Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, August 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: Executive Session Minutes**

The minutes of the executive session held on July 22, 2020 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Minutes**

The minutes of the regular meeting held on August 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 August 18, 2020. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Richard D. Wagler Construction, LLC – Construction Services Agreement**

Rick Graves made a motion to have the Commissioners enter into a Construction Services Agreement with Richard D. Wagler, LLC in order to remodel the new Public Defender’s Office located on 44 S. Franklin St., Bloomfield, Indiana 47424. Work includes remodeling parts of both the interior/exterior, bringing the office in to ADA compliance, and performing certain concrete work for a total cost of $5,300.00. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: LED Indy – Ultraviolet Light Proposal**

Rick Graves made a motion to approve the updated proposal in the amount of $78,331.00 presented by LED Indy to provide both ultraviolet ceiling lighting and portable units to be installed at the 3 courtrooms within the courthouse, the Sheriff’s Department, and Community Corrections needed to sanitize those areas in order to protect employees and visitors from communicable diseases, including the Coronavirus. Ed Michael seconded the motion. Motion passed 3-0. Terms of this proposal are incorporated by reference.

**Re: Brian D. and Deanna S. Caswell – Petition to Vacate Alleyways and Streets**

Ed Michael made a motion to set a public hearing to be held on Tuesday, September 15, 2020 at 9:00 a.m. to possibly vacate a certain alleyway and easements in Owensburg, Indiana adjacent to property owned by Brian D. and Deanna S. Caswell. Commissioner Ed Michael looked over the site and County Attorney Marvin Abshire has approved the legal facets of the petition. It was noted in the petition that a public hearing must be held within 30 days of the petition, and if approved, alley ways and easements listed within the petition that have not been used in recent memory will be vacated and thus be closed for traffic and utility use. Rick Graves seconded the motion. Motion passed 3-0. Terms of this petition are incorporated by reference.

**Re: Convention, Visitor, and Tourism – Greene County Logo**

Convention, Visitor, and Tourism Representative Brianne Jerrels reported that the proposed Greene County logo received a positive response from 71.8% of those who commented on it. There will be a change from a lowercase to an uppercase letter ‘G’ due to public interest. Ms. Jerrels will bring an updated logo to be reviewed by the Commissioners at their September 1, 2020 meeting.

**Re: The SpyGlass Group, LLC – Snapshot Audit Agreement**

Ed Michael made a motion to approve the Snapshot Audit Agreement between the Commissioners and The SpyGlass Group, LLC for their services in possible recovery of funds due to overbilling or misbilling from telecommunication companies that Greene County does business with. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: EMS Director – Vehicle Solicitation, COVID – 19 Equipped**

Rick Graves made a motion to have EMS Director Doug Hall solicit bids for an ambulance that would be COIVD-19 equipped due to the ongoing pandemic. Mr. Hall is to put such specifications together, have the Ambulance Board review them, then bring the subsequent bids received to the Commissioners for approval at a future meeting. Ed Michael seconded the motion. Motion passed 3-0.

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