

COMMISSIONERS' MEETING

March 5, 2018

The Bartholomew County Commissioners met in regular session on March 5, 2018, 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 Kleinhenz called the meeting to order and Catherine Greenlee from the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the February 26, 2018, 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 claims. Commissioner Flohr motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

Chairman Kleinhenz read into the minutes the New Permit Report dated 2/26/18 through 3/2/18. Forty-one (41) permits were issued with fees collected of \$5,627 and estimated construction costs of \$2,464,282.

County Highway Superintendent Dwight Smith gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; worked on the truck wash; plowed flood debris from roads and fixed washouts; crack-sealed on 600N; cut up trees; and pulled stone back onto Seymour Road and 950S.

He also submitted the **Highway Monthly Crew Report** for February, 2018, which included the crew work, status of bridge and road projects for December and upcoming crew priorities for March, 2018.

Smith then presented the **INDOT bridge inspection contract** (A249-18-L180043, Des. 1500192, CFDA 20.205) for bridge inspections over the next four (4) years. It states the requirements and provisions to be met in order to receive 80% federal funding reimbursement on eligible bridge inspection costs. The maximum federal share was shown to be \$428,274.52, equal to 80% of the project costs totaling \$535,343.15, as stated on the service contract with United Consulting. The term of the contract commences upon acceptance and extends through

May 31, 2022. Commissioner Flohr made a motion to sign the agreement with INDOT. Commissioner Lienhoop seconded the motion which passed unanimously.

SWMD Education Coordinator Kari Spurgeon gave the **SWMD 2017 Annual Report**, as follows:

Mission: To provide cost effective, environmentally sound programs of waste management and reduction for all residents of Bartholomew County.

2017 Annual Report Highlights

- ***Landfill*** tonnage 72,977, small decrease from last year (less than 400 tons), and 1.6 million in tipping fees.
- ***Recycle Center*** tonnage 467 (small decrease from last year), a ton of recyclables is 3 cubic yards in the landfill, over 500 cubic yards of space diverted from landfill.
- ***Commercial Cardboard/Office Paper Program*** 2.2 million pounds (2.3 million last year), 230 businesses participate with 300 stops per week. Price of cardboard has fluctuated from \$70-\$175 in the last year.
- ***Reuse*** area at the landfill diverted 163 tons from the landfill. Office items, building supplies, housewares & furniture were the most common categories of materials reused.
- ***Household Hazardous Waste*** collected 14.6 tons of materials. Providing this program protects our streams and waterways and also supports the MSR permit of the Soil and Water District.
- ***Education*** over 2,900 youth reached through fieldtrips/tour, in-classroom, and club meetings. Over 1200 adults reached through presentations & events.
- ***Adopt a Road***, 12 groups, 200 volunteers, 381 bags of trash, 20 miles of roadway cleaned.
- ***Yard Waste*** diverted 16,600 tons from the landfill. More accurate reporting changes in 2017, I believe is the cause of the decrease in the tons from previous years. \$72,794 was received through the yard waste program, an increase of \$27,934 from 2016.
- ***Construction/Demolition Debris*** tonnage was 607. This is reserved for municipal projects. Items include scrap lumber, bricks, concrete, asphalt, stone and wallboard.
- ***Finance:*** Revenue \$3,062,873.96 - Expenses \$2,952,128.64= \$110,745.30

- End of Report -

Commissioner Flohr asked for total dollars that came in for cardboard. Spurgeon responded after the meeting with \$174,446.38 for 2017.

E911 Director Todd Noblitt requested the renewal of an equipment maintenance agreement with Cummins Crosspoint. It is a 3-year contract providing 7 service events on the emergency generator over a period of three years, payable annually. Schedule of maintenance and fees are shown here:

<u>Year</u>	<u>Month of Service</u>	<u>Service Type</u>	<u>Qty</u>	<u>Price</u>
1	Aug-18	Full Service	1	\$ 899.21
1	Feb-19	Inspection	1	\$ 522.66
2	Aug-19	Full Service	1	\$ 899.21
2	Feb-20	Inspection	1	\$ 522.66
3	Aug-20	Full Service	1	\$ 899.21
3	Aug-20	Battery	1	\$ 993.05
3	Aug-20	Replace Coolant	1	\$ 0.00
3	Feb-21	Inspection	1	<u>\$ 522.66</u>
3-Yr. Total:				<u>\$ 5,258.66</u>

Commissioner Lienhoop motioned to renew the contract with Cummins Crosspoint for emergency generator maintenance. Commissioner Flohr seconded the motion that passed unanimously.

The Prosecutor's Office requested the **ratification of \$1,599 for a camcorder** purchase from Norman Camera. Commissioner Lienhoop motioned to ratify the expenditure. Commissioner Flohr seconded the motion that passed unanimously.

Chairman Kleinhenz acknowledged the receipt of the January, 2018, **Clerk's Monthly Report** signed by County Clerk Jay Phelps. He moved to accept the report. Commissioner Flohr seconded the motion which passed unanimously.

Maintenance Department Supervisor Rick Trimpe presented **Proposal Request #1** requesting additional work be included in the **Government Office Building Roof** Replacement Project (DLZ Indiana, LLC, Project No. 1763-1258-90). Trimpe suggested removing a roof drain in the location of the elevator shaft where water tends to pool and leak downstairs. Corrective work would include: a sawcut to one parapet wall, concrete removal and disposal, and adding drip edge. General contractor, Foster Contracting, Inc., priced the work at \$2,214 (subcontracting to ABC Cutting \$1,580 for the sawcut). Commissioner Flohr motioned to

approve Proposal Request #1. Commissioner Lienhoop seconded the motion that passed unanimously.

County Administrator Tina Douglas introduced her new Assistant County Administrator and Archives Department Head, Brooke Bowers, who will split her time between the two positions.

The next Commissioners' Meeting will be held on Monday, March 12, 2018, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER