Be It Remembered that the Greene County

Board of Commissioners met in Regular

Session on Tuesday, March 17, 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 March 1, 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 March 15, 2016. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Payroll**

Ed Michael made a motion to approve all payroll submitted for payment on March 18, 2016. Rick Graves seconded the motion. Motion passed unanimously

**Re: Service Animal Policy Resolution 2016-08**

Attorney Ryan McDonald presented for approval the Resolution 2016-08 Adopting a Service Animal Policy for County Property. Ed Michael made a motion to table this issue until the Commissioners had a chance to review policy. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference.

**Re: SIDC-Ellis Water Grant Closeout**

SIDC appeared with the Close out Paperwork for the Ellis Water Grant. Ed Michael made a motion to sign the Close out Paperwork presented. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Greene Co EMA Director**

Roger Axe appeared before the Commissioners for Mitigation Grant. Rick Graves made a motion to to appoint the Members of the Board of Commissioners to this board. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Greene Co EMA Director**

Roger Axe appeared before the Commissioners for a Safety Plan so that we can receive our EMPG Grant. Ed Michael made a motion to approve Comprehensive Emergency Plan. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Transfer of Real Estate-Resolution 2016-09**

Attorney Marilyn Hartman presented for approval the Resolution 2016-09 for Transfer of Real Estate. This Resolution allows for the Transfer of Real Estate in Jasonville, parcel numbers

28-05-05-114-012.000-023 and 28-05-05-114-036.000-023, from the Board of Commissioners to the City of Jasonville. Rick Graves made a motion of convey said Real Estate. Ed Michael seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference.

**Re: Release of Escrowed Funds-Resolution 2016-10**

Attorney Marilyn Hartman presented for approval the Resolution 2016-10 Authorizing the Release of Escrowed Funds From Sale of Real Estate. Ed Michael made a motion to approve this Resolution. Rick Graves seconded the motion. Motion passed unanimously. Terms of this Resolution 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