Be It Remembered that the Greene County

 Board of Commissioners met in Regular

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

**Re: Greene County Animal Bite Enforcement Board Appointment**

Ed Michael made a motion to appoint Randy Baker to serve on the Greene County Animal Bite Board for a 4 year term. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Veterans Affairs – Sign Purchase**

Rick Graves made a motion to approve the purchase and installation of a new sign to be placed in front of the Annex as requested by Veteran’s Service Officer Norman Sullivan. Joe Hart Signs will install the sign for $325.00. Ed Michael seconded the motion. Motion passed unanimously.

**Re: County Assessor – Reassessment Contract**

Ed Michael made a motion to approve the bid for the Greene County, Indiana Cyclical Reassessment submitted by Tyler Technologies as requested and advertised by County Assessor Dawn Abrams. County Attorney Marilyn Hartman and Ms. Abram have both reviewed the bid and recommended it. The 4-year contract totals $760,700.00. Rick Graves seconded the motion. Motion passed unanimously. Terms of this contract are incorporated by reference

**Re: Greene County Community Corrections Board Appointment**

Rick Graves made a motion to appoint Hans Eilbrach to serve as the mental health representative on the Community Corrections Board in 2018. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Resolution 2018-03 – Highway Department Caterpillar Lease**

Ed Michael made a motion to approve Resolution 2018-03, a Resolution of the Board of Commissioners of Greene County, Indiana Approving the Lease/Purchase of Highway Equipment. Highway Superintendent Roger Hamilton recommended the 5 year lease with MacAllistar Machinery for the purchase of a new M318F Wheel Loader in the amount of $213,700.80. Rick Graves seconded the motion. Motion passed unanimously. Terms of this resolution are incorporated by reference.

**Re: SRI Annual Tax Sale Agreement and Tax Sale Support Services Addendum**

Rick Graves made a motion to approve both the SRI Tax Sale Services Agreement and Tax Sale Support Services Addendum between The Board of Commissioners and SRI, Incorporated. The agreement has been reviewed by County Attorney Marilyn Hartman. Ed Michael seconded the motion. Terms of this agreement and addendum are incorporated by reference. Motion passed unanimously.

**Re: County Attorney Position**

Rick Graves made a motion to post the position of County Attorney and make available the job description at the auditor’s office. The Commissioners discussed various ways of promoting the position, including contacting statewide Redevelopment Commissions, Attorney Organizations, and county auditors. Ed Michael seconded the motion. Motion passed unanimously.

There being no further business to come before the board, Rick Graves made a motion to adjourn. Ed Michael 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