

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, June 4, 2013 at 6:00 p.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by Board of Commissioners' President 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 21, 2013 were approved on a motion made by Ed Michael. Nathan Abrams seconded the motion. Motion passed.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on June 4, 2013. Nathan Abrams seconded the motion. Motion passed.

**Re: Four Rivers Resource Services – Budget Discussion**

Four Rivers Resource Services Representative Steve Sacksteder presented the Commissioners with a booklet that shows the many services that his organization provides to those with certain disabilities to help them be as independent as possible. He expressed his appreciation for the Commissioners ongoing support, a request in the amount of \$60,437.00 for 2014. Ride Solutions Representative Becky Guthrie also gave a presentation to the Commissioners of the growing use of Ride Solutions services to the public. She asked for a 2014 budget amount of \$5000.00, which is the same as the 2013 budget amount. The Commissioners thanked both for their time and information.

**Re: Courthouse Lawn Maintenance**

After some discussion about the need to possibly outsource the lawn maintenance of the courthouse, the Commissioners decided to have Nathan Abrams gather quotes for the Greene County Highway Garage, 4-H building, and Greene County Annex at the same time and come back and report his findings at a future meeting.

**Re: Courthouse Photo ID System**

The Commissioners decided to require each employee and regular visitor to the courthouse to have a Photo ID in order to enter the courthouse or otherwise be forced to go through the metal detector upon entry. This Photo ID will be provided at no charge to the employee or regular visitor by the Health Department and must be done within approximately 30 days.

**Re: Road Permit Agreement – Crider & Crider, Inc.**

Ed Michael made a motion to approve the Road Permit Agreement between the Board of Commissioners of Greene County and Crider & Crider, Inc. regarding haul roads that the contractor will use in construction of a part of I-69. Nathan Abrams seconded the motion. Motion passed. The contractor has a surety bond to help with any damage to the haul roads during construction. Terms of this Agreement are incorporated by reference.

**Re: Bridge #260 Appraisal Report**

Nathan Abrams made a motion to approve the Appraisal Report of Bridge #260. Ed Michael seconded the motion. Motion passed. Rick Graves noted that this approval was dependent upon the careful reviewing of the document by Nathan Abrams and County Attorney Marilyn Hartman. Terms of this Report are incorporated by reference.

**Re: County Treasurer – Collection Agreement**

Ed Michael made a motion to approve a Collection Agreement between Greene County and Eagle Accounts Group in order to help the county recover certain personal property taxes that are delinquent in nature. This request was brought to the Commissioners by County Treasurer Kelly Zimmerly. Nathan Abrams seconded the motion. Motion passed. The terms of this Agreement are incorporated by reference.

**Re: Executive Session**

Commissioners’ President Rick Graves mentioned that there would be an Executive Session of the Board of Commissioners to be held Tuesday, June 11, 2013 at 9:30 a.m.

**Re: Citizens’ Concerns**

Several citizens from around the county voiced their concerns over road conditions in their various parts of the county. The Commissioners thanked them for their time and said they would take a look into those issues.

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