Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 November 22, 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, Kelly Zimmerly, Joe Huntington, Ronald Lehman, Brent Murray, and Karen Abrams. Jerry Frye was absent.

**Re: Minutes**

The minutes of the regular meeting held on October 25, 2021, were approved, with reading waived, on a motion made by Ron Lehman. Brent Murray seconded the motion. Motion passed 6-0.

**Re: Resolution No. 2021-08 – re Marjo Premier Properties LLC/Lighthouse Custom Meats, LLC – Economic Revitalization Area**

Ron Lehman made a motion to approve Resolution No. 2021-08 – A Preliminary Declaratory Resolution Designating an Economic Revitalization Area and Fixing Date, Time, and Place for a Public Hearing thereon for Marjo Premier Properties, LLC and Lighthouse Custom Meats, LLC. This would allow for the process of granting an abatement of said real property and business equipment described within the resolution. Brent Murray seconded the motion. Motion passed 6-0. Terms of this resolution are incorporated by reference.

**Re: County Assessor – Level Certification Pay**

Karen Abrams made a motion to approve placing the 6.2% wage increase on the 2022 Level II and Level III Certifications earned/maintained by County Assessor Dawn Abrams and the employees in her office. Ron Lehman seconded the motion. Motion passed 5-1. Joe Huntington voted against.

**Re: County Assessor – Assessment Administration Specialist (AAS) Pay**

Kelly Zimmerly made a motion to pay County Assessor Dawn Abrams for her Certification of Designation as an Assessment Administration Specialist by the International Association of Assessing Officers (IAAO) in 2 payments of $1,250.00 each in the first 2 pays of 2022. Ron Lehman seconded the motion. Motion passed 6-0.

**Re: Circuit Court Judge – Transfer of Funds Request**

Ron Lehman made a motion to approve the budget transfer within the General Fund totaling $3,372.55 as requested by Circuit Court Judge Erik Allen in order to pay pauper attorneys. Kelly Zimmerly seconded the motion. Motion passed 6-0.

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

Ron Lehman made a motion to advertise for an additional appropriation in the amount of $5,500.00 within the Health Fund as requested by Health Administrator Shari Lewis to pay for her part-time nurse for the remainder of 2021. Brent Murray seconded the motion. Motion passed 6-0.

**Re: Superior Court Judge – Deputy Court Reporter (Criminal Assist) Job Description**

Karen Abrams made a motion to approve the updated job description for the Deputy Court Reporter (Criminal Assist) Job Descriptionas requested by Superior Court Judge Dena Martin. Kelly Zimmerly seconded the motion. Motion passed 6-0. Terms of this job description are incorporated by reference.

**Re: Magistrate Court Judge – Deputy Court Reporter Job Description**

Karen Abrams made a motion to approve the job description for the Deputy Court Reporter Job Descriptionas requested by Magistrate Court Judge Lucas Rudisill. Brent Murray seconded the motion. Motion passed 6-0. Terms of this job description are incorporated by reference.

**Re: EMS Director Job Description**

Ron Lehman made a motion to approve the updated job description for the EMS Director as requested by EMS Director Doug Hall. Kelly Zimmerly seconded the motion. Motion passed 6-0. Terms of this job description are incorporated by reference.

**Re: County Sheriff – Transfer of Funds Request**

Karen Abrams made a motion to approve the budget transfer between the General Fund and Sheriff’s County Corrections Fund totaling $720.00 as requested by County Sheriff Michael Hasler in order to pay Transport Officers’ salaries. Kelly Zimmerly seconded the motion. Motion passed 6-0.

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

Ron Lehman made a motion to advertise for an additional appropriation in the amount of $2,652.13 within the General Fund as requested by the County Sheriff Michael Hasler to make use of reimbursement funds received for medical expenses and prisoner meals. Brent Murray seconded the motion. Motion passed 6-0.

**Re: Recess Called**

President Gregg Roudebush called for a 5-minute recess of the Council Meeting.

**Re: Meeting called back to order**

President Gregg Roudebush called the meeting back to order after the 5-minute recess.

**Re: 2022 Council Meeting Calendar**

Karen Abrams made a motion to approve the 2022 Council Meeting Calendar minus the scheduled August 22, 2022 pre-budget hearing. Ron Lehman seconded the motion. Motion passed 6-0.

**Re: 2022 Council Meeting Calendar Withdrawn**

Karen Abrams withdrew her prior motion regarding the 2022 Council Meeting Calendar.

**Re: 2022 Council Meeting Calendar**

Karen Abrams made a motion to approve the 2022 Council Meeting Calendar minus the scheduled August 22, 2022 pre-budget hearing and moving the regular August 22, 2022 from noon to 4:00 p.m. Ron Lehman seconded the motion. Motion passed 6-0.

**Re: 2022 Salary Ordinance**

Kelly Zimmerly made a motion to table approval of the 2022 Salary Ordinance until the December 13, 2021 Council Meeting so that certain changes/additions could be made. Ron Lehman seconded the motion. Motion passed 6-0.

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

Jerry R. Frye Ronald Lehman

Kelly Zimmerly Brent Murray

Karen Abrams Gregg Roudebush

Attest:

D. Joe Huntington

Matthew W. Baker, Auditor