

## COMMISSIONERS' MEETING

June 14, 2021

The Bartholomew County Commissioners met on June 14, 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.

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

The first item was the Approval of minutes of June 7, 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>
06/07/21 to 06/11/21	41	\$10,278.00	\$3,959,498

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been completed last week: graded the alleys in Lowell Addition; patched with hot-box & dura-patcher; replaced a pipe on 1125 E and a drive-way pipe on 600 E; put together a list of purchases for new Garage; purchased shelves from NAPA; picked up trash; picked up brush Youth Camp; moved DES shed to new Garage; mowed in Clifty, Sandcreek and Wayne; third mower quit before 1<sup>st</sup> shift.

The next item was a request to release Driveway Bond 20B-007 for Engle Family Estates at 8750 S 450 E, on 450 E intersecting 600 S as presented by Engineer Hollander. **Commissioner Lienhoop motioned to Release Driveway Bond 20B-007. Commissioner London seconded the motion which passed unanimously.**

The next item was the Decision on the 2021 Road Overlay Program – Phase 1 as presented by Engineer Hollander as follows:

• Milestone Construction	\$1,725,579.73
• DC Construction (Noblesville, IN)	\$2,512,936.48
• Dave O'Mara	\$1,906,964.00
• All Star Paving (Seymour, IN)	\$2,230,906.23

Commissioner London motioned to accept the low bid from Milestone in the amount of \$1,725,579.73. Commissioner Lienhoop seconded the motion. As the bids were lower than expected, they will turn in for \$137,000 for the second round. Commissioner Kleinhenz asked if we can get any of that back. Auditor O'Connor stated that they left \$87,000 of State money on the table due to the low bids. Mark Webber asked if Milestone is back to pre-COVID work levels? Engineer Hollander stated that they are having employee issues but they keep bidding. We do not have firm deadlines so they will use our roads as fillers between other work. **The vote was called for which passed unanimously.** Commissioner London asked about the follow up on the round-about for Abbey Place. Engineer Hollander stated that the City has received several calls and they have designed it so that they can run up on the curbs on the inside of the round-about.

The next item was the Presentation of the Bartholomew County Substance Abuse Comprehensive Community Plan as presented by Rachel Flohr-David as follows:

*Ms. Flohr-David presented the Substance Abuse Council's recommendations that were approved by the Indiana Criminal Justice Institute for allocation from the Bartholomew County Local Drug Fee Communities Fund. The counter-measure fees related to alcohol and drug offenses collected totaled \$44,815.02. The Council's proposal for disbursement is as follows:*

1. Prevention/Education Total	\$ 14,564.00
2. Treatment/Intervention Total	\$ 14,564.00
3. Criminal Justice Services Total	\$ 13,445.00
4. <u>Administrative Fees</u>	<u>\$ 2,242.02</u>
<b>Grand Total of Allocations</b>	<b>\$44,815.02</b>

Commissioner Kleinhenz asked if this amount is lower than last year. Ms. Flohr-David stated that is due to changes in how the State distributes the funds and a change in the fiscal year. The State is wanting to see more of a collaboration with community partners. She will provide the Commissioners and the Council with the Quarterly Reports she will provide to the State. **Commissioner Kleinhenz motioned to approve the Bartholomew County Substance Abuse Comprehensive Plan as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of an Agreement between the Flock Group, Inc. and Bartholomew County as presented by Captain Chris Roberts as follows:

AGREEMENT WITH FLOCK GROUP INC. FOR THE SHERIFF'S DEPARTMENT FOR FOUR (4) CAMERAS TO MONITOR ROAD LOCATIONS OF THE SHERIFF'S DEPARTMENTS CHOOSING. ONE (1) YEAR AGREEMENT. COMMISSIONERS WILL PAY FOR TWO (2) CAMERAS (THIS YEAR ONLY) AND SHERIFF'S DEPARTMENT WILL PAY FOR TWO (2) CAMERAS PLUS INSTALLATION. SHERIFF'S DEPARTMENT WILL PAY FOR ANY REMAINING COSTS MOVING FORWARD

COMMISSIONERS TWO (2) CAMERAS	\$ 5,000.00
SHERIFF'S DEPT. TWO (2) CAMERAS PLUS INSTALLATION	\$ 6,000.00
<b>TOTAL</b>	<b>\$11,000.00</b>

Captain Roberts stated that this is for cameras that are stationary license plate readers. He recommends that the 4 cameras be placed at the 4 entrances to our County. It will look for stolen plates and amber alerts. It will go directly to the officers. It is for information only. An officer will make determination as to what is found and what needs to be done. Commissioner London asked if this is something that will be used for traffic control or finding expired plates. Captain Roberts stated that it has the capability but they do not plan to use it for those purposes. This is a one-year test and they will put it in next year's budget. The test period will allow them to gather data as to how it will work for our County. IMPD has invested in this technology that has used it and has had success with it. Commissioner London stated this is not at all like a camera that captures speeding vehicles and then tickets are sent. **Commissioner London motioned to Approve the Agreement with Flock Group, Inc. as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Ratification of a Grant Agreement between Public Health and the Indiana Department of Health as presented by Nursing Director Amanda Organist as follows:

GRANT AGREEMENT FOR INSURANCE REIMBURSEMENTS FROM INDIANA STATE DEPARTMENT OF HEALTH. THE STATE IS REIMBURSING FOR COVID VACCINATION PROGRAMS TO THE PUBLIC HEALTH DEPARTMENT.

<u>PROCEDURE</u>	<u>POSSIBLE REIMBURSEMENT</u>	<u>PAYABLE TO GRANTEE</u>
ONE DOSE	PRIOR TO 3/15/2021: \$28.39	\$25
	AFTER 3/15/2021: \$40	\$37
<u>TWO DOSE VACCINE</u>		
FIRST DOSE	PRIOR TO 3/15/2021: \$16.94	\$13
	AFTER 3/15/2021: \$40	\$37
SECOND DOSE	PRIOR TO 3/15/2021: \$28.29	\$25
	AFTER 3/15/2021: \$40	\$37

Nursing Director Organist stated that this is for the Administration Fee that is not included in the “vaccine”. This Agreement is for the State to provide us with the Administration Fee. **Commissioner Lienhoop motioned to Ratify the Grant Agreement between Public Health and the Indiana Department of Health as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of a Vehicle Lease Agreement between the County Coroner and Bartholomew County as follows:

*The county agrees to lease Coroner Clayton Nolting's 2011 Chevrolet Suburban for carrying out the duties and functions of the coroner for \$1.00 and to provide secondary insurance coverage. The lease also states that \$5,000 will be paid to Coroner Nolting for gas, payable from the coroner's budget in two installments due on 1/15/21 and 7/1/21.*

*FOUR (4) YEAR AGREEMENT 1/1/2021 TO 12/31/2024*

Attorney Grant Tucker stated they have had a lease every year. It is only \$1 and it allows the County to provide the insurance on the vehicle when it is being used for official Coroner business. **Commissioner Lienhoop motioned to approve the Vehicle Lease for the Coroner as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of Annual Renewal Agreements for VM Ware as presented by IT Director Scott Mayes as follows:

*ANNUAL RENEWAL AGREEMENTS WITH SHI FOR VM WARE. PAID OUT OF IT BUDGET.*

**SHI**

- |                              |             |
|------------------------------|-------------|
| • VM WARE FOR SERVER SYSTEMS | \$15,821.35 |
| • VM WARE FOR VDI SYSTEMS    | \$27,561.59 |

IT Director Mayes stated that this is the typical annual renewals. **Commissioner Kleinhenz motioned to approve the Annual Renewal Agreements with SHI for VM Ware as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was a Proposal/Agreement for Networking Equipment for the new Highway Garage Facility as presented by IT Director Mayes as follows:

*PROPOSAL / AGREEMENT FOR NETWORKING EQUIPMENT FOR THE NEW HIGHWAY GARAGE FACILITY. INCLUDES FIVE (5) YEARS OF MAINTENANCE AND SECURITY SUBSCRIPTIONS. PAID OUT OF TELECOMMUNICATIONS FUND.*

- |       |             |
|-------|-------------|
| • SHI | \$15,520.00 |
|-------|-------------|

- CDW-G \$16,620.31

IT Director Mayes stated these two items are for Capital purchases. They are building a cyber-security at the core of the network. We have changed the way we do business, going to laptops for work from home options. The new County Highway will be the first of this new system.

**Commissioner London motioned to accept the low bid from SHI in the amount of \$15,520.00 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item on the agenda was the Proposal/Agreement for Network Equipment Replacement at the Data Center as presented by IT Director Mayes as follows:

*PROPOSAL / AGREEMENT FOR NETWORK EQUIPMENT REPLACEMENT AT THE DATA CENTER. INCLUDES FIVE (5) YEARS OF MAINTENANCE AND SECURITY EQUIPMENT. PAID OUT OF IT BUDGET.*

- SHI \$119,447.00
- CDW-G \$122,048.54

IT Director Mayes stated this is the equipment at the Data Center that all the equipment will connect to. It is replacing equipment from 8 to 18 years old. **Commissioner London motioned to accept the low bid from SHI in the amount of \$119,447.00 as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of an Agreement with DCWG for GIS and the Surveyor's Office as presented by IT Director Mayes as follows:

*AGREEMENT WITH CDW-G FOR GIS AND SURVEYOR'S OFFICE SOFTWARE & HIGHWAY SUBSCRIPTION RENEWALS. PAID OUT OF IT BUDGET. NEW LICENSE MODEL INCREASED PRICE BY \$260.38.*

- CDW-G
- 2020 \$8,924.79
  - 2021 \$9,185.17

IT Director Mayes stated this is for the renewal of AutoCAD. In 2020, they changed their licensing method. The end user now logs in to a Cloud account. **Commissioner London motioned to approve the Agreement with CDW-G as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of an Agreement for the IT Department with SHI for Annual Network Security (CISCO Subscription) as presented by IT Director Mayes as follows:

AGREEMENT WITH SHI FOR ANNUAL NETWORK SECURITY – CISCO SUBSCRIPTION (WHOLE PUBLIC SAFETY NETWORK). PAID OUT OF IT BUDGET.

- SHI \$4,620.00

IT Director Mayes stated this is for a firewall between the Public Safety System and the remainder of the system. **Commissioner London motioned to approve the Agreement with SHI for Annual Network Security as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of Harrison Lake Towns Meeting and Harrison Lake Country Club Requesting Permission to Close Country Club Road on Saturday, July 3<sup>rd</sup> from 7:00 p.m. to 11:00 p.m. as follows:

*SUZANNE SHAW (COMMUNITIES RELATIONS) REQUEST TO CLOSE COUNTRY CLUB ROAD FROM THE SOUTH ENTRANCE OF THE HARRISON LAKE COUNTRY CLUB TO THE INTERSECTION OF COUNTRY CLUB ROAD AND RAINTREE DRIVE SOUTH FROM 7 pm -11 pm ON SATURDAY, JULY 3<sup>RD</sup> FOR FIREWORKS DISPLAY. REQUESTING HIGHWAY HELP WITH BARRICADES BY JULY 2<sup>ND</sup> AND PICKED UP ON JULY 4<sup>TH</sup> OR 5<sup>TH</sup>.*

**Commissioner Lienhoop motioned to approve the Closing of Country Club Road on Saturday, July 3<sup>rd</sup> from 7:00 p.m. to 11:00 p.m. as requested. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of ARP Expenditures due to Revenue Losses as presented by Auditor Pia O'Connor as follows:

- BARTHOLOMEW COUNTY 4-H FAIR \$125,000.00
- COMMUNITY CORRECTIONS \$468,286.49
- HIGHWAY \$722,486.87

Auditor O'Connor stated that the Council had approved the ARP Plan as well as the purchase of the new building for the Health Department. With that, they can start expending the ARP funds. Commissioner London asked if they could do this in one motion or did they need to be separate. Attorney Tucker stated they could do them in one motion. **Commissioner Lienhoop motioned to approve the Expenditures of ARP due to Revenue Losses as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was a Proposal/Agreement with SEH of Indiana for the 2022 TIF Neutralization as presented by Auditor O'Connor as follows:

SEH OF INDIANA -

- ANNUAL TIF NEUTRALIZATION ASSISTANCE (Not to exceed) \$3,125  
(Work to be completed in (31) days)

Auditor O'Connor stated that this is a study that is done every year. This is for all TIF's, including those within the City. **Commissioner London motioned to approve the Agreement with SEH of Indiana for TIF Neutralization as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

DLZ is working on a plan for the HVAC at the Jail, according to Charlie Day of DLZ.

David Richter, of United Consulting, stated that they are working with the County regarding the bridge that was closed.

County Assessor Ginny Whipple reminded everyone that the last day to appeal an assessment is tomorrow.

The next scheduled Commissioners Meeting will be **Monday, June 21, 2021 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:53 a.m.

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