

Be It Remembered that the Greene County Council met in Regular Session on Thursday, November 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 Jerry Frye.

The Pledge of Allegiance opened the meeting.

Those present were: Jerry R. Frye, Gregg Roudebush, Joe Huntington, Jonas Uland, Brent Murray, and Ronald Lehman.

**Re: Minutes**

The minutes of the regular meeting held on October 28, 2019, was approved, with reading waived, on a motion made by Gregg Roudebush. Ron Lehman seconded the motion. Motion passed 6-0.

**Re: EMA Director – Transfer of Funds Requests**

Jonas Uland made a made a motion to approve the budget transfer as requested by EMA Director Roger Axe in the amount of \$400.00 within the General Fund in order to cover extra-hire expenses. Brent Murray seconded the motion. Motion passed 6-0.

**Re: Fiber Optic Line for New Public Defender Office**

The Commissioners explained to the Council that they will purchase a fiber optic cable connection to 44 South Franklin Street which will soon house the Public Defender Office. This is a one-time payment in the amount of \$9,900.00 to Clawson Communications Inc., CCI Bid No. 190368. The Council thanked the Commissioners for their time and information.

**Re: Highway Department Superintendent – Additional Appropriation and Transfer of Funds**

Brent Murray made a motion to approve both the additional appropriation in the amount of \$225,000.00 within the Local Road & Street Fund for use for the Lone Tree Road Project and the transfer of those same funds from the Local Road & Street Fund to the Highway Fund as requested by Commissioner Nathan Abrams. Ron Lehman seconded the motion. Motion passed 6-0.

1169-000-02-0030	Local Road & Street Fund – Bituminous	\$225,000.00
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**Re: Ambulance Director – Additional Appropriation Approval`**

Ron Lehman made a motion to approve the additional appropriation in the amount of \$22,500.00 within the Ambulance Fund for Repair of Equipment. These funds come from the chassis the EMS sold the Highway Department in the same amount. Jonas Uland seconded the motion. Motion passed 6-0.

1151-301-03-0052	Ambulance Fund – Repair of Equipment	\$22,500.00
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**Re: Ambulance Director – Transfer of Funds Requests**

Ron Lehman made a motion to approve the transfer of funds requests in the amount of \$10,000.00 within the Ambulance Fund for medical expenses and \$10,000.00 from the Ambulance Fund to the EMS Equipment Purchase and Replacement Fund in order to purchase much-needed tablets for the EMS vehicles. Brent Murray seconded the motion. Motion passed 6-0.

**Re: County Sheriff – Transfer of Funds Requests**

Gregg Roudebush made a motion to approve the budget transfers as requested by County Sheriff Michael Hasler totaling \$43,382.00 within the General Fund and \$10,677.00 within the LIT Public Safety-County Share Fund to pay for prisoner meals, medical supplies, uniforms, and communication needs. Jonas Uland seconded the motion. Motion passed 6-0.

**Re: Board of Commissioners – Additional Appropriation Approval**

Ron Lehman made a motion to approve the additional appropriations in the amount of \$800,000.00 within the General Fund and \$1,300,000.00 within the LIT Public Safety-County Share Fund as requested by Commissioner Nathan Abrams to cover health related expenses for the remainder of 2019. Brent Murray seconded the motion. Motion passed 6-0.

1000-068-01-0023	General Fund – Health Insurance	\$800,000.00
1170-000-01-0023	LIT Public Safety Fund – P.S. Personal Expenses	\$1,300,000.00

**Re: Board of Commissioners – Cumulative Capital Development Fund (CCD Fund)**

Jonas Uland made a motion to allow the Commissioners use of the Air Evac account line under the CCD Fund which has a \$100,000.00 appropriation in order to pay for a new fire alarm system for the courthouse and a new voice recorder system for the 3 courtrooms for a cost of approximately \$20,000.00 and \$30,000.00 respectively. Brent Murray seconded the motion. Motion passed 6-0.

**Re: County Attorney – Public Defender Job Descriptions**

Gregg Roudebush made a motion to approve the 3 job descriptions prepared for the Council by County Attorney Marvin Abshire. Those 3 are Chief Public Defender, Deputy Public Defender, and Attorney, all within the Public Defender’s Office. The job descriptions were needed to accurately reflect the many duties of the Office. Jonas Uland seconded the motion. Motion passed 6-0. Terms of these Job Descriptions are incorporated by reference.

**Re: 2020 Salary Ordinance Discussion**

There was discussion about how to proceed with the 2020 Salary Ordinance, that is, whether to base the 27 bi-weekly pay year for 2020 by dividing the salary of the approximately 33 employees affected by 27 or to divide the salaries by 26 and treating the 27th pay like a bonus for those affected. The Council will look at the 2 proposed 2020 Salary Ordinances at their December 9, 2019 Meeting.

**Re: In memory of Vicki St. Clair**

The county auditor requested prayers for the family of Vicki St. Clair, who just passed away. Vicki was a valuable county employee who retired from Community Corrections in January of 2018. She will be missed.

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

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Jerry R. Frye

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Ronald Lehman

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Kelly Zimmerly

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Brent Murray

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Jonas Uland

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Gregg Roudebush

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D. Joe Huntington

Attest:

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Matthew W. Baker, Auditor