Be It Remembered that the Greene County Council met in Regular Session on Monday, February 25, 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 January 28, 2019 were approved on a motion made by Jonas Uland. Brent Murray seconded the motion. Motion passed 7-0.

Re: EMS Director – Purchase of EMS Equipment

EMS Director David Doane told the Council that he would be purchasing a 2017 ambulance, the radios needed to equip it, and a chassis for the newly purchased 2019 ambulance that was needed due to weight restrictions on the current chassis for a total cost of \$159,079.70. The Council thanked Mr. Doane for his time and information.

Re: Clerk of Circuit Courts - Use of Training Fund

Gregg Roudebush made a motion to give Clerk of Circuit Court Stuart Dowden authority to use the County Elected Official Training Fund in the amount \$2,549.00 for conferences and related expenses for the remainder of 2019. Jonas Uland seconded the motion. Motion passed 7-0.

Re: Greene County Sheriff – Additional Appropriation Approval

Gregg Roudebush made a motion to approve the 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. Ron Lehman seconded the motion. Motion passed 7-0.

1000-380-03-0063 General Fund – Medical & Hospital \$1,894.86 1000-005-03-0014 General Fund – Telephone \$49.99

Re: Ordinance No. 2019-02 - Amendment to 2019 Salary Ordinance

Jonas Uland made a motion to approve Ordinance No. 2019-02, the amendment to the 2019 Salary Ordinance regarding the salary supplement request brought to the Council by County Attorney Marvin Abshire on behalf of the Health Department. Mr. Abshire told the Council that the Health Department received ISDH approval of a Public Health Emergency Preparedness (PHEP) Grant to help the county be better prepared for a county wide emergency that would require mass distribution of medicine and other health services provided by the Health Department. This grant approval in the amount of \$15,071.00 includes a total of \$7,000.00 for a salary supplement for the Public Health Nurse and the Environmental Health Specialist. The remaining \$8,071.00 would be used for the purchase of equipment. Gregg Roudebush seconded the motion. Motion passed 7-0. Terms of this amendment are incorporated by reference.

Re: PHEP Grant Funding

Brent Murray made a motion to approve the Rainy-Day Fund loan in the amount of \$15,071.00 in order to fund the PHEP Grant for the Health Department until such time as the funds are reimbursed by the ISDH. When these funds are received, the county auditor will move these same funds back to the Rainy-Day Fund. Ron Lehman seconded the motion. Motion passed 7-0.

Re: County Attorney – BIC Lease Payments

Gregg Roudebush made a motion to have the county auditor take the BIC Lease payments from the BIC Lease Payment Fund first and then any shortfall from the CEDIT County Distributive Share Fund from now and going forward. This recommendation was made by County Attorney Marvin Abshire in order to properly pay on the BIC Lease. Ron Lehman seconded the motion. Motion passed 6-0. Brent Murray abstained.

Re: Redevelopment Commission Appointment – Kevin Sparks

Jonas Uland made a motion to reaffirm Kevin Sparks' commitment to serve on the Redevelopment Commission for 2019. Gregg Roudebush seconded the motion. Motion passed 7-0.

Jerry R. Frye	Ronald Lehman
Kelly Zimmerly	Brent Murray
Jonas Uland	Gregg Roudebush
D. Joe Huntington	
Attest:	
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Matthew W. Baker, Auditor	

There being no further business to come before the Council, Gregg Roudebush made a motion to

adjourn. Brent Murray seconded the motion. Motion passed 7-0.