Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, August 4, 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 21, 2015 were approved on a motion made by Ed Michaels. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on August 4, 2015. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Payroll Claims**

Ed Michael made a motion to approve all claims submitted for payment on August 4, 2015. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Greene County Community Event Center Board Appointments-Resolution 2015-13**

Ed Michael made a motion to approve Commissioner Resolution 2015-13, A Resolution Appointing Members of the Greene County Community Event Center Management Board. Appointed to terms terminating Jan 15, 2016 are Mike Williams, Randall Brown, John Wells, Steve Stahl, and Steve Schantz. Rick Graves seconded the motion. Motion passed unanimously. Terms of this resolution are incorporated by reference.

**Re: Greene Co EMA Director Roger Axe**

Roger is requesting that the Commissioners designate someone to sign on grant submissions to help with time constraints. Ed Michael made a motion to allow the President of the Commissioners to sign on their behalf. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Bridge #283-Agreement with The Indiana Rail Road Co.**

Rick Graves made a motion to approve the Agreement with the Addendum for Covering the Reconstruction of an Overhead Bridge Structure with The Indiana Rail Road Co. Ed Michael seconded the motion. Motion passed unanimously. Terms of the Agreement 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