Be It Remembered that the Greene County

 Board of Commissioners met in Regular

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

**Re: Claims**

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

**Re: Nicole Noel (Opioid Funds)**

Nicole Noel presented the Commissioners with an update regarding the Opioid Settlement Funds. Noel stated that other organizations within the County can now use allocations for grants to use the money within the community.

Noel stated that at the November 15th meeting, JRAC recently approved allocations to help purchase a medications take-back box for Greene County General Hospital. This was approved to be paid from the Restricted Opioid Funds.

Noel stated that in addition to the take-back box, JRAC also approved to assist substantially in funding a K-9 Unit for the Greene County Sheriff’s Department.

Sheriff Dallaire stated that the department has received two other grants to help with the cost of the newly sought K-9 Unit. One of the grants is from Indiana Railroad in the amount of $2,500.00. The other grant, from REMC, is also in the amount of $2,500.00. Dallaire stated that he has also had the cement for the kennel donated to the department. Dallaire stated that he has a handler in mind, a deputy that has had 10 plus years of road deputy experience and jail training. Dallaire stated that he believes the K-9 Unit will be a huge asset to the county and will be able to smell and see things that the deputies may not be able to.

The Commissioners thanked Nicole Noel and Sheriff Dallaire for the update.

**Re: Sheriff Bids on Surplus Vehicles**

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)

A bid opening took place on the three vehicles that were advertised, and the bids were as follows:

* Andy Spencer placed a bid on the 2014 Ford at $1,827.00
* Adam Adcock placed a bid on the 2016 Ford at $4,060.00
* Ringwood Motors placed a bid on the 2014 at $1,075, the 2016 at $3,780.00, and the 2017 at $3,780.00.
* Dakota Michael placed a bid on the 2017 at $5,237.38

Rick Graves moved, and Ed Michael seconded, to approve the sale of the surplus vehicles to the highest bidders. Motion passed 3-0.

**Re: Human Resources (Toshiba Contract)**

Rick Graves moved, and Ed Michael seconded, to approve the contract between Greene County, Indiana and Toshiba Business Solutions for the lease of a copier machine for the Human Resources office. Motion passed 3-0.

**Re: Seventeenth Amendment of ARPA Plan**

Rick Graves moved, and Ed Michael seconded, to approve Resolution 2024-11, “A Resolution Adopting Seventeenth Amended County Fiscal Recovery Plan”. The new amendment includes:

* $22,857.60 to be expended for furnishings for new offices and conference spaces not included in the cost of Community Events Center Addition construction.
* $8,500.00 to American Asphalt Coating and Restriping, for coating and restriping the paved parking lot at the Community Events Center.
* $6,000.00 to Jarrett Lannan Painting for interior painting of the business center in the Community Events Center.
* Not more than $3,482.00 to Five Star Concrete Coatings for interior floor coating in new hallway and flooring patch work in Heshey Hall, neither of which costs were included in the cost of the Community Events Center Addition construction.
* $2,000.00 to be paid to Wolfe Construction for cost overrun after change orders, in excess of contracted amount for construction of the Community Events Center addition construction.
* The remaining unappropriated balance of funds, in the sum of $13,488.96, payable to Arsee Engineers for engineering services and oversight of contractor(s) associated with exterior repairs to the Greene County Courthouse.

Motion passed 3-0.

**Re: Commissioner Reappointments**

* Ed Michael moved, and Rick Graves seconded, the reappointment of Richard Nichols as the Greene County Veterans Service Officer. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, the reappointment of Tim Barker as the Maintenance Supervisor. Motion passed 3-0.
* Ed Michael moved, and Rick Graves seconded, the reappointment of Roger Hamilton as the Supervisor of the Greene County Highway Department. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, the reappointment of Pete Halstead and Tim Abbott to the Drainage Board. Motion passed 3-0.
* Ed Michael moved, and Rick Graves seconded, the reappointment of Brent McKinney to the Alcohol and Beverage Board. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, the reappointment of Mike Turner, Allen Toon, and Scott Oliphant to the Regional Sewer District Board. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, the reappointment of John Mensch to the Westgate Authority Board. Motion passed 3-0.
* Ed Michael moved, and Rick Graves seconded, the reappointment of Scott Carmichael, John Mensch, and Joshua Riggins to the Redevelopment Commission. Motion passed 3-0.

**Re: County Attorney**

County Attorney Marvin Abshire presented the Commissioners with a Professional Services Contract between the Board of Commissioners and Malinowski Consulting, Inc., an Indiana Corporation. This is a 2-year contract that provides services for Data Collection, Presentation to County Officials, Delivery and Negotiation with State Officials, and Audit Defense to Federal and State Auditors, all relating to the operation of the Title IV-D Child Enforcement Program with the State of Indiana Department of Child Services. Abshire stated that the county has used Malinowski Consulting Inc., for many years and has been pleased with their services. Motion passed 3-0.

Rick Graves moved, and Ed Michael seconded, to approve the “Compensation Agreement in Lieu of Statutory Fees Between George Dallaire, Sheriff Elect, and Greene County, Indiana.” The Contract is a yearly contract that outlines the statutory compensation with added compensation from the County for years of service. The agreement must be approved by the Commissioners and the County Council. Motion passed 3-0.

Rick Graves moved, and Ed Michael seconded, to approve the Professional Services Agreement between Arsee Engineers, Inc. and Greene County, Indiana. The agreement is for the Vendor to engage in, among other endeavors, to provide design services and associated engineering services and construction administration related to exterior repairs assessment of the Greene County Courthouse in the amount of $70,000.00. Motion passed 3-0.

**Re: DNS Numbers**

County Attorney Marvin Abshire stated Analyze Corporation provides services to the I.T. Department and the contract for DNS services needs to be expanded. Abshire stated that the county has been with the company since at least 2021. The cost of the agreement has been raised, but it is a necessary service that the County must use. Ed Michael moved, and Rick Graves seconded, to approve Amendment No. 1 to Managed DNS Service Agreement between Analyze Corporation and Greene County, Indiana. Motion passed 3-0.

Greene County Ambulance Director Doug Hall is requesting that surplus equipment in the EMS Department be donated to local volunteer fire departments for use. Hall stated that the surplus equipment is no longer in use and requested permission to donate surplus equipment to volunteer fire departments that could use it. Hall stated that they have only had feedback from two local departments. Rick Graves moved, and Ed Michael seconded, to allow the EMS Board to decide where the surplus equipment will be distributed to. Motion passed 3-0.

**Re: Discussion Item- Board of Commissioners Reorganization**

Rick Graves moved, and Ed Michael seconded, to proceed the same organization for 2025 as it was in 2024, with Nathan Abrams serving as President and Ed Michael serving as Vice President of the Board of Commissioners. Motion passed 3-0.

**Re: Elected Official Comments- Michael Sherrow**

Rick Graves moved, and Ed Michael seconded, to approve the agreement with Endeavor, pending County Attorney Marvin Abshire’s review and recommendation of the contract, and also giving the President of the Commissioners authority to sign the contract. Endeavor will be handling the network, network equipment, wireless capability and access points, and internet for the new Greene County EMS facility in Linton. Motion passed 3-0.

**Re: Malea Huffman- Purdue Extension**

Purdue Extension Director Malea Huffman informed the Commissioners that she has taken a promotion with Purdue and will no longer be the Extension Director for Purdue. Huffman stated that she is hopeful that D’lee Rush will be promoted to the director position, but they won’t know for sure until a later time. Huffman stated that it was a pleasure working with the County and she will miss working with everyone. The Commissioners thanked her for dedication and hard work over the years.

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