Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 May 23, 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, Kelly Zimmerly, Joe Huntington, Karen Abrams, and County Attorney Marvin Abshire. Jerry Frye, Ron Lehman, and Brent Murray were absent.

**Re: Minutes**

The minutes of the regular meeting held on April 25, 2022, were approved, with reading waived, on a motion made by Karen Abrams. Kelly Zimmerly seconded the motion. Motion passed 4-0.

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

Kelly Zimmerly made a motion to advertise for an additional appropriation in the amount of $50,000.00 within the Surveyor Corner Perpetuation Fund as requested by the County Surveyor Ed Strong for the purpose of hiring a professional surveyor and resident voter of the county to administer perpetuation of corner monuments located on 12 sections near I-69 and a few other places within the county. This, according to IC 36-2-12-11. Joe Huntington seconded the motion. Motion passed 4-0.

**Re: 4-H LifeSmarts Team – Washington D.C. Trip Discussion**

Greene County 4-H Junior Leaders Karly Smock, a Junior at Linton-Stockton High School and Kylar Buskirk, a freshman at Eastern-Greene High School appeared before the Council, telling them about the 4-H LifeSmarts Team from Greene County who competed against other teams in Washington D.C. earlier this spring. The competition involved many life skills that the 4-H members will use when they graduate and throughout their adult lives. The Council congratulated them on their accomplishment and thanked them both for their leadership and information they provided.

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

Joe Huntington made a motion to approve a transfer of funds request in the amount of $500.00 within the General Fund as requested by the County Sheriff Michael Hasler to pay for uniforms for the Security Officers. Karen Abrams seconded the motion. Motion passed 4-0.

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

Joe Huntington made a motion to advertise for an additional appropriation in the amount of $1,983.26 within the General Fund as requested by the County Sheriff Michael Hasler to make use of reimbursement funds received for medical expenses. Karen Abrams seconded the motion. Motion passed 4-0.

**Re: Board of Commissioners – Additional Appropriation Request – General Drain Improvement**

Karen Abrams made a motion to advertise for an additional appropriation in the amount of $71,786.00 as requested by Commissioner Rick Graves within the Rainy Day Fund. Once approved, the $71,786.00 will be transferred to the General Drain Improvement Fund. The State Board of Accounts has determined in a 2012 audit, and before, that these funds were improperly used from the General Drain Improvement Fund for work on the ditches and amounts listed below. This amount must be repaid to the General Drain Improvement Fund in order for the Drainage Board to proceed with trying to implement a levy on the ditches which would make the required maintenance possible. Kelly Zimmerly seconded the motion. Motion passed 4-0.

Howesville Ditch – $58,979.00

Brewer Ditch – $3,666.00

Beehunter Ditch – $2,856.00

Buck Creek Ditch – $816.00

Well Ditch – $347.00

Black Creek Ditch – $4,122.00

**Re: Convention, Visitor & Tourism Board Appointment**

Kelly Zimmerly made a motion to table any approval of a Convention, Visitor & Tourism Board Appointment until the June 20, 2022 Council Meeting. Karen Abrams seconded the motion. Motion passed 4-0.

There being no further business to come before the Council, Karen Abrams made a motion to adjourn. Kelly Zimmerly seconded the motion. 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