Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 1, 2014 at

 6:00 p.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 18, 2014 was approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on April 1, 2014. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: ESPY Services**

Nathan Abrams made a motion to approve ESPY Services to help the county recover funds due to Telecom Company billing errors over a 36 month span. Examples were given at the March 18, 2014 Commissioners’ Meeting in which Company Representative Terri Shoufler gave examples of other local counties where ESPY was able to save them several thousand dollars. Ed Michael seconded the motion. Motion passed unanimously. The Commissioners directed County Attorney Marilyn Hartman to review the contract before the Commissioners approve it at a future meeting.

**Re: Comcast Phone Service**

Ed Michael made a motion to table for one month the Comcast proposal on telecom services that would replace the county’s existing services. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Health Department – Payment Requisition**

Nathan Abrams made a motion to approve the payment request in the amount of $900.00 out of the Indiana Local Health Trust Account Fund brought to the Commissioners by Health Department Registrar Lori White in order to purchase a much needed computer for her department. Ed Michael seconded the motion. Motion passed unanimously. The payment request was already approved by the Council at their March 31, 2014 meeting.

**Re: Bid Opening for 2014 Summer Road Projects**

After Rick Graves opened the bids for the 2014 summer road projects and read them aloud, Ed Michael made a motion to table the bids until County Attorney Marilyn Hartman and Highway Superintendent Brent Murray had time to review each bid before the Commissioners would make a decision at a future meeting. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Bloomfield Chamber of Commerce – Farmer’s Market Picnic Tables**

Nathan Abrams made a motion to allow the Bloomfield Chamber of Commerce to place 3 picnic tables on the west lawn of the courthouse in order to provide seating for the local Farmer’s Market during their sales days. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Electronic Services for County Recorder**

The Commissioners decided to have County Attorney Marilyn Hartman work on a contract for services which would enable County Recorder Stuart Dowden to receive information electronically from those who use his office at no cost to the county. The vendor who would provide the services would collect a fee for its use to the end-user, a portion of which will come back to the county.

**Re: Citizen’s Concerns**

County Citizen Jack Benham expressed his gratitude to the Highway Department for their hard work on the local county roads, in particular the ditching and stone work. The Commissioners thanked Mr. Benham for his time and comments.

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

Rick Graves Edward L. Michael Nathan L. Abrams

Matthew W. Baker, Auditor