Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, February 15, 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 February 1, 2022 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 February 15, 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: SIDC Director – Cost Savings Discussion**

Southern Indiana Development Commission (SIDC) Director Greg Jones explained to the Commissioners how the White River Military Coordination Alliance is seeking to partner NSA Crane and the local public sector to find places where savings can be found on like items by pooling resources of both entities. The Commissioners thanked Mr. Jones for his time and effort.

**Re: County Extension – Copier Lease**

Rick Graves made a motion to approve the lease with Toshiba for a printer/copier/scanner as requested by County Extension Director Malea Huffman. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2022-03 – re Extension of Linton EMS Facility Property Line**

Rick Graves made a motion to approve Resolution No. 2022-03, a resolution accepting conveyance of an additional 20 feet of property width added to the new Linton EMS Facility property. The resolution was presented in anticipation of approval of a companion resolution by the Greene County General Hospital Board of Trustees later in the day. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Resolution No. 2022-04 – re Updating of County Harassment Policy**

Rick Graves made a motion to approve Resolution No. 2022-04, Resolution to Update County’s Equal Employment Opportunity Policy and Policy Prohibiting Harassment. This is needed due to changes in federal and state laws concerning harassment issues. It is noted that the Personnel Policies Handbook will need to be changed in the near future to reflect these updates. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Highway Department – Community Crossing Grant Bids**

Nathan Abrams opened the 2022 Community Crossing Grant bids and read them aloud. Rick Graves moved to take the bids under advisement pending review and recommendation of the county attorney and highway superintendent, to authorize the president of the board to make awards to the lowest responsible and responsive bidder, and to award the bids as money becomes available. Ed Michael seconded the motion. Motion passed 3-0.

The total amount of bids for the 3 projects received are as follows:

E&B Paving $1,366,333.75

Milestone $1,349,949.75

**Re: Commissioner Board Appointments:**

**Re: Hospital Association Appointment**

Rick Graves made a motion to reappoint Mike Cook to serve on the Greene County General Hospital Association Board for 2022. Ed Michael seconded the motion. Motion passed 3-0. This is a 4-year appointment.

**Re: Regional Sewer District Appointment**

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

**Re: County Council – Economic Development Commission Candidate**

Rick Graves made a motion to appoint Ron Lehman to serve on the Economic Development Commission Board for 2022, as nominated by the Greene County Council. Ed Michael seconded the motion. Motion passed 3-0. This is a 2-year appointment.

**Re: City of Linton – Economic Development Commission Candidate**

Rick Graves made a motion to reappoint Jathan Wright to serve on the Economic Development Commission Board for 2022, as nominated by the City of Linton. Ed Michael seconded the motion. Motion passed 3-0.

**Re: RQAW – Amendment to Design and Engineering Services Agreement**

Rick Graves made a motion to approve the Amendment of Design and Engineering Services Agreement by and between RQAW Corporation and Greene County, Indiana. This amendment concerns the new EMS Facility in Linton, Indiana and adds services omitted from the original agreement. Ed Michael seconded the motion. Motion passed 3-0. Terms of this amendment are incorporated by reference.

**Re: Poles Gifted by Sullivan County**

Rick Graves made a motion to allow the setting of poles gifted by Sullivan County to the local Revitalization Board on the courthouse grounds after the Board of Commissioners approve the plans for a proper support footing and Maintenance Superintendent Tim Barker approves the proper place to set the poles. 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

Matthew W. Baker, Auditor