Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 15, 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 April 1, 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 April 15, 2014. Ed Michael seconded the motion. Motion passed unanimously.

**Re: ESPY Services**

The Commissioners signed the Service Agreement with ESPY Services to help the county recover funds due to Telecom Company billing errors over a 36 month span. The Service Agreement, which was reviewed by County Attorney Marilyn Hartman, was approved at the April 1, 2014 Commissioners’ Meeting.

**Re: 2014 Summer Road Projects**

Ed Michael made a motion to allow each Commissioner the ability to award each 2014 summer road project within his district as he deemed best considering the road conditions and price of each project. Nathan Abrams seconded the motion. Motion passed unanimously. The road project bids were opened and read aloud at the April 1, 2014 Commissioners’ Meeting.

**Re: WTH Technology, Inc. – Contract for Professional Services**

Ed Michael made a motion to approve the Contract for Professional Services between the Board of Commissioners and WTH Technology, Inc. in order to have WTH continue to perform parcel splits and combinations for the county auditor’s office. The Contract is effective from April 1, 2014 to March 31, 2015. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of this Contract are incorporated by reference.

**Re: WTH Technology, Inc. – GIS Limited Use Agreement**

Nathan Abrams made a motion to approve the Greene County, Indiana GIS Limited Use Agreement between Greene County, Indiana and the Indiana Department of Natural Resources for the purpose of sharing certain GIS information that may be of use to the Indiana DNR for a FEMA National Flood Insurance Program Map Modernization Project that includes land located within the county. Ed Michael seconded the motion. Motion passed unanimously. Terms of this Agreement are incorporated by reference. This information will be provided through WTH Technology, Inc. at no cost to Greene County or the Indiana DNR.

**Re: County Recorder – Electronic Recorder Services**

Nathan Abrams made a motion to allow County Recorder Stuart Dowden the ability to move forward with setting up an electronic service whereby customers can do business though a vendor and gain access to certain types of Recorder Office Level One services, such as mortgages, release of mortgage, and tax liens. The customer would pay the electronic vendor and the vendor would in turn pay the appropriate fee to the county. Mr. Dowden said that he has received quotes from three vendors at the present time and County Attorney Marilyn Hartman has been reviewing them. Ed Michael seconded the motion. Motion passed unanimously.

**Re: County Employee Open Enrollment Fair**

It was reported that there was a good turnout and overall positive result for the Open Enrollment Fair held on April 8 and 9, 2014. 58 county employees participated in the fair and many vendors donated prizes and were able to share information with the employees regarding their product offerings.

**Re: County Treasurer – Tax Statements**

County Treasurer Kelly Zimmerly told the Commissioners that the 13 pay 14 tax statements will be sent out early the week of April 20, 2014. Ms. Zimmerly also noted there will be a drop box available at the MainSource Bank branches for taxpayers to drop off their payments.

**Re: Citizen’s Concerns**

The Commissioners heard from a county citizen who expressed concern over the condition of a road near a family member’s home. Ed Michael told the citizen that he is aware of the county road and that work is being done on it at the present time with more work to come. The Commissioners thanked the citizen for his time and patience.

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