Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, October 18, 2022 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 October 4, 2022 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 18, 2022. 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 October 18, 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Suspension of Regular Meeting to Conduct Public Hearing for CFC Petition to Vacate Alleys**

Commissioners’ President Nathan Abrams announced a suspension of the regular meeting in order to conduct a public hearing for the CFC Financial, LLC, Petition to Vacate certain Alleyways in Solsberry, Indiana.

**Re: Public Hearing for CFC Petition to Vacate Alleys**

County Attorney Marvin Abshire opened the Public Hearing for the CFC Financial, LLC, Petition to Vacate certain Alleyways in Solsberry, Indiana, at 9:33 a.m. Mr. Abshire explained to those present that CFC petitioned the Board of Commissioners to vacate certain unused alleyways bordering their place of business in Solsberry, Indiana. With no public comment regarding the proposed petition, President Abrams closed the Public Hearing at 9:35 a.m.

**Re: Reconvene Commissioners’ Meeting**

At the close of the Public Hearing, President Abrams reconvened the Commissioners’ Meeting.

**Re: Ordinance No. 2022-03 – An Ordinance to Vacate Alleyway**

Ed Michael made a motion to approve Ordinance No. 2022-03 – An Ordinance to Vacate a Public Rights of Way. This will allow CFC Financial, LLC, owners of the Yoho General Store in Solsberry, Indiana, to take ownership of these alleyways since they own the properties surrounding them. This is important since CFC will be building both homes and duplexes on part of the property. Rick Graves seconded the motion. Motion passed 3-0. Terms of this ordinance are incorporated by reference.

**Re: Bid Opening for Survey of Ore Branch Property**

Commissioners’ President Nathan Abrams opened the lone bid received for surveying of the Ore Branch Church Property by Tibbett Surveying, LLC in the amount of $4,875.00. Rick Graves made a motion to accept the bid and allow Commissioner Ed Michael to make any decisions involving the survey work. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Burke Engineering – Shared GIS Information Agreement**

Rick Graves made a motion to approve the Greene County, Indiana GIS Limited Use Agreement between the Board of Commissioners and Christopher B. Burke Engineering, LLC which allows the company to obtain certain GIS information from WTH Technologies in order to update the Greene County Multi-Hazard Mitigation Plan. Ed Michael seconded the motion. Motion passed 3-0. Terms of this Agreement 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

Matthew W. Baker, Auditor