Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, November 4, 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-by phone.

**Re: Minutes**

The minutes of the regular meeting held on October 20, 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 November 4, 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 November 4, 2020. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2020-08 – CARES Relief Fund**

Rick Graves made a motion to approve Resolution 2020-08, Resolution Directing Alternative Accounting Process Affecting CARES Relief Fund Payroll Reimbursement. This resolution allows for the Commissioners to file a claim against the funds received from the Indiana Finance Authority (IFA) in the amount of $1,016,039.52 for CARES Act approved reimbursable payroll expenses and move them to the General Fund. The County Council has voted to advertise for an additional appropriation in the same amount out of the General Fund as requested by the Commissioners to be used for needed projects/expenses. Ed Michael seconded the motion. Motion 3-0. Terms of this Resolution are incorporated by reference.

**Re: I.T. Director – Financial Software**

Ed Michael made a motion to approve to use CARES Relief Funds in the amount of $1,400.00 to pay for moving Harris Financials to a new server as requested by I.T. Director Chuck Long. Rick Graves seconded the motion. Motion 3-0.

**Re: I.T. Director – Server Upgrade**

Rick Graves made a motion to table possible approval of the use of CARES Relief Funds to pay for a new server backbone and upgrade, which includes disaster recovery, until the November 17, 2020 Commissioners’ Meeting. The cost for this upgrade requested by I.T. Director Chuck Long would be $107,028.00. Ed Michael seconded the motion. Motion 3-0.

**Re: Greene County 2021 Commissioners’ Meeting Schedule**

Ed Michael made a motion to approve the 2021 Commissioners’ Claims and Meeting Schedule as presented. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Magistrate Court Judge – Malcon Contract**

Rick Graves made a motion to approve the Contract for Professional Services between the Board of Commissioners of Greene County, Indiana and Malinowski Consulting, Inc. in order to assist Magistrate Court Judge Luke Rudisill in recovering a percentage of certain Title IV-D costs incurred by the Magistrate Court. This would be at a cost of $650.00 per month from January 1, 2021 to December 31, 2023, for a total of $23,400.00 for that time period. Ed Michael seconded the motion. Motion passed 3-0. Terms of this contract are incorporated by reference.

**Re: Prosecutor – Audio Visual Equipment**

Rick Graves made a motion to approve the use of CARES Funds requested by Prosecutor Jarrod Holtsclaw of up to $3,000.00 to pay for a laptop computer, cart, projector, and speakers needed for court cases. Ed Michael seconded the motion. Motion 3-0.

**Re: Jail Concrete Project**

Ed Michael made a motion to approve the construction contract with Richard Wagler Construction in the amount $3,155.00 to have Mr. Wagler perform concrete work at the main entrance of the Greene County Jail. Repair is needed due to potential hazards to both visitors and employees. Rick Graves seconded the motion. Motion 3-0. Terms of this contract are incorporated by reference.

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