Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, August 18, 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 August 4, 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 August 18, 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: SIDC-Ellis Water Payment Request-Draw 4**

Rhonda Rumble appeared requesting payment in the sum of $125,022.51 for the work related to the Water Tank Project. Retainage will be held out. Payment to SIDC Inv #4 for $4,000.00, Sunrise Construction Pay App #4 for $24,390.00, and Mid Atlantic Storage Systems, Inc. Pay App 1 for $96,632.51. Rick Graves made a motion to pay this claim. Ed Michaels seconded the motion. Motion passed unanimously

**Re: SIDC**

Rhonda Rumble brought information that SIDC is working with Workforce Development for training prospective employees.

**Re: Worthington Jefferson Township Public Library Appointment**

Due to the resignation of Board Member Gia Spoor, Ed Michaels made a motion to appoint Teressa Sparks as her replacement. Term will expire on April 20, 2017. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Agreement for Navigator Services**

Ed Michael made a motion to approve the Agreement for Navigator Services between the Greene County by and through Its Board of Commissioner and the Board of Directors of the Greene County General Hospital to assist the inmates in the Greene County Jail in applying for Medicard Coverage. The term of this agreement is September 1, 2015 and continue for a period of 1 year. Rick Graves seconded the motion. Motion passed unanimously. Terms of this agreement are incorporated by reference.

**Re: Addendum to Offer to Purchase Real Estate**

Rick Graves made a motion to approve the Addendum to Offer to Purchase Real Estate where the purchaser understands and agrees that Seller’s acceptance of this offer will be conditional upon Purchaser executing at closing a right and first option to purchase the Real Estate in favor of Seller for the purchase price of $6,000.00. 4 Parcels in total in Linton between the Greene County Board of Commissioners and the Linton Investment Group, LLC., and Indiana Limited Liability Company. 2 properties are located within the City of Linton. Tax Parcel # 28-06-15-441-037.000-018 and 28-06-15-441-052.000-018. The Offer to Purchase the other 2 Parcels in Linton will be between the Greene County Board of Commissioners and the C-Squared Real Estate Holdings, LLC., an Indiana Limited Liability Company. Their Parcel # are 28-06-15-441-055.000-018, and 28-06-15-334-019.000-018. Ed Michaels seconded the motion. Motion passed. Terms of these Agreements are incorporated by reference.

**Re: Public Comments**

Concern over the noise level at Hoosier Daddy’s Pub & Grub. The noise is keeping residents awake until all hours of the night. Concern from Eastern School’s Ted Bechtel for the students living in the area. Petitions were presented to the Commissioner’s.

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