Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, February 4, 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 January 21, 2025, and the Executive Session minutes held on January 24, 2025. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the claims submitted for Tuesday, February 4, 2025. Motion passed 3-0.

**Re: Payroll**

Ed Michael moved, and Rick Graves seconded, to approve the payroll submitted for Friday, February 7, 2025. Motion passed 3-0.

**Re: Greene County Event Center (Mowing Bids for 2025)**

Samantha Groomer requested authority to solicit mowing bids for the Greene County Event Center. Commissioner Abrams noted bids also need to be solicited for the Linton EMS facility. Rick Graves moved, and Ed Michael seconded, to approve advertisement for mowing bids for the Greene County Event Center and the Linton EMS facility. Motion passed 3-0.

**Re: Letters of Support for BEAD Applications**

County Attorney Marvin Abshire noted some letters of support for BEAD grant applications were previously signed and some vendors have responded with their own letters that contained more information. Marvin further noted Comcast had proposals for three different areas in the county. Nextlink Internet and W.A.T.C.H. TV were the most recent proposals. W.A.T.C.H. TV had an interesting proposal for anchor institutions. AT&T and WiSpan updated their letters for a total of seven letters. Ed Michael moved, and Rick Graves seconded, to approve the letters of support for BEAD grant applications. Motion passed 3-0.

**Re: Certified Tech Park Agreement (First Amendment)**

Rick Graves moved, and Ed Michael seconded, to approve the amendment to the original Tech Park Agreement. The amendment contains technical changes and brings it current with state law.

President of the Redevelopment Commission and member of the WestGate Authority John Mensch stated he supports the amendment. Motion passed 3-0.

**Re: CDU Engagement Letter (London Witte)**

Rick Graves moved, and Ed Michael seconded, to approve the engagement letter with London Witte Group, CPAs and Advisors. The engagement letter is a “Dissemination Agent Services for Annual Continuing Disclosure Filings.” The letter states that LWG will continue to work with the Client to prepare and submit the Continuing Disclosure Report (the “Annual Report”), along with the other required financial information and report, through Municipal Securities Rulemaking Board’s Electronic Municipal Market Access System (“EMMA”) or other approved and recognized electronic repository in existence at that time. Motion passed 3-0.

**Re: WTH Parcel Maintenance Agreement 2025-2026**

Ed Michael moved, and Rick Graves seconded, to approve the contract for Professional Services between WTH Technology, INC., and Greene County, Indiana. Greene County, Indiana has contracted with WTH and utilizes WTH software (the Think GIS program) for mapping and parcel management of real estate parcels within Greene County, Indiana. Motion passed 3-0.

**Re: Greene County Treasurer (Cashbook Software)**

Rick Graves moved, and Ed Michael seconded, to approve the agreement with XSoft for the purchase of its Cash Book software. Cash Book will replace an Excel spreadsheet of the current cashbook that is of limited capability. Cash Book will have an annual maintenance fee of $5,200.00. If the vendor must make an onsite visit, the County will be charged $200.00/hour with an additional mileage fee. Installation is scheduled for February 19th, 2025, if approved. Motion passed 3-0.

**Re: Travelers’ Risk Control and Motor Vehicle Records Policy**

Rick Graves moved, and Ed Michael seconded, to table the decision of the Motor Vehicle Policy until the next meeting on February 18th, 2025.

Rick Graves stated that he would like to speak to department heads in the County that this would affect and to see how to go about enforcing this policy.

Ed Michael thinks this duplicates the CDL program, as to the highway department, and it will take one person to solely keep track of this. There are parts of the policy that Ed Michael would like to see changed, but he realizes we don’t have much choice in the matter.

Nathan Abrams stated that this is not really a “one size fits all,” and there would need to be some changes made to the policy regarding the County.

Marvin Abshire stated that this should fall under Human Resources to manage. Abshire also stated that there may need to be a special session scheduled to address the policy in depth. Such a policy would affect anyone who drives for the county, including in private vehicles, like EMS, Sheriff, Highway, the Health Department, Veterans Affairs, Community Corrections, Maintenance, and Department Heads. The insurance company has identified certain driving and other offenses that would result in an employee’s driving being excluded from coverage. The decision needs to be soon, as the County’s policy with Travelers renews June 8th, 2025. Motion passed 3-0.

**Re: Discussion Item (Certificate Sale Cancellation**)

Rick Graves moved, and Ed Michael seconded, to cancel the certificate sale this year. Rick Graves commented that the Commissioners have been working with the Regional Land Bank to transfer properties to the Land Bank for rehabilitation. Graves stated that there may not be enough properties left to have a certificate sale once the Land Bank decides what properties to accept. Motion passed 3-0.

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