Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, September 2, 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, Rick Graves and Ed Michael.

**Re: Minutes**

Ed Michael moved, and Rick Graves seconded, to approve the minutes of the regular meeting held on August 19, 2025. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the claims submitted for Tuesday, September 2, 2025. Motion passed 3-0.

**Re: Payroll**

Ed Michael moved, and Rick Graves seconded, to approve the payroll submitted for Friday, September 5, 2025. Motion passed 3-0.

**Re: Concrete Quotes (Annex Sidewalk & Public Defender’s Office)**

Two quotes for concrete projects were submitted for the Greene County Annex sidewalk and a project at the Greene County Public Defender’s office. The quoters were Richard Wagler Construction at $18,682.00, and R. Walls Construction, Inc. at $27,600.00. Maintenance Superintendent Tim Barker had recommended the lower of the two quotes.

Rick Graves moved, and Ed Michael seconded, to approve the quote from Richard Wagler Construction. Motion passed 3-0.

**Re: IT Department (Courthouse and Jail Firewall)**

Michael Sherrow presented the Commissioners with a quote for updated firewall appliances and software for the Greene County Courthouse and the Greene County Jail. Michael stated that the county’s internet speed is not at full capacity due to the outdated firewall, and he can fully fund this project with his current budget without additional funds. The amount is $47,571.88.

Ed Michael moved, and Rick Graves seconded, to approve the price quoted or less, and to authorize the President finalize and sign an agreement to purchase goods and services. Motion passed 3-0.

Michael also let the Commissioners know that he and John Sherer from Greene County Sheriff’s office are working on pricing new servers for the Sheriff’s Department. Michael also mentioned the need to migrate the county to a new IP block or blocks due to the change to fiber optic internet and Comcast’s change of IP addresses. He will provide further information as it becomes available.

The Commissioners thanked Michael for the information.

**Re: Greene County Sheriff (Vehicle Purchase)**

Sheriff Dallaire presented the Commissioners with the request to advertise the sale of a 2013 Ford Explorer and purchase a new replacement vehicle. Sheriff Dallaire stated that the vehicle is still in good shape, but it has nearly 300,000 miles.

Rick Graves moved, and Ed Michael seconded, to allow Sheriff to advertise for bids for the 2013 Ford Explorer. Motion passed 3-0.

Rick Graves moved, and Ed Michael seconded, to approve the Sheriff to order a new vehicle. Motion passed 3-0.

**Re: EMA Director Appointment Announcement**

The Commissioners announced that they had conducted interviews for the EMA position last month after Roger Axe decided to announce his retirement. Nathan Abrams thanked Roger publicly for the last 30 years of service. After receiving several applications, the Commissioners narrowed the qualified applicants down to four to interview for the position.

Rick Graves stated that they received several good applications, and it took a while to get through them.

Ed Michael stated that he agreed with Graves and the final four were tough to decide on.

Ed Michael moved, and Rick Graves seconded, to recommend the appointment of Terry Jackson as the new EMA Director to finish out the year of 2025. The Commissioners stated this will be an annual appointment, and that Terry will still have to complete the onboarding process. Motion passed 3-0.

**Re: Commissioner Comments**

Commissioner Rick Graves stated that asphalt work is almost finished in district three. Graves stated it should be completed next week.

Commissioner Nathan Abrams stated that due to health reasons, David Burch with Weights and Measures has given his resignation. Abrams stated that they will be looking for someone new to complete the appointed term.

Ed Michael stated that the Community Corrections building needs renovations. Michael stated that they have received a quote from R. Walls Construction, Inc., but there has not been a contract signed yet. Community Corrections Director Lynn Wininger has seen the plan and is happy with the plan but is unsure of a start date for the renovations. The quote requires payment of 50% down before the renovations start and the rest upon completion after the first of the year.

Ed Michael moved, and Rick Graves seconded, to approve the quote and to authorize the President to negotiate and sign a contract once it has been completed. The renovations will be paid from Cumulative Capital Development funds. Motion passed 3-0.

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

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Heather Perry, Auditor