

COMMISSIONERS' MEETING

June 21, 2021

The Bartholomew County Commissioners met on June 21, 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 London gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of minutes of June 14, 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>
06/14/21 to 06/18/21	17	\$2,504.00	\$2,554,194

The next item was the Second Reading of an Ordinance Amending the Bartholomew County Subdivision Control Ordinance with Regard to Approval Certificates, Utility Parcels and the Major Subdivision Process presented by Planning Director Jeff Bergman as follows:

Plan Commission – Revisions to the Subdivision Control Ordinance which is the Regulatory Document that provides the process for platting new lots, as well as the design standards for shared driveways, any new roads, and other improvements installed by subdivision developers.

The currently proposed revisions are:

- 1. Address the various approval certificates that are to be included on subdivision plat drawings.*
- 2. Create a new category of parcel that may be created – a Utility Parcel.*
- 3. Remove the Concept Plan from the Major Subdivision process.*

Jeff Bergman stated that the intent is to address a few items that they have seen as problematic. They hope to clean up things making it easier for everyone. The ownership of the Utility Parcel can be either owned by the HOA or the Utility Company, but that will be between the developer and the utility company. Commissioner Kleinhenz asked about the maintenance of utility lots. Director Bergman stated that it is up to the utility company. Commissioner Kleinhenz stated the items had been addressed very well. The meeting was opened for public comment. There being no comments, the public portion of the meeting was closed. **Commissioner London motioned to Accept on Second Reading the Ordinance Amending the Bartholomew County Subdivision Control Ordinance as presented. Commissioner Lienhoop seconded the motion which passed unanimously.** Commissioner Lienhoop asked about the Rural King shopping center area. Mr. Bergman stated they are working to revitalize the front along US 31. They do have some new road cuts and Dunkin Donuts is in the process of building. The frontage of the old Kroger lot is also working with the Plan Commission. They have created 2 out lots along US 31 at that location. The Commissioners will be doing something with their property on State Street at the current Highway Garage.

The next item was the Consideration of a Maintenance Renewal with CentralSquare for Public Safety Software Systems as presented by IT Director Scott Mayes as follows:

- *Split between County/City/Columbus Fire*
- *County portion is 45% in IT Budget*
 - *County 45% = \$ 96,649.66*
 - *City 55% = \$118,127.36*
 - *CFD = \$ 7,232.42*
 - ***Grand Total = \$222,009.44***

Director Mayes stated that this is a joint effort with the City of Columbus and the Columbus Fire Department. This includes the jail management and the 911 Dispatch Center. **Commissioner Lienhoop motioned to Approve the Maintenance Renewal as presented in the amount of \$96,649.66. Commissioner London seconded the motion.** Commissioner Kleinhenz stated that it is nice to share these expenses with the City. The continued support by the City is greatly appreciated. **The vote was called for and passed unanimously.**

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been completed last week: replaced culverts on 600 N; ditched on 850 W, 50 N, 750 S & 1000 E; bermed in Clay, Clifty, Flatrock & Hawcreek; mowed in Clifty, Rockcreek & Wayne Townships; put up high water/road closed signs; out cleaning debris and fixing washed out shoulders.

The next item was the Presentation of the Highway May Monthly 2021 Accomplishment and the Financial Report as presented by Engineer Hollander.

The next item was the Consideration of a Contract with Milestone for the 2021 Road Overlay Program – Phase 1 as presented by Engineer Hollander as follows:

<i>Milestone</i>		<i>\$1,725,579.73</i>
<i>Road 1</i>	<i>100 W from 800 N to 1000 N</i>	<i>2.06 miles – 16' wide</i>
<i>Road 2</i>	<i>200 N from 325 W to 500 W</i>	<i>1.73 miles – 18' wide</i>
<i>Road 3</i>	<i>525 E from 100 S to 50 N</i>	<i>1.51 miles – 18' wide</i>
<i>Road 4</i>	<i>575 E from 800 N to 950 N</i>	<i>1.51 miles – 18' wide</i>
<i>Road 5</i>	<i>550 W from 300 S to 450 S</i>	<i>1.50 miles – 18' wide</i>
<i>Road 6</i>	<i>300 S from 400 W to 550 W</i>	<i>1.46 miles – 18' wide</i>
<i>Road 7</i>	<i>40 N from 850 E to 1000 E</i>	<i>1.17 miles – 20' wide</i>
<i>Road 8</i>	<i>1000 E from 400 S to 500 S</i>	<i>1.00 miles – 20' wide</i>
<i>Road 9</i>	<i>250 E from 400 S to 500 S</i>	<i>1.00 miles – 20' wide</i>
<i>Road 10</i>	<i>1125 E from 300 N to Hartsville town limit</i>	<i>1.01 miles – 18' wide</i>
<i>Road 11</i>	<i>300 E from 500 S to 600 S</i>	<i>1.01 miles – 18' wide</i>
<i>Road 12</i>	<i>400 S from 1100 E to 1200 E</i>	<i>1.00 miles – 18' wide</i>
<i>Road 13</i>	<i>330 W from Lowell Rd to S end Bridge 154</i>	<i>0.93 miles – 18' wide</i>
<i>Road 14</i>	<i>Presidential Way from US 31 to 800 N</i>	<i>0.67 miles – 24' wide</i>
<i>Road 15</i>	<i>1025 E from Stafford Rd to 1000 N</i>	<i>0.73 miles – 18' wide</i>
<i>Road 16</i>	<i>175 E from 400 S to 150 E</i>	<i>0.60 miles – 20' wide</i>
<i>Road 17</i>	<i>Camp Taylor Hill from 475 W to 525 W</i>	<i>0.49 miles – 22' wide</i>
<i>Road 18</i>	<i>1000 S from 60 E to West terminus</i>	<i>0.66 miles – 16' wide</i>
<i>Road 19</i>	<i>400 N from Marr Rd to East terminus</i>	<i>0.58 miles – 18' wide</i>
<i>Road 20</i>	<i>640 N from 1050 E to East terminus</i>	<i>0.57 miles – 18' wide</i>
<i>Road 21</i>	<i>Stafford Rd from 1025 E to 1075 E</i>	<i>0.54 miles – 18' wide</i>

Road 22	Marr Rd from 550 N to 600 N	0.52 miles – 24' wide
Road 23	750 E from SR 46 to 200 S	0.36 miles – 20' wide

Commissioner Lienhoop motioned to accept to the 2021 Road Overlay Program – Phase 1 with Milestone in the amount of \$1,725,579.73. Commissioner London seconded the motion which passed unanimously.

The next item was the Notice to Bidders for a 2021/2022 Entyre Stone Chipper as follows:

- *Advertise: Thursday, June 24th & Thursday, July 1st*
- *Open bids: Monday, July 12, 2021*

Commissioner Kleinhenz motioned to Approve the Notice to Bidders as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Ratification of a Grant Agreement between the Indiana Criminal Justice Institute and Bartholomew County as presented by County Administrator Tina Douglas as follows:

The Grant Application

- *was originally approved for COVID Relief Reimbursement on 8/24/20*
- *Circuit Court filed for a Modification of Grant to*
 - *Provide Mental Health Services in the Jail*
 - *Was recently approved for the modification*
 - *Funds awarded for 2,080 hours at \$86.54/hour of mental health services*
- ***Total Personnel Expenses*** ***\$180,003.20***
 - *Advanced Correction Healthcare, Inc. to provide 8 hours of on-site mental health services each week for inmates in the Bartholomew County Jail.*
- ***Total Other Operation Expenses*** ***\$ 6,996.80***
 - *Substance Abuse Disorder testing supplies and lab fees, including 14-day sweat patches*
- ***Total Awarded*** ***\$187,000.00***

Attorney Grant Tucker stated this is a reimbursable Grant so we will spend the money and then request reimbursement. **Commissioner London motioned to Ratify the Grant Agreement as presented**

above in the amount of \$187,000.00. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Consideration of an Ordinance Creating a Fund for the Receipt of Grant Funding from the Indiana Criminal Justice Institute to Reimburse Bartholomew County for a Portion of the Cost of Providing Mental Health Services at the Bartholomew County Jail as follows:

- *An Ordinance creating a fund to deposit the Grant funds listed above awarded to Bartholomew County for providing Mental Health Services to inmates at the Bartholomew County Jail.*
- *Grant Award = \$187,000.00*
- *The new fund created with the Auditor's Office will be*
 - *Fund Number 8889*
 - *Titled Mental Health Services Reimbursable Grant Fund*
 - *Once fund is established, County Council will have to appropriate the money for expenditures.*

The meeting was opened for public comment. Hearing no comment, the public hearing portion of the meeting was closed. **Commissioner London motioned to Approve on First Reading the Ordinance Creating a Fund entitled Mental Health Services (8889) as presented above. Commissioner Lienhoop seconded the motion which passed unanimously.**

Commissioner London motioned to suspend the rules and hold a Second Reading at this time. Commissioner Lienhoop seconded the motion which passed unanimously.

The meeting was open for public comment on second reading. Hearing no comment, the public portion of the meeting was closed. **Commissioner Lienhoop motioned to Approve on Second Reading the Ordinance Creating a Fund entitled Mental Health Services (8889) as presented above. Commissioner London seconded the motion which passed unanimously.**

Commissioner London stated that the County Fair starts this Friday.

The next scheduled Commissioners Meeting will be **Monday, June 28, 2021 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:36 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR