

COMMISSIONERS' MEETING

August 12, 2019

The Bartholomew County Commissioners met in regular session on August 12, 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 in attendance.

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 8/5/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of payroll. Commissioner Kleinhenz motioned to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 8/5/19 through 8/9/19. Twenty-six (26) permits were issued with fees collected of \$4,836 and estimated construction costs of \$5,631,239. Remodeling the auditorium for Columbus East High School accounted for \$3.8 million of the total.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: mowed in Sandcreek, Clifty, and German Townships; patched using the hot box and dura-patcher; and hauled 640 loads (9,000 tons) of milling material from Southern Crossing. Milestone paved 600S, 275W, 950N, Highfield West, and Southern Crossing.

Hollander submitted the **Highway Monthly Crew Report** for July, 2019, which included crew work, status of bridge and road projects and upcoming crew priorities for August.

He also requested the release of **Driveway Bond 18B-05** for the property owned by Aaron Oberholtzer, located on 500E near 950N in Flatrock Township. Commissioner Kleinhenz made a motion to release the bond. Commissioner Lienhoop seconded the motion that passed unanimously.

Dave Apple from the **Park Board** presented three quotes for a new John Deere tractor-mower with 48” deck.

Reynolds Farm Equipment (Fishers)	\$6,199	(did not meet specs)
Wright Implement (Seymour)	\$6,350	
Koenig Equipment (Greensburg)	\$6,648	

Reynolds was the low bid, but would not re-fit the mower with the requested 48” deck, and therefore, did not meet specifications. The next lowest bid came from Wright Implement and was priced to be equipped with a 48” deck. Chairman Flohr moved to accept the bid from Wright Implement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, E911 Director Todd Noblitt presented a one-year renewal of the essential services contract for the **Liebert battery backup system** at the Emergency Operations Center. Matrix Integration submitted their quote totaling \$4,122.34 for on-site emergency service, preventative and corrective maintenance of the uninterruptible power system. The service provider is Vertiv Services, Inc. The contract runs from 8/18/19 through 8/17/20. Commissioner Lienhoop made a motion to sign the service agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was consideration of a request from Columbus Municipal Airport Director Brian Payne to close a section of Marr Road for hosting an airshow event. The Columbus Birds and Brews free event will be on 9/18/19 from 4:00-8:30 p.m. with the highly regarded Canadian Snowbirds performing an airshow from 6:00-7:15 p.m. To comply with FFA safety regulations, Payne is requesting the closure of Marr Road from Poshard Drive to 450N from 5:45-7:15 p.m. that evening. Chairman Flohr moved to approve the road closure. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Flohr then acknowledged the receipt of the July, 2019, **Clerk’s Monthly Report** signed by County Clerk Jay Phelps. He moved to accept the report. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next Commissioners’ Meeting will be held on Monday, August 19, 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