

COMMISSIONER'S MEETING
December 5, 2011

The Bartholomew County Commissioners met in regular session on December 5, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 am. Commissioner Larry Kleinhenz, Commissioner Paul Franke, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Auditor's Office Department Supervisor Catherine Greenlee gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the November 28, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

The Voucher Claims were presented for approval. Commissioner Franke made a motion to approve the Voucher Claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the New Permits Report from 11/28/2011 to 12/2/2011. Sixty-five permits were issued with a fee amount of \$8,656.00 and a valuation amount of \$2,265,403.00. The total monthly fee amount for November 2011 was \$32,740.00.

Next, County Highway Engineer Danny Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew patched roads, mowed in Harrison and German Townships, put up signs, dug for a waterline at the Highway

Garage, cut up trees, placed stone on school bus turnarounds, finished wedging in Wayne and Columbus Townships, and put sandboxes in the trucks.

The MS4 Operator Monthly Report was not ready for today's meeting, so it will be presented at a later Commissioners' meeting.

Next, County Attorney J. Grant Tucker began opening the year end bids. While the bids were opened, Chairman Lienhoop mentioned that Highway Superintendent Dwight Smith will be the 2012 President of the Highway Group for the State of Indiana.

Chairman Lienhoop said he received a book on the Courthouses of Indiana when he attended the State Commissioner's Conference last week. All three Commissioners mentioned that they (and passed Commissioners) have done a good job keeping up with the maintenance of the Bartholomew County Courthouse even though it costs a lot of money to keep it up compared to other counties.

Bartholomew County resident Mike Lovelace mentioned to the Commissioners that the Annex is not in good shape, and they need to look at constructing a new Annex building. Mr. Lovelace said that he understands that the Commissioners do not want to bond to build a new Annex because that could affect them getting re-elected. Commissioner Franke said that getting re-elected is not the reason that the Commissioners have not bonded in order to build a new Annex building, but the time is quickly approaching to replace the Annex building.

Mr. Lovelace suggested that the Commissioners build behind the current Annex building. Mr. Lovelace said he read on the Internet that the Commissioners might build a

new Annex and new Highway Garage in one (1) complex. Commissioner Franke said the Commissioners are not sure if they will build two (2) separate facilities or build one (1) huge complex because this is still in the discussion stage.

Commissioner Kleinhenz asked why Mr. Lovelace suggests building a new Annex behind the current Annex building. Mr. Lovelace said that the building could be three (3) to four (4) stories tall, and then tear down the current building and make that the parking lot.

Commissioner Kleinhenz said that the Commissioners are trying to set aside money to build the new Annex and/or the Highway Garage. Chairman Lienhoop and Commissioner Kleinhenz said that the current Annex building has numerous problems, so they do not want to put in lots of money to fix these things if they are looking at building a new Annex.

Commissioner Kleinhenz said that the Commissioners are leasing space that costs the County between \$15,000 and \$16,000 a year. Therefore, the Commissioners are looking at moving the office that is in the leased space into the new building(s) to save the County money. Bartholomew County resident John Dishinger asked what space the Commissioners are leasing. Chairman Lienhoop said the leased space is for Soil and Water. Mr. Lovelace said if the Commissioners decide to purchase some land to build new structures, then they need to make sure they buy enough land so they will not become land locked.

Chairman Lienhoop asked for feedback from the audience on how they would feel if the County and City consolidated into one (1) Highway Garage. Chairman Lienhoop said one (1) difference between the City and County is that the County uses a 3:1 salt to sand ratio; whereas, the City does not use that much sand because they do not want it to get into the sewers. Andy Mohr Truck Center employee Noble Jackson said that consolidation of the City and County will cause accounting issues. Likewise, each entity has different brands of vehicles and equipment, so more space will be needed for parts. Problems could also arise when determining how to bill the City mechanic for working on County vehicles, etc.

Next, County Attorney J. Grant Tucker read the following 2011 year-end bids:

#1 CRUSHED STONE

- a) Heritage Aggregates, L.L.C. dba Meshberger Stone, Inc. quote for crushed stone from the Columbus Plant, 3410 S 650 E, Columbus, Indiana. Heritage Aggregates, L.L.C. dba Meshberger Stone, Inc. Main Office is located in Indianapolis, Indiana.
 - INDOT #53 stone at \$6.85 per ton
 - INDOT #5 stone at \$7.70 per ton
 - #4 stone at \$7.70 per ton
 - Class 1 Rip Rap at \$10.25 per ton
 - Class 2 Rip Rap at \$10.25 per ton
 - Comm #2 stone at \$6.85 per ton
 - Comm. #53 stone at \$6.85 per ton
 - Comm. #73 stone at \$6.85 per ton
 - INDOT #11 stone at \$7.90 per ton
 - INDOT #12 stone at \$8.60 per ton
 - INDOT #24/structural back fill at \$4.70 per ton
 - INDOT #9 stone at \$7.80 per ton
 - INDOT revetment rip rap at \$7.75 per ton
 - INDOT #8 AP stone at \$7.55 per ton
 - Scrap stone at \$3.95 per ton
 - Shot Rock at \$5.75 per ton

Special fill at \$3.95 per ton

- b) Heritage Aggregates, L.L.C. dba Meshberger Stone, Inc. quote for crushed stone from the Cave Plant, 15 East State Road 252, Flatrock, Indiana.

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INDOT #5 stone at \$6.70 per ton
#4 stone at \$6.70 per ton
Comm #2 stone at \$5.85 per ton
Comm. #53 stone at \$5.85 per ton
Comm. #73 stone at \$5.85 per ton
INDOT #11 stone at \$6.90 per ton
INDOT #12 stone at \$7.60 per ton
INDOT #24/structural back fill at \$3.70 per ton
INDOT #73 stone at \$5.85 per ton
INDOT #9 stone at \$6.80 per ton
INDOT 2 stone at 5.85 per ton
INDOT revetment rip rap at \$6.75 per ton
INDOT #8 AP stone at \$6.55 per ton
Scrap stone at \$2.85 per ton
Shot Rock at \$5.75 per ton
Special fill at \$3.95 per ton
Winter Patch Mix at \$50.00 per ton

#2 SAND AND GRAVEL

- a) County Materials, Inc. (North Vernon, Indiana) – It was noted that any of the materials listed below for County Materials, Inc. could be delivered to the County Garage for a \$1.60 per ton additional charge.

#8 gravel at \$7.00 per ton F.O.B.
Pea gravel at \$6.00 per ton F.O.B.
Pit run gravel at \$4.50 per ton F.O.B.
Fill sand at \$3.00 per ton F.O.B.
Coarse sand at \$3.00 per ton F.O.B.
De-icing sand at \$3.00 per ton F.O.B.
5L gravel at \$8.00 per ton F.O.B.

- b) Nugent Sand Company quote for Sand and Gravel is from the Nugent Sand Plant, Columbus, Indiana. The Nugent Sand Company Main Office is located in Louisville, Kentucky.

Fill sand at \$2.90 per ton F.O.B.
5L gravel at \$8.00 per ton F.O.B.

8L gravel at \$6.40 per ton F.O.B.
Pea gravel at \$4.65 per ton F.O.B.
Pit run at \$3.30 per ton F.O.B.
De-icing sand at \$3.10 per ton F.O.B.
Coarse sand at \$3.45 per ton F.O.B.

Attorney J. Grant Tucker mentioned that in categories #3 and #4 the items are too numerous to list. Attorney Tucker said that he attended a seminar last week, and CPI Supply asserted that a preference should be given to a qualifying local Indiana business as defined in IC 5-22-15-20.9. Therefore, any entity that is a qualifying local Indiana business should be given a price preference that is a percentage on the amount of the overall bid. Attorney Tucker also mentioned that all four (4) bidders for categories #3 and/or #4 were in compliance.

#3 CORRUGATED ALUMINUM STRUCTURAL PLATE PIPE, PIPE ARCHES
 AND BOX CULVERTS

St. Regis Culvert, Inc. of Indianapolis, IN (Items too numerous to list)
CPI Supply of Bedford, IN (Items too numerous to list)
Indiana Drainage Solutions, LLC of Lanesville, IN (Items too numerous to list)

#4 CORRUGATED ALUMINUM OR GALVANIZED STEEL CULVERT PIPE IN
 ROUND OR ARCH

St. Regis Culvert, Inc. of Indianapolis, IN (Items too numerous to list)
CPI Supply of Bedford, IN (Items too numerous to list)
Metal Culverts, Inc. of Jefferson City, MO (Items too numerous to list)
Indiana Drainage Solutions, LLC of Lanesville, IN (Items too numerous to list)

#5 ONE (1) TRACTOR

Miller Equipment, Inc. (Greensburg, IN)
\$83,672.00 2012 New Holland Tractor
~~-\$11,800.00~~ Less Allowance for the trade-in of 2000 International Case CX100
\$71,872.00 Total

MacAllister Machinery Company, Inc. (Indianapolis, IN)

\$61,000.00	Kubota Cab Tractor
<u>-\$ 7,500.00</u>	Less Allowance for trade-in of Case CX100
\$53,500.00	Total

County Attorney Tucker said there was a problem with the bid from MacAllister Machinery Company, Inc. because there was no bid bond submitted which is required. MacAllister did fax a copy of the bid bond to the Highway Garage Department, but an original is required, so Attorney Tucker said this bid is not in compliance with the bid criteria and does not qualify for the 2011 year end bids.

#6 ONE (1) 2012 TANDEM AXLE DUMP TRUCK

Palmer Trucks (Indianapolis, IN)

\$166,120.00	2013 Kenworth with Bed & Plow
<u>-\$ 6,500.00</u>	Less Allowance for trade-in of 2000 GMC Dump Truck
\$159,620.00	Total

Stoops Freightliner-Quality Trailer, Inc. (Indianapolis, IN)

a) Bid #1

\$159,080.00	2012 Tandem Dump Truck w/ W.A. Jones Pkg
<u>-\$ 4,000.00</u>	Less Allowance for trade-in of 2000 GMC Dump Truck
\$155,080.00	Total

b) Alternate Bid

\$161,658.00	2013 FTL 114 SD w/ Clark Equip Body, Plow, etc.
<u>-\$ 4,000.00</u>	Less Allowance for trade-in of 2000 GMC Dump Truck
\$157,658.00	Total

Andy Mohr Truck Center, Inc. (Indianapolis, IN)

\$158,066.55	New Volvo VHD Tandem Dump Truck
<u>-\$ 6,500.00</u>	Less Allowance for trade-in of 2000 GMC Dump Truck
\$151,566.56	Total

Indy Truck Sales (1721 W Thompson Road, Indianapolis, IN)

\$151,460.00	2012 International Work Star w/ Palfleet Dump Pkg
<u>-\$ 3,850.00</u>	Less Allowance for trade-in of 2000 GMC Dump Truck
\$147,610.00	Total

Indy Truck Sales (1325 W Thompson Road, Indianapolis, IN)

\$150,945.00	2012 International Work Star chassis w/ Jones Bed Pkg
<u>-\$ 3,850.00</u>	Less Allowance for trade-in of 2000 GMC Dump Truck
\$147,095.00	Total

#7 2012 POLICE CARS – FOUR (4) MARKED UNITS

Fletcher Chrysler Dodge Jeep (Franklin, IN)

\$ 86,304.00 Total for four 2012 marked Dodge Charger Pursuit cars @ \$21,576.00 each

#8 2012 POLICE CAR – ONE (1) UNMARKED UNIT

Fletcher Chrysler Dodge Jeep (Franklin, IN)

\$ 21,576.00 Total for one 2012 unmarked Dodge Charger Pursuit

#9 2012 ONE (1) 2012 FOUR-WHEEL DRIVE TRUCK FOR THE SHERIFF'S DEPARTMENT

Andy Mohr Truck Center, Inc. (Indianapolis, IN)

\$ 28,800.00 Total for one 2012 Ford F150 4x4 Crew Cab

Fletcher Chrysler Dodge Jeep (Franklin, IN)

\$ 25,243.00 Total for one 2012 RAM 1500 Crew ST 4x4

#10 2012 ONE (1) 2012 COMPACT EXTENDED CAB TRUCK FOR CODE ENFORCEMENT

Andy Mohr Truck Center, Inc. (Indianapolis, IN)

\$ 19,600.88 Total for one 2012 Ford Extended Cab P/U Truck

Fletcher Chrysler Dodge Jeep (Franklin, IN)

\$ 19,716.00 Total for one 2012 RAM 1500 Quad ST 4x2

Chairman Franke made a motion to take the 2011 year-end bids under advisement.

Commissioner Lienhoop seconded the motion that passed unanimously. Chairman

Lienhoop said the bids will be awarded at the first Commissioners' meeting in 2012.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 11:08 am. The next Commissioner's meeting will be held on Monday, December 12, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

PAUL FRANKE, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR