Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, February 3, 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 20, 2015 was 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 payroll and claims submitted for payment on February 3, 2015. Rick Graves seconded the motion. Motion passed unanimously.

**Re: P.A.C.E Board Appointment**

Rick Graves made a motion to appoint Kyle Cross to the P.A.C.E Board. Ed Michael seconded the motion. Motion passed unanimously.

**Re: County Lease – Russ Tire Center Property**

Ed Michael made a motion to enter into a commercial lease with local accountant Jerry Frye for use of the old Russ Tire Center property for his business. According to the terms of the lease, Mr. Frye will pay $150.00 per month for use of the property. If Jerry Frye makes improvements on the property and the property is sold that he will be able to recover his cost from improvements at this time. This lease is retroactive to June 2014. Rick Graves seconded the motion. Motion passed unanimously. Terms of this commercial lease are incorporated by reference.

**Re: Washington Township Board Replacement**

Rick Graves made a motion to appoint Eric Waggoner to the Washington Township Board. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Health Department-Lori White**

Lori White came before the Commissioners with an explanation of her Grants received this year. With the monies received from these grants, the state has approved replacement of some office equipment. Most of these items are over the $500.00, which is the limit to purchase without appearing for approval from the Greene County Council. Since they are coming from Grant money and approved by the state, she is requesting permission to replace said equipment without appearing before the Council and Commissioners each time needed. The council approved this at their regular monthly meeting in January 2015. Rick Graves made a motion to allow Lori to use this money set out by the state. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Resolution No. 2015-01 – Resolution of the Commissioners for Appointment of Member of a Common Wage Committee**

Ed Michael made a motion to appoint Mark Miller to the Common Wage Committee. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Maintenance Supervisor – Fire Suppression Inspection Contract**

Nathan Abrams made a motion to allow Courthouse Maintenance Supervisor Tim Barker the ability to choose the fire suppression company he prefers to use for the fire suppression needs of the courthouse and annex. Tim Barker is going to familiarize himself with the State Requirements. Tim Barker is then going to try to set up a meeting with himself, Attorney Marilyn Hartman and the owner of V-tech for the purpose of finalizing the contract.

**Re: Borters Rd. and Buck Run Rd 4-way stop**

Rick Graves made a motion to allow Commissioner Nathan Abrams and the Highway Superintendent, Roger Hamilton to do what they deem necessary for this 4-way stop. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Weights and Measures**

Upon the resignation of Jim Wadsworth effective the end of March 2015, Ed Michaels made the motion to appoint Mike Adams, Sr to replace Jim Wadsworth. Rick Graves seconded the motion. Motion passed unanimously.

There being no further business to come before the board, Ed Michael 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