

COMMISSIONERS' MEETING

August 29, 2022

The Bartholomew County Commissioners met on August 29, 2022, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz, Carl H. Lienhoop and Tony London, County Auditor Pia O'Connor, County Administrator Tina Douglas and Attorney Grant Tucker were in attendance.

Commissioner Lienhoop opened the meeting.

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

The first 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>
08/22/22 to 08/26/22	26	\$4,563.00	\$3,676,891

*Of note: Harrison Township Volunteer Fire Department - \$1,300,000
2 Single Family Dwellings: \$575,000 & \$499,000*

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: side-winded stone along 650S, Base Road & 1150 E; ditched in Baldwin Addition; City assisted clean out of culvert pipes in Baldwin Addition; replaced pipes on 930 S & 700 S; added dirt along 930 S;; mowed in Flatrock & German Townships.

The next item was the Decision on the 525 E widening overlay between SR 46 & 300 S as presented by Engineer Hollander as follows:

- *Milestone Contractors, L.P. (Columbus, IN)* *\$148,150.00*
- *Robertson Paving, Inc. (Flatrock, IN)* *\$180,987.35*
- *Dave O'Mara Contractor, Inc. (North Vernon, IN)* *\$192,524.90*

Commissioner London motioned to Award to the low bid of Milestone Contractors, L.P. in the amount of \$148,150.00 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously. Engineer Hollander stated that the State had widened the approach by 4' so that will tie in nicely.

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

The next item was the Consideration of a Second Amendment to the Tower Lease Agreement between Bartholomew County and Verizon Americas, Inc. as presented by EOC Director Todd Noblitt (via Zoom) as follows:

- *2nd Amendment to Tower Lease*
- *For replacement of Verizon's Antennas on the Cell Tower at the 911 Center*
- *No other changes to the contract*
- *1st Amendment to Tower Lease (8-10-2020) for name change only*

Director Noblitt stated that this is to allow them to replace antennas and equipment. **Commissioner London motioned to Accept the Second Amendment to the Tower Lease Agreement with Verizon Americas, Inc. as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.** They currently have 7 openings at the EOC Center.

The next item was the Consideration of an Agreement for Public Advertising with White River Broadcasting for the Public Health Department as presented by Nursing Director Amanda Organist as follows:

- *Agreement is from 8-23-2022 thru 7-31-2023*
- *Total of 300+ commercials*
- *To be ran each month for Annual Immunization Awareness*
- *2 commercials will also be ran in every high school sports game*
- *Total amount: \$3,420*
- *Written into the Grant that advertising must be done*

- *Paid for out of Immunization Grant Funds*

Commissioner Kleinhenz motioned to Accept the Agreement for Public Advertising in the amount of \$3,420 as presented. Commissioner London seconded the motion which passed unanimously.

The next item was a Proposal for 2 Full Size Vaccine Refrigerators as presented by Nursing Director Organist as follows:

- *2 new full size vaccine refrigerators to replace 2 purchased in 2015*
- *State recommends through their Immunization Grant that equipment over 8 years old should have plan to replace*
- *Current equipment is over 7 years old but must be replaced during the current Grant cycle*
- *Paid for out of the Immunization Grant*
- *Very specific items required for the storage of Vaccines*
- ***Helmer Scientific (Noblesville, IN)***
 - *2 Pharmacy Refrigerators @ \$8,784.30 each* *\$17,568.60*
 - *Service/Maintenance Agreements @ \$427.50 each* *\$ 855.00*
 - *Provides certificates of calibration that is require by State)*
 - *Delivery & Set Up* *\$ 938.55*
 - ***Total (Paid out of Immunization Grant)*** ***\$19,362.15***
- ***TempArmour***
 - *Did not meet the required specifications*
 - *Quoted on chest type unit that will not work for space requirements nor is it big enough to hold the required amount of vaccines*
 - *Do not do the calibration/certification*
- ***Thermo Fisher Scientific (Asheville, NC)***
 - *2 Pharmacy Refrigerators @ \$10,810.40 each* *\$21,620.00*
 - *Service/Maintenance Agreements – Not Provided*
 - *Delivery & Set Up – Not Provided*

▪ Total (Paid out of Immunization Grant)	\$21,620.00
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Commissioner Kleinhenz motioned to Accept the low bid of Helmer Scientific in the amount of \$19,362.15 as presented. Commissioner London seconded the motion which passed unanimously.

The next item was a Proposal for a Cloud Based Monitoring System for the Vaccine Refrigerators as presented by Nursing Director Organist as follows:

- ***Sonicu Remote Wireless Monitoring (Greenfield, IN)***
- *Immunization Grant states users should use a “Cloud based temperature monitoring system and if not, then they must develop a plan to upgrade the continuous temperature monitoring system”*
- *This software will be used to monitor temperatures continuously and will notify the Director & the Immunization Program RN of any temperature excursions for each unit outside of normal working hours thus eliminating loss of costly vaccines*
- *2 vaccine monitoring kits (WIFI) @ \$649.00 each less 15% discount* **\$1,103.30**
- *4 snap digital with 2 year calibration @ \$48.00 each* **\$ 192.00**
- *Soni-Cloud monitoring 3-yr subscription @ \$720.00 each less 10% disc* **\$1,944.00**
 - ***Total (Paid out of Immunization Grant Funds)*** **\$3,359.30**

Commissioner London motioned to Accept the Cloud Based Vaccine Refrigerator Monitoring in the amount of \$3,359.30 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was a Proposal for 1 Boom Lift as presented by Maintenance Director Rick Trimpe as follows:

- *To be paid for out of CEDIT – Machinery & Equipment*
- ***Air Worx (Indianapolis, IN)*** **\$48,000.00**
 - *1 used Boom Lift*
 - *2008 Genie, Model S85 straight stick boom w/JIB*
 - *Unit will be sold as a rent ready condition*
 - *2,950 hours*

- *Price includes delivery*
- **Holland High-Lift, Inc. (East Bethany, NY)** **\$52,500.00**
 - *1 used Boom Lift*
 - *2009 JLG, Model 860SJ straight stick boom w/JIB*
 - *6,325 hours*
- **Diamond Equipment, Inc. (Evansville, IN)** **\$59,900.00**
 - *1 used Boom Lift*
 - *2005 JLG, Model 800AJ straight stick boom w/JIB*
 - *4,006 hours*

Director Trimpe stated these are 85' Boom Lifts. They have had to rent them several times at a \$1,000 per day. He went up Friday and tested the lift in Indianapolis and it is a good lift. **Commissioner Kleinhenz motioned to Accept the low bid from Air Worx in the amount of \$48,000.00 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the July 2022 Veteran's Monthly Report as presented by VSO Larry Garrity (via Zoom) as follows:

July 2022 Monthly Report

<i>Item</i>	<i>Monthly</i>	<i>YTD</i>
<i>In Office Interviews</i>	<i>30</i>	<i>239</i>
<i>Out of Office Interviews</i>	<i>0</i>	<i>0</i>
<i>Walk-ins</i>	<i>54</i>	<i>412</i>
<i>Incoming Phone Calls</i>	<i>153</i>	<i>1,461</i>
<i>Outgoing Phone Calls</i>	<i>65</i>	<i>513</i>
<i>Outgoing Mail</i>	<i>11</i>	<i>73</i>
<i>Incoming Fax</i>	<i>0</i>	<i>14</i>
<i>Outgoing Fax</i>	<i>2</i>	<i>63</i>
<i>Trips to VA Hospital</i>	<i>11</i>	<i>37</i>
<i>Mileage on Van</i>	<i>911</i>	<i>7,263</i>

<i>New Claims Filed</i>	<i>11</i>	<i>102</i>
<i>Veteran Disability Compensation Claims Filed</i>	<i>7</i>	<i>94</i>
<i>Veteran/Surviving Spouse Pension Claims</i>	<i>3</i>	<i>25</i>
<i>All Forms Filled Out for Veterans</i>	<i>75</i>	<i>625</i>
<i>Miscellaneous (see below)</i>	<i>1</i>	<i>13</i>

- *July 6 – Zoom meeting – Caregivers VA Program*

Commissioner London motioned to Accept the July 2022 Veteran’s Monthly Report as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the July 2022 Animal Control Monthly Report as prepared by Animal Control Director Mark Case as read by Commissioner Kleinhenz as follows:

July 2022 Monthly Report

<i>Action</i>	<i>Dogs</i>	<i>Cats</i>	<i>Other</i>	<i>Total</i>
<i>Picked Up</i>	<i>20</i>	<i>32</i>	<i>0</i>	<i>52</i>
<i>Audits</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>119</i>
<i>Violations</i>	<i>1</i>	<i>2</i>	<i>1</i>	<i>4</i>
<i>Fines</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>Bite Cases</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>Door Hangers</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>6</i>
<i>Animals Reclaimed</i>	<i>4</i>	<i>0</i>	<i>0</i>	<i>4</i>
<i>Traps Loaned</i>	<i>1</i>	<i>3</i>	<i>0</i>	<i>4</i>
<i>Total Cases</i>	<i>50</i>	<i>26</i>	<i>9</i>	<i>85</i>
<i>Mileage for the month</i>	<i>Van 1 =</i>	<i>1,976</i>	<i>Van 2 =</i>	<i>2,200</i>

Commissioner Kleinhenz motioned to accept the Animal Control Monthly Report as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of a Resolution Authorizing the Sale of Real Estate and Designating Authorized Signer as follows:

- ***Resolution 2022-09***
 - *Sale of 2675 Foxpointe Drive, Columbus, Indiana*
 - *To Foxpointe Properties, LLC (Forman Investments)*
 - *Authorizing Commissioner Carl Lienhoop to sign all documents necessary to effectuate the sale on behalf of the County Commissioners*
 - *Purchase Agreement signed June 2, 2022*
 - *Amount of sale: \$625,000*
 - *Funds to be given back to County Council - placed in the County General Fund*

The Commissioners commented on how well this building had served the County. The new building has more space and private entrance. They decided they should not be in the landlord business. John Clark of White River Broadcasting asked about the comparison in cost to the new building. Auditor O'Connor stated that they paid \$790,000 for the new building and they did pay \$450,000 for the building they are selling. Mark Webber of the Republic asked the name of the buyer. **Commissioner London motioned to Approve the Resolution for the Sale of 2675 Foxpointe Drive as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

Under Miscellaneous, Todd Conwell of Conwell Construction and Ben Miller of Hope Hardwoods. They have shut down Hope Hardwoods. They are here to express concerns of a 90 degree corner on 400 N. They have met with Engineer Hollander and Superintendent Dwight Smith. They are concerned with the tall, mature ash trees that are out there. They call the dead falls widow makers. There are several dead falls that will just require the right wind and they will come down. There are lots of bike & motorcycle rides that go through this area. In their meeting, they realize that it is a project that requires more than the County can handle. These trees need to be brought down from the top to the bottom. There is only above ground telephone wires in this area. They have not called the telephone company. They actually have a broken pole on the corner. If there were power lines, then the power companies would have already topped these trees. They are asking what can be done. There currently some that are down and leaning into other trees. Commissioner London read that a young girl was in a hotel traveling with her family and was killed by a statute falling on her. Commissioner

Kleinhenz stated that he has come upon tree falls on the night. Engineer Hollander stated that it is a big job and too dangerous for the Highway Department personnel to take on. Commissioner Lienhoop stated that it is the County's responsibility due to the fact that there is not electric lines. The phone company does not care. Commissioner London asked if landowner Mr. Dilley was doing anything about the ones on his property and not in the Right-of-Way. Mr. Conwell would like to see this done before any overlay that is scheduled to be done. Mr. Dilley is on board to do whatever can be done to remedy this issue. Mr. Miller stated that there is a slight gap behind the first row, but those trees behind that will still be an issue for the roadway. Mr. Conwell understands that this cannot be done at once due to the enormity of the problem. The Commissioners will look into this and thanked the gentlemen for bringing this to their attention.

All County Office will be closed Monday, September 5, 2022 for Labor Day.

The next Commissioner's Meeting will be Monday, September 12, 2022.

The Commissioners will meet on Thursday, September 1, 2022 at 10:00 a.m. for Approval of Payroll Only.

There being no other business, the meeting was adjourned at 10:45 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

