Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, June 5, 2018 at

 6:00 p.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 15, 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 June 5, 2018. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Payroll**

Ed Michael made a motion to approve the county payroll submitted for payment June 5, 2018. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Veteran’s Services Officer**

Veteran’s Service Officer Norman Sullivan announced his upcoming retirement on October 31, 2018. Mr. Sullivan told the Commissioners he thought it was time as he had the pleasure of serving since January 1, 1989. He also told the Commissioners that he would gladly take the lead in the process of finding his replacement. The Commissioners thanked Mr. Sullivan for all of his years of dedicated service.

**Re: SIDC – Greg Jones**

SIDC Representative Greg Jones presented the Commissioners with information on their programs. He expressed his appreciation for the Commissioners ongoing support, a request in the amount of $8,347 for 2018 out of the Commissioners Budget and $2500.00 out of the Highway Budget. The Commissioners thanked both for their time and information.

**Re: Greene County Right of Way – Jim Barnhill**

Ed Michael made a motion to have County Attorney Marilyn Hartman draw up an agreement that would allow Jim Barnhill to use the county right of way to run approximately 1,330 lineal feet of water line along CR 400 S. Ms. Hartman will have the agreement ready at the June 19, 2018 meeting. It was suggested that Mr. Barnhill should use a technique, such as directional drilling, that would not cause damage to the road or the ditch along the road. Rick Graves seconded the motion. Motion passed 3-0.

**Re: South Central Region 8 Workforce Board**

Rick Graves made a motion to appoint Ed Michael to serve on the South Central Region 8 Workforce Board and represent Greene County at their June 20, 2018 meeting to be held at StoneGate Arts & Education Center in Bedford, Indiana. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Resolution 2018-04 – Highway Equipment Lease**

Ed Michael made a motion to approve Resolution 2018-04, a Resolution of the Board of Commissioners of Greene County, Indiana Approving the Lease/Purchase of Highway Equipment. Highway Superintendent Roger Hamilton noted the lowest bid received for the 2 tandem trucks to be leased/purchased was $127,117.00 per truck from VoMac and that US Bancorp Government Leasing and Finance offered a rate of 3.36%. Rick Graves seconded the motion. Motion passed unanimously. Terms of this resolution are incorporated by reference.

**Re: Citizen’s Concerns**

The Commissioners heard once again from several county citizens who expressed concern over the condition of a county road located next to Redbird SRA. The Commissioners told those present that they would take a look into the dust problem. It was noted that the problem would not be adequately fixed until INDOT paves the road within a year or so. The Commissioners thanked the concerned citizens for their time and information.

There being no further business to come before the board, Ed Michael made a motion to adjourn. Rick Graves seconded the motion. Motion passed 3-0.

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Edward L. Michael Nathan L. Abrams Rick Graves

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Matthew W. Baker, Auditor