Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, December 6, 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, Rick Graves, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on November 15, 2016 were approved on a motion made by Rick Graves. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Claims**

Rick Graves made a motion to approve all claims submitted for payment on December 6, 2016. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Payroll**

Rick Graves made a motion to approve the county payroll submitted for payment on December 6, 2016. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Greene County Commissioners’ 2017 Meeting Dates**

Rick Graves made a motion to approve the 2017 Claims and Commissioners’ Meeting Dates as presented with one change of Meeting Date from November 8 to November 7, 2017. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Greene County Courthouse (Lighting Contract)**

Rick Graves made a motion to approve the Equipment Purchase Contract between Let It Shine Lighting LLC and Greene County, Indiana by and through its Board of Commissioners. This Contract is for the changing out of the lighting system in the courthouse from the current lighting system to an LED lighting system for a cost of $55,795.00. The final cost after a Duke Energy rebate in the amount of $21,245.00 will be $34,550.00. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of this Contract are incorporated by reference.

**Re: Greene County IT Director (Time Clock)**

Rick Graves made a motion to table the possibility of a county wide time clock until such time that Commissioner Ed Michael could attend. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Greene County IT Director (New Server)**

Rick Graves made a motion to table the possibility of a new server until such time that Commissioner Ed Michael could attend. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Bicentennial Committee (Proclamation)**

Board of Commissioners’ President Nathan Abrams proclaimed Sunday, December 11, 2016, as Indiana Statehood Day and Bicentennial as presented by Brianna Jerrells. This Proclamation is made to invite the citizens of Greene County to celebrate the 200th Anniversary of Indiana becoming the 19th state of the Union by President James Madison.

**Re: Animal Control Ordinance**

Rick Graves made a motion to table an amended animal control ordinance until more research could be done regarding said ordinance. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Ordinance No. 2016-06, regarding Purchasing Policy**

Rick Graves made a motion to approve Ordinance No. 2016-06, An Ordinance Amending The Greene County, Indiana Purchasing Policy. The purpose of this Ordinance is to allow the qualified purchasers in Greene County to purchase supplies and services needed up to an amount of $1,500.00 without the need of any added approval from the County Council and Commissioners. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of this Ordinance are incorporated by reference.

**Re: Watermark Copies Ordinance**

Rick Graves made a motion to table an ordinance regarding watermarking copies within the Recorder’s Office until a future meeting. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Blighted Properties**

Board of Commissioners’ President Nathan Abrams announced that there will be a Special Meeting of the Board of Commissioners to be held at 9:30 a.m. on Wednesday, December 21, 2016, in the Commissioners’ Room on the third floor of the courthouse for the sole purpose of receiving and discussing bids for the removal of unsafe structures in Linton, Indiana.

There being no further business to come before the board, Rick Graves made a motion to adjourn. Nathan Abrams seconded the motion. Motion passed unanimously.

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Nathan L. Abrams Edward L. Michael Rick Graves

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Patricia L. Baker, Auditor