

COMMISSIONERS' MEETING

October 25, 2021

The Bartholomew County Commissioners met on October 25, 2021, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz and Carl H. Lienhoop were present. Commissioner Tony London was not present. Auditor Pia O'Connor, Attorney Grant Tucker and County Administrator Tina Douglas were present.

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

The first item was the Approval of minutes of October 18, 2021. This will be done at the next meeting.

The next item was the Approval of Claims. **Commissioner Lienhoop motioned to approve Claims as presented. Commissioner Kleinhenz seconded the motion which passed 2-0.**

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

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
<i>10/18/21 to 10/22/21</i>	<i>30</i>	<i>\$2,915.49</i>	<i>\$1,367,651</i>

The next item was the Weekly Highway Crew Report as presented by Engineer Hollander (via Zoom) as follows: Replaced pipe on 50 N; wedged on 1150 E; patched roads with dura-patcher & hot-box; side-winded stone along Georgetown Road; replaced pipe on 300 S & driveway pipe on 200 S; sowed grass at new garage site; Milestone paved the Orchard, Colony Park, Pleasant View & 100 W.

The next item was the Consideration of the September 2021 Highway Monthly Financial Report as presented by Engineer Hollander. **Commissioner Kleinhenz motioned to Accept the September 2021 Highway Monthly Financial Report as presented. Commissioner Lienhoop seconded the motion which passed 2-0.**

The next item was the Consideration of a Contract with All Star Paving, Inc. for 2021 Road Overlay Program – Phase II – Subdivision 2 as follows:

All Star Paving, Inc.

- *Subdivision 2 – Moss Farms* *\$30,946.41*

- *Total All Star Paving, Inc.* **\$30,946.41**

Commissioner Kleinhenz motioned to Contract with All Star Paving, Inc. in the amount of \$30,946.41 as presented. Commissioner London seconded the motion which passed unanimously.

The next item was regarding the gutters at the new highway garage. Commissioner Lienhoop stated that after meetings with Engineer Hollander, it was determined that they need gutters on the two large buildings. The three quotes were as follows:

Furnish & Install 6' Gutters for the 2 out buildings at the new Highway Garage Facility

- ***C & B Home Improvements, LLC (Taylorsville, IN)***
 - *Building #1 (708 SF)* *\$4,071.00*
 - *Building #2 (470 SF)* *\$2,702.50*
 - ***Total for Both Buildings*** ***\$6,773.50***

- ***Larry Mohr Construction, Inc. (Flatrock, IN)***
 - *Buildings #1 & #2* *\$7,590.00*
 - ***Total for Both Buildings*** ***\$7,590.00***

- ***Royalty (Seymour, IN)***
 - *Building #1 (480 SF)* *\$6,500.00*
 - *Building #2 (320 SF)* *\$5,000.00*
 - ***Total for Both Buildings*** ***\$11,500.00***

Commissioner Lienhoop motioned to approve the low quote from C & B Home Improvements, LLC in the amount of \$6,773.50. Commissioner Kleinhenz seconded the motion which passed 2-0. There was discussion regarding the striping of roads yet this year. Engineer Hollander stated that it is not cost effective to have a single road done when the price is much cheaper to have a bunch of roads done at one time. The road in question is 250 E near Mineral Springs.

The next item was the Consideration of an Agreement with Security Automation Systems for Body Worn Camera Systems as presented by Sheriff Matt Myers (via Zoom) as follows:

Agreement with Security Automation Systems for:

- *Body worn cameras*
- *For Correction Officers at the Jail*
- *Paid for out of the Commissary Fund*
 - *24 Body worn Cameras plus 2 spare cameras*
 - *Cost for 26 Cameras plus accessories* ***\$53,850.00***

****** Information Services will not be able to help install until 1st of 2022 ******

This is the same company that they purchased cameras from for the Jail in 2018. Those cameras have worked well, but not within the cells themselves. This will be paid through the Commissary Fund. Sheriff Myers wanted Attorney Tucker to review the Contract. Commissioner Lienhoop stated that while they have many cameras within the Jail, this would be added protection for the Jail Officers. It will piggy back on to the current cameras. The IT department will be able to help with the install, but not until the early part of 2022. **Commissioner Lienhoop motioned to Approve the Agreement with Security Automation Systems in the amount of \$53,850 for 26 cameras. Commissioner Kleinhenz seconded the motion.** Sheriff Myers stated again that this will be paid for out of the Commissary Fund so the inmates will be paying for it. **The vote was called for and passed 2-0.**

The next item was the Third Quarter Recycling Center Report as presented by Jessica Norcross as follows:

- ***Education update:***
 - *Have had contact with 247 students*
 - *1 Recycling Center Tour*
 - *2 Landfill Tours including 1 group of college freshmen from Franklin College and the other tour for CSA Fodrea*
 - *Had 2 Adopt-A-Road cleanups*

- *Block Party with BCPL in July was a fun collaboration. Kids enjoyed smashing cardboard boxes in the recycling truck.*
- **Events Update**
 - *Ethnic Expo's 4 events diverted 950 pounds of waste from the landfill through recycling and composting 49% of the events waste. The Citizens Advisory Committee headed up the waste diversion effort with support from Energy Matters Community Coalition.*
- **Volume Report Highlights:**
 - *Scrap Metal average 58,100 lbs./month*
 - *Landfill Cardboard average 19,253 lbs./month*
 - *Commercial Cardboard average 205,061 lbs./month*
 - *Yard Waste average 3,029,376 lbs./month*

Commissioner Lienhoop motioned to Accept the 3rd Quarter Recycling Center Report as presented. Commissioner Kleinhenz seconded the motion which passed 2-0.

The next item was the Veteran's September 2021 Monthly Report as presented by VSO Larry Garrity (via Zoom) as follows:

<i>Item</i>	<i>Monthly</i>	<i>YTD</i>
<i>In Office Interviews</i>	<i>28</i>	<i>538</i>
<i>Out of Office Interviews</i>	<i>0</i>	<i>3</i>
<i>Walk-ins</i>	<i>39</i>	<i>459</i>
<i>Incoming Phone Calls</i>	<i>209</i>	<i>2,222</i>
<i>Outgoing Phone Calls</i>	<i>49</i>	<i>651</i>
<i>Outgoing Mail</i>	<i>8</i>	<i>186</i>
<i>Incoming Fax</i>	<i>11</i>	<i>171</i>
<i>Outgoing Fax</i>	<i>1</i>	<i>29</i>
<i>Trips to VA Hospital</i>	<i>15</i>	<i>105</i>
<i>Mileage on Van (Odometer 50,443)</i>	<i>1,469</i>	<i>14,962</i>

<i>New Claims Filed</i>	<i>13</i>	<i>162</i>
<i>Veteran Disability Compensation Claims Filed</i>	<i>20</i>	<i>238</i>
<i>Veteran/Surviving Spouse Pension Claims</i>	<i>4</i>	<i>45</i>
<i>All Forms Filled Out for Veterans</i>	<i>76</i>	<i>1,307</i>
<i>Miscellaneous (see below)</i>	<i>5</i>	<i>22</i>

- *Miscellaneous (5)*
 - *9/1 – Attended POW Meeting*
 - *9/13, 9/14, 9/16 – Attended Online CVSO Training courses*
 - *9/17 – TALDSO Test*
 - *9/17 – POW/MIA Day Ceremony, 6:30 p.m. at Courthouse Square*
 - *9/22 – CVSO District Meeting*

Commissioner Kleinhenz motioned to Accept the Veteran's September 2021 Monthly Report as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Animal Control September 2021 Monthly Report as prepared by Director Mark Case and read by Commissioner Lienhoop as follows:

<i>Action</i>	<i>Dogs</i>	<i>Cats</i>	<i>Other</i>	<i>Total</i>
<i>Picked Up</i>	<i>19</i>	<i>37</i>	<i>0</i>	<i>56</i>
<i>Audits</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>97</i>
<i>Violations</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>1</i>
<i>Fines</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>1</i>
<i>Bite Cases</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>Door Hangers</i>	<i>3</i>	<i>0</i>	<i>0</i>	<i>3</i>
<i>Animals Reclaimed</i>	<i>3</i>	<i>1</i>	<i>0</i>	<i>4</i>
<i>Traps Loaned</i>	<i>0</i>	<i>3</i>	<i>0</i>	<i>3</i>
<i>Total Cases</i>	<i>53</i>	<i>29</i>	<i>18</i>	<i>100</i>
<i>Mileage for the month</i>	<i>Van 1 =</i>	<i>776</i>	<i>Van 2 =</i>	<i>2,130</i>

Commissioner Lienhoop motioned to accept the Animal Control September 2021 Monthly Report as presented. Commissioner Kleinhenz seconded the motion which passed unanimously. They spent a lengthy amount of time over the past 3 months adjusting the Animal Control Ordinance and that was passed just recently.

The next item was the Consideration of an Owner/Architect Agreement with DLZ Indiana, LLC for the Bartholomew County Jail HVAC Repairs as presented by Charlie Day and Josh Apling of DLZ as follows:

Owner/Architect Agreement for the Assembly of Construction Documents for the Repair of the HVAC and Plumbing Systems at the Bartholomew County Jail

- *Schematic Design:* 8 weeks
- *Design Development:* 6 weeks
- *Construction Documents:* 8 weeks
- *Bidding:* 4 weeks
- *Construction Contract Award:* 3 weeks
- *Construction:* 26 weeks
- *Contract Close Out:* 4 weeks

Professional Services Letter of Agreement Signed September 20, 2021 for \$155,000

Mr. Apling stated that this will take some time, but they are currently ahead of schedule with the schematics portion. **Commissioner Lienhoop motioned to enter into the presented Agreement for \$155,000. Commissioner Kleinhenz seconded the motion.** Commissioner Kleinhenz stated that most of the equipment in use is from 1989. The updates will make the system more efficient and hopefully this will solve some of the long standing issues they have had. **The vote was called for and passed 2-0.**

The next item was the Consideration of a Grant Application for Local Health Department COVID-19 Response Workforce Supplemental Funding Requirements as presented by Nursing Director Amanda Organist.

- *This is an Advance Grant*
- *The County will receive the funds up front*
- *Through the Crisis COAG Supplemental Workforce Grant*
- *To Provide the Local Health Department with a School Liaison to Assist with COVID Needs to the School Districts within the County*
- *Grant Period is now and ends in 2 years.*

This will allow them to have a person for help with the school systems. It was strongly encouraged by the State that all Counties apply for this. This person would support the schools by providing information as well as internal resources for each district. The amount requested is \$330,000. **Commissioner Lienhoop motioned to Apply for this Grant in the amount of \$330,000 for use in the next 2 years. Commissioner Kleinhenz seconded the motion which passed 2-0.**

The next item was the Consideration of a Contract with Malinowski Consulting, Inc. (MALCON) for Annual County-wide IV-D Cost Allocation Plans for 2021-023 as presented by Daniel Vaughn, Senior Consultant with MALCON as follows:

Contract with Malinowski Consulting, Inc. (MALCON)

- *For Annual County-wide Cost Allocation Plans*
- *For the years Ending December 31, 2021, 2022 & 2023*
- *Malinowski Consulting will cover aspects of the CAP (County-wide Cost Allocation Plan) between the State of Indiana and Bartholomew County including:*
 - *CAP Data Collection*
 - *CAP Presentation to County Officials*
 - *Delivery and Negotiation with State Officials*
 - *Audit Defense to Federal and State Auditors*
- *The Plan brings in over \$100,000 a year, back to the Bartholomew County General Fund Reimbursements, while the Fee is paid out of the County Incentive Fund (8895)*
- ***Professional Fee: \$8,000 per year for a total of \$24,000***

Mr. Vaughn stated that since they started working with Bartholomew County, they have brought in over \$2,000,000 to the County General Fund. The contract is paid for out of an incentive fund so no County General money is used for this. **Commissioner Lienhoop motioned to Approve the Contract for 3 years with Malinowski Consulting, Inc. in the amount of \$8,000 per year as paid for from the Incentive Fund. Commissioner Kleinhenz seconded the motion which passed 2-0.**

The next Commissioners Meeting will be **Monday, November 1, 2021 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:37 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

ABSENT
TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR