Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, June 20, 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 June 6, 2023. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the accounts payable claims submitted for payment on June 20, 2023. Motion passed 3-0.

**Re: Payroll**

Ed Michael moved, and Rick Graves seconded, to approve the payroll claims submitted for payment on June 20, 2023. Motion passed 3-0.

**Re: EMS Facility (Bid Opening)**

Three bids were received for construction of the new EMS Facility in Linton. The first bid opened was from M.S.I Construction, Inc. in the amount of $1,958,600.00. The second bid opened was from Wolfe Construction Co., Inc. in the amount of $1,590,000.00 and the third bid opened was from K.W.K. Construction LLC in the amount of $1,244,000.00. Rick Graves moved, and Ed Michael seconded, to take the bids under advisement to allow the engineering firm and legal counsel to review them for a recommendation at the next meeting. Motion passed 3-0.

**Re: Courthouse Security (Camera Updates)**

Courthouse Chief Security Officer Patrick Fulford obtained a quote from HICOM to upgrade the courthouse camera technology system. The current system consisting of 60 cameras is slowly failing. The new technology is very advanced from the current system and will consist of two additional stand-alone servers allowing every camera to store footage for longer periods of time and allow for real-time video from various cameras on one screen. Sheriff Dallaire mentioned that he would eventually like to purchase ZeroEyes detection software for the camera system, to add a security layer to the Courthouse with weapon detection capabilities. The current system will not support ZeroEyes. Rick Graves moved, and Ed Michael seconded, to approve the quote from HICOM in the amount of $70,197.00 to be paid from the Cumulative Capital Development Fund. The motion passed 3-0

**Re: Greene County Sheriff (Contract Approval)**

Sheriff George Dallaire requested approval to renew the Maintenance Services Agreement with Atom Chemical for monthly preventative water treatment for the chilled and hot-water system for the jail expansion at a cost of $125.00 per month. Rick Graves moved, and Ed Michael seconded, to approve the Maintenance Services Agreement as presented. The motion passed 3-0.

Sheriff Dallaire also alerted the Commissioners that the electrostatically welded stair treads at the jail are not holding up and are breaking. Sheriff Dallaire had John Combs provide an emergency repair over the weekend. During the repair, John Combs found a few more stairwell treads that are breaking and provided a quote of $2,650.00 to repair the remaining 105 treads. Noting this is a liability issue, Rick Graves moved, and Ed Michael seconded, to approve the quote from John Combs to make the additional repairs to be paid from the Cumulative Capital Development Fund. The motion passed 3-0.

Sheriff Dallaire also mentioned there is an air balance issue from the jail kitchen and the upstairs area directly above the kitchen. Both areas use the same air handler and the same thermostat and since the exhaust fan in the kitchen is now working properly it is usually hot in the kitchen and cold upstairs, or vice versa. S.R. Mechanical provided an estimate in the amount of $1,810.00 to conduct diagnostics, measure air flow, and inspect the duct work to determine what it will take to fix the issue. Rick Graves moved, and Ed Michael seconded, to table the issue for the next meeting. The motion passed 3-0.

**Re: Economic Development (Brianne Jerrels)**

Brianne Jerrels noted that with the microchip facility coming to WestGate, the GCEDC is focusing on Progress Pointe in Greene County by thinking ahead and being purposeful. Brianne has reached out to developers to develop a plan for the entire site at Progress Pointe.

Wininger Construction will hold an open house event at Westcott Subdivision on June 22, 2023, from 11:00 a.m. to 7:00 p.m. to get a first-hand look at the progress of the Paired-Ranch and Townhomes at WestGate. Ten structures have been built and the eleventh will be a single-family home.

**Re: County Attorney**

Marvin Abshire noted he often interacts with Travelers Insurance defense counsel when a tort claim is filed against the county. Travelers submitted a settlement proposal involving the death of Earlana Hall, which was circulated among the commissioners. Marvin has reviewed the settlement agreement and agrees it is in the best interest of the county. The terms of the agreement are confidential. Ed Michael moved, and Rick Graves seconded, to approve the settlement agreement and release. The motion passed 3-0.

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

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Nathan L. Abrams Edward L. Michael Rick Graves

Heather Perry, Auditor