Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 5, 2015 at

 6:00 p.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 15, 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 April 5, 2016. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Highway Department Credit Card Application**

Rick Graves made a motion to allow Greene County Highway Superintendent to have a credit card for the use at Orschlen only and Ryan to come up with a policy stating it is only to be used at Orscheln’s and who has authority to use it. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Bid Opening for 2016 Summer Road Projects**

After Nathan Abrams opened the bids for the 2016 summer road projects and read them aloud, Rick Graves made a motion to table the bids until County Attorney Marilyn Hartman and Highway Superintendent Roger Hamilton had time to review each bid before the Commissioners would make a decision at a future meeting. There are 12 Paving Projects and 8 Chip & Seal Projects. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Greene Co Treasurer-Payment Processing Agreement**

Ed Michael made a motion to enter into the Payment Processing Agreement with Forte Payment Systems upon the request of County Treasurer Kelly Zimmerly. Rick Graves seconded the motion. Motion passed unanimously. Terms of this Agreement are incorporated by reference.

**Re: County Attorney – Annual Report of the Redevelopment Commission**

County Attorney Marilyn Hartman presented the Greene County Redevelopment Commission Report for 2015 per IC 36-7-14-13 as presented. This report will be presented to the State Board of Accounts.

There being no further business to come before the board, Ed Michaels 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