

COMMISSIONERS' MEETING

April 12, 2021

The Bartholomew County Commissioners met on April 12, 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 attendance via Zoom were:

Maintenance Director Rick Trimpe	Engineer Danny Hollander
County Assessor Ginny Whipple	County Recorder Tami Hines
Dave Richter, United Consulting	Charlie Day, DLZ
Mark Webber, The Republic	John Clark, White River Broadcasting

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

The first item was the Approval of the Minutes of April 5, 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>
04/05/21 to 04/09/21	42	\$2,926.00	\$1,039,368

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been completed last week: ran ditcher in German & Flatrock Townships; crack sealed 700 N, 425 N, 325 E, Webb's Way, Cherry Hills and 250 W; replaced pipe on 525 S; dug out and repaired soft spots on 350 N; dura patched; cut tree limbs on 735 N and at Heflin

Park Road; worked on signs; picked up trash; and Milestone paved 250 E from last year's contract. Milestone is doing Nortonburg Road this week.

The next item, Proposals for the Hot Mix, Cold Mix and Liquid Asphalt, was moved to later in the meeting to allow Attorney Tucker time to open the bids.

The next item was Proposals for a used pickup truck for the Park Board as presented by Park Board Director Rich Day as follows:

1. Poynter Chevrolet-Buick-Cadillac GMC Truck, Inc. (Seymour, IN)

- a. One 2008 Chevrolet Silverado 1500*
- b. 101,404 miles*
- c. Cost of* ***\$14,185.92***

2. Ford Nissan of Columbus (Columbus, IN)

- a. One 2011 Chevrolet Silverado 1500 LT*
- b. 177,658 miles*
- c. Cost of* ***\$13,450.00***

3. Coyle Chevrolet Buick GMC (Clarksville, IN)

- a. One 2007 Chevrolet Silverado 1500 LT*
- b. 156,699 miles*
- c. Cost of* ***\$ 8,995.00***

The Park Board has reviewed the bids and would like to purchase the truck from Poynter as it has the least amount of miles and is in the best shape. **Commissioner London motioned to Award the Bid to Poynter of Seymour for \$14,185.92 as it has the least amount of miles and is in the best shape. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was proposals for One 550 Gallon Double Tank for Oil Burn Heater as presented by Engineer Hollander as follows:

1. Premier Ag

- a. One 550 Gallon Double Tank*
- b. 3-5 business day delivery*

c. *No delivery or freight charges*

d. *Total* **\$3,000.00**

2. *JME Ellsworth*

a. *One 550 Gallon Double Tank* **\$3,134.70**

Commissioner Kleinhenz motioned to accept the low bid of \$3,000 by Premier Ag. Commissioner London seconded the motion which passed unanimously.

The next item was the Decision on the furnishings for the new highway garage. The bids received last week were as follows:

1. ***Office 360 (Hope, IN)*** **\$42,269.00**

2. ***3 Leg Table Company (Noblesville, IN)*** **\$75,685.34**

Maintenance Director Trimpe had reviewed the quotes with the Highway Department. Office 360 listed all the requested furniture. 3 Leg Table Company's bid is higher as it is all custom built furniture. **Commissioner Lienhoop motioned to Award the bid to the low bidder Office 360 for \$42,269.00. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of an Amendment to the Bartholomew County Employee Benefit Trust and Kroger Prescription Plans, Inc. Service Agreement as follows:

	Services	Fee
17.1	COVID-19 Vaccine	\$0.00 per vaccine while covered by the federal government
17.2	COVID-19 Vaccine – Participating Pharmacy Professional Administration Fee	\$40.00 for a single-dose regimen* \$80.00 per dose for a two-dose regimen*

		*KPP shall notify Plan of any change to Participating Pharmacy professional administration fees.
17.3	COVID-19 Vaccine Program Administration (This program administration fee is applicable only to Non-Kroger pharmacies)	\$2.00 per vaccine (billed as \$2.00 for a single dose regimen or \$1.00 per dose for a two dose regimen)

Commissioner London stated this is with regard to the cost of the COVID-19 Vaccine for if/when the Federal Government stops paying for the vaccine. **Commissioner London motioned to approve the Amendment to the Employee Benefit Trust as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was Proposals for the Hot Mix, Cold Mix and Liquid Asphalt as follows:

1. Hot Mix

- a. Globe Asphalt (Westport, IN)*
- b. Dave O'Mara Contractor, Inc. (North Vernon, IN)*
- c. Milestone Contractors (Columbus, IN)*

2. Cold Mix

- a. No bids received*

3. Liquid Asphalt

- a. Asphalt Materials, Inc. (Indianapolis, IN)*
- b. Marathon Petroleum, Co. (Indianapolis, IN)*
- c. Terry Asphalt Materials, Inc. (Hamilton, OH)*

**** for bids, see attached "Exhibit A"*

Commissioner Lienhoop motioned to take the bids under advisement. Commissioner London seconded the motion which passed unanimously. Commissioner London asked what we will do for

Cold Mix as we received no bids. Engineer Hollander will check with them and verify the price they give us is reasonable.

The next item was under Miscellaneous and was the Consideration of an Ordinance Creating a New Fund for the Receipt of Funding from the American Rescue Plan (ARP) as Adopted by Congress in 2021. Auditor O'Connor stated that on or before May 11, we will receive \$8,000,000 from the American Rescue Plan that passed. She asked that they "suspend the rules" and act upon this Ordinance Passing today so that it is in place when the money hits the bank. To do so, they have a public hearing and then take a motion on it. Then they make a motion to suspend the rules and address it on second reading. The public hearing portion of the meeting was opened. Mark Webber asked how this money can be spent in contrast to the CARES Act Funding. Auditor O'Connor stated that it can be spent on the public health emergency; assist households, small businesses and not-for-profits; to assist impacted industries such as tourism and travel; it can assist with workers performing essential work; it can essentially repay governmental services if they had reduction in revenue such as the Highway Department that was affected by lost gas tax; there is also a section that we can make investments in water, sewer and/or broadband. Mark Webber stated that an interview with a law maker last week stated it could be used for schools. Commissioner London stated that the schools are getting their own money from the ARP. Auditor O'Connor stated that the Council has to appropriate the money and the Commissioners make the final decision how it is spent. Commissioner London stated that all of the funds that we will receive must be totally spent by December 31, 2024 or they will revert back to the Federal Government. Hearing no further comments, the public hearing portion of the meeting was closed. The Ordinance is as follows:

1. *There is created a new fund with the Auditor's Office that shall be entitled "ARP Grant Fund", and the Auditor has issued a fund number of 8950 with respect to these funds and such funds shall be non-reverting.*
2. *The purpose of the funds is to be used for only the following reasons as set forth in §603(C) of the ARP in accordance with the US Treasury Guidance:*
 - A. *To respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or to aid the impacted industries such as tourism, travel and hospitality;*

- B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible works of the metropolitan city, nonentitlement unit of local government or county that are performing such essential, or by providing grants to eligible employers that eligible workers who perform essential work;*
 - C. For the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government or county prior to the emergency; or*
 - D. To make necessary investments in water, sewer or broadband infrastructure as approved by the U.S. Treasury.*
- 3. The funds shall be appropriated by the County's fiscal body before use.*
 - 4. All expenditure of funds shall be approved by the Board of Commissioners with any and all claims to be paid from the County's APR fund.*
 - 5. The Board of Commissioners will establish the plan, conditions and rules upon which the funds are to be requested and used.*
 - 6. Any unused funds shall be paid back to the United States Treasury when required.*
 - 7. The Auditor shall keep accurate and complete financial records of the receipt and expenditure of any and all funds deposited and paid from this new Fund.*
 - 8. No money received in the ARP Fund shall be used for any type of deposit into any pension fund.*

Commissioner Lienhoop motioned to consider Ordinance as presented on First Reading. Commissioner Kleinhenz seconded the motion. Commissioner Lienhoop revised his motion to state “to Approve the Ordinance as presented on First Reading”. Commissioner Kleinhenz seconded the revised motion which passed unanimously. Commissioner London motioned to suspend the rules and pass this on First Reading. Attorney Tucker stated that as the Auditor had stated, there is nowhere to put the money if it comes in tomorrow. This is a housekeeping issue. Commissioner Lienhoop seconded the motion which passed unanimously. The public portion of the Second Reading was opened. Hearing no comments, the public portion of the meeting was closed.

Commissioner London made a motion to Approve on Second Reading the Ordinance as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next Commissioners Meeting will be **Monday, April 19, 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

Exhibit A

Hot Mix

<i>Item</i>	<i>Dave O'Mara</i>	<i>Globe Asphalt</i>	<i>Milestone Contractors</i>
<i>25 mm base</i>	<i>\$51/ton</i>	<i>\$48/ton</i>	<i>\$53/ton</i>
<i>19 mm intermediate</i>	<i>\$53/ton</i>	<i>\$50/ton</i>	<i>\$55/ton</i>
<i>12.5 mm intermediate</i>	<i>\$56/ton</i>	<i>\$52/ton</i>	<i>\$55/ton</i>
<i>12.5 mm surface</i>	<i>\$57/ton</i>	<i>\$55/ton</i>	<i>\$58/ton</i>
<i>9.5 mm surface</i>	<i>\$58/ton</i>	<i>\$56/ton</i>	<i>\$58/ton</i>
<i>HPCM 300</i>	<i>\$150/ton</i>	<i>No bid</i>	<i>\$145/ton</i>

Cold Mix

No bids

Liquid Asphalt

<i>Item</i>	<i>Marathon - FBO JS</i>	<i>Asphalt Mat – FBOJS</i>	<i>Marathon–CustSt</i>	<i>Asphalt Mat –CustSt</i>
<i>RS2 – chip & seal</i>	<i>\$332/ton</i>	<i>\$354.96/ton</i>	<i>\$332/ton</i>	<i>\$354.96/ton</i>
<i>AE 90 – dura patcher</i>	<i>\$332/ton</i>	<i>\$360/ton</i>	<i>\$332/ton</i>	<i>\$360/ton</i>
<i>AEPL</i>	<i>No bid</i>	<i>\$357.60/ton</i>	<i>No bid</i>	<i>No bid</i>
<i>AENT – Tack Oil</i>	<i>\$400</i>	<i>No Bid</i>	<i>No bid</i>	<i>No bid</i>
<i>AE 90S – chip & seal</i>	<i>No bid</i>	<i>\$520.80/ton</i>	<i>No bid</i>	<i>\$520.80/ton</i>
<i>AEF – fog seal</i>	<i>No bid</i>	<i>\$357.60</i>	<i>No bid</i>	<i>\$357.60</i>