

## COMMISSIONERS' MEETING

March 29, 2021

The Bartholomew County Commissioners met on March 29, 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 and County Administrator Tina Douglas were also 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:

Animal Control Director Mark Case	
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In attendance via Zoom were:

Tax Administrator Chris West, Auditor's Office	Engineer Danny Hollander
County Assessor Ginny Whipple	County Recorder Tami Hines
GIS Coordinator Jeff Lucas, Surveyor's Office	Veteran's Service Officer Larry Garrity
Councilman Jorge Morales	Captain Brandon Slate, Sheriff's Department
County Surveyor E.R. Gray III	Charlie Day, DLZ
Dave Richter, United Consulting	Aaron Robertson
Jonathan Nolting	Jon Wick
Devona Wright	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 March 22, 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>
03/22/21 to 03/26/21	36	\$9,535.00	\$19,380,718

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been completed last week: hauled stone to Clifford; crack sealed on 1050 S, 900 E, 1020 E & Stafford Rd; patched roads; put up netting at the new garage site; put up signs.

The next item was Proposals for a Box Culvert on 50 North, East of 850 East as follows:

1. <i>S &amp; M Precast, Inc.</i>	\$23,681.00
2. <i>Indiana Precast</i>	\$26,010.26

**Commissioner Lienhoop motioned to Accept the low bid from S & M Precast, Inc. in the amount of \$23,681. Commissioner London seconded the motion which passed unanimously.**

The next item was Proposals for Wheel Lift and Jack Stands for the new Highway Garage as follows:

<b>1. <i>O'Reilly (Columbus, IN)</i></b>	
<i>a. One Wheel Lift</i>	\$2,500.00
<i>b. Two Jack Stands at \$1,106.00 each</i>	\$2,212.00
<b><i>i. Total</i></b>	<b>\$4,712.00</b>
<b>2. <i>NAPA (Columbus, IN)</i></b>	
<i>a. One Wheel Lift</i>	\$2,860.11
<i>b. Two Jack Stands at \$1,230.47 each</i>	\$2,460.94
<b><i>i. Total</i></b>	<b>\$5,321.05</b>

**Commissioner Kleinhenz motioned to Accept the low bid from O'Reilly in the amount of \$4,712.00. Commissioner Lienhoop seconded the motion which passed unanimously.** Commissioner London asked about Sawmill Lake Road and the trees in the right of way. Some citizens were concerned if the responsibility was the County's and who would pay for it. Engineer Hollander stated it is the County's responsibility but it has to be prioritized. He will look into it.

The next item was the Consideration of Notice to Bidders for seven 2021 or newer Sheriff Department vehicles as presented by Captain Brandon Slate as follows:

*Advertisements: Thursday, April 1, 2021 and Thursday, April 8, 2021*

*Bids Opened: Monday, April 19, 2021*

*Six 2021 or new ½ ton pickup trucks, crew cab SSV or PPV, 5.7L V8, 4-wheel drive, in White*

*One 2021 or newer 4-door full size sedan, police pursuit package, 370hp minimum, must be rear or all-wheel drive, in Destroyer Grey*

These are all replacement vehicles that have either already gone to auction or will be going to auction. The Commissioners asked that the list go out to the local dealers. **Commissioner Lienhoop motioned to accept the Notice to Bidders as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was Proposals for office panels for the Surveyor's Office as presented by Surveyor E.R. Gray III as follows:

**1. Staples (Orlando, FL)**

<i>a. Work Station #1</i>	<i>\$2,055.56</i>
<i>b. Work Station #2 &amp; #3</i>	<i>\$1,849.46</i>
<b><i>i. Total</i></b>	<b><i>\$3,905.02</i></b>

*\*\*Includes Installation\*\* Furniture is non-returnable*

**2. The Office Shop (Batesville, IN)**

<i>a. Work Station #1</i>	<i>\$2,518.00</i>
<i>b. Work Station #2 &amp; #3</i>	<i>\$2,182.00</i>
<i>c. Installation</i>	<i>\$ 500.00</i>
<b><i>i. Total</i></b>	<b><i>\$5,200.00</i></b>

*\*\*All trash removed, no shipping or handling charge\*\**

**3. Office 360 (Indianapolis, IN)**

a. Work Station #1	\$2,756.85
b. Work Station #2 & #3	\$2,516.04
i. <b>Total</b>	<b>\$5,272.89</b>

*\*\*Lead-time is 4-6 weeks from the date of order\*\**

**Commissioner Kleinhenz motioned to accept the low quote subject to meeting review and acceptance by the Surveyor. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of a Professional Services Agreement between the Bartholomew County Assessor and XSoft, Inc. as presented by Assessor Ginny Whipple as follows:

***Professional Services 1-year agreement between XSoft & Bartholomew County Assessor.***

- *Done as an addendum in 2019.*
- *Assessor pays fees.*

*Xsoft shall provide and host a website featuring an interactive, searchable map based utility for internal and public use containing property tax and assessment data for all real property and annually assessed mobile home property records located in the County as well as an interactive forms database.*

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|------------------------------------------------------------------|-----------------|
| • <i>Website implementation (one-time fee)</i>                   | <i>\$15,000</i> |
| • <i>One-year of support and hosting of website (annual fee)</i> | <i>\$12,000</i> |

Jeff Lucas, GIS Coordinator, wanted to make certain that this would not affect the GIS. Assessor Whipple stated that it would not. Chris West, Tax Administrator, asked if the “property tax” data was from the Assessor or from GUTS. Assessor Whipple stated it would not include the GUTS information unless we decided we wanted it to. This will be paid out of the Sales Disclosure Fund. **Commissioner Lienhoop motioned to accept the Agreement as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was Proposals for the Hartman Drive Full Depth Reclamation (FDR) Project as opened and read by Attorney Tucker as follows:

1. Robertson Paving, Inc. (Flatrock, IN)	\$128,047.00
2. Dave O'Mara Construction (North Vernon, IN)	\$169,659.05
3. Case Construction, Inc. (Edinburgh, IN)	\$166,160.00
4. Milestone Contractors (Columbus, IN)	\$123,300.00
5. All Star Paving (Seymour, IN)	\$149,427.00

**Commissioner Lienhoop motioned to take the bids under advisement. Commissioner London seconded the motion which passed unanimously.**

The next item was Proposals for Yardsticks for the Bicentennial Celebration of Bartholomew County. This will be paid out of the Commissioners Budget and is as follows:

1. The Tony London Company (Columbus, IN)	
a. 5,000 wooden yard sticks with logo	\$3,100
2. <a href="http://www.qualitylogoproducts.com">www.qualitylogoproducts.com</a>	
a. 5,000 wooden yard sticks with logo	\$3,300
3. Harcourt Industries, Inc. (Milroy, IN)	
a. 5,000 wooden yard sticks with logo	\$5,450
b. Does NOT include shipping fee	

**Commissioner Kleinhenz motioned to accept the low bid of \$3,100 with The Tony London Company. Commissioner Lienhoop seconded the motion which passed 2-0 with Commissioner London abstaining.**

The next item was the Animal Control Monthly Report for February, 2021 as presented by Director Mark Case. Director Case presented the following: for the month of February there were 20 dogs picked up; 23 cats picked up; 111 audits; 3 violations; 3 fines; 1 bite case; 2 door hangars; 2 traps loaned; 73 dog cases; 33 cat cases; 6 other cases. **Commissioner Lienhoop motioned to accept the report as presented. Commissioner London seconded the report which passed unanimously.**

The next item was the Veteran's Monthly Report for February, 2021 as prepared by VSO Larry Garrity. VSO Garrity presented the following: In office visits – 25/306 year; out of office visits – 0/3 year; walk-ins 4/241 year; incoming phone calls – 180/945 year; outgoing phone calls – 36/233 year; outgoing mail 4/154 year; trips to the VA – 5/31 year; new claims filed – 10/92 year; disability compensation claims – 12/28 year; surviving spouse – 3/25 year; all forms filed – 55/830;

miscellaneous – 0/5 year. **Commissioner Lienhoop motioned to accept the report as presented. Commissioner London seconded the motion which passed unanimously.**

Mark Webber, of The Republic, asked about the annual road conditions. Engineer Hollander stated that Dwight Smith is getting ready to do that but due to the funding mechanism with the Community Crossings Grants, it is almost doing it for next year.

County Offices will be closed this **Friday, April 2, 2021** in observance of Good Friday.

The next Commissioners Meeting will be **Monday, April 5, 2021 at 10:00 a.m.**

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