Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, September 1, 2020 at

 6:00 p.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-in person, Ed Michael-in person, Rick Graves-by telephone, and County Attorney Marvin Abshire-in person.

**Re: Minutes**

The minutes of the regular meeting held on August 18, 2020 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0.

**Re: Claims**

Ed Michael made a motion to approve the accounts payable claims submitted for payment on September 1, 2020. Rick Graves seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0.

**Re: Toshiba Business Solutions – OneIndiana Purchasing**

Ed Michael made a motion to allow Toshiba Business Solutions present them with a no-cost county-wide assessment of the county’s copiers, printers, scanners, fax machines, and plotters. This way, it will give the Commissioners an idea of the cost savings that Toshiba may be able to provide. Toshiba Representatives Aaron Reid and Jason Nejman explained that Toshiba has been named by OneIndiana Purchasing as their recommended choice for these items as they have rolled out strong discounts for the State of Indiana and her municipalities. Rick Graves seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0. Aaron and Jason will bring the Commissioners the assessment at a future meeting.

**Re: B-Tech, LLC – Smoke and Heat Detection Services Agreement**

Ed Michael made a motion to approve the Smoke and Heat Detection Services Agreement between B-Tech, LLC and the Board of Commissioners of the County of Greene in which they will install such equipment at the Public Defender Office located at 44 S. Franklin St. in Bloomfield, Indiana at a cost of $4,052.92. B-Tech, LLC will then charge the county $40.95 per month per system with cellular and IP communicators for monitoring services over a 36 month period. Rick Graves seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: Pac-Van Lease**

Rick Graves made a motion to approve the lease with Pac-Van in order to use their modular building to conduct free COVID-19 testing. This building will be housed at the Highway Department in the near future. Ed Michael seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0.

**Re: Deferment of Social Security Withholding**

Rick Graves made a motion to not participate in the deferment of the Social Security withholding taxes for county employees in the fourth quarter of 2020. It was cited that the savings recognized now would be added to their paychecks in the first quarter of 2021, in effect, taking another 6.2% from their gross pay at that time. This could lead to financial hardship for many county employees. Ed Michael seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0.

**Re: Citizen Complaint**

County Attorney Marvin Abshire brought to the Commissioners’ attention the complaint of Stephen Morse regarding storage of a number of vehicles at the old Jasonville Airport.  Mr. Morse has proposed that the Commissioners consider a dedicated ordinance addressing inoperable and/or abandoned vehicles, with procedures different from the county’s nuisance ordinance.  The Commissioners took the matter under advisement.

There being no further business to come before the board, Ed Michael made a motion to adjourn. Rick Graves seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0.

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Nathan L. Abrams Edward L. Michael Rick Graves

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Matthew W. Baker, Auditor