

COMMISSIONERS' MEETING

October 16, 2017

The Bartholomew County Commissioners met in regular session on October 16, 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 Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the Commissioners' Meeting Minutes for October 9, 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 10/9/17 to 10/13/17. Thirty-two (32) permits were issued with fees collected of \$3,523 and estimated construction costs of \$2,083,564.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: side-winded stone along 825W, 170S, and Sawmill Road; mowed in Wayne Township; put up signs; pulled back stone on Legal Tender Road; worked on drainage pipe on back lot; ditched and put in driveway pipe on 600E; worked on cement box on Mirror Road.

Hollander submitted the **Highway Monthly Crew Report** for September, 2017, which included crew work, status of bridge and road projects and upcoming crew priorities for October, 2017. He also submitted the County **Highway Monthly Financial Report** for September, 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.

Hollander then requested the **release of Driveway Bond** 17B-05 for property owned by Susan Stier and located at the intersection of 200S and 400W. Commissioner Kleinhenz made a motion to release the bond. Commissioner Flohr seconded the motion that passed unanimously.

He also requested the **ratification of Milestone invoices** for (1) wedging on 50N and Grandview Drive totaling \$11,532.88, and (2) milling on Carr Hill Road that wasn't included in the overlay bid work. That invoice was for \$5,454.50. Commissioner Flohr motioned to ratify the two invoice payments to Milestone totaling \$17,387.38. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hollander then submitted quotes for the replacement of cement **Culvert #574** on 800E in Haw Creek Township with an aluminum plate box culvert. Quotes were obtained from two contractors.

<i>Civilcon (Jeffersonville)</i>	<i>\$43,291.64</i>
<i>E3 Bridge (Bedford)</i>	<i>\$47,780.05</i>

Hollander stated there was no noticeable difference in the design or materials between the two quotes. Commissioner Kleinhenz moved to accept the low quote from Civilcon. Commissioner Flohr seconded the motion that passed unanimously.

And lastly, he presented a change order #11 from INDOT for cost overruns on the **Rocky Ford Bridge #96 Project**. Over half of the \$20,451.75 overage came from the cost of pilings and rip-rap. While the commissioners needed to approve the full \$20,451.75, the county's 20% portion would be only \$4,090.35. Commissioner Kleinhenz made a motion to approve the change order for the Rocky Ford Bridge Project. Commissioner Flohr seconded the motion that passed unanimously.

For the next agenda item, County Assessor Lew Wilson appeared before the commissioners after reviewing the only bid received last week from GnA Assessment Professionals for appraisal services related to the **2018-2022 Cyclical Reassessment** and the 2019-2022 **Annual Adjustments (trending)** of all real property. GnA lowered the yearly rate to \$107,375 per year and increased the daily rate. Wilson recommended renewing the service contract with GnA based upon past performance, onsite presence, and turning in a bid similar to the rates under the current contract. Commissioner Flohr motioned to award the contract to GnA. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was consideration of quotes for **one (1) mail sorter station** for the Purdue Extension Office for storing 4-H manuals and record sheets. Elisabeth Smith presented four quotes.

<i>Safco Furniture (Milwaukee WI)</i>	<i>\$1,239.00</i>
<i>OneStop Ergonomics (.com)</i>	<i>\$1,499.95</i>
<i>School Outfitters (Cincinnati OH)</i>	<i>\$1,543.63</i>
<i>Wayfair (.com)</i>	<i>\$2,129.99</i>

Chairman Lienhoop motioned to accept the low quote from Safco. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Director of Emergency Management Shannan Hinton presented the annual Hazardous Materials Emergency Preparedness (**HMEP**) **grant application** on behalf of the Bartholomew County LEPC (Local Emergency Planning Committee). The funding comes from the USDOT and down through the Indiana Department of Homeland Security. The amount requested is \$66,872.65 with a 20% county match (\$13,374.53) for hazmat related materials and training. The qualified purchases will include iPads, training simulator, and training classes for Columbus fire departments/hazmat team, and; a laptop computer for Emergency Management to run the CAMEO hazardous materials database and information management tool. Chairman Lienhoop moved to sign the grant application. Commissioner Flohr seconded the motion that passed unanimously.

Hinton also presented the annual update to the **Hazardous Material Emergency Response Plan** recently approved by the Bartholomew County **LEPC** (Local Emergency Planning Committee). Contact and local site location information was updated. Chairman Flohr moved to accept the updated plan. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop read from a letter written by Barbara Johnson of the Yellow Trail Museum requesting a **road closure for a fireworks display** during the Annual Christmas of Yesteryear Celebration in Hope. The request was for closing a section of 700N/West Jackson Street about one mile west of Hope from the bridge over Hawcreek to the intersection with County Road 670E from 4:00 p.m. to 11:59 p.m. on Friday, November 17th. She also mentioned that the highway department's "Road Closed" signs would be set up and then moved to the edge of the road by Hope Police at the appropriate times. Chairman Lienhoop motioned to approve the request for road closure. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, October 23, 2017, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER