

COMMISSIONERS' MEETING

June 12, 2017

The Bartholomew County Commissioners met in regular session on June 12, 2017, 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 present.

Chairman Lienhoop called the meeting to order, gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the Commissioners' Meeting Minutes for June 5, 2017. Commissioner Flohr made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 6/5/17 to 6/9/17. Thirty-seven (37) permits were issued with fees collected of \$4,816 and estimated construction costs of \$2,669,842.

County Engineer Danny Hollander gave the Highway Weekly Crew Report for last week which included the following work: patched roads; bermed roads for overlay; replaced pipes on 500E, 350E, 250W, 1050E, and Bonnel Road; fixed approach for the bridge on 600S; mowed in German, Clay, Clifty, Ohio, Hawcreek and Wayne Townships; stoned along 725W; and stoned the boat ramp in Heflen Park.

He also submitted: the **Highway Monthly Crew Report** for May, 2017, which included crew work, status of bridge and road projects and upcoming crew priorities for June, 2017; and the County **Highway Monthly Financial Report** for May, 2017, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Next, Hollander presented **road striping** quotes for approximately 127,178 linear feet, as follows:

Bidder	Yellow Striping Price Per Foot	White Striping Price Per Foot	Total Bid
<i>RoadSafe Traffic Systems</i>	\$ 0.10	\$ 0.10	\$ 12,717.80
<i>Indiana Traffic Services</i>	\$ 0.11	\$ 0.11	\$ 13,989.58
<i>GridLock Traffic Systems</i>	\$ 0.12	\$ 0.12	\$ 15,261.36
<i>Indiana Sign and Barracade</i>	\$ 0.134	\$ 0.134	\$ 17,041.85

Commissioner Kleinhenz motioned to award to the lowest bidder, RoadSafe. Commissioner Flohr seconded the motion that passed unanimously.

Hollander also presented the final payment and change order from **Duncan Robertson for Bridge #58** on 1020E. The project resulted in a cost underrun of \$3,172.32 and a final payment of \$10,000. Commissioner Flohr made a motion to approve the change order and final payment. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Hollander submitted two quotes for the purchase of **three (3) radios** for trucks. ECS, Inc. (Bloomington) bid \$325 each for a total of \$975. Owens Communication, Inc. (Columbus) bid \$599 each and totaling \$1,842. Commissioner Flohr motioned to accept the lower bid from ECS, Inc. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next agenda item was consideration of the **contract with Milestone Contractors, LP**, for the overlay projects they were awarded on 6/5/17. Their portion totaled \$980,765.46. Chairman Lienhoop motioned to enter into the contract. Commissioner Kleinhenz seconded the motion that passed unanimously.

Planning Department Associate Planner Ashley Klingler presented a **Dedication of Right-of-Way (“ROW”) for the Simpson Minor Subdivision (MI/P-17-07)**, totaling approximately 0.13 acres. The subject property is located at 6885 S 650W in Ohio Township. Luther H. Simpson has requested to create one new lot and a parent tract remainder of 45.56 acres. The County’s Subdivision Control Ordinance requires the dedication of ROW along frontages of newly created lots. Commissioner Kleinhenz

motioned to accept the dedication of ROW. Commissioner Flohr seconded the motion that passed unanimously.

Next was the consideration of an invoice from **Laurie Wright Studio** and Framing who had been commissioned to reframe photos of past and present commissioners that were previously displayed in the Commissioners Chambers. The amount was \$2,532.99, most of which had been encumbered (under the name of Cindy Poland). Chairman Lienhoop moved to approve the payment. Commissioner Flohr seconded the motion that passed unanimously.

The Commissioners then considered a letter from Deborah Holt on behalf of the **Housing Authority** of the City of Columbus. In it was a request to waive **building/remodeling permit fees** for an estimated 10 rehab projects they plan to sponsor in 2017. Commissioner Flohr made a motion to waive the permit fees, subject to the satisfaction of requirements set forth by the Technical Code Enforcement Office including, but not limited to, construction inspections. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Flohr acknowledged the receipt of the May 31, 2017, **Treasurer's Monthly Report** signed by County Treasurer Pia O'Connor. He moved to accept the report for submission to the SBOA. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next Commissioners' Meeting will be held on Monday, June 19, 2017, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER