Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, May 16th, 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 May 3, 2023. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the accounts payable claims submitted for payment on May 16, 2023. Motion passed 3-0.

**Re: Payroll**

Ed Michael moved, and Rick Graves seconded, to approve the payroll claims submitted for payment on May 16, 2023. Motion passed 3-0.

**Re: Andy Yenchochic- AirEvac Employee Membership Proposal**

Andy Yenchochic came before the Commissioners to present Greene County Employee Group Benefit pricing for AirEvac. Mr. Yenchochic explained that if a member ever had to use AirEvac, there would not be any out-of-pocket expense for the member. The discounted rate would be based upon the number of full-time employees the county has rather than how many sign up for the program. The three-year membership would cover the employee, immediate family, and anyone else living in the household. Mr. Yenchochic discussed threedifferent options to choose from to pay the membership fee. One option would be for the County to pay for the benefit and the benefit would follow the employee if the employee leaves employment. Another option would be a census plan, in which the plan memberships are owned by the county and benefit the employee only while employed. The third option was an elective payroll deduction, in which the County fronts the plan cost and the employee reimburses the county through payroll deduction(s). Employees then would own their plan during the membership period. The Commissioners chose to hold off on a decision and to take the presentation to the Health Insurance Trustee Board for consideration and recommendation.

**Re: Maintenance Agreement (Sycamore Engineering)**

Rick Graves moved, and Ed Michael seconded, to approve the HVAC temperature control system maintenance agreement with Sycamore Engineering, which includes among other services regular software and system programming updates and conduct systems’ function tests. Motion passed 3-0.

**Re: Memorandum of Understanding (Greene County Ambulance and City of Linton)**

 EMS Director, Doug Hall recently hit a deer with the county vehicle EMS director’s vehicle. The emergency vehicle is currently in the body shop getting repaired. While the vehicle is out of commission, the City of Linton has offered a spare vehicle to loan the EMS Director. The spare vehicle is already equipped with a radio and lights, so the EMS Director is still able to make runs when an ambulance is not available. Rick Graves moved, and Ed Michael seconded, to ratify the signature of the Memorandum of Understanding. Motion passed 3-0.

**Re: Greene County Courthouse Repairs (Rock Solid Masonry)**

Rick Graves moved, and Ed Michael seconded, to authorize Ed Michael to engage Rock Solid Masonry when they bring in an engineer to get a quote on the lintel repair and to negotiate and execute a repair contract Commissioner Michael has already been in contact with Rock Solid Masonry. Motion passed 3-0.

**Re: Commissioner Board Appointments**

Rick Graves moved, and Ed Michael seconded, to reappoint Commissioner Ed Michael to serve as the Elected Official (a Commissioner) appointed to the Workforce Board. The Workforce Board covers an 8-County Region. It is a 4-year appointment. Ed Michael is willing to accept that appointment again. Motion passed 3-0.

**Re: Sheriff Dallaire**

Sheriff Dallaire came to the Commissioners to update them on a couple of items that have been brought to his attention within the last few days. There are a couple of places on the jail roof that leak. Sheriff Dallaire has contacted Urethane of Kentuckiana, Inc., who applied the original spray foam roof to the jail in 2009. The roof should still be under a 20-year warranty. As the Sheriff learns more about the roof and the process to fix it, he will update the commissioners.

Another topic for discussion is the purchase of Sheriff Emergency Vehicles using ARPA funds. Sheriff Dallaire had a discussion with the County Council a few months ago and the County Council suggested to Sheriff Dallaire to bring the idea to the Commissioners about purchasing the vehicles using ARPA funds. Sheriff Dallaire stated that he is currently good on cars, but it may be something to think about in the future.

Sheriff Dallaire also let the Commissioners know that he would like to sell a 2018 Ford Escape and a 2010 Ford pickup truck, neither of which are used regularly. The Escape is a nice vehicle , and the Sheriff thinks he may be able to trade in the Escape or both vehicles on another Deputy vehicle.

**Re: Roger Hamilton- Highway Department**

Highway Superintendent Roger Hamilton came before the Commissioners to request approval to enter into a 3-year extension lease on the wheel loader. Mr. Hamilton said that he has talked to the CAT sales representative about renewing the lease for another 3 years. Once the 3-year extension period concludes, the machine would then belong to the county. Rick Graves moved, and Ed Michael seconded, to approve the extended lease. Motion passed 3-0.

**Re: Tasha Hudson- Chamber of Commerce**

Tasha Hudson from the Chamber of Commerce came before the Commissioners to inform the Commissioner regarding a total solar eclipse that will occur April 8, 2024, at 3:04 pm. Bloomfield is squarely in the center of the total eclipse line, and the Chamber of Commerce is expecting a lot of visitors for the event. The eclipse coincides with Bloomfield’s 200th anniversary and provides an opportunity to celebrate Greene County’s 200th anniversary, not held in 2021 due to COVID. The Chamber of Commerce wants to celebrate all three events in a single weekend. The Chamber asked the Commissioners to consider placing a 200th county anniversary memorial of some kind, possibly with a time capsule, on the courthouse lawn. The Commissioners recommended involving Richard Nichols from the Visitors and Tourism Board in the planning for the events. The Commissioners also commented that once an idea for a memorial is proposed, they could revisit that at a later date.

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

\_

Nathan L. Abrams Edward L. Michael Rick Graves

Heather Perry, Auditor