Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, June 1, 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 May 18, 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 June 1, 2021. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Ride Solutions – Becky Guthrie**

Ride Solutions Representative Becky Guthrie also gave a presentation to the Commissioners of the growing use of Ride Solutions services to the public at affordable prices. She asked for a 2022 budget amount of $8,000.00, which is an increase of $500.00 over 2021. The Commissioners also thanked Ms. Guthrie for all the help that Ride Solutions has given to county citizens since 2001.

**Re: Four Rivers Resource Services – Sherri Tredway**

Four Rivers Resource Services Development Director Sherri Treadway presented the Commissioners with a booklet that shows the many services that their organization provides to those with certain disabilities to help them be as independent as possible. She expressed her appreciation for the Commissioners ongoing support. The Commissioners thanked both for their time, information, and service to the county.

**Re: Covered Bridge Certification**

Ed Michael made a motion to approve and sign the 2022 Covered Bridge Certification that states that Greene County has one covered bridge. With this approval, the county will receive $1,850.00 from the state in order to maintain the bridge. Rick Graves seconded the motion. Motion passed 3-0.

**Re: County Ambulance – Updated Heart Monitors**

EMS Director Doug Hall explained to the Commissioners that the county needs new updated heart monitors for the ambulances and the various buildings which belong to the county, because the current heart monitors will be no longer be supported around February, 2022. The Commissioners directed Mr. Hall to come back to the next meeting with a complete count of heart monitors needed throughout the county and to determine if AED devices need to be replaced and if so, in what number, before a final decision was made. It was noted that the heart monitors and AEDs will be paid for by CARES Funds.

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

Rick Graves made a motion to allow County Sheriff Michael Hasler to dispose of the 2005 Ford Crown Victoria as he saw fit, since no bids were received by the cutoff date and time. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2021-07 – re Electronic Meeting Policy**

Rick Graves made a motion to approve Resolution No. 2021-07, Joint Resolution of the Greene County Council and Board of Commissioners of Greene County, Indiana Establishing Electronic Meeting Policy, which sets the requirements and procedures for holding meetings by electronic means, and according to IC 5-14-1.5-3.5 and 3.7. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference. It is noted that the County Council already approved their part of the Joint Resolution, namely, Resolution No. 2021-04 at their May 24, 2021 Meeting.

**Re: Resolution No. 2021-09 – re ARPA Fund Uses**

Ed Michael made a motion to approve Resolution No. 2021-09, A Resolution Adopting Initial County Fiscal Recovery Plan for Use of ARPA Local Recovery Funds. The plan within the resolution, which must follow Section 603 of ARPA, sets the parameters for the proper use of the $6,200,542.00 worth of ARPA funds that the county is set to receive, of which $3,100,272.00 has already been receipted into a dedicated bank account. Rick Graves seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference. It is noted that the Board of Commissioners need to go through the appropriation process in order to use the funds.

**Re: ARPA Reimbursement Support**

Rick Graves made a motion to enter into a letter of engagement for services with Barnes & Thornburg, LLP to serve as counsel for Greene County in the proper use of ARPA funds spelled out in Resolution No. 2021-09. These services come at a cost of $2,500.00 per month through the end of 2021. The Commissioners will then take a another look at extending their services beyond that time. Ed Michael seconded the motion. Motion passed 3-0. Terms of the letter of engagement are incorporated by reference.

**Re: Citizen Concern**

County citizens appeared before the Commissioners to express their concern over issues with road conditions near the Redbird SRA and the road traffic that makes it worse. Commissioner Rick Graves told those present that CR350 would be blacktopped sometime in 2022 and asked for their patience as adjacent roads will be worked on after CR350 is completed. The Commissioners thanked those citizens for their time and information and encouraged others viewing the meeting on video feed to likewise meet with the board to express any possible concerns.

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