Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, June 15, 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 June 1, 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 15, 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 June 15, 2021. Rick Graves seconded the motion. Motion passed 3-0.

**Re: EMS Director – Updated Heart Monitors**

Ed Michael made a motion to approve the purchase of 7 Stryker Lifepaks for the EMS and 4 new AED’s (automated external defibrillators), 2 for the Courthouse, and 1 each for the Highway and Sheriff’s Department brought to the Commissioners by EMS Director Doug Hall at a cost of $164,547.84. These devices, which are the same as Greene County General Hospital uses, will be paid for out of the General Fund by CARES funds. Rick Graves seconded the motion. Motion passed 3-0.

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

Nathan Abrams opened the single bid in the amount of $785.00 sent in by Nolan Wilson for the Sheriff’s Department 2007 Ford Explorer with approximately 281,879 registered miles. Rick Graves made a motion to allow County Sheriff Michael Hasler to sell the 2007 Ford Explorer for the bid amount received. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2021-10 – re Amendment of ARPA Fund Uses**

Ed Michael made a motion to approve Resolution No. 2021-10, A Resolution Adopting First Amended County Fiscal Recovery Plan. The resolution amends Resolution No. 2021-09 in that elected officials are excluded from any type of premium pay this year as their salaries are fixed by the 2021 Salary Ordinance and cannot be increased in the same year according to IC 36-2-5-13. Rick Graves seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Commissioners’ Board Appointment – Event Center Board**

Ed Michael made a motion to approve Derek Payne to serve on the Greene County Community Event Center Board. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2021-11 – re Public Records**

Rick Graves made a motion to approve Resolution No. 2021-11, Resolution Designating Public Records Officer and Establishing Uniform Public Records Request Form. The resolution designates County Attorney Marvin Abshire to serve in this capacity. Mr. Abshire will use a standardized form to help streamline the process of proper access to county public records. It was noted that this resolution would in no way take away from the autonomy of the office holders/department heads in these types of requests. Rick Graves seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Ordinance No. 2021-02 – re Sheriff’s Department Issued Weapons**

Ed Michael made a motion to approve Ordinance No. 2021-02, An Ordinance Amending Ordinance No. 2013-09 Entitled An Ordinance Providing for the Retention of Issued Duty Weapon and Issuance of Retirement Badge and Retirement Identification for County Police Employees. This ordinances amends the former by adding to its numbers those considered qualified persons. Changes in the ordinance will apply retroactively to January 1, 2021. Rick Graves seconded the motion. Motion passed 3-0. Terms of this ordinance are incorporated by reference.

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