Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, October 7, 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 September 16, 2025. Motion passed 3-0.

Ed Michael moved, and Rick Graves seconded, to approve the joint special session minutes with the County Council held on September 9, 2025. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the claims submitted for Tuesday, October 7, 2025. Motion passed 3-0.

**Re: SIDC (EDA Grant Administration Contract)**

Greg Jones from Southern Indiana Development Commission presented the Commissioners with an update on the combined Water Waste project between Greene County, Indiana and Eastern Heights Utilities. Jones stated that ninety percent of the engineering has been completed, and the bids may start in January 2026. Jones stated that the project must be approved by IDEM. Depending on how long the government shutdown occurs, construction will hopefully start in March 2026, and it will take 250 days. Rick Graves moved, and Ed Michael seconded, to approve the EDA Grant Administration contract. Motion passed 3-0.

**Re: Resolution 2025-11 (Declaratory Resolution for Prometheus)**

Ed Michael moved, and Rick Graves seconded, to approve Resolution 2025-11, “A Resolution of the Board of Commissioners of Greene County, Indiana Approving Certain Matters in Connection with the Amendment of an Economic Development Area.” Motion passed 3-0.

**Re: Weights and Measures Appointment**

Rick Graves moved, and Ed Michael seconded, to appoint Don White to Weights and Measures to serve the remaining term of David Burch. This will be an annual appointment. Motion passed 3-0.

President of the Commissioners Nathan Abrams did take a moment to recognize David Burch for his hard work and everything he did for the county while in the Weights and Measures position.

**Re: TCP Software (Time Clock Software Agreement for County Highway)**

Rick Graves moved, and Ed Michael seconded, to authorize the purchase of the Time Clock Plus Software and to authorize the President of the Commissioners to sign the agreement once the agreement has been reviewed by County Attorney Marvin Abshire. Time Clock Plus is already utilized at the County Highway Department, but currently it is through Harris Financials. This will eliminate the third party and the County will be in direct contract with Time Clock Plus. Motion passed 3-0.

**Re: County Attorney- Resolution 2025-12**

Rick Graves moved, and Ed Michael seconded, to approve Resolution 2025-12, “A Resolution of the Board of Commissioners of the County of Greene, Indiana, Authorizing Execution of INDOT Agreements and Contracts by the Greene County Highway Superintendent”. This Resolution is needed for the Community Crossings grant. Motion passed 3-0.

Also associated with the Community Crossings grant, it has been determined that the Title VI Discrimination Plan needs to be updated. Rick Graves moved, and Ed Michael seconded, to readopt and ratify the prior Title VI Discrimination Plan to reflect the updated date. Motion passed 3-0.

Marvin Abshire noted that also associated with the Community Crossing grant, the ADA Plan needs to be updated. Ed Michael moved, and Rick Graves seconded, to authorize the President of the Commissioners to work with County Attorney Marvin Abshire and First Group to make any revisions needed to the ADA Plan. Motion passed 3-0.

**Re: Commissioner Comments**

President of the Commissioners Nathan Abrams just wanted to remind everyone that October is Breast Cancer Awareness month.

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