Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, February 7, 2017 at

 9:30 a.m. in the Commissioners’ Room on

 the third floor of the Courthouse.

The meeting was called to order by Ed Michael.

The Pledge of Allegiance opened the meeting.

Those present were: Ed Michael, Nathan Abrams, Rick Graves, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on January 17, 2017 were approved on a motion made by Nathan Abrams. Rick Graves seconded the motion. Motion passed 2-0. Ed Michael abstained.

**Re: Claims**

Nathan Abrams made a motion to approve all claims submitted for payment on February 7, 2017. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Honeywell Memorandum of Understanding (Discussion)**

Nathan Abrams made a motion forward Honeywell our interpretation of the Memorandum of Understanding. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Summit Resources Request for GIS Mapping Release**

Rick Graves made a motion to approve the Indiana GIS Electronic Map Data Application Agreement with Summit Resources which the company will obtain certain GIS information from WTH Technologies. A check will be sent to Greene County for $250.00. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of this Agreement are incorporated by reference.

**Re: Greene County Printed Maps**

The Commissioner’s requested a hold be put on the maps until they review them for any changes. Rick Graves made a motion to table a decision on the cost until they can look at the maps and see if any changes are needed. Nathan Abram seconded the motion. Motion passed unanimously.

**Re: SRI Commissioners’ Certificate Sale Services Agreement.**

Rick Graves made a motion to enter into a contract for services with SRI for Certificate Sales Agreement. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of the agreement are incorporated by reference.

**Re: Ordinance No. 2017-01, Regarding Animal Bite and Neglect Ordinance**

Rick Graves made a motion to approve Ordinance No. 2017-01, An Ordinance Repealing and Replacing the Greene County, Indiana Animal Control Ordinance with an Ordinance Titled the Greene County Animal Bite and Neglect Ordinance as presented by Attorney Ryan McDonald. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of the ordinance are incorporated by reference.

**Re: RQAW Professional Services Contract, Greene County Jail Renovation and Expansion Project.**

Nathan Abrams made a motion to allow Commissioners’ President Ed Michael, on behalf of the Board of Commissioners, to enter into a contract for services with RQAW Corporation for architectural services related to the future Greene County Jail Renovation and Expansion Project. Rick Graves seconded the motion. Motion passed unanimously. Terms of the contract are incorporated by reference. It was noted that a citizen of the county had some objections regarding C.H. Garmong & Son, Inc., the construction manager of the project.

**Re: Public Comments – County Road Condition**

A county resident expressed concerns regarding a county road on the western part of the county. Commissioner Rick Graves said that he would have the Highway District 3 Foreman take a look into the matter and get back with her. Mr. Graves thanked her for bringing attention to the problem.

**Re: Bloomfield Downtown Revitalization**

Nathan Abrams made a motion to allow Brittany Libbert, a representative from the Bloomfield downtown revitalization committee, to use the courthouse lawn starting at 5:00 p.m. on Tuesday, February 14, 2017 for the Farmer’s Market. Rick Graves seconded the motion. Motion passed unanimously. It was noted that the proper liability insurance be needed to be secured in order to protect the county from any potential issues.

**Re: Public Comments – Copy of Road Plan**

A county resident requested a copy of the county road plan for viewing. The Commissioners said that they would have an employee of the Highway Department email the document he requested.

**Re: BFS Contract for Bridge Inspections.**

Nathan Abrams made a motion to enter into a contract for services with BF & S for bridge inspections. Rick Graves seconded the motion. Motion passed unanimously. Terms of the contract are incorporated by reference.

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

Edward L. Michael Nathan L. Abrams Rick Graves

Patricia L. Baker, Auditor