Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, March 21, 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 March 7, 2017 were approved on a motion made by Nathan Abrams. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Claims**

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

**Re: Greene Co Extension Office**

Nathan Abrams made a motion to approve the lease agreement, between The Greene County Commissioners and Hoosier Business Machine upon approval my Marilyn Hartman, as presented by Samantha Groomer and Sadie Davis. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Greene Co Clerk-Susan Fowler-Voting Centers**

Rick Graves made a motion to look into the issues of the Voting Centers with Marilyn Hartman, Approving the Designation of Greene County as a Vote Center County as requested by Greene County Clerk, Susan Fowler. This will allow the County Election Board to properly draft a vote center plan for Greene County. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: IT Department-Chuck Long**

Nathan Abrams made a motion to allow the installation and purchase of additional camera’s as presented by Chuck Long. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Redevelopment Commission**

Marilyn Hartman presented a copy of the Redevelopment Commission Annual Report for year ending 2016.

**Re: Redevelopment Commission-Resolution 2017-07**

Rick Graves made a motion to approve Resolution No. 2017-07, Resolution Approving certain matters in connection with an Existing Economic Development Area. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference.

**Re: Greene Co Highway-Roger Hamilton-Contract Agreement**

Nathan Abrams made a motion to approve the Contract with INDOT as submitted, for Phase One. Ed Michael seconded the motion. Motion passed unanimously. Terms of this Agreement are incorporated by reference.

**Re: Greene Co Highway-Easement for Lone Tree Project**

Rick Graves made a motion to allow Roger Hamilton to sign easements with Marilyn Hartman. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Greene Co Highway-Nathan Abrams**

Requested prayer for the David Carmichael Family. David was the Highway Department Supervisor for the Eastside Garage. He passed away on Sunday, March 19th. Services will be Friday, March 24th.

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