

COMMISSIONERS' MEETING

August 10, 2020

The Bartholomew County Commissioners met on August 10, 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.

In addition to the above listed people, the following were present at the meeting:

County Administrator Tina Douglas	IT Director Scott Mayes
Auditor's Office Tax Administrator Chris West	Erin Anderson, Camp Atterbury

In attendance via Zoom were:

County Engineer Danny Hollander	EMA Director Shannan Hinton
EOC Director Todd Noblitt	County Recorder Tami Hines
County Assessor Ginny Whipple	Jorge Morales, County Councilman
Tony London	Mark Webber, The Republic
John Clark, White River Broadcasting	

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

The first order of business was the approval of the July 27, 2020 Commissioners' Meeting Minutes. Commissioner Flohr motioned to approve the minutes as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

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

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

The next item was the Ratification of the weekly claims. Commissioner Flohr motioned to ratify the approval of the weekly claims as presented. Commissioner Lienhoop 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>
<i>7/27/20 to 7/31/20</i>	<i>26</i>	<i>\$4,242.00</i>	<i>\$1,383,117</i>
<i>8/3/20 to 8/7/20</i>	<i>23</i>	<i>\$1,302.00</i>	<i>\$ 686,700</i>

July's Monthly Total for fees with \$ \$20,299.50.

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been done: replaced culvert pipes on 300 S, 650 S and 450 N; replaced driveway pipes on 50 N, 550 W, 650 E & 1000 E; patched with the Hot Box & Dura Patcher; picked up brush in Harrison Township; mowed in Columbus, German, Rockcreek & Sandcreek Townships; and stacked salt in the salt barn as they had to take delivery of 80% of what they had ordered for last winter.

The next item was the Consideration of Proposals for Road Striping. Two bids were received as follows:

<i>Bidder</i>	<i>Yellow Centerline</i>	<i>White Edge line</i>	<i>Total</i>	<i>Price/foot</i>
<i>Indiana Traffic Services (Greenfield)</i>	<i>\$40,973.70</i>	<i>\$17,463.30</i>	<i>\$58,437.00</i>	<i>\$0.15</i>
<i>RoadSafe Traffic Systems (Indianapolis)</i>	<i>\$49,168.44</i>	<i>\$20,955.96</i>	<i>\$70,124.40</i>	<i>\$0.18</i>
<i>Linear Feet</i>	<i>273,158</i>	<i>116,422</i>	<i>389,580</i>	

Commissioner Lienhoop motioned to award the contract to the low bidder, Indiana Traffic Services of Greenfield, Indiana for \$58,437.00. Commissioner Flohr seconded the motion which passed unanimously. Commissioner Kleinhenz stated that Engineer Hollander needed to let the company know that we would be reviewing the quality of their work, especially the centerlines. Commissioner Lienhoop read the specifications required by INDOT.

The next item was the Consideration of a Letter of Understanding/Agreement with the Indiana Department of Transportation regarding the official detour due to the closure of State Road 58 for a small structure replacement. State Road 58 will be closed through September/October 2020.

This agreement changes the official detour to be SR 58 to Southern Crossing (450 S) to US 31 to US 50 to State Road 11 to State Road 58 for the remainder of the construction period. The unofficial detour will remain as 500 W to 550 S to 400 W. Bartholomew County will be responsible for signage regarding any weight restrictions along the detour.

The next item was the Consideration of Annual Joint Funding Agreement for Water Resource Investigations as presented by EMA Director Shannan Hinton. Director Hinton stated that this is with the US Department of Interior – US Geological Survey (USGS) for water resource investigations from October 1, 2020 through September 30, 2021. This will provide for the operation and maintenance of two Hawcreek streamflow gauges; one near Clifford and one near Hope. This is part of the early flood warning system that was installed in 2009 after the 2008 flood. The total amount of the agreement is \$25,900 to be split as \$9,900 paid by the USGS and \$16,000 by the County through the EMA budget. This covers all maintenance of the gauges as well as any repairs due to damage to the gauges. Commissioner Kleinhenz verified that we receive no reimbursement from the City for this. Commissioner Lienhoop motioned to approve the Joint Funding Agreement with the USGS and Bartholomew County EMA. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of a Support and Maintenance Agreement with Matrix Integration for Liebert Battery Backup System for the E911 Center as presented by EOC Director Todd Noblitt. Director Noblitt stated that this is a global service contract for the Liebert Battery Backup System at the EOC Center and is for on-site emergency service, preventative/corrective maintenance and inspections. The service provider is Vertiy Company, formerly known as Emerson Network Power. This is an annually budgeted item in the amount of \$4,269.15 which is an increase of \$146.81 over the 2019 amount. Commissioner Flohr motioned to approve the Support and Maintenance Agreement with Matrix Integration for \$4,269.15. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of an Amendment to Extend the AT&T Centrex Service Agreement for E911. EOC Director Noblitt explained that this is a service agreement term extension. The original was signed July 26, 2017 with pricing of \$754.30 a month for 3 years. This agreement is for an additional 3 years and will expire on August 10, 2023. There is no change in pricing if it is signed before September 1st, 2020. This is paid for by E911. Commissioner Kleinhenz motioned to approve the Amendment to Extend the AT&T Centrex Service Agreement for E911. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the Consideration of a Name Change to the First Amendment to the Tower Lease Agreement Between Bartholomew County and Verizon Americas, Inc. (formerly GTE Wireless). EOC Director Noblitt explained that they had a name change amendment that had been brought through on June 15, 2020 but, prior to the other party signing the agreement, they had been sold. The purpose of this amendment is to change the name on the agreement to the new owner, now Verizon Americas, Inc. This is the same amendment as the June 15, 2020 amendment, just with the new owner's name. Commissioner Kleinhenz motioned to approve the Amendment as presented. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the Presentation of the 2021 Form 144's by County Auditor Pia O'Connor. These are the salary requests by all County Departments for the 2021 Budget. Auditor O'Connor stated that overall there was a 2% increase, despite the fact that all departments had been asked not to increase salaries for 2021. She stated the amount includes some new positions but also includes the elimination of some part-time positions. Commissioner Lienhoop motioned to accept the Form 144's as presented. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the Consideration of a Proposal with SEH of Indiana to complete the TIF Neutralization for 2020 pay 2021 for the Auditor's Office with a not to exceed amount of \$2,450. Auditor O'Connor stated that this is a process that the State requires and is to assure that the base value of the TIF area does not erode. Commissioner Flohr motioned to approve the TIF Neutralization with SEH not to exceed \$2,450. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Ratification of an Expenditure for the Maintenance Department. This was a bill that had been misplaced. It is for the dividers in the new 1st floor restrooms. It is with South Central in the amount of \$2,933.33. Commissioner Kleinhenz motioned to Ratify the expenditure with South Central in the amount of \$2,933.33. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the Ratification of an Agreement with CentralSquare for the Sheriff's Department Staff Training. This is paid by the Sheriff's Department. IT Director Mayes stated that this was training for the update that was done to the NIBRS system. The upgrades were done at no cost to the County, however, due to the amount of data entry changes, the training was needed to assure that the correct information is being entered into the system. The changes were made based on the information that is now being required by the State and Federal governments. The information is tied to significant State and Federal funding. Commissioner Kleinhenz motioned to

approve the Ratify the expenditure with CentralSquare in the amount of \$10,160.00 for on-site and remote training. Commissioner Flohr seconded the motion which passed unanimously.

The Commissioners will meet next on **Monday, August 17, 2020 at 10:00 a.m.**

IT Director Scott Mayes stated that there had been several updates to the Commissioners Chambers that have effectively created a Zoom Room. It is wired for better sound and now video as well. The new Council Chambers will be set up the same way.

Mark Webber of the Republic asked for clarification regarding the road closure from earlier. Engineer Hollander stated that is just East of Ogilville on SR 58. It is currently closed and will be until September/October.

Commissioner Lienhoop stated that there will be a change order coming through soon for the new Highway Garage. They are wanting to do a lime stabilization process due to some soft spots on the location.

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