

COMMISSIONERS' MEETING

April 18, 2022

The Bartholomew County Commissioners met on April 18, 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 London gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of the Minutes of April 11, 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 the Payroll as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of a Request for the Clerk for Additional Courthouse and Governmental Office Building (GOB) Hours for Absentee Voting and Election Day as presented by Clerk Shari Lentz (via Zoom) as follow:

Election Law requires the Clerk's Office to be open the dates below for Absentee voting

- *Courthouse (Nexus Park serving as the Office of the Clerk)*
- *Governmental Office Building (GOB) serving as the Satellite Voting Center*
 - *Both serving as voting locations for the following dates:*
 - *Saturday, April 23rd from 8:00 a.m. to 3:00 p.m.*
 - *Saturday, April 30th from 8:00 a.m. to 3:00 p.m.*
- *Election Day – Vote Center Locations:*
 - *Courthouse (Nexus Park for voting)*
 - *(Clerk's Office will be open in the Courthouse)*
 - *Governmental Office Building (GOB)*
 - *Tuesday, May 3rd – Election Day from 6:00 a.m. to 6:00 p.m.*

Clerk Lentz was requesting the additional hours for the buildings to be open during these additional days. She will need security at the Courthouse from 7:30 to 3:30 p.m. There will be NO voting at the Courthouse, that will be for Clerk's Office employees only. **Commissioner Kleinhenz motioned to Approve the Dates, Times and Locations as presented above. Commissioner London seconded the motion which passed unanimously.** They are comparable with the 2018 numbers at this point. They have daily early voting available during the week at the Nexus Park. The GOB County Council chambers will be a voting site on election day, making 13 voting sites.

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>
04/11/22 to 04/14/22	9	\$1,225.00	\$848,448

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: crack sealed in Highland Ridge & on Marr Road; dura patched; put up signs; and picked up brush.

The next item was Decisions on Hot Mix, Cold Mix and Liquid Asphalt for the County Highway as presented by Engineer Hollander as follows:

1. *Hot Mix*
 - a. *Milestone Contractors (Columbus, IN)*
 - b. *Dave O'Mara Contractor, Inc. (North Vernon, IN)*
2. *Cold Mix*
 - a. *No Bids Received*
3. *Liquid Asphalt*
 - a. *Asphalt Materials, Inc. (Indianapolis, IN)*
 - b. *Marathon Petroleum, Co. (Indianapolis, IN)*
 - c. *Terry Asphalt Materials, Inc. (Hamilton, OH)*

Engineer Hollander recommended accepting all of the bids. They will use the low bid, but it may be cheaper to use another vendor depending on the location. **Commissioner Lienhoop motioned to Accept All the bids as presented. Commissioner London seconded the motion which passed**

unanimously. Engineer Hollander stated that they did receive a bid for Cold Mix, but that was at the time of the Gravel and Stone bids and was accepted.

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-2022-005: Prewitt Minor Subdivision*
 - a. *Request by Dustin & Susanne Prewitt*
 - b. *Create 1 new lot for a total of 1 lot*
 - c. *Totaling +/-15.38 acres*
 - d. *Located at the Northwest corner of 500 S & 1200 E*
 - e. *Rockcreek Township*
 - f. *Dedicating 0.75 acres on 500 S and 1200 E*

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

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

- ***Proposals were 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 were from:**
 - *Country Chevrolet Buick (North Vernon, IN)*
 - *Option A*
 - *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)*
 - *Option B*
 - *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**
- **Recommendation of:**
 - *Country Chevrolet Buick (North Vernon, IN)*
 - *Option B for \$22,999.00 per truck* **Total \$45,998.00**

Director Cox recommended going with Country Chevrolet with Option B. **Commissioner Kleinhenz motioned to Award the trucks to Country Chevrolet Buick of North Vernon, Indiana in the**

amount of \$45,998 for both trucks. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of Proposals for a Mechanical Upgrade for the Bartholomew County Jail as presented by Maintenance Director Rick Trimpe as follows:

- *Bids were due by 10:00 a.m.*
- *Four addendums sent out.*
 - *Addendum #1 - Basement mechanical ductwork installation plan.*
 - *Addendum #2 – Axial HVAC fans, centrifugal HVAC fans, HVAC power ventilators.*
 - *Addendum #3 – Mechanical Equipment Schedules –*
 - *A. Fan Schedule: Revise Note #6 – intent to provide new smoke controls for fans.*
 - *Addendum #4 – new HVAC Controls*
- *Bids Received were as follows:*
 - *Dunlap & Company (Columbus, IN)*

▪ <i>Base Bid Amount</i>	<i>\$2,300,000</i>
▪ <i>#1 – replace boilers</i>	<i>\$ 79,000</i>
▪ <i>#2 – temporary piping of boilers</i>	<i>\$ 12,500</i>
▪ <i>#3 – cleaning of admin duct work</i>	<i>\$ 17,825</i>
▪ <i>#4 – new HVAC Controls by OJS</i>	<i>\$ 142,450</i>
 - *Harrell-Fish, Inc. (Bloomington, IN)*

▪ <i>Base Bid Amount</i>	<i>\$1,865,568</i>
▪ <i>#1 – replace boilers</i>	<i>\$ 73,900</i>
▪ <i>#2 – temporary piping of boilers</i>	<i>\$ 12,500</i>
▪ <i>#3 – cleaning of admin duct work</i>	<i>\$ 17,825</i>
▪ <i>#4 – new HVAC Controls by OJS</i>	<i>\$ 12,500</i>

Commissioner Lienhoop motioned to Take the Bids Under Advisement at this time. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of Proposals for Ball Diamond Mix for the Parks Department as presented by Commissioner Kleinhenz as follows:

24 Tons of Ball Diamond Mix with Delivery for the Parks Department

- *Indiana Field Suppliers (Greenwood, IN)*
 - *24 tons at \$114.95 per ton* *\$2,758.80*
 - ***Total*** ***\$2,758.80***
- *Advanced Turf Solutions (Fishers, IN)*
 - *24 tons at \$110.00 per ton* *\$2,640.00*
 - *Delivery* *\$ 500.00*
 - ***Total*** ***\$3,140.00***

Commissioner Kleinhenz motioned to Approve the low bid from Indiana Field Suppliers in the amount of \$2,758.80 subject to it meeting our specifications. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of a Grant Application for the Auditor/Sheriff's Department as presented by Grant Administrator Bobbie Shake (via Zoom) as follows:

- *Reimbursable Grant Application.*
- *Through the Indiana Criminal Justice Institute (ICJI).*
- *To run through the Auditor's Office for the Sheriff's Department.*
- *For the "Stop the Violence Against Women Formula Grant Program" for Law Enforcement.*
- *Grant gives the Sheriff's Department the opportunity to send 2 deputies each year (2 years total) to the International Conference on Sexual Assault, Domestic Violence and Reimagining Justice in 2023 and 2024. (Date & location of conference TBD)*
- *1st time applying for this Grant.*
- *Grant Period is July 1, 2022 through September 30, 2024.*
- *Matching Grant of 25% (Sheriff's Department Budget of \$1,700 per year)*

- *Amount requested: \$14,219.00*

Commissioner London motioned to Approve the Grant Application as presented. Commissioner Kleinhenz seconded the motion which passed unanimously. Ms. Shake stated that they are asking the Sheriff's Department to put the match amount in their upcoming budgets, but they will work this out, possibly as an in-kind, if necessary.

The next Commissioners Meeting will be **Monday, April 25, 2022 at 10:00 a.m.**

Commissioner London noted that the New Highway Garage will have an Open House this Thursday from 10:00 a.m. to Noon.

There being no other business, the meeting was adjourned at 10:24 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR