Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 January 31, 2022 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-by zoom video, Kelly Zimmerly, Joe Huntington, Karen Abrams, Brent Murray, Ronald Lehman, and County Attorney Marvin Abshire. Jerry Frye was absent.

**Re: Minutes**

The minutes of the regular meeting held on December 13, 2021, was approved, with reading waived, on a motion made by Ron Lehman. Brent Murray seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. 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**

Joe Huntington made a motion to appoint Gregg Roudebush to serve as President of the County Council for 2022. Ron Lehman seconded the motion. A roll call vote was taken. Gregg Roudebush abstained. 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**

Gregg Roudebush made a motion to appoint Kelly Zimmerly to serve as Vice-President of the County Council for 2022. Ron Lehman seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Joe Huntington voted aye. Kelly Zimmerly abstained. Ron Lehman voted aye. Brent Murray voted aye. Karen Abrams voted aye. Motion passed 5-0-1.

**Re: Economic Development Corporation – Radius Indiana Inc. Funding Request**

Gregg Roudebush made a motion to table the funding in the amount of $20,000.00 to keep Greene County a part of the Radius Indiana Inc. support program until the February 28, 2022 meeting so that acceptable funding sources could be found. Ron Lehman seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. 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: Prosecutor – 2022 Salary Ordinance Amendment**

Brent Murray made a motion to approve an Ordinance Amending Greene County Employee Salary Ordinance for Calendar Year 2022 Adopted December 13, 2021. This ordinance amends the hourly pay rate for 2 Prosecutor’s Office Title IV-D Case Managers, from the former rate of $19.73 an hour to the corrected rate of $20.15 per hour. Ron Lehman seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Karen Abrams voted aye. Motion passed 6-0. Terms of this ordinance are incorporated by reference.

**Re: Magistrate Court Judge – Additional Appropriation Request**

Ron Lehman made a motion to advertise for an additional appropriation in the amount of $37,893.00 within the General Fund to cover the 2022 cost of the salary and longevity of the newly approved Magistrate Deputy Court Reporter. Karen Abrams seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. 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: Budget Encumbrances – From 2021 to 2022**

Ron Lehman made a motion to approve the budget encumbrances from 2021 to 2022 presented on behalf of the various offices/departments requesting those in the total amount of $2,086,395.89. Brent Murray seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. 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: Board of Commissioners – Ratification of Commissioners’ Resolution 2022-01**

Ron Lehman made a motion to ratify use of ARPA funds included within the Commissioners’ Resolution No. 2022-01, Resolution Identifying Non-Public Critical Infrastructure Sector and Recommending Premium Pay Grant to Eligible Employer, which was approved by the Board of Commissioners at their January 18, 2022 Meeting. This grant would include premium pay for certain Greene County General Hospital Employees, namely, 242 full-time, 8 part-time, and 33 PRN employees, to be paid in a lump sum of $1,000.00, $500.00, and $250.00 to each employee respectively, for a total $254,250.00. Brent Murray seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Kelly Zimmerly voted aye. Joe Huntington voted aye. Ron Lehman voted aye. Brent Murray voted aye. Karen Abrams voted aye. Motion passed 6-0. Terms of this decision and Commissioners’ amendment are incorporated by reference.

**Re: Board of Commissioners – Local Appropriation Request/Approval – Resolution No. 2022-01**

Ron Lehman made a motion to approve the local appropriation requested by the Board of Commissioners in the amount of $254,250.00 out of the ARPA Fund in order to finance the grant to the Greene County General Hospital to be used for premium pay/bonus pay for certain Hospital Employees included within Commissioners’ Resolution No. 2022-01. Karen Abrams seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Kelly Zimmerly voted aye. Joe Huntington voted aye. Ron Lehman voted aye. Brent Murray voted aye. Karen Abrams voted aye. Motion passed 6-0.

**Re: County Auditor – Settlement Deputy Job Description**

Karen Abrams made a motion to approve the Settlement Deputy Job Description requested by the county auditor. The motion died for lack of a second.

**Re: Bloomfield Eastern Greene Library Board Appointment – Charlene Kluemper**

Ron Lehman made a motion to appoint Charlene Kluemper to serve on the Bloomfield Eastern Greene Library Board from September 30, 2021 to September 30, 2025 and have Council President Gregg Roudebush sign the Certificate of Appointment on behalf of the Council. Brent Murray seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Kelly Zimmerly voted aye. Joe Huntington voted aye. Ron Lehman voted aye. Brent Murray voted aye. Karen Abrams voted aye. Motion passed 6-0.

**Re: County Council – 2022 Annual Appointments**

Gregg Roudebush made a motion to approve the slate of 2022 Council appointments listed below. Ron Lehman seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Karen Abrams voted aye. Motion passed 6-0.

**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 (2-year term) Nomination Request for Commissioners’ final approval

Redevelopment Commission Gregg Roudebush Council, Kristi Hartzburg

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

Plan Commission Karen Abrams

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

Regional Sewer District Louis Massette, Tim Turpen

Tourism Board John Cotter (4-year term)

Community Corrections Board Gregg Roudebush Council Rep

**Re: County Council – Ambulance Board Appointment**

Brent Murray made a motion to appoint Ron Lehman to serve as the Council Representative for the Ambulance Board for 2022. Gregg Roudebush then made a motion to appoint Joe Huntington to serve as the Council Representative for the Ambulance Board for 2022. A roll call vote was taken. Gregg Roudebush voted for Mr. Lehman. Kelly Zimmerly voted for Mr. Lehman. Brent Murray voted for Mr. Lehman. Karen Abrams voted for Mr. Lehman. Joe Huntington abstained. Ron Lehman abstained. Motion passed 4-0-2.

**Re: County Council – Personnel Administration Committee Appointment**

Ron Lehman made a motion to appoint Kelly Zimmerly to serve as the Council Representative for the Personnel Administration Committee for 2022. A roll call vote was taken. Gregg Roudebush voted aye. Kelly Zimmerly abstained. Joe Huntington abstained. Ron Lehman voted aye. Brent Murray voted aye. Karen Abrams voted aye. Motion passed 4-0-2.

**Re: County Council – Emergency Management Advisory Board Appointment**

Karen Abrams made a motion to table the Emergency Management Advisory Board Appointment until the February 28, 2022 Council Meeting. Brent Murray seconded the motion. A roll call vote was taken. Gregg Roudebush voted aye. Joe Huntington voted aye. Kelly Zimmerly voted aye. Ron Lehman voted aye. Brent Murray voted aye. Karen Abrams voted aye. 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. A roll call vote was taken. Gregg Roudebush voted aye. Kelly Zimmerly voted aye. Joe Huntington voted aye. Ron Lehman voted aye. Brent Murray voted aye. Karen Abrams voted aye. 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