

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, October 1, 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 17, 2013 were approved on a motion made by Ed Michael. Nathan Abrams seconded the motion. Motion passed.

Re: Claims

Ed Michael made a motion to approve all claims submitted for payment on October 1, 2013. Nathan Abrams seconded the motion. Motion passed.

Re: Ordinance No. 2013-09 – Providing for the Retention of Issued Duty Weapon

Nathan Abrams made a motion approve Ordinance No. 2013-09 An Ordinance Amending No. 2002-04 Entitled An Ordinance Providing for the Retention of Issued Duty Weapon and Issuance of retirement Badge and Retirement Identification for County Police Employees which will 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. 2-0. Ed Michael abstained due to his being a Sheriff Reserve Officer. This was the second presentation of said ordinance. Terms of this ordinance are incorporated by reference.

Re: Safe Animal Rescue/Greene County Humane Society Issue

After some discussion about an issue involving the SAFE Animal Rescue and the Greene County Humane Society, it was decided that Nathan Abrams would take the lead in scheduling a meeting between the 2 organizations and trying to work out their differences in order create the best environment for the county's stray or lost animals.

Re: Relocation of Taylor Township Voting Location

The Commissioners told Clerk of Circuit Court Susan Fowler that they were in favor of moving the Taylor Township Voting Location from the old Taylor Township Fire Station to the new one and directed County Attorney Marilyn Hartman to have the necessary paperwork drafted for the October 15, 2013 Commissioners' Meeting. The Taylor Township Board already approved the move.

Re: Bloomfield High School NJROTC – Application for Fee Waiver

Nathan Abrams made a motion to approve the Application for Fee Waiver for use of the 4-H Building as presented by the Bloomfield High School NJROTC for a Navy Ball for its members on October 19, 2013. Ed Michael seconded the motion. Motion passed.

Re: County Attorney – Progress Pointe Phase II Plat Approval

Nathan Abrams made a motion to approve the Progress Pointe Phase II Plat as presented by County Attorney Marilyn Hartman. Ed Michael seconded the motion. Motion passed. Terms of the Plat are incorporated by reference.

Re: State Board of Accounts – Recommendation for Local Purchases

After some discussion regarding fuel purchases to be made at the Highway Department by other departments, such as the EMS and Solid Waste among others, in order to save both time and money, the Commissioners directed County Attorney Marilyn Hartman to move forward with the proper paperwork to accomplish this task.

Re: Sick Leave Bank Policy

After discussing the importance of having such a policy in place, the Commissioners directed County Attorney Marilyn Hartman to proceed with the setting up of a Sick Leave Bank Policy for their

viewing and possible approval at a future meeting which would mirror the Policy Draft that was received from Addie Rooker of Waggoner Irwin & Scheele.

Re: Janssen & Spaans Engineering– Signage Project Time Extension

Brad Isaacs from Janssen & Spaans Engineering requested a 30-day extension for the completion of the County Signage Project due to unseen difficulties. Nathan Abrams made a motion to approve the request. Ed Michael seconded the motion. Motion passed. This would move the original completion date from October 17, 2013 to November 16, 2013.

Re: Mid-America Elevator Contract

Nathan Abrams made a motion to approve the Contract for Elevator Maintenance Services between the Board of Commissioners of Greene County and Mid-America Elevator Co., Inc. effective from October 1, 2013 to September 30, 2014. Ed Michael seconded the motion. Motion passed. Terms of this contract are incorporated by reference. The price for services is \$720.33 per month.

Re: H&L Tire Quit Claim Deed

Nathan Abrams made a motion to approve the quit claim deed for the old H&L Tire property in Linton, Indiana and thereby officially transferring title to the property over to the City of Linton. Ed Michael seconded the motion. Motion passed.

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