Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, July 5, 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 June 21, 2016 were 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 July 5, 2016. Rick Graves seconded the motion. Motion passed.

**Re: Payroll**

Ed Michael made a motion to approve all claims and payroll docket submitted for payment on July 8, 2016. Rick Graves seconded the motion. Motion passed.

**Re: Greene Co Highway (Bid Recommendations)**

Rick Graves made a motion to table these recommendations until a decision is made on the Grant Determination. He said he spoke with the contractors and they will hold the bids. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Vacate A Public Way**

Ed Michael made a motion to set the Request to Vacate A Public Way CR 625 E. in Greene County for Public Hearing. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Eagle Accounts Group Inc. Contract – County Treasurer Kelly Zimmerly**

Rick Graves made a motion to approve a Collection Agreement between Greene County and Eagle Accounts Group Inc. in order to help the county recover certain personal property taxes that are delinquent in nature. This request was brought to the Commissioners by County Treasurer Kelly Zimmerly. Ed Michael seconded the motion. Motion passed unanimously. The terms of this Agreement are incorporated by reference

**Re: Community Corrections**

Rick Graves made the motion to allow Lynn Wininger to award bids on the following vehicles to the highest bidder. 2002 Ford Escape and 2002 Dodge Van. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Greene County Sheriff**

Ed Michael made the motion to allow Sheriff Mike Hasler to award bids on the following vehicles to the highest bidders. 2000 Jeep Cherokee, 2001 Ford Crown Victoria, and 2002 Ford Explorer with a minimum bid of $500.00. Rick Graves seconded the motion. Motion passed unanimously.

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