

COMMISSIONERS' MEETING

September 26, 2022

The Bartholomew County Commissioners met on September 26, 2022, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz, Carl H. Lienhoop and Tony London, County Auditor Pia O'Connor, County Administrator Tina Douglas and Attorney Grant Tucker were in attendance.

Commissioner Lienhoop opened the meeting.

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

The first item was the Approval of Minutes of 09-19-2022. **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>
09/19/22 to 09/23/22	26	\$9,488.00	\$42,584,647

Of note: \$40,000,000 for CRH Remodel (Fair Oaks Mall)

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: chip-n-sealed in Columbus & Ohio Townships; side-winded stone along 640 N & 735 N; ditched on 750 S & 1200 E; hauled mulch to Youth Camp; fixed fence on 50 N; dug out spot on Beech Drive & filled with millings; mowed in Wayne Township; and Milestone paved 100 W & 930 S and started on 450 S. Commissioner Kleinhenz apologized for the mowing along the roads as they have had a hard time getting people to mow.

The next item was the Consideration of a Renewal Software Agreement with NAPA Tracs for the Bartholomew County Highway as presented by Engineer Hollander as follows:

- *IT Department is aware of this Agreement Renewing Licensing*

- *Highway Department Mechanics use this to look up parts*
- *Half is paid out of Highway Department*
- *Half is paid out of Commissioners Highway Fund*
- *Agreement is for 24 months with option to cancel with 30 day written notice*
 - *NAPA Tracs* **\$3,700**

Commissioner Kleinhenz motioned to Approve the Renewal Agreement with NAPA Tracs in the amount of \$3,700.00 as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of a Consulting Contract with United Consulting for Replacement of Bridge #170 as presented by Engineer Hollander as follows:

- *With United Consulting*
- *Bridge #170 carrying Lowell Road over Driftwood River*
- *Services to be performed for both Bridge #170 and Intersection for 325 W*
 - *Field Survey*
 - *Environmental Services*
 - *Geotechnical Investigation*
 - *Utility Coordination*
 - *Hydraulic Analysis*
 - *Abbreviated Engineer's Assessment*
 - *Traffic Data Collection*
 - *Intersection Capacity Analysis*
 - *Culvert Design & Plans*
 - *Detention Design & Plans*
 - *Pavement Design*
 - *Lighting Design & Plans*
 - *Road Design & Plans*
 - *Bridge Design & Plans*
 - *Right-of-Way Engineering*
 - *Post Bid Design Services*

▪ *Total Contract Amount:* *\$1,189,700.00*

Engineer Hollander stated that they were awarded Federal Funds in the amount of \$8,000,000. The completed project is estimated at \$11,000,000 with escalation of prices figured in. With the Federal Funds, there are a lot of hoops that have to be jumped through. The other \$3,000,000 he will have to go to INDOT for as they get closer to the time. The County match will also be needed. Commissioner London asked if this would be within the CAMPO? Engineer Hollander stated it is not. The City has used some of those funds for their portion of Lowell Road. Engineer Hollander stated that this is a Rural Project that they can ask for funding in other areas where as the City has to use the CAMPO funds for their projects. This is scheduled for 2027. It is the second longest bridge in Bartholomew County, with Southern Crossing being the longest. Commissioner London stated that they are planning to put in conduit for internet to cross the river. **Commissioner Kleinhenz motioned to Approve the Contract with United Consulting in the amount of \$1,189,700.00 as presented. Commissioner London seconded the motion which passed unanimously.** Commissioner Lienhoop had walked over the 2nd and 3rd Street Bridges over the weekend and noticed that the dam there is in sad shape. Mark Webber asked what the matching Grant was. Engineer Hollander stated it is 80/20. Mr. Webber asked if we had to do the study to get the Federal Funds. It was explained that this is not a “study”; it is for the actual designs so that they can go to bid.

The next item was the Consideration of an Amended Purchase Agreement for Sheriff’s Department Vehicles as presented by Captain Brandon Slate as follows:

- *On January 31, 2022 Fletcher Chrysler (only bidder) was awarded the following:*
 - *Five 2022 Dodge Ram 1500 SSV Crew Cab 4x4 White*
 - *Cost per truck:* *\$ 36,612*
 - *Total Amount of award:* *\$183,060*
- *Fletcher Chrysler has been unable to obtain 2022 trucks*
- *Amendment includes 2023 trucks instead of 2022 trucks*
- *Price is actually lower than that of the 2022 trucks*
 - *New cost per truck:* *\$ 36,570*
 - *Net Total Amount of award:* *\$182,850*
 - *Price difference = \$210 savings*

Captain Slate explained that it has been impossible to get the 2022 trucks as Chrysler shut down the Order Bank for 2022 trucks. They are getting ready to open the 2023 Order Bank. **Commissioner London motioned to Approve the Amended Purchase Agreement with Fletcher Chrysler in the total amount of \$182,850 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Ratification of an Expenditure for the Maintenance Department as presented by Maintenance Director Rick Trimpe as follows:

- *For Walnut wood for the remodel in the Jury Room in the Courthouse*
- *Bender Lumber Co. (Columbus, IN)*
 - *Sixteen 1"x6"x10' Smooth Walnut at \$219.50 each* *\$3,512.00*
 - *Six 2"x4"x10' Smooth Walnut at \$492.90 each* *\$2,957.40*
 - ***Total Ratification*** ***\$6,569.40***

Director Trimpe stated that this was to build a table (being built by Director Trimpe at his home) in the Jury room and to repair some other locations in the Courthouse. **Commissioner Kleinhenz motioned to Ratify the Expenditure with Bender Lumber Co. in the amount of \$6,569.40 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Ratification for an Expenditure for the Maintenance Department as presented by Director Trimpe as follows:

- *Expenditure for the Governmental Office Building (GOB) for the back parking lot*
 - *With C.A.S.E. Construction, Inc. (Edinburgh, IN)*
 - *GOB Concrete Pit repairs*
 - *Total Ratification Amount:* *\$2,500.00*

Director Trimpe stated that while the pavement was being redone, it was determined that the concrete on the pit was beyond repair. **Commissioner Kleinhenz motioned to Ratify the Expenditure with C.A.S.E. Construction, Inc. in the amount of \$2,500.00 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the August 2022 Veteran's Monthly Report as prepared by VSO Larry Garrity and presented by Commissioner Lienhoop as follows:

August 2022 Monthly Report

<i>Item</i>	<i>Monthly</i>	<i>YTD</i>
<i>In Office Interviews</i>	41	280
<i>Out of Office Interviews</i>	0	3
<i>Walk-ins</i>	67	479
<i>Incoming Phone Calls</i>	229	1,690
<i>Outgoing Phone Calls</i>	78	591
<i>Outgoing Mail</i>	7	80
<i>Incoming Fax</i>	5	19
<i>Outgoing Fax</i>	6	69
<i>Trips to VA Hospital</i>	10	47
<i>Mileage on Van</i>	761	8,024
<i>New Claims Filed</i>	20	122
<i>Veteran Disability Compensation Claims Filed</i>	16	110
<i>Veteran/Surviving Spouse Pension Claims</i>	4	29
<i>All Forms Filled Out for Veterans</i>	110	735
<i>Miscellaneous (see below)</i>	1	14

8/26/2022 – INVSOA State Meeting via Zoom

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

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

August 2022 Monthly Report

<i>Action</i>	<i>Dogs</i>	<i>Cats</i>	<i>Other</i>	<i>Total</i>
<i>Picked Up</i>	16	25	0	41
<i>Audits</i>	-	-	-	155
<i>Violations</i>	5	1	0	6
<i>Fines</i>	0	0	0	0
<i>Bite Cases</i>	1	0	0	1
<i>Door Hangers</i>	-	-	-	4
<i>Animals Reclaimed</i>	4	0	0	4
<i>Traps Loaned</i>	1	2	0	3
<i>Total Cases</i>	49	18	10	77
<i>Mileage for the month</i>	<i>Van 1 =</i>	<i>2,543</i>	<i>Van 2 =</i>	<i>1,550</i>

Commissioner Kleinhenz motioned to accept the August 2022 Animal Control Monthly Report as presented. Commissioner London seconded the motion which passed unanimously.

Commissioner Kleinhenz asked Director Case to make certain both vehicles have bedding, metal and any other items that may be needed with the upcoming winter season so that they can remedy the situation without having to run to a store to get the materials.

The next item was the August 2022 Clerk's Monthly Report as prepared by Clerk Shari Lentz and presented by Commissioner London. **Commissioner London motioned to Accept the August 2022 Clerk's Monthly Report as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.** Commissioner Lienhoop stated that anybody that has moved into Bartholomew County has until October 11, 2022 to register to vote in the fall election. You can do this online or in the Clerk's Office.

Under Miscellaneous, Auditor O'Connor stated that they had approved the Nexus Park last week. Commissioner London stated that last week was the Fieldhouse by the City. Auditor O'Connor stated it was exciting that there is a lot of stuff going on.

The next Commissioner's Meeting will be Monday, October 3, 2022.

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