

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, September 17, 2013 at 9:30 a.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by Commissioners' President Rick Graves.

The Pledge of Allegiance opened the meeting.

Those present were: Rick Graves, Ed Michael, Nathan Abrams, and County Attorney Marilyn Hartman

Re: Minutes

The minutes of the regular meeting held on September 3, 2013 were approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed.

Re: Claims

Nathan Abrams made a motion to approve all claims submitted for payment on September 17, 2013. Ed Michael seconded the motion. Motion passed.

Re: Courthouse Phone System

Ed Michael made a motion to approve Hi-Com Incorporated as the winning bidder for the new courthouse and annex phone system for a total amount of \$38,529.64 which would include a total of 88 phones, training scheduled for November 1, 2013, installation of the phone system, and a 1-year warranty from Avaya IP Office. Nathan Abrams seconded the motion. Motion passed. County Attorney Marilyn Hartman will work with Hi-Com on the particulars of the phone system contract.

Re: County Sheriff – Officer Hand Gun Ordinance

Nathan Abrams made a motion approve the first presentation of the updated Officer Hand Gun Ordinance which would allow certain police officers in good standing to keep their hand gun after 20 years of service at the time of retirement to include the Sheriff's Reserve Deputies. Rick Graves seconded the motion. Motion passed. 3-0. It was noted that the Ordinance could not be approved unanimously because Commissioner Ed Michael is also a Sheriff Reserve Deputy and therefore could not vote to approve the Ordinance. A second presentation of the Ordinance is required at the October 1, 2013 Commissioners' Meeting before it can be approved and set in motion.

Re: Bloomfield-Eastern Greene County Library Appointment

Ed Michael made a motion to appoint James Medina to the Bloomfield-Eastern Greene County Library Board from today to December 2, 2016 in order to replace Mary Aiken. Nathan Abrams seconded the motion. Motion passed.

Re: Mid-America Elevator Agreement

Ed Michael made a motion to approve the agreement between Mid-America Elevator and Greene County to continue to service the county's elevators. Nathan Abrams seconded the motion. Motion passed. The Commissioners asked County Attorney Marilyn Hartman to review the agreement on the county's behalf.

Re: State Board of Accounts – Interlocal Purchases

The Commissioners discussed the possibility of having an interlocal agreement drawn up that would allow the EMS Department and Greene County Solid Waste to purchase fuel from the Highway Department and thereby save the county money on fuel costs. A resolution would have to be approved by both the Commissioners and Solid Waste Board to make the interlocal agreement possible. The Commissioners asked the county auditor to add the subject to the September 30, 2013 Council Agenda.

Re: County Map Quotes

After a county map quote of \$11,000.00 to \$14,000.00 was received from WTH Technology, Inc. for a total of 2,000 maps, the Commissioners directed the county auditor to gather quotes from other companies in order to find a less expensive alternative and then report back at a future meeting.

Re: Highway Department – Equipment Bids

Nathan Abrams made a motion to advertise for sealed bids to be accepted on 5 pieces of County Highway equipment and have them opened at the October 15, 2013 Commissioners’ Meeting. Ed Michael seconded the motion. Motion passed.

Re: County Matter – David Johnson

After an Executive Session was held by the Community Corrections Board and the matter that David Johnson brought to the Board was discussed, the Board decided that they had no recommendation for any action in the matter, reflecting that there was no basis for the claim brought to them by Mr. Johnson. Commissioner Ed Michael advised the same stance be taken by the Commissioners to which they all agreed. Mr. Johnson said that he respectfully believed litigation is required. The Commissioners thanked him for his time and opinion.

Re: Charla Byers – Safe Animal Rescue

Charla Byers from Safe Animal Rescue appeared before the Commissioners once again to voice her concern over the operation of the Greene County Humane Society. The Commissioners told Ms. Byers that they were still looking at the issue and would have more to report and discuss at their October 1, 2013 Commissioners’ Meeting.

There being no further business to come before the board, Ed Michael made a motion to adjourn. Nathan Abrams seconded the motion. Motion passed.

Rick Graves

Edward L. Michael

Nathan L. Abrams

Matthew W. Baker, Auditor