Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Tuesday, November 16, 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 19, 2021 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

#### Re: Minutes

The minutes of the regular meeting held on November 2, 2021 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

### Re: Minutes

The minutes of the executive session held on November 2, 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 November 16, 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 November 16, 2021. Rick Graves seconded the motion. Motion passed 3-0.

# Re: County Sheriff - UPS Contract

Ed Michael made a motion to approve the Equipment Purchase and Installation Agreement between the Board of Commissioners and Sycamore Engineering, Inc. in order to have Sycamore replace the existing UPS system with an updated version for the amount of \$11,916.00. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

#### Re: Hartman Law - Cedar Ridge Phase II Plat

Attorney Marilyn Hartman, representing John and Carol Lash, presented the proposed plat for Cedar Ridge Estates Phase II subdivision for approval by the commissioners. Ed Michael moved to approve the plat and Rick Graves seconded the motion. Motion passed 3-0.

## Re: Cedar Ridge Phase II Entry Road

Ed Michael made a motion to name the Cedar Ridge Phase II entry road Cedar Ridge Lane. Rick Graves seconded the motion. Motion passed 3-0.

#### Re: Board of Commissioners – Event Center Emergency Generator

Rick Graves made a motion to approve the purchase of a Cummins generator for the Greene County Community Event Center. This is expected to be paid from ARPA funds. Ed Michael seconded the motion. Motion passed 3-0.

## Re: Board of Commissioners – 2022 Annual Appointments

#### **Re: Highway Superintendent**

Rick Graves made a motion to reappoint Roger Hamilton to serve as the Highway Superintendent during 2022. Ed Michael seconded the motion. Motion passed 3-0.

### Re: Maintenance Superintendent

Ed Michael made a motion to reappoint Tim Barker to serve as Courthouse Maintenance Superintendent during 2022. Rick Graves seconded the motion. Motion passed 3-0.

# Re: Veteran's Service Officer

Rick Graves made a motion to reappoint Richard Nichols to serve as Veteran's Service Officer during 2022. Ed Michael seconded the motion. Motion passed 3-0.

# Re: Purdue Extension - Contractual Services Agreement

Rick Graves made a motion to approve the Extension Contractual Services Agreement Between Purdue University and Government of Greene County for 2022, Indiana based upon approval of County Attorney Marvin Abshire. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement 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.

Nathan L. Abrams

Edward L. Michael

Rick Graves

Matthew W. Baker, Auditor