Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 2, 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 March 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 April 2, 2019. Rick Graves seconded the motion. Motion passed 3-0.

**Re: SIDC - Broadband Grant RFQ’s**

Rick Graves made a motion to take under advisement the 2 requests for qualifications (RFQ) received from Taylor Siefker Williams and O’Neill Research LLC respectively for the Greene County Broadband Readiness Study until they had time to look over the RFQ’s. Southern Indiana Development Commission (SIDC) Representative Rhonda Rumble told the Commissioners that a minimum 3-person committee would need to be formed and a meeting set up in the near future in order to interview both companies and pose questions if necessary before the contract could be awarded. Ed Michael seconded the motion. Motion passed 3-0. The Commissioners thanked SIDC Representative Rhonda Rumble for her continued work on this grant project.

**Re: SIDC - Broadband Grant Committee**

Based on Rhonda Rumbles’ direction that a Broadband Grant Committee be formed, and a meeting date be set to interview Taylor Siefker Williams and O’Neill Research LLC, Rick Graves made a motion to have the Commissioners form said Committee. Mr. Graves requested that the meeting be set for Tuesday, April 16, 2019 at 10:30 a.m., which is just after the Commissioners’ Meeting. Ed Michael seconded the motion. Motion passed 3-0.

**Re: AT&T E-911 Agreement**

Ed Michael made a motion to approve the Enhanced 911 Service Agreement between AT&T Indiana and Greene County. This agreement will be for a total of 5 years and includes new E-911 equipment. It also comes at a better cost to the county than the previous agreement. Nathan Abrams seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: County Attorney – 2018 Redevelopment Commission Annual Report**

County Attorney Marvin Abshire presented the Commissioners with the 2018 Redevelopment Commission Annual Report required by the State Board of Accounts. As a matter of public record, Mr. Abshire will also present the Annual Report to the Council at their meeting to be held on Monday, April 29, 2019. The Commissioners thanked Mr. Abshire for his time and acknowledged that the report was received.

**Re: Economic Development Meeting**

County Attorney Marvin Abshire thanked the Commissioners for allowing him to attend the Radius Conference recently held in French Lick, Indiana. Mr. Abshire shared that the meeting was informative regarding Economic and Community Development as well as regionalism. One of the conference hi-lights was the need for everyone to work together to help accomplish their individual goals.

**Re: Cemetery Commission Appointment**

Rick Graves made a motion to approve Perry Bovenschen to serve on the Cemetery Commission for a 4-year term, ending in 2023. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Blighted Properties for Clean Up**

Ed Michael made a motion to allow Rick Graves and Marvin Abshire to advertise for clean-up bids for 3 Commissioner-owned blighted properties. Nathan Abrams seconded the motion. Motion passed 3-0.

**Re: Lone Tree Road Traffic Pattern**

Nathan Abrams told the audience that Lone Tree Road will be allowing north bound traffic only from SR 54 to CR 200 N until sometime in October, 2019. The road construction is needed to widen a portion of the road by the Greene County General Hospital.

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.

\_

Edward L. Michael Nathan L. Abrams Rick Graves

\_ \_\_\_\_\_\_

Matthew W. Baker, Auditor