

COMMISSIONERS' MEETING

December 1, 2014

The Bartholomew County Commissioners met in regular session on December 1, 2014 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 Chief Deputy Auditor Sandra Beatty were also in attendance. County Auditor Barbara Hackman was absent.

Barbara Stamper from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the November 24, 2014 Meeting Minutes. Commissioner Flohr made a motion to approve the minutes, seconded by Commissioner Kleinhenz, and the motion passed unanimously.

Next item on the agenda was the approval of claims. Commissioner Kleinhenz made a motion to approve the claims, seconded by Commissioner Flohr, and the motion passed unanimously.

The next item on the agenda was the weekly reports. Chairman Lienhoop read the New Permits Report dated 11/24/14 to 11/28/14. Seventeen (17) permits had been issued with a fee amount of \$2,950 and an estimated construction cost of \$1,317,000. Fees collected for the month of November were \$22,216.

County Engineer Danny Hollander gave the weekly crew report which included the following work: mowed in Sandcreek and Clay Townships; put up signs; cut trees from the storm; cleaned up trees and brush from alleys in Lowell Addition; and cleaned out pipes.

Next, County Attorney J. Grant Tucker opened and read the following year-end bids for 2015 materials/equipment:

#1 CRUSHED STONE

U.S. Aggregates, Inc. (Columbus, IN) – Columbus Plant

<i>#2 stone</i>	<i>\$8.05/ton</i>
<i>#53 stone</i>	<i>\$8.05/ton</i>
<i>#73 stone</i>	<i>\$8.05/ton</i>
<i>INDOT #11 stone</i>	<i>\$9.35/ton</i>
<i>INDOT #8 AP stone</i>	<i>\$8.85/ton</i>
<i>INDOT #9 stone</i>	<i>\$8.55/ton</i>
<i>INDOT Revetment Rip Rap</i>	<i>\$9.05/ton</i>

#2 SAND & GRAVEL

Nugent Sand Company (Columbus, IN)

<i>Fill sand</i>	<i>\$3.90/ton</i>
<i>5L gravel</i>	<i>\$10.00/ton</i>
<i>8L gravel</i>	<i>\$7.50/ton</i>
<i>Pea gravel</i>	<i>\$6.00/ton</i>
<i>Pit run</i>	<i>\$3.45/ton</i>
<i>De-icing sand</i>	<i>\$3.90/ton</i>
<i>Coarse sand</i>	<i>\$4.25/ton</i>

#3 CORRUGATED ALUMINUM OR GALVANIZED STEEL STRUCTURAL PLATE PIPE, ARCHES AND BOX CULVERTS (conforming to AASHTO-M-219 specifications)

<i>St. Regis Culvert, Inc. (Indianapolis, IN)</i>	<i>Items too numerous to list</i>
<i>Civilcon, Inc. (Jeffersonville, IN)</i>	<i>Items too numerous to list</i>

**#4 CORRUGATED ALUMINUM OR GALVANIZED STEEL CULVERT PIPE IN
ROUND OR ARCH** (conforming to AASHTO-M-196 and INDOT specifications)

St. Regis Culvert, Inc. (Indianapolis, IN)

Items too numerous to list

Civilcon, Inc. (Jeffersonville, IN)

Items too numerous to list

#5 2015 TANDEM-AXLE DUMP TRUCKS (2 Units)

<u>Bidder</u>	<u>Vehicle</u>	<u>Per Unit</u>	<u>Trade-in</u>	<u>Total Bid for 2 Units</u>
<i>JX Peterbilt (Indianapolis, IN)</i>				
	<i>Model 348 Dump Truck</i>	<i>\$ 96,538</i>	<i>\$ 15,000</i>	<i>\$ 178,076</i>
<i>Stoops Freightliner (Indianapolis, IN)</i>				
	<i>Model 114 SD Dump Truck</i>	<i>\$ 102,746</i>	<i>\$ 17,000</i>	<i>\$ 188,492</i>
<i>Palmer Powered Trucks (Indianapolis, IN)</i>				
	<i>Kenworth T440 Dump Truck</i>	<i>\$ 112,160</i>	<i>\$ 15,000</i>	<i>\$ 209,320</i>

#6 Two (2) 2015 TANDEM-AXLE DUMP TRUCK BODIES w/SAND BOX

Pal fleet Truck Equipment (Indianapolis, IN) \$38,753 (each) \$77,506 (2 units)

Clark Truck Equipment (Crawfordsville, IN) \$40,652 (each) \$81,304 (2 units)

Mid-State Truck Equipment (Fishers, IN) \$41,726 (each) \$83,452 (2 units)

Palmer Powered Truck & Equip (Indianapolis) \$46,673 (each) \$93,346 (2 units)

Note: Pal fleet's bid referenced 2012 equipment, but Michael Yoder of Pal fleet verified that was a typographical error (12/3/14)

#7 2015 4-DR DODGE CHARGER POLICE PACKAGE (1 to 3 units)

Fletcher Chrysler Products (Franklin, IN)

\$22,830 (per unit)

#8 2015 DODGE DURANGO SPECIAL SERVICE AWD SUV (1 to 2 units)

Fletcher Chrysler Products (Franklin IN)

\$26,943 (per unit)

#9 2014 or 2015 WHITE ECONOMY EXTENDED CAB TRUCK

Fletcher Chrysler (Franklin, IN)

2015 Ram 1500 Quad Cab \$ 21,272

Bob Poynter Chrysler (Columbus, IN)

2014 1500 Tradesman Regular Cab-in stock \$ 21,064

2015 1500 Tradesman Express Quad Cab \$ 21,500

2015 1500 Tradesman Regular Cab \$ 22,287

Carver Toyota (Columbus, IN)

2015 Tacoma Access Cab \$ 23,700

2015 Tacoma PreRunner Access Cab \$ 26,700

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

Commissioner Kleinhenz seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:55 a.m. The next Commissioners' Meeting will be held on Monday, December 8, 2014 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J HACKMAN