

COMMISSIONERS' MEETING

November 21, 2022

The Bartholomew County Commissioners met on November 21, 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 was in attendance via Zoom.

Commissioner Lienhoop opened the meeting.

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

The first item was the Approval of Minutes of November 14, 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 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>11/14/22 to 11/18/22</i>	<i>20</i>	<i>\$2,700.00</i>	<i>\$988,119</i>

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander for last week as follows: patched with hotbox & dura-patcher; ditched on 300 W, 450 S, & 950 S; hauled dirt from fairgrounds to garage; side-winded along Lake Road; placed rip-rap along Bellsville Pike; cut down bank on Whitehorse Road; mowed around Grandview Lake; and put up signs.

The next item was the Consideration of an Agreement with DLZ for Engineering Services for Bridges #111 and #113 for the Highway Department as presented by Engineer Hollander as follows:

Roadway Design:

- *The project limits along CR 115 E (South Gladstone Avenue) extend from approximately 50' north of the bridge approach slab to 50' south of the east bridge approach slab. The existing typical section of the roadway will not be altered as part of this project.*
- *The north and south approaches to the bridge will be transition milled up to 1.5 inches to account for the bridge deck overlay. The limits of the transition milling are anticipated to extend approximately 30' beyond the end of both approach slabs. The existing bridge railing and guardrail off the bridge in all four quadrants will remain in place. Existing horizontal/vertical alignment including super elevation rates will not be changed.*
- *DLZ anticipates that the existing drainage patterns of the existing roadway will be maintained throughout the project limits. Therefore, impacts to the existing drainage patterns are not anticipated.*
- *The existing concrete pavement from the west end of the bridge on E 800 S is cracking at its transverse joints. Removal and replacement of one foot of pavement on each side of each joint, for approximately 520', at 20' intervals, is required. The pavement will be replaced with plain cement concrete pavement. On the east end of the bridge, the project limits extend 50' beyond the approach slab. Joint replacement will be done in phases to coincide with construction operations on the bridge. Existing horizontal/vertical alignment including super elevation rates will not be changed.*
- *The east and west approaches to the bridge will be transition milled up to 1.5 inches to account for the bridge deck overlay. The limits of the transition milling are anticipated to extend approximately 30' beyond the end of both approach slabs. Milling will be done in phases to coincide with construction operations on the bridge. Existing bridge railing and guardrail off the bridge will remain in place.*
- *DLZ anticipates that the existing drainage patterns of the existing roadway will be maintained throughout the project limits. Therefore, impacts to the existing drainage patterns are not anticipated.*

Maintenance of Traffic

- *DLZ shall prepare Maintenance of Traffic plans for the 115 E Project based on closing the roadway to through traffic and signing a detour. The detour is anticipated to follow E 300 S to S 250 E then to SR 46 (State Street) to South Marr Road. The ENGINEER*

will coordinate the detour route with Bartholomew County during the design of this project.

- *For the E 800 S Project the ENGINEER shall prepare a Maintenance of Traffic plans based on maintaining one lane of traffic on the bridge during construction. This will require temporary traffic signals beyond the limits of construction. The ENGINEER will coordinate the location of the signals with Bartholomew County during the design of this project.*

Roadway Striping

- *DLZ shall prepare roadway striping design and plans for these Projects*

Bridge Design

- *DLZ shall prepare all bridge design, plans, and submissions for the rehabilitation of 115 E (Goldstone Road) over Clifty Creek. The anticipated Scope of Work shall consist of the following:*
 - *Mill and hydro-demolition the existing 8-inch deck and install a 1 ¾ inch concrete overlay between face of existing curbs. Perform full depth deck patching, as required.*
 - *Analyze the existing beams and piers for continuous loading.*
 - *Remove 5' of deck and curb, each side of joint, and provide a link-slab over each pier to make the bridge behave as continuous*
 - *Remove expansion joint and 5' of deck and curb at each end bent and make end bents semi-integral*
 - *Remove and replace the existing reinforced concrete bridge approach slabs*
- *DLZ shall prepare all bridge design, plans, and submissions for the rehabilitation of E 800 S bridge over East Fork of the White River. The anticipated Scope of Work shall consist of the following:*
 - *Mill and hydro-demolition the existing 8-inch deck and install a 1 ¾ inch concrete overlay between front face of exiting aluminum railings. Perform full depth and partial depth deck patching, as required*
 - *Analyze the existing beams and piers for continuous loading*
 - *Remove the existing expansion joints and 5' of deck, each side of joint, and provide a link slab to make bridge behave as continuous*

- *Remove expansion joint and 5' of deck at each end bent and make end bents semi-integral*
- *Remove and replace the existing reinforced concrete bridge approach slabs*

Base Fee	
<i>Bridge and Roadway Design & Plans (Bridge #111)</i>	<i>\$83,400</i>
<i>Bridge and Roadway Design & Plans (Bridge #113)</i>	<i>\$105,000</i>
<i>Subtotal, Base LSUM Fees</i>	<i>\$188,400</i>
Base Hourly Rate Fee	
<i>Pre-Con Meeting, Bid and Construction Phase Services (Not to Exceed)</i>	<i>\$11,100</i>
<i>Subtotal, Base Hourly Rate Fee</i>	<i>\$11,100</i>
<i>Total Base Fees</i>	<i>\$199,500</i>
Supplemental Services, as Requested	
<i>Asbestos Inspection</i>	<i>\$5,400</i>
<i>Waterway Permits (IDNR Construction in a Floodway)</i>	<i>\$6,600</i>
<i>Subtotal, Supplemental Services</i>	<i>\$12,000</i>
<i>Total Fees</i>	<i>\$211,500</i>

Commissioner Kleinhenz motioned to Accept the Agreement with DLZ as presented in the amount of \$211,500 for Bridges #111 and #113. Commissioner London seconded the motion which passed unanimously. Engineer Hollander stated that the \$12,000 in supplemental he does not expect to have to use, but put it in as a precaution. Commissioner London asked about LTAP coming in to help look at 25th Street. Engineer Hollander had just received an e-mail this morning. Mark Webber asked the location of the bridges. Engineer Hollander stated that one is on Gladstone, just South of Columbus, and the other one is near Azalia at Southern Crossing. Commissioner Kleinhenz stated that when water reaches our road ways, it causes issues.

The next item was Consideration of an Amendment to SRI Sheriff's Sale Program Fee as presented by Captain Brandon Slate (via Zoom) as follows:

- *Amendment to Original Agreement between SRI and Bartholomew County for the Sheriff Sale Program signed March 25, 2019. Pursuant to recent Legislative changes regarding "Sheriff Administrative Fee", Fees can be increased. County Council signed Ordinance in October 2022 increasing fees.*
- *SRI will be compensated with a new Service Fee of \$180.00 per cause number for properties subject to foreclosure judgment. Increase of \$100.*
- *SRI will be responsible for:*
 - *Prepare a data base of parcels of property to be offered at Sheriff sale*
 - *Create a calendar of sale dates that would allow parties to schedule sale dates and be on notice of dates based upon receipt of certified foreclosure*
 - *Facilitate and assist with the publication by the County Sheriff of the legal advertising of the sales of each parcel*
 - *Prepare notices to be posted sale notices at the door of the county Courthouse*
 - *Provide administrative and clerical support for preparing and implementing sale of properties*
 - *Conduct public auction for sale of properties in which bids were received*
 - *Prepare a return order of sale for each property sold and have same filed with the Clerk*
 - *Research Treasurer records prior to sale to determine the status of delinquent taxes and report to plaintiff(s) and collect payment of taxes if not paid at the time of the sale*
 - *Prepare and record a Sheriff's Deed on each parcel sold and collect the amount necessary for recording and transfer in the County*
 - *Provide administrative, technical, and clerical support in conjunction with foreclosure sale process*
 - *SRI will cooperate with the County Sheriff to provide complete and accurate accounting of all sale proceeds and compliance with any reporting or record requirements as set forth by the Indiana State Board of Accounts*

Captain Slate stated that SRI had increased their fee from \$80 to \$180 due to the change in the law. **Commissioner Lienhoop motioned to Approve the Amendment to the SRI Sheriff's Sale Program Fee as presented. Commissioner London seconded the motion which passed unanimously.** Commissioner London asked if they had gotten the vehicles pre-ordered. Captain Slate stated they had.

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

- *The Kroot Corporation*
 - *Metal grates for the GOB back parking lot*
 - *Commissioner's budget*
 - *Total* *\$3,169.38*

Commissioner London motioned to Ratify the Expenditure with The Kroot Corporation in the amount of \$3,169.38 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

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

- *South Central Company, Inc.*
 - *Heat controller pump and hose for the GOB new breakroom*
 - *Maintenance budget*
 - *Total* *\$2,665.36*

Commissioner Kleinhenz motioned to Ratify the Expenditure with South Central Company, Inc. in the amount of \$2,665.36 as presented. Commissioner London seconded the motion which passed unanimously. Commissioner Kleinhenz noted the cost would have been much more if we did not have HVAC personnel on staff. Director Trimpe stated that they are still waiting for one for the Records Office.

The next item was the Consideration for the Parks Department for a Metal Roof Replacement & Addition as Dunn BMX Track as presented by Parks Director Rich Day (via Zoom) as follows:

- *Metal roof replacement and addition at Dunn BMX Track including:*
 - *Removal of old shingles, bad deck boards and replace as needed*
 - *Install synthetic felt on open deck*
 - *Install flashing and ice guards*
 - *Install forest green g-rib metal roofing*
 - ***Moore's Roofing, Inc. (Columbus, IN)***
 - *Park Board Approved*
 - *Cost for all materials and labor* *\$ 7,400.00*
 - ***Southern Indiana Roofing***
 - *Cost for all materials and labor* *\$12,325.00*
 - ***HRC Roofing & Sheet Metal Co., Inc. (Cols, IN)***
 - *Cost for all materials and labor* *\$12,875.00*

Director Day stated he put it out for bids. **Commissioner London motioned to Approve the Low Bid with Moore's Roofing, Inc. in the amount of \$7,400 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of the Purchase of a new Gator for the Parks Department as presented by Director Day as follows:

- *New Gator or equivalent; 4-wheel drive utility vehicle including:*
 - *Brush guard*
 - *2" receiver*
 - *Hydraulic dump bed (bed must have liner or sprayed with rhino lining)*
 - *Diesel preferred*
 - ***Wright Implement (Seymour, IN)***
 - *Park Board Approved*
 - *2022 New John Deere Gator*
 - *4-wheel drive, diesel, loaded* *\$14,700.00*

- *Wright Implement (Seymour, IN)*
 - *2023 new John Deere Gator*
 - *2-wheel drive, gas & basic* *\$11,750.00*
- *Wright Implement (Seymour, IN)*
 - *2023 new John Deere Gator*
 - *4-wheel drive, diesel, basic* *\$16,100.00*
- *Wright Implement (Sellersburg, IN)*
 - *2023 new John Deere Gator*
 - *4-wheel drive, diesel, basic* *\$16,100.00*
- *Reynolds Farm (Lebanon, IN)*
 - *2023 new John Deere Gator*
 - *4-wheel drive, gas, basic* *\$17,494.04*

****The 2022 is in stock, all 2023 are on back order until late in 2023****

Commissioner London motioned to Approve the Purchase of through Wright Implement in the amount of \$14,700.00 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of the 2023 Voucher and Payroll Schedules as follows:

2023 Voucher Schedule

<i>Due in Auditor's Office</i>	<i>Day of the Week Approved</i>	<i>Commissioners Approve and Vouchers Paid</i>
<i>01-04-2023</i>	<i>Thursday</i>	<i>01-19-2023</i>
<i>01-11-2023</i>		<i>01-30-2023</i>
<i>01-25-2023</i>		<i>02-13-2023</i>
<i>02-08-2023</i>		<i>02-27-2023</i>
<i>02-22-2023</i>	<i>Thursday</i>	<i>03-09-2023</i>
<i>03-08-2023</i>		<i>03-27-2023</i>
<i>03-22-2023</i>		<i>04-10-2023</i>

04-05-2023		04-24-2023
04-19-2023		05-08-2023
05-03-2023		05-22-2023
05-17-2023		06-05-2023
05-31-2023	Thursday	06-22-2023
06-14-2023	Thursday	07-06-2023
06-28-2023		07-17-2023
07-12-2023		07-31-2023
07-26-2023		08-14-2023
08-09-2023		08-28-2023
08-23-2023		09-11-2023
09-06-2023		09-25-2023
09-20-2023	Thursday	10-05-2023
10-04-2023		10-23-2023
10-18-2023		11-06-2023
11-01-2023		11-20-2023
11-15-2023		12-04-2023
11-29-2023		12-18-2023
12-13-2023	Added Date	12-28-2023

2023 Payroll Schedule

<i>Due in Auditor's Office</i>	<i>Commissioners Approve</i>	<i>Pay Date</i>
01-03-2023	01-09-2023	01-13-2023
01-17-2023	01-23-2023	01-27-2023
01-30-2023	02-06-2023	02-10-2023
02-13-2023	02-23-2023	02-24-2023
02-27-2023	03-06-2023	03-10-2023

<i>03-13-2023</i>	<i>03-20-2023</i>	<i>03-24-2023</i>
<i>03-27-2023</i>	<i>04-03-2023</i>	<i>04-06-2023</i>
<i>04-10-2023</i>	<i>04-17-2023</i>	<i>04-21-2023</i>
<i>04-24-2023</i>	<i>05-01-2023</i>	<i>05-05-2023</i>
<i>05-08-2023</i>	<i>05-15-2023</i>	<i>05-19-2023</i>
<i>05-22-2023</i>	<i>06-01-2023</i>	<i>06-02-2023</i>
<i>06-05-2023</i>	<i>06-12-2023</i>	<i>06-16-2023</i>
<i>06-20-2023</i>	<i>06-26-2023</i>	<i>06-30-2023</i>
<i>07-05-2023</i>	<i>07-10-2023</i>	<i>07-14-2023</i>
<i>07-17-2023</i>	<i>07-24-2023</i>	<i>07-28-2023</i>
<i>07-31-2023</i>	<i>08-07-2023</i>	<i>08-11-2023</i>
<i>08-14-2023</i>	<i>08-21-2023</i>	<i>08-25-2023</i>
<i>08-28-2023</i>	<i>09-07-2023</i>	<i>09-08-2023</i>
<i>09-11-2023</i>	<i>09-18-2023</i>	<i>09-22-2023</i>
<i>09-25-2023</i>	<i>10-02-2023</i>	<i>10-06-2023</i>
<i>10-09-2023</i>	<i>10-16-2023</i>	<i>10-20-2023</i>
<i>10-23-2023</i>	<i>10-30-2023</i>	<i>11-03-2023</i>
<i>11-06-2023</i>	<i>11-13-2023</i>	<i>11-17-2023</i>
<i>11-20-2023</i>	<i>11-27-2023</i>	<i>12-01-2023</i>
<i>12-04-2023</i>	<i>12-11-2023</i>	<i>12-15-2023</i>
<i>12-18-2023</i>	<i>12-21-2023</i>	<i>12-28-2023</i>

Commissioner London motioned to Approve the 2023 Voucher & 2023 Payroll Schedules as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

All County Offices will be Closed on Thursday, November 24th and Friday, November 25th for Thanksgiving.

Mark Webber asked if Bridges #111 and #113 has a start and end date. It was stated that this was just the design work that they had approved, so they do not have a time-line as of today.

Commissioner London noted that a crane was at the Jail moving new HVAC parts in.

The next Commissioner's Meeting will be Monday, November 28, 2022.

There being no other business, the meeting was adjourned at 10:26 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR