

COMMISSIONERS' MEETING
January 6, 2020

The Bartholomew County Commissioners met for their Organizational Meeting on January 6, 2020 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney Grant Tucker and County Auditor Pia O'Connor were also in attendance.

Bartholomew County Auditor Pia O'Connor called the meeting to order and Catherine Greenlee from the Auditor's Office gave the invocation and led the Pledge of Allegiance.

Auditor O'Connor opened the floor for nominations for the 2020 Commissioners' Chairman. Commissioner Kleinhenz nominated Carl Lienhoop for the Chairman post and Commissioner Flohr seconded the nomination. O'Connor called for a vote on Lienhoop's nomination and it passed unanimously. She then handed over the meeting's proceedings to Chairman Lienhoop.

Commissioner Kleinhenz read the 2020 Commissioners' appointments for **County Office Holders** as follows:

<i>Animal Control Officer</i>	<i>Mark Case</i>
<i>Attorney</i>	<i>J. Grant Tucker</i>
<i>Building & Zoning Director</i>	<i>Brian Thompson</i>
<i>Building & Maintenance Supervisor</i>	<i>Rick Trimpe</i>
<i>Engineer</i>	<i>Danny Hollander</i>
<i>Highway Superintendent</i>	<i>Dwight Smith</i>
<i>Highway Assistant Superintendent</i>	<i>Jeff Whittington</i>
<i>Physician (Youth Services Center)</i>	<i>Brenda Louise Korte, N.P.</i>
<i>Veterans Services Officer</i>	<i>Larry Garrity</i>
<i>Weights & Measures Director</i>	<i>Dan Londeree</i>

Commissioner Kleinhenz motioned to approve the 2020 Commissioners' appointments for County Office Holders. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr read the list of 2020 Commissioners' appointments to **Boards, Commissions, & Committees**, as follows:

<i>Animal Disease Control Emergency Coordinator</i>	<i>Dr. Brooke Case</i>
<i>Alcoholic Beverage Commission Board</i>	<i>Susan Whipker</i>
<i>Board of Zoning Appeals</i>	<i>TBD</i>
<i>Columbus Regional Hospital Association Board of Directors</i>	<i>Dr. Rob Forste</i>
<i>Columbus Regional Hospital Board</i>	<i>Dr. Frederick Shedd David Doup</i>
<i>Computer and Data Processing Board</i>	<i>Larry Hilken Mark Gorbett Dan Greene Dave Flohr</i>
<i>Convention, Recreation and Visitor Promotion Commission</i>	<i>Mary Ann Patterson</i>
<i>County Plan Commission</i>	<i>TBD</i>
<i>Drainage Board</i>	<i>Jeff Schroer Ron Speaker</i>
<i>Employee Benefit Trust - Trustee</i>	<i>Jeff Lucas</i>
<i>Health Board</i>	<i>Susan Sawin-Johnson</i>
<i>Property Tax Adjustment Board of Appeals</i>	<i>Todd Boilanger Mary Rigsby</i>
<i>Redevelopment Commission</i>	<i>Dewayne Hines Dan Arnholt Jeff Caldwell</i>
<i>Solid Waste Management District Board</i>	<i>Steve Rucker</i>
<i>Substance Abuse Services Advisory and Accountability Committee</i>	<i>Charlie Wells</i>

Commissioner Flohr made a motion to approve the 2020 appointments to Boards, Commissions, and Committees. Commissioner Kleinhenz seconded the motion that passed unanimously.

Chairman Lienhoop read the list of this year's **Liaison Assignments** for the commissioners, as follows:

<i>Bartholomew County Redevelopment Commission</i>	<i>Carl Lienhoop</i>
<i>Bartholomew County-Town of Edinburgh Joint District Planning & Zoning Commission</i>	<i>Larry Kleinhenz Carl Lienhoop</i>
<i>Board of Finance</i>	<i>All Commissioners</i>
<i>Chamber of Commerce</i>	<i>Carl Lienhoop</i>
<i>Columbus Area Economic Growth Council</i>	<i>Carl Lienhoop</i>
<i>Columbus Area Metropolitan Planning Org. (CAMPO)</i>	<i>Rick Flohr</i>
<i>Columbus Central Neighborhood Plan Steering Committee</i>	<i>Rick Flohr</i>
<i>Commission on Public Records</i>	<i>Larry Kleinhenz</i>
<i>Community Education Coalition (CEC)</i>	<i>Larry Kleinhenz</i>
<i>Computer and Data Processing Board</i>	<i>All Commissioners</i>
<i>County Plan Commission</i>	<i>Rick Flohr</i>
<i>District 8 Homeland Security Regional Board</i>	<i>Larry Kleinhenz</i>
<i>Drainage Board</i>	<i>Carl Lienhoop</i>
<i>Economic Development Board</i>	<i>Larry Kleinhenz</i>
<i>Edinburgh/Barth/Cols Plat Review Committee</i>	<i>Larry Kleinhenz</i>
<i>Emergency Ambulance Services Board</i>	<i>Carl Lienhoop</i>
<i>Healthy Communities Board</i>	<i>Carl Lienhoop</i>
<i>Heritage Fund Board</i>	<i>Carl Lienhoop</i>
<i>Job Review/Classification Committee</i>	<i>Larry Kleinhenz</i>
<i>Joint Council of the Emergency Dispatch Service For Public Safety</i>	<i>Carl Lienhoop</i>
<i>Local Emergency Planning Committee (LEPC) and Advisory Board</i>	<i>Rick Flohr</i>
<i>Personnel Administration Committee</i>	<i>All Commissioners</i>

Region 9 Workforce Committee

Rick Flohr

Solid Waste Management District Board

All Commissioners

Chairman Lienhoop made a motion to approve the 2020 Liaison Assignments. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next agenda item was consideration of **2020 Service Agreements**, all effective for 1/1/20 through 12/31/2020. The **Animal Control Services** Agreement with Humane Society, Inc. for \$86,994 (\$7,249.50/mo.). An agreement for **Legal Services for the County Commissioners** with J. Grant Tucker for \$67,750 (\$5,645.83/mo.). An agreement for **Medical Services for Juveniles** confined at the Youth Services Center with Brenda Louise Korte, N.P., in the amount of \$10,710 (\$892.50/mo.). **County Highway Engineer** Agreement with Danny Hollander in the amount of \$86,660 (\$3,333.07/bi-weekly). It was noted that the state reimburses \$40,000 of the engineer's salary with gas tax revenue. An agreement for **Legal Services for the County Plan Commission** with James A. Shoaf in the amount of \$18,000 (\$1,500/mo.), plus \$200/hr. for litigation, will come from Code Enforcement's budget. Chairman Lienhoop motioned to approve the service agreements, as presented. Commissioner Flohr seconded the motion that passed unanimously.

The next item of business was the consideration of the 2020 Agreements with **Not-for-Profit and/or Other Agencies** which provide community services for compensation, as follows:

<i>Greater Columbus Economic Dev. Corp.</i>	<i>\$ 15,000 (2 voting memberships)</i>
<i>Centerstone, Inc.</i>	<i>\$ 654,329 (amount set by statute)</i>
<i>Developmental Services, Inc.</i>	<i>\$ 115,000</i>
<i>Soil & Water Conservation District</i>	<i>\$ 54,700</i>
<i>Mill Race Center</i>	<i>\$ 5,000 (gas allowance)</i>

Commissioner Kleinhenz motioned to approve the agreements with not-for-profit agencies. Commissioner Flohr seconded the motion that passed unanimously.

The next agenda item was **designating local newspaper(s)** in which Bartholomew County will publish legal notices. While it is preferable to designate at least two newspapers for that purpose, *The Republic* is the only newspaper in the county. Therefore, Chairman

Lienhoop made a motion to designate *The Republic* as publishing agent for the county’s legal notices. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next item on the agenda was the approval of the December 30, 2019, Commissioners’ Meeting Minutes. Commissioner Flohr made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion which passed unanimously.

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

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 12/30/19 to 1/3/20. Seven (7) permits were issued with fees collected of \$261 and estimated construction costs of \$117,850.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: crack-sealed in Oakcrest and Midway Additions; patched roads; put up signs; picked up trash; fixed the washout at the bridge on 400S; and trimmed trees encroaching on right-of-ways. He also submitted the **Highway Monthly Crew Report** for December, 2019, which included crew work, status of bridge and road projects and upcoming crew priorities for January, 2020.

County Highway regularly swaps its used **Bobcats for new with Miller Equipment, Inc.** (Greensburg), depending on the demand for used equipment. This year Hollander requested a swap upgrade from its 2017 S770 Bobcat with bucket to a larger model Bobcat V519 with telescopic arm.

Model	Unit Price	Dealer PDI & Freight Charges	Trade-In Value	Municipal Discount	Net Cost
Upgrade to V519	\$83,848.00	\$1,746.00	<\$34,000>	<\$25,154.40 >	\$26,439.60

The program serves the county well as the equipment is always new and under warranty; equipment inventory can be changed out as needs dictate; and it is offered at a reasonable cost. Commissioner Flohr motioned to approve the upgrade at a cost of \$26,439.60. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hollander also presented the next two proposals for **two (2) aluminum box culverts.**

	<u>E3 Bridge</u> (Bedford)	<u>CivilCon</u> (Jeffersonville)
Culvert 745 on 100W	\$ 108,857.09	\$ 116,595.60
Culvert 550 N-4 on 550N	\$ 137,993.28	\$ 141,839.44

Chairman Lienhoop motioned to accept the low bids from E3 Bridge on both culverts. Commissioner Flohr seconded the motion that passed unanimously.

Hollander then requested permission to give **Notice to Bidders** for an overlay project of ten (10) roads, shown below, with funding to come from the **Community Crossings Matching Grant** awarded last fall for 2020. The 50/50 grant awarded \$590,000 and requires the county to match. CCMG has made a change to their application and award process. They now require the requested road jobs be reported to them separate from the Annual Road Overlay Program and the work is to be awarded to only one contractor. The notice will be advertised in the 1/9/20 and 1/16/20 issues of *The Republic*. Sealed bids will be accepted until 10:00 a.m. on Monday, 1/27/20, and opened during the commissioners' meeting that morning. Commissioner Flohr motioned to give notice to bidders for the CCMG Overlay Project 2020. Chairman Kleinhenz seconded the motion that passed unanimously.

The ten (10) roads in the CCMG Overlay Project 2020 are listed here.

- CR 930 South (SR 58 & 500 W)
- CR 250 West (100 N & Lowell Rd)
- CR 400 South (SR 7 & 750 E)
- CR 100 West (650 S & 800 S)
- CR 60 East (950 S & 1100 S)
- CR 800 West (Becks Grove Rd & 700 S)
- CR 525 South (Becks Grove Rd & 875 W)
- CR 550 North (475 E & 600 E)
- CR 150 West (to I-65 Overpass)
- CR 525 East (100 S & SR 46)

Next, Chairman Lienhoop read the **Notice to Bidders** for **Sand and Gravel** for the county highway. This is a re-bidding since the only bid previously received was rejected for

not having submitted a bid bond. The notice will be advertised in the 1/9/20 and 1/16/20 issues of *The Republic*. Sealed bids will be accepted until 10:00 a.m. on Monday, 1/27/20, and opened during the commissioners' meeting that morning. Chairman Lienhoop motioned to give notice to bidders for sand and gravel. Commissioner Kleinhenz seconded the motion that passed unanimously.

The last agenda item was consideration of the **Year-End Bids**, received 12/2/19, for county highway 2020 materials and equipment. County Engineer Hollander recommended accepting all the following bids, except on Item #2, Sand and Gravel, which will be re-bid.

#1 CRUSHED STONE - Price per ton

<u>U.S. Aggregates, Inc. (Indianapolis):</u>	<u>Columbus Plant</u>	<u>Flat Rock Plant</u>
<i>Shot Rock</i>	\$6.00	
<i>AWP 300</i>	-	\$98.00
<i>Special Fill</i>	\$6.70	-
<i>INDOT Class I Rip Rap</i>	\$21.00	-
<i>INDOT Revetment Rip Rap</i>	\$10.65	\$10.15
<i>INDOT #2 stone</i>	\$8.85	\$8.85
<i>INDOT #8 stone</i>	\$10.00	-
<i>INDOT #9 stone</i>	\$9.45	-
<i>INDOT #11stone</i>	\$12.15	\$12.15
<i>INDOT #53 Crushed stone</i>	\$9.00	-
<i>#53 Stone</i>	\$8.00	-
<i>INDOT #73 Crushed stone</i>	\$9.15	-
<i>#73 stone</i>	\$8.00	\$8.85

#2 SAND & GRAVEL

Re-bids to be opened on 1/27/20

#3 CORRUGATED ALUMINUM, GALVANIZED STEEL, OR POLYMER-COATED STEEL CULVERT PIPE, IN ROUND OR ARCH (conforming to AASHTO-M-196 and INDOT specs)

E3 Bridge (Bedford)

Items too numerous to list

Civilcon, Inc. (Jeffersonville)

Items too numerous to list

#4 TWO (2) NEW 2019/2020 2500 CREW CAB WHITE PICKUP TRUCKS
(Includes trade-in of Two (2) 2007 Chevy 2500 Pickup trucks)

Bob Poynter CDJR (Columbus) \$39,644.92 (with trade VIN #3704)
\$40,144.92 (with trade VIN #1411)

#5 ONE (1) NEW 2019/2020 5500 REGULAR CAB WHITE GOOSENECK BODY TRUCK
(Includes trade-in of One (1) 2005 Ford 350 Reg Cab Chassis)

Bob Poynter CDJR (Columbus) \$49,242.92

#6 ONE (1) NEW 2019/2020 5500 CREW CAB WHITE GOOSENECK BODY TRUCK
(Includes trade-in of One (1) 2005 Ford 350 Reg Cab Chassis)

Bob Poynter CDJR (Columbus) \$50,624.92

Commissioner Kleinhenz made a motion to accept the bids as recommended. Commissioner Flohr seconded the motion that passed unanimously.

The next commissioners' meeting will be held on Monday, January 13, 2020 at 10:00 a.m. in the GOB Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

PIA O'CONNOR