Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, June 19, 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 June 5, 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 19, 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 19, 2018. Rick Graves seconded the motion. Motion passed 3-0.

**Re: SmartWatt Energy LED Lighting Project for Community Corrections**

Rick Graves made a motion to enter into a contract with SmartWatt Energy in order to furnish LED lighting for the Community Corrections Building, for a total cost to the county of $4,843.21. Included within the motion was the need to find the appropriate fund to pay for the county’s portion of the lighting product and installation. It was also mentioned that the savings in the electric bill could erase the initial county cost within a year or less. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Affidavit for Zoning**

Rick Graves made a motion to have Greene County adopt a policy which would give either the President of the Board of Commissioners or the President of the Planning Commission the ability to sign any Affidavit for Zoning to be filed with the State of Indiana the fact that Greene County does not at this time have a zoning office and permitting process in place. Mr. Graves noted in either event, both boards needed to be notified when any such Affidavit for Zoning was brought to the county for signature. Ed Michael seconded the motion. Motion passed 3-0. It was also mentioned that any cell tower construction sites or work to be done on same be passed along to the Commissioners, Planning Commission, and the Sheriff’s Department.

**Re: County Treasurer – Meth Lab Tax Sale Properties**

Rick Graves made a motion to have County Treasurer Nicole Stahl work with County Attorney Marilyn Hartman and SRI Incorporated on the proper disclosure, procedure, and paperwork to make it known to those purchasing tax sale properties that have had a meth lab uncovered by the Indiana State Police and local authorities that there could be a substantial cost to clean up those properties before they could be deemed habitable. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Highway Department Superintendent – LPA Contract re Lone Tree Road Project**

Rick Graves made a motion to approve the LPA Consulting Contract between Greene County, Indiana and RQAW Corporation regarding the Greene County Lone Tree Road Construction Project, Des. No. 1400784 as presented by Highway Department Superintendent Roger Hamilton. The maximum amount payable under this contract shall not exceed $160,000.00. Ed Michael seconded the motion. Motion passed 3-0. Terms of this contract are incorporated by reference.

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