

COMMISSIONERS' MEETING

June 16, 2014

The Bartholomew County Commissioners met in regular session on June 16, 2014 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Commissioner Kleinhenz gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the June 9, 2014 Meeting Minutes. Commissioner Flohr made a motion to approve the minutes, seconded by Commissioner Kleinhenz, and the motion passed unanimously.

Next was the approval of claims. Commissioner Kleinhenz made a motion to approve the claims. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the weekly permit report. Chairman Lienhoop read the New Permit Report dated 6/9/14 to 6/13/14. Twenty (20) permits had been issued with a fee amount of \$2,355 and an estimated construction cost of \$601,166.

County Engineer Danny Hollander submitted the Bartholomew County Highway Monthly Report for May 31, 2014 which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

For the next agenda item, Engineer Hollander recommended awarding the County Bridge #35 Project to the low bidder, Duncan Robertson, Inc.

Bidder	Quote
Duncan Robertson, Inc. (Franklin)	\$ 545,734.09
Force Construction Co., Inc. (Columbus)	\$ 578,564.62
Dave O'Mara Contractor, Inc. (North Vernon)	\$ 615,597.12
Milestone Contractors, LP (Columbus)	\$ 648,255.57

Commissioner Kleinhenz made a motion to award the bid for Bridge #35 replacement to the low bid of \$545,734.09 that came from Duncan Robertson, Inc. Commissioner Flohr seconded the motion that passed unanimously.

Next, Engineer Hollander submitted the contract with Milestone Contractors, LP for 25 line items of the 2014 County Highway Overlay Program. The total contract amount for the 25 line items was \$1,131,929.16 and was based on estimated quantities of materials with the final payment to be made on actual quantities used. The remaining six line items: 17, 18, 22, 23, 24 and 25 were awarded to Dave O'Mara Contractor, Inc. Chairman Lienhoop made a motion to sign the contract with Milestone Contractors, LP for \$1,131,929.16, subject to Attorney Grant Tucker's review. Commissioner Kleinhenz seconded the motion which passed unanimously. The Dave O'Mara contract has not yet been received.

Engineer Hollander then gave the County Highway Weekly Crew Report which included the following work: put up signs; patched roads; bermed roads to prepare for overlay; hauled concrete from the courthouse; cut tree limbs; laid stone along 900N; removed corn stalks from 300S; mowed in Harrison, Columbus, Wayne, Clay and Flatrock Townships; replaced pipes on 750N, 50W, Base Road, 750S and 725W; and wedged in Wayne Township.

Next, Rodney Ferrenburg, Columbus Township Fire Chief, requested that the Commissioners waive the permit fees for a building addition at Fire Station 222 located at 4830 Progress Drive. The addition will make it possible to sell the building located at 421 S. Mapleton Street. Commissioner Kleinhenz made a motion to waive the building permit fees for the addition project at Fire Station 222. Commissioner Flohr seconded the motion that passed unanimously.

Next, Director of Emergency Operations Ed Reuter presented the following two memorandums for consideration. Memorandum of Understanding-A designates the Bartholomew County Emergency Operations Center to serve as backup to Shelby County/Shelbyville Public Safety Communications when needed. Likewise, the

Memorandum of Understanding-B designates Shelby County/Shelbyville Public Safety Communications as 9-1-1 backup provider to Bartholomew County Emergency Operations Center when needed. Commissioner Kleinhenz made a motion to approve Memorandums of Understanding-A and -B with Shelby County/Shelbyville Public Safety Communications. Commissioner Flohr seconded the motion that passed unanimously.

Additionally, Mr. Reuter submitted the annual renewal agreement with Sound Communications, Inc. (Grove City, OH) for maintenance and support of the Audiolog recording equipment at the 9-1-1 Emergency Operations Center. Term of the service agreement is from 8/9/14 to 8/8/15 for \$6,628.17. Commissioner Flohr made a motion to sign the yearly maintenance agreement with Sound Communications, Inc. for \$6,628.17. Commissioner Kleinhenz seconded the motion that passed unanimously.

An announcement was made for the upcoming Clifty Creek Bridge dedication in honor of the “Iron Men of Metz”. During World War II, soldiers of the 95th Division, 377 Infantry, Company I following fierce battles liberated the City of Metz, France. They became known as the “Iron Men of Metz”, because their unwavering fortitude under intense bombing and military fire led the captured Nazi general to say that the 95th Division men must have been “made of iron”. The bridge dedication will be June 20, 2014 at 1:00 p.m.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:40 a.m. The next Commissioners’ Meeting will be held on Monday, June 23, 2014 at 10:00 a.m. in the Commissioners’ Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN