

COMMISSIONERS' MEETING

February 11, 2019

The Bartholomew County Commissioners met in regular session on February 11, 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 Lienhoop gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes from the 2/4/2019 Commissioners' Meeting. 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 payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 2/4/19 through 2/8/19. Eighteen (18) permits were issued with fees collected of \$2,115 and estimated construction costs of \$1,056,500.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: plowed and sanded roads; sprayed brine; mixed salt and sand; put up signs for high-water and road closures; patched roads; ran the ditcher on 525E; and cleaned out pipes in Royal View.

He also submitted quotes received for **seven (7) snow plow** blades and attachments. Reading Truck Equipment (Indianapolis) quoted the lower bid of \$124,789. Henke Manufacturing (Crawfordsville) bid \$126,581. Commissioner Kleinhenz motioned to accept the low bid from Reading, subject to meeting specifications. Commissioner Lienhoop seconded the motion that passed unanimously.

Hollander then presented proposals for a **culvert slip liner project** at Grandview. Slip lining is occasionally done when it is undesirable to dig up roadway for fixing deeply buried or long expanses of pipe. A liner is inserted into the existing pipe and the space between the two

sleeves is filled with grout. The Grandview culvert is 20 feet down and 100 feet long. CivilCon bid \$27,306 for the job using 96 feet of liner. The E3 Bridge bid of \$25,700 did not meet specifications, as it was figured for only 80 feet of liner. Adjusting the bid for 96 feet, using their \$321.25 cost per unit/foot, brought it to \$30,840. Commissioner Lienhoop motioned to accept the proposal from CivilCon. Commissioner Kleinhenz seconded the motion that passed unanimously.

Maj. Chris Lane and Cpt. Dave Steinkoenig presented a Bartholomew County Sheriff Certificate of Appreciation to **EmmyLou Wischmeier** for her generous donation to the Sheriff's Office K9 program. Wischmeier had always wanted to contribute to the program and had recently found herself in a position to do so. She donated in the memory of a dog lost during its training to be a tracker. Lane said a K9 career lasts 8 to 10 years and one had recently been retired. On behalf of the Sheriff's Office, Lane thanked Wischmeier, and citizens like her, who help to ensure continuation of the program.

Charlie Day of DLZ presented a site development plan application to submit to the Planning Department for the future location of the **Highway Garage Project** on 25th Street, Parcel #039613000000600001. The site plan establishes the project's base footprint of all the facilities upon the site. It will be considered at the Plan Commission meeting on 3/13/19. Chairman Flohr made a motion to sign the site plan application. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, the Health Department's Director of Nursing, Amanda Organist, presented to the commissioners a grant **application to Indiana Lead and Healthy Homes Division**. The reimbursable grant is for \$10,000 and requires no county match. Funds would be used to increase blood lead screenings for children 6 years and under, and other lead poisoning prevention measures. Lead testing is a federal requirement for certain-aged, Medicaid-enrolled children. Commissioner Kleinhenz moved to sign the grant application. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the receipt of the August and September, 2018, **Clerk's Monthly Reports** signed by County Clerk Jay Phelps. He moved to accept the reports. Commissioner Kleinhenz seconded the motion which passed unanimously.

Commissioner Kleinhenz acknowledged the receipt of the January, 2019, **Treasurer's Monthly Report** signed by County Treasurer Barbara Hackman. He moved to accept the report. Commissioner Lienhoop seconded the motion which passed unanimously.

The next Commissioners' Meeting will be held on Monday, February 18th, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER