

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, May 21, 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 May 7, 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 21, 2013. Ed Michael seconded the motion. Motion passed.

Re: County Cemetery Commission

After the Commissioners spoke of the strong positive feedback they have received concerning the formation of the County Cemetery Commission and the amount of those willing to help, Ed Michael made a motion to table the appointing of the volunteer Commission until after the June Township Trustee Meeting in order to get a better feel from the Trustees for what they are looking for in the way of volunteers for the Commission. Nathan Abrams seconded the motion. Motion passed.

Re: County Assessor – Payment Requisition

Nathan Abrams made a motion to approve a payment request in the amount of \$6,335.00 out of the 2009 Reassessment Fund brought to the Commissioners by County Assessor Willard Neill in order purchase a much needed copier/printer/fax/scanner for the heavy workload his office incurs. Ed Michael seconded the motion. Motion passed.

Re: 2013 Summer Road Projects Contract Awards

The Commissioners decided on the approval of the 2013 Summer Road Projects Contract Awards to the lowest responsive and responsible bidders as listed below. Terms of the Contracts are incorporated by reference.

-Nathan Abrams made a motion to award Milestone Contractors, LP the Road Paving and Surface Application Contract for a total contract price of \$725,567.00 for Projects Number 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 16, 17, and 18. Ed Michael seconded the motion. Motion passed

-Nathan Abrams made a motion to award Dave O'Mara Contractor, Inc. the Road Paving and Surface Application Contract for a total contract price of \$124,911.60 for Projects Number 2(A), 2(B), 14, and 15. Ed Michael seconded the motion. Motion passed.

-Nathan Abrams made a motion to award Milestone Contractors, LP the Bridge Approach Paving and Surface Application Contract for a total contract price of \$92,179.50 for Projects Number 1, 2, 3, 4, and 5. Ed Michael seconded the motion. Motion passed.

Re: Blighted Property Ordinance – Citizen Feedback

The Commissioners asked the county citizens attending if anyone had any comment on the Public Nuisance Ordinance approved at the May 7, 2013 Commissioners' Meeting. The ordinance will take place June 13, 2013, which is 30 days from the publication date of May 14, 2013. It was also noted that Mark Miller from the Health Department has the proper forms for any concerned county citizen who notices such a property as described in the ordinance. The Commissioners thanked those attending for their comments.

Re: Courthouse Maintenance Supervisor

The Commissioners told those present that Courthouse Maintenance Supervisor Tim Carpenter had been released. Due to this release and the need for a replacement for the position, Nathan Abrams

made a motion to appoint Tim Barker to the position. Ed Michael seconded the motion. Motion passed.

Re: County Highway Superintendent – Annual Report

Ed Michael made a motion to approve the 2012 Annual Report for the Greene County Highway Department as submitted to the Indiana State Board of Accounts. Nathan Abrams seconded the motion. Motion passed.

Re: Bridge #260 Demolition

Nathan Abrams noted that the work on Bridge #260 per the Bridge Demolition Agreement approved at the May 7, 2013 Commissioners’ Meeting would start as of today, May 21, 2013.

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

Rick Graves

Edward L. Michael

Nathan L. Abrams

Matthew W. Baker, Auditor