Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, June 20, 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 Attorney Ryan McDonald.

**Re: Minutes**

The minutes of the regular meeting held on June 6, 2017 were approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed unanimously.

 **Re: Claims**

Nathan Abrams made a motion to approve all claims submitted for payment on June 20, 2017. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Payroll**

Nathan Abrams made a motion to approve the county payroll submitted for payment June 23, 2017. Ed Michael seconded the motion. Motion passed unanimously

**Re: Greene Co Clerk- Voting Centers-Resolution 2017-08**

Rick Graves made a motion to approve Commissioner Resolution 2017-08 Approving the Designation of Greene County as a Vote Center County as requested by Greene County Clerk. 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.

Terms of this Resolution are incorporated by reference

**Re: Bid Opening for Bridge Projects (Bridge #51, 122, 175)**

After Ed Michael opened the bids for the above Bridge projects and read them aloud, He made a motion to have County Attorney Marilyn Hartman and Highway Superintendent Roger Hamilton review each bid and proceed as the funds are available. CLR was the only company that submitted bids. The are Bridge #51-$92,180.00, 122-$81,580.00, and 175-$77,565.00. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: IU Public Policy Institute Request for GIS Mapping Release**

Ed Michael made a motion to approve the GIS Limited use Agreement with IU Public Policy Institute which the company will obtain certain GIS information from WTH Technologies. This will be used to collect GIS Fire and EMS Boundary Layers. Rick Graves seconded the motion. Motion passed unanimously. Terms of this Agreement are incorporated by reference.

**Re: Recorder-Bulk Copy Ordinance**

Rick Graves made a motion to allow Recorder Stuart Dowden and County Attorney Marilyn Hartman or Attorney Ryan McDonald to move forward on drafting an Ordinance allowing the Recorder’s Office to collect .20 per sheet on all Bulk Copies. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Petition for Annexation**

Nathan Abrams made a motion to approve the Petition for Annexation into the Town of Bloomfield for the property (28-08-23-443-032.000-024) that the new jail expansion will be. Rick Graves seconded the motion. Motion passed unanimously. Terms of this Petition are incorporated by reference.

**Greene County Council on Aging**

The Greene County Council on Aging sent a letter to the Commissioners thanking them for their support in the past and requested the continuance of the $2,500.00 support in the future.

**Re: Board of Finance**

Greene Co Treasurer, Nicole Stahl presented the Commissioners with a reminder of their meeting on July 5th. The meeting will be held at the conclusion of the Commissioners regular meeting.

**Re: Commissioner Comments**

Commissioner Nathan Abrams wanted to thank Bloomfield Sandblast for their work on the Guns displayed on the Courthouse lawn.

**Re: Public Comments**

A taxpayer brought concerns about a bridge in the Eastern part of the County. Commissioner Ed Michael said he would go out and look at it.

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