

COMMISSIONERS' MEETING

March 9, 2017

The Bartholomew County Commissioners met in special session on March 9, 2017, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr and Carl Lienhoop were present. Commissioner Kleinhenz was not present for the beginning of the meeting, but arrived later. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were absent. Chief Deputy Auditor Sandra Beatty attended on Hackman's behalf.

Chairman Lienhoop called the meeting to order. He stated that the regularly scheduled meeting for Monday, March 13th has been cancelled. Therefore, a special session was called to take care of time-sensitive business.

The main item of business was the approval of payroll. Commissioner Flohr motioned to approve the payroll. Chairman Lienhoop seconded the motion which passed unanimously. (2-0)

Commissioner Kleinhenz arrived.

The only other agenda item was the ratification of an expenditure. The Park Board submitted an invoice from Tom Amrhein totaling \$2,023 for the replacement of the heat pump at Dunn Stadium concession stand. Payment would come from the Concessions Income Account. Commissioner Flohr moved to approve the ratification. Chairman Lienhoop seconded the motion that passed unanimously. (3-0)

The next Commissioners' Meeting will be held on Monday, March 20, 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