

COMMISSIONERS' MEETING

November 22, 2021

The Bartholomew County Commissioners met on November 22, 2021, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz and Tony London were present. Commissioner Carl H. Lienhoop was absent. Attorney Grant Tucker and County Administrator Tina Douglas were present. Auditor's Chief Deputy Dalene Pattingill was present via Zoom.

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

The first item was the Approval of minutes of November 15, 2021. **Commissioner London motioned to Approve the Minutes as presented. Commissioner Kleinhenz seconded the motion which passed 2-0.**

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

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

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
<i>11/15/21 to 11/19/21</i>	<i>35</i>	<i>\$3,437.00</i>	<i>\$2,754,949</i>

The next item was the Weekly Highway Crew Report as presented by Engineer Hollander (via Zoom) as follows: installed driveway pipes on 400 W; stone shoulders on 100 W & Marr Road; patched; trimmed trees for buses; Milestone paved 50 N, Marr Road & Hillview Addition. All contracted subdivisions have been paved.

The next item was the Ratification of Expenditures for the Highway Department with Milestone Contractors, L.P. as presented by Engineer Hollander as follows:

Milestone Contractors, L.P.

- 1. Pad for Stone Storage area & equipment bay
paving @ new Highway Garage* *(Hwy funds) \$16,052.20*
- 2. Wedge pipe cut on 410 N* *(Hwy funds) \$ 6,358.60*

Commissioner Kleinhenz motioned to Ratify the Expenditures for the Highway with Milestone Contractors, L.P. as presented. Commissioner London seconded the motion which passed 2-0.

The next item was the Consideration of Amendment No. 3 to the Master Service Agreement between HomeWav, LLC and Bartholomew County for the Sheriff's Department. This item was removed from the agenda by the Sheriff's Department.

The next item was the Consideration of an Amendment to the Original Contracts Signed with Koorsen as presented by IT Director Scott Mayes as follows:

Amendment is for both contracts for services:

- *Originally signed June 1, 2020 & November 2, 2020*
- *For 8 locations*
- *Amendment ONLY changes how the method of Communication is received from telephone line dialer over to network connection.*
- *No additional charges, but Koorsen asked for the Contract to be amended to be able to accurately identify how the panels are connecting to their monitoring center.*
- *Total Yearly Fees remain the same at: \$7,465*
- *Years affected: 2020 to 2023*

**** new Highway Garage was added in separate agreement on February 8, 2021 for 3-year contract, New Court Services Center & New Foxpointe buildings will be added at a later date****

Commissioner Kleinhenz motioned to Approve the Amendment to the Koorsen Contracts as presented. Commissioner London seconded the motion which passed 2-0.

The next item, Consideration of a Contractor Agreement for IT as presented by IT Director Scott Mayes as follows:

- *Contract with Vince Traylor*
- *Weekly hours to be determined by IT*

- *Work to be done:*
 - *Fortinet/Network Upgrades project*
 - *General IT Department tasks*
- *Term: December 1, 2021 to January 31, 2022*
- *Rate: \$75 per hour not to exceed \$26,400*

Director Mayes stated this is a 2-month agreement. This person has the abilities needed to help with this project. This person is also interested in the full-time position. If this contract goes well, he will possibly hire him for that position. **Commissioner London motioned to Approve the Contractor Agreement for IT as presented. Commissioner Kleinhenz seconded the motion which passed 2-0.**

The next item was the Consideration of Change Orders for the new Highway Garage Facility as presented by David Doup, of Taylor Brothers, as follows:

1. Repp & Mundt, Inc.

a. Change Order #BC01B-CO01

b. Add Engineering for Dust Lid Structural calculations

<i>1. Original Contract Amount:</i>	<i>\$171,563.00</i>
<i>2. Previous Change Order Amounts:</i>	<i>\$ 0.00</i>
<i>3. <u>This Change Order (increase)</u></i>	<i><u>\$ 660.00</u></i>
<i>4. New Contract Amount:</i>	<i>\$172,223.00</i>

2. Repp & Mundt, Inc.

a. Change Order #BC01E-CO01

<i>i. Door changes from original bid</i>	<i>\$ 5,476.00</i>
<i>ii. Add door sweeps</i>	<i>\$ 846.00</i>
<i>iii. Add Panic Devices to electrical room</i>	
<i>to meet code</i>	<i>\$ 2,176.00</i>
<i>iv. Replace door seal</i>	<i>\$ 245.00</i>

<i>1. Original Contract Amount:</i>	<i>\$ 94,429.00</i>
-------------------------------------	---------------------

2. <u><i>This Change Order (net increase)</i></u>	<u>\$ 8,743.00</u>
3. <i>New Contract Amount:</i>	<i>\$103,172.00</i>

3. *Repp & Mundt, Inc.*

a. Change Order #BC01F-CO01

<i>i. Add painting office walls due to raising acoustical ceiling height</i>	<i>\$ 930.00</i>
<i>ii. Add painting overhead door frames</i>	<i>\$ 2,420.00</i>
<i>iii. Add exterior caulking (not scoped in package)</i>	<i>\$ 3,959.00</i>
<i>iv. Deduct painting purlins & girts</i>	<i>-\$ 7,102.00</i>

1. <i>Original Contract Amount:</i>	<i>\$148,261.00</i>
2. <u><i>This Change Order (net increase)</i></u>	<u><i>\$ 207.00</i></u>
3. <i>New Contract Amount:</i>	<i>\$148,468.00</i>

4. *Repp & Mundt, Inc.*

a. Change Order #BC01G-CO01

<i>i. Add of CMU at existing wall</i>	<i>\$ 6,159.00</i>
<i>ii. Add window blinds</i>	<i>\$ 444.00</i>
<i>iii. Add revised lockers</i>	<i>\$ 15,055.00</i>
<i>iv. Add steel ladder for Mezzanine Access</i>	<i>\$ 2,607.00</i>
<i>v. Deduct Hand Dryers</i>	<i>-\$ 1,151.00</i>
<i>vi. Deduct original lockers</i>	<i>-\$ 13,750.00</i>

1. <i>Original Contract Amount:</i>	<i>\$126,290.00</i>
2. <u><i>This Change Order (net increase)</i></u>	<u><i>\$ 9,364.00</i></u>
3. <i>New Contract Amount:</i>	<i>\$135,654.00</i>

5. *Gaylor Electric, Inc.*

a. Change Order #BC05-CO05

- b. *Change Outlets in Sign Shop A130 to GFC1 (Ground Fault Circuit Interrupter – circuit breaker that can shut off power directly at the outlet when it detects an electrical fault)*

1. <i>Original Contract Amount:</i>	<i>\$832,700.00</i>
2. <i>Previous Change Order Amounts:</i>	<i>\$ 20,541.50</i>
3. <i><u>This Change Order (increase)</u></i>	<i><u>\$ 2,110.43</u></i>
4. <i>New Contract Amount:</i>	<i>\$855,351.93</i>

Commissioner London motioned to Approve all the Change Orders as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of Appendix 1 to the Memorandum of Understanding: Purdue Extension Annual Contractual Services Agreement in Bartholomew County, Indiana as follows:

Appendix 1 to MOU: Purdue Extension Annual Contractual Services Agreement

County Extension services cover 4 program areas:

- 1. Agricultural & Natural Resources*
- 2. Health & Human Sciences*
- 3. Community Development*
- 4. 4-H Youth Development*

In accordance with the contract, the County will pay \$122,600 to Purdue University for the procurement of County Extension Services, including 3 County Educators for the period of January 1, 2022 through December 31, 2022. Any funds not expended for educator salaries can be used for supplies, equipment, and other salary support benefitting the County's Extension Programs.

Commissioner London motioned to Approve Appendix 1 of the MOU with Purdue University as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

Under Miscellaneous, Tami Hines asked why the Petersville SWMD Substation was closed. The Commissioners were unaware but they will look into it.

Reminder that **All County Offices will be Closed this Thursday and Friday, November 25 & 26 in observance of Thanksgiving.**

The next Commissioners Meeting will be **Monday, November 29, 2021 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:24 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ABSENT
CARL H. LIENHOOP, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR