

COMMISSIONERS' MEETING

May 23, 2022

The Bartholomew County Commissioners met on May 23, 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 opened the meeting.

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

The first item was the Approval of the Minutes of May 16, 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>
05/16/22 to 05/20/22	25	\$2,813.00	\$1,242,649

The next item was the Weekly Crew Report for County Highway as presented by County Highway Superintendent Dwight Smith as follows: patched with hot box & dura-patcher; placed stone on roads where it had washed out; placed clean concrete pushed off on the banks on 800 S – this is where it is washing out in the field and cutting towards the road; worked on the abutment on 800 N between 50 W & Base Road; worked on 525 W widening; put up signs; cut trees up over the weekend. There was discussion regarding low hanging power lines in the County.

The next item was the Ratification of an Expenditure for Striping of County Road 450S as presented by Superintendent Smith as follows:

- **AAA Striping Company (Columbus, IN) \$5,176.00**

Commissioner Kleinhenz motioned to Ratify the Expenditure with AAA Striping in the amount of \$5,176.00 as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Presentation of the Annual Road Program Report Ending December 31, 2021 as presented by Superintendent Smith. **Commissioner Lienhoop motioned to Accept the Annual Road Program Report Ending December 31, 2021 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Presentation of the April 2022 Monthly Highway Report as presented by Superintendent Smith. **Commissioner Lienhoop motioned to Accept the April 2022 Monthly Highway Report as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration on Second Reading of an Ordinance Vacating Public Right-of-Way to be known as Arbor Homes – 200 North Vacation (Plan Commission Case No: BVAC-2022-002) as presented by Ashley Beckort of the Planning Department (via Zoom) as follows:

- *Request by Arbor Homes*
 - *To vacate 200 N between 200 W & I-65*
 - *Appears to have been abandoned with the construction of I-65*
 - *Arbor is pursuing the development of at least 1 of the adjoining properties*
 - *Any development would first be Annexed into the City of Columbus*
 - *The applicable County departments and local utilities have reviewed this*
 - *There are no objections to the vacation*
 - *However, Duke Energy has requested an easement for its electric transmission line in the area*
 - *Arbor Homes have agreed to provide the requested easement*
 - *Have provided the plat as required*

Commissioner Lienhoop opened the Public Hearing for the Ordinance. Hearing no comments, the Public Hearing was closed. **Commissioner London motioned to Approve on Second Reading the Ordinance for Right-of-Way vacation as presented. Commissioner Kleinhenz seconded the motion. Commissioner Kleinhenz asked why it has taken so long for the Second Reading. Ms.**

Beckort stated that they were working with Duke and a neighboring property owner for field access. The vote was called for and passed unanimously.

The next item was the Consideration on Second Reading of an Ordinance Vacating Public Right-of-Way to be known as the Elijah Setser – Clifty Vacation (Plan Commission Case No: BVAC-2022-001) as presented by Ashley Beckort (via Zoom) as follows:

- *Request by Elijah Setser*
 - *To vacate Clifty Street between Main Street and the alley to the North*
 - *To vacate the East-West alley between Clifty Street across the property at 15876 Main Street*
 - *In the Town of Newbern*
 - *In Clifty Township*
 - *Both of these areas are platted with no improvement*
 - *An REMC easement request has been provided*

Commissioner Lienhoop opened the Public Hearing for the Ordinance. Hearing no comments, the Public Hearing was closed. **Commissioner London motioned to Approve on Second Reading the Ordinance for Right-of-Way vacation as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was Proposals for 1 Ice Machine for the Park Board as presented by Parks Director Rich Day (via Zoom) as follows:

- *One new ice machine plus installation for Dunn Stadium.*
- *Requirements are:*
 - *Minimum bin capacity of 800 pounds*
 - *Minimum output 600 pounds daily*
 - *Air cooled*
 - *120-220 Volt Single Phase*
- *Paid for out of Park Board Funds*
 - *RWD Service (Seymour, IN)*
 - *Remove old ice machine and dispose of*

- *Install 1 Maintowoc full cube ice maker with bin*
- *Holds 800 pounds*
 - *Total Cost* *\$6,000.00*
- www.katom.com
 - *One new ice machine – NOT INSTALLED*
 - *Total Cost* *\$6,121.76*
- *South Central (Columbus, IN)*
 - *One new ice machine – NOT INSTALLED*
 - *Total Cost* *\$7,058.50*

Director Day stated that they did receive 3 quotes. The current ice machine is 20+ years old. **Commissioner Kleinhenz motioned to the Approve the low bid from RWD Service in the amount of \$6,000.00 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of a Grant Application for Emergency Management as presented by EMA Director Shannan Cooke (via Zoom) as follows:

- *Reimbursable Grant Application*
- *For Emergency Management*
- *Through the State Homeland Security Program Grant (SHSP)*
- *For*
 - *Cameras (interior) at the Courthouse and;*
 - *X-ray equipment for Columbus Police Department Explosive Ordinance Disposal (EOD) Team.*
- *Grant Period: August 1, 2022 through August 31, 2023*
- *X-ray equipment is \$2,351.00*
- *Remaining money of \$147,649 will go towards Courthouse cameras*
- *Amount requested is \$150,000, the total amount allowed to be requested*

Director Cooke stated that they typically apply for this Grant yearly. They have already received a Grant for cameras on the outside of the Courthouse and GOB. Commissioner Kleinhenz asked if we normally use some of these funds for other communities in the County. Director Cooke stated that they have, but this year they recommend these expenditures. **Commissioner Kleinhenz motioned to Submit the Grant Application as presented. Commissioner London seconded the motion which passed unanimously.**

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

April 2022 Monthly Report

<i>Item</i>	<i>Monthly</i>	<i>YTD</i>
<i>In Office Interviews</i>	<i>39</i>	<i>140</i>
<i>Out of Office Interviews</i>	<i>0</i>	<i>0</i>
<i>Walk-ins</i>	<i>51</i>	<i>232</i>
<i>Incoming Phone Calls</i>	<i>205</i>	<i>906</i>
<i>Outgoing Phone Calls</i>	<i>83</i>	<i>318</i>
<i>Outgoing Mail</i>	<i>15</i>	<i>39</i>
<i>Incoming Fax</i>	<i>5</i>	<i>13</i>
<i>Outgoing Fax</i>	<i>8</i>	<i>40</i>
<i>Trips to VA Hospital</i>	<i>12</i>	<i>51</i>
<i>Mileage on Van</i>	<i>913</i>	<i>4,095</i>
<i>New Claims Filed</i>	<i>20</i>	<i>56</i>
<i>Veteran Disability Compensation Claims Filed</i>	<i>13</i>	<i>58</i>
<i>Veteran/Surviving Spouse Pension Claims</i>	<i>4</i>	<i>15</i>
<i>All Forms Filled Out for Veterans</i>	<i>98</i>	<i>358</i>
<i>Miscellaneous (see below)</i>	<i>2</i>	<i>5</i>

4-6-2022 *Southeast District CVSO Training*

4-11-2022 *Vetraspec Software Training with District VSO*

Commissioner Lienhoop motioned to Accept the Veteran’s Monthly Report as presented. Commissioner London seconded the motion which passed unanimously. The new van is working out great. All the drivers love it. There should be an article coming up in the Republic regarding it.

The next item was the Animal Control April 2022 Monthly Report as prepared by Director Mark Case and presented by Commissioner London as follows:

April 2022 Monthly Report

<i>Action</i>	<i>Dogs</i>	<i>Cats</i>	<i>Other</i>	<i>Total</i>
<i>Picked Up</i>	15	5	0	20
<i>Audits</i>	0	0	0	89
<i>Violations</i>	1	0	0	1
<i>Fines</i>	0	0	0	0
<i>Bite Cases</i>	0	0	0	0
<i>Door Hangers</i>	0	0	0	2
<i>Animals Reclaimed</i>	2	0	0	2
<i>Traps Loaned</i>	2	1	0	3
<i>Total Cases</i>	47	14	14	75
<i>Mileage for the month</i>	<i>Van 1 =</i>	<i>1,204</i>	<i>Van 2 =</i>	<i>1,606</i>

Commissioner London motioned to accept the Animal Control Monthly Report as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was Consideration of a Decision regarding the Bartholomew County Fairgrounds Sanitary Sewer and Water Improvements Project as presented by Eric Brunn of Strand Associates, as well as Fair Board President Rick Trimpe as follows:

- *Paid for out of ARP Funds*
 - *Construction Completion Requirements have been changed from “Completed before start of the Fair” to “Completion by the end of the year” of December 31, 2022.*

- *Bids Opened 5-16-2022 were as follows:*
 - *Addendum #1 – Change Bid Date From “May 2, 2022” to “May 16, 2022”*
 - *Alternate #1 –*
 - *“Specifications” replace grinder pumps requirement*
 - *“Drawings” – Change total length of 2” diameter water main*
 - *Change Sanitary Force Pipe diameter size from 1.5” to 2”*
 - *Change force main size leader in profile view from “Force Main 1.5” HDPE DR 9” to “Force Main 2” HDPE, DR 9” on sheets No. 6,7,14, & 15*
 - *Sheet No. 19 – Electrical Site Plan – replace sheet No. 19 with that attached revised Sheet No. 19*

Company	Base Bid	Alternate #1	Total Bid
<i>King’s Trucking</i>	<i>\$447,350.00</i>	<i>\$181,830.00</i>	<i>\$629,180.00</i>
<i>Dave O’Mara</i>	<i>\$596,461.00</i>	<i>\$214,046.00</i>	<i>\$810,507.00</i>
<i>Milestone</i>	<i>\$794,600.00</i>	<i>\$307,770.00</i>	<i>\$1,102,370.00</i>

Eric Brunn stated that there was an Alternate #1 and they do want to include it. With the Base Bids and the Alternate #1, he recommended going with King’s Trucking. **Commissioner Kleinhenz motioned to Award the Project to the low bidder of King’s Trucking in the amount of \$629,180.00. Commissioner London seconded the motion which passed unanimously.** Mark Webber asked what the Alternate #1 was. Eric Brunn stated it was an alternate for the lift station and additional piping for the opposite end of the property.

The next item was Consideration of Proposals for the 2022 Road Overlay Programs – Phase 2 as presented by Highway Superintendent Dwight Smith as follows:

- *Roads to be overlaid in 2022 Road Overlay Program – Phase 2 as follows:*

Route Name	From	To	Miles	Width
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<i>E 100 N</i>	<i>650 E</i>	<i>SR 46</i>	<i>1.016</i>	<i>20'</i>
<i>Base Road</i>	<i>410 E</i>	<i>525 E</i>	<i>1.132</i>	<i>18'</i>
<i>W Lake Road</i>	<i>Brown County Line</i>	<i>930 S</i>	<i>2.161</i>	<i>18'</i>
<i>W 930 S</i>	<i>Lake Road</i>	<i>SR 58</i>	<i>0.282</i>	<i>18'</i>
<i>W 930 S</i>	<i>500 W</i>	<i>400 W</i>	<i>1.012</i>	<i>18'</i>
<i>W 450 S</i>	<i>Sprague Road</i>	<i>SR 58</i>	<i>1.783</i>	<i>18'</i>
<i>E 400 S</i>	<i>1000 E</i>	<i>1100 E</i>	<i>1.010</i>	<i>18'</i>
<i>E 700 S</i>	<i>450 E</i>	<i>600 E</i>	<i>1.465</i>	<i>18'</i>
<i>E 400 S</i>	<i>US 31</i>	<i>525 E</i>	<i>1.465</i>	<i>18'</i>
<i>800 S</i>	<i>100 W</i>	<i>Base Road</i>	<i>1.014</i>	<i>18'</i>
<i>S 100 W</i>	<i>800 S</i>	<i>950 S</i>	<i>1.600</i>	<i>18'</i>
<i>650 S</i>	<i>SR 11</i>	<i>100 W</i>	<i>2.839</i>	<i>20'</i>
<i>E 600 S</i>	<i>US 31</i>	<i>300 E</i>	<i>1.016</i>	<i>18'</i>
<i>N 900 E</i>	<i>Huffer Road</i>	<i>400 N</i>	<i>1.013</i>	<i>16'</i>
<i>1200 E</i>	<i>200 S</i>	<i>300 S</i>	<i>0.964</i>	<i>16'</i>
<i>N 350 E</i>	<i>900 N</i>	<i>1000 N</i>	<i>1.226</i>	<i>18'</i>
<i>E 700 N</i>	<i>350 E</i>	<i>600 N</i>	<i>2.551</i>	<i>18'</i>
<i>N 700 E</i>	<i>450 N</i>	<i>600 N</i>	<i>1.523</i>	<i>18'</i>
<i>N 1150 E</i>	<i>500 N</i>	<i>700 N</i>	<i>2.438</i>	<i>16'</i>

- *Alternate #1 – Completion time should read “12-31-2022”*
- *Bids were as follows:*

- *Milestone* *\$2,811,074.74*
- *Dave O’Mara* *\$2,948,621.20*

Commissioner London motioned to Take the Proposals Under Advisement as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

County Offices will be Closed on Monday, May 30, 2022 in Observance of Memorial Day.

As there will be no Commissioner's Meeting next week, there will be a Commissioner's Meeting this Thursday, May 26 at 10:00 a.m. for the Approval of Payroll only.

There was discussion regarding the increase in costs for paving due to the increase in crude oil costs.

Auditor Pia O'Connor reminded everyone of the Salute concert this Friday night on the Courthouse lawn at 7:00 p.m.

Chris West, German Township Trustee, (via Zoom) stated that, after speaking yesterday with Highway Superintendent Dwight Smith, German Township residents can drop tree debris at the South end of the German Township Trustee Office lot and the Highway Department will take care of the debris.

The next Commissioners Meeting will be **Monday, June 6, 2022 at 10:00 a.m.**

There being no other business, the meeting was adjourned at 10:42 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR