Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Wednesday, November 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 October 20, 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 November 4, 2015. Rick Graves seconded the motion. Motion passed unanimously.

**Re: EMA (Grant Application)**

Rick Graves made a motion to approve the 2015 Homeland Security Grant Program Sub-Grant Agreement Federal Award # EMW-2015-SS-00049-S01 as brought to the Commissioners by EMA Director Roger Axe. The sub-grant is for an amount not to exceed $30,450.00 and must be used for purposes provided within the Agreement from November 1, 2015 (effective date) to August 31, 2015 (expiration date). Ed Michael seconded the motion. Motion passed unanimously. Terms of this Agreement are incorporated by reference.

**Re: Greene Co Auditor-Payment Request**

Rick Graves made a motion to allow the Greene Co Auditor to use funds from Auditor Transfer Fund to purchase a new Copier for the office. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Bridge 110-Emergency Replacement**

Rick Graves made a motion to close Bridge 110 and allow the Highway Superintendent, Roger Hamilton, and Commissioner Nathan Abrams to receive quotes for this replacement. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Jasonville Property**

Rick Graves made a motion to transfer the County owned lots by the baseball field to the City of Jasonville. Rick Graves will be talking to the Jasonville City Council at their next meeting. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Indemnification Agreement**

Rick Graves 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. This Agreement also states that the PSO’s shall be equipped with a firearm, handheld radio and a tape recorder. Ed Michael seconded the motion. Motion passed unanimously. Terms of this agreement are incorporated by reference.

**Re: Extension Contractual Service Agreement**

Rick Graves made a motion to table the Extension Contractual Services Agreement between Purdue University & Government of Greene County, Indiana. Ed Michaels seconded the motion. Motion passed unanimously.

**Re: Public Comments**

Sherry Vandeventer appeared as a property owner from Worthington. She asked the County Commissioners for some clarification as to whether a road that goes between her two properties is a county road or private drive. There is some paperwork that she was presented that shows it as a county road. There was some discussion as to what she wanted the county to do.

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