Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, June 18, 2019 at

 9:30 a.m. in the Commissioners’ Room on

 the third floor of the Courthouse.

The meeting was called to order by Ed Michael.

The Pledge of Allegiance opened the meeting.

Those present were: Ed Michael, Rick Graves, and County Attorney Marvin Abshire.

**Re: Minutes**

The minutes of the regular meeting held on June 4, 2019 were approved on a motion made by Rick Graves. Ed Michael seconded the motion. Motion passed 2-0.

**Re: Claims**

Ed Michael made a motion to approve the accounts payable claims submitted for payment on June 18, 2019. Rick Graves seconded the motion. Motion passed 2-0.

**Re: Payroll Docket**

Rick Graves made a motion to approve the payroll claims docket submitted for payment on June 18, 2019. Ed Michael seconded the motion. Motion passed 2-0.

**Re: Ordinance No. 2019-01 re Auditor Transfer Fees**

Rick Graves made a motion to approve Ordinance No. 2019-01, An Ordinance Amending Ordinance No. 2003-13 Establishing Fees For Real Property Endorsements. County Attorney Marvin Abshire explained that the ordinance in essence raises the amount the county auditor charges per real property endorsement from $5.00 to $10.00. This is per IC 36-2-9-18 amended this last legislative session and is effective July 1, 2019. Ed Michael seconded the motion. Motion passed 2-0. The terms of this ordinance are incorporated by reference.

**Re: Community Corrections Advisory Board Appointments**

Rick Graves made a motion to approve the Community Corrections Advisory Board Appointments based on the recommendation of the Advisory Board. These are listed below. Ed Michael seconded the motion. Motion passed 2-0.

Name Area Represented Length of term beginning June 18, 2019

Brad Norton Lay Person 4 year – Reappointment

Ed Guthrie Victim 4 year – Reappointment

Steve Lindsey Lay Person 4 year – Reappointment

Tony Resler Ex-Offender 4 year – New Appointment

Nicole Noel Lay Person 4 year – Reappointment

**Re: Greene County General Hospital Board of Trustees Appointment**

Rick Graves made a motion to reappoint Don Schulte to serve on the Greene County General Hospital Board of Trustees. Ed Michael seconded the motion. Motion passed 2-0.

**Re: INDOT – Local Public Agency Project Coordination Contract – re Bridge #272**

Highway Superintendent Roger Hamilton appeared before the Commissioners to have them sign Supplement Number 1 of the INDOT – Local Public Agency Project Coordination Contract regarding Bridge #272. The Commissioners approved this contract at their June 4, 2019 Meeting.

**Re: Memorandum of Understanding re Unofficial Detour on SR 54**

Roger Hamilton also asked the Commissioners to sign the Memorandum of Understanding regarding the Unofficial Detour on SR 54 east of Bloomfield where the highway is being repaired due to instability of the ground underneath. The MOU between the Board of Commissioners and INDOT will protect the county by having INDOT reimburse the county for costs related to damage repair on the Unofficial Detour once repairs to SR 54 are complete.

**Re: New Purdue Extension Community Wellness Coordinator**

Purdue Extension Representative Sadie Davis introduced new Wellness Coordinator Chelsea Brewer, MPH, to the Commissioners. The Commissioners welcomed Ms. Brewer and thanked them both for their efforts to work with and educate our citizens.

There being no further business to come before the board, Rick Graves made a motion to adjourn. Ed Michael seconded the motion. Motion passed 2-0.

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Edward L. Michael Nathan L. Abrams Rick Graves

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Matthew W. Baker, Auditor