Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 17, 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, Rick Graves, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on April 3, 2018 were approved on a motion made by Rick Graves. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Claims**

Rick Graves made a motion to approve the accounts payable claims submitted for payment on April 17, 2018. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: WTH Technology, Inc. – Electronic Map Data Application Agreement**

Rick Graves made a motion to approve the Electronic Map Data Application Agreement requested by WTH, Technology, Inc. on behalf of HERE North America. Nathan Abrams seconded the motion. Motion passed 2-0. Terms of this agreement are incorporated by reference. It was noted that once the agreement is fully executed, WTH will send a $250.00 check to Greene County for use of the county’s mapping information.

**Re: Commissioners – Property Purchase**

Rick Graves made a motion to proceed with the purchase of certain property next to the Highway Department West Side Garage. It is hoped that the property can be rehabilitated for Highway Department use. County Attorney Marilyn Hartman noted that if the selling price of the property was less than $25,000.00, there would be no need for an appraisal. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Ordinance No. 2018-03 – Vacating Portions of Roadways in Wright Township**

Rick Graves made a motion to approve Ordinance No. 2018-03, An Ordinance Vacating Portions of Certain Alleyways and Roadways in Wright Township, Greene County, Indiana, as presented to the Commissioners by Attorney Cortney Givens. It was noted that the Ordinance was properly advertised. Nathan Abrams seconded the motion. Motion passed 2-0. Terms of this ordinance are incorporated by reference.

**Re: County Attorney – 2017 Redevelopment Commission Annual Report**

County Attorney Marilyn Hartman presented the Commissioners with the 2017 Redevelopment Commission Annual Report required by the State Board of Accounts. As a matter of public record, Ms. Hartman already presented the Annual Report to the Council at their last meeting held on Monday, March 26, 2018. The Commissioners thanked Ms. Hartman for her time and acknowledged that the report was received.

**Re: County Attorney – 2017 Redevelopment Authority Annual Report**

County Attorney Marilyn Hartman also presented the Commissioners with the 2017 Redevelopment Authority Annual Report required by the State Board of Accounts. Ms. Hartman emailed the Commissioners the report on Friday, April 13, 2018. The Commissioners acknowledged that this report was received also.

**Re: Greene County Highway –Road Closure**

County Attorney Marilyn Hartman told the Commissioners that there was another property owner involved with the possible vacating of Tunnel Hill Road. Because of this, it is necessary to contact the property owner to make sure that she has no objection to the procedure. Ms. Hartman will update the Commissioners on the property owner’s response.

**Re: Announcement – Hotel Groundbreaking**

It was announced that the groundbreaking for the new hotel at Progress Pointe will be Wednesday, April 18, 2018, at 2:00 p.m.

There being no further business to come before the board, Rick Graves made a motion to adjourn. Nathan Abrams seconded the motion. Motion passed 2-0.

\_

Edward L. Michael Nathan L. Abrams Rick Graves

\_ \_\_\_\_\_\_

Matthew W. Baker, Auditor