Be It Remembered that the Greene County

 Board of Commissioners met in Regular

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

**Re: I.T. Director – Cyber Security Insurance**

Rick Graves made a motion to authorize Commissioner Ed Michael, I.T. Director Michael Sherrow, and County Attorney Marvin Abshire to do what is necessary to update the county’s cyber security capability to protect the county from this ongoing threat. Mr. Sherrow received a quote of $18,600.00 from Matrix Integration for these services. Ed Michael seconded the motion. Motion passed 3-0.

**Re: AT&T Global Services – Centrex Services Contract Renewal**

Ed Michael made a motion to approve the Order for Centrex Services with AT&T under State of Indiana QPA 9796 for a period of 36 months at a cost of $225.00 per month. Rick Graves seconded the motion. Motion passed 3-0. Terms of this contract are incorporated by reference.

**Re: RQAW Corporation – Engineering Services**

Rick Graves made a motion to approve the Design and Engineering Services Agreement between the RQAW Corporation and Greene County, Indiana. By this agreement, RQAW agrees to design, engineer, and provide associated services related to construction of an EMS facility off Lone Tree Road in Grant Township, Linton, Indiana. Services performed will be provided at a fixed sum of $63,750.00. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: Courthouse Maintenance – Floor Scrubber Purchase**

Rick Graves made a motion to allow Commissioner Nathan Abrams, County Attorney Marvin Abshire, and Courthouse Maintenance Director Tim Barker make the decision to purchase the proper floor scrubber desired at the price not to exceed $8,300.00. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2021-13 re Transfer of Undeveloped Real Estate**

Rick Graves made a motion to approve Resolution No. 2021-13, Resolution of the Board of Commissioners of the County of Greene, Indiana Approving Accepting Transfer of Undeveloped Property in Linton, Indiana from Greene County General Hospital for Construction of EMS Building. This agreement transfers certain real property from the Hospital to the Board of Commissioners mentioned in Exhibit A & B of the resolution. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference. It must be noted that the Greene County General Hospital Board of Trustees approved a similar resolution at their meeting on the evening of July 20, 2021.

**Re: Greene County General Hospital – Approval of Easement**

Rick Graves made a motion to grant an easement to the Greene County General Hospital on the real estate transferred from the Hospital to the Board of Commissioners approved in Resolution No. 2021-03. Ed Michael seconded the motion. Motion passed 3-0.

**Re: County Attorney – LexisNexis Use**

Ed Michael made a motion to allow County Attorney Marvin Abshire to sign up for an enhanced version of the services he currently uses from LexisNexis, which would provide better tools while costing only a few dollars more than his present subscription each month. Rick Graves 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