Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, March 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, Nathan Abrams, Ed Michael, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on March 4, 2014 was approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Claims**

Nathan Abrams made a motion to approve all claims submitted for payment on March 18, 2014. Ed Michael seconded the motion. Motion passed unanimously.

**Re: ESPY Services**

ESPY Services Representative Terri Shoufler explained how ESPY could help the county recover funds due to telecom company billing errors over a 36 month span. Ms. Shoufler gave examples of other local counties where ESPY was able to save them several thousand dollars. She also explained that ESPY charges 50% of the recovery total or nothing if no errors are found. The Commissioners thanked Ms. Shoufler for her time and information. Any decision to contract for ESPY services will be decided at a future meeting.

**Re: Covered Bridge Repairs**

Nathan Abrams stated that he is still waiting on a bid regarding the needed repairs on the county’s lone covered bridge. He will report back as soon as he hears from the contractor.

**Re: Comcast Phone Service – Mike Ehringer**

Comcast Representative Mike Ehringer gave the Commissioners a proposal on telecom services that would replace the county’s existing services, which could result in significant savings according to Mr. Ehringer. After some discussion about the matter, Ed Michael made a motion to have County Attorney Marilyn Hartman review the proposal before any approval would be made. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Colonial Life Insurance – Rob Peters**

Colonial Life Insurance Representative Rob Peters requested permission from the Commissioners to add more of his company’s product offerings to county employees, including dental, vision, and medical insurance bridging policies. The Commissioners told Mr. Peters they did not see any need for any added services at this time but thanked him for his time and information.

**Re: County Treasurer – Tax Billing Proposals**

Nathan Abrams made a motion to approve the Printing Services Agreement with The Master’s Touch, LLC for an approximate cost of $15,500.00 to print and mail the property tax statements for 2013 pay 2014 as brought to the Commissioners by County Treasurer Kelly Zimmerly. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Lone Tree Road Construction Project**

RQAW Representative Kevin Myer talked to the Commissioners about the proposed road construction project near the Greene County General Hospital on Lone Tree Road. Mr. Myer explained that the widening of Lone Tree Road to 52 feet would improve safety and enhance economic development in that area. The estimated cost of the road project would be $2.5 million dollars and would stretch from State Road 54 to around Rowe Law Firm. The project, if funding could be approved by INDOT, would begin sometime in 2018. The Commissioners thanked Mr. Myers for his time and information.

**Re: County Extension Building Remodeling Project**

Commissioners’ President Rick Graves told those in attendance that the Commissioners would present the final draft plan of the County Extension Building Remodeling Project to the Council for their consideration at the March 31, 2014 Council Meeting.

**Re: Health Insurance Trustee Board Appointment**

Nathan Abrams made a motion to appoint County Sheriff Terry Pierce to serve on the Health Insurance Trustee Board for the remainder of his term in office in order to fill the vacancy left by the late County Assessor Willard Neill. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Commissioners’ Certificate Sale**

Nathan Abrams made a motion to approve the SRI Commissioners’ Certificate Sale Services Agreement, which would allow SRI, Incorporated to conduct a Commissioners’ Certificate Sale on behalf of the county on Tuesday, May 20, 2014 at 11:00 a.m. in the Commissioners’ Room at the courthouse. Ed Michael seconded the motion. Motion passed unanimously. Terms of this Agreement are incorporated by reference.

**Re: 2013 County Sheriff Annual Activity Summary**

The Commissioners accepted the 2013 County Sheriff Annual Activity Summary and told County Sheriff Terry Pierce that they appreciate all of his Department’s hard work and effort on behalf of the citizens of Greene County.

**Re: Emergency Generator Planned Maintenance Agreement**

Nathan Abrams made a motion to approve Buckeye Power Sales as the emergency generator service provider upon the recommendation of Courthouse Maintenance Supervisor Tim Barker for an annual cost of $2,330.00. Ed Michael seconded the motion. Motion passed unanimously. Terms of this Agreement are incorporated by reference.

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

Rick Graves Edward L. Michael Nathan L. Abrams

Matthew W. Baker, Auditor