Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, February 6, 2018 at

 9:30 a.m. in the Commissioners’ Room on

 the third floor of the Courthouse.

The meeting was called to order by Nathan Abrams.

The Pledge of Allegiance opened the meeting.

Those present were: Nathan Abrams, Ed Michael, Rick Graves, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on January 16, 2018 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Claims**

Ed Michael made a motion to approve the accounts payable claims submitted for payment on February 6, 2018. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Magistrate Court Judge – Title IV-D Contract for Professional Services**

Rick Graves made a motion to approve a Contract for Professional Services with Malinowski Consulting (MalCon), an Indiana Corporation, on behalf of Magistrate Court Judge Luke Rudisill in order to help recover reimbursable funds related to Title IV-D. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Sheriff’s Contract for 2018**

Rick Graves made a motion to approve the Compensation Agreement in Lieu of Statutory Fees between Greene County Sheriff Michael L. Hasler, and Greene County, Indiana. Ed Michael seconded the motion. Motion passed unanimously. Terms of this Contract are incorporated by reference. It is to be noted that the County Council still needs to approve the Contract at their February 26, 2018 Meeting.

**Re: County Sheriff – Console Replacement**

Ed Michael made a motion to approve the purchase brought to the Commissioners by County Sheriff Mike Hasler for a new console for the E-911 Department in the amount of $17,096.00 in order to keep the system up and running for emergency dispatches. It was noted that emergency purchases could be approved by the Commissioners when the need warranted. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Greene County Highway Department, Lone Tree Road INDOT Contract with INDOT**

Rick Graves made a motion to approve the Indiana Department of Transportation – Local Public Agency Project Coordination Contract-Supplemental Number 1, between INDOT and Greene County, regarding the road reconstruction (3R/4R standards) on Lone Tree Road from State Road 54 to .4 miles north of State Road 54. This LPA Coordination Contract was presented to the Commissioners by Highway Superintendent Roger Hamilton. Ed Michael seconded the motion. Motion passed unanimously. Terms of this contract are incorporated by reference. The following are identification numbers for this project: EDS# A249-15-320178, Des. No. 1400784, and CFDA No. 20.205.

**Re: Greene County Highway Department, Bridge 272 INDOT Contract with INDOT**

Ed Michael made a motion to approve the Indiana Department of Transportation – Local Public Agency Project Coordination Contract, between INDOT and Greene County, regarding the Replacement of Greene County Bridge No. 272 carrying Miller Road over Indiana Railroad. This LPA Coordination Contract was presented to the Commissioners by Highway Superintendent Roger Hamilton. Rick Graves seconded the motion. Motion passed unanimously. Terms of this contract are incorporated by reference. The following are identification numbers for this project: EDS# A249-18-L180010, Des. No. 1600888, and CFDA No. 20.205.

**Re: Greene County Highway Department, Paving and Chip and Seal Packages**

Ed Michael made a motion to give Highway Superintendent Roger Hamilton permission to advertise for bid packages for paving and/or chip and sealing of county roads for 2018, with the understanding that Mr. Hamilton will report back to the Commissioners at their March 6, 2018 meeting. Rick Graves seconded the motion. Motion passed unanimously.

**Re: I.T. Department – Payment Request**

Ed Michael made a motion to approve the payment request brought to the Commissioners by I.T. Department Director Chuck Long in the initial annual amount of $30,996.00 for a new Microsoft Office 365 Solution License so that all county offices/departments will be on the same page with regard to their computer software going forward. Included within the motion, the Commissioners directed County Attorney Marilyn Hartman to review the agreement before the purchase. Rick Graves seconded the motion. Motion passed unanimously. The County Council approved the payment request at their January 29, 2018 regular meeting.

**Re: Greene County General Hospital Association Appointments**

Rick Graves made a motion to appoint Mark Buckley and Jerry Margraf to serve on the Greene County General Hospital Association Board. Ed Michael seconded the motion. Motion passed unanimously. It was noted that these are 4-year appointments.

**Re: Resolution 2018-02 – regarding Matters in an Existing Economic Development Area**

Ed Michael made a motion to approve Resolution 2018-02, a Resolution of the Board of Commissioners of Greene County, Indiana Approving Certain Matters in Connection with an Existing Economic Development Area. County Attorney Marilyn Hartman noted this only affects commercial properties within the county, which are detailed in the resolution itself. Rick Graves seconded the motion. Motion passed unanimously. Terms of this resolution are incorporated by reference.

**Re: Letter of Engagement Financial Advisor (London Witte Group)**

Rick Graves made a motion to approve the engagement letter with London Witte Group for Dissemination Agent Services for Annual Continuing Disclosure Filings on behalf of Greene County, Indiana. This a one-year agreement and is renewable. Ed Michael seconded the motion. Motion passed unanimously. Terms of this engagement letter are incorporated by reference.

**Re: Ordinance No. 2018-01, Watermark Ordinance**

Ed Michael made a motion to approve Ordinance No. 2018-01, An Ordinance Amending Section 33.12 of the Greene County Code of Ordinances “Watermark on Bulk Form Copies.” The ordinance allows the County Recorder to watermark copies of records that are sold in bulk form in order to prevent their resale. Rick Graves seconded the motion. Motion passed unanimously. Terms of this Ordinance are incorporated by reference.

**Re: Commissioners’ Comments – Jail Expansion Groundbreaking, County Roads**

Ed Michael told the audience that the Greene County Jail Expansion Project groundbreaking would take place on Thursday, February 15, 2018, at 2:00 p.m. at the Greene County Sheriff’s Department. Mr. Michael also noted that the Highway Department is doing the best they can to fix any county road problems, but the weather is preventing some work getting done that will not be possible until spring. He asked everyone to have patience and drive safely.

There being no further business to come before the board, Ed Michael 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

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Matthew W. Baker, Auditor