

## COMMISSIONERS' MEETING

August 6, 2018

The Bartholomew County Commissioners met in regular session on August 6, 2018, 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 present.

Chairman Kleinhenz called the meeting to order and Catherine Greenlee from 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 7/30/18 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Chairman Kleinhenz read into the minutes the New Permit Report dated 7/30/18 through 8/3/18. Twenty-three (23) permits were issued with fees collected of \$2,301 and estimated construction costs of \$1,383,050.

County Highway Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: chip and sealed in Hawcreek, Clifty and Flatrock Townships; mowed in Columbus, Clay Ohio, and Flatrock Townships; patched roads; replaced pipes on 650E and 200S; and put down rip rap in washouts on 840W, Georgetown Road, 100W, and 550W.

Hollander also submitted the County **Highway Monthly Financial** Report for July, 2018, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Hollander then presented a professional services agreement with **United Consultants**, for the replacement of **Bridge #44** on 425N over Duck Creek in Hawcreek Township. United's scope of services, for an amount not-to-exceed \$97,900, would include:

<i><b>Work Description</b></i>	<i><b>Cost</b></i>
<i>Field Survey</i>	<i>\$ 13,500</i>
<i>Geotechnical Investigation</i>	<i>\$ 10,200</i>
<i>Environmental Services:</i>	
<i>Waters of the U.S. Report</i>	<i>\$ 4,600</i>
<i>Regulatory permits</i>	<i>\$ 4,000</i>
<i>Asbestos Investigation &amp; Report</i>	<i>\$ 2,000</i>
<i>Hydraulic Analysis</i>	<i>\$ 7,200</i>
<i>Design and Plan Development</i>	<i>\$ 52,400</i>
<i>Project Bidding</i>	<i>\$ 4,000</i>
<i>Total Not-To-Exceed</i>	<i>\$ 97,900</i>

Commissioner Lienhoop motioned to contract with United for Bridge #44 replacement. Commissioner Flohr seconded the motion that passed unanimously.

Charlie Day of DLZ Indiana spoke about his trip with the commissioners, highway supervisor Dwight Smith, engineer Danny Hollander, garage mechanic Tracy Curry, maintenance supervisor Rick Trimpe and Dave Doup of Taylor Bros. to tour the 2-years-old \$5.8 million **highway facility** on 18 acres in **Corydon**, Indiana. The building devoted 5,000 square feet for their larger administrative staff and housed a 4-bay service area for highway department vehicles only. However, Bartholomew County services the entire pool of county vehicles at its highway garage. For that reason, one of the bays will be designed for county passenger vehicles versus the larger county work trucks. Harrison County maintains 850 road miles and 68 bridges with approximately 42 employees. In comparison, Bartholomew County maintains 700 road miles and 205 bridges with 23 employees. The Corydon structure also incorporated a tornado-resistant, concrete storage loft over the administrative space which made for a uniform roof-line and pitch when connected to the garage area's higher ceilings.

Next, Emergency Management Director Shannan Hinton presented the renewable joint funding agreement with U.S. Department of the Interior - U.S. Geological Survey ("USGS") for water resource investigations. Specifically, the operation and maintenance of two **Haw Creek streamflow gauges**, one near Clifford and one at Hope, which are part of the early flood warning system. The annually recurring agreement runs from October 1, 2018 to September 30, 2019. The

bill totaling \$25,900 would continue to be split between the USGS (\$9,900) and the county (\$16,000). Chairman Flohr made a motion to sign the joint funding agreement for the two streamflow gauges on Haw Creek. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item of business was consideration of the **Commissioners' 2019 Meeting Schedule** (*See attached*). Meetings will be held each Monday at 10:00 a.m., unless moved to another day due to a holiday. The first meeting of the year, January 2nd will be on a Wednesday. The other moved meetings will be on Tuesdays: January 22nd, May 28th, September 3rd, and November 12<sup>th</sup>. Chairman Kleinhenz motioned to approve the Commissioners' 2019 Meeting Schedule. Commissioner Lienhoop seconded the motion that passed unanimously.

Additionally, the commissioners reviewed the submitted the **2019 Voucher and Payroll Schedules**. Both schedule payouts every two weeks for a total of 26 payments. Chairman Kleinhenz motioned to accept the voucher and payroll schedules. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the receipt of the July, 2018, **Treasurer's Monthly Report** signed by County Treasurer Pia O'Connor. He moved to accept the report. Commissioner Flohr seconded the motion which passed unanimously.

Next, maintenance supervisor Rick Trimpe presented **three (3) purchase** proposals.

- 1) Purchase stockpile of carpet:      Riverside Carpet One \$15,200 (Low bid)  
   American Carpet Wholesalers GA \$16,173  
   Columbus Carpet & Linoleum \$18,760
- 2) Extension Office - One (1) glass door: Tom Smith Glass Co. \$3,850
- 3) EOC – Cut-in new window for remodel \$1,250

Funding for Items 1 and 2 would come from CEDIT and the new window from the Tower Fund. Chairman Kleinhenz motioned to accept the low bid from Riverside for the carpet. Commissioner Lienhoop seconded it and the motion carried. Commissioner Lienhoop motioned to accept the quote from Smith Glass for the door. Commissioner Flohr seconded it and the motion carried. Commissioner Flohr moved to accept the quote for a new window cut by Smith Glass. Commissioner Lienhoop seconded it and the motion carried.

The next Commissioners' Meeting will be held on Monday, August 13, 2018, 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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LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

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RICHARD A. FLOHR, MEMBER

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BARBARA J. HACKMAN

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CARL H. LIENHOOP, MEMBER



**SCHEDULE OF COMMISSIONER'S MONTHLY MEETINGS FOR 2019**

(All meetings will be held on Monday, unless otherwise indicated)

**JANUARY MEETINGS**

2 10:00 A.M. WEDNESDAY  
7 10:00 A.M.  
14 10:00 A.M.  
22 10:00 A.M. TUESDAY  
28 10:00 A.M.

**FEBRUARY MEETINGS**

4 10:00 A.M.  
11 10:00 A.M.  
18 10:00 A.M.  
25 10:00 A.M.

**MARCH MEETINGS**

4 10:00 A.M.  
11 10:00 A.M.  
18 10:00 A.M.  
25 10:00 A.M.

**APRIL MEETINGS**

1 10:00 A.M.  
8 10:00 A.M.  
15 10:00 A.M.  
22 10:00 A.M.  
29 10:00 A.M.

**MAY MEETINGS**

6 10:00 A.M.  
13 10:00 A.M.  
20 10:00 A.M.  
28 10:00 A.M. TUESDAY

**JUNE MEETINGS**

3 10:00 A.M.  
10 10:00 A.M.  
17 10:00 A.M.  
24 10:00 A.M.

**JULY MEETINGS**

1 10:00 A.M.  
8 10:00 A.M.  
15 10:00 A.M.  
22 10:00 A.M.  
29 10:00 A.M.

**AUGUST MEETINGS**

5 10:00 A.M.  
12 10:00 A.M.  
19 10:00 A.M.  
26 10:00 A.M.

**SEPTEMBER MEETINGS**

3 10:00 A.M. TUESDAY  
9 10:00 A.M.  
16 10:00 A.M.  
23 10:00 A.M.  
30 10:00 A.M.

**OCTOBER MEETINGS**

7 10:00 A.M.  
14 10:00 A.M.  
21 10:00 A.M.  
28 10:00 A.M.

**NOVEMBER MEETINGS**

4 10:00 A.M.  
12 10:00 A.M. TUESDAY  
18 10:00 A.M.  
25 10:00 A.M.

**DECEMBER MEETINGS**

2 10:00 A.M.  
9 10:00 A.M.  
16 10:00 A.M.  
23 10:00 A.M.  
30 10:00 A.M.

**BARTHOLOMEW COUNTY  
2019  
VOUCHER SCHEDULE**

**DUE IN AUDITOR'S  
OFFICE**

**COMMISSIONERS APPROVE  
AND VOUCHERS PAID**

12/19/18	01/07/19
01/02/19	01/22/19
01/16/19	02/04/19
01/30/19	02/18/19
02/13/19	03/04/19
02/27/19	03/18/19
03/13/19	04/01/19
03/27/19	04/15/19
04/10/19	04/29/19
04/24/19	05/13/19
05/08/19	05/28/19
05/22/19	06/10/19
06/05/19	06/24/19
06/19/19	07/08/19
07/03/19	07/22/19
07/17/19	08/05/19
07/31/19	08/19/19
08/14/19	09/03/19
08/28/19	09/16/19
09/11/19	09/30/19
09/25/19	10/14/19
10/09/19	10/28/19
10/23/19	11/12/19
11/06/19	11/25/19
11/20/19	12/09/19
12/04/19	12/23/19

**BARTHOLOMEW COUNTY**  
**2019 PAYROLL SCHEDULE**

	<b>DUE IN AUDITOR'S OFFICE</b>	<b>COMMISSIONERS APPROVE</b>	<b>PAYDATE</b>
1	12/26/18	01/02/19	01/04/19
2	01/07/19	01/14/19	01/18/19
3	01/22/19	01/28/19	02/01/19
4	02/04/19	02/11/19	02/15/19
5	02/18/19	02/25/19	03/01/19
6	03/04/19	03/11/19	03/15/19
7	03/18/19	03/25/19	03/29/19
8	04/01/19	04/08/19	04/12/19
9	04/15/19	04/22/19	04/26/19
10	04/29/19	05/06/19	05/10/19
11	05/13/19	05/20/19	05/24/19
12	05/28/19	06/03/19	06/07/19
13	06/10/19	06/17/19	06/21/19
14	06/24/19	07/01/19	07/03/19
15	07/08/19	07/15/19	07/19/19
16	07/22/19	07/29/19	08/02/19
17	08/05/19	08/12/19	08/16/19
18	08/19/19	08/26/19	08/30/19
19	09/03/19	09/09/19	09/13/19
20	09/16/19	09/23/19	09/27/19
21	09/30/19	10/07/19	10/11/19
22	10/14/19	10/21/19	10/25/19
23	10/28/19	11/04/19	11/08/19
24	11/12/19	11/18/19	11/22/19
25	11/25/19	12/02/19	12/06/19
26	12/09/19	12/16/19	12/20/19