Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, July 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.

Present were Nathan Abrams, Ed Michael, and Rick Graves.

**Re: Minutes**

Ed Michael moved, and Rick Graves seconded, to approve the minutes of the regular meeting held on July 2, 2024. Motion passed 3-0.

**Re: Claims**

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

**Re: Payroll**

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

**Re: GIS Limited Use Agreement (Commonwealth Engineers)**

Rick Graves moved, and Ed Michael seconded, to approve the GIS Limited Use Agreement between Greene County and Commonwealth Engineers. The county has certain GIS information that may be of use by Commonwealth for a City of Linton 5-Year Water Improvement Capital Plan. Motion passed 3-0.

**Re: Greene County Sheriff- Postage Meter Contract**

Rick Graves moved, and Ed Michael seconded, to approve the postage meter contract in principle with Quadient Leasing USA Inc. for the Sheriff’s Department and authorize the president of the commissioners to negotiate and sign said contract. Motion passed 3-0.

**Re: Third Pay Application**

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

**Re: Economic Development**

Economic Development Commission Director Brianne Jerrels updated the Commissioners about projects that she is working on currently:

* Brianne is scheduled to meet with Executive Director John Zody of CDFI Friendly Bloomington regarding a Brownfield Redevelopment grant. Brianne and Greg Jones from SIDC are working on a list of properties to assist with the grant application. The grant is around $500,000.00.
* GCEDC has been working on a significant project since May. Prospective site locations are between Greene County and a community in Michigan. The vendor has extended its timeline to make a decision until the end of September 2024 and is looking for a substantially large property for a buffer zone.
* GCEDC conducted a strategic sites inventory in June. A company is looking at additional properties that were not on the inventory list. Most of the properties selected scored a 3 on a scale from 1-5. Brianne will assist in gathering needed information to add other properties to the inventory list.
* AT&T was awarded a grant contract for the benefit of broadband expansion area outside Bloomfield. A representative from AT&T will attend a Commissioners’ meeting in August 2024.
* Brianne will be working with Matt Miller to prepare the 2025 Economic Development Commission Budget.

**Re: Commissioner Announcements:**

Ed Michael stated that paving projects will begin around July 31, 2024, weather permitting. Some traffic flow will be closed near the water company at Walnut Grove. Sylvania Road will not be on the list at this time. Milestone will use Sylvania Road as a test for the State of Indiana at a later date to see how many tons they can lay in a day.

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