Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, May 21, 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 May 8, 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 May 21, 2019. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Payroll Docket**

Ed Michael made a motion to approve the payroll claims docket submitted for payment on May 21, 2019. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Four Rivers Resource Services – Sherri Tredway**

Four Rivers Resource Services Development Director Sherri Treadway and Regional Program Director Sara Schantz presented the Commissioners with a booklet that shows the many services that their organization provides to those with certain disabilities to help them be as independent as possible. She expressed her appreciation for the Commissioners ongoing support. The Commissioners thanked both for their time, information, and service to the county.

**Re: Ride Solutions – Becky Guthrie**

Ride Solutions Representative Becky Guthrie also gave a presentation to the Commissioners of the growing use of Ride Solutions services to the public at affordable prices. She asked for a 2020 budget amount of $7,500.00. The Commissioners also thanked Ms. Guthrie for all the help that Ride Solutions has given to county citizens since 2001.

**Re: Demolition Bids – Blighted Properties**

After Nathan Abrams opened the 2019 blighted properties demolition bids and read them aloud, Rick Graves made a motion to take the bids under advisement until County Attorney Marvin Abshire had time to review and then have Nathan Abrams award the bids as money becomes available. Ed Michael seconded the motion. Motion passed 3-0.

The total amount of bids for the 2 projects received are as follows:

Carr & Thomas Const. Inc. $11,700.00

Mullins Supply Inc. $16,000.00

Joe Lannan $21,250.00

**Re: Architect RFQ**

Nathan Abrams mentioned that the Commissioners would be asking for request for quotes (RFQ) from architectural firms for a possible helicopter pad and hanger/EMS station. The proposed site would be just east of the emergency room at the Greene County General Hospital. The eligible RFQ’s would be presented at the July 2, 2019 Commissioners’ Meeting. It was noted that the Council had approved the advertising of an additional appropriation for this expense at their May 20, 2019 meeting.

**Re: 2018 Annual Highway Report**

Ed Michael made a motion to have the Commissioners approve and sign the 2018 Annual Operational Report for Local Roads and Streets and Bridges as presented by Highway Superintendent Roger Hamilton and required by IC 8-17-4.1. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Supplemental Agreement No. 1 – Bridge #272**

Rick Graves made a motion to approve the Supplemental Agreement No. 1, Railroad Coordination, per DES No. 1600888, by and between the Greene County Board of Commissioners and Butler, Fairman and Seufert, Inc. This agreement in effect transfers the Railroad Coordination of this project from INODT to Butler, Fairman and Seufert, Inc. The cost of this switch would add $8,500.00 to the existing contract for a total cost not to exceed $252,414.00. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: Resolution No. 2019-07 – Repair of North Face of Courthouse**

Rick Graves made a motion to approve Resolution No. 2019-07, Resolution of the Greene County Commissioners Regarding Repair of North Face of Courthouse. This resolution ratifies and confirms the decision made by Ed Michael in seeking the emergency repair of a portion of the north side of the courthouse which had brick debris break away and is allowable under IC 5-22-10-4. This issue constitutes a threat to both public and employee safety. Rock Solid Masonry LLC will repair the damage for a total of $7,350.00. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: County Attorney – Municipal Law Seminar**

Ed Michael made a motion to approve the payment for County Attorney Marvin Abshire to attend the Municipal Law Seminar, which includes one night’s lodging and an electronic manual offered for a total of $459.00. Rick Graves seconded the motion. Motion passed 3-0.

**Re: County Attorney – List Serve and Good Standing Fee**

Ed Michael made a motion to approve both the payment of $180.00 for County Attorney Marvin Abshire for the annual Good Standing Fee to the Indiana State Supreme Court and $365.00 for the annual Indiana State Bar Association dues which also includes a List Serve subscription. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Jail Expansion Project Open House**

Ed Michael announced that there will be an open house at the new Jail Expansion Project on Thursday, May 23, 2019 from 5:00 p.m. to 7:00 p.m.

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