

Be It Remembered that the Greene County Board of Commissioners met in Special Session on Tuesday, October 23, 2013 at 9:15 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: Resolution No. 2013-11 – Resolution to Appoint Greene County Hospital Association Members

Nathan Abrams made a motion to approve Resolution No. 2013-11, Resolution of the Board of Commissioners of Greene County, Indiana, for Appointment of Members to the Greene County Hospital Association. This Board will be made up of 5 Greene County citizens as appointed by the Commissioners. Ed Michael seconded the motion. Motion passed unanimously. The members and their initial length of service are listed below. Terms of this Resolution are incorporated by reference.

- Fred Rose – 1 year term
- Otto Prow - 2 year term
- Mike Cook - 3 year term
- Mark Buckley – 4 year term
- Jerry Margraf – 4 year term

Re: Resolution No. 2013-10 – Resolution Approving the Terms of a Lease

Ed Michael made a motion to approve Resolution No. 2013-10, Resolution of the Board of Commissioners of the County of Greene, Indiana, Approving the Terms and Conditions of a Lease with the Greene County Hospital Association and the Board of Trustees of Greene County General Hospital. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference.

Re: Board of Commissioners Special Session

The Commissioners set a date of Tuesday, November 12, 2013 at 9:00 a.m. for a Special Session of the Board of Commissioners.

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

Rick Graves

Edward L. Michael

Nathan L. Abrams

Matthew W. Baker, Auditor