

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, July 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' President 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 June 18, 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 July 2, 2013. Ed Michael seconded the motion. Motion passed.

Re: County Handbook Training & Amendments to Handbook

After some discussion about the need to wait until the amendments to the Greene County Personnel Policies Handbook were approved before the handbook training took place, the Commissioners decided to go ahead with the training which will be scheduled for Wednesday, July 10 from 11:30 a.m. to 1:00 p.m. in the Commissioners' Room. They did direct the county auditor to forward the proposed amendments to the handbook so they could consider them at their July 16, 2013 meeting.

Re: EMS Director – Advertisement for New Ambulance

Nathan Abrams made a motion to give EMS Director David Doane permission to advertise for a new ambulance needed for the Solsberry, Indiana EMS Station. Mr. Doane told the Commissioners he had \$110,145.00 in the EMS Equipment Fund in order to purchase the vehicle and the radios needed for its use. Ed Michael seconded the motion. Motion passed.

Re: Plummer Creek Watershed Coordinator – Letter of Support

Plummer Creek Watershed Coordinator Matthew Hanauer explained to the Commissioners some of the projects that his office was working on in order to help maintain the health of the county's waterways, one of which was seeking to obtain a #319 Grant in the amount of \$250,000.00 to help in this endeavor. Mr. Hanauer mentioned that a Letter of Support from the Commissioners would go a long way in accomplishing this. Ed Michael made a motion to approve the Letter of Support requested by Mr. Hanauer. Nathan Abrams seconded the motion. Motion passed.

Re: Ordinance No. 2013-06 An Ordinance regarding Courthouse Security

Nathan Abrams made a motion to approve Ordinance No. 2013-06, An Ordinance Further Amending Ordinance No. 2007-07 Entitled An Ordinance Establishing an Office of Courthouse Security and Regulations Related to the Possession of Weapons and General Security of the Greene County Courthouse. Ed Michael seconded the motion. Motion passed with a unanimous vote. Terms of the ordinance are incorporated by reference.

Re: Placement of Bench on Courthouse Property

Rick Graves made a motion to approve the placement of a bench in memory of Brad Bingham on the courthouse property as requested by Eric Harrah. Nathan Abrams seconded the motion. Motion passed.

Re: SRI Tax Sale Services Agreement

Ed Michael made a motion to approve the SRI Tax Sales Services Agreement upon the recommendation of County Treasurer Kelly Zimmerly and County Auditor Matt Baker which will allow SRI, Incorporated to conduct the tax sale scheduled for Wednesday, October 16, 2013 at 10:00 a.m. in the Commissioners' Room. Nathan Abrams seconded the motion. Motion passed. Terms of this agreement are incorporated by reference.

Re: Ed Michael – Joint Land Use Study

Ed Michael gave an explanation of a Joint Land Use Study that will be conducted at NSA Crane in the near future with regard to an encroachment area of 3 miles on its perimeter. Mr. Michael mentioned that there is grant funding available for this study and that the local match for the study should be no more than one thousand dollars. He also mentioned that at a preliminary meeting 5 counties were in attendance and ready to be proactive regarding the study. Those counties were Greene, Martin, Daviess, Lawrence, and Sullivan.

Re: 4-H Building Update

Commissioners’ President Rick Graves announced that fundraising efforts for the renovation and remodeling of the 4-H Community Building had begun. The Greene County Foundation will head up these efforts.

Re: Excess Property from I-69

Ms. Joan Bethell from the Greene County Development Corporation told the Commissioners that there may be excess or unused land that INDOT may be selling after the construction of I-69 through Greene County is complete. The local municipalities have the first right of refusal regarding the properties mentioned. The Commissioners thanked Ms. Bethell for her time and asked County Attorney Marilyn Hartman to keep them updated as to its progress so they can make an informed decision at that time.

Re: Unofficial Detour Agreement – CR500/Union Valley Road

Nathan Abrams made a motion to approve the Unofficial Detour Reimbursement Contract for CR500/Union Valley Road based upon the inspection and approval of the agreement by County Attorney Marilyn Hartman. According to the agreement, INDOT would reimburse Greene County \$22,295.00 for its use during road and bridge construction conducted on SR157 last year. Ed Michael seconded the motion. Motion passed. Terms of the contract are incorporated by reference.

Re: Citizen Concern – Hobbieville Road

A county citizen expressed his concern over the deterioration of a county road near Hobbieville. After some discussion regarding the road, Commissioners’ President Rick Graves obtained the man’s name and phone number in order to set up a date and time to meet him and try to evaluate the situation.

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