

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, November 5, 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' Vice-President Ed Michael.

The Pledge of Allegiance opened the meeting.

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

**Re: Minutes**

The minutes of the regular meeting held on October 15, 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 November 5, 2013. Ed Michael seconded the motion. Motion passed.

**Re: Sick Leave Bank Policy**

It was noted that the sick bank leave policy would be discussed by the Personnel Administration Committee (PAC) on Monday, November 25, 2013 at 3:00 p.m., just prior to Council Meeting, which begins at 4:00 p.m. and then come to the Council and Commissioners with their recommendation.

**Re: Cemetery Commission – Kick-off Meeting**

Ed Michael mentioned that the kick-off meeting of the Greene County Cemetery Commission would be today, November 5, 2013 at 4:00 p.m. in order to prepare for possible future action to help keep up older and historic cemeteries around Greene County. Mr. Michael will report back at a future meeting.

**Re: SIDC Director – 40 year Anniversary**

SIDC (Southern Indiana Development Center) Director Greg Jones presented the Commissioners with a plaque commemorating the 40 year mutually beneficial relationship between Greene County and SIDC. The Commissioners thanked Mr. Jones for all of SIDC's efforts over the past 40 years.

**Re: County Attorney – 2014 Sheriff Salary Contract**

Nathan Abrams made a motion to approve the 2014 Sheriff Salary Contract, which would pay County Sheriff Terry Pierce \$80,467.00 for the calendar year 2014. Ed Michael seconded the motion. Motion passed. Terms of this contract are incorporated by reference. The motion now moves to the Council for their approval.

**Re: Christmas Lunch**

Ed Michael made a motion to approve allowing the employees to have a Christmas Lunch from 12:00 p.m. to 2:00 p.m. on Friday, December 20, 2013. The courthouse offices will be closed during this time. Nathan Abrams seconded the motion. Motion passed.

**Re: Economic Development Corporation Contract for 2014**

Nathan Abrams made a motion to approve the Agreement for Professional Services between the Greene County Board of Commissioners and the Greene County Economic Development Corporation with regard to their professional services which would run from January 1, 2014 to December 31, 2014. Ed Michael seconded the motion. Motion passed. Terms of this Agreement are incorporated by reference.

**Re: County Assessor – Payment Requisition**

Nathan Abrams made a motion to approve the payment request in the amount of \$2,730.00 out of the Reassessment Fund brought to the Commissioners by County Assessor Willard Neill. The request is for Microsoft Office 2013 necessary for computers in the Treasurer's and auditor's offices. Ed Michael seconded the motion. Motion passed. The request was already approved by the Council at their October 28, 2013 meeting.

**Re: Girl Scout Troop #2552 – Application for Fee Waiver**

Ed Michael made a motion to approve the Application for Fee Waiver for use of the 4-H Building as presented by the Girl Scout Troop #2552 for a cake auction and other fund raisers throughout the year. Nathan Abrams seconded the motion. Motion passed.

**Re: Indiana Department of Transportation (INDOT) Project by Courthouse**

Ed Michael told those present that INDOT will be working to widen the roads at the junction of SR54, SR157, and US231 next to the courthouse in the near future. INDOT has already checked the historical issues that may be involved and the public comment period for any concerns regarding the project ended on October 31, 2013.

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

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Rick Graves

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Edward L. Michael

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Nathan L. Abrams

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Matthew W. Baker, Auditor