

COMMISSIONERS' MEETING

December 5, 2016

The Bartholomew County Commissioners met in regular session on December 5, 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 Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the November 28, 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 the **Proclamation of Indiana Statehood Day and Bicentennial**. Commissioner Kleinhenz introduced Lynn Lucas, the former director of Visitor's Center, Inc., who was instrumental in overseeing the year's bicentennial activities. Lucas praised the efforts and cooperative spirit of the many community volunteers. Commissioner Kleinhenz read the proclamation, as follows:

*STATE OF INDIANA
County of Bartholomew*

PROCLAMATION

To All Whom These Presents May Come, Greetings:

WHEREAS: *Sunday, December 11, 2016 marks the 200th anniversary of the day President James Madison signed the act admitting Indiana as the 19th state of the Union; and*

WHEREAS: *on the occasion of Indiana's 200th birthday, we honor the culmination of the Bicentennial year in Indiana – a year of celebrating history, nature, and community and igniting the future for generations to follow; and*

WHEREAS: *we take this opportunity today to recognize the many community leaders and volunteers who played vital roles in creating the legacies of this year that we will long treasure and the stories that will be told for years to come; and*

WHEREAS: *One year ago we celebrated the promise of the Bicentennial year for residents and visitors, today, we pause to remember the Hoosier values and pride we saw on display, and make a promise to continue in the spirit of the Bicentennial and create a brighter future for our children;*

NOW THEREFORE, *WE, the BARTHOLOMEW COUNTY COMMISSIONERS do hereby proclaim December 11, 2016 as:*

Indiana Statehood Day and Bicentennial

And invite all citizens to duly note this occasion.

Chairman Flohr motioned to endorse the proclamation. Commissioner Lienhoop seconded the motion that passed unanimously.

Additionally, the Commissioners presented a plaque to Lucas in appreciation for her outstanding management of the bicentennial celebration.

Chairman Flohr read a certificate from Governor Pence stating that a bicentennial flag that had flown over the State Capitol would be coming to replace the first bicentennial flag.

The next item was weekly reports. Chairman Flohr read the New Permit Report dated 11/28/16 to 12/2/16. Twenty-seven (27) permits were issued with fees collected of \$4,120 and estimated construction costs of \$2,253,319.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: laid stone along 550W, Whitehorse Road and 500W; ditched in Amberly Addition, Hillview Estate, and on Wolfcreek and Youthcamp Roads; ditched and put in driveway pipe on 550S; and equipped trucks with sand boxes.

Hollander also submitted the Highway **Monthly Financial Report** for October, 2016, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Next was the ratification of cost **overruns of certain overlay projects**. Dave O'Mara submitted an invoice totaling \$46,617.24 for 2016 Overlay Projects 4, 17, 18 and 21 – Newbern Road, Stephen Drive, Michael Court and Old State Road 9, respectively. The total on these jobs came in \$8,258.20 over the original bid. Commissioner Kleinhenz motioned to ratify the payment to O'Mara for cost overruns. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, County Attorney Grant Tucker opened and read the following **year-end bids for 2017** materials/equipment, as follows:

#1 CRUSHED STONE

<i>U.S. Aggregates, Inc. (Indianapolis, IN)</i>	<u><i>Columbus Plant</i></u>	<u><i>Flat Rock Plant</i></u>
<i>#2 stone</i>	\$8.60/ton	
<i>#53 stone</i>	\$8.60/ton	
<i>#73 stone</i>	\$8.60/ton	
<i>INDOT #11 stone</i>	\$10.00/ton	
<i>INDOT #2 AP stone</i>	\$8.60/ton	
<i>INDOT #8 AP stone</i>	\$9.45/ton	
<i>INDOT #9 stone</i>	\$9.15/ton	
<i>INDOT Revetment Rip Rap</i>	\$9.70/ton	
<i>INDOT Surge stone</i>	\$6.40/ton	
<i>INDOT AWP 300</i>	-	\$86.00/ton

#2 SAND & GRAVEL

	<i>Nugent Sand Company</i> <u><i>(Columbus, IN)</i></u>	<i>County Materials, Inc.</i> <u><i>(North Vernon)</i></u>
<i>Fill sand</i>	\$3.90/ton	-
<i>5L gravel</i>	\$10.00/ton	\$8.15/ton
<i>8L gravel</i>	\$7.50/ton	\$8.15/ton
<i>Pea gravel</i>	\$6.00/ton	\$8.15/ton
<i>Pit run</i>	\$3.45/ton	\$4.50/ton
<i>De-icing sand</i>	\$3.45/ton	\$3.00/ton
<i>Coarse sand</i>	\$4.25/ton	\$3.00/ton

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

E3 Bridge, LLC (Bedford, IN)

Items too numerous to list

Civilcon, Inc. (Jeffersonville, IN)

Items too numerous to list

#4 ONE (1) NEW 2016 OR 2017 WHEEL LOADER

West Side Tractor Sales (Bloomington, IN):

2017 John Deere: Bid \$224,600 Trade Value \$46,000 Final Cost \$178,600

Note: Representative corrected a typo on the model number: 544K should be 644K

Rudd Equipment (Indianapolis, IN):

2017 Volvo: Bid \$228,708 Trade Value \$29,000 Final Cost \$199,700

#5 ONE (1) 2016 or 2017 TRAILER

Hamilton Equipment (Linton, IN) 2016 Challenger \$37,990

West Side Tractor Sales (Bloomington) 2017 Talbert \$58,900

#6 ONE (1) 2016 or 2017 HALF-TON 4WD PICKUP TRUCK (EM)

No bids received

Commissioner Kleinhenz made a motion to award **Item #5 (Trailer)** to the low bid from Hamilton Equipment subject to meeting specifications. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Kleinhenz motioned to take the rest of the bids under advisement. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the consideration of a three-year agreement with **Cummins Crosspoint** for the maintenance of the jail's emergency backup generator. Total agreement amount is \$5,339.20. Chairman Flohr moved to sign the agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, December 12, 2016, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER