

COMMISSIONERS' MEETING

May 28, 2019

The Bartholomew County Commissioners met in regular session on May 28, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Attorney J. Grant Tucker and 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 for the 5/20/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of the 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 5/20/19 through 5/24/19. Thirty-nine (39) permits were issued with fees collected of \$4,188 and estimated construction costs of \$2,599,076. Over half of the total was a \$1.7 million permit to MP Investments XIII, LLC, for the Discount Tire location.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; replaced culvert pipes on 1000E and 900E; ran the ditcher in German Township; ditched along 550W, 225S, and 600E; bermed in German and Flatrock Townships in preparation for overlay and chip seal; and added rip rap along Southern Crossing.

He also submitted the County **Highway Monthly Financial** Report dated April 30, 2019, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

He requested the release of **Driveway Bond 19B-01** for the property owned by Steve Hunicutt and located at the intersection of 330W and 400N in German Township. Commissioner Kleinhenz made a motion to release the bond. Commissioner Lienhoop seconded the motion that passed unanimously.

Hollander then requested ratification of an invoice totaling \$5,042.13 paid to **Industrial Hydraulics, Inc.** (Indianapolis) for three (3) dump bed hydraulic cylinders. Quotes were also obtained from Silliman Fluid Power (\$5,068), oilfieldsupply.com (\$6,171) and H&D Distributors (\$11,145). Commissioner Kleinhenz motioned to ratify the expenditure to Industrial Hydraulics. Commissioner Lienhoop seconded the motion that passed unanimously.

There was some discussion about the **changing river pattern of East Fork White River** at 800S and what preemptive planning measures the county can take for the stream erosion happening there. In his talks with the property owner, Hollander found out the property owner had obtained regulatory permits and hoped to fortify the banks of the crescent-shaped river bend with concrete from the I-65 construction. However, there has been no observable progress - only the continued migration of the river bend to the west and south.

Next, Major Chris Lane presented a contract with TEK84 for the purchase, installation, calibration and training of its Intercept **Whole Body Security Scanning System** to be used at the jail. The contract validates their winning bid of \$179,000 awarded on 5/13/19 and was reviewed by County Attorney Grant Tucker and a 60-day guarantee was added. The jail commissary fund will cover \$50,000 and the remainder will come from the LOIT correctional facilities fund. Commissioner Lienhoop motioned to enter into the contract. Commissioner Kleinhenz seconded the motion that passed unanimously.

Sgt. Jim Stevens presented a **modified grant application** for U.S. Department of Justice funds to purchase bullet-proof vests for the Sheriff's Department. The original amount of \$28,122 (the county's 50% match) was presented and approved last week. Stevens said they wanted to increase the amount to \$39,036 to equip the corrections staff also. Chairman Flohr motioned to sign the modified grant application. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was consideration of a written notice, dated 4/15/19, giving **DLZ approval to proceed** with the bidding/negotiation phase for the new Bartholomew County Highway Garage. DLZ's Charlie Day said the pre-bid meeting was well-attended. Contractors asked some good questions for which addendums were written and distributed to potential contractors. The bid opening is scheduled for 6/13/19. Bid packages will then be jointly reviewed by DLZ, the architect, and Taylor Bros., the construction manager. Commissioner Flohr made a motion to sign the notice. Commissioner Lienhoop seconded the motion that passed unanimously.

The estimated times and costs for each phase of the Highway Garage Project are listed here. The mid-June ground breaking and March, 2020, completion dates have been extended roughly 6 weeks.

	<u>Length of Phase</u>	<u>Notice to Proceed</u>	<u>% of Total \$384,995</u>
Schematic Design Phase	2 months	10/22/18	20%
Design Development Phase	2 months	11/26/18	25%
Construction Documents Phase	3 months	02/04/19	30%
Bidding/Negotiation Phase	2 months	05/28/19	5%
Construction Phase	12-14 months		20%

DLZ is also the firm overseeing repairs to the **Veterans Memorial** and Day gave a brief update. They look to get the bids out by the end of June. Lighting has been evaluated and structural design of the column bases will be completed by at least 17 days prior to the bids.

Next, County Attorney Grant Tucker read the bids submitted for the **2019 Road Overlay Program**. Bids were solicited on 31 different road segments totaling 24.89 miles. Each job stands alone and can be awarded independently of the others. Bids were received from Dave O'Mara Contractor, Inc. (North Vernon) for \$1,315,134; and Milestone Contractors, LP (Columbus) for \$2,081,720. It was stated that O'Mara's bid did not include all 31 jobs. Tucker also read the bids for the **Southern Crossing/E 400 South Overlay Project** which includes milling. Bids were received from Milestone Contractors, LP for \$814,858; and Dave O'Mara Contractor, Inc. for \$898,413. Commissioner Lienhoop motioned to take the bids under advisement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Heather Siesel, Director of SWMD, presented the **Recycling Center Report** for 2019 1st Quarter. Recycling education reached 1,283 youths through classroom programs and tours, and 177 adults through community programs. Recycling volumes remain strong for landfill cardboard (avg. 17,195 lbs./month) and commercial cardboard (avg. 298,477 lbs./month). Material volumes at the yard waste site are averaging 829,000 lbs./month. 150 senior citizens participated in the free mulch/compost loading on two Wednesdays in March. Educators were reminded of opportunities to reuse school materials at the Little Red School House. Commissioner Kleinhenz motioned to

accept the recycling report. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Kleinhenz read the **Animal Control Report** for April, 2019. There were 56 cases, 22 animals were picked up, 127 audits, 1 violation, 0 fines, 2 bite cases, 0 door hangers placed, 4 reclaimed animals, and 2 traps loaned to the public. The two vans traveled a total of 3,180 miles. Commissioner Kleinhenz moved to accept the monthly report. Commissioner Lienhoop seconded the motion that passed unanimously.

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

Veterans Services Officer Larry Garrity read the **Veterans Services Report** for April, 2019. The Veterans Office processed 19 new applicants; conducted 119 scheduled, walk-in, and/or outside interviews; made 257 contacts by phone/mail; traveled 1,887 miles; and made 18 trips to the VA Hospital. Commissioner Lienhoop moved to accept the report. Chairman Flohr seconded the motion that passed unanimously.

Under miscellaneous items, resident Ethan Crough appeared before the commissioners to thank the county for tearing down the dilapidated house on 325W.

The next Commissioners' Meeting will be held on Monday, June 3, 2019, 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