

COMMISSIONERS' MEETING

May 21, 2018

The Bartholomew County Commissioners met in regular session on May 21, 2018, 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 Kleinhenz called the meeting to order and Commissioner Lienhoop gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the May 14, 2018, Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Chairman Kleinhenz read into the minutes the New Permit Report dated 5/14/18 through 5/18/18. Twenty-nine (29) permits were issued with fees collected of \$5,323 and estimated construction costs of \$3,577,638.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; bermed roads for overlay in Jackson, Ohio, Harrison, and Columbus Townships; replaces pipes on Talley Road, 250E, and Gladstone; replaced driveway pipes on Old Nashville Road and 800S; dug out stumps on 450S; and stoned along 350W and 800N.

Hollander commented that Milestone had completed work on the Azalia bridge and it was to open at noon that day.

Hollander then requested consideration of three bids received for **two (2) distance measuring instruments/counters** for the county highway.

The Hoosier Company, Inc. (Indianapolis)	\$2,128.00*
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BenMeadows (.com)	\$2,245.97
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Forestry Suppliers, Inc. (MS)	\$2,250.45
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* Shipping charges to be determined

Chairman Kleinhenz motioned to accept the low bid plus shipping charges from The Hoosier Company with whom the county has dealt with before. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the consideration of a **memorandum of understanding (“MOU”) between Camp Atterbury** and Bartholomew County Highway. County Attorney Grant Tucker has reviewed the MOU; the partial contents of which are inserted here.

INSERT

1. **BACKGROUND:** Camp Atterbury Joint Maneuver Training Center (hereinafter CAJMTC) is a Federal military reservation licensed to the Military Department of Indiana for operation; and, Bartholomew County Highway Department (hereinafter BCHD) is a political subdivision of the State of Indiana, and is responsible for the maintenance of certain public roads adjacent to CAJMTC. BCHD customarily performs maintenance on these roads to include chip sealing roads & blacktop, snow removal, sanding and or salting during the winter season and removal of encroaching brush or debris.
2. **PURPOSE:** To explain the process by which CAJMTC will correspond with BCHD in the event they find it necessary to make requests for additional roadway maintenance on N County Road 500 W, Georgetown Rd., Ohio Ridge Rd, N County Road 330 W, N County Road 400 W, which are all adjacent to the CAJMTC Federal Property, in addition to the W County Road 450 N, W County Road 660 N., W County Road 265 N Lowell Rd, N County Road 600 W, and nearby roads to the CAJMTC Federal Property, when intense usage by CAJMTC has caused further attention. This understanding will benefit the mutual aid in roadway maintenance when CAJMTC does not have the manpower to complete necessary tasks.
3. **UNDERSTANDING OF THE PARTIES:**
 - 3.1. CAJMTC will:
 - 3.1.1. Repair damaged roadway due to intense usage by CAJMTC training units when manpower is available.
 - 3.1.2. Assess if CAJMTC manpower is unavailable, determine that additional services for chip sealing roads & blacktop; maintaining shoulders, repairing damaged roadway is needed and make a request to the point of contact for BCHD.
 - 3.1.3. Request estimated costs for roadway repairs reflecting time and material and approve the estimated amount in advance of having any services rendered.

- 3.1.4. Request additional needs, when supporting training requires more intensive snow removal, sanding, salting, and removal of encroaching brush and debris in order to maintain safe conditions.

3.2 BCHD will:

- 3.2.1. Continue to provide the normal roadway services for the aforementioned county roads adjacent to CAJMTC in Bartholomew County.
- 3.2.2. Upon receipt of a request from CAJMTC for additional roadway service, provide an estimated fee for service which reflects only time and material for repairs made as a result of intense use of roads from the CAJMTC training units.
- 3.2.3. Perform requested services upon receiving approval from CAJMTC of estimated costs.
- 3.2.4. Prioritize manpower, and consider additional factors such as; existing weather conditions, equipment availability, and emergencies, when deciding to respond to CAJMTC's request.

3.3. Both Parties agree that:

- 3.3.1. The rendering of assistance by either party, through services or resources, under the terms of this agreement shall not be mandatory, but the party receiving the request for assistance shall immediately inform the requesting department if, for any reason, assistance cannot be rendered.
- 3.3.2. Approved estimates should be within 10% of the actual costs expended on the roadway services provided by BCHD to CAJMTC. If BCHD determines they need to expend manpower or materials that will create an excess of a 10% deviation from the initial agreed upon estimate, they will submit a new estimate to CAJMTC to support the anticipatory costs, and receive CAJMTC approval prior to incurring the additional costs.

END OF INSERT

Commissioner Flohr motioned to sign the MOU with Camp Atterbury regarding road maintenance.
Commissioner Lienhoop seconded the motion that passed unanimously.

Next, County Attorney Grant Tucker read the bids submitted for the **2017 Road Overlay Program. Bids** had been solicited on 58 different road segments totaling 37.99 miles of roadway. Each job stands alone and can be awarded independently of the others. Southern Crossing and 650 East were pulled from the program to be studied for excessive deterioration and bid separately. The final count of overlay projects will be contingent on the amount of state grant money awarded. Bids were received from Milestone Contractors, LP (Columbus) for \$2,624,494.96; and Dave O'Mara Contractor, Inc. (North Vernon) for \$2,893,435.25. Commissioner Flohr motioned to take the bids under advisement. Commissioner Lienhoop seconded the motion that passed unanimously.

The Planning Department's Ashley Beckort presented a **Dedication of Right-of-Way ("ROW") for the Manley Ranch Minor Subdivision 6th Replat (MI/P-18-02)**, totaling approximately 0.23 acres along 800S. The subject property is located on the south side of CR 800S, 940 feet west of Base Road, in Wayne Township. The owner, Marvin Sipes is proposing to create two new lots consisting of 8.3 acres. The proposed subdivision has been reviewed and approved by the plan commission's plat committee. The county's subdivision control ordinance requires the dedication of ROW along frontages of newly created lots. Commissioner Lienhoop motioned to accept the dedication of ROW on the public's behalf. Commissioner Flohr seconded the motion that passed unanimously.

County Attorney Grant Tucker then read the three bids submitted for the **boilers and chiller replacement at the courthouse.**

Sullivan & Poore, Inc. (Indianapolis)	\$388,000
Dunlap & Company, Inc. (Columbus)	\$444,900
Harrell-Fish, Inc. (Bloomington)	\$489,489

Commissioner Lienhoop motioned to take the bids under advisement. Chairman Kleinhenz seconded the motion that passed unanimously.

The next agenda item, "consideration of a grant application for circuit court" was removed.

Under Miscellaneous was a reminder that Bartholomew County Offices would be closed Monday, May 28, 2018, in observance of Memorial Day.

The next Commissioners' Meeting will be held on Tuesday, May 29, 2018, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER