Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, January 20, 2015 at

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

 the third floor of the Courthouse.

The meeting was called to order by Nathan Abrams.

The Pledge of Allegiance opened the meeting.

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

**Re: Minutes**

The minutes of the regular meeting held on January 6, 2015 were both approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Claims and Payroll**

Ed Michael made a motion to approve all claims and payroll docket submitted for payment on January 20, 2015. Rick Graves seconded the motion. Motion passed.

**Inter-local Agreement E 911 Dispatch**

Rick Graves made a motion to approve the Inter-local Agreement for E-911 Dispatch Services between Greene County, Indiana and the City of Linton, Indiana, which would pay the City of Linton $20,000.00 annually for E-911 services that the city will provide. Ed Michael seconded the motion. Motion passed unanimously. Terms of this agreement are incorporated by reference. It was noted that the Linton City Council had already approved the Agreement at an earlier meeting.

**District Planning Council Representation**

Roger Ax presented the Greene County Commissioners requesting the appointment of David Doane as proxy for Homeland Security 7th District meetings. Ed Michael made a motion to approve David Doane as proxy. Rick Graves seconded the motion. Motion passed unanimously.

**Re: County Auditor – 2014 Annual Financial Report**

The Auditor reported that the Annual Financial Report for 2014 was printed as a legal notice in the Greene County Daily World on 1-16-15 and in the Jasonville Independent on 1-14-15.

**Annual Appointments:**

**Re: Economic Development Commission Appointment (Linton Nomination)**

Rick Graves made a motion to reappoint David Sisk to serve as the City of Linton’s Representative on the Economic Development Commission during 2015. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Redevelopment Commission (School Board Appointment)**

Rick Graves made a motion to appoint David Reed to serve on the Redevelopment Commission during 2015. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Alcohol Beverage Board Appointment**

Due to David Rollison being a Deputy Coroner, he is unable to accept his appointment made at the 1-6-15 Commissioners meeting. Ed Michael made a motion to appoint Jon Vehslage to serve on the Alcohol Beverage Board during 2015. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Community Corrections Board**

Ed Michael made a motion to appoint Will Herrington to serve on the Community Corrections Board during 2015. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Conflict of Interest Disclosure Statement – Kelly Zimmerly and Rick Graves**

The Commissioners accepted the Conflict of Interest Disclosure Statements for 2015 presented by Kelly Zimmerly and Rick Graves.

**Re: Public Comments**

Tania Holloman's family made an appeal to the Commissioner’s for safety improvements on the Mineral-Koleen Road. They said they didn’t want this to happen to someone else.

Charity Sells presented the Commissioner’s with a petition with over 800 signatures from county residents.

There being no further business to come before the board, Ed Michaels made a motion to adjourn. Rick Graves seconded the motion. Motion passed unanimously.

Nathan L. Abrams Edward L. Michael Rick Graves

Patricia L. Baker, Auditor