COMMISSIONERS' MEETING

November 13, 2018

The Bartholomew County Commissioners met in regular session on November 13, 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 Commissioner Lienhoop gave the invocation and led the Pledge of Allegiance.

Minutes for the 11/5/18 Commissioners' Meeting were not ready for approval.

Next was the approval of bi-weekly claims. Commissioner Lienhoop motioned to approve the claims. Commissioner Flohr seconded the motion which passed unanimously.

Chairman Kleinhenz read into the minutes the New Permit Report dated 11/5/18 through 11/9/18. Twenty-seven (27) permits were issued with fees collected of \$2,336 and estimated construction costs of \$736,550.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; picked up trash; mowed in German, Clay, and Clifty Townships; ditched at Grandview; put in driveway pipe on 50S; cleaned out pipe on 500E, put down the preparatory base layer for widening a portion of Talley Road, and laid pipe; fixed the school bus turnaround on Dawson Street; installed three sandboxes on trucks.

Hollander then requested **ratification of an invoice to W.A. Jones Truck** Bodies & Equipment (Columbia City) for a replacement mower deck costing \$5,226. Commissioner Lienhoop motioned to ratify the expense. Commissioner Flohr seconded the motion that passed unanimously.

Hollander had also submitted the County **Highway Monthly Financial** Report dated October 31, 2018, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

United Consulting representatives Dave Richter, Joshua Gonya, and Matt Lee presented the annual **bridge inspection books**. A summary of which is inserted here:



BARTHOLOMEW COUNTY

BRIDGE INVENTORY

2018 BRIDGE INVENTORY SUMMARY

- 203 Total Bridges
- · Recommended Maintenance Items (p. 9)
- 9 Load Posted Bridges (p. 17)
- 5 Fracture Critical Bridges (p. 33)
- 4 Special Feature Bridges (p. 35)
- 19 Scour Critical Bridges (p. 37)

Bartholomew County is in full compliance with state and federal requirements

TOP 5 BRIDGES ON REPLACEMENT LIST (p. 7)

- Bridge 66 CR 900 E over Haw Creek
- Bridge 44 CR 425 N over Duck Creek
- Bridge 50 CR 850 N over Duck Creek
- Bridge 57 CR 945 N over Little Haw Creek
- Bridge 249 CR 400 W over Denois Creek

TOP 5 BRIDGES ON REHABILITATION LIST (p. 7)

- Bridge 304 Park Rd over Branch Driftwood River
- . Bridge 111 CR 115 E over Clifty Creek
- Bridge 73 CR 900 N over Flatrock River
- Bridge 116 CR 600 S over Sand Branch
- Bridge 317 25th Street over Clifty Creek





STATE COMPARISON

No. of Bridges

143 All Counties - Average 203 Bartholomew County

Average Age

43 All Counties 35 Bartholomew County

Bridges >50 Years Old

29.7% All Counties 15.3% Bartholomew County Average ADT

1,552 All Counties 1,483 Bartholomew County

Load Posted Bridges

11.1% All Counties 4.4% Bartholomew County

Sufficiency Rating of < 50

8.2% All Counties 6.9% Bartholomew County





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A copy of the bridge inspection book may be viewed in the Commissioners' Office of the GOB. Commissioner Flohr moved to accept the bridge inspection books. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Commissioner Lienhoop read the **Notice to Bidders** for **Year-End Bids** on materials and equipment. The Notice to Bidders will run in the November 16th and 23rd editions of The Republic. Commissioners will receive bids in their office until 10:00 a.m., December 3rd, and be opened and read during their meeting that morning, and awarded in the first commissioners' meeting of 2019, Monday, January 2nd. The following items are to be bid.

- 1. Crushed Stone, as per specifications.
- 2. Sand and Gravel, as per specifications.
- Corrugated aluminum or galvanized steel aluminized, or polymer coated steel culvert pipe in round or arch shall conform to AASHTO-M-196 and current Indiana Department of Transportation specifications.
- 4. One (1) 2018 or 2019 Nissan Frontier small truck, as per specifications. (Code Enforcement)
- 5. Sixty (60) 2018 or newer yellow handled, Axon Taser X2 conducted electrical weapons, under Taser 60 Unlimited Plan and Package. (Sheriff's Department)

Bids should be submitted on forms prescribed by the Bartholomew County Commissioners which are available in the Commissioners' Office. Each bid item should be marked to correspond with the legal notice and be submitted separately. The Board of County Commissioners reserves the right to reject any and all bids, or any part of said bid. Commissioner Lienhoop made the motion to approve the Notice to Bidders for year-end items. Chairman Kleinhenz seconded the motion that passed unanimously.

Sgt. Jim Stevens from the **Sheriff's Department presented three (3) grant applications** for the commissioners' consideration.

1) A \$30,000 grant application to the **Indiana Criminal Justice Institute** for funding from 10/1/18 through 9/30/19. Funding requested is to help pay for extra patrols and off-duty hours for "Operation Pull Over" in 2019, which focuses on seatbelt and traffic violations.

- 2) A \$6,860 grant application to **Bartholomew County Substance Abuse Council** for funding from 1/1/19 through 12/31/19. Funding requested is to help pay for four (4) LIDAR units used for speed enforcement and accident investigations.
- 3) A \$29,000 grant application to **Columbus Regional Hospital Foundation** for funding from 11/15/18 through 12/4/18. Funding requested is to help establish and supply a new Project Lifesaver Program with 50 bracelets, 6 receiver units and training. The program aids in locating missing individuals within the autistic/dementia/Alzheimer's community.

Commissioner Flohr motioned to sign on all three grant applications. Commissioner Lienhoop seconded the motion that passed unanimously.

County Auditor Barbara Hackman introduced Haley Woodruff, a Columbus North High School senior participating in a job-shadowing lesson for her government class.

The next Commissioners' Meeting will be held on Monday, November 19, 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