Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, March 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, Rick Graves, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on February 17, 2015 and the Special Meeting held on February 25, 2015 was approved on a motion made by Rick Graves. Nathan Abrams seconded the motion. Motion passed.

**Re: Claims**

Rick Graves made a motion to approve all claims submitted for payment on March 3, 2015. Nathan Abrams seconded the motion. Motion passed.

**Re: Brianna Jerrells**

Update on Bicentennial Celebration and projects connected with it.

**Re: B-Tech (Tim Barker)**

Provided a contract proposal to do all Fire Safety Inspections. They currently do the Courthouse and Annex. The contract will allow them to do the Sheriff’s Department as well. Rick Graves made a motion to table this decision until some contract issues were resolved. Nathan Abrams seconded the motion. Motion passed.

**Re: Commissioners’ Appointment – Linton Library Board**

Rick Graves made a motion to appoint Nathan Moore to serve on the Linton Library Board. Nathan Abrams seconded the motion. Motion passed.

**Re: County Attorney – Annual Report of the Redevelopment Commission**

Rick Graves made a motion to approve the Greene County Redevelopment Commission Report for 2014 per IC 36-7-14-13 as presented by County Attorney Marilyn Hartman. This report will be presented to the State Board of Accounts. Nathan Abrams seconded the motion. Motion passed.

**Re: EMPG Grant – EMA Director**

Rick Graves made a motion to approve the 2014 Emergency Management Performance Grant-Salaries Sub-Grant Agreement, CFDA #97.042, EDS# C44P-5-717B as brought to the Commissioners by EMA Director Roger Axe. The sub-grant is for an amount not to exceed $15,323.52 and must be used for purposes provided within the Agreement. Nathan Abrams seconded the motion. Motion passed. Terms of this Agreement are incorporated by reference.

**Re: County Treasurer – Guts Contract**

Rick Graves made a motion to accept the software license agreement for a new Cashbook Application purchased by the Greene County Treasurer. Nathan Abrams seconded the motion. Motion passed.

**Re: County Treasurer – GTS Agreement**

Rick Graves made a motion to enter into an agreement with GovTech Services for the acceptance of credit card payments for property tax within the Treasurers Office. Agreement is good for a year. Nathan Abrams seconded the motion. Terms of this Agreement are incorporated by reference. Motion passed.

**Re: Jail Phone Service**

Rick Graves made a motion to allow Ed Michaels and Greene County Sheriff, Mike Hasler to look over contract for. If they are in agreement, the Sheriff can go ahead and sign contract. Nathan Abrams seconded the motion. Motion passed.

Rick Graves wants to thank the Highway Department and the citizens that helped clean the highway and county roads due to this last snow storm.

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

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Nathan Abrams Ed Michael Rick Graves

Patricia L. Baker, Auditor