

COMMISSIONERS' MEETING

April 24, 2017

The Bartholomew County Commissioners met in regular session on April 24, 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 E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the April 17, 2017, Commissioners' Meeting Minutes. Commissioner Flohr 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 Flohr seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 4/17/17 to 4/21/17. Thirty-eight (38) permits were issued with fees collected of \$5,046 and estimated construction costs of \$3,082,904.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: put up signs; ran the ditcher in Wayne, Sandcreek and Clay Townships; patched roads; graded and stoned 200E, 1000S, 850S, 700S, and 400S; and hauled dirt to Lowell Road.

Next on the agenda was the decision on bids received for County Highway road materials. Hollander gave his recommendations on the **liquid asphalt and hot mix bids** opened last week. All bids were priced per ton. He recommended accepting quotes from both bidders for **liquid asphalt**, as follows:

<i>Item Description</i>	<i>Marathon Petroleum Co.</i>			<i>Asphalt Materials, Inc.</i>		
	<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	--

He also recommended accepting the quotes from all three bidders for **hot mix**:

<i>Item Description</i>	<i>Dave O'Mara</i>	<i>Globe Asphalt</i>	<i>Milestone</i>
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

Hollander explained that a bid from U.S. Aggregates for **cold mix** had been accepted back in December, 2016. Commissioner Flohr motioned to accept all bids on liquid asphalt and hot mix materials, as recommended. Commissioner Kleinhenz seconded the motion that passed unanimously.

E911 Director Ed Reuter presented a proposal from **Security Pros** for the purchase and installation of **four (4) exterior surveillance cameras and two (2) audio/video door stations**, equipment and support at the Emergency Operations Center. Outside lighting is already strategically placed to ensure optimal results with this surveillance update. Equipment and installation fees would total \$13,900, along with a ProCare Plus Service Agreement costing \$110/month. Payment would come from the Cell Tower Lease Fund. Only Security Pros was solicited since it has installed cameras around the city, making the EOC one IP address away from connecting to the city's surveillance system, if needed. Chairman Lienhoop motioned to accept the proposal and

enter into the service agreement with Security Pros. Commissioner Kleinhenz seconded the motion that passed unanimously.

Maintenance Department Supervisor Rick Trimpe presented the next three agenda items. First was the consideration of two (2) **Addendum Agreements with ThyssenKrupp** Elevator Corp. which would renew the current service agreement for another three (3) years to 5/1/20 and change the payment frequency to quarterly. The service includes maintenance for elevators in all county buildings. The annual cost would decrease \$1,176 from \$14,676 in 2016 to \$13,500 for 2017. The new quarterly payment amount for elevator maintenance at the jail would be \$1,680. The new quarterly payment for the other four county buildings (Court Services, Courthouse, GOB and EOC) would be \$1,695. Commissioner Kleinhenz made the motion enter into the addendum agreements to elevator service. Commissioner Flohr seconded the motion that passed unanimously.

Trimpe then presented quotes for **trash removal** from county building sites:

<i>Best Way Indiana, Inc.</i>	<i>\$416 mo.</i>	<i>\$4,992 yr.</i>
<i>Rumpke</i>	<i>\$546 mo.</i>	<i>\$6,558 yr.</i>

Best Way is the county's current vendor and its low bid reflects an increase of only \$13 a month. The price is guaranteed for the first year, with increases in the second and third years capped at 3%. Chairman Lienhoop motioned to accept the low bid from Best Way and renew their contract for another three (3) years. Commissioner Flohr seconded the motion that passed unanimously.

The last item from Trimpe was consideration of three (3) proposals for the maintenance of **fire protection systems** at the county building sites.

<i>Grunau Co. of Indiana</i>	<i>\$6,500 yr.</i>
<i>Koorsen</i>	<i>\$6,135 yr.</i>
<i>SimplexGrinnell</i>	<i>\$7,303 yr.</i>

The current vendor, Koorsen, submitted the low bid. However, only the bid from **Grunau** included all the county locations specified. Having met specifications, Trimpe recommended contracting with Grunau, the second lowest bidder. Commissioner

Kleinhenz motioned to accept Trimpe's recommendation to contract with Grunau for maintenance of fire protection systems. Chairman Lienhoop seconded the motion that passed unanimously.

SWMD Education Coordinator Kari Spurgeon had submitted the **SWMD Recycling Center Volumes Report** for the first quarter of 2017, but was unable to present due to a scheduling conflict. Chairman Lienhoop moved to accept the report as presented. A copy of the report can be viewed in the Commissioners' Office. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next agenda item was the Monthly **Animal Control Report for March, 2017**. Animal Control Officer Mark Case read the report as follows: there were 108 cases, 25 animals were picked up, 109 audits, 6 violations, 2 fines, 1 bite case, 7 door hangers placed, 4 reclaimed animals, and 5 traps loaned to the public. The two vans traveled a total of 2,528 miles. Commissioner Flohr motioned to accept the Monthly Animal Control Report for March, 2017. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, VSO Tom Crawford presented the Monthly **Veterans Services Report for March, 2017**. The Veterans Office conducted 121 scheduled/walk-in/outside interviews; made 346 contacts by phone/mail; made 18 trips to the VA Hospital; and traveled 1,697 miles. Assistant VSO Larry Garrity spoke at Mill Race Center and VSO Crawford contributed time to the Veterans Court. Crawford stated that his already reduced number of drivers will be further reduced to only two drivers beginning in May. Potential volunteer drivers continue to be put off by the qualifying process that is required to drive the Roudebush VAMC's van. Chairman Lienhoop motioned to accept the Monthly Veterans Report for March, 2017. Commissioner Flohr seconded the motion which passed unanimously.

The Commissioners asked that elected officials **"give up" their parking spaces** for the use by taxpayers from Monday, 5/1/17, through Friday, 5/12/17.

On behalf of the County Council, County Auditor Barbara Hackman presented a proposal to commission **Umbaugh & Associates** to perform a **comprehensive financial**

study of present and 5-year projections of the county's assets, revenues and fund balance minimums. Umbaugh will examine and report on opportunities to increase revenues, improve cash flows, reduce debt service, etc. The cost will be based upon hourly rates by job classification with the total cost estimate between \$25,000 and \$30,000. Chairman Lienhoop motioned to enter into the contract with Umbaugh. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, May 1, 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

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER