Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, June 17, 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 June 3, 2014 were 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 June 17, 2014. Nathan Abrams seconded the motion. Motion passed unanimously.

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

Nathan Abrams made a motion to allow Courthouse Maintenance Supervisor Tim Barker the ability to choose the fire suppression company he prefers to use for the fire suppression needs of the courthouse and annex. Those submitting quotes were Koorsen at $2,800.00, Grunau at $1,912.00, and B-Tech at $1,310.00. It was noted that these quotes were based on annual non-renewable rates. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Greene County Community Building Bid Opening – Myszak & Palmer**

The Commissioners decided to table the consideration of any bid approval for the new Greene County Community Building renovation project until Myszak & Palmer Representatives Andrew P. Myszak and Alan Knepp along with County Attorney Marilyn Hartman could examine the individual bids more closely. They will then report to the Commissioners their recommendations regarding the project. All bid proposals are open for public inspection at the county auditor’s office.

**Re: SIDC Budget Request – Greg Jones**

Southern Indiana Development Commission (SIDC) Representative Greg Jones requested that the Commissioners consider including the amount of $8,347.00 within their 2015 Commissioners’ Budget, an amount that will remain the same until the year 2020. The Commissioners assured Mr. Jones they would do that and thanked him for all of SIDC’s help with grants and other needs throughout the years, citing that for every $1.00 spent with SIDC, the county received $84.00 in grant funding support.

**Re: Brownfield Assessment Grant – Greg Jones**

SIDC Representative Greg Jones explained to the Commissioners that last year Greene County’s request to receive Brownfield Assessment Grant funds was denied. Mr. Jones stated he believed the county would stand a better chance to receive said funds if the county would join SIDC and the Comprehensive Site Development Program (CSDP) that they administer, which includes 4 other counties. He thought this was a better possibility for the county since SIDC already has a strong relationship with state authorities and the Office of Community & Rural Affairs (OCRA). Ed Michael made a motion to have Greene County join the CSDP that SIDC administers in order to stand a better chance of obtaining part of any future Brownfield Assessment Grant funds available. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Bloomfield Fill the Pool Fundraiser**

Bloomfield business owner Brian Kollmeyer asked for the Commissioners’ permission to use the west side of the courthouse lawn and any necessary electrical and water service needed on Saturday, September 13, 2014, the date on which the Fill the Pool Fundraiser known as Have a Bite in Bloomfield will be held. At this event, local food vendors will be able to showcase the different styles of food they offer for a nominal donation from the public. The Commissioners approved the request on the understanding that Mr. Kollmeyer may need to access heavier electrical service from Duke Energy as required.

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

Ed Michael made a motion to allow Courthouse Maintenance Supervisor Tim Barker the ability to purchase a John Deere lawn mower from Wight Implement located in Newberry, Indiana. The approximate cost of the new lawnmower would be $4,086.00 and would include a 4-year warranty. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Courthouse Lawn Tractor**

Rick Graves made a motion to advertise for bids on the present lawn tractor the county owns in order to sell it and help offset the purchase of the John Deere lawn mower as well as purchase other equipment needed by the Maintenance Department. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Property Fence Dispute**

The Commissioners decided to have Nathan Abrams contact those involved in a property fence dispute in hopes of rectifying the situation. Richland Township Trustee Virgil Davis first reported this problem to the Commissioners in search of their support of an amicable solution between the two parties. Nathan will report back with his findings at a future meeting.

**Re: Commissioners’ 2015 Budget**

President Rick Graves mentioned that the Commissioners will review their 2015 Budget needs separately and then meet to make final adjustments before sending them along to the auditor.

**Re: Bridge #24**

Ed Michael announced that the newly constructed Bridge #24 located near the Viaduct is now open for traffic.

**Re: Sound System in Courtrooms**

Ed Michael made a motion to approve the upgrade of the sound system in the Circuit Courtroom as requested by Circuit Court Judge Erik Allen. According to Maintenance Supervisor Tim Barker it would cost about $4,000.00 to make the necessary improvements. Nathan Abrams seconded the motion. Motion passed unanimously.

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