Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 19, 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 April 5, 2016 was approved on a motion made by Ed Michaels. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Cemetery Board Appointment**

Ed Michaels made a motion to accept the resignation of Chad Strange and Appoint Mike Campbell to replace him. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Building Corporation Appointment**

Nathan Abrams made a motion to accept the resignation of Brian Kohllmeyer and Appoint Tim Barker to replace him. Rick Graves seconded the motion. Motion passed unanimously.

**Re: 2016 Summer Road Projects**

Rick Graves made a motion to award bids to lowest responsible bidder for each project and the Highway Superintendent decide when and if the funds become available to enter into a contract. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Repeater to EMA**

Rick Graves made a motion to authorize David Doane with the Greene Co Ambulance to give their old repeater to the EMA Director. Ed Michaels seconded the motion. Motion passed unanimously.

**Re: County Highway Summer Paving Projects for 2016**

Bids for the County Highway road paving projects for this summer will be accepted and due on or before 9:30 am on May 17th, 2016. Highway Superintendent Roger Hamilton and County Attorney Marilyn Hartman work out the details of the necessary advertising and content. Bid packets can be picked up at the Highway Department’s office or the Auditor’s office.

**Re: Demolition Contracts Resolution 2016-11**

Rick Graves made the motion to approve Resolution 2016-11 Authorizing Advertisement of Bids for Demolition Contracts as presented by County Attorney Marilyn Hartman. Ed Michaels seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference.

**Re: Highway Dept Orscheln Credit Card Resolution 2016-12**

Ed Michaels made the motion to approve Resolution 2016-12 Adopting a Policy for the Highway Department to obtain and use a credit card with Orscheln Farm & Home as presented by Attorney Ryan McDonald. Rick Graves seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference

**Re: Espy Services Settlement Agreement**

Ed Michaels made a motion to accept the Settlement Agreement reached after mediation with Espy Services as presented. Rick Graves seconded the motion. Motion passed unanimously. Terms of this 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