

## COMMISSIONERS' MEETING

June 6, 2022

The Bartholomew County Commissioners met on June 6, 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.

Chris West, Real Estate Administrator for the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of the Minutes of May 23 and May 26. **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> |
|----------------------|--------------------|-------------|--------------|
| 05/23/22 to 05/27/22 | 22                 | \$1,649.00  | \$1,052,051  |
| 05/30/22 to 06/03/22 | 22                 | \$4,881.00  | \$5,877,703  |

*Items of Note:*        \$2,419,120 – T&W Corporation for Car Wash  
                              \$2,000,000 – Force Construction for Warehouse Addition

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: picked up a lot of trees in Taylorsville; worked on signs; worked on widening project near Ceraland; side-winded on 50 N; patched with dura-patcher & hot box; took out a pipe on 300 S; mowed in Clifty Township; cleaned up some of the dirt pile at the fairgrounds. Commissioner Kleinhenz discussed hemlock weeds that need to be mowed and possibly sprayed. Engineer Hollander has been discussing this with Cora Carter, Director of the County Extension Office.

It seems to be pretty bad. Commissioner Kleinhenz stated that Autumn Olive is also becoming an issue. Engineer Hollander stated that if you cut it, it spreads even more.

The next item was the Decision on the 2022 Road Overlay Program Phase II as follows:

- *Roads to be overlaid in 2022 Road Overlay Program – Phase 2 as follows:*

| <b><i>Route Name</i></b> | <b><i>From</i></b>       | <b><i>To</i></b> | <b><i>Miles</i></b> | <b><i>Width</i></b> |
|--------------------------|--------------------------|------------------|---------------------|---------------------|
| <i>E 100 N</i>           | <i>650 E</i>             | <i>SR 46</i>     | <i>1.016</i>        | <i>20'</i>          |
| <i>Base Road</i>         | <i>410 E</i>             | <i>525 E</i>     | <i>1.132</i>        | <i>18'</i>          |
| <i>W Lake Road</i>       | <i>Brown County Line</i> | <i>930 S</i>     | <i>2.161</i>        | <i>18'</i>          |
| <i>W 930 S</i>           | <i>Lake Road</i>         | <i>SR 58</i>     | <i>0.282</i>        | <i>18'</i>          |
| <i>W 930 S</i>           | <i>500 W</i>             | <i>400 W</i>     | <i>1.012</i>        | <i>18'</i>          |
| <i>W 450 S</i>           | <i>Sprague Road</i>      | <i>SR 58</i>     | <i>1.783</i>        | <i>18'</i>          |
| <i>E 400 S</i>           | <i>1000 E</i>            | <i>1100 E</i>    | <i>1.010</i>        | <i>18'</i>          |
| <i>E 700 S</i>           | <i>450 E</i>             | <i>600 E</i>     | <i>1.465</i>        | <i>18'</i>          |
| <i>E 400 S</i>           | <i>US 31</i>             | <i>525 E</i>     | <i>1.465</i>        | <i>18'</i>          |
| <i>800 S</i>             | <i>100 W</i>             | <i>Base Road</i> | <i>1.014</i>        | <i>18'</i>          |
| <i>S 100 W</i>           | <i>800 S</i>             | <i>950 S</i>     | <i>1.600</i>        | <i>18'</i>          |
| <i>650 S</i>             | <i>SR 11</i>             | <i>100 W</i>     | <i>2.839</i>        | <i>20'</i>          |
| <i>E 600 S</i>           | <i>US 31</i>             | <i>300 E</i>     | <i>1.016</i>        | <i>18'</i>          |
| <i>N 900 E</i>           | <i>Huffer Road</i>       | <i>400 N</i>     | <i>1.013</i>        | <i>16'</i>          |
| <i>1200 E</i>            | <i>200 S</i>             | <i>300 S</i>     | <i>0.964</i>        | <i>16'</i>          |
| <i>N 350 E</i>           | <i>900 N</i>             | <i>1000 N</i>    | <i>1.226</i>        | <i>18'</i>          |
| <i>E 700 N</i>           | <i>350 E</i>             | <i>600 N</i>     | <i>2.551</i>        | <i>18'</i>          |
| <i>N 700 E</i>           | <i>450 N</i>             | <i>600 N</i>     | <i>1.523</i>        | <i>18'</i>          |
| <i>N 1150 E</i>          | <i>500 N</i>             | <i>700 N</i>     | <i>2.438</i>        | <i>16'</i>          |

**Commissioner Kleinhenz motioned to Accept the Low Bid from Milestone in the amount of \$2,811,074.74. Commissioner London seconded the motion which passed unanimously.** Commissioner London thanked Engineer Hollander for projecting the increase in costs. They were fortunate to be able to use the ARP Funds to make up the difference. Auditor O'Connor stated it is a valid use of the ARP Funds as it to make up Revenue Losses due to COVID.

The next item was the Consideration of a Contract with Milestone for the 2022 Road Overlay Program Phase II as follows:

- |                                    |                              |
|------------------------------------|------------------------------|
| • <i>Amount County Will Pay</i>    | <i>\$1,811,074.74</i>        |
| • <i><u>Amount of CCMG</u></i>     | <i><u>\$1,000,000.00</u></i> |
| • <i>Total Amount to Milestone</i> | <i>\$2,811,074.74</i>        |

**Commissioner London motioned to Approve the Contract with Milestone in the amount of \$2,811,074.74, of which the County will pay \$1,811,074.74 and the CCMG will pay \$1,000,000.00 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of a Request from 106.1 The River for Use of the County Parking Lot for the 26<sup>th</sup> Annual Hot Rods And Rock & Roll Event as requested by Christine Nelson, Branch Manager as follows:

- *Request from 106.1 The River*
- *For use of the County Parking Lot*
- *Between 2<sup>nd</sup> and 34d Streets*
- *For the 26<sup>th</sup> Annual Hot Rods and Rock & Roll Event*
- *The event is from 8:00 a.m. to 2:00 p.m. on Saturday, September 17, 2022*

**Commissioner Kleinhenz motioned to Approve the Request as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Ratification of an Expenditure for the Sheriff's Department as presented by Detective Chris Roberts as follows:

- *Renewal of Cellebrite Software Subscription*

- *2019 Price was:* *\$4,500.00*
- *Increase of:* *\$ 300.00*
- *New Subscription Total Amount* *\$4,800.00*

Detective Roberts stated it is forensic software to review data from a cell phone. Commissioner Kleinhenz asked if the search warrants include the cell phones. Detective Roberts stated they would have a first search warrant to seize the phone and a second one to gather data from the phone. **Commissioner London motioned to Ratify the Expenditure with Cellebrite in the amount of \$4,800 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Clerk's Monthly Report for April 2022 was presented by Commissioner London. **Commissioner London motioned to Accept the Clerk's Monthly Report for April 2022 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next Commissioners Meeting will be **Monday, June 13, 2022 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:19 a.m.

BARTHOLOMEW COUNTY  
COMMISSIONERS

\_\_\_\_\_  
CARL H. LIENHOOP, CHAIRMAN

\_\_\_\_\_  
LARRY S. KLEINHENZ, MEMBER

\_\_\_\_\_  
TONY LONDON, MEMBER

ATTEST:

\_\_\_\_\_  
PIA O'CONNOR