Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, September 16, 2014 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 September 1, 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 September 15, 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: E-Contract Signatures– EMA Director Roger Axe**

Rick Graves made a motion to allow the President of the Board of Commissioners and Greene County Auditor to be the designated signatories on E-Contracts presented by EMA Director Roger Axe, with the contract being approved by the Greene County Attorney, Marilyn Hartman and presented at the following Commissioners Meeting for approval. Ed Michaels seconded the motion. Motion passed unanimously.

**Re: Community Corrections Grant Contract Amendment – Lynn Wininger**

Community Corrections Director Lynn Wininger reported to the Commissioners that the Indiana Department of Correction has been notified of additional money available and has requested approval to file an Amended Grant Application for $237,238.00. Ed Michael made the motion to allow the Amended Grant Application. Rick Graves seconded the motion. Motion passed unanimously.

**Re: SIDC-Ellis Water Payment Request-Draw 5**

Rhonda Rumble appeared requesting payment in the sum of $71,678.06 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 #5 for $12,600.00, and Mid Atlantic Storage Systems, Inc. Pay App 2 for $55,078.06. Rick Graves made a motion to pay this claim. Ed Michaels seconded the motion. Motion passed unanimously

**Re: Switz City Water (Right of Way)**

Rick Graves made a motion to approve a Utility Easement and Right of Way for Water Facilities between Greene County and The Town of Switz City with the changes requested by Attorney Marilyn Hartman concerning the placement and maintenance of this hydrant on the corner of 800W and SR 54. Ed Michael seconded the motion. Motion passed unanimously. The terms of this Agreement are incorporated by reference.

**Re: Christmas Lunch**

Ed Michael said he would like to see the Courthouse employees do a pitch-in rather than closing for the afternoon. The question was raised whether employees would be paid for their lunch hours. The consensus was that they would. There was an agreement to table the decision to get the Councils thought on this.

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