

COMMISSIONERS' MEETING

June 22, 2015

The Bartholomew County Commissioners met in regular session on June 22, 2015 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 in attendance.

Chairman Kleinhenz called the meeting to order and Lew Wilson gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the June 15, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 6/15/15 to 6/19/15. Thirty-nine (39) permits had been issued with fees collected of \$5,001 and an estimated construction cost of \$2,201,575.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: mowed in Wayne, Hawcreek and Jackson Townships; finished sidewinding stone for last year's overlay program; wedged on 500W; cleaned out culvert pipes, and; put up high water signs.

Engineer Hollander submitted the Highway Monthly Crew Reports for March and April, 2015, and the Highway Monthly Financial Report for May, 2015, which includes the Financial Report, Budget Status Report, and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund, and the Cumulative Bridge Fund.

Next, Engineer Hollander presented two (2) change orders for the Newbern Bridge (Bridge #26) Project. First, after four piles were driven per drawings it was discovered that the rock elevation was much shallower than anticipated and did not meet

the 10-foot minimum depth requirement. It was determined that the piles needed to be removed and instead cored into the rock to achieve the minimum requirement. This change was classified as re-work and the invoice for Change Order No. 1 from Force Construction Company, Inc. came to \$12,187.77. And secondly, 266 pieces of rebar were designed too long and had to be re-cut and re-bent offsite. The Change Order No. 2 invoice for this work totaled \$1,048.17. Commissioner Lienhoop motioned to approve payment to Force Construction for the two change orders. Commissioner Flohr seconded the motion that passed unanimously.

Mr. Hollander then submitted the LPA agreement with INDOT (EDS #A249-14-320-370) outlining protocol for receiving federal funding coming from MPO safety money totaling \$216,230 to be used for a sign replacement project. Funds will be available between July 1, 2015 and June 30, 2016. Chairman Kleinhenz made a motion to accept the terms of the agreement as outlined in the INDOT LPA Project Coordination Contract (EDS #A249-14-320370). Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Mr. Hollander recommended hiring Strand & Associates to provide preliminary investigations, cost estimations, determine load rating, etc. in preparation for the completion of repairs to Bridge #47 (Opossum Glory Bridge) on 1150E in Hawcreek Township. Commissioner Lienhoop motioned to award the consultant job for Bridge #47 to Strand & Associates. Commissioner Flohr seconded the motion that passed unanimously.

For the next County Highway item of business, County Attorney Grant Tucker opened and read the two (2) bids submitted for the County Highway's 2015 Overlay Program. Dave O'Mara Contractor, Inc. (North Vernon) bid \$382,990.62 and Milestone Contractors, LP (Columbus) bid \$392,525.37 which also provides for a 15% contingency discount if awarded the entire job, exclusively. (*See attached*) Chairman Kleinhenz made a motion to take the two bids for the 2015 Overlay Program under advisement. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop noted there has been dissatisfaction expressed about the sizeable reduction of the County's Overlay Program for this year. The reduced budget for the Overlay Program is a direct result of the funding commitment the Commissioners have made to prioritize the construction of a new Annex Building for the community. It is likely that construction won't begin until next year, but the County must set aside current funds to compliantly enter into contracts late in the year, if needed. Ironically, while the Overlay Program has now been cut to accommodate Annex Project, asphalt rates are now as low as they've been in roughly ten years. The Commissioners will pursue any opportunity that presents itself to take advantage of the low-cost asphalt now available. County Auditor Barbara Hackman was asked to audit the CEDIT fund to see if another \$200,000 to \$300,000 could possibly be used toward road overlay.

Next was the consideration of a lease agreement with Route 3, LLC, for the temporary housing of the Purdue Extension Office and Adult Protective Services during demolition and construction phases of the Annex Project. The 12-month lease will be for 6,060 sq. ft. located at 965 Repp Drive, Columbus, beginning July 1, 2015 for \$3,596 per month. Commissioner Flohr motioned to sign the lease with Route 3, LLC. Commissioner Lienhoop seconded the motion that passed unanimously. Anticipated move date is last week of July.

Next was the consideration of an addendum to the lease agreement signed and reported at the June 1, 2015 Commissioners' Meeting, with Allmine Holdings, LLC, for the temporary housing of the Health Department's Nursing and Public Health Division during demolition and construction phases of the Annex Project. The property location is 2675 Fox Pointe, Suites B & C, Columbus. The addendum changes include: allowing the County to bore through the wall to place a generator on the property to preserve vaccines; addresses maintenance of the air-conditioning units; resets the commencement date for August 1, 2015, and; transfers payment responsibility for the sprinkler and alarm systems to the tenant. Commissioner Lienhoop motioned to sign the addendum with

Allmine, Holdings, LLC. Commissioner Flohr seconded the motion that passed unanimously.

In remembrance of former Mayor Bob Stewart, the County will lower flags to half-staff for his celebration of life on Friday, June 26, 2015.

The next Commissioners' Meeting will be held on Monday, June 29, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:35 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

CARL H. LIENHOOP, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER

TOWNSHIP		ADDITION	ROAD	FROM	TO	LENGTH (MILES)	WIDTH (FT.)	#SQ YD BTUMINOUS	ESTIMATE UNIT PRICE	TOTAL ESTIMATE	
5/29/2015 REVISED	CLAY		1 25th Street	Bonnel Road	City Limits	0.38	32.0	220	\$ 58.74	\$ 46,110.90	
			2 Swain Drive	Talley Road	City Limits	0.61	20.0	220	\$ 55.74	\$ 43,867.38	
			3 350 West	State Road 46	Goeller Road	0.48	18.0	220	\$ 65.94	\$ 36,728.58	
			4 500 North	425 East	475 East	0.51	18.0	220	\$ 55.91	\$ 33,098.72	
			5 330 West	625 North	Bridge #154	2.24	18.0	220	\$ 48.80	\$ 126,977.60	
			6 Seymour Road	State Road 58	675 West	0.71	20.0	916	\$ 54.24	\$ 49,683.84	
			Sandhill Farms	Willow Bend	Pine Lake Court	0.18	20.0	165	\$ 72.24	\$ 12,569.76	
			Sandhill Farms	Stonebriar Drive	450 East	0.19	20.0	165	\$ 70.94	\$ 13,052.96	
			9 San Vincente Drive	850 South	South Terminus	0.15	20.0	165	\$ 82.94	\$ 12,026.30	
			10 Gore Street	San Vincente Drive	East Terminus	0.11	20.0	165	\$ 82.94	\$ 8,874.58	
										GRAND TOTAL	\$ 382,990.62

Answers to be studied by previous company

2015 OVERLAY PROGRAM - Phase I												
REVISED	TOWNSHIP	ADDITION	ITEM	ROAD	FROM	TO	LENGTH (MILES)	WIDTH (FT.)	#/SYD*	BITUMINOUS TONS	Estimate UNIT PRICE	TOTAL Estimate
	CLAY	*	1	25th Street	Bonnel Road	City Limits	0.38	32	220	784.7	\$60.60	\$47,552.82
	COLUMBUS		2	Swain Drive	Talley Road	City Limits	0.61	20	220	787.3	\$55.40	\$43,616.42
			3	350 West	State Road 46	Goeller Road	0.48	18	220	557.6	\$56.50	\$31,504.40
	FLATROCK		4	500 North	425 East	475 East	0.51	18	220	592.4	\$56.25	\$33,322.50
	GERMAN		5	330 West	625 North	Bridge #154	2.24	18	220	2602	\$52.75	\$137,255.50
	JACKSON		6	Seymour Road	State Road 58	675 West	0.71	20	220	916.4	\$60.25	\$55,213.10
	SANDCREEK	Sandhill Farms	7	Willow Bend	750 South	Pine Lake Court	0.18	20	165	174.2	\$70.50	\$12,281.10
		Sandhill Farms	8	Stonebriar Drive	Willow Bend	450 East	0.19	20	165	183.9	\$70.50	\$12,964.95
	WAYNE		9	San Vincente Drive	850 South	South Terminus	0.15	20	165	145.2	\$74.75	\$10,853.70
			10	Gore Street	San Vincente Drive	East Terminus	0.11	20	165	106.5	\$74.75	\$7,960.88
NOTE:												
							5.56			6,850.20		\$392,525.37
							w/15% contingency			7,877.73		\$0.00

* = Roads to be striped by paving company