

## **COMMISSIONERS' MEETING**

**April 13, 2015**

The Bartholomew County Commissioners met in regular session on April 13, 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 E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the April 6, 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 payroll. Commissioner Flohr motioned to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 4/6/15 to 4/10/15. Thirty-three (33) permits had been issued with fees collected of \$5,475.32 and an estimated construction cost of \$3,543,725.

Next, County Engineer Danny Hollander gave the County Highway Weekly Crew Report for the last two weeks, as follows: patched roads; put up signs; picked up trash; dug out soft spots on 500W and 200N; fixed ditch along 525E; cleaned out pipes along 550N; laid stone over pipe on 850S; put up fence at county garage; and prepared 325W for overlay.

Engineer Hollander submitted the Highway Monthly Financial Reports for March 31, 2015, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

He also submitted the Annual Operational Report for Local Roads and Streets (State Form 54400, 8-10) for the year-ended December 31, 2014. Chairman Kleinhenz

motioned to accept the annual report, as presented. Commissioner Lienhoop seconded the motion that passed unanimously.

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	\$46.50
12.5 mm intermediate	\$47.75
12.5 mm surface	\$47.75
9.5 mm surface	\$48.25
HPCM 300	\$130.00

There were no bids submitted for cold mix bituminous paving and patching materials.

Mr. Tucker then read the two (2) bids for liquid asphalt submitted by Strawser Construction, Inc. DBA Terry Asphalt Materials (Hamilton, OH) and Asphalt Materials, Inc. (Indianapolis, IN).

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

Next was the proclamation of “National Telecommunications Week”. E911 Director Ed Reuter and Deputy Director Julie Pierce led a presentation to honor public safety dispatchers and specifically to recognize the meritorious efforts of the public safety dispatchers of the Bartholomew County Emergency Communications 911 Center. Outstanding Service Award Plaques were presented to Dispatchers Belinda Quillen, Shannon Stuart, Heather Allen, Patrick Maguire, and Rodney Gill. Others receiving recognition for their exemplary contributions to the success of the department were the County’s Information Technology Staff employees, Jim Hartsook and Craig Pekar; and

the GPS division of the Surveyor's Office employees, E.R. Gray and Jeff Lucas. Lastly, E911 Director Ed Reuter was commended by his superiors and subordinates for providing outstanding leadership, solid administrative support and widespread promotion of his department's work among counties and states. Chairman Kleinhenz read the official proclamation. Commissioner Flohr moved to declare by official proclamation that the week of April 12-18 be designated as "National Telecommunications Week". Commissioner Lienhoop seconded the motioned that passed unanimously.

The next item of business was the consideration of an appointment to the Community Corrections Advisory Board. Commissioner Lienhoop made a motion to appoint Commissioner Flohr to the Community Corrections Advisory Board. Chairman Kleinhenz seconded the motion that passed unanimously.

Next was the consideration of an agreement with Best Way Disposal for trash removal services at the County Jail. The company would charge \$60.90 monthly for two (2) dumpsters emptied twice weekly. Chairman Kleinhenz motioned to approve the contract with Best Way Disposal. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr read the Veteran's Services Report for the month of March, 2015. The Veteran's Office conducted 109 scheduled/walk-in/outside interviews; filed 37 claims and applications; made 279 contacts by phone/mail; made 17 trips to the VA Hospital; and traveled 1,279 miles. Additional activities included attending a SCIMSN Meeting, payroll training, meeting with the Hilycord family, and a speaking engagement with the Kiwanis. Commissioner Flohr motioned to accept the Monthly Veteran's Report for March, 2015. Commissioner Lienhoop seconded the motion which passed unanimously.

The next Commissioners' Meeting will be held on Monday, April 20, 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

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CARL H. LIENHOOP, MEMBER

ATTEST:

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RICHARD A. FLOHR, MEMBER

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BARBARA J. HACKMAN

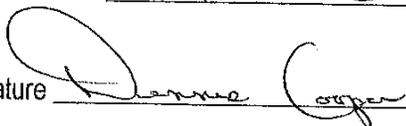
### BID SHEET FORM LIQUID ASPHALT

<u>Description of Items</u>	<u>F.O.B.</u>		<u>F.O.B. Plant/Ton</u>
	<u>Job Site/Ton</u>	<u>Co. Storage/Ton</u>	
RS-2 (Chip & Seal)	427.58 /Ton	420.38 /Ton	xxxxxxxxxxxxxx
AE-90 (Dura-Patcher)	451.58 /Ton	444.38 /Ton	xxxxxxxxxxxxxx
AEP-L	451.58 /Ton	xxxxxxxxxxxxxx	432.00 /Ton
AE-T (Tack Oil)	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	432.00 /Ton
AE-90S (Chip & Seal)	566.78 /Ton	559.58 /Ton	xxxxxxxxxxxxxx
AE-F (Fog Seal)	326.78 /Ton	319.58 /Ton	xxxxxxxxxxxxxx
TS-Sp. - Dura-Patcher material	451.58 Ton	444.38	

LOCATION OF PLANT(S)

- #1 Hamilton, Ohio, 8600 Bilstein Blvd.
- #2 \_\_\_\_\_
- #3 \_\_\_\_\_

Vendor/Bidder Strauser Construction, DBA. Terry Asphalt Materials

Signature  Title Material Sales

BID SHEET FORM

LIQUID ASPHALT

<u>Description of Items</u>	<u>F.O.B. Job Site/ton</u>	<u>F.O.B. Co. Storage/ton</u>	<u>F.O.B. Plant Pick-up</u>
RS-2 (Chip & Seal)	\$366.90	\$366.90	xxxxxxxxxxx
AE-90 (Dura-Patcher)	\$366.90	\$366.90	xxxxxxxxxxx
AE-PL	\$420.00	xxxxxxxxxxx	\$420.00
SS-1h (Tack oil)	xxxxxxxxxxx	xxxxxxxxxxx	\$432.00
AE-90S (Chip & Seal)	\$480.00	xxxxxxxxxxx	xxxxxxxxxxx
AE-F (Fog Seal)	\$295.20	\$295.20	xxxxxxxxxxx

LOCATION OF PLANT(S)

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

#2 \_\_\_\_\_

BIDDER Asphalt Materials, Inc.

SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_

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.



Bartholomew County Commissioners

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440 Third Street  
Columbus, Indiana 47201

Phone (812) 379-1515  
FAX (812) 379-1797

BARTHOLOMEW COUNTY  
In the  
STATE OF INDIANA

*PROCLAMATION*

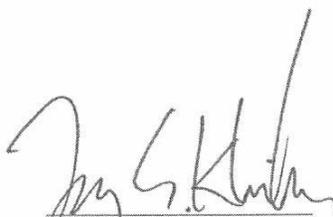
- WHEREAS: *Emergencies can occur at anytime that require police, fire, or emergency medical services; and*
- WHEREAS: *When an emergency occurs, the prompt response of police officers, sheriff's deputies, firefighters, and paramedics is critical to the protection of life and preservation of property; and*
- WHEREAS: *The safety of our police officers, sheriff's deputies, paramedics and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Bartholomew County Emergency Communications 911 Center; and*
- WHEREAS: *Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and*
- WHEREAS: *Public Safety Dispatchers are the single vital link for our police officers, sheriff's deputies, paramedics and firefighters by monitoring their activities by radio and providing them information and ensuring their safety; and*
- WHEREAS: *The Public Safety Dispatchers of the Bartholomew County Emergency Communications 911 Center have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and*

NOW THEREFORE, WE THE COMMISSIONERS OF BARTHOLOMEW COUNTY, IN THE STATE OF INDIANA, do hereby proclaim the week of April 12<sup>th</sup> through 18<sup>th</sup>, 2015 to be

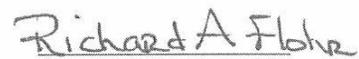
*"NATIONAL TELECOMMUNICATIONS WEEK"*

*and join in honoring the men and women whose diligence and professionalism keep our County and citizens safe.*

IN WITNESS WHEREOF, we have  
hereunto set our hand this 13<sup>th</sup> day of  
April, 2015.

  
Larry S. Kleinhenz  
Chairman  
County Commissioner

  
Carl H. Lienhoop  
Member  
County Commissioner

  
Richard A. Flohr  
Member  
County Commissioner