

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, August 20, 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 August 6, 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 August 20, 2013. Ed Michael seconded the motion. Motion passed.

Re: Resolution No. 2013-07 – Resolution to Appoint a Cemetery Commission

Ed Michael made a motion to approve Resolution No. 2013-07, Resolution of the Board of Commissioners of Greene County, Indiana, for Appointment of Members to the Greene County Cemetery Commission, in order restore and maintain certain cemeteries within Greene County that suffered neglect and deterioration over time. Nathan Abrams seconded the motion. Motion passed. The Commissioners appointed the following members to the Cemetery Commission, listed with the length of their initial term. Each term thereafter will be for a length of 5 years.

Annette Daniels – 1-year

Terry Blanton – 2-years

Don Keller – 3 years

Daniel Riggins – 4 years

Larry Shute – 5 years

Terms of this Resolution are incorporated by reference.

Re: Road Permit Agreement – Hamilton Logging, Inc. and Ronnie Summerville

Ed Michael made a motion to approve the Road Permit Agreement between Board of Commissioners of Greene County and both Ronnie Summerville and Hamilton Logging, Inc. in order to hold the property owner and contractor responsible to maintain the hauls roads listed within the agreement and return those roads to the county in the same condition as they were before used by both the property owner and contractor. Nathan Abrams seconded the motion. Motion passed. Terms of this Agreement are incorporated by reference.

Re: Ordinance No. 2013-08, regarding CR800 West Speed Limit

Rick Graves made a motion to approve Ordinance No. 2013-08, Ordinance for Establishment of Speed Limits on County Road 800 West, which in effect lowers the speed limit on CR800 West from 55 m.p.h. to 35 m.p.h. as of today, August 20, 2013. Nathan Abrams seconded the motion. Motion passed unanimously. Terms of this Ordinance are incorporated by reference.

Re: Courthouse Phone System Update

After presentations from Matrix and Hi-Com regarding a new phone system, the Commissioners decided to receive their quotes by the Wednesday, August 28, 2013, 4:00 p.m. deadline and look to make a decision at their Tuesday, September 3, 2013 Meeting to be held at 6:00 p.m. The Commissioners thanked both representatives for their time and information.

Re: EMA Director – Homeland Security Grant

Ed Michael made a motion to approve the Indiana Homeland Security Foundation Grant Agreement EDS Number: PSF1-4-004A, as presented by EMA Director Roger Axe. The Grant has already been approved by the Indiana Homeland Security Foundation. Nathan Abrams seconded the motion. Motion passed. The Grant is worth a total of \$3,800.00 to Greene County. Terms of this Grant are incorporated by reference.

Re: Courthouse Maintenance Supervisor - Report

Courthouse Maintenance Supervisor Tim Barker gave the Commissioners a report detailing different projects that the Maintenance Department has been working on around the courthouse, some of which include, overseeing the tinting of windows, insulating around windows, fixing broken concrete benches, and cleaning out the space by the emergency exit on the north end of the ground floor. Mr. Barker also added that he is trying to get a grant for the placing of defibrillators on all 4 floors of the courthouse. The Commissioners thanked Mr. Barker for his report and hard work.

Re: County Highway Superintendent – Truck Sale

County Highway Superintendent Brent Murray told the Commissioners that he is looking to replace a few older pick-up trucks with newer models. He will sell the older trucks in order to help offset some of the cost of the newer ones.

Re: Board of Health Appointment

Nathan Abrams made a motion to appoint Dr. Ron Smith to the Greene County Board of Health in order to replace Dr. Tom Bailey, who has decided to resign from the Board. Dr. Smith’s appointment is based on a recommendation by Rick Graves, who also noted that Dr. Smith had to belong to the same political party as Tom Bailey, in this case, the Republican Party. Ed Michael seconded the motion. Motion passed. The Commissioners thanked Dr. Bailey for his service to the Board.

Re: 2014 County Holiday Schedule

Nathan Abrams made a motion to approve the 2014 County Holiday Schedule, which will mirror the 2014 Indiana State Holiday Schedule. Ed Michael seconded the motion. Motion passed.

Re: Citizen Concerns

One Greene County citizen told the Commissioners of his septic system which had been reported as a complaint by a neighbor, that must now be fixed. He made the statement that there were many others who had the same issue. The Commissioners explained to the citizen that his was the only complaint that they had received. They take each complaint on an individual basis, but thanked the citizen for his input with this issue.

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