Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, June 18, 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 June 4, 2024. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the claims submitted for Tuesday, June 18, 2024. Motion passed 3-0.

**Re: Payroll**

Ed Michael moved, and Rick Graves seconded, to approve two payroll dockets submitted for Friday, June 14, 2024. Motion passed 3-0.

**Re: SIDC Housing Rehabilitation Grant**

Prior to the meeting Jenny Dearwester from SIDC circulated recommendations for bid awards relating to seven Greene County Owner Occupied Rehabilitation Projects. Marvin Abshire explained that based on IHCDA rules, bids can be awarded to the higher bidder if a special finding is made that deems the lower bidder will be likely not be able to complete all of the work necessary in light of the projects already carried. Rick Graves moved, and Ed Michael seconded, to award K.D. Mendenhall five projects and Brock Anderson two projects, given that Brock Anderson already carries 13 open projects and adding significantly to those project would restrict the contractor’s ability timely to complete the projects. Motion passed 3-0.

**Re: K.W.K. Construction Payment Application #2**

Rick Graves moved, and Ed Michael seconded, to approve the Payment Application from K.W.K. Construction for the Greene County EMS Facility. Motion passed 3-0.

**Re: Commissioner Board Appointments**

Upon recommendation of the Greene County Board of Health, Ed Michael moved, and Rick Graves seconded, to appoint Dr. Sonya Williams to the Greene County Health Board. Motion passed 3-0.

**Re: Shari Lewis**

Greene County Health Administrator Shari Lewis presented the Commissioners with septic install standards for clarification, based on a Health Board meeting the preceding evening. January to March had low activity due to the ground drying up late. The Health Department received 33 applications from May and 14 applications in June. Lewis stated that after someone submits a complete application, minimum specifications are issued within 48 hours. By statute, the department has 15 days to issue minimum specifications. The septic installer then submits a plan design including drawings and a list of materials. Once the plan design is deemed compliant, a permit is issued. Once the plan design is submitted, the turnaround time is usually a week if the plan design meets all the criteria.

**Re: Public Comment -Barry Whaley**

Barry and Jackie Whaley addressed the Commissioners regarding Ricketts Lane which lies between two of his properties. Mr. Whaley wants to know if the lane was ever considered a county road, and if it was, how to go about getting it closed. Mr. Whaley stated that he has had issues with trespassers and would like to have the road closed if it is still in the Greene County Highway Department’s inventory. Commissioners Nathan Abrams advised Whaley that they would first need to find out if it was ever on the Highway Department’s inventory. If it ever was in the books, the next step would be to determine if there was ever a closure from a previous commissioner. If the road is still considered a county road, then a notice would need to be given and a public hearing would need to be held. Mr. Whaley also questioned if the county maintains part of S. McDonald Drive or if it has been closed as well.

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