Be It Remembered that the Greene County

Board of Commissioners met in Regular

Session on Tuesday, November 17, 2020 at

9:30 a.m. in the Commissioners’ Room on

the third floor of the Courthouse.

The meeting was called to order by Ed Michael.

The Pledge of Allegiance opened the meeting.

Those present were Ed Michael, Rick Graves, and County Attorney Marvin Abshire. Nathan Abrams was not present at the meeting.

**Re: Minutes**

The minutes of the regular meeting held on November 4, 2020 were approved on a motion made by Rick Graves. Ed Michael seconded the motion. Motion passed 2-0.

**Re: Claims**

Rick Graves made a motion to approve the accounts payable claims submitted for payment on November 17, 2020. Ed Michael seconded the motion. Motion passed 2-0.

**Re: Payroll Docket**

Rick Graves made a motion to approve the payroll claims docket submitted for payment on November 17, 2020. Ed Michael seconded the motion. Motion passed 2-0.

**Re: Resolution No. 2020-09 – Refunding Bonds**

Rick Graves made a motion to approve Resolution 2020-09, Resolution of the Board of Commissioners of Greene County , Indiana Approving Refunding of the Greene County Building Corporation Lease Rental Revenue Refunding Bonds of 2010. This resolution would allow the Building Corporation to refinance these bonds due to lower interest rates and save up to $124,000.00. Ed Michael seconded the motion. Motion 2-0. Terms of this Resolution are incorporated by reference.

**Re: Road Name – Pittman Property**

Rick Graves made a motion to approve the name change of 2 private roads running through several parcels on the Pittman property near Jasonville. The 2 names are West Lake Shore Drive and East Lake Shore Drive, respectively. Ed Michael seconded the motion. Motion 2-0. It was noted that this name change was for E-911 purposes only.

**Re: Soil & Water Conservation District – Waiving of WTH Fees**

Rick Graves made a motion to waive the $750.00 fee regarding the Data Sharing Agreement between WTH, Inc. and the Soil & Water Conservation District to produce new Greene County plat books. Ed Michael seconded the motion. Motion 2-0.

**Re: Greene County Community Event Center – CARES Funds**

Rick Graves made a motion to table possible approval of the use of CARES Relief Funds to pay for an exterior camera system for the Greene County Community Event Center until the December 1, 2020 Commissioners’ Meeting. The cost for these cameras requested by Richard Nichols would be $4,400.18. Ed Michael seconded the motion. Motion 2-0.

**Re: Health Department Administrator – COVID-19 Report**

Health Department Administrator Shari Lewis gave the Commissioners a report on the Coronavirus Pandemic, including, an increase in cases, both locally and nationwide, the county’s status as an “orange” risk county, and capacity requirements at both school events and the Thanksgiving Holiday. The Commissioners thanked Ms. Lewis for the detailed information and work during this crisis.

**Re: Clerk of Circuit Courts – Employee Status Change**

Clerk of Circuit Courts Stuart Dowden told the Commissioners of his plan to bring a full-time second deputy to a part-time employee. Due to this employee’s knowledge and experience, Mr. Dowden asked that she be paid the same hourly rate. The Commissioners told Mr. Dowden that his request would need to go the Council but thanked him for this cost-cutting idea.

**Re: Stifel, Nicolaus & Company, Incorporated – Engagement Agreement**

Rick Graves made a motion to approve the engagement agreement between the Greene County Board of Commissioners and Stifel, Nicolaus & Company, Incorporated in order to seek a more favorable interest rate for the Building Corporation on certain Lease Rental Revenue Refunding Bonds. Ed Michael seconded the motion. Motion passed 2-0. Terms of this agreement are incorporated by reference.

**Re: Procol, Inc. – Agreement for Debt Resolution Services**

Rick Graves made a motion to approve the Agreement for Debt Resolution Services between the Greene County Board of Commissioners and Procol, Inc., an Indiana licensed collection agency, to help recover past due debt or judgments owed to the county for a fee of 28% of all amounts collected. Ed Michael seconded the motion. Motion passed 2-0. Terms of this agreement are incorporated by reference.

**Re: Atom Chemical, Inc. – Maintenance Services Agreement for Jail**

Rick Graves made a motion to approve the Maintenance Services Agreement between the Greene County Board of Commissioners and Atom Chemical, Inc., which include periodic servicing of the hot loop system at the Greene County Jail. This service comes at a cost of $105.00 per month, unless work is needed outside the scope of this agreement, which is based on hourly rates, parts cost, and other applicable charges. Ed Michael seconded the motion. Motion passed 2-0. Terms of this agreement are incorporated by reference.

**Re: S.R. Mechanical, LLC – Maintenance Services Agreement for Courthouse**

Rick Graves made a motion to approve the Maintenance Services Agreement between the Greene County Board of Commissioners and S.R. Mechanical, LLC which include periodic servicing of the boiler and chiller at the County Courthouse. This service comes at a cost of $2,970.00 each year, paid in semi-annual installments when services are performed, unless work is needed outside the scope of this agreement, which is based on hourly rates, parts cost, and other applicable charges. Ed Michael seconded the motion. Motion passed 2-0. Terms of this agreement are incorporated by reference.

There being no further business to come before the board, Rick Graves made a motion to adjourn. Ed Michael seconded the motion. Motion passed 2-0.

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Nathan L. Abrams Edward L. Michael Rick Graves

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Matthew W. Baker, Auditor