Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, August 7, 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 17, 2018 as well as the minutes of the August 1 and 2, 2018 Executive Sessions 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 August 7, 2018. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Greene County Clerk – Microvote Contract**

County Attorney Marilyn Hartman explained that the Microvote Contract needed to be split into 2 separate agreements, one for software and one for hardware. Ms. Hartman has been in contact with Microvote Chief Operating Officer Mandy Miller and they are working out the details of these agreements. Based on this information, Ed Michael made a motion to table any approval of said agreements until the August 21, 2018 Meeting. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Cass Township Advisory Board Appointment – Hiedi Sargent**

Rick Graves made a motion to appoint Hiedi Sargent to serve on the Cass Township Advisory Board per the recommendation of Board President Lucas Sipes. This was necessary to come into compliance with the Indiana Election Commission due to the loss of a former member. Teressa Smith from the Clerk’s Office presented the CAN-12 Form signed by Ms. Sargent expressing her interest in the appointment. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Sale of Real Estate – Old Russ’ Tire Center Property**

The Commissioners decided to table any decision on the sale of the real estate known as Russ’ Tire Center until the August 21, 2018 Meeting.

**Re: Greene County Sheriff – Payment Request**

Rick Graves made a motion to approve the payment request presented by County Sheriff Michael Hasler in the amount of $9,000.00 from the Sheriff’s Sale Fund in order to purchase much needed bullet-proof vests for his officers. Sheriff Hasler noted that it costs approximately $20,000.00 to purchase the vests, which must be replaced every 5 years. Ed Michael seconded the motion. Motion passed 3-0. The payment request must also be approved by the Council at their August 27, 2018 Meeting.

**Re: Veterans’ Affairs – Sale of Surplus Vehicle Bids**

The Commissioners decided to table any decision on the sale of the Veterans’ Affairs van until the August 21, 2018 Meeting.

**Re: Ordinance 2018-06 – Moving Fee Ordinance**

Ed Michael made a motion to approve Ordinance No. 2018-06, An Ordinance Establishing a Processing Fee for Mobile Home Transfer and Moving Permits by Greene County Treasurer. This ordinance sets a fee in the amount of $25.00 for each mobile home moving permit or transfer within the county as requested by County Treasurer Nicole Stahl. Rick Graves seconded the motion. Motion passed 3-0. Terms of this ordinance are incorporated by reference. The ordinance must also be approved by the Council at their August 27, 2018 Meeting.

**Re: Highway Department – Land Purchase**

Rick Graves made a motion to approve the counter-offer in the amount of $16,000.00 for land near the west-side Highway Department Garage and directed County Attorney Marilyn Hartman to move forward with the necessary legal procedures in order to effect said purchase. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Highway Department – Community Crossing Grant Bids**

After Nathan Abrams opened the 2018 Community Crossing Grant bids and read them aloud, Rick Graves made a motion to table the bids until County Attorney Marilyn Hartman and Highway Superintendent Roger Hamilton had time to review and award the bids as money becomes available. Ed Michael seconded the motion. Motion passed unanimously.

The total amount of bids for the 6 projects received are as follows:

E&B Paving $1,526,720.00

Milestone $1,502,432.50

**Re: 2019 County Holiday Schedule**

Ed Michael made a motion to approve the 2019 County Holiday Schedule, which will mirror the 2019 Indiana State Holiday Schedule. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Ordinance 2018-05 – Child Care Registry**

Ed Michael made a motion to approve Ordinance No. 2018-05, An Ordinance Establishing a Child Care Registry, which requires any existing licensed child care center owner or operator to register with the auditor within 60 days of the effective date of this ordinance or newly licensed owners or operators 60 days after license approval or shall be subject to a $25.00 fine. Rick Graves seconded the motion. Motion passed 3-0. Terms of this ordinance are incorporated by reference.

**Re: Fines Bureau Ordinance Discussion**

Ed Michael made a motion to have County Attorney Marilyn Hartman draft a fines bureau ordinance for the county to be ready for a future meeting. Mr. Michael will contact Health Department Registrar Lori White to see what fines need to be added the list that he has already sent to Ms. Hartman. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Ordinance 2018-07 – Innkeeper’s Tax Amending and Restating Former Ordinance**

Rick Graves made a motion to approve Ordinance 2018-07, An Ordinance Amending and Restating the Uniform County Innkeeper’s Tax in Greene County. This is needed in order to clear up any issues with the current ordinance that was sent to American Legal Publishing for codification. Ed Michael seconded the motion. Motion passed 3-0. Terms of this ordinance are incorporated by reference. The ordinance must also be approved by the Council at their August 27, 2018 Meeting.

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

The Commissioners directed County Attorney Marilyn Hartman to verify both the final landed cost and the number of lighting units to be installed in the Jail SmartWatt LED Lighting Retrofit and report back at the August 21, 2018 Commissioners’ Meeting.

**Re: Hamilton Center Report**

Hamilton Center Representative Mark Collins and Attorney David Josey appeared before the Commissioners to explain the method by which the Hamilton Center provides mental health services to around 750 citizens in Greene County. In its 43 years serving Greene County, Mr. Collins told the Commissioners that they provide services that are geared specifically for Greene County and mandated by the state, including a $205,000.00 stipend that they must pay the state in order to perform these services. He explained that the $147,847.00 the county pays to Hamilton Center helps defray these costs. The Commissioners thanked both men for their time and presentation.

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