

## COMMISSIONERS' MEETING

December 2, 2019

The Bartholomew County Commissioners met in regular session on December 2, 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 Catherine Greenlee of the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 11/25/19 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.

Commissioner Kleinhenz read into the minutes the New Permit Report dated 11/25/19 through 11/29/19. Twelve (12) permits were issued with fees collected of \$2,215 and estimated construction costs of \$852,213.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; made sand bags; worked on sandboxes; worked to quiet the joint on Lowell Bridge; and trimmed trees damaged from the wind storm. Dave O'Mara wedged pipes on 950N, 400W, 525W, and Lowell Road.

Hollander also presented an invoice from **Lear Machining & Waterjet for ratification**. The invoice totaled \$2,000 for fabricating a mower blade assembly part. Commissioner Lienhoop motioned to ratify the expense. Commissioner Kleinhenz seconded the motion that passed unanimously.

Sheriff Matt Myers was accompanied by several deputies to present **Larry Perkinson** a Sheriff's **Certificate of Appointment Plaque** recognizing his years of counsel to local students and strong support of the community. He recently retired from his duties as substance abuse coordinator through BCSC. Sheriff Myers, on behalf of the members of the Bartholomew County Sheriff's Department, extended gratitude and thanks to Perkinson and appointed him Honorary

Deputy Sheriff for his exceptional dedication and contribution to the residents of Bartholomew County.

Next on the agenda was Amanda Organist, Director of Nursing at the Public Health Department. She was requesting the **addition of lead testing and management services** to the County Health Department Fee Schedule. She presented an **ordinance** pertaining to the establishment and collection of the Health Department fees for additional services, specifically:

Service: Lead Testing & Screening	Cost: Insurance Pay Rate
Service: Lead Case Management	Cost: Insurance Pay Rate
Service: Lead Risk Assessment	Cost: Insurance Pay Rate
Service: Lead Follow-Up Assessment	Cost: Insurance Pay Rate

Chairman Flohr opened the meeting for public comment. There being none, he then closed the meeting and made a motion to pass on first reading the ordinance to add services and fees for lead health risks. Commissioner Kleinhenz seconded the motion that passed unanimously. Second reading of the ordinance will be done in next week's meeting.

The next item on the agenda for consideration was a **resolution transferring the title** of a Sheriff's Department surplus vehicle no longer suitable for use due to high mileage, etc., to the Town Board of the Town of Hope. The county will transfer title on a 2013 Dodge Charger in exchange for the 2010 Crown Victoria, previously given. Chairman Flohr moved to pass the resolution to transfer the vehicle. Commissioner Lienhoop seconded the motion that passed unanimously.

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

Next, County Attorney Grant Tucker opened and read the following **year-end bids for 2020** materials and equipment, as follows:

**#1 CRUSHED STONE - Price per ton**

<u><b><i>U.S. Aggregates, Inc. (Indianapolis):</i></b></u>	<u><b><i>Columbus Plant</i></b></u>	<u><b><i>Flat Rock Plant</i></b></u>
<i>Shot Rock</i>	\$6.00	
<i>AWP 300</i>	-	\$98.00
<i>Special Fill</i>	\$6.70	-
<i>INDOT Class I Rip Rap</i>	\$21.00	-

<i>INDOT Revetment Rip Rap</i>	<i>\$10.65</i>	<i>\$10.15</i>
<i>INDOT #2 stone</i>	<i>\$8.85</i>	<i>\$8.85</i>
<i>INDOT #8 stone</i>	<i>\$10.00</i>	<i>-</i>
<i>INDOT #9 stone</i>	<i>\$9.45</i>	<i>-</i>
<i>INDOT #11 stone</i>	<i>\$12.15</i>	<i>\$12.15</i>
<i>INDOT #53 Crushed stone</i>	<i>\$9.00</i>	<i>-</i>
<i>#53 Stone</i>	<i>\$8.00</i>	<i>-</i>
<i>INDOT #73 Crushed stone</i>	<i>\$9.15</i>	<i>-</i>
<i>#73 stone</i>	<i>\$8.00</i>	<i>\$8.85</i>

## #2 SAND & GRAVEL

**Irving Materials, Inc. (Columbus)**      *Bid rejected. Submitted without bid bond.*

## #3 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*

## #4 TWO (2) NEW 2019/2020 2500 CREW CAB WHITE PICKUP TRUCKS

(Includes trade-in of Two (2) 2007 Chevy 2500 Pickup trucks)

**Bob Poynter CDJR (Columbus)**      \$39,644.92 (with trade VIN #3704)

\$40,144.92 (with trade VIN #1411)

## #5 ONE (1) NEW 2019/2020 5500 REGULAR CAB WHITE GOOSENECK BODY TRUCK

(Includes trade-in of One (1) 2005 Ford 350 Reg Cab Chassis)

**Bob Poynter CDJR (Columbus)**      \$49,242.92

## #6 ONE (1) NEW 2019/2020 5500 CREW CAB WHITE GOOSENECK BODY TRUCK

(Includes trade-in of One (1) 2005 Ford 350 Reg Cab Chassis)

**Bob Poynter CDJR (Columbus)**      \$50,624.92

Commissioner Kleinhenz made a motion to take the bids under advisement. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, December 9, 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