Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, November 18, 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 November 5, 2014 were approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Minutes**

The minutes of the special joint executive session held on November 13, 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 November 18, 2014. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Cooperative Agreement For A Brownfields Assessment Coalition – Rhonda Rumble**

Nathan Abrams made a motion to approve The Cooperative Agreement for a Brownfields Assessment Coalition by and through the Board of Commissioners of Daviess, Greene, Knox, Lawrence, and Martin Counties and Southern Indiana Development Commission (SIDC) in order to try to obtain a Brownfields Grant for the ultimate purpose of cleaning up certain distressed properties within the five counties. Ed Michael seconded the motion. Motion passed unanimously. Terms of this agreement are incorporated by reference.

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

Nathan Abrams made a motion to approve and sign 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: County Attorney – 2015 Sheriff Salary Contract**

Ed Michael made a motion to approve the 2015 Sheriff Salary Contract, which would pay newly elected County Sheriff Michael L. Hasler $80,467.00 for the calendar year 2015. Nathan Abrams seconded the motion. Motion passed. Terms of this contract are incorporated by reference. The motion now moves to the Council for their approval.

**Re: Consulting & Inspection Contract for Bridge #283 – Butler Fairman & Seufert**

Nathan Abrams made a motion to approve the Consulting & Inspection Contract for Bridge #283 between The Board of Commissioners of Greene County, Indiana and Butler Fairman & Seufert. Ed Michael seconded the motion. Motion passed unanimously. Terms of this contract are incorporated by reference.

**Re: County Roads 1250E and 325S**

Ed Michael announced that the intersection of County Road 1250 E and County Road 325 S would be changed, at least temporarily, to a 4-way stop effective Monday, November 24, 2014 due to road construction on I-69.

**Re: Commissioners’ Certificate Sale – Spring 2015**

The Commissioners decided that they will hold a Certificate Sale in the spring of 2015 in the hopes of placing parcels that are seriously delinquent in payment of property taxes back on the tax rolls.

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