Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, November 19, 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 November 6, 2024. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the claims submitted for Tuesday, November 19, 2024. Motion passed 3-0.

**Re: 2025 Holiday Schedule**

Rick Graves moved, and Ed Michael seconded, to approve the 2025 Holiday Schedule as presented. Greene County follows the State Holiday Schedule. Motion passed 3-0.

**Re: 2025 Claims & Meeting Dates**

Ed Michael moved, and Rick Graves seconded, to approve the Claims Due Dates and Meeting Dates for the year of 2025 as presented by Greene County Auditor Heather Perry. Motion passed 3-0.

**Re: Greene County Extension (2025 Contractual Services Agreement)**

Rick Graves moved, and Ed Michael seconded, to approve the “Extension Contractual Services Agreement Between Purdue University and Government of Greene County, Indiana.” This agreement states that the County desires to provide financial support for county extension services of interest, specifically the 4-H Youth Development, Leadership and Community Development, Agriculture and Natural Resources, and Health and Human Sciences, the results of which may be of mutual benefit to the county and others interested in agriculture, health and human sciences, youth, and community development. Motion passed 3-0.

**Re: Matrix Agreement**

Rick Graves moved, and Ed Michael seconded, to approve a Professional Services Agreement between Matrix Integration, LLC and Greene County, Indiana. The agreement states that it will provide support services, equipment, software, and training. The total amount has not been determined but shall not exceed $36,000.00. Motion passed 3-0.

**Re: DNS Numbers**

County Attorney Marvin Abshire stated that an agreement for expanded DNS services needs to be addressed quickly. Abshire stated that the county has been with Analyze Corp. since at least 2021. The County needs to expand DNS services since we have exceeded the currently subscribed capacity. The cost of the agreement has been raised, but it is a service necessary to the County’s local network and internet presence.

Rick Graves moved, and Ed Michael seconded, to approve entry into an agreement and authorize the President of the Commissioners to negotiate and sign after County Attorney Marvin Abshire and Commissioner Ed Michael have approved it. Motion passed 3-0.

**Re: Sale of Property**

Rick Graves moved, and Ed Michael seconded, to approve Resolution 2024-10, “A Resolution of the Board of Commissioners of The County of Greene, Indiana Approving Transfer of Improved Real Property in Linton, Indiana to Greene County General Hospital for Hospital Use”. Indiana Code section 36-1-11-8 authorizes such transfer between the Hospital and the County as governmental entities upon terms and conditions agreed upon by the entities as evidenced by adoption of a substantially identical resolution by each entity. Motion passed 3-0.

**Re: Commissioner Board Appointments (Pace Board)**

Ed Michael moved, and Rick Graves seconded, to reappoint Jill Bailey to the Pace Board. The Pace Board recommended Jill be reappointed. Motion passed 3-0.

**Re: Economic Development**

Economic Development Director Brianne Jerrels stated that she has been working for several weeks on a significant industrial project that may be coming to Greene County. Jerrels stated that this project will have a big impact on the County, and it will be a very good thing. Jerrels stated that she couldn’t say much more about the project until its announcement on December 16, 2024.

**Re: County Attorney**

County Attorney Marvin Abshire stated that he was at the meeting that Brianne Jerrels attended, and he stated that everyone that was in attendance was quite receptive to the presentations made in support of Greene County as home to the industry involved.

**Re: Commissioner Ed Michael**

Commissioner Ed Michael stated that he has been in contact with Community Corrections Director Lynn Wininger about issues at the Community Corrections building. Michael stated that the smoke alarms need to be updated along with the shower stalls. There are broken tiles, and they need to be repaired before someone is injured. Ed Michael stated that he will contact B-Tech about the smoke alarms and he will get quotes for the shower stalls. The shower stalls should be done one at a time so as not to disrupt people from showering.

**Re: Roger Hamilton**

Highway Superintendent Roger Hamilton presented the County with a novelty check in the sum of $1.5 million dollars. This was the Community Crossings award presented to the County from Governor Holcomb. Hamilton stated that this is a grant and there are certain criteria that must be met along with all the projects intended for the money to be submitted and approved. Hamilton stated that over the last several years, the County has received around $9 million dollars from the Community Crossings Grant.

Nathan Abrams mentioned that Roger Hamilton has completed all the requirements for a Master Road Builders Certificate. Roger is 1 of 42 in the State to receive this certificate.

**Re: Commissioner Comments**

Nathan Abrams stated it was good to see Human Resources Director Cassi Bright back.

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