

COMMISSIONER'S MEETING
November 19, 2012

The Bartholomew County Commissioners met in regular session on November 19, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioner Carl Lienhoop, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Chairman Kleinhenz gave the invocation and led the Pledge of Allegiance. Commissioner Franke was unable to attend today's meeting due to a death in his family.

Commissioner Lienhoop made a motion to approve the November 13, 2012 minutes. Chairman Kleinhenz seconded the motion that passed unanimously.

The Commissioners Claims were presented for approval. Commissioner Lienhoop made a motion to approve the Commissioners' Claims as presented. Chairman Kleinhenz seconded the motion that passed unanimously.

Commissioner Kleinhenz read the New Permits Report from 11/12/2012 to 11/16/2012. Thirty-two (32) building permits were issued with a fee amount of \$4,221.84 and a valuation amount of \$1,991,454.

County Highway Engineer Danny Hollander requested that the Commissioners release Driveway Bond 11B-01, posted by Jason Mao. Chairman Kleinhenz made a motion to release Driveway Bond 11B-01. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander requested the Commissioners' approval to purchase seven (7) additional radios in the amount of \$3,423 from *Warehouse Radio*. He explained that they had eliminated some radios, initially, to save money and tried to use the walkie talkies, but they do not have the coverage that the radios have. Commissioner Lienhoop made a motion to approve the purchase of seven (7) additional radios in the amount of \$3,423 from *Warehouse Radio*. Chairman Kleinhenz seconded the motion that passed unanimously.

Engineer Hollander presented the final change order in the amount of \$2,878.97 for striping. Engineer Hollander explained that they bid it per linear foot and then some property owners called and they re-evaluated and added some additional roads. Chairman Kleinhenz made a motion to approve the final change order with *Indiana Signs & Barricade* in the amount of \$2,878.97 for striping. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander presented a supplemental agreement with *Strand & Associates* for 600 N. in the amount of \$27,400. Engineer Hollander explained that there is a gas pipeline that goes through two of the utilities on the project. The County was going to pay a portion of the relocation cost, but *Strand & Associates* came up with a way that they do not have to be relocated. They are going to build a concrete slab over the pipeline so that it does not need to be moved. There is also the State-required pavement re-design. They have changed their standards since it was originally submitted. Engineer Hollander further explained that they are going to change the pavement quantities and

change the thicknesses on the pavement. They are reducing the pavement thickness. Commissioner Lienhoop made a motion to approve the Supplemental Agreement in the amount of \$27,400 for the 600 N. project. Chairman Kleinhenz seconded the motion that passed unanimously. Eric Brunn, with Strand & Associates, stated that the correct amount of the Supplemental Agreement was \$19,400 instead of \$27,400. Commissioner Lienhoop then amended his motion correcting the amount of the Supplemental Agreement from \$27,400 to \$19,400. Chairman Kleinhenz seconded the motion that passed unanimously.

Engineer Hollander presented a contract with *Dave O'Mara, Inc.* for Bridge No. 206 in the amount of \$296,227.05. Engineer Hollander stated they plan to start this project in February so that they can do everything at the same time instead of starting it now and then having to come back in the Spring to pave it. Chairman Kleinhenz made a motion to enter into the agreement with *Dave O'Mara, Inc.* for Bridge No. 206 in the amount of \$296,227.05. Commissioner Lienhoop seconded the motion that passed unanimously.

The following bid was opened for sidewalk and curb replacement at the Governmental Office Building. Driftwood Builders was contacted, but chose not to bid on this project.

Repp & Mundt **\$126,733.00**

Chairman Kleinhenz made a motion to take the bid under advisement. Commissioner Lienhoop seconded the motion that passed unanimously.

The following proposals were opened for a table top pressure sealer for the Clerk's office:

<i>www.factory-express.com</i>	\$3,195.00
<i>www.abcoffice.com</i>	\$3,195.00
<i>www.amazon.com</i>	\$3,195.00
<i>The Office Shop</i>	\$3,150.00

Chairman Kleinhenz made a motion to accept the low proposal from The Office Shop in the amount of \$3,150.00 subject to meeting specifications. Commissioner Lienhoop seconded the motion that passed unanimously.

Under miscellaneous, Maintenance Supervisor Rick Trimpe informed the Commissioners that the Maintenance Department had an emergency expenditure in the amount of \$4,995.00 for the roof-top unit at the County Annex Building. Mr. Trimpe explained that the heat exchanger went out on the old one and they do not make parts for it due to age. Commissioner Lienhoop made a motion to ratify the emergency expenditure for the County Annex Building in the amount of \$4,995.00 with South Central. Chairman Kleinhenz seconded the motion that passed unanimously.

All County offices will be closed Thursday and Friday, November 22 and November 23, 2012 in observance of Thanksgiving.

Taxpayer Mike Lovelace asked if the County pays any money for moving the Newbern Bridge to the City. Engineer Hollander stated that the County will pay for what they would have if it were a demolition and it will apply to the relocation. There should

not be any additional money needed. Mr. Lovelace then asked if the bridge could be cut up and sold for scrap and Engineer Hollander stated if it is historic, it cannot be.

There being no other business, the meeting was adjourned by Commissioner Kleinhenz at 10:27 a.m. The next Commissioners' meeting will be on Monday, November 26, 2012 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR