Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, July 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 July 7, 2015 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Claims**

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

**Re: Payroll**

Ed Michael made a motion to approve payroll submitted. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Ellis Water Payment Request-Draw 3**

Rhonda Rumble appeared requesting payment in the sum of $36,948.00 for the work related to the Water Project that is starting. Retainage will be held out. Payment to SIDC Inv #3 for $4,000.00 and Sunrise Construction Pay App #3 for $32,948.00. Rick Graves made a motion to pay this claim. Ed Michaels seconded the motion. Motion passed unanimously

**Re: Scotland Festival (Road Closure)**

Rick Graves made a motion to allow Scotland to close road for the Scotland Festival on Saturday, Sept 19. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Resolution 2015-11 Appointment of Community Center Board**

Rick Graves made a motion to table the appointments of the board members until the details of the appointments could be discussed. Ed Michaels seconded the motion. Motion passed unanimously.

**Re: Resolution 2015-10 Re-establishing the CCD Fund**

Ed Michael made a motion to approve Resolution No. 2015-10, Resolution of the Board of Commissioners of Greene County, Indiana, Re-Establishing the Cumulative Capital Development Fund under IC 36-9-14.5. Rick Graves seconded the motion. Motion passed unanimously. Terms of this resolution are incorporated by reference.

**Re: Resolution 2015-12 Approving the Sale of Real Estate**

Ed Michael made a motion to approve Resolution No. 2015-12, Resolution of the Board of Commissioners of Greene County, Indiana, Approving the Sale of Real Estate. Rick Graves seconded the motion. Motion passed unanimously. Terms of this resolution are incorporated by reference.

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