Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, May 4, 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 20, 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 May 4, 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 May 4, 2021. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Greene County Community Corrections Grant Application – Lynn Wininger**

Rick Graves made a motion to give Community Corrections Director Lynn Wininger permission to submit the Greene County Corrections Grant Application on behalf of Greene County in the amount of $340,461.50 to help fund the department from July 1 to December 31, 2021. Ed Michael seconded the motion. Motion passed 3-0. Terms of this application are incorporated by reference.

**Re: Linton Public Library Board Appointment**

Rick Graves made a motion to approve the appointment of Harry Halstead to the Linton Public Library Board to replace former Board Member Nathan Moore to the end of his term. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Economic Development Corporation – Agreement for Services**

Ed Michael made a motion to approve the Agreement for Community and Economic Development Services between the Board of Commissioners and Economic Development Corporation following the prior approval and recommendation of the Economic Development Corporation Board. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: SIDC – Agreement for Administrative Services**

Rick Graves made a motion to approve the Agreement for Administrative Services between the Board of Commissioners and the Southern Indiana Development Commission (SIDC) for services rendered in conjunction with the approved $200,000.00 Community Development Block Grant through the COVID-19 Response Program for Economic Development. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: Amendment to Contract for Annex Roof Replacement**

Ed Michael made a motion to approve the Amendment to the Contract for the Annex Roof Replacement. This reflects the approximate 10% increase in the cost of materials to complete the project. Rick Graves seconded the motion. Motion passed 3-0. Terms of this contract amendment are incorporated by reference.

**Re: County Sheriff – Excess Vehicle Sale**

Rick Graves made a motion to approve the advertising and sale of a Sheriff vehicle, namely, one 2005 Ford Crown Victoria with approximately 124,630 registered miles as requested by County Sheriff Michael Hasler. This motion directs the county auditor to place the advertisement for sealed bid to be received by the auditor’s office on or before June 1, 2021 by 9:00 a.m. The bid will be opened at the June 1, 2021 Commissioners’ Meeting at 9:30 a.m. Ed Michael seconded the motion. Motion passed 3-0.

**Re: I.T. Director Chuck Long – Retirement**

Commissioner Ed Michael told those present that I.T. First Deputy Michael Sherrow would be filling the vacancy left by the retirement of I.T. Director Charles “Chuck” Long effective May 1, 2021. Mr. Michael congratulated Michael on his promotion and thanked Chuck for his many years of great service to the county, a point on which the county auditor concurs wholeheartedly.

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