Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 19, 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 April 5, 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 19, 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 19, 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: County Assessor – Reassessment Contract**

Rick Graves made a motion to take the lone bid presented to them for county reassessment services from Tyler Technologies under advisement until County Attorney Marvin Abshire and County Assessor Dawn Abrams had a chance to verify that the bid conforms to bid specifications and statutory requirements before moving forward with the contract. Ed Michael seconded the motion. Motion passed 3-0. Tyler Technologies bid was $960,000.00 for a 4-year term, making the annual cost $240,000.00.

**Re: County Assessor – Reassessment Contract**

Rick Graves made a motion to allow Commissioner President Nathan Abrams and County Assessor Dawn Abrams to enter into the contract with Tyler Technologies on behalf of the Board of Commissioners if/when the particulars were ironed out. Michael seconded the motion. Motion passed 3-0. Terms of the contract are incorporated by reference.

**Re: Bloomfield-Eastern Greene Public Library Director – Library Updates**

Bloomfield-Eastern Greene Public Library Director Karen Holz gave the Board of Commissioners an update on what is going on at the library, including a newly installed roof, the need for a new HVAC system, annex issues, and new projects to help county citizens. The Commissioners thanked Ms. Holz for her time and information.

**Re: Resolution 2022-08 – re Resolution to Replace Jail Mini-Split Cooling System**

Rick Graves made a motion to ratify Resolution No. 2022-08, Resolution of the Greene County Commissioners Regarding Replacement of Mini-Split Cooling System of Greene County Jail’s I.T. Room. The replacement of this system was deemed an emergency since it provides proper environmental control of the operating systems which are critical to the essential function of the Greene County Sheriff’s Department and Jail. This advance special purchase was made by the Commissioners for an amount of $6,520.00. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Ordinance 2022-01 – re Ordinance Creating Event Center Fund**

Ed Michael made a motion to approve Ordinance 2022-01, An Ordinance Creating a Greene County Community Event Center (GCCEC) Fund. This fund will allow tracking of the receipts of the GCCEC while expenses continue to be paid out of the LIT EDIT Fund in the short term. At some point in the future when the GCCEC fund balance appears to be strong enough, the Board of Commissioners will move expenses to this fund. Rick Graves seconded the motion. Motion passed 3-0. Terms of this ordinance are incorporated by reference.

**Re: Jasonville Public Library Board Appointment**

Rick Graves made a motion to approve the reappointment of Tom Edmondson to serve the Jasonville Public Library Board for a 4-year term as requested. Ed Michael seconded the motion. Motion passed 3-0.

**Re: New EMS Building in Linton Indiana**

Rick Graves made a motion to reject all bids Linton EMS Building Project and look at the necessary building parameters again. 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