Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, February 18, 2020 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 4, 2020 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 February 18, 2020. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Title VI Non-Discrimination Plan**

Rick Graves made a motion to approve the Non-Discrimination Plan required to apply for and receive federal assistance, in this case, the United States Department of Transportation. Ed Michael seconded the motion. Motion passed 3-0. Terms of this plan are incorporated by reference. It was noted this plan must be posted on the county website.

**Re: 2020 Commissioners’ Board Appointments**

**Re: Redevelopment Commission Appointment**

Rick Graves made a motion to approve Chris Cornelius to serve on the Redevelopment Commission for 2020, replacing former Commissioner Member John Preble. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2020-02 – re Broadband Procedures**

Rick Graves made a motion to approve Resolution No. 2020-02, Greene County Commissioners Resolution Establishing Procedures in Broadband Ready Community. IC 5-28-28.5-7 requires that the county establish a procedure to review applications and to issue permits for projects in order to be certified as a broadband ready community. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Broadband Procedures Point of Contact**

Rick Graves made a motion to approve Brianne Jerrels of the Economic Development Corporation as the point of contact for Greene County regarding broadband procedures. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Bridge #272**

Rick Graves made a motion to close down the proposed replacement of Bridge #272. The bridge replacement cost estimate rose from $950,000.00 to $1,700,000.00, making the county’s portion near $800,000.00. Highway Superintendent Roger Hamilton said the funds could be better utilized for other county bridges. Ed Michael seconded the motion. Motion passed 3-0.

**Re: SRI Tax Sale Agreement**

Ed Michael made a motion to approve the certificate sale agreement with SRI Incorporated, which lists the number of parcels available for sale on April 15, 2020 and their minimum starting bid of $60.00 and also approval of the fall tax sale contract. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: County Sheriff – Correctional Healthcare**

Ed Michael made a motion to support County Sheriff Michael Hasler in his effort to reform the healthcare services for the jail inmates from the current method, which includes 3 county employees overseeing inmate healthcare, to a correctional style of healthcare provided by a company who specializes in such healthcare and the unique challenges it entails. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Citizen Concern**

A county citizen raised concerns over an issue he had with a problem culvert near Linton. Commissioner Rick Graves assured the citizen that steps would be taken to address the situation and thanked him for his time and information.

**Re: EMS Director**

Commissioner Ed Michael introduced new EMS Director Doug Hall to the audience and wished him good success in his new position.

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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Nathan L. Abrams Edward L. Michael Rick Graves

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Matthew W. Baker, Auditor