Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, October 20, 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 October 6, 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 October 20, 2015. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Cooperation Agreement-SIDC-Public Hearing**

Ed Michael made a motion to approve the Cooperation Agreement between Greene, Daviess, Martin and Lawrence Co., of Indiana. This is to support the efforts of the Martin County to obtain a Workforce Development Program Grant from the Indiana Office of Community and Rural Affairs for CNC machinist, Electronic Fundamentals, and IT & Security Fundamentals to be shared by all the aforementioned areas. Rick Graves seconded the motion. Motion passed unanimously. Terms of this agreement are incorporated by reference.

**Re: SIDC-Ellis Water Payment Request-Draw 6**

Rhonda Rumble appeared requesting payment in the sum of $35,486.00 for the work related to the Water Tank Project. Retainage will be held out. Payment to SIDC Inv #6 for $4,000.00, Sunrise Construction Pay App #6 for $26,279.00, ($5,000.00 will be from local funds) and Mid Atlantic Storage Systems, Inc. Pay App 3 for $10,207.43. Rick Graves made a motion to pay this claim. Ed Michael seconded the motion. Motion passed unanimously

**Re: Indemnification Agreement**

Ed Michael made a motion to approve the Indemnification Agreement between Board of Trustees of the Greene County General Hospital and Greene County, IN by and through the Board of Commissioners. This Agreement allows Sheriff Mike Hasler to deputize Public Safety Officers working at the Greene Co Hospital. Rick Graves seconded the motion. Motion passed unanimously. Terms of this agreement are incorporated by reference.

**Re: Auction Services Agreement**

Rick Graves made a motion to approve the Auction Service Agreement between Asset Auctions Online LLC and Greene County, IN by and through the Board of Commissioners. This agreement allows Asset Auctions to assist the Treasurer with the Mobile Home Tax Sale. Ed Michael seconded the motion. Motion passed unanimously. Terms of this agreement are incorporated by reference.

**Re: Offer to Sell Real Estate**

Ed Michael made a motion to approve the Offer to Sell Real Estate between Lone tree Property Management, LLC and Greene County, IN by and through the Board of Commissioners. This is for the sale of Parcel #28-07-18-000-012.006-007 for the amount of $30,000.00. Rick Graves seconded the motion. Motion passed unanimously. Terms of this 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