

COMMISSIONERS' MEETING

April 11, 2022

The Bartholomew County Commissioners met on April 11, 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 Lienhoop gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of the Minutes of April 4, 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 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> |
|----------------------|--------------------|-------------|--------------|
| 04/04/22 to 04/08/22 | 28 | \$10,272.00 | \$6,752,571 |

Two notable permits were \$1,300,000 Osman Construction for the Columbus Center Remodel and \$4,600,000 for extra space at the storage facility at 3110 N. National Road (the old Kroger store). Tom Heller (in the audience) stated that he has a long standing request for some historical data from Code Enforcement with no response.

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: crack sealed on Marr Road and in Highland Ridge; patched with hotbox and dura-patcher; fixed pipes on 50 N & 1050 E; picked up brush; ran ditcher in Ohio Township; and replaced damaged or faded signs. Commissioner Kleinhenz asked if we have had issues with people stealing signs. Engineer Hollanders stated they have though it has calmed down.

Engineer Hollander asked for a piece of equipment to allow the mechanics to start repairing auto air conditioners. He had 3 bids as follows:

- Napa \$4,799.00

- AZTool1.com \$4,959.94
- O'Reilly Auto \$5,700.94

Commissioner Kleinhenz motioned to accept the low bid in the amount of \$4,799. Commissioner London seconded the motion which passed unanimously.

The next item was the Proposals for 2 new mid-size trucks for Code Enforcement as presented by Director Michelle Cox as follows:

- ***Proposals for:***
 - *Two 2021 or 2022 trucks*
 - *Mid-size extended cabs*
 - *White*
 - *Automatic*
 - *Air Conditioning*
 - *Sent to:*
 - *Chevrolet of Columbus*
 - *Chrysler Dodge Jeep Ram of Columbus*
 - *Community Ford of Bloomington*
 - *Country Chevrolet of North Vernon*
 - *Ford of Columbus*
 - *Ray Skillman Ford of Greenwood*
- ***Responses of:***
 - *Country Chevrolet Buick (North Vernon, IN)*
 - *New 2022 Chevrolet Colorado*
 - *4 Cylinder engine*
 - *Automatic*
 - *Air Conditioning*
 - *Subject to availability*
 - *Build out 12/23/22 (last order cycle (10/1/22))*
 - *\$22,499.00 per truck **Total \$44,998.00***

- *Country Chevrolet Buick (North Vernon, IN)*
 - *New 2022 Chevrolet Colorado*
 - *4 Cylinder engine*
 - *Automatic*
 - *Air Conditioning*
 - *PCN (remote keyless entry & cruise control)*
 - *Subject to availability*
 - *Build out 12/23/22 (last order cycle (10/1/22))*
 - *\$22,999.00 per truck* ***Total \$45,998.00***
- *Columbus Auto Group*
 - *New 2022 Chevrolet Colorado WT*
 - *\$24,480.25 per truck* ***Total \$50,960.50***

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

The next item was the Consideration of an Amendment to the Agreement with Advanced Correctional Healthcare for the Provision of Health Care to Incarcerated Patients as the Bartholomew County Jail as presented by Jail Commander John Martoccia (via Zoom) as follows:

- *Originally signed 12/16/2013 by County*
- *Signed 2/2014 by Advanced*
 - *This Amendment Increases Mental Health Hours provided from 8 to 40 hours.*
 - *Effective February 1, 2022 through January 1, 2023*
 - *Schedule defined by Jail Commander John Martoccia*
 - *Ability to cancel with 30 days' notice*
 - *New monthly fees paid* *\$ 33,706.08*
 - *New Annual Cost* *\$404,472.95*

This was run through the budget process last year. **Commissioner Kleinhenz motioned to Approve the Amendment to the Agreement with Advanced Correctional Healthcare as presented.**

Commissioner London seconded the motion which passed unanimously. Commissioner Kleinhenz asked if any medications that are prescribed, are they paid for by the Jail. Commander Martoccia stated that this company does not normally do medications. If they do, then the Jail does cover it. This person will be available 40 hours a week for the inmates. The population is around 240 this week.

The next item was the Consideration of Adoption of Flood Response Emergency Plan (FREP) between Bartholomew County and the City of Columbus as presented by EMA Director Shannan Cooke, City of Columbus Floodplain Manager Chelsea Cottingham and Planning Director Jeff Bergman as follows:

- *Plan by Christopher Burke done in December 2012.*
- *This is the 1st time for official signing.*
- *County will adopt first.*
- *City will adopt next.*
 - *December 2012* *Initial Publication base on CVVEL FREP Format*
 - *February 2016* *Updated to address changes in roles & expectations*
 - *February 2017* *Updated to address changes in contact information*
 - *July 2018* *Updated to incorporate notification changes/updates*
 - *November 2021* *Updated FREP Coordinator / Incident Commander Roles*

Commissioner Lienhoop motioned to Approve the Adoption of the Flood Response Emergency Plan (FREP) between Bartholomew County and the City of Columbus as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of Notice to Bidders for Bartholomew County Fairgrounds Sanitary Sewer and Water Improvements Project as presented by Steve Ruble, Eric Brunn & Bryce Froderman of Strand Associates as follows:

- *Advertise: Thursday, April 14th & Thursday, April 21st*
- *Bids Opened: Monday, May 2nd*
- *Work to begin after the 2022 Fair and be completed by end of 2022.*

- *Installation of approximately 4,700 feet of 8" diameter sanitary sewer, replacement of approximately 1,500 feet of 2" water main, and the installation of a duplex grinder pump station with approximately 700 feet of 1.5" force main.*

Mr. Ruble stated that they had put this out for bid earlier this year but due to time constraints, no one believed they could meet the deadline prior to the start of the County Fair. This new bid request will not allow contractors to start work until after the 2022 Fair and would be required to be done by the end of November. Commissioner Kleinhenz asked if they believed they would not be able to complete the project before the fair as the reason for no bids. Mr. Ruble stated that is what they believe. Commissioner London asked if we needed the completion date to be this year. Mr. Ruble stated that it will give the grass time to get started and not be pushing up against the Fair. All the equipment will be on the Fairgrounds property. Commissioner Kleinhenz believes we should make the completion date of April 1, of 2023. Fair Board President Rick Trimpe stated that would be fine as long as they can get grass growing prior to the Fair. **Commissioner Kleinhenz motioned to Approve the Notice to Bidders, revising the completion date to March 1, 2023, for the Bartholomew County Fairgrounds Sanitary Sewer and Water Improvements. Commissioner London seconded the motion which passed unanimously.** Mark Webber asked when the bids would be opened. They will be opened May 2nd.

The next item was the Consideration of Proposals for Hot Mix, Cold Mix and Liquid Asphalt as read by Attorney Grant Tucker as follows:

Hot Mix:

- *Dave O'Mara (Flatrock/North Vernon, IN)*
 - *25 mm base* *\$ 59.00/ton*
 - *19 mm intermediate* *\$ 59.00/ton*
 - *12.5 mm intermediate* *\$ 63.00/ton*
 - *12.5 mm surface* *\$ 63.00/ton*
 - *9.5 mm surface* *\$ 64.00/ton*
 - *HPCM 300* *\$150.00/ton*
- *Milestone*
 - *25mm base* *\$ 63.00/ton*

- 19mm intermediate \$ 68.00/ton
- 12.5mm intermediate \$ 69.00/ton
- 12.5mm surface \$ 69.00/ton
- 9.5mm surface \$ 71.00/ton
- HPCM 300 \$150.00/ton

Cold Mix:

- NO BIDS RECEIVED

Liquid Asphalt:

- Terry Asphalt Materials, Inc. (Hamilton, OH)

| ITEM | FOB Jobsite | Co Storage | FOB Plant |
|------------------------|--------------------|-------------------|------------------|
| ○ RS-2 (chip & seal) | \$447.40/ton | \$447.70/ton | No bid |
| ○ AE-90 (dura-patcher) | No bid | No bid | No bid |
| ○ AEP-L | No bid | No bid | No bid |
| ○ AE-T (tack oil) | No bid | No bid | No bid |
| ○ AE-90S (chip & seal) | \$556.92/ton | \$556.92/ton | No bid |
| ○ AE-F (fog seal) | \$368.90/ton | \$368.90/ton | No bid |

- Asphalt Materials, Inc. (Indianapolis, IN)

| ITEM | FOB Jobsite | Co Storage | FOB Plant |
|------------------------|--------------------|-------------------|------------------|
| ○ RS-2 (chip & seal) | \$525.60/ton | \$525.60/ton | No bid |
| ○ AE-90 (dura-patcher) | \$540.85/ton | \$540.85/ton | No bid |
| ○ AE-PL | \$540.85/ton | No bid | No bid |
| ○ AE-NT (tack oil) | No bid | No bid | No bid |
| ○ AE-90S (chip & seal) | \$659.70/ton | \$659.70/ton | No bid |
| ○ AE-F (fog seal) | \$525.60/ton | \$525.60/ton | No bid |

- Marathon Petroleum Company, L.P. (Indianapolis, IN & North Bend, OH)

| ITEM | FOB Jobsite | Co Storage | FOB Plant |
|----------------------|--------------------|-------------------|------------------|
| ○ RS-2 (chip & seal) | \$475.42/ton | \$475.42/ton | No bid |

| | | | |
|-------------------------------------|--------------|--------------|--------|
| ○ AE-90 (<i>dura-patcher</i>) | \$479.42/ton | \$479.42/ton | No bid |
| ○ AEP-L | No bid | No bid | No bid |
| ○ AE-T (<i>tack oil</i>) | No bid | No bid | No bid |
| ○ AE-90S (<i>chip & seal</i>) | \$632.00/ton | \$632.00/ton | No bid |
| ○ AE-F (<i>fog seal</i>) | No bid | No bid | No bid |

Commissioner Kleinhenz motioned to Take the Bids Under Advisement. Commissioner London seconded the motion which passed unanimously. At a quick glance, it appears the bids are up about 35% from last year.

County Offices will be CLOSED on Friday, April 15, 2022 in observance of Good Friday.

The next Commissioners Meeting will be **Monday, April 18, 2022 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:37 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR