Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, May 20, 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 May 7, 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 20, 2014. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Ellis Water Tower Project - RFP**

Ed Michael made a motion to take under consideration the Proposal for Grant Administration and Related Services (for) the Greene County/Ellis Water Company, Inc. Community Development Block Grant for Tank Construction proposed by Southern Indiana Development Commission (SIDC) until such a time as County Attorney Marilyn Hartman and the Ellis Water Company, Inc. can review the Proposal before the Commissioners make a final decision. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of this Proposal are incorporated by reference. It was noted that the SIDC Proposal was the only one received.

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

Ed Michael made a motion to approve Courthouse Maintenance Supervisor Tim Barker’s request to sell or trade the present courthouse lawn tractor in order to purchase a zero turn mower and snow blower to take its place. Included within the motion was a tabling of any final purchase until after the June 3, 2014 Commissioners’ Meeting so the Commissioners could better source the worth of the current lawnmower. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Bethany Scott – Full Life Development**

Full Life Development Representative Bethany Scott asked the Commissioners permission to hold a dinner & music event on the covered bridge located south of Bloomfield from 12:00 noon to 9:00 p.m. on Saturday, September 27, 2014 in order to raise funds for their mission work in northern Thailand. Nathan Abrams made the motion to approve the fundraising event. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Congressional School Fund Approval**

Ed Michael made a motion to approve the Congressional School Fund Principal and Interest Reports for fiscal year ending April 30, 2014 as presented by the county auditor. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Unofficial Detour Reimbursement Contract – Sparks Road**

Ed Michael made a motion to approve the Unofficial Detour Reimbursement Contract for Sparks Road, a Contract by which INDOT will reimburse to Greene County a total of $42,095.00 toward restoration of the road. Sparks Road was used as an unofficial detour during the I-69 Construction Project. The proceeds will be quietus into the Highway Fund. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of this Contract are incorporated by reference.

**Re: Butler Fairman & Seufert – Bridge #260 Right-of-Way**

Rick Graves made a motion to approve the right-of-way documents presented to the Commissioners by Butler Fairman Seufert Representative Brent Roberts regarding Bridge #260, which allows the county to pay adjacent property owners for their parcels which are involved in the right-of-way. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Redevelopment Commission – TIF District**

County Attorney Marilyn Hartman explained to the Commissioners that the Redevelopment Commission is going through the proper steps to have the 4-H Building and county-owned surrounding area included in the Greene County TIF District. This is being done in order to help fund the new construction/remodeling project of the Community Extension Building. Rick Graves noted that the bid openings for the project will take place at the June 17, 2014 Commissioners’ Meeting.

**Re: Citizen’s Concerns – Marco Property**

Marco resident Larry Myers expressed concern regarding a bridge near his home that he believes is too weak to support some of the loads crossing it. Mr. Myers also mentioned that he has received notice that vehicles on his property are too close to the road and thus impede traffic safety, to which he said that he believed the vehicles were the proper length away from the road according to state law. Rick Graves said he would talk to Sheriff Terry Pierce about the vehicle issue and get back with him as soon as possible. With regard to the bridge issue, Mr. Graves said that the bridge in question was inspected last year and found to be safe for the traffic that uses it.

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