

COMMISSIONER'S MEETING
May 7, 2012

The Bartholomew County Commissioners met in regular session on May 7, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 am. Commissioner Carl Lienhoop, Commissioner Paul Franke, Auditor Barb Hackman, and County Attorney J. Grant Tucker were also in attendance. Auditor's Office Department Supervisor Catherine Greenlee gave the Invocation and led the Pledge of Allegiance.

Next, Commissioner Lienhoop made a motion to approve the April 30, 2012 minutes. Commissioner Franke seconded the minutes that passed unanimously.

The Voucher Claims were presented for approval. Commissioner Franke made a motion to approve the Voucher Claims. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Chairman Kleinhenz read the New Permits Report from 4/30/2012 to 5/04/2012. Fifty (50) building permits were issued with a fee amount of \$3,747.00 and a valuation amount of \$1,457,816. The amount of fees collected in April 2012 was \$15,890.21.

County Highway Engineer Danny Hollander presented the Commissioners with the Monthly Crew Report for April 2012. This report includes April 2012 County Highway Crew accomplishments, the Bridge and Road Project Status Reports, the Highway Crew Priorities for May 2012, and both Driveway and Road Cut Permits that

were issued in April. The April 2012 Monthly Financial Report was not ready, so it will be presented at a future Commissioners' Meeting.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week the Highway Crew patched roads, ground stumps, ditched on 800 West, 400 West, 100 West, 475 West, and 250 South, put in a driveway pipe and did dirt work on 525 South, placed rip rap along 200 West, put up signs, swept bridges, and picked up brush.

Next, Engineer Hollander presented the Commissioners with the MS4 Operator Monthly Report for April 2012. During the month of April the Highway Department picked up trash and tires on twelve (12) separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. The tires were taken to the Highway Department and stored in a shed until they can be taken to or picked up by CCE in New Albany, Indiana for recycling.

In the month of April, the Highway Department removed Sand/Salt mix from the County maintained bridges. It took nine (9) days to conclude the Bridge cleaning process in which forty-five (45) tons of winter debris was removed and dumped at the fairgrounds to use as fill on upcoming road projects.

The Highway Department also cleaned approximately 4,500 feet of ditch line along County Roads 1100 East, 600 East, 50 North, Goeller Road, 800 West, 200 South, 300 South, Pine Drive, 100 West, 525 East, Nasby Trail, Deaver Road, 650 South, 550

West, and Beck's Grove Roads. Sediment was removed and stock piled at the County Fairgrounds for future fill projects or left in the field in piles for property owners to use.

The Highway Department helped the Bartholomew County/City of Columbus Area Water Quality – MS4 Advisory Committee with Earth Day at the Columbus/ Bartholomew Recycle Center on South Mapleton Street on Saturday, April 21, 2012. Ms. Joni Montgomery was announced as the winner of the Logo Contest and will be presented with a check for the \$1,000.00 scholarship at a special MS4 Advisory Meeting on Friday, May 12, 2012 at 10:00 a.m. in Conference Room #3 located on the Second Floor of City Hall, 123 Washington Street, Columbus, Indiana. Also, the 2012 Indiana MS4 Annual Meeting is confirmed for Thursday, May 17, 2012 at the Marriott East Conference Center in Indianapolis. For more information, please contact Stacey Gross at (812) 379-1660. Chairman Kleinhenz made a motion to approve the April 2012 Monthly Stormwater Report. Commissioner Franke seconded the motion that passed unanimously.

Engineer Hollander mentioned that the City found a home for the Newbern Bridge. The City talked with a property owner to obtain an easement in Lincoln Park to put the Newbern Bridge on the east side of the creek, so it will become part of the people trail system. Adding the Newbern Bridge to this location will make the area safer because it will eliminate the people trail being on 25th Street. Commissioner Franke asked what the time table will be. Engineer Hollander said the Highway Department will ask for an allowance to replace the Newbern Bridge. Strand Associates, Inc.

Representative Eric Brunn said Strand Associates, Inc. will revise the Memorandum of Agreement (MOA) that will allow them to take Newbern Bridge to the site. It will be written in the MOA if the County is not ready to build the new bridge, then they will take the Newbern Bridge and store it at the City Highway Garage or in the park. Chairman Kleinhenz said if the bridge is placed at the site, then people will likely steal parts and turn them in for cash. Commissioner Lienhoop asked if the Newbern Bridge will have the same alignment that is currently there. Mr. Brunn said it will shift a little to the west a half a bridge width. Engineer Hollander said they removed the curve on the south side, so it will be straight and will not have the jog that it has now. Chairman Kleinhenz asked when the construction can begin. Engineer Hollander said it would depend on separating the projects. Mr. Brunn said there are several issues that need to be worked out before the acquisition process can begin. Mr. Brunn is hopeful it will begin in 2013. Commissioner Lienhoop said this would equate to two (2) bridge builds. One (1) project would be moving Newbern Bridge to its new location and the second project would be to build the new bridge.

Engineer Hollander asked the Commissioners if they wanted to discuss improving Carr Hill Road. The County portion is located from the East side of the I-65 Overpass to where Morgan Willow Road and Carr Hill Road separate. This is located behind Menards. Commissioner Franke said there are several spots on the north side of the road that are narrow and hazardous on Mutz Drive where the curb ends that needs to be repaired. Once you get over the overpass, you are in the City limits. The Commissioners

will meet with the City Engineer to see if the City and County can combine efforts to repair this area. Chairman Kleinhenz said this area needs to be widened 6-8" on each side.

Next, J. Grant Tucker read the five (5) proposals received to construct Bridge #128 as shown below:

Force Construction Co., Inc. (Columbus, IN)	\$ 330,738.88
RL Vuckson Excavating, Inc. (Scottsburg, IN)	\$ 330,479.41
Duncan Robertson, Inc. (Franklin, IN)	\$ 343,467.10
H.E. Henderson, Inc. (Martinsville, IN)	\$ 346,403.34
Dave O'Mara Contractor, Inc. (North Vernon, IN)	\$ 289,727.55

The Engineer's estimate was \$378,572. Commissioner Lienhoop made a motion to take the bids under advisement. Commissioner Franke seconded the motion that passed unanimously.

Next, Health Department Director Collis Mayfield came before the Commissioners to present a Proposal for seven (7) desks for the Public Health Department. Some of the Health Maintenance Grant money was approved by the Council and the State to use to purchase the new desks. The Commissioners read the following quotes:

Turnstone Business Furniture (turnstonefurniture.com)	\$ 11,005.00
National Business Furniture (www.NBF.com)	\$ 10,756.00
Office Environment Company (Louisville, KY)	\$ 9,614.66

Commissioner Lienhoop mentioned that the bid received from National Business Furniture does not include delivery or installation. Director Mayfield reviewed the bids with the Assistant Director of Nursing Carla Wolff. Commissioner Franke made a motion to approve the low bid from Office Environment Company in the amount of

\$9,614.66. Commissioner Lienhoop seconded the motion. Director Mayfield mentioned that the Health Department Office located on the third floor of the Governmental Office Building will be replacing some of their furniture and/or desks in a couple of months. Chairman Kleinhenz asked for a vote on the motion to approve the purchase of the desks. The motion passed unanimously.

Next, Chairman Kleinhenz presented the Treasurer's Monthly Report for April 2012 for approval. Finding the report in order, Chairman Kleinhenz motioned to approve the April 2012 Treasurer's Monthly Report. Commissioner Lienhoop seconded the motion that passed unanimously.

Finally, Chairman Kleinhenz reminded everyone that all of the County Offices will be closed on Tuesday, May 8, 2012 for the Primary Election. Chairman Kleinhenz wanted to remind Elected Officials that they are to "give up" their parking spaces for the use of taxpayers from Monday, April 30th through Friday, May 11th. The spring 2012 property taxes are due by Thursday, May 10, 2012.

Commissioner Lienhoop mentioned that Bridge #128 has a legal drain nearby. It is an old, concrete, narrow bridge that is one and a half (1 ½) lanes wide, but it is not very long. Commissioner Franke mentioned that Beam, Longest, & Neff, LLC of Indianapolis, Indiana did the engineering work on this bridge some time ago. Chairman Kleinhenz said Bartholomew County has done a good job of finding money through different sources to replace the bridges.

There being no other business, the meeting was adjourned by Chairman Kleinhenz at 10:29 a.m. The next Commissioners' meeting will be on Monday, May 14, 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