

COMMISSIONERS' MEETING

April 22, 2019

The Bartholomew County Commissioners met in regular session on April 22, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Pia O'Connor were also present.

Chairman Flohr called the meeting to order and Commissioner Kleinhenz gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes from the 4/15/2019 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of payroll. Commissioner Kleinhenz motioned to approve payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 4/15/19 through 4/18/19. Twenty-nine (29) permits were issued with fees collected of \$8,388 and estimated construction costs of \$5,022,628.

Captain Chris Lane from the Sheriff's Office requested to give **Notice to Bidders for one (1) body scanner** used for high security screening at the jail. In addition to the equipment, the bid includes installation, calibration and training. The size requirement for this specialized piece of high security equipment may limit the number of bidders. The notice would be published in the 4/25/19 and 5/2/19 editions of *The Republic*. Commissioners would receive bids in their office until 10:00 a.m. on 5/13/19 to be opened and read in their meeting that morning. The department plans to use commissary money for funding. Commissioner Kleinhenz motioned to give notice to bidders. Commissioner Lienhoop seconded the motion that passed unanimously.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: put up signs; patched roads; ran the ditcher in Hawcreek Township; replaced pipe on Base Road; and side-winded stone along road shoulders.

Hollander requested the **release of Driveway Bond** 18B-02 for the property owned by Ian and Kathryn McGiffin and located on Base Road near 1100E. Commissioner Lienhoop made a motion to release the bond. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hollander asked for signatures on INDOT's Letter of Understanding establishing an **Unofficial Detour for the SR 46 closure** for bridge deck replacement. The portion of SR 46 will close for approximately 90 days from 5/1/19 to 8/1/19. The official detour will be SR 7 to SR 3 to SR 46. The unofficial detour will be CR 100N to CR 650E to E. Base Road. Commissioner Kleinhenz motioned to sign the letter of understanding with INDOT. Commissioner Lienhoop seconded the motion that passed unanimously.

After reviewing the bids for county highway road materials, Hollander recommended accepting all the bids for **hot mix, cold mix, and liquid asphalt bids** that were considered in last week's meeting. However, the bid on hot mix from Dave O'Mara Contractor, Inc., did not include a bid bond or certified check, as required in the specifications, and therefore, was not considered.

Bids accepted for *Cold Mix* materials:

<i>Item Description</i>	<i>US Aggregates</i>
AWP 300	\$105.00
#9 Pug Mill Mix	--
#11 Pug Mill Mix	--

Bids accepted for *Hot Mix* materials:

<i>Item Description</i>	<i>Globe Asphalt</i>	<i>Milestone</i>
25 mm Base	\$46.00	\$50.00
19 mm Intermediate	\$47.50	\$51.50
12.5 mm Intermediate	\$50.00	\$52.50
12.5 mm Surface	\$54.50	\$52.50
9.5 mm Surface	\$55.00	\$54.50
HPCM 300	\$160.00	\$145.00

Bids accepted for *Liquid Asphalt*:

Item Description	Asphalt Materials, Inc.			Marathon Petroleum Co., LLC			Terry Asphalt Materials, Inc.		
	Job Site	Storage	Plant	Job Site	Storage	Plant	Job Site	Storage	Plant
RS-2 (Chip & Seal)	\$356.99	\$356.99	--	\$371.28	\$371.28	--	\$378.42	\$378.42	--
AE-90 (Dura-Patcher)	\$356.99	\$356.99	--	\$371.28	\$371.28	--	\$442.68	\$442.68	--
AE-PL	\$384.00	--	\$528.00	\$371.28	--	\$371.28	\$333.20	--	\$333.20
AE-NT (Tack Oil)	--	--	\$528.00	--	--	\$371.28	--	--	\$371.28
AE-90S (Chip & Seal)	498.53	498.53	--	--	--	--	\$547.40	\$547.40	--
AE-F (Fog Seal)	\$360.00	\$360.00	--	--	--	--	\$273.70	\$273.70	--

Commissioner Kleinhenz motioned to accept the one cold mix bid from US Aggregates. Commissioner Lienhoop seconded the motion that passed unanimously. Commissioner Lienhoop motioned to accept the two hot mix bids from Globe Asphalt and Milestone. Commissioner Kleinhenz seconded the motion that passed unanimously. Commissioner Lienhoop motioned to accept all liquid asphalt bids from Asphalt Materials, Marathon Petroleum, and Terry Asphalt Materials. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hollander had also submitted the contract with **Duncan Robertson, Inc.**, for the **replacement of Bridge #66** on 900E in Hawcreek Township. The contract substantiates their winning bid of \$693,017.40 awarded on 4/15/19, and had been reviewed by Attorney Grant Tucker. Commissioner Kleinhenz motioned to sign the contract. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the second reading of an **ordinance amending Health Department fees** for specific services and records. The content of the ordinance is inserted here.

ORDINANCE 2019- 02

AN ORDINANCE AMENDING A PORTION OF ORDINANCES 2007-2, 2010-3 AND 2013-4 PERTAINING TO THE ESTABLISHMENT AND COLLECTION BY THE BARTHOLOMEW COUNTY HEALTH DEPARTMENT OF FEES FOR SPECIFIC SERVICES AND RECORDS

WHEREAS, the Bartholomew County Commissioners did, by Ordinance 1992-07, establish a schedule of fees for certain services performed by and records obtained from the Bartholomew County Health Department; and

WHEREAS, certain fees established by Ordinance 1992-07 were changed by Ordinances 2007-2, 2010-3 and 2013-4; and

WHEREAS, at the request of the Health Department, the Bartholomew County Commissioners believe it to be appropriate to amend a portion of Ordinances 2007-2, 2010-3 and 2013-4 to change fees charged for

various services provided by the Health Department.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA AS FOLLOWS:

SECTION I, SUBSECTION L of Ordinance 2007-2 and Ordinance 2010-3 pertaining to fees charged for screenings are hereby amended, revised and changed to read as follows:

L. SCREENINGS

TB Skin Test	At Health Department Cost
Blood Work	At Health Department Cost
STD/Hepatitis/HIV Testing	At Health Department Cost
Administration Fee	At Insurance Pay Rate

This Ordinance, and the amendments to the fee schedules contained therein shall be effective upon its passage.

The remainder of Ordinance 2007-2, Ordinance 2010-3 and Ordinance 2013-4 shall remain unchanged.

- End of Insert -

The cost for screening tests previously read - “At Insurance Pay Rate”; but now reads - “At Health Department Cost”. Chairman Flohr opened the meeting for public hearing. There being no comments, he then closed the meeting. Commissioner Lienhoop motioned to pass the ordinance on second reading. Commissioner Kleinhenz seconded the motion that passed unanimously.

For the next item, Bobbie Shake, on behalf of Magistrate Heather Mollo’s Juvenile Court, presented an amended Indiana Office of Court Services **grant application** for funding problem-solving courts, in this case, Bartholomew County’s new **Family Recovery Court**. Commissioners approved the previous application request for \$10,000 in their 4/8/19 meeting, but it was later determined there was more funding available. The amended application to IOCS was presented for \$50,200. Other terms remained the same. The grant funds would be used for participant incentives, chemical testing, travel, and training. The funding term would run from 7/1/19 through 6/30/20. The funds would be received in advance and require no match. Commissioner Kleinhenz moved to approve the grant application amended for funding amount. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was consideration of a reimbursable **grant application for Community Corrections** to fund the cost of the Prison Rape Elimination Act (PREA) audit, which is required every three years for operating work release programs. Director of Residential Services Rob Gaskill presented

the Indiana Criminal Justice Institute grant application totaling \$4,000. Funding is still available through 9/30/19. Chairman Flohr made a motion to sign the grant application. Commissioner Lienhoop seconded the motion that passed unanimously.

Next agenda item was consideration of an agreement between **Baker Tilly Municipal Advisors, LLC** (formerly HJ Umbaugh & Assoc.) and the Bartholomew County Redevelopment Commission (BCRC) for municipal advisory services associated with the creation of new tax increment finance (TIF) area. The following scope of services came from Exhibit A of the agreement.

- A. Work with the Client and its advisors to analyze the boundaries of the proposed TIF Area and potential assessed value impacts of proposed new construction/demolition projects within the proposed TIF Area.
- B. Provide information required by the Client's attorney for preparing resolutions and other legal documents required to establish the proposed TIF Area, if needed.
- C. Prepare, on behalf of the Client, an analysis and a statement disclosing the impact of the proposed TIF Area upon the overlapping taxing units (the "Impact Statement") and facilitate the delivery of the Impact Statement to the overlapping taxing units.
- D. Meet with representatives of the overlapping taxing units to discuss questions, comments or concerns related to the creation of the proposed TIF Area, as needed.
- E. At the request of the Client, attend meetings and required public hearings to explain the impact of the creation of the proposed TIF Area and to address any questions.

The following fee schedule came from Exhibit B of the agreement and includes a not-to-exceed amount of \$10,000.

Standard Hourly Rates by Job			
Partners / Principals / Directors	\$240.00	to	\$550.00
Managers	\$200.00	to	\$325.00
Senior Consultants	\$150.00	to	\$250.00
Consultants	\$135.00	to	\$200.00
Municipal Bond Disclosure Specialists	\$120.00	to	\$190.00
Support Personnel	\$110.00	to	\$150.00
Interns	\$90.00	to	\$110.00

BCRC can fund \$6,000 to \$7,000 for services provided. The commissioners' will supplement the cost with their budget line item for consultant services. The commissioners' budget will again be tapped when Barnes & Thornburg is later brought in for legal services. Commissioner Lienhoop motioned to sign the agreement between Baker Tilly and the BCRC. Chairman Flohr seconded the motion that passed unanimously.

County resident Mike Lovelace asked why the **TIF area was being expanded**. Commissioner Lienhoop said the BCRC discussed TIF expansion at their January meeting and has been considering including several parcels in that area. Land in this area has been listed with a commercial broker. Whether the TIF is expanded one time or 10, the legal costs are the same each time, regardless of size. Therefore, the BCRC has picked out some logical boundaries for a more inclusive expansion at this time.

Dan Londeree, Weights and Measures Director, submitted quotes for the **gasoline sump replacement** at the county highway. Tests conducted on the underground tank exposed a cracked membrane requiring repair to pass annual IDEM hydrostatic tests. The job will include cutting concrete, removal and disposal of the old sump, replace the membrane, install new sump, reconnect sump, refill with aggregate, and pour new concrete.

Petroleum Contractors (Fort Wayne, IN)	\$9,625
M&M Mid-Valley Service (Newport, KY)	\$9,971
Hoosier Equipment Service (Camby, IN)	\$16,333

Londeree noted that money from last year has been encumbered for the project. Commissioner Lienhoop moved to award the job to the low bid from Petroleum Contractors. Commissioner Kleinhenz seconded the motion that passed unanimously.

Lastly, Auditor Pia O'Connor, presented a standardized form to be used by all county departments/offices when requesting purchases of \$1,000 or more. Commissioner Lienhoop motioned to approve the **purchase request form** for county use. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, April 29th, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER