

COMMISSIONERS' MEETING

April 25, 2022

The Bartholomew County Commissioners met on April 25, 2022, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz and Tony London, County Auditor Pia O'Connor, Attorney Grant Tucker, and County Administrator Tina Douglas were in attendance. Commissioner Carl H. Lienhoop was unavailable.

Commissioner Tony London opened the meeting.

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

The first item was the Approval of the Minutes of April 18, 2022. **Commissioner Kleinhenz motioned to Approve the Minutes as presented. Commissioner London 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>
04/18/22 to 04/22/22	24	\$2,018.00	\$1,158,272

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: patched with dura-patcher and hot box; put up signs; replaced driveway pipes on 900 E & 500 W; crack sealed on Marr Road & 850 S; worked on pipe replacement on Stafford Road for the replacement of Bridge #54; and removed log jams under Lowell Bridge and Southern Crossing. Commissioner Kleinhenz stated that he had looked at the jam at Lowell Bridge which is something they haven't really seen at that location. They tried to use an excavator but had to bring in a crane to get to the Lowell Bridge jam. Commissioner London stated that they had an Orchid in the paper on pothole repairs. Hoosier Energy is working on moving their poles for preparation of Bridge replacements. Commissioner Kleinhenz noted that they are looking for summer help for mowing. They have had more applications this year than they have had in the past. They also had the

ribbon cutting at the new Highway Facility last week. Other counties have been coming in to look at our new Garage as they plan for their future buildings.

The next item was Proposals for 2 Office Chairs for Community Corrections as presented by Work Release Director Rob Gaskill (via Zoom) as follows:

- ***Commercial Office Environments***

- *M371-1643*
- *Improv. H.E. Big & Tall, Faux Leather Upholstery, Plastic back, Steel base, Lumbar with tilt lock, fixed arm, Vin Cap, Hard Casters*
- *Momentum Canter seat color, Grade C, Graphite Grade A*
 - *\$1,247.17 each* ***Total \$2,494.34***

- ***Haworth***

- *M371-1643*
- *Improv. H.E. Big & Tall, Faux Leather Upholstery, Plastic back, Steel base, Lumbar with tilt lock, fixed arm, Vin Cap, Hard Casters*
- *Momentum Canter seat color, Grade C, Graphite Grade A*
 - *\$3,608.27 each* ***Total \$7,216.54***

Director Gaskill stated that one of these chairs is sat in 24 hours a day. The current chairs were bought when they opened the facility. These two quotes are for the same chair. **Commissioner Kleinhenz motioned to Award to the low bidder of Commercial Office Environments in the amount of \$2,494.34. Commissioner London seconded the motion which passed unanimously.**

The next item was Proposals for 67 Mattresses and 68 Pillows for Community Corrections as presented by Director Gaskill (via Zoom) as follows:

- ***Indiana Correctional Industries (Plainfield, IN)***

- *Mattress at \$68.00 each (67)* *\$ 4,556.00*
- *Pillows at \$11.50 each (68)* *\$ 782.00*
- ***Grand Total for all*** ***\$ 5,338.00***

- ***Charm-Tex.com***

- *Mattress at \$154.90 each (67)* *\$10,378.30*

○ <i>Pillows at \$21.97 each (68)</i>	<u>\$ 1,493.62</u>
▪ Grand Total for all	\$11,871.92
• BobBarker.com	
○ <i>Mattress at \$183.59 each (67)</i>	\$12,300.53
○ <i>Pillows at \$12.07 each (68)</i>	<u>\$ 820.76</u>
▪ Grant Total for all	\$13,121.29

Director Gaskill stated that the best mattresses are also the lowest quote. **Commissioner Kleinhenz motioned to Award to the low bidder of Indiana Correctional Industries in the amount of \$5,338.00. Commissioner London seconded the motion which passed unanimously.**

The next item was Proposals for 3 radios and equipment for the Coroner's Office as presented by Deputy Coroner Jay Frederick as follows:

1. Electronic Communication Systems, Inc. (ECS)(Bloomington, IN)

a. <i>Kenwood Viking VP-5430s</i>	
b. <i>3 Radios at \$1,392.80 each</i>	\$ 4,178.40
c. <i>3 ARC4 Encryption Compatible with Motorola</i>	\$ 0.00
d. <i>3 Kenwood Instant Recording Replay at \$80 each</i>	\$ 240.00
e. <i>3 KSC-32 Rapid Rate Charger at \$65.60 each</i>	\$ 196.80
f. <i>3 KNB-L3 3400 Mah Battery Upgrade at \$40 each</i>	\$ 120.00
g. <i>3 KMC-70M Speaker Microphone at \$111.20 each</i>	<u>\$ 222.40</u>
i. Total	\$ 4,957.60

2. ERS Wireless (Indianapolis, IN)

a. <i>Motorola APX6000s</i>	
b. <i>3 Radios at \$4,387.12 each</i>	\$13,161.36
c. <i>3 Programming at \$75 each</i>	\$ 225.00
d. <i>3 Spare Batteries at 117.24 each</i>	\$ 351.72
e. <i>3 Wireless Remote Microphones at \$236.52 each</i>	\$ 709.56
f. <i>3 Travel Chargers at \$87.59 each</i>	<u>\$ 262.77</u>
i. Total	\$14,710.41

Deputy Coroner Frederick stated that they have known for years that they needed new radios. They have 2 quotes before them. They are requesting that they purchase from the low bid from ECS in the amount of \$4,957.60. The Sheriff's Department has done research on the radios and they are transitioning to the Kenwood radios. They currently have 1 radio, but they have not replaced those that have been placed out of service. **Commissioner Kleinhenz motioned to Accept the low quote from ECS in the amount of \$4,957.60 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was a Decision on the Bartholomew County Jail Mechanical Upgrade as presented by Josh Appling & Charlie Day, of DLZ, (via Zoom) and Maintenance Director Rick Trimpe as follows:

• <i>Base Bid Scope of Work</i>	<i>\$1,865,568.00</i>
• <i>Four Alternate Bids</i>	
○ <i>Addendum #1 – Replace Boilers</i>	<i>\$ 73,900.00</i>
○ <i>Addendum #2 – Provide Temporary Boiler Connections</i>	<i>\$ 12,500.00</i>
○ <i>Addendum #3 – Clean Administration Ductwork</i>	<i>\$ 17,500.00</i>
○ <i><u>Addendum #4 – Provide HVAC Building Controls</u></i>	<i><u>\$ 12,500.00</u></i>
▪ <i>Grand Total Bid Award Amount</i>	<i>\$1,981,968.00</i>

Mr. Appling stated that they had received 2 bids. He had reviewed both bids and recommends the low bid be accepted from Harrell-Fish, Inc. of Bloomington. Director Trimpe is very comfortable with it including the addendums. Commissioner Kleinhenz stated that this will be a very difficult process with the building and the add-on. He is concerned with Change Orders and needs them to watch them very closely. Mr. Appling stated that they will maintain good communication with the contractor. Commissioner London stated that they had originally thought that \$1,200,000 would cover it, but with the prices today, this is where we are. Auditor O'Connor stated that they have budgeted \$1,300,000 out of the American Rescue Plan. With air-borne illnesses that have been highlighted with COVID-19, this is definitely needed. **Commissioner Kleinhenz motioned to Award the bid to Harrell-Fish in the amount of \$1,981,968.00 with the 4 addendums. Commissioner London seconded the motion. He then stated the 4 addendums as follows: Addendum #1 – Replace the boilers; Addendum #2 – Provide temporary boiler connections; Addendum #3 – Clean the**

Administration Ductwork; Addendum #4 – Provide HVAC Building Controls by OJS Building Systems. The vote was called for and passed unanimously.

The next item was the Veteran's 2022 March Monthly Report as presented by Veteran's Service Officer Larry Garrity as follows:

2022 March Monthly Report

<i>Item</i>	<i>Monthly</i>	<i>YTD</i>
<i>In Office Interviews</i>	42	613
<i>Out of Office Interviews</i>	0	3
<i>Walk-ins</i>	63	576
<i>Incoming Phone Calls</i>	200	2,603
<i>Outgoing Phone Calls</i>	58	778
<i>Outgoing Mail</i>	5	199
<i>Incoming Fax</i>	13	185
<i>Outgoing Fax</i>	0	38
<i>Trips to VA Hospital</i>	18	56
<i>Mileage on Van (Odometer 50,443)</i>	1,111	16,587
<i>New Claims Filed</i>	0	176
<i>Veteran Disability Compensation Claims Filed</i>	17	276
<i>Veteran/Surviving Spouse Pension Claims</i>	2	49
<i>All Forms Filled Out for Veterans</i>	95	1,488
<i>Miscellaneous (see below)</i>	3	25

- *March 1, 2022* *Ribbon cutting ceremony – Indianapolis*
- *March 2, 2022* *MIA-POW meeting*
- *March 14, 2022* *Training – Harrison County*

Commissioner London motioned to Accept the Veteran's Monthly Report as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Animal Control 2022 March Monthly Report as prepared by Director Mark Case as follows:

2022 March Monthly Report

Action	Dogs	Cats	Other	Total
<i>Picked Up</i>	19	13	0	32
<i>Audits</i>	0	0	0	97
<i>Violations</i>	5	0	0	5
<i>Fines</i>	4	0	0	4
<i>Bite Cases</i>	0	0	0	0
<i>Door Hangers</i>	0	0	0	6
<i>Animals Reclaimed</i>	3	0	0	3
<i>Traps Loaned</i>	1	1	0	2
Total Cases	73	26	15	114
<i>Mileage for the month</i>	<i>Van 1 =</i>	<i>1,903</i>	<i>Van 2 =</i>	<i>2,310</i>

Commissioner London asked for an explanation of an Audit. Director Case stated it is where they patrol trouble areas. **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 Recycling Center Report as presented by Jessica Norcross as follows:

- *1st Quarter of 2022*
 - *141 students & 14 adults through classroom programs*
 - *Robotics competition borrower recycling bins*
 - *Volume Report Highlights*
 - *Scrap metal: 40,553 pounds/month average*
 - *Cardboard – Landfill: 20,656 pounds/month average*
 - *Cardboard – Commercial: 208,799 pounds/month average*
 - *Yard Waste: 2,751,596 pounds/month average*

Commissioner Kleinhenz motioned to Accept the Recycling Report as presented. Commissioner London seconded the motion which passed unanimously. Commissioner Kleinhenz stated that they are averaging 100 tons of cardboard being diverted from the landfill. He believes that volume wise, cardboard takes up 6 times the amount as trash.

The next item was the Consideration of a Listing Agreement with Russell Development Company as presented by Commissioner London as follows:

- *Agreement with Russell Development Company (Brian Russell)*
- *For the sale of 2675 Foxpointe Drive (old Health Department Building)*
- *Broker has the right to sell or lease the property*
- *For a period commencing May 1, 2022 through midnight April 30, 2023*
- *Owner pays 6% Sales Commission*

Commissioner London motioned to Accept the Listing Agreement with Russell Development as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was a Report on the American Rescue Plan 1st Quarter Report as presented by Auditor Pia O'Connor as follows:

- *This Report is required by the Department of Treasury by the end of April*

<i>Description</i>	<i>Final Budgeted Projects</i>	<i>12/31/21 Balance</i>	<i>Q1-22 Project Revenue</i>	<i>Q1-22 Project Expense</i>	<i>3/31/22 Balance</i>	<i>Cumulative Revenue</i>	<i>Cumulative Expense</i>
<i>Co Go Revenue Losses</i>	<i>\$10,000,000</i>	<i>\$8,624,212</i>	<i>\$6,908</i>	<i>\$1,627,290</i>	<i>\$7,003,830</i>	<i>\$27,382</i>	<i>\$3,023,552</i>
<i>Jail HVAC</i>	<i>\$1,300,589</i>	<i>\$1,275,059</i>	<i>\$0</i>	<i>\$85,500</i>	<i>\$1,189,559</i>	<i>-</i>	<i>\$111,030</i>
<i>NFP Rev Replacement</i>	<i>\$472,500</i>	<i>-</i>			<i>-</i>	<i>-</i>	<i>\$472,500</i>
<i>Co-wide Broadband</i>	<i>\$4,000,000</i>	<i>\$4,000,000</i>			<i>\$4,000,000</i>	<i>-</i>	<i>-</i>
<i>Sewer Fairgrounds</i>	<i>\$500,000</i>	<i>\$500,000</i>		<i>\$59,000</i>	<i>\$441,000</i>	<i>-</i>	<i>\$59,000</i>
<i>Total</i>	<i>\$16,273,089</i>	<i>\$4,399,271</i>	<i>\$6,908</i>	<i>\$1,771,790</i>	<i>\$12,634,389</i>	<i>\$27,382</i>	<i>\$3,666,082</i>
<i>Cumulative</i>			<i>\$27,382</i>	<i>\$3,666,082</i>			

Commissioner Kleinhenz made a motion to Accept the Auditor's Report into the minutes. Commissioner London seconded the motion which passed unanimously.

Commissioner Kleinhenz stated that, regarding the Foxpointe building from above, if it were his investment, he would not sell it as it cash-flows very well. They have discussed that the Commissioner's do not need to be in the landlord business. It is a good building and we have even improved it. Commissioner London agreed.

Under miscellaneous, Chris Rutan stated that they had a neighborhood situation where a dog ran out of a car and was hit. The family was lacking funds for the veterinarian services that were needed. He wanted to make certain that everyone knew there are 2 funds that are ran through the Humane Society to assist with bills. One is the Nala Fund (for dogs only) and can pay a one-time amount of up to \$300 while the other is the Ginger & Friends Fund that can also assist. If neither of these can assist, there is a Thor's Emergency Fund that may be able to provide financial assistance. Contact Christopher.Rutan@yahoo.com for information regarding this fund.

County Offices will be closed next Tuesday, May 3, 2022 for Election Day.

The County Government Office Building will be used as a Vote Center for early voting on Saturday, April 30th from 8:00 a.m. to 3:00 p.m. as well as on Election Day, Tuesday, May 3rd from 6:00 a.m. to 6:00 p.m.

The next Commissioners Meeting will be **Monday, May 2, 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