

## COMMISSIONERS' MEETING

February 1, 2021

The Bartholomew County Commissioners met on February 1, 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
-----------------------------------	-------------------------

In attendance via Zoom were:

Chief Deputy Dalene Pattingill, Auditor's Off	County Engineer Danny Hollander
Maintenance Director Rick Trimpe	Office Manager Brenda Mijares, Pros. Off
Chief Deputy Chris Lane, Sheriff's Dept	Recorder Tami Hines
Councilman Jorge Morales	Assessor Ginny Whipple
Dave Richter, United Consulting	John Clark, White River Broadcasting
Mark Webber, The Republic	

Auditor O'Connor gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of the Minutes of January 25, 2021. **Commissioner London motioned to approve the minutes as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Approval of Claims. **Commissioner Lienhoop motioned to approve the Claims as presented. Commissioner London 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>
01/25/21 to 01/29/21	17	\$3,090.00	\$1,539,194

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been completed: plowed & salted roads; ran ditcher in Flatrock

Twp; sprayed brine; hauled stone to Clifford Drain; dura-patched; put up signs; cleaned out pipes on 200 E south of 1000 S. Commissioner London had received several calls. The Highway Department had done a good job during the recent snow.

The next item was the Ratification of an Expenditure for the Highway Department in the amount of \$6941.60 for a brine tank from Ohio Valley Ag of Greensburg, Indiana. This was approved on January 25, 2021. The difference of \$199.60 is due to a change in the style of the tank. This will still be the low bidder that has the item in stock. **Commissioner Lienhoop motioned to Ratify the Expenditure for the additional amount of \$199.60 making a total of \$6,491.60. Commissioner London seconded the motion which passed unanimously.** Commissioner Lienhoop stated that the bridge deck over Clifty Creek on 25<sup>th</sup> Street will need some attention now or somewhere down the road.

The next item was the Consideration of an Equitable Sharing Agreement and Certification as for the Sheriff's Department as presented by Sheriff's Chief Deputy Chris Lane. This is for the following:

***Equitable Sharing Agreement & Annual Certification Report for the Sheriff's Department:***

*Completion of the certification which reports asset seizure money received and spent for the year that is required annually to comply with the National Code of Professional Conduct for Asset Forfeiture.*

<i>Beginning Equitable Sharing Funds Received:</i>	<i>\$22,356.70</i>
<i>Certification report numbers show equitable sharing funds received:</i>	<i>\$20,261.49</i>
<i>Total Equitable Sharing Funds Received:</i>	<i>\$42,618.19</i>
<i>Expenditures spent for Law Enforcement equip, training &amp; education</i>	<i>\$18,162.18</i>
<i>Remaining Balance for the year ending 12/31/2020</i>	<i>\$24,456.01</i>

*\*\*\*Electronic submission must be sent within 60 days of the end of the Agency's fiscal year to the Department of Justice and the Department of the Treasury\*\*\**

**Commissioner London motioned to accept the Equitable Sharing Agreement and Certification as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of an Equitable Sharing Agreement and Certification for the Prosecutor’s Office as presented by Office Manager Brenda Mijares. This is for the following:

***Equitable Sharing Agreement & Annual Certification Report for the Prosecutor’s Office:***

*Completion of the certification which reports asset seizure money received and spent for the year that is required annually to comply with the National Code of Professional Conduct for Asset Forfeiture.*

<i>Beginning Equitable Sharing Funds Received:</i>	<i>\$4,557.34</i>
<i>Law Enforcement Equipment:</i>	<i>\$1,919.98</i>
<i>Remaining Balance for the year ending 12/31/2020</i>	<i>\$2,637.36</i>

*\*\*\*Electronic submission must be sent within 60 days of the end of the Agency’s fiscal year to the Department of Justice and the Department of the Treasury\*\*\**

**Commissioner Lienhoop motioned to accept the Equitable Sharing Agreement and Certification as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was a Proposal for one 2021 truck for the Maintenance Department as presented by Maintenance Director Rick Trimpe as follows:

***One 2021 2500 Tradesman Crew Cab 4x4, white:***

- *Garlitch Ford, Chrysler, Dodge, Jeep, Ram (North Vernon, IN)*
  - *\$30,721.00*
- *Bob Poynter (Columbus, IN)*
  - *\$33,952.92*
- *Country Chevrolet*
  - *Not Received*

**Commissioner Kleinhenz motioned to approve the low bid with Garlitch for \$30,721. Commissioner London seconded the motion which passed unanimously.**

The next item was the Ratification of an Expenditure for Foxpointe Rental Property paid out of Rental Fund 4906-01-03-20 as follows:

*Change order to Original Contract with Haiderer Homes, Inc. for remodeling of the physical therapy office space in Foxpointe:*

- *Original Contract signed January 16, 2020*
- *Additional work needed due to structural issues*
- *Authorized by Maintenance Director Trimpe on March 3, 2020*
- *Work delayed due to COVID-19*
  
- *Haiderer Homes, Inc*
  - *Original contract amount* *\$15,792.00*
  - *Change Order increase on 10-19-2020* *\$ 1,645.00*
  - *Increase for additional work due to structural issues* *\$ 1,374.00*
  - *New contract amount* *\$18,811.00*

**Commissioner Lienhoop motioned to Ratify the change order amounts making the new total of the Contract \$18,811.00. Commissioner London seconded the motion which passed unanimously.**

The next item was the Ratification of a separate bill for the cleanup of mold found at the Foxpointe office during the remodeling process in the amount of \$14,664.97. **Commissioner Lienhoop motioned to Ratify the charge of \$14,664.97 for mold cleanup. Commissioner London seconded the motion which passed unanimously.**

Commissioner London gave a brief update regarding the Bartholomew County Broadband Initiative Commissioner.

The next Commissioners Meeting will be **Monday, February 8, 2021 at 10:00 a.m.**

There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
COMMISSIONERS

---

LARRY S. KLEINHENZ, CHAIRMAN

---

CARL H. LIENHOOP, MEMBER

---

TONY LONDON, MEMBER

ATTEST:

---

PIA O'CONNOR