Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, January 18, 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 January 4, 2022 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Special Minutes**

The minutes of the special meeting held on December 29, 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 January 18, 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Greene County Auditor – 2021 Revenue, Expenditures, and Wages**

The county auditor presented the Commissioners with a copy of the 2021 Revenues and Expenditures and a copy of the Wages for 2021 for Greene County, Indiana and that the same has been advertised in the Greene County Daily World pursuant to state law. The Commissioners thanked the auditor for his work on this requirement.

**Re: County Extension Services Annual Lease**

Ed Michael made a motion to approve the Lease, entered into by and between Greene County, Indiana and the Extension Services for an annual term of one year, January 1 to December 31, 2022. The County Extension Services Department will pay zero dollars rent, but shall pay a maintenance fee in the amount of $5,500.00 on January 1, 2022. Rick Graves seconded the motion. Motion passed 3-0. Terms of this lease are incorporated by reference.

**Re: SIDC – Ellis Water Tower Grant**

Rick Graves made a motion to approve the report prepared by Southern Indiana Development Commission (SIDC), spelling out that the terms of Ellis Water Tower Grant have been fulfilled. Ed Michael seconded the motion. Motion passed 3-0. Terms of this report are incorporated by reference.

**Re: SIDC – COVID-19 Grant**

Ed Michael made a motion to have Southern Indiana Development Commission (SIDC) submit and seek grant approval of the 20 applications for county businesses seeking financial relief due to the COVID-19 Pandemic to the Indiana Office of Community & Rural Affairs (OCRA) for the Greene County COVID Phase 3 Response Project. Rick Graves seconded the motion. Motion passed 3-0. Terms of the specifics of the project are incorporated by reference.

**Re: Highway Department Superintendent – Community Crossings Project Bids**

Highway Department Superintendent Roger Hamilton told the Commissioners that he was currently taking bids for the upcoming Community Crossing Projects for 2022 and hoped to have those ready for bid opening at the February 15, 2022 Meeting.

**Re: Highway Department Superintendent – Equipment Lease – Wheel Loader**

Rick Graves made a motion to approve the equipment lease as requested by Highway Department Superintendent Roger Hamilton for a new Caterpillar 926M wheel loader at the final cost of $176,600.00 after trade-in of the 2016 926M the Highway Department had been using. Ed Michael seconded the motion. Motion passed 3-0. Terms of the lease are incorporated by reference.

**Re: Highway Department Superintendent – Smithville Broadband Lease**

Rick Graves made a motion to give to Commissioner Nathan Abrams and Highway Department Superintendent Roger Hamilton permission to approve and sign on behalf of the Board of Commissioners a proposed purchase order agreement with Smithville Telephone for broadband capability at the Highway Department Office. Mr. Graves asked County Attorney Marvin Abshire to go over the agreement to make sure it had his recommendation. Ed Michael seconded the motion. Motion passed 3-0. Terms of the lease are incorporated by reference.

**Re: Clerk of Circuit Court – MicroVote Maintenance Agreement**

Ed Michael made a motion to approve the Election Management System Software Maintenance Agreement made and entered into by and between MicroVote, General Corporation, an Indiana corporation and Greene County, Indiana, by and through its Board of Commissioners as requested by Clerk of Circuit Court Stuart Dowden. According to this agreement, MicroVote will provide certain maintenance services and software upgrades for the county’s voting system for a period of 4 years at a cost of $13,000.00 annually. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: City of Jasonville – Tax Sale Certificate**

Rick Graves made a motion to assign the tax sale certificate No. 282000443, the real property parcel number 28-05-04-223-035.000-023, to the City of Jasonville, Indiana for further improvements that the City would make to the property. This would be at no cost to the City. Ed Michael seconded the motion. Motion passed 3-0. Terms of this assignment are incorporated by reference.

**Re: Smithville Telephone – Letter of Support**

Rick Graves made a motion to approve a letter of support for Smithville Telephone for a grant application that Smithville is filing in order to bring broadband to their customers in Greene County. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2022-01 – re Premium Pay Grant to Greene County General Hospital**

Rick Graves made a motion to approve Resolution No. 2022-0, Resolution Identifying Non-Public Critical Infrastructure Sector and Recommending Premium Pay Grant to Eligible Employer. This grant would include premium pay for certain Greene County General Hospital Employees, namely, 242 full-time, 8 part-time, and 33 PRN employees, to be paid in a lump sum of $1,000.00, $500.00, and $250.00 to each employee respectively, for a total $254,250.00. The resolution will go to the Council for ratification at their January 31, 2022 Council Meeting. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Resolution No. 2022-02 – re Amendment of ARPA Fund Uses**

Rick Graves made a motion to approve Resolution No. 2022-02, A Resolution Adopting Fourth Amended County Fiscal Recovery Plan. The resolution amends Resolution No. 2021-09, 2021-10, 2021-14, and 2021-15 by the addition of the following items: approval of a grant to the Greene County General Hospital to be used for premium pay to certain hospital employees, certain Health Department employee funding, expanded use of funds for possible EMS building construction in Linton, and other potential qualifying projects and expenses. The resolution will go to the Council for ratification at their January 31, 2022 Council Meeting. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Regional Sewer District Board Appointment**

Ed Michael made a motion to reappoint Mike Turner to serve on the Regional Sewer District Board for 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Regional Sewer District Board Appointment**

Ed Michael made a motion to reappoint Allen Toon to serve on the Regional Sewer District Board 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

Matthew W. Baker, Auditor