

## COMMISSIONERS' MEETING

January 22, 2019

The Bartholomew County Commissioners met in regular session on January 22, 2019, 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 Pia O'Connor were also present.

Chairman Flohr called the meeting to order and Commissioner Kleinhenz gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 1/14/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of bi-weekly claims. Commissioner Kleinhenz motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 1/14/19 through 1/18/19. Nineteen (19) permits were issued with fees collected of \$8,138 and estimated construction costs of \$9,743,554. Commissioner Lienhoop noted that the significantly higher totals were attributed to a permit to NTN Driveshaft for a commercial addition in Woodside Industrial.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; picked up trash; put up signs; mixed salt and sand; plowed and sanded roads; and washed trucks.

Hollander submitted the one bid received on **one (1) 2019 pneumatic tire roller**. West Side Tractor Sales (Bloomington) offered \$2,000 trade-in value for the county's 1987 Bomag roller to bid \$77,600 on a Dynapac, roller, weighing 24,000 lbs., fully-ballasted. Four companies showed interest, but only West Side responded. Commissioner Kleinhenz motioned to award the bid to West Side subject to the item meeting specifications. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was a request from the Maintenance Supervisor Rick Trimpe to **ratify an expenditure to Eudy Sales & Service** for a Toro 36-inch, walk-behind rotary broom used for snow removal. The county's Toolcat rotary broom is too big for some areas, such as, the

handicapped sidewalk ramps. He said they had been considering its purchase for several years, since the installation of wheelchair accessible crosswalks.

Eudy Sales & Service	\$3,439
SnowBlowersDirect.com	\$3,999
BuckeyePowerSales.com	\$4,299

Commissioner Lienhoop motioned to ratify the expenditure to Eudy Sales and Service. Commissioner Kleinhenz seconded the motion that passed unanimously.

Last was consideration of the **commissioners' appointment** of a school corporation board member to the Bartholomew County Redevelopment Commission. The seat is a non-voting, advisory position being vacated by the retiring Bob Abrams. The commissioners considered the BCSC School Board's selection of Jeff Caldwell to serve for one year, until 12/31/2019. Commissioner Lienhoop motioned to approve the appointment of Jeff Caldwell. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, January 28, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
BOARD OF COMMISSIONERS

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RICHARD A. FLOHR, CHAIRMAN

ATTEST:

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LARRY S. KLEINHENZ, MEMBER

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PIA O'CONNOR

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CARL H. LIENHOOP, MEMBER