Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, March 5, 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 19, 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 March 5, 2019. Rick Graves seconded the motion. Motion passed 3-0.

**Re: AT&T Contract – Ed Michael**

Rick Graves made a motion to have Commissioner Ed Michael work with AT&T Client Solutions Executive Michael Stichler to look over the county’s phone line inventory to see if there are places where the county can save money on its commercial lines, either by closing discontinued lines or improving discounts on current ones. Part of this approval involves changing our current PRI line to an IPFlex Reach line whose prices are $740.32 to $526.00 respectively, a savings of $214.32 per month. Nathan Abrams seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2019-06 – Online Legal Research**

Ed Michael made a motion County Attorney Marvin Abshire presented the Commissioners with Resolution No. 2019-06, Resolution of the Board of Commissioners of Greene County, Indiana Approving Online Legal Research Services for County Attorney. This resolution allows County Attorney Marvin Abshire to have online access to legal research services provided LexisNexis. The 3-year contract will cost $103.00 monthly for year one, $106.00 monthly for year two, and $110.0 for year three, reflecting an approximate 3% increase for each subsequent year. Rick Graves seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Health Department – Memorandums of Understanding**

Ed Michael made a motion to approve the 2 Memorandums of Understanding Regarding Supplemental Pay from Grant Funds for 2 Health Department employees, namely, Public Health Nurse Jennifer Brinegar and Environmental Health Specialist Mark Miller, for services rendered regarding the approved PHEP Grant. Each employee will receive $3,500.00 supplemental pay though the grant for fiscal year ending June 30, 2019, with no expectation of a permanent wage increase. Rick Graves seconded the motion. Motion passed 3-0. Terms of the Memorandums of Understanding are incorporated by reference.

**Re: County Attorney – Ordinance Codification On-Line**

County Attorney Marvin Abshire discussed with the Commissioners the possibility of putting the Commissioners’ Ordinances on-line for public view through the American Legal Publishing website. Mr. Abshire explained that this would be beneficial to both the public at large and commercial entities as well. Commissioner Nathan Abrams asked Mr. Abshire to have something prepared for the May 19, 2019 Meeting.

**Re: Discussion Item – Weights & Measures Ordinance**

Commissioner Nathan Abrams mentioned that the State of Indiana will require an ordinance in 2020 for each county in order to regulate Weights & Measures violations and the ability to collect on them. County Attorney Marvin Abshire noted that this would fit in quite well with the violation’s bureau ordinance already in progress regarding the need to collect on other violations as well, which paperwork will hopefully be completed this year.

**Re: Blighted Properties**

Commissioner Rick Graves said that there was a need to look at having 2 blighted properties located on East Main Street in Worthington demolished if possible. Before this can happen, there must be a Phase 1 Inspection done of the properties for environmental reasons, including asbestos. Mr. Graves told everyone that Southern Indiana Development Commission (SIDC) has funds remaining from a Brownfield Grant to cover the needed inspection (costing approximately $12,000.00 to $15,000.00), however, those funds will be unavailable after March 31, 2019. With this knowledge in hand, Ed Michael made a motion to approve using SIDC and the Brownfield Grant funds available to do the Phase 1 Inspection. Rick Graves seconded the motion. Motion passed 3-0.

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