Be It Remembered that the Greene County

Board of Commissioners met in Regular

Session on Tuesday, October 21, 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 October 7, 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 October 21, 2014. Nathan Abrams seconded the motion. Motion passed unanimously.

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

Nathan Abrams made a motion to approve the Inter-local Agreement for EMS Services Between Greene County, Indiana and the City of Linton, Indiana, which would pay the City of Linton $96,000.00 annually for EMS services that the city will provide. Ed Michael seconded the motion. Motion passed unanimously. Terms of this agreement are incorporated by reference. It was noted that the Linton City Council had already approved the Agreement at an earlier meeting.

**Re: Veteran’s Service Officer – Invitation to Quote for New Van**

Ed Michael made a motion to approve Veteran’s Service Officer Norman Sullivan’s request to send out an invitation to quote for a new van for the purpose of transporting veterans to hospital visits and other needs. Mr. Sullivan said he was looking for a Dodge Caravan for somewhere between $25,000.00 and $29,000.00. Nathan Abrams seconded the motion. Motion passed unanimously. Mr. Sullivan will present any quotes received to the Commissioners at their 11-05-14 Meeting.

**Re: 2015 Commissioners’ Meeting Schedule**

Nathan Abrams made a motion to approve the 2015 Commissioners’ Meeting Schedule as presented. Ed Michael seconded the motion. Motion passed. It was noted that there would be 3 evening meetings scheduled for 2015.

**Re: Use of Courthouse Lawn**

Board of Commissioners’ President Rick Graves announced that the Bloomfield Chamber of Commerce asked to use the north steps of the courthouse for some fall activities. The other board members said that was acceptable. It was requested, however, that the Chamber be asked about their liability insurance coverage. Mr. Graves said that he would do so.

**Re: Ellis Water Tank Grant – Sub-Recipient Agreement**

Nathan Abrams made a motion to approve the Indiana Office of Community and Rural Affairs (OCRA) Standard Sub-Recipient Agreement for CDBG-Funded Projects between OCRA and the Greene County Board of Commissioners. Ed Michael seconded the motion. Motion passed unanimously. This Sub-Recipient Agreement concerns Grant No. WW-13-111, namely the Ells Water Company, Inc. Water Tank Project. Terms of this Agreement are incorporated by reference.

**Re: County Website Training Schedule**

Commissioner Ed Michael reminded everyone 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.

**Re: Cemetery Commission**

Ed Michael mentioned that the Cemetery Commission is getting prepared to have signage replaced on certain cemeteries throughout the county. He also noted that the Commission would go before the Council during next year’s budget hearings and ask for appropriations to use those funds received from donations.

**Re: True-Rx Rebates**

Nathan Abrams reported that the county received a rebate check from True-Rx, the county’s pharmacy provider, in the amount of $455.00, bringing this year’s total to $1,538.76. Mr. Abrams noted these funds go into the General Fund and that it is part of the ongoing effort to help defray ongoing medical costs.

**Re: Motor Vehicle Excise Tax Refunds**

Rick Graves mentioned that due to an error by the Bureau of Motor Vehicles in calculating motor vehicle excise tax on certain vehicles and needing to refund these overages accordingly, the county would be receiving up to 3% less in revenue over the next 2 -1/2 years in motor vehicle excise tax distribution.

**Re: John Deere Credit Application**

Nathan Abrams made a motion to approve a credit application for the Highway Department with John Deere and have President Rick Graves sign on the Commissioners’ behalf. 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