Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, August 21, 2018 at

 9:30 a.m. in the Commissioners’ Room on

 the third floor of the Courthouse.

The meeting was called to order by Nathan Abrams.

The Pledge of Allegiance opened the meeting.

Those present were: Nathan Abrams, Ed Michael, Rick Graves, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on August 7, 2018 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Claims**

Ed Michael made a motion to approve the accounts payable claims submitted for payment on August 21, 2018. Rick Graves seconded the motion. Motion passed 3-0.

**Re: I.T. Department – Solar Winds License Agreement**

Rick Graves made a motion to enter into a license agreement with Solar Winds for network performance services which monitor performance of the county’s servers and help catch any problem areas. The total cost of the service would be $12,000.00. I.T. Department Director Chuck Long has had a 2 month trial run with the service and highly recommend the service to the Commissioners. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Veteran’s Affairs – Sale of Surplus Vehicle**

The Commissioners received 2 bids for the Veteran’s Affairs service van, which was approved for sale by silent bid by the Commissioners at their July 17, 2018 Commissioners’ Meeting. The high bid received was from Larry Sullivan in the amount of $1,679.00. Rick Graves then made a motion to allow Board President Nathan Abrams, County Attorney Marilyn Hartman, and Veteran’s Service Officer Norman Sullivan to accept the highest qualified bid received. Ed Michael seconded the motion. Motion passed 3-0. It should be noted that Mr. Sullivan’s bid was eventually accepted and the transaction completed.

**Re: Sale of Real Estate – Old Russ’ Tire Center Property**

The Commissioners received 1 bid on the real estate known as Russ’ Tire Center. The bid received was $500.00 by Jerry Frye. Rick Graves then made a motion to take the lone bid under advisement until a later meeting. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Midland Road Name Amendment**

Rick Graves made a motion to accept the petition presented to the Commissioners by Don Fish, who has been spearheading an effort for the road name addition of Carl “Kelly” All Memorial Drive to First Street in Midland, Indiana. Mr. All died 50 years ago in combat in the Vietnam War and the name addition is in remembrance of his sacrifice for our country. The petition was signed by around 90% of the residents who live along First Street. No residents refused to sign. Ed Michael seconded the motion. Motion passed 3-0. The Commissioners thanked Mr. Fish for his diligence in getting the petition signed.

**Re: Greene County 2019 Commissioners’ Meeting Schedule**

Ed Michael made a motion to approve the 2019 Commissioners’ Claims and Meeting Schedule as presented. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Memorandum of Understanding – Debt Collection and Indiana Tax Returns**

Rick Graves made a motion to approve the Memorandum of Understanding and Agreement between Greene County, by and through its Board of Commissioners and the Association of Indiana Counties, Inc., acting as the Indiana Local Government Debt Setoff Clearinghouse. This MOU for Tax Refund Exchange and Compliance System (TRECS) allows the County to receive payment of different kinds of debt owed it by means of an individual’s or business’ Indiana Tax Refund. Ed Michael seconded the motion. Motion passed 3-0. Terms of the MOU are incorporated by reference. The Commissioners thanked County Treasurer Nicole Stahl for all of her work on making this possible.

**Re: Mid-America Inspection Contract**

Rick Graves made a motion to approve the annual contract with Mid-America Elevator for elevator inspection for both the Jail and the courthouse as presented to the Commissioners by Maintenance Supervisor Tim Barker for a cost of $675.00. Ed Michael seconded the motion. Motion passed 3-0.

**Re: United Way of Monroe County**

United Way of Monroe County Executive Director Efrat Feferman presented to the Commissioners the help and support that the United Way gives to the citizens of Monroe, Owen, and Greene counties, including the 211 phone line, early childhood literacy, and income tax preparation assistance. The Commissioners thanked Ms. Feferman for her time and information.

**Re: Veterans’ Service Officer Candidate**

Rick Graves made a motion to approve Richard Nichols as the new Veterans’ Service Officer to replace Norman Sullivan, who is set to retire later this year. This is based upon the recommendation of Board President Nathan Abrams after the interviewing process was completed. Ed Michael seconded the motion. Motion passed. The Commissioners thanked Mr. Sullivan for his many years of service and dedication to our local veterans.

There being no further business to come before the board, Ed Michael made a motion to adjourn. Rick Graves seconded the motion. Motion passed 3-0.

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Edward L. Michael Nathan L. Abrams Rick Graves

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Matthew W. Baker, Auditor