Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, September 7, 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 August 17, 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 September 7, 2021. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Payroll**

Ed Michael made a motion to approve the payroll claims submitted for payment on September 7, 2021. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Marilyn Hartman – New Plat**

Attorney Marilyn Hartman presented the Commissioners with a preliminary plat map of approximately 26 acres in the eastern part of the county that will be developed by John Lash 13 lots of various sizes for the purpose of creating a new subdivision. The Commissioners thanked Ms. Hartman and Mr. Lash for their interest and support of Greene County.

**Re: Sheriff Michael Hasler – Vehicle Purchase**

Ed Michael made a motion to allow County Sheriff Michael Hasler to purchase up to 3 new vehicles, namely Ford Interceptors, for the Sheriff’s Department. These 3 vehicles fully equipped would come at a total cost of approximately $120,000.00. Rick Graves seconded the motion. Motion passed 3-0. It was noted that the County Council must approve the available funds for this purchase.

**Re: I.T. Director – New DUO System Contract**

Ed Michael made a motion to approve the contract for a new DUO system requested by I.T. Director Michael Sherrow to be dedicated solely for use of the Sheriff’s Department and have President Nathan Abrams sign on the Commissioners’ behalf. Rick Graves seconded the motion. Motion passed 3-0. Terms of this contract are incorporated by reference.

**Re: I.T. Director – New DUO System Payment**

Ed Michael made a motion to pay the $8,857.00 needed for the new DUO system out of the Cumulative Capital Development Fund (CCD). Rick Graves seconded the motion. Motion passed 3-0.

**Re: Courthouse Chief Security Officer – Replacement FOB System and New Panic Buttons**

Rick Graves made a motion to approve the payment of an amount not to exceed $5,000.00 for purchase of an updated panic system as requested by Courthouse Chief Security Officer Patrick Fulford and to be paid out of the Cumulative Capital Development Fund (CCD). Ed Michael seconded the motion. Motion passed 3-0. The Commissioners asked Mr. Fulford to obtain another quote to replace the nearly obsolete FOB system the county current has and to report to them at a future meeting. The one quote received for this purpose was from Hi-Com at a cost of $38,442.90.

**Re: Sheriff Michael Hasler – Contract for Inmate Texting**

Ed Michael made a motion to allow County Sheriff Michael Hasler to enter into a contract for services rendered to allow jail inmates to text friends and family at no cost to the county. The cost of the texts would be borne by the inmates themselves. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Clerk of Circuit Courts – Malcon Contract**

Rick Graves made a motion to approve the Contract for Professional Services by and between the Board of Commissioners of Greene County, Indiana and Malinowski Consulting, Inc. in order to assist Clerk of Circuit Court Stuart Dowden in recovering a percentage of certain Title IV-D costs incurred by the Clerk’s Office. This would be at a cost of $650.00 per month from January 1, 2022 to December 31, 2024, for a total of $23,400.00 for that time period. Ed Michael seconded the motion. Motion passed 3-0. Terms of this contract 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.

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Nathan L. Abrams Edward L. Michael Rick Graves

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Matthew W. Baker, Auditor