

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, December 3, 2013 at 9:30 a.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by Commissioners' President Rick Graves.

The Pledge of Allegiance opened the meeting.

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

**Re: Minutes**

The minutes of the regular meeting held on November 19, 2013 were approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on December 3, 2013. Nathan Abrams seconded the motion. Motion passed.

**Re: Sick Leave Bank Policy**

It was reported that the Personnel Administration Committee (PAC) will meet at 2:00 p.m. on Monday, December 9, 2013 in order to look at the possibility of the county having a sick leave bank policy. Such a policy would then have to be approved by the Commissioners and Council.

**Re: County Assessor – Payment Requisition**

Nathan Abrams made a motion to approve the payment request in the amount of \$7,750.00 out of the Reassessment Fund brought to the Commissioners by County Assessor Willard Neill in order to have new county maps printed. Ed Michael seconded the motion. Motion passed. 3-0. The payment request was already approved by the Council at their November 25, 2013 meeting.

**Re: Prosecutor – Vehicle Purchase**

Ed Michael made a motion to allow Prosecuting Attorney Jarrod Holtsclaw to receive quotes for a new vehicle for the Prosecutor's Investigator to replace the current 2003 model which has over 150,000 miles on it. It would be paid for from the Infraction Deferral Fund. Nathan Abrams seconded the motion. Motion passed. 3-0.

**Re: EMS Director – Payment Requisition**

Nathan Abrams made a motion to approve the payment request in the amount of \$4,800.00 out of the EMS Equipment & Replacement Fund brought to the Commissioners by EMS Director David Doane in order to hire Bradley & Associates to help recover up to \$60,000.00 in unsettled Medicaid payments for 2012 and 2013. Ed Michael seconded the motion. Motion passed. 3-0. The payment request was already approved by the Council at their November 25, 2013 meeting.

**Re: Clerk of Circuit Court – Payment Requisition**

Ed Michael made a motion to approve the payment request in the amount of \$6,174.00 out of the County General Fund brought to the Commissioners by Clerk of Circuit Court Susan Fowler in order to purchase new computers for her office. Nathan Abrams seconded the motion. Motion passed. 3-0. The payment request was already approved by the Council at their November 25, 2013 meeting.

**Re: County Auditor – Payment Requisition**

Rick Graves made a motion to approve the payment request in the amount of \$815.20 out of the County General Fund brought to the Commissioners by the county auditor in order to purchase a new desk for his office. Nathan Abrams seconded the motion. Motion passed. 3-0. The payment request was already approved by the Council at their November 25, 2013 meeting.

**Re: Myszak & Palmer – Agreement for Design Services**

Nathan Abrams made a motion to enter into an Agreement for Design Services by and between Myszak & Palmer, Inc. and Greene County, Indiana, by and through its Board of Commissioners. These design services have to do with the planned renovation and expansion of the current Greene

County 4-H Building. Ed Michael seconded the motion. Motion passed. 3-0. Terms of the Agreement are incorporated by reference.

**Re: Grant Township Advisory Board Appointment**

Rick Graves made a motion to approve the appointment of Daniel Emery to the Grant Township Advisory Board as brought to the Commissioners by Grant Township Trustee Melonie Graves. Nathan Abrams seconded the motion. Motion passed. 3-0. This was necessary to replace the late Robert Gastineau.

**Re: Claims Remaining to Year’s End**

Rick Graves made a motion to allow any member of the Board of Commissioners to sign for claims remaining from December 17, 2013 until the end of the year. Ed Michael seconded the motion. Motion passed. 3-0.

**Re: Joint Executive Session**

President Rick Graves noted that there would be an Executive Session of the Commissioners and Council at 3:00 p.m. on Monday, December 9, 2013.

**Re: Easy Water Systems**

Dean T. Freije from Easy Water Systems gave the Commissioners a presentation on the salt removal treatment services that his company provides to other counties, in particular to their Sheriff’s Departments. The Commissioners decided to allow Mr. Freije to talk to Tim Barker from the Maintenance Department and Mike Hasler from the Sheriff’s Department to gather the information he requires in order to give the county a price quote on such services.

**Re: Russ’ Tire Center**

Nathan Abrams made a motion to table the possible approval of a purchase or lease agreement for the old Russ’ Tire Center property until the December 17, 2013 Commissioners’ Meeting, thereby giving the Commissioners more time to see the type of interest that there would be in the county for such a purchase/lease.

**Re: Cemetery Commission**

Ed Michael reported that a Cemetery Commission Board Member had resigned from the Board and they were looking for a replacement. It was decided to table the possible appointment until the December 17, 2013 Meeting. The Cemetery Commission was meeting today Tuesday, December 3, 2013 at 4:00 p.m. to further discuss what could be done to better protect the historic and older cemeteries within the county.

**Re: INDOT Structure Replacement**

Rick Graves told the audience that there would be a meeting at the Linton Public Library regarding a future structure replacement on State Road 54 to be held by INDOT.

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

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Rick Graves

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Edward L. Michael

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Nathan L. Abrams

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Matthew W. Baker, Auditor