

COMMISSIONERS' MEETING

April 5, 2021

The Bartholomew County Commissioners met on April 5, 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:

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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
Sergeant Jim Stevens, Sheriff's Department	Nursing Director Amanda Organist
Dave Richter, United Consulting	Mary Ferdon, City of Columbus
Charlie Day, DLZ	John Clark, White River Broadcasting
Mark Webber, The Republic	Jail Commander John Martoccia

Tax Administrator Chris West of the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of the Minutes of March 29, 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 Payroll. **Commissioner Lienhoop motioned to approve the Payroll 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>
03/29/21 to 04/02/21	22	\$3,730.00	\$2,880,563

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been completed last week: crack sealed; worked on signs; installed pipe near 250 W; removed a culvert pipe on 450 N; cut trees and ground stumps on 450 N.

The next item was the March 2021 Report of the Highway as presented by Engineer Danny Hollander.

The next item was Decision on the Proposals for the Hartman Drive Full Depth Reclamation (FDR) Project as opened 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

Engineer Hollander has reviewed the bids and recommends the low bid. **Commissioner Lienhoop motioned to Award to the low bidder, Milestone Contractors for \$123,300.00. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of a Contract with Milestone Contractors for Hartman Drive Full Depth Reclamation (FDR) as follows:

<i>Item</i>	<i>Item Description</i>	<i>Quantity</i>	<i>UOM</i>	<i>Bid Unit \$</i>	<i>Extension</i>
1	FDR 8"	3,475	SYS	\$5.45	\$18,938.75
2	Asphalt Emulsion	45	Ton	\$565.00	\$25,425.00
3	HMA Surface, 9.5 mm	650	Ton	\$70.00	\$45,500.00
4	Compacted Agg #53 Shoulders	150	Ton	\$39.75	\$5,962.50
5	Profile Milling	3,475	Sys	\$2.65	\$9,208.75
6	Tack Coat	275	Gal	\$2.20	\$605.00
7	HMA For Approaches	16	Ton	\$115.00	\$1,840.00
8	Milling	1	LS	\$2,000.00	\$2,000.00
9	Line, Paint, 4" Yellow	2,560	LF	\$0.50	\$1,280.00

10	<i>Thermoplastic, 24" Stop Bar</i>	20	LF	\$22.00	\$440.00
11	<i>Maintenance of Traffic</i>	1	LS	\$2,600.00	\$2,600.00
12	<i>Construction Engineering</i>	1	LS	\$3,500.00	\$3,500.00
13	<i>Mobilization and Demobilization</i>	1	LS	\$6,000.00	\$6,000.00
				Total Bid	\$123,300.00

Commissioner London motioned to Accept the Contract with Milestone Contractors as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Consideration of Addendum #1 to Contractor Agreement for Public Health Nursing as presented by Nursing Director Amanda Organist as follows:

- *Addendum #1*
- *Contractor Agreement for the Health Department with Evan Raymer for assistance in COVID-19 Contract Investigation and Tracing.*
- *Contractor will work 24 hours a week at \$25.00 per hour.*
- *Originally was a 6-month contract.*
- *Extending current Expiration date from May 9, 2021 to Friday, July 16, 2021.*

Commissioner Lienhoop motioned to approve the Addendum #1 to the Contractor Agreement as presented. Commissioner London seconded the motion which passed unanimously. Mark Webber asked if they would be extending it past the July 16, 2021. Director Organist does not expect to. There will be a Mass Vaccination Clinic on April 10, 2021 at the Pavilion at the County Fair Grounds. To sign up, visit www.ourshot.in.gov.

The next item was the Consideration of an Emergency Ambulance Transportation Services Agreement (2021-2024) as presented by Mary Ferdon as follows:

- *Originally signed December 26, 2012*
- *Renewed October 24, 2016 (effective January 1, 2017)*
- *Agreement between Columbus Regional Hospital (CRH), City of Columbus Board of Works and Safety, and the Board of Commissioners of Bartholomew County*
- *Term of Agreement: January 1, 2021 to December 31, 2024 (four years)*

- *CRH is to provide Emergency Ambulance Transportation and relates services to all of Bartholomew County*
- *No content changes and no payment for services from the City or the County*
- *Changes included: Elected Official Names, Correcting Titles and Dates*

Ms. Ferdon stated that the Oversight Board had met and agreed to the new agreement. The City provides equipment and some facilities. All 3 attorneys have reviewed and made a few minor changes. The changes included Tony London and Pia O'Connor. There were very few content changes. There are 4 ambulances and the City provides 2 stations for 2 of the ambulances. CRH had met the goals that were set for both the City and the County. There have been a few protocol changes regarding response control. **Commissioner London motioned to approve the Agreement as presented. Commissioner Lienhoop seconded the motion which passed unanimously.** Mark Webber asked if the Columbus Board of Public Works and Safety has approved this. Ms. Ferdon stated that meeting is tomorrow.

The next item was the Consideration of Amendment No. 2 to the Master Service Agreement between HomeWav, LLC and Bartholomew County, Indiana as presented by Jail Commander John Martoccia as follows:

- ***Amendment No. 2***
- *HomeWav, LLC will now keep the video and voice recordings for a period of 1-year at no charge to the County.*
- *Previous contract the recordings were maintained for 90-days.*
- *Original Agreement signed December 30, 2019 as below:*
 - *Master Service Agreement with HomeWav, LLC to provide inmate telephone, remote video visitation, and messaging over the internet at the jail. The equipment listed on Exhibit A includes 74 kiosks, router, and two PoE switches. In addition to telephone and remote video visitation, the system provides inmate email and messaging, paperless forms and documents, scanning and emailing inmate mail items, commissary ordering with the current provider, and professional visits, (e.g. public attorneys) as shown on Exhibit B. Cost of*

services will be paid by inmate fees, and so, the 4-year agreement comes with no cost to the County.

- *Amendment No. 1 was Approved on February 3, 2020 adding 3 additional kiosks.*

Commander Martoccia stated this is just to extend the copies of the recording from 90-days to 1-year. **Commissioner Lienhoop motioned to approve Amendment No. 2 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of a Grant Application for the Bartholomew County Sheriff's Department as presented by Sergeant Jim Stevens as follows:

- *Reimbursable Grant Application for the Sheriff's Department*
- *Formerly-known-as "Operation Pull-Over Program (OPO)*
- *Now-known-as "Click it to live it" (CITLI) and;*
- *The "Comprehensive Hoosier Highway's Injury Reduction Program" (CHIRP)*
- *Through the Indiana Criminal Justice Institute*
- *Officers would work Overtime patrols in the area of impaired driving, speed, seat belt enforcement, aggressive driving and school bus stop arm violations.*
- *Fiscal Year 2022*
- *Grant Period starts October 1, 2021 – ends September 31, 2022*
- *Amount requested: \$20,000*

Sergeant Stevens explained the items available due to this Grant. **Commissioner London motioned to approve the Grant Application as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was Proposals for Furnishings for Bartholomew County's new Highway Garage Facility as presented by Maintenance Director Rick Trimpe as follows:

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|--|--------------------|
| • <i>Office 360 (Hope, IN)</i> | <i>\$42,269.00</i> |
| • <i>3 Leg Table Company (Noblesville, IN)</i> | <i>\$75,685.34</i> |

Director Trimpe stated the quotes were for furniture for the Highway Garage including for the Maintenance Department. **Commissioner Lienhoop motioned to take the bids under advisement. Commissioner London seconded the motion which passed unanimously.**

The next Commissioners Meeting will be **Monday, April 12, 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