

COMMISSIONERS' MEETING

July 18, 2016

The Bartholomew County Commissioners met in regular session on July 18, 2016 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

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

The first item on the agenda was the approval of the July 11, 2016 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

The next item was weekly reports. Chairman Flohr read the New Permit Report dated 7/11/16 to 7/15/16. Twenty-nine (29) permits were issued with fees collected of \$2,665 and estimated construction costs of \$1,268,875.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: picked up trash; put up signs; cleaned up trees from the storm; replaced pipes on 900E and SR 9; mowed in Sandcreek, Rockcreek, Columbus, and Harrison Townships; and chip and sealed in Hawcreek, Flatrock and German Townships.

Additionally, extra work was done to clean up and/or replace property damaged by vandalism. Forty stop signs had been painted over in northern Clay Township. An insurance claim would be filed for damages.

Mr. Hollander also submitted the Highway Monthly Crew Report for June, 2016, which included crew work, status of bridge and road projects and upcoming crew priorities for July.

Chairman Flohr commented about Duke Energy employees using warning pendants that signal active power lines. Mr. Hollander said they run about \$300-400 each. Multiple vendors are currently being sought.

Commissioner Lienhoop went over some of the numbers and statistics of county road maintenance. While unpopular with the public, chip and seal is an economical technique used in road maintenance and effective in extending the life of roads. Chip and seal costs about \$8,000/mile compared to overlay costs of \$60,000/mile. The county has 700 miles of roads with the estimated life of heavily traveled roads being 12 years. Additionally, some of the busy roads are twice as wide. Roughly 15 miles of road are overlayed each year. Chip and seal lasts five to seven years, depending on traffic. It is not used instead of overlay, but as an integral part of practical road preservation.

Next, when the 2016 **Overlay Project bids** were awarded, there were seven (7) jobs postponed for state funding. The County Council approved the appropriation from the LOIT Distribution Fund. With that, Mr. Hollander asked to proceed with awarding the last remaining projects to Milestone, Inc., as follows:

TOWNSHIP		JOB #	ROAD	FROM	TO	LENGTH (MILES)	WIDTH (FT.)	#/SYD*	BITUMINOUS TONS	MILESTONE	
										\$/UNIT	TOTAL
ROCKCREEK	Phase I	20	750 East	200 South	300 South	0.99	18.0	220	1150.0	\$45.75	\$52,612.50
CLAY	Phase II	1	Old State Road 9	North Terminus	South Terminus	0.40	24.0	165	464.6	\$52.00	\$24,159.20
CLIFTY	"	2	1000 East	50 North	75 South	1.25	18.0	220	1452.0	\$44.50	\$64,614.00
COLUMBUS	"	8	500 West	200 North	265 North	0.66	21.0	220	894.4	\$45.00	\$40,248.00
COLUMBUS	"	9	500 West	265 North	Lowell Road	1.13	21.0	220	1531.4	\$45.00	\$68,913.00
HARRISON	"	12	500 West	Georgetown Rd	200 North	0.68	21.0	220	921.5	\$45.00	\$41,467.50
W AYNE	"	22	1050 South	200 West	West Terminus	0.50	16.0	220	516.3	\$45.50	\$23,491.65

These remaining projects totaled \$315,505.85. Commissioner Kleinhenz motioned to award the remaining specified projects to Milestone. Commissioner Lienhoop seconded the motion that passed unanimously.

And lastly, Mr. Hollander asked for the commissioners' signatures on a **Letter of Financial Commitment** to the INDOT LPA/MPO Grant Administration. It stated that the county has the local match available in its LOIT Special Distribution Fund and has

the funds to cover the local responsibility of any project overruns for the 27 proposed projects listed in the letter totaling 2,809,329.18. (*See attached*) Only \$1,000,000 in grant money is to be awarded; however, without knowing what criteria will be used to select projects, Mr. Hollander wrote grant applications for more roadwork than will be awarded. Chairman Flohr made a motion to sign the letter. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Residential Work Release Director Rob Gaskill presented an invoice from **Confinement Safety, LLC, for ratification**. The company's Prison Rape Elimination Act (PREA) Audit work included:

- Pre-audit paperwork and information gathering
- Up to 2 eight-hour days of onsite auditing
- Post-audit paperwork and reporting

This year's audit was \$4,000 per the invoice dated 4/11/16. Secure residential facilities under the control of the governor are required to be audited for PREA standards. Our contract with IDOC to provide a work release program places the county under this audit requirement. Audits will be performed every three years. Chairman Flohr made a motion to ratify the expenditure. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next agenda item was the consideration of an **appointment to the Public Defender Board**. The board was established by county ordinance. It is charged with devising a comprehensive plan to facilitate the process of providing legal representation by the court at a reduced cost or no cost. The board is comprised of 3 members: one appointed by the commissioners and two members from different political parties appointed by the judges. Persons employed in certain judicial or law enforcement careers would be excluded. The terms run for three (3) years. The judges have appointed Bud Herron and Rob Kittle. Commissioner Lienhoop motioned to appoint Randy Allman to the board. Commissioner Kleinhenz seconded the motion that passed unanimously.

The last item of business was the consideration of **appraisal proposals for the valuation of property located at 785 S. Marr, Columbus**. Two appraisals are needed

to facilitate the county's purchase of two commercial buildings on 1.72 acres. The county intends to relocate the County Extension Office currently leasing space at 965 Repp Drive plus another office which leases. Don R. Scheidt & Company, Inc., (Columbus) quoted \$3,200 for the job and First Appraisal Group, Inc., (Bloomington) quoted \$2,850. Chairman Flohr motioned to accept both bids for commercial appraisals. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, July 25, 2016 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:30 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER



Bartholomew County Commissioners

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7/18/2016

LPA/MPO Grant Administration
Indiana Department of Transportation
100 N. Senate Ave. IGCN 955
Indianapolis, IN 46204

RE: Funding Commitment Letter for Bartholomew County Community Crossing Grant Applications

Dear Representatives of Indiana Department of Transportation,

Bartholomew County is financially committed to the following projects and has the local match available in its LOIT Special Distribution Fund and also has the funds to cover the local responsibility of any project overruns.

Application #	Project	Estimate	Local Match
BartholomewCCMG1	500 West	\$ 245,705.08	\$ 122,852.54
BartholomewCCMG2	Carr Hill Road	\$ 56,436.12	\$ 28,218.06
BartholomewCCMG3	150 West	\$ 41,374.99	\$ 20,687.49
BartholomewCCMG4	600 North	\$ 36,458.49	\$ 18,229.25
BartholomewCCMG5	Seymour Rd	\$ 117,722.71	\$ 58,861.35
BartholomewCCMG6	750 East	\$ 603,576.35	\$ 301,788.17
BartholomewCCMG7	Newbern Rd	\$ 14,709.39	\$ 7,354.70
BartholomewCCMG8	Stafford Rd	\$ 69,454.55	\$ 34,727.27
BartholomewCCMG9	1050 S/150W/80W	\$ 139,658.89	\$ 69,829.45
BartholomewCCMG10	700 North	\$ 107,648.80	\$ 53,824.40
BartholomewCCMG11	Bridge 58	\$ 540,314.40	\$ 270,157.20
BartholomewCCMG12	1050 South/450 West	\$ 90,843.37	\$ 45,421.68
BartholomewCCMG13	Base road/410 East	\$ 59,275.85	\$ 29,637.92
BartholomewCCMG14	500 East	\$ 85,384.16	\$ 42,692.08
BartholomewCCMG15	100 North	\$ 80,880.85	\$ 40,440.42

BarthololomewCCMG16	450 North	\$ 73,923.36	\$ 36,961.68
BarthololomewCCMG17	300 East	\$ 59,118.25	\$ 29,559.12
BarthololomewCCMG18	1000 East	\$ 58,490.67	\$ 29,245.33
BarthololomewCCMG19	450 East/800 South	\$ 53,620.63	\$ 26,810.31
BarthololomewCCMG20	125 South 400 East 475 East	\$ 59,735.59	\$ 29,867.80
BarthololomewCCMG21	Base Road (SR 9)	\$ 52,506.45	\$ 26,253.23
BarthololomewCCMG22	575 East	\$ 52,129.50	\$ 26,064.75
BarthololomewCCMG23	900 East	\$ 31,941.52	\$ 15,970.76
BarthololomewCCMG24	275 East	\$ 28,550.69	\$ 14,275.34
BarthololomewCCMG25	300 South	\$ 24,951.17	\$ 12,475.58
BarthololomewCCMG26	700 East	\$ 24,917.38	\$ 12,458.69
BarthololomewCCMG27	Sawmill Road	\$ 20,503.78	\$ 10,251.89
	Total	\$ 2,809,329.18	\$1,414,916.48

Approved By The County Board of Commissioners:


Richard A Flohr, Chairman


Larry S. Kleinhenz, Member


Carl H. Lienhoop, Member