Be It Remembered that the Greene County

 Board of Commissioners met in Regular

Session on Wednesday, November 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 Attorneys Marilyn Hartman and Marvin Abshire.

**Re: Minutes**

The minutes of both the regular meeting held on October 16, 2018 was 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 November 7, 2018. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Payroll**

Ed Michael made a motion to approve the payroll claims submitted for payment on November 7, 2018. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Courthouse Maintenance – Planned Equipment Maintenance Agreement (Cummins)**

Rick Graves made a motion to approve the Planned Equipment Maintenance Agreement between Cummins, Inc. and Greene County, Indiana, by and through its Board of Commissioners. Cummins, Inc. will provide certain inspection and maintenance services for the Courthouse, Annex, and Jail. It was noted that both County Attorneys Marilyn Hartman and Marvin Abshire had reviewed the agreement and found it satisfactory. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: EMA Director – Payment Request**

Ed Michael made a motion to approve the payment request in the amount of $5,000.00 requested on behalf of EMA Director Roger Axe in order to purchase 5 much needed VHF digital radios. This will be taken from the Riverboat Fund and will be reimbursed through an EMPG Grant. Rick Graves seconded the motion. Motion passed 3-0. The payment request was already approved by the Council at their October 29, 2018 meeting.

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.

\_

Edward L. Michael Nathan L. Abrams Rick Graves

\_ \_\_\_\_\_\_

Matthew W. Baker, Auditor