehicle identification number 2C3CDXAG8CH200151, to the Bartholomew Consolidated School Corporation C4 program, and to execute any and all documents necessary to effectuate said transfer.*

ADOPTED AND PASSED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, THIS 12TH DAY OF JULY, 2021

***BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA***

Larry S. Kleinhenz, Chairman

Carl H. Lienhoop, Member

Tony London, Member

ATTEST:

By: _____

Pia O'Connor, Auditor, Bartholomew County

Captain Slate explained that this vehicle was set to go to auction. C4 is looking to replace an older vehicle that was donated years ago. **Commissioner London motioned to Adopt Resolution 2021-14. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of the Purchase of Software for the Surveyor's Office as presented by Surveyor E.R. Gray II and IT Director Scott Mayes as follows:

Carlson Midwest, LLC

○ <i>Carlson Survey w/ICAD</i>	<i>\$1,950.00</i>
○ <i>Discount</i>	<i>-\$ 250.00</i>
○ <u><i>Annual Maintenance</i></u>	<u><i>\$ 195.00</i></u>
▪ <i>Total</i>	<i>\$1,895.00</i>

Director Mayes explained that this program will add work-flow logic for data collection in the field. It will create the link into ACAD and into the mapping. It will be used by the Survey Department Head who has 20 years' experience with this program. It will have a recurring annual maintenance cost. **Commissioner Lienhoop motioned to Approve the purchase of software for the Surveyor's Office from Carlson Midwest, LLC in the amount of \$1,895.00. Commissioner London seconded the motion which passed unanimously.**

The next item was the Ratification of a Letter of Approval for the 2022 Community Corrections Grant Application to the Indiana Department of Corrections as presented by Community Corrections Director Rob Gaskill. The Community Corrections Grant is for \$1,530,117 and the Pre-Trial Grant is for \$139,150. **Commissioner Lienhoop motioned to Ratify the letter as presented for both Grants. Commissioner Kleinhenz seconded the motion which passed unanimously.** Commissioner Kleinhenz noted that the State uses our programs as examples of what to do.

The next item was the Proposal for one new Emergency Generator for the new Foxpointe Building for Public Nursing as presented by Maintenance Director Rick Trimpe as follows:

- *Amazon.com*
 - *Generac 7043 Home Standby Generator*
 - *22kW/19.5kW*
 - *Air Cooled*
 - *Whole House*
 - *200 Amp Transfer Switch*
 - *\$7,400.00*

- *HomeDepot.com*
 - *Standby Generator*
 - *22,000 W (LP) / 19,500 W (NG)*
 - *Air Cooled*
 - *200 Amp Transfer Switch*
 - *\$5,699.00*
- *Grainger*
 - *Liquid Propane/Natural Gas*
 - *Automatic Standby Generator*
 - *120V AC/240V AC*
 - *22kW (LP)/19kW (NG)*
 - *Transfer Switch*
 - *\$5,551.92*
- *Electric Generators Direct*
 - *24kW Standby Generator System*
 - *200 Amp Service Disconnect*
 - *\$5,597.00*
- *Northern Tool & Equipment*
 - *Generac Guardian Series*
 - *Home Standby Generator*
 - *Air Cooled*
 - *24kW (LP)/21kW (NG)*
 - *\$5,057.00*

Director Trimpe stated that it will provide backup power for the vaccine refrigerators/freezers. The current location has a propane generator but they are going to natural gas with this purchase. The lead times for 4 of the quotes was at least October to sometime next year. The high quote is available now and has the automatic switch included, which is needed. **Commissioner Lienhoop motioned to accept the bid from Amazon.com in the amount of \$7,400 as presented. Commissioner London seconded the motion which passed unanimously.** Director Trimpe stated that the Fair did well this year.

The next item was the Consideration of an Agreement between True RX and Bartholomew County. Auditor O'Connor stated this is a change in our prescription policy. It changes the way that employees can get special medications. This is going from Kroger to True RX. It should save us somewhere around \$500,000 per year. The concerns were about the employees. This new transition should make it better for those with specialty medications. **Commissioner Kleinhenz motioned to Accept the Agreement with True RX as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of Amendment No. 2 to the Employee Benefit Trust/Plan Summary Plan/Description/Master Plan Document (see attached). This is the change for the above change. It will start September 1, 2021. **Commissioner Lienhoop motioned to Accept the Amendment No. 2 to the Employee Benefit Trust/Plan Summary/Plan Description/Master Plan Document as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the weekly crew report as presented by County Engineer Danny Hollander as follows: placed pipes on 1020 E & 900 E; extended culverts on 650 S & Sawmill Road; ditched along 950 S; placed stone along Georgetown Road; patched with the Hot Box; bermed in German Township; mowed in German, Jackson, Ohio & Wayne Township. Commissioner Kleinhenz stated that they had some complaints regarding corn making some intersections difficult to see. County Highway and some farmers are trying to make certain that the crops are cut back for safety.

The next item was the Ratification of a purchase of a used forklift as presented by Engineer Hollander. When they were picking up the used shelving they had purchased from NAPA, they saw a used forklift for sale. They purchased it for \$4,000 which is about half the cost of a new forklift. **Commissioner Lienhoop motioned to Ratify the purchase of the forklift for \$4,000. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of Notice to Bidders for the 2021 Road Overlay Program – Phase II as presented by Engineer Hollander. This is for 8 miles of subdivision road overlays. It will be awarded by bid per subdivision. The amount should be under \$600,000. **Commissioner Kleinhenz motioned to approve the Notice to Bidders for the 2021 Road Overlay Program – Phase II. Commissioner London seconded the motion which passed unanimously.**

The next item was a Proposal for a Box Culvert on 1000 E. There were two bids as follows:

- S & M Precast \$19,288.00

- Civilcon \$54,047.16

One bid, the lower, is concrete while the other is metal. **Commissioner London motioned to award the bid to S & M Precast in the amount of \$19,288. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was a Letter to the DNR for Bridge #188 & 189 on 400 W as presented by Engineer Hollander. This letter is expressing the need for the permit approval as quickly as possible as this is the bridge that was recently closed for almost 3 weeks due to structural issues. Milestone made repairs to allow it to open. They are hoping that the permit process can be expedited. **Commissioner London motioned to Sign the Letter as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was Proposals for a Chipper for the Highway Department as presented by Engineer Hollander. Attorney Tucker had opened the bids as follows:

- *Southeastern Indy* \$350,000.00

It was explained that this is the only provider of this piece of equipment and they are very restrictive with their dealerships so that is why only one bid was received. Auditor O'Connor noted that they are able to purchase this due to the fact that the American Rescue Plan had provided lost revenue to the Highway funds. There is a 6 months lead time for this Chipper. **Commissioner Lienhoop motioned to Award the bid to Southeastern Indy in the amount of \$350,000 subject to meeting specifications. Commissioner London seconded the motion which passed unanimously.**

The next item was a comment by a citizen in the audience. Nancy Spencer-Morris presented photos and discussed a drainage issue affecting her property on 850 W just South of 50 S. There had been a 6' diameter pipe in this location for years and in 2011 a sleeve was put in due to the deterioration of the pipe. The sleeve was only 3.5' in diameter. Since that time, there has been heavy rains that have caused extensive flooding causing extensive erosion in the area including at her driveway. There are also two old culverts on an abandoned section of road that is on her property. There was much discussion regarding possible solutions. This pipe is at least 80' to 90' long and 15' deep. To replace it would be at least a \$500,000 project. Engineer Hollander will do some more research on possible solutions and he will get with the Commissioners on Thursday.

Mark Webber asked for a list of the subdivisions that were in the Phase 2 bids. Engineer Hollander will send him that list.

The next scheduled Commissioners Meeting will be **Monday, July 19, 2021 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 11:02 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR

Exhibit “A”

EMPLOYEE BENEFIT TRUST: Bartholomew County **AMENDMENT #: 2**

SUMMARY PLAN DESCRIPTION ISSUED: January 1, 2021

AMENDMENT EFFECTIVE DATE: September 1, 2021

The following changes are effective for the page(s) indicated of the Employee Benefit Trust/Plan Summary Plan Description /Master Plan Document for all eligible participants covered by the Trust. All other portions of this document remain as stated in the document.

Page: 14
Section: Schedule of Benefits
Description: The following section has been updated.

Prescription Drug			
<u>Benefit Plan A:</u>	<u>Plan A:</u>		
<u>Retail Program</u> (30-day supply) Generic Drugs	<u>Employee Pays</u>	Discounts are available through pharmacies participating in Preferred network.	If the insured elects not to purchase a generic drug when available and approved by the physician, the employee will be responsible for the brand copay plus the difference in the cost of the generic and the brand name drug purchased.
Brand Preferred	\$7.50		
Brand Non-Preferred	\$25 or 20% (greater of)		
Lovastatin & Fluoxetine	\$50 or 40% (greater of)		
	\$0.00		
<u>Mail Order</u> (90-day supply) Generic Drugs	\$15		Specialty Rx – contact Dunn & Associates or your Pharmacy Benefit Manager for additional information regarding Specialty Rx.
Brand Preferred	\$50 or 20% (greater of)		
Brand Non-Preferred	\$100 or 40% (greater of)		
Lovastatin & Fluoxetine	\$0.00		
<u>Contraceptives</u> (90-day supply) Generic Drugs	\$0.00		
Brand Preferred	\$50 or 20% (greater of)		
Brand Non-Preferred	\$100 or 40% (greater of)		
Specialty Rx Program (30-day supply)	30% minimum of \$50 maximum of \$200**		<u>**Specialty Rx</u> Coverage available only if the patient does not qualify for patient assistance program.
<u>Plan B:</u>	Rx applies to deductible. Once deductible has been met the plan will pay 100% of the cost.		

Page: 34
Section: Comprehensive Medical Benefits/Prescription Drug Benefits
Description: The following section has been updated.

ORPHAN DRUGS

Orphan Disease

An orphan disease is defined as a condition that affects fewer than 200,000 people nationwide. This includes diseases as familiar as cystic fibrosis, Lou Gehrig's disease, and Tourette's syndrome, and as unfamiliar as Hamburger disease, Job syndrome, and acromegaly, or "gigantism."

Orphan Drug

An orphan drug is a pharmaceutical agent that has been developed specifically to treat a rare medical condition, the condition itself being referred to as an orphan disease. The FDA keeps a list of orphan drugs at their website. <http://www.accessdata.fda.gov/scripts/opdlisting/oopd>

J-Code Program:

Injected or Infused specialty medications administered through home health, an infusion center, physician's office or out-patient based hospital unit may be reviewed by True Rx for the most cost effective infusion therapy. Based upon this review, the TPA and/or plan will choose the most cost effective site of treatment. At that point of the evaluation all other infusion sites will be ***considered out of network/not approved by the plan and therefore not covered.***

Specialty Drugs:

A Specialty Drug is a drug that targets and treats specific complex conditions or illnesses such as cancer, rheumatoid arthritis, multiple sclerosis, hepatitis C, and HIV/AIDS. Specialty Drugs require patient-specific dosing and careful clinical management. Often these drugs are in the form of injected or infused Medicines.

- If you are prescribed a specialty drug, the Plan requires Plan participants to enroll in an advocacy program administered through True Rx.
- All Plan participants using specialty drugs are required to meet prior authorization and administrative review criteria.
- True Rx will help you obtain your specialty drugs by identifying alternative forms of funding. You must enroll in the program and comply with the alternative funding program's eligibility criteria determination process to qualify.
- If you choose not to enroll in the alternative program, you will be responsible for 100% coinsurance on your specialty drugs.
- If you are not eligible for an alternate funding program, your case will be submitted to the Plan for benefit consideration under the 1st level appeal process. Should an exception be approved, your out of pocket cost will be adjusted to the Plan's co-insurance and any other Plan limitations will apply.
- If no alternative funding is found to be available but you are granted an exception on appeal then the Specialty drug copays apply.

Step Therapy Program

The Step Therapy Program encourages members to use medications that are generally recognized as safe and effective, but are also lower-cost. Under this program, in order to receive coverage, you may need to first try a proven, cost effective medication before progressing to a more costly treatment. Please see the table below for the list of drugs/drug categories included in the Step Therapy Program.

Step Therapy Program Categories	
Proton Pump Inhibitors (e.g., Dexilant)	Cholesterol (e.g., Livalo)
Osteoporosis (e.g., Atelvia)	Blood Pressure (e.g., Benicar, Micardis HCT)
Hypnotics/Sedatives (e.g., Zoplimist, Sonata)	Anti-Depressants (e.g., Viibryd, Pristiq)
Migraine Agents (e.g., Relpax)	Nasal Steroids (e.g., Veramyst)
Acne (e.g., Minocycline ER)	IBS Agents (e.g., Pentasa)

**The medications listed are only examples; other drugs in these categories may be part of this program.*

Note: The Step Therapy Program is applicable to members age 18 and over only.

Please contact True Rx at (866) 921-4047 with any questions regarding the Step Therapy Program.

Page: 39-41

Section: Comprehensive Medical Exclusions and Limitations

Description: The following section has been updated.

ZZ. Any drug or biological that has received an ‘orphan drug’ designation that has a single disease state indication except those treating a cancer diagnosis; AAA. Specialty Drugs as defined by the PBM (unless mandated by a regulatory authority).

All other sections of the Plan remain unchanged.

Signed this _____ day of _____, 2021

TRUSTEE

TRUSTEE

TRUSTEE

WITNESS