

COMMISSIONERS' MEETING

March 12, 2018

The Bartholomew County Commissioners met in regular session on March 12, 2018, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr and Carl Lienhoop were present. Larry Kleinhenz was absent. County Attorney J. Grant Tucker was also present. County Auditor Barbara Hackman was absent, but Chief Deputy Auditor Sandra Beatty attended on her behalf.

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

The first order of business was the approval of the March 5, 2018, Commissioners' Meeting Minutes. Commissioner Flohr made a motion to approve the minutes. Commissioner Lienhoop seconded the motion that passed unanimously. (2-0)

Next was the approval of payroll. Commissioner Lienhoop motioned to approve the payroll. Commissioner Flohr seconded the motion which passed unanimously. (2-0)

Commissioner Lienhoop read into the minutes the New Permit Report dated 3/5/18 through 3/9/18. Twenty-eight (28) permits were issued with fees collected of \$3,176 and estimated construction costs of \$1,160,918.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: put up signs; patched roads; crack-sealed on River Road and 300S; cleaned bridge decks; mowed in Clay and Wayne Townships; picked up stone on Base Road; fixed washouts on 700S, 930S 1050S, 450W, 500W, 250W, 400W, 300S, Huffer Road, 1125E and 1100E.

Hollander also submitted the County **Highway Monthly Financial** Report for February, 2018, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Commissioner Flohr acknowledged the receipt of the February, 2018, **Treasurer's Monthly Report** signed by County Treasurer Pia O'Connor. He moved to accept the report. Commissioner Lienhoop seconded the motion which passed unanimously. (2-0)

Commissioner Lienhoop acknowledged the receipt of the February, 2018, **Clerk's Monthly Report** signed by County Clerk Jay Phelps. He moved to accept the report. Commissioner Flohr seconded the motion which passed unanimously. (2-0)

The next Commissioners' Meeting will be held on Monday, March 19, 2018, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

Absent

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER