

COMMISSIONERS' MEETING

September 5, 2017

The Bartholomew County Commissioners met in regular session on September 5, 2017, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also present.

Chairman Lienhoop called the meeting to order and Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the Commissioners' Meeting Minutes for August 28, 2017. Commissioner Flohr made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of claims. Commissioner Kleinhenz motioned to approve the claims. Commissioner Flohr seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 8/28/17 to 9/1/17. Thirty-four (34) permits were issued with fees collected of \$12,848 and estimated construction costs of \$31,497,775. Fees collected for the month of August totaled \$22,293.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: chip and sealed in Harrison, Ohio and Columbus Township; replaced pipe on 400N; replaced driveway pipes on 500W, 550W and 900E; mowed in Ohio and Hawcreek Townships; and removed shrubs on 250E and a tree on Bellsville Pike.

Hollander submitted the County **Highway Monthly Financial Report** dated August 31, 2017, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

He also submitted an invoice for ratification. W.A. Jones (Columbia City, IN) billed the Highway Department for **mower repairs** totaling \$6,390.39. Commissioner Flohr motioned to ratify the expenditure. Commissioner Kleinhenz seconded the motion that passed unanimously.

SWMD Education Coordinator Kari Spurgeon gave the **SWMD 3rd Quarter Report**.

Educator Report-3rd Quarter 2017

Volume Reports-June & July

Total Sale of Recyclables Revenue:

June \$24,635.90

July \$25,123.28

August-I will have numbers at the next board meeting.

Cardboard was down in June at \$140/ton and \$145 /ton in July.

Education Update

BCSWMD continued the partnership with the Little Hands on the Farm Building. I worked in the Little Hands on the Farm building and handed out material and also left marketing material that people could pick up anytime the building was open. We are looking to continue this partnership.

In classroom programs are being scheduled. And a handful of landfill field trips are booked for the fall, but majority are being scheduled in the spring.

I attended the senior project fairs at East and North and I am mentoring two ³ seniors.

Adult Education:

I presented to a woman's sorority in July. I conducted a Recycle Center tour for the Engage Columbus group and a Landfill tour for Adult ESL McDowell classes in August.

Events

The Déjà vu Art and Fine Craft Show will be on Nov. 11th 2017 at the Commons from 10am-4pm. America Recycles Day & Fall Amnesty Day will be Nov. 18th from 8-3 at the Recycle Center. Residents can bring up to 4 tires, 2 cfc or refrigerant appliances & 2 propane tanks.

Next, Captain Brandon Slate presented bids for **equipping seven (7) vehicles** for the Sheriff's Department. Quotes were received from ERS-OCI Wireless (Columbus), John Jones Auto Group (Salem), and The Waymire Group (Indianapolis), as follows:

| | John Jones | Waymire | ERS-OCI |
|----------------------------|-------------------------|-------------------------------|-------------------------------|
| 2 Dodge Rams | \$10,414 x 2 = \$20,828 | \$10,225.38 X 2 = \$20,450.76 | \$11,809.14 X 2 = \$23,618.28 |
| 3 Dodge Durangos | \$7,695 X 1 = \$7,695 | \$6,981.20 X 1 = \$6,981.20 | \$5,683.45 X 1 = \$5,683.45 |
| 3 Dodge Chargers (Marked) | \$8,875 x 3 = \$26,625 | \$9,301.30 X 3 = \$27,903.90 | \$10,820.17 X 3 = \$32,462.13 |
| 1 Dodge Charger (Unmarked) | \$8,065 x 1 = \$8,065 | \$7,632.30 X 1 = \$7,632.30 | \$8,692.73 X 1 = \$8,692.73 |
| TOTAL | \$63,213 | \$62,968.16 | \$70,456.59 |

Slate recommended awarding the job to the second lowest bidder, John Jones, which came in at only \$245 higher than the lowest bid. He reasoned that John Jones is (1) geographically more convenient for picking up the vehicles, (2) having the vehicle supplier also do the service vehicle upgrade eliminates additional transport costs to another location, and (3) the technicians are Chrysler-certified mechanics; and therefore, alterations performed by them would not void the warranty. Commissioner Flohr motioned to accept Slate's recommendation to award the job to the second lowest bidder, John Jones. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next agenda item was the consideration of a proposal for the removal and replacement of **curb and ramp at the corner of First and Lafayette Streets**. Maintenance Supervisor Rick Trimpe had solicited quotes from a few different contractors, but only one responded. Case Construction, Inc. submitted a quote for the job totaling \$6,900. Chairman Lienhoop made a motion to accept the quote. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the consideration of **two (2) ratification items for the Park Board** on work at Dunn Stadium performed by Driftwood Builders, Inc. Columbus Visitors Center covered \$150,000 of the \$167,584 project leaving \$17,584 to come from the Park Board account.

Commissioner Flohr moved to approve the ratification. Chairman Lienhoop seconded the motion that passed unanimously. Also, additional work on the sidewalk, as directed by Code Enforcement, resulted in another \$1,400 bill for the Park Board. Chairman Lienhoop moved to approve that ratification, as well. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, September 11, 2017, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHolemew COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER