Be It Remembered that the Greene County

 Board of Commissioners met in Regular

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

**Re: Courthouse HVAC Proposals**

Rick Graves made a motion to instruct County Attorney Marvin Abshire to finalize and draft a contract with Sycamore Engineering for a much needed HVAC work on the courthouse. Mr. Graves made this recommendation after carefully reviewing the two bids received of the nine qualified contractors that were solicited for this project. Ed Michael seconded the motion. Motion passed 3-0. Details are incorporated by reference and made a part of these official minutes. The final winning bid of $498,975.00 will be paid using ARPA funds.

**Re: SRI – Commissioners’ Certificate Sale Services Addendum to the SRI Services Agreement**

Rick Graves made a motion to approve the Commissioners’ Certificate Sale Services Addendum to the SRI Tax Sale Services Agreement. The agreement has been reviewed by County Attorney Marvin Abshire. Ed Michael seconded the motion. Terms of this addendum are incorporated by reference. Motion passed 3-0.

**Re: Resolution No. 2022-06 – re ARPA Revenue Replacement**

Ed Michael made a motion to approve Resolution No. 2022-06, regarding the Department of the Treasury establishing the Standard Allowance Rule, which allows revenue replacement to be used as a yardstick to receive and report ARPA funds usage. Rick Graves seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Resolution No. 2022-07 – re Amendment of ARPA Fund Uses**

Rick Graves made a motion to approve Resolution No. 2022-07, A Resolution Adopting Fifth Amended County Fiscal Recovery Plan. The resolution amends Resolution No. 2021-09, 2021-10, 2021-14, 2021-15 and 2022-02 by the addition of the following item: approval of an upgraded HVAC system to be installed at the courthouse by Sycamore Engineering. The resolution will go to the Council for ratification at their March 28, 2022 Council Meeting. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Greene County Community Event Center – Funding**

Rick Graves made a motion to have County Attorney Marvin Abshire draft an ordinance to set up a new fund to receipt monies received by the Greene County Community Event Center until such time that the fund balance would be strong enough to withstand the expenses incurred by the Event Center. This includes paying the remaining 2022 Event Center expenses from the LIT EDIT Fund as budgeted, then budgeting the same for 2023 pending Council approval. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Worthington Town Council and Unusable Properties**

Rick Graves made a motion to have two blighted properties located on East Main Street in Worthington transferred from the Commissioners to the Town of Worthington so they could be demolished and made usable again. County Attorney Marvin Abshire will draft the necessary paperwork for the transfer of said property and present it to the Commissioners at their April 5, 2022 meeting. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Greene County Right to Life – Use of Courthouse Grounds**

Nathan Abrams told those present that due to a scheduling conflict, the Greene County Right to Life rally will be moved from May 7, 2022 to May 14, 2022.

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