

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, May 7, 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 April 16, 2013 were 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 May 7, 2013. Ed Michael seconded the motion. Motion passed.

Re: E-911 Equipment Lease

Ed Michael made a motion to approve the Enhanced 9-1-1 Agreement between SBC Global Services, Inc., d/b/a AT&T Global Services and Greene County in order to have AT&T provide E-911 services to the county for a period of 5 years for an initial set-up fee of \$8,000.00 and a monthly charge of \$9,950.00 to maintain the system at both the Sheriff's Department and Linton Emergency Dispatch locations. This agreement is dependent upon the financing approval by the Council. Nathan Abrams seconded the motion. Motion passed. Terms of this agreement are incorporated by reference.

Re: Ordinance No. 2013-05 – Public Nuisance Ordinance

Nathan Abrams made a motion to approve Ordinance No. 2013-05, An Ordinance Prohibiting the Maintaining of a Public Nuisance on Private Property Within the Unincorporated Limits of Greene County, Indiana. Ed Michael seconded the motion. Motion passed. Terms of this Ordinance are incorporated by reference. The Commissioners directed the county auditor to publish a notice in the local newspapers in order to give Greene County citizens a chance to be heard at the May 21, 2013 Commissioners' Meeting. The Commissioners spoke once again of the need for this blighted property ordinance within Greene County in order to help clean up burned out, abandoned, or unused property within towns that did not have such an ordinance for the protection of its citizens.

Re: County Cemetery Commission

After some discussion about the need for a county cemetery commission to help clean up old and abandoned cemeteries, Nathan Abrams made a motion to table the establishment of such a commission until 5 volunteers could be found who would willing to look after the upkeep of these older cemeteries, some of which have Revolutionary and Civil War Soldiers buried in them. Ed Michael seconded the motion. Motion passed.

Re: E-Gov Professional Services Agreement – County Website

Nathan Abrams made a motion to approve the Professional Services Agreement between the Board of Commissioners of Greene County, Indiana and E-Gov Strategies in order to set-up and help maintain a county website for the county. Ed Michael seconded the motion. Motion passed. It was noted that a board made up of 3 to 5 people should be formed in order to keep the process of development of the website on track. The website could take up to 6 months to get up and running. The 2009 Reassessment Fund will finance the initial \$15,575.00 start-up cost. The Commissioners will appear before the County Council at budget time in order to fund the approximate \$3,315.00 annual cost from year 2 to 4. Terms of the Agreement are incorporated by reference.

Community Corrections Grant – Lynn Wininger

Ed Michael made a motion to approve the Grant Agreement between the Indiana Department of Corrections and Board of County Commissioners and Auditor of Greene County in order to help fund the Community Corrections Department for fiscal year 2014, which runs from July 1, 2013 to June 30, 2014. The total of the grant is \$467,237.00 and was brought to the Commissioners by Community

Corrections Director Lynn Wininger. Nathan Abrams seconded the motion. Motion passed. Terms of the Grant are incorporated by reference.

Re: Brad Isaacs of Janssen & Spaans – County Road Sign Project Update

Brad Isaacs from Janssen & Spaans Engineering asked the Commissioners to approve Change Order #3, which would help cover the \$319.00 increase cost of raw material used in the sign blades. Nathan Abrams made a motion to approve Change Order #3. Ed Michael seconded the motion. Motion passed. Mr. Isaacs assured the Commissioners that the sign contractor would stay in the county until the county sign project was complete.

Re: Road Name – Energy Drive – Joan Bethell

The Commissioners heard discussion of the desire to change the name of the private road on the east side of the Battery Innovation Center (BIC), which is located near WestGate Tech Park, to Energy Drive. The Commissioners directed County Attorney Marilyn Hartman to take the request to the Plan Commission at their next meeting for its possible approval.

Re: 2013 Summer Road Projects

Nathan Abrams made a motion to approve all 18 road projects and 5 bridge approaches which were the least expensive with regard to the 2013 Summer Road Projects. Ed Michael seconded the motion. Highway Superintendent Brent Murray was directed to have the various projects lined up as he saw fit. County Attorney Marilyn Hartman requested that the Commissioners have the winning contractor bids read aloud at the next Commissioners' Meeting.

Re: Clerk of Circuit Court – Linton Redistricting Ordinance

Ed Michael made a motion to approve the issuance of an Order Modifying Precinct Boundaries for the precincts of Stockton 3, 4, 5, 6, and 7. On August 13, 2012, the Common Council of the City of Linton, Indiana adopted an ordinance doing the same based on the 2010 Decennial Consensus. Nathan Abrams seconded the motion. Motion passed.

Re: Resolution No. 2013-04 – Board Appointments to the Greene County Development Authority

Nathan Abrams made a motion to approve Resolution No. 2013-04, Resolution of the Board of Commissioners of Greene County, Indiana, for Appointment of Members to the Greene County Redevelopment Authority, which would appoint Tom Pafford, Steve Mitchell, and Steve Schantz to serve on the Redevelopment Authority Board for a 3-year term. Ed Michael seconded the motion. Motion passed.

Re: Redevelopment District Bond Issue

After some discussion regarding the need for a Redevelopment District Bond Issue of about 8 million dollars, Nathan Abrams made a motion to table the issue until the Council acts on the funding of the bond itself. Ed Michael seconded the motion. Motion passed.

Re: Resolution No. 2013-05 – Ratifying the Creation of the Greene County General Hospital

Ed Michael made a motion to approve Resolution No. 2013-05, Resolution of the Board of Commissioners of Greene County, Indiana Ratifying the Creation of Greene County General Hospital, which ratifies and confirms creation of the Hospital in 1928 according to IC 16-22-2-3. Nathan Abrams seconded the motion. Motion passed.

Re: Congressional School Fund Approval

Ed Michael made a motion to approve the Congressional School Fund Principal and Interest Reports as presented by the county auditor. Nathan Abrams seconded the motion. Motion passed.

Re: CR650W – Kristi Gilstrap and Annette Daniels

Kristi Gilstrap and Annette Daniels appeared before the Commissioners in order to see if CR650W and CR900W, which have been rarely used and in disrepair, could be reworked and made usable once again. After hearing some varying opinions on both sides of this subject, Nathan Abrams made a motion to table the matter until the Commissioners could talk to Rod Beatty, an adjacent landowner, in order to get his opinion of the situation before making a decision. Ed Michael seconded the motion. Motion passed.

Re: Courthouse Bell & Smoking Shed

After much discussion about the feasibility of using the present smoking shed to house the old courthouse bell, Ed Michael made a motion to have Nathan Abrams and the local Rotary Club to come up with ideas that could house the bell and allow it to be viewed by the public in a close

proximity to the courthouse entrance. The Commissioners also talked about the possible relocation of the smoking shed to another part of the courthouse grounds or its removal altogether. Nathan Abrams seconded the motion. Motion passed.

Re: Tinchter Road Closure

Ed Michael spoke of the temporary closure of Tinchter Road near little Cincinnati, Indiana until SR445 could be reopened, which is temporarily closed due to construction work being done on I-69. Mr. Michael mentioned that traffic along the road was congested and that vehicles moved far above the posted speed limit, creating a dangerous situation for those who lived along it. County Attorney Marilyn Hartman said that a county ordinance allowed for such a temporary closure if traffic along the road proved a danger to public safety.

Re: Bridge Demolition Agreement

Ed Michael made a motion to approve the Bridge Demolition Agreement between Greene County and The Indiana Railroad Company in order to allow the Railroad to have a portion of Bridge #260 demolished in order to replace it with a new bridge in the future. As part of the Agreement, the Railroad will pay Greene County \$45,000.00 for permission to do so. Nathan Abrams seconded the motion. Motion passed.

Re: CR100S Closure

Nathan Abrams mentioned that a part of CR100S has been temporarily closed due to its being washed out. Mr. Abrams said that only two property owners used that portion of road and had other ways to access the roads around it. Mr. Abrams along with the Highway Superintendent and property owners are looking at better ways to try to fix the problems that have plagued the road in the past.

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