Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 5, 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 15, 2022 and the Joint Executive Session with the Greene County Redevelopment Commission on March 31, 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 April 5, 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Payroll**

Ed Michael made a motion to approve the payroll claims submitted for payment on April 5, 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Courthouse HVAC Contract Ratification**

Rick Graves made a motion to ratify the contract the Board of Commissioners approved at their March 15, 2022 Meeting with Sycamore Engineering for a much needed HVAC work on the courthouse. Ed Michael seconded the motion. Motion passed 3-0. The final winning bid of $498,975.00 will be paid using ARPA funds. Terms of the contract are incorporated by reference.

**Re: EMS Director – Bariatric Vehicle Grant**

Rick Graves made a motion to allow EMS Director Doug Hall to apply for a grant in order to purchase a bariatric EMS vehicle. Mr. Hall told the Commissioners that such a vehicle would cost approximately $180,000.00. Ed Michael seconded the motion. Motion passed 3-0.

**Re: EMS Director – Unusable Equipment**

Rick Graves made a motion to allow EMS Director Doug Hall to dispose of a cot that is no longer compatible with his department’s vehicles upon approval by the EMS Board. Mr. Hall will give the cot to Jeremy Wagler, owner of Lyons Raceway Park, who can still utilize it. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Chief Public Defender – Grant Agreement Contract**

Rick Graves made a motion to approve the Grant Agreement Contract requested by Chief Public Defender Ashley Dyer in order to recuperate expenses from CHINS (Child in need of Services) and TPR (Termination of Parental Rights) cases within the county and allow Ms. Dyer to execute the contract on the county’s behalf. Ms. Dyer noted new standards for caseloads may require a need for another Public Defender in the near future. Ed Michael seconded the motion. Motion passed 3-0. Terms of this contract are incorporated by reference.

**Re: CoreLogic Resources Request for GIS Mapping Release**

Ed Michael made a motion to approve the Indiana GIS Electronic Map Data Application Agreement with CoreLogic which the company will obtain certain GIS information from WTH Technologies. A check will be sent to Greene County for $250.00. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: I.T. Director – Professional Service Agreement with Matrix Integration, LLC**

Ed Michael made a motion to approve the Professional Service Agreement between Matrix Integration, LLC and Greene County, Indiana by and through its Board of Commissioners in which Matrix will upgrade the firewall within the Sheriff’s Department to bring it up to current standards. This will be done for a fixed fee of $9,414.13. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: I.T. Director – Payment of Service to Matrix Integration, LLC**

Ed Michael made a motion to pay the $9,414.13 mentioned in the firewall update from the Cumulative Capital Development (CCD) Fund. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Commissioner Board Appointment – Cemetery Board**

Ed Michael made a motion to approve Lori Brown to serve on the Cemetery Board. Rick Graves seconded the motion. Motion passed 3-0. Ms. Brown will finish Brian Kollmeyer’s term which expires on December 31, 2024.

**Re: Greene County Community Event Center – Equipment Purchase Agreement**

Rick Graves made a motion to approve the Equipment Purchase Agreement between Cummins, Inc. and Greene County, Indiana by and through its Board of Commissioners in the amount of $49,198.67, in which Cummins, Inc. agrees to provide a natural gas powered 100 kw generator for the Greene County Community Event Center. This price includes necessary software, labor, and services spelled out in the agreement. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: Kerns Excavating, LLC – AIA Agreement for Linton EMS Facility Sitework**

Rick Graves made a motion to approve the American Institute of Architects (AIA) Document A101-2017, Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum. The sum is $116,900.00 to complete the Greene County EMS Linton Facility sitework, subject to additions and deductions as provided in the contract documents, in this case, $150.00 for each consecutive calendar day work is not completed. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: Opening of 2022 Wheel Tax Paving Bids**

After Nathan Abrams opened the bids for the 2022 wheel tax road paving projects and read them aloud, Rick Graves made a motion to table the bids until County Attorney Marvin Abshire and Highway Superintendent Roger Hamilton had time to review and award the bids as money becomes available. Ed Michael seconded the motion. Motion passed 3-0.

The total amount of bids received are as follows:

Asphalt Resurfacing Project E&B Paving $1,403,180.70

Asphalt Resurfacing Project Milestone $1,296,729.50

**Re: Opening of Linton EMS Building Project Bids**

After Nathan Abrams opened the bids for the Greene County EMS Linton Facility Construction and read them aloud, Rick Graves made a motion to take the bids under advisement until County Attorney Marvin Abshire and RQAW had time to review and make a recommendation to the Commissioners. Ed Michael seconded the motion. Motion passed 3-0.

The total amount of bids received are as follows:

Linton EMS Facility Construction Keymark Development, Inc. $1,960,000.00

Linton EMS Facility – Alternate #1 Keymark Development, Inc. $28,000.00

Linton EMS Facility Construction Pittman Concrete Contractors $2,178,781.00

Linton EMS Facility – Alternate #1 Pittman Concrete Contractors $14,484.00

Linton EMS Facility Construction Strode Construction LLC $2,139,909.00

Linton EMS Facility – Alternate #1 Strode Construction LLC $27,299.00

**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.

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