Be It Remembered that the Greene County

Board of Commissioners met in Regular

Session on Tuesday, May 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 Attorney Ryan McDonald.

**Re: Minutes**

The minutes of the regular meeting held on May 4, 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 May 17, 2016. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Ordinance No. 2016-01, Vacation of Alley-(Owensburg)**

Commissioners signed Ordinance 2016-01, An Ordinance to Vacate a Public Street identified as North & South St., part of the Plat of Graham’s Additon in the Town of Owensburg. Terms of this Ordinance are incorporated by reference.

**Greene Co Voter Registration Office-Polling Place Change**

Rick Graves made a motion to make a change in Polling Place for Stockton 1 from the National Guard Armory to the Girl Scout Cabin in the Linton Park as requested by Voter Registration Deputy Margie Cullison. Ed Michael seconded the motion. Motion passed unanimously.

**Community Corrections Grant – Lynn Wininger**

Ed Michael made a motion to approve the Grant Agreement between the Indiana Department of Corrections and Board of County Commissioners and Auditor of Greene County in order to help fund the Community Corrections Department for fiscal year 2016-2017, which runs from July 1, 2016 to June 30, 2017. The total of the grant is $607,864.00 and was brought to the Commissioners by Community Corrections Director Lynn Wininger. Rick Graves seconded the motion. Motion passed. Terms of the Grant are incorporated by reference.

**Re: Congressional School Fund Approval**

Rick Graves made a motion to approve the Congressional School Fund Principal and Interest Reports for fiscal year ending April 30, 2016 as presented by the county auditor. Ed Michaels seconded the motion. Motion passed unanimously.

**Re: Petition to Vacation Alley-(Drummy)**

Rick Graves made a motion to table The Petition to Vacate Alley in Linton Indiana. Ed Michaels seconded the motion. Motion passed unanimously.

**Re: Attorney Ryan McDonald-Resolution 2016-13**

Ryan McDonald came before the Commissioners with an Amending Materiality Policy. Ed Michael made a motion to approve Resolution No. 2016-13, Resolution Amending and Updating the Materiality Policy. Rick Graves seconded. Motion passed unanimously. Terms of this Resolution are incorporated by reference

**Re: Greene County Highway-2015 Annual Operational Report**

Rick Graves made a motion to accept the 2015 Annual Operational Report for Local Road & Streets as presented by Highway Superintendent Roger Hamilton. Ed Michaels seconded the motion. Motion passed unanimously. Report is incorporated by reference.

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

After Nathan Abrams opened the bids for the 2016 Additional 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. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Federal Grant Match Money**

Rick Graves made a motion to provide $1,000.00 to projects presented if Grant is successful. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Greene County Highway-Road Permit Agreement**

Ed Michael made a motion to approve the Road Permit Agreement between Greene County Board of Commissioners and Howard Concrete Pumping Co for the purpose of the use of certain county roads for the work related to a grouting project in the 100S, 200S and 1100W Roads in Stockton Township. Rick Graves 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 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