Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, July 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 June 21, 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 July 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 July 5, 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: SIDC Executive Director – Report**

Southern Indiana Development Commission (SIDC) Executive Director Greg Jones gave the Commissioners a report on the ongoing support that SIDC is giving its member counties, which includes Greene County. The Commissioners thanked Mr. Jones for his time and information.

**Re: SIDC Executive Director – Land Bank**

SIDC Executive Director Greg Jones also told the Commissioners about the SIDC’s decision to form a land bank for the purpose of cleaning up local dilapidated properties in order to get them back on the tax rolls. Mr. Jones presented the Commissioners with the opportunity for the county to join the possibly 7 to 9 counties they will be representing in this endeavor. For Greene County to participate in this effort, the Commissioners must pledge $5,000.00 toward seed funding for the first 2 years, namely, 2023 and 2024. One county citizen would need to serve on the Land Bank Priority Board to choose those properties the land bank would clean up. The county may opt out of the agreement after the initial 2 years. Rick Graves made a motion to approve the agreement for SIDC to represent the county in this venture, which includes funding the first 2 years from the Blighted Properties Fund, whose balance is $65,679.45 as of July 9, 2022. Ed Michael seconded the motion. Motion passed 3-0.

**Re: County Auditor – Hoosier Business Machines Agreement**

Rick Graves made a motion to approve the Equipment Purchase and Maintenance Agreement between Hoosier Business Machines, Inc. and Greene County, Indiana by and through its Board of Commissioners for the purchase and maintenance of 3 color printers and 1 printer/copier/scanner for the county auditor’s office for the initial cost of $7,152.00, plus ongoing maintenance costs per the agreement. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: PACE Board Appointment**

Rick Graves made a motion to appoint Elizabeth Hilderbrand to serve as the Commissioners’ Representative on the PACE Community Action Agency’s Board of Directors, replacing former representative Lindsey Werner. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Convention, Visitor, and Tourism Board Appointment**

Ed Michael made a motion to appoint Patti Danner to serve on the Convention, Visitor, and Tourism Board, replacing former member Gerry Masse. Rick Graves seconded the motion. Motion passed 3-0. It was noted that current member Richard Nichols will remain on the board until such time that the Council can find someone of the same political party to replace him. The board must be a politically balanced board according to state law.

**Re: Highway Superintendent – Road Permit Agreement**

Ed Michael made a motion to approve the Road Permit Agreement between Greene County, Indiana by and through its Board of Commissioners and Hoosier Energy for the identifying and authorizing the use of certain county roads for work related to the construction of solar fields. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

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