

COMMISSIONERS' MEETING

April 19, 2021

The Bartholomew County Commissioners met on April 19, 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. Auditor Pia O'Connor, Attorney Grant Tucker and County Administrator Tina Douglas were also present.

In attendance via Zoom were:

Tax Administrator Chris West, Auditor's Office	Engineer Danny Hollander
County Assessor Ginny Whipple	County Recorder Tami Hines
Captain Brandon Slate, Sheriff's Department	David Doup, Taylor Brothers
Ashley Beckort, Planning Department	Charlie Day, DLZ
EMA Director Shannan Cooke	Councilman Jorge Morales
David Richter, United Consulting	John Clark, White River Broadcasting

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

Commissioner Kleinhenz wanted to note that Roger Johnson, Bartholomew County resident and former State Fire Marshall had passed away on Friday. In honor of Mr. Johnson, the County will fly the flags at half-staff on Wednesday.

The first item was the Approval of the Minutes of April 12, 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>
04/12/21 to 04/16/21	58	\$8,329.00	\$6,070,869

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been completed last week: replaced driveway pipes on 500 W,

600 S & in West Point Addition; ditched along 600 S; applied dirt, seed and straw on a couple of culverts on 900 E; finished project on 1000 E from last year; worked on signs; side-winded 250 E and 450 N; Milestone paved 450 N.

The next item was the Decision on Hot Mix, Cold Mix and Liquid Asphalt bids from last week. Engineer Hollander recommends accepting all of the bids as the Hot Mix will determine which plant is closer. See attached Exhibit A for bid prices. **Commissioner Lienhoop motioned to award all bids for Hot Mix and Liquid Asphalt as presented last week. Commissioner London seconded the motion which passed unanimously.**

The next item was the presentation of the March Monthly Highway Report as presented by Engineer Hollander. **Commissioner Lienhoop motioned to accept the Highway March Monthly Report as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Planning Department with a Right-of-Way Dedication for MI/P-2020-017: Country Hills Minor Subdivision as presented by Ashley Beckort as follows:

MI/P-2020-017: Country Hills Minor Subdivision

- *A request by Bruce Nolting*
- *Create 3 new lots (Lot 2, Lot 3, and Lot 4)*
- *A total of 7 lots*
 - *1 administrative lot*
 - *2 agriculture tracts*
 - *Totaling +/- 153 acres*
- *Subject property is located on the Northeast corner of the intersection of 500 E and 600 S in Sandcreek Township*
- *Applicant shall dedicate right-of-way along all the lot involved in the subdivision*
- *Right-of-way equals 1.84 acres along 500 E and 600 S.*

Commissioner Lienhoop motioned to accept the Right-of-Way Dedication in the amount of 1.84 acres as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of Grant Applications for Emergency Management as presented by EMA Director Shannan Cooke as follows:

2021 Grant Application for Emergency Management through the State Homeland Security Program (SHSP) Grant for Purchase of the following:

- *2 Drones*
 - *Including training & licensing*
 - *For the Sheriff's Department*
 - ***\$83,894.00***
- *Magnetometer*
 - *Walk-thru & moveable*
 - *For City Hall*
 - ***\$5,822.00***
- *2 Handheld Metal Detectors*
 - *For CPD*
 - ***\$320.00***
- *Computer set-up*
 - *For law enforcement officer monitoring magnetometer*
 - ***\$1,277.00***
- *Cameras*
 - *Internal & External*
 - *At City Hall & Law Enforcement Building*
 - ***\$95,703.00***
- *Cameras*
 - *Evolution Fire & Police Training Facility*
 - ***\$23,200.00***

▪ <i>County Portion of Requests</i>	<i>\$ 83,894.00</i>
▪ <i><u>City Portion of Requests</u></i>	<i><u>\$126,322.00</u></i>
▪ <i>Grand Total of all Requests</i>	<i>\$210,216.00</i>

Commissioner Lienhoop motioned to approve the Grant Application as presented. Commissioner London seconded the motion which passed unanimously. This is not part of any

COVID Funding. The drone prices include cameras, training and the licensing. Jorge Morales asked what was required to fly the drones. Shannan Cooke stated they have to meet FFA Licensing requirements. Captain Slate stated there are several ways to get the Licensing. One way would be an individual person obtaining a license through the FFA to fly the drone. They are looking for the other method of having a blanket license and then having in-house training to meet the certifications. This would allow anyone that had completed the training to fly the drone.

The next item was the Consideration of Change Orders for the New Bartholomew County Highway Garage Facility as presented by David Doup of Taylor Brothers Construction as follows:

Four Change Orders:

1. Circle R Mechanical (Increase)

- *Change Order # BC04-CO04*
- *Above ceiling inspection in the office area with dust-lid was determined to be an open “air plenum” therefore, all vent piping had to have fire resistant insulation added*

○ <i>Original Contract Sum:</i>	<i>\$1,218,569.00</i>
○ <i>Previous Change Orders:</i>	<i>\$ 127,366.78</i>
○ <i><u>Total This Increase:</u></i>	<i><u>\$ 6,481.80</u></i>
○ <i>New Contract Sum:</i>	<i>\$1,352,417.58</i>

2. Circle B Construction (Increase)

- *Change Order #BC01A-CO02*
- *(1) Added cost of metal to switch a wall from 6” to 3-5/8” \$ 504.39*
- *(2) Labor & material for extra drywall hanging & finishing
to raise ceiling to 10.5 feet in some areas \$ 2,749.38*

○ <i>Original Contract Sum:</i>	<i>\$160,300.00</i>
○ <i>Previous Change Orders:</i>	<i>\$ 1,073.98</i>
○ <i><u>Total This Increase:</u></i>	<i><u>\$ 3,253.77</u></i>
○ <i>New Contract Sum:</i>	<i>\$164,627.75</i>

3. Force Construction (Increase)

- Change Order# BC03-CO06
 - (1) Winter conditions, cold weather concrete, weather related downspouts repair due to snow & freezing temperatures \$ 10,744.00
 - (2) Propane tank size extension due to pad size being increased by propane provider – backfill & concrete \$ 3,179.00
 - (3) Provide stone for backfill for pole structure Foundations and backfill due to no suitable backfill material on-site \$ 14,509.86
 - (4) Add flat steel to create proper surface plane detail for overhead door installation \$ 4,245.00
 - (5) Cut & prepare pipe & louver openings, number of openings increased from 4-12 due to no roof openings allowed \$ 13,657.00
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- Original Contract Sum: \$1,526,536.00
 - Previous Change Orders: \$ 122,880.36
 - Total This Increase: \$ 46,334.86
 - **New Contract Sum:** **\$1,695,751.22**

4. Milestone Contractors (Decrease)

- (1) Credit for stone backfill in lieu of flowable fill \$ -3,300.00
 - (2) Credit for deletion of temporary seeding \$ -12,200.00
 - (3) Move stone & spoils for access to pole structures \$ 11,769.00
 - (4) Additional T&M for backfill, topsoil spreading, etc \$ 13,406.00
 - (5) Credit of \$100,000 from unforeseen allowance \$ -100,000.00
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- Original Contract Sum: \$1,887,883.00
 - Previous Change Orders \$ 31,397.00

- Total This Decrease: \$ -90,325.00
- **New Contract Sum:** **\$1,766,161.00**

Grand Total of all 4 Change Orders:

- Increase amount total \$ 56,070.43
- Decrease amount total \$ -90,325.00
- **Net Change Amount** **\$ -34,254.57**

Commissioner Lienhoop motioned to Accept all 4 Change Orders as presented. Commissioner London seconded the motion which passed unanimously. Jorge Morales asked where the actual cost was versus the budgeted amount. David Doup stated he believes they are right on or just slightly over budget but that is based on some price increases due to COVID issues. He noted that construction materials have almost doubled in the past few months, so we are lucky that we did this when we did. Commissioner Kleinhenz stated that they have asked Commissioner Lienhoop to work with this project as they get closer to the end of the construction process. Mr. Doup thanked the team that was put together for this project and the work they have done. Commissioner Lienhoop thanked Mr. Doup for his and his team's work on this project.

The next item was Proposals for vehicles for the Sheriff's Department as presented by Captain Brandon Slate. Captain Slate stated this is for the replacement of 7 vehicles that will be going to auction or other county departments. Attorney Grant Tucker stated that they had received bids from Fletcher Chrysler, John Jones and Chrysler-Dodge-Jeep-Ram of Columbus. Only John Jones had met the bid requirements with the following amounts:

Six 2021 Crew Cab ½ Ton Trucks:

- *John Jones, PPV (Salem, IN)*
 - Price each \$ 30,699
 - **Grand total of** **\$184,194**

One 2021 Full-size 4 Door Sedan:

- *John Jones, PPV (Salem, IN)*
 - 1 Charger AWD \$ 27,406
 - 1 Charger RWD \$ 25,465

Attorney Tucker believes the higher priced Charger maybe an All-Wheel Drive option as opposed to the other Charger that maybe Rear-Wheel Drive only. **Commissioner Kleinhenz motioned to take the bids under advisement. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of an Agreement between Bartholomew County and VTI Contracting, Inc. for Stained Concrete at the new County Highway Garage as presented by David Doup as follows:

Contract with VTI Contracting, Inc. (Shelbyville, IN) for Stained Concrete at the new Highway Garage

- *Awarded November 30, 2020*
 - *Stained Concrete (1,354 Sq. Ft.)* *\$ 4,911*
 - *Sealed Concrete (\$16,129 Sq. Ft.)* *\$11,290*
 - ***Total Amount*** ***\$16,201***

The quote was for Resinous flooring, stained concrete and sealed concrete. This bid is based on standard work wages and hours. All lighting, electrical power, temperature control to be provided by others.

- *Resinous flooring consists of:*
 - *1,149 sq. ft. and;*
 - *337 ln. ft of 4"*
 - *base, labor and materials*
 - *Cost of:* *\$11,149.00*
- *Stained concrete consists of:*
 - *1,354 sq. ft*
 - *Off floor, labor & material* *\$ 4,911.00*
- *Sealed concrete consists of:*
 - *16,129 sq. ft.*
 - *Off floor, labor & materials* *\$11,290.00*

Commissioner London motioned to approve the contract as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Treasurer's March 2021 Monthly Report. **Commissioner Kleinhenz motioned to accept the Treasurer's March 2021 Monthly Report as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of an Appointment to the County Plan Commission. This is to replace Lisa Moore who resigned due to a conflict with her work schedule. She was appointed January 4, 2021. **Commissioner London motioned to Appoint Debra Flohr to finish the unexpired term of Lisa Moore on the County Plan Commissioner. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of an Appointment to the County Economic Development Commission. This Commission was formed by the County Council to allow the County Redevelopment Commission to bond if necessary. **Commissioner London motioned to Appoint Kevina Schumaker as the Commissioners 3-year Appointment to the County Economic Development Commission. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next Commissioners Meeting will be **Monday, April 26, 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>