

COMMISSIONERS' MEETING

December 4, 2017

The Bartholomew County Commissioners met in regular session on December 4, 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 present.

Chairman Lienhoop called the meeting to order and Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the Commissioners' Meeting Minutes for November 27, 2017. 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 moved to approve the payroll. Commissioner Flohr seconded the motion which passed unanimously.

Chairman Lienhoop read into the minutes the New Permit Report dated 11/27/17 to 12/1/17. Thirty (30) permits were issued with fees collected of \$5,190 and estimated construction costs of \$2,376,680.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: side-winded stone along 400N, 410N, 300N, and 1200E; wedged on 500E, 800N, and 1100E; patched roads; picked up trash; and put up signs.

Next, Sgt. Jim Stevens of the Sheriff's Department requested the ratification of an invoice to Thermo Scientific Portable Analytical Instruments, Inc., for a **TruNarc drug analyzer upgrade** from pay-per-scan to unlimited. The Community Fund, an endowment within the Heritage Fund will pay \$11,000 of the \$11,350 cost. Commissioner Kleinhenz made a motion to ratify the expenditure. Commissioner Flohr seconded the motion that passed unanimously.

DLZ representatives Charlie Day and Kurt Sivilich presented a **Notice to Bidders** for the **Government Office Building roof replacement** project discussed at last week's meeting. A pre-bid meeting will be held on 12/11/17 at 9:00 a.m. in the GOB 4th floor Council Chambers. The bid will also permit alternate pricing for a 30-year warranty (20 years on the base) should

the project budget allow. The notice will be advertised in the 12/7/17 and 12/14/17 issues of The Republic. The submission deadline is 10:00 a.m. on 12/26/17 and bids would be opened and read during the Commissioners Meeting that morning.

Audience member Mike Lovelace's question about proceeding with the project while **still partly under warranty** prompted a discussion. The existing roof was installed by Nu-Tec Roofing Contractors with a 10-year workmanship warranty, which has expired, and a 20-year manufacturer's warranty from Goodyear, which would include the materials/membrane. County Attorney Grant Tucker said that DLZ had been asked to investigate the cause of the roof's deterioration – whether it was workmanship or materials. Maintenance Supervisor Rick Trimpe suggested that determining the source of roof leaks is typically an elusive and lengthy process. The commissioners wanted to continue without delay in order to possibly encumber 2017 money for the project. The primary funding will come from LIT Economic Development Fund. Tucker said the county would continue to pursue the extent of compensation to which the county may be entitled under the warranty.

Commissioner Flohr motioned to give Notice to Bidders for the GOB roof replacement. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next agenda item was the consideration of Amendment #3, Attachment A, to the Extension Contractual Services **Agreement with Purdue University**. The agreement runs from January 1, 2018 through December 31, 2018. The annual amount is \$89,062.70 for the Extension Office staff salaries. Chairman Lienhoop made a motion to approve the Contractual Service Agreement between Bartholomew County and Purdue University. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was a request from the Auditor's Office to **amend the 2017 Voucher Schedule** to allow one more claims submission day before year-end to reduce encumbrances. The additional day to submit claims will be Friday, 12/15/17, and will be paid 12/26/17. The bulk of the claims should still be submitted on or before 12/6/17 for payout on 12/26/17. Commissioner Kleinhenz made a motion to amend the 2017 Voucher Schedule. Commissioner Flohr seconded the motion that passed unanimously.

Maintenance Supervisor Rick Trimpe presented quotes for **new carpeting** in his office, the Veteran's Office, the Courthouse Archives, and the Auditor's Office. Commissioners' budget will pay for the Auditor's carpet and Maintenance will pay the rest.

<u>Bidder</u>		<u>Rick's Off. & Veteran's Off.</u>	<u>Courthouse Archives</u>	<u>Auditor's Office</u>	<u>Total</u>
Columbus Carpet & Linoleum, LLC	28oz Wt.	\$ 3,214.74	\$ 3,945.73	\$ 11,737.38	\$ 18,897.85
The Flooring Gallery	26oz Wt.	\$ 2,885.00	\$ 4,550.00	\$ 10,945.00	\$ 18,380.00
	28oz Wt.				\$ 18,995.00

The bid specified a 28-oz. weight carpet. The four areas measured out to be 725 yards. Commissioner Flohr moved to award the job to Columbus Carpet who presented the lower bid using 28-oz. weight carpet. Commissioner Kleinhenz seconded the motion that passed unanimously.

A second consideration for the Maintenance Department was for the **purchase of one (1) hydraulic tilt trailer** to come from Maintenance funds. Three bids were submitted.

TRAILERS PLUS (INDIANAPOLIS, IN) 22 FOOT	\$5,979.00
ROYER TRAILER SALES (CLINTON, IN) 20 FOOT	\$5,295.00
MAYES TRAILER SALES (GREENWOOD, IN)	\$6,820.00

Chairman Lienhoop motioned to accept the low bid from Trailers Plus for a 22-foot trailer for \$5,979. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item was the ratification of a maintenance agreement for two microfilm reader scanners and two laser printers in the **Recorder's Office. Information & Records Associates, Inc.** (South Bend) submitted an invoice totaling \$2,976 for one year of service to be paid from the Recorder's Perpetuation Fund. The two printers are high resolution printers from Information & Records Associates to use with their imaging system, and are not covered under the county's master maintenance contract with Jim Gordon. Mike Lovelace suggested that since printers become more costly to maintain as they get older, the county might secure lower servicing costs with 5-year contracts versus one-year. The commissioners want to investigate further to see if the two printers can be added under the county's blanket maintenance program in the future. Commissioner Kleinhenz made a motion to enter into the one-year maintenance agreement for the Recorder's scanners and printers. Commissioner Flohr seconded the motion that passed unanimously.

Next, County Attorney Grant Tucker opened and read the following **year-end bids for 2018** materials and equipment, as follows:

#1 CRUSHED STONE

<u>U.S. Aggregates, Inc. (Indianapolis, IN)</u>	<u>Per ton</u>
<i>INDOT #2 stone</i>	<i>\$9.05</i>
<i>Surge stone</i>	<i>\$6.75</i>
<i>INDOT #8 stone</i>	<i>\$9.85</i>
<i>INDOT #9 stone</i>	<i>\$9.60</i>
<i>INDOT #11 stone</i>	<i>\$10.55</i>
<i>INDOT #12 stone</i>	<i>\$10.00</i>
<i>INDOT #53 Crushed stone</i>	<i>\$9.05</i>
<i>INDOT #73 Crushed stone</i>	<i>\$9.05</i>
<i>INDOT Revetment Rip Rap</i>	<i>\$10.00</i>
<i>INDOT Revetment Class I Rip Rap</i>	<i>\$20.00</i>
<i>INDOT Revetment Class II Rip Rap</i>	<i>\$20.00</i>
<i>AWP 300</i>	<i>\$90.00</i>

#2 SAND & GRAVEL

<u>County Materials, Inc. (North Vernon)</u>	<u>Per ton</u>
<i>#8 gravel</i>	<i>\$8.15</i>
<i>Pea gravel</i>	<i>\$8.15</i>
<i>Pit run gravel</i>	<i>\$4.50</i>
<i>Coarse sand</i>	<i>\$3.10</i>
<i>De-icing sand</i>	<i>\$3.10</i>
<i>5 L gravel</i>	<i>\$8.15</i>

Nugent Sand Company's bid was nonconforming and, therefore, was not considered.

#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>

#4 ONE (1) NEW 2017/2018 5500 REGULAR CAB WHITE DUMP TRUCK WITH TRADE
(Highway)

No bids

#5 TWO (2) NEW 2017/2018 COMPACT CROSSOVER SUVs WITH TRADE (Highway)

<u>Bidder</u>	<u>New Vehicle</u>	<u>Trade In</u>	<u>Total</u>
Bob Poynter			
2018 Jeep Compass Sport	\$ 21,831		
1999 Jeep Cherokee		\$ 1,000	\$ 20,831
2003 F250		\$ 2,000	\$ 19,831

#6 ONE (1) NEW 2017/2018 5500 WHITE SIGN TRUCK WITH TRADE (Highway)

Bob Poynter (Columbus) 2018 Ram 5500 \$57,341

#7 ONE (1) 2017/2018 ¾ TON EXT. CAB 4WD PICKUP TRUCK WITH TRADE
(Surveyor's Office)

No bids

#8 ONE (1) 2017/2018 WHITE EXTENDED PASSENGER VAN (Veteran's Office)

No bids

#9 ONE (1) NEW 2014-2017 5500 4WD WHITE DUMP TRUCK (Maintenance Dept.)

Bob Poynter (Columbus) 2018 Ram 5500 \$123,012

Chairman Lienhoop motioned to take the bids under advisement. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, December 11, 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