

COMMISSIONERS' MEETING

January 10, 2022

The Bartholomew County Commissioners met on January 10, 2022, 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 present.

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

The first item was the Approval of minutes of January 3, 2022. **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 Kleinhenz motioned to Approve Payroll as presented. Commissioner London seconded the motion which passed unanimously.**

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

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
01/03/22 to 01/07/22	17	\$1,252.00	\$974,750

The next item was the Weekly Highway Crew Report as presented by Highway Supervisor Dwight Smith (via Zoom) as follows: made brine and spread 17,900 gallons Tuesday thru Thursday; spread salt on slick spots on Saturday; patched with the Hot Box; put up signs; removed trees from roads; continued moving items to new garage.

The next item was the Proposal for one 300-gallon gas tank for the Highway Department as presented by Supervisor Smith as follows:

- *Premier Companies (Seymour, IN)*
 - *One 300-gallon double wall tank with 115v pump* \$3,471.00
- *John M Ellsworth Co, Inc. (JMESales.com)*
 - *One 300-gallon double wall tank* \$3,854.82
- *Royall (ShopRoyall.com)*

- *One 300-gallon double wall tank plus fuel pump* \$4,606.50

Commissioner London motioned to Accept the low bid from Premier Companies in the amount of \$3,471. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of Notice to Bidders for the 2022 Road Overlay Program as follows:

- *Advertise: Thursday, January 13, 2022 & Thursday, January 20, 2022*
- *Bids Opened: Monday, January 31, 2022*
- *Community Crossing Matching Grant (CCMG) Award 2021-2 on November 3, 2021*
 - *County Match: \$137,210*
- *Seven roads as follows:*

<i>Route</i>	<i>From</i>	<i>To</i>
1. <i>N 1050 E</i>	<i>100 N</i>	<i>200 N</i>
2. <i>Baker Hollow Road</i>	<i>675 W</i>	<i>Wolf Drive</i>
3. <i>Southern Crossing Rd</i>	<i>SR 11</i>	<i>50 W</i>
4. <i>E 750 N</i>	<i>Hope Town Limits</i>	<i>900 E</i>
5. <i>W 400 S</i>	<i>SR 11</i>	<i>Cols City Limits (50 W)</i>
6. <i>Deaver Road</i>	<i>SR 11</i>	<i>243' West of Bethel St</i>
7. <i>50 W</i>	<i>Deaver Road</i>	<i>Cols City Limits</i>

*Note: This is NOT the Annual 2022 Road Overlay Program – that will be done in Spring
These were left over from last year's list.*

Commissioner Lienhoop motioned to Accept the Notice to Bidders as presented. Commissioner London seconded the motion which passed unanimously. The information will be e-mailed to the media. Commissioner Kleinhenz asked for the latest per-ton bid for Salt. Supervisor Smith stated it went down \$3 from last year, but he does not know the number.

The next item was the Consideration of Notice to Bidders for 5 Sheriff's Vehicles as presented by Captain Brandon Slate (via Zoom) as follows:

- *Advertise: Thursday, January 13, 2022 & Thursday, January 20, 2022*
- *Bids Opened: Monday, January 31, 2022*
- *5 trucks*
 - *2021 or newer*
 - *½ Ton Pickup Trucks*
 - *Crew Cab SSV or PPV*
 - *5.7 L V8*
 - *4-Wheel Drive*
 - *Color: White*
 - *Per specifications*
 - *Not-To-Exceed State QPA pricing*

Commissioner London asked why they are requesting trucks instead of cars. Captain Slate stated that they had issues with a certain engine model on the Chargers. They switched to the V-8 Chargers. Dodge has discontinued those models unless you purchase a Hellcat version which is much more expensive. The trucks allow for the equipment, are 4-wheel drive and can pull the Water Rescue equipment. **Commissioner Lienhoop motioned to Accept the Notice to Bidders as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of Annual Software Maintenance/Service Renewal Agreements for the Information Technology Department as presented by IT Director Scott Mayes (via Zoom) as follows:

1. *Software Solutions*

- a. *For all County Payroll & Accounting Software*
System Annual Maintenance \$28,882.95

2. *Schneider Geospatial*

- a. *For GIS System Annual Maintenance & Services* \$22,215.00

3. *GOVOS (fka SeamlessDocs)*

- a. *For Electronic Warrant & Workflow Services* \$ 2,709.83

Commissioner London motioned to Approve the Annual Software Maintenance/Service Renewal Agreements as presented. Commissioner Kleinhenz seconded the motion which passed unanimously. Commissioner Kleinhenz verified that this was all IT budgeted funds.

The next item was the Consideration of Right-of-Way Dedication as presented by Ashley Beckort of the Planning Department (via Zoom) as follows:

1. *MI/P-2021-012: Eagle View Estates Minor Subdivision*

- a. *Request by Jerry Roberts*
- b. *Create 4 new lots for a total of 4 lots*
- c. *Totaling 34.61 acres*
- d. *Located at the Northwest corner of 800 W & Mt. Healthy Road*
- e. *Jackson Township*
- f. *Both roads require 25' of Right-of-Way*
- g. *Dedicating 0.45 acres on Mt. Healthy and;*
- h. *Dedicating 0.20 acres on 800 W*

Commissioner Kleinhenz motioned to Accept the Right-of-Way Dedication for the Eagle View Estates Minor Subdivision as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of Right-of-Way Dedication as presented by Ashley Beckort of the Planning Department (via Zoom) as follows:

1. *MI/P-2021-014: McLoed Estates Minor Subdivision*

- a. *Request by Tom & Tonya McLoed*
- b. *Create 3 new lots for a total of 3 lots and an Administrative Lot*
- c. *Totaling +/- 27 acres*
- d. *Located at the Southeast corner of 400 W & 450 N*
- e. *German Township*

- f. *Requires 25' of Right-of-Way*
- g. *Dedicating 0.17 acres on 450 N*

Commissioner Kleinhenz motioned to Accept the Right-of-Way Dedication for McLoed Estates Minor Subdivision as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of Right-of-Way Dedication as presented by Ashley Beckort of the Planning Department (via Zoom) as follows:

1. *MI/P-2021-018: Billie J Park Minor Subdivision*
 - a. *Request by Billie J Park*
 - b. *Create 1 new lot for a total of 1 lot and 1 Parent Tract Remainder*
 - c. *Totaling +/- 3 acres*
 - d. *Located at 11131 N 50 W*
 - e. *German Township*
 - f. *Requires 25' of Right-of-Way*
 - g. *Dedicating 0.12 acres on 50 W*

Commissioner Lienhoop motioned to Accept the Right-of-Way Dedication for Billie J Park Minor Subdivision as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration on First Reading of an Ordinance Vacating Public Right-of-Way to be known as The Wade LaMar – Waynesville Vacation (Plan Commissioner Case No: VAC-2021-001) as presented by Jeff Bergman of the Planning Department (via Zoom) as follows:

Wade LaMar requests that an unnamed street and alleys near his home at 9692 S Jonesville Road be vacated. These right-of-ways were platted with the Original Plat of the Town of Waynesville, but no pavement or any other improvements have ever been installed. Mr. LaMar owns several properties that adjoin these right-of-ways that together are the location of his home. This request has been reviewed by the various County departments as well as local utilities, with no objections to the vacation.

Right-of-Way to be Vacated: In the Original Plat of the Town of Waynesville, recorded in Plat Book A, Page 22 in the Office of the Recorder of Bartholomew County, (1) the unnamed street right-of-way running generally East-West from Conner Street to Jonesville Road/SR 11 between Lots 43 & 55 to the North and Lots 42 & 56 to the South, (2) the Alley between Lots 42 & 56, and (3) the alley between Lots 43 & 44 to the West and Lots 54 & 55 to the East.

Second Reading to be done at a later date with the inclusion of the platting process.

Commissioner Lienhoop asked if they had posted signs as they normally do. Director Bergman stated that they did not as there were no neighbors that would be affected. Commissioner Lienhoop opened the Public Hearing of the meeting for comments. Hearing none, he closed the Public Hearing. **Commissioner Kleinhenz motioned to Accept on First Reading the Ordinance Vacating Right-of-Ways in Waynesville as presented. Commissioner London seconded the motion which passed unanimously.** Commissioner Kleinhenz asked if Highway Supervisor Smith was aware of this specific item. Supervisor Smith knows the area but is not exactly sure of the property. Director Bergman will send letters to the three neighbors that are adjoining his property if the Commissioners would like. The Commissioners would like for him to send the letters. Commissioner London stated that there are a lot of these instances within the County where people have been maintaining Right-of-Ways that were never improved, but they believe they own it. This will clarify the ownership.

The next item was the Consideration on First Reading of an Ordinance Vacating Public Right-of-Way to be known as Arbor Homes – 200 North Vacation (Plan Commissioner Case No: VAC-2021-002) as presented by Jeff Bergman of the Planning Department (via Zoom) as follows:

Arbor Homes requests that the Right-of-Way of 200 N, between 200 W & I-65 be vacated. This section of County road appears to have been abandoned with the construction of I-65. Arbor Homes is pursuing the development of at least one of the adjoining properties as a residential subdivision. Any development would be first annexed into the City of Columbus. The applicable County departments and local utilities have also reviewed this request. There are no objections to the vacation,

however, Duke Energy has requested an easement for its electric transmission line in this area. Arbor Homes has agreed to provide the easement.

Right-of-Way to be Vacated: All of the right-of-way of 200 N, between 200 W and I-65.

Second Reading to be done at a later date with the inclusion of the platting process.

Commissioner Kleinhenz asked if this made sense to Supervisor Smith. Supervisor Smith stated that it does. Commissioner Lienhoop opened the Public Hearing of the meeting for comments. Hearing none, he closed the Public Hearing. **Commissioner Kleinhenz motioned to Accept on First Reading the Ordinance Vacating Right-of-Way of 200 N as presented. Commissioner London seconded the motion which passed unanimously.** Director Bergman noted that Arbor Homes has had to deal with tremendous drainage issues as stated by Commissioner Kleinhenz.

The next item was the Consideration of a Contractor Agreement with the Recorder's Office as presented by County Recorder Tami Hines (via Zoom) as follows:

- *Contractor agreement*
- *1-year*
- *Anita Hole*
- *Continue conversion process of scanning/indexing microfilm documents - 1822 – 1966*
- *Hourly rate of \$21.00*
- *No benefits*
- *Consultant responsible for taxes*
- *Paid from the Recorder's Perpetuation Fund*
- *Agreement will remain in effect until either party terminates with a 30-day written notice*
- *Same as 2021 Agreement*

Recorder Hines stated that they have increased their revenue even during COVID in large part to the information that they now have on line. Currently they have back to 1963 available. **Commissioner London motioned to Accept the Contractor Agreement as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of the CSI Annual Maintenance Agreement for the Recorder's Office as presented by Recorder Hines as follows:

- *CSI Annual Agreements*
 - *Software Maintenance* *\$18,350.00 (no increase)*
 - *Annual Imaging Services Agreement* *\$13,950.80 (increase \$3,172.80)*
 - *Annual Imaging Software & Hardware* *\$ 4,578.00 (increase \$500.00)*
 - *Disaster Recovery Service Agreement* *\$ 770.00 (no increase)*

Recorder stated that the increases are mostly due to the increase in the number of imaged documents. **Commissioner Kleinhenz motioned to Approve the CSI Annual Maintenance Agreement as presented. Commissioner London seconded the motion which passed unanimously.** Commissioner Kleinhenz verified that these are paid out of the Recorder's non-reverting funds. Recorder Hines agreed.

Reminder that All County Offices will be Closed on Monday, January 17, 2022 in Observance of Martin Luther King Jr Day.

The next Commissioners Meeting will be **Monday, January 24, 2022 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:44 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR