

COMMISSIONERS' MEETING

November 5, 2018

The Bartholomew County Commissioners met in regular session on November 5, 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 Catherine Greenlee from 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 10/29/18 Commissioners' Meeting. 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 10/29/18 through 11/1/18. Twenty-two (22) permits were issued with fees collected of \$2,002 and estimated construction costs of \$1,794,002. Fees collected for the month of October totaled \$12,486.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: wedged in Clifty and Rockcreek Townships; continued ditch work and replacing culverts pipes in Northgate Addition; mowed in Columbus, German, and Clay Townships; and put up high water signs.

Hollander submitted quotes for the shingled **roof replacement of the historic covered bridge** at Mill Race Park. The job will include the removal, disposal, and replacement of the wooden roof with fire retardant wood shingles.

<i>Southern Roofing, Inc. (Columbus)</i>	<i>\$ 62,900</i>
<i>Zeh Builders, LLC (Columbus)</i>	<i>\$ 94,560</i>
<i>Hays and Sons (Columbus)</i>	<i>\$ 118,576</i>

Four additional contractors were approached, but chose not to bid. \$30,000 will come from the bridge maintenance fund and the remaining will come from the cumulative bridge fund. Commissioner Flohr motioned to accept the low quote from Southern Roofing, subject to meeting specifications. Commissioner Lienhoop seconded the motion that passed unanimously.

Planning Department Director Jeff Bergman presented a **dedication of right-of-way (“ROW”) for Brown’s Corner 2nd Minor Subdivision (MI/P-18-07)**, totaling approximately 0.18 acres. The subject property is located on the southeast corner of 800 South and Base Road, in Wayne Township. Brenda Brown has requested to create one 7-acre lot for a total of two lots and a parent tract remainder totaling 16.53 acres. The county’s subdivision control ordinance requires the dedication of ROW along frontages of newly created lots. Commissioner Kleinhenz motioned to accept the dedication of ROW. Commissioner Flohr seconded the motion that passed unanimously.

Community Corrections Director Rob Gaskill brought a quote to the commissioners for a **glass partition wall** as part of the remodeling project at the location of the new men’s treatment program, REALM. Gaskill had solicited four contractors, but only Kenny Glass (Columbus) submitted a quote – it totaled \$4,925. Commissioner Flohr moved to accept the only quote. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the consideration of **Change Orders 2 and 3 to Sullivan & Poore’s** contract for work on the courthouse boilers and chiller. The contract was signed on 6/4/18 and originally awarded on 5/29/18. DLZ’s Charlie Day presented Change Order No. 2 which called for patching existing holes and scanning the concrete for rebar prior to boring new flue and exhaust holes at a cost of \$5,925. Change Order No. 3 was for supply and installation of a low ambient kit on the chiller totaling \$19,184. Commissioner Lienhoop motioned to approve the two change orders. Commissioner Flohr seconded the motion that passed unanimously.

Next was consideration of a quote received by the Office of Weights and Measures from **Newton Petroleum Services** totaling \$5,598 to service/repair/replace a failing sump on a fueling tankard at the County Highway Department. Even though plans for constructing a new county highway facility are underway, the current operation is in violation and cannot be delayed. Payment will come from CEDIT. Commissioner Lienhoop motioned to accept the quote. Commissioner Flohr seconded the motion that passed unanimously.

Next agenda item was the consideration of payment for appraisal services to **Universal Valuation, Inc.** (Indianapolis) for the county’s 16 buildings to maintain **proof-of-loss valuations** for insurance purposes. This year the updated values were provided to the county’s insurance agent with no valuation changes for fee of \$615. Chairman Kleinhenz motioned to pay UVI. Commissioner Lienhoop seconded the motion which passed unanimously.

Bartholomew County Properties

- 1) *Youth Service Center, 2350 Illinois Street*
- 2) *Youth Service Center Garage, 2350 Illinois Street*
- 3) *Highway Dept. Garage, 2452 State Street*
- 4) *Highway Dept. Equipment Storage Bldg 2, 2452 State St*
- 5) *Highway Dept. old Salt Barn-Storage Bldg, 2452 State St*
- 6) *Highway Dept. new Salt Barn, 2452 State St*
- 7) *Highway Dept. Fuel-Island Canopies, 2452 State Street*
- 8) *County Jail-Fire Division #1, 543 Second Street*
- 9) *County Jail-Fire Division #2, 543 Second Street*
- 10) *Emergency Operations Center, 131 S. Cherry Street*
- 11) *Courthouse, 234 Washington Street*
- 12) *Government Office Bldg, 440 Third Street*
- 13) *Court Services, 507 Third Street*
- 14) *Purdue Extension, 475 S. Marr Road*
- 15) *Purdue Extension Warehouse, 475 S. Marr Road*
- 16) *Public Health Dept., 2675 Foxpointe Dr.*

County Auditor Barbara Hackman submitted quotes, obtained by Chris West of the Auditor's Office, for printing 350 new **plat directory books**.

<i>Prestige Printing (Columbus)</i>	<i>\$ 1,650.36</i>
<i>Office Depot.OfficeMax (Columbus)</i>	<i>\$ 1,249.50</i>
<i>PIP Printing (Columbus)</i>	<i>\$ 3,584.00</i>

Office Depot/Max gave the lowest quote, but West felt the quote was somewhat lacking in consideration and professionalism. Also, Prestige has done the job previously to satisfaction. Therefore, Hackman recommended accepting the next to lowest quote of \$1,650.36 from Prestige Printing. Commissioner Lienhoop moved to award the quote from Prestige, as recommended. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the receipt of the October, 2018, **Treasurer's Monthly Report** signed by County Treasurer Pia O'Connor. He moved to accept the report. Chairman Kleinhenz seconded the motion which passed unanimously.

Commissioner Flohr then read a request from Tim and Julie Metz on behalf of the 4-H Blacksmithing Club, to **waive permit fees** for a small remodeling job on the 4-H Fairgrounds

Heritage Building. Commissioner Flohr made a motion to sign the waiver. Commissioner Lienhoop seconded the motion that passed unanimously.

Under Miscellaneous was a reminder that **County Offices would be closed** Tuesday, November 6th, for the General Election and on Monday, November 12th in observance of Veterans Day. Therefore, the next Commissioners' Meeting will be held on Tuesday, November 13, 2018, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER