

COMMISSIONERS' MEETING

September 12, 2016

The Bartholomew County Commissioners met in regular session on September 12, 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. E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the September 6, 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 payroll. Commissioner Kleinhenz motioned to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Commissioner Lienhoop read the New Permit Report dated 9/5/16 to 9/9/16. Twenty-eight (28) permits were issued with fees collected of \$3,797 and estimated construction costs of \$3,010,495.

The only **Data Board item to be ratified** was an expense of \$83.08 for the replacement of an ink cartridge for the GIS plotter/printer. Chairman Flohr motioned to ratify the expense. Commissioner Kleinhenz seconded the motion that passed unanimously.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs, including high-water signs; fixed washouts; replaced pipes on 450E, 275E and driveway pipe on 850E; cut down tree on 1140E; mowed in Clay, Clifty and Harrison Townships; and wedged on 500W.

Mr. Hollander then presented a document to collect signature(s) for the **title sheet for Bridge #58** over Little Hawcreek on 1020E in Haw Creek Township. Notice to Bidders will be presented at the next meeting. Commissioner Kleinhenz motioned to sign

the title sheet for Bridge #58. Chairman Flohr seconded the motion that passed unanimously.

Mr. Hollander then presented a final **Change Order from Trisler Construction Company, Inc. for Bridge #47** (Opossum Glory) Rehabilitation Project totaling \$5,240. Additional field drill holes (\$2,640) and repair to a diagonal brace (\$2,640) were not part of the original bid. Commissioner Lienhoop motioned to approve the final change order. Commissioner Kleinhenz seconded the motion that passed unanimously.

Mr. Hollander also presented a quote from **Hoosier Company, Inc.** (Indianapolis) for the purchase of four (4) Armadillo **traffic counters** at \$2,865 each. Total cost was \$11,525 (including shipping fee). Partial funding (\$10,000) will come from the Metropolitan Planning Organization. Commissioner Kleinhenz made a motion to approve the purchase. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the consideration of a **Supplemental LPA Contract with Strand Associates, Inc.** to bill for additional design services for the **Newbern Bridge #26** Project following FEMA Map updates. Additional design modifications of the hydraulic modeling were needed to satisfy Indiana Department of Natural Resources resulting in \$20,000 additional fees for a total of \$120,500. Commissioner Lienhoop motioned to sign the change order/contract. Commissioner Kleinhenz seconded the motion that passed unanimously.

Mr. Hollander then presented a **Letter of Acceptance** to the Planning Department for **Bridge #325** over Opossum Creek on Daylilly Drive in Wildflower Estates. Mr. Hollander has inspected the bridge and recommended accepting the bridge into the County's inventory, a necessary step for the City's phasing of the new subdivision. Commissioner Lienhoop made a motion to accept Bridge #325. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Lienhoop mentioned concerns about **County Road 250E** being unposted, which defaults it to a 55 mph speed limit. Request(s) have been made to post a speed limit.

Commissioner Kleinhenz acknowledged receipt of the **Clerk's Monthly Report** for June, 2016. He motioned to accept the report, as submitted by County Clerk Jay Phelps. Commissioner Lienhoop seconded the motion which passed unanimously.

The Maintenance Department submitted an expense for **ratification**. The invoice from South Central for a 5-ton air conditioning unit for the Emergency Operations Center was for \$2,180. The previous unit was damaged by a storm. Chairman Flohr motioned to ratify the expense. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, September 19, 2016 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:30 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER