Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, October 4, 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 September 20, 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 October 4, 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 October 4, 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: 2023 County Holiday Schedule**

Ed Michael made a motion to approve the 2023 County Holiday Schedule, which will mirror the 2023 Indiana State Holiday Schedule. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Greene County 2023 Commissioners’ Meeting Schedule**

Rick Graves made a motion to approve the 2023 Commissioners’ Claims and Meeting Schedule as presented. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Ratification of Contract Signature**

Rick Graves moved to ratify Commissioner Abrams’ signature on the contract with Matrix Integration for the replacement Barracuda backup hardware and cloud services for the Sheriff’s Department. The Commissioners previously approved the replacement but did not explicitly authorize signature by the President. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Vacation Portion of Plat – Scotland Meadows**

Rick Graves moved to approve vacation of certain plats of Scotland Meadows, namely, plats 1A, 2A, 3A, 6A, 7A, and 8A, pursuant to the agreement of current owners within the plat, namely, Greene County Department of Redevelopment and Westgate Development, LLC. 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