Be It Remembered that the Greene County Council met in Regular Session on Monday, May 20, 2019 at 4:00 p.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by Jerry Frye.

The Pledge of Allegiance opened the meeting.

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

Re: Minutes

The minutes of the regular meeting held on April 29, 2019 were approved, with reading waived, on a motion made by Gregg Roudebush. Ron Lehman seconded the motion. Motion passed 6-0.

Re: Prosecutor - Transfer of Funds Request

Gregg Roudebush made a motion to approve the budget transfer as requested by the Prosecutor in the amount of \$2,438.00 from the Infraction Deferral Fund to the General Fund in order to pay certain payroll expenses from the proper fund. Kelly Zimmerly seconded the motion. Motion passed 6-0.

Re: Highway Superintendent - Additional Appropriation Approval

Jonas Uland made a motion to approve the additional appropriation in the amount of \$300,845.00 from the Highway Fund as requested by Highway Superintendent Roger Hamilton in order to use the funds spent out of the Highway Fund for the 20% local match paid toward the Lone Tree Project. Ron Lehman seconded the motion. Motion passed 6-0.

1176-534-05-0011 Highway Fund – Construction & Reconstruction \$300,845.00

Re: County Sheriff – Additional Appropriation Approval

Gregg Roudebush made a motion to approve the maximum additional appropriation in the amount of \$45,000.00 with which to fund the salary, paid from the LIT Public Safety County-Share Fund, and give County Sheriff Michael Hasler discretion in making an offer to a candidate based on his/her work experience. Jonas Uland seconded the motion. Motion passed 6-0.

1170-000-01-0017 LIT Public Safety Fund – Jail Maintenance Supervisor \$45,000.00

Re: EMS Director - Employee Probationary Period Wages

Ron Lehman made a motion to allow EMS Director David Doane to waive the standard annual salary minus 10%, which is customary for the first 90-day probationary period when hiring new county employees, until such time as the shifts are filled. This is needed due to the lack of qualified Paramedics and EMTs within the EMS Department at the present time. It was also mentioned that qualified people from other EMS Units as well as county part-time employees already have the experience needed for these positions and shouldn't be punished for becoming full-time within our EMS Department. Gregg Roudebush seconded the motion. Motion passed 6-0.

Re: Board of Commissioners – Additional Appropriation Request

Kelly Zimmerly made a motion to advertise for an additional appropriation in the amount of \$100,000.00 out of the Cumulative Capital Development Fund in order to hire an architectural firm for work on drawings, elevations, and other necessary work for a possible helicopter pad and hanger/EMS station. The proposed site would be just east of the emergency room at the Greene County General Hospital. Mr. Abrams explained to the Council that this was needed while in the planning phase and before any federal or state grants could be applied for on behalf of the county. He also mentioned that Air-Evac was very interested in this location and would be willing to enter into a 10-year lease once the site was up and running. Ron Lehman seconded the motion. Motion passed 6-0.

Re: Board of Commissioners – Council Support of Federal Aid Project

Gregg Roudebush made a motion for the Council to pledge its support of a federal aid project proposed by the Board of Commissioners. This is needed in order show support for the building of a new bridge alongside the covered bridge on the south side of Bloomfield. Once the project is hopefully approved, it would take the burden of vehicular traffic off of the covered bridge, which would then be used for foot traffic only. Ron Lehman seconded the motion. Motion passed 6-0.

Re: Council – Correctional or Rehabilitation Facilities Income Tax

Jonas Uland made a motion to give County Attorney Marvin Abshire permission to advertise for and send notice to the various governing bodies of the county's taxing units notice of a public hearing regarding the proposed ordinance to establish a Correctional or Rehabilitation Facilities Income Tax. The hearing would be held at 4:00 p.m. on Monday, June 17, 2019 just before the Council's regular scheduled meeting. Ron Lehman seconded the motion. Motion passed 6-0.

There being no further business to come before the Council, Gregg Roudebush made a motion to adjourn. Ron Lehman seconded the motion. Motion passed 6-0.

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