

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, April 2, 2013 at 9:30 a.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by Board of Commissioners' Rick Graves.

The Pledge of Allegiance opened the meeting.

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

Re: Minutes

The minutes of the regular meeting held on March 19, 2013 were 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 April 2, 2013. Ed Michael seconded the motion. Motion passed.

Re: E-911 Equipment Lease

The Commissioners decided to table the E-911 Equipment Lease decision until the appropriation request for the new system could be brought before the Council.

Re: Road Sign Update – Janssen & Spaans Engineering

Brad Isaacs from Janssen and Spaans Engineering gave the Commissioners an update on the Road Sign Project. He presented the Commissioners with a summary breakdown of corrections on the road signs that had to be redone, which were 95 signs out of a possible 9,000 signs in total. Ed Michael made a motion to approve the Change Order in order to correct the mistakes on the signs and get the project up and moving again. Nathan Abrams seconded the motion. Motion passed. The cost of the Change Order was \$23,950.00 and the county would be responsible for 10% or \$2,395.00, while INDOT would cover the rest. The Commissioners asked Mr. Isaacs to give them another update at one of their May meetings and thanked him for his time and information that he provided.

Re: Jasonville Public Library Board Appointment

Rick Graves made a motion to appoint Tom Edmondson to serve on the Jasonville Public Library Board until June 1, 2014 based upon the Library Board's recommendation. Ed Michael seconded the motion. Motion passed.

Re: Resolution No. 2013-03 – Regarding Linton-Stockton Common Construction Wage Committee

Nathan Abrams made a motion to approve Resolution No. 2013-03, Resolution of the Board of Commissioners of Greene County, Indiana, for Appointment of Member of a Common Construction Wage Committee. This Resolution would appoint Tom Andis as the Legislative Body Taxpayer Representative of the Linton-Stockton School Corporation Common Construction Wage Committee. Ed Michael seconded the motion. Motion passed. Terms of this Resolution are incorporated by reference.

Re: EMPG Grant – EMA Director

Ed Michael made a motion to approve the 2012 Emergency Management Performance Grant-Salaries Sub Grant Agreement, CFDA #97.042, EDS# C44P-3-259B as brought to the Commissioners by EMA Director Roger Axe. The sub-grant is for an amount not to exceed \$14,074.97 and must be used for purposes provided within the Agreement. Nathan Abrams seconded the motion. Motion passed. Terms of this Agreement are incorporated by reference.

Re: Courthouse Parking & Record Storage

The Commissioners discussed the ongoing need for more record storage as the available storage space within the courthouse is now severely limited. It was mentioned that an interested party has purchased property south of the courthouse and would be willing to build to suit the need for this storage space, office space, and possible extra parking as needed around the courthouse.

Re: Citizen Concerns over Blighted Property Ordinance

A concerned citizen brought up the need to use caution in citing what was considered blighted property as compared to what was useful property around the county. The Commissioners assured the property owner that the ordinance was to be used for purposes of cleaning up burned out, abandoned, or unused property and not for purposes of policing a citizen’s personal or real property.

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