Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, July 7, 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 June 16, 2015 and a Special Meeting held on June 23, 2015 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Claims & Payroll**

Ed Michael made a motion to approve the payroll docket and all claims submitted for payment on July 7, 2015. Rick Graves seconded the motion. Motion passed unanimously.

**Re: SIDC Budget Request – Greg Jones**

Southern Indiana Development Commission (SIDC) Representative Greg Jones requested that the Commissioners consider including the amount of $8,347.00 within their 2016 Commissioners’ Budget, an amount that will remain the same until the year 2020. The Commissioners assured Mr. Jones they would do that and thanked him for all of SIDC’s help with grants and other needs throughout the years. Greg Jones also informed the Commissioners that they have received a Brownfield Assessment Grant for $500,000.00.

**Re: Cumulative Capital Development Fund Public Notice**

Ed Michaels made a motion to publish a notice with their request for raising the Cumulative Capital Development percentage. Rick Graves seconded the motion. Motion passed unanimously.

**Re: EMS Director – Ambulance Bid Results**

Ed Michael made a motion to accept the ambulance bid from Mid-America Ambulance & Coach Sales in the amount of $107,150.00 for a 2015 McCoy Miller Ambulance for the EMS Department as recommended by EMS Director David Doane. This bid includes an $8,000.00 trade-in allowance for a used 2010 ambulance. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Greene County Highway Truck Purchase**

Rick Graves made a motion to allow Highway Department Superintendent Roger Hamilton, Commissioner Nathan Abrams, and County Attorney Marilyn Hartman to make the best deal for the county to purchase. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Ordinance No. 2015-02, New EMA Donation Fund**

Rick Graves made a motion to approve Ordinance No. 2015-02, An Ordinance Establishing a fund for Emergency Management Equipment. Ed Michaels seconded the motion. Motion passed unanimously. Terms of this Ordinance are incorporated by reference.

**Re: Ordinance No. 2015-03, Establish Board**

Rick Graves made a motion to approve Ordinance No. 2015-03, An Ordinance Establishing The Greene County Community Event Center Management Board and Event Center Fund. Ed Michaels seconded the motion. Motion passed unanimously. Terms of this Ordinance are incorporated by reference.

**Re: Tax Sale**

Rick Graves made a motion to approve the Tax Sale Work Plan and to allow Board President Nathan Abrams to sign a contract on behalf of the board with SRI Services to process the 2015 Tax Sale. Ed Michaels seconded the motion. Motion passed unanimously.

**Re: Special Meeting**

County Attorney Marilyn Hartman suggested the Commissioners consider having a special meeting if all the Commissioners were going to be present at a Software Demo meeting. The Commissioners decided not to have this meeting and to let Ed Michaels attend since he is aware of the issues. Rick Graves made a motion not to schedule a Special Meeting. Nathan Abrams seconded the motion. Motion passed unanimously

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.

Nathan L. Abrams Edward L. Michael Rick Graves

Patricia L. Baker, Auditor