Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, October 20, 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 October 6, 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 October 20, 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 October 20, 2020. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Prohibition on Open Burning**

Rick Graves made a motion to lift the prohibition on open burning because of the recent rain and the short range forecast of more to come. Commissioner Nathan Abrams has executive authority to reinstate the ban at any time the situation warrants. Ed Michael seconded the motion. Motion 3-0.

**Re: County Extension – Introduction of New Educator**

County Extension Director Sadie Davis introduced new Health & Human Services Educator Kanza Zafar, who expressed her excitement for being involved in this endeavor. The Commissioners thanked both Sadie and Kanza for their time and efforts for the County Extension Office.

**Re: EMS Director – Bound Tree Agreement**

Ed Michael made a motion to approve the Operative IQ Licensing Agreement with Bound Tree Medical, LLC, which makes it possible for the EMS Department to retrieve the approximate $3,000.00 originally spent for the Operative IQ, if certain spending requirements with Bound Tree are met, with no penalty otherwise. Rick Graves seconded the motion. Motion 3-0.

**Re: 2021 County Holiday Schedule**

Rick Graves made a motion to approve the 2021 County Holiday Schedule, which will mirror the 2021 Indiana State Holiday Schedule. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Release of Surety Bond – Hoosier Energy**

Rick Graves made a motion to have President Nathan Abrams sign the letter to release Hoosier Energy from any further liability for the condition of portions of roads in Highland Township used by Hoosier Energy for construction purposes. Ed Michael seconded the motion. Motion passed 3-0.

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

Commissioner Nathan Abrams mentioned that phase 5 of the COVID 19 Back on Track Plan was still in effect for Greene County Government and would remain until such time that Governor Eric Holcomb releases new guidelines for the State of Indiana.

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