

Be It Remembered that the Greene County Council met in Regular Session on Monday, August 21<sup>st</sup>, 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, Ron Lehman, and County Attorney Marvin Abshire. Jerry Frye was absent.

**Re: Minutes**

The minutes of the regular session held on July 24, 2023, were approved as presented with reading waived, on a motion made by Brent Murray. Karen Abrams seconded the motion. Motion passed 6-0.

**Suspension of Regular Meeting**

The meeting was suspended for a public hearing regarding the proposed abatement for HBSC Properties, LLC.

**Public Hearing- HBSC Properties, LLC**

John Mensch, president of the Greene County Redevelopment Commission, spoke during the public hearing. Mr. Mensch favors the abatement, and he hopes it will bring jobs and growth to the County. Denton Clark, Vice President, and co-owner of High Bridge Solutions, also spoke to the Council on behalf of HBSC Properties, LLC. Mr. Clark stated that there are four partners involved, each of whom has over 30 years of experience with Lockheed Martin. Mr. Clark stated that High Bridge Solutions has been working with Crane Naval Base since 2010. HBSC, LLC, plans to construct an 18,000 square foot mixed use building containing office space, warehouse space, and electronics laboratory and expects to spend over \$950,000 to construct the building.

**Reconvening of the Regular Meeting**

Kelly Zimmerly closed the public hearing and reconvened the regular meeting.

**Consideration of and Action on HBSC Properties, LLC Confirmatory and Abatement**

Karen Abrams moved, and Bryan Woodall seconded, to approve Resolution No. 2023-03, "A Resolution Confirming the Adoption of Declaratory Resolution Designating an Economic Revitalization Area on Application of HBSC Properties, LLC". HBSC is seeking an 8-year abatement for a 5.53 acre tract that was purchased by the company in the Westgate area. Karen Abrams stated that while the taxes will eventually go to the TIF District, the County will still get to collect the property tax money on the land. The council requested an opportunity to inspect the CF-1 annually. A roll call vote was taken. Bryan Woodall voted aye. Randall Brown voted aye. Karen Abrams voted aye. Kelly Zimmerly voted aye. Ron Lehman abstained. Brent Murray voted nay. Motion passed 4-1-1.

**4-H Junior Leaders**

Karly Smock from the 4-H Junior Leaders addressed the Council to provide an update on what is happening with 4-H. Karly is a 10-year member of 4-H. She just graduated from Linton- Stockton High School this past May and is attending Vincennes University to obtain her degree in Elementary Special Education. Smock stated that through 4-H, she has had countless opportunities to travel and learn new things, including participating in the LifeSmarts consumer program for teens and program competitions. Life Smarts is a newer program to the county and is through the National Consumer Elite. Life Smarts Teams are made up of 4-5 to a group and the group studies different topics including technology, environment, health science, personal finance, health & safety, and consumer rights. As a team, they compete against other teams at the state level and then the national level. Smock states that without 4-H and Life Smarts, she probably wouldn't have enjoyed as many travel opportunities, and for that, she is thankful for 4-H and all it offers. Smock also stated that 4-H is now offering a program called Exploring 4- for grades 3-6. Exploring 4-H is a program where older 4-H members mentor younger members and show them what 4-H has to offer.

### **Additional Appropriations to Advertise**

- Judge Martin- 1000-201-01-0026- Per Diem Petit Jury- \$50,000.00- Bryan Woodall moved, and Ron Lehman seconded, approval to advertise. Motion passed 6-0.
- Probation- Mike Pate- 1000-273-03-0013- Mileage- \$2000.00- Ron Lehman moved, and Randall Brown seconded, approval to advertise. Motion passed 6-0.
- Andrea Fuller- Worthington Jefferson Public Library Rainy Day- \$20,500.00- Brent Murray moved, and Ron Lehman seconded, approval to advertise. Motion passed 6-0.
- Coroner- Joe Graves- 1000-007-03-0021- Pathology- \$7,000.00- Ron Lehman moved, and Brent Murray seconded, approval to advertise. Motion passed 6-0.
- Sheriff- George Dallaire- Commissary- \$7,968.00 for upgrade of jail policies and procedures- Brent Murray moved, and Bryan Woodall seconded, approval to advertise. Motion passed 6-0.
- Sheriff- George Dallaire- 1000-005-04-0020- Vehicles- \$15,000.00 and \$5,000.00 recovery of sale proceeds from sale to other county departments - Ron Lehman moved, and Karen Abrams seconded, approval to advertise. Motion passed 6-0.
- GC Sheriff- EMS Dispatch- \$6,423.42- Bryan Woodall moved, and Karen Abrams seconded, approval to re-advertise from E-911, mistakenly advertised from Commissary previously. Motion passed 6-0.
- Highway Department- Nathan Abrams- 1169-000-03-0064- Local Road & Street- \$57,000.00- Brent Murray moved, and Bryan Woodall seconded, approval to advertise. Motion passed 6-0.
- Highway Department- Nathan Abrams- 1169-000-03-0064- Local Road & Street- \$150,000.00- Ron Lehman moved, Randall Brown seconded, approval to advertise. Motion passed 6-0.

### **Recess-Reconvene**

### **Additional Appropriations- Final Considerations-**

- Doug Hall- Insurance proceeds from damaged vehicle - \$4,664.62- Ron Lehman moved, and Brent Murray seconded, final consideration. Motion passed 6-0.
- Greene County Economic Development- \$70,000.00, second annual contract installment - Riverboat- Karen moved, and Randall Brown seconded, final consideration. Motion passed 6-0.
- Surveyor- Recorder Perpetuation- \$1,400.00, digitizing records - Brent Murray moved, and Randall Brown seconded, final consideration. Motion passed 6-0.
- GC Sheriff- Restitution Check- \$1000.00- to vehicle repairs. Randall Brown moved, and Brent Murray seconded, final consideration. Motion passed 6-0.

### **Transfers**

- EMS- Doug Hall- Stop The Bleed Grant- 9155-000-00-0271- \$470.64 to 1151-000-01-0031- Medic
- EMS- Doug Hall- Stop the Bleed Grant- 9155-000-00-0271- \$432.00 to 1151-000-01-0035- EMT- Ron Lehman moved, and Bryan Woodall seconded, approval for the transfer. Motion passed 6-0.
- GC Sheriff- Courthouse Security- Overtime 1000-162-01-0020- \$1000.00- to Courthouse Security Office Supplies- 1000-162-02-0072 - Ron Lehman moved, and Brent Murray seconded, approval of transfer. Motion passed 6-0.
- GC Sheriff- Courthouse Security- Extra Hire- 1000-162-01-0019- \$650.00 to Uniforms 1000-162-01-0018 & Training- 1000-162-01-0018- \$500.00 to Uniforms 1000-162-01-0018- Ron Lehman moved, and Karen Abrams seconded, approval for the transfer. Motion passed 6-0.

### **Commissioner – Nathan Abrams**

Commissioners' President Nathan Abrams requested the Council ratify Commissioners' Resolution 2023-09, "A Resolution Adopting the Tenth Amended County Fiscal Recovery Plan", proposing to construct a new EMS ambulance station and offices at Linton from fiscal recovery funds. The lowest bid received for the project was \$1,244,000.00. Ron Lehman moved, and Randall Brown seconded, to ratify Resolution 2023-09. Motion passed 6-0.

Commissioner Abrams then requested appropriation from ARPA Local Fiscal Recovery Funds the sum of \$1,244,000.00, to pay for construction of the Linton EMS facility. Ron Lehman moved, and Randall Brown seconded, to approve local appropriation of the requested funds. Motion passed 6-0.

**Review of Levy Limits and Circuit Breaker impact for 2024, per IC 6-1.1-17-3.6**

The Greene County Council acknowledged receipt of the 2024 DLGF levy limits and circuit breaker for budget year 2024 per IC 6-1.1-17-3.6. The Council reviewed the reports in the open meeting and made no recommendations to the taxing units. A copy of these minutes shall be circulated to the taxing units.

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.

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Jerry R. Frye

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Ronald Lehman

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Kelly Zimmerly

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Brent Murray

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Karen Abrams

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Bryan Woodall

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Randall Brown

Attest:

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Heather Perry, Auditor