Be It Remembered that the Greene County Council met in Regular Session on Monday, November 20th, 2023, at 4:00 p.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by Kelly Zimmerly.

The Pledge of Allegiance opened the meeting.

Those present were Brent Murray, Karen Abrams, Randall Brown, Bryan Woodall, Kelly Zimmerly, Jerry Frye, Ron Lehman, and County Attorney Marvin Abshire.

Re: Minutes

The minutes of the regular session held on October 23, 2023, were approved as presented with reading waived, on a motion made by Brent Murray. Bryan Woodall seconded the motion. Motion passed 6-0-1. Ron Lehman abstained.

Re: Dawn Abrams- AAS Designation Bonus

Assessor Dawn Abrams requested the Council reconsider removal of the International Association of Assessing Officers Assessment Administration Specialist (AAS)Designation Bonus from her 2024 department budget. Dawn described the designation as a higher level professional certification, not required by state statute, and stated that she must complete 70 hours of continuing education per five-year recertification period to keep her status for AAS. Karen Abrams moved to reconsider the AAS bonus, but the motion died for lack of a second.

Re: Highway Department- Transfer

• 1176-531-01-0019 Extra Hire- \$2,000.00/ 1176-531-01-0020- Overtime- \$7,000.00 to 1176-533-01-0021- FICA

Brent Murray moved, and Ron Lehman seconded, to approve the transfer. Motion passed 7-0.

Re: Additional Appropriations- Final Approval

- EMS Director- Doug Hall- Insurance Check- 1151-000-03-0026- \$2,282.84- Byran Woodall moved, and Randall Brown seconded, final approval for the additional appropriation. Motion passed 7-0.
- EMA Director- Roger Axe- 1000-361-02-0061- \$1,995.00- Ron Lehman moved, and Bryan Woodall seconded, final approval for the additional appropriation. Motion passed 7-0.
- Sheriff Dallaire- Vehicle Auctioned- 1000-005-04-0020- \$1,050.00- Randall Brown moved, and Jerry Frye seconded, final approval for the additional appropriation. Motion passed 7-0.

Re: GC Sheriff- Transfers

- PT Jailers- 1000-380-01-0026- \$29,700.00/ Seasonal Cook- 1000-380-01-0017- \$7,532.00 to Motor Vehicle- 1000-005-04-0020- \$31,205.00/ Training- 1000-380-01-0025- \$6,027.00 – Jerry Frye moved, and Brent Murray seconded, to approve the transfers. Motion passed 7-0.
- Merit Deputy- 1122-000-01-0012- \$1,290.00/ Deputies- 1000-005-01-0013- \$385.00 to Sergeants- 1000-005-01-0014- \$877.00/ Major- 1000-005-01-0012- \$56.00/ Transport- 1122-000-01-0010- \$742.00- Ron Lehman moved, and Randall Brown seconded, to approve the transfers. Motion passed 7-0.
- Deputies- 1000-005-01-0013- \$18,652.00 to Firearms- 1000-005-02-0073- \$11,572.00/ Tires & Tubes- 1000-005-02-0022- \$7,080.00- Bryan Woodall moved, and Jerry Frye seconded, to approve the transfers. Motion passed 7-0.
- Overtime-1000-380-01-0019- \$2,500.00/ Temp Cook- 1000-380-01-0018- \$2,600.00 to Office Supply- 1000-380-02-0060- Randall Brown moved, and Bryan Woodall seconded, to approve the transfers. Motion passed 7-0.
- Records- 1000-380-01-0021- \$103.00/ Records- 1000-380-01-0020- \$103.00/ Jail Commander-1000-380-01-0012- \$160.00/ PT Jailers- 1000-380-01-0026- \$89.00 to Office Supply- 1000-380-02-0060- \$455.00. Ron Lehman moved, and Brent Murray seconded, to approve the transfers. Motion passed 7-0.
- Jailers- 1000-380-01-0013- \$40,000.00 to Utilities- 1000-380-03-0020- \$20,000.00/ Prisoner Meals- 1000-380-02-0064- \$20,000.00- Ron Lehman moved, and Jerry Frye seconded, to approve the transfers. Motion passed 7-0.

Re: Additional Appropriations – To Advertise

- Sheriff- Med Co-Pays- 1000-380-03-0063- \$1,608.23- Brent Murray moved, and Randall Brown seconded, to advertise for an additional appropriation. Motion passed 7-0.
- Auditor- Operating Supplies- 1000-002-02-0071- \$1,300.00- Bryan Woodall moved, and Jerry Frye seconded, to advertise for an additional appropriation. Motion passed 7-0.
- Treasurer- 1000-003-03-0017- Mineral Payments- \$35,000.00- Karen Abrams moved, and Jerry Frye seconded, to advertise for an additional appropriation. Ron Lehman voted nay. Motion passed 6-1.

Re: Salary Ordinance

Ron Lehman moved, and Bryan Woodall seconded, to approve the 2024 salary ordinance as presented and based on 26 pay periods. Motion passed 7-0.

Re: Commissioners- 11th Amended Fiscal Recovery Plan

Ron Lehman moved, and Brent Murray seconded, to ratify Commissioners' Resolution 2023-10, "A Resolution Adopting Eleventh Amended Fiscal Recovery Plan". The amendment allows use of ARPA local recovery funds for the expense renovating the Jasonville EMS Facility in the amount of \$75,000.00; and for the following purposes: \$108,595.00 to replace failing jail rooftop HVAC unit; \$55,912.00 to upgrade jail HVAC controls to same system used at courthouse; and \$52,683.00 to purchase and install new water softener units in old and new parts of jail. Motion passed 7-0.

Jerry Frye moved, and Ron Lehman seconded, to approve local appropriation of the amounts identified in the preceding paragraph as found in the 11th Amended Fiscal Recovery Plan. Motion passed 7-0.

Brent Murray moved, and Ron Lehman seconded, to approve the local appropriation of \$1,208,000.00 for the addition to the Greene County Community Event Center. The Community Event Center addition was approved last month at the Council meeting pending a bid amount. Motion passed 7-0.

Re: Council Announcements-

Vice President Brent Murray wanted to remind the Council to start thinking about the Eclipse that will take place in April of 2024 and its impact on local public safety needs. He stated that the Council may want consider extra patrols and other actions to accommodate the influx of people that will be present in the county.

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	Bryan Woodall
Randall Brown	<u> </u>
Attest:	
Heather Perry, Auditor	_