Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, March 21, 2023, 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**

Ed Michael moved, and Rick Graves seconded, to approve the minutes of the regular meeting held on March 7, 2023. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the accounts payable claims submitted for payment on March 21, 2023. Motion passed 3-0.

**Re: Payroll**

Ed Michael moved, and Rick Graves seconded, to approve the payroll claims submitted for payment on March 21, 2023. Motion passed 3-0.

**Re: Use of Courthouse Lawn (Walk A Mile Event)**

Rick Graves moved, and Ed Michael seconded, to approve the use of the courthouse lawn for the “Walk A Mile Event.” The event has taken place for many years on the courthouse lawn. Motion passed 3-0.

**Re: Jasonville/ Shakamak Wastewater Project**

John Query with HWC Engineering came to the Commissioners to present the plan for the project. It is a Regionalization and Wastewater System Improvements project where they are taking the wastewater flow from Shakamak State Park and pumping that flow to Jasonville’s treatment facility. This will be affecting a few of the county’s county roads. There will be 3 county roads affected by the project, including County Road 950, County Road 1450 and County Road 900. Rick Graves commented that it is a good project and the county supports the project, but that the contractor would have to sign a road bond with the County Highway Department following all the guidelines associated with the road bond, preserve pre-construction conditions with video, repair roadbeds to county highway department standards, and topcoat the roads affected. HWC Engineering is hoping to get bids in this summer and start the project in the fall of 2023. Commissioner Rick Graves will be the point of contact for the project.

**Re: Resolution 2023-03- Ore Branch Church and Property**

Ed Michael moved, and Rick Graves seconded, to approve the Resolution 2023-03 pertaining to the sale of the Ore Branch Church property. The purpose of the Resolution is to establish a public hearing date and time, at which public comment or objection will be received. Once the resolution was passed, it will be advertised in the legal ads in the county paper on March 24, 2023, and the public hearing will then take place at the next Commissioners meeting on April 4th, 2023, at 9:30 in the morning. The Resolution also addresses the authority for the President of the Commissioners to enter into the sale, sign any necessary documents and to take any further action needed. Motion passed 3-0.

**Re: 2023 Paving bids**

Commissioner Nathan Abrams opened and presented the following bids for Community Crossings and Wheel Tax during the meeting:

**E & B Paving**:

Community Crossing Bids- $1,426,281.25 for the total amount.

Wheel Tax Bids- $1,774,663.55 for the total amount.

**Milestone**:

Community Crossing Bids- $1,276,871.25 for the total amount.

Wheel Tax Bids- $1,607,607.00 for the total amount.

Rick Graves moved, and Ed Michael seconded, to take the bids under advisement pending review and recommendation of the county attorney and highway superintendent, to authorize the president of the board to make awards to the lowest responsible and responsive bidder, and to award the bids as money becomes available. Motion passed 3-0.

**Re: Shawn Huss- Agriculture & Natural Resources Educator**

Shawn Huss came before the commissioners to announce that Ag Day for the area fourth graders in Greene County is to be held on Thursday, March 23rd, 2023, starting at 8:45am at the 4-H Fairgrounds. They would be going over Ag safety.

There being no further business to come before the board, Ed Michael moved, and Rick Graves seconded, to adjourn. Motion passed 3-0.

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Nathan L. Abrams Edward L. Michael Rick Graves

Heather Perry, Auditor