

COMMISSIONERS' MEETING
January 3, 2017

The Bartholomew County Commissioners met for the Organizational Meeting on January 3, 2017 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Bartholomew County Auditor Barbara Hackman called the meeting to order. Catherine Greenlee from the Auditor's Office gave the invocation and led the Pledge of Allegiance.

Auditor Hackman opened the floor for nominations for the 2017 Commissioners' Chairman. Commissioner Kleinhenz motioned to nominate Carl Lienhoop for Chairman and moved to close the nominations. Commissioner Flohr seconded the motion which passed unanimously. Auditor Hackman then handed over the meeting's proceedings to Chairman Lienhoop.

Commissioner Kleinhenz read the 2017 Commissioners' appointments for **County Office Holders** as follows:

<i>Animal Control Officer</i>	<i>Mark Case</i>
<i>Building & Maintenance Supervisor</i>	<i>Rick Trimpe</i>
<i>Engineer</i>	<i>Danny Hollander</i>
<i>Highway Superintendent</i>	<i>Dwight Smith</i>
<i>Highway Assistant Superintendent</i>	<i>Jeff Whittington</i>
<i>Youth Services Center Physician</i>	<i>Brenda Louise Korte, N.P.</i>
<i>Veteran's Services Officer</i>	<i>Tom Crawford</i>
<i>Building & Zoning Director</i>	<i>Brian Thompson</i>
<i>Weights & Measures Director</i>	<i>Dan Londeree</i>
<i>County Attorney</i>	<i>J. Grant Tucker</i>

Commissioner Kleinhenz made a motion to approve the 2017 Commissioners' appointments for County Office Holders. Commissioner Flohr seconded the motion that passed unanimously.

Next, Commissioner Flohr read the list of 2017 Commissioners' appointments to **Boards, Commissions, & Committees** as follows:

<i>Alcoholic Beverage Commission Board</i>	<i>David Mann</i>
<i>Barth. Co. Trustee for the Employee Benefit Trust</i>	<i>Jeff Lucas</i>
<i>Bartholomew County Redevelopment Commission</i>	<i>Greg Pence</i> <i>Dan Arnholt</i> <i>Robert Abrams (non-voting)</i>
<i>City Plan Commission</i>	<i>Zack Ellison</i>
<i>Columbus Regional Hospital Board</i>	<i>Don Michael</i> <i>Zack Ellison</i>
<i>Columbus Regional Hospital Association Board of Directors</i>	<i>Annette Kleinhenz</i> <i>Debra Londeree</i> <i>Dr. Natalie Olinger</i>
<i>Computer and Data Processing Board</i>	<i>Larry Hilkene</i> <i>Mark Gorbett</i> <i>Dan Greene</i>
<i>County Convention, Recreation and Visitor Promotion Commission</i>	<i>Ann Heimann</i> <i>Robin Hilber</i> <i>Denise Pence</i> <i>Shirley Robertson</i>
<i>County Plan Commissioner</i>	<i>Lisa Moore</i> <i>Jason Newton</i> <i>Dennis Brooks</i>
<i>Drainage Board</i>	<i>Jeff Schroer</i> <i>Ron Speaker</i>
<i>Health Board</i>	<i>Cindy Boll</i>
<i>Property Tax Adjustment Board of Appeals</i>	<i>Todd Boilanger</i> <i>Mary Rigsby</i>
<i>Solid Waste Management District Board</i>	<i>Steve Rucker</i>

Commissioner Flohr made a motion to approve the 2017 appointments to Boards, Commissions, and Committees, as presented. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the list of 2017 **Liaison Assignments** for the Commissioners as follows:

<i>Bartholomew County-Town of Edinburgh Joint District Planning & Zoning Commission</i>	<i>Larry Kleinhenz Carl Lienhoop</i>
<i>Board of Finance</i>	<i>All Commissioners</i>
<i>Chamber of Commerce</i>	<i>Carl Lienhoop</i>
<i>Computer and Data Processing Board</i>	<i>All Commissioners</i>
<i>County Plan Commission</i>	<i>Rick Flohr</i>
<i>County Commission on Public Records</i>	<i>Larry Kleinhenz</i>
<i>District 8 Homeland Security Regional Board</i>	<i>Larry Kleinhenz</i>
<i>Drainage Board</i>	<i>Carl Lienhoop</i>
<i>Economic Development Board</i>	<i>Larry Kleinhenz</i>
<i>Edinburgh/Barth/Cols Plat Review Committee</i>	<i>Larry Kleinhenz</i>
<i>Healthy Communities Board</i>	<i>Carl Lienhoop</i>
<i>Heritage Fund</i>	<i>Carl Lienhoop</i>
<i>Job Review/Classification Committee</i>	<i>Larry Kleinhenz</i>
<i>Joint Council of the Emergency Dispatch Service For Public Safety</i>	<i>Carl Lienhoop</i>
<i>Local Emergency Planning Committee (LEPC) and Advisory Board</i>	<i>Rick Flohr</i>
<i>Metropolitan Planning Org. (MPO) Committee</i>	<i>Rick Flohr</i>
<i>Personnel Administrative Committee and Personnel Committee</i>	<i>All Commissioners</i>
<i>Region 9 Committee</i>	<i>Rick Flohr</i>
<i>Solid Waste Management District Board</i>	<i>All Commissioners</i>

Chairman Lienhoop motioned to accept the liaison assignments as stated above. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next agenda item was consideration of **2017 Service Agreements**. First was the 2017 **Animal Control Services** Agreement with Humane Society, Inc. to provide animal control services for \$79,000 (\$6,583.33/mo.). Chairman Lienhoop made a motion to approve the agreement with Humane Society, Inc. for 2017. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the 2017 Agreement for **Legal Services** between the County and J. Grant Tucker to provide legal services for \$62,000 (\$5,166.66/mo.). Commissioner Flohr made a motion to approve the agreement with J. Grant Tucker for 2017. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the 2017 Agreement for **Medical Services for Juveniles** confined at the Youth Services Center with Brenda Louise Korte, N.P., in the amount of \$10,710 (\$892.50/mo.). Commissioner Kleinhenz made a motion to approve the agreement with Brenda Louise Korte, N.P., for 2017. Commissioner Flohr seconded the motion that passed unanimously.

Next was the 2017 Appointment and Employment Contract of the **County Highway Engineer** with Danny Hollander in the amount of \$79,310 (\$3,050.38/bi-weekly). Chairman Lienhoop made a motion to approve the agreement with Danny D. Hollander for 2017. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item was the consideration of a continually renewing **Vehicle Lease Agreement** with the Bartholomew County **Coroner**. The county agrees to lease Coroner Clayton Nolting's 2011 Chevrolet Suburban for carrying out the duties and functions of the coroner for \$1.00 and to provide secondary insurance coverage. The lease also states that \$5,000 will be paid to Coroner Nolting for gas, payable from the coroner's budget in two installments due on 1/15/17 and 7/1/17. Chairman Lienhoop made a motion to sign the Vehicle Lease Agreement with the County Coroner. Commissioner Flohr seconded the motion that passed unanimously.

The next item of business was the consideration of the 2017 Agreements for Services with **Not-for-Profit Agencies**, as follows:

	<u>\$ for 2017</u>
<i>4-H Clubs</i>	\$ 1,822
<i>Area XI Agency on Aging</i>	\$ 2,025
<i>Developmental Services, Inc.</i>	\$ 100,000
<i>Heritage of Hope</i>	\$ 709
<i>Historical Society</i>	\$ 2,025
<i>Mill Race Center</i>	\$ 900
<i>Mill Race Center – Gas allowance</i>	\$ 3,000
<i>Soil & Water Conservation District</i>	\$ 60,700
<i>Columbus Economic Development Board n/k/a Greater Columbus Economic Development Corporation</i>	\$ 14,000

Commissioner Kleinhenz made a motion to approve all of the above listed 2017 Not-For-Profit agreements. Commissioner Flohr seconded the motion that passed unanimously.

The next agenda item was **designating local newspaper(s)** in which Bartholomew County will publish notices. While it is preferable to designate at least two newspapers for that purpose, The Republic is the only newspaper in the county. Therefore, Chairman Lienhoop made a motion to designate The Republic as publishing agent for the county’s legal notices. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next item on the agenda was the approval of the December 27, 2016, Commissioners’ Meeting Minutes. Commissioner Flohr made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion which passed unanimously.

Next was the approval of payroll. Commissioner Kleinhenz motioned to approve the payroll. Commissioner Flohr seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 12/26/16 to 12/30/16. Fourteen (14) permits were issued with fees collected of \$1,208 and estimated construction costs of \$2,923,449.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; mowed in Flatrock and Wayne Townships; dug out a beaver dam on the bridge on 450S; side-winded stone on 930S; picked up trash; washed and waxed trucks; and repaired a broken water line at the garage.

Commissioners discussed a few matters with Hollander. Their office had received an email advising that water consistently runs over the road at the intersection of **Youthcamp Road and 550W**. Hollander said the site lacks a good place for a ditch with the steep bank of the hill cresting there. He was asked to consider how a redesign of that area could improve the conditions. Secondly, the Commissioners asked about the status of a closed **bridge on 300N** close to Hartsville on which they have received multiple inquiries. Hollander said that the floor joist repairs would deplete manpower too much considering other scheduled projects (e.g., Lowell Road). He intended to draw up plans this week to bid out the work.

The next agenda item was Hollander’s recommendations and the Commissioners’ **decisions on the year-end bids** for materials/equipment.

#1 CRUSHED STONE

<i>U.S. Aggregates, Inc. (Indianapolis, IN)</i>	<i><u>Columbus Plant</u></i>	<i><u>Flat Rock Plant</u></i>
<i>#2 stone</i>	<i>\$8.60/ton</i>	
<i>#53 stone</i>	<i>\$8.60/ton</i>	
<i>#73 stone</i>	<i>\$8.60/ton</i>	
<i>INDOT #11 stone</i>	<i>\$10.00/ton</i>	
<i>INDOT #2 AP stone</i>	<i>\$8.60/ton</i>	
<i>INDOT #8 AP stone</i>	<i>\$9.45/ton</i>	
<i>INDOT #9 stone</i>	<i>\$9.15/ton</i>	
<i>INDOT Revetment Rip Rap</i>	<i>\$9.70/ton</i>	
<i>INDOT Surge stone</i>	<i>\$6.40/ton</i>	
<i>INDOT AWP 300</i>	<i>-</i>	<i>\$86.00/ton</i>

Chairman Lienhoop motioned to award the crushed stone bid to the only bidder, **U.S. Aggregates, Inc.** Commissioner Flohr seconded the motion that passed unanimously.

#2 SAND & GRAVEL

	<i>Nugent Sand Company (Columbus, IN)</i>	<i>County Materials, Inc. (North Vernon)</i>
<i>Fill sand</i>	\$3.90/ton	-
<i>5L gravel</i>	\$10.00/ton	\$8.15/ton
<i>8L gravel</i>	\$7.50/ton	\$8.15/ton
<i>Pea gravel</i>	\$6.00/ton	\$8.15/ton
<i>Pit run</i>	\$3.45/ton	\$4.50/ton
<i>De-icing sand</i>	\$3.45/ton	\$3.00/ton
<i>Coarse sand</i>	\$4.25/ton	\$3.00/ton

Hollander recommended accepting the bids from both **Nugent Sand Company** and **County Materials, Inc.**, the low bidder, for sand and gravel. Commissioner Kleinhenz motion to accept both bids. Commissioner Flohr seconded the motion that passed unanimously.

#3 CORRUGATED ALUMINUM, GALVANIZED STEEL, OR POLYMER-COATED STEEL CULVERT PIPE IN ROUND OR ARCH (conforming to AASHTO-M-196 and INDOT specifications)

<i>E3 Bridge, LLC (Bedford, IN)</i>	<i>Items too numerous to list</i>
<i>Civilcon, Inc. (Jeffersonville, IN)</i>	<i>Items too numerous to list</i>

Hollander recommended accepting the bids from both **E3 Bridge, LLC** and **Civilcon, Inc.** for Item #3. Commissioner Flohr moved to accept both bids for Item #3 above. Commissioner Kleinhenz seconded the motion that passed unanimously.

#4 ONE (1) NEW 2016 OR 2017 WHEEL LOADER

West Side Tractor Sales (Bloomington, IN):

2017 John Deere: Bid \$224,600 Trade Value \$46,000 Final Cost \$178,600

Note: Representative corrected a typo on the model number: 544K should be 644K

Rudd Equipment (Indianapolis, IN):

2017 Volvo: Bid \$228,708 Trade Value \$29,000 Final Cost \$199,700

Hollander explained that the low bid from West Side Tractor Sales did not meet specifications regarding lifetime warranty on the center pin. He recommended then awarding the wheel loader bid to Rudd Equipment. Commissioner Flohr moved to accept

the bid from **Rudd Equipment** for \$199,700. Chairman Lienhoop seconded the motion that passed unanimously.

#5 ONE (1) 2016 or 2017 TRAILER

<i>Hamilton Equipment (Linton, IN)</i>	<i>2016 Challenger</i>	<i>\$37,990</i>
<i>West Side Tractor Sales (Bloomington)</i>	<i>2017 Talbert</i>	<i>\$58,900</i>

Item #5 was already awarded to Hamilton Equipment in the 12/5/16 meeting.

#6 ONE (1) 2016 or 2017 HALF-TON 4WD PICKUP TRUCK (EM)

No bids received

No bids were received for the half-ton **pickup truck** on 12/5/16. Emergency Management Director Shannan Hinton then solicited for bids on the same vehicle a second time. Again, there was no interest from bidders. Commissioners will address in the coming weeks.

Next, E911 Director Ed Reuter requested consideration of the purchase of **three (3) chairs for the Emergency Operation Center**. Reuter submitted a quote from AllPro Sales, LLC for three Pearl high-back dispatch chairs for \$4,029.60. Commissioner Kleinhenz motioned to approve the purchase. Commissioner Flohr seconded the motion that passed unanimously.

Youth Services Center Director Anita Biehle presented the next item of business. She submitted a contract with **Indiana Department of Child Services** (“DCS”) and the county as a licensed Indiana Residential Treatment Services Provider via the Youth Services Center. The contract clarifies the responsibilities of the parties in providing residential care of minors aged 10 through 17. For these sheltering services the DCS agrees to pay \$427.07 per child, per day. Term of the contract is 1/1/17 through 12/31/18. Biehle said the shelter averages four children a day. Commissioner Flohr moved to renew the contract with DCS. Commissioner Kleinhenz seconded the motion that passed unanimously.

The last agenda item, the consideration of an agreement with **SwiftMD**, was not ready for presentation.

The next Commissioners' Meeting will be held on Monday, January 9, 2017 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

RICHARD A. FLOHR, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN