

## COMMISSIONERS' MEETING

June 3, 2019

The Bartholomew County Commissioners met in regular session on June 3, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Attorney J. Grant Tucker and Auditor Pia O'Connor were also present.

Chairman Flohr called the meeting to order and Catherine Greenlee of the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 5/28/19 Commissioners' Meeting. 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.

Chairman Flohr read into the minutes the New Permit Report dated 5/27/19 through 5/31/19. Twenty-eight (28) permits were issued with fees collected of \$2,985 and estimated construction costs of \$1,330,350. Fees collected for the month of May totaled \$33,555.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: mowed in Flatrock and northwest Columbus Townships; ditched on 550W and 300S; put up signs; and continued to berm roads for overlay in Clifty, Rockcreek, Sandcreek and Wayne Townships.

He also submitted the County **Highway Monthly Financial** Report dated May 31, 2019, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

He requested the release of **Driveway Bond 18B-06** for the property owned by Richard Razor and located on Sandcreek Drive in Sandcreek Township. Commissioner Kleinhenz made a motion to release the bond. Commissioner Lienhoop seconded the motion that passed unanimously.

Hollander reviewed the bids received last week for the **2019 Overlay Program** and for **Southern Crossing Project** and recommended going with the low bid of \$814,858 from Milestone

for Southern Crossing. The 3.7 mile stretch of 30-foot wide roadway will be milled 2.5 to 3 inches and resurfaced with an intermediate coarse mix and a durable, high-volume asphalt mix. Commissioner Lienhoop motioned to award Southern Crossing to Milestone Contractors. Commissioner Kleinhenz seconded the motion that passed unanimously.

He also recommended awarding the Overlay Program to the low bidder on all road segments, Milestone Contractors. This year's program includes 31 road segments totaling 24.89 miles. However, until the Community Crossing funds are received, 5 of the jobs will be put on hold (Phase 2).

TOWNSHIP	ITEM	ROAD	FROM	TO	LENGTH (MILES)	WIDTH (FT.)	Estimate UNIT PRICE	PHASE I	PHASE 2
CLAY	1	700 East	300 North	250 North-Enon Rd	0.58	18.0	73.00	\$ 49,180.10	
CLIFTY	2	50 North	850 East	1000 East	1.17	20.0	69.00	\$ 104,196.90	
COLUMBUS	3	Low ell Road	330 West	500 West	1.82	20.0	69.50	\$ 163,255.50	
	4	Huffman Road	State Road 11	East Terminus	0.22	18.0	86.00	\$ 21,981.60	
FLATROCK	5	425 East	950 North	900 North	0.51	18.0	72.00	\$ 42,652.80	
	6	500 East	900 North	1000 North	1.08	18.0	66.00		\$ 82,797.00
	7	25 East	550 North	North Terminus	0.12	18.0	91.00	\$ 12,685.40	
GERMAN	8	950 North	U.S.31	West Terminus	0.51	18.0	72.00	\$ 42,652.80	
	9	Highfield West	200 West	Leisure Street	0.09	20.0	110.00	\$ 9,581.00	
	10	Robbie Street	200 West	Leisure Street	0.08	20.0	110.00	\$ 8,514.00	
	11	Leisure Street	Robbie Street	Highfield	0.07	20.0	110.00	\$ 7,458.00	
	12	900 North	170 West	R.R. Tracks	0.45	18.0	75.50	\$ 39,463.85	
HARRISON	13	580 West	Old Nashville Road	Wolfcreek Place	0.24	18.0	85.00	\$ 23,698.00	
	14	Hickory Hills/Red Oak Drives	675 West	Red Oak Court	0.48	20.0	85.00	\$ 39,491.00	
	15	Red Oak Court	Hickory Hills Drive	West Terminus	0.12	20.0	85.00	\$ 9,877.00	
	16	Country Club Road	State Road 46	Raintree Drive	0.66	18.0	73.00	\$ 55,969.10	
	17	525 West	State Road 46	Goeller Road	0.94	18.0	71.00	\$ 77,524.90	
HAWCREEK	18	700 N/700 E/690 N	Hope Town Limits	600 East	1.45	18.0	66.00	\$ 111,163.80	
	19	400 North	900 East (s)	1000 East	1.00	18.0	68.00	\$ 78,988.80	
JACKSON	20	Main Cross Street	State Road 58	East Terminus	0.06	16.0	185.00		\$ 8,602.50
	21	930 South	State Road 58	500 West	2.38	18.0	70.00		\$ 193,522.00
OHIO	22	525 South	Becksgrove Road	875 West	1.09	18.0	74.50		\$ 94,324.45
	23	800 West	Becksgrove Road	700 South	1.10	18.0	74.00		\$ 94,557.20
	24	Sprague Road	450 South	525 South	0.43	18.0	79.00	\$ 39,460.50	
ROCKCREEK	25	Talkington Road	75 South	900 East	1.22	18.0	70.00	\$ 99,204.00	
	26	1000 East	300 South	400 South	1.00	18.0	69.50	\$ 80,731.20	
	27	1000 East	200 South	300 South	0.97	18.0	69.50	\$ 78,312.60	
SANDCREEK	28	600 South	U.S.31	500 East	1.00	18.0	66.00	\$ 76,665.60	
	29	340 East	600 South	750 South	1.55	18.0	67.00	\$ 120,633.50	
WAYNE	30	100 West	450 South	650 South	2.01	20.0	66.50	\$ 172,514.30	
	31	275 West	Deaver Road	300 South	0.49	18.0	74.00	\$ 42,120.80	

2019 OVERLAY TOTAL \$ 2,081,780.20

PHASE I TOTAL \$ 1,607,977.05

PHASE 2 TOTAL \$ 473,803.15

Commissioner Lienhoop motion to award the 2019 Overlay Program to Milestone. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hollander then requested ratification of an invoice totaling \$3,272.37 paid to **ledlighting-solutions.com** for two (2) solar-powered flashing stop signs. Quotes were also obtained from Traffic Safety Warehouse (\$3,400), and Grainger (\$3,910). Commissioner Kleinhenz motioned to ratify the expenditure for stop signs. Commissioner Lienhoop seconded the motion that passed unanimously.

Charlie Day of DLZ updated the commissioners about **possible wetlands on the site of the new Highway Garage Facility Project**. When applying for a certain permit the local review of the site identified a potential wetlands area. Day offered up two courses of action. (1) Delay the bids up to 90 days to address the situation – to determine the existence and location of any wetlands and any impact resulting in design changes. (2) Go forward with the bids while issuing an addendum for contractors to hold their bids for 120 days instead of the standard 60 days giving the county time to investigate. The addendum would also provide for alternate bids if the time to award extends beyond 60 days. Commissioners surmised the only place that might be suspect would be in the area of the ditch, which would not hinder plans. Chairman Flohr made a motion to move forward with the bids and prepare the addendum as suggested by DLZ. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, June 10, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
BOARD OF COMMISSIONERS

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RICHARD A. FLOHR, CHAIRMAN

ATTEST:

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LARRY S. KLEINHENZ, MEMBER

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PIA O'CONNOR

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CARL H. LIENHOOP, MEMBER