Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, May 17, 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 May 4, 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 May 17, 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 May 17, 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: County Surveyor – Corner Monuments Contracting**

County Surveyor Ed Strong requested authority to solicit bids from registered surveyors who are resident voters of the county, for the purpose of perpetuation of corner monuments located on 12 sections near I-69 and a few other places within the county. Mr. Strong noted that IC 36-2-12-11 requires 5% of all corners shown in the corner record book be perpetuated annually; and that if the elected surveyor is not a registered surveyor, that the surveyor shall, with approval of the county executive, appoint a person registered as a professional surveyor and resident voter of the county to administer perpetuation. Rick Graves made a motion to approve the request. Ed Michael seconded the motion. Motion passed 3-0.

**Re: EMA Director – Reverse 911 System – Master Software and Hosting Services Agreement**

Ed Michael made a motion to approve the Master Software and Housing Services Agreement between Genasys and the Board of Commissioners of Greene County for Reverse 911 services. Genasys will, in the case of an emergency or disaster, will send out a mass communication to county residents to warn them of the danger. EMA Director Roger Axe told the Commissioners that the cost of the 3-year agreement is $19,500.00 or $6,500.00 per year and will be paid from the LEPC Fund. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: EMA Director – Reverse 911 System – Damage Assessment Agreement**

Rick Graves made a motion to approve the SaaS (Software-as-a-Service) Subscription Agreement between Futurity IT, Inc. and the Board of Commissioners of Greene County, Indiana as requested by EMA Director Roger Axe. This agreement grants the county access to the Orion damage assessment software for a period of one year for a cost of $3,000.00 and will be paid from the LEPC Fund. The cost of this agreement would be $2,600.00 for every succeeding year until acted upon by either party. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: Resolution 2022-09 – Highway Department Caterpillar Lease**

Ed Michael made a motion to approve Resolution 2022-09, a Resolution of the Board of Commissioners of Greene County, Indiana Approving the Lease/Purchase of Highway Equipment. Highway Superintendent Roger Hamilton recommended the 5 year lease with Caterpillar Financial Services Corporation for the purchase of a new 926M Small Wheel Loader in the amount of $166,888.00. Rick Graves seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: Highway Department Superintendent – Lease-Purchase Agreement**

Ed Michael made a motion to approve the Governmental Equipment Lease/Purchase Agreement – Contract Number 001-70076589, between Caterpillar Financial Services Corporation and the Board of Commissioners of Greene County, Indiana, which includes specifications of the 926M Wheel Loader approved by the Commissioners in Resolution 2022-09. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: Highway Department Superintendent – Annual Report**

Rick Graves made a motion to approve the Highway Department’s 2021 Annual Financial Report that is reported to the State of Indiana. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Covered Bridge Certification**

Rick Graves made a motion to approve and sign the 2022 Covered Bridge Certification that states that Greene County has one covered bridge. With this approval, the county will receive $1,850.00 from the state in order to maintain the bridge. Ed Michael seconded the motion. Motion passed 3-0.

**Re: EMS Director – EMS Vehicle Purchase**

Rick Graves made a motion to approve the purchase of a new Ford Ambulance for $188,900.00 from Mid-America Fire/Service located in Jasonville, Indiana brought to the Commissioners by EMS Director Doug Hall, the lower of the 2 bids he received. Mr. Hall told the Commissioners that the vehicle is about 6 months out due to supply restrictions. Ed Michael seconded the motion. Motion passed 3-0. This vehicle, which was approved by the Ambulance Board, will be paid from the Cumulative Capital Development (CCD) Fund.

**Re: EMS Director – 2nd EMS Vehicle Purchase**

Rick Graves made a motion to approve the purchase of a second 2023 Ford Ambulance from Mid-America Fire/Service located in Jasonville, Indiana brought to the Commissioners by EMS Director Doug Hall. Mr. Hall told the Commissioners that he could get the price of the second vehicle locked in, less the cost of the chassis. Ed Michael seconded the motion. Motion passed 3-0. This second vehicle, which was approved by the Ambulance Board, will be paid from the Cumulative Capital Development (CCD) Fund.

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