

COMMISSIONERS' MEETING

May 29, 2018

The Bartholomew County Commissioners met in regular session on May 29, 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 Dean Layman (GNA vendor) gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the minutes for the 5/21/18 Commissioners' Meeting. 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 bi-weekly claims. Commissioner Lienhoop seconded the motion which passed unanimously.

Chairman Kleinhenz read into the minutes the New Permit Report dated 5/21/18 through 5/25/18. Twenty-eight (28) permits were issued with fees collected of \$3,615 and estimated construction costs of \$1,372,100.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; worked on signs; bermed roads for overlay; installed pipe and ditched along Bellsville Road; replaced pipe on 300E; installed a field entrance along 1015E; and took out stumps on 450S.

Next, Hollander gave his recommendations on the bids submitted for the **2018 Road Overlay Program** totaling \$2.6 million. Bids were solicited for 59 different road segments totaling 37.99 miles of roadway. Each job stands alone and is awarded independently of the others. The final count of overlay projects is always contingent on the amount of state grant money awarded - this year that amount is \$1.9 million; however, Hollander expects the Community Crossing Grant to fund the remainder. Bids were received from Milestone Contractors, LP (Columbus) and Dave O'Mara Contractor, Inc. (North Vernon). For now, Hollander recommended holding back fourteen (14) road projects, awarding thirty-six (36) jobs to Milestone, and eight (8) to O'Mara, as follows:

2018 OVERLAY PROGRAM

TOWNSHIP	ADDITION	ITEM	ROAD	FROM	TO	LENGTH (MILES)	WIDTH (FT.)	#/SYD*	BITUMINOUS TONS	MILESTONE		DAVE D'MARA	
										\$/UNIT	TOTAL	\$/UNIT	TOTAL
CLAY		1	250 North	Enon Road	650 East	0.29	18.0	220	336.90	\$55.00	\$18,529.50	\$60.00	\$20,214.00
		2	700 East	300 North	400 North	1.00	18.0	220	161.60	\$53.00	\$6,564.80	\$60.00	\$6,966.00
		3	650 East	250 North	300 North	0.51	18.0	220	592.40	\$55.00	\$32,582.00	\$60.00	\$35,544.00
		4	650 East	Base Road	50 North	0.50	18.0	220	580.80	\$55.00	\$31,944.00	\$61.00	\$35,428.80
	Highland Ridge	5	Allison Drive	50 North	Katey Drive	0.11	20.0	165	106.50	\$67.50	\$7,188.75	\$80.00	\$8,520.00
	Highland Ridge	6	Katey Drive	Allison Drive	Scheidt Drive	0.18	20.0	165	174.20	\$67.50	\$11,758.50	\$80.00	\$13,936.00
	Highland Ridge	7	Scheidt Drive	500 East	Katey Drive	0.10	22.0	165	106.50	\$67.50	\$7,188.75	\$80.00	\$8,520.00
	Highland Ridge	8	Hill Drive	Scheidt Drive	Christie Drive	0.14	22.0	165	149.10	\$67.50	\$10,064.25	\$80.00	\$11,928.00
	Highland Ridge	9	Christie Drive	Ridgewood Drive	East Terminus	0.18	22.0	165	191.70	\$67.50	\$12,939.75	\$80.00	\$15,336.00
	Highland Ridge	10	Ridgewood Drive	500 East	North Terminus	0.27	20.0	165	261.40	\$67.50	\$17,644.50	\$80.00	\$20,912.00
CLIFTY		11	300 North	1100 East	1125 East	0.39	18.0	220	453.00	\$68.00	\$30,804.00	\$81.30	\$27,768.90
		12	1050 East	50 North	100 North	0.50	18.0	220	580.80	\$54.00	\$31,363.20	\$61.00	\$35,428.80
		13	100 South	State Road 46	900 East	1.56	20.0	220	2013.40	\$52.00	\$104,696.80	\$61.30	\$123,421.42
		14	50 North	850 East	1000 East	1.17	20.0	220	1510.10	\$54.00	\$81,545.40	\$61.30	\$92,569.13
COLUMBUS	*	15	Gladstone Avenue	City Limits	300 South	1.85	20.0	220	2387.70	\$53.75	\$128,338.88	\$63.30	\$151,141.41
		16	300 South	Gladstone Avenue	150 East	0.28	20.0	220	361.40	\$54.25	\$19,605.95	\$62.50	\$22,587.50
		17	Huffman Drive	State Road II	East Terminus	0.22	18.0	220	255.60	\$70.00	\$17,892.00	\$63.00	\$16,102.80
		18	300 South	150 West	225 West	0.99	18.0	220	1150.00	\$53.00	\$60,950.00	\$62.50	\$71,875.00
	*	19	Marr Road	400 North	Sawin Drive	1.18	22.0	220	1675.30	\$52.95	\$88,707.14	\$61.60	\$103,198.48
		20	Talley Road	350 North	450 North	1.08	17.0	220	1184.80	\$52.00	\$61,609.60	\$60.00	\$71,088.00
		21	Lowell/330 West	Bridge #170	Lowell Road	0.55	18.0	220	638.90	\$58.65	\$37,471.49	\$61.30	\$39,164.57
		22	Carlos Folger Road	325 West	E. City Limit	0.43	22.0	220	610.50	\$54.50	\$33,272.25	\$61.30	\$37,423.65
	*	23	325 West	200 North	Carlos Folger Road	1.88	20.0	220	2426.50	\$53.70	\$130,303.05	\$62.00	\$150,443.00
	*	24	Gneller Road	350 West	west City Limits	0.11	22.0	220	156.20	\$61.00	\$9,528.20	\$80.00	\$12,496.00

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										\$/UNIT	TOTAL	\$/UNIT	TOTAL
FLATROCK	*	25	Marr Road	400 North	550 North	1.54	24.0	220	2385.20	\$52.95	\$26,296.34	\$60.00	\$43,112.00
		26	500 North	475 East	600 East	1.27	18.0	220	1475.20	\$50.50	\$74,497.60	\$59.45	\$87,700.64
GERMAN		27	965 North	U.S.31	West Terminus	0.51	18.0	220	592.40	\$63.00	\$37,321.20	\$69.00	\$35,544.00
		28	Executive Drive	Market Place Drive	South Terminus	0.21	28.0	220	379.50	\$89.00	\$33,775.50	\$95.00	\$36,052.50
	**	29a	Market Place Drive	U.S.31	Executive Drive	0.10	66.0	220	425.90	\$96.00	\$40,886.40	\$95.00	\$40,460.50
	*	29b	Market Place Drive	Executive Drive	East Terminus	0.21	26.0	220	352.40	\$70.00	\$24,668.00	\$80.00	\$28,192.00
	**	30	Horizon Drive	U.S.31	Executive Drive	0.11	20.0	220	142.00	\$91.00	\$12,922.00	\$100.00	\$14,200.00
		31	Old U.S. 31	U.S.31	650 North	0.15	18.0	220	174.20	\$72.75	\$12,673.05	\$60.00	\$10,452.00
	Northgate	32	Northgate Drive	U.S.31	200 West	0.46	20.0	165	445.30	\$57.25	\$25,493.43	\$75.00	\$33,397.50
	Northgate	33	Highland Drive	200 West	Northgate Drive	0.28	20.0	165	271.00	\$57.25	\$15,514.75	\$75.00	\$20,325.00
	Colony Parke 2	34	Fiesbeck Road	U.S.31	West Terminus	0.19	27.0	165	248.30	\$72.00	\$17,877.60	\$61.00	\$15,146.30
	Colony Parke 2	35	Burbrink Drive	Fiesbeck Road	Random Road	0.30	22.0	165	319.40	\$72.00	\$22,996.80	\$61.00	\$19,483.40
	Colony Parke 2	36	Fiesbeck Court	Burbrink Drive	East Terminus	0.06	22.0	165	63.90	\$72.00	\$4,600.80	\$80.00	\$5,112.00
	Colony Parke 2	37	Miller Court	Burbrink Drive	East Terminus	0.06	22.0	165	63.90	\$72.00	\$4,600.80	\$80.00	\$5,112.00
	Colony Parke 2	38	Vanersdall Court	Burbrink Drive	East Terminus	0.05	22.0	165	53.20	\$72.00	\$3,830.40	\$80.00	\$4,256.00
	Colony Parke	39	Random Court	Random Road	Random Road	0.08	20.0	165	77.40	\$72.00	\$5,572.80	\$80.00	\$6,192.00
HARRISON		40	675 West	Baker Hollow Road	State Road 46	0.49	18.0	220	569.20	\$64.00	\$36,428.80	\$62.50	\$35,575.00
HAWCREEK	*	41	Goeller Road	475 West	east City Limits	0.28	28.0	220	505.90	\$61.00	\$30,859.90	\$62.00	\$31,365.80
JACKSON		42	400 North	900 East	1000 East	1.00	18.0	220	1161.60	\$52.00	\$60,403.20	\$60.00	\$69,696.00
		43	500 West	930 South	Seymour Road	1.79	18.0	220	2079.30	\$56.15	\$116,752.70	\$59.45	\$123,614.39
		44	850 South/550 West	400 West	Spray Road	1.93	18.0	220	2241.90	\$55.90	\$125,322.21	\$59.45	\$132,280.96
OHIO		45	Bellsville Road	Poplar Drive	Brown Co. Line	1.78	18.0	220	2057.60	\$57.25	\$118,370.10	\$64.50	\$133,360.20
		46	Sprague Road	450 South	Sawmill Road	1.40	18.0	220	1626.20	\$57.50	\$93,506.50	\$64.50	\$104,889.90
		47	525 South	BecksGrove Road	875 West	1.09	18.0	220	1266.10	\$57.75	\$73,117.28	\$64.50	\$81,663.45
		48	1000 East	300 South	400 South	1.00	18.0	220	1161.60	\$56.00	\$65,048.60	\$57.00	\$66,211.20

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SANDCREEK		50	500 South	250 East	300 East	0.49	17.0	220	537.60	\$57.59	\$30,942.00	\$58.25	\$31,315.20	
		52	Legal Tender Road	State Road 7	E.town Limits	0.70	20.0	220	903.50	\$52.00	\$46,982.00	\$57.00	\$51,499.50	
		53	650 South	U.S.31	450 East	500 East	0.50	18.0	220	580.80	\$55.00	\$31,944.00	\$57.00	\$33,105.60
		54	600 South	600 East	500 East	1103.50	0.95	18.0	220	1103.50	\$53.00	\$58,485.50	\$57.00	\$62,899.50
WAYNE		55	180 West	1050 South	1100 South	0.50	18.0	220	580.80	\$53.99	\$30,782.40	\$58.25	\$33,831.60	
		56	200 West	950 South	n. past 15321 S. 200	0.81	16.0	220	836.40	\$53.00	\$44,329.20	\$58.25	\$48,720.30	
		57	275 West	300 South	Deaver Road	0.49	18.0	220	569.20	\$60.99	\$34,152.00	\$58.80	\$33,468.96	
		58	550 South	100 West	200 West	0.99	18.0	220	150.00	\$55.00	\$83,250.00	\$58.80	\$87,620.00	
		59	200 West	550 South	625 South	0.75	18.0	220	871.20	\$55.30	\$48,177.36	\$59.50	\$51,836.40	
		60	Traffic Signal Repair								\$4,650.00		\$0.00	

Winning Bid

— Pending final awarding of grant funds (14 items)

* Roads to include striping

** Roads to include striping and milling

TOTAL BID:

\$2,674,494.95

\$2,893,435.25

TOTAL AWARDED:

\$1,803,102.64

\$93,522.60

Commissioner Flohr motioned to award the bids as recommended by Hollander. Commissioner Lienhoop seconded the motion that passed unanimously.

Hollander also presented the final **change orders for moving Newbern Bridge (#26)** to Lincoln Park People Trail.

\$ 36,827.99	Total of change orders
\$ 29,462.39	Federal 80% share
\$ 7,365.60	Local 20% share
\$ 7,335.80	Bill city for trail changes
\$ 29.80	County's portion

Total amount of change orders was \$36,827.99 on the \$2 million project. The county, as lead agent, will pay the amount up front and bill the city's park foundation for their trail-related expenses totaling \$7,335.80. Commissioner Lienhoop made a motion to approve the change orders. Commissioner Flohr seconded the motion that passed unanimously.

The next agenda item was a decision on the bids opened last week for replacement of the **courthouse boilers and chiller**.

Sullivan & Poore, Inc. (Indianapolis)	\$388,000
Dunlap & Company, Inc. (Columbus)	\$444,900
Harrell-Fish, Inc. (Bloomington)	\$489,489

Work is planned for fall of this year and funded through CEDIT. With DLZ's review and approval, Commissioner Lienhoop motioned to accept the low bid from Sullivan & Poore. Commissioner Flohr seconded the motion that passed unanimously.

Animal Control Officer Mark Case read the **Animal Control Report** for April, 2018. There were 92 cases, 26 animals were picked up, 110 audits, 4 violations, 3 fines, 1 bite case, 5 door hangers placed, 5 reclaimed animals, and 7 traps loaned to the public. The two vans traveled a total of 3,178 miles. Chairman Kleinhenz motioned to accept the Monthly Animal Control Report for April. Commissioner Lienhoop seconded the motion that passed unanimously.

No more audio available due to power outage.

Assistant Veteran Services Officer Larry Garrity presented the Monthly **Veterans' Services Report** for April, 2018. The Veterans' Office processed 20 new applicants; conducted 117 scheduled, walk-in, and/or outside interviews; made 265 contacts by phone/mail; made 12

trips to the VA Hospital. Commissioner Lienhoop made a motion to accept the report. Commissioner Flohr seconded the motion that passed unanimously.

Next was the consideration of a contract with **Ritter Strategic Services, LLC**, (Hagerstown, IN) for professional consulting services regarding the purchase of a new 911 phone system with a potential price tag in excess of \$1 million. The current contract for 911 services with AT&T expires in 2020. The contract is for six (6) months and the amount not to exceed \$6,000 (including expenses) has been appropriated by the county council. The county and city will split the cost, 45/55, respectively. Commissioner Lienhoop moved to enter into the agreement with Ritter. Commissioner Flohr seconded the motion that passed unanimously.

Director of Nursing Division Amanda Organist presented three (3) advertising contracts with **White River Broadcasting** Company for public health issues, e.g., immunizations.

- (1) 3600 Commercials between 7/1/18 and 6/30/18
- (2) 35 Commercials during fair week 7/18/18 to 7/24/18
- (3) 107 Commercials between 9/24/18 and 10/2/2018

Commissioner Flohr motioned to sign the advertising agreements. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Chairman Flohr read from a letter written by Barbara Johnson of the Yellow Trail Museum requesting a **road closure for a fireworks display** during the Annual Hope Old-Fashioned Independence Day Celebration and for the Hope Heritage Days fireworks show. The request was for closing a section of 700N about one mile west of Hope from the bridge over Hawcreek on W. Jackson Street to the intersection with CR 670E from 3:00 p.m. to 11:59 p.m. on Friday, June 29th and from 3:00 p.m. to 11:59 p.m. on Saturday, September 29th. Commissioner Lienhoop motioned to approve the request for road closure. Commissioner Flohr seconded the motion that passed unanimously.

Jail Maintenance Supervisor Rick Thompson presented the only quote received for **concrete repair work at the jail**. Multiple contractors were solicited for the job. The one quote came from Taylor Bros. Construction Co., Inc. for \$34,900. Commissioner Lienhoop made a motion to accept the bid. Chairman Kleinhenz seconded the motion that passed unanimously.

Thompson also submitted bids for repair of the **foundation perimeter and basketball court**. Three (3) companies submitted bids. Rhino Shield submitted a bid of \$16,691 for all the work. HRC Roofing & Sheet Metal Co., Inc. submitted a bid of \$21,000 for the perimeter work

only. Southern Roofing, Inc. submitted a bid of \$6,950 for the perimeter work only. Chairman Kleinhenz motioned to accept the bid of \$16,691 from Rhino Shield. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, June 4, 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