

## COMMISSIONERS' MEETING

November 30, 2015

The Bartholomew County Commissioners met in regular session on November 16, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz, Carl Lienhoop and Rick Flohr were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

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

The first item on the agenda was the approval of the November 23, 2015 Commissioners' Meeting Minutes. 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 claims. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 11/23/15 to 11/25/15. Nine (9) permits had been issued with fees collected of \$1,245 and estimated construction costs of \$1,221,421.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: replaced pipe on 1050S; ditched in Knollwood Addition; ditched on 475W; put in driveway pipe on 800S; patched roads; and picked up trash.

Next, Amber Porter from Strand Associates presented **Newbern Bridge #26 change orders** for approval. Change Orders one (1) and two (2) had already been approved. Change Orders three (3) through seven (7) totaled \$75,164.63, as follows:

**B-35575 BARTHOLOMEW COUNTY BRIDGE 26 CHANGE ORDER SUMMARY**

CHANGE ORDER NUMBER	DESCRIPTION	AMOUNT SUMMARY			STATUS	PART/NON-PART EXPLANATION
		TOTAL AMOUNT PER CO	AMOUNT PARTICIPATING	AMOUNT NON-PARTICIPATING		
001	Removal of the driven piles at Bent 1	\$ 11,607.40	\$ -	\$ 11,607.40	Approved	Non-participating: Re-work
002	Cutting and bending of resteel due to error on the plans	\$ 1,048.17	\$ 1,048.17	\$ -	Approved	Participating: Design Error
003	Unexpected rock excavation, rock coring, and additional pile lengths	\$ 54,707.74	\$ 54,707.74	\$ -	Pending	Participating: Changed Conditions, Geotechnical Related
004	Removal of installed guardrail	\$ 2,700.15	\$ 233.40	\$ 2,466.75	Pending	Non-participating: Re-work, Participating: Design Omission
005	Installation of 18" CMP	\$ 3,091.20	\$ -	\$ 3,091.20	Pending	Non-participating: County supplied pipe
006	Cutting swale, installing downspout pipe, and other misc. work	\$ 4,168.72	\$ 4,168.72	\$ -	Pending	Participating: Design Error
007	Relocation of private water and electric lines	\$ 10,496.82	\$ 10,496.82	\$ -	Pending	Participating: Scope Changes, Work on Private Facility

Commissioner Lienhoop motioned to accept the change orders three (3) through seven (7) for the Newbern Bridge Project. Commissioner Flohr seconded the motion that passed unanimously.

Next, Charlie Day from DLZ spoke regarding the **salt barn bids** received last week. All four bids ranging from \$527,000 to \$765,000 came in over budget. Mr. Day stated that upon rejection of these bids DLZ would further breakdown and clarify the specifications and the valuing process to ensure fair and equitable review before reissuing another notice to bidders for the Commissioners consideration at next week's meeting. Commissioner Lienhoop made a motion to reject the first set of salt barn bids. Commissioner Flohr seconded the motion with the understanding that they intend to rebid with value added construction methods. The motion passed unanimously.

Assessor Lew Wilson presented for consideration an agreement with **Don R. Scheidt & Co.** for professional and consultative services for commercial properties under appeal with the Assessor's Office. The contract rates per hour are \$65 for brokers, \$95 for appraisers, and \$125 for appraisers with designations. The contract is not to exceed \$46,000 per contract year and runs from 11/30/15 through 12/31/16. Commissioner Lienhoop made a motion to enter into the agreement between Don R. Scheidt & Co. and the Assessor's Office. Chairman Kleinhenz seconded the motion that passed unanimously.

The next item, consideration of a pay request for the Annex Demolition Project was not ready for presentation.

Next was a request from the **County Park Board** to waive permit fees for construction of a storage building. Commissioner Flohr motioned to waive the permit fees. Commissioner Lienhoop seconded the motion that passed unanimously.

For the next agenda item, Chairman Kleinhenz read the monthly **Animal Control Report** for October, 2015, as follows: there were 93 cases, 31 animals were picked up, 127 audits, 2 violations, 1 fine, 1 bite case, 5 door hangers placed, 4 reclaimed animals, and 10 traps loaned to the public. The two vans traveled a total of 3,211 miles.

Chairman Kleinhenz motioned to accept the October, 2015 Animal Control Report. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, December 7, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:30 a.m.

BARTHOLOMEW COUNTY  
COMMISSIONERS

---

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

---

CARL H. LIENHOOP, MEMBER

---

BARBARA J. HACKMAN

---

RICHARD A. FLOHR, MEMBER