Be It Remembered that the Greene County

 Board of Commissioners met in Regular

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

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

Ed Michael made a motion to accept option #2 of the cyber security insurance quote from Traveler’s Insurance in the amount of $12,852.00 after certain updates were added to the policy as recommended by Commissioner Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Highway Superintendent – M318-07 Caterpillar Lease**

Ed Michael made a motion to approve the 5 year lease/purchase agreement with MacAllistar Machinery Co., Inc. for the purchase of a new M318-07 Caterpillar Wheeled Hydraulic Excavator in the amount of $248,500.00 on the recommendation of Highway Superintendent Roger Hamilton. Rick Graves seconded the motion. Motion passed 3-0. Terms of the lease/purchase agreement are incorporated by reference.

**Re: Highway Superintendent – Office Equipment**

Rick Graves made a motion to approve the purchase of office equipment/furniture for the new Highway Department office building in the amount of $21,275.76 as requested by Highway Superintendent Roger Hamilton. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Williams Scotsman, Inc – Termination of COVID-19 Trailer Lease**

Rick Graves made a motion to give the required 30-day notice to Williams Scotsman, Inc to terminate the lease of a modular building located at the Highway Department, which has been used to conduct free COVID-19 testing. Ed Michael seconded the motion. Motion passed 3-0.

**Re: London-Witte Group and Barnes and Thornburg – Services re General Obligation Bonds**

Rick Graves made a motion to approve the letters of engagement for financial services and counsel rendered by London-Witte Group and for legal and bond counsel rendered by Barnes and Thornburg at a cost of $25,000.00 and $40,000.00 respectively regarding the upcoming General Obligation Bonds, which will total approximately $2,300,000.00. Ed Michael seconded the motion. Motion passed 3-0. Terms of these letters of engagement are incorporated by reference. It is noted that these services will be paid from bond proceeds.

**Re: County Attorney – Continuing Disclosure and Purchase Agreement re Hospital Lease Bonds**

Rick Graves made a motion to approve both the Statement on Continuing Disclosure and Bond Purchase Agreement regarding the Greene County General Hospital lease bonds as presented by County Attorney Marvin Abshire. Ed Michael seconded the motion. Motion passed 3-0. Terms of both the Statement on Continuing Disclosure and Bond Purchase Agreement are incorporated by reference.

**Re: Citizen Request – Larry “Buddy” Graham**

Rick Graves made a motion to allow Scotland resident Bill Asdell to place up to 3 signs near county rights-of-way in and around Scotland for the purpose of celebrating the career of basketball standout Larry “Buddy” Graham, who played for the Odon Bulldogs. He is a member of the Indiana and Illinois Basketball Halls of Fame as well as the St. Louis Sports Hall of Fame. Mr. Graves mentioned that the signs should be of a size to allow for an unobstructed view of oncoming traffic at intersections. 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