Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, January 4, 2022 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 21, 2021 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

**Re: RQAW Design and Engineering Services Agreement – Event Center Project**

Rick Graves made a motion to approve the Design and Engineering Services Agreement between RQAW Corporation and Greene County, Indiana. RQAW services include drawings and specifications for an addition to the Greene County Community Event Center (GCCEC). There is a need for extra storage capacity at the facility. Cost of RQAW services will be a fixed sum of $30,000.00.

**Re: 2022 Commissioners’ Board Appointments**

**Re: Westgate Authority Appointment**

Rick Graves made a motion to reappoint John Mensch to serve on the Westgate Authority Board for 2022. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Redevelopment Commission Appointment**

Ed Michael made a motion to reappoint John Mensch to serve on the Redevelopment Commission for 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Redevelopment Commission Appointment**

Rick Graves made a motion to reappoint Chris Cornelius to serve on the Redevelopment Commission for 2022. 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.

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Nathan L. Abrams Edward L. Michael Rick Graves

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Matthew W. Baker, Auditor