Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, October 7, 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 September 16, 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 October 7, 2014. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Ellis Water Tank Grant – Rhonda Rumble SIDC**

Ed Michael made a motion to approve the Contract for Grant Administration Services by and between Greene County, by and through its Board of Commissioners and Southern Indiana Development Commission (SIDC). Nathan Abrams seconded the motion. Motion passed unanimously. SIDC Representative Rhonda Rumble told the Commissioners this was in regard to their work with Grant No. WW-13-111, namely the Ells Water Company, Inc. Water Tank Project. The amount paid to SIDC for these services is $40,000.00. Terms of this Contract are incorporated by reference.

**Re: Ellis Water Tank Grant Letter**

Ed Michael made a motion to approve the Ellis Water Tank Grant letter regarding the Contract for Grant Administration Services with SIDC to Ms. Kathleen Weissenberger, Director of the Indiana Office of Community and Rural Affairs and to have Board of Commissioners’ President Rick Graves sign the letter on behalf of Greene County. Ed Michael seconded the motion. Motion passed unanimously.

**Re: OCRA CDBG Grant Program EDS # A192-15-WW-13-111**

Nathan Abrams made a motion to approve the State of Indiana – Office of Community and Rural Affairs (OCRA) State Community Development Block Grant Program EDS #A192-15-WW-13-111, namely the Grant Agreement, between the State of Indiana – OCRA and Greene County regarding the Ellis Water Tank Project in the amount of $400,000.00 for eligible costs of said project included within the Agreement. Ed Michael seconded the motion. Motion passed unanimously. The terms of this Agreement are incorporated by reference.

**Re: Malcon – Contract for Professional Services**

Ed Michael made a motion to approve the Contract for Professional Services between Greene County, Indiana, by and through its Board of Commissioners and Malinowski Consulting, Inc. for its cost allocation plan in an effort to return to the county as much eligible Title IV-D expenses as possible. The cost allocation plan years affected would 2014, 2015, and 2016. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of the Contract are incorporated by reference.

**Re: EMS Director – Invitation to Quote for New Ambulance**

Nathan Abrams made a motion to approve EMS Director David Doane’s request to send out an invitation to quote for a new box style ambulance for the E-4 Station located in Jasonville, Indiana. Ed Michael seconded the motion. Motion passed unanimously. Mr. Doane will present any quotes received to the Commissioners at their 11-05-14 Meeting.

**Re: Inter-local Agreement for EMS Services for City of Linton**

Ed Michael made a motion to table any approval of the Inter-local Agreement for EMS Services for the City of Linton until the October 21, 2014 Commissioners’ Meeting, thereby giving the City of Linton the opportunity to approve the Agreement before the Commissioners gave their final approval. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: WRV School Resource Officer Agreement**

Nathan Abrams made a motion to approve the Indemnification and Hold Harmless Agreement between White River Valley School Corporation and the Sheriff of Greene County and Greene County, Indiana, by and through its Board of Commissioners with regard to the School’s hiring of a School Resource Officer by way of certain grant funding it has received. The School agrees to indemnify and hold harmless the County from any liability associated with the actions of the School Resource Officer. Ed Michael seconded the motion. Motion passed unanimously. Terms of the Agreement are incorporated by reference.

**Re: LPA Project Coordination Contract – Bridge #260**

Nathan Abrams made a motion to approve the Indiana Department of Transportation – Local Public Agency Project Coordination Contract, Supplement Number 1, EDS No.: A249-12-320030, CFDA #: 20.205 between the Indiana Department of Transportation (INDOT) and Greene County (LPA). It has been determined by INDOT that a supplement of the previously executed INDOT/LPA Contract for Services is necessary due to a change in the amount of Federal aid allocated to the Project. Ed Michael seconded the motion. Motion passed unanimously. Terms of the Contract are incorporated by reference.

**Re: LPA Project Coordination Contract – Bridge #283**

Nathan Abrams made a motion to approve the Indiana Department of Transportation – Local Public Agency Project Coordination Contract, Supplement Number 1, EDS No.: A249-12-320032, CFDA #: 20.205 between the Indiana Department of Transportation (INDOT) and Greene County (LPA). It has been determined by INDOT that a supplement of the previously executed INDOT/LPA Contract for Services is necessary due to a change in the amount of Federal aid allocated to the Project. Ed Michael seconded the motion. Motion passed unanimously. Terms of the Contract are incorporated by reference.

**Re: County Assessor – Form 11’s**

Ed Michael, speaking on behalf of County Assessor Dawn Abrams, spoke of the need to send out Form 11’s which will in effect give the Greene County Taxpayers an early view of the net assessed values of their properties, thereby giving them time to question the values in case they are different than what they had expected and have any possible issues resolved before the new tax rates come out.

**Re: Courthouse Safety Committee Appointments**

Rick Graves made a motion to approve the appointments recommended by EMA Director Roger Axe to the Greene County ad hoc Courthouse Safety Committee. They are listed as follows; Ed Michael to serve as chairman, acting EMA Director to serve as Vice-Chairman, and the following acting Office Holders to serve as members, which include, the Circuit Court Judge, Courthouse Chief Security Officer, Greene County Sheriff, County Treasurer, and Courthouse Maintenance Supervisor. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Plan Commission Appointment**

Rick Graves made a motion to appoint Jordan White to serve on the Plan Commission and to replace Reece Booher, who had to resign due to a possible conflict of interest. This appointment was based on the recommendation of Nathan Abrams. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Vehicle Bids – Sheriff’s Department**

Nathan Abrams made a motion to open and accept the 4 total bids received for the 3 Sheriff Department vehicles advertised for sale to the public and allow Sheriff Terry Pierce to make the final decision on each vehicle bid. Ed Michael seconded the motion. Motion passed unanimously. The 3 vehicles listed were 2 Crown Victoria’s and 1 Jeep.

**Re: Courthouse Maintenance Supervisor – Elevator Maintenance Contract**

Ed Michael made a motion to allow Courthouse Maintenance Supervisor Tim Barker to approve the elevator maintenance contract that he deemed the best value for the county. Nathan Abrams seconded the motion. Motion passed unanimously. Mr. Barker reported that Mid-America Elevator Co., Inc. came down on their monthly fee from $733.00 to $640.00 and that he would retain their services. The Commissioners thanked Mr. Barker for his time and effort in obtaining more favorable terms for the county.

**Re: County Website Training Schedule**

Ed Michael announced that there will be a county website training day to be held from 10:00 a.m. to 3:00 p.m. on Wednesday, October 22, 2014 in the Commissioners’ Room located on the third floor of the courthouse. Mr. Michael also told those present that IT Director Chuck Long would act as the county’s Webmaster for the new website.

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