Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, March 17, 2020 at

 9:30 a.m. in the Commissioners’ Room on

 the third floor of the Courthouse.

The meeting was called to order by Ed Michael.

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 17, 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 March 17, 2020. Rick Graves seconded the motion. Motion passed 3-0.

**Re: E-911 Coordinator – 911 Road Name**

Ed Michael made a motion to name a private road near Solsberry “Juniper Lane” as requested by E-911 Coordinator Karen Oliphant. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Bridge Name in Memoriam of Larry L. Shute**

Ed Michael made a motion to name a county bridge 1 mile west of Solsberry on Tulip Road the “Larry L. Shute Commemorative Bridge” as requested by county citizen Lindsey Reed, in recognition of Mr. Shute’s selfless pursuit of improving the Solsberry community, preserving its history, and making the Beech Creek Township safer for its residents. Rick Graves seconded the motion. Motion passed 3-0. The Board of Commissioners told Mr. Reed to contact Highway Superintendent Roger Hamilton for instructions on posting memorial signs near the bridge.

**Re: Ordinance 2020-01 re EMS Rates Increase**

Ed Michael made a motion to approve Ordinance 2020-01, An Ordinance Amending Ordinance 2010-08 Regarding Establishment of EMS Fees requested by EMS Director Doug Hall and recommended by the Ambulance Board in order to be more in line with what other Ambulance Providers charge for services. Mr. Hall stated that this increase in rates would not affect those on Medicare/Medicaid. Rick Graves seconded the motion. Motion passed 3-0. Terms of this ordinance are incorporated by reference.

**Re: EMS Excess Equipment**

Rick Graves made a motion to allow EMS Director Doug Hall to dispose of excess equipment, namely, 6 or 7 analog radios that the EMS no longer uses in its ambulances. The per unit value of the items to be disposed of is less than $1,000.00 and the aggregate value is less than $5,000.00. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2020-03 re Use of WEX Fuel Card**

Rick Graves made a motion to approve Resolution No. 2020-03, a Resolution Adopting a Policy for the Greene County use of WEX Universal Fleet Fuel Cards, which would give certain offices/departments, namely, Highway Department, Sheriff’s Department, EMS, Veteran’s Affairs, and the Prosecutor’s Office use of a WEX Fuel Card for diesel, diesel exhaust fluid, oil, and/or gasoline as needed within the county. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Greene County Animal Bite Enforcement Board Appointment**

Ed Michael made a motion to appoint Stacie Fonderhide to serve on the Greene County Animal Bite Board for a 2-year term. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Bridge #272 Demolition**

Rick Graves made a motion to have Highway Superintendent Roger Hamilton, County Attorney Marvin Abshire, and Commissioner Nathan Abrams to solicit bids to demolish and remove Bridge #272, as it could prove to be a danger to the public. Ed Michael seconded the motion. Motion passed 3-0. This bridge removal would be paid through the Cumulative Bridge Fund.

**Re: Drop Box**

Rick Graves made a motion to have a drop box installed near the courthouse entrance to receive property tax payments for the Treasurer’s Office for an approximate cost of $3,000.00. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Opening of 2020 Wheel Tax Paving Bids**

After Nathan Abrams opened the bids for the 2020 wheel tax road paving projects and read them aloud, Rick Graves made a motion to table the bids until County Attorney Marvin Abshire and Highway Superintendent Roger Hamilton had time to review and award the bids as money becomes available. Ed Michael seconded the motion. Motion passed 3-0. It is noted that although the asphalt resurfacing project awards may be split between companies, the chip & seal project will all be awarded to one company, yet still contingent on available funds.

The total amount of bids received are as follows:

Asphalt Resurfacing Project E&B Paving $1,208,715.00

Asphalt Resurfacing Project Milestone $1,040,768.00

Chip & Seal Project J H Rudolph & Company $175,925.25

Chip & Seal Project Milestone $199,500.00

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