Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, September 15, 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 September 1, 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 September 15, 2020. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Suspension of Commissioners Meeting – Public Hearing on Alley Closure**

Nathan Abrams called for a suspension of the Commissioners’ Meeting for a public hearing to consider the possible alley closure in a portion of Owensburg, Indiana for Brian and Deanna Caswell. County Attorney Marvin Abshire asked the gallery if there were any objections to the alley closure. Hearing none, Mr. Abshire suggested closing the public hearing. The Commissioners agreed.

**Re: Resumption of Commissioners Meeting**

Nathan Abrams called the Commissioners’ Meeting back to order.

**Re: Ordinance No. 2020-02 – Ordinance for Alley Closure in Owensburg, Indiana**

Ed Michael made a motion to approve Ordinance No. 2020-02 – Ordinance for Alley Closure in Owensburg, Indiana for Brian and Deanna Caswell. Rick Graves seconded the motion. Motion passed 3-0. Terms of this ordinance are incorporated by reference.

**Re: Greene County Ladies Homestead Gathering**

Representatives from the Greene County Ladies Homestead Gathering presented the Commissioners with a donation check in the amount of $500.78 to support the needs of the EMS Department due to the COVID-19 Pandemic. The money was raised by various fund raisers. It was also noted that the local chapter of the Ladies Homestead Gathering made 526 face masks in support of local organizations. The Commissioners thanked the ladies for their donation and hard work.

**Re: EMS Director – Possible Purchase of Ambulances**

Rick Graves made a motion to allow the Ambulance Board to purchase 2 ambulances for the EMS Department that are specially equipped for response to COVID-19. These vehicles include one 4-wheel drive and one 2-wheel drive. It was mentioned that it was deemed impossible for an existing ambulance to be retrofitted with the necessary equipment to deal with the COVID-19 Pandemic. Ed Michael seconded the motion. Motion passed 3-0. It is noted that these vehicles may be eligible for reimbursement according to the Coronavirus Relief and Economic Security “CARES” Act.

**Re: EMS Director – Copier Bids**

Ed Michael made a motion to table any approval of a lease for a printer/copier for the EMS Department until the October 6, 2020 Commissioners’ Meeting. This would give the Ambulance Board a chance to compare the lease bids received from both Ricoh and Toshiba before giving their recommendation. Ed Michael seconded the motion. Motion passed 3-0.

**Re: EMS Director – Wal-Mart Grant Proposal**

Rick Graves made a motion to give EMS Director Doug Hall the authority to file a grant proposal with Wal-Mart on behalf of Greene County and use the tax exempt certificate on the application. The grant, if approved, may be worth up to $5,000.00. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Williams Scotsman, Inc– COVID-19 Trailer Lease**

Rick Graves made a motion to approve the lease with Williams Scotsman, Inc 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. Motion passed 3-0. Included within the motion was the necessary cancelation of the former lease with PacVan before this could move forward.

**Re: Economic Development Director – Greene County Logo**

Rick Graves made a motion to approve the Greene County logo recommended by Economic Development Director Brianna Jerrels. 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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Lori D. Dickinson, Chief Deputy Auditor