

## COMMISSIONERS' MEETING

April 17, 2017

The Bartholomew County Commissioners met in regular session on April 17, 2017, 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 Lienhoop called the meeting to order and Commissioner Kleinhenz gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the Commissioners' Meeting Minutes for April 10, 2017. Commissioner Flohr 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 Flohr seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 4/10/17 to 4/14/17. Sixteen (16) permits were issued with fees collected of \$5,431 and estimated construction costs of \$5,665,636.

County Engineer Danny Hollander gave the Highway Weekly Crew Report for last week which included the following work: ran the ditcher in Flatrock and Harrison Townships and along 50S; crack-sealed in Longview Addition; replaced culvert pipe on Executive Drive and 800N; hauled, spread and compacted dirt along Lowell Road; and patched roads.

While the bids for road materials were being opened and reviewed, other agenda items were addressed.

Director Link Fulp presented two quotes for installation of 13 workstations in the **Environmental Health and Vital Records** Department. The Office Shop (Columbus) bid \$26,417 and the Office Environment Company (Louisville) bid \$31,713.37. Chairman Lienhoop motioned to accept the low bid from The Office Shop. Commissioner Flohr seconded the motion that passed unanimously.

E911 Director Ed Reuter had requested the decision on installing outside **surveillance cameras at the Emergency Operations Center** be postponed.

Next was an appointment consideration of the county’s **ADA Coordinator** position. Commissioner Flohr moved to appoint Tina Jeffries as ADA Coordinator with no set term of expiration. Chairman Lienhoop seconded the motion that passed unanimously.

The next agenda item was the **ratification** of an expenditure to OJS Building Services, Inc. for web-based **remote control of heating/cooling system**. The \$7,001 includes replacement controller, installation and programming to allow jail staff remote access via smart phones. Chairman Lienhoop made a motion to ratify the expense. Commissioner Kleinhenz seconded the motion that passed unanimously.

County Attorney Grant Tucker then read the bids for **liquid asphalt, hot mix, and cold mix**. The following two companies bid the price per ton for *Liquid Asphalt*:

<i>Item Description</i>	<b>Marathon Petroleum Co.</b>			<b>Asphalt Materials, Inc.</b>		
	<i>Job Site</i>	<i>Co. Storage</i>	<i>Plant</i>	<i>Job Site</i>	<i>Co. Storage</i>	<i>Plant</i>
RS-2 (Chip & Seal)	\$309.60	\$307.20	--	\$336.94	\$334.00	--
AE-90 (Dura-Patcher)	\$309.60	\$307.20	--	\$336.94	\$334.00	--
AE-PL	\$309.60	--	\$310.00	\$346.94	--	\$350.00
SS-1h/AE-T (Tack Oil)	--	--	\$310.00	--	--	\$408.00
AE-90S (Chip & Seal)	--	--	--	\$408.94	\$408.94	--
AE-F (Fog Seal)	\$309.60	\$307.20	--	\$326.94	\$326.94	--

Tucker then read the three bids for *Hot Mix* materials priced per ton:

<i>Item Description</i>	<b>Dave O'Mara</b>	<b>Globe Asphalt</b>	<b>Milestone</b>
25 mm Base	--	\$42.00	\$45.00
19 mm Intermediate	\$43.00	--	\$46.00
12.5 mm Intermediate	\$45.00	\$44.00	\$47.00
12.5 mm Surface	\$45.00	\$47.50	\$47.00
9.5 mm Surface	\$47.00	\$48.50	\$49.75
HPCM 300	--	\$145.00	\$130.00

No bids were received for *Cold Mix*. Commissioner Kleinhenz motioned to take the bids under advisement. Commissioner Flohr seconded the motion that passed unanimously.

County Auditor Barbara Hackman spoke on the next item. The County Council approved \$590,039 funding to **Centerstone, Inc.** for providing mental health services to Bartholomew County citizens. The agreement called for two equal semi-annual payments to be made on or before June 30 and December 31, 2017. Payments should be requested by filing a proper claim. Also noted was the requirement of Centerstone to provide an annual report of the organization's activities and utilization of funds by April 1<sup>st</sup> of each year. Chairman Lienhoop made a motion to sign the agreement with Centerstone. Commissioner Kleinhenz seconded the motion that passed unanimously.

The last agenda item was a quote from **Columbus Carpet & Linoleum, LLC** for floor coverings in the Juvenile Court. Total price came in at \$1,288.72. Chairman Lienhoop motioned to accept the quote for floor coverings. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, April 24, 2017, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

ATTEST:

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BARBARA J. HACKMAN

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RICHARD A. FLOHR, MEMBER