Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 January 25, 2021 at 4:00 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, Joe Huntington, Kelly Zimmerly, Karen Abrams, Brent Murray-by phone, Ronald Lehman, and County Attorney Marvin Abshire. Jerry Frye was absent initially then by phone.

**Re: Minutes**

The minutes of the regular meeting held on December 14, 2020, was approved, with reading waived, on a motion made by Ron Lehman. 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. Karen Abrams voted aye. Motion passed 6-0.

**Re: Reorganization of Board – President**

Ron Lehman made a motion to appoint Gregg Roudebush to serve as President of the County Council for 2021. Joe Huntington seconded the motion. A roll call vote was taken. Gregg Roudebush abstained. Jerry Frye was absent. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Karen Abrams voted aye. Motion passed 5-0-1.

**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 2021. Motion died for lack of a second. Ron Lehman then made a motion to appoint Kelly Zimmerly to serve as Vice-President of the County Council for 2021. Brent Murray 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. Karen Abrams voted aye. Motion passed 6-0-1.

**Re: EMS Director – Overtime Policy Changes**

Ron Lehman made a motion to change the overtime pay policy requested by EMS Director Doug Hall for EMT’s and Paramedics so it would be calculated accurately at a 1-1/2 times their normal rate instead of the present policy, which does not. Mr. Hall explained to the Council that both the Commissioners and EMS Board met and agreed that the change to the overtime pay policy was necessary to better reflect how other counties’ EMT’s and Paramedics are paid. It is noted that the cost for this update would be between $38,000.00 and $49,200.00 if 2021 overtime hours followed a similar pattern as 2020. 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. Karen Abrams voted aye. Motion passed 7-0.

**Re: Highway Department Superintendent – Additional Appropriation Request**

Brent Murray made a motion to advertise for an additional appropriation in the amount of $350,000.00 within the Highway Fund to use toward the county’s portion of the approved Community Crossing Matching Grant. 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. Karen Abrams voted aye. Motion passed 7-0.

**Re: Health Department Administrator – Additional Appropriation Request**

Ron Lehman made a motion to advertise for an additional appropriation in the amount of $98,083.43 within the General Fund as requested by Health Department Administrator Shari Lewis to use to purchase 2 vehicles within the Health Department due to the needs arising from the COVID-19 Pandemic, including COVID-19 Safety Awareness Events and COVID-19 testing at schools and businesses. 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. Karen Abrams voted aye. Motion passed 7-0. It is noted that these funds will only be approved for use by the Council if the COVID-19 Safety Awareness funds are first approved by the Indiana Finance Authority (IFA).

**Re: Alcohol & Drug Director – Proposed Job Description Addition**

Kelly Zimmerly made a motion to approve the job description addition within the Alcohol & Drug Department, namely, Case Manager, part-time as requested by Alcohol & Drug Director Nicole Noel. 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. Karen Abrams voted aye. Motion passed 7-0. Terms of this job description are incorporated by reference.

**Re: Alcohol & Drug Director – 2021 Salary Ordinance Amendment**

Ron Lehman made a motion to approve an Ordinance Amending Greene County Employee Salary Ordinance for Calendar Year 2021 Adopted October 26, 2020. This ordinance adds a part-time Alcohol & Drug Employee, who would make $21.22 per hour, to the 2021 Salary Ordinance which is possible due to grant funding. Being grant-funded, this position can only last as long the grant exists. 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. Karen Abrams voted aye. Motion passed 7-0. Terms of this ordinance are incorporated by reference.

**Re: Prosecutor – 2021 Salary Ordinance Amendment**

Kelly Zimmerly made a motion to approve an Ordinance Amending Greene County Employee Salary Ordinance for Calendar Year 2021 Adopted October 26, 2020. This ordinance includes the 3 funds in which the Deputy Prosecutor is presently paid from every 2 weeks, as follows, $2,104.37 in the General Fund and $347.81 in both the Pretrial Diversion and Infraction Deferral Funds. 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. Karen Abrams voted aye. Motion passed 7-0. Terms of this ordinance are incorporated by reference.

**Re: CASA Director – 2021 Salary Ordinance Amendment**

Ron Lehman made a motion to approve an Ordinance Amending Greene County Employee Salary Ordinance for Calendar Year 2021 Adopted October 26, 2020. This ordinance includes the hourly rate changes of the CASA Program Director from $4.19 to $4.12 within the State Matching Grant Fund, the CASA Juvenile Court Advocate from $1.39 to $1.37 within the State Capacity Grant Fund, and the CASA Office Assist from $.98 to $.96 also within the State Capacity Grant Fund. Joe Huntington 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. Karen Abrams voted aye. Motion passed 7-0. Terms of this ordinance are incorporated by reference.

**Re: Greene County Solid Waste District – Additional Appropriation Request**

Ron Lehman made a motion to advertise for an additional appropriation in the amount of $3,000.00 within the Greene County Solid Waste District as requested by the county auditor to make up the shortfall for the salary of the District Coordinator, which was inadvertently left off of the approved 2021 Solid Waste Budget entered onto the Gateway transparency portal. 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 abstained. Karen Abrams voted aye. Motion passed 6-0-1.

**Re: Budget Encumbrances – From 2020 to 2021**

Kelly Zimmerly made a motion to approve the budget encumbrances from 2020 to 2021 presented on behalf of the various offices/departments requesting those in the total amount of $280,904.63. 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. Karen Abrams voted aye. Motion passed 7-0.

**Re: County Council – 2021 Annual Appointments**

Ron Lehman made a motion to approve the slate of 2021 Council appointments listed below. 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. Karen Abrams voted aye. Motion passed 7-0.

**Board/Position 2021 Appointee**

SIDC Board Joe Huntington

Solid Waste Management District Brent Murray

Alcohol Beverage Board Lori Speer

Economic Development Corporation Gregg Roudebush Council Rep

Economic Development Commission Ron Lehman

Redevelopment Commission Gregg Roudebush Council, Kristi Hartzburg

Ambulance Board Joe Huntington Council Rep

Community Corrections Board Gregg Roudebush Council Rep

Emergency Management Advisory Board Jerry Frye Council Rep

Health Insurance Trustee Board Kelly Zimmerly and Ron Lehman, 2 Council

Plan Commission Karen Abrams

Personnel Administration Committee Jerry Frye, 1-year term

Property Tax Assessment Board of Appeals – (PTABOA) Irene Davis-R, Bill Sipes-D

There being no further business to come before the Council, Ron Lehman made a motion to adjourn. Kelly Zimmerly seconded the motion. Motion passed 7-0.

Jerry R. Frye Ronald Lehman

Kelly Zimmerly Brent Murray

Karen Abrams Gregg Roudebush

D. Joe Huntington

Attest:

Matthew W. Baker, Auditor