Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, January 5, 2021 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 15, 2020 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

**Re: INDOT – Letter of Concurrence**

Ed Michael made a motion to approve the Letter of Concurrence from Indiana Department of Transportation (INDOT). This letter states that the Board of Commissioners find the county roads which were used as an unofficial detour during small structure replacement near SR45 are in satisfactory condition after the work was completed. Rick Graves seconded the motion. Motion passed 3-0. Terms of this Letter of Concurrence are incorporated by reference.

**Re: Southern Indiana Development Commission (SIDC) – COVID-19 Phase 3 Response Grants**

Rick Graves made a motion to have Southern Indiana Development Commission (SIDC) solicit proposals for grant administration services on behalf of Greene County regarding the COVID-19 Phase 3 Response Grants. If approved in the near future, these grants would pass through OCRA. 2 public hearings must take place on or before February 26, 2021 in order for Greene County to be eligible for any part of the $250,000.00 available through this grant. Ed Michael seconded the motion. Motion passed 3-0.

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

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

**Board/Position 2021 Appointee**

County Veterinarian Scott Royer, DVM

Health Board Paul Dunkerly

Health Board Scott Royer

Emergency Medical Services Advisory Board Brad Norton

**Re: Scott Royer, DVM – Memorandum of Understanding**

Rick Graves made a motion to approve the Memorandum of Understanding by and between the Board of Commissioners of Greene County and Dr. Scott T. Royer, DVM, which appoints Dr. Royer as County Veterinarian for 2021. This MOU includes a fee schedule for certain veterinary services. Ed Michael seconded the motion. Motion passed 3-0. Terms of this MOU are incorporated by reference.

**Re: EMS Director – Excess Vehicles Sale**

Rick Graves made a motion to approve the advertising and sale of 2 Greene County Ambulance vehicles, namely, one 2013 Chevy Express G350 Ambulance with approximately 239,330 registered miles and one 2014 McCoy Miller Ambulance with approximately 247,205 registered miles, as requested by EMS Director Doug Hall. This motion directs the county auditor to place the advertisement for sealed bid to be received by the auditor’s office on or before February 1, 2021 by 4:00 p.m. The bids will be opened at the February 2, 2021 Commissioners’ Meeting at 9:30 a.m. Ed Michael seconded the motion. Motion passed 3-0. Two things to be noted: There will be no minimum bid in the advertisement and the Board of Commissioners reserve the right to reject any and all bids if they do not meet certain criteria.

**Re: INDOT – Community Crossings Contract**

Ed Michael made a motion to approve 3 Local Roads and Bridges Matching Grant Agreements, namely, Contract # A249-21-LG200418 in the amount of $305,024.22, Contract # A249-21-LG200419 in the amount of $387,726.38, and Contract # A249-21-LG200420 in the amount of $306,801.57. These agreements between the Indiana Department of Transportation (INDOT) and Greene County represent 75% of the total funding, with 25% coming through a local match. Rick Graves seconded the motion. Motion passed 3-0. Terms of these contracts 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