Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, December 1, 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 Nathan Abrams, Ed Michael, and County Attorney Marvin Abshire. Rick Graves was not present at the meeting.

**Re: Minutes**

The minutes of the regular meeting held on November 17, 2020 were approved on a motion made by Ed Michael. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Claims**

Ed Michael made a motion to approve the accounts payable claims submitted for payment on December 1, 2020. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Payroll Docket**

Ed Michael made a motion to approve the payroll claims docket submitted for payment on December 1, 2020. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Board of Commissioners – Board Reorganization**

Ed Michael made a motion to table the 2021 reorganization of the Board of Commissioners until the December 15, 2020 Commissioners’ Meeting so that all 3 Commissioners could attend. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Board of Commissioners – 2021 Annual Appointments**

**Re: Highway Superintendent**

Ed Michael made a motion to reappoint Roger Hamilton to serve as the Highway Superintendent during 2021. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Maintenance Superintendent**

Ed Michael made a motion to reappoint Tim Barker to serve as Courthouse Maintenance Superintendent during 2021. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Veteran’s Service Officer**

Ed Michael made a motion to reappoint Richard Nichols to serve as Veteran’s Service Officer during 2021. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Weights and Measures Inspector**

Ed Michael made a motion to reappoint Otto Prow to serve as Weights and Measures Inspector during 2021. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Board of Commissioners – 2021 Board Appointments**

**Re: Drainage Board**

Ed Michael made a motion to reappoint Roger Helms and David Hill to serve on the Drainage Board during 2021. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Animal Bite Board**

Ed Michael made a motion to reappoint Linda Bedwell to serve on the Animal Bite Board during 2021. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Regional Sewer District Board Appointments**

Ed Michael made a motion to approve Mike Turner, Allen Toon, and Scott Oliphant to serve on the Regional Sewer District Board for 2021. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: I.T. Director – Server Needs**

Ed Michael made a motion to approve the purchase of a new server, which would include 3 years-worth of parts and maintenance in the amount of $107,000.00. It is to be paid from CARES Act funds through the General Fund when a contract is finalized. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Richard Nichols – Surveillance Cameras**

Ed Michael made a motion to approve the purchase of surveillance cameras for the Community Event Center from Hi-Com Inc. in the amount $4,400.18. This price includes a 3-year warranty on the cameras and server. This system is to be paid from CARES Act funds through the General Fund. Nathan Abrams seconded the motion. Motion passed 2-0. Terms of this agreement are incorporated by reference.

**Re: Butler Fairman & Seufert – LPA – Consulting Contract**

Ed Michael made a motion to approve the LPA – Consultant Contract for County Bridge Inspections by and between the Board of Commissioners of Greene County, Indiana and Butler Fairman & Seufert, Inc. as presented by Brent Roberts of Butler Fairman & Seufert regarding Greene Countywide Bridge Inspection and Inventory Program, DES No. 1902069. The total cost of the contract is $332,821.00. Nathan Abrams seconded the motion. Motion passed 2-0. Terms of this contract are incorporated by reference.

**Re: Conflict of Interest Disclosure Statement – Scott Oliphant**

Ed Michael made a motion to accept the Conflict of Interest Disclosure Statements for 2021 presented by Scott Oliphant. Nathan Abrams seconded the motion. Motion passed 2-0.

**Re: Wright Township – Transfer of Repeater Ownership**

Ed Michael made a motion to approve a donation through transfer of ownership of a repeater on a water tower near Vicksburg, Indiana from the Board of Commissioners to the Wright Township Fire Department. Nathan Abrams seconded the motion. Motion passed 2-0.

There being no further business to come before the board, Ed Michael made a motion to adjourn. Nathan Abrams 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