

COMMISSIONERS' MEETING

June 13, 2022

The Bartholomew County Commissioners met on June 13, 2022, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Carl H. Lienhoop and Larry S. Kleinhenz, County Auditor Pia O'Connor, Attorney Grant Tucker, and County Administrator Tina Douglas were in attendance. Commissioner London was not present.

Commissioner Lienhoop opened the meeting.

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

The first item was the Approval of the Minutes of June 6. **Commissioner Kleinhenz motioned to Approve the Minutes as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Approval of Payroll. **Commissioner Kleinhenz 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> |
|----------------------|--------------------|-------------|--------------|
| 06/06/22 to 06/10/22 | 38 | \$3,880.00 | \$2,614,035 |

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: worked on Stafford Road by sowing grass, placing riprap and working on ditch; place stone on culvert pipes; mowed intersections; patched at the Fairgrounds; place stone along 50 N & 1050 E; placed a pipe and ditched along 300 S; hauled more brush from Taylorsville; and worked on signs.

The next item was the Presentation of the May 2022 Highway Monthly Report as presented by Engineer Hollander. **Commissioner Lienhoop motioned to Accept the May 2022 Highway Monthly Report as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of Contractor Agreements for the Highway Department as presented by Engineer Hollander as follows:

- ***Matt Shireman***
 - *Contractor Agreement*
 - *2-year Agreement*
 - *Renewable at the end of the Agreement*
 - *For pipe placement work before overlay can commence*
 - *Hourly basis*
 - *Compensation is \$40.00 per hour*
 - *Maximum of 50 hours per week*
 - *Term: June 13, 2022 through June 13, 2024*

- ***Cheryl Shireman***
 - *Contractor Agreement*
 - *2-year Agreement*
 - *Renewable at the end of the Agreement*
 - *For pipe placement work before overlay can commence*
 - *Hourly basis*
 - *Compensation is \$40.00 per hour*
 - *Maximum of 50 hours per week*
 - *Term: June 13, 2022 through June 13, 2024*

Commissioner Kleinhenz motioned to Accept the Contractor Agreements with Matt Shireman and Cheryl Shireman as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Ratification of an Expenditure for the Highway Department as presented by Engineer Hollander as follows:

- *Barrel Bridge Caulking & Coating for Tipton Lakes Boulevard*
 - *Ken Neely, Building Restoration, LLC (Osgood, IN)* *\$12,400.00*

Engineer Hollander explained that this was for the County's portion of work on and around the bridge as hired by the Home Owners Association. **Commissioner Kleinhenz motioned to Ratify the Expenditure with Ken Neely in the amount of \$12,400.00, as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was Recognition of Certificates of Work Awards for County Highway Employees as presented by County Engineer Danny Hollander. The Certificates were for CW McKittick for 2021 and Dave Moore for 2022. The County Highway Engineers Statewide Association started this award in 2021 but they were unable to present it due to COVID. In the first 2 years of the award (2021 & 2022), the recipients of the awards were Bartholomew County employees. The Commissioners thanked them both for their hard work for the County. (Pictures were taken)

The next item was the Consideration of Right-of-Way Dedication as presented by Ashley Beckort of the Planning Department (via Zoom) as follows:

1. *MI/P-2022-006: Travis Garrett Minor Subdivision*
 - a. *Request by Travis Garrett*
 - b. *Create 1 new lot of 6.00 Acres & 1 Parent Tract Remainder*
 - c. *Totaling +/-40.90 acres*
 - d. *Located at 10104 E 850 S*
 - e. *Sandcreek Township*
 - f. *Dedicating 0.27 acres on 850 S*

Commissioner Kleinhenz motioned to Accept the Right-of-Way Dedication for the Travis Garrett Minor Subdivision as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Consideration of Annual Renewal Agreement with SHI as presented by IT Director Scott Mayes as follows:

- *Budgeted & paid for out of the IT Budget*
 - *Ratification of 2021 N-Able Remote Management System \$31,198.75*

Director Mayes stated that the invoice had not been received for this last year. They continued to receive support throughout the year. This was for the period of June 2021 thru June 2022. **Commissioner Kleinhenz motioned to Ratify the 2021 N-Able Remote Management System as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of Annual Renewal Agreement with SHI as presented by IT Director Scott Mayes as follows:

- *Budgeted & paid for out of the IT Budget*
 - *2022 N-Able Remote Management Systems* *\$28,915.97*

Director Mayes stated this is for the period of June 2022 thru June 2023. **Commissioner Kleinhenz motioned to Approve the Annual Renewal for N-Able Remote Management System as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of Annual Renewal Agreement with SHI as presented by IT Director Scott Mayes as follows:

- *Budgeted & paid for out of the IT Budget*
 - *VM Ware for Server Systems (1 year renewal support)* *\$15,417.11*

Commissioner Kleinhenz motioned to Approve the Annual Renewal for VMWare as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Consideration of a Grant Application for Emergency Management as presented by EMA Director Shannan Cooke (via Zoom) as follows:

- *Duke Energy Grant Application*
- *To be used for Public Outreach Materials & Preparedness Kits*
- *Amount requested: \$3,200*

Director Cooke stated that this was a Grant from Duke and would help with providing information to the community. **Commissioner Kleinhenz motioned to Approve & Sign the Grant Request as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

Commissioner Kleinhenz knows that Director Cooke does, but he wanted to remind her to lookout for the Volunteer Fire Departments as well as the Town of Hope.

The next item was a Proposal for Lawn Irrigation for the Jail as presented by Rick Thompson, from the Jail, as follows:

- *AAA Lawn Irrigation, Inc. (North Vernon, IN)*
- *Repair of Lawn Irrigation System at the Jail*
- *Amount: \$5,280.00*

Mr. Thompson stated that, due to the construction in the area by the City, the system was in need of repair. The other company that was asked to quote stated that they cannot take this on during this season. There are no existing plans for the system. This has to be done timely as they City will be putting in sidewalks and such. **Commissioner Lienhoop motioned to Approve the Agreement with AAA Lawn Irrigation, Inc. in the amount of \$5,280.00 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was a Proposal for Heflen Park Streambank Stabilization by the Park Board as presented by Parks Director Rich Day (via Zoom) as follows:

- *With Soil & Water for Cardno, Inc.*
- *To complete engineering plans for streambank stabilization at Heflen Park*
- *Amount: \$2,750.00*

Director Day stated that the entire project cost will be \$52,280. Of that amount, the County is responsible for \$5,000 and have already paid \$2,800 of that in tree removals. **Commissioner Kleinhenz motioned to Approve the Agreement with Soil & Water for Cardno, Inc. in the amount of \$2,750.00 as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of a Request from Harrison Lake Town Meeting & Harrison Lake Country Club as follows:

- *For Harrison Lake Town Meeting & Harrison Lake Country Club*

- *Requested by Suzanne Shaw, Community Relations*
- *To Close Country Club Road from the South entrance of the Harrison Lake Country Club to the intersection of Country Club Road and Raintree Drive South*
- *To have this road closed from 7:00 p.m. to 11:00 p.m. on Sunday, July 3rd, 2022*
- *Also requesting assistance from the Highway Department with barricades to be delivered by July 2, 2022 to be picked up on July 4, 2022 or July 5, 2022*

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

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

Under Miscellaneous, Nancy Ray asked that the Commissioners have the Animal Control Officers check on the dogs that they have had calls on regarding their outdoor living conditions during the upcoming heat wave. Commissioner Lienhoop stated that they had discussed this with Animal Control Director Mark Case earlier this morning.

There will be no Commissioners Meeting next Monday as ALL County Offices will be CLOSED on Monday, June 20, 2022 in Observance of Juneteenth Day.

The next Commissioners Meeting will be **Monday, June 27, 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

LARRY S. KLEINHENZ, MEMBER

ABSENT
TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR