

COMMISSIONERS' MEETING

August 2, 2021

The Bartholomew County Commissioners met on August 2, 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.

Chris West, Tax Administrator in the Auditor's Office, gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of minutes of July 26, 2021. **Commissioner London motioned to approve the minutes as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the approval of Claims. **Commissioner Lienhoop motioned to approve 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>
07/26/21 to 07/30/21	29	\$3,176.00	\$2,395,282

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been completed last week: chip-n-sealed in Columbus, Flatrock & German Townships; replaced a pipe on 200 N; ditched at Grandview; picked up trees & debris; mowed in Clay, Clifty & Hawcreek Townships; now have 2 people hired to mow; replaced pipes that had been washed out with the recent heavy rain Hawcreek Township on 1020 E & 900 E; replaced washed out blacktop on 800 N with cold mix; reports were of 6" of rain in 1 ½ hours in the Northeastern part of the County. A citizen in the audience asked who was responsible for the grass in the median on US 31 as it has not been mowed. She was told it was maintained by INDOT. Former Commissioner Franke asked how the County mowing was going. Engineer Hollander explained that they have had a hard time getting summer help so they have been paying the staff overtime to mow in the evenings. They now have a second person hired for mowing.

The next item was the Consideration of an Amended Agreement for the Public Health Department – Nursing with Rodger Lawson. Commissioner London stated that this agreement has been changed from a full-time position to a part-time position and is reflected as follows:

Contractor Amended Agreement:

- *With Rodger Lawson.*
- *Original Agreement was done on 7-19-2021*
- *For Part-Time RN to assist in COVID-19 Clinics, investigations & other duties as assigned by the Director of Nursing.*
- *16 hours per week at \$28.00 per hour.*
- *Agreement is for August 2, 2021 through December 31, 2026.*

Commissioner London motioned to Accept the Amended Agreement with Rodger Lawson as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Consideration of Agreements for Public Advertising for the Public Health Department – Nursing as presented by County Administrator Tina Douglas as follows:

1. Annual Drive-Up Flu Vaccine Clinic

- a. 9/27/21 to 10/5/22*
- b. 69 Commercials*
- c. \$1,520*

2. Annual Immunization Awareness

- a. 8/9/21 to 7/31/22*
- b. 300+ Commercials*
- c. \$3,420*

3. Sponsorship of Kamp Out for Kids 2021

- a. 11/1/21 to 11/6/21*
- b. 40 Commercials*
- c. Benefits the Columbus Fireman's Cheer Fund*
- d. \$175*

These items are with White River Broadcasting Company and are funded through a Grant. **Commissioner London motioned to Accept the Public Advertising Agreements as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Recognition of National POW/MIA Day as presented by Bob Miller as follows: The Third Friday in September is National POW/MIA Day. He has had a ceremony behind the Courthouse and would like to do this again this year on September 17, 2021. It usually takes about an hour. They will read the names and have a bell ringing after each name. **Commissioner Kleinhenz motioned to Recognize September 17, 2021 as National POW/MIA Day and approve the activities at the Courthouse on that day. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was a Proposal for 2021 Road Overlay Program – Phase II as presented by Engineer Hollander and as read by Attorney Grant Tucker as follows:

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| • <i>Milestone (Columbus, IN)</i> | <i>\$744,572.66</i> |
| • <i>Dave O'Mara (North Vernon, IN)</i> | <i>\$820,892.00</i> |
| • <i>All-Star Paving (Seymour, IN)</i> | <i>\$845,338.53</i> |
| • <i>Robertson Paving (Flatrock, IN)</i> | <i>\$800,023.84</i> |

As these bids will be let project-by-project, they will need to review each bid detail. **Commissioner Lienhoop motioned to take the bids under advisement. Commissioner London seconded the motion which passed unanimously.**

The next item was Consideration of a Request from 106.1 “The River” for Use of the County Parking Lot for the 25th Annual “Hot Rods and Rock & Roll” Event. This will be held on Saturday, September 18, 2021 and will be used as a staging area. **Commissioner Lienhoop motioned to Approve the Use of the County Parking Lot for the “Hot Rods and Rock & Roll” Event as presented. Commissioner London seconded the motion which passed unanimously.**

The next scheduled Commissioners Meeting will be **Monday, August 9, 2021 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:21 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR