

COMMISSIONERS' MEETING

August 17, 2015

The Bartholomew County Commissioners met in regular session on August 17, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr and Larry Kleinhenz were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Commissioner Lienhoop was absent from the meeting.

Chairman Kleinhenz called the meeting to order. Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the August 10, 2015 Commissioners' Meeting Minutes. Commissioner Flohr made a motion to approve the minutes. Chairman Kleinhenz seconded the motion that passed unanimously.

Next was the approval of payroll. Chairman Kleinhenz motioned to approve the payroll. Commissioner Flohr seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 8/10/15 to 8/14/15. Twenty-two (22) permits had been issued with fees collected of \$1,719 and an estimated construction cost of \$756,000.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: bermed in Flatrock and German Townships; chip-sealed in German, Harris and Ohio Townships; mowed in Clifty, Clay and Hawcreek Townships; ditched on Old Nashville Road; put in driveway pipe on Youth Camp Road; and graded, seeded and strawed the culvert on 350W.

He also submitted the Highway Monthly Financial Reports for July, 2015, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Mr. Hollander presented a letter for County Surveyor E.R. Gray requesting assistance with the legal description on Hartman Drive, Edinburgh. Chairman Kleinhenz motioned to send the request letter to E.R. Gray for help with design and survey requirements of Hartman Drive. Commissioner Flohr seconded the motion that passed unanimously.

Next, Mr. Hollander made his recommendation for awarding the Overlay Program Phase 2 bids. He requested awarding the work to Milestone Contractors, LP for Items 1, 2, 4 and 5 as they were the low bids for each of those line items. Dave O'Mara Contractor, Inc. was low bidder for Item 3 and would be awarded that job.

Milestone Contractors, L.P.

2015 Road Overlay Program - Phase 2

Township	Priority	Item	Road	From	To	Length	Width	#/SYD	Bituminous Tons	Estimate Unit Price	Total
Clifty	2	1	75 S	900 E	1000 E	1.0	18	220	1,162	\$ 51.50	\$ 59,843.00
Columbus	5	2	400 W	Lowell Rd	450 N	1.04	18	220	1,208	\$ 49.00	\$ 59,192.00
Flatrock	4	3	475 E	450 N	500 N	0.5	18	220	581	\$ 56.00	\$ 32,536.00
Sandcreek	3	4	500 S	US 31	300 E	1.01	18	220	1,173	\$ 51.50	\$ 60,409.50
Wayne	1	5	350 W	700 S	850 S	1.55	18	220	1,800	\$ 54.50	\$ 98,100.00

220 = 9 Surface

\$310,080.50

165 = 11 Surface

5.10

Dave O'Mara Contractor, Inc.

2015 Road Overlay Program - Phase 2

Township	Priority	Item	Road	From	To	Length	Width	#/SYD	Bituminous Tons	Estimate Unit Price	Total
Clifty	2	1	75 S	900 E	1000 E	1.0	18	220	1,162	\$ 53.97	\$ 62,713.14
Columbus	5	2	400 W	Lowell Rd	450 N	1.04	18	220	1,208	\$ 53.97	\$ 65,195.76
Flatrock	4	3	475 E	450 N	500 N	0.5	18	220	581	\$ 54.23	\$ 31,507.63
Sandcreek	3	4	500 S	US 31	300 E	1.01	18	220	1,174	\$ 52.73	\$ 61,905.02
Wayne	1	5	350 W	700 S	850 S	1.55	18	220	1,801	\$ 57.53	\$103,611.53

220 = 9 Surface

\$324,933.08

165 = 11 Surface

5.10

Commissioner Flohr motioned to award jobs/items 1, 2, 4 and 5 to Milestone totaling \$277,544.50 and the remaining job/item 3 to O'Mara for \$31,507.63. Chairman Kleinhenz seconded the motion that passed unanimously.

Mr. Hollander then presented the contract with Milestone for their winning bid on road work totaling \$277,544.50 on the Overlay Program Phase 2, as stated above. Chairman Kleinhenz made the motion to enter into the agreement with Milestone for paving. Commissioner Flohr seconded the motion that passed unanimously.

The next item on the agenda, the Planning Department's second reading of an ordinance vacating a public right-of-way was not ready for presentation.

Chairman Kleinhenz acknowledged the receipt of the County Clerk's Monthly Report for the month of July, 2015 and made a motion to accept the report as presented. Commissioner Flohr seconded the motion which passed unanimously.

Commissioners gave an update on the Annex Building Project. Razing the old Annex Building will begin in September with disconnecting utilities and is expected to conclude in October with the demolition and removal of the structure. The Commissioners will be meeting with Snow Kreilich on September 26, 2015 to discuss design changes and cost-saving measures. Snow Kreilich knows that the Commissioners hope to bid the project this winter and begin construction in the spring.

Agriculture, Natural Resources and Community Development Educator Kris Medic from Purdue Extension gave an update on the progress made by the CAFO Regulation Study Committee. The Committee met on August 13th and worked on setback numbers on 8 to 10 different setbacks. To name a few: barn to lot line; barn to residential zoning; barn to residential land use not zoned residential; barn to worship facility; barn to school; barn to healthcare; barn to recreation, etc. – all these being driven by minimum acreage. There were also decisions to be made on good character, financial responsibility, and if a Board of Zoning Appeals step would be required. The Committee has come together on setback numbers that will be formally presented once meeting notes have been recorded, reviewed and approved. On most of these setback numbers there

was a majority that was more restrictive than what the County currently has, but less restrictive than the minority view based on the Dr. Albert Heber/Purdue University variable model. For the next step, the Committee and certain individuals will finalize their recommendations in preparation for a public open house session (TBD).

Audience member and county resident Mark Webber highly praised Kris Medic's efforts in steering and overseeing the workings of the Committee. "She has done an incredible job with the Committee under circumstances, to quote Commissioner Kleinhenz, "not unlike siting a landfill"." "It's a thankless job and it gets people very emotional." Mr. Webber has seen Ms. "Medic operate during these meetings, trying to keep it under control, and he's thankful that she's done that and grateful" for her service in this capacity.

Audience member and county resident Mike Lovelace commented that he hopes the ordinance is written to hold up in court, because from all the public comments he's heard it's sure to be challenged. Kris Medic responded that once the recommendations have been drafted and presented in an open public forum, it will go to the planning staff that will put it through legal review. The Commissioners will also put it through legal review with the county attorney.

The next Commissioners' Meeting will be held on Monday, August 24, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Kleinhenz at 10:35 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

CARL H. LIENHOOP, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER