

COMMISSIONERS' MEETING

April 7, 2014

The Bartholomew County Commissioners met in regular session on April 7, 2014 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the March 31, 2014 Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next was the approval of claims. Commissioner Flohr made a motion to approve the claims, seconded by Commissioner Kleinhenz, and the motion passed unanimously.

The next item was the weekly permit report. Chairman Lienhoop read the New Permit Report dated 3/31/14 to 4/4/14. Thirty-two (32) permits had been issued with a fee amount of \$3,357.06 and an estimated construction cost of \$2,279,786. He also read the monthly totals for March, 2014: 102 permits issued, \$14,211 of fees collected and \$7,897,648 in estimated construction costs.

County Engineer Danny Hollander submitted the Bartholomew County Highway Monthly Report for March, 2014 which included summaries of the March Crew Work, Projects Status, and upcoming April Crew Priorities.

Engineer Hollander then submitted a proposal for a 2003 Leeboy Force Feed Loader to replace a 1980's dirt loader retired from service last year. The bid came from Henry Equipment Sales, Inc. (Williamsburg, VA) for \$72,000, delivery not included. Commissioner Flohr made a motion to purchase the 2003 Leeboy dirt loader from Henry Equipment Sales, Inc. for \$72,000. Chairman Lienhoop seconded the motion that passed

unanimously. Mike Lovelace, in the audience, questioned the loader's condition and the wisdom in buying a 10-year old piece of equipment to which Mr. Hollander responded that the mechanics inspected and tested the loader and reported it to be in fine condition. It is used maybe three weeks out of the year. A new loader would cost closer to \$250,000.

Next, Engineer Hollander presented bids for hauling the dirt loader from Providence Forge, VA to Columbus. Aaron Bode Trucking (Columbus, IN) bid a price of \$2,800. Westbury Trucking (Lightfoot, VA) bid the job for \$3,500. A third bid came in from 31 Diesel Truck & Wrecker Service, Inc. (Seymour, IN) for \$7,648.63. Commissioner Kleinhenz made a motion to accept the low bid from Aaron Bode Trucking for \$2,800. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Hollander presented bids from Reese Seal Coating (Indianapolis, IN), Robertson Paving (Flatrock, IN), and Dave O'Mara Contractor (North Vernon) for crack sealing approximately 14.2 miles of roadway as follows:

	Reese	Robertson	O'Mara
550N (1.5 mi.)	\$14,532	\$ 9,635	\$ 2,950
25 th Street (4.6 mi.)	\$50,862	\$35,194	\$22,500
Marr Road (5.6 mi.)	\$32,697	\$39,458	\$23,900
Southern Crossing (2.5 mi.)	\$27,247	\$22,539	\$10,850
Discount for all 4 projects:	<\$ 3,760>	<\$ 3,661>	<\$ 1,450>
Total all 4 projects after disc.:	\$121,578	\$103,165	\$ 58,750

Responding to a question from John Dishinger, in the audience, chip and sealing these roads would run approximately \$130,000. Commissioner Kleinhenz made a motion to accept the low bid from Dave O'Mara for \$58,750. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs, patched roads, hauled stone to 700S, cut trees

on Tannehill, filled in the ditch on 930S with rip rap, cleaned out pipes, and put up high water signs.

Engineer Hollander acknowledged Commissioner Kleinhenz's brief discussion about getting the county's work done on Car Hill Road while it is presently closed for the City's project. The work is expected to be bid out next month.

Additional County Highway business included opening bids for paving materials. County Attorney Grant Tucker read the one bid from Milestone Contractors (Columbus, IN) for hot mix bituminous paving materials and the price per ton:

25 mm base	\$46.50
19 mm intermediate	\$47.00
12.5 mm intermediate	\$47.25
12.5 mm surface	\$48.25
9.5 mm surface	\$48.75
HPCM 300	\$130.00
liquid asphalt PG64-22	\$523.00
liquid asphalt HP CM300	\$1,080.00

The bid for cold mix bituminous paving and patching materials priced per ton was solicited by one bidder, U.S. Aggregates, Inc. (Indianapolis, IN) and was read by Attorney Tucker as follows:

#11 pug mill mix	\$45.00
#9 pug mill mix	\$45.00
AWP 300	\$85.00

Next, Attorney Tucker read the bids for liquid asphalt submitted by Marathon Petroleum Co. (Indianapolis, IN), Strawser Construction, Inc. DBA Terry Asphalt Materials (Columbus, OH) and Asphalt Materials, Inc. (Indianapolis, IN). (*See attached*)

Chairman Lienhoop made a motion to take the bids for hot and cold mix and liquid asphalt under advisement. Commissioner Kleinhenz seconded the motion and it passed unanimously.

Engineer Hollander said he had received proposals for the rehabilitation and re-assemblage of the historical Newbern Bridge (No. 26) from Strand Associates, Inc. (Columbus, IN), Janssen & Spaans Engineering, Inc. (Indianapolis, IN) and J. A. Barker Engineering, Inc. (Bloomington, IN). The proposals are pending scoring and INDOT acceptance before being presented for consideration.

Engineer Hollander distributed the March Stormwater Monthly Report (MS4 Report). Chairman Lienhoop made a motion to approve the Stormwater Report for March as submitted. Commissioner Flohr seconded the motion and it passed unanimously.

The last agenda item was the consideration of proposals for the purchase of twelve (12) gas and six (6) carbon monoxide detectors for county volunteer fire departments and the Hazmat Team. Presenters were Dennis Moats, Emergency Management Director, and the President of the Bartholomew County Fire Chiefs Association, Rodney Ferrenberg. The Local Emergency Planning Commission (LEPC) wishes to fund the purchase using tax money received from users/storers of hazardous chemicals in the County which is funneled to the State and then appropriated back to the counties. Quotes (*see attached*) were received from:

Fire Service, Inc. (St. John, IN)	\$24,212.16
Donley Safety (Indianapolis, IN)	\$21,071.70

Fire Service, Inc. received a favorable consensus among the fire department chiefs despite its higher bid. President Rodney Ferrenberg suggested that the turn-around time would be quicker with Fire Service, Inc. Another issue is that Fire Service's Sensit Gold meters that are made in Valparaiso are also used by Indiana Gas which could provide some technical support, if needed. Additionally, the Sensit meters run off of

standard, portable, easily-stored C-cell batteries compared to the MSA sensors which run off of expensive battery packs that have to be plugged into a wall. The Sensit meters would also enable the use of an on-site wireless printer as might be used by the Hazmat Team. Commissioner Flohr made a motion to follow the recommendation of the County Fire Chiefs Association and award the bid to Fire Service, Inc. for the purchase of 12 gas and 6 CO detectors in the amount of \$24,212.16. Commissioner Kleinhenz seconded the motion and it passed unanimously.

Director Moats spoke briefly on the recent high-water level of Hawcreek that was monitored, without incident, by the hydrologist out of Indianapolis and Flood Plain Administrator, Thom Wientrout.

John Dishinger, in the audience, initiated a discussion about the new format of the claims report resulting from the conversion to new software in the Auditor's Office. Mike Lovelace, in the audience, stated that he would like to see more detail in the report. Mr. Dishinger questioned the organization of the report. Auditor Barbara Hackman said that conversion issues, data collecting, and reporting issues were still being worked out.

There was some discussion about the Annex Building project status. The County Council meeting scheduled for April 8th will hopefully provide some financial direction.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:55 a.m. The next Commissioners' Meeting will be held on Monday, April 14, 2014 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

BCH 572.4

BARTHOLOMEW COUNTY HIGHWAY

03/03/14

LIMITED POWER OF ATTORNEY

Principal	Marathon Petroleum Company LP, a Delaware Limited Partnership
Agent	Marathon Petroleum Company LP
Effective Date	January 1, 2014
Expiration Date	December 31, 2014
Dollar Limit	\$2,500,000
Products	Asphalt products, including asphalt

BID SHEET FORM

LIQUID ASPHALT

Description of Items	F.O.B. Job Site/Ton	F.O.B. Co. Storage/Ton	F.O.B. Plant/Ton
RS-2 (Chip & Seal)	\$462.80 /Ton	\$455.60/Ton	xxxxxxxxxxxx
AE-90 (Dura-Patcher)	\$462.80 /Ton	\$455.60/Ton	xxxxxxxxxxxx
AEP-L	\$462.80 /Ton	xxxxxxxxxxxx	_____/Ton \$456.00
AE-T (Tack Oil)	xxxxxxxxxxxx	xxxxxxxxxxxx	_____/Ton
AE-90S (Chip & Seal)	_____/Ton	_____/Ton	xxxxxxxxxxxx
AE-F (Fog Seal)	_____/Ton	_____/Ton	xxxxxxxxxxxx

MARATHON PETROLEUM COMPANY LP

By: MFC Investment LLC, its General Partner

LOCATION OF PLANT(S)

- #1 255 N Belmont Ave., Indianapolis, IN 46222
- #2 _____
- #3 _____

Vendor/Bidder Marathon Petroleum Company

Signature



Title

Timothy M.

BID SHEET FORM LIQUID ASPHALT

Description of Items	F.O.B.		
	F.O.B. Job Site/Ton	Co. Storage/Ton	F.O.B. Plant/Ton
RS-2 (Chip & Seal)	<u>470.78</u> /Ton	<u>463.58</u> /Ton	xxxxxxxxxxxxxx
AE-90 (Dura-Patcher)	<u>470.78</u> /Ton	<u>463.58</u> /Ton	xxxxxxxxxxxxxx
AEP-L	<u>470.78</u> /Ton	xxxxxxxxxxxxxx	<u>432.00</u> /Ton
AE-T (Tack Oil)	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	<u>432.00</u> /Ton
AE-90S (Chip & Seal)	<u>566.78</u> /Ton	<u>559.58</u> /Ton	xxxxxxxxxxxxxx
AE-F (Fog Seal)	<u>374.78</u> /Ton	<u>367.58</u> /Ton	xxxxxxxxxxxxxx
Terry Seal-S.P.	<u>482.78</u>	<u>475.58</u>	
Terry Seal w/p	<u>530.78</u>		

LOCATION OF PLANT(S)

#1 Hamilton, Ohio

#2 _____

#3 _____

Vendor/Bidder Strawser Construction, DBA. Terry Asphalt Materials

Signature Dennis Cooper Title Material Sales

BCH 572.4

BARTHOLOMEW COUNTY HIGHWAY

04/07/2014

BID SHEET FORM

LIQUID ASPHALT

<u>Description of Items</u>	F.O.B.	F.O.B.	F.O.B.
	<u>Job Site/ton</u>	<u>Co. Storage/ton</u>	<u>Plant Pick-up</u>
RS-2 (Chip & Seal)	\$441.60	\$434.40	xxxxxxxxxx
AE-90 (Dura-Patcher)	\$441.60	\$434.40	xxxxxxxxxx
AE-PL	\$420.00	xxxxxxxxxx	\$420.00
SS-1h (Tack oil) not AE-T	xxxxxxxxxx	xxxxxxxxxx	\$468.00
AE=90S (Chip & Seal)	\$528.00	xxxxxxxxxx	xxxxxxxxxx
AE-F (Fog Seal)	\$336.00	\$328.80	xxxxxxxxxx

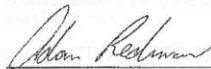
LOCATION OF PLANT(S)

#1 4902 West 86th Street, Indianapolis, IN 46268

#2

BIDDER Asphalt Materials, Inc.

SIGNATURE



TITLE

Sales Representative

These prices are calculated on the raw materials costs as of the date of this bid.

Bidder will be relieved of liability for delay in or failure to make delivery if caused by fires, strikes, pickets, riots interference of civil or military authorities or any causes beyond bidder's control.

Fire Service, Inc.

9545 N. Industrial Dr.
St. John, IN 46373

Equipment Estimate

Date	Estimate #
2/12/2014	18172

Name / Address
City of Columbus Fire Department 1101 Jackson St. Columbus, IN 47201

Ship To
City of Columbus Fire Department 1101 Jackson St. Columbus, IN 47201

Ph - 219-365-7157 Fax - 219-365-8572

Do Not Pay From This Equipment Estimate Invoice to Follow

P.O. No.	Terms	Rep
	Net 20	DMT

Item	Description	Qty	Cost	Total
JNE-909-00000-IL...	Sensit Gold 4-Gas Detector (LEL, O2, CO, H2S) w/Calibration Kit	3	1,979.88	5,939.64
JNE-909-00000-IL	Sensit Gold 4 Gas (LEL, O2, CO, H2S)	9	1,687.56	15,188.04
JNE-913-00000-04	Sensit CO Monitor	6	514.08	3,084.48
Inbound Freight	Inbound Freight (Included)		0.00	0.00
Thank You for Your Business		Total		\$24,212.16

Signature _____

DONLEY SAFETY

5546 ELMWOOD COURT
INDIANAPOLIS, INDIANA 46203
www.donleysafety.com

Phone:
317-786-2268

Quote

Fax:
317-786-2532

Date: 3/12/2014			
SOLD TO: East Columbus Independent FD P.O. Box 1001 Columbus, IN 47203		SHIP TO: LEPC Bartholomew County Columbus, IN	
CONTACT: Chief Rodney F.	PHONE: 812-372-1740	SHIPPER: sales truck	FOB: ship point
P.O. #	SLSMN: Mike DiMeglio	TERMS: net 30 days	
SOURCE	QTY	DESCRIPTION	UNIT PRICE
TOTAL			
Gas Detectors:		MSA the Safety Company	\$ -
MSA Fire	12	Altair 5X Multigas Detector	\$1,453.83
		4-gas (LEL, CO, O2, H2S)	\$ -
		Integral Pump (built-in)	
		Full 3 year warranty	\$ -
		Fast, High-performing MSA Xcell sensors	\$ -
		Rugged Poly Carbonate Housing to withstand a 10 foot drop	\$ -
		Charcoal Rubberized Casing, rated to IP67	\$ -
		Programmable Built in Man down Motion Alert Alarm Signals	\$ -
		Includes: Detector, quick-start card, data logging, charger,	\$ -
		Stainless Steel Suspender Clip & Ring,	\$ -
		tubing, and CD Manual	\$ -
MSA Fire	6	Altair Pro Fire CO Single Gas Detector	\$ 327.54
		user replaceable MSA Xcell sensors	\$ -
		Commercially available CR2 Battery	\$ -
		Thick Rubberized Housing, rated IP67	\$ -
		Suspender Clip	\$ -
		Includes: Detector, quick-start card, data logging,	\$ -
		built in gas delivery adapter, CD manual	\$ -
Calibration Kits:			\$ -
MSA Fire	3	Regulator, 0.25 lpm	\$ 162.00
	3	Quad Gas Mix, 34L, (4 gas detector testing)	\$ 202.90
	3	Calibration Gas, (Single CO), 60 ppm	\$ 188.60
Optional unit:			\$ -
MSA Fire	0	Quick Check Station	\$ 203.65
		for Fast, Easy Bump test of Altair Pro CO Single gas	\$ -
			\$ -
Total Amount:			\$ 21,071.70

Caring for ALL Your Fire & Emergency Services Needs