

## COMMISSIONERS' MEETING

November 2, 2020

The Bartholomew County Commissioners met on November 2, 2020, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Carl Lienhoop and Larry Kleinhenz were present. Commissioner Flohr was absent. Attorney Grant Tucker was present. Auditor Pia O'Connor was in attendance via 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
-----------------------------------	-------------------------

In attendance via Zoom were:

Tax Administrator Chris West, Auditor's Office	County Engineer Danny Hollander
Maintenance Director Rick Trimpe	David Doup, Taylor Brothers Construction
Nursing Director Amanda Organist	Tony London
Jessica Norcross	Charlie Day, DLZ
John Clark, White River Broadcasting	Mark Webber, The Republic

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

The first order of business was the approval of the October 19, 2020 Commissioners' Meeting Minutes. Commissioner Kleinhenz motioned to approve the minutes as presented. Commissioner Lienhoop seconded the motion which passed 2-0.

The next item was the approval of payroll. Commissioner Kleinhenz motioned to approve the payroll as presented. Commissioner Lienhoop seconded the motion which passed 2-0.

The next item was the ratification of claims. Commissioner Lienhoop motioned to ratify the claims. Commissioner Kleinhenz seconded the motion which passed 2-0.

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>
10/19/20 to 10/23/20	28	\$1,933.00	\$ 634,493
10/26/20 to 10/30/20	28	\$3,123.00	\$1,804,557

The next item was Consideration of a Change Order for Larry Mohr Construction, Inc. for the new Highway Garage as presented by David Doup, of Taylor Brothers. Change Order BC07-CO03 is as follows:

*Building #1 60' X 240' X 16'4"*

- |   |             |
|---|-------------|
| 1. Change 360 l.f. of foundation wall from 5' high to 6' high | \$ 2,203.20 |
| 2. Lumber package cost increase from 6/2019 to 10/2020        | \$20,723.41 |

*Building #2 80' X 160' X 16'4"*

- |   |             |
|---|-------------|
| 1. Change 320 l.f. of foundation wall from 5' high to 6' high | \$ 1,958.40 |
| 2. Lumber package cost increase from 6/2019 to 10/2020        | \$24,281.11 |

<i>Original Contract Sum</i>	<i>\$335,924.00</i>
<i>Increase Amount 9/14/20</i>	<i>\$ 44,500.00</i>
<i><u>Increase Amount 11/02/20</u></i>	<i><u>\$ 49,166.12</u></i>
<i>New Contract Amount as of 11/02/20</i>	<i>\$429,590.12</i>
<i>Total amount of all change orders as of 11/02/20 (\$93,666.12)</i>	

Commissioner Lienhoop motioned to approve Change Order BC07-CO03 as listed above. Commissioner Kleinhenz seconded the motion. Auditor O'Connor clarified that they did not approve the color change. The vote was called for and passed 2-0.

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been done: Dura-patched pot holes; side-winded along 550N, 400 E, 650 E & 525 E; hauled dirt to 900 E between 400 S & 500 S; mowed in Clay & Rockcreek Township; unloaded trees at new Garage. Commissioner Kleinhenz noted that they have so many dead ash trees in the right-of-way that, if time allows, we may need to be proactive and get them during some down time.

The next item was the Decision for the Highway Department for one 2020/2021 Tandem Axle Dump Truck with Equipment and one 2020/2021 Gradall Excavator. These will be paid out of the Highway budget with the following as follows:

*Tandem Axle Dump Truck*

*Stoops (Indianapolis, IN) \$201,257*  
*Includes \$92,836 of equipment & installation from Reading Equipment*

Commissioner Kleinhenz motioned to accept the bid from Stoops for \$201,257. Commissioner Lienhoop seconded the motion which passed 2-0y.

*Gradall Excavator – financed for 5 years*

*Southeastern Equipment Co. (Indianapolis, IN) \$370,000*  
*Will be financed through Southeastern (Republic First National) with*  
*a 5-year term at \$78,897.37 annually at 2.94% interest. First payment*  
*due January 20, 2021.*

They had one on the lot and if it has not been sold, they could have it this week. Commissioner Kleinhenz motioned to award the above listed items. Commissioner Lienhoop seconded the motion which passed 2-0. Auditor O'Connor clarified that they would be selling the current Gradall on the GovDeals website. Commissioner Lienhoop motioned to accept the financing agreement with Republic First National for \$78,897.37 per year for 5 years. Commissioner Kleinhenz seconded the motion which passed 2-0.

The next item was the Consideration of a Contract with United Consultants (by Dave Richter) for an Alignment Study of County Road 325 West (Lowell Bridge). They will look at the 3 different approach options for the West end of the Lowell Bridge Replacement. This will be paid out of the Highway budget as follows:

<i>Survey</i>	<i>\$ 3,600</i>
<i>Environmental Services</i>	<i>\$ 2,500</i>
<i>Utility Coordination</i>	<i>\$ 4,700</i>
<i><u>Alignment Study</u></i>	<i><u>\$48,600</u></i>
<i>Total Agreement Amount</i>	<i>\$59,400 Not-to-exceed</i>

Commissioner Kleinhenz motioned to approve the Contract with United Consultants for an Alignment Study of CR 325 W with a Not-To-Exceed amount for \$59,400. Commissioner Lienhoop seconded

the motion which passed 2-0. Commissioner Kleinhenz stated that only about 5% to 10% continue on Lowell Road. They are trying to see to it that the majority of traffic does not have to stop to make the turn onto 325 W. They are trying to get the best solution. Mark Webber of the Republic asked if they were going to receive any money from CAMPO. Engineer Hollander stated that the call for projects is going on now. Nothing will be decided on the funding until early next year. The projection date for completion is 2025.

The next item was the Consideration of Amendment #1 to the Agreement with Strand Associates, Inc. for Design Services and Bidding-Related services for Bartholomew County Bridges #188 and #189's Replacement. Engineer Hollander wants to hold off for a week on this item.

Commissioner Kleinhenz motioned to approve the Highway Monthly Report for September 2020. Commissioner Lienhoop seconded the motion which passed 2-0.

The next item was the Third Quarter Report for the Recycling Center as presented by Jessica Norcross. Ms. Norcross presented the education report as well as a volume report. They only reached 9 students due to the COVID virus. She is mentoring 3 high school students for their Senior Project. The soil science class from IVY Tech took a tour of the landfill. Two Girl Scouts that were working on their bronze award also toured the Recycling Center in July. They provided 15 rain barrel kits free to those that had signed up. On July 31, they held a live Facebook session regarding the rain 's. They held a food waste webinar in conjunction with Cummins. September 14<sup>th</sup>, she did a presentation to the Rotary Club. September 18<sup>th</sup>, they had 9 Cummins employees assist in sprucing up at the Recycling Center. Commissioner Lienhoop motioned to accept the 3<sup>rd</sup> Quarter Report. Commissioner Kleinhenz seconded the motion which passed 2-0.

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 as follows:

*The Bartholomew County Sheriff's Department Agrees to supply generator powered refrigerator and freezer space to the Bartholomew County Health Department to store vaccinations in the event of a power failure at the Health Department.*

Commissioner Kleinhenz motioned to approve the MOU with the Sheriff's Department and the Health Department. Commissioner Lienhoop seconded the motion which passed 2-0.

The next item was the Consideration of Appendix 1 – Memorandum of Understanding: Purdue Extension Annual Contractual Services Agreement in Bartholomew County, Indiana as follows:

*County Extension Services cover 4 program areas: Agricultural and Natural Resources, Health and Human Sciences, Community Development, and 4-H Youth Development. In accordance with the Contract, the County will pay \$119,020 to Purdue University for the procurement of County Extension Services, including 3 County Educators for the period of 1/1/2021 through 12/31/2021. Any funds not expended for educator salaries can be used for supplies, equipment, and other salary support benefitting the County's Extension Programs.*

Commissioner Lienhoop motioned to approve the MOU with Purdue University as presented above. Commissioner Kleinhenz seconded the motion which passed 2-0.

The next item was the Consideration of a Resolution to Provide for Reimbursement of Public Health and Public Safety Payroll Costs with CARES Act Funding. Auditor O'Connor explained that we were allocated \$2,700,000 in funding. When it was first sent out, you had to purchase items needed to combat the virus. The State decided this was too difficult and changed it to include payroll for the Sheriff's Department and Health Department, however, when spending money on the original items stated, you must do an additional appropriation to pay for those. It is as follows:

*This Resolution Enables the County to be Reimbursed for the Entire CARES Act Allocation.*

*Allows the County to Seek Public Health and Public Safety Payroll Costs – Reimbursements.*

*The Money Claimed Shall Be Receipted into the General Fund.*

*Eligible: But Limited to the Following: Sheriff & Sheriff Deputies, Correctional & Detention Employees and those who support such employees, such as Dispatchers and Supervisory Personnel, Public Health Employees including those who are involved in providing medical & other health services to patients and their Supervisory Personnel,*

*Emergency Medical Responders & Employees of Public Health Departments directly involved in matters of Public Health & Related Supervisory Personnel.*

Commissioner Kleinhenz motioned to sign the Resolution as presented. Commissioner Lienhoop seconded the motion which passed 2-0. Commissioner Kleinhenz thanked Auditor O'Connor for keeping up on this so that we could receive the funds that are available. Auditor O'Connor stated that it was also the people in her office as well as EMA personnel.

The next item was the Veteran's Monthly Report for September 2020 as prepared by VSO Larry Garrity. Commissioner Lienhoop stated that they had driven 933 miles on the van, had 21 new claims filed and 213 incoming phone calls with 58 outgoing calls and 37 in office interviews. Commissioner Lienhoop motioned to approve the report as presented. Commissioner Kleinhenz seconded the motion which passed 2-0.

The next item was the Animal Control Monthly Report for September 2020 as prepared by Director Mark Case. Commissioner Kleinhenz stated that they had picked up 30 animals, 83 audits, 2 violations, 1 fine, 1 bite case, 6 door hangers, 2 animals reclaimed and six traps loaned to the public. There was approximately 2,500 miles put on the vans. Commissioner Kleinhenz motioned to approve the report as presented. Commissioner Lienhoop seconded the motion which passed 2-0.

The next item was the Ratification of Maintenance Agreements with Koorsen as presented by Maintenance Director Rick Trimpe. He stated that they are requiring us to have 2 different forms of communication for the alarm system. Koorsen monitors these lines. The former company failed to note that we needed this system. These are paid out of the Maintenance Department Budget and are as follows:

*Ratification of 3-Year Maintenance Agreement with Koorsen Fire & Security to install & Activate Cellular Alarm Communicator/Dialer (MyAlarms) which sends a coded signal to special receivers at a 24-hour Central Station (E911) to alert station operators to call the appropriate authorities and maintenance staff of a fire. Monthly monitoring and yearly maintenance for 8 County buildings.*

- |  |                       |
|--|-----------------------|
| <i>1. Bartholomew County Jail</i>                  | <i>\$50 monthly</i>   |
|  | <i>\$1,125 yearly</i> |
| <i>2. Bartholomew County Court Services Center</i> | <i>\$50 monthly</i>   |
|  | <i>\$1,125 yearly</i> |

3. <i>Bartholomew County Health Department</i>	<i>\$40 monthly</i> <i>\$430 yearly</i>
4. <i>Bartholomew County Governmental Office Building</i>	<i>\$50 monthly</i> <i>\$1,125 yearly</i>
5. <i>Bartholomew County Emergency Operations Center</i>	<i>\$50 monthly</i> <i>\$1,125 yearly</i>
6. <i>Bartholomew County Youth Services Center</i>	<i>\$50 monthly</i> <i>\$705 yearly</i>
7. <i>Bartholomew County Purdue Extension/Soil &amp; Water</i>	<i>\$50 monthly</i> <i>\$1,125 yearly</i>
8. <i>Bartholomew County Courthouse</i>	<i>\$50 monthly</i> <i><u>\$705 yearly</u></i>
<i>Total Monthly Fees</i>	<i>\$390</i>
<i>Total Yearly Fees</i>	<i>\$7,465</i>

Commissioner Lienhoop motioned to Ratify the Maintenance Agreement with Koorsen Fire & Security as presented. Commissioner Kleinhenz seconded the motion which passed 2-0. Director Trimpe stated that this would increase when the new Garage comes on line next year.

The next item was the Ratification of Expenditure for Maintenance at the Courthouse (paid out of the Commissioners Courthouse Fund). This has allowed the hand rail to extend down to the bricks. People thought they were at the last step when they reached the bottom of the rail but they still had one step to go. The amount was as follows:

*Setser Fabricating for Courthouse Front Steps Hand railing:*  
*Includes sandblasting, powder coating & installation*  
*(will also be doing the side rails) \$6,800*

Commissioner Kleinhenz motioned to Ratify the \$6,800 expenditure with Setser Fabricating, LLC for work at the Courthouse. Commissioner Lienhoop seconded the motion which passed 2-0.

Chairman Lienhoop noted that County Offices will be closed tomorrow, Tuesday, November 3, 2020 for the General Election.

The next Commissioners Meeting will be **Monday, November 9, 2020 at 10:00 a.m.**

Mark Webber recommended that they read the Republic this coming Friday regarding Mr. Trimpe (County Maintenance Director) as he has served the Wayne Township Fire Department for 42 years and is stepping down.

Commissioner Kleinhenz stated that they had made the final payment for the Veteran's Monument and he wanted to thank Charlie Day of DLZ for his work with this project.

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