Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, December 3, 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, Rick Graves, and County Attorney Marvin Abshire.

**Re: Minutes**

The minutes of the regular meeting and executive session held on November 19, 2019 as well as the special session held on November 26, 2019 were approved on a motion made by Rick Graves. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Claims**

Rick Graves made a motion to approve the accounts payable claims submitted for payment on December 3, 2019. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Payroll Docket**

Rick Graves made a motion to approve the payroll claims docket submitted for payment on December 3, 2019. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Southern Indiana Development Corporation (SIDC) – Public Hearing**

SIDC Representative Jenny Dearwester opened a public hearing starting at 9:34 a.m. The purpose of the hearing was to inform those present of the approved Community Development Rehabilitation Project Grant for the unincorporated areas for the counties that SIDC serves. Greene County’s portion of the $250,000.00 total will be $59,000.00. These funds will be used to help renovate homes for candidates who qualify financially. Ms. Dearwester mentioned that they have received 8 completed applications so far. The funds will be awarded to those candidates sometime in February of 2019 and it is hoped that all projects will be completed by year’s end. Ms. Dearwester closed the public hearing at 9:39 a.m. The Commissioners thanked her for her time and information.

**Re: Resolution No. 2019-14 – re Community Development Block Grant and SIDC**

Rick Graves made a motion to approve Resolution No. 2019-14, Authorizing the Submittal of the Community Development Block Grant Owner Occupied Rehabilitation (CDBG OOR) Application to the Indiana Housing and Community Development Authority (IHCDA). This resolution allows Board of Commissioners’ President Nathan Abrams to apply for and receive $250,000.00 in CDBG OOR funding. Nathan Abrams seconded the motion. Motion passed 2-0. Terms of this resolution are incorporated by reference.

**Re: Southern Indiana Development Corporation (SIDC) – Subrecipient Agreement**

Rick Graves made a motion to approve the subrecipient agreement between the Board of Commissioners and SIDC. Nathan Abrams seconded the motion. Motion passed 2-0. Terms of this agreement are incorporated by reference.

**Re: Sheriff’s Contract for 2020**

Rick Graves made a motion to approve the Compensation Agreement in Lieu of Statutory Fees between Greene County Sheriff Michael L. Hasler, as Sheriff and Greene County, Indiana. Nathan Abrams seconded the motion. Motion passed 2-0. Terms of this contract are incorporated by reference. It is to be noted that the County Council still needs to approve the contract at their December 9, 2019 Meeting.

**Re: 2020 Payroll Schedule**

Rick Graves made a motion to approve the 2020 Payroll Schedule at the county auditor’s recommendation. The revised schedule would reflect 24 pays per year instead of the current 26/27 bi-weekly pays per year. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Technical Services Agreement – Clawson Communications, Inc.**

Rick Graves made a motion to approve the Technical Services Agreement with Clawson Communications, Inc. to perform fiber optic work for the new Public Defender’s Office in the amount of $9,900.00. Nathan Abrams seconded the motion. Motion passed 2-0. Terms of this agreement are incorporated by reference.

**Re: Ambulance Discussion**

Commissioners’ President Nathan Abrams made a statement to those concerned that the Commissioners have decided to keep the Ambulance Department as a public service offered and ran by the county. Mr. Abrams noted that the Commissioners received 3 Request for Proposals (RFP) from private ambulance companies that helped the Commissioners get a better idea of how they function. Mr. Abrams also reminded those present that many good ideas on how to improve the EMS have been given by Ambulance employees, board members, and others and that the Commissioners expected those ideas to be put to practical use as soon as possible.

**Re: Accounts Payable Claims for the remainder of 2019**

Rick Graves made a motion to allow any one Commissioner to sign and approve the accounts payable claims after the last Commissioners’ Meeting scheduled for December 17, 2019. Nathan Abrams seconded the motion. Motion passed 2-0.

There being no further business to come before the board, Rick Graves made a motion to adjourn. Nathan Abrams seconded the motion. Motion passed 2-0.

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Edward L. Michael Nathan L. Abrams Rick Graves

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Matthew W. Baker, Auditor