

COMMISSIONERS' MEETING

May 16, 2022

The Bartholomew County Commissioners met on May 16, 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 Kleinhenz gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of the Minutes of May 9, 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 Payroll. **Commissioner Kleinhenz motioned to Approve the Payroll 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> |
|----------------------|--------------------|-------------|--------------|
| 05/09/22 to 05/13/22 | 24 | \$2,630.00 | \$3,065,216 |

Notable: \$2,000,000 Force Construction for Faith Lutheran Church

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: dura-patched throughout the County; ditched on 900 N; ditched & field entrance pipe on 400 W; driveway pipes on Carlos Folger & on 525 E; graded & stoned on 850 S, 200 E, 1000 S, 700 S & 400 S; side-winded stone along roads; and put up signs.

The next item was a Proposal for Use of American Rescue Plan Funds for a CCMG Grant Match for Road Overlay as presented by Engineer Hollander as follows:

- *County Highway is requesting the use of American Rescue Plan (ARP) Funds*
- *To Supplement the matching dollars*

- *For the recently Awarded 2022 Community Crossing Matching Grant (CCMG)*
- *Award was to Overlay 26 miles of roads*
- *Award amount is \$1,000,000*
- *Match amount is \$1,000,000*
- *Requesting Lost Revenue Funds from the 2020 COVID Shutdown*
- *Amount requested: \$722,486.87*

Commissioner Kleinhenz motioned to Approve the Use of ARP Funds in the amount of \$722,486.87 as presented. Commissioner London seconded the motion which passed unanimously.

The next item was Consideration of a Local Roads and Bridges Matching Grant Agreement between the Indiana Department of Transportation (INDOT) and Bartholomew County as presented by Engineer Hollander as follows:

- *Funds will pay for Hot Mix Asphalt (HMA) OVERLAY MINOR STRUCTURAL*
- *Overlay of 19 various roads (approximately 27 miles) throughout Bartholomew County*
- *1 ½ inch minor structural bituminous overlay for preventative maintenance*
- *Also known as Community Crossings Matching Grant (CCMG)*
- *Maximum Federal funding amount for this project was \$1,000,000*
- *50% of eligible costs*
- *Has been received.*
- *County must provide local matching funds*
- *Award amount of \$1,000,000*

| Route Name | From | To |
|--------------------|--------------------------|--------------|
| <i>E 100 N</i> | <i>650 E</i> | <i>SR 46</i> |
| <i>Base Road</i> | <i>410 E</i> | <i>525 E</i> |
| <i>W Lake Road</i> | <i>Brown County Line</i> | <i>930 S</i> |
| <i>W 930 S</i> | <i>Lake Road</i> | <i>SR 58</i> |

| | | |
|-----------------|---------------------|------------------|
| <i>W 930 S</i> | <i>500 W</i> | <i>400 W</i> |
| <i>W 450 S</i> | <i>Sprague Road</i> | <i>SR 58</i> |
| <i>E 400 S</i> | <i>1000 E</i> | <i>1100 E</i> |
| <i>E 700 S</i> | <i>450 E</i> | <i>600 E</i> |
| <i>E 400 S</i> | <i>US 31</i> | <i>525 E</i> |
| <i>800 S</i> | <i>100 W</i> | <i>Base Road</i> |
| <i>S 100 W</i> | <i>800 S</i> | <i>950 S</i> |
| <i>650 S</i> | <i>SR 11</i> | <i>100 W</i> |
| <i>E 600 S</i> | <i>US 31</i> | <i>300 E</i> |
| <i>N 900 E</i> | <i>Huffer Road</i> | <i>400 N</i> |
| <i>1200 E</i> | <i>200 S</i> | <i>300 S</i> |
| <i>N 350 E</i> | <i>900 N</i> | <i>1000 N</i> |
| <i>E 700 N</i> | <i>350 E</i> | <i>600 N</i> |
| <i>N 700 E</i> | <i>450 N</i> | <i>600 N</i> |
| <i>N 1150 E</i> | <i>500 N</i> | <i>700 N</i> |

Commissioner Kleinhenz motioned to Approve the Agreement with INDOT for the Local Roads and Bridges Matching Grant Agreement as presented. Commissioner London seconded the motion which passed unanimously. Commissioner London had reached out to our local State Representative regarding the fact that the amount of the Grant stays at \$1,000,000 while the cost of materials is going up. He suggested that they look at increasing the amount of the Grant. Engineer Hollander stated that the Grant was applied for prior to the increase in costs. Not every County has the 50/50 match. Brown County has a 25/75 where they match with 25%.

The next item was a Proposal for 1 Spot Vision Screener for the Public Health Department as presented by Nursing Director Amanda Organist (via Zoom) as follows:

- ***1 Handheld Vision Screener Testing Spot 3' Distance with Case***
- *Henry Schein Medical.com* *\$7,298.95*
- *Priority Health Supplies.com* *\$7,643.12*

- *School Health.com* \$8,110.00
- *McKesson.com* \$9,002.34
 - *This one does not include case*

Director Organist stated that this is a no touch vision screener. The smaller children are scared of the screener where their heads have to touch and push against it so they are not getting screened correctly. This will be paid with a portion of the School Liaison Grant. They would have to go to County Council to have the funds transferred from one account to another to purchase this. She is asking that award the low bid subject to County Council approval of the transfer. **Commissioner Kleinhenz motioned to Accept the Low Bid from Henry Schein Medical.com in the amount of \$7,298.95 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of an Amendment to a Master Contract with Koorsen for the New Court Services Center as presented by Maintenance Director Rick Trimpe as follows:

- *This is an Amendment “Adding the New Court Services Building*
- *To the current contracts for Fire Alarm Monitoring Only*
- *Once they have switched from the old building to the new building, they will terminate the portion of the contract for the old building.*
 - *Koorsen Fire & Security (Monitoring Only)*
 - *Installation cost for new building* \$280.00
 - *Monthly cost* \$ 50.00
 - *Term: 3-years*

Commissioner London motioned to Approve the Amendment to the Master Contract with Koorsen as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of an Agreement with Koorsen for the new Court Services Building as presented by Maintenance Director Trimpe as follows:

- *This makes 2 Agreements with Koorsen for the new Court Services Center*
 - *3-year Agreement above for Monitoring of Fire Alarms*

- *3-year Agreement for Inspection of Fire Alarms, Smoke Detectors, Sprinkler System, Backflow Devices and Fire Extinguisher Inspection at the new Court Services Center beginning the Date of First Inspection.*
- *Inspection only: Annual cost* *\$745.00*
- *Term: 3-years*

Commissioner London motioned to the Approve the Agreement with Koorsen for the new Court Services Building as presented. Commissioner Kleinhenz seconded the motion which passed unanimously. Director Trimpe stated that they had a final inspection with just a few issues. Furniture is being moved in today. Tom Heller (in the audience) stated he was by there this weekend and it is a very nice looking building.

The next item was the Consideration of an Engagement Agreement with Dentons, Bingham, Greenebaum, LLP as presented by Commissioner London as follows:

- *For Assistance with the Master Development Agreement with Merdian*
- *For County Wide Broadband*
- *Fees not to exceed* *\$15,000.00*

Commissioner London stated that Attorney Tucker suggested they hire a specialist for this contract. The fees will be paid for out of ARP Funds. This firm has done this for other communities throughout Indiana. Commissioner Kleinhenz stated that he hates these types of agreements, but considering the total amount of the project, this is a very small amount to have the experience and expertise. **Commissioner London motioned to Enter Into the Engagement Agreement with Dentons, Bingham, Greenebaum, LLP not to exceed \$15,000.00 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of the Yellow Trail Museum's Request as follows:

- *Request to close a portion of County Roads 700 N & 670 E*
- *On July 1, 2022 & September 24, 2022*
- *From 3:00 p.m. to 11:59 p.m.*
- *For Annual Old-Fashioned Independence Day, Friday, July 1, 2022*

- *Hope Heritage Days Fire Works Display, Saturday, September 24, 2022*

Commissioner Lienhoop motioned to Approve the Road Closures as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Opening of Proposals for the Bartholomew County Fairgrounds Sanitary Sewer and Water Improvements Project as presented by Attorney Grant Tucker as follows:

- *Difference from March 7th Requirements – Paid out of ARP Funds*
 - *New Start Date: After Fair ends – Fair will run from June 24th to July 2nd (5th)*
 - *Strand will reach out to all (prior) interested bidders who purchased specifications to let them know of the completion changes*
 - *Construction completion requirements have been changed from “Completed Before Start of Fair” to “Completion by End of Year” December 31, 2022.*
 - *Bids opened were as follows:*
 - *Dave O’Mara \$596,461.00*
 - *Milestone \$794,600.00*
 - *King’s Trucking \$447,350.00*

Commissioner Kleinhenz motioned to Take the Bids Under Advisement. Commissioner London seconded the motion which passed unanimously.

The next item was the Clerk’s Monthly Report for March 2022 as prepared by Clerk Shari Lentz. **Commissioner London motioned to Accept the Clerk’s Monthly Report for March 2022 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item, under Miscellaneous, was comments by Council Member Jorge Morales. He had visited the shell building that was built by Force Construction in the Taylorsville/Edinburgh area.

The next Commissioners Meeting will be **Monday, May 23, 2022 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:30 a.m.

BARTHOLOMEW COUNTY

COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR