

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, February 19, 2013 at 9:30 a.m. in the Commissioners' Room on the third floor of the Courthouse.

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

The Pledge of Allegiance opened the meeting.

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

**Re: In Memory of Greg Hughes**

Board of Commissioners' President Rick Graves asked those present at the Commissioners' Meeting to observe a moment of silence in memory of Highway Worker Greg Hughes, who recently passed away. Mr. Graves also asked for prayers for Mr. Hughes' wife Judy and their family.

**Re: Minutes**

The minutes of the regular meeting held on February 05, 2013 were approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed.

**Re: Executive Session Minutes**

The minutes of the executive session held on February 12, 2013 were approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed. No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on February 19, 2013. Nathan Abrams seconded the motion. Motion passed.

**Re: Courthouse Maintenance Supervisor**

After some discussion regarding the appointment of the Courthouse Maintenance Supervisor, Nathan Abrams made a motion to table that decision until the March 05, 2013 Commissioners' Meeting. Rick Graves seconded the motion. Motion passed.

**Re: Ordinance No. 2013-01 – Ordinance Re-establishing the Emergency Management Policies**

Ed Michael made a motion to approve Ordinance No. 2013-01, Ordinance Re-establishing the Department of Emergency Management and Emergency Management Policies and Procedures, which needed to be done in order to bring local ordinances into compliance with state law. Nathan Abrams seconded the motion. Motion passed. Terms of this ordinance are incorporated by reference.

**Re: Wellness Day Results – SIHO – Carolyn Beck**

Amy Phillips and Nicole Motz from SIHO gave the Commissioners a report summarizing the Wellness Day Events held in October of 2012 around the various county departments. Ms. Motz told the Commissioners that 31 people out of 144 employees, or 21.5%, of the employees who were eligible to participate in the Wellness Day Screenings took part. The Commissioners thanked Ms. Phillips and Ms. Motz for their time and valuable information.

**Re: Revised COBRA Rates**

Ed Michael made a motion to recommend the COBRA Rates to the Health Insurance Trustee Board as presented and suggested by Carolyn Beck from SIHO, who gave the Commissioners a brief description of three different rate structures. The suggested rate was based on the reinsurance rates that the county now employs. Rick Graves seconded the motion. Motion passed. The monthly COBRA Rates would be as follows; \$722.82 for an individual employee, \$1,445.64 for an employee and 1 qualified family member, and \$2,168.46 for an employee and 2 or more qualified family members. The total annual exposure for the county would be \$2,107,740.97 according to this COBRA Rate.

**Re: Greg Truex – American Express Card**

Greg Truex from American Express gave a presentation on the possibility of providing the county with a credit card to be used by the various county offices/departments for official use only. One of

the positive aspects of such a county credit card would be the basis for its approval and ongoing use, both of which would rest on the county itself and not any one individual. The Commissioners tabled the possibility of having an American Express Card until more information could be gathered on the pros and cons of its use. The Commissioners thanked Mr. Truex for his time and information.

**Re: Speed Limits for Bridges #260 and #283**

Brent Roberts from Butler Fairman and Seufert Engineering asked the Commissioners to consider lowering the speed limits on Federal Bridges #260 and #283. The proposed speed limit would be 45 mph on Bridge #260 and 35 mph on Bridge #283. The present speed limit is 55 mph on both bridges. County Attorney Marilyn Hartman noted that there would need to be a recent road count on both bridges before the ordinances could be approved. Nathan Abrams made a motion to have Marilyn begin the process in order to bring these 2 ordinances to the Commissioners as soon as possible. Ed Michael seconded the motion. Motion passed.

**Re: Supplemental Agreement for Soil Boring Tests**

Ed Michael made a motion to approve the Supplemental Agreement for geotechnical engineering and soil boring tests regarding footings for bridges #260 and #283 as presented by Brent Roberts from Butler Fairman and Seufert. Approval of said agreement is contingent upon County Attorney Marilyn Hartman’s viewing. Nathan Abrams seconded the motion. Motion passed. It was noted that the costs of the soil boring tests are reimbursable up to 80% through INDOT.

**Re: Courthouse Security**

After some discussion about the need for increased security in the courthouse, the Commissioners directed Nathan Abrams and County Attorney Marilyn Hartman to look at and make changes to the Courthouse Security Ordinances #2007-6 and #2007-07 as needed to make the courthouse a more secure environment for both employees and visitors. It was mentioned that this may mean putting the Courthouse Security under the umbrella of the Sheriff’s Department. Mr. Abrams is to be put on the 02-25-13 Council Agenda in order to explain to the Council the possible need to move funding or ask for additional funding for this possible change to the Security Department.

**Re: Blighted Property Ordinance – General Discussion**

The Commissioners discussed the possible need for a blighted property ordinance in order to encourage people in communities without this type of ordinance, communities that do not have a town board or city council, to clean these properties up or risk paying higher property taxes as a result of someone being hired to clean up the blighted property for them.

**Re: Website Contract – E-Gov**

Nathan Abrams made a motion to table the approval of a contract with E-Gov, which would have E-Gov set up the Greene County Website, until he could talk to the Council on behalf of the Commissioners about funding of the project. Ed Michael seconded the motion. Motion passed.

**Re: Road Permit Agreements – Milestone Construction and White Construction**

Nathan Abrams made a motion to approve Road Permit Agreements between the Board of Commissioners of Greene County and Milestone Contractors L.P. and White Construction respectively. Ed Michael seconded the motion. Motion passed. Both of these separate agreements have to do with the construction of I-69. Terms of each agreement are incorporated by reference.

**Re: Closure of Carter Road on 02-25-13**

The Commissioners noted that Carter Road on the eastern side of Greene County would be closed permanently as of 02-25-13 due to the construction of I-69.

**Re: Dental Plan**

Nathan Abrams made a motion to approve the dental plan currently used by the county, which is Health Resources, upon recommendation of the county auditor. Ed Michael seconded the motion. Motion passed. It was noted that the cost of the plan has not changed from 2012.

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

Matthew W. Baker, Auditor