

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, October 19, 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 October 5, 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 19, 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 19, 2021. Rick Graves seconded the motion. Motion passed 3-0.

Re: Suspension of Commissioners' Meeting to Conduct Public Hearing

Commissioners' President Nathan Abrams announced a suspension of the October 19, 2021 Commissioners' Meeting in order to conduct a public hearing for the possible vacating of a portion of Deer Lake Estates Phase II subdivision as presented by Attorney Sam Drummy on behalf of James and Heidi Shaw, James Shaw, Rockford Studebaker, and Billy Teague.

Re: Reconvene Commissioners' Meeting

Ed Michael made a motion to close the Public Hearing, seconded by Rick Graves. Motion passed 3-0. Commissioners' President Nathan Abrams then reconvened the Commissioners' Meeting.

Re: Ordinance No. 2021-04 – Vacating a Portion of Deer Lake Estates

Ed Michael made a motion to approve Ordinance No. 2021-04, An Ordinance Vacating a Portion of Deer Lake Estates Phase II, a Subdivision Situated in Greene County, Indiana. This would allow the vacating of a portion of Deer Lake Estates Phase II subdivision as presented by Attorney Sam Drummy on behalf of James and Heidi Shaw, James Shaw Jr., Rockford Studebaker, and Billy Teague. Rick Graves seconded the motion. Motion passed 3-0. Terms of this ordinance are incorporated by reference.

Re: 2022 County Holiday Schedule

Ed Michael made a motion to approve the 2022 County Holiday Schedule, which will mirror the 2022 Indiana State Holiday Schedule. Rick Graves seconded the motion. Motion passed 3-0.

Re: Resolution No. 2021-15 – re Amendment of ARPA Fund Uses

Rick Graves made a motion to approve Resolution No. 2021-14, A Resolution Adopting Third Amended County Fiscal Recovery Plan. The resolution amends Resolution No. 2021-09, 2021-10, and 2021-14 in expanding premium pay for more employees which will be paid out in 2022, certain Health Department employee funding, and expanded use of funds for possible EMS building construction in Linton. The resolution will go to the Council for ratification at their October 25, 2021 Council Meeting. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

Re: Ratification of Authorized Purchase

Ed Michael made a motion to ratify the purchase of much needed audio equipment for meetings within the Commissioners' Room, given the need for clarity of sound on the audio portion of the meetings. Rick Graves seconded the motion. Motion passed 3-0. It is noted that emergency purchase authorization is given to the Board of Commissioners' President when an eminent need arises.