

COMMISSIONER'S MEETING
December 3, 2012

The Bartholomew County Commissioners met in regular session on December 3, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioners Paul Franke and Carl Lienhoop, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Deputy Auditor Catherine Greenlee gave the prayer and led the Pledge of Allegiance.

Commissioner Lienhoop made a motion to approve the November 26, 2012 minutes. Commissioner Franke seconded the motion that passed unanimously.

The Commissioners' Claims were presented for approval. Commissioner Franke made a motion to approve the Commissioners' Claims as presented. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Kleinhenz read the New Permits Report from 11/26/2012 to 11/30/2012. Nineteen (19) building permits were issued with a fee amount of \$1,717.00 and a valuation amount of \$562,555.

County Highway Engineer Danny Hollander presented agreements with Sims Sawmill and Columbus Silgas for sand/salt storage sites in the amount of \$4.00 per ton. Commissioner Franke made a motion to sign the agreements. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander stated that one diesel pump at the Highway Garage is intermittent and he recommends replacing it instead of spending more money to fix it.

The following quotes were opened:

<i>Premier Energy</i>	<i>\$6,885.00 (Gas Boy)</i>
<i>Diversified Equipment Sales & Services , LLC</i>	<i>\$6,225.00 (Gas Boy)</i>

Commissioner Franke made a motion to accept the quote from Diversified Equipment Sales & Services, LLC in the amount of \$6,225.00 for a Gas Boy pump. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander gave the weekly crew report. Last week, they mowed in Ohio, Wayne & Jackson Townships, put up signs, graded & placed stone on 700 S., took out fence and lowered dirt along 25th and 500 E., ditched on 1,000 N. & 175 E, cut trees along Deaver Road & 225 W. and laid cement on 300 S. between 525 E. & 650 E.

Commissioner Franke stated that he felt there needed to be a consistent speed limit in Ross Town. He also mentioned 625 S, just east of the I-65 overpass at the intersection, the visibility is very limited and asked Engineer Hollander to check into this.

Melissa Begley, with the Planning Department, presented the following minor subdivision for acceptance of right-of-way:

MI/P-12-07, PERRY'S CORNER REPLAT: .36 acres of dedicated right-of-way for a lot at the northeast corner of CR. 25 W. and 700 S. The new lot is 5 acres.

Commissioner Franke made a motion to accept the dedication of right-of-way for the MI/P-12-07, Perry's Corner Replat. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item on the agenda was the consideration of *Amendment #3 EDS#A345-1-03-11-PV-1013 to the Grant Entered into by and between Indiana Family and Social Services Administration (FSSA), Division of Aging (DA) (the “State”) and Bartholomew County Board of County Commissioners (the Grantee), dated July 1, 2010*. Brenda Mijares, Office Manager for the Prosecutor’s Office, explained that Indiana Family and Social Services Administration has given an additional \$7,000 for the Adult Protective Services. Commissioner Lienhoop made a motion to approve the *Amendment #3 EDS#A345-1-03-11-PV-1013 to the Grant Entered into by and between Indiana Family and Social Services Administration (FSSA), Division of Aging (DA) (the “State”) and Bartholomew County Board of County Commissioners (the Grantee), dated July 1, 2010* accepting the additional \$7,000. Commissioner Franke seconded the motion that passed unanimously.

Major Todd Noblitt was present to request 52 in-car radios. Mr. Noblitt explained that they are needing to replace the radios in the patrol cars. The average lifespan of the radios in their cars is seven to eight years and they have had them from 12 to 14 years. He explained that they have experienced some significant issues where they have become inoperable and when one becomes inoperable, it is usually out of operation from four to six weeks and is very expensive to repair. They have been working on this proposal for approximately a year and a half and were planning to do it next year when the money was granted. However, they were contacted by Motorola who originally, said if they signed a contract this year, they could save \$15,000, however, Attorney Tucker told Major Noblitt

that they cannot sign a contract without having the money for it on hand. They spoke again with Motorola and they agreed that if given a “letter of intent” to enter into an agreement after the first of the year, they would honor the \$15,000 savings. A bid was received from Owens Communications (State bid pricing) in the amount of \$158,467.40 installation included and the Council had approved \$165,000.00. Commissioner Lienhoop made a motion to sign the “letter of intent” to Owens Communications with the intent being that after the first of the year when the money is in the Sheriff’s budget, the Commissioners will sign a contract in the amount of \$158,467.40 for 52 new radios. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Lienhoop presented the Clerk’s Report for the month of October 2012. After seeing that everything was in order, Commissioner Lienhoop made a motion to accept the Clerk’s Report for the month of October 2012. Commissioner Franke seconded the motion that passed unanimously.

County Attorney J. Grant Tucker read the following 2012 year-end bids:

#1 CRUSHED STONE

Meshberger – Columbus Plant

<i>#2 stone</i>	<i>\$7.20/ton</i>
<i>#4 stone</i>	<i>\$8.10/ton</i>
<i>#53 stone</i>	<i>\$7.20/ton</i>
<i>#73</i>	<i>\$7.20/ton</i>
<i>Dump off scrap stone</i>	<i>\$4.15/ton</i>
<i>Indot #11 stone</i>	<i>\$8.30/ton</i>
<i>Indot #12 stone</i>	<i>\$9.05/ton</i>
<i>Indot #24 stone</i>	<i>\$4.95/ton</i>
<i>Indot #5 stone</i>	<i>\$8.10/ton</i>
<i>Indot #53 crushed stone</i>	<i>\$7.20/ton</i>
<i>Indot #8 AP stone</i>	<i>\$7.95/ton</i>

<i>Indot #9 stone</i>	<i>\$8.20/ton</i>
<i>Indot Class 1 rip rap</i>	<i>\$10.75/ton</i>
<i>Indot Class 2 rip rap</i>	<i>\$10.75/ton</i>
<i>Indot Revetment rip rap</i>	<i>\$8.15/ton</i>
<i>Shot rock</i>	<i>\$6.05/ton</i>
<i>Special fill</i>	<i>\$4.15/ton</i>

Meshberger – Cave Plant

<i>#2 stone</i>	<i>\$6.15/ton</i>
<i>#4 stone</i>	<i>\$7.05/ton</i>
<i>#53 stone</i>	<i>\$6.15/ton</i>
<i>#73 stone</i>	<i>\$6.15/ton</i>
<i>AWP300</i>	<i>\$70.00/ton</i>
<i>Dump off scrap stone</i>	<i>\$3.00/ton</i>
<i>Indot #11 SC stone</i>	<i>\$7.25/ton</i>
<i>Indot #11 stone</i>	<i>\$7.25/ton</i>
<i>Indot #12 stone</i>	<i>\$8.00/ton</i>
<i>Indot #2 stone</i>	<i>\$6.15/ton</i>
<i>Indot #24 stone</i>	<i>\$3.90/ton</i>
<i>Indot #5 stone</i>	<i>\$7.05/ton</i>
<i>Indot #53 crushed stone</i>	<i>\$6.15/ton</i>
<i>Indot #73 crushed stone</i>	<i>\$6.15/ton</i>
<i>Indot #8 AP stone</i>	<i>\$6.90/ton</i>
<i>Indot #8 stone</i>	<i>\$7.15/ton</i>
<i>Indot Revetment rip rap</i>	<i>\$7.10/ton</i>
<i>Shot rock</i>	<i>\$6.05/ton</i>

#2 SAND & GRAVEL

County Materials

<i>#8 gravel</i>	<i>\$7.00/ton (picked up)</i>
<i>Pea gravel</i>	<i>\$6.00/ton (picked up)</i>
<i>Pit run</i>	<i>\$5.00/ton (picked up)</i>
<i>Fill sand</i>	<i>\$3.00/ton (picked up)</i>
<i>Coarse sand</i>	<i>\$3.00/ton (picked up)</i>
<i>De-icing sand</i>	<i>\$3.00/ton (picked up)</i>
<i>#5 gravel</i>	<i>\$8.00/ton (picked up)</i>

Nugent Sand

<i>Fill sand</i>	<i>\$3.40/ton (picked up)</i>
<i>5L gravel</i>	<i>\$8.00/ton (picked up)</i>
<i>8L gravel</i>	<i>\$6.50/ton (picked up)</i>

<i>Pea gravel</i>	\$4.90/ton (picked up)
<i>Pit run</i>	\$3.45/ton (picked up)
<i>De-icing sand</i>	\$2.90/ton (picked up)
<i>Coarse sand</i>	\$3.35/ton (picked up)

#3 CORRUGATED ALUMINUM STRUCTURAL PLATE PIPE, BOX CULVERTS

James Drew Corporation (Items too numerous to list)
St. Regis (Items too numerous to list)
CPI (Items too numerous to list)
Civilcon, Inc. (Items too numerous to list)

#4 CORRUGATED ALUMINUM STRUCTURAL PLATE PIPE, BOX CULVERTS

St. Regis (Items too numerous to list)
CPI (Items too numerous to list)
Civilcon, Inc. (Items too numerous to list)

#5 TWO 2013 SINGLE-AXLE DUMP TRUCKS

Jx Peterbilt **\$245,390.00** (allowing \$14,000 for 2 trade-ins)
Stoops Freightliner **\$313,600.00** (allowing \$17,000 for 2 trade-ins)
Palmer Trucks **\$336,086.00** (allowing \$14,000 for 2 trade-ins)
Indy Truck Sales **\$259,990.00**

#6 2013 4-DOOR DODGE CHARGERS – SHERIFF CARS (7 needed)

Fletcher Chrysler Products **\$21,560.00** (per unit)

Commissioner Franke made a motion to take the bids under advisement.

Commissioner Lienhoop seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Commissioner Kleinhenz at 10:39 a.m. The next Commissioners' meeting will be on Monday, December 10, 2012 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
 COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR