Be It Remembered that the Greene County

Board of Commissioners met in Regular

Session on Tuesday, February 17, 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 February 3, 2015 was approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on February 17, 2015. Rick Graves seconded the motion. Motion passed.

**Re: Resolution No. 2015-02 – Resolution of the Commissioners for Appointment of Member of a Common Wage Committee**

Ed Michael made a motion to appoint Troy L. Corbin to the Eastern School Common Construction Wage Committee. Rick Graves seconded the motion. Motion passed unanimously.

**OCS (Mark Ellis)**

OCS were hired to recommission controllers. They are about ½ way done. They suggested the replacement of the controllers originally installed because they didn’t have a filter in them. The recommendation from them is to discontinue recommissioning the other controller and try installing a few with filters to see if this would correct the issue. The cost of these controllers are $275.00 each with a one year warranty. The commissioners agree to install controllers in the areas of the courthouse with the most issues and report back to the commissioners.

**Re: County Highway Department update on Buck Run Road & Borters Road**

Ed Michaels made a motion to allow Roger Hamilton, the Highway Superintendent install a 4-way stop at this intersection. Rick Graves seconded the motion. Motion passed unanimously.

**Re: County Highway Department Weight Limits**

There was some discussion on the posting of Weight Limits needed on some County Roads. The recommendation was to allow Roger Hamilton, Highway Superintendent to make a list and timetable for the next meeting.

**Re: County Highway Summer Paving Projects for 2015**

Bids for the County Highway road paving and chip & seal projects for this summer will be accepted and due on or before 9:30 am on March 17, 2015. Highway Superintendent Roger Hamilton and County Attorney Marilyn Hartman work out the details of the necessary advertising and content. Bid packets can be picked up at the Auditor’s office.

**Re: Conflict of Interest Disclosure Statement – Teddy York**

The Commissioners accepted the Conflict of Interest Disclosure Statements for 2015 presented by Teddy York.

**Re: GIS-BUTLER, FAIRMAN & SEUFERT AGREEMENT**

Ed Michael made a motion to accept the GIS Limited Use Agreement between Greene County and Butler, Fairman & Seufert to provide information that may be used to provide bridge inspection services for Greene County. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Remote Access Policy**

Rick Graves made a motion to have the Handbook Committee establish a policy concerning Remote Access to office holders who need to have access to their computers away from the courthouse. Ed Michaels 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.

Nathan L. Abrams Edward L. Michael Rick Graves

Patricia L. Baker, Auditor