Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, March 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 and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on February 21, 2017 was approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed.

**Re: Claims**

Nathan Abrams made a motion to approve all claims submitted for payment on March 7, 2017. Ed Michaels seconded the motion. Motion passed.

**Re: Honeywell MOU for Courthouse Review (James Zellman)**

Nathan Abrams made a motion to enter into a Memorandum of Understanding with Honeywell Energy Solutions Group to do a Feasibility Study for upgrading the Greene County Courthouse with operational and energy efficiency improvement that will provide cost savings to the County. Ed Michael seconded the motion. Motion passed.

**Re: County Extension Office Copier Lease (Samantha Groomer)**

Ed Michael made a motion to table this issue. Nathan Abrams seconded the motion. Motion passed.

**Re: Greene Co Clerk-Poll Centers (Susan Fowler)**

Ed Michael made a motion to table this issue. Nathan Abrams seconded the motion. Motion passed

**Re: Community Corrections**

Nathan Abrams made a motion to enter into a Cooperative Agreement with The Indiana Department of Correction and Greene County, Indiana. This is to allow Director Lynn Wininger to send her employees for training. Ed Michael seconded the motion. Motion passed

**Re: County Map**

Nathan Abrams made a motion to charge $3.50 per map. Ed Michael seconded the motion. Motion passed.

**Re: Public Comments**

A Greene County Resident made comments concerning the jail project and the bidding process.

**Re: Announcements/Commissioner Comments**

2017 County Highway Maintenance bid packages are available at the West Side Office. Bids will be open at the April 4, 2017.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nathan Abrams Ed Michael Rick Graves

Patricia L. Baker, Auditor