

COMMISSIONERS' MEETING

May 9, 2022

The Bartholomew County Commissioners met on May 9, 2022, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Carl H. Lienhoop, Larry S. Kleinhenz and Tony London, County Auditor Pia O'Connor, Attorney Grant Tucker, and County Administrator Tina Douglas were in attendance.

Commissioner Lienhoop opened the meeting.

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

Commissioner Lienhoop stated that they were saddened at the loss of John Dishinger in the past week.

The first item was the Approval of the Minutes of May 2, 2022. **Commissioner London motioned to Approve the Minutes as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Approval of Claims. **Commissioner Kleinhenz motioned to Approve the Claims as presented. Commissioner London 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>
05/02/22 to 05/06/22	25	\$11,559.02	\$12,349,834

Notable items were

1. <i>R & L Carriers Office/Terminal Building on Executive Drive</i>	<i>\$ 6,241,205</i>
2. <i>R & L Carriers Maintenance Building on Executive Drive</i>	<i>\$ 1,898,632</i>
3. <u><i>R & L Carriers Truck Wash on Executive Drive</i></u>	<u><i>\$ 807,862</i></u>
<i>Total for all R & L Carriers</i>	<i>\$ 8,947,699</i>
4. <u><i>New Single Dwelling</i></u>	<u><i>\$ 1,500,000</i></u>
<i>Total for R & L Carriers and new Single Dwelling</i>	<i>\$10,447,699</i>

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: crack sealed on Base Road, Marr Road & Goeller Boulevard;

patched with Hot Box & Dura-patcher; picked up trees on 350 E, 475 W and Southline Drive; fixed tile along 400 S; put up signs; and hauled in inventory from old garage.

The next item was a Proposal/Agreement for Generator Repairs at the Jail as presented by Jail Commander John Martoccia as follows:

- ***Emergency Generator Repair***
 - *Cummins Generator*
 - *Block Heater Hoses*
 - *15 Years old & showing signs of leaking*
 - *Need to be replaced*
 - *Paid for out of Jail Funds*
 - *Cummins Sales & Services* *\$1,719.56*

Commissioner Kleinhenz motioned to Accept the Proposal/Agreement with Cummins Sales & Service in the amount of \$1,719.56 as presented. Commissioner London seconded the motion which passed unanimously. Commissioner Kleinhenz asked how often the generator turns on for testing. Commander Martoccia believes it is weekly.

The next item was a Proposal/Agreement for Software License Renewal for the Jail Security Systems as presented by Jail Commander Martoccia as follows:

- ***Software License Renewal for Jail Security Systems***
 - *Doors Only*
 - *Paid for out of Jail Commissary Funds*
 - *Security Automation Systems, Inc. (Indianapolis, IN)*
 - *Award Option #2: 3-year term*
 - *Year 1:* *\$3,116.67*
 - *Year 2:* *\$3,116.67*
 - *Year 3:* *\$3,116.66*
 - *Original Contract signed August 13, 2018*

Commander Martoccia stated the 3-year agreement was the cheaper option. **Commissioner London motioned to Approve the Proposal/Agreement for Software License Renewal for the Jail Security Systems as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of an Agreement with Harrell-Fish, Inc. for the Bartholomew County Jail Mechanical Upgrade as presented by Charlie Day of DLZ as follows:

• <i>Base Bid Scope of Work</i>	<i>\$1,865,568.00</i>
• <i>Addendum #1 – Replacement of Boilers in Jail Expansion</i>	<i>\$ 73,900.00</i>
• <i>Addendum #2 – To Provide Temporary Boiler Connections</i>	<i>\$ 12,500.00</i>
• <i>Addendum #3 – To Clean the Administration Area Ductwork</i>	<i>\$ 17,500.00</i>
• <i>Addendum #4 – Provide HVAC Building Controls by</i>	
<i><u>OJS Building Systems</u></i>	<i><u>\$ 12,500.00</u></i>
▪ <i>Total Agreement Amount</i>	<i>\$1,981,968.00</i>

Charlie Day stated that once this is approved, the next step would be a pre-construction conference meeting. **Commissioner Kleinhenz motioned to Accept the Agreement with Harrell-Fish, Inc. in the amount of \$1,981,968.00 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Ratification of a Letter of Approval for the 2023 Community Corrections Grant Application to the Indiana Department of Corrections (DOC) as prepared by Work Release Director Rob Gaskill as follows:

- *Annual Grant Application for 2023*
- *Was due on May 6th, 2022*
- *Letter of Approval from the Commissioners*
- *Recommending the continued support & funding of all level of supervision components presently being operated at BC Community Corrections.*

Commissioner Lienhoop stated this is a Grant that funds the operations for the year. **Commissioner Lienhoop motioned to Ratify the Letter of Approval for the 2023 DOC Grant Application as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of a Proposal/Agreement for TIF Neutralization Assistance as presented by Auditor Pia O'Connor as follows:

- *With SEH of Indiana*
- *Annual TIF Neutralization Assistance (not-to-exceed)* *\$5,000*
- *Work to be completed on or prior to July 31, 2022*
- *For submission of TIF Neutralization Worksheets to DLGF before August 1, 2022*
- *Pay 2023 Auditor's Certificate of Adjustment to the Base Assessed Valuations of TIF Districts within Bartholomew County*

Chris West, Real Estate Administrator in the Auditor's Office explained the purpose of the agreement. This is for every TIF within Bartholomew County, including City, County and Edinburgh TIFs. **Commissioner Kleinhenz motioned to the Agreement with SEH of Indiana for TIF Neutralization Assistance as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was an Acceptance of Receipt of Real Estate as follows:

- *From Wingate Properties, LLC.*
- *3775 N 325 W, Columbus, IN 47201*
- *Brief Legal: Pt NW SE Section 9, T9N, R5E*
- *Containing 0.12 Acres*
- *Parcel Number: 03-95-09-000-002.800-004*

Attorney Grant Tucker explained that this is along the Driftwood River on 325 W. It is bare ground only. The owners purchased this property, sight unseen, at a tax sale. The County owns on both sides of this property and Wingate wants to give it to the County. He stated that people cannot just "give" property to the County without the County's acceptance during a public meeting. Commissioner London stated this is in the area where they will be reworking the Lowell Bridge so it may come in handy. **Commissioner London motioned to Accept the Real Estate at 3775 N 325 W from Wingate Properties, LLC. as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Treasurer's Monthly Report for March 2022 as prepared by Treasurer Barb Hackman. **Commissioner London motioned to Accept the Treasurer's Monthly Report for March 2022 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next Commissioners Meeting will be **Monday, May 16, 2022 at 10:00 a.m.**

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

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR