

Be It Remembered that the Greene County Council met in Regular Session on Monday, January 28, 2019 at 4:00 p.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by Greene County Sheriff Michael Hasler.

The Pledge of Allegiance opened the meeting.

Those present were: Jerry R. Frye, Gregg Roudebush, D. Joe Huntington, Jonas Uland, Kelly Zimmerly, Brent Murray, Ronald Lehman, and County Attorney Marvin Abshire.

Re: Minutes

The minutes of the regular meeting held on December 10, 2018 were approved on a motion made by Jonas Uland. Gregg Roudebush seconded the motion. Motion passed 7-0.

Re: Reorganization of Board - President

Ron Lehman made a motion to appoint Brent Murray to serve as President of the County Council for 2019. Joe Huntington made a motion to appoint Jerry Frye to serve as President of the County Council for 2019. There being no additional nominations, the nominations were then closed. President Jerry Frye called for a vote for Brent Murray as president. Brent Murray received 3 in favor, 3 against, and one abstention. Joe Huntington, Jerry Frye, and Gregg Roudebush voted against. Jonas Uland abstained. There were insufficient votes to elect Brent Murray as council president. Then President Jerry Frye called for a vote on his nomination as president. Jerry Frye received 4 in favor and 3 against. Ron Lehman, Kelly Zimmerly, and Brent Murray voted against. Jerry Frye received the majority vote and was re-elected as council president.

Re: Reorganization of Board - Vice-President

Joe Huntington made a motion to appoint Gregg Roudebush to serve as Vice-President of the County Council for 2019. Motion passed 7-0.

Re: CASA Director – Amendment to 2019 Salary Ordinance

Brent Murray made a motion to approve the amendment to the 2019 Salary Ordinance regarding the salary supplement request brought to the Council by CASA Director Samantha Flath. Ms. Flath explained that the caseload for the CASA Office has grown substantially in the past several years and that the salary supplement was to make up for this extra work. The grant amounts that cover the salary supplements for Ms. Flath's office were approved by the CASA State Office, but any such salary supplement needed to be approved by the County Council and made part of the 2019 Salary Ordinance according to the Indiana State Board of Accounts. Ronald Lehman seconded the motion. Motion passed 7-0. Terms of this amendment are incorporated by reference.

Re: Greene County Prosecutor – Transfer of Funds

Gregg Roudebush made a motion to approve the transfer of funds as requested on behalf of Prosecutor Jarrod Holtsclaw in the amount of \$9,230.40 from the Infraction Deferral Fund to the Prosecutor Incentive Fund as Mr. Holtsclaw was directed by the Indiana Child Support Bureau. Jonas Uland seconded the motion. Motion passed 7-0.

Re: Greene County Prosecutor – Consent of the Council

Gregg Roudebush made a motion to consent to the election of the Prosecuting Attorney of the 63rd Judicial District, namely Jarrod Holtsclaw, to become a full-time Prosecuting Attorney. The 63rd Judicial District includes Greene County. Kelly Zimmerly seconded the motion. Motion passed 7-0.

Re: I.T. Department – Office 365 Payment

Joe Huntington made a motion to continue to pay the monthly Office 365 payment from LIT Special Distribution Fund through the first quarter of 2019 until a more suitable fund can be found. Gregg Roudebush seconded the motion. Motion passed 7-0. It should be noted that the monthly invoice averages less than \$3,000.00.

Re: Clerk of Circuit Courts – Use of Training Fund

Joe Huntington made a motion to give Clerk of Circuit Court Stuart Dowden authority to use the County Elected Official Training Fund in the amount \$401.50 for an AIC conference. Brent Murray seconded the motion. Motion passed 7-0.

Re: Bloomfield Library Board Appointment – Roger Doane

Jonas Uland made a motion to appoint Roger Doane to serve on the Bloomfield Library Board from January 28, 2019 to January 28, 2023 and have Council President sign the Certificate of Appointment on behalf of the Council. Gregg Roudebush seconded the motion. Motion passed 7-0.

Re: Greene County Sheriff – Additional Appropriation Request

Jonas Uland made a motion to advertise for an additional appropriation in the amount of \$1,994.85 from the General Fund as requested by County Sheriff Michael Hasler in order to recuperate certain medical reimbursements. Gregg Roudebush seconded the motion. Motion passed 7-0.

Re: County Coroner – Overview of Changes to Office Makeup

County Coroner Joe Graves told the Council of some changes he would like to implement in his office. Mr. Graves explained to the Council that he would like to take out the Clerical Assistant account line, a position which currently would be paid \$10,900.00 in salary in 2019 and put in its place a per run account line and then hire 5 Coroner assistant deputies who he would pay for each run. Mr. Graves noted that he would like to pay each assistant deputy \$150.00 per run instead of the \$30.00 per run which currently appears on the 2019 Salary Ordinance. County Attorney Marvin Abshire told the Council that to do so would require a new job description and an amendment to the current 2019 Salary Ordinance. Any decision was tabled to a future meeting in order to give Mr. Abshire time to work on both.

Re: Board of Commissioners – Broadband Application Local Match

Gregg Roudebush made a motion to approve taking the Broadband Application Local Match totaling \$5,556.00 from the Riverboat Fund. The local match pledge is necessary if the Commissioners are to apply for a Broadband Grant and would go to SIDC only if the grant is approved. Brent Murray seconded the motion. Motion passed 7-0.

Re: County Council – 2019 Annual Appointments

Gregg Roudebush made a motion to approve the County Councils’ 2019 appointments listed below. Jonas Uland seconded the motion. Motion passed 7-0.

<u>Board/Position</u>	<u>2019 Appointee</u>
SIDC Board	Joe Huntington
Solid Waste Management	Brent Murray (Council Representative)
Alcohol Beverage Board	Don Fish
Economic Development Corporation	Jonas Uland (Council Representative)
Economic Development Commission	Ron Lehman
Redevelopment Commission	Gregg Roudebush (Council Representative), Kevin Sparks
Ambulance Board	Joe Huntington (Council Representative)
Community Corrections Board	Jerry Frye (Council Representative)
Emergency Management Advisory Board	Gregg Roudebush (Council Representative)
Health Insurance Trustee Board	Kelly Zimmerly and Joe Huntington (2 Council Reps.)
Regional Sewer District	Louis Massette, Tim Turpin
Plan Commission	Jonas Uland
Personnel Administration Committee	Jerry Frye
Property Tax Board of Appeals (PTBOA)	Irene Davis (R) Bill Sipes (D)

There being no further business to come before the Council, Gregg Roudebush made a motion to adjourn. Jonas Uland seconded the motion. Motion passed 7-0.

Jerry R. Frye

William H. Harp

Roger Weaver

Michael Riggleman

Jonas Uland

Gregg Roudebush

D. Joe Huntington

Attest:

Matthew W. Baker, Auditor