Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, May 15, 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 May 1, 2018 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Claims**

Ed Michael made a motion to approve the accounts payable claims submitted for payment on May 15, 2018. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Greene County Sheriff – Camera Server**

Greene County Sheriff Michael Hasler told the Commissioners of a problem the courthouse is having with the camera system installed recently. The system is lagging behind on the images it is taping, which could cause security problems if not addressed quickly. One of the Commissioners will call the vendor promptly to investigate the matter. The Commissioners directed the county auditor not to pay any of the invoice until the issue could be resolved.

**Re: Conflict of Interest Statement – Scott Oliphant**

Rick Graves made a motion to recognize the Conflict of Interest Statement presented by local business owner Scott Oliphant. This is necessary because Mr. Oliphant serves on the Regional Sewer Board. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Jasonville Public Library Board Appointment – Tom Edmondson**

Rick Graves made a motion to appoint Tom Edmondson to serve on the Jasonville Library Board from June 1, 2018 to June 1, 2022 and have the President Nathan Abrams sign the Certificate of Appointment on behalf of the Commissioners. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Congressional School Fund Approval**

Ed Michael made a motion to approve the Congressional School Fund Principal and Interest Reports for fiscal year ending April 30, 2018 as presented by the county auditor. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Covered Bridge Certification**

Ed Michael made a motion to approve the Covered Bridge Certification that states that Greene County has one covered bridge. Rick Graves seconded the motion. Motion passed 3-0. With this approval, the county will receive $1,850.00 from the state in order to maintain the bridge.

**Re: Duke Energy LED Lighting Proposal for Jail**

SmartWatt Energy Advisor Andrew Bertram presented the Commissioners with a LED proposal for the Greene County Jail, which would replace much of the existing lightning. Duke Energy would pay for $24,489.60 of the total cost of $34,321.98, leaving the county $9,832.38 to pay for the lighting and its installation. Mr. Bertram noted that the electric bill savings would cover the county’s portion for the cost in less than a year. With this information in hand, Rick Graves made a motion to pass the proposal to the Building Corporation for final approval with the Commissioners’ blessing and after County Attorney Marilyn Hartman has a chance to review it first. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Four Rivers Resource Services/Ride Solutions**

Four Rivers Resource Services Representative Sherri Treadway presented the Commissioners with a booklet that shows the many services that her organization provides to those with certain disabilities to help them be as independent as possible. She expressed her appreciation for the Commissioners ongoing support. Ride Solutions Representative Becky Guthrie also gave a presentation to the Commissioners of the growing use of Ride Solutions services to the public. She asked for a 2019 budget amount of $7,500.00. The Commissioners thanked both for their time and information.

**Re: County Attorney – Use Agreement for Emergency Services**

Ed Michael made a motion to approve the Use Agreement for Emergency Services, by and between the Board of Directors of the Bloomfield-Eastern Greene Public Library and the Board of Commissioners, which allows the county to use the Library property formerly known as Mainsource Branch Building when county employees may need to be evacuated for security and accountability reasons. This was presented to the Commissioners by County Attorney Marilyn Hartman. Nathan Abrams seconded the motion. Motion passed 2-0. Terms of this agreement are incorporated by reference.

**Re: Citizen’s Concerns**

The Commissioners heard from a county citizen who expressed concern over the condition of a road near her home. There is a dust problem from nearby Redbird SRA and she wanted to know when that road might be paved. The Commissioners assured the citizen that the road is slated to be paved within about a year according to INDOT. The Commissioners thanked her for her time and information.

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

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Edward L. Michael Nathan L. Abrams Rick Graves

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Matthew W. Baker, Auditor