

COMMISSIONERS' MEETING

April 20, 2015

The Bartholomew County Commissioners met in regular session on April 20, 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 April 13, 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 made a motion 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 4/13/15 to 4/17/15. Thirty-five (35) permits had been issued with fees collected of \$5,110 and an estimated construction cost of \$2,246,100.

Next, County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs; patched roads; worked on the fence at the highway garage; fixed the bank with rip rap on 200S in the Burnsville area; ditched on 550W, 750S, 400W, 580W and 525S; ran the ditcher in Jackson Township; replaced driveway pipes on 100W, 100E and 475E; and worked on 325W.

Engineer Hollander made a recommendation on the paving materials bids which had been opened and read during the 4/13/15 Commissioners' Meeting. For hot mix bituminous paving materials he recommended accepting the quote from the only bidder, Milestone Contractors (Columbus, IN) for hot mix and the price per ton:

25 mm base	\$46.50
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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

No bids were received for cold mix bituminous paving materials. He also recommended accepting the two (2) bids for liquid asphalt submitted by Asphalt Materials, Inc. (Indianapolis, IN) and Strawser Construction, Inc. DBA Terry Asphalt Materials (Hamilton, OH). Asphalt Materials submitted the low bid, but Mr. Hollander wanted to also accept the Terry Asphalt bid as a backup. (*See attached*) Commissioner Lienhoop motioned to accept the bids for paving materials from Milestone, Asphalt Materials and Terry Asphalt. Commissioner Flohr seconded the motion that passed unanimously.

There was some discussion regarding a few condemned properties along 325W.

County Clerk Jay Phelps and Voter Registration Supervisor Shari Lentz gave a presentation on Bartholomew County's decision, conversion, promotion and use of vote centers. The process to convert to vote centers began with former Clerk Tami Hines, was continued by Clerk Phelps, and will be used for the first time for the city election this coming May.

Next item of business was the consideration of a memorandum of understanding between the Sheriff's Department and the Health Department for providing the Health Department with generator-powered refrigerator and freezer space in the event of a power outage. This MOU will satisfy a state mandate requiring an off-site backup location for vaccine storage. Commissioner Flohr made a motion to sign the memorandum of understanding. Chairman Lienhoop seconded the motion that passed unanimously.

The next item was the consideration of software to support a commissary interface kiosk at the County Jail to expedite the booking-in process. The quote for the add-on software obtained from SunGard, shows a start-up cost of \$6,400 and annual

maintenance fee of \$800. Hearing County Attorney Grant Tucker's recommendation, Chairman Kleinhenz motioned to table the consideration of this software purchase allowing time to evaluate the level of security/vulnerability of personal information managed by the software. Commissioner Lienhoop seconded the motion and it passed unanimously.

For the next item of business, the Commissioners asked for elected officials to temporarily give up their parking spaces on the North side of the building from Monday, April 27th, through Monday, May 11th, to accommodate taxpayers paying taxes due May 11, 2014.

The next Commissioners' Meeting will be held on Monday, April 27, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Kleinhenz at 11:00 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

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)	\$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.

BID SHEET FORM LIQUID ASPHALT

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

LOCATION OF PLANT(S)

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

Vendor/Bidder Strauser Construction, DBA. Terry Asphalt Materials

Signature Dianne Cooper Title Material Sales