Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 20, 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 April 6, 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 20, 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 20, 2021. Rick Graves seconded the motion. Motion passed 3-0.

**Re: OCRA Grant Update**

Board of Commissioners’ President Nathan Abrams told the audience that the OCRA Grant applied for to help local small businesses hurt by the effects of the COVID-19 Pandemic was approved. A committee will be formed both to look into those businesses hit hardest and to ensure proper procedures in the use of this $200,000.00 reimbursement grant are followed. Mr. Abrams thanked SIDC for their help in procuring this grant.

**Re: American Rescue Plan Act (ARPA) Update**

County Attorney Marvin Abshire explained that the U.S. Treasury and the Indiana State Board of Accounts have handed down certain guidelines for the use of the upcoming approximate $3,000,000.00 that the county should receive in May, 2021 as part of the federal government’s American Rescue Plan Act, (ARPA). Mr. Abshire explained that there were certain things that need to be in place to make the receipt and use of these funds as seamless as possible. These include a dedicated bank account, EIN contact, and updated SAMS and DUNS registration.

**Re: Greene County General Hospital Board of Trustees Appointment**

Rick Graves made a motion to reappoint Don Schulte and Harry Bedwell to serve on the Greene County General Hospital Board of Trustees. Ed Michael seconded the motion. Motion passed 3-0.

**Re: County Assessor – Toshiba Copier**

Ed Michael made a motion to approve the 5-year lease with Toshiba on behalf of County Assessor Dawn Abrams for use of a new copier/printer for her office. Rick Graves seconded the motion. Motion passed 3-0.

**Re: REMC – Letter of Support for Grant Application**

Rick Graves made a motion to approve the letter of support on behalf of REMC to apply for a grant to pursue the building of a micro-grid near WestGate and NSA Crane. Ed Michael seconded the motion. Motion passed 3-0.

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