

## COMMISSIONERS' MEETING

January 11, 2021

The Bartholomew County Commissioners met on January 11, 2021, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz, Carl H. Lienhoop and Tony London were present. Attorney Grant Tucker was present. Auditor Pia O'Connor was in attendance via Zoom meeting.

In addition to the above listed people, the following were present at the meeting:

County Administrator Tina Douglas	IT Director Scott Mayes
Mike Lovelace	

In attendance via Zoom were:

Tax Administrator Chris West, Auditor's Office	County Engineer Danny Hollander
Councilman Jorge R. Morales	Assessor Ginny Whipple
E911 Director Todd Noblitt	Recorder Tami Hines
John Clark, White River Broadcasting	Mark Webber, The Republic

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

The first item was the Approval of the Minutes of January 4, 2021. **Commissioner Lienhoop motioned to approve the minutes as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Approval of Payroll. **Commissioner London motioned to approve the Payroll as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the weekly permit reports as read by Commissioner Kleinhenz:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
<i>01/04/21 to 01/08/21</i>	<i>12</i>	<i>\$621.00</i>	<i>\$1,234,642</i>

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been done: ditched in German and Hawcreek Townships; crack

sealed in South Hill Farms & Azalia; dura-patched; removed trees on White Horse Road; picked up guard rail posts for new highway garage site; worked on signs. They will be taking down a hill on White Horse Road across from Rays Sims house, that is why they took down the trees.

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

<i>Milestone Contractors, LP (Columbus, IN)</i>	<i>\$37,864.28</i>
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This is for wedging of County roads at the end of 2020 that are to be overlaid this year, but the work had to be completed prior to the plant closing for the season. **Commissioner Lienhoop motioned to Ratify the Expenditure with Milestone Contractors, LP in the amount of \$37,864.28 as presented. Commissioner London seconded the motion which passed unanimously.**

Engineer Hollander also presented the December 2020 Monthly Report. **Commissioner Kleinhenz motioned to accept the 2020 December Highway Report. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of an Agreement with Matrix Integration for E911- as presented by E911 Director Todd Noblitt. Director Noblitt explained that this is for the UPS (Uninterrupted Power Supply). He selected the lowest quote from Matrix to have the work done Monday through Friday. This will be from the E911 budget as follows:

***Matrix Integration***

- *Battery replacement*
- *Done every 5 to 7 years*
- *Last time was 2016*

<i>Cost</i>	<i>\$ 6,148.00</i>
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- *Replace Cap and Fans*
- *To preserve the UPS unit*
- *Done every 8 to 10 years*
- *Unit purchased in 2012*

<i>Cost</i>	<i>\$ 4,651.00</i>
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***Total Cost with Matrix***

***\$10,799.00***

**Commissioner Lienhoop motioned to approve the Agreement with Matrix Integration in the amount of \$10,799 as presented. Commissioner London seconded the motion which passed unanimously.** The Commissioners had received the E911 Year End Report and were shocked by the number of calls received. Director Noblitt stated that when COVID first hit, the numbers dropped. It picked back up in June. Commissioner London stated that there were 141,760 calls with 35,296 of those calls were emergency calls on 911. There was a record 2,700,000 emergency radio traffic in 2020. Commissioner Kleinhenz asked if there was any way through education or other, that they could reduce the number of non-911 calls. Councilman Morales stated that he had spent several hours at the 911 center. He cannot believe the amount of work that goes in at the center.

The next item was the Consideration of a Contractor Agreement with the Recorder's Office as presented by Recorder Tami Hines as follows:

- *Same contract as presented in 2019 with the only change of increase of \$1 per hour.*
- *A Contractor Agreement for 1 year on behalf of the Recorder's Office with **Anita Hole** for her to continue in the conversion process of scanning and indexing of microfilm documents from the year 1822 to 1966.*
- *The Consultant will be paid an hourly rate of \$21.00. The Consultant will receive no benefits and will be responsible for their own taxes. The Recorder will pay the Consultant from the Recorder's Perpetuation Fund.*
- *The Agreement will remain in effect until either party terminates with a 30-day written notice.*
- *Currently 54 years of records on-line for the public to research because of the previous contracts with Anita Hole.*

Auditor O'Connor asked about the raise of \$1 per hour which is a 5% raise. Recorder Hines stated that the Contractor did not get a raise in 2020. **Commissioner Lienhoop motioned to Approve the Contractor Agreement as presented. Commissioner London seconded the motion.** Commissioner Kleinhenz asked if this was setup at 40 hours a week. Recorder Hines stated it is. The contractor is not paid for Holidays or vacations. **The vote was called for and passed unanimously.**

The next item was the Consideration of the CSI Annual Maintenance Agreement with the Recorder's Office as presented and explained by Recorder Hines as follows:

***CSI Annual Maintenance Agreement***

- *Will be Ratified at the next Data Board Meeting*
- *Software Maintenance* *\$18,350.00*
- *Annual Imaging Services Agreement* *\$10,778.00*
- *Annual Imaging Software & Hardware* *\$ 4,078.00*
- *Disaster Recovery Service Agreement* *\$ 770.00*
- Total Cost with CSI*** ***\$33,976.00***

**Commissioner London motioned to Approve the CSI Annual Maintenance Agreement in the amount of \$33,976.00 as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

Under Miscellaneous, the next item was the Consideration of an Appointment to the Bartholomew County Board of Zoning Appeals. Commissioner Lienhoop stated that Michael Speaker had been appointed to the Plan Commission. Due to this, Mr. Speaker of 16010 S 200 W will fill the unexpired term of Jason Newton which expires on December 31, 2023. **Commissioner Lienhoop motioned to accept the Recommendation of Michael Speaker as presented. Commissioner London seconded the motion.** Commissioner Kleinhenz stated that Jason Newton had done a very good job for the County. Mr. Newton had told them at the time of his last appointment that he might not finish out the term. **The vote was called for and passed unanimously.**

All County Offices will be closed **Monday, January 18, 2021** in Observance of Martin Luther King Jr. Day.

The next Commissioners Meeting will be **Thursday, January 14, 2021 at 9:45 a.m. to approve Claims ONLY.**

The next regularly scheduled Commissioners Meeting will be on **Monday, January 25, 2021 at 10:00 a.m.**

The Commissioners had missed the appointment of a Commissioner to the Community Corrections Advisory Board. **Commissioner Lienhoop motioned to Appoint Commissioner**

**London to the Community Corrections Board. Commissioner Kleinhenz seconded the motion which passed unanimously.**

Mark Webber, of The Republic, asked about the background of Michael Speaker.

Commissioner London stated that he had graduated from Purdue and has a vast background in land use.

Mike Lovelace asked the Commissioners to put pressure on the hospital to clean up the old Holiday Inn site on 46 West. Commissioner Lienhoop stated that he believes the hospital had to wait for permits from the State to fill the site as it is in a wetlands area. He believes those permits have been approved. He also believes they have hired a development company to help them develop and sell the site so there should be work on the site this year.

Mike Lovelace also wanted to note that the North flashing stop sign at 550 N and Marr Road is not flashing. Engineer Hollander stated they will check into it.

The County Council will meet tomorrow, **January 12, 2021 at 6:00 p.m.** via Zoom.

There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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LARRY S. KLEINHENZ, CHAIRMAN

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CARL H. LIENHOOP, MEMBER

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TONY LONDON, MEMBER

ATTEST:

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PIA O'CONNOR