

Be It Remembered that the Greene County Council met in Regular Session on Monday, November 23, 2020 at 4:00 p.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by County Sheriff Michael Hasler.

The Pledge of Allegiance opened the meeting.

Those present were Gregg Roudebush-in person, Jerry R. Frye-was absent, Joe Huntington-in person, Kelly Zimmerly-by phone, Ronald Lehman-in person, Brent Murray-by phone, and Jonas Uland-in person.

Re: Regular Session Minutes

The minutes of the regular session held on October 26, 2020, were approved with reading waived, on a motion made by Jonas Uland. Ron Lehman seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye was absent. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 6-0.

Re: Clerk of Circuit Courts – Job Description Request

Jonas Uland made a motion to approve the part-time job description within Clerk of Circuit Court Stuart Dowden's Office which would mirror a certain second deputy's full-time job description, but part-time based on a 21-hour work week. Mr. Dowden requested that the employee retain the same hourly rate based on the knowledge and experience that the position demands. After much discussion among the Council Members over what could be a problem with other offices/departments seeking similar hourly rates for their full-time employees wishing to move to part-time, Mr. Dowden withdrew his request. Mr. Uland followed suit and withdrew his motion.

Re: EMS Director – Transfer of Funds Request

Joe Huntington made a motion to approve the budget transfer as requested by EMS Director Doug Hall in the amount of \$24,265.27 within the Ambulance Fund to cover salaries and garage supplies. Jonas Uland seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye was absent. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 6-0.

Re: Board of Commissioners – Additional Appropriation Request – 27th Pay Funding

Ron Lehman made a motion to advertise for an additional appropriation in the amount of \$235,000.00 out of the County General Fund and \$41,000.00 out of the Highway Fund as requested by the Board of Commissioners in order to fund the 27th pay for those 2 funds. Kelly Zimmerly seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye was absent. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 6-0. It was noted that several transfers of funds will be needed to meet the 27th pay.

Re: Negative Funds

Ron Lehman made a motion to table any action concerning the negative funds facing the county until the county auditor can gather more information from the State Board of Accounts on what options the county has available in dealing with the issue. Joe Huntington seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye was absent. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 6-0.

Re: County Sheriff – Additional Appropriation Approval

Ron Lehman made a motion to approve the additional appropriation in the amount of \$23,181.32 out of the County General Fund as requested by County Sheriff Michael Hasler to pay for much needed equipment repair and recover costs associated with medical, hospital, and office supplies. Jonas Uland seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye was absent. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 6-0.

Re: Board of Commissioners – CARES Fund – Additional Appropriation Approval

Ron Lehman made a motion to approve the additional appropriation in the amount of \$1,016,309.52 out of the County General Fund as requested by the Board of Commissioners in order to use the approved CARES Reimbursement in that amount for various projects and purchases made necessary by the Coronavirus Pandemic. Jonas Uland seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye was absent. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 6-0. It is noted that this amount was the remainder of Greene County’s approved CARES funding in the amount of \$1,038,395.00.

Re: County Council – Regional Sewer District Appointments

Jonas Uland made a motion to appoint Louis Massette and Tim Turpen to serve on the Regional Sewer District Board in 2021. Ron Lehman seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye was absent. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 6-0.

Re: Resolution No. 2020-02 – Issuance of Bonds

Ron Lehman made a motion to approve Resolution 2020-02, A Resolution of the Greene County Council Approving an Addendum to a Certain Lease Agreement Between the Greene County Redevelopment Authority and the Greene County Redevelopment Commission, and the Issuance of Bonds in Connection Therewith, and Taking Other Actions Related Thereto. This affects the Greene County Redevelopment Authority Lease Rental Revenue Bonds, Series 2013. This resolution would allow the Redevelopment Authority to refinance these bonds due to lower interest rates. Joe Huntington seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye was absent. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 6-0. Terms of this Resolution are incorporated by reference.

Re: Resolution No. 2020-03 – Refunding Bonds

Jonas Uland made a motion to approve Resolution 2020-03, Resolution of the Greene County Council Approving the Refunding of the Greene County Building Corporation Lease Rental Revenue Refunding Bonds of 2010. This resolution would allow the Building Corporation to refinance these bonds due to lower interest rates. Ron Lehman seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Jerry Frye was absent. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. Motion passed 6-0. Terms of this Resolution are incorporated by reference.

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 was absent. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Jonas Uland voted aye. 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