

COMMISSIONERS' MEETING

March 28, 2022

The Bartholomew County Commissioners met on March 28, 2022, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Carl H. Lienhoop, Larry S. Kleinhenz and Tony London, County Auditor Pia O'Connor, Attorney Grant Tucker, and County Administrator Tina Douglas were in attendance.

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

The first item was the Approval of the Minutes of March 21, 2022. **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 Kleinhenz motioned to Approve the Claims as presented. Commissioner London seconded the motion which passed unanimously.**

The next items were the Weekly Permits Report as read by Commissioner Lienhoop:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
03/21/22 to 03/25/22	34	\$11,992.32	\$37,368,452

The value is high based in part on new apartments on 2nd Street valued around \$30,000,000 and new Senior housing at Talley Road and Rocky Ford valued at \$3,000,000.

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: ran ditcher on 500 W, 700 S, 725 W & 750 S; crack sealed on 550 N & 500 E; fixed washouts on 675 W, 850 W & 930 S; placed rip-rap along Youth Camp Rd; ditched and placed rip-rap along 300 W; and put up signs. Commissioner Kleinhenz asked if they had cleared out the debris at the bridge on 675 W. Engineer Hollander stated they had and plan to do more. Commissioner Kleinhenz asked if the debris had cleared at Lowell Bridge. Engineer Hollander stated he was uncertain but will check on it.

The next item was the Consideration of Proposals for 2 new 2021 or 2022 trucks for Code Enforcement as presented by Director Michelle Cox and Assistant Director Brian Thompson as follows:

- **Community Nissan (Bloomington, IN)**
 - 2 – 2022 Ford Rangers @ \$26,590.25 each
 - 4x2 XLT pickup – Supercab – White
 - **Total** **\$53,180.50**
- **Ed Martin (Indianapolis, IN)**
 - 1 – 2022 Nissan KC @ \$39,465.00
 - 4x2 pickup
 - 1 – 2021 Nissan KC @ \$37,646.00
 - 4x2 pickup
 - **Total** **\$77,112.76**
- **Nissan of Columbus (Columbus, IN)**
 - **Total** **No Bid**
- **Andy Mohr Avon Nissan (Avon, IN)**
 - **Total** **No Bid**

Commissioner London motioned to Take the Bids Under Advisement. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Animal Control February 2022 Monthly Report as prepared by Director Mark Case and read by Commissioner Kleinhenz as follows:

February 2022 Monthly Report

Action	Dogs	Cats	Other	Total
<i>Picked Up</i>	9	4	0	13
<i>Audits</i>	0	0	0	89
<i>Violations</i>	0	0	0	0
<i>Fines</i>	0	0	0	0
<i>Bite Cases</i>	1	0	0	1
<i>Door Hangers</i>	0	0	0	7
<i>Animals Reclaimed</i>	2	0	0	2
<i>Traps Loaned</i>	1	2	0	3

<i>Total Cases</i>	<i>39</i>	<i>15</i>	<i>11</i>	<i>65</i>
<i>Mileage for the month</i>	<i>Van 1 =</i>	<i>1,567</i>	<i>Van 2 =</i>	<i>1,380</i>

Commissioner Kleinhenz motioned to accept the Animal Control Monthly Report as presented.

Commissioner London seconded the motion which passed unanimously.

The next item was the Veteran's February 2022 Monthly Report as presented by VSO Larry Garrity (via Zoom) as follows:

February 2022 Monthly Report

<i>Item</i>	<i>Monthly</i>	<i>YTD</i>
<i>In Office Interviews</i>	<i>44</i>	<i>59</i>
<i>Out of Office Interviews</i>	<i>0</i>	<i>0</i>
<i>Walk-ins</i>	<i>48</i>	<i>118</i>
<i>Incoming Phone Calls</i>	<i>265</i>	<i>501</i>
<i>Outgoing Phone Calls</i>	<i>68</i>	<i>177</i>
<i>Outgoing Mail</i>	<i>4</i>	<i>19</i>
<i>Incoming Fax</i>	<i>2</i>	<i>3</i>
<i>Outgoing Fax</i>	<i>11</i>	<i>19</i>
<i>Trips to VA Hospital</i>	<i>13</i>	<i>21</i>
<i>Mileage on Van (Odometer 50,443)</i>	<i>1,192</i>	<i>2,071</i>
<i>New Claims Filed</i>	<i>13</i>	<i>18</i>
<i>Veteran Disability Compensation Claims Filed</i>	<i>25</i>	<i>28</i>
<i>Veteran/Surviving Spouse Pension Claims</i>	<i>6</i>	<i>9</i>
<i>All Forms Filled Out for Veterans</i>	<i>115</i>	<i>165</i>
<i>Miscellaneous (see below)</i>	<i>0</i>	<i>1</i>

Commissioner Lienhoop motioned to Accept the Veteran's Monthly Report as presented.

Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was a Proposal/Agreement for Access Control Deployment (door locks) at the New Court Services Center as presented by IT Director Scott Mayes as follows:

- ***Koorsen (Columbus, IN)***
 - *Installation of Honeywell Prowatch Access Control System*
 - *Award subject to meeting specifications*
 - ***Total*** ***\$26,839.83***
- ***Security Automation Systems (SAS) (Indianapolis, IN)***
 - *Low Bid*
 - *Submitted an incomplete quote*
 - *Excluded several requested items*
 - ***Total*** ***\$17,450.00***

IT Director Mayes stated that this is for the new Court Services Center. The SAS bid did not include the cabling and other items necessary to install the locks. He estimated that it would be between \$10,000 and \$12,000 to have that work bid and completed. It is his recommendation to go with the Koorsen bid that is complete. Commissioner Kleinhenz asked if it had a main control panel. Director Mayes stated it does for that building. **Commissioner London motioned to approve the complete quote with Koorsen in the amount of \$26,839.83 as the other quote was incomplete and left out requested items. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of Amendment No. 5 to the Employee Benefit Trust/Plan Summary Plan Description/Master Plan Document as presented by Commissioner London as follows:

- ***Amendment No. 5 to Employee Benefit Trust/Plan Summary Plan Description/Master Plan Document***
- ***Effective: July 1, 2022***
 1. *Foot Care (non-surgical) 80% after deductible 50% after deductible – limited to \$1,500 annual individual maximum. Open cutting and/or surgery will not be subject to the maximum.*
 - *Foot Care Expenses: Foot care & orthotics will be covered up to the limit shown above.*

- a. Open cutting operation/surgery; this portion will NOT be subject to the limit shown above.*
- b. Care of corns, bunions, calluses or toenails.*
- c. Care of heel spurs.*
- d. Plantar fasciitis.*
- e. Treatment of hammertoe.*
- f. Other foot care expenses.*

Commissioner London stated they had found that these items were not discussed in Employee Benefit Plan. **Commissioner London motioned to Approve Amendment No. 5 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

Under Miscellaneous, Commissioner London stated that they will be having a meeting of the Broadband group and will be scoring the 2 bids that were received. They should have a recommendation soon for the Commissioners.

Ms. Nancy Ray stated that she has been getting calls to request assistance for animals in need as they believe she has pull in getting items done. This is based on past experience. She is asking the Commissioner to step up to the plate and change the reputation of Bartholomew County Animal Control Department by giving the officers the Ordinances and rules they need to do their job.

The next Commissioners Meeting will be **Monday, April 4, 2022 at 10:00 a.m.** Starting with this next meeting, the meetings will be open to the public as well as still being available via Zoom.

There being no other business, the meeting was adjourned at 10:20 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR