Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, October 5, 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 September 21, 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 October 5, 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 October 5, 2021. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Health Department Administrator – ARPA Funding for Nurse**

Rick Graves made a motion to amend the County’s Fiscal Recovery Plan for Use of ARPA Local Recovery Funds, to incorporate partial funding for a full-time nurse to the Health Department on a year-to-year basis as requested by Health Department Administrator Shari Lewis and for estimated funding for 2021 and 2022 COVID-based overtime, for a total request of $58,057.87. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Clerk of Circuit Court – Pitney Bowes Lease Agreement**

Rick Graves made a motion to approve the Pitney Bowes State and Local Fair Market Value Lease at the request of Clerk of Circuit Court Stuart Dowden. This is needed to update and modernize postage handling and to allow for charges to be split up among 3 departments, namely, Clerk, Voter Registration, and Election Departments. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: AT&T Business Local Calling Agreement**

Ed Michael made a motion to approve a 12-month agreement with AT&T listed as AT&T Business Local Calling ILEC Confirmation of Service Order Provided Pursuant to Standard Service Publication Rates and Terms. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: BIS Digital, Inc. Remote Support Agreement**

Rick Graves made a motion to approve the BIS Digital, Inc. Remote Support Agreement for remote support with regard to the audio/visual broadcasting of meetings within the Commissioners’ Room. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: The Indiana Railroad Company – Letter of Support**

Rick Graves made a motion to write and sign a letter of support on behalf of The Indiana Railroad Company for purposes of applying for a federal grant to upgrade the federal bridges within Greene County. 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. A roll call vote was taken.

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Nathan L. Abrams Edward L. Michael Rick Graves

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Matthew W. Baker, Auditor