

COMMISSIONERS' MEETING

December 7, 2020

The Bartholomew County Commissioners met on December 7, 2020, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Carl Lienhoop, Rick Flohr and Larry Kleinhenz were present. Attorney Grant Tucker was not present. Auditor Pia O'Connor was in attendance via Zoom meeting.

Commissioner Lienhoop called the meeting to order.

In addition to the above listed people, the following were present at the meeting:

County Administrator Tina Douglas	IT Director Scott Mayes
-----------------------------------	-------------------------

In attendance via Zoom were:

Tax Administrator Chris West, Auditor's Office	County Engineer Danny Hollander
County Recorder Tami Hines	Dave Richter, United Consulting
County Councilman Jorge Morales	John Clark, White River Broadcasting
Mark Webber, The Republic	Commissioner-Elect Tony London
Charlie Day, DLZ	

Chris West of the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the November 30, 2020 Commissioners' Meeting Minutes. Commissioner Flohr motioned to approve the minutes as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the approval of claims. Commissioner Kleinhenz motioned to approve the claims as presented. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the weekly permit reports as read by Commissioner Lienhoop:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
<i>11/30/20 to 12/04/20</i>	<i>22</i>	<i>\$2,146.00</i>	<i>\$873,467</i>

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been done: Made road cuts on 500 E, 100 W, 450 N & Northgate;

worked on brine trucks; worked on field tile on 250 E; cleaned truck; put up signs; hauled stone to new Highway Garage site; wedged on 250 E.

The next item was Consideration of an Indiana Department of Transportation Letter of Understanding for an Official Truck Detour during the Closure of Ramps at SR 46 and I-65 for Traverse Beam Repairs/Bridge Deck Overlay Project as follows:

Contract # R-41849, DES# 1592381

I-65 ramps will be closed nightly between 9 p.m. and 5 a.m., Monday – Thursday between August 1, 2021 and October 31, 2021 for repairs.

The official detour truck route will utilize Johnathon Boulevard, Merchant Mile and Carr Hill Road to the East of the interchange, and Carlos Folger Drive and N 325 W to the West of the Interchange.

I-65/SR 46 ramps are expected to be closed until approximately October 31, 2021 for a total of twenty-one (21) nights.

INDOT will reimburse the County for costs related to damage repair on the listed official truck detour.

Engineer Hollander explained that traffic would not be able to exit to the East. Commissioner Kleinhenz motioned to sign the INDOT Letter of Understanding as presented subject to Attorney Grant Tucker’s approval. Commissioner Flohr seconded the motion which passed unanimously.

Chairman Lienhoop stated that they are making good progress at the new Highway Garage due to the quiet weather conditions that we have seen. The siding is on the West side and half of the shop floor has been poured. Overhead Door is ready to start door installation on the West side.

The next item was Consideration of a Proposal for 3 lifts for the new Highway Garage Facility as presented by Engineer Danny Hollander and Tracy Curry as follows:

One Challenger 19K Mobile Column Lift Set (includes 4 mobile post for big trucks)

- *NAPA Auto Parts (Columbus, IN)* ***\$40,160.35***

- *Westech Equipment.com (On-line)* \$46,466.13
- *EBAY.com (On-line)* \$48,650.00

Commissioner Lienhoop motioned to accept the low bid from NAPA Auto Parts of Columbus, Indiana in the amount of \$40,160.35. Commissioner Kleinhenz seconded the motion which passed unanimously.

Two Challenger 12K Lifts with 2 Stationary Posts for smaller vehicles

- *NAPA Auto Parts (Columbus, IN)* \$6,386.44/ea **\$13,672.88**
- *Best Buy Automotive Equipment (On-line)* \$7,302.15/ea **\$14,604.30**
- *JMC Automotive Equipment.com (On-line)* \$7,536.99/ea **\$15,073.98**

Commissioner Kleinhenz motioned to accept the low bid from NAPA Auto Parts of Columbus, Indiana in the amount of \$13,672.88. Commissioner Flohr seconded the motion. Commissioner Kleinhenz asked if they are flat service mount or if the cylinder goes into the ground. Engineer Hollander stated they are flat service. The vote was called for and passed unanimously. Engineer Hollander stated that he had received the bridge reports from Dave Richter and would get those to the Commissioners this week. Mark Webber of the Republic asked how long it would be before all the walls would be up. Engineer Hollander stated they are still looking at April for final completion. Commissioner Lienhoop stated that if the weather cooperates, he thinks they will get most of the exterior skin on the building this week, which will allow them to continue to work inside. Jorge Morales asked if we have an estimated time of completion. Commissioner Lienhoop stated that it depends on the weather, but they are hoping for April. Commissioner Lienhoop stated that most of the furniture in the present Highway Garage needs a one-way ticket. He will lobby the Council regarding that. Jorge Morales stated that they are scheduled to be at the Council meeting tomorrow and he suggests that as a good time to make such a request.

The next item was the Consideration of Proposals for Year End Bids as follows:

1. Crushed Stone

a. US Aggregates (Indianapolis, IN)

Columbus Site (3415 South 650 East, Columbus, IN 47203)

<i>Product</i>	<i>FOB \$</i>	<i>Total \$</i>
i. <i>Shot rock</i>	\$ 6.35	\$ 6.35
ii. <i>Special Fill</i>	\$ 6.70	\$ 6.70
iii. <i>INDOT Class I Rip Rap</i>	\$23.00	\$23.00
iv. <i>INDOT Revetment Rip Rap</i>	\$11.15	\$11.15
v. <i>INDOT #2 Stone</i>	\$ 8.85	\$ 8.85
vi. <i>#2 Stone</i>	\$ 9.15	\$ 9.15
vii. <i>INDOT #8 Stone</i>	\$10.00	\$10.00
viii. <i>#8 Stone</i>	\$ 8.45	\$ 8.45
ix. <i>INDOT #9 Stone</i>	\$ 9.45	\$ 9.45
x. <i>INDOT #11 Stone</i>	\$12.75	\$12.75
xi. <i>INDOT #12 Stone</i>	\$15.25	\$15.25
xii. <i>INDOT #53 Crushed Stone</i>	\$ 9.00	\$ 9.00
xiii. <i>#53 Stone</i>	\$ 8.25	\$ 8.25
xiv. <i>INDOT #73 Crushed Stone</i>	\$ 9.15	\$ 9.15
xv. <i>#73 Stone</i>	\$ 8.35	\$ 8.35

Flatrock Site (15 East State Road 252, Flatrock, IN 47234)

i. <i>AWP 300</i>	\$98.00	\$98.00
ii. <i>INDOT Revetment Rip Rap</i>	\$10.15	\$10.15
iii. <i>INDOT #2 Stone</i>	\$ 8.85	\$ 8.85
iv. <i>INDOT #11 Stone LO</i>	\$12.15	\$12.15
v. <i>INDOT #73 Crushed Stone</i>	\$ 8.85	\$ 8.85
vi. <i>INDOT #53 Crushed Stone</i>	\$ 6.15	\$ 6.15

2. *Sand & Gravel*

a. ***IMI - Irving Materials, Inc. (Columbus, IN)***

i. <i>#8 Gravel</i>	\$10.65	\$10.90
ii. <i>Pea Gravel</i>	\$ 8.35	\$ 8.60
iii. <i>Fill Sand</i>	\$ 6.35	\$ 6.60
iv. <i>Coarse Sand</i>	\$ 6.35	\$ 6.60
v. <i>De-Icing Sand</i>	\$ 6.35	\$ 6.60

vi. 5L Gravel \$13.55 \$13.80

3. Culverts, Corrugated Pipe

a. **E3 Bridge** (Bedford, IN)

b. **Civilcon, Inc.** (Jeffersonville, IN)

(Bids were too numerous to list here)

4. Two (2) 2021 Tandem Axle Dump Trucks with Equipment

a. **Stoops Freightliner** (Indianapolis, IN) \$201,257 ea / \$402,514 total

Includes \$92,836 in equipment from Reading Equipment

Commissioner Lienhoop motioned to take the Year End Bids under advisement. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the Consideration of a Contractor Agreement for the IT Department as presented by IT Director Scott Mayes as follows:

Agreement with Nathan Pevlor to assist the Information Technology Department with the workload due to COVID-19. Contractor will be paid \$17 per hour, Not-To-Exceed a total of \$19,040.00 for the term of the Contract. Contract ends June 30, 2021.

Director Mayes stated this is to add labor to the IT Department to prepare and issue laptops as well as a couple of time sensitive projects. Commissioner Flohr motioned to approve the Contractor Agreement between the IT Department and Nathan Pevlor as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was under miscellaneous. Commissioner Lienhoop asked Recorder Hines about the real estate transfers that are published weekly in the newspaper as they have not been in the paper recently. The Commissioners have received numerous calls regarding this. Recorder Hines stated that report is prepared by the Assessor's Office and noted that they Assessor's Office had been closed due to a COVID case. There was also the building shutdown last week.

Commissioner-Elect London stated that their survey regarding broadband was put out last week and has already received over 1,200 responses. Purdue stated that number was quite impressive. Recorder Hines asked if those responses were being emailed in. Commissioner-Elect

London stated it is an on-line survey that is immediately tabulated. Recorder Hines questioned if it is reaching the people that need it as the problem is that they do not currently have access to the internet. Commissioner-Elect London stated that it has been advertised in the paper and on the radio. Those without internet access have been urged to call him and he will take it with them on-line. Jorge Morales added that he lives in the City and has internet service but while connecting today, he had unreliable Wi-Fi.

The next Commissioners Meeting will be **Monday, December 14, 2020 at 10:00 a.m.**

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