Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, February 20, 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 February 6, 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 20, 2018. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Community Corrections (4 year term)**

Ed Michael made a motion to appoint Mike Pate to serve as the probation representative on the Community Corrections Board in 2018 and David Dean to serve as the school representative on the Community Corrections Board in 2018, which are four-year terms. Rick Graves seconded the motion. Motion passed unanimously.

**Re: County Highway Load Limits**

Nathan Abrams directed Highway Superintendent Roger McDonald to use his discretion to set certain county highway load limits to 10,000 pounds due to the rough conditions caused by this winter’s inclement weather.

**Re: Road Permit Agreement – Duke Energy**

Rick Graves made a motion to approve the Road Permit Agreement between Greene County, Indiana and Duke Energy Indiana LLC. The agreement allows Duke Energy use of certain county roads for work related to the replacement of electrical equipment within the county. The work is scheduled to last until July 31, 2018. One provision that will be added is a warranty period of one year from completion of road repair that will hold Duke Energy responsible for any road problems that show up within that time frame. Ed Michael seconded the motion. Motion passed unanimously. Terms of this agreement are incorporated by reference.

**Re: Animal Bite Enforcement Board**

Ed Michael discussed with the other Commissioners the progress of the setting up of an Animal Bite Enforcement Board, which will seek to keep under control the stray animals in the county that prove a hazard to people and property.

**Re: Hamilton Center Announcement**

Hamilton Center, Inc. Representative Hans Eilbracht spoke to the Commissioners on the importance of addressing the opioid epidemic that Greene County and the United States face. He announced that there will be an Opioid Treatment Program to be held at their Terre Haute facility near the Vigo County Courthouse on March 2 to discuss this issue and the role that Hamilton Center plays in the recovery of individuals with these types of problems.

**Re: County Assessor – Reassessment Bids**

Rick Graves made a motion to table the one bid received for the Greene County, Indiana Cyclical Reassessment submitted by Tyler Technologies as requested and advertised by County Assessor Dawn Abrams until the March 6, 2018 Meeting so that the Commissioners and County Attorney Marilyn Hartman could have a chance to review the bid before its final approval. The 4-year contract totals $760,700.00. Ed Michael seconded the motion. Motion passed unanimously.

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