

Be It Remembered that the Greene County Council met in Regular Session on Monday, April 26, 2021 at 4:00 p.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by Sheriff Michael Hasler.

The Pledge of Allegiance opened the meeting.

Those present were Joe Huntington, Kelly Zimmerly, Karen Abrams, Brent Murray, Ronald Lehman and Jerry Frye. Absent was Gregg Roudebush. Also present was County Attorney Marvin Abshire.

Re: Minutes

The minutes of the regular meeting held on March 29, 2021, were approved, with reading waived, on a motion made by Ron Lehman and seconded by Jerry Frye. The motion passed 6-0.

Re: UDWI REMC Shane Smith – proposed DCIP project UDWI REMC Chief Operating Officer Shane Smith shared its proposed Defense Community Infrastructure Pilot Program (DCIP) to improve power-supply resiliency in the Crane/WestGate area. The primary project is the installation of a microgrid, consisting of a diesel generator, battery system, and the associated switchgear to enhance the reliability of the system. The project would provide an economic boon and reliable 24/7 power. The project is currently in the scoping phase. UDWI REMC CEO Doug Childs added that the grant is 100% funded, other than engineering costs. A motion was made by Jerry Frye and seconded by Brent Murray to authorize the Council President to sign a letter of support prepared by County Attorney. The motion passed 6-0.

Re: County Sheriff – E-911 Fund – Additional Appropriation Request

Sheriff Michael Hasler requested an additional appropriation of \$7,842.24 out of the E-911 Fund to pay for the Word Systems recording system service contract. A motion was made by Joe Huntington and seconded by Jerry Frye to advertise. The motion passed 6-0.

Re: County Sheriff – Transfer of Funds and Additional Appropriations

Sheriff Michael Hasler requested a transfer of funds from the Courthouse Security Overtime Fund to Courthouse Security Operating Supplies in the amount of \$500.00 and a transfer of funds from the Courthouse Security Overtime Fund to Courthouse Security Uniforms in the amount of \$500.00. A motion was made by Ron Lehman and seconded by Jerry Frye to approve both transfer requests. The motion passed 6-0.

Sheriff Michael Hasler then requested a transfer of funds from Jail Dispatchers to Jail Uniforms in the amount of \$7,000.00. A motion was made by Brent Murray and seconded by Ron Lehman to approve the transfer. The motion passed 6-0.

Sheriff Mike Hasler requested three additional appropriations:

- (a) Medical co-pays for February and March, 2021 in the amount of \$1,838.18 from the General Fund back into Medical Jail Budget;
- (b) Medical co-pay reimbursement in the amount of \$205.91 from the General Fund to Prisoner Meals; and
- (c) Medical co-pay reimbursement in the amount of \$439.00 from General Fund to Repair/Equipment.

A motion was made by Ron Lehman and seconded by Jerry Frye to advertise for the three additional appropriations. The motion passed 6-0.

Re: Board of Commissioners – General Fund/CARES Funds – Additional Appropriation Approval

Advertisement has been completed for an additional appropriation of \$500,000.00 within the General Fund for use of the approved 2020 CARES Reimbursement for various projects and purchases made necessary by the Coronavirus Pandemic. A motion was made by Ron Lehman and seconded by Brent Murray to approve said additional appropriation. The motion passed 6-0.

Re: Board of Commissioners – General Fund/Weights & Measures – Additional Appropriation Approval

Advertisement has been completed for an additional appropriation of \$1,300.00 within the General Fund for training incoming Weights & Measures Inspector David Burch. A motion was made by Brent Murray and seconded by Jerry Frye to approve said additional appropriation. The motion passed 6-0.

Re: Board of Commissioners – Recovery Fund Act Money

Commissioner Nathan Abrams presented to the Council, calculations from various funds indicating revenue reductions related to COVID-19. Greene County is projected to receive over \$6,000,000.00 in federal fiscal recovery funds in two installments. The first installment in the amount of \$3,000,000.00 is anticipated in May, 2021. If the County doesn’t use all funds before December 31, 2024, unused funds will be returned. The calculations compare revenues collected in 2019 to the revenue expended in 2020. The revenue reduction is \$499,615.79. Commissioner Abrams requested an appropriation of \$750,000.00 from the Recovery Fund Act when the money is received to cover the reductions known and unknown. Commissioner Abrams advised that advertisement is not required. A motion was made by Jerry Frye and seconded by Brent Murray to approve the appropriation of \$750,000.00 from the ARP Coronavirus Local Fiscal Recovery Fund. The motion passed 6-0.

There being no further business to come before the Council, a motion was made by Ron Lehman and seconded by Brent Murray to adjourn. The motion passed 6-0.

Jerry R. Frye

Ronald Lehman

Kelly Zimmerly

Brent Murray

Karen Abrams

Gregg Roudebush

D. Joe Huntington

Attest:

Matthew W. Baker, Auditor