Be It Remembered that the Greene County Council met in Regular Session on Monday, January 27, 2020 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 Gregg Roudebush, Jerry R. Frye, 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 9, 2019 were approved on a motion made by Jonas Uland. Ron Lehman seconded the motion. Motion passed 7-0.

Re: Reorganization of Board - President

Jonas Uland made a motion to appoint Gregg Roudebush to serve as President of the County Council for 2020. Brent Murray seconded the motion. Motion passed 7-0.

Re: Reorganization of Board - Vice-President

Joe Huntington made a motion to appoint Jerry Frye to serve as Vice-President of the County Council for 2020. Brent Murray seconded the motion. Motion passed 7-0.

Re: County Recorder – Transfer of Funds Request

Ron Lehman made a motion to approve the budget transfer as requested by County Recorder Sarah Bender in the amount of \$16,000.00 within the Recorder Perpetuation Fund in order to cover part-time project staff wages. Brent Murray seconded the motion. Motion passed 7-0.

Re: County Recorder – 2020 Salary Ordinance Amendment

Ron Lehman made a motion to approve an Ordinance Amending Greene County Employee Salary Ordinance for Calendar Year 2020 Adopted December 9, 2019. This ordinance amends 2 part-time hourly rate within the Recorder's Office. These changes include moving the Recorder Permanent Part-Time hourly rate to \$10.00 and the Recorder Project Staff Part-Time hourly rate to \$14.58. Brent Murray seconded the motion. Motion passed 7-0. Terms of this ordinance are incorporated by reference.

Re: County Coroner – 2019 Report

County Coroner Joe Graves presented the Council with a report for his office in 2019, which included both the type and number of deaths in the county. The Council thanked Mr. Graves for his time and effort in bringing the report to them.

Re: Health Department – Proposed Job Description Changes

Jonas Uland made a motion to approve 3 job description changes within the Health Department, namely, Administrator (EHS/PHEP), which replaces the current Environmental Health Specialist position; Environmental Health Specialist II, a new position; and Vital Records/Immunization Clerk, which combines the Vital Records Clerk position with the Immunization Clerk position and eliminates the stand-alone Immunization Clerk position. Jerry Frye seconded the motion. Motion passed 7-0. Terms of these job descriptions are incorporated by reference.

Re: Health Department - 2020 Salary Ordinance Amendment

Jonas Uland made a motion to approve an Ordinance Amending Greene County Employee Salary Ordinance for Calendar Year 2020 Adopted December 9, 2019. This ordinance amends 3 full-time hourly rates within the Health Department. These changes include moving the Administrator (EHS/PHEP) hourly rate to \$29.67, the Environmental Health Specialist II hourly rate to \$22.26, and the Vital Records/Immunization Clerk to \$17.87. Brent Murray seconded the motion. Motion passed 7-0. Terms of this ordinance are incorporated by reference. It is noted that a salary supplement is included in the hourly rate approved for both the Administrator (EHS/PHEP) and Environmental Health Specialist II and is not a guarantee of future salary supplement but is dependent on approval of the PHEP Grant for each subsequent year. The hourly rate addition comes to \$5.45 and \$4.40 respectively for 2020.

Re: Budget Encumbrances – From 2019 to 2020

Kelly Zimmerly made a motion to approve the budget encumbrances from 2019 to 2020 presented on behalf of the various offices/departments requesting those in the total amount of \$77,858.00. Jerry Frye seconded the motion. Motion passed 7-0.

Re: Formation of Salary & Wage Committee

Jerry Frye made a motion to table the formation of a Salary & Wage Committee until an analysis can be performed to explore the continued feasibility of the Committee and to reach out to all office holders to see if they are interested in joining the Committee if one is again formed. Brent Murray seconded the motion. Motion passed 6-0-1. Kelly Zimmerly abstained.

Re: County Council Appointments for 2020

Re: SIDC Board (Council)

Ron Lehman made a motion to appoint Joe Huntington to serve as the Council Representative on the SIDC Board in 2020. Brent Murray seconded the motion. Motion passed 6-0-1. Joe Huntington abstained.

Re: Solid Waste Board (Council)

Ron Lehman made a motion to appoint Brent Murray to serve as the Council Representative on the Solid Waste Board in 2020. Jonas Uland seconded the motion. Motion passed 7-0.

Re: Alcohol Beverage Board

Jerry Frye made a motion to appoint Lori Speer to replace Don Fish to serve on the Alcohol Beverage Board in 2020. Brent Murray seconded the motion. Motion passed 7-0.

Re: Economic Development Corporation (Council)

Ron Lehman made a motion to appoint Jonas Uland to serve as the Council Representative on the Economic Development Corporation in 2020. Brent Murray seconded the motion. Motion passed 7-0.

Re: Economic Development Commission

Brent Murray made a motion to appoint Ron Lehman to the Economic Development Commission until a future meeting. Jonas Uland seconded the motion. Motion passed 7-0.

Re: Redevelopment Commission (Council and Public)

Jonas Uland made a motion to appoint Gregg Roudebush to serve as the Council Representative and Lori Speer, who replaces Kevin Sparks, as the public representative on the Redevelopment Commission in 2020. Ron Lehman seconded the motion. Motion passed 7-0.

Re: Ambulance Board (Council)

Jerry Frye made a motion to appoint Joe Huntington to serve as the Council Representative on the Ambulance Board in 2020. Ron Lehman seconded the motion. Motion passed 6-0-1. Joe Huntington abstained.

Re: Community Corrections Board (Council)

Brent Murray made a motion to appoint Jerry Frye to serve as the Council Representative on the Community Corrections Board in 2020. Ron Lehman seconded the motion. Motion passed 7-0.

Re: Emergency Management Advisory Board (Council)

Brent Murray made a motion to appoint Gregg Roudebush to serve as the Council Representative on the Emergency Management Advisory Board in 2020. Ron Lehman seconded the motion. Motion passed 7-0.

Re: Health Insurance Trustee Board (Council)

Brent Murray made a motion to appoint Kelly Zimmerly and Ron Lehman as the 2 Council Representatives to serve on the Health Insurance Trustee Board in 2020. Jerry Frye seconded the motion. Motion passed 7-0.

Re: Greene County Regional Sewer District Board

Ron Lehman made a motion to appoint Louis Massette and Tim Turpin to serve on the Greene County Regional Sewer District Board in 2020. Jerry Frye seconded the motion. Motion passed 7-0.

Re: Plan Commission (Council)

Ron Lehman made a motion to appoint Jonas Uland to serve as the Council Representative on the Plan Commission in 2020. Jerry Frye seconded the motion. Motion passed 7-0.

Re: Personnel Administration Committee (PAC)

Brent Murray made a motion to appoint Jerry Frye to serve as the Council Representative on the Personnel Administration Committee in 2020. Ron Lehman seconded the motion. Motion passed 7-0.

Re: Property Tax Assessment Board of Appeals – PTABOA (Annual)

Brent Murray made a motion to reappoint Irene Davis (R), and Bill Sipes (D) to serve on the Property Tax Assessment Board of Appeals (PTBOA) in 2020, an annual appointment. Ron Lehman seconded the motion. Motion passed 7-0.

Re: CASA – 2020 Salary Ordinance Amendment

Kelly Zimmerly made a motion to approve an Ordinance Amending Greene County Employee Salary Ordinance for Calendar Year 2020 Adopted December 9, 2019. This ordinance amends 2 full-time and 1 part-time hourly rates within CASA. These changes include moving the CASA Program Director hourly rate to \$25.88, the CASA Juvenile Court Advocate hourly rate to \$17.98, and the CASA Office Assistant to \$13.99. Ron Lehman seconded the motion. Motion passed 7-0. Terms of this ordinance are incorporated by reference. It is noted that a salary supplement is included in the hourly rate approved for the CASA Program Director, the CASA Juvenile Court Advocate, and the CASA Office Assistant and is not a guarantee of future salary supplement but is based on approval of the CASA grants for each subsequent year. The hourly rate addition comes to \$4.12, \$1.37, and \$.96 respectively for 2020.

Re: EMA Director – EMPG Grant and Rainy Day Loan

Brent Murray made a motion to approve the Rainy-Day Fund loan in the amount of \$1,995.00 in order to fund the EMPG Grant for the Emergency Management Agency (EMA) until such time as the funds are reimbursed by the IDHS. 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: EMA Director - Radio Repair & Maintenance Fund

Ron Lehman made a motion to allow EMA Director Roger Axe to use the Radio Repair & Maintenance Fund in the amount of \$1,515.00 to purchase a cell phone booster for his office. Jerry Frye seconded the motion. Motion passed 7-0.

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

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