Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, February 2, 2016 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 January 19, 2016 was 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 February 2, 2016. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Payroll**

Ed Michael made a motion to approve all payroll submitted for payment on February 5, 2016. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Greene Co Extension-Malea Huffman**

Malea Huffman appeared before the County Commissioners with updates on programs being offered out at the Extension Office. She also introduced the New Community Wellness Coordinator Mallory Rickbeil to the Council.

**Re: Resolution No. 2016-04, 2016-05 Resolutions regarding GC Highway Department**

Rick Graves made a motion to approve Resolution No. 2016-04 and 2016-05, Resolution Approving the Lease/Purchase of Highway Equipment. These Resolutions allow the Commissioners to enter into Lease Agreements with McAllister for 3 2016 Model #140M3 Motor Graders and 1 2016 Model #305.5E2420F Mini Excavator. Ed Michael seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference.

**Re: Resolution No. 2016-01, 2016-02, 2016-03 Resolution regarding GC Highway Department**

Ed Michael made a motion to approve Resolution No. 2016-01, 2016-02, and 2016-03 Resolution Approving the pavement of certain roads. Resolution 2016-01 allows the IDNR to pave CR 400 S leading to the Goose Pond Fish & Wildlife Area. Resolution 2016-02 allows the IDNR to pave Goodman Road leading to the Greene-Sullivan State Forest. 2016-03 allows the IDNR to pave CR 1550 W and 350 N roads leading to Redbird. Rick Graves seconded the motion. Motion passed unanimously. Terms of these Resolution are incorporated by reference.

**Re: Joint Land Use Study**

Matt Crouch appeared with representatives from OCRA and Crane to present information on this Study and the status.

**Re: Greene Co Economic Development Agreement**

County Attorney Marilyn Hartman came before the Commissioners with an Agreement for Community and Economic Development Corp. Ed Michael made a motion to enter into this Agreement. Rick Grave seconded the motion. Motion passed unanimously. Terms of this Agreement are incorporated by reference.

**Re: Jail Consultant**

Rick Graves made a motion to allow Ed Michael and County Attorney Marilyn Hartman to move forward in the process of hiring a Jail Consultant. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: County Attorney**

County Attorney Marilyn Hartman came before the Commissioners that the County does not have a 2016 Contract with the City of Linton for E-911 Dispatchers. She will have this ready at the 2-16-16 meeting.

**Re: County Attorney**

Ryan McDonald came before the Commissioners with a Materiality Policy. The Commissioners want this agreement to reflect that if there are any suspected misappropriation of funds that this is to be reported to the County Auditor, then the County Auditor will report to the Commissioners. Ryan will present this at the 2-16-16 for approval.

**Re: GCEDC-Brianna Jerrells**

Brianna Jerrells gave an update on the implementation of the Innkeepers tax.

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