Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, July 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, Ed Michael, Rick Graves, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on July 3, 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 July 17, 2018. Rick Graves seconded the motion. Motion passed 3-0.

**Re: I.T. Director – Office 365**

Rick Graves made a motion to approve the price increase in the amount of $970.00 requested by I.T. Director Chuck Long for the Office 365 software package needed to keep all county computers synchronized. County Attorney Marilyn Hartman is to review the contract again before the county moves forward. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Pace Board Appointment**

Rick Graves made a motion to appoint Lindsey Werner to serve on the Pace Community Action Agency’s Board of Directors. This was necessary due to the resignation of Kyle Cross, the Commissioners’ previous appointment. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Child Care Business Registration**

The Commissioners directed County Attorney Marilyn Hartman to draw up an ordinance that will create a register for local child care providers that are state licensed in order to have a list for new county residents in need of these services. The ordinance is to include a $25.00 final for those who fail to register with the county within a set period of time.

**Re: Midland Road Name Amendment**

Rick Graves made a motion to approve the road name addition of Carl “Kelly” All Memorial Drive to First Street in Midland, Indiana. Mr. All died 50 years ago in combat in the Vietnam War and the name addition is remember his sacrifice for our country. Don Fish, who is spearheading the effort, is working on getting all the residents along First Street to sign a petition to add this name. The Commissioners noted that the added name would not affect the E-911 address system. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2018-05 – Sale of Surplus Property – Old Russ’ Tire Center**

Ed Michael made a motion to approve Resolution No. 2018-05, Resolution of the Board of Commissioners of Greene County, Indiana, with Respect to the sale of Surplus Property. This resolution sets the base price for bid for the old Russ’ Tire Center property which the County currently owns at $5,100.00. Since the property is worth less than $6,000.00, Ms. Hartman explained that the property would not need an appraisal. Rick Graves seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Greene County Sheriff – Victus Commissary and Combined Public Communications Contract**

Ed Michael made a motion to approve 2 contracts. One is between the Board of Commissioners and Victus Commissary and the other with Combined Public Communications, LLC, both on the recommendation of Sheriff Michael Hasler. Victus Commissary provides commissary software, hardware, and fulfillment services, while CPC provides communication services. Sheriff Hasler mentioned that this will enhance security for the county as well as shift burden to many of the inmate needs to Victus Commissary and CPC, which frees up more of the Jailers’ time to perform other needed duties. According to County Attorney Marilyn Hartman, it is important to note 2 things. First of all, the trigger date for these contracts and their services is April 2, 2019, which is after the current contract expires. Secondly, since this is a professional service need, there is no reason for the Sheriff to go through the bidding process. Rick Graves seconded the motion. Motion passed 3-0. Terms of these contracts are incorporated by reference.

**Re: Veteran’s Affairs – Sale of Surplus Vehicle**

Rick Graves made a motion to advertise for the sale of a Veteran’s Affairs service van, which is used to transport veterans to much needed appointments. Veteran’s Service Officer Norman Sullivan told the Commissioners that his department had 2 that were working well and this third one was not needed any longer as it had accumulated more than 140,000 miles. The advertised price will be $1,000.00. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Greene County Treasurer – Moving Fee Ordinance**

Rick Graves made a motion to have County Attorney Marilyn Hartman draw up an ordinance that would require a fee in the amount of $25.00 be paid for paperwork necessary for moving mobile homes within the county. Treasurer Nicole Stahl explained this was necessary due to some citizens taking advantage of the no fee paperwork and losing or misplacing it, all with no recourse on the part of the Treasurer but to resubmit another set at no cost, which takes any employee 15 minutes or more to prepare. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Fines Bureau Ordinance**

The Commissioners directed County Attorney Marilyn Hartman to prepare an ordinance that would allow the agencies who write citations the ability to collect the fine imposed on the ordinance violator. These would include the Animal Neglect & Bite Investigator, Environmental Health Specialist, and the Highway Department to name a few. The Commissioners will go over the fines recorded in the Ordinance Codification book in order to give Ms. Hartman a list to include within the ordinance.

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