Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, March 2, 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 February 16, 2021 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 March 2, 2021. Rick Graves seconded the motion. Motion passed 3-0.

**Re: WTH Technology, Inc. – Electronic Map Data Application Agreement**

Rick Graves made a motion to approve the Electronic Map Data Application Agreement requested by WTH, Technology, Inc. on behalf of Sunrise Coal. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference. It was noted that once the agreement is fully executed, WTH will send a $250.00 check to Greene County for use of the county’s mapping information.

**Re: Health Department Administrator – Excess Vehicle Sale**

Health Department Administrator Shari Lewis requested permission of the Board of Commissioners to sell a 2009 pick-up truck purchased in 2012 for department use. Shari told the Board that the truck was no longer needed due to the recently approved purchase of 2 new vehicles. Ed Michael made a motion to table any possible sale of the truck until it could be determined whether it might be of use within another department in the county. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Highway Department Superintendent – Annual Paving Bid Solicitation**

Rick Graves made a motion to advertise for wheel tax paving bids for the summer paving season. These bid packages are now available at the Highway Department Office for those companies who are interested. Ed Michael seconded the motion. Motion passed 3-0. The bids will be opened at the April 2, 2021 Commissioners’ Meeting.

**Re: Highway Department – Community Crossing Grant Bids**

Nathan Abrams opened the 2021 Community Crossing Grant bids and read them aloud. Rick Graves moved to take the bids under advisement pending review and recommendation of the county attorney and highway superintendent, to authorize the president of the board to make awards to the lowest responsible and responsive bidder, and to award the bids as money becomes available. Ed Michael seconded the motion. Motion passed 3-0.

The total amount of bids for the 3 projects received are as follows:

E&B Paving $1,271,970.00

Milestone $1,149,758.85

**Re: Property Tax Assessment Board of Appeals (PTABOA) Board Appointment**

Ed Michael made a motion to reappoint Otto Prow to serve on the PTABOA for 2021. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2021-03 – re Certificate Sale**

Rick Graves made a motion to approve Resolution No. 2021-03, A Resolution Establishing the Intent to Conduct a Commissioners’ Sale to Sell Tax Sale Certificates for Properties that are Severely Delinquent in Payment of Property Taxes. Ed Michael seconded the motion. Motion passed 3-0. This will be an online sale. Terms of this resolution are incorporated by reference.

**Re: SRI – Commissioners’ Certificate Sale Services Addendum to the Master Services Agreement**

Ed Michael made a motion to approve the Commissioners’ Certificate Sale Services Addendum to the Master Services Agreement. The agreement has been reviewed by County Attorney Marvin Abshire. Rick Graves seconded the motion. Terms of this addendum are incorporated by reference. Motion passed 3-0.

**Re: Resolution No. 2021-04 – re Solar and Wind Energy**

Ed Michael made a motion to approve Resolution No. 2021-04, A Resolution of the Board of Commissioners of the County of Greene, Indiana Expressing Support for Local Control of Land Use Decisions. This resolution addresses the opposition the county has to HB 1381, in which the State of Indiana seeks to wrest control of certain Solar and Wind Energy decisions from Indiana counties. Rick Graves seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Indiana Family and Social Services Administration (FSSA) – Incarcerated Offenders Agreement**

Ed Michael made a motion to approve the Incarcerated Offenders Provider Agreement between the Indiana FSSA and Greene County as requested by County Sheriff Michael Hasler, which would help the county recuperate Medicaid funds on behalf of inmates. This would help lower the county’s share of certain medical expenses. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

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

Rick Graves moved to accept a bid for 2 EMS Vehicles that have been up for sale in the amount $12,000.00 for the pair to Wagler Motor Park, conditioned on the agreement of the EMS Advisory Board. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Greene County Right to Life – Use of Courthouse Grounds**

Ed Michael made a motion to approve use of the Courthouse grounds on May 1, 2021 by the Greene County Right to Life in order to hold a rally for their cause. Rick Graves seconded the motion. Motion passed 3-0.

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