Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, September 2, 2014 at

 6:00 p.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 August 19, 2014 were approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Claims**

Nathan Abrams made a motion to approve all claims submitted for payment on September 2, 2014. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Update on Covered Bridge Repair**

Nathan Abrams reported that most of the repair work on the covered bridge has been completed with only a few minor touch-ups remaining. The cost of the project was awarded to Tin-N-Timber Construction LLC for a total of $7,450.00.

**Re: Courthouse Tractor Bids**

Ed Michael made a motion to accept the one tractor bid the county received from Tim Barker in the amount of $8,550.00. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Brownfield Assessment Grant – Michelle Carrico from SIDC**

Southern Indiana Development Commission (SIDC) Representative Michelle Carrico presented the Commissioners with an opportunity that SIDC will be pursuing on behalf of five area counties, namely Daviess, Greene, Knox, Lawrence, and Martin, regarding certain chemical and petroleum sites where Brownfield Grants may be available in order to help clean these sites up. There will be a Public Hearing regarding this subject at the September 16, 2014 Commissioners’ Meeting, which begins at 9:30 a.m. Commissioners’ President Rick Graves agreed to sign a Letter of Interest on behalf of the Commissioners regarding 2 locations in Jasonville, Indiana. The Commissioners thanked Ms. Carrico for her time and efforts with regard to this undertaking.

**Re: 2015 County Holiday Schedule**

Ed Michael made a motion to approve the 2015 County Holiday Schedule, which will mirror the 2015 Indiana State Holiday Schedule. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Christmas Lunch**

Ed Michael made a motion to approve allowing the employees to have a Christmas Lunch from 1:00 p.m. until closing, which is 4:00 p.m., on Friday, December 19, 2014. The courthouse offices will be closed during this time. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Jasonville Library Appointment – Tom Edmondson**

Nathan Abrams made a motion to approve Tom Edmondson to serve on the Jasonville Public Library Board until the end of his term on June 1, 2018. Ed Michael seconded the motion. Motion passed unanimously.

**Re: AT&T Issue**

Steve Poole and Shawn Krahanbuhl from ESPY Services discussed with the Commissioners a possible need for litigation against AT&T regarding refunds that ESPY believes the county is entitled to from AT&T for lines that were unused for several years and could net the county several thousand dollars. Nathan Abrams made a motion to set up an Executive Session as soon as possible to discuss the subject in more detail with ESPY Services. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Lawn Mower Quotes**

Ed Michael made a motion to approve the quote submitted by Wright Implement located in Newberry, Indiana for a John Deere Z445 Zero-Turn-Radius Mower for a landed cost of $4,086.00. Nathan Abrams seconded the motion. Motion passed unanimously. This mower will be used primarily for the Courthouse and Annex lawns.

**Re: Greene County Community Building Groundbreaking**

The Commissioners announced that the Greene County Community Building groundbreaking is set for Wednesday, September 10, 2014 at 2:00 p.m. and invited the public to attend.

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