Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, August 5, 2025, 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 and Ed Michael. Rick Graves was absent.

**Re: Minutes**

Ed Michael moved, and Nathan Abrams seconded, to approve the minutes of the regular meeting held on July 15, 2025. Motion passed 2-0.

**Re: Executive Minutes**

Ed Michael moved, and Nathan Abrams seconded, to approve the minutes of the executive session held on July 30, 2025. Motion passed 2-0.

**Re: Claims**

Ed Michael moved, and Nathan Abrams seconded, to approve the claims submitted for Tuesday, August 5, 2025. Motion passed 2-0.

**Re: Payroll**

Ed Michael moved, and Nathan Abrams seconded, to approve the payroll submitted for Friday, August 8, 2025. Motion passed 2-0.

**Re: Reciprocal Resolution 2025-09 (Worthington Police Vehicle)**

Ed Michael moved, and Nathan Abrams seconded, to approve Resolution 2025-07, “A Resolution for the Transfer of Property with a Governmental Entity.” This resolution transfers a certain 2014 Ford Police Interceptor Explorer, VIN # 14FM5K8R6EGB63676, with light bar and radio, to the Town of Worthington in an “as in” condition for the sum of four thousand and 00/100 dollars ($4,000.00). The transaction will be completed and title transferred upon receiving a substantially identical resolution from the Town of Worthington. Motion passed 2-0.

**Re: VSO (Contract DataSpec to Tyler Technologies)**

Ed Michael moved, and Nathan Abrams seconded, to approve the Contract between Greene County, Indiana and Tyler Technologies once County Attorney has approved the contract and to authorize the President to sign the agreement when it is ready. Motion passed 2-0.

**Re: Community Corrections (Restroom Repair) & (Carpet Replacement)**

Ed Michael moved, and Nathan Abrams seconded, to table the restroom repair agenda item until the next meeting due to continued negotiations. Motion passed 2-0.

Ed Michael moved, and Nathan Abrams seconded, to authorize Lynn Wininger to accept a quote from Flooring America or to substitute another product of the same cost range and to authorize the President to negotiate and sign the agreement when it is ready, with payment to be made from CCD funds. Motion passed 2-0.

**Re: Greene County Clerk (Pitney Bowes Agreement)**

Ed Michael moved, and Nathan Abrams seconded, to approve the lease agreement between Greene County, Indiana and Pitney Bowes for clerk’s office postage equipment. Motion passed 2-0.

**Re: Jail Elevator Shaft Sump Pump Agreement**

Ed Michael moved, and Nathan Abrams seconded, to approve the Equipment Purchase and Installation Agreement between J.N.P. Maintenance, LLC, and Greene County, Indiana. This Agreement provides for the terms and conditions under which Contractor will supply, install, and test sump pump in an elevator pit in the older section of the Greene County Jail, to be paid from the Correctional Facility Fund. Two quotes were received, and J.N.P. was the lowest bidder. Motion passed 2-0.

**Re: Greene County Auditor (Low Associates Financial System)**

Ed Michael moved, and Nathan Abrams seconded, to approve the contract between L.L. Low Associates, Inc., and Greene County, Indiana for the financial system in the Greene County Auditor’s and Greene County Treasurer’s Offices. The Greene County Council has approved advertisement for the additional appropriation. Motion passed 2-0.

**Re: Wagler Construction (Concrete Replacement for Annex and Public Defender Office)**

Ed Michael moved, and Nathan Abrams seconded, to table the topic until the next meeting. Additional estimates have been turned into the Commissioners. Motion passed 2-0.

**Re: Wayfinding Signage Contract**

Ed Michael moved, and Nathan Abrams seconded, to approve the agreement between Howard Companies and Greene County, Indiana, for fabrication and installation of wayfinding signage through the Convention, Visitors, and Tourism Board budget and from EDIT. The Greene County Council has approved the advertisement for the additional appropriations for this project. Motion passed 2-0.

**Re: EMS Director Hire**

Ed Michael moved, and Nathan Abrams seconded, to appoint David Simpson as the new Greene County Ambulance Service Director. Doug Hall is resigning as the current Director. Motion passed 2-0. Both Commissioners expressed thanks to the EMS Board hiring committee for reviewing the applications and selecting the final applicants for interviews by the Commissioners in executive session. The Commissioners emphasized the difficulty of the decision and noted both candidates care deeply for the success of the service.

**Re: Economic Development- Brianne Jerrels**

Economic Development Corporation Director Brianne Jerrels stated that she did not have any new updates.

**Re: County Attorney- Life Radar System**

Ed Michael moved, and Nathan Abrams seconded, to approve the agreement between Command Sourcing and Greene County, Indiana. The life radar system monitors health conditions of inmates and could reduce liability risk at the jail. Motion passed 2-0.

**Re: Department Head Comments- Shari Lewis**

Shari Lewis from the Greene County Health Department announced that August is a busy month for the Greene County Health Department. Lewis stated that August 16th is the Health Fair, with an expected 500 visitors to attend the event.

Lewis also stated that August 23rd is the “Food as Medicine Program.” There will be cooking demonstrations, knowledge given about eating healthy, and Shari stated that all products used in the cooking demonstrations are bought locally to help small businesses.

The Commissioners thanked Shari for the information.

**Re: Commissioner Comments**

Commissioner Nathan Abrams stated that on August 11th, the paving contractors would be back in the county working on paving projects. Nathan asked everyone to give them a little courtesy while they are here working.

There being no further business to come before the board, Ed Michael moved, and Nathan Abrams seconded, to adjourn. Motion passed 2-0.

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Nathan L. Abrams Edward L. Michael Rick Graves

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Heather Perry, Auditor