

COMMISSIONERS' MEETING

November 8, 2021

The Bartholomew County Commissioners met on November 8, 2021, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz and Carl H. Lienhoop were present. Commissioner Tony London was not present. Auditor Pia O'Connor, Attorney Grant Tucker and County Administrator Tina Douglas were present.

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

The first item was the Approval of minutes of November 1, 2021. **Commissioner Lienhoop motioned to Approve the Minutes as presented. Commissioner Kleinhenz seconded the motion which passed 2-0.**

The next item was the Approval of Claims. **Commissioner Lienhoop motioned to Approve Claims as presented. Commissioner Kleinhenz seconded the motion which passed 2-0.**

Commissioner Kleinhenz wanted to thank Health Director Link Fulp for getting us an AED with metal box for the ground floor of the GOB through a grant.

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

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
<i>11/01/21 to 11/05/21</i>	<i>27</i>	<i>\$2,620.08</i>	<i>\$1,611,129</i>

The next item was the Weekly Highway Crew Report as presented by Engineer Hollander (via Zoom) as follows: built an inlet structure for pipe on 50 N; ditched on 450 S; placed a driveway pipe on Lowell Road; replaced pipes on 300 S; dura-patched; worked on signs, mowed in Columbus & Hawcreek Townships and at the landfill; Dave O'Mara paved Jewell Village; and Milestone paved 525 E, Bethel Village and South Hill Farms.

The next item was the Consideration of Dedication of Right-of-Way for MI/P-2021-013: Weisner Minor Subdivision as presented by Jeff Bergman (via Zoom) of the Planning Department as follows:

MI/P-2021-013 – Weisner Minor Subdivision

- *Request by Kriston Weisner*
- *Create 1 new lot*
- *Total of 1 lot and a Parent Tract Remainder*
- *Totaling 42 acres +/-*
- *On South side of Becks Grove Road at Bartholomew/Brown County line*
- *Approximately 500' West of the intersection of Becks Grove Road and 800 W*
- *In Ohio Township*
- *Becks Grove is a Collector Road requiring 70' (35' half-right-of-way)*
- *Dedicating 35' totaling 0.53 Acres along Becks Grove Road*

Commissioner Lienhoop motioned to Accept the Right of Way Dedication for the Weisner Minor Subdivision as presented. Commissioner Kleinhenz seconded the motion which passed 2-0. This is for right-of-way in front of the new lot only.

The next item was the Consideration of Amendment No. 4 to the Employee Benefit Trust Plan/ Summary Plan Description/Master Plan Document as presented by County Administrator Tina Douglas as follows:

Amendment No. 4 – Employee Benefit Trust/Plan Summary/Plan Description/Master Plan

- *Effective January 1, 2022*
 1. *Dialysis from 150% to 200% - payable at 200% of Medicare Fee Schedule. Limited to 50 treatments per episode of care while patient is waiting for Medicare eligibility – includes patients who are under 65 and over – this is designed to get employee through 4 month waiting period for Medicare to become available for dialysis for “END STAGE RENAL DISEASE” ONLY. (Treatment will be considered a separate episode of care if more than 180 days have lapsed since last treatment)*
 2. *Applied Behavioral Analysis (ABA) Therapy added to therapy benefits. The design, implementation & evaluation of environmental modification using behavioral stimuli and consequences to produce socially significant improvement in human behavior. This benefit must be included 1/1/2022. Limit of maximum 20 visits annually.*

3. *OB ultrasound limit was 2. Will increase to 4 ultrasounds.*

These changes are based on mandates that have come through. **Commissioner Lienhoop motioned to Approve Amendment No. 4 as presented. Commissioner Kleinhenz seconded the motion which passed 2-0.**

The next item was the Presentation of the Clerk's Monthly Report for the months of August and September, 2021. **Commissioner Kleinhenz motioned to Accept the Clerk's Monthly Report for August and September 2021 as presented. Commissioner Lienhoop seconded the motion which passed 2-0.**

A reminder that all County Offices will be closed **Thursday, November 11, 2021 in observance of Veteran's Day.**

Auditor O'Connor reminded the public that Property Taxes are due Wednesday, November 10, 2021. We have 2 drop boxes now, one on the front of the building and one on the back of the building. She also will be looking into the new Infrastructure Bill that passed to see what funding we are eligible to receive.

The next Commissioners Meeting will be **Monday, November 15, 2021 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:14 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

ABSENT
TONY LONDON, MEMBER

ATTEST:

