Be It Remembered that the Greene County

 Board of Commissioners met in Regular

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

**Re: Board of Commissioners (2021 Reorganization) President and Vice-President**

Rick Graves made a motion to appoint Nathan Abrams to serve as President and Ed Michael to serve as Vice-President of the Board of Commissioners for 2021. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Sheriff’s Contract for 2021**

Ed Michael made a motion to approve the Compensation Agreement in Lieu of Statutory Fees between Greene County Sheriff Michael L. Hasler, as Sheriff and Greene County, Indiana. Rick Graves seconded the motion. Motion passed 3-0. Terms of this contract are incorporated by reference. It is to be noted that the County Council already approved the contract at their December 14, 2020 Meeting. Sheriff Hasler’s wages for 2021 are $93,675.00.

**Re: WTH, GIS Mapping Release – Soil & Water Conservation District**

Rick Graves made a motion to approve the Greene County, Indiana GIS Limited Use Agreement between the Board of Commissioners and Mapping Solutions which allows the company to obtain certain GIS information from WTH Technologies in order to produce a plat book on the county’s behalf as brought to the Commissioners by Soil & Water Conservation District Manager Kerry Winter-Haver. Ed Michael seconded the motion. Motion passed 3-0. Terms of this Agreement are incorporated by reference.

**Re: Community Event Center – HICOM, Inc. – Purchase and Installation Agreement**

Ed Michael made a motion to approve the Telecommunications Equipment Purchase and Installation Agreement between HICOM, Inc. by and through the Board of Commissioners of the County of Greene, Indiana. By this agreement, HICOM, Inc. agrees to provide and install surveillance cameras and equipment on the exterior of the Greene County Community Event Center for a price of $4,400.18. Cameras and server have a 3-year warranty. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: EMS Director – Overtime Funding**

EMS Director Doug Hall explained to the Commissioners that if overtime pay for EMT’s and Paramedics were calculated accurately that it would cost about $45,000.00 more for the 2021 budget year if it followed a similar pattern as 2020. The Commissioners thanked Mr. Hall for his time and information and directed him to discuss this issue with the Ambulance Board to get their blessing before moving forward.

**Re: B-Tech Contract – Record Storage Building**

Rick Graves made a motion to approve the Contract between B-Tech Fire & Security and the Board of Commissioners of Greene County, Indiana to provide fire monitoring services for the record storage building located near the courthouse. Ed Michael seconded the motion. Motion passed 3-0. Terms of this contract are incorporated by reference.

**Re: Year End Claims**

Rick Graves made a motion to have Nathan Abrams approve any claims presented to the auditor’s office from this December 15, 2020 Meeting through the end of the year, which is provided for in Resolution No. 2020-05, Greene County Commissioners Resolution Authorizing Presiding Officer to Act on Administrative or Ministerial Matters During Public Health Emergency, adopted at the April 7, 2020 Commissioners’ meeting. Ed Michael seconded the motion. Motion passed 3-0.

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

Rick Graves made a motion to approve the Board of Commissioners’ 2021 appointments listed below. Ed Michael seconded the motion. Motion passed 3-0.

**Board/Position 2021 Appointee**

Public Defender Board Otto Prow

West Gate Authority John Preble

Cemetery Board Brian Kollmeyer

Health Board Patti Jones

Health Board Julia Bartlow

Redevelopment Commission John Mensch

Redevelopment Commission Chris Cornelius

Redevelopment Commission Scott Carmichael

Convention, Visitor, Tourism Board Gerry Masse

Alcohol & Beverage Board Jon Vehslage

Property Tax Assessment Board of Appeals Bill Bedwell (R)

Property Tax Assessment Board of Appeals Garry Heshelman (D)

**Re: Professional Services Contract – Scanning Contract for Auditor’s Office**

Rick Graves made a motion to approve the Professional Services Contract between the Greene County Board of Commissioners and Information & Records Associates, Inc., which authorizes the county auditor to have the remainder of the office’s transfer books scanned, indexed, and made available for abstractors/citizens to view them online, thereby making these records easily accessible. Ed Michael seconded the motion. Motion passed 3-0. Terms of this services contract are incorporated by reference.

**Re: Donation of Analog Repeater**

The Commissioners directed County Attorney Marvin Abshire to draft a letter to the Wright Township Fire Department and Ellis Water Tower owner that the Board of Commissioners was donating the analog repeater located on the Ellis Water Tower to the Fire Department, which, in effect, passes along any rental cost to the Fire Department as well.

**Re: Resolution No. 2020-10 – EDIT Fund – Capital Improvement Plan**

Rick Graves made a motion to approve Resolution 2020-10, Resolution of the Board of Commissioners of the County of Greene, Indiana Approving a Capital Improvement Plan Refunding for a period of years, or December 14, 2025. This resolution includes the purpose of the Plan, the financial obligations of Greene County regarding economic development projects according to the Plan, estimated costs, sources of funds, and planning, development, and construction schedules, and lastly, expenditure of certified distributions. Ed Michael seconded the motion. Motion 3-0. Terms of this Resolution are incorporated by reference.

**Re: I.T. Director – Fire Wall Switch and Update**

Rick Graves made a motion to approve Matrix Integration, LLC to provide Greene County Government a solution to upgrade its Next Generation Firewall licensing, as well as the county’s Firepower Management Center and ASA 5516 firewall software to the latest gold star release. This would come at a cost $12,675.00. This update and switch back to the county’s former firewall was requested by I.T. Director Chuck Long due to the Fire-Eye system the county was using being hacked recently. Ed Michael seconded the motion. Motion passed 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