

COMMISSIONERS' MEETING

October 31, 2022

The Bartholomew County Commissioners met on October 31, 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 Administrator Tina Douglas and Attorney Grant Tucker were in attendance. Auditor Pia O'Connor attended via Zoom.

Commissioner Lienhoop opened the meeting.

Chris West, Tax Administrator in the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of Minutes of October 24, 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 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>
<i>10/24/22 to 10/29/22</i>	<i>20</i>	<i>\$4,580.00</i>	<i>\$2,340,727</i>

Of note: Several new family dwellings

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander for last week as follows: hauled dirt and put up gabions on 900 E; placed stone on shoulder on 350 E; put up signs; dura-patched; mowed in Ohio & Wayne Township; picked up trash; and cleared bridge drains on 50 N.

The next item was the Consideration of the Release of Driveway Bond 21-004 as presented by Engineer Hollander. This is for Dustin O'Neal at 10821 W 700 S, Lot 5B in Seaver's Administrative Subdivision in Ohio Township in the amount of \$300. **Commissioner Kleinhenz motioned to Release Driveway Bond 21-004 for Dustin O'Neal for Lot 5B in Seaver's Administrative Subdivision in**

Ohio Township in the amount of \$300. Commissioner London seconded the motion which passed unanimously.

The next item was the Presentation of the Highway Financial Reports for August and September 2022 as well as the Highway Crew Report for September 2022 as presented by Engineer Hollander. **Commissioner Kleinhenz motioned to Accept the Reports as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was a Ratification of an Expenditure for the Highway Department as presented by Engineer Hollander. This is for the replacement of an engine in a Sheriff's Department 2011 Dodge RAM 1500 in the amount of \$4,938.32 with Bob Poynter. **Commissioner London motioned to Ratify the Expenditure with Bob Poynter Family of Dealerships in the amount of \$4,938.32. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was a Proposal for the Highway Department for Gabions for County Road 900 E as presented by Engineer Hollander as follows:

- *CFG Construction Fabrics & Grids (Indianapolis, IN)*
 - *Gabion Basket w/lid*
 - *Galvanized, 6'x3'x3'* *\$1,300.00*
 - *Gabion Basket*
 - *PVC Coated*
 - *12'x3'x3'* *\$4,760.00*
 - *Shipping & Freight* *\$ 418.00*
 - *Total* *\$6,478.00*

- *CivilCon*
 - *Gabion Basket*
 - *Galvanized, 6'x3'x3'* *\$1,610.00*
 - *Gabion Basket*
 - *Galvanized, 12'x3'x3'* *\$5,880.00*
 - *Shipping & Freight* *\$ 350.00*
 - *Total* *\$7,840.00*

Commissioner London motioned to Approve the Proposal for Gabions with the low bid from CFG Construction Fabrics & Grids in the amount of \$6,478.00. Commissioner Kleinhenz seconded the motion which passed unanimously. Commissioner Kleinhenz stated that Gabions are wire setups to hold stone to keep banks from eroding. Commissioner London asked what is different with the Chip-n-Seal this year. Engineer Hollander stated that they had a new machine and another piece of equipment that was borrowed. He said that the stone appeared to have more dust with it. There also has been several weeks without rain, which is what helps settle the dust. They have to Chip-n-Seal to get 30 to 35 years out of the roads between overlays.

The next item was the Consideration of a Partnership Agreement with Dimagi, Inc. for the Health Department for Directly Observed Therapy (DOT) software as presented by Nursing Director Amanda Organist as follows:

- *Used with Tuberculosis patients*
- *They are required to watch the patient take the medication*
- *This allows for video from some of the patients*
- *It is less invasive/intrusive for the patient*
- *Less time used by the nurse, as can be done at desk without site visit*
- *Several Health Departments are using this and have had wonderful success*
- *The Program is as follows:*
 - *Setup: Staff Training (1-7 Days) & Training Materials & new Video Observed Therapy (VOT) Client Portal will be created*
 - *Ongoing: Monthly Platform Hosting, Technical & Administrative Support*
 - *Cost per Tiers Below:*

▪ <i>Tier 1</i>	<i>>3</i>	<i>Contact for pricing</i>
▪ <i>Tier 2 – fixed</i>	<i>Up to 5 (3-7)</i>	<i>\$300/month</i>
▪ <i>Tier 3 – fixed</i>	<i>Up to 10 (6-13)</i>	<i>\$500/month</i>
▪ <i>Tier 4 – fixed</i>	<i>Up to 20 (14-23)</i>	<i>\$1,000/month</i>
▪ <i>Tier 5 – fixed</i>	<i>Up to 35 (24-40)</i>	<i>\$1,500/month</i>
▪ <i>Tier 6 – fixed</i>	<i>36+</i>	<i>Contact for pricing</i>
 - *Data Storage is included*
 - *Optional Long-Term Video Storage is \$200 per month*

- *Current Health Department cases would fall in Tier 1 at \$200/month*
- *IT Director Mayes has reviewed and is okay going forward with purchase*
- *Director Organist has placed an IT Ticket for installation*

Commissioner Kleinhenz motioned to Approve the Partnership Agreement with Dimagi, Inc. as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of an Annual Memorandum of Understanding between the Bartholomew County Health Department and the Bartholomew County Sheriff's Department as presented by Nursing Director Amanda Organist. This MOU is for the use of generator backed refrigerators and freezers for the storage of medication in the event the Nursing Facility loses power. **Commissioner London motioned to Approve the MOU between the Health Department – Nursing Division and the Sheriff's Department as presented. Commissioner Lienhoop seconded the motion which passed 2-0 (Commissioner Kleinhenz had to leave for another meeting).**

The next item was the Presentation of the Recycling Center Reports as presented by Jessica Norcross. **Commissioner Lienhoop motioned to Accept the Recycling Center Reports as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Presentation of the September 2022 Animal Control Report as presented by Animal Control Officer Mark Case as follows:

September 2022 Monthly Report

<i>Action</i>	<i>Dogs</i>	<i>Cats</i>	<i>Other</i>	<i>Total</i>
<i>Picked Up</i>	30	17	0	47
<i>Audits</i>	-	-	-	141
<i>Violations</i>	8	0	0	8
<i>Fines</i>	3	0	0	3
<i>Bite Cases</i>	0	0	0	0
<i>Door Hangers</i>	-	-	-	11
<i>Animals Reclaimed</i>	5	0	0	5
<i>Traps Loaned</i>	0	2	0	2
<i>Total Cases</i>	68	33	13	114

<i>Mileage for the month</i>	<i>Van 1 =</i>	<i>2,662</i>	<i>Van 2 =</i>	<i>2,470</i>
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Commissioner Lienhoop motioned to accept the Animal Control Monthly Report as presented. Commissioner London seconded the motion which passed 2-0. Commissioner London noted that it was odd to have picked up more dogs than cats. Director Case stated that dogs and puppies have been dumped along the roads quite a bit here recently. Commissioner London asked if the Capture, Neuter, Spay has made any impact on the number of cats being picked up. Director Case stated they have seen a difference in Driftside Mobile Home Park. Commissioner London asked if the vans were stocked for the winter weather. Director Case stated that they have wool blankets, 2 types of bedding and a heated water bucket in each van. They also have access to some dog houses as well as materials to use to provide shelter whenever needed.

The next item was the Presentation of the September 2022 Clerk's Monthly Report as prepared by Clerk Shari Lentz. **Commissioner London motioned to Accept the September 2022 Clerk's Monthly Report as presented. Commissioner Lienhoop seconded the motion which passed 2-0.**

The next item was the Presentation of the September 2022 Treasurer's Monthly Report as prepared by Treasurer Barb Hackman. **Commissioner Lienhoop motioned to Accept the September 2022 Treasurer's Monthly Report as presented. Commissioner London seconded the motion which passed 2-0.**

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

September 2022 Monthly Report

<i>Item</i>	<i>Monthly</i>	<i>YTD</i>
<i>In Office Interviews</i>	<i>33</i>	<i>313</i>
<i>Out of Office Interviews</i>	<i>0</i>	<i>0</i>
<i>Walk-ins</i>	<i>49</i>	<i>528</i>
<i>Incoming Phone Calls</i>	<i>217</i>	<i>1,907</i>
<i>Outgoing Phone Calls</i>	<i>91</i>	<i>682</i>
<i>Outgoing Mail</i>	<i>2</i>	<i>82</i>

<i>Incoming Fax</i>	<i>8</i>	<i>27</i>
<i>Outgoing Fax</i>	<i>8</i>	<i>77</i>
<i>Trips to VA Hospital</i>	<i>15</i>	<i>62</i>
<i>Mileage on Van</i>	<i>1,576</i>	<i>9,600</i>
<i>New Claims Filed</i>	<i>16</i>	<i>138</i>
<i>Veteran Disability Compensation Claims Filed</i>	<i>15</i>	<i>125</i>
<i>Veteran/Surviving Spouse Pension Claims</i>	<i>3</i>	<i>32</i>
<i>All Forms Filled Out for Veterans</i>	<i>106</i>	<i>841</i>
<i>Miscellaneous (see below)</i>	<i>2</i>	<i>16</i>

September 16, 2022 – POW Plaza at 6:30 p.m.

*September 29, 2022 – Program for Vietnam Veterans at Bakalar Air Museum
2:00 – 5:00, assisted with Veteran’s Claim Information*

Bartholomew County lost 4 Veteran’s in September for a total of 31 in 2022

Commissioner London stated that rarely does a week go by that he has not met a Veteran that had high praise for VSO Garrity and his office. **Commissioner Lienhoop motioned to Accept the Veteran’s Monthly Report as presented. Commissioner London seconded the motion which passed 2-0.**

The next item was the Consideration of a Resolution Supporting “Operation Green Light for Veteran’s” as follows:

Resolution No. 2022-10

***A RESOLUTION SUPPORTING OPERATION
GREEN LIGHT FOR VETERANS***

WHEREAS, the residents of Bartholomew county have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly serve our county and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

***WHEREAS**, Bartholomew County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and*

***WHEREAS**, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and*

***WHEREAS**, approximately 200,000 service members transition to civilian communities annually; and*

***WHEREAS**, an estimated 20 percent increase of service members will transition to civilian life in the near future; and*

***WHEREAS**, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and*

***WHEREAS**, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and*

***WHEREAS**, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and*

***WHEREAS**, Bartholomew County appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be granted; and*

***WHEREAS**, Bartholomew County hereby declares the week of November 7th through November 11th, 2022 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from Active Service; therefore be it*

***RESOLVED**, that in observance of Operation Green Light, Bartholomew County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of residence.*

DATED THIS 31st DAY OF OCTOBER, 2022.

***BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA***

Carl H. Lienhoop, Chairman

Larry S. Kleinhenz, Member

Tony London, Member

Commissioner London motioned to Approve the Resolution 2022-10 as presented.

Commissioner Lienhoop seconded the motion which passed 2-0.

The next item was the Consideration of Agreements between TrueRx and Bartholomew County as presented by Greg Fox and Cathy Dunn as follows:

- *Original Agreement & Amendment No. 2 to the Employee Benefit Trust Plan*
 - *Changing Prescription Policy from Kroger to TrueRx*
 - *Were signed July 12, 2021*
 - *The change mostly involved how the employees could get specialty medications*
 - *The savings was around \$500,000 per year thus helping to eliminate increasing all medication fees*
- *Two Agreements below need approved:*
 - *Renewal of the above pharmacy services agreement with TrueRx for the Bartholomew County Employee Benefit Trust for Prescription Benefit Management*
 - *One-year renewal effective September 1, 2022 through September 1, 2023*
 - *(1st time) Business Associate Agreement with TrueRx for the Bartholomew County Employee Benefit Trust Plan.*
 - *Due to HIPAA Regulations and the HITECH Act that the covered entity (Bartholomew County) and business associate (TrueRx) must agree in writing to comply with certain mandatory provisions regarding the use and disclosure of protected health information (PHI)*
 - *One-year term*

Mr. Fox explained that the County had moved to TrueRx last year so this is the Renewal Agreement. One document is in regards to how personal data will be handled as well as any procedures for any data breaches. Commissioner London asked how this company (TrueRx) makes money. Ms. Dunn stated they charge an administration fee. Mr. Fox stated that it is also based on use. They have saved over \$300,000. Some companies take a percentage of the savings while this company charges 15% with a maximum amount of \$1,500. Ms. Dunn stated that they also help patients get signed up for discounts, saving patients over \$25,000 in out of pocket expenses last year. **Commissioner London motioned to Approve the Agreements with TrueRx as presented. Commissioner Lienhoop seconded the motion which passed 2-0.**

The next item was the Consideration of an Appointment to the Emergency Ambulance Service Board. This is for the re-appointment of Coroner Clayton Nolting for a 3-year term.

Commissioner Lienhoop motioned to Appoint Coroner Clayton Nolting to the Emergency Ambulance Service Board. Commissioner London seconded the motion which passed 2-0.

The next item was the Consideration of the 2023 County Holiday Schedule as follows:

<i>January 2, 2023</i>	<i>Monday</i>	<i>New Year's Day</i>
<i>January 16, 2023</i>	<i>Monday</i>	<i>Martin Luther King Jr Day</i>
<i>February 20, 2023</i>	<i>Monday</i>	<i>President's Day</i>
<i>April 7, 2023</i>	<i>Friday</i>	<i>Good Friday</i>
<i>May 2, 2023</i>	<i>Tuesday</i>	<i>Primary Election</i>
<i>May 29, 2023</i>	<i>Monday</i>	<i>Memorial Day</i>
<i>June 19, 2023</i>	<i>Monday</i>	<i>Juneteenth Day</i>
<i>July 3, 2023</i>	<i>Monday</i>	<i>Independence Day</i>
<i>July 4, 2023</i>	<i>Tuesday</i>	<i>Independence Day</i>
<i>September 4, 2023</i>	<i>Monday</i>	<i>Labor Day</i>
<i>November 7, 2023</i>	<i>Tuesday</i>	<i>General Election</i>
<i>November 10, 2023</i>	<i>Friday</i>	<i>Veteran's Day</i>
<i>November 23, 2023</i>	<i>Thursday</i>	<i>Thanksgiving Day</i>
<i>November 24, 2023</i>	<i>Friday</i>	<i>Thanksgiving</i>
<i>December 22, 2023</i>	<i>Friday</i>	<i>Christmas Eve</i>
<i>December 25, 2023</i>	<i>Monday</i>	<i>Christmas Day</i>
<i>December 29, 2023</i>	<i>Friday</i>	<i>New Year's Eve</i>
<i>January 1, 2024</i>	<i>Monday</i>	<i>New Year's Day</i>

Commissioner Lienhoop motioned to Accept the 2023 Bartholomew County Holiday Schedule as presented. Commissioner London seconded the motion which passed 2-0.

The next item was the Consideration of the 2023 Commissioner's Meeting Schedule as follows:

<i>January 2, 2023</i>	NO MEETING <i>New Year's Day</i>		<i>July 3, 2023</i>	NO MEETING <i>Independence Day</i>
<i>January 9, 2023</i>	<i>10:00 a.m.</i>		<i>July 10, 2023</i>	<i>10:00 a.m.</i>
<i>January 16, 2023</i>	NO MEETING <i>Martin Luther King Jr Day</i>		<i>July 17, 2023</i>	<i>10:00 a.m.</i>
<i>January 23, 2023</i>	<i>10:00 a.m.</i>		<i>July 24, 2023</i>	<i>10:00 a.m.</i>
<i>January 30, 2023</i>	<i>10:00 a.m.</i>		<i>July 31, 2023</i>	<i>10:00 a.m.</i>
<i>February 6, 2023</i>	<i>10:00 a.m.</i>		<i>August 7, 2023</i>	<i>10:00 a.m.</i>
<i>February 13, 2023</i>	<i>10:00 a.m.</i>		<i>August 14, 2023</i>	<i>10:00 a.m.</i>
<i>February 20, 2023</i>	NO MEETING <i>President's Day</i>		<i>August 21, 2023</i>	<i>10:00 a.m.</i>
<i>February 27, 2023</i>	<i>10:00 a.m.</i>		<i>August 28, 2023</i>	<i>10:00 a.m.</i>
<i>March 6, 2023</i>	<i>10:00 a.m.</i>		<i>September 4, 2023</i>	NO MEETING LABOR DAY
<i>March 13, 2023</i>	NO MEETING SPRING BREAK		<i>September 11, 2023</i>	<i>10:00 a.m.</i>
<i>March 20, 2023</i>	<i>10:00 a.m.</i>		<i>September 18, 2023</i>	<i>10:00 a.m.</i>
<i>March 27, 2023</i>	<i>10:00 a.m.</i>		<i>September 25, 2023</i>	<i>10:00 a.m.</i>
<i>April 3, 2023</i>	<i>10:00 a.m.</i>		<i>October 2, 2023</i>	<i>10:00 a.m.</i>
<i>April 10, 2023</i>	<i>10:00 a.m.</i>		<i>October 9, 2023</i>	NO MEETING Fall Break
<i>April 17, 2023</i>	<i>10:00 a.m.</i>		<i>October 16, 2023</i>	<i>10:00 a.m.</i>
<i>April 24, 2023</i>	<i>10:00 a.m.</i>		<i>October 23, 2023</i>	<i>10:00 a.m.</i>
			<i>October 30, 2023</i>	<i>10:00 a.m.</i>
<i>May 1, 2023</i>	<i>10:00 a.m.</i>		<i>November 6, 2023</i>	<i>10:00 a.m.</i>
<i>May 8, 2023</i>	<i>10:00 a.m.</i>		<i>November 13, 2023</i>	<i>10:00 a.m.</i>
<i>May 15, 2023</i>	<i>10:00 a.m.</i>		<i>November 20, 2023</i>	<i>10:00 a.m.</i>

<i>May 22, 2023</i>	<i>10:00 a.m.</i>		<i>November 27, 2023</i>	<i>10:00 a.m.</i>
<i>May 29, 2023</i>	<i>NO MEETING Memorial Day</i>			
<i>June 5, 2023</i>	<i>10:00 a.m.</i>		<i>December 4, 2023</i>	<i>10:00 a.m.</i>
<i>June 12, 2023</i>	<i>10:00 a.m.</i>		<i>December 11, 2023</i>	<i>10:00 a.m.</i>
<i>June 19, 2023</i>	<i>NO MEETING Juneteenth Day</i>		<i>December 18, 2023</i>	<i>10:00 a.m.</i>
<i>June 26, 2023</i>	<i>10:00 a.m.</i>		<i>December 25, 2023</i>	<i>NO MEETING Christmas Day</i>

Commissioner Lienhoop motioned to Accept the 2023 Commissioner's Meeting Schedule as presented. Commissioner London seconded the motion which passed 2-0.

The next item, under Miscellaneous, was an item for the Sheriff's Department as follows:

- *On January 31, 2022, Fletcher Chrysler (only bidder) was awarded the bid for five 2022 Dodge Ram 1500 SSV Crew Cab 4x4 white at \$36,612 per truck.*
- *Total amount of award was \$183,060*
- *On September 26, 2022, the award was amended to 2023 vehicles because Fletcher Chrysler was unable to obtain 2022 trucks.*
- *The new total amount per truck was \$36,570 per truck*
- *Need to order one truck to replace one wrecked vehicle*
- *Fletcher Chrysler will honor price at \$36,570 for replacement vehicle*
- *Need to approve Pre-Order of six new trucks for 2023 at the same price as this years approved trucks.*

Commissioner London stated that the Sheriff's Department has had issues getting vehicles due to COVID and other issues. They need to pre-order 6 vehicles so that they can get them this summer, and one additional vehicle we be purchased to replace a totaled vehicle using 2022 funds. This makes a total of 7 vehicles. The replacement vehicle will be purchased with 2022 funds. They have yet to receive the vehicles that were ordered in 2021. **Commissioner London motioned to Approve the**

Pre-Order of Vehicles for the Sheriff's Department. Commissioner Lienhoop seconded the motion which passed 2-0.

Court Services has officially moved to 555 First Street effective as of today. The old building is now closed. There will be an Open House in the Spring of 2023.

The next Commissioner's Meeting will be Monday, November 7, 2022.

There being no other business, the meeting was adjourned at 10:49 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR