Be It Remembered that the Greene County

Board of Commissioners met in Regular

 Session on Tuesday, November 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 November 21, 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 November21, 2017. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Payroll**

Nathan Abrams made a motion to approve all payroll submitted for payment on November 24, 2017. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Unofficial Detour MOU**

Rick Graves made a motion to approve the Unofficial Detour MOU for SR 57. Ed Michael seconded the motion. Motion passed unanimously. Terms of this MOU are incorporated by reference.

**Re: Unofficial Detour MOU**

Rick Graves made a motion to approve the Unofficial Detour MOU for SR 231. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of this MOU are incorporated by reference.

**Re: Malinowski Consulting Contract**

Nathan Abrams made a motion to approve the 3 year contract for $5,940.00 per year. Rick Graves seconded the motion. Motion passed unanimously. Terms of this contract are incorporated by reference.

**Re: Purchase Agreement of Bonds**

Rick Graves made a motion to approve the Purchase Agreement for Revenue Bonds. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of this agreement are incorporated by reference.

**Re: Joint Meeting with Building Corporation**

Rick Graves made a motion to hold a Joint Meeting of the Commissioners and the Building Corporation on December 7, 2017 at 10:00 am. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Commissioners’ Certificate Sale**

The Commissioners’ approve that the Commissioners’ Certificate Sale will be held in early 2018. The minimum bid will be set at 10% or $100.00, whichever is higher, on a motion made by Nathan Abrams. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Worthington Merchants & Friends**

Sherry Vandeventer brought to the attention of the Commissioner’s that there are 2 properties in town that is a danger and the owner owes back taxes. Rick Graves is going to check on this.

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.

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Edward L. Michael Nathan L. Abrams Rick Graves

Patricia L. Baker, Auditor