

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, December 17, 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, and Nathan Abrams.

**Re: Minutes**

The minutes of the regular meeting held on December 3, 2013 and the December 9, 2013 Joint Executive Session were approved on a motion made by Ed Michael. Nathan Abrams seconded the motion. Motion passed.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on December 17, 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 3:00 p.m. on Monday, January 27, 2014 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: Russ Tire Center Property**

After some discussion regarding a lease agreement on the old Russ Tire Center property, the Commissioners decided to move forward on adopting such an agreement for said property in the amount of \$150.00 per month to a qualified, interested party. The Commissioners will have County Attorney Marilyn Hartman draw up a lease agreement for their viewing and final approval.

**Re: Don Schulte – WestGate @ Crane Technology Park**

Don Schulte from the WestGate @ Crane Technology Park gave the Commissioners a report on certain needs at WestGate Tech Park, including developing response plans for both emergency and non-emergency situations as well as the need for an interlocal agreement between the WestGate Tech Park and Greene County in order to utilize the Greene County EMS and Sheriff Departments at the WestGate Tech Park, since they can respond more quickly than other counties to these types of situations, including E-911 phone dispatches. Mr. Schulte will look into the interlocal agreement with regard to WestGate as it stands now and keep the Commissioners posted as to the progress made. The Commissioners thanked Mr. Schulte for his time and effort.

**Re: Jail Heating System**

Rick Graves told the audience of the need to replace the antiquated heating system at the Greene County Jail. He spoke of switching the present system over to natural gas and mentioned that rebates might be available through Mid-West Natural Gas Corporation, the local supplier of natural gas to the facility. Mr. Graves also said that the Cumulative Capital Development Fund could be drawn upon in this instance. He will look into this further and let the other Commissioners know what he finds out.

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

