

COMMISSIONER'S MEETING
April 18, 2011

The Bartholomew County Commissioners met in regular session on April 18, 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 Franke, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Chairman Lienhoop gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the April 11, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

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

Next, Chairman Lienhoop read the New Permits Report from 4/11/2011 to 4/15/2011. Thirty-five permits were issued with a fee amount of \$13,395.00 and a valuation amount of \$5,868,280.00.

County Highway Engineer Danny Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew worked on signs, patched roads, cut trees on 100 South and Talley Road, ditched on 250 North, 350 East, 125 South, ripped in the ditch on 1000 East and 275 North, and ground stumps on 150 West.

Commissioner Kleinhenz asked Engineer Hollander what the time table is for the tile work going in on 200 North. Engineer Hollander said that locates were done last week, so the Highway Crew will be ready to work on this as soon as they can.

Commissioner Kleinhenz also mentioned that on Tannehill Road there is a bad wash along the inside of the new curve improvement, so some stone needs to be placed there to keep the road from collapsing.

Commissioner Franke mentioned that there are a couple of potholes that need to be patched on Sprague Road about a quarter of a mile east of State Road 58.

Bartholomew County resident Debbie Richards mentioned that water is running down to Shady Lane in Lowell Addition from the nearby apartment complex again. Ms. Richards complimented Assistant Code Enforcement Officer Bill Klacamp, who along with several others, organized a two day Lowell Addition clean-up on Friday, August 15th and Saturday, August 16th, 2011. On Friday, April 15th the Hedgehog group from Cummins Engine Company headed up by Tim Evans and Scott Holderman, along with several volunteers and Lowell Addition homeowners, helped in the clean-up by cutting up trees, raking, picking up limbs and trash, etc. The clean-up day could not have come at a better time because Lowell Addition was hit with white tornadoes prior to the clean-up event occurring.

Chairman Lienhoop added that he cannot give enough praise to Bill Klacamp for his efforts. Mr. Klacamp previously organized neighborhood clean-up days on Dawson Street and at Jewell Village. Chairman Lienhoop also commended Ms. Richards and her

dedication to her neighborhood, and commended everyone with the collaborative effort on the clean-up.

Next, County Attorney J. Grant Tucker read the following bids for 2011 Hot Mix Bituminous Paving Materials, Cold Mix, and Liquid Asphalt:

Hot mix Bituminous Paving Materials:

Milestone Contractors, LP – Columbus, Indiana

Open Grade 5	\$44.00/ton
Base 5	\$39.50/ton
Base 5D	\$39.50/ton
Binder 8	\$40.00/ton
Binder 9	\$40.00/ton
Binder 11	\$40.50/ton
Surface 8	\$43.00/ton
Surface 9	\$43.00/ton
Surface 11	\$44.00/ton
Surface 12	\$45.00/ton
HPCM300	\$115.00/ton

Cold Mix:

Meshberger Stone, Inc. – Indianapolis, Indiana

F.O.B. Plant:

CM-150 #9 Pug-Mix Paving Grade	\$36.00/ton
CM-300 Patching Grade	\$45.00/ton

Liquid Asphalt:

Terry Asphalt Materials, Inc. – Hamilton, Ohio

<u>Description of Items</u>	<u>F.O.B. Job Site/Ton</u>	<u>F.O.B. Co. Storage/Ton</u>	<u>F.O.B.Plant</u>
RS-2 (Chip & Seal)	\$426.91/Ton	\$426.91/Ton	XXXXXXXXXX
AE-90 (Dura-Patcher)	\$426.91/Ton	\$426.91/Ton	XXXXXXXXXX
AE-P-L	\$426.91/Ton	XXXXXXX	\$400.80/Ton
AE-T (Tack Oil)	XXXXXXX	XXXXXXX	

Alternates to AE-90

<u>Description of Items</u>	<u>F.O.B. Job Site/Ton</u>	<u>F.O.B. Co. Storage/Ton</u>
TS-SP	\$426.91/Ton	\$426.91/Ton
TS-WP	\$450.91/Ton	\$450.91/Ton

Chairman Franke made a motion to take the bids under advisement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Executive Director for River Hills Economic Development Jill Saegesser presented the Commissioners with Change Order #3 DR1B-09-002: Construction of the Innovation Center for Columbus Regional Hospital (CRH). Change Order #3 is between the Commissioners and Bruns-Gutzwiller to increase the contract by \$164,651.50 for a new total of \$4,613,400.45. Change Order #3 has been approved by the Architect and CRH. Commissioner Kleinhenz made a motion to approve Change Order #3. Commissioner Franke seconded the motion that passed unanimously.

Next, Ms. Saegesser presented the Commissioners with the Consideration of Draw Request #7 for reimbursement of twenty-five percent (25%) of Bruns-Gutzwiller Pay Request #8 that FEMA approved to Columbus Regional Hospital for the Innovation Center in the amount of \$164,131.50. Commissioner Franke made a motion to approve this Draw Request #7. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Ms. Saegesser presented the Commissioners with a Consideration of the Final Draw Request #4 to reimburse CRH for the remaining eligible expenses for River Hills Invoice #2 for DR1B-09-003: Lincoln Park Building Slopewall Rehabilitation for CRH. The total amount of Draw Request #4 is \$19,169.00. CRH will receive \$12,448.50 and River Hills will receive \$6,720.05. Commissioner Kleinhenz made a

motion to approve the Final Draw Request #4. Commissioner Franke seconded the motion that passed unanimously.

Next, Ms. Saegesser presented the Commissioners with a Consideration for an Updated Disclosure Report for the US Department of Housing and Urban Development for DR1B-09-003: the Lincoln Park Building Slopewall Rehabilitation for CRH. Commissioner Franke made a motion to approve the Updated Disclosure Report for DR1B-09-003. Chairman Lienhoop seconded the motion that passed unanimously.

Next, Ms. Saegesser presented the Commissioners with the DR1B-09-001: Final Reimbursement Request for the CRH Cafeteria Sterile Services (CSS)/Dietary Project in the amount of \$37,568.00. This project has been completed. The project went over budget, so \$37,568.00 will be paid to River Hills for the grant administration services. Chairman Lienhoop made a motion to approve the Final Reimbursement Request. Commissioner Franke seconded the motion that passed unanimously.

Finally, Ms. Saegesser presented the Commissioners with an Updated Disclosure Report to close out the DR1B-09-001: CRH Cafeteria Sterile Services (CSS)/Dietary Project. Commissioner Franke made a motion to approve the Updated Disclosure Report. Commissioner Kleinhenz seconded the motion that passed unanimously. Pepper Construction received \$5,309,363.00, and River Hills received \$73,136.00 for the grant administration fees.

Chairman Lienhoop mentioned that the County Offices will close at 12:00 noon on Friday, April 22, 2011 in recognition of Good Friday. The County Offices will reopen for business at 8:00 am on Monday, April 25, 2011.

Chairman Lienhoop mentioned that there will be an Earth Day celebration at the Recycling Center from 8:00 am to 3:00 pm on Saturday, April 30, 2011. On Saturday, there will also be an appliance amnesty from 8:00 am to 3:00 pm. Bartholomew County residents may bring up to two refrigerant-containing appliances, up to two propane tanks, up to two computers with associated peripherals (i.e. keyboard, monitor, mouse, etc.), and up to four passenger tires with the rims removed. The Recycling Center will NOT accept televisions.

Chairman Lienhoop mentioned that the Commissioners wanted to discuss awarding a bid for a new rescue boat for the Sheriff's Department that was approved by the Commissioners on Monday, April 11, 2011. Commissioner Kleinhenz said after further thought, the Commissioners could have done a more thorough job of reviewing those bids. Therefore, the Commissioners asked the Sheriff to put the bid that was awarded on hold, to acquire more quotes for a rescue boat, and to bring those before the Commissioners today. Sheriff Mark Gorbett and Major Gary Myers presented the Commissioners with all of the quotes they received for the rescue boat.

Flora City Airboat Company, Inc. (Inverness, FL)	\$39,000.00
Diamondback Airboats (Cocoa, FL)	\$58,000 to \$62,000
American Airboat Corp. (Orange, TX)	\$65,000.00
Southern Airboat (Austin, TX)	\$59,950.00

Major Myers mentioned that although Flora City Airboat Company, Inc. submitted the lowest bid, the company did not quote the specifications that the Sheriff's Department requested. Diamondback Airboats could not give a specific quote due to an increase in boat prices that will be occurring soon. Commissioner Franke asked Major Myers if the boat that he went to Texas to test was similar to the six boats that the State of Indiana Conservation Officers uses. Major Myers said the boat from American Airboat Corp. is very similar to those boats. Commissioner Franke said he thought the boat from American Airboat would serve the county well for many years. Commissioner Kleinhenz said he liked the used boat from Southern Airboat. Commissioner Kleinhenz mentioned that the used fishing boat could be converted into a rescue boat. Commissioner Kleinhenz asked Major Myers what the quote included that was approved last week from American Airboat Corp. Major Myers said the \$65,000 included the rescue boat and a trailer. Commissioner Kleinhenz made a motion to take the four bids under advisement due to the extensive details associated with the specifications (i.e. the gauge of the metal, the motor size, the fan blade size, etc.). Commissioner Franke said that he felt like the Commissioners went in the right direction last week, but said he would second the motion that passed unanimously. Commissioner Kleinhenz added to his motion that the bid awarded to American Airboats would be held until the review of the all the quotes was completed. Chairman Lienhoop said a decision would be made on the purchase of the rescue boat at the Commissioner's Meeting on Monday, April 25, 2011.

Auditor Barb Hackman mentioned that the tax bills were mailed on Friday, April 15, 2011, so Bartholomew County residents should be receiving them. Auditor Hackman added that the State mandated the pink Homestead forms that went out for the first time last year. This is a three year process mandated by the State to verify that the homestead is on the residence that the homeowner is living in. If you did not fill out and send in a pink Homestead verification form last year, then another one was sent out this year. Chairman Lienhoop asked *The Republic* to add a piece in the newspaper about the pink Homestead verification forms. Commissioner Franke added that the first installment of the tax bills is due by Tuesday, May 10, 2011.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:45 am. The next Commissioner's meeting will be held on Monday, April 25, 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