Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Wednesday, May 7, 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 15, 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 May 7, 2014. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: SIDC – Public Hearing for Ellis Water Grant**

SIDC Representative Rhonda Rumble opened the Public Hearing for the Water Storage Tank Improvements for the Ellis Water Company, Inc. at 9:30 a.m. which, if approved by the state would construct a 100,000 gallon ground storage tank along CR 1100 West south of CR 100 South. This tank would store 2.38 days of existing average use as compared to IDEM’s minimum standard 1 day of existing average use. If the grant is approved by the state, it would pay for $400,000.00 of the approximate $490,000.00 total project cost. With no public comment regarding the grant application, Ms. Rumble closed the Public Hearing at 9:38 a.m.

**Re: Ordinance No. 2014-01, Fair Housing Ordinance**

Nathan Abrams made a motion to approve Ordinance No. 2014-01, An Ordinance Amending Ordinance No. 2006-04 Fair Housing Ordinance, in accordance with the Civil Rights Act of 1968, the Housing and Community Development Act of 1974, and IC Code 22-9.5-1, as amended. Ed Michael seconded the motion. Motion passed unanimously. Terms of this Ordinance are incorporated by reference.

**Re: Resolution No. 2014-02, Resolution regarding Local Match Commitment**

Nathan Abrams made a motion to approve Resolution No. 2014-02, Resolution Authorizing Application Submission and Local Match Commitment with regard to the Ellis Water Company, Inc. Grant request. Greene County commits the requisite local funds in the amount of $100,000.00, in the form of Ellis Water Company, Inc. cash on hand, as matching funds for said program contingent upon OCRA approval and funding. Ed Michael seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference.

**Re: Maintenance Supervisor – Courthouse Lawn Care**

Courthouse Maintenance Supervisor Tim Barker mentioned that he was looking to sell the present courthouse lawn mower and buy a zero turn mower to take its place. With the money he can save by doing this, Mr. Barker believes he can also buy a snow blower and a closed trailer for hauling off recyclable materials. The Commissioners thanked Mr. Barker for his time and effort in accomplishing this work.

**Re: Citizen’s Concerns – Miller Branch Watershed**

Steve Schantz voiced his concern over the eroded condition of the Miller Branch Watershed near his home and brought pictures and a short presentation to illustrate his point. The Commissioners told Mr. Schantz they would look into the situation and appreciated his information.

**Re: WTH Technology, Inc. – Electronic Map Data Application Agreement**

Ed Michael made a motion to approve the Electronic Map Data Application Agreement, which would give WTH Technology, Inc. permission to allow access to certain Greene County information to HERE Company out of Fargo, North Dakota. HERE provides this information to mapping companies, such as Garmin, among others. HERE will pay a $750.00 one-time fee to WTH Technology, Inc., who will in turn, pay a $250.00 fee to Greene County. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Benefit in Memory of Brooklin’s Journey – Application for Fee Waiver**

Ed Michael made a motion to approve the Application for Fee Waiver for use of the 4-H Building as presented by Shasta Anderson in memory of Brooklin’s Journey for a benefit to be held June 21, 2014 with the proceeds to go to Brooklin’s family and the Riley Hospital Cancer Unit. Brooklin recently lost her battle with cancer. She was 3 years old. Nathan Abrams seconded the motion. Motion passed.

**Re: County Highway Superintendent – Annual Report**

Ed Michael made a motion to approve the 2013 Annual Report for the Greene County Highway Department as submitted to the Indiana State Board of Accounts. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Flood Hazard Mapping Project – Greene County**

Rick Graves made a motion to approve the response to FEMA on behalf of Greene County regarding the White River – West Fork/McGinnis Levee located in the southeastern portion of Greene County which states that the Commissioners realize that the Levee is lacking the 100 year flood zone protection, and therefore give FEMA the go ahead to map the flood zone within Greene County as is. Ed Michael seconded the motion. Motion passed unanimously. It was noted that Daviess County was in charge of the Levee’s maintenance.

**Re: Internal Service Fuel Fund**

The Commissioners noted that the new meter system for the purchase of fuel from the Highway Department is working well and has been used by certain departments within the county. The Commissioners directed the auditor to send an email to those concerned about the proper procedures to use the Internal Service Fuel Fund.

**Re: Citizen’s Concerns**

The Commissioners heard from Julie Shirley who expressed concern over the condition of N. Britton Road which runs by her home as well as the culverts alongside it. Ed Michael told Ms. Shirley that the road will be wedged and leveled this summer in order to try to correct some of these problems. The Commissioners thanked the Ms. Shirley for her time.

**Re: SRI, Incorporated – Tax Sale Support Services Addendum**

Nathan Abrams made a motion to approve the Tax Sale Support Services Addendum between SRI, Incorporated and Greene County with regard to the tax sale services SRI provides to Greene County. One main change that the addendum contains is the $75.00 charge to each parcel which is listed on the Certified List as a cost of sale has been changed this year to $70.00. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Soil & Water Conservation District**

Tammy Dawson from the Soil & Water Conservation District told the Commissioners that the Lake and River Enhancement (LARE) Grant in the amount of $20,000.00 that was applied for was approved by the state. The LARE Grant funds will be used to perform log jam removal at 4 sites in Greene County. The Commissioners thanked Ms. Dawson for her time and the effort of the Soil & Water team in obtaining approval of the LARE Grant.

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