Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, September 5, 2017 at

 6:00 p.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 Attorneys Marilyn Hartman and Ryan McDonald.

**Public Hearing:** This Public Hearing was conducted in accordance with Indiana Code 36-1-10-13, due notice having been given pursuant to IC 5-3-1 et seq. The purpose of the hearing was to afford all interested persons a right to be heard upon the necessity for the execution of the proposed lease and whether the rentals in the Lease are fair and reasonable for the Project. The Board of Commissioners received a public comment from Steve Schantz, president of the Greene County Building Corporation, who expressed support for the Project and raised no objections to the lease. No other comments were received. There being no further comments, the Public Hearing was closed.

**Re: Minutes**

The minutes of the regular meeting held on August 15, 2017 were approved on a motion made by Nathan Abrams. Rick Graves seconded the motion. Motion passed unanimously.

 **Re: Claims**

Nathan Abrams made a motion to approve all claims submitted for payment on September 5, 2017. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Community Crossing Bid Approvals**

Rick Graves made a motion to authorize Highway Superintendent, Roger Hamilton along with the Commissioner for each district, to award bids to the lowest bidder as the funding becomes available. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Resolution 2017-10**

Nathan Abrams made a motion to approve Resolution No. 2017-10, being “A Resolution of the Board of Commissioners of the Greene County, Indiana, Approving Execution of a Lease, and Matters Related Thereto.” Rick Graves seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference.

**Re: GC Convention, Visitor and Tourist Commission Appointments**

Nathan Abrams made a motion to appoint Sharon Galloway (D) to this board for a 2 year term and Sonja Toon (R) to this board for a 1 year term, as recommended by Commissioner President, Ed Michael. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Certification of Signatures in Favor of the Jail Project**

Greene County Auditor, Patty Baker, presented the Commissioners a second Auditor’s Certification of Signature from 8 different petitions in favor of the New Jail Project in order to include additional petitions received since the last meeting. The new petitions added 31 more signatures of property owners above the prior Auditor Certification, bringing the total to 136 signatures.

**Re: Ag Exchange Farm Real Estate Request for GIS Mapping Release**

Nathan Abrams made a motion to approve the Indiana GIS Electronic Map Data Application Agreement with Ag Exchange Farm Real Estate which the company will obtain certain GIS information from WTH Technologies. A check will be sent to Greene County for $750.00. Ed Michaels seconded the motion. Motion passed unanimously. Terms of this Agreement are incorporated by reference.

**Re: Public Comments**

A special thank you was given to Commissioner Rick Graves for the road work done at the 9 Mile Community.

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

Edward L. Michael Nathan L. Abrams Rick Graves

Patricia L. Baker, Auditor