Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Wednesday, January 2, 2019 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 Marvin Abshire.

**Re: Minutes**

The minutes of the regular meeting held on December 18, 2018 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Payroll**

Ed Michael made a motion to approve the county payroll submitted for payment on January 4, 2019. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Board of Commissioners – 2019 Annual Appointments**

Rick Graves made a motion to approve Maureen Strong to serve on the County Health Board. Ed Michael seconded the motion. Motion passed 3-0. Ms. Strong replaces Mike Crane in that capacity.

**Re: Linton Public Library Board Appointment – Nathan Moore**

Rick Graves made a motion to appoint Nathan Moore to serve on the Linton Public Library Board from January 31, 2019 to January 31, 2023 and have Board of Commissioners’ President Nathan Abrams sign the Certificate of Appointment on behalf of the Commissioners. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Annexation Petition – VanSant Property**

Ed Michael made a motion to approve the Petition for Annexation into the Town of Bloomfield, Indiana. This has to do with the VanSant property near the Greene County Jail. Rick Graves seconded the motion. Motion passed 3-0. Terms of the petition are incorporated by reference. The petition was already approved by the Building Corporation.

**Re: 2019 Commissioners’ Certificate Sale**

Ed Michael made a motion to set the prices for the upcoming Commissioners’ Certificate Sale at $500.00 per parcel or 10% of the parcels value, whichever is higher. Rick Graves seconded the motion. Motion passed 3-0. County Attorney Marvin Abshire will draft a resolution for the next meeting to reflect this decision.

**Re: Health Department – Tire Recycling**

Health Department Registrar Lori White told the Commissioners that the state approved $3,000.00 for the Tire Recycling Program for Greene County for 2019. The Commissioners thanked Ms. White for her continued efforts in accessing these funds.

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.

\_

Nathan L. Abrams Edward L. Michael Rick Graves

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

Matthew W. Baker, Auditor