Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 6, 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 March 16, 2021 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Minutes – Joint Special Session**

The minutes of the joint special session with the County Council held on March 2, 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 April 6, 2021. 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 April 6, 2021. Rick Graves seconded the motion. Motion passed 3-0.

**Re: I.T. Department – CARES Funds**

Ed Michael made a motion to pay for an updated switch at a cost of $2,564.00 from CARES Funds after they are approved by the Council at their April 26, 2021 meeting. This was requested by I.T. Department First Deputy Michael Sherrow, who said the switch was necessary with the addition of the new county server. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Linton Stockton Chamber of Commerce – Road Closure Request**

Rick Graves made a motion to approve the closure of a portion of Park Road which runs along the east side of Humphrey’s Park in Linton, Indiana. The closure of Park Road between SR 54 W and CR 200 N would be from 7:30 a.m. to 9:00 a.m. on Saturday, June 12, 2021, was requested by Linton Chamber of Commerce President Cheryl Hamilton order to conduct the Linton Freedom Festival 5-K run. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Courthouse Chief of Security – X-Ray Machine Purchase**

Courthouse Chief of Security Patrick Fulford thanked the Board of Commissioners for allowing Security to purchase the Astrophysics X-Ray Inspection System. Mr. Fulford noted that it had already found a potential weapon that could have went unnoticed before. He also said the check-ins were much smoother and quicker with this system.

**Re: Worthington-Jefferson Public Library Board Appointment**

Rick Graves made a motion to approve the re-appointment of Terressa Sparks to the Worthington-Jefferson Public Library Board for a 4-year term as requested. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2021-06, Refunding of Building Corporation Bonds**

Rick Graves made a motion to approve Resolution No. 2021-06, Resolution of the Board of Commissioners of Greene County, Indiana Approving the Refunding of the Greene County Building Corporation’s Lease Rental Revenue Refunding Bonds of 2010, and Lease Rental Revenue Refunding Bonds of 2011. This will help save the county money on interest as the rates have dropped significantly since the original bond issues. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Opening of 2021 Wheel Tax Paving Bids**

After Nathan Abrams opened the bids for the 2021 wheel tax road paving projects and read them aloud, Rick Graves made a motion to table the bids until County Attorney Marvin Abshire and Highway Superintendent Roger Hamilton had time to review and award the bids as money becomes available. Ed Michael seconded the motion. Motion passed 3-0. It is noted that although the asphalt resurfacing project awards may be split between companies, the chip & seal project will all be awarded to one company, yet still contingent on available funds.

The total amount of bids received are as follows:

Asphalt Resurfacing Project E&B Paving $1,032,792.85

Asphalt Resurfacing Project Milestone $1,034,679.75

Chip & Seal Project J H Rudolph & Company $216,729.00

Chip & Seal Project Pavement Solutions, Inc. $251,787.36

**Re: Bloomfield Supply and Hardware, LLC – Purchase Agreement**

Ed Michael made a motion to approve the purchase agreement between Bloomfield Supply and Hardware, LLC and Board of Commissioners to purchase a Scat Tiger Cat II lawn mower for use by the Maintenance Department for a net price of $5,581.00 after a discount and trade-in-allowance on the 2014 Scag Freedom Z lawn mower presently owned by the county. Rick Graves seconded the motion. Motion passed 3-0. Terms of this purchase agreement are incorporated by reference.

**Re: Resolution No. 2021-05, amended Capital Improvement Plan**

Ed Michael made a motion to approve Resolution No. 2021-05, Resolution of the Board of Commissioners of the County of Greene, Indiana Approving a Capital Improvement Plan. This amended/updated resolution includes financial assistance to the Greene County Community Event Center as needed and possible financial support for the Economic Development Corporation. Rick Graves seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Discussion item – COVID 19 Moving Forward Plans**

Commissioner Nathan Abrams told the audience that the public and county employees would not be required to wear face masks in the courthouse and other buildings under the Board of Commissioners’ authority, although individual offices/departments would be allowed to require those entering their premises wear a mask if they deem it necessary. Mr. Abrams noted that the Commissioners were following Governor Holcomb’s latest guidelines with regard to the COVID-19 Pandemic.

**Re: Ordinance No. 2021-01, Creation of an American Rescue Plan Act of 2021 (ARPA) Plan**

Rick Graves made a motion to approve Ordinance No. 2021-01, An Ordinance Creating the Greene County ARP Coronavirus Local Fiscal Recovery Fund, which will allow the county to use the total of $6,000,000.00 worth of ARPA funds to be received over the period of the next year, namely, $3,000,000.00 in May of 2021 and $3,000,000.00 in May of 2022, dates approximate. These will have their own bank account and any interest earned on these funds will stay with the same bank account. Ed Michael seconded the motion. Motion passed 3-0. Terms of this ordinance are incorporated by reference. Any appropriation of these funds is subject to Council approval.

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.

\_

Nathan L. Abrams Edward L. Michael Rick Graves

\_ \_\_\_\_\_\_

Matthew W. Baker, Auditor