

COMMISSIONERS' MEETING

May 29, 2018

The Bartholomew County Commissioners met in regular session on May 29, 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 Dean Layman (GNA vendor) gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the minutes for the 5/21/18 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

Next was the approval of claims. Commissioner Flohr motioned to approve the bi-weekly claims. Commissioner Lienhoop seconded the motion which passed unanimously.

Chairman Kleinhenz read into the minutes the New Permit Report dated 5/21/18 through 5/25/18. Twenty-eight (28) permits were issued with fees collected of \$3,615 and estimated construction costs of \$1,372,100.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; worked on signs; bermed roads for overlay; installed pipe and ditched along Bellsville Road; replaced pipe on 300E; installed a field entrance along 1015E; and took out stumps on 450S.

Next, Hollander gave his recommendations on the bids submitted for the **2018 Road Overlay Program** totaling \$2.6 million. Bids were solicited for 59 different road segments totaling 37.99 miles of roadway. Each job stands alone and is awarded independently of the others. The final count of overlay projects is always contingent on the amount of state grant money awarded - this year that amount is \$1.9 million; however, Hollander expects the Community Crossing Grant to fund the remainder. Bids were received from Milestone Contractors, LP (Columbus) and Dave O'Mara Contractor, Inc. (North Vernon). For now, Hollander recommended holding back fourteen (14) road projects, awarding thirty-six (36) jobs to Milestone, and eight (8) to O'Mara, as follows:

2018 OVERLAY PROGRAM

| TOWNSHIP | ADDITION | ITEM | ROAD | FROM | TO | LENGTH (MILES) | WIDTH (FT.) | #/SYD* | BITUMINOUS TONS | MILESTONE | | DAVE D'MARA | |
|----------|----------------|------|--------------------|------------------|--------------------|-------------------|----------------|--------|--------------------|-----------|--------------|-------------|--------------|
| | | | | | | | | | | \$/UNIT | TOTAL | \$/UNIT | TOTAL |
| CLAY | | 1 | 250 North | Enon Road | 650 East | 0.29 | 18.0 | 220 | 336.90 | \$55.00 | \$18,529.50 | \$60.00 | \$20,214.00 |
| | | 2 | 700 East | 300 North | 400 North | 1.00 | 18.0 | 220 | 116.60 | \$53.00 | \$61,564.80 | \$60.00 | \$69,696.00 |
| | | 3 | 650 East | 250 North | 300 North | 0.51 | 18.0 | 220 | 592.40 | \$55.00 | \$32,582.00 | \$60.00 | \$35,544.00 |
| | | 4 | 650 East | Base Road | 50 North | 0.50 | 18.0 | 220 | 580.80 | \$55.00 | \$31,944.00 | \$61.00 | \$35,428.80 |
| | Highland Ridge | 5 | Allison Drive | 50 North | Katey Drive | 0.11 | 20.0 | 165 | 106.50 | \$67.50 | \$7,188.75 | \$80.00 | \$8,520.00 |
| | Highland Ridge | 6 | Katey Drive | Allison Drive | Scheidt Drive | 0.18 | 20.0 | 165 | 174.20 | \$67.50 | \$11,758.50 | \$80.00 | \$13,936.00 |
| | Highland Ridge | 7 | Scheidt Drive | 500 East | Katey Drive | 0.10 | 22.0 | 165 | 106.50 | \$67.50 | \$7,188.75 | \$80.00 | \$8,520.00 |
| | Highland Ridge | 8 | Hill Drive | Scheidt Drive | Christie Drive | 0.14 | 22.0 | 165 | 149.10 | \$67.50 | \$10,064.25 | \$80.00 | \$11,928.00 |
| | Highland Ridge | 9 | Christie Drive | Ridgewood Drive | East Terminus | 0.18 | 22.0 | 165 | 191.70 | \$67.50 | \$12,939.75 | \$80.00 | \$15,336.00 |
| | Highland Ridge | 10 | Ridgewood Drive | 500 East | North Terminus | 0.27 | 20.0 | 165 | 261.40 | \$67.50 | \$17,844.50 | \$80.00 | \$20,912.00 |
| CUMT | | 11 | 300 North | 1100 East | 1125 East | 0.39 | 18.0 | 220 | 453.00 | \$68.00 | \$30,804.00 | \$81.30 | \$27,768.90 |
| | | 12 | 1050 East | 50 North | 100 North | 0.50 | 18.0 | 220 | 580.80 | \$54.00 | \$31,363.20 | \$61.00 | \$35,428.80 |
| | | 13 | 100 South | State Road 46 | 900 East | 1.56 | 20.0 | 220 | 2013.40 | \$52.00 | \$104,696.80 | \$61.30 | \$123,421.42 |
| | | 14 | 50 North | 850 East | 1000 East | 1.17 | 20.0 | 220 | 1510.10 | \$54.00 | \$81,545.40 | \$61.30 | \$92,569.13 |
| COLUMBUS | * | 15 | Gladstone Avenue | City Limits | 300 South | 1.85 | 20.0 | 220 | 2387.70 | \$53.75 | \$128,338.88 | \$63.30 | \$151,141.41 |
| | | 16 | 300 South | Gladstone Avenue | 150 East | 0.28 | 20.0 | 220 | 361.40 | \$54.25 | \$19,605.95 | \$62.50 | \$22,587.50 |
| | | 17 | Huffman Drive | State Road 11 | East Terminus | 0.22 | 18.0 | 220 | 255.60 | \$70.00 | \$17,892.00 | \$63.00 | \$16,102.80 |
| | | 18 | 300 South | 150 West | 225 West | 0.99 | 18.0 | 220 | 1150.00 | \$53.00 | \$60,950.00 | \$62.50 | \$71,875.00 |
| | * | 19 | Marr Road | 400 North | Savin Drive | 1.18 | 22.0 | 220 | 1675.30 | \$52.95 | \$88,707.14 | \$61.60 | \$103,198.48 |
| | | 20 | Talley Road | 350 North | 450 North | 1.08 | 17.0 | 220 | 1184.80 | \$52.00 | \$61,609.60 | \$60.00 | \$71,088.00 |
| | | 21 | Lowell/330 West | Bridge #170 | Lowell Road | 0.55 | 18.0 | 220 | 638.90 | \$58.65 | \$37,471.49 | \$61.30 | \$39,164.57 |
| | | 22 | Carlos Folger Road | 325 West | E. City Limit | 0.43 | 22.0 | 220 | 610.50 | \$54.50 | \$33,272.25 | \$61.30 | \$37,423.65 |
| | * | 23 | 325 West | 200 North | Carlos Folger Road | 1.88 | 20.0 | 220 | 2426.50 | \$53.70 | \$130,303.05 | \$62.00 | \$150,443.00 |
| | * | 24 | Gneller Road | 350 West | west City Limits | 0.11 | 22.0 | 220 | 156.20 | \$61.00 | \$9,528.20 | \$80.00 | \$12,496.00 |

| TOWNSHIP | ADDITION | ITEM | ROAD | FROM | TO | LENGTH (MILES) | WIDTH (FT.) | #/SYD* | BITUMINOUS TONS | MILESTONE | | DAVE O'MARA | |
|----------|----------------|------|--------------------|--------------------|------------------|-------------------|----------------|--------|--------------------|-----------|--------------|-------------|--------------|
| | | | | | | | | | | \$/UNIT | TOTAL | \$/UNIT | TOTAL |
| FLATROCK | * | 25 | Marr Road | 400 North | 550 North | 1.54 | 24.0 | 220 | 2385.20 | \$52.95 | \$126,296.34 | \$60.00 | \$143,112.00 |
| | | 26 | 500 North | 475 East | 600 East | 1.27 | 18.0 | 220 | 1475.20 | \$50.50 | \$74,497.60 | \$59.45 | \$87,700.64 |
| GERMAN | | 27 | 965 North | U.S.31 | West Terminus | 0.51 | 18.0 | 220 | 552.40 | \$63.00 | \$37,321.20 | \$69.00 | \$35,544.00 |
| | | 28 | Executive Drive | Market Place Drive | South Terminus | 0.21 | 28.0 | 220 | 379.50 | \$89.00 | \$33,775.50 | \$95.00 | \$36,052.50 |
| | ** | 29a | Market Place Drive | U.S.31 | Executive Drive | 0.10 | 66.0 | 220 | 425.90 | \$96.00 | \$40,886.40 | \$95.00 | \$40,460.50 |
| | ** | 29b | Market Place Drive | Executive Drive | East Terminus | 0.21 | 26.0 | 220 | 352.40 | \$70.00 | \$24,668.00 | \$80.00 | \$28,192.00 |
| | * | 30 | Horizon Drive | U.S.31 | Executive Drive | 0.11 | 20.0 | 220 | 142.00 | \$91.00 | \$12,922.00 | \$100.00 | \$14,200.00 |
| | ** | 31 | Old U.S. 31 | U.S.31 | 650 North | 0.15 | 18.0 | 220 | 174.20 | \$72.75 | \$12,673.05 | \$60.00 | \$10,452.00 |
| | Northgate | 32 | Northgate Drive | U.S.31 | 200 West | 0.46 | 20.0 | 165 | 445.30 | \$57.25 | \$25,493.43 | \$75.00 | \$33,397.50 |
| | Northgate | 33 | Highland Drive | 200 West | Northgate Drive | 0.28 | 20.0 | 165 | 271.00 | \$57.25 | \$15,514.75 | \$75.00 | \$20,325.00 |
| | Colony Parke 2 | 34 | Fiesbeck Road | U.S.31 | West Terminus | 0.19 | 27.0 | 165 | 248.30 | \$72.00 | \$17,877.60 | \$61.00 | \$15,146.30 |
| | Colony Parke 2 | 35 | Burbrink Drive | Fiesbeck Road | Random Road | 0.30 | 22.0 | 165 | 319.40 | \$72.00 | \$22,996.80 | \$61.00 | \$19,483.40 |
| | Colony Parke 2 | 36 | Fiesbeck Court | Burbrink Drive | East Terminus | 0.06 | 22.0 | 165 | 63.90 | \$72.00 | \$4,600.80 | \$80.00 | \$5,112.00 |
| | Colony Parke 2 | 37 | Miller Court | Burbrink Drive | East Terminus | 0.06 | 22.0 | 165 | 63.90 | \$72.00 | \$4,600.80 | \$80.00 | \$5,112.00 |
| | Colony Parke 2 | 38 | Vanarsdall Court | Burbrink Drive | East Terminus | 0.05 | 22.0 | 165 | 53.20 | \$72.00 | \$3,830.40 | \$80.00 | \$4,256.00 |
| | Colony Parke | 39 | Random Court | Random Road | Random Road | 0.08 | 20.0 | 165 | 77.40 | \$72.00 | \$5,572.80 | \$80.00 | \$6,192.00 |
| HARRISON | | 40 | 675 West | Baker Hollow Road | State Road 46 | 0.49 | 18.0 | 220 | 569.20 | \$64.00 | \$36,428.80 | \$62.50 | \$35,575.00 |
| | | 41 | Goeller Road | 475 West | east City Limits | 0.28 | 28.0 | 220 | 505.90 | \$61.00 | \$30,859.90 | \$62.00 | \$31,365.80 |
| HAWCREEK | * | 42 | 400 North | 900 East | 1000 East | 1.00 | 18.0 | 220 | 1161.60 | \$52.00 | \$60,483.20 | \$60.00 | \$69,696.00 |
| JACKSON | | 43 | 500 West | 930 South | Seymour Road | 1.79 | 18.0 | 220 | 2079.30 | \$56.15 | \$116,752.70 | \$59.45 | \$123,614.39 |
| | | 44 | 850 South/550 West | 400 West | Spray Road | 1.93 | 18.0 | 220 | 2241.90 | \$55.90 | \$125,322.21 | \$59.45 | \$133,280.96 |
| OHIO | | 45 | Bellsville Road | Poplar Drive | Brown Co. Line | 1.78 | 18.0 | 220 | 2057.60 | \$57.25 | \$118,370.10 | \$64.50 | \$133,360.20 |
| | | 46 | Sprague Road | 450 South | Sawmill Road | 1.40 | 18.0 | 220 | 1626.20 | \$57.50 | \$93,506.50 | \$64.50 | \$104,889.90 |
| | | 47 | 525 South | BecksGrove Road | 875 West | 1.09 | 18.0 | 220 | 1266.10 | \$57.75 | \$73,147.28 | \$64.50 | \$81,663.45 |
| | | 49 | 1000 East | 300 South | 400 South | 1.00 | 18.0 | 220 | 1161.60 | \$56.00 | \$65,048.60 | \$57.00 | \$66,211.20 |

| TOWNSHIP | ADDITION | ITEM | ROAD | FROM | TO | LENGTH (MILES) | WIDTH (FT.) | #/SYD* | BITUMINIOUS TONS | MILESTONE | | DAVE D'MARA | |
|-----------|----------|------|-----------------------|--------------|----------------------|-------------------|----------------|--------|---------------------|-----------|-------------|-------------|-------------|
| | | | | | | | | | | \$/UNIT | TOTAL | \$/UNIT | TOTAL |
| SANDCREEK | | 50 | 500 South | 250 East | 300 East | 0.49 | 17.0 | 220 | 537.60 | \$57.50 | \$30,942.00 | \$58.25 | \$31,215.20 |
| | | 52 | Legal Tender Road | State Road 7 | E.town Limits | 0.70 | 20.0 | 220 | 903.50 | \$52.00 | \$46,982.00 | \$57.00 | \$51,499.50 |
| | | 53 | 650 South | U.S.31 | 450 East | 0.50 | 18.0 | 220 | 580.80 | \$55.00 | \$31,944.00 | \$57.00 | \$33,105.60 |
| | | 54 | 600 South | 600 East | 500 East | 0.95 | 18.0 | 220 | 1103.50 | \$53.00 | \$58,485.50 | \$57.00 | \$62,899.50 |
| WAYNE | | 55 | 180 West | 1050 South | 1100 South | 0.50 | 18.0 | 220 | 580.80 | \$53.00 | \$30,782.40 | \$58.25 | \$33,831.60 |
| | | 56 | 200 West | 950 South | n. past 15321 S. 200 | 0.81 | 16.0 | 220 | 836.40 | \$53.00 | \$44,329.20 | \$58.25 | \$48,770.30 |
| | | 57 | 275 West | 300 South | Deaver Road | 0.49 | 18.0 | 220 | 569.20 | \$60.00 | \$34,152.00 | \$58.80 | \$33,468.96 |
| | | 58 | 550 South | 100 West | 200 West | 0.99 | 18.0 | 220 | 1150.00 | \$55.00 | \$63,250.00 | \$58.80 | \$67,670.00 |
| | | 59 | 200 West | 550 South | 625 South | 0.75 | 18.0 | 220 | 871.20 | \$55.30 | \$48,177.36 | \$59.50 | \$51,836.40 |
| | | 60 | Traffic Signal Repair | | | | | | | | \$4,650.00 | | \$0.00 |

☐ Winning Bid
 — Pending final awarding of grant funds (14 items)
 * Roads to include striping
 ** Roads to include striping and milling

TOTAL BID: \$2,674,494.95 \$2,893,435.25

TOTAL AWARDED: \$1,803,102.64 \$53,522.60

Commissioner Flohr motioned to award the bids as recommended by Hollander. Commissioner Lienhoop seconded the motion that passed unanimously.

Hollander also presented the final **change orders for moving Newbern Bridge (#26)** to Lincoln Park People Trail.

| | |
|--------------|-----------------------------|
| \$ 36,827.99 | Total of change orders |
| \$ 29,462.39 | Federal 80% share |
| \$ 7,365.60 | Local 20% share |
| \$ 7,335.80 | Bill city for trail changes |
| \$ 29.80 | County's portion |

Total amount of change orders was \$36,827.99 on the \$2 million project. The county, as lead agent, will pay the amount up front and bill the city's park foundation for their trail-related expenses totaling \$7,335.80. Commissioner Lienhoop made a motion to approve the change orders. Commissioner Flohr seconded the motion that passed unanimously.

The next agenda item was a decision on the bids opened last week for replacement of the **courthouse boilers and chiller**.

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

Work is planned for fall of this year and funded through CEDIT. With DLZ's review and approval, Commissioner Lienhoop motioned to accept the low bid from Sullivan & Poore. Commissioner Flohr seconded the motion that passed unanimously.

Animal Control Officer Mark Case read the **Animal Control Report** for April, 2018. There were 92 cases, 26 animals were picked up, 110 audits, 4 violations, 3 fines, 1 bite case, 5 door hangers placed, 5 reclaimed animals, and 7 traps loaned to the public. The two vans traveled a total of 3,178 miles. Chairman Kleinhenz motioned to accept the Monthly Animal Control Report for April. Commissioner Lienhoop seconded the motion that passed unanimously.

No more audio available due to power outage.

Assistant Veteran Services Officer Larry Garrity presented the Monthly **Veterans' Services Report** for April, 2018. The Veterans' Office processed 20 new applicants; conducted 117 scheduled, walk-in, and/or outside interviews; made 265 contacts by phone/mail; made 12

trips to the VA Hospital. Commissioner Lienhoop made a motion to accept the report. Commissioner Flohr seconded the motion that passed unanimously.

Next was the consideration of a contract with **Ritter Strategic Services, LLC**, (Hagerstown, IN) for professional consulting services regarding the purchase of a new 911 phone system with a potential price tag in excess of \$1 million. The current contract for 911 services with AT&T expires in 2020. The contract is for six (6) months and the amount not to exceed \$6,000 (including expenses) has been appropriated by the county council. The county and city will split the cost, 45/55, respectively. Commissioner Lienhoop moved to enter into the agreement with Ritter. Commissioner Flohr seconded the motion that passed unanimously.

Director of Nursing Division Amanda Organist presented three (3) advertising contracts with **White River Broadcasting** Company for public health issues, e.g., immunizations.

- (1) 3600 Commercials between 7/1/18 and 6/30/18
- (2) 35 Commercials during fair week 7/18/18 to 7/24/18
- (3) 107 Commercials between 9/24/18 and 10/2/2018

Commissioner Flohr motioned to sign the advertising agreements. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Chairman Flohr read from a letter written by Barbara Johnson of the Yellow Trail Museum requesting a **road closure for a fireworks display** during the Annual Hope Old-Fashioned Independence Day Celebration and for the Hope Heritage Days fireworks show. The request was for closing a section of 700N about one mile west of Hope from the bridge over Hawcreek on W. Jackson Street to the intersection with CR 670E from 3:00 p.m. to 11:59 p.m. on Friday, June 29th and from 3:00 p.m. to 11:59 p.m. on Saturday, September 29th. Commissioner Lienhoop motioned to approve the request for road closure. Commissioner Flohr seconded the motion that passed unanimously.

Jail Maintenance Supervisor Rick Thompson presented the only quote received for **concrete repair work at the jail**. Multiple contractors were solicited for the job. The one quote came from Taylor Bros. Construction Co., Inc. for \$34,900. Commissioner Lienhoop made a motion to accept the bid. Chairman Kleinhenz seconded the motion that passed unanimously.

Thompson also submitted bids for repair of the **foundation perimeter and basketball court**. Three (3) companies submitted bids. Rhino Shield submitted a bid of \$16,691 for all the work. HRC Roofing & Sheet Metal Co., Inc. submitted a bid of \$21,000 for the perimeter work

only. Southern Roofing, Inc. submitted a bid of \$6,950 for the perimeter work only. Chairman Kleinhenz motioned to accept the bid of \$16,691 from Rhino Shield. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, June 4, 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