

COMMISSIONERS' MEETING
February 10, 2020

The Bartholomew County Commissioners met in regular session on February 10, 2020, in the Commissioners' Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Auditor Pia O'Connor was also present. County Attorney J. Grant Tucker was absent.

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 February 3, 2020, 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 that passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 2/3/20 to 2/7/20. Twenty (20) permits were issued with fees collected of \$2,264 and estimated construction costs of \$1,018,300.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: worked on signs; sprayed brine and salted roads; used the Dura-patcher and hot box to fill potholes; crack-sealed in Lexington Green; graded Hartman Drive extension; ditched along 525W and 900N; and trimmed trees along Ohio Ridge, Wolfcreek, Youthcamp, and 500W.

He then presented an **amended funding commitment letter**, dated 2/3/20, and addressed to INDOT for the Community Crossing Grant Application #8744. The commissioners' endorsement ensures that Bartholomew County has funds earmarked for the necessary match. Hollander changed the cost estimate to add striping costs for three roads, changing the County's share from \$980,978 to \$998,576.50. Commissioner Kleinhenz moved to sign the amended letter. Commissioner Flohr seconded the motion that passed unanimously.

Hollander also presented the **contract with Dave O'Mara Contractor, Inc.** for the 2020 Overlay Program-CCMG 10 Roads. The contract validates O'Mara's winning bid of \$1,181,994.80 awarded on 2/3/20. Chairman Lienhoop motioned to sign the contract with O'Mara. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hollander then requested the release of two **driveway bonds** described here:

18B-12 Spray Road neat SR 58

19B-02 Artisan Court near 250E

Commissioner Flohr motioned to release the bonds. Commissioner Kleinhenz seconded the motion that passes unanimously.

Next, Planning Department Senior Planner Ashley Beckort presented a **dedication of right-of-way ("ROW") for the Meyer's Minor Subdivision 2nd Replat (MI/P-20-01)**, totaling 0.18 acres along 60E. The subject property is located at the northeast corner of the 60E and 850S intersection, in Wayne Township. Owner Ingrid Jung has requested to create one new lot for a total of three lots and a parent tract remainder totaling 40+/- acres. The County's Subdivision Control Ordinance requires dedication of ROW along frontages of newly created lots. Commissioner Kleinhenz motioned to accept the dedication of ROW. Commissioner Flohr seconded the motion that passed unanimously.

E911 Director Todd Noblitt submitted two (2) **memorandums of understanding ("MOU") between the County 911 Board ("Board") and the County Emergency Operations Center**, for participating users and the sharing of IDACS terminal information. New MOUs are signed with any change of membership on the Board. New member to the Board for 2019 included Paul Lay as the Columbus Fire Chief. New member to the Board for 2020 included Michael Richardson as the Columbus Police Chief. Commissioner Flohr motioned to sign the MOUs. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was consideration of proposals for **computer equipment** for the office of the new County **Park Board Director**, Rich Day. The IT Budget will be tapped for the cost of computer, printer, and all accessories. SHI quoted \$1,933 and CDW quoted \$2,041.92. Chairman Lienhoop made a motion to approve the proposal from SHI. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next regular session of the Board of Commissioners will be held on Monday, February 17, 2020, at 10:00 a.m., in the GOB Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

PIA O'CONNOR