

**COMMISSIONER'S MEETING**  
**August 12, 2013**

The Bartholomew County Commissioners met in regular session on August 12, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr, County Attorney J. Grant Tucker and Auditor Barbara J Hackman were also in attendance.

Commissioner Lienhoop gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the minutes from the last meeting. Commissioner Kleinhenz made a motion to approve the August 5, 2013 minutes. Commissioner Flohr seconded the motion that passed unanimously.

The next item on the agenda was the approval of the Claims. Commissioner Flohr made a motion to approve the Claims as presented. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item on the agenda was the Permit report. Chairman Lienhoop read the New Permits Report from 8/5/2013 to 8/9/2013. Forty (40) permits had been issued with a fee amount of \$6,380 and a valuation amount of \$5,684,600.

The next item on the agenda was County Highway Engineer Danny Hollander. Commissioner Kleinhenz thanked him for getting Marr Road striped.

Engineer Hollander presented quotes for a salt/sand spreader for one of the trucks. They were as follows:

<b>MTE</b> ( <i>Mid-States Truck Equipment</i> )	<b>\$13,990</b>
<b>PalFleet Equipment</b>	<b>\$17,093</b>

Commissioner Kleinhenz made a motion to approve the quote from **MTE** for **\$13,990**. Commissioner Flohr seconded the motion which passed unanimously.

Next, Engineer Hollander presented quotes for a new ice maker at the garage as follows:

<b><u>Company</u></b>	<b><u>Bid</u></b>
<b>South Central</b> ( <i>of Columbus</i> )	<b>\$2,202.84</b>
<b>K-Tom Restaurant Supply</b> ( <i>website</i> )	<b>\$3,191.00</b>
<b>Central Restaurant Supply</b> ( <i>of Indianapolis</i> )	<b>\$2,381.00</b>

All bids were for a Manitowoc Ice Maker. Commissioner Kleinhenz motioned to approve the quote from **South Central** for **\$2,202.84**. Commissioner Flohr seconded the motion which passed unanimously.

Next, Engineer Hollander presented the weekly crew report as follows: They mowed in Harrison, Wayne, Ohio & Jackson Townships, mowed along 500 W from 200 N to Ohio Ridge Road, patched roads, wedged in German, Sandcreek & Wayne Township, and fixed school bus turn-arounds. Milestone paved 1050 S and Dawson Street.

Commissioner Flohr discussed Mt. Healthy Road on the East side of 58 at the dead end. He stated that there are trees hanging over the narrow road that are causing

people to drive into yards to avoid the trees. Engineer Hollander will have them get on that issue.

The next item on the agenda was a proposal for the purchase of a Scan Pro 800 as presented by County Recorder Anita Hole and IT Director Jim Hartsook. This will take the micro film and place it into computer image files which will make retrieval much faster. It will be paid out of the Perpetuation Fund. The quote from was as follows:

**Imaging Office Systems, Inc.                      \$20,793**

There were no other quotes due to the proprietary nature of the system. The amount included 2 Scan Pro 800's with computers & monitors, software, installation, training and 2 years maintenance. Commissioner Lienhoop made a motion to approve the bid from **Imaging Office Systems, Inc.** for **\$20,793**. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item on the agenda was a proposal for the County Courthouse ramp and restroom improvements. Attorney Grant Tucker had 2 bids as follows:

<b><u>Company</u></b>	<b><u>Base Bid</u></b>	<b><u>Alt#1</u></b>	<b><u>Alt#2</u></b>	<b><u>Alt#3</u></b>
<b>Dunlap</b>	<b>\$159,000</b>	<b>+\$28,700</b>	<b>-\$5,200</b>	<b>-\$3,500</b>
<b>Repp &amp; Mundt</b>	<b>\$155,686</b>	<b>+\$25,916</b>	<b>-\$5,765</b>	<b>-\$4,600</b>

Alternate #1 is for the addition or placement of limestone veneer on the ramp which would increase the cost. Alternate #2 is to delete ceramic tile finish in the restroom which would reduce the cost. Alternate #3 is to delete all work on drawing C6.0 which would reduce the cost. Commissioner Kleinhenz asked about the thickness

of the limestone veneer. If they do not do the limestone veneer then it will be finished concrete. Commissioner Kleinhenz made a motion to take the bids under advisement. Commissioner Flohr seconded the motion which passed unanimously.

There being no other business, the meeting was adjourned by Commissioner Lienhoop at 10:21 a.m. The next Commissioners' meeting will be on Monday, August 19, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

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RICHARD A. FLOHR, MEMBER

ATTEST:

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BARBARA J. HACKMAN, AUDITOR