

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, January 21, 2014 at 9:30 a.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by Rick Graves.

The Pledge of Allegiance opened the meeting.

Those present were: Rick Graves, Ed Michael, Nathan Abrams, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting and the Board of Finance Meeting held on January 7, 2013 were both approved on a motion made by Ed Michael. Nathan Abrams seconded the motion. Motion passed.

**Re: Claims**

Nathan Abrams made a motion to approve all claims submitted for payment on January 21, 2014. Ed Michael seconded the motion. Motion passed.

**Annual Appointments:**

**Re: Economic Development Commission Appointment**

Nathan Abrams made a motion to reappoint David Sisk to serve as the City of Linton's Representative on the Economic Development Commission during 2014. Ed Michael seconded the motion. Motion passed.

**Re: Greene County Cemetery Commission**

Ed Michael made a motion to reappoint Annette Daniels to serve on the Greene County Cemetery Commission during 2014. Nathan Abrams seconded the motion. Motion passed.

**Re: Advisory Plan Commission**

Nathan Abrams made a motion to appoint Chuck Crouch to serve on the Advisory Plan Commission. Ed Michael seconded the motion. Motion passed. This is a 4-year appointment.

**Re: Redevelopment Commission**

Ed Michael made a motion to reappoint Brian Sparks, John Mensch, Ken Gremore and Eric Moody to serve on the Redevelopment Commission during 2014. Nathan Abrams seconded the motion. Motion passed.

**Re: Waggoner Irwin & Scheele – FMLA Services**

After some discussion about the importance of proper reporting of FMLA cases for Greene County, Nathan Abrams made a motion to approve using Waggoner Irwin & Scheele for any future FMLA cases that the county would need to follow through with. The initial cost for this service would be \$450.00 per month. Ed Michael seconded the motion. Motion passed.

**Re: Russ Tire Center Property Lease**

The Commissioners directed County Attorney Marilyn Hartman to work on a commercial lease for the old Russ Tire Center property in order to present it to Jerry Frye and Aaron Bechtel for possible lease and use of the property.

**Re: E-911 Change of Address**

Ed Michael made a motion to approve a change of address for a county citizen in his Commissioners' District. Nathan Abrams seconded the motion. Motion passed. This motion will also allow Ed Michael and Highway Superintendent Brent Murray to change road signing as necessary in that area.

**Re: Conflict of Interest Disclosure Statement – W. Edward Cullison and John Rowe**

The Commissioners accepted the Conflict of Interest Disclosure Statements for 2014 presented by W. Edward Cullison and John Rowe.

**Re: Easy Water Systems**

Dean T. Freije from Easy Water Systems gave the Commissioners a proposal on the salt removal treatment services for both the courthouse and Jail as was discussed at the December 3, 2013 Commissioners’ Meeting. Mr. Freije gave an estimate of \$5,910.00 for the courthouse and \$7,960.00 for the Jail. Mr. Freije said that his company could install the systems within one to two weeks of notification of approval of the proposal. Ed Michael made a motion to table the approval until the February 4, 2014 Commissioners’ Meeting in order to give the Commissioners more time to look at the proposal. Nathan Abrams seconded the motion.

**Re: County Auditor – 2013 Annual Financial Report**

The Commissioners reported at this their second meeting in January a list of all fund beginning balances, receipts, disbursements, and ending balances of the previous year. The Commissioners directed the county auditor to post said balances in the courthouse as well as the local newspapers as soon as possible.

**Re: INDOT and The Indiana Railroad – Guard Rail Installation**

Rick Graves made a motion to allow INDOT in conjunction with The Indiana Railroad to install a guard rail system near their property on CR350N in order to protect the property from vehicles that use it as a turn-around out of the Redbird Recreational Area. Nathan Abrams seconded the motion. Motion passed. It was noted that there would be no cost to the county. The Commissioners directed County Attorney Marilyn Hartman to work out the details of such an agreement with the Department of Natural Resources.

**Re: CR600E Temporary Road Closure**

A contractor doing work on I-69 asked for and received permission from the Commissioners to temporarily close a portion of CR600E near their worksite. It was noted that this temporary road closure would only take place during the day.

There being no further business to come before the board, Nathan Abrams made a motion to adjourn. Ed Michael seconded the motion. Motion passed.

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Rick Graves

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Edward L. Michael

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Nathan L. Abrams

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Matthew W. Baker, Auditor