Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, July 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 July 1, 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 July 15, 2014. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Greene County Community Building Renovation Update**

Nathan Abrams made a motion to table any final decision with respect to the planned Greene County Community Building Renovation Project until the August 5, 2014 Commissioners’ Meeting, as the details of the project are still being worked out. Ed Michael seconded the motion. Motion passed unanimously.

**Re: EMPG Grant – EMA Director**

EMA Director Roger Axe asked the Commissioners to sign the 2013 Emergency Management Performance Grants-Salaries Sub-Grant Agreement, CFDA #97.042, EDS# C44P-5-029B that the Indiana Department of Homeland Security has approved. The sub-grant is for an amount not to exceed $15,053.78 and must be used for purposes provided within the Agreement. Terms of this Agreement are incorporated by reference.

**Re: Social Media Policy – EMA Director**

EMA Director Roger Axe asked the Commissioners to allow his office access to social media so that he can give updates during disasters, emergencies, as well as travel and weather conditions and alerts, possibly through the upcoming county website. After some discussion, the Commissioners decided to table the approval until a proper social media policy could be established. It was agreed that only Mr. Axe and certain emergency departments that work with his office should have access to such social media.

**Re: Jail Parking Lot Issues – County Sheriff**

County Sheriff Terry Pierce asked the Commissioners for help with regard to the deteriorating road conditions of the Greene County Jail parking lot and drive up. The Commissioners decided to have Commissioner Nathan Abrams look into what could be done to help Sheriff Pierce with this need. It was agreed among all of the Commissioners that the Highway Department might be able to correct much of the problems on the road surface, so as to help Sheriff Pierce as well as save the county money.

**Re: GIS Limited Use Agreement – WTH and Scott Lithographing**

Nathan Abrams made a motion to approve the Greene County, Indiana GIS Limited Use Agreement between Greene County and Scott Lithographing, which allows Scott Lithographing certain access to the county’s GIS information in order to create a Greene County paper map. Ed Michael seconded the motion. Motion passed unanimously. Terms of this Agreement are incorporated by reference.

**Re: Greene County General Hospital Association Appointment**

Ed Michael made a motion to appoint Brenda Pafford to serve on the Greene County General Hospital Association effective immediately. Nathan Abrams seconded the motion. Motion passed unanimously. Ms. Pafford will replace Steven Brinson, who will now serve on the Greene County General Hospital Board.

**Re: Greene County General Hospital Board Appointment**

Rick Graves made a motion to appoint Don Schulte to serve on the Greene County General Hospital Board effective immediately. Ed Michael seconded the motion. Motion passed unanimously. Mr. Schulte will replace Attorney John Rowe, who resigned his position on the Board as of June 30, 2014. Mr. Schulte will serve in this capacity until the end of the term, namely June 30, 2015.

**Re: Courtroom Sound System – Tim Barker**

Courthouse Maintenance Supervisor Tim Barker told the Commissioners that he found a company known as ESCO that could set the parameters on the existing sound systems in all three courtrooms and put in equalizers for a much better price than Southwest Company. He was initially told by Southwest that much of the equipment was outdated and would need to be replaced. The Commissioners thanked Mr. Barker for his time and effort in saving the county money on this much needed project.

**Re: Property Lien – Pamela Duke**

Nathan Abrams made a motion to approve the lien release for Pamela Duke, a property owner whose mother has passed away. The lien originated through a grant made possible with the help of SIDC, whereas certain improvements could be made to Ms. Duke’s property, and a lien held by the Greene County Commissioners until Ms. Duke’s part was paid in full. SIDC sent Ms. Duke a letter stating that the lien was free to be cleared as long as the Board of Commissioners approved such a measure. Ed Michael 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