Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Wednesday, June 3, 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 May 19, 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 June 3, 2020. 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 June 3, 2020. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Greene County Economic Development Corporation (GCEDC) – County Tourism Signing**

GCEDC Director Brianne Jerrels along with representatives from Indiana University presented the Commissioners with a proposal for a Wayfinding & Signing Initiative. It includes the introduction of a county logo and placing signage in strategic parts of the county for tourism and business purposes. The Commissioners thanked Ms. Jerrells for her information and work on the presentation. Ms. Jerrells will come back at a future meeting after she and the IU Representatives have a chance to incorporate the changes suggested by the Commissioners.

**Re: Coronavirus Relief Grant Letter of Support**

The Board of Commissioners decided to approve a letter of support for the application of the Coronavirus Relief Grant Proposal written by Superior Court Judge Dena Martin on behalf of Greene County. This grant, which falls under the authority of the Indiana Criminal Justice Institute, if approved, would reimburse the county for certain costs incurred within the courts and related county offices/departments.

**Re: RQAW – Lone Tree Road Project**

Rick Graves made a motion to sign off on the completion by RQAW of the Lone Tree Road Project slated for June 5, 2020. It is understood by RQAW and the Board of Commissioners that certain issues still remaining will be addressed as part of this approval. Ed Michael seconded the motion. Terms of this agreement are incorporated by reference.

**Re: COVID 19 Back on Track Plan**

Commissioner Nathan Abrams announced that the next phase of the COVID 19 Back on Track Plan for Greene County Government will begin on Monday, June 8, 2020. As the courthouse reopens to the public on that day, COVID 19 social distancing protocols will continue to be observed, wearing masks will be encouraged, and temperatures will be taken at the Security Office similar to the initial phase of the Plan which began on Wednesday, May 20, 2020. The public will enter through the north side door of the main entrance and county employees through the south side door using their key FOB. Elected officials/department heads will be charged with staffing their offices/departments adequately to handle workflow while following protocol set by Governor Eric Holcomb. Essential meetings with the electronic option will carry on as before while all other meetings remain postponed. If all progresses well, an updated phase of the Back on Track Plan will be implemented at the July 7, 2020 Commissioners’ Meeting or possibly before if Governor Holcomb announces any changes to the state plan.

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