

Be It Remembered that the Greene County Council met in Regular Session on Monday, February 24, 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 January 27, 2020 were approved on a motion made by Jerry Frye. Ron Lehman seconded the motion. Motion passed 7-0.

Re: Resolution 2020-01 – Rainy Day Loan to PHEP Grant Fund

Jonas Uland made a motion to approve Resolution 2020-01, Resolution of the Greene County Council Facilitating Rainy Day Loan to the Greene County Health Department. The loan is in the amount of \$25,000.00 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 no later than December 31, 2020. Brent Murray seconded the motion. Motion passed 7-0. Terms of this Resolution are incorporated by reference.

Re: Veteran's Affairs – Transfer of Funds Request

Ron Lehman made a motion to approve the budget transfer as requested by Veteran's Affairs Officer Richard Nichols in the amount of \$1,000.00 within the General Fund in order to have repairs made on one of their vans. Jerry Frye seconded the motion. Motion passed 7-0.

Re: County Sheriff – Transfer of Funds Request

Brent Murray made a motion to approve the budget transfer as requested by County Sheriff Michael Hasler in the amount of \$1,000.00 within the General Fund in order to purchase uniforms and operating supplies for Courthouse Security. Ron Lehman seconded the motion. Motion passed 7-0.

Re: County Sheriff – Additional Appropriation Request

Ron Lehman made a motion to advertise for an additional appropriation in the amount of \$7,799.46 out of the County General Fund as requested by County Sheriff Michael Hasler in order to recover costs associated with medical, hospital, prisoner meals, and repair to equipment. Kelly Zimmerly seconded the motion. Motion passed 7-0.

Re: County Sheriff – Correctional Healthcare Service

Ron Lehman made a motion to vet a contract with Quality Correctional Care for healthcare services for the Greene County Jail inmates on County Sheriff Michael Hasler's recommendation. Jerry Frye seconded the motion. Motion passed 7-0.

Re: Salary and Wage Committee

Kelly Zimmerly made a motion to have the Salary and Wage Committee retain the same 5 members as 2019, namely, Council Members Brent Murray and Kelly Zimmerly, Commissioner Nathan Abrams, Sheriff Michael Hasler, and County Auditor Matt Baker. Ron Lehman seconded the motion. Motion passed 6-0-1. Joe Huntington abstained.

Re: EMS Discussion

Commissioner Ed Michael told the Council that one of the two ambulances the EMS purchased would not pass Indiana specifications and so had to be returned for a refund. Mr. Michael explained that the EMS had another ambulance purchase in mind to replace the returned one.

Re: Sick Leave Bank Policy

County Attorney Marvin Abshire told the Council that the Personnel Administration Committee (PAC) met and discussed possible changes to the county's sick leave bank policy. Suggested changes include removing restrictions on both how many hours can be donated by an employee and how many hours can be requested and possibly approved by the PAC, allowing an employee who voluntarily separates from employment to donate their remaining hours, and expanding open

enrollment to both March and October of each year. After the presentation, the Council reached a consensus for Mr. Abshire to move forward with the changes to the sick leave bank policy as recommended by the PAC.

There being no further business to come before the Council, Brent Murray 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