Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, June 4, 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.

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 21, 2024. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the claims submitted for Tuesday, June 4, 2024. Motion passed 3-0.

**Re: Payroll**

Ed Michael moved, and Rick Graves seconded, to approve two payroll dockets submitted for Friday, May 31, 2024. Motion passed 3-0.

**Re: Pest and Rodent Control (Bid Opening)**

Two bids were opened during the Commissioners’ meeting. One from City Pest Control in the amount of $1,165.00 per month and the other from All-In Pest Control in the amount of $1,250.00 per month. The bids are for treatment of all county owned buildings. Rick Graves moved, and Ed Michael seconded, to take the bids under advisement to allow County Attorney Marvin Abshire and Maintenance Supervisor Tim Barker to review them and authorize the President of the Commissioners to negotiate a contract if a recommendation is made. If neither bid is responsive, then both bids may be rejected. Motion passed 3-0.

**Re: SIDC Housing Rehabilitation Grant (Bid Opening)**

Two bids were opened for the SIDC Housing Rehabilitation Grant. There are seven houses available for bidding. The first was K.D. Mendenhall and the second was from Brock Anderson. Each bidder included 1 contractor application, 1 non-collusion affidavit- notarized, 1 bid sheet for each project the contractor is bidding on- signed by contractor, 1 completed spec sheet for each project the contractor is bidding on- all lines completed, copy of lead renovator contractor license or will allow proof that course has been taken, and a copy of EPA Lead Safe Certified FIRM Certification or will allow proof that certification has been applied for. Rick Graves moved, and Ed Michael seconded, to allow Jenny Dearwester from SIDC to review the bids and make a recommendation at the next meeting. Motion passed 3-0.

**Re: Tax Sale Addendum**

Ed Michael moved, and Rick Graves seconded, to approve the yearly SRI Tax Sale Addendum presented to the Commissioners. The Master Services Agreement with SRI was signed in January. After signing the Master Services Agreement, an Addendum will be signed that has the pricing for each tax sale or certificate sale. Motion passed 3-0.

**Re: Wolfe Payment Application #2**

Rick Graves moved, and Ed Michael seconded, to approve the Payment Application #2 from Wolfe Construction for the Greene County Event Center Addition to be paid from ARPA funds. Motion passed 3-0.

**Re: Greene County Highway (CAT Sales Agreement)**

Marvin Abshire presented Resolution 2024-07, “Governmental Entity Resolution to Lease, Purchase and/or Finance” authorizing Greene County to enter into a Lease-Purchase Financing Agreement with Caterpillar. Rick Graves moved, and Ed Michael seconded, to approve Resolution 2024-07 as presented. Motion passed 3-0.

Rick Graves moved, and Ed Michael seconded, to approve the Lease-Purchase Agreement with Caterpillar Financial Services Corporation for a new 2023 CAT 317-07 Hydraulic Excavator to be used by the Greene County Highway Department. Motion passed 3-0.

**Re: Covered Bridge Certification**

Ed Michael moved, and Rick Graves seconded, to approve the annual Covered Bridge Certification that is due to the State every year. Motion passed 3-0.

**Re: Greene County Attorney- Resolution 2024-06- Indiana Public Employers’ Plan**

Rick Graves moved, and Ed Michael seconded, to approve Resolution 2024-06, “Resolution Electing Membership in Indiana Public Employers’ Plan, Inc. as County Workers’ Compensation Insurance Provider” as presented. The document is required by IPEP as part of the membership application for the Workers' Compensation Plan. Motion passed 3-0.

**Re: Public Comment -Robert Reagan**

Robert Reagan from Vicksburg requested placement of a tornado siren between Vicksburg and Midland on the West side of the county. Reagan told the Commissioners that after the tornado hit Sullivan last year, several people in his neighborhood and the neighborhood next to his are in favor of getting a tornado siren to alert those neighborhoods of potential danger. Reagan stated that Ellis Water Tower would be close enough to both neighborhoods. Commissioner Nathan Abrams suggested Reagan contact Roger Axe, head of Emergency Management. Commissioner Graves thanked Reagan for coming in to address his concerns.

**Re: Commissioner Comments**

Commissioner Graves stated that the new EMS Facility’s projected completion date is September 1, 2024.

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