Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, November 6, 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 October 15, 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 November 6, 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 November 6, 2019. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Superior Court Judge – Voice Recorders**

Rick Graves made a motion to approve the emergency purchase of much needed voice recording equipment for the county courts in order to avoid any kind of backlog in their schedules. Superior Court Judge Dena Martin appeared on behalf of the courts and told the Commissioners the equipment, which is expected to cost less than $30,000.00, had to be compatible with Odyssey and the new computer systems in their office. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Bloomfield-Eastern Greene Public Library Board Appointment**

Ed Michael made a motion to approve the re-appointment of Luke Rudisill to the Bloomfield-Eastern Greene Public Library Board for a 4-year term as requested. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Greene County 2020 Commissioners’ Meeting Schedule**

Ed Michael made a motion to approve the 2020 Commissioners’ Claims and Meeting Schedule as presented. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Highway Department Superintendent – Community Crossings Projects**

Highway Department Superintendent Roger Hamilton told the Commissioners that he was currently taking bids for the upcoming Community Crossing Projects for 2020 and hoped to have those ready for bid opening at the December 17, 2019 Meeting.

**Re: Greene County Sheriff – Inter-local Agreement re Transfer of Inmates**

Ed Michael made a motion to approve the Inter-local Agreement Between Vigo County and Greene County Regarding the Transfer of Inmates Pursuant to IC 35-33-11 et seq. This agreement allows Department of Corrections (DOC) inmates currently housed at the Vigo County Jail to be transferred to the Greene County Jail when overcrowding is an issue and when space is available at the Greene County Jail. The cost per day in the amount of $37.50 for housing each DOC inmate will be paid to Greene County by Vigo County. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: RQAW Corporation – Proposal for Services**

Rick Graves made a motion to approve RQAW Corporation’s proposal for consulting services to Greene County in the amount of $19,500.00 to perform fieldwork to develop narratives and budgetary cost estimates with regard to the treatment of certain buildings along East Main Street in Worthington, Indiana, which include 3 choices, ranging from total demolition to possible restoration. Ed Michael seconded the motion. Motion passed 3-0. Terms of this proposal are incorporated by reference.

**Re: Greene County EMS – Request for Proposals (RFP)**

Rick Graves made a motion to table the request for proposal that Greene County General Hospital submitted to give the Commissioners and County Attorney Marvin Abshire time to review the proposal and revisit the matter at a later meeting. Ed Michael seconded the motion. Motion passed 3-0. Terms of this RFP are incorporated by reference.

**Re: Greene County EMS – Request for Extension of Deadline**

Ed Michael made a motion to extend the deadline for receiving RFP’s until the November 19, 2019 Meeting, thereby giving interested companies more time to have questions answered and submit a possible proposal. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Ambulance Service (EMS) Discussion**

Many county employees and residents appeared before the Commissioners to voice their concerns over the possibility of switching the county’s ambulance service to a private company. These included Matthew Hill, Andrew Storm, Samantha Thornton, David Doane, Troy Gaither, Randy Baker, Kyle Wellendorf, William Jeffers. The Commissioners thanked the people for their concerns and comments.

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