

COMMISSIONER'S MEETING
April 15, 2013

The Bartholomew County Commissioners met in regular session on April 15, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioner Larry Kleinhenz, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Commissioner Kleinhenz gave the prayer and led the Pledge of Allegiance. Commissioner Rick Flohr was unable to attend today's meeting.

Commissioner Kleinhenz made a motion to approve the April 8, 2013 minutes. Chairman Lienhoop seconded the motion that passed unanimously.

The Payroll Claims were presented for approval. Commissioner Kleinhenz made a motion to approve the Commissioners' Claims as presented. Chairman Lienhoop seconded the motion that passed unanimously.

Chairman Lienhoop stated that it was brought to their attention that there was an error in the February 11, 2013 meeting minutes. He explained that there were two agreements with DLZ in the meeting, but only one agreement was put into the minutes. Chairman Lienhoop made a motion to amend the February 11, 2013 minutes to include that *the Commissioners entered into an agreement with DLZ for ADA compliance in the amount of \$10,000 with a motion made by Rick Flohr and a second by Commissioner Kleinhenz. The vote was unanimous.* Commissioner Kleinhenz seconded the motion that passed unanimously.

Chairman Lienhoop read the New Permits Report from 4/8/2013 to 4/12/2013. Forty-seven (47) permits had been issued with a fee amount of \$5,804.00 and a valuation amount of \$3,503,228.00.

County Highway Engineer Danny Hollander distributed the Monthly Financial Report and the Monthly Work Report, listing last month's accomplishments and priorities for this month.

County Highway Engineer Danny Hollander gave the weekly crew report. Last week, they put up signs, ran ditcher in Harrison & Columbus Township, cut trees on 25th Street and on 700 E., 650 S. and on 825 W., hauled mulch to Youth Camp and ditched on 300 S., 250 W., 900 N. and Baker Hollow Road. They also put in pipes along 650 S., 1,000 E. and 700 S., placed stone along 1100 S. and an alley in Taylorsville and cleaned trees out of pipes in the hog bottoms. They also picked up trash.

Solid Waste Management District Education Coordinator Heather Siesel was present to give the Recycling Center Report. She highlighted the volume report stating that cardboard and newspaper are the highest in the paper category. She stated that they started a new electronics program last year in which they took in approximately 18,000 items. She also highlighted the Education Log that has been done so far in 2013, reaching 486 students and 161 adults, which are good numbers because it was primarily in the slow time. She announced that Earth Day 2013 will be April 20th from 8:00 a.m. to 3:00 p.m. and that Tox-A-Way Day will be May 11, 2013 from 8:30 a.m. to 1:00 p.m.

County Attorney J. Grant Tucker read the following proposals for hot mix, cold mix & liquid asphalt:

Hot Mix Bituminous Paving Materials

Globe Asphalt Paving Co., Inc.

<i>25 mm Base</i>	<i>\$42.00/ton</i>
<i>19 mm Intermediate</i>	<i>\$43.00/ton</i>
<i>12.5 mm Intermediate</i>	<i>\$44.00/ton</i>
<i>12.5 mm Surface</i>	<i>\$46.00/ton</i>
<i>9.5 mm Surface</i>	<i>\$49.50/ton</i>
<i>HPCM 300</i>	<i>No bid</i>

Milestone Contractors, L.P.

<i>25 mm Base</i>	<i>\$47.50/ton</i>
<i>19 mm Intermediate</i>	<i>\$47.25/ton</i>
<i>12.5 mm Intermediate</i>	<i>\$47.75/ton</i>
<i>12.5 mm Surface</i>	<i>\$49.00/ton</i>
<i>9.5 mm Surface</i>	<i>\$49.50/ton</i>
<i>HPCM 300</i>	<i>\$130.00/ton</i>

Cold Mix Bituminous Paving & Patching Materials

U.S. Aggregates, Inc.

<i>AWP 300</i>	<i>\$75.00/ton</i>
<i>#9 Pug Mill Mix</i>	<i>\$43.50/ton</i>
<i>#11 Pug Mill Mix</i>	<i>\$43.50/ton</i>

Liquid Asphalt

Marathon Ashland Petroleum, LP

(1) F.O.B. County Storage (delivered & pumped into County owned storage tank)

<i>RS-2, AE-60, AE-90, AE-T</i>	<i>\$1.9048/gallon</i>
<i>AE-150, AE-200</i>	<i>\$2.0048/gallon</i>

<i>AE-300</i>	<i>\$2.1048/gallon</i>
<i>AE-PL (dust control oil)</i>	<i>\$1.9048/gallon</i>

(2) F.O.B. Vendor's Storage Tank (as per specifications)

<i>RS-2, AE-60, AE-90, AE-T</i>	<i>\$1.9148/gallon</i>
<i>AE-150, AE-200</i>	<i>\$2.0148/gallon</i>
<i>AE-300</i>	<i>\$2.1148/gallon</i>
<i>AE-PL (dust control oil)</i>	<i>\$1.9148/gallon</i>

(3) F.O.B. Jobsite Delivery (bidder will hold truck transport at jobsite until emptied or released by the proper authority)

<i>RS-2, AE-60, AE-90, AE-T</i>	<i>\$1.9348/gallon</i>
<i>AE-150, AE-200</i>	<i>\$2.0348/gallon</i>
<i>AE-300</i>	<i>\$2.1348/gallon</i>
<i>AE-PL (dust control oil)</i>	<i>\$1.9348/gallon</i>

Terry Asphalt Materials, Inc.

<u>Description of Items</u>	<u>F.O.B. Job Site/Ton</u>	<u>F.O.B. Co. Storage/Ton</u>	<u>F.O.B. Plant/Ton</u>
<i>RS-2 (Chip & Seal)</i>	<i>\$412.38/ton</i>	<i>\$405.27/ton</i>	<i>xxxxxxxxxxxxxx</i>
<i>AE-90 (Dura-Patcher)</i>	<i>\$412.38/ton</i>	<i>\$405.27/ton</i>	<i>xxxxxxxxxxxxxx</i>
<i>AEP-L</i>	<i>\$412.38/ton</i>	<i>xxxxxxxxxx</i>	<i>\$405.27/ton</i>
<i>AE-T (Tack Oil)</i>	<i>xxxxxxxxxx</i>	<i>xxxxxxxxxx</i>	<i>\$405.27/ton</i>
<i>AE-90S (Chip & Seal)</i>	<i>\$483.48/ton</i>	<i>\$476.37/ton</i>	<i>xxxxxxxxxxxxxx</i>
<i>AE-F (Fog Seal)</i>	<i>\$303.36/ton</i>	<i>\$296.25/ton</i>	<i>xxxxxxxxxxxxxx</i>
<i>Terry Seal S.P.</i>	<i>\$424.23/ton</i>	<i>\$417.12/ton</i>	<i>xxxxxxxxxxxxxx</i>
<i>Terry Seal W.P.</i>	<i>\$459.78/ton</i>	<i>\$452.67/ton</i>	<i>xxxxxxxxxxxxxx</i>

Asphalt Materials, Inc.

<u>Description of Items</u>	<u>F.O.B. Job Site/Ton</u>	<u>F.O.B. Co. Storage/Ton</u>	<u>F.O.B. Plant/Ton</u>
<i>RS-2 (Chip & Seal)</i>	<i>\$455.49/ton</i>	<i>\$442.88/ton</i>	<i>xxxxxxxxxxxxxx</i>

<i>AE-90 (Dura-Patcher)</i>	<i>\$455.49/ton</i>	<i>\$442.88/ton</i>	<i>xxxxxxxxxxxxx</i>
<i>AE-PL</i>	<i>\$407.49/ton</i>	<i>xxxxxxxxxxx</i>	<i>\$420.00/ton</i>
<i>SS-1h (Tack Oil) not AE-T</i>	<i>xxxxxxxxx</i>	<i>xxxxxxxxxxx</i>	<i>\$468.00/ton</i>
<i>AE-90S (Chip & Seal)</i>	<i>\$515.49/ton</i>	<i>xxxxxxxxxxx</i>	<i>xxxxxxxxxxxxx</i>
<i>AE-F (Fog Seal)</i>	<i>\$431.49/ton</i>	<i>\$423.88/ton</i>	<i>xxxxxxxxxxxxx</i>

Chairman Lienhoop made a motion to take the proposals under advisement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Brad Barnes, Court Services Director, Rob Gaskill, Work Release Director and Anita Biehle, Director of Youth Services, were present for the consideration of ***IDOC Community Corrections Grant Agreement for 2013 – 2015***. Mr. Barnes explained that since 1986, Bartholomew County has participated in the Community Corrections Act and they are coming up on the next biennium. The funding for this will begin July 1, 2013 and run through June 30, 2015. They have received the grant agreement and they met with the DOC (Department of Corrections) last week. The grant funds (\$2,175,200) that have been submitted in the agreement are the same as the current grant. These dollars will help offset the expense of running the local Community Corrections Operation, which includes the Adult Community Corrections as well as funding toward Day Treatment at the Youth Services Center. Commissioner Kleinhenz asked Mr. Barnes if he had tried to get the grant increased and Mr. Barnes said that they were not allowed to. Chairman Lienhoop made a motion to accept the IDOC Community Corrections Grant

Agreement for 2013 – 2015 in the amount of \$2,175,200. Commissioner Kleinhenz seconded the motion that passed unanimously.

The last item on the agenda was the consideration of the ***2012 Homeland Security Grant Program Sub-Grant Agreement EDS# C44P-3-339B***. Emergency Management Director Dennis Moats explained that this is for \$35,000, is federal money and is part of the 2012 Homeland Security Initiative Programs. This is money for the District 8 Task Force and Bartholomew County is the fiscal agent for this. Commissioner Kleinhenz made a motion to enter into the ***2012 Homeland Security Grant Program Sub-Grant Agreement EDS# C44P-3-339B*** in the amount of \$35,000. Chairman Lienhoop seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:48 a.m. The next Commissioners' meeting will be on Monday, April 22, 2013 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