Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, July 5, 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, Rick Graves, and County Attorney Marvin Abshire. Ed Michael was absent.

**Re: Minutes**

Rick Graves moved, and Nathan Abrams seconded, to approve the minutes of the regular meeting held on June 20, 2023. Motion passed 2-0.

**Re: Claims**

Rick Graves moved, and Nathan Abrams seconded, to approve the accounts payable claims submitted for payment on July 5, 2023. Motion passed 2-0.

**Re: Payroll**

Rick Graves moved, and Nathan Abrams seconded, to approve the payroll claims submitted for payment on July 5, 2023. Motion passed 2-0.

**Re: EMS Facility (Award Contract)**

Of three bids submitted for construction of the Linton EMS Facility, the lowest bid was K.W.K. Construction, LLC, in the amount of $1,244,000.00. Rick Graves moved, and Nathan Abrams seconded, to award the Linton EMS Construction Contract to K.W.K. Construction, LLC. Motion passed 2-0.

**Re: Greene County Sheriff (Ventilation Concerns)**

Sheriff George Dallaire offered an update on the ongoing ventilation concerns within the jail and thanked Commissioner Rick Graves for his willingness to assess the situation. Sheriff Dallaire and Commissioner Graves will be meeting with more contractors regarding this matter.

**Re: Commissioner Board Appointments**

Community Corrections Board, reappoint Ed Guthrie (Victim Advocate) – Nicole Noel (Probation Rep) Rick Graves moved, and Nathan Abrams seconded, reappointments of Ed Guthrie and Nicole Noel to the Community Corrections Board. Motion passed 2-0.

Appointment of Tim Cochren (Lay Person) to replace Brad Norton – Ed Michael (Lay Person) to replace Steve Lindsey, as Brad and Steve have both asked to be removed from the Community Corrections Board. Rick Graves moved, and Nathan Abrams seconded, appointments of Tim Cochren and Ed Michael to replace Brad Norton and Steve Lindsey on the Community Corrections Board. Motion passed 2-0.

Commissioner Rick Graves expresses his gratitude to Brad Norton and Steve Lindsey for their many years of commitment to the board.

**Re: County Attorney**

Marvin Abshire noted the proposed agreement for John Combs, to weld the stairwell treads at the jail due to failed manufacturer welds, which was circulated among the commissioners. Rick Graves moved, and Nathan Abrams seconded, to approve the proposed agreement for John Combs to repair the stairwells at the jail. The motion passed 2-0.

Marvin Abshire noted the proposed agreement with HICOM to update the courthouse security camera system was not complete as of the time of the meeting but advised that the Commissioners could approve entry into an agreement with HICOM and authorize the president to finalize negotiations and execute the agreement when he was satisfied with the agreement. Rick Graves moved, and Nathan Abrams seconded, to approve entry into an agreement with HICOM and authorize the president to finalize negotiations and execute the agreement when he was satisfied with the agreement. Motion passed 2-0.

**Re: Elected Official or Department Head Comments**

Heather Perry, Auditor requested Lori Dawn Dickinson, current Chief Deputy Auditor be added to the county’s Farmer’s and Mechanics bank account, replacing former Chief Deputy Auditor Matthew Baker and to remove Matthew Baker from the account. Rick Graves moved, Nathan Abrams seconded, to approve adding Lori Dawn Dickinson to the account and to remove Matthew Baker from the account. Motion passed 2-0.

**Re: Public Comments**

Marilyn Stone, Greene County resident residing on county road 200 W, north of Worthington, has concern about the current road closure on highway 157 due to bridge repair on Bald Knob. Marilyn noted that people are using county road 200 W as a detour instead of the official detour, including semis that are destroying the road. Commissioner Nathan Abrams noted that he has looked up this current detour on Google Maps and it is showing county road 200 W as a designated detour instead of the intended route. Commissioner Abrams suggested to Mrs. Stone that she contact Rusty Fowler, district manager for INDOT, at the Vincennes office.

There being no further business to come before the board, Rick Graves moved, and Nathan Abrams seconded, to adjourn. Motion passed 2-0.

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Nathan L. Abrams Edward L. Michael Rick Graves

Heather Perry, Auditor