

COMMISSIONERS' MEETING

March 16, 2015

The Bartholomew County Commissioners met in regular session on March 16, 2015 in the Commissioners' Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Carl Lienhoop and Rick Flohr were present. County Attorney J. Grant Tucker and Chief Deputy Auditor Sandy Beatty were also in attendance. Chairman Larry Kleinhenz and Auditor Barb Hackman were absent.

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

The first item on the agenda was the approval of the March 9, 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 made a motion to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Commissioner Lienhoop read the New Permit Report dated 3/9/15 to 3/13/15. Twenty-five (25) permits had been issued with fees collected of \$2,772 and an estimated construction cost of \$1,284,850. Fees collected for the month of February were \$26,481.

Next, County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs; patched roads; cleaned out pipes; fixed mailboxes; washed out sandboxes; and cut trees on 750E south of 200S.

Engineer Hollander then asked for consideration of advertising a Notice to Bidders for the County's paving/patching materials: hot mix bituminous, cold mix bituminous and liquid asphalt. Sealed bids would be received until 10:00 a.m. April 13, 2015, and then opened at the Commissioners' Meeting of the same date. Commissioner Flohr motioned to approve the Notice to Bidders for paving/patching road materials bids

to be opened April 13, 2015. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander also presented three (3) bids for fencing materials to fence-in the Highway Department's backyard area with 8-feet high, slatted chain-link fencing, topped with barbed-wire.

Stephens Pipe & Steel (Russell Springs, KY)	\$13,968.84
Iron Works (Indianapolis)	\$15,484.70
Doug's Welding & Gates (Franklin)	\$16,943.17

Commissioner Lienhoop motioned to accept the low bid from Stephens Pipe & Steel, subject to meeting specifications. Commissioner Flohr seconded the motion that passed unanimously.

Next was the consideration of the three (3) bids submitted by the Sheriff's Department for the replacement of a stabilizer pump at the County Jail.

BBC Pump & Equipment Co., Inc. (Indianapolis)	\$2,032.65
Columbus Industrial Electric, Inc. (Columbus)	\$2,264.96
Quality Repair Service, Inc. (Greenwood)	\$2,540.80

Commissioner Lienhoop motioned to accept the low bid of \$2,032.65 from BBC Pump & Equipment Co., Inc., subject to meeting specifications. Commissioner Flohr seconded the motion that passed unanimously.

The Sheriff's Department also submitted the three (3) bids for repair of the County Jail's generator.

Cummins Crosspoint (Indianapolis)	\$7,206.66
31 Diesel Truck & Wrecker (Seymour)	\$7,474.58
Greene's Truck/Auto Service (Edinburgh)	\$8,582.24

Commissioner Flohr motioned to accept the low bid of \$7,206.66 from Cummins Crosspoint, subject to meeting specifications. Commissioner Lienhoop seconded the motion that passed unanimously.

Under miscellaneous, the Recorder's Office submitted a quote for the purchase of two (2) microfilm reader-scanner-printers to replace current end-of-life equipment using the Recorder's Perpetuation Funds. SBS Portals Information & Records Associates, Inc. (South Bend) provided a quote in the amount of \$24,635.32 for the delivery, installation and training for two (2) Konica Minolta reader-scanners and printers, along with a 15-month maintenance package. IT Director Jim Hartsook advised against going with refurbished equipment and helped find a supplier. Commissioner Lienhoop motioned to accept the bid from SBS Portals Information & Records Associates for \$24,635.32. Commissioner Flohr seconded the motion that passed unanimously.

The last item of business was the approval of the minutes from the special meeting held on February 16, 2015 with the County Council to discuss the financing of the Annex Building Project. Commissioner Flohr motioned to approve the February 16, 2015 Commissioners' and County Council Meeting Minutes. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, March 23, 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

Absent

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN