

Be It Remembered that the Greene County Council met in Regular Session on Monday, August 24, 2020 at 12:00 p.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by Gregg Roudebush.

The Pledge of Allegiance opened the meeting.

Those present were Gregg Roudebush-in person, Jerry R. Frye-in person, D. Joe Huntington-in person, Jonas Uland-in person, Kelly Zimmerly-in person, Brent Murray-by telephone, Ronald Lehman-in person, and County Attorney Marvin Abshire-in person.

**Re: Executive Session Minutes**

The minutes of the executive session held on July 22, 2020 were approved on a motion made by Jonas Uland. Ron Lehman seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Joe Huntington aye. Motion passed 6-0. Kelly Zimmerly was absent at this point in the meeting.

**Re: Minutes**

The minutes of the regular meeting held on July 27, 2020 were approved on a motion made by Jonas Uland. Jerry Frye seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Joe Huntington aye. Motion passed 6-0. Kelly Zimmerly was absent at this point in the meeting.

**Re: EMS Director – Additional Appropriation Approval**

Ron Lehman made a motion to approve the additional appropriation in the amount of \$62,131.55 out of the CARES Provider Relief Fund-EMS Fund as requested by the EMS Director Doug Hall in order to help pay for a possible shortfall of funds for EMS Department salaries. Jerry Frye seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye voted aye. Joe Huntington voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 6-0. Kelly Zimmerly was absent at this point in the meeting.

**Re: County Recorder – Additional Appropriation Approval**

Jerry Frye made a motion to approve 2 additional appropriation totaling \$11,250.00 out of the Recorder Perpetuation Fund as requested by the County Recorder Sarah Bender to help pay for a laptop computer to enable her to work remotely with Fidlar and to cover wages to finish the records review project her office has been working on. Jonas Uland seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye voted aye. Joe Huntington voted aye. Kelly Zimmerly abstained. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 6-0-1.

**Re: County Sheriff – Additional Appropriation Approval**

Ron Lehman made a motion to approve 4 additional appropriation totaling \$50,513.78 out of the County General Fund as requested by County Sheriff Michael Hasler in order to recover certain medical, training, equipment repair, and inmate healthcare costs within his department. Kelly Zimmerly seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye voted aye. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 7-0.

**Re: County Sheriff – Removal Notice on Sheriff Department Pension Plans**

Ron Lehman made a motion to allow Board President Gregg Roudebush to sign 3 documents on behalf of the Council: the Notice requested by County Sheriff Michael Hasler that would remove Comerica Bank & Trust, N.A. as the Trustee under the Trust Agreement for the Greene County Police Retirement Plan and the Supplementary Trust Agreement for the Greene County Police Benefit Plan, and the 2 updated Plans mentioned that reflect the change in Trustee. Comerica will be replaced as Trustee for the Plans by First Merchants Bank d/b/a First Merchants Private Wealth Advisors, Muncie, Indiana. This request was also approved by the County Sheriff's Merit Board. Kelly Zimmerly seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye voted aye. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 7-0. Terms of this removal notice are incorporated by reference.

**Re: County Sheriff – Statewide 911 Coordinator Trainee Job Description**

Jonas Uland made a motion to approve the Statewide 911 Coordinator Trainee Job Description prepared by County Attorney Marvin Abshire and County Sheriff Michael Hasler. It was noted that law enforcement academy training will not be included as a requirement for the position. Jerry Frye seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye voted aye. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 7-0.

**Re: County Sheriff – 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 adds the hourly rate of \$21.54 per hour for a Coordinator Trainee within the Statewide 911 Department, a new position just approved by the Council. Jonas Uland seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye voted aye. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 7-0. Terms of this ordinance are incorporated by reference.

**Re: County Sheriff – Additional Appropriation Request**

Kelly Zimmerly made a motion to advertise for an additional appropriation in the amount of \$16,000.00 out of the Statewide 911 Fund as requested by County Sheriff Michael Hasler in order to pay the wages of a Coordinator Trainee for the remainder of 2020. Jerry Frye seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye voted aye. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 7-0.

**Re: Worthington-Jefferson Township Public Library – Declaration of Fiscal Body**

Ron Lehman made a motion to allow Board President Gregg Roudebush to sign the Declaration of Fiscal Body submitted on behalf of the Worthington-Jefferson Township Public Library which, in effect, identifies the fiscal body that must conduct a binding review, if required, for the budget submitted by the Library. This, according to IC 6-1.1-17-20.3 and 20.4, sets out the conditions when this would occur. Jerry Frye seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye voted aye. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 7-0.

There being no further business to come before the Council, Jonas Uland made a motion to adjourn. Ron Lehman seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye voted aye. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 7-0.

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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