Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, December 16, 2014

 at 9:30 a.m. in the Commissioners’ Room

 on the third floor of the Courthouse.

The meeting was called to order by Rick Graves.

The Pledge of Allegiance opened the meeting.

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

**Re: Minutes**

The minutes of the regular meeting held on December 2, 2014 were approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on December 16, 2014. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Community Corrections Director – Grant Application**

Ed Michael made a motion to approve the Community Corrections Grant Application for 2015 for the amount of $475,701.00 as requested by Community Corrections Director Lynn Wininger. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: County Treasurer – Door Installation**

The Commissioners decided to table any decision on allowing the County Treasurer to have a new door mounted in her office until it could be discovered what state building codes would need to be adhered to before its installation. It was also mentioned that Courthouse Security would need to be asked about any possible issues they would have before any approval would be given.

**Re: Payment Requisition – Health Insurance**

Ed Michael made a motion to approve a payment request in the amount of $200,000.00 out of the County General Fund brought to the Commissioners by the county auditor in order to cover health related expenses through the remainder of the year. Nathan Abrams seconded the motion. Motion passed unanimously. The payment request was already approved by the Council at their December 8, 2014 meeting.

**Re: Ordinance No. 2014-02, Flood Plain Ordinance**

Nathan Abrams made a motion to approve Ordinance No. 2014-02, An Ordinance Amending Ordinance No. 2006-05 Being An Ordinance For Hazardous Areas For Greene County, Indiana. Ed Michael seconded the motion. Motion passed unanimously. Terms of this ordinance are incorporated by reference. This ordinance has been published in the local newspapers as prescribed by statute.

**Re: 2015 Annual Appointments – Westgate at Crane Authority**

Ed Michael made a motion to reappoint Brian Sparks to the Westgate at Crane Authority Board for 2015. Nathan Abrams seconded the motion. Motion passed unanimously. The Commissioners decided to have each Commissioner contact the separate appointments they were each responsible for and bring those recommendations to the January 6, 2015 Meeting.

**Re: Health Department – New Refrigerator**

Greene County Nurse Jennifer Brinegar told the Commissioners that the Health Department is going to receive a new vaccine refrigerator worth around $9,000.00 in just a few weeks. She mentioned that it was going to be given to the Department at no charge to the county and wished to publicly thank the Indiana State Department of Health for making this possible.

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

Rick Graves Edward L. Michael Nathan L. Abrams

Patricia L. Baker, Auditor