Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 21, 2015 at

 9:30 a.m. in the Commissioners’ Room on

 the third floor of the Courthouse.

The meeting was called to order by Nathan Abrams.

The Pledge of Allegiance opened the meeting.

Those present were: Nathan Abrams, Ed Michael, Rick Graves, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on April 7, 2015 was approved on a motion made by Ed Michaels. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Claims**

Ed Michaels made a motion to approve all claims submitted for payment on April 21, 2015. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Resolution No. 2015-04, Resolution regarding GC Highway Department**

Ed Michaels made a motion to approve Resolution No. 2015-04, Resolution Approving the Lease/Purchase of Highway Equipment. This Resolution allows the Commissioners to make special purchases without advertising for bids or quotes. Rick Graves seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference.

**Re: Vacation of Alley-(Gary & Robin Reed)**

Todd Corn file a Petition to Vacate 12’ Alley located between lot #17 and lot #16 in the new addition to the Town of Solsberry. Ed Michael made a motion to allow the Auditor of Greene County to give notice pursuant to statute. Rick Graves seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference.

**Re: PTBOA Board Member Appointment**

Rick Graves made a motion to table this appointment and the appointment will be made at a Special Meeting on April 27th @ 3:30 pm in the Magistrate Courtroom. Ed Michaels seconded the motion. Motion passed unanimously.

**Re: Resolution No. 2015-05, Resolution regarding EMS**

Rick Graves made a motion to approve Resolution No. 2015-05, Resolution Authorizing the Collection of Accounts of the GCEMS. This Resolution allows Medical Accounts Services, Inc to pursue collection of account receivables that remain unpaid for longer than 30 days. Ed Michaels seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference

**Re: Bliss McNight**

Presented the Commissioners with some training options for office holders and employees. With a lot of new office holders and supervisors the board agreed this would be a good idea. At this time we will be looking into dates for these to be set up.

**Re: SWCD**

Represented by Shelby Britton who gave an update to the Commissioners of the Tulip Trestle projects.

**Re: Offer on Real Estate**

County Attorney Marilyn Hartman is in the process of preparing an offer on a piece of property to be used to store county records. Rick Graves made a motion to table this decision until the Special Meeting on April 27th @ 3:30 in the Magistrate Courtroom. Ed Michaels seconded the motion. Motion passed unanimously.

There being no further business to come before the board, Ed Michael made a motion to adjourn. Rick Graves seconded the motion. Motion passed unanimously.

Nathan L. Abrams Edward L. Michael Rick Graves

Patricia L. Baker, Auditor