

COMMISSIONERS' MEETING

July 13, 2020

The Bartholomew County Commissioners met on July 13, 2020, in the Commissioners' Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Carl Lienhoop, Rick Flohr and Larry Kleinhenz were present. Attorney Grant Tucker was present. Auditor Pia O'Connor was present through Zoom meeting.

Commissioner Lienhoop called the meeting to order.

A roll call was taken. In addition to the above listed people, the following were present at the meeting: County Administrator Tina Douglas, IT Director Scott Mayes, County Highway Engineer Danny Hollander, Environmental Health Director Link Fulp and Auditor's Tax Administrator Chris West. Also in attendance via Zoom were: Work Release Director Rob Gaskill, Sheriff's Department Chief Deputy Chris Lane, Sheriff's Department Captain Brandon Slate, News Director Harrison Silcox with Local News Digital, Mark Webber of the Republic newspaper and John Clark of White River Broadcasting.

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

The first order of business was the approval of the June 29, 2020, Commissioners' Meeting Minutes. This was tabled until the next meeting.

Next item was the approval of payroll. Commissioner Flohr motioned to approve the payroll as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was the Ratification of the claims. Commissioner Kleinhenz motioned to ratify the approval of claims as presented. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the weekly permit report as read by Commissioner Lienhoop:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
6/29/20 to 7/3//20	29	\$3,009.00	\$1,209,664
7/6/20 to 7/10/20	31	\$3,875.00	\$2,809,990

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been done: started chip-sealing in Columbus, German, Flatrock

and Hawcreek Townships; patched roads; replaced culvert pipe on 250 W and ditched on 500 W; and mowed in Clay, Columbus and Sandcreek Township.

Engineer Hollander presented Monthly Reports for May and June as well as a financial report.

Engineer Hollander requested the Release of Driveway Bond 19-B05 on Spray Road near SR 58 for Joseph Frazier. Commissioner Kleinhenz motioned to release Driveway Bond 19-B05. Commissioner Flohr seconded the motion which passed unanimously.

Engineer Hollander presented for Consideration an Agreement permitting attachment of a drainage pipe. The Agreement is with Scott & Candace Towsley (landowners) and Bartholomew County. The landowners are requesting to be permitted to pipe drainage and construct a house addition into an established drainage easement on their property located at 16342 E Lakeshore S Drive, Hope, Indiana (Lot 40 in Schaefer Lake Addition). Any expenses related to this are the responsibility of the landowner. This will be attached to the deed. Commissioner Lienhoop motioned to sign the agreement as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was a Proposal for one pallet fork for the Highway Department's Bobcat. Engineer Hollander presented the following bids:

<i>Bobcat (Indianapolis, IN)</i>	<i>\$2,711.20</i>
www.netforks.com	<i>\$3,475.00</i>
www.EverthingAttachements.com	<i>\$3,694.00</i>

Commissioner Kleinhenz motioned to approve the low quote of \$2,711.20 from Bobcat of Indianapolis, Indiana. Commissioner Flohr seconded the motion which passed unanimously.

The next item was a Proposal for the purchase of a new Chevy Equinox for the Health Department as presented by Environmental Health Director Link Fulp as follows:

<i>Country Chevrolet (North Vernon, IN)</i>	<i>\$24,683.40</i>
<i>Chevrolet of Columbus (Columbus, IN)</i>	<i>\$24,405.00</i>
<i>Poynter Chevrolet (Seymour, IN) solicited from:</i>	
<i>Andy Mohr (Indianapolis, IN)</i>	<i>\$25,949.00</i>
<i>Larkin Cobb Chevrolet Buick (Easton, OH)</i>	<i>\$24,083.00</i>

Commissioner Kleinhenz motioned to accept the low quote to Poynter Chevrolet for \$24,083 subject to it meeting specifications. Commissioner Flohr seconded the motion which passed unanimously.

The next item was a Proposal for the purchase of a replacement vehicle for the Sheriff's Department as presented by Captain Brandon Slate for a 2020 Jeep Cherokee Latitude 4x4 as follows:

<i>Fletcher Chrysler Dodge Jeep Ram (Franklin, IN)</i>	<i>\$23,576</i>
<i>Bob Poynter Chrysler Dodge Jeep Ram (Cols, IN)</i>	<i>\$24,900</i>
<i>Acra (Columbus, IN)</i>	<i>\$27,540</i>

Commissioner Lienhoop motioned to accept the low quote to Fletcher's for \$23,576 subject to it meeting specifications. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of a Memorandum of Understanding between Bartholomew County, Bartholomew County Sheriff's Office and Flatrock-Hawcreek School Corporation. Sheriff's Chief Deputy Chris Lane stated it had worked well last year. Auditor O'Connor stated the accounting worked fine. The agreement is as stated:

MOU between Bartholomew County, Bartholomew County Sheriff's Department and Flatrock-Hawcreek School Corporation for a School Resource Officer (SRO). The Sheriff's Office will provide one (1) Deputy for assignment within the Flatrock-Hawcreek Schools. The Resource Officer will be scheduled to work every day that school is in session from 7:30 a.m. to 3:30 pm. Adjustments may be made for special events.

The School Resource Officer will be a full-time employee of the Sheriff's Department and the salary and benefits will be paid by the County. Flatrock-Hawcreek School Corporation will reimburse the County \$45,000 per calendar year.

The Agreement is in effect from January 1, 2020 through December 31, 2020.

Commissioner Flohr motioned to enter into the MOU with Flatrock-Hawcreek School Corporation. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of a Letter of Approval for the 2021 Community Corrections Grant Application to the Indiana Department of Corrections as presented by Work

Release Director Rob Gaskill. They are requesting \$1,530,117 for Community Corrections and \$139,150 for Pre-Trial. These are the same amounts they received last year. Commissioner Kleinhenz motioned to sign the Letter of Approval Support for the Grant Applications. Commissioner Flohr seconded the motion which passed unanimously. There is no match required for these grants.

The next item was the Ratification of purchases for the electronic door system within the Governmental Office Building. There were additional changes for the First Floor (\$1,974.01) and Fourth Floor (\$3,813.16) due to the remodeling of the GOB as presented by IT Director Scott Mayes. Commissioner Lienhoop motioned to ratify the expenditures to Security Pros as presented. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the Ratification of the purchase of 10 portable thermal temperature scanning tablets as presented by IT Director Mayes. The quotes for these were as follows:

<i>CCS (Columbus, IN) formerly Central Indiana Marketing</i>	<i>\$1,651.00/unit</i>	<i>\$16,510</i>
<i>HollywoodDJ.com</i>	<i>\$2,399.10/unit</i>	<i>\$23,991</i>
<i>Adorama</i>	<i>\$2,159.10/unit</i>	<i>\$21,591</i>

Commissioner Kleinhenz asked if this would be CARES Act money. Auditor O'Connor stated it would.

IT Director Mayes also presented 2 additional building temperature scanners/agreement with:

Security Pro for the Jail and the Commons for Jury Trials \$18,047.26

Commissioner Flohr motioned to approve the above requests for CCS for \$16,510 and Security Pros for \$18,047.26. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of the 2021 Holiday Schedule as follows:

<i>Friday</i>	<i>January 1, 2021</i>	<i>New Year's Day</i>
<i>Monday</i>	<i>January 18, 2021</i>	<i>Martin Luther King Jr Day</i>
<i>Monday</i>	<i>February 15, 2021</i>	<i>President's Day</i>
<i>Friday</i>	<i>April 2, 2021</i>	<i>Good Friday</i>
<i>Monday</i>	<i>May 31, 2021</i>	<i>Memorial Day</i>

<i>Monday</i>	<i>July 5, 2021</i>	<i>Independence Day</i>
<i>Monday</i>	<i>September 6, 2021</i>	<i>Labor Day</i>
<i>Thursday</i>	<i>November 11, 2021</i>	<i>Veteran's Day</i>
<i>Thursday</i>	<i>November 25, 2021</i>	<i>Thanksgiving Day</i>
<i>Friday</i>	<i>November 26, 2021</i>	<i>Day After Thanksgiving</i>
<i>Thursday</i>	<i>December 23, 2021</i>	<i>Christmas Eve</i>
<i>Friday</i>	<i>December 24, 2021</i>	<i>Christmas Day</i>
<i>Thursday</i>	<i>December 30, 2021</i>	<i>New Year's Eve</i>
<i>Friday</i>	<i>December 31, 2021</i>	<i>New Year's Day</i>

Commissioner Kleinhenz motioned to approve the 2021 Holiday Schedule as presented. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the Consideration of the 2021 Commissioner's Meeting Schedule (see attached Exhibit A). Commissioner Lienhoop motioned to approve the 2021 Commissioner's Meeting Schedule as presented. Commissioner Flohr seconded the motion which passed unanimously.

There will be no Commissioners Meeting next Monday. The next meeting will be **Monday, July 27, 2020 at 10 a.m.** in the GOB Commissioners' Chambers.

Mark Webber asked how much longer the County buildings would be closed to the public. The Commissioners stated that it will be at least until September 7, if not longer. Anyone wanting to participate in meetings can do so via Zoom. Auditor O'Connor stated that the article in the Republic did result in 3 people making contact to attend tomorrow night's Council meeting via Zoom.

There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

PIA O'CONNOR

Exhibit A

SCHEDULE OF COMMISSIONER'S MONTHLY MEETINGS FOR 2021

(All meetings will be held on Monday, unless otherwise indicated)

JANUARY MEETINGS

3 10:00 A.M.
11 10:00 A.M.
18 No Meeting (Martin Luther King Day)
25 10:00 A.M.

FEBRUARY MEETINGS

1 10:00 A.M.
8 10:00 A.M.
15 No Meeting (President's Day)
22 10:00 A.M.

MARCH MEETINGS

1 10:00 A.M.
8 10:00 A.M.
15 No Meeting (Spring Break)
22 10:00 A.M.
29 10:00 A.M.

APRIL MEETINGS

5 10:00 A.M.
12 10:00 A.M.
19 10:00 A.M.
26 10:00 A.M.

MAY MEETINGS

3 10:00 A.M.
10 10:00 A.M.
17 10:00 A.M.
24 10:00 A.M.
31 No Meeting (Memorial Day)

JUNE MEETINGS

7 10:00 A.M.
14 10:00 A.M.
21 10:00 A.M.
28 10:00 A.M.

JULY MEETINGS

5 No Meeting (July 4th Holiday)
12 10:00 A.M.
19 10:00 A.M.
26 10:00 A.M.

AUGUST MEETINGS

2 10:00 A.M.
9 10:00 A.M.
16 10:00 A.M.
23 10:00 A.M.
30 10:00 A.M.

SEPTEMBER MEETINGS

6 No Meeting (Labor Day)
13 10:00 A.M.
20 10:00 A.M.
27 10:00 A.M.

OCTOBER MEETINGS

4 No Meeting (Fall Break)
11 10:00 A.M.
18 10:00 A.M.
25 10:00 A.M.

NOVEMBER MEETINGS

1 10:00 A.M.
8 10:00 A.M.
15 10:00 A.M.
22 10:00 A.M.
29 10:00 A.M.

DECEMBER MEETINGS

6 10:00 A.M.
13 10:00 A.M.
20 10:00 A.M.
27 10:00 A.M.