

COMMISSIONERS' MEETING

October 17, 2016

The Bartholomew County Commissioners met in regular session on October 17, 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 order of business was the approval of the October 10, 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 claims. Commissioner Kleinhenz motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Flohr read the New Permit Report dated 10/10/16 to 10/14/16. Thirty-seven (37) permits were issued with fees collected of \$5,279 and estimated construction costs of \$3,006,250.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: mowed in Clay and Ohio Townships; picked up trash; ditched in South Hill Farms; replaced pipe on 500E; and stoned along roads in Clay and Rockcreek Townships.

Mr. Hollander then presented an agreement with **Butler, Fairman and Seufert, Inc.** to provide design services for the **replacement of Bridge #249** carrying 400W over Denois Creek in Harrison Township as well as 300 feet of approach work along 250S. The Fee Schedule Summary includes the following services for Phases 1 and 2: survey, geotechnical, permits, design, and bidding assistance for a total not-to-exceed \$108,350. Commissioner Kleinhenz made a motion to enter into the agreement with Butler Fairman Seufert. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Hollander also submitted an agreement with **DLZ Indiana, LLC** to provide engineering services for building a *new* bridge, **Bridge #326**, over a low water crossing on 675W in Harrison Township. The scope of services includes the following services for Phases 1 and 2: topographic survey, wetland delineation, hydraulic analysis, design alignment study (for 2 options), geotechnical investigation, bridge design, roadway design (for 1 alignment), permits, and bid services for a total of \$145,000. Commissioner Lienhoop motioned to enter into the agreement with DLZ. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Mr. Hollander asked for consideration to ratify an expense of \$28,230 payable to **Milestone Contractors, LP** for the finishing coat of the **asphalt floor in the new salt barn**. Commissioner Kleinhenz motioned to ratify the expenditure. Commissioner Lienhoop seconded the motion that passed unanimously.

After reviewing the bids opened last week for the **Replacement of Bridge #58** located northeast of Hope on 1020E in Haw Creek Township, Mr. Hollander recommended awarding the job to the lowest bidder, **Duncan Robertson, Inc.** (Franklin), who bid \$342,186.30. Commissioner Lienhoop made a motion to accept the bid from Duncan Robertson. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the consideration of a proposal for the replacement of **two (2) copiers for the Sheriff's Department**. **Jim Gordon, Inc.** (Columbus) quoted \$2,200 for two Lexmark XM-1145 Monochrome Model copiers. A leasing option would cost \$224.42 per quarter for the two. Chairman Flohr motioned to purchase the copiers from Jim Gordon. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the receipt of the September, 2016, **Treasurer's Report** signed by County Treasurer Pia O'Connor. Commissioner Lienhoop made a motion to accept the September Treasurer's Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Under Miscellaneous was the **ratification of an expenditure by Court Services** for an update to the PBS software used to prepare quarterly and annual reports for the

Veterans Problem Solving Court. **Corrisoft, LLC**'s invoice totaled \$3,300. Chairman Flohr moved to ratify the expense for the Veterans Court software. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, October 24, 2016, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:15 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER