

## COMMISSIONERS' MEETING

February 19, 2018

The Bartholomew County Commissioners met in regular session on February 19, 2018, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz and Carl Lienhoop were present. Commissioner Rick Flohr was absent. County Attorney J. Grant Tucker was also present. County Auditor Barbara Hackman was absent and Chief Deputy Auditor Sandra Beatty attended on her behalf.

Chairman Kleinhenz called the meeting to order and County Clerk Jay Phelps gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the February 12, 2018, Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Chairman Kleinhenz seconded the motion that passed unanimously.

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

Chairman Kleinhenz read into the minutes the New Permit Report dated 2/12/18 through 2/16/18. Thirty-two (32) permits were issued with fees collected of \$5,032 and estimated construction costs of \$4,602,358.

County Highway Superintendent Dwight Smith gave the Highway Weekly Crew Report which included the following work: put up signs; patched roads; made salt brine; took down the cabin on 325W; mowed in Clay Township; cut up trees from the storm; and picked up trash.

Smith also submitted the **County Highway Monthly Crew Report** for January, 2018, which included the crew work, status of bridge and road projects for January and crew priorities for February, 2018.

Next was the ratification of the amount County Engineer Danny Hollander negotiated with Integrity Truck & Equipment (Grandville, MI) for a **broom truck** to replace the one that was rolled. The 2008 Superior broom truck having 2,445.3 hours on it was quoted at \$22,900 (including shipping). Commissioner Lienhoop motioned to ratify the purchase price of \$22,900 from Integrity. Chairman Kleinhenz seconded the motion that passed unanimously.

For the next agenda item County Clerk Jay Phelps presented an extended warranty agreement with **Bradford Systems** Corporation for the inspection, cleaning and maintenance of the 33-unit moving storage equipment in the courthouse. He recommended committing to a 5-year contract to receive the maximum savings. The fee would be \$1,275 per year and be paid from the Clerk's budget. Commissioner Lienhoop motioned to enter into the 5-year agreement with Bradford Systems Corporation. Chairman Kleinhenz seconded the motion that passed unanimously.

Phelps briefly discussed **additional security** for the Clerk's Office as he has noticed more heated, agitated attitudes of the clientele being served. He will be examining his budget to see what added safety features could be afforded for his employees.

Next, Maintenance Supervisor Rick Trimpe reviewed the two bids received last week for **one (1) new dump truck**. The lower bid of \$46,261.32 from Renner Motors on a 2018 Ford did not meet the specifications. Specifically, Renners quoted a V10 over our V8 request, which was not a deal-breaker. However, the specs also called for sideboards measuring 18 inches, but Renners substitution of 24-inch sideboards in their quote was problematic. Trimpe recommended awarding to Bob Poynter for the higher bid of \$51,261 on a 2018 Ram, as all specs were met. Commissioner Lienhoop motioned to award the bid to Poynter, as recommended. Chairman Kleinhenz seconded the motion that passed unanimously.

Lastly, of the four quotes received from Tillman's Van & Truck Accessories (Greenwood) on a **2018 truck cap**, County Surveyor E.R. Gray recommended accepting the lowest bid that also met specifications (no glass windows), which came in at \$2,215.58.

V Series Long Bed	\$1,931.30	<i>specs not met</i>
V Series Long Bed	\$2,198.07	<i>specs not met</i>
• V Series Long Bed	\$2,215.58	<i>awarded</i>
VCU Series Long Bed	\$2,488.53	<i>specs not met</i>

Commissioner Lienhoop motioned to accept the bid of \$2,215.58, as recommended. Chairman Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, February 26, 2018, 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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LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

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RICHARD A. FLOHR, MEMBER

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BARBARA J. HACKMAN

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CARL H. LIENHOOP, MEMBER