Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, December 19, 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 December 5, 2017 and the minutes of the joint special session with the Building Corporation held on December 12, 2017 were approved on a motion made by Nate 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 19, 2017. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Payroll**

Nathan Abrams made a motion to approve the county payroll submitted for payment on December 22, 2017. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Greene County Commissioner Appointments for 2018**

**Re: Weights & Measures**

Ed Michael made a motion to appoint Otto Prow to serve as Weights & Measures Director in 2018. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Veteran’s Service Officer**

Nathan Abrams made a motion to appoint Norman Sullivan to serve as Veteran’s Service Officer in 2018. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Building Maintenance Supervisor**

Nathan Abrams made a motion to appoint Tim Barker to serve as the Building Maintenance Supervisor in 2018. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Highway Superintendent**

Ed Michael made a motion to appoint Roger Hamilton to serve as the Highway Superintendent in 2018. Nate Abrams seconded the motion. Motion passed unanimously.

**Re: Greene County Commissioner (County Attorney 2018 Contract)**

Ed Michael made a motion to approve the 2018 Letter of Engagement with Hartman Law, P.C. for legal services to the Board of Commissioners of Greene County, Indiana. Nathan Abram seconded the motion. Motion passed unanimously. Terms of this Letter of Engagement are incorporated by reference.

**Re: County Veterinarian**

Nathan Abrams made a motion to appoint Dr. Scott Borders to serve as County Veterinarian in 2018. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Jail Physician**

Ed Michael made a motion to appoint Bill Powers to serve as Jail Physician in 2018. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Ambulance Board (Commissioner)**

Ed Michael made a motion to appoint Brad Norton to serve on the Ambulance Board in 2018, an annual appointment. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Redevelopment Commission**

Rick Graves made a motion to appoint Brian Sparks, John Mensch, Scott Carmichael, and John Prebble to serve on the Redevelopment Commission in 2018. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Regional Sewer District (Annual)**

Nathan Abrams made a motion to appoint Hal Harp, Allen Toon, and Scott Oliphant to serve on the Regional Sewer District in 2018, an annual appointment. Ed Michaels seconded the motion. Motion passed unanimously.

**Re: PTBOA (Annual)**

Nathan Abrams made a motion to appoint Chris Wathen (R), Garry Heshelman (D), and Otto Prow (R) to serve on the Property Tax Board of Assessment (PTBOA) in 2018, an annual appointment. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Health Board (4-year term ending 2021)**

Ed Michael made a motion to appoint Dr. Youssef Rezk to serve on the Health Board in 2018, a four-year term. Nate Abrams seconded the motion. Motion passed unanimously.

**Re: Cemetery Board (4-year term ending 2021)**

Nathan Abrams made a motion to appoint Mike Campbell to serve on the Cemetery Board in 2018, a four-year term. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Plan Commission (4-year term ending 2021)**

Nathan Abrams made a motion to appoint Jordan White to serve on the Planning Commission in 2018, a four-year term. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Alcohol and Beverage Board**

Ed Michaels made a motion to appoint Jon Vehslage to serve on the Alcohol and Beverage Board in 2018. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Community Event Center Board (4-year term ending 2021)**

Rick Graves made a motion to appoint Richard Nichols to serve on the Community Event Center Management Board in 2018, a four-year term. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Pace Appointment**

Nathan Abrams made a motion to appoint Jill D. Bailey to serve on the Pace Community Action Agency’s Board of Directors. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Unofficial Detour MOU**

Nathan Abrams made a motion to approve the Unofficial Detour MOU for Bridge Replacement on SR 45. Rick Graves seconded the motion. Motion passed unanimously. Terms of this MOU are incorporated by reference.

**Re: Greene County Ambulance-Purchase Vehicle**

Nathan Abrams made a motion to approve the purchase of a New 2018 Chevrolet/GMC Ambulance for $129,900.00 brought to the Commissioners by EMS Director David Doane. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Board of Commissioners (2018 Reorganization) President**

Ed Michaels made a motion to appoint Nathan Abrams to serve as President of the Board of Commissioners for 2018. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Board of Commissioners (2018 Reorganization) Vice-President**

Nathan Abrams made a motion to appoint Ed Michaels to serve as Vice-President of the Board of Commissioners for 2018. Rick Graves seconded the motion. Motion passed unanimously.

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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Nathan L. Abrams Edward L. Michael Rick Graves

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Patricia L. Baker, Auditor