

COMMISSIONERS' MEETING

November 23, 2015

The Bartholomew County Commissioners met in regular session on November 23, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz, Carl Lienhoop and Rick Flohr were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Larry Kleinhenz called the meeting to order. Rita Carr of the County Assessor's Office gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the November 16, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 11/9/15 to 11/13/15. Twenty (20) permits had been issued with fees collected of \$7,221 and estimated construction costs of \$10,810,800. The New Permit Report dated 11/16/15 to 11/20/15 showed twenty-two (22) permits had been issued with fees collected of \$2,928 and estimated construction costs of \$1,494,609.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: replaced culvert pipes on 1025E and 750W; patched roads; put up signs; pumped water at Grandview; put in sand boxes on all but five trucks; and hauled leftover auction items to the landfill.

Mr. Hollander then presented a **correction to the Phase I Overlay Program**. When Milestone overlayed in the South Hill Farms area a portion of road gave way requiring extra milling work. The cost of the additional work came to \$5,133.38. Milestone made an offer to split the cost 50/50 (\$2,566.69 each). Commissioner Flohr made a motion to split the cost, with each party to pay \$2,566.69. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Mr. Hollander presented an invoice for ratification. **Earth Exploration did soil borings** at the County Garage which wasn't included in DLZ's original estimate for the salt barn project. Chairman Kleinhenz motioned to ratify the expenditure to Earth Exploration for \$4,588. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item Mr. Hollander submitted was a contract with **Strand Associates, Inc.** for design and bidding-related services for **Bridge #47** (Opossum Glory Bridge) rehabilitation project. The design services fee is \$27,000; and the bidding-related services fee is \$3,000. Commissioner Lienhoop made a motion to sign the agreement with Strand totaling \$30,000 for design and bidding-related services on Opossum Glory Bridge. Commissioner Flohr seconded the motion that passed unanimously.

Next, Commissioner Chairman Kleinhenz read the **Year-End Notice to Bidders** for 2016 materials and equipment. Commissioners will receive bids until 10:00 a.m. on December 14, 2015 in the Commissioners' Office. The following items are to be bid:

1. *Crushed Stone, as per specifications*
2. *Sand and Gravel, as per specifications*
3. *Corrugated aluminum structural plate pipe arches, arches and box culverts conforming to AASHTO-M-219 specifications*
4. *Corrugated aluminum or galvanized steel culvert pipe in round or arch conforming to AASHTO-M-196 and current Indiana Department of Highway specifications*
5. *One (1) new 2013-2016 Tractor with Boom Mower, as per specifications*
6. *Two (2) 2015 or 2016 white Dump Trucks, 19,000 GVW, 2-wheel-drive, dual-wheel, as per specifications*
7. *One (1) 2015 or 2016 Compact or Midsize Pick-Up Truck*

Bids should be submitted on forms prescribed by the Bartholomew County Commissioners, which may be obtained from the Commissioners' Office. Each bid item shall be marked to correspond with the legal notice and shall be submitted separately. Each bid shall be accompanied by a surety bond or certified check in a sum equal to ten

percent (10%) of the total bid; and non-collusion specifications, which are now on file in the Commissioners' Office and are made a part thereof, by reference thereto. The Board of County Commissioners reserves the right to reject any and all bids, or any part of said bid. The Notice to Bidders will run in the November 27th and December 4th editions of The Republic. Commissioner Lienhoop made the motion to approve the Notice to Bidders for year-end items. Commissioner Flohr seconded the motion that passed unanimously.

County Attorney Grant Tucker opened and read the four (4) bids received for the **Bartholomew County Salt/Sand Storage Facility**. The bids included a *lump sum base bid* for the labor, materials, supplies and services, including design of the building foundation and structural systems required to complete the project in accordance with the drawings, specifications and contract documents and any duly issued addenda. In addition, *Alternate #1* of the bids specifies an exterior finish coating for standing seam metal roof panels and metal wall panels, similar to Kynar 500 coatings with a 20-year guarantee. The bids are listed here:

<i>Bidder</i>	<i>Lump Sum Base Bid</i>	<i>Alternate #1</i>
<i>Dunlap & Company, Inc. Columbus, IN</i>	\$ 527,000	\$ 37,000
<i>Mattcon General Contractors, Inc. Indianapolis, IN</i>	\$ 605,900	No bid
<i>Poole Group, Inc. Dillsboro, IN</i>	\$ 692,000	No bid
<i>MacDougall Pierce Construction, Inc. Fishers, IN</i>	\$ 765,000	No change

Commissioner Lienhoop motioned to take the bids under advisement. Commissioner Flohr seconded the motion that passed unanimously.

Court Services Director Brad Barnes presented **Amendment #1 to IDOC Grant EDS# D25-14-003 to award a performance bonus**. The County met or exceeded the performance measure standards established by the State during FY2015 and has been

awarded a performance bonus in the amount of \$16,845.33. The money will be applied toward salaries/benefits. Total remuneration under the Grant is not to exceed \$1,176,945.33. Commissioner Flohr made a motion to sign the Amendment #1 EDS# D25-14-003. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the consideration of the **Recorded Document Internet Publishing Agreement between Doxpop, Computer Systems, Inc. (“CSI”), and the Recorder’s Office**. Julie Pickett-Hall from Doxpop explained this agreement is for providing an online search module for images and indexes making public records available to users of the Internet. Services would be funded via subscriber fees with no cost to the County. Additionally, a portion of the subscriber fees will be remitted to the Recorder’s Office. Recorder and other authorized county offices would be provided the same access and services as *registered unlimited printing users* without charge. County Recorder Anita Hole recommended contracting with Doxpop for Internet user access. Commissioner Lienhoop motioned to sign the internet publishing agreement with Doxpop. Commissioner Flohr seconded the motion that passed unanimously.

Next was the consideration of a participation agreement with **United States Fire Insurance Co. to provide organ transplant insurance** to be included in the Group Master Policy. Chairman Kleinhenz motioned to enter into the agreement for organ transplant insurance coverage. Commissioner Lienhoop seconded the motion that passed unanimously.

Under Miscellaneous was **Amendment #1 to the Employee Benefit Trust/Plan Summary Plan Description/Master Plan Document**. Amended sections included: Schedule of Benefits; Definitions; Comprehensive Medical Benefits; Prescription Drugs; and Organ Transplant – the specifics were too numerous to mention here. The effective date of amendment is January 1, 2016. Commissioner Flohr motioned to approve the amendment to the Benefit Trust. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Miscellaneous item was consideration of an agreement with **Transamerica Premier Life Insurance Co. to provide life insurance** coverage for the Benefit Trust.

Lastly, was a reminder that County Offices would be closed November 26 and November 27, 2015 in observance of Thanksgiving.

The next Commissioners' Meeting will be held on Monday, November 30, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:25 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

CARL H. LIENHOOP, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER