Be It Remembered that the Greene County

Board of Commissioners met in Regular

 Session on Tuesday, December 5, 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 December 5, 2017. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Payroll**

Nathan Abrams made a motion to approve all payroll submitted for payment on December 8, 2017. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Library Appoinment**

Nathan Abrams made a motion to approve the Library Appointment of Judy Brandstetter to a 4 year term effective Jan 1, 2018. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Filing System Quotes-Tim Barker**

Rick Graves made a motion for Tim Barker to go to the Building Corporation for funding of a New Filing System for the Courthouse Basement with a quote from Warner-Boyd in the amount of $66,754.58. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Highway Dept (Lonetree Right of Ways)**

Rick Graves made a motion to allow Roger Hamilton (Highway Superintendent) to proceed with purchases of the 14 ROW listed in the amount of Appraisal or less. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Highway Dept (Equipment)**

Rick Graves made a motion to allow Roger Hamilton (Highway Superintendent) to proceed with purchase of the 10 Wheelers to lock in the rate offered. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Highway Dept (Equipment)**

Nathan Abrams made a motion to allow Roger Hamilton (Highway Superintendent) to proceed with purchase or lease of the equipment requested to lock in the rate offered. Rick Graves seconded the motion. Motion passed unanimously.

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

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Edward L. Michael Nathan L. Abrams Rick Graves

Patricia L. Baker, Auditor