

COMMISSIONERS' MEETING

June 23, 2014

The Bartholomew County Commissioners met in regular session on June 23, 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.

County Councilman Bill Lentz gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the June 16, 2014 Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next was the approval of the payroll. Commissioner Flohr made a motion to approve the payroll, seconded by Commissioner Kleinhenz, and the motion passed unanimously.

The next item on the agenda was the weekly reports. Chairman Lienhoop read the New Permits Report dated 6/16/14 to 6/20/14. Twenty (20) permits had been issued with a fee amount of \$1,640.00 and an estimated construction cost of \$972,975.

County Engineer Danny Hollander requested the release of Driveway Bond 13B-003 located on 75S near 1025E. Commissioner Kleinhenz made a motion to release the driveway bond. Chairman Lienhoop seconded the motion that passed unanimously.

Engineer Hollander presented two (2) bids for wedging work received from Milestone Contractors, LP (Columbus) and Dave O'Mara Contractor, Inc. (North Vernon). (*See attached*) Commissioner Flohr made a motion to accept the low bid of \$103,877 from Milestone Contractors for wedging work. Commissioner Kleinhenz seconded the motion that passed unanimously.

Engineer Hollander then gave the County Highway Weekly Crew Report which included the following work: patched roads; mowed in Columbus, German, Clay, Wayne and Flatrock Townships and at the fairgrounds; replaced pipes on 600E, Legal Tender and Old Nashville Roads; extended the pipe on 265N; wedged in Wayne Township on 1100S and 60E; did chip and seal in Rockcreek Township on 300S, 600E, 400S and 750E; and hauled stone to the fairgrounds.

For the next agenda item Major Gary Myers from the Sheriff's Department presented three (3) quotes for an Insinkerator commercial garbage disposal:

Bidder	Quote
South Central Company, Inc. (Columbus)	\$ 3,482.50
Grainger (Columbus)	\$ 4,262.58
Hobart Service (Indianapolis)	\$ 5,572.00

Commissioner Kleinhenz made a motion to accept the low bid from South Central Company, Inc. for \$3,482.50. Commissioner Flohr seconded the motion that passed unanimously.

The Commissioners addressed the ratification of an expenditure for a Zoll AED Plus Defibrillator for the Bartholomew County Jail lobby. Northern Kentucky Emergency Medical Services quoted a price of \$1,320.00. Commissioner Kleinhenz made a motion to ratify the purchase of a Zoll AED Plus Defibrillator for the Sheriff's Department from NKEMS. Commissioner Flohr seconded the motion that passed unanimously.

Veterans Service Officer Tom Crawford read the Veteran's Services Report for the month of May, 2014. The Veteran's Office conducted 147 scheduled/walk-in/outside interviews, filed 72 claims and applications and 17 tax abatement forms, filed 21 power-of-attorney documents, attended 12 veterans meetings, made 18 trips to the VA Hospital and traveled 1,823 miles. Additional contacts totaled 282 by phone and 72 by mail. Commissioner Kleinhenz made a motion to accept the Monthly Veteran's Report for May, 2014. Commissioner Flohr seconded the motion that passed unanimously.

The Commissioners received a request from Harrison Lake Country Club to temporarily close Country Club Road on July 3, 2014 from 7:00 p.m. to 11:00 p.m. for fireworks display. Chairman Lienhoop made a motion to grant the request to close Country Club Road on July 3, 2014 from 7:00 p.m. to 11:00 p.m. Commissioner Flohr seconded the motion that passed unanimously.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:35 a.m. The next Commissioners' Meeting will be held on Monday, June 30, 2014 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

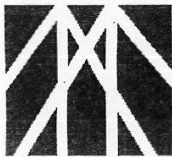
CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR



Milestone Contractors, L.P.
3410 S. 650 E.
Columbus, IN 47203
Phone: (812) 579-5379
Fax: (812) 579-4284

PROPOSAL

(Contract When Accepted)

Date: May 27, 2014

To: Bartholomew County Highway Dept.
2452 State Street
Columbus, IN 47201
Attn: Danny Hollander, Highway Engineer

Project: Widening & Wedging on Various Roads
Various Locations
Bartholomew Co. Est. No. C14437

We propose to furnish only the material(s), labor, equipment and/or services (collectively "Work") for the above Project at the Price(s) and in accordance with terms stated below. We may, without notice, deem this Proposal to have been withdrawn if not accepted within 14 days following the date hereof. Upon timely acceptance, this Proposal shall become a binding contract. Our obligations concerning the Work will, in all cases, be subject to our initial and ongoing credit approvals.

Widening & Wedging Various Locations - Bartholomew County

ITEM	DESCRIPTION	QTY	UOM	UNIT PRICE	EXTENSION
1	200N Wedging w/ 9.5mm Surface at various locations	101.00	Ton	\$84.40	\$8,524.40
2	800S Wedging w/ 9.5mm Surface at various locations	211.00	Ton	\$72.90	\$15,381.90
3	850S Wedging w/ 9.5mm Surface at various locations	331.00	Ton	\$73.30	\$24,262.30
4	Whitehorse grade for widening & pave 4" 19mm Int.	140.00	Ton	\$95.00	\$13,300.00
5	Whitehorse Wedging w/ 9.5mm Surface at various locations	462.00	Ton	\$72.20	\$33,356.40
6	170S Wedging w/ 9.5mm Surface at various locations	124.00	Ton	\$73.00	\$9,052.00
TOTAL QUOTE =					\$103,877.00

CONDITIONS AND CLARIFICATIONS / SPECIAL PROVISIONS ON NEXT PAGE ARE PART OF THIS PROPOSAL

SUBMITT

WHITE HORSE / 170 AVERAGE

t(s)

By:

Ke

CUSTOMER

stated, are he

\$76.73/TON

and conditions herein

ALL ROAD AVERAGE

\$75.88

Date

Milestone Contr



Dave O'Mara Contractor, Inc.

PO Box 1139 * 1100 E. O & M Avenue
North Vernon, Indiana 47265

Phone: 812.346.4135
Fax: 812.346.6305

Quotation

To: Bartholomew County Date: 06/17/2014

Address: Bartholomew Co Wedge and Level

Location: 0

Dear Danny Hollander

The following scope of work and quotation are offered to you for your consideration on the
aforementioned project.

Line	Item #	Description	Quantity	Unit	Unit Price	Total
1		200 North Wedging	1.0	Ton	\$ 150.00	\$150.00
2		800 South Wedging	1.0	Ton	\$ 100.00	\$100.00
3		850 South Wedging	1.0	Ton	\$ 90.00	\$90.00
4		Whitehorse widening and 170 South Wedging	1.0	Ton	\$ 85.00	\$85.00
5		All roads as packaging Wedging	1.0	Ton	\$ 89.00	\$89.00

Total Bid

We thank you for the opportunity to quote you on this project. If you have any questions
regarding this quote, please contact our office at 812.346.4135. Thank you.

INCLUDES:

0

EXCLUDES:

0

Quotation valid for 30 days

Quotation

Prepared By: Jason Clapp 812.592.8500
Dave O'Mara Contractor, Inc. jasonc@daveomara.com

To accept this quotation, sign here and return:

Signature of Representative

Date