Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, January 16, 2024, 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 January 2, 2024. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the claims submitted for Tuesday, January 16, 2024. Motion passed 3-0.

**Re: Payroll**

Ed Michael moved, and Rick Graves seconded, to approve the payroll submitted for Friday, January 12, 2024. Motion passed 3-0.

**Re: RQAW Contract Amendment (Event Center)**

Rick Graves moved, and Ed Michael seconded, to approve the amendment of the Professional Services Agreement with RQAW. The architect will provide one cost estimate for the Community Event Center project at the systems summary level. A range of estimated costs may be provided. The estimate will include a short bullet list of estimate clarifications and/or exclusions. The estimate will not include price guarantees or quantity takeoffs. The amendment increases the lump sum fee from $100,000.00 to $101,500.00. Motion passed 3-0.

**Re: Wolfe Construction Contract (Event Center)**

Ed Michael moved, and Rick Graves seconded, to approve the construction agreement between Greene County and Wolfe Construction for the addition and renovation of the Greene County Community Event Center, effective as of December 27, 2023. Motion passed 3-0.

**Re: Fourteenth Amendment of Fiscal Recovery Plan**

Rick Graves moved, and Ed Michael seconded, to approve Resolution No 2024-01, “A Resolution Adopting Fourteenth Amended of Fiscal Recovery Plan”. The amendment consists of the following: 1) reappropriating $75,000.00 for the Human Resources Department for the year 2024; 2) distributing to the following volunteer fire departments and fire protection territories the sum of $10,000.00 per department or territory, in recognition and appreciation of the value of their services to the residents of Greene County, Indiana, and in further recognition of their assistance to the Greene County Sheriff’s Department and to the Greene County Ambulance Service: Center-Jackson Fire Protection Territory, Highland Township Volunteer Fire Department, Lyons Volunteer Fire Department, Taylor Township Volunteer Fire Department, Wright Township Volunteer Fire Department, Fairplay-Grant Fire Protection Territory, Newberry Volunteer Fire Department, Richland Township Fire Rescue, and Worthington Fire Protection Territory. The intended use of the funds distributed is for building maintenance or improvements, reimbursement for COVID-related expenses and/or for additional volunteer training; and3) distributing the sum of $30,000.00 to the Greene County Highway Department for the purchase of materials required by the department in construction of site improvements at the regional firefighter training facility expected to be constructed in Linton, Indiana, which facility and improvements further enhance the training of Greene County’s volunteer firefighters. Motion passed 2-1, with Nathan Abrams voting nay.

**Re: Certificate Sale**

Rick Graves moved, and Ed Michael seconded, to table the decision to schedule a Greene County Certificate Sale. Rick Graves commented that he would like to look further into the properties listed on the certificate sale and see if any of them are eligible for the Landbank. Graves also stated that he did not want to conduct the sale due to the small amount of properties certified for the sale. Motion passed 3-0.

**Re: SRI Master Service Agreement**

Ed Michael moved, and Rick Graves seconded, to approve the SRI Master Service Agreement, without approving addenda for the certificate sale or for the fall tax sale. Motion passed 3-0.

**Re: Generator Maintenance Agreement**

Rick Graves moved, and Ed Michael moved, to approve the generator maintenance agreement with Lionheart Critical Power Specialist, INC. The agreement with Lionheart will save the county money by having a fixed sum due semi-annually that includes travel costs rather than surcharging travel costs and fuel recovery. Maintenance Supervisor Tim Barker requested the county approve the agreement after researching several different companies that service generators. Motion passed 3-0.

**Re: Purdue Extension Services Agreement**

Rick Graves moved, and Ed Michael seconded, to approve the Extension Contractual Services Agreement between Greene County and Purdue University for the interest of 4-H youth development, leadership and community development, agriculture and natural resources, and health and human sciences. Motion passed 3-0.

**Re: LWG Retainer Letter**

Ed Michael moved, and Rick Graves seconded, to approve the proposed engagement letter with LWG CPAs & Advisors (LWG). LWG prepares and files the annual material events continuing disclosures every year, in association with county bond issues. The fee associated with the engagement is a fixed rate of $3,000.00. Motion passed 3-0.

**Re: Commissioner Board Appointments**

* Rick Graves moved, and Ed Michael seconded, to reappoint Ed Michael to the SIDC Board. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, to reappoint Nathan Abrams to the PAC Committee. Motion passed 3-0.
* Ed Michael moved, and Rick Graves seconded, to reappoint Maureen Strong and Bryan Woodall to the Community Event Center Board. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, to reappoint Dustin Nolting, Jordon White, and Tim Warrick to the Planning Commission. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, to reappoint Scott Carmichael to the Redevelopment Commission. Motion passed 3-0.
* Ed Michael moved, and Rick Graves seconded, to reappoint Tonjua Toon and Patti Danner to the Convention and Visitors Bureau. Motion passed 3-0.

**Re: County Attorney- Malinowski Consulting INC.**

Ed Michael moved, and Rick Graves seconded, to approve the IV-D expense recovery contract between Greene County and Malinowski Consulting, Inc. The County has used Malinowski Consulting INC. for several years. The fee for Malinowski Consulting Inc. has not changed and remains a fixed fee of $650.00 a month. Motion passed 3-0.

**Elected Official Comments**

Highway Superintendent Roger Hamilton informed the Commissioners that bids are scheduled to be let today for Community Crossings Matching Grant and Wheel Tax paving projects. Rick Graves moved, and Ed Michael seconded, to approve solicitation of bids for the 2024 Wheel Tax and Community Crossing Matching Grant projects, which bids shall be opened during the Commissioners meeting on February 20, 2024. Motion passed 3-0.

Ed Michael moved, and Nathan Abrams seconded, to approve the Road Bond Agreement between the Greene County Highway Department and Graves Construction. Motion passed 2-0-1, with Rick Graves abstaining.

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