

COMMISSIONERS' MEETING

January 2, 2019

The Bartholomew County Commissioners met for their Organizational Meeting on January 2, 2019 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney Grant Tucker and County Auditor Pia O'Connor were also in attendance.

Having elected Rick Flohr Chairman of the Bartholomew County Board of Commissioners in the last meeting of 2018, he called the meeting to order and Catherine Greenlee from the Auditor's Office gave the invocation and led the Pledge of Allegiance.

Commissioner Kleinhenz read the 2019 Commissioners' appointments for **County Office Holders** as follows:

<i>Animal Control Officer</i>	<i>Mark Case</i>
<i>Attorney</i>	<i>J. Grant Tucker</i>
<i>Building & Zoning Director</i>	<i>Brian Thompson</i>
<i>Building & Maintenance Supervisor</i>	<i>Rick Trimpe</i>
<i>Engineer</i>	<i>Danny Hollander</i>
<i>Highway Superintendent</i>	<i>Dwight Smith</i>
<i>Highway Assistant Superintendent</i>	<i>Jeff Whittington</i>
<i>Physician (Youth Services Center)</i>	<i>Brenda Louise Korte, N.P.</i>
<i>Veterans Services Officer</i>	<i>Larry Garrity</i>
<i>Weights & Measures Director</i>	<i>Dan Londeree</i>

Commissioner Kleinhenz motioned to approve the 2019 Commissioners' appointments for County Office Holders. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Flohr read the list of 2019 Commissioners' appointments to **Boards, Commissions, & Committees**, as follows:

<i>Alcoholic Beverage Commission Board</i>	<i>David Mann</i>
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<i>City Plan Commission</i>	<i>Evan Kleinhenz</i>
<i>Columbus Regional Hospital Association Board of Directors</i>	<i>J. Grant Tucker</i>
<i>Columbus Regional Hospital Board</i>	<i>Donald Trapp</i>
<i>Community Corrections Advisory Board</i>	<i>Dominic Glover Anita Biehle Mark Gorbett Larry Perkinson Linda Grove-Paul James Pridgen Dewayne Hines Bill Read Rick Flohr Nicole Phillips Open Position</i>
<i>Juvenile Probation Rep. (new position on board)</i>	
<i>Computer and Data Processing Board</i>	<i>Larry Hilken Mark Gorbett Dan Greene Dave Flohr</i>
<i>Convention, Recreation and Visitor Promotion Commission</i>	<i>Ann Heimann Robin Hilber Shirley Robertson Open Position TBD</i>
<i>County Board of Zoning Appeals</i>	<i>Dave Flohr</i>
<i>County Employee Benefit Trust - Trustee</i>	<i>Jeff Lucas</i>
<i>County Parks and Recreation Board</i>	<i>Dave Apple</i>
<i>County Plan Commission</i>	<i>Kathy Thompson Phyllis Apple</i>
<i>County Redevelopment Commission</i>	<i>Dewayne Hines Dan Arnholt</i>
<i>Health Board</i>	<i>Michael Chadwick Amanda Dornfield Brooke F. Case</i>
<i>Joint District Board of Zoning Appeals</i>	<i>Chris West</i>
<i>Joint District Plan Commission</i>	<i>Keith Sells Alvin Balmer</i>

<i>Property Tax Adjustment Board of Appeals</i>	<i>Todd Boilanger Mary Rigsby</i>
<i>Solid Waste Management District Board</i>	<i>Steve Rucker</i>
<i>Substance Abuse Services Advisory and Accountability Committee</i>	<i>Charlie Wells</i>
<i>Tamari Lake Regional Sewer District Board</i>	<i>Dave Fribley Sheryl Chatham</i>

Commissioner Flohr made a motion to approve the 2019 appointments to Boards, Commissions, and Committees, as presented. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop read the list of 2019 **Liaison Assignments** for the Commissioners, as follows:

<i>Bartholomew County Redevelopment Commission</i>	<i>Carl Lienhoop</i>
<i>Bartholomew County-Town of Edinburgh Joint District Planning & Zoning Commission</i>	<i>Larry Kleinhenz Carl Lienhoop</i>
<i>Board of Finance</i>	<i>All Commissioners</i>
<i>Chamber of Commerce</i>	<i>Carl Lienhoop</i>
<i>Columbus Area Economic Growth Council</i>	<i>Carl Lienhoop</i>
<i>Columbus Area Metropolitan Planning Org. (CAMPO)</i>	<i>Rick Flohr</i>
<i>Columbus Central Neighborhood Plan Steering Committee</i>	<i>Rick Flohr</i>
<i>Community Education Coalition (CEC)</i>	<i>Larry Kleinhenz</i>
<i>Computer and Data Processing Board</i>	<i>All Commissioners</i>
<i>County Commission on Public Records</i>	<i>Larry Kleinhenz</i>
<i>County Plan Commission</i>	<i>Rick Flohr</i>
<i>District 8 Homeland Security Regional Board</i>	<i>Larry Kleinhenz</i>
<i>Drainage Board</i>	<i>Carl Lienhoop</i>
<i>Economic Development Board</i>	<i>Larry Kleinhenz</i>

<i>Edinburgh/Barth/Cols Plat Review Committee</i>	<i>Larry Kleinhenz</i>
<i>Emergency Ambulance Services Board</i>	<i>Carl Lienhoop</i>
<i>Healthy Communities Board</i>	<i>Carl Lienhoop</i>
<i>Heritage Fund Board</i>	<i>Carl Lienhoop</i>
<i>Job Review/Classification Committee</i>	<i>Larry Kleinhenz</i>
<i>Joint Council of the Emergency Dispatch Service For Public Safety</i>	<i>Carl Lienhoop</i>
<i>Local Emergency Planning Committee (LEPC) and Advisory Board</i>	<i>Rick Flohr</i>
<i>Personnel Administration Committee</i>	<i>All Commissioners</i>
<i>Region 9 Committee</i>	<i>Rick Flohr</i>
<i>Solid Waste Management District (SWMD) Board</i>	<i>All Commissioners</i>

Commissioner Lienhoop made a motion to approve the 2019 Liaison Assignments. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next agenda item was consideration of **2019 Service Agreements**. First was the 2019 **Animal Control Services** Agreement with Humane Society, Inc. to provide animal control services for \$84,460 (\$7,038.33/mo.). Commissioner Kleinhenz motioned to approve the agreement with Humane Society, Inc. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the 2019 Agreement for **Legal Services** between the County and J. Grant Tucker to provide legal services for \$65,776 (\$5,481.33/mo.). Commissioner Lienhoop made a motion to approve the agreement with J. Grant Tucker. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the 2019 Agreement for **Medical Services for Juveniles** confined at the Youth Services Center with Brenda Louise Korte, N.P., in the amount of \$10,710 (\$892.50/mo.). Chairman Flohr motioned to approve the agreement with Brenda Louise Korte, N.P. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the 2019 Appointment and Employment Contract of the **County Highway Engineer** with Danny Hollander in the amount of \$84,136 (\$3,236.00/bi-weekly). Commissioner Kleinhenz motioned to approve the agreement with Danny D. Hollander. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item of business was the consideration of the 2019 Agreements with **Not-for-Profit and/or Other Agencies** providing community services for compensation, as follows:

Motion Second

<i>Centerstone, Inc.</i>	<i>\$ 616,151</i>	<i>RF</i>	<i>CL</i>
<i>Developmental Services, Inc.</i>	<i>\$ 110,000</i>	<i>CL</i>	<i>LK</i>
<i>Soil & Water Conservation District</i>	<i>\$ 60,700</i>	<i>CL</i>	<i>LK</i>
<i>Greater Columbus Economic Dev. Corp.</i>	<i>\$ 15,000</i>	<i>RF</i>	<i>CL</i>
<i>Mill Race Center (Gas allowance)</i>	<i>\$ 5,000</i>	<i>RF</i>	<i>LK</i>

Each of the five service agreements with not-for-profit agencies passed unanimously.

The next agenda item was **designating local newspaper(s)** in which Bartholomew County will publish legal notices. While it is preferable to designate at least two newspapers for that purpose, *The Republic* is the only newspaper in the county. Therefore, Chairman Flohr made a motion to designate *The Republic* as publishing agent for the county's legal notices. Commissioner Lienhoop seconded the motion that passed unanimously.

Next item on the agenda was the approval of the December 26, 2018, Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion which 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 12/24/18 to 12/28/18. Seven (7) permits were issued with fees collected of \$377 and estimated construction costs of \$20,830.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: crack sealed at Forest Lake and Schaefer Lake; fixed the bridge guardrail on Talley Road; patched roads; mowed in Clay and Hawcreek Townships; put up high water signs; and worked on setting up the new brine truck.

Hollander requested the **release of Driveway Bond 18B-10** for the property located on 250 North near 650 East. Commissioner Kleinhenz made a motion to release the bond. Commissioner Lienhoop seconded the motion that passed unanimously.

Hollander then requested giving **Notice to Bidders for the purchase of One (1) 2019 Pneumatic Tire Roller** with trade-in (1987 Bomag Roller). The notice will be advertised in the 1/3/19 and 1/10/19 issues of *The Republic*. The submission deadline is 10:00 a.m. on 1/22/19 and will be opened and read during the Commissioners Meeting that morning. Commissioner Lienhoop motioned to give notice to bidders for a tire roller along with a trade. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next agenda item was decisions on the **Year-End Bids** for County Highway materials and equipment.

CRUSHED STONE - Price per ton

<u><i>U.S. Aggregates, Inc. (Indianapolis):</i></u>	<u><i>Columbus Plant</i></u>	<u><i>Flat Rock Plant</i></u>
<i>AWP 300</i>	-	\$90.00
<i>Special Fill</i>	\$6.70	-
<i>INDOT Class I Rip Rap</i>	\$21.00	-
<i>INDOT Revetment Rip Rap</i>	\$10.15	\$10.15
<i>INDOT #2 stone</i>	\$8.85	-
<i>INDOT #8 stone</i>	\$9.75	-
<i>INDOT #9 stone</i>	\$9.45	-
<i>INDOT #11 stone</i>	\$11.50	\$11.50
<i>INDOT #53 Crushed stone</i>	\$8.85	-
<i>#53 stone</i>	\$8.00	-
<i>INDOT #73 Crushed stone</i>	\$8.00	\$8.50
<i>#73 stone</i>	\$8.00	-

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

E3 Bridge (Bedford) *Items too numerous to list*
Civilcon, Inc. (Jeffersonville) *Items too numerous to list*

Commissioner Kleinhenz motioned to accept the three bids for crushed stone and culvert materials. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, County Attorney Grant Tucker opened and read the year-end bids for the **Re-bid Sand and Gravel** materials.

SAND & GRAVEL - Price per ton

Item Description	<i>Irving Materials</i>	<i>Nugent Sand</i>
#8 Gravel	\$10.10	\$9.50
Pea Gravel	\$7.80	\$7.50
Pit Run	\$5.50	--
Fill Sand	\$5.20	--
Coarse Sand	\$5.20	\$5.50
De-Icing Sand	\$5.20	\$4.75
#5 L Gravel	\$13.25	\$14.00

Commissioner Kleinhenz motioned to accept both bids for sand and gravel and said Hollander would purchase from the low bidder when possible. Commissioner Lienhoop seconded the motion that passed unanimously.

The county continues to solicit a **truck quote for Code Enforcement** in which no bids were received initially. Bids will be opened in the 1/28/19 Commissioners' Meeting.

ONE (1) NEW 2018/2019 NISSAN FRONTIER SMALL TRUCK

The county received one bid for the Sheriff's **60 Taser Electrical Weapons** from the company dealing in the specialized equipment.

SIXTY (60) 2018 OR NEWER YELLOW-HANDLED, AXON TASER X2
CONDUCTED ELECTRICAL WEAPONS

Axon Enterprise, Inc. (Scottsdale, AZ) 5-Year Payment Plan Totaling \$131,400

The first payment of the 5-year payment plan will be \$21,480 in 2019, and \$27,480 for years 2 through 5. Commissioner Lienhoop motioned to accept the bid from Axon. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, January 7, 2019 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

LARRY S. KLEINHENZ, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

PIA O'CONNOR