Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 7, 2015 at

 6:00 p.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 March 17, 2015 was approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on April 1, 2014. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Highway Department Equipment Lease**

Rick Graves made a motion to allow Greene County Highway Superintendent to solicit quotes for lease for a backhoe and select the lowest and best quote go ahead and enter into agreement with them. Ed Michael seconded the motion. Motion passed unanimously.

**Re: 2014 Summer Road Projects**

Rick Graves made a motion to award bids to lowest responsible bidder for each project and the Highway Superintendent decide when and if the funds become available to enter into a contract. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Ellis Water Project**

SIDC Director Greg gave an update on the Ellis Water Project. Notice of Release of funds allows the award of bids. Rick Graves made a motion to award the bids to the lowest bidder for each project. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Open Arms Christian Ministries – Application for Fee Waiver**

Larry Pierson on behalf of the Open Arms Christian Ministries was requesting a fee waiver for use of the Community Building for their 30th Anniversary Celebration on August 29, 2015. Commissioner President Nathan Abrams explained that they are in the process of appointing a board over this building and that board should make these decisions. He stated they would forward the request and recommendation to Cam Trampke for this waiver.

**Re: Limited Remote Access Policy**

Rick Graves made a motion to amend the Employee Handbook and to add the Limited Remote Access Policy recommended by the PAC Board. This allows office holders to work remotely when they are away from their office. It states that they can do this, but only through County owned computer equipment. Ed Michaels seconded the motion. Motion passed unanimously.

**Re: Appointment of Appraisers-Resolution 2015-03**

Rick Graves made a motion to appoint two appraisers Mark Bush and Ben Hopkins to appraise Tax Parcel #28-08-23-332-048.000-025 that the Commissioners are interested in purchasing for additional storage. Ed Michaels seconded the motion. Motion passed unanimously.

Nathan Abrams made a motion to allow the Bloomfield Chamber of Commerce to place 3 picnic tables on the west lawn of the courthouse in order to provide seating for the local Farmer’s Market during their sales days. Ed Michael seconded the motion. Motion passed unanimously.

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