

## COMMISSIONERS' MEETING

December 14, 2015

The Bartholomew County Commissioners met in regular session on December 14, 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 Commissioner Lienhoop gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the December 7, 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 12/7/15 to 12/11/15. Twenty (20) permits had been issued with fees collected of \$1,595 and estimated construction costs of \$457,874.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: installed culverts on 475E and 500S; patched roads; trimmed brush along 900E in Burnsville; put up signs; ditched and put in driveway pipes on 425E and on Talley Road; and put dozer at Southern Crossing for concrete work.

Mr. Hollander then asked for the release of **Driveway Bonds** 15B-001 for Lot 3 Barnett Minor Subdivision on 750S, Sandcreek Township, and 15B-004 for 11325 N 425E, Hope. Commissioner Lienhoop made a motion to release Driveway Bonds 15B-001 and 15B-004. Commissioner Flohr seconded the motion that passed unanimously.

Next, Mr. Hollander presented for consideration an agreement with **Columbus Silgas for remote sand/salt stockpile storage** on the owner's property located at 1864 West 550 North, Columbus, for the period of December 14, 2015 to April 15, 2016. Commissioner Flohr made the motion to renew the agreement for remote salt/sand

storage with Columbus Silgas. Commissioner Lienhoop seconded the motion that passed unanimously.

The Planning Department's Jeff Bergman presented a request for **rezoning Jerry Gehring's property**. It was a request to correct a zoning map error by rezoning a 12.9 acre property at 3355 South US 31 from Agriculture Preferred (AP) to Commercial Community (CC). Mr. Gehring wanted to put up a business building, but the Planning Department found the property was zoned agricultural. Mr. Gehring had the property rezoned in 1998 to commercial, but the change never made it into the zoning maps. To correct the oversight, Mr. Bergman presented an **Ordinance Amending the Official Zoning Map** of Bartholomew County, Indiana, Rezoning the Subject Property From Agricultural Preferred to Commercial Community Center to be known as the Gehring Property Rezoning, Plan Commission Case No. RZ-15-03. Chairman Kleinhenz opened the meeting for public comments. There was some discussion about the necessity of repeating the ordinance process, including multiple readings. Because the maps have changed since 1998 and additional land (albeit a small amount) has been come under Gehring's ownership since that time, the Plan Commission's attorney, Cindy Boll, had advised Mr. Bergman to repeat the ordinance process, as an abundance of caution. To speed up the process County Attorney Grant Tucker stated that the Commissioners could suspend the rules, as needed to move the process forward. Commissioner Flohr motioned to pass the rezoning ordinance on first reading. Commissioner Lienhoop seconded the motion that passed unanimously. Commissioner Lienhoop then motioned to suspend ruling, thereby allowing Commissioners to proceed with the second ordinance reading. Commissioner Flohr seconded the motion that passed unanimously. Chairman Kleinhenz then opened the meeting for public comments regarding the second reading of the ordinance to rezone the Gehring property to CC. There being no comments, the meeting was then closed. Commissioner Lienhoop motioned to pass the rezoning ordinance on second reading. Chairman Kleinhenz seconded the motion that passed unanimously.

Next, County Attorney J. Grant Tucker opened and read the following **year-end bids** for 2016 materials/equipment, as follows:

## #1 CRUSHED STONE

<i>U.S. Aggregates, Inc. (Indianapolis, IN)</i>	<i>Columbus Plant</i>	<i>Flat Rock Plant</i>
<i>#2 stone</i>	<i>\$8.05/ton</i>	<i>\$8.05/ton</i>
<i>#53 stone</i>	<i>\$8.05/ton</i>	<i>\$8.05/ton</i>
<i>#73 stone</i>	<i>\$8.05/ton</i>	<i>\$8.05/ton</i>
<i>INDOT #11 stone</i>	<i>\$9.35/ton</i>	<i>\$9.35/ton</i>
<i>INDOT #2 AP stone</i>	<i>\$8.05/ton</i>	<i>\$8.05/ton</i>
<i>INDOT #8 AP stone</i>	<i>\$8.85/ton</i>	<i>\$8.85/ton</i>
<i>INDOT #9 stone</i>	<i>\$8.55/ton</i>	<i>\$8.55/ton</i>
<i>INDOT Revetment Rip Rap</i>	<i>\$9.05/ton</i>	<i>\$9.05/ton</i>
<i>INDOT Uniform Rip Rap</i>	<i>-</i>	<i>\$9.05/ton</i>
<i>INDOT Surge stone</i>	<i>\$6.00/ton</i>	<i>-</i>
<i>INDOT AWP 300</i>	<i>-</i>	<i>\$78.00/ton</i>

## #2 SAND & GRAVEL

<i>Nugent Sand Company (Columbus, IN)</i>	
<i>Fill sand</i>	<i>\$3.90/ton</i>
<i>5L gravel</i>	<i>\$10.00/ton</i>
<i>8L gravel</i>	<i>\$7.50/ton</i>
<i>Pea gravel</i>	<i>\$6.00/ton</i>
<i>Pit run</i>	<i>\$3.45/ton</i>
<i>De-icing sand</i>	<i>\$3.90/ton</i>
<i>Coarse sand</i>	<i>\$4.25/ton</i>

## #3 CORRUGATED ALUMINUM STRUCTURAL PLATE PIPE, PIPE ARCHES, ARCHES AND BOX CULVERTS (conforming to AASHTO-M-219 specifications)

<i>St. Regis Culvert, Inc. (Indianapolis, IN)</i>	<i>Items too numerous to list</i>
<i>Civilcon, Inc. (Jeffersonville, IN)</i>	<i>Items too numerous to list</i>

## #4 CORRUGATED ALUMINUM, GALVANIZED STEEL, OR POLYMER-COATED STEEL CULVERT PIPE IN ROUND OR ARCH (conforming to AASHTO-M-196 and INDOT specifications)

<i>St. Regis Culvert, Inc. (Indianapolis, IN)</i>	<i>Items too numerous to list</i>
<i>Civilcon, Inc. (Jeffersonville, IN)</i>	<i>Items too numerous to list</i>

#5 One (1) NEW 2013-2016 TRACTOR WITH BOOM MOWER

*Southeastern Equipment Co., Inc. (Indianapolis, IN) submitted 2 bids:*

*New Holland TS6.110 Tractor, Samurai 22' boom with 50" Rotary mower: \$130,695*

*New Holland TS6.130 Tractor, Samurai 22' boom with 50" Rotary mower: \$139,352*

#6 Two (2) 2015 or 2016 WHITE DUMP TRUCKS

*No bids received*

#7 One (1) 2015 or 2016 COMPACT OR MIDSIZE PICKUP TRUCK

*No bids received*

Commissioner Lienhoop made a motion to take the bids under advisement. Commissioner Flohr seconded the motion that passed unanimously.

The next agenda item was the consideration of a state-mandated **contract between the Indiana Family and Social Services Administration ("FFSA")** and Bartholomew County. Jail Commander Gary Myers presented the contract that makes Medicaid coverage available to eligible adult and juvenile offenders who are incarcerated and helps coordinate benefits coverage for offenders transitioning to civilian life. More specifically, the contract covers two scenarios: 1) FSSA makes coverage available to eligible offenders for inpatient services and the County reimburses FSSA in the amount of the State share; and 2) the County assists offenders whose period of incarceration is ending to apply for Medicaid, including HIP 2.0. Commissioner Flohr motioned to enter into the contract with Family and Social Services Administration. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the consideration of an Application and Certificate for **Payment (No. 1)** for the first draw of the Annex Demolition Project to **Demolition Excavating Group, Inc.** ("DEG") in the amount of \$68,053.72. DLZ's Charlie Day recommended releasing funds for the draw based on Steve Winter's inspection and review of progress. Balance remaining for the project is \$31,816.28. Commissioner Lienhoop made a motion to

approve the first payment to DEG. Commissioner Flohr seconded the motion. Audience member Mick Lovelace felt that disbursing roughly two-thirds of the total allotment was too much to pay before the job is done. Mr. Day stated that appropriate retainage (not including any unforeseen problems) was being held based on an estimated three-quarters of the building and basement being down in the front area. The vote was taken and the motion passed unanimously.

Lastly, Commissioner Lienhoop read the Veteran's Services Report for the month of November, 2015. The Veteran's Office conducted 111 scheduled/walk-in/outside interviews; made 226 contacts by phone/mail; made 14 trips to the VA Hospital; and traveled 2,080 miles. The office processed 18 new applicants. Additionally, the office conducted and attended several Veterans Day programs and conducted two Veteran Pinning Ceremonies for hospice. Commissioner Lienhoop motioned to accept the November Veteran's Services Report. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, December 21, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:40 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