

## COMMISSIONERS' MEETING

September 20, 2021

The Bartholomew County Commissioners met on September 20, 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. County Administrator Tina Douglas was also present. Auditor Pia O'Connor attended via Zoom.

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

The first item was the Approval of minutes of September 13, 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 Claims as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the weekly permits report as read by Commissioner London:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
09/13/21 to 09/17/21	18	\$2,963.00	\$50,292,431

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander (via Zoom). The following work had been completed last week: worked on culvert pipe they had installed the prior week on 410 N and sowed grass; dura-patched; side-winded stone along 1125 E, 750 E, 400 N & 330 W; level dirt at the new garage; ditched on Random Road; replaced pipe at Colony Park; pulled brush on Shady Lane; mowed in Columbus & German Townships; and Milestone paved 1025 E & Hartman Drive.

The next item was the Consideration of Proposals for snow plows for pickup trucks at the Highway as presented by Engineer Hollander as follows:

- ***Mid-State Truck Equipment (Fishers, IN)***
  - *4 Boss 10' Heavy Duty V-Plow Package @ \$7,855 each* *\$31,540.00*
  - *Plow Installation charge @ \$500 per plow* *\$ 2,000.00*
  - ***Total Quote*** ***\$33,540.00***

- ***Reading Truck Equipment (Indianapolis, IN)***

- *4 Boss 10' Power V-DXT Snowplow & Installation @ \$10,685 each*

- ***Total Quote*** ***\$42,740.00***

**Commissioner Lienhoop motioned to Award to the low bid from Mid-State Truck Equipment in the amount of \$33,540.00 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Presentation of the Highway Monthly Accomplishments for August 2021 as presented by Engineer Hollander. **Commissioner Kleinhenz motioned to Accept the August 2021 Monthly Crew Report. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of Proposals for the Asphalt Repairs and Seal Coating 2625 Foxpointe Drive (new Health Department – Nursing) as presented by Maintenance Director Rick Trimpe as follows:

- ***CASE Construction, Inc. (Edinburgh, IN)***

- *Apply 2 coats of commercial grade asphalt, removing loose sand, stone, vegetation and debris.*
- *Re-pain all parking lot markings as currently exist with commercial grade traffic paint.*
- *Includes repair of 6'x6' asphalt at water line repair site.*

- ***Total Quote*** ***\$7,400.00***

***\*\*\* Contacted 2 other companies and did not receive quotes back \*\*\****

**Commissioner London motioned to Accept the Quote from CASE Construction, Inc. in the amount of \$7,400.00 as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Consideration of a Professional Services Letter Agreement with DLZ Indiana, LLC as presented by Joshua Apling (Mechanical Engineer/Project Manager) and Charlie Day as follows:

***Professional Services Letter Agreement to Assemble Construction Documents for Repair of the HVAC and Plumbing Systems at the Bartholomew County Jail.***

*DLZ believes the construction cost for the above-mentioned scope of work will be between \$1,400,000 and \$1,600,000. It should be noted that the actual cost will depend on the bidding climate at the time the bids are received, and the phasing of the work in the occupied areas of the building. Once the construction budget is set, DLZ will provide a revised cost estimate as the design progresses and will update the Commissioners should the estimate exceed the budget.*

*Proposal does NOT include any architectural or structural review, environmental studies, or material testing.*

***DLZ Professional Services Lump Sum Fee***

***\$155,000***

*\*\*\*Additionally, Reimbursable Expenses such as permitting fees, printing fees, and mileage are in ADDITION to the Lump Sum Fee\*\*\**

***Project Schedule:***

*Approval of Proposal/Agreement*

<i>Design Contract Prepared &amp; Signed</i>	<i>Two</i>	<i>2 Weeks</i>
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<i>Design Kickoff Meeting</i>	<i>One</i>	<i>1 Week</i>
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<i>Schematic Design</i>	<i>Eight</i>	<i>8 Weeks</i>
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<i>Design Development</i>	<i>Six</i>	<i>6 Weeks</i>
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<i>Construction Documents</i>	<i>Eight</i>	<i>8 Weeks</i>
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<i>Bidding</i>	<i>Four</i>	<i>4 Weeks</i>
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<i>Construction Contract Award</i>	<i>Three</i>	<i>3 Weeks</i>
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<i>Construction</i>	<i>Twenty-Six</i>	<i>26 Weeks</i>
<i>Contract Close-Out</i>	<i>Four</i>	<i>4 Weeks</i>

Commissioner London stated this is to replace the HVAC system in the Jail. It is original to the building which is 32 years old. They are able to use ARP Funds, thus keeping it out of the General Funds. Mark Webber of The Republic asked for a time frame and description of the work to be done. The project should be completed by the summer of 2022. Joshua Apling discussed all the items that they would be updating. **Commissioner Lienhoop motioned to Approve the Professional Services Agreement with DLZ in the amount of \$155,000 subject to final review by Attorney Grant Tucker of the Agreement as presented. Commissioner London seconded the motion which passed unanimously.** Commissioner Kleinhenz thanked Auditor O'Connor for her help with this and the suggestion for the use of ARP funds.

The next item under Miscellaneous was the Reappointment to the Emergency Ambulance Services Board as follows:

- Reappointment of Carl H. Lienhoop – 2-year term – expires September 20, 2023
- Clayton Nolting is the 3-year term which expires September 20, 2023

**Commissioner Kleinhenz motioned to Approve the Reappointment as presented. Commissioner London seconded the motion which passed unanimously.**

Mr. Bennett Fuson of EDP Renewables North America who is Indiana's largest owner/operator in renewable energy wanted to make a comment. He had read the article in The Republic regarding solar energy. He addressed the concern of solar panels being left on land after the project is over. EDP does a bond or letter of credit for post project cleanup of the land. This assures that the landowners will not be left with non-functioning panels. They will seed the ground around the area to provide vegetation and wildlife refuge during the project. Commissioner London asked how they come up with the amount for the mitigation bond/letter of credit. Mr. Fuson stated they have a number of factors including inflation that they use to come up with the figure. Commissioner Lienhoop asked if they have several wind farms. Mr. Fuson stated they do and they are located in Benton and White Counties. Auditor O'Connor asked how the ownership is structured. She asked if it is an American owned company. Mr. Fuson stated that they are the 4<sup>th</sup> largest renewable company in the nation. Auditor

O'Connor clarified that 75% of the company is owned by EDP Portugal. Mr. Fuson stated it was correct. Commissioner Kleinhenz stated that Mr. Fuson has been requesting meetings with the Commissioners and they chose to do this under Miscellaneous in a public meeting.

The next regular scheduled Commissioners Meeting will be **Monday, September 27, 2021 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:28 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