

COMMISSIONERS' MEETING

May 16, 2016

The Bartholomew County Commissioners met in regular session on May 16, 2016 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 Flohr called the meeting to order and gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the May 9, 2016 Commissioners' Meeting Minutes. Commissioner Lienhoop 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 Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Commissioner Kleinhenz read the New Permit Report dated 5/9/16 to 5/13/16. Twenty-six (26) permits were issued with fees collected of \$2,571 and estimated construction costs of \$1,251,684.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; replaced pipe at Hickory Hills; fixed the road edge on Old Nashville and County Club Roads; fixed the road edge and pipe on 930S; fixed field tile along 250E; ditched at Grandview Lake; ditched and put in driveway pipe on 500W; and replaced pipe on Georgetown Road.

Next was the decision on the **2016 Overlay Program**. Six of the road projects were not awarded at this time pending state funding: Phase 1 Job #20 and Phase 2 Jobs #1, #2, #8, #9, #12 and #22. O'Mara was low bidder on Phase 1 Jobs #4 and #21 and Phase 2 Jobs #17 and #18 totaling \$38,359.04. Commissioner Kleinhenz motioned to award the jobs to O'Mara as stated by the county engineer. Commissioner Lienhoop seconded the motion that passed unanimously. Milestone was the low bidder on the remaining jobs totaling \$1,336,819.11: Phase 1 Jobs numbered 1, 2, 3, 5, 6, 7, 8, 9, 10,

11, 12, 13, 14, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 27, and; Phase 2 Jobs numbered 3, 4, 5, 6, 7, 10, 11, 13, 14, 15, 16, 19, 20, 21, 23, 24, 25, and 26. Commissioner Lienhoop motioned to award the jobs to Milestone as listed. Commissioner Kleinhenz seconded the motion that passed unanimously. *(See attached)*

Mr. Hollander presented the County Highway **2015 Annual Operations Report** for signatures prior to submission to SBOA. Commissioner Lienhoop made a motion to sign the report, as submitted. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, May 23, 2016, at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:20 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER

TOWNSHIP	ADDITION	JOB #	ROAD	FROM	TO	LENGTH (MILES)	WIDTH (FT.)	#/SY D*	BITUMINOUS TONS	MILESTONE		DAVE O' MARA	
										\$/UNIT	TOTAL	\$/UNIT	TOTAL
CLAY		1	Base Road	650 East	State Road 46	1.00	18.0	220	1161.6	\$43.75	\$50,820.00	\$51.47	\$59,787.55
		2	410 East	50 North	Base Road	0.50	18.0	220	580.8	\$45.00	\$25,135.00	\$51.79	\$30,079.63
		3	Base Road	410 East	6815 E. Base Rd	0.60	18.0	220	697.0	\$45.00	\$33,365.00	\$52.24	\$36,411.28
CUFY		4	Newbern Road	265 North	Bridge #26 Approach	0.23	18.0	220	267.2	\$53.50	\$14,295.20	\$51.47	\$13,752.78
COLUMBUS		5	275 East	50 North	Base Road	0.49	18.0	220	569.2	\$46.00	\$26,183.20	\$52.47	\$29,865.92
		6	Base Road	250 East	West Terrinus	0.33	18.0	220	363.3	\$46.00	\$17,631.80	\$53.24	\$20,406.89
		7	Stanley Lane	200 North	South Terrinus	0.06	16.0	220	62.0	\$79.00	\$4,898.00	\$74.47	\$4,617.14
		8	150 West	City Limits	City Limits	0.18	20.0	220	232.3	\$45.75	\$10,627.73	\$57.24	\$13,296.85
		9	150 West	City Limits	300 South	0.45	19.0	220	551.8	\$45.75	\$25,244.85	\$53.47	\$29,504.75
	Westview	10	Westview Drive	State Road 46	North Terrinus	0.20	21.0	165	203.3	\$61.50	\$12,502.95	\$62.97	\$12,801.80
FLAT ROCK		11	600 North	150 East	3752 E. 600 North	0.26	18.0	220	302.0	\$43.00	\$12,986.00	\$51.97	\$15,694.94
GERMAN		12	450 North	330 West	500 West	1.78	16.0	220	1837.9	\$44.50	\$81,786.55	\$50.84	\$93,438.84
HARRISON		13	50 South	850 West	North Terrinus	0.28	16.0	220	289.1	\$61.50	\$17,779.65	\$69.97	\$20,228.33
	Grandview Lake	14	Pond Drive	650 West	Grandview Drive	0.16	16.0	165	123.9	\$72.00	\$8,920.80	\$85.97	\$10,651.68
	Grandview Lake	15	Locust Lane	Grandview Drive	East Terrinus	0.07	20.0	165	67.8	\$72.00	\$4,881.60	\$109.97	\$7,455.97
HAW CREEK		16	900 East	735 North	800 North	0.68	18.0	220	789.9	\$43.50	\$34,360.65	\$49.24	\$38,894.68
		17	700 North	1050 East	County Line	1.51	18.0	220	1754.0	\$44.00	\$77,176.00	\$49.47	\$86,770.38
		18	700 East	400 North	450 North	0.51	18.0	220	592.4	\$46.50	\$27,546.60	\$51.97	\$30,787.03
JACKSON		19	Seymour Road	675 West	Jackson County Line	2.23	18.0	220	2590.4	\$45.75	\$118,510.80	\$55.47	\$143,689.49
ROCKCREEK		20	750 East	200 South	300 South	0.99	18.0	220	1150.0	\$45.75	\$52,812.50	\$51.97	\$59,765.50
	Hamor Heights	21	Old State Road 9	600 East	East Terrinus	0.16	20.0	165	154.9	\$65.00	\$10,068.50	\$62.97	\$9,754.05
SANDCREEK		22	450 East	800 South	850 South	0.49	16.0	220	505.9	\$45.00	\$22,765.50	\$51.47	\$26,038.67
		23	800 South	U.S. 31	450 East	0.55	16.0	220	567.9	\$45.00	\$25,555.50	\$51.47	\$29,229.81
		24	300 South	525 East	600 East	0.80	16.0	220	826.0	\$44.75	\$36,963.50	\$53.47	\$44,166.22
WAYNE		25	80 West	1050 South	1100 South	0.50	18.0	220	580.8	\$45.50	\$26,426.40	\$50.97	\$29,603.38
		26	150 West	300 South	City Limits	0.07	22.0	220	99.4	\$50.00	\$4,970.00	\$58.97	\$5,861.62
		27	1050 South	80 West	150 West	0.75	18.0	220	871.2	\$45.50	\$33,639.60	\$50.97	\$44,405.06

Winning Bid

15.83 TOTAL AWARDED:

\$745,678.68

\$23,506.84

Not awarded

TOTAL BID:

\$822,654.88

\$946,960.24

TOWNSHIP	ADDITION	JOB #	ROAD	FROM	TO	LENGTH (MILES)	WIDTH (FT.)	#/SY D* BITUMINOUS TONS	MILESTONE		DAVE D'MARA	
									\$/UNIT	TOTAL	\$/UNIT	TOTAL
CLAY	Empest A addition	1	Old State Road 9	North Terminus	South Terminus	0.40	24.0	165	\$52.00	\$24,158.20	\$54.24	\$25,198.90
CUFTY		2	1000 East	50 North	75 South	1.25	18.0	220	\$44.50	\$64,814.00	\$51.97	\$75,460.44
COLUMBUS		3	400 East	100 South	125 South	0.25	16.0	220	\$47.00	\$12,130.70	\$53.47	\$13,800.61
		4	125 South	400 East	475 East	0.75	16.0	220	\$47.00	\$36,396.80	\$51.24	\$39,680.26
		5	475 East	100 South	125 South	0.24	16.0	220	\$47.00	\$11,646.60	\$53.74	\$13,316.77
		6	100 North	200 West	City Limits	0.77	18.0	220	\$46.00	\$41,142.40	\$52.47	\$46,929.17
		7	Carr Hill Road	I-65	East City Limits	0.88	20.0	220	\$46.50	\$52,814.70	\$52.97	\$71,521.33
		8	500 West	200 North	255 North	0.66	21.0	220	\$45.00	\$40,248.00	\$53.24	\$47,617.86
		9	500 West	255 North	Lowell Road	1.13	21.0	220	\$45.00	\$68,913.00	\$54.24	\$83,063.14
FLAT ROCK		10	600 North	100 East	150 East	0.47	18.0	220	\$43.00	\$23,478.00	\$52.97	\$28,921.62
		11	575 East	700 North	800 North	1.02	18.0	220	\$42.00	\$49,761.60	\$48.97	\$58,019.66
HARRISON		12	500 West	Georgetown Rd	200 North	0.68	21.0	220	\$45.00	\$44,467.50	\$52.97	\$48,811.86
HAW CREEK		13	Stafford Road	800 North	900 East	1.39	18.0	220	\$43.00	\$69,427.80	\$48.97	\$79,066.96
JACKSON		14	450 West	930 South	1050 South	1.28	18.0	220	\$45.75	\$68,021.10	\$53.97	\$80,242.60
		15	1050 South	450 West	500 West	0.50	18.0	220	\$45.75	\$26,571.60	\$54.47	\$31,636.18
OHIO		16	Sawmill Road	875 West	Brown County Line	0.29	18.0	220	\$58.50	\$19,708.65	\$86.47	\$29,131.74
ROCKCREEK	Blandon Park	17	Stephen Drive	State Road 7	State Road 7	0.22	20.0	165	\$65.00	\$13,845.00	\$57.47	\$12,241.11
	Blandon Park	18	Michael Court	Stephen Drive	North Terminus	0.04	20.0	165	\$65.00	\$2,515.50	\$57.47	\$2,611.09
SANDCREEK		19	300 East	275 South	400 South	1.24	16.0	220	\$44.75	\$57,293.43	\$51.74	\$66,242.72
		20	500 East	600 South	700 South	1.00	16.0	220	\$44.00	\$45,430.00	\$49.97	\$51,594.03
		21	450 East	State Road 7	South Terminus	0.46	16.0	220	\$48.00	\$22,800.00	\$55.47	\$26,348.25
W WAYNE		22	1050 South	200 West	West Terminus	0.50	16.0	220	\$45.50	\$23,491.65	\$55.47	\$28,639.16
		23	150 West	950 South	1050 South	0.65	18.0	220	\$45.50	\$34,352.50	\$52.47	\$39,614.85
Blair Thompson A addition		24	Randall Drive	State Road 11	South Street	0.21	20.0	165	\$59.50	\$12,096.35	\$59.97	\$12,191.90
Blair Thompson A addition		25	Kirberly Court	Randall Drive	West Terminus	0.07	20.0	165	\$59.50	\$4,034.10	\$59.97	\$4,743.97
Blair Thompson A addition		26	Tracy Court	Randall Drive	West Terminus	0.07	20.0	165	\$59.50	\$4,034.10	\$59.97	\$4,743.97

Winning Bid
— Not awarded

TOTAL AWARDED: \$591,140.43
TOTAL BID: \$870,394.28

\$14,852.20
\$1,021,391.11