Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, January 7, 2025, 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 17, 2024. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the claims submitted for Tuesday, January 7, 2025. Motion passed 3-0.

**Re: Payroll**

Ed Michael moved, and Rick Graves seconded, to approve the payroll submitted for Friday, January 10, 2025. Motion passed 3-0.

**Re: Greene County Sheriff- New Vehicles & Flock Agreement**

Rick Graves moved, and Ed Michael seconded, to approve the annual upgrade proposal for the Greene County Sheriff’s motor pool. Sheriff Dallaire is requesting two new vehicles with two new mobile radios. The cost of the vehicles will be a little over $100,000.00 after installation of all the new equipment. Motion passed 3-0.

Ed Michael moved, and Rick Graves seconded, to approve the Flock agreement discussed at the last meeting, for both Sheriff and Prosecutor. The agreement is for 5 years. Ed Michael reiterated that he would like to have a yearly report on the activity. Motion passed 3-0.

**Re: Commissioner Reappointments**

* Ed Michael moved, and Rick Graves seconded, the reappointment of Perry Bovenschen on the Greene County Cemetery Commission Board. Motion passed 3-0.
* Ed Michael moved, and Rick Graves seconded, the new appointment of Joseph Flynn for the Greene County Cemetery Commission Board to finish Mike Campbell’s term. Motion passed 3-0.
* Rick Graves moved, and Ed Michael seconded, the reappointment of Troy Gaither to the Greene County Emergency Medical Service 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 Project Prometheus that could impact our county positively. The decision was supposed to be announced on December 16, 2024, but as of January 7th, the parties involved had neither made nor announce a decision about their planned location. Brianne stated that she had reached out, and the developer and client are still having discussions.

Jerrels stated that 17 years ago today was her first day with Economic Development.

Jerrels also stated that she has been in contact with Shane Smith from UDWI REMC, and Mr. Smith wants Economic Development to take a look at several properties to see what could be done with them for a better use.

Brianne futher noted her 2025 focus will be to increase housing inventory in Greene County, increase business retention, and facilitate expansion needs.

The Commissioners thanked Brianne for the update.

**Re: Commissioner Comments**

Nathan Abrams complimented the Greene County Highway department on the snow events that have happened this year so far. Nathan stated that they had done a great job.

Nathan Abrams also announced that this would be Human Resources Generalist Cassi Bright’s last Commissioners’ meeting as she is moving on to a different job opportunity. Nathan stated that there is an employment opportunity for the Human Resources Generalist position.

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