Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 August 23, 2021 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, Kelly Zimmerly, Jerry Frye, Joe Huntington, Ron Lehman, Brent Murray, Karen Abrams, and County Attorney Marvin Abshire. Brent Murray appeared at the meeting at 12:45 p.m.

**Re: Minutes**

The minutes of both the Joint Executive Session and the regular meeting held on July 26, 2021, were approved, with reading waived, on a motion made by Jerry Frye. Karen Abrams seconded the motion. Motion passed 6-0.

**Re: Convene Public Hearing on Appropriation of General Obligation Bonds**

At 12:05 p.m. Council President Gregg Roudebush convened the public hearing on appropriation of the General Obligation Bonds for the purpose of receiving comments on said bonds that were scheduled to close on Friday, August 27, 2021.

**Re: Adjourn Public Hearings**

As no comments were received from the audience regarding the General Obligation Bonds, Mr. Roudebush adjourned the public hearing and reconvened the regular meeting of the County Council at 12:10 p.m.

**Re: Resolution No. 2021-06 – re Appropriation of General Obligation Bond Funds**

Jerry Frye made a motion to approve Resolution No. 2021-06, Appropriation Resolution of the Greene County Council of Greene County, Indiana. The sum of the appropriation is not to exceed $2,265,000.00 out of the proceeds of the General Obligation Bonds. This term of the bonds will be three years at an interest rate of .93%. Karen Abrams seconded the motion. Motion passed 6-0. Terms of this resolution are incorporated by reference.

**Re: County Extension Educator – Transfer of Funds**

Kelly Zimmerly made a motion to approve the budget transfer from the Postage & Telephone to Overtime/Summer Hire account line out of the General Fund in the amount of $200.00 as requested by Extension Educator Sadie Davis to pay the overtime for the summer intern within the County Extension Office. Ron Lehman seconded the motion. Motion passed 6-0.

**Re: Chief Probation Officer – Additional Appropriation Approval**

Jerry Frye made a motion to approve the additional appropriation in the amount of $1,860.00 within the General Fund as requested by Chief Probation Officer Mike Pate for the wage increase earned by Deputy Probation Officer Patrick Hillenburg for earning his master’s degree in Criminal Science on May 1, 2021 from Bowling Green University. Karen Abrams seconded the motion. Motion passed 6-0.

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

Ron Lehman made a motion to approve the additional appropriation in the amount of $17,350.00 within the General Fund as requested by County Coroner Joe Graves to cover increases in both autopsy and transportation costs for 2021. Jerry Frye seconded the motion. Motion passed 6-0.

**Re: Resolution No. 2021-07 – re Redevelopment Funding**

Jerry Frye made a motion to approve Resolution No. 2021-07, Resolution of the Greene County Council Authorizing Appropriation of Rainy Day Funds to Redevelopment Commission. This resolution allows the total amount of $1,348,542.15 be appropriated within the Rainy Day Fund: $1,298,542.15 to be transferred into the Redevelopment Fund (Fund 1183) to make it whole and $50,000.00 to be transferred to the newly created Redevelopment Non-TIF Fund (Fund 4902) along with a $50,000.00 appropriation approval for use by the Redevelopment Commission under certain guidelines. Karen Abrams seconded the motion. Motion passed 6-0. Terms of this resolution are incorporated by reference.

**Re: Health Department Administrator – Full-Time Temporary Nurse Request**

Jerry Frye made a motion to table any action regarding approval of moving a part-time nurse position to a full-time temporary nurse position for the Health Department as requested by Health Department Administrator Shari Lewis. The Council would like to have more time to look into what is needed to make this happen, including costs of benefits. Karen Abrams seconded the motion. Motion passed 6-0.

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

Kelly Zimmerly made a motion to approve the additional appropriation in the amount of $7,491.49 within the General Fund as requested by the County Sheriff Michael Hasler to make use of reimbursement funds received for medical expenses, equipment repair, office supplies, and prisoner meals. Ron Lehman seconded the motion. Motion passed 6-0.

**Re: Resolution No. 2021-05 – Resolution Adopting Investment Policy**

Ron Lehman made a motion to approve Resolution No. 2021-05, Resolution of the Greene County Council Adopting an Investment Policy for the Investment of Public Funds as recommended by the Board of Finance. Karen Abrams seconded the motion. Motion passed 7-0. Terms of this resolution are incorporated by reference.

**Re: Board of Commissioners – Additional Appropriation Approval**

Jerry Frye made a motion to approve the additional appropriation in the amount of $755,000.00 within the LIT EDIT Fund as requested by the Board of Commissioners to help pay toward the Battery Innovation Center (BIC) bond debt. Karen Abrams seconded the motion. Motion passed 7-0.

**Re: Board of Commissioners – 2022 Salary Ordinance**

Jerry Frye made a motion to approve a one-time premium pay out for elected officials who served the county in 2020 during the COVID-19 pandemic. Full-time office holders will receive $2,000.00 while part-time office holders will receive $1,000.00. This amount will be paid out in 2022 and must appear in the 2022 Salary Ordinance to be effective. The approval by the Council of the Commissioners’ request mirrors the Commissioners’ Resolution No. 2021-14, A Resolution Adopting Second Amended County Fiscal Recovery Plan. Brent Murray seconded the motion. Motion passed 7-0. Terms of this decision and Commissioners’ amendment are incorporated by reference.

There being no further business to come before the Council, Ron Lehman made a motion to adjourn. Jerry Frye 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