Be It Remembered that the Greene County

Board of Commissioners met in Regular

Session on Tuesday, December 1, 2015

at 9:30 a.m. in the Commissioners’ Room

on the third floor of the Courthouse.

The meeting was called to order by Ed Michaels.

The Pledge of Allegiance opened the meeting.

Those present were: Ed Michael, Rick Graves, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on November 17, 2015 were approved on a motion made by Rick Graves. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Claims & Longevity**

Rick Graves made a motion to approve all claims and longevity submitted for payment on December 1, 2015. Ed Michael seconded the motion. Motion passed unanimously.

**Re: SIDC-Ellis Water Payment Request-Draw 7**

SIDC appeared requesting payment in the sum of $37,054.00 for the work related to the Water Tank Project. Retainage will be held out. Payment to SIDC Inv #7 for $4,000.00, Sunrise Construction Pay App #7 for $33,054.00. Rick Graves made a motion to pay this claim. Ed Michael seconded the motion. Motion passed unanimously

**Re: Appointment to Eastern Greene Library Board**

Ed Michael made a motion to appoint Luke Rudisill to the Eastern Greene Library Board. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Greene Co Clerk – Payment Request**

Rick Graves made a motion to approve the payment request totaling $5,000.00 out of the Election & Registration Fund (1215) brought to the Commissioners by Greene Co Clerk Susan Fowler in order to purchase 2 voting machines. Ed Michael seconded the motion. Motion passed unanimously. The payment request was approved by the Council at their November 30, 2015 meeting.

**Re: Greene Co Clerk – Polling Places**

Rick Graves made a motion to table the request from Clerk Susan Fowler to move multiple polling places. He would like to hear from the public, as well as, having Commissioner Nathan Abrams present as these are in his District. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Resolution No. 2015-17 – Resolution of the Commissioners to Hold a Certificate Sale**

Ed Michael made a motion to approve Resolution No. 2015-17, Resolution of the Board of Commissioners of Greene County, Indiana, Authorizing a Commissioners’ Certificate Sale of Tax Certificates for Properties that are Seriously Delinquent in the Payment of Property Taxes. Rick Graves seconded the motion. Motion passed unanimously. The lowest starting point for any one parcel will range from $100.00 or 10% of balance owed whichever is higher.

**Re: Greene Co Assessor – New Software**

Rick Graves made a motion to enter into a contract with the New Software-XSoft, presented by Dawn Abrams from the County Assessor’s Office upon approval of said contract by County Attorney Marilyn Hartman, IT Director Chuck Long, and County Assessor Dawn Abrams. The funds will be taken out of Reassessment & Trending, $66,325.00. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Greene Co Assessor – WTH GIS**

Rick Graves made a motion to table the request for the new GIS Data Layer Development program, presented by Dawn Abrams from the County Assessor’s Office. He would like the Assessor and County Attorney to review contract we now have with WTH. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Blanket Bonds for County Employees**

Rick Graves made a motion to have coverage of $350,000.00 blanket bond for county employees. With new law passed the motion requires the following companies to have the following:

Fidlar to have $5,000.00 bond, Medical Account Services (Ambulance Office) $250,000.00. Ed Michael seconded the motion. Motion passed unanimously

**Re: IT Dept-Video Cameras**

Chuck Long appeared before the Commissioners with 2 bids for Video Cameras for the Courthouse. Hicom was $8,425.50 and SWC was $44,263.00. Rick Graves made a motion to purchase these through Hicom for the $8,425.50. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Greene Co Jail Repairs**

Rick Graves made a motion to advertise for bids from jail consultants. The Jail is in need of some repairs and this will allow the Commissioners and the Greene Co Sheriff to start moving in this direction. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Utility License Agreement**

Rick Graves made a motion to enter into this Utility License Agreement between Greene County and the Greene County Regional Sewer District. 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