

COMMISSIONERS' MEETING

November 14, 2022

The Bartholomew County Commissioners met on November 14, 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, Auditor Pia O'Connor, County Administrator Tina Douglas and Attorney Grant Tucker were in attendance.

Commissioner Lienhoop opened the meeting.

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

The first item was the Approval of Minutes of November 7, 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 London motioned to Approve the Payroll as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The first item was the Weekly Permits Report as read by Commissioner Lienhoop:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
<i>11/07/22 to 11/10/22</i>	<i>16</i>	<i>\$3,277.00</i>	<i>\$1,483,440</i>

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander for last week as follows: side-winded stone along new overlay areas which is bringing the stone up to the height of the pavement. Commissioner London asked if they have considered milling. Engineer Hollander stated that they have started to consider that. The millings can be reused. They used the millings from Southern Crossing were used for the extension of Hartman Drive. They will still have to overlay, but by milling an inch and a half then laying an inch and a half, they will not have to do the side-winding. The cost of milling is in the hauling away of the milling.

The next item was the Ratification of an Expenditure for the Highway Department as presented by Engineer Hollander. This is for road striping of Southern Crossing Bridges between SR 11 and 150 E in the amount of \$4,000.00 with AAA Striping Company (Columbus, IN). The other bid was from Indiana Sign & Barricade, Inc. (Indianapolis, IN) in the amount of \$7,420.00 **Commissioner**

Kleinhenz motioned to Ratify the Expenditure by the Highway Department with AAA Striping in the amount of \$4,000.00 as presented. Commissioner London seconded the motion which passed unanimously. Engineer Hollander stated they were not going to do it ahead of time, but an opening occurred so they took advantage of it. The asphalt plant will shut down on December 2. They paved Bridges #188 & #189 last week, luckily while the temperature was appropriate.

The next item was Proposals for the Highway Department for Wedging as presented by Engineer Hollander as follows:

- *Wedging for 3 locations around the County*
- *All work shall be completed before December 15, 2022*
 - Location 1 - Intersection widening on 500 W at the intersection with Seymour Road*
 - Location 2 - Wedge of pipe replacement on 700 S just W of 100 W*
 - Location 3 - Wedge of pipe replacement on 620 N between 900 E and 1000 E*
- ***Milestone Contractors (Columbus, IN)***
 - *Mobilization and demobilization for all 3 locations* *\$2,475.00*
 - *Location 1 – HMA Surface – 40 tons @ \$228/ton* *\$9,120.00*
 - *Location 1 – HMA Intermediate – 40 tons @ \$207/ton* *\$8,280.00*
 - *Location 2 – HMA Surface – 9 tons @ \$570/ton* *\$5,130.00*
 - *Location 3 – HMA Surface – 7 tons @ \$615/ton* *\$4,305.00*
 - ***Total Quote*** ***\$29,310.00***
- *All-Star Paving – Advised they would not be quoting*
- *CASE Construction – Advised they would not be quoting*
- *O’Mara – Advised they would not be quoting*
- *These locations are currently gravel*

Commissioner London motioned to Accept the bid from Milestone in the amount of \$29,310 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of Notice to Bidders for Replacement of Bridge #44 as presented by Engineer Hollander and Jon Clodfelter of United Consulting as follows:

- *Notice to Bidders for Replacement of Bridge # 44*
 - *Located on 425 N over Duck Creek, in Clifty Township*
 - *Advertised Thursday, November 17, 2022 & Thursday, November 24, 2022*
 - *Bids will be opened on Monday, December 5, 2022*

Commissioner Kleinhenz motioned to Approve the Notice to Bidders as presented. Commissioner London seconded the motion which passed unanimously. It was clarified that bids would be opened on Monday, December 5, 2022 during the Commissioners Meeting.

The next item was the Consideration of Notice to Bidders for 2022 Year-End Bids as presented by Engineer Hollander as follows:

- *1 – Crushed Stone, as per specifications*
- *2 – Sand & Gravel, as per specifications*
- *3 – Corrugated aluminum or galvanized steel aluminized, or polymer coated steel culvert pipe in round or arch, shall conform to AASHTO-M-196 & current Indiana Department of Transportation specifications*
- *4 – One 2023 Batwing Rotary Cutter, as per specifications*
 - *Form 95 must be submitted by each vendor & 10% Bid Bond included*
- *To be advertised Friday, November 18, 2022 & Friday, November 25, 2022*
- *Bids to be opened on Monday, December 5, 2022*
- *Awarded 1st meeting of 2023*

Commissioner Lienhoop motioned to Approve the Notice to Bidders as presented. Commissioner London seconded the motion which passed unanimously.

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-2022-012: Allman Minor Subdivision*
 - a. *Request by John Allman*
 - b. *Create 2 new lots*
 - c. *Totaling 22.26+/- acres*

- d. *Located at 4681 W 950 N*
- e. *German Township*
- f. *Dedicating 25' or 0.124 acres on 950 N*

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

The next item was Consideration on First Reading of an Ordinance Vacating Public Right-of-Way as presented by Ms. Beckort of the Planning Department as follows:

- *Donald Lucas-Beech Drive Vacation: Plan Commission Case No.: VAC-2022-002*
- *Beech Drive currently extends N from Bellsville Pike and curves W, ending at 12000 Bellsville Pike and 12040 W Beech Drive*
- *The Right-of-Way vacation is a request by Donald Lucas to vacate the W end of Beech Drive along the frontage of 12000 W Bellsville Pike (approximately 176' in length and 0.19 Acres in area)*
- *This Right-of-Way was platted with "The Fourth Addition to the Town of Grandview Lake"*
- *The West end of Beech Drive has not bene improved and functions more like a driveway than a public road*
- *Mr. Lucas is pursuing this Right-of-Way vacation to allow ownership of this area that he currently uses as his driveway*
- *No utilities or County departments had any issues with this request*

Commissioner Kleinhenz asked if Engineer Hollander had any issues with this. It appears that there are 2 unimproved lots, one of which is a triangle. Ms. Beckort stated that the triangle lot is part of a larger lot and is platted as one lot, this is a parceling issue due to the section line. The neighbor has signed off on this proposal. There are only 2 property owners that are involved. Engineer Hollander has no concerns. There is no cul-de-sac at the location. Commissioner Lienhoop opened the Public Hearing portion of the meeting. Hearing no comments, the Public Hearing portion was closed. **Commissioner London motioned to Approve on First Reading the Ordinance for Vacation of**

Public Right-of-Way. Commissioner Kleinhenz seconded the motion which passed unanimously. Commissioner Kleinhenz stated his only concern was that both property owners are okay with it. Ms. Beckort stated that by law, both property owners are aware and have signed off on it.

The next item was Proposals/Agreement for Listening Devices for Information Technology. This was moved to the November 21, 2022 meeting.

The next item was the Consideration of a Contract Extension with Everstream Internet Service as presented by IT Director Mayes as follows:

- *One-year contract extension with Everstream for the County's Primary Internet Service*
- *Everstream Contract amount continuing current service*
 - *IT Budget*
 - *Monthly amount: \$ 2,675.00*
 - ***Annual amount: \$32,100.00***

****Everstream has provided notice that they require the County to make significant changes to our internal network to continue receiving their services. The changes will have an impact on how our County connects to partners such as Federal and State system resources and email systems. The work required for these changes must be carefully planned to avoid disruption of access to internet based systems in use across all County offices. Everstream has agreed to provide 1 year extension of the current service terms. Although Everstream has provided the County with good internet service, it is IT Director Mayes recommendation that the County should issue a Request for Proposals mid-year 2023 in search of the best service at the most competitive cost since the current provider is requiring the County to make significant changes.*

Director Mayes stated that this is a good time to rebid this service. They have had this provider for about 14 years. **Commissioner London motioned to Approve the Contract Extension with Everstream in the amount of \$32,100 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.** Commissioner Kleinhenz asked if they have had a name change. Director Mayes stated yes; they use to be LightBound.

The next item was Consideration of an Annual Maintenance Renewals for IT as follows:

- ***VEEAM Annual Maintenance Renewal:***

- *For the VEEAM Backup System*
- *This system is used to backup all County servers and software system in use*
- *SHI International is the County's Registered VEEAM Partner Reseller for the product*
- *IT Budget within budgeted amount*
 - ***SHI International*** ***\$6,593.64***

Commissioner London motioned to Approve the VEEAM Annual Renewal as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

- ***2FA System Annual Maintenance Renewal:***
 - *This system is used for Public Safety System users*
 - *The software provides the required multi-factor authentication that is enforced by the Federal and State government agencies (CJIS/NCIC)*
 - *It is used by mobile County employees who have access to Federal and State crime data systems*
 - *CDW-G is the County's Registered Reseller Partner for this product exclusively provided by the manufacturer, Identity Automation Systems*
 - *IT Budget within budgeted amount*
 - *1-year term*
 - ***CDW-G*** ***\$4,624.50***

Commissioner London motioned to Approve the 2FA Annual Renewal as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

- ***Barracuda System Annual Maintenance/License Renewal:***
 - *This system provides the County email system with protection from malware, spam & malicious content in emails transmitted to/from the email server*
 - *The Barracuda System is a critical security layer included in the cybersecurity plan to protect County systems from malicious and harmful attacks*
 - *SHI International is the Reseller Partner for the product*

- *Stopped 4,200,000 malicious emails*
- *IT Budget within budgeted amount*
- *1-year term*

▪ ***SHI International*** ***\$4,491.48***

Commissioner Lienhoop motioned to Approve the Barracuda Annual Renewal as presented.
Commissioner London seconded the motion which passed unanimously.

• ***Paessler PRTG System Annual Maintenance/License Renewal***

- *This system is used to monitor the health of critical County systems such as network equipment, network, connections, and critical public safety systems throughout the County*
- *It provides proactive health status and immediate failure notifications for conditions that may impair access or use of County technology systems*
- *It is used daily to provide proactive alerts to the IT Department of which allow us in many cases to respond before a condition causes outages that impact public services used throughout the County offices.*
- *Enterprise License – unlimited use*
- *IT Budget – 1-year term – increased by \$336 but still within budget*

▪ ***SHI International*** ***\$3,132.17***

Commissioner London motioned to Approve the PRTG Annual Renewal as presented.
Commissioner London seconded the motion which passed unanimously.

• ***Information & Records Associates, Inc. Annual Maintenance/License Renewal***

- *This is the software called DocuWare*
- *This system is the core electronic document imaging, storage, and records management system in the use by several offices throughout the County*
- *Offices using this product include:*
 - *Archives*
 - *Auditor*

- *Health Department*
- *Surveyor*
- *The system is centralized thus consolidating core expenses and reducing those costs to the County overall*
- *The proposed invoice includes the core server and client access licenses and software updates and support maintenance*
- *IT Budget – 1-year term*
- ***Information & Records Associates*** ***\$7,220.00***

Commissioner London motioned to Approve the DocuWare Annual Renewal as presented for a total amount of \$26,061.79 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously. Director Mayes stated these were quarter 4 renewals. He will be providing information for quarter 4 purchases in the near future.

Under miscellaneous, Commissioner London stated they had a lovely Veteran's Service on Friday for Veteran's Day. He also noted that they have a burn ban in place. Please do not burn your leaves, it is just too dangerous. The recent snow did not solve the problem.

Sandra Bush addressed the Commissioners. She gave a brief background of her work experience, beginning from age 12. She discussed her and her husband's more recent work history. She has been in the nursing field for many years. She is passionate about multiple items including drug abuse, child welfare, suicide prevention as well as animal welfare.

Ms. Ellen Macy provided a handout to the Commissioners. She wanted to call to their attention a comparison of different ordinances in surrounding counties. Some have very detailed specific information even regarding specific breeds. Jackson County even covers the weight of a tethering chain. The yellow sheet was a comparison of the City of Columbus Ordinances versus the County Ordinances. She does not believe it would cost the County any money to use the City Ordinances. It would make it better defined for the Animal Control Officers. They are not asking to combine entities, just updates to the Ordinances.

Commissioner Kleinhenz stated that he is extremely proud of the State of Indiana and specifically Bartholomew County. We have always had our election results in a very timely manner. Here we are 2 weeks after an election and some states are still tallying votes. Indiana does a good job

with Election Days. We normally know within 3 hours. He doesn't understand why Nevada is having such trouble and we never do. He remembers going to the electronic system many years ago.

The next Commissioner's Meeting will be Monday, November 21, 2022.

There being no other business, the meeting was adjourned at 10:47 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR