Be It Remembered that the Greene County

 Board of Commissioners met in Regular

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

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the claims submitted for Tuesday, December 17, 2024. Motion passed 3-0.

**Re: Lannan Painting Agreement (Event Center Business Center)**

Rick Graves moved, and Ed Michael seconded, to approve the Painting Services Agreement between Jarrett Lannan dba Jarrett Lannan Painting and Greene County, Indiana. The agreement states that Owner and Contractor each wish to enter into an agreement under which terms Contractor shall provide commercial painting services at the Events Center Business Center and to provide all equipment, labor, and services as set forth in Contractor’s Proposal. Services should be provided for a fixed sum of $6,000.00. Motion passed 3-0.

**Re: Five Star Concrete Coatings Agreement (Event Center)**

Rick Graves moved, and Ed Michael seconded, to approve the agreement between Five Star Floor Coatings, LLC dba Five Star Concrete Coatings and Greene County, Indiana, to match the floor to the new addition, and grant authority to the President of the Commissioners Nathan Abrams to negotiate any differences and to sign the agreement. Motion passed 3-0.

**Re: American Trucking Agreement (Event Center)**

Rick Graves moved, and Ed Michael seconded, to approve the Asphalt Coating and Striping Services Agreement between American Trucking, Inc. and Greene County, Indiana, and grant authority to the President of the Commissioners Nathan Abrams to negotiate any differences and to sign the agreement. Motion passed 3-0.

**Re: B-Tech Agreement (Community Correction)**

Ed Michael moved, and Rick Graves seconded, to approve the contract between B-Tech and Greene County, Indiana and grant authority to the President of the Commissioners Nathan Abrams to negotiate any differences and to sign the agreement. Motion passed 3-0.

**Re: Commissioner Reappointments**

* Rick Graves moved, and Ed Michael seconded, the reappointment of David Burch as the Greene County Weights and Measures Inspector. Motion passed 3-0.
* Ed Michael moved, and Rick Graves seconded, the reappointment of Julia Bartlow to the Greene County Health Board. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, the reappointment of Ed Michael to the SIDC Board. Motion passed 3-0.
* Ed Michael moved, and Rick Graves seconded, the reappointment of Brad Norton to the Emergency Medical Service Board. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, the reappointment of Roger Axe to the Bloomfield-Eastern Greene Library Board. Motion passed 3-0.
* Ed Michael moved, and Rick Graves seconded, the reappointments of Tim Barker, Steve Schantz, and Tom Pafford to the Redevelopment Authority Board. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, the reappointments of Otto Prow and Mike Cook to the Hospital Association. Motion passed 3-0.
* Ed Michael moved, and Rick Graves seconded, the reappointments of Bill Bedwell, Garry Heshelman, and Otto Prow to the PTABOA Board. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, the reappointment of Derek Payne to the Event Center Board. Motion passed 3-0.

**Re: Brianne Jerrels- Economic Development**

Economic Development Director Brianne Jerrels stated that the County is still awaiting a decision on the big project that could impact our county in a good way. The decision was supposed to be announced on December 16, 2024, but as of the 17th, the County has not heard anything. Brianne stated that she had reached out, and the decision is set to be made by the end of the year, but that should not impact the timeline on projects if Greene County is chosen.

Jerrels stated that she is working on her yearly report and that the report should be ready in January for the Commissioners. Jerrels also stated that she is working on her yearly plan and goals for 2025.

The Commissioners thanked Brianne for the update.

**Re: Resolution 2024-12**

County Attorney Marvin Abshire presented the Commissioners with Resolution No. 2024-12, “A Resolution of the Board of Commissioners County of Greene, Indiana Reciprocal Resolution Re Acquisition of Equipment.” Harrison County Recorder has four Epson printers that are not being used and that are in storage. The Greene County Recorder has expressed a desire to acquire the printers from Harrison County. The Harrison County Commissioners approved a reciprocal resolution at their regular meeting on December 16, 2024. Rick Graves moved, and Ed Michael seconded, to approve “Resolution 2024-12.” Motion passed 3-0.

**Re: Emergency Declaration**

County Attorney Marvin Abshire confirmed on record that Executive Order 2024-01, “Declaration of Local Disaster Emergency” issued due to the fire at the Jasonville Water Utility filtration plant, set to expire on December 17, 2024, is no longer an emergency and will not be renewed.

**Re: Prosecutor Jarrod Holtsclaw- Flock Cameras**

Prosecutor Jarrod Holtsclaw informed the commissioners regarding potential purchase of Flock cameras, approved by the Council during their December 16 meeting. The next step will be contract preparation which will then be submitted to the Commissioners for approval. Holtsclaw stated that these are cameras, not video recording devices, and the cameras take pictures of license plates and the back of vehicles to help assist in solving crimes committed. Holtsclaw stated that 84 Indiana counties currently have the cameras installed and 240 agencies within the state use these cameras. All the photographic data is deleted after 30 days, and no third party will have access. Holtsclaw stated that the contract will be for 5 years, in order to lock in the lease price for five years, but that the first year will cover installation fees in addition to the lease payment. The Prosecutor proposes to lease 15 stationary cameras and 5 mobile cameras that can be moved to events around the county. Sheriff Dallaire also plans to lease five cameras, paid from his jail commissary fund per council approval of the use. Rick Graves stated that he would like to review the contract in advance of seeking approval. Thepresentation was informational, and no action was requested or taken.

**Re: Greene County Health Department- Shari Lewis**

Greene County Health Department Administrator Shari Lewis presented the Commissioners with the 2025 Health Plan for Greene County. Lewis asked if the Commissioners had any questions for her. The Commissioners stated that they had not had time to review the plan completely yet.

**Re: Commissioner Comments**

Ed Michael wished everyone a Merry Christmas and a Happy New Year!

Rick Graves thanked everyone that agreed to the reappointment of different boards. He stated that it is quite a commitment to be on a board.

There being no further business to come before the board, Ed Michael moved, and Rick Graves seconded, to adjourn. Motion passed 3-0.

Nathan L. Abrams Edward L. Michael Rick Graves

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Heather Perry, Auditor