

COMMISSIONERS' MEETING

July 26, 2021

The Bartholomew County Commissioners met on July 26, 2021, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz and Tony London were present. Commissioner Carl H. Lienhoop was not 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 July 19, 2021. **Commissioner London motioned to approve the minutes as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the approval of Payroll. **Commissioner London motioned to approve the Payroll as presented. Commissioner Kleinhenz 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>
<i>07/19/21 to 07/23/21</i>	<i>27</i>	<i>\$3,095.74</i>	<i>\$1,145,130</i>

The next item was the County Highway Weekly Crew Report presented by Superintendent Dwight Smith. The following work had been completed last week: chip & sealed in Clay, Clifty, Columbus & Flatrock Townships; ditched on 200 S by Rockcreek School; replaced pipe on Youthcamp Road; hauled dirt to 400 S & placed along road; removed log jam on 800 S; and hauled dirt away from Court Services new location.

The next item was the Veteran's Monthly Report for June 2021 as presented by VSO Larry Garrity as follows:

- *In office interview were - 38*
- *Out of office reviews - 0*
- *Walk-ins - 46*
- *Incoming phone calls - 212*

- *Outgoing phone calls - 46*
- *Incoming faxes - 7*
- *Outgoing faxes - 3*
- *Trips to the VA - 6*
- *Van mileage - 699*
- *New claims - 11*
- *Disability compensation claims - 17*
- *Forms filled out by office - 110*
- *Miscellaneous - 1*

Commissioner Kleinhenz motioned to approve the Monthly Report for the Veteran's Office. Commissioner London seconded the motion which passed unanimously.

The next item was the Animal Control Monthly Report for June 2021 as presented by Director Mark Case as follows:

- *Dogs picked up - 17*
- *Cats picked up - 19*
- *Audits performed - 157*
- *Violations - 2 resulting in 1 fine*
- *Bite cases - 3*
- *Door hangers left - 8*
- *Reclaimed animals – 10 dogs*
- *Traps loaned out - 3*
- *Total cases for the month - 139*

Commissioner London motioned to Accept the Animal Control Report as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Proposal for a new truck for the Health Department – Environmental as presented by Director Link Fulp as follows:

- ***One new Chevrolet Silverado 1500 Truck, White, Crew Cab, Small 8 Cylinder Engine, 4-Wheel Drive, Two Package (Work Truck Value), Delivery before January 1, 2022***
 - ***Country Chevrolet (North Vernon, IN)***
 - 2022 Chevy Silverado 1500 4WD Crew-Cab **\$31,700.00**
 - Will order truck start of production 9-20-21 should have vehicle by end of year, however they have no control over supply issues but will honor their bid
 - ***Chevrolet of Columbus (Columbus, IN)***
 - 2021 Chevy Silverado 1500 4WD Crew-Cab **\$51,655.00**

Commissioner Kleinhenz motioned to Accept the low bid from Country Chevrolet for \$31,700 subject to meeting specifications. Commissioner London seconded the motion which passed unanimously.

The next item was Consideration of a Grant Application for Emergency Management through the Emergency Management Performance Grant (EMPG) for Cameras as presented by EMA Director Shannan Cooke (via Zoom) as follows:

- ***Grant Application through the EMPG for:***
 - *Purchase of outside Cameras for the Highway, GOB & Courthouse.*
 - *Date: October 1, 2021 to September 30, 2022.*
 - *Amount of Grant Request: \$40,000*

Director Cooke stated that the maximum amount of the Grant is \$40,000. They are looking to purchase outside cameras for the new Highway Garage, the GOB and the Courthouse. Once they have prices, they will know how many cameras they can purchase with this Grant. **Commissioner London motioned to Approve the EMPG Grant Application for cameras as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was Consideration of a Grant Application for Emergency Management through the Emergency Management Performance Grant (EMPG) for Salary Reimbursement as presented by EMA Director Shannan Cooke (via Zoom) as follows:

- ***Annual Grant Application through EMPG for:***
 - *50% Salary Reimbursement.*
 - *Of EMA's office 2021 Salaries for Director & Deputy Director.*
 - *Date: October 1, 2021 to September 30, 2022.*
 - *County Match Grant.*
 - *Amount of Grant Request: \$46,455.97*

Commissioner Kleinhenz motioned to Approve the EMPG Grant Application for Salary Reimbursement as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of an Agreement between HPSI Purchasing Services and Bartholomew County Jail as presented by Jail Commander John Martoccia as follows:

- ***Agreement with HPSI Purchasing Services:***
 - *As the new Group Purchasing Organization (GPO).*
 - *For food purchasing at the Jail.*
 - *In the past, rebates were received from food purchases & given to the Treasurer's Office.*
 - *\$2,750.10 was received in rebates in 2020 from Intalere (previous GPO).*
 - *\$1,819.87 has been received in rebates in 2021 so far from Intalere.*
 - *Moving forward with HPSI, there will no longer be any dues, contracts, rebates, just straight lower pricing off the invoice.*
 - *Jail should experience 1% - 2% decrease in food cost off the current order guide items.*
 - *The Agreement will remain in effect until terminated by either party with a thirty (30) day written notice.*

Commander Martoccia stated that Intalere was bought out and no longer serves jails. **Commissioner Kleinhenz motioned to Approve the Agreement with HPSI for the Jail food purchasing as**

presented. Commissioner London seconded the motion which passed unanimously. The Jail population is at 238 this morning.

The next item was a Proposal for 2 Ice Machines for the Maintenance Department as presented by Commissioner London as follows:

- ***Two ice machines***
 - *One for Courthouse and one for GOB.*
 - *Paid for out of ARP Funds.*
 - ***South Central Company, Inc. (Columbus, IN)***
 - *2 ice machines @ \$5,434.97 each* ***\$10,869.94***
 - ***www.webstaurantstore.com***
 - *2 ice machines @ \$6,179.00 each* ***\$12,358.00***

Commissioner London stated that due to COVID and new health procedures, this will not be a machine that has an ice scoop, but rather one that dispenses the ice so there is no possibility of contamination. **Commissioner London motioned to Accept the low bid from South Central for \$10,869.94 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was a Proposal for 7 Water Fountain Coolers for the Maintenance Department as presented by Commissioner London as follows:

- ***Seven Water Fountain Coolers***
 - *Three for the GOB and four for the Courthouse.*
 - *Paid for out of ARP Funds.*
 - ***www.amazon.com***
 - *7 water fountain coolers @ \$1,045.00 each* ***\$7,315.00***
 - ***South Central Company, Inc, (Columbus, IN)***
 - *7 water fountain coolers @ \$1,093.12 each* ***\$7,651.88***
 - ***www.GlobalIndustrial.com***
 - *7 water fountain cooler @ \$1,217.00 each* ***\$8,519.00***

Commissioner London stated that, like the last item, these water fountains have a bottle dispenser that will help reduce the risk of contamination. **Commissioner London motioned to Accept the low bid from Amazon for 7 water fountain coolers for \$7,315.00 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Recycling Center Report as presented. Cardboard prices continue to increase. **Commissioner Kleinhenz motioned to accept the Recycling Report as presented. Commissioner London seconded the motion which passed unanimously.**

The next scheduled Commissioners Meeting will be **Monday, August 2, 2021 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:24 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR