

COMMISSIONERS' MEETING

March 21, 2022

The Bartholomew County Commissioners met on March 21, 2022, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Carl H. Lienhoop and Tony London, County Auditor Pia O'Connor, Attorney Grant Tucker, and County Administrator Tina Douglas were in attendance. Commissioner Kleinhenz was unavailable. Chief Deputy Auditor Dalene Pattingill was also in attendance (via Zoom).

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

The first item was the Approval of the Minutes of March 7 and March 10, 2022. **Commissioner London motioned to Approve the Minutes as presented. Commissioner Lienhoop 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 items were the Weekly Permits Report as read by Commissioner Lienhoop:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
03/07/22 to 03/11/22	31	\$5,261.00	\$4,708,881
03/14/22 to 03/18/22	29	\$2,944.00	\$2,550,153

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: crack sealed on 450 N, 550 N, Woodland Park & Marr Road; patched with the Hot Box; washed trucks; hauled 7 loads of debris from the new building to behind the Sheriff's Department; ran the ditcher on Spray Road; picked up brush; put ice dams on barn; and put up signs.

The next item was the Consideration of Notice to Bidders for Hot Mix, Cold Mix and Liquid Asphalt – Annual Spring Bids as presented by Engineer Hollander as follows:

- *Item 1 - Hot Mix Bituminous Paving Materials*
- *Item 2 - Cold Mix Bituminous Paving & Patching Materials*

- *Item 3 - Liquid Asphalt*
- *Advertised: Thursday, March 24th & Thursday, March 31*
- *Bids opened: Monday, April 11, 2022*

Commissioner London motioned to Approve the Notice to Bidders as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the February 2022 Monthly Financial & Crew Reports as well as the 2021 Annual Report. Commissioner London motioned to Approve the Reports as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Consideration of Right-of-Way Dedication as presented by Jeff Bergman, Director of the Planning Department, (via Zoom) as follows:

1. *MI/P-2022-001: Kevin Clark Minor Subdivision*

- a. *Request by Kevin & Millissa Clark*
- b. *Create 1 new lot for a total of 2 lots*
- c. *Totaling +/-5 acres*
- d. *Located at 11 E 800 S*
- e. *Wayne Township*
- f. *Local road requires 25' of Right-of-Way*
- g. *Dedicating 0.24 acres on Mt. Healthy and;*

Commissioner Lienhoop motioned to Accept the Right-of-Way Dedication for the Kevin Clark Minor Subdivision as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration on First Reading of an Ordinance Vacating Public Right of Way to be known as the Elijah Setser – Clifty Vacation (Plan Commission No. BVAC-2022-001) as presented by Planning Director Jeff Bergman as follows:

1. *BVAC-2022-001: Elijah Setser – Clifty Vacation (BVAC-2022-001)*

- a. *Request by Elijah Setser*
- b. *Vacate*

- i. *Clifty Street between Main St & the alley to the North*
- ii. *The East-West alley between Clifty Street across the property at 15876 Main Street*
- c. *Located in the Town of Newburn*
- d. *Clifty Township*
- e. *No improvements (roads) are in the Right-of-Ways.*
- f. *REMC does want some easements for their utility lines.*
- g. *Consent from adjoining properties has been granted.*

Commissioner Lienhoop opened the meeting for Public Comment as this is an Ordinance. Hearing no comments, the Public Hearing portion of the meeting was closed. **Commissioner London motioned to Approve on First Reading the Vacation (BVAC-2022-001) as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of a Renewal Master Affiliation Agreement between the Trustees of Indiana University and Bartholomew County Public Health Department (Nursing) as presented by Director Amanda Organist (via Zoom) as follows:

- *Allows IUPUC Nursing students to do their clinicals with the Nursing Dept.*
- *4-year agreement*
- *2022 – 2026*

Commissioner Lienhoop motioned to Renew the Agreement as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of Notice to Bidders for Bartholomew County Jail Mechanical Upgrade as presented by Joshua Apling & Charlie Day of DLZ as follows:

- *Advertised: Thursday, March 24th & Thursday, March 31st (the Republic)*
- *Pre-bid Meeting at the Jail Training Room: Thursday, March 31 at 10:00 a.m.*
- *Bid Documents available for Purchase (non-refundable) directly from Reprographix, Inc. of Indianapolis, Indiana*
- *Bids Due: Monday, April 18, 2022 by 10:00 a.m.*

Mr. Apling, of DLZ, stated they have completed the design work and specifications and are ready for the bidding process. They have an alternate to also replace the boilers based on the numbers. **Commissioner Lienhoop motioned to Approve the Notice to Bidders. Commissioner London seconded the motion.** Jorge R. Morales asked if this is utilizing ARP Funds and for a time line to complete this process. Mr. Apling stated that they have a timeline of 270 days from a scheduling stand point. He anticipates a 9 to 10 month. Commissioner London stated that it is ARP Funds and will probably be completed in early 2023. **The Vote was called for and passed unanimously.** Commissioner London stated that the use of the ARP funds helps alleviate this expense from the County General Funds. Maintenance Director Rick Trimpe stated they have needed this for a while. Commissioner London stated that the fact this has to be done while there are people in the building makes it even more complex.

The next item was the Consideration of a Contract for Appraisals for the Bartholomew County Assessor's Office as presented by County Assessor Ginny Whipple. This Contract would be with Don R. Scheidt & Company for the following 6 properties

- *10651 W Grandview Drive (2-years)*
- *4371 S Poplar Drive*
- *5481 S Poplar Drive*
- *4901 S Poplar Drive*
- *5361 S Poplar Drive*

Assessor Whipple stated that, in the past, this had been done with a "Blanket Contract" however, Don R. Scheidt & Company want to go to an "as needed" Contract basis. The amount of this Contract is \$3,800 and will be paid for out of the Reassessment Fund. No other local Appraisers are interested in performing this work. Ms. Whipple also stated that Don R. Scheidt & Company is very good at defending the appraisals in Court. **Commissioner Lienhoop motioned to Approve the Contract with Don R. Scheidt for \$3,800 from the Reassessment Fund as presented. Commissioner London seconded the motion which passed unanimously.** Assessor Whipple stated that if a couple of the assessments are upheld, the tax rep may withdraw the other petitions.

The next item was the Treasurer's Monthly Report for January & February 2022 as presented by County Treasurer Barb Hackman (via Zoom). **Commissioner London motioned to Approve the reports as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Clerk's Monthly Report for February 2022 as discussed by Commissioner Lienhoop. **Commissioner Lienhoop motioned to Approve the Report for February as presented. Commissioner London seconded the motion which passed unanimously.**

Under Miscellaneous, Commissioner London reminded everyone that tonight, March 21, 2022 and tomorrow night, March 22, 2022 at 7:01 will be the final Free showings of "the Addict's Wake" at Yes! Cinema. These will be the last free showings of this film. It was made in Nashville, Indiana.

The next Commissioners Meeting will be **Monday, March 28, 2022 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:34 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

ABSENT
LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR