Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, January 7, 2020 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 7, 2020 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 21, 2020. Rick Graves seconded the motion. Motion passed 3-0.

**Re: SIDC – Worthington Buildings Clearance ER - 2020**

Rick Graves made a motion to approve Southern Indiana Development Commission (SIDC) to represent the Board of Commissioners in applying for grant funds from Indiana Office of Community and Rural Affairs regarding the Greene County Worthington Buildings Clearance ER – 2020. Ed Michael seconded the motion. Motion passed 3-0. Terms of this permission to apply for grant funds is incorporated by reference.

**Re: Transfinder Corporation – Bloomfield School District Bus Routes**

Rick Graves made a motion to approve a GIS Limited Use Agreement by and between Greene County, Indiana and Transfinder in order to provide certain GIS information from WTH that may of use by Transfinder to provide local geographic data for its school transportation software to be used the Bloomfield School District. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: Greene County Auditor – 2019 Revenue, Expenditures, and Wages**

The county auditor presented the Commissioners with a copy of the 2019 Revenues and Expenditures and a copy of the Wages for 2019 for Greene County, Indiana and that the same has been advertised in the Daily World on January 8 and 15, 2020 and in the Jasonville Independent on January 8, 2020, pursuant to state law. The Commissioners thanked the auditor for his work on this requirement.

**Re: Board of Commissioners – Certificate Sale**

Rick Graves made a motion to set the date for the 2020 Commissioners’ Certificate Sale for Wednesday, April 15, 2020 at 10:00 a.m. Ed Michael seconded the motion. Motion passed 3-0. It is noted that a resolution and a list of eligible properties with the minimum bid prices will need to be approved at the February 4, 2020 Commissioners’ Meeting.

**Re: 2020 Commissioners’ Board Appointments**

**Re: Cemetery Board Appointment**

Ed Michael made a motion to approve Annette Daniels to serve on the Cemetery Board for 2020. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Community Event Center Board Appointment**

Rick Graves made a motion to approve Maureen Strong to serve on the Greene County Community Event Center Board for 2020 in order replace Greg Sapp and finish out his term, which ends on December 31, 2022. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Greene County General Hospital Association Board Appointment**

Ed Michael made a motion to approve Otto Prow to serve on the Greene County General Hospital Association Board for a 4-year term which would end on January 25, 2024. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Regional Sewer District Board Appointments**

Rick Graves made a motion to approve Mike Turner, Allen Toon, and Scott Oliphant to serve on the Regional Sewer District Board for 2020. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Letter of Engagement – Legal Consulting Services**

Ed Michael made a motion to approve the 2020 Letter of Engagement with Hartman Law, P.C. for legal consulting services to the Board of Commissioners of Greene County, Indiana. Rick Graves seconded the motion. Motion passed 3-0. Terms of this letter of engagement are incorporated by reference.

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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Nathan L. Abrams Edward L. Michael Rick Graves

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Matthew W. Baker, Auditor