

COMMISSIONERS' MEETING
February 15, 2016

The Bartholomew County Commissioners met in regular session on February 15, 2016 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Flohr 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 February 8, 2016 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

The next item was weekly reports. Chairman Flohr read the New Permit Report dated 2/8/16 to 2/12/16. Thirty (30) permits had been issued with fees collected of \$5,360 and estimated construction costs of \$3,089,335.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; ran the ditcher in Wayne and Flatrock Townships; fixed washouts on 400W and on Bellsville Road; cut down trees on Becks Grove Road and 700W; and plowed and sanded roads.

The next agenda item was a decision on the bids received last week for **One (1) New 2014-2016 White Dump Truck**. Bob Poynter CDJR was the only bidder; however, they submitted two (2) bids. Both were for a 2016 RAM 5500 and allowed a \$5,500 trade-in value on a 2001 Ford F450 cab dump truck. Poynter's low bid of \$51,575 for one to be ordered and delivered in 12-16 weeks fell short of specifications. Mr. Hollander's recommendation to take Poynter's second bid of \$54,303 was for the in-

stock model. Commissioner Kleinhenz motioned to accept the higher bid as recommended. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Hollander presented an invoice from **INDOT (Project #0500866) in the amount of \$218,006.52** for work done on **Bridge #96** as part of the City's Rocky Ford Road Project. An interlocal cooperative action agreement between the City of Columbus and Bartholomew County, Agreement #2007-66, and its Amendment No. 1, #2015-69 validate the County's funding obligation. Chairman Flohr made a motion to approve the claim payable to INDOT. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Mr. Hollander requested approval to give **Notice to Bidders for Rehabilitation of Bridge #47** (Opossum Glory) in Hawcreek Township. Sealed bids would be accepted until opening at 10:00 a.m. on March 7, 2016. Commissioner Lienhoop motioned to give notice to bidders. Commissioner Kleinhenz seconded the motion that passed unanimously.

Additionally, he presented the **title sheet for the Bridge #47** Project. Commissioner Kleinhenz motioned to sign the title sheet. Commissioner Lienhoop seconded the motion that passed unanimously.

The Planning Department's Allie Keen presented a **dedication of right-of-way, MI/P-16-01 J & R Farms Minor Subdivision**, for the creation of three new lots. The 0.27 acres of right-of-way along County Road 500W has been approved by the Plat Committee. Commissioner Kleinhenz made a motion to accept the dedication of right-of-way for J & R Farms Minor Subdivision. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was consideration of a request from Healing Waters Full Gospel Ministries to **waive permit fees** for the final phase of remodeling necessitated by flood damage of 2008. Commissioner Kleinhenz motioned to waive the permit fees, but not inspection fees. Commissioner Lienhoop seconded the motion that passed unanimously.

The next agenda item, consideration of the **2015/2016 Stop Loss Policy** was not ready for presentation.

Chairman Flohr acknowledged receipt of the **Clerk's Monthly Report** for the month of October, 2015. Commissioner Kleinhenz motioned to approve the report. Commissioner Lienhoop seconded the motion which passed unanimously.

Under Miscellaneous, was the consideration of the **2016 Covered Bridge Certification** required by state statute. The Commissioners confirmed the County has one (1) covered bridge. Commissioner Lienhoop made a motion to sign the certification. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, February 22, 2016 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:25 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN