

Be It Remembered that the Greene County Council met in Regular Session on Monday, January 30th, 2023, 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, Jerry R. Frye, Randall Brown, Ronald Lehman, Brent Murray, Karen Abrams, and County Attorney Marvin Abshire.

Re: Minutes

The minutes of the regular session held on December 12, 2022, were approved as presented with reading waived, on a motion made by Jerry Frye. Brent Murray seconded the motion. Motion passed 6-1 with Randall Brown abstaining.

Re: Reorganization of Board- President

Ron Lehman moved to nominate Gregg Roudebush as President of the Council Board. Brent Murray moved to nominate Karen Abrams as President of the Council Board. A roll call vote was taken for each nomination. Votes for Karen were Brent Murray voted aye. Votes for Gregg were Karen Abrams voted nay. Brent Murray voted nay. Ron Lehman voted aye. Kelly Zimmerly voted aye. Randall Brown voted aye. Jerry Frye voted aye. Gregg Roudebush voted aye. Motion passed 5-2, for Gregg Roudebush to remain as President.

Re: Reorganization of Board- Vice President

Ron Lehman moved to nominate Kelly Zimmerly as Vice President of the Council Board. Brent Murray moved to nominate Jerry Frye as Vice President of the Council Board. A roll call was taken for each nomination. Votes for Jerry were Brent Murray voted aye. Randall Brown voted aye. Ron Lehman abstained. Votes for Kelly were Karen Abrams voted aye. Ron Lehman voted aye. Kelly Zimmerly voted aye. Gregg Roudebush voted aye. Motion passed 4-3 for Kelly Zimmerly to remain as Vice President.

Re: David Burch – Transfer of Funds Request

Randall Brown moved to approve a transfer of funds request from Weights and Measures Inspector David Burch in the amount of \$1000.00 to repair and maintenance to purchase a weight kit and test weights. \$500.00 will be transferred from Equipment and \$500.00 will be transferred from Communications & Transport Kelly Zimmerly seconded the motion. Motion passed 7-0.

Re: Budget Encumbrances- From 2022 to 2023

A list of encumbrances were presented to the Council on behalf of the various offices/departments requesting to move funds from 2022 to 2023. Each encumbrance was voted on separately. They are as follows:

IT- Computer Replacement- Fund 1000-106-04-0013- Amount \$5939.38- Kelly Zimmerly moved to approve encumbrance. Jerry Frye seconded the motion. Motion passed 7-0.

IT- Office Supplies- Fund 1000-106-02-0040- Amount \$113.58- Ron Lehman moved to approve encumbrance. Kelly Zimmerly seconded the motion. Motion passed 7-0.

Prosecutor- Postage- Fund 1000-009-03-0012- Amount \$1000.00- Kelly Zimmerly moved to approve encumbrance. Ron Lehman seconded the motion. Karen Abrams opposed the motion. Motion passed 6-1.

IT- IT Support- Fund 1000-106-03-0063- Amount \$1743.75- Brent Murray moved to approve encumbrance. Jerry Frye seconded the motion. Motion passed 7-0.

Community Corrections- 2022 Grant- Fund 9150-000-02-0050- Amount \$1120.96- Ron Lehman moved to approve encumbrance. Kelly Zimmerly seconded the motion. Motion passed 7-0.

Prosecutor- Case Management Prep- Fund- 1000-009-03-0011- Amount \$ 3000.00- Kelly Zimmerly moved to approve encumbrance. Jerry Frye seconded the motion. Motion passed 7-0.

Public Defender- Felony Excess- Fund- 1000-271-03-0017- Amount \$6825.68- Kelly Zimmerly moved to approve encumbrance. Ron Lehman seconded the motion. Motion passed 7-0.

Prosecutor- Mandatory Legal Education- Fund 1000-009-03-0055- Amount \$1320.00- Ron Lehman moved to approve encumbrance. Jerry Frye seconded the motion. Motion passed 7-0.

Prosecutor-Depositions- Fund 1000-009-03-0063- Amount \$2000.00- Kelly Zimmerly moved to approve encumbrance. Brent Murray seconded the motion. Motion passed 7-0.

IT- Office Supplies- Fund 1000-106-02-0040- Amount \$601.30- Kelly Zimmerly moved to approve encumbrance. Karen Abrams seconded motion. Motion passed 7-0.

IT- Office Supplies- Fund 1000-106-02-0040- Amount \$350.26- Karen Abrams moved to approve encumbrance. Kelly Zimmerly seconded the motion. Motion passed 7-0.

IT- Maintenance- Fund 1000-106-03-0054- Amount \$16,641.00- Kelly Zimmerly moved to approve encumbrance. Ron Lehman seconded the motion. Motion passed 7-0.

Sheriff- Jailers- Fund 1000-380-01-0013- Amount \$45,000.00

Sheriff- Dispatchers- Fund 1000-380-01-0014- Amount \$27,000.00

Sheriff- Temp Cook- Fund 1000-380-01-0018- Amount \$2,780.00

Sheriff- Part Time (OT)- Fund 1000-380-01-0026- Amount \$18,000.00

Sheriff- Records- Fund 1000-380-01-0020- Amount \$3,300.00

Sheriff- Repair Equipment- Fund 1000-005-03-0052- Amount \$14,985.96

Sheriff- Gasoline- Fund 1000-005-02-0020- Amount \$10,137.55- Ron Lehman moved to approves encumbrance. Brent Murray seconded the motion. Motion passed 7-0.

Emergency Management-Misc. Supplies- Fund 1000-361-02-0061- Amount \$2064.00- Randall Brown moved to table this encumbrance for further discussion at the next council meeting in February. Jerry Frye seconded the motion. Motion passed 7-0.

Ambulance- Jasonville Rent- Fund 1151-000-03-0063- Amount \$5000.00-

Ambulance- Town of Bloomfield- Fund 1151-000-03-0062- Amount \$5000.00-

Ambulance- Telephone- Fund 1151-000-03-0014- Amount \$2000.00-

Ambulance- Tires- Fund 1151-000-02-0022- Amount \$6000.00- Brent Murray moved to table this encumbrance for further discussion at the next council meeting in February. Jerry Frye seconded the motion. Randall Brown abstained. Motion passed 6-0-1.

Alcohol & Drug- Misc.- Fund 2505-000-03-0012- Amount \$169.81-

Alcohol & Drug- Education/Prevention- Fund 2505-000-02-0060- Amount \$0.86-

Alcohol & Drug- Criminal Justice- Fund 2505-000-04-0012- Amount \$231.86- Randall Brown moved to table this encumbrance for further discussion at the next council meeting in February. Karen Abrams seconded the motion. Kelly Zimmerly and Ron Lehman voted nay. Motion passed 5-2.

Recorder- Extra Hire Project- Fund 1189-000-01-0020- Amount \$2395.58- Brent Murray moved to table this encumbrance for further discussion at the next council meeting in February. Ron Lehman seconded the motion. Motion passed 7-0.

Re: Sheriff – Transfer of Funds Request/ Additional Appropriation

Ron Lehman moved to approve a transfer of funds request from Sheriff Dallaire in the amount of \$96,080.00 and \$25,123.51 to Motor Vehicle Fund to pay for additional vehicles. Ron Lehman also moved to approve the advertisement of an Additional Appropriation for \$1,635.67 from left over med co-pays and \$6,077.00 from an insurance check paid back from a totaled deputy vehicle. Brent Murray seconded the motion. Motion passed 7-0.

Re: Ratification of Commissioners’ Resolution-2022-18, “A Resolution Adopting Seventh Amended County Fiscal Recovery Plan

Ron Lehman moved to approve the ratification of Resolution-2022-18, a Resolution Amending to use \$400,000 from ARPA funds to cover the County’s portion for the Community Crossing Match Grant. This amount is based on last year’s amount. Kelly Zimmerly seconded the motion. Motion passed 7-0.

Re: Appropriation of \$400,000 from ARPA Funds for Community Crossings Match Grant

Kelly Zimmerly moved to approve the appropriation of the \$400,000.00 from the ARPA State and Local Fiscal Recovery Fund for the Community Crossings Matching Grant. Jerry Frye seconded the motion. Motion passed 7-0.

Re: Commissioners- Additional Appropriation

Ron Lehman moved to approve the additional appropriations from SLFRF, requested by the commissioners for three different projects. The first in the amount of \$498,975.00 to be used for the HVAC system for the courthouse, the second in the amount of \$5738.00 to be used for the vendors bond, and the third in the amount of \$49,198.67 for the generator at the Community Event Center. Brent Murray seconded the motion. Motion passed 7-0.

Re: County Council -2023 Annual Appointments

Ron Lehman moved to approve the slate of 2023 Council appointments listed below. Kelly Zimmerly seconded the motion. Motion passed 7-0.

<u>Board/Position</u>	<u>2023 Appointee</u>
<u>SIDC Board</u>	<u>Randall Brown- to end of term</u>
<u>Solid Waste Management District</u>	<u>Brent Murray-annual appt to 12/31/23</u>
<u>Alcohol Beverage Board</u>	<u>Lori Speer- annual appt to 12/31/23</u>
<u>Redevelopment Commission</u>	<u>Gregg Roudebush and Kristi Hartzburg- annual appt to 12/31/23</u>
<u>EMS Board</u>	<u>Ron Lehman- to end of term 12/31/26</u>
<u>Emergency Management Advisory Board</u>	<u>Jerry Frye-annual appt to 12/31/23</u>
<u>Health Insurance Board of Trustees</u>	<u>Kelly Zimmerly and Ron Lehman-to end of terms 12/31/26</u>
<u>Personnel Administration Committee</u>	<u>Kelly Zimmerly- annual appt to 12/31/23</u>
<u>Property Tax Board of Appeals</u>	<u>Jennifer Parr-R and Bill Sipes-D- annual appts to 12/31/23</u>
<u>Regional Sewer District</u>	<u>Louis Massette and Tim Turpen-annual appts to 12/31/23</u>

Ron Lehman moved to appoint Linda Mattox to the Bloomfield-Eastern Library Board separately. Brent Murray seconded the motion. Motion passed 7-0.

<u>Board/Position</u>	<u>2023 Appointee</u>
<u>Bloomfield-Eastern Library Board</u>	<u>Linda Mattox</u>

There being no further business to come before the Council, Ron Lehman made a motion to adjourn. Brent Murray seconded the motion. Motion passed 7-0.

Jerry R. Frye

Ronald Lehman

Kelly Zimmerly

Brent Murray

Karen Abrams

Gregg Roudebush

Randall Brown

Attest:

Heather Perry, Auditor