

Be It Remembered that the Greene County Board of Commissioners met in Special Session on Tuesday, November 12, 2013 at 9:00 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: Public Hearing on Lease

Randy Brown from Edward Jones asked several questions pertaining to the proposed lease that the Commissioners and County Attorney Marilyn Hartman answered sufficiently. There being no further questions or comments, Nathan Abrams made a motion to close the public hearing portion of the meeting. Ed Michael seconded the motion. Motion passed. 3-0.

Re: Resolution No. 2013-12 – Resolution Authorizing the Execution of a Lease

Nathan Abrams made a motion to approve Resolution No. 2013-12, Resolution of the Board of Commissioners of the County of Greene, Indiana, Authorizing the Execution of a Lease with the Greene County Hospital Association and the Board of Trustees of Greene County General Hospital. Ed Michael seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference. A copy of the Lease will be incorporated into the public record book of the Board of Commissioners.

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