Greene County Commission Briefing Commission Office 1443 N. Robberson, 10th Floor January 24, 2019 9:30 a.m.

Present: Bob Dixon, Harold Bengsch, John Russell, Cindy Stein, Chris Coulter, Rick Artman, Jim Norgren, Adam Humphries, Jeff Scott, Donna Barton and Megan Applegate.

Highway Department Assistant Administrator Adam Humphries requested the Commission's approval to proceed for a sanitary sewer extension located at Farm Rd 146 and Farm Rd 129 that will go along with a road widening project. Commissioner Bengsch moved to approve the sanitary sewer extension. Commissioner Russell seconded the motion and it was unanimously approved. Aye: Dixon, Bengsch and Russell. Nay: None. Abstain: None. Absent None.

Resource Management Director Kevin Barnes gave a brief update to the Commission. Barnes explained that the Bookstore property as of yesterday 01/23 had the drilling completed. Results for soil and water should be in by next Tuesday and Wednesday. No Asbestos was found upon testing. Barnes is still hopeful that closing can take place on 02/01 even though the timeline is tight. Budget Officer Jeff Scott informed the audience that the current budget for the bookstore property is \$135,000.00. Discussion with Scott, Auditor Cindy Stein and Barnes took place about the account the funds would come out of. Barnes explained that the demo on the Hart property is complete.

County Administrator Chris Coulter informed Commission of an upcoming meeting with Tracy Kimberlin with the CVB board that will take please in two weeks. Coulter plans on having CVB come in quarterly to keep the commission updated. Coulter notified Commission that the Jail Medical services contract will be ending in July and purchasing is working with Major Denney to find new services.

Calendar review took place amongst Commissioners Dixon, Bengsch and Russell along with Coulter and Applegate.

With no other business the meeting was adjourned by Dixon.