

## **COMMISSIONERS' MEETING**

**August 31, 2015**

The Bartholomew County Commissioners met in regular session on August 31, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr and Larry Kleinhenz were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Commissioner Lienhoop was absent from the meeting.

Chairman Kleinhenz called the meeting to order. Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the August 24, 2015 Commissioners' Meeting Minutes. Commissioner Flohr made a motion to approve the minutes. Chairman Kleinhenz seconded the motion that passed unanimously.

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

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 8/24/15 to 8/28/15. Twenty-six (26) permits had been issued with fees collected of \$3,555.64 and an estimated construction cost of \$3,599,777.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: finished chip-sealing; mowed in Hawcreek, Clifty and Flatrock Townships; replaced pipes on 1125E, 500S, and 75S and put in a driveway pipe on 225N; hauled mulch to Youth Camp and Harrison Fire Department and to the landfill for the Recycle Center; and put up signs.

Mr. Hollander then presented the contract with Dave O'Mara for its winning bids on road work totaling \$287,378.69 for the Overlay Program Phases 1 and 2 for the jobs as follows:

**Dave O'Mara Contractor, Inc.****2015 Road Overlay Program - Phases 1 and 2**

Township	Phase	Item	Road	From	To	Length	Width	#/SYD	Bituminous Tons	Estimate Unit Price	Total
Clay	1	1	25th St	Bonnel Rd	City Limits	0.38	32	220	785	\$ 58.74	\$ 46,110.90
Flatrock	1	4	500 N	425 E	475 E	0.51	18	220	592	\$ 55.91	\$ 33,098.72
German	1	5	330 W	625 N	Bridge 154	2.24	18	220	2,602	\$ 48.80	\$126,977.60
Jackson	1	6	Seymour FSR	58	675 W	0.71	20	220	916	\$ 54.24	\$ 49,683.84
Flatrock	2	3	475 E	450 N	500 N	0.50	18	220	581	\$ 54.23	\$ 31,507.63

\$287,378.69

Chairman Kleinhenz motioned to sign the agreement with O'Mara Contractors for overlay work. Commissioner Flohr seconded the motion that passed unanimously.

Mr. Hollander then presented a quote received from JDH Contracting, Inc. (Plainfield) to relocate fiber optic cable required for the Indiana Avenue project. The company would lower Emergency Operations Center conduit at Cherry St. and Indiana Ave. for \$2,571.71. Commissioner Flohr made a motion sign with JDH Contracting for moving conduit at Cherry and Indiana. Chairman Kleinhenz seconded the motion that passed unanimously.

Mr. Hollander said work will continue on Wolfcreek Rd., Newbern Bridge, and wedging, plus notice for striping quotes will be coming up.

Next, Solid Waste Management Education Coordinator Ross Keller presented the Recycling Center Volumes through July, 2015. Cardboard continues to be the largest contributor in recycling volumes for residential and commercial areas. Residential cardboard volumes have decreased slightly possibly due to the activation of curbside recycling. June and July totals reported the collection of roughly 17,000 pounds of cardboard. Commercial cardboard averages are running the same as last year at 169,000 pounds. Mr. Keller has spoken with several new companies interested in getting in on the cardboard program. Satellite recycling volumes of glass, paper, metal and plastics average about 20,000 pounds per month. The landfill reuse center volumes are averaging about 26,000 pounds. He also submitted a year-to-date education log listing 75

tours/programs/presentations that reached over 4,000 children and 2,500 adults.  
Upcoming events include:

“Get Caught Recycling”	November 13, 2015
Amnesty Day	November 14, 2015
Déjà Vu Art and Fine Craft Show	November 14, 2015

Commissioner Flohr read the monthly Animal Control Report for July, 2015, as follows: there were 172 cases, 43 animals were picked up, 122 audits, 3 violations, 2 fines, 0 bite cases, 8 door hangers placed, 7 reclaimed animals, and 5 traps loaned to the public. The two vans traveled a total of 3,601 miles. Commissioner Flohr motioned to accept the July, 2015 Animal Control Report. Chairman Kleinhenz seconded the motion which passed unanimously.

Chairman Kleinhenz announced that County Offices would be closed next Monday, September 7, 2015 in observance of Labor Day.

Regarding the Annex Building Project, the Commissioners have been asked by the County Council to delay and/or eliminate the expense of building the Annex. The architectural expense incurred by Cummins will need to be paid back. Demolition and site cleanup will be done. There was some discussion of opinions from audience members, Norman Curry and Lisa Deaton.

The next Commissioners’ Meeting will be held on Tuesday, September 8, 2015 at 10:00 a.m. in the Commissioners’ Chambers. There being no other business the meeting was adjourned by Chairman Kleinhenz at 10:45 a.m.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

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CARL H. LIENHOOP, MEMBER

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BARBARA J. HACKMAN

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RICHARD A. FLOHR, MEMBER