

COMMISSIONERS' MEETING

February 8, 2021

The Bartholomew County Commissioners met on February 8, 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
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In attendance via Zoom were:

Chris West, Tax Administrator, Auditor's Off	County Engineer Danny Hollander
Recorder Tami Hines	Ashley Beckort, Planning Department
Dave Richter, United Consulting	David Doup, Taylor Brothers
Maintenance Director Rick Trimpe	Councilman Jorge Morales
John Clark, White River Broadcasting	Mark Webber, The Republic

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

The first item was the Approval of the Minutes of February 1, 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>02/01/21 to 02/05/21</i>	<i>21</i>	<i>\$1,249.00</i>	<i>\$511,706</i>

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been completed: plowed & salted roads; patched with Hotbox &

Dura-patcher; put up signs; cleaned out ditch on 300 S; picked up brush on 930 S & Wolfcreek Rd; fixed washout on 900 E; replaced rip-rap on 550 N between 475 E & 600 E; picked up 154 tires in several locations.

The next item was the Consideration of an Indiana Department of Transportation (INDOT) Letter of Understanding for an unofficial detour for SR 58 as presented by Engineer Hollander. This is for a project in Jackson County but will utilize roads in Bartholomew County for detours as follows:

Closure of SR 58

- *4.14 miles East of SR 258*
- *Over unnamed tributary of Buck Creek*
- *For small structure replacement*
- *Contract #B-38605*
- *Closed from July 5, 2022 through August 3, 2022*
- *Unofficial Detour*
 - *Will utilize 675 W and Seymour Road*
- *Official Detour*
 - *Will utilize SR 58, SR 258 & SR 46*
- *Bartholomew County will be responsible for signing any weight restrictions on the Unofficial Detour.*

Commissioner London motioned to Accept and Sign the Letter of Understanding from INDOT. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Consideration of a Right-Of-Way Dedication for MI/P-2021-004 Oglivie East Minor Subdivision as presented by Ashley Beckort of the Planning Department as follows:

- ***MI/P-2021-004: Oglivie East Minor Subdivision***
 - *Request by Jenna L. Honeas*
 - *Create 1 new lot*
 - *Total of 1 lot & parent tract remainder over +/- 40 Acres*

- *Located on the North side of 450 N, approximately 0.5 miles West of 425 E in Flatrock Township*
- *Applicant is dedicating 35' or 0.28 acres along 450 North*

Commissioner Lienhoop motioned to Accept the Right-of-Way Dedication with the Ogilvie East Minor Subdivision as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of an Agreement with Koorsen for the new Highway Garage Facility to be paid out of the Maintenance Budget as presented by Maintenance Director Rick Trimpe as follows:

New Highway Garage - Koorsen Fire & Security

- *Monitoring of Fire Alarm System by Koorsen*
- *3-year Agreement*
- *\$705.00 Annually*

Commissioner London motioned to accept the Agreement with Koorsen Fire & Security for the new Highway Garage as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Consideration of Change Order No. 3 for Gaylor Electric, Inc. for the new Highway Garage Facility as presented by David Doup of Taylor Brothers as follows:

Change Order BC05-03 – Gaylor Electric, Inc.

<i>Original Award:</i>	<i>\$832,700.00</i>
<i>Previous Change Orders:</i>	<i>(\$ 2,975.00)</i>
<i>Contract Sum:</i>	<i>\$829,725.00</i>
<i>Change Order BC05-03</i>	<i>\$ 20,234.22</i>

New Contract Sum: \$850,049.22

This Change Order is a compilation of items that they have found were needed as the project continued going forward. **Commissioner Lienhoop motioned to accept the BC05-03 Change Order with**

Gaylor Electric, Inc. as presented. Commissioner London seconded the motion which passed unanimously.

All County Offices will be closed Monday, February 15, 2021 in Observance of Presidents Day.

The next Commissioners Meeting will be **Monday, February 22, 2021 at 10:00 a.m.**

Tina Douglas, County Administrator thanked Rick Trimpe and his crew for keeping the parking lot and sidewalks clean during the recent weather.

Mark Webber asked what their 10:30 a.m. meeting was in regards to? Commissioner Kleinhenz stated it was with IT Director Mayes regarding Broadband. Commissioner London stated that Jackson County will be building a setup that will help the Southeast corner of Bartholomew County. Another company has permission for the Southwest corner as well. There are other projects coming to the Northeast and Northwest. Commissioner Kleinhenz stated that they are meeting to remove any barriers that may be in place, preventing these companies from coming to Bartholomew County. They also will be speaking to the County Council tomorrow evening.

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