Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, February 19, 2019 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 Marvin Abshire.

**Re: Minutes**

The minutes of the regular meeting held on February 5, 2019 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 February 19, 2019. Rick Graves seconded the motion. Motion passed 3-0.

**Re: SIDC - Broadband Grant Application Submission**

Ed Michael made a motion to approve Southern Indiana Development Commission (SIDC) to act as grant administrator for the Broadband Planning Grant that Greene County just received in the amount of $50,000.00. SIDC will be paid $5,556.00 for these services from the Riverboat Fund as approved by the Council at their January 28, 2019 Meeting. SIDC Rhonda Rumble explained to the Commissioners the importance of setting up a task force to represent the 5 areas affected by the grant, namely, Bloomfield, Jasonville, Switz City, Smith Township, and Worthington. The county is required to choose 5 potential planning and/or consulting service companies who may bid on said services, 2 of whom must be listed as a Minority Business Enterprise. Rick Graves seconded the motion. Motion passed 3-0. Terms of the grant administrator contract are incorporated by reference. The Commissioners thanked SIDC Representative Rhonda Rumble for her time and information.

**Re: County Recorder – Pay Gov Agency Service Agreement**

Ed Michael made a motion to approve the Agency Service Agreement between PayGOV. US LLC and County Recorder Sarah Bender which allows the Recorder’s Office to take debit and credit card payments for the services that it provides. County Attorney Marvin Abshire has reviewed the agreement. Rick Graves seconded the motion. Motion passed 3-0. Terms of this service agreement are incorporated by reference.

**Re: VS Engineering – Randy Fleck**

VS Engineering Representative Randy Fleck explained to the Commissioners some of the services that his company provides, which include the transportation and structural engineering fields. The Commissioners thanked Mr. Fleck for his time and information.

**Re: Resolution No. 2019-05 – Scanning Contract for Auditor’s Office**

County Attorney Marvin Abshire presented the Commissioners with Resolution No. 2019-05, Resolution of the Board of Commissioners of Greene County, Indiana Approving Professional Services Contract for Auditor’s Office which authorizes the county auditor to have older transfer books scanned, indexed, and made available for abstractors/citizens to view them at a computer terminal, thereby making these records easily accessible. Rick Graves made a motion to approve both Resolution No. 2019-05 and the Professional Services Contract between the Commissioners and Information & Records Associates, Inc., who will be doing the actual work. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution and services contract are incorporated by reference.

**Re: Resolution No. 2019-02 – re Broadband Grant Application Submission**

Ed Michael made a motion to approve Resolution No. 2019-02, Resolution of the County Commissioners of Greene County, Indiana, Authorizing the Submittal of the CDBG Application to the Indiana Office of Community and Rural Affairs and Addressing Related Matters. Rick Graves seconded the motion. Motion passed 3-0. This approval authorizes Commissioners’ President Nathan Abrams to prepare and apply for the Broadband Readiness Pilot program offered by Indiana OCRA and the US Department of Housing and Urban Development as well as commits local funds in the amount of $5,556.00 out of the Riverboat Fund once approved by the Council. SIDC will submit the application on the Commissioners’ behalf. Terms of this resolution are incorporated by reference. The Commissioners thanked SIDC Representative Rhonda Rumble and Brianna Jerrells their work on this application.

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