Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, June 3, 2014 at

 6:00 p.m. in the Commissioners’ Room on

 the third floor of the Courthouse.

The meeting was called to order by Nathan Abrams.

The Pledge of Allegiance opened the meeting.

Those present were: Nathan Abrams, Ed Michael, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on May 20, 2014 was approved on a motion made by Ed Michael. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on June 3, 2014. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Four Rivers Resource Services – Budget Discussion**

Four Rivers Resource Services Representative Steve Sacksteder presented the Commissioners with a booklet that shows the many services that his organization provides to those with certain disabilities to help them be as independent as possible. He expressed his appreciation for the Commissioners ongoing support, a request in the amount of $60,437.00 for 2015. Ride Solutions Representative Becky Guthrie also gave a presentation to the Commissioners of the growing use of Ride Solutions services to the public. She asked for a 2015 budget amount of $5,500.00, which is a $500.00 increase over the 2014 budget amount. The Commissioners thanked both for their time and information.

**Re: Workplace Benefits of Indiana – David Graham**

Ed Michael made a motion to approve Workplace Benefits of Indiana Representative David Graham as the county’s voluntary benefits agent subject to review of the contract wording by County Attorney Marilyn Hartman. Mr. Graham gave the Commissioners an overview of the services his company provides and explained how he could save the county both time and effort by consolidating several of the insurance companies under one broker. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Maintenance Supervisor – Fire Suppression Inspection Contract**

Ed Michael made a motion to table the possibility of changing fire suppression companies from Koorsen to Grunau as requested by Courthouse Maintenance Supervisor Tim Barker until the Commissioners had more time to receive bids and County Attorney Marilyn Hartman could review any contract before approval. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Resolution No. 2014-03 – Resolution in Connection with Existing Economic Development Area**

Ed Michael made a motion to approve Resolution No. 2014-03, A Resolution of the Board of Commissioners of County of Greene, Indiana, Approving Certain Matters in Connection with an Existing Economic Development Area. Nathan Abrams seconded the motion. Motion passed 2-0. It was mentioned that the amended Resolution was already adopted by the Redevelopment Commission on May 15, 2014 and by the Plan Commission on May 28, 2014. There will be a public hearing scheduled for June 19, 2014. Terms of this Resolution are incorporated by reference.

**Re: Citizen’s Comments**

There were two citizen comments for the Commissioners. One had to do with concern over the condition of certain county roads, to which the Commissioners responded they were working on. The second was a word of thanks to the Commissioners, Tim Barker, and his crew for the splendid condition of the courthouse lawn during the Memorial Day activities, held in honor of our fallen armed service members. The Commissioners thanked the citizens for their time and comments.

**Re: Ellis Water Tank Project Grant Review - SIDC**

Ed Michael made a motion to approve the amended Ellis Water Company Tank Project Grant Review as presented by the Southern Indiana Development Commission (SIDC). Nathan Abrams seconded the motion. Motion passed 2-0. Terms of the Review 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