Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, December 6, 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 November 15, 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 December 6, 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 December 6, 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Family Life Center**

Family Life Center Director Dianne Langer told the Commissioners about the ongoing work at the Center. Ms. Langer explained to the Board that the Center has narrowed its focus somewhat by using more of its available resources to meet basic, immediate needs, such as the 24-hour food pantry made available to any individual or family that needs it. She stated that the Family Life Center, thanks to the help of Catholic Charities, local gifts/donations, as well as 2 $5,000.00 grants received from the Bayer Foundation and First Financial Bank Corp respectively, has distributed some 15 tons of food in 2020, 86 tons in 2021, and is trending 65 tons in 2022. The Commissioners thanked Ms. Langer for her care and dedication to the local communities and efforts to make their lives better.

**Re: I.T. Director – Telecommunications Systems**

I.T. Director Michael Sherrow spoke to the Commissioners about the need to explore using a different telecommunications company when contracts come up for renewal. Mr. Sherrow and HICOM Representative Derek McKee explained considerable savings would result from moving courthouse telecommunications away from AT&T VOIP and to SIP cloud technology. They priced and recommended RingBeyond for that purpose. This switch could also save the county up to $1,000.00 per month on these charges. The Commissioners told them they would take their request into consideration.

**Re: HICOM Agreement**

Ed Michael made a motion to approve the Equipment Purchase and Installation Agreement by and between Hicom, Inc. and Greene County, Indiana, by and through the Board of Commissioners for a total one-time fee of $2,381.00, to add and configure equipment necessary to allow the courthouse to switch to an SIP cloud telecommunications carrier. Rick Graves seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: RingBeyond Agreement**

Rick Graves made a motion to approve the Telecommunications Service Agreement by and between RingBeyond, LLC. and Greene County, Indiana, by and through the Board of Commissioners for a recurring monthly fee of $840.00, where RingBeyond will provide SIP cloud VOIP telecommunications for the courthouse. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: County Attorney Employment Agreement**

Rick Graves made a motion to approve the Agreement Employing County Attorney by and between the Board of Commissioners of Greene County, Indiana and Marvin R. Abshire, County Attorney. This will be full-time employment from January 1, 2023 to December 31, 2026, with a 2023 salary in the budgeted amount of $148,435.00, with potential increases each subsequent year as approved by the County Council. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: Board of Commissioners – 2023 Annual Appointments**

Rick Graves made a motion to reappoint the following to serve in their designated roles for 2023. Ed Michael seconded the motion. Motion passed 3-0.

**Name Position**

Roger Hamilton Highway Superintendent

Tim Barker Courthouse Maintenance Superintendent

David Burch Weights & Measures Inspector

Richard Nichols Veteran’s Service Officer

**Re: Board of Commissioners – 2023 Appointments:**

**Re: Alcohol & Beverage Board**

Ed Michael made a motion to reappoint Jon Vehslage to serve on the Alcohol & Beverage Board during 2023. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Greene County Community Event Center Board**

Rick Graves made a motion to appoint Tim Barker to serve a 4-year term on the Greene County Community Event Center Board starting in 2023. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Emergency Medical Services Advisory Board**

Ed Michael made a motion to reappoint Brad Norton to serve on the Emergency Medical Services Advisory Board during 2023. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Property Tax Assessment Board of Appeals (PTABOA) Appointments**

Rick Graves made a motion to reappoint Otto Prow (R), Bill Bedwell (R), and Garry Heshelman (D), to serve on the Property Tax Assessment Board of Appeals (PTABOA) for 2023. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Regional Sewer District Board Appointments**

Rick Graves made a motion to reappoint Mike Turner, Allen Toon, and Scott Oliphant, to serve on the Regional Sewer District Board for 2023. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Community Corrections Advisory Board Appointment**

Ed Michael made a motion to appoint Cindy Rotman to serve a 4-year term on the Community Corrections Advisory Board starting in 2023. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Plan Commission Appointment**

Rick Graves made a motion to appoint Garry Heshelman to serve a 4-year term on the Plan Commission starting in 2023. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Purdue Extension – Contractual Services Agreement**

Rick Graves made a motion to approve the Extension Contractual Services Agreement Between Purdue University and Government of Greene County for 2023, Indiana based upon approval of County Attorney Marvin Abshire. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference.

**Re: Redevelopment Commission Appointments**

Rick Graves made a motion to reappoint Scott Carmichael, John Mensch, and Christopher Cornelius, to serve on the Redevelopment Commission for 2023. 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