

## COMMISSIONERS' MEETING

March 26, 2018

The Bartholomew County Commissioners met in regular session on March 26, 2018, 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 Barbara Hackman were also present.

Chairman Kleinhenz called the meeting to order and Chief Deputy Assessor Rita Carr gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the March 19, 2018, Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Chairman Kleinhenz read into the minutes the New Permit Report dated 3/19/18 through 3/23/18. Thirty-four (34) permits were issued with fees collected of \$9,892 and estimated construction costs of \$3,812,349.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; worked on signs; fixed washouts on 885N, 950N, and 550N; crack-sealed in Knollwood, Bull Run, Cattle Drive, Southwind Court, Northwind Court, and Quan Wae; put in driveway pipes on 550W, 200W and 650S; worked on Bridge #39; and plowed and sanded roads.

Hollander then requested permission to publish the **Notice to Bidders for paving materials**. The notice would be published in the 3/29/18 and 4/5/18 editions of The Republic. Sealed bids would be accepted until 10:00 a.m. on April 16, 2018 for the following:

- Hot Mix Bituminous Paving Materials
- Cold Mix Bituminous Paving & Patching Materials
- Liquid Asphalt

Commissioner Flohr motioned to give notice to bidders for hot mix, cold mix and liquid asphalt. Commissioner Lienhoop seconded the motion that passed unanimously.

Hollander then asked for consideration of proposals for **one (1) new motor grader** to replace the highway's 1983 grader. Two quotes were provided through the National Joint Powers Alliance (NJPA) of which the county is a member, at no cost. The NJPA negotiates better pricing at the national level than what the county can do on their own, directly with the retailer.

<b>Bidder</b>	<b>Sale Price</b>	<b>Trade</b>	
		<b>Allowance</b>	<b>Final Price</b>
McAllister	\$ 199,900	\$ 8,000	\$ 191,900
West Side Tractor Sales	\$ 215,627	\$ 10,000	\$ 205,627

Commissioner Lienhoop motioned to accept the low quote from McAllister on a new Caterpillar 120M2 BR Motor Grader. Commissioner Flohr seconded the motion that passed unanimously.

Next to be considered were three quotes for crack-sealing a 4.46-mile portion of 25<sup>th</sup> Street extending from the city limits to State Road 9.

<b>Bidder</b>	<b>Bid</b>
Dave O'Mara Contractor (North Vernon)	\$ 21,250
Hasko Inc. (Indianapolis)	\$ 49,975
Reece Seal Coating (Indianapolis)	\$ 54,922

Commissioner Flohr moved to accept the low bid from O'Mara. Commissioner Lienhoop seconded the motion that passed unanimously.

Hollander also submitted quotes to install a guardrail at 1140E and 400N to stop illegal entry onto the property north of Anderson Falls. James Drew Corporation quoted \$5,527 for the job and C-Tech Corporation, Inc. gave a quote of \$6,408. Chairman Kleinhenz motioned to accept the low quote from Drew Corp. Commissioner Lienhoop seconded the motion that passed unanimously.

Lastly, he presented quotes for a heat induction welding tool for highway equipment maintenance.

<b>Bidder</b>	<b>Bid</b>
I/D/E/A Auto Repair (Internet)	\$ 399.00
NAPA Auto Parts (Columbus)	\$ 399.99
Collision Services (Internet)	\$ 469.00

For the \$0.99 difference, Commissioner Lienhoop motioned to do business locally and purchase the item from NAPA. Commissioner Flohr seconded the motion that passed unanimously.

Assistant Veteran Services Officer Larry Garrity presented the **Monthly Veterans' Services Report** for February, 2018. The Veterans' Office processed 8 new applicants; conducted 85 scheduled, walk-in, and/or outside interviews; made 174 contacts by phone/mail; traveled 816 miles; made 9 trips to the VA Hospital; and conducted an interview for a new driver. The office has added 7 new drivers to the current 4 drivers. Commissioner Lienhoop made a motion to accept the report. Commissioner Flohr seconded the motion that passed unanimously.

The next agenda item was a decision on the bids received for the **Sheriff's Department eight (8) new vehicles**. Seven are replacement vehicles and one is for a new position. Bid specifications were for: two (2) 2018/2019 4-Dr Dodge Chargers Police Package AWD in Granite Pearl; two (2) 2018/2019 Dodge Durango Pursuit AWD; and four (4) 2018/2019 Dodge Chargers Police Package AWD in White. The only bidder was John Jones Auto Group (Salem).

<b>John Jones Auto Group Bids:</b>	<b>Price per Unit</b>	<b># of Units</b>	<b>Total</b>
New Dodge Charger PPV AWD, Pearl Granite	\$24,175	2	\$48,350
New Dodge Durango PPV AWD, White Knuckle	\$28,389	2	\$56,778
New Dodge Charger PPV AWD, White Knuckle	\$24,175	4	\$96,700
New Dodge Charger PPV AWD, White (In Stock)	\$24,069	4	\$96,276

Captain Brandon Slate recommended accepting the quotes for the two granite-colored Chargers (\$48,350), the two Durangos (\$56,778), and the four *in stock* Chargers (\$96,276), totaling \$201,404, in all. Commissioner Flohr motioned to award the bids, as recommended. Commissioner Lienhoop seconded the motion that passed unanimously.

Animal Control Officer Mark Case read the **Animal Control Report** for February, 2018, as follows: there were 75 cases, 26 animals were picked up, 106 audits, 3 violations, 3 fines, 1 bite case, 3 door hangers placed, 3 reclaimed animals, and 2 traps loaned to the public. The two vans traveled a total of 3,418 miles. Commissioner Lienhoop motioned to accept the Monthly Animal Control Report for February. Commissioner Flohr seconded the motion that passed unanimously.

County offices will be closed on Friday, 3/30/18, in observance of Good Friday. The next Commissioners' Meeting will be held on Monday, April 2, 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