Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, October 1, 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 September 17, 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 October 1, 2019. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Memorandum of Understanding – Unofficial Detour on Local Roads**

Ed Michael made a motion to approve the Memorandum of Understanding for the unofficial detour on local roads, which was needed for work on replacement of a box culvert on SR 58 near Owensburg, Indiana. It was noted that this stretch of SR 58 will be closed sometime in 2020. Rick Graves seconded the motion. Motion passed 3-0. Terms of this memorandum of understanding are incorporated by reference.

**Re: Release of Surety Bond**

Ed Michael made a motion to have President Nathan Abrams sign the Release From Liability Under Surety Bond No. B1106679 on behalf of the Board of Commissioners. This will release Selective Insurance Company of America from a right of way road bond as of September 27, 2019. Rick Graves seconded the motion. Motion passed 3-0.

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