

COMMISSIONERS' MEETING

August 1, 2022

The Bartholomew County Commissioners met on August 1, 2022, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz and Tony London, County Auditor Pia O'Connor, Attorney Grant Tucker, and County Administrator Tina Douglas were in attendance. Commissioner Carl Lienhoop was absent.

Commissioner London opened the meeting.

Chris West, Tax Administrator for the Auditor's Office, gave the invocation and led the Pledge of Allegiance. Commissioners Kleinhenz and London spoke of former employee Ray Sheldon who had passed away due to a car wreck over the weekend.

The next item was the Approval of Meeting Minutes of 7-25-2022. **Commissioner Kleinhenz motioned to Approve the Minutes as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Approval of Claims. **Commissioner Kleinhenz motioned to Approve the 2 dockets of Claims as presented. Commissioner London seconded the motion which passed unanimously.**

The next items were the Weekly Permits Report as read by Commissioner Lienhoop:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
07/25/22 to 07/29/22	41	\$6,658.00	\$5,943,992

Of note: about \$5,000,000 in new homes with Arbor Homes

The next item was the Recognition of National POW/MIA Day by Bob Miller (via Zoom). Due to technical difficulties, Commissioner Kleinhenz spoke on Mr. Miller's behalf. The upcoming Event is set for Friday, September 16, 2022 at 6:30 at the Memorial for Veteran's on the Courthouse Lawn. The day is observed annually on the 3rd Friday of September to honor POW's/MIA's and helps to provide closure for their families. Approximately 83,000 soldiers are still unaccounted for since WWII. **Commissioner Kleinhenz motioned to Approve the Event at the Courthouse Veteran's Memorial**

POW/MIA on September 16, 2022 at 6:30 p.m. Commissioner London seconded the motion which passed unanimously.

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: replaced pipes on Lake Road & 800 S; replaced driveway pipe on 550 S; bermed roads in Rockcreek; put up signs; patched with the hot box; mowed in Clay & Harrison Townships; and Milestone paved 350 E and 1140 E. Milestone has started working on the newest contract.

The next item was the Ratification of Expenditure with Frank's Tree Care for the Highway Department as presented by Engineer Hollander as follows:

- *For Frank's Tree Care (Columbus, IN)*
 - *For tree removal on 700 N (W of Mark & Brooke Case)*
 - *Removal of 10 marked trees on Northside of road*
 - *Leave stumps at 3' for excavation*
 - ***Ratification Amount*** ***\$2,880.00***
- *Hensler's Tree Service, LLC (Columbus, IN)* ***\$4,200.00***

Commissioner Kleinhenz motioned to Ratify the above item in the amount of \$2,880 as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Ratification of Expenditure with The Dalton's, Inc. for the Highway Department as presented by Engineer Hollander as follows:

- *For The Daltons, Inc. (North Webster, IN)*
 - *For 2022 Cycle Custom Chemical Johnson Grass – Weed Control Program*
 - *Roadside Rip Rap & Guardrail treatment*
 - *29,900 Gallons furnished & applied @ \$1.10 per gallon*
 - *Has worked for the County since 2006*
 - *Price has been the same since 2017*
 - ***Ratification amount*** ***\$32,890.00***

Commissioner Kleinhenz motioned to Ratify the above item in the amount of \$32,890 as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Ratification of Expenditure with Indiana Traffic Services for the Highway Department as presented by Engineer Hollander as follows:

- *For Indiana Traffic Services*
 - *For 2021/2022 Spring Road Striping*
 - *Awarded \$58,178.07 on March 7, 2022*
 - *Currently owe \$60,113.67*
 - *More of a change order as they had them do more striping than contracted*
 - ***Ratification amount of overage in the amount of \$1,935.60***

Commissioner Kleinhenz motioned to Ratify the above item in the amount of \$1,935.60 as presented. Commissioner London seconded the motion which passed unanimously.

The next item were Proposals for the Grandview Pipe Replacement that will be paid for out of Highway funds as presented by Engineer Hollander as follows:

- *E3 Bridge, LLC (Bedford, IN)*
 - *Slip-lining for 24" existing CMP with 20" Snap-tite*
 - *62' at \$393.63 per unit*
 - *Includes installation*
 - ***Total quote*** ***\$24,405.06***
- *Civilcon (Jeffersonville, IN)*
 - *No Response*

Commissioner Kleinhenz motioned to Accept the bid from E3 Bridge, LLC in the amount of \$24,405.06 as presented. Commissioner London seconded the motion which passed unanimously. Commissioner Kleinhenz asked Engineer Hollander to ask E3 if they could remove a slip-liner and redo it. They have one that lost a lot of cubic inch flow due to the smaller slip-liner.

The next item was Proposals for Road & Bridge Signs based on the new INDOT Requirement as presented by Engineer Hollander as follows:

- *Stello (Spencer, IN)*
 - *Road & Bridge Signs*
 - *Stop signs, weight limit, curve signs & equipment for signs*
 - ***Total quote*** ***\$12,577.05***
- *Hall Signs (Bloomington, IN)*
 - *Opted not to quote at this time*
- *Osburn Associates, Inc. (Ohio)*
 - *No Response*

Commissioner London motioned to Accept the bid from Stello in the amount of \$12,577.05 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the Consideration of Notice to Bidders for County Road 525 E between State Road 46 & County Road 300 S Widening Overlay as presented by Engineer Hollander as follows:

- *Road by Ceraland that County has been preparing for overlay by moving dirt & placing stone*
- *Bid is for overlay of road 525 E*
- *Approximately 22' wide for 1 mile length*
- *Estimate is \$150,000+*
- *Advertise: Thursday, August 4th & Thursday, August 11th*
- *Bids Opened: Monday, August 22, 2022*

Commissioner Kleinhenz motioned to Accept the Notice to Bidders for Overlay of 525 E as presented. Commissioner London seconded the motion which passed unanimously.

The next Commissioner's Meeting will be on Monday, August 8, 2022 at 10:00 a.m.

There being no other business, the meeting was adjourned at 10:27 a.m.

COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR