Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, December 21, 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 December 7, 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 December 21, 2021. Rick Graves seconded the motion. Motion passed 3-0.

**Re: I.T. Director – eGov Website Agreement**

Ed Michael made a motion to approve the Amendment to Agreement between Greene County, Indiana and eGov Strategies/CORE Business Technologies (dated) December 21, 2021 and allow Board of Commissioners’ President Nathan Abrams to sign the Board’s behalf for approval of said agreement. eGov will redesign and update the Greene County Website for a total fee not to exceed $8,500.00 and will be paid from the Cumulative Capital Development (CCD) Fund. Rick Graves seconded the motion. Motion passed 3-0. Terms of this amendment to the original agreement are incorporated by reference.

**Re: S.R. Mechanical, LLC – Maintenance Services Agreement for Event Center**

Rick Graves made a motion to approve the Maintenance Services Agreement between S.R. Mechanical, LLC and Greene County, Indiana for periodic servicing of commercial heating and cooling package units at the Greene County Community Event Center. This service comes at a cost of $2,400.00 each year, paid in semi-annual installments when services are performed, unless work is needed outside the scope of this agreement, which is based on hourly rates, parts cost, and other applicable charges. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: Establish Lane Names for E-911 Purposes**

Ed Michael made a motion to establish the lane names for certain private lanes located off Olive Branch Road, to allow for E-911 addressing using lane names. These lane names were confirmed to be available by E-911 Director Jaimie Spicer. Rick Graves seconded the motion. Motion passed 3-0. It is noted that the road maintenance of these private lanes will be provided by the residents and not Greene County.

**Re: Resolution No. 2021-17, Official Responsible for Electronic Publications**

Rick Graves made a motion to approve Resolution No. 2021-17, Resolution Designating Official Responsible for Electronic Publications, a statutory requirement when the county uses website publication, instead of print media, as the second statutory. Within the resolution, the designated party will be the county attorney. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Suspension of Regular Rules of Order**

Ed Michael made a motion to suspend the regular rules of order so that Ordinance No. 2021-05 and Ordinance No. 2021-06 could be approved upon their first reading. Rick Graves seconded the motion. Motion passed 3-0. These ordinances concern Commissioners’ and Council District Boundaries.

**Re: Ordinance No. 2021-05, re Commissioners’ Districts**

Ed Michael made a motion to approve Ordinance No. 2021-05, an Ordinance Confirming County Commissioners’ Districts, which confirms and recertifies the present districts as drawn. Rick Graves seconded the motion. Motion passed 3-0. Terms of this ordinance are incorporated by reference.

**Re: Ordinance No. 2021-06, re Council Districts**

Rick Graves made a motion to approve Ordinance No. 2021-06, an Ordinance Confirming County Council Election Districts, which confirms and recertifies the present districts as drawn. Ed Michael seconded the motion. Motion passed 3-0. Terms of this ordinance are incorporated by reference.

**Re: Board of Commissioners – 2022 Appointments:**

**Re: Cemetery Board Appointment**

Ed Michael made a motion to reappoint Pat Brown to serve on the Cemetery Board in 2022. Rick Graves seconded the motion. Motion passed 3-0. This is a 4-year term.

**Re: Animal Bite & Neglect Board Appointment**

Ed Michael made a motion to reappoint Randy Baker to serve on the Animal Bite & Neglect Board in 2022. Rick Graves seconded the motion. Motion passed 3-0. This is a 4-year term.

**Re: Bloomfield-Eastern Greene Public Library Board Appointment**

Rick Graves made a motion to approve the reappointment of Roger Axe to serve the Bloomfield-Eastern Greene Public Library Board for a 4-year term as requested. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Property Tax Assessment Board of Appeals (PTABOA) Appointment**

Rick Graves made a motion to reappoint Bill Bedwell (R) to serve on the Property Tax Assessment Board of Appeals (PTABOA) for 2022. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Property Tax Assessment Board of Appeals (PTABOA) Appointment**

Ed Michael made a motion to reappoint Garry Heshelman (D) to serve on the Property Tax Assessment Board of Appeals (PTABOA) for 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Property Tax Assessment Board of Appeals (PTABOA) Appointment**

Rick Graves made a motion to re-appoint Otto Prow (R) to serve on the Property Tax Assessment Board of Appeals (PTABOA) for 2022. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Drainage Board Appointment**

Rick Graves made a motion to re-appoint Tim Abbott to serve on the Drainage Board for 2022. Ed Michael seconded the motion. Motion passed 3-0. This is a 3-year term.

**Re: Drainage Board Appointment**

Ed Michael made a motion to re-appoint Harry “Pete” Halstead to serve on the Drainage Board for 2022. Rick Graves seconded the motion. Motion passed 3-0. This is a 3-year term.

**Re: EMS Director – Stryker Cot Purchase Request**

Ed Michael made a motion to approve the purchase of a new Stryker Cot in the amount $14,478.14 as requested EMS Director Doug Hall. This price includes a trade-in of a used cot valued at $2,500.00. Rick Graves seconded the motion. Motion passed 3-0. This approval is dependent upon the recommendation of the EMS Board.

**Re: Board of Commissioners (2022 Reorganization) President and Vice-President**

Ed Michael made a motion to reappoint Nathan Abrams to serve as President and Ed Michael to serve as Vice-President of the Board of Commissioners for 2022. Rick Graves 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