

COMMISSIONERS' MEETING

January 7, 2019

The Bartholomew County Commissioners met in regular session on January 7, 2019, 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 Pia O'Connor were also present.

Chairman Flohr called the meeting to order and Commissioner Lienhoop gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 1/2/19 Commissioners' Meeting. Commissioner Kleinhenz made a motion to approve the minutes. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the approval of bi-weekly claims. Commissioner Lienhoop motioned to approve the claims. Commissioner Kleinhenz seconded the motion which passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 12/31/18 through 1/4/19. Eleven (11) permits were issued with fees collected of \$1,247 and estimated construction costs of \$232,786.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; picked up trash; put up signs; worked on the new brine tank; mowed in Hawcreek Township; and crack-sealed at Schaefer Lake. Hollander also submitted the **Highway Monthly Crew Report** for December, 2018, which included crew work, status of bridge and road projects and upcoming crew priorities for January, 2019.

Consideration of a contract with the Recorder's Office was postponed until a later date.

Chairman Flohr acknowledged the receipt of the December, 2018, **Treasurer's Monthly Report** signed by County Treasurer Barbara Hackman. He moved to accept the report. Commissioner Lienhoop seconded the motion which passed unanimously.

The next Commissioners' Meeting will be held on Monday, January 14, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER