Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Wednesday, November 6, 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 October 15, 2024. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the claims submitted for Wednesday, November 6, 2024. Motion passed 3-0.

**Re: Greene County Surveyor (Corner Perpetuation Agreement)**

Rick Graves moved, and Ed Michael seconded, to approve the Professional Services Contract with Oser Surveying and Mapping LLC. Oser Surveying and Mapping LLC has proposed a reasonable quote to provide corner perpetuation services in certain sections of Taylor and Center Townships for a total of $55,490.00. The Commissioners agreed that this project should be done as frequently as the available funds allow. Motion passed 3-0.

**Re: Sheriff- (Cell Repair)**

Rick Graves moved, and Ed Michael seconded, to approve the Repair and/or Installation Agreement with Indy Wall Padding, LLC. Sheriff Dallaire stated that an inmate had destroyed the padding in one of the padded cells and it needed repaired as soon as possible. The agreement provides for the terms and conditions under which the vendor will supply materials and labor to repair one cell and replace two door panels in padded cells in the Greene County Jail for the sum of $3,700.00. Motion passed 3-0.

**Re: Sheriff- Surplus Vehicle Advertisement**

Sheriff Dallaire sought the Commissioners’ permission to sell three vehicles used by the Sheriff’s Department as surplus property. The Sheriff proposed setting a reserve for each vehicle because each vehicle runs well and are of better quality. The vehicles that will be bid on include:

* 2014 Ford 4W, EPR, VIN 1FM5K8AR4EGB63675, 221,219 miles ($1,700.00 Reserve)
* 2016 Ford 4W, EXP, VIN 1FM5K8AR5GGB54082, 142,974 miles ($3,700.00 Reserve)
* 2017 Ford EXP, VIN 1FM5K8AR3HGC34630, 156,587 miles ($3,700.00 Reserve)

Sealed Bids shall be submitted to the Greene County Auditor by Tuesday, December 3, 2024, at 9am.

Ed Michael moved, and Rick Graves seconded, to approve advertisement to receive bids for the three vehicles with the reserves requested by the Sheriff. Motion passed 3-0.

**Re: Sixteenth Amendment of ARPA Plan**

Ed Michael moved, and Rick Graves seconded, to approve Resolution 2024-09, “A Resolution Adopting Sixteenth Amended County Fiscal Recovery Plan”. The plan amendments include: the sum of $37,000.00 for the purchase of power cots for the Greene County Ambulance Service, and authorizing ambulance service director Doug Hall to act as purchasing agent on behalf of the Commissioners and to sign a purchase agreement and/or sales agreement on behalf of the Commissioners and the sum of $20,000.00 for third-party IT labor costs for any necessary reconfiguration of courthouse server, in enhancement of network security, all to be paid from ARPA funds. Motion passed 3-0.

**Re: Roger Hamilton- Finalize Contract for Bridge #8**

Rick Graves moved, and Ed Michael seconded, to approve the contract with CLR upon final approval of the county attorney. CLR was the only bidder for Bridge #8 project. Roger Hamilton stated that the Highway Department decided to move forward with the used beam price. Motion passed 3-0.

**Re: George Ferree**

Concerned Citizen George Ferree notified the Commissioners about the interest in a County Noise Ordinance. Ferree stated that he has contacted the Greene County Sheriff’s department about a residence that operates a very loud generator day and night, disturbing the neighborhood in which he lives. Since that contact, another neighbor has started to operate a generator. Ferree also stated that he is concerned about the sanitation and vehicle traffic that is constant. Commissioner Rick Graves, Health Department Administrator Shari Lewis, and Sheriff George Dallaire have been to the residence to investigate the issue. Shari Lewis has issued a notice of uninhabitability to the residence.

The Commissioners also said that as of right now, there is not an ordinance violations bureau for the county, so there is not a way to enforce a noise ordinance. The Commissioners stated that to have an ordinance violations bureau, they would have to look at a broad range of ordinances to be included, such as speed limits, noise levels, food safety, and others too numerous to mention. It would be a long project with a lot of delays. Commissioner Nathan Abrams stated that there is nothing that will be done in the foreseeable future.

**Re: Commissioner Comments**

Rick Graves congratulated Nathan Abrams and Ed Michael on their election results from the preceding 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

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Heather Perry, Auditor