Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, February 18, 2014 at

 9:30 a.m. in the Commissioners’ Room on

 the third floor of the Courthouse.

The meeting was called to order by Rick Graves.

The Pledge of Allegiance opened the meeting.

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

**Re: County Assessor Willard Neill – Moment of Silence**

Board of Commissioners’ President Rick Graves asked those attending to observe a moment of silence in memory of our County Assessor and friend Willard Neill who passed away the week before. He will sincerely be missed. Mr. Graves also asked for prayers for Willard’s wife Sally and their family.

**Re: Minutes**

The minutes of the regular meeting held on February 4, 2014 was approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on February 18, 2014. Rick Graves seconded the motion. Motion passed.

**Re: Economic Development Commission Appointment – Ken Gremore**

Ed Michael made a motion to appoint Ken Gremore to serve on the Economic Development Commission until January 31, 2016 as nominated by the County Council at their January 27, 2014 Meeting. Rick Graves seconded the motion. Motion passed.

**Re: Ellis Water Grant – Rhonda Rumble of SIDC**

Southern Indiana Development Commission (SIDC) Representative Rhonda Rumble presented the Commissioners with a Four-Factor Analysis for Limited English Proficiency (LEP) Persons for President Rick Graves’ signature. The Analysis concludes that Greene County is not required to develop a Language Access Plan (LAP) since the county does not meet the 1,000 or 5% LEP Persons threshold for any languages identified. Terms if this Analysis are incorporated by reference.

**Re: Walk –A-Mile Event – April 24, 2014**

Ed Michael made a motion to approve the use of the Courthouse grounds for the annual Walk-A-Mile Event in recognition of those who suffer from many different types of abuse. The one-day event scheduled for April 24, 2014 is a fundraiser for the ongoing help that these ones need. Rick Graves seconded the motion. Motion passed.

**Re: County Highway Summer Paving Projects for 2014**

Rick Graves made a motion to solicit bids for the County Highway road surface projects for this summer and have Highway Superintendent Brent Murray and County Attorney Marilyn Hartman work out the details of the necessary advertising and content. Ed Michael seconded the motion. Motion passed.

**Re: Vehicle Sale – Prosecuting Attorney Jarrod Holtsclaw**

Rick Graves made a motion to allow Prosecuting Attorney Jarrod Holtsclaw to sell the old Prosecutor Investigator’s vehicle and use the proceeds to put back into the Infraction Deferral Fund, the fund where the new vehicle was purchased. Ed Michael seconded the motion. Motion passed.

**Re: Revised COBRA Rates**

Ed Michael made a motion to approve the COBRA Rates as recommended by SIHO, the county’s Third Party Administrator. 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 will be as follows; $913.78 for an individual employee, $1,827.56 for an employee and 1 qualified family member, and $2,741.34 for an employee and 2 or more qualified family members. The total annual exposure for the county would be $2,850,992.58 according to this COBRA Rate.

**Re: Reassessment Bids for Cyclical Reassessment Contract**

Rick Graves opened the one and only bid for the Cyclical Reassessment of Greene County, which was submitted by Tyler Technologies. The bid revealed an approximate 15% decrease, as shown below. Year 1 - $171,963.00, Year 2 - $179,181.00, Year 3 - $184,557.00, Year 4 - $190,194.00. Mr. Graves made a motion to table any approval of the bid until the March 4, 2014 Meeting to have time to view it in more detail. Ed Michael seconded the motion. Motion passed.

**Re: Dental Insurance Plan**

Ed Michael made a motion to approve the dental plan currently used by the county, which is Health Resources, upon recommendation of the county auditor. Rick Graves seconded the motion. Motion passed. This is a decrease in the plan from 2013, a savings which is guaranteed until 2017.

**Re: Greene County Historian – Marsha Cline**

Rick Graves recognized Marsha Cline as Greene County Historian as appointed by the Indiana Historical Society and wished to encourage her in her work.

**Re: Cemetery Commission Fund**

Rick Graves made a motion to have the county auditor set up a Cemetery Commission Fund in order to accept donations to the fund and use it for restoration and repair of local cemeteries, some of which are historical in nature. Ed Michael seconded the motion. Motion passed.

**Re: Commissioners’ Certificate Sale**

The Commissioners discussed the need to have a Certificate Sale in order to put those properties affected back on the county tax rolls. The Commissioners decided to table the matter until their March 4, 2014 Meeting in order to gather more information.

**Re: County Road Weight Limit**

Highway Superintendent Brent Murray proposed to the Commissioners that a 10 ton weight limit be set on all county roads to last from March 1, 2014 to April 1, 2014 due to their rough condition. Mr. Murray will then reevaluate the road surfaces to see if any further time is required before the 12 ton weight limit is set back in place. The Commissioners agreed to the temporary weight reduction.

**Re: CR600E Road Closure**

The Commissioners mentioned that a section of CR600E will close March 3, 2014 and remain so for most of the summer months from 8:30 a.m. until 4:00 p.m. daily. The section will be open, however, for emergency traffic and school buses at all times and for everyone else in the evening hours.

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

Rick Graves Edward L. Michael Nathan L. Abrams

Matthew W. Baker, Auditor