Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, January 15, 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 January 2, 2019 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 January 15, 2019. 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 January 15, 2019. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Board of Commissioners – Annual Appointments (Brian Sparks)**

Rick Graves made a motion to appoint Brian Sparks to serve on the Redevelopment Commission in 2019. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Greene County Auditor – 2018 Revenue, Expenditures, and Wages**

The county auditor presented the Commissioners with a copy of the 2018 Revenues and Expenditures and a copy of the Wages for 2018 for Greene County, Indiana and that the same has been advertised in the Daily World on January 11, 2019 and in the Jasonville Independent on January 16, 2019, pursuant to state law. The Commissioners thanked the auditor for his work on this requirement.

**Re: Resolution No. 2019-01 – re Certificate Sale**

Ed Michael made a motion to approve Resolution No. 2019-01, Resolution of the Board of Commissioners of Greene County, Indiana, Authorizing a Commissioners’ Certificate Sale of Tax Certificates for Properties that are Seriously Delinquent in the Payment of Property Taxes. Rick Graves seconded the motion. Motion passed 3-0. The lowest starting point for any one parcel will range from $100.00 or 10% of balance owed, whichever is higher. It is important to note this motion includes the removal of 56 gas and mineral rights parcels as well as 14 improvements to properties, all of which will be done if approved by Circuit Court Judge Erik Allen. This would leave 79 real property parcels remaining after these 70 are removed. The Commissioners thanked Treasurer Nicole Stahl and County Attorney Marvin Abshire for all their work in getting these parcels cleaned up. Terms of this resolution are incorporated by reference.

**Re: Resolution No. 2019-02 – re Broadband Grant Application Submission**

Ed Michael made a motion to approve Resolution No. 2019-02, Resolution of the County Commissioners of Greene County, Indiana, Authorizing the Submittal of the CDBG Application to the Indiana Office of Community and Rural Affairs and Addressing Related Matters. Rick Graves seconded the motion. Motion passed 3-0. This approval authorizes Commissioners’ President Nathan Abrams to prepare and apply for the Broadband Readiness Pilot program offered by Indiana OCRA and the US Department of Housing and Urban Development as well as commits local funds in the amount of $5,556.00 out of the Riverboat Fund once approved by the Council. SIDC will submit the application on the Commissioners’ behalf. Terms of this resolution are incorporated by reference. The Commissioners thanked SIDC Representative Rhonda Rumble and Brianna Jerrells their work on this application.

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

After Nathan Abrams opened the 2019 Community Crossing Grant bids and read them aloud, Rick Graves made a motion to table the bids until County Attorney Marvin Abshire and Highway Superintendent Roger Hamilton had time to review and award the bids as money becomes available. Ed Michael seconded the motion. Motion passed 3-0.

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

E&B Paving $1,501,920.00

Milestone $1,484,450.00

**Re: Greene County Highway Department – Track Excavator Lease**

Rick Graves made a motion to approve a 5-year lease for a 2019 track excavator, model M316F for the annual payment of $29,450.36 through Caterpillar Financial Services Corporation and allow President Nathan Abrams to sign on the Commissioners’ behalf. Ed Michael seconded the motion. Motion passed 3-0. Terms of this lease are incorporated by reference.

**Re: Conflict of Interest Statement – Rick Graves**

Commissioners’ President Nathan Abrams recognized the Conflict of Interest Statement presented by Commissioner Rick Graves. This is necessary because Mr. Graves serves on the Greene County Hospital Board as well as the Board of Commissioners.

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