Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, October 1, 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, 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 17, 2024. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the claims submitted for Tuesday, October 1, 2024. Motion passed 3-0.

**Re: Payroll**

Ed Michael moved, and Rick Graves seconded, to approve the payroll docket submitted for Friday, October 4, 2024. Motion passed 3-0.

**Re: Fifteenth Amendment to ARPA Plan**

Rick Graves moved, and Ed Michael seconded, to approve Resolution No. 2024-08, “A Resolution Adopting Fifteenth Amended County Fiscal Recovery Plan”. The plan amendments include: $200,000.00 to the Greene County Highway Department for the purchase of road maintenance equipment, and $225,000.00 to the Greene County Solid Waste Management District for infrastructure improvements at the Switz City Recycling Center. Motion passed 3-0.

**Re: Event Center Fencing Contract**

Rick Graves moved, and Ed Michael seconded, to approve the fencing contract with Richard D. Wagler Construction LLC, in the amount of $5,510.00. The fence will go around the new generator that is located at the Greene County Community Even Center. Motion passed 3-0.

**Discussion Item- Jail Phone System Upgrade**

Ed Michael moved, and Rick Graves seconded, to approve an agreement with HICOM to install a new phone system at the jail. HICOM sent the county a proposal on replacing the Sheriff Department’s current phone system with an Avaya system. The project proposal came about during the Sheriff’s migration from AT&T to RingBeyond. The phone system in place does not have the proper technical support to address any major issues. Moving the Sheriff over to an Avaya system would allow HICOM to service it better, as well as get them on a similar system to the rest of the county’s offices. The total cost of the new system would be $21,831.00. Motion passed 3-0.

**Re: Elected Official Comments- Sheriff**

Greene County Sheriff George Dallaire thanked the Commissioners for helping him get the new air conditioning unit at the Sheriff’s Department.

**Re: Commissioner Comments- Ed Michael**

Ed Michael stated that he had a meeting last week with Community Corrections Director Lynn Wininger, and she asked about the process of discarding old equipment that no longer works and old mattresses. Lynn stated that the equipment has been stored for over 15 years and holds no value.

Ed Michael moved, and Rick Graves seconded, to allow Community Corrections Director Lynn Wininger to dispose of the old equipment and mattresses as she sees appropriate. 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

Heather Perry, Auditor