

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, February 4, 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 held on January 21, 2013 was approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed.

Re: Claims

Nathan Abrams made a motion to approve all claims submitted for payment on February 4, 2014. Ed Michael seconded the motion. Motion passed.

Re: Open Arms Christian Ministries – Application for Fee Waiver

Nathan Abrams made a motion to approve the Application for Fee Waiver for use of the 4-H Building as presented by Larry Pierson on behalf of the Open Arms Christian Ministries for a donor thank you event for those who give time, money, and resources on behalf of their ministry. Ed Michael seconded the motion. Motion passed.

Re: Easy Water Systems

Nathan Abrams made a motion to approve Easy Water Systems to install a salt removal treatment system for the courthouse as was discussed at the January 21, 2014 Commissioners' Meeting. The total cost will be \$5,910.00 for the courthouse. Maintenance Supervisor Tim Barker will contact Dean Freije of Easy Water Systems and have him photograph a cut-out section of pipe in order to have something to compare to when it is checked in 6 months to see if the lime and scale deposits have been reduced or eliminated, a promise that Mr. Freije made or else Easy Water Systems would take out their equipment and fully refund the county's money. Ed Michael seconded the motion. Motion passed. The final contract will be reviewed and finalized by County Attorney Marilyn Hartman for the Commissioners' signature at a future meeting.

Re: Butler Fairman & Seufert – Phase I Bridge Inspection Report

Nathan Abrams made a motion to approve the Phase I Bridge Inspection Report as presented by Brent Roberts of Butler Fairman & Seufert regarding the County-Wide Bridge Inspection & 2-year term re-inspection of all county bridges, DES No. 1297751. Ed Michael seconded the motion. Motion passed. Terms of this Report are incorporated by reference.

Re: Greene County Regional Sewer District Appointments

Ed Michael made a motion to reappoint Hal Harp, Allen Toon, and Scott Oliphant to serve on the Greene County Regional Sewer District Board for 2014. Nathan Abrams seconded the motion. Motion passed. These are 1-year appointments.

Re: Signage Grant – Final Inspection Report

Nathan Abrams made a motion to approve and sign the Final Inspection Report for the County-Wide Signage Project, Project #0800789, Contract #T-33262. Ed Michael seconded the motion. Motion passed. Terms of this Report are incorporated by reference.

Re: Soil & Water Conservation District – Matt Hanauer

Watershed Coordinator Matt Hanauer presented the Commissioners with a report about what the Soil & Water Conservation District is doing to help keep the county's waterways as healthy as possible, including grass and tree borders to help prevent erosion. Mr. Hanauer mentioned that the application for the 319 Grant did not get approved by IDEM, but IDEM would pass it along to the EPA for possible consideration for funding on a federal level. Mr. Hanauer also told the Commissioners for every \$1.00 the county spends with regard to the Soil and Water Conservation District, the SWCD leverages \$50.64 back to the local economy. The Commissioners thanked Mr. Hanauer for his time and information.

Re: Conflict of Interest Disclosure Statement – Ted York

The Commissioners accepted the Conflict of Interest Disclosure Statement for 2014 presented by Ted York, who is a member of the Drainage Board.

Re: EMS Director – Software Subscription Agreement with ESO Solutions, Inc.

Nathan Abrams made a motion to approve the Subscription Agreement between ESO Solutions, Inc. and the Board of Commissioners of Greene County in order to give the EMS Department the ability to produce their ambulance run reports on lap top computers located in their emergency vehicles instead of handwriting those reports, thereby saving time and reducing errors in the process. EMS Director David Doane told the Commissioners that both the state and Medical Billing Services would get these reports quicker, which could have an impact on how quickly the county could be reimbursed for emergency services. Ed Michael seconded the motion. Motion passed.

Re: County Sheriff – Credit Card Payment Agreement

Ed Michael made a motion to allow County Sheriff Terry Pierce to act as the County’s Agent in entering into the Participation Agreement between the Greene County Sheriff’s Department and Government Payment Service, Inc. in order to allow inmates wishing to bond out of Jail the option of using a proper credit card in doing so, along with bearing any added costs as provided in the Participation Agreement. Nathan Abrams seconded the motion. Motion passed. Terms of the Agreement are incorporated by reference.

Re: Waggoner Irwin & Scheele – FMLA Contract

The Commissioners signed the Contract for Professional Services with Waggoner Irwin & Scheele, allowing them to administer potential FMLA cases on behalf of the county. This Contract was approved at the January 21, 2014 Commissioners’ Meeting and has been reviewed by both County Attorney Marilyn Hartman and Addie Rooker from Waggoner Irwin & Scheele.

Re: Waiver of Claim and Consent to Payment

Nathan Abrams made a motion to approve the Waiver of Claim and Consent to Payment in the amount of \$1,650.00 to Edward L. Guthrie regarding property near Newberry, Indiana. Ed Michael seconded the motion. Motion passed.

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

Rick Graves

Edward L. Michael

Nathan L. Abrams

Matthew W. Baker, Auditor