

COMMISSIONERS' MEETING

July 16, 2018

The Bartholomew County Commissioners met in regular session on July 16, 2018, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr and Carl Lienhoop were present. Larry Kleinhenz was absent. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also present.

Commissioner 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 the minutes for the 7/9/18 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously. (2-0)

Next was the approval of payroll. Commissioner Lienhoop motioned to approve the payroll. Commissioner Flohr seconded the motion which passed unanimously. (2-0)

Commissioner Flohr read into the minutes the New Permit Report dated 7/9/18 through 7/13/18. Twenty-nine (29) permits were issued with fees collected of \$2,929 and estimated construction costs of \$1,866,202.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: chip and sealed in Wayne and Harrison Townships; patched roads; mowed in Harrison, Ohio, and Wayne Townships; put in a field entrance on 950N, and Milestone paved Gladstone and on Marr Road.

Hollander submitted the Highway **Monthly Crew** Report for June, 2018, which included crew work, status of bridge and road projects and upcoming crew priorities for July, 2018.

With the completion of **Bridge #39**, **CLR** Construction billed for the final payment (\$1,743.19) and final change order for the replacement of four end posts (\$31,798.12). The overall total for completion came to \$335,413.12. The contract was originally awarded on 9/18/17. Commissioner Lienhoop motioned to authorize the final payment of \$33,541.31 to CLR. Commissioner Flohr seconded the motion that passed unanimously. (2-0)

Next was the consideration of an agreement with **DLZ** Indiana, LLC, for engineering services for the replacement of **Bridge #301** on 300E in Flatrock Township. The new bridge will have a clear roadway width of 28' and be designed for HL-93 loading. Services will include: topographic survey, preliminary wetland determination, preliminary design plans, waterway permits submittal, final design plans, final tracings, and bid phase services. The base fee is \$90,710 plus a base hourly fee

not to exceed \$2,500 making the total \$93,210. The anticipated bid date is 3/25/19, but the hope is to get it underway late this year. Commissioner Flohr motioned to enter into the contract with DLZ. Commissioner Lienhoop seconded the motion that passed unanimously. (2-0)

Hollander also presented for consideration a contract with **Strand Associates** for design and bid-related services for the replacement of **Bridges #188 and #189** on 400W at the Ohio/Wayne Township line. The \$145,400 price tag breaks down to \$70,700 each for design and associated surveys and reports plus a \$4,000 fee for bid phase services. Commissioner Lienhoop motioned to sign the contract with Strand. Commissioner Flohr seconded the motion that passed unanimously. (2-0)

On behalf of the Columbus Regional Hospital, Attorney Cindy Boll presented a **resolution approving the sale of real estate** at 1971 State Street, Columbus. The sale was approved by the CRH board last week. The county previously owned the State Street property as the location of the Public Health Department. The county then traded with CRH for the Foxpointe property which is now the site of the Health Department. The content of the resolution is inserted here:

APPROVING SALE OF REAL ESTATE

WHEREAS, pursuant to IC 16-22-3-17 ("Act"), the Board of Trustees of Columbus Regional Hospital ("CRH"), has determined that: certain real property located at 1971 State Street in the City of Columbus, Indiana (Property) is no longer necessary for hospital purposes and should be sold;

WHEREAS, the Act provides that CRH may establish the time, terms and conditions of the sale of the Property;

WHEREAS, the Act requires, prior to the sale of the Property:(i) appraisal of the Property by three (3) disinterested owners of taxable real property in Bartholomew County ("County"); (ii) publication by CRH of a notice of the sale one (1) time at least seven (7) days before the date of the sale; and (iii) approval of the sale by the Board of Commissioners of the County; and

WHEREAS, CRH has negotiated the sale of the Property with Marian Development Group, LLC ("Sale"), has presented the executed real estate purchase agreement to the Board of Commissioners and has requested approval of the sale by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, THAT:

Section 1. The Board OF Commissioners hereby approves the sale of the Property.

Section 2. This Resolution shall be in full force and effect from and after passage.

End of Insert

Commissioner Lienhoop motioned to approve the sale and sign the resolution. Commissioner Flohr seconded the motion that passed unanimously. (2-0)

Commissioner Lienhoop acknowledged the receipt of the June, 2018, **Treasurer's Monthly Report** signed by County Treasurer Pia O'Connor. He moved to accept the report. Commissioner Flohr seconded the motion which passed unanimously. (2-0)

Commissioner Flohr acknowledged the receipt of the March, 2018, **Clerk's Monthly Report** signed by County Clerk Jay Phelps. He moved to accept the report. Commissioner Lienhoop seconded the motion which passed unanimously. (2-0)

Under Miscellaneous was the consideration of the County's 2019 Holiday Schedule, as follows:

JANUARY 1, 2019	TUESDAY	NEW YEAR'S DAY
JANUARY 21, 2019	MONDAY	MARTIN LUTHER KING DAY
APRIL 19, 2019	FRIDAY	GOOD FRIDAY (FULL DAY)
MAY 7, 2019	TUESDAY	PRIMARY ELECTION
MAY 27, 2019	MONDAY	MEMORIAL DAY
JULY 4, 2019	THURSDAY	INDEPENDENCE DAY
JULY 5, 2019	FRIDAY	INDEPENDENCE DAY
SEPTEMBER 2, 2019	MONDAY	LABOR DAY
NOVEMBER 5, 2019	TUESDAY	GENERAL ELECTION
NOVEMBER 11, 2019	MONDAY	VETERAN'S DAY
NOVEMBER 28, 2019	THURSDAY	THANKSGIVING DAY
NOVEMBER 29, 2019	FRIDAY	DAY AFTER THANKSGIVING

DECEMBER 24, 2019	TUESDAY	CHRISTMAS EVE
DECEMBER 25, 2019	WEDNESDAY	CHRISTMAS DAY
DECEMBER 31, 2019	TUESDAY	NEW YEAR'S EVE
JANUARY 1, 2020	WEDNESDAY	NEW YEAR'S DAY

Commissioner Flohr made a motion to approve the 2019 Holiday Schedule. Commissioner Lienhoop seconded the motion that passed unanimously.

Lastly, commissioners heard comments from county resident Ron Speer regarding purchasing land for a proposed highway garage, disposing of the current site, and a recommendation for a contractor.

The next Commissioners' Meeting will be held on Monday, July 23 2018, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

Absent
LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER