Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, December 19, 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 December 5, 2023. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the accounts payable claims submitted for payment on December 19, 2023. Motion passed 3-0.

**Re: Payroll**

Ed Michael moved, and Rick Graves seconded, to approve the payroll submitted for Friday, December 29, 2023. Motion passed 3-0.

**Re: Amendment of Minutes from November 8, 2023 Meeting**

Ed Michael moved, and Rick Graves seconded, to approve the amendment of the minutes from the November 8, 2023, Commissioners’ Meeting due to the omission of approval of the JKI Engineering, Inc. Engineering Services Agreement, for engineering services related to an on-site inspection of the first level limestone cladding on the Courthouse. Motion passed 3-0.

**Re: Treasurer’s Office (Toshiba Lease)**

Samantha Mahan, Greene County Treasurer presented a proposed new printer/copier lease with Toshiba, which will result in a $634 yearly savings. County Attorney Marvin Abshire has reviewed the lease agreement. Rick Graves moved, and Ed Michael seconded, to approve the Toshiba printer/copier lease for the Treasurer’s Office. Motion passed 3-0.

**Re: IT – Toshiba Business Services printer maintenance agreement**

Commissioner Ed Michael discussed a proposal to cover all printers/copiers for the annex, jail, and highway departments under a maintenance agreement with Toshiba. This will result in a 30-40% savings over current costs. Ed Michael moved, and Rick Graves seconded, to approve the Toshiba Business Services printer maintenance agreement. Motion passed 3-0.

**Re: Community Corrections (Lynn Wininger)**

Commissioner Ed Michael spoke on behalf of Lynn Wininger for Community Corrections. The phone system currently used by Community Corrections is more than 10 years old. Community Corrections uses AT&T for phone services and Comcast for Internet. Lynn would like to upgrade the system to Avaya controller and desk units, through HICOM, Inc., resulting in the same type of system used at the Courthouse. The cost will be $8,092.00 plus a $100.00 monthly fee through RingBeyond, for telephone service. Rick Graves moved, and Ed Michael seconded, to approve changing the phone system and use cumulative capital development funds to pay for the equipment and installation. Motion passed 3-0.

**Re: Surplus Ambulance Bid Opening**

One bid was received for the 2016 Chevrolet 3500-diesel used by the Greene County Ambulance Service in the amount of $4,500.00 from Midwest Motor Sales. Rick Graves moved, and Ed Michael seconded, to table the matter until the Emergency Medical Service board has had the opportunity to review the bid. Motion passed 3-0.

**Re: Resolution 2023-14 (Armory Purchase)**

Prior to the meeting, Marvin Abshire circulated Resolution No. 2023-14, “A Resolution Regarding Transfer of Real Estate” pertaining to the purchase of the Linton National Guard Armory building. Marvin Abshire noted that Indiana Code 36-1-11-8 allows transfer of real estate from one governmental agency to another. The resolution is an anticipatory resolution pending approval from the Indiana State Armory Board. Rick Graves moved, and Ed Michael seconded, to approve Resolution 2023-14 and authorize the county attorney to make minor changes if necessary. Motion passed 3-0.

**Re: End of Year Claims**

Rick Graves moved, and Ed Michael seconded, to allow the President of the Board of Commissioners to approve all claims that may arise before the end of the year. Motion passed 3-0.

**Re: Commissioner Board Appointments**

* Ed Michael moved, and Rick Graves seconded, to reappoint Jon Vehslage to the Alcohol and Beverage Board. Motion passed 3-0.
* Ed Michael moved, and Rick Graves seconded, to reappoint Brad Norton to the Emergency Medical Service Board. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, to reappoint Garry Heshelman & Otto Prow to the PTBOA Board. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, to reappoint Otto Prow to the Public Defender Board. Motion passed 3-0.
* Ed Michael moved, and Rick Graves seconded, to appoint Doug Terrell to the Cemetery Board, replacing Annette Daniels. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, to reappoint Mark Bartlow to the WestGate Authority Board. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, to reappoint Allen Toon, Mike Turner, & Scott Oliphant to the Regional Sewer District Board. Motion passed 3-0.

**Re: Board of Commissioners Reorganization**

Rick Graves moved, and Ed Michael seconded, to keep the same positions for 2024; Nathan Abrams, President of the Board of Commissioners and Edward L. Michael, Vice President of the Board of Commissioners.. Motion passed 3-0.

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