Be it Remembered that the Greene County Council met in Regular Session on Monday, September 30, 2024, 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 Bryan Woodall, Jerry Frye, Randall Brown, Brent Murray, Karen Abrams and Kelly Zimmerly. Ron Lehman was absent.

**Re: Re-Vote Motions from Budget Hearings August 27, 2024**

Due to broadcasting technical difficulties during the first two days of budget hearings, it has been determined by Council’s Attorney Marvin Abshire that Kelly Zimmerly’s votes or participation in a motion is prohibited. There are five votes in which Kelly Zimmerly either made a motion, or seconded a motion, on the first day of budget hearings. All five votes passed 6-0 without Kelly’s vote. It has been suggested by Marvin Abshire that the Council reaffirm and amend each individual motion below. This action is not taken to change the result of the vote, but to simply correct the error associated with each vote.

**Re: Reassessment Fund Budget**

Bryan Woodall moved, and Jerry Frye seconded, to reaffirm the motion to approve the budget as presented with the exception of reducing raises from 7% to 4% and removing the designation bonus. Karen Abrams voted nay. Motion passed 4-1. The published amount was $586,757.00. Initially approved amount was $581,156.00.

**Re: Convention, Visitor & Tourism Budget**

Randall Brown moved, and Bryan Woodall seconded, to reaffirm the motion to approve the budget as presented. Motion passed 5-0. The published amount was $120,000.00. Initially approved amount was $120,000.00.

**Re: IOCS Grant Budget**

Brent Murray moved, and Randall Brown seconded, to reaffirm the motion to table this budget to get more information. Motion passed 5-0.

**Re: Opioid Unrestricted Funds Budget**

Brent Murray moved, and Jerry Frye seconded, to reaffirm the motion to approve the budget as presented. Motion passed 5-0. The published amount was $62,760.00. Initially approved amount was $62,760.00.

**Re: GAL/CASA Capacity Grant Budget**

Randall Brown moved, and Bryan Woodall seconded, to reaffirm the motion to approve the budget as presented. Motion passed 5-0. The published amount was $3,500.00. Initially approved amount was $3,500.00

**Re: Regular Minutes**

Jerry Frye moved, and Bryan Woodall seconded, to approve the minutes of the regular meeting held August 19, 2024, as presented with reading waived. Kelly Zimmerly abstained. Motion passed 5-0-1.

**Re: Budget Hearing Minutes**

* Jerry Frye moved, and Bryan Woodall seconded, to approve the minutes of the budget hearings held August 27, 2024, as presented with reading waived and after a re-vote was made. Kelly Zimmerly abstained. Motion passed 5-0-1.
* Randall Brown moved, and Brent Murray seconded, to approve the minutes of the budget hearings held August 28, 2024, as presented with reading waived. Kelly Zimmerly abstained. Motion passed 5-0-1.
* Bryan Woodall moved, and Randall Brown seconded, to approve the minutes of the budget hearings held August 29, 2024, as presented with reading waived. Kelly Zimmerly abstained. Motion passed 5-0-1.

**Re: Prosecutor- Jarrod Holtsclaw- Additional Appropriation- Final Approval**

* Loss of VOCA Funding- Additional Appropriation- $12,000.00- 1000-009-01-0026

Karen Abrams moved, and Jerry Frye seconded, to approve the additional appropriation as advertised. Motion passed 6-0.

* Reimbursement for Carrie Speer Training- $1,500.00-1000-009-03-0055

Randall Brown moved, and Bryan Woodall seconded, to approve the additional appropriation as advertised. Motion passed 6-0.

**Re: Veteran’s Service Officer- Richard Nichols- Additional Appropriation to Advertise**

* Veterans Event- 1000-012-03-0015- $2,000.00

Bryan Woodall moved, and Brent Murray seconded, to approve advertisement of an additional appropriation for the Veterans Benefits & Resource Fair. Motion passed 6-0.

**Re: Clerk- Jamie Thompson- Additional Appropriation- Final Approval**

* Extra Hire- 1119-000-01-0019- $8,091.00

Randall Brown moved, and Jerry Frye seconded, to approve the additional appropriation for an extra hire in the Clerk’s Office in the amount of $8,091.00 from the Clerk’s Perpetuation Fund. Bryan Woodall abstained. Motion passed 5-0-1.

**Re: Health Department- Shari Lewis- Transfers**

Shari Lewis was not present to address the following transfer requests when called. Bryan Woodall moved, and Karen Abrams seconded, to table the transfer requests until the October meeting with Shari Lewis to be present. Motion passed 6-0.

* 8122-000-02-0060- Supplies- $642.42 to 1159-000-02-0060- Supplies
* 8122-000-03-0011- Rent & Utilities- $3,440.49 to 1161-000-03-0011- Rent
* 1159-000-01-0013- Mileage- $689.26 to 8125-000-01-0023- Travel & Training
* 1159-000-02-0060- Office Supplies $2,033.64 to 8125-000-02-0060- Office Supplies
* 1161-000-01-0011 Public Health Nurse- $4,964.29 to 8125-000-01-0015- Public Health Nurse
* 1161-000-01-0021- FICA-$380.16 to 8125-000-01-0021-FICA
* 1161-000-01-0022- Retirement- $556.25 to 8125-000-01-0022- Retirement
* 1161-000-01-0013- Mileage-$1,303.74 to 8125-000-01-0023- Travel & Training
* 1161-000-04-0019- Contractual Services-$1,625.31 to 8125-000-03-0012- Contractual Services
* 8122-000-01-0025- Health Dept Worker-$1,017.69 to 8125-000-03-0012- Contractual Services
* 8122-000-01-0026- Vaccinator-$3,710.00 to 8125-000-01-0012- Contractual Services
* 8125-000-03-0060- Supplies-$1,900.00 to 8125-000-01-0023- Travel & Training
* 1159-000-02-0060—Office Supplies-$1,508.11 to 8120-000-02-0060- Office Supplies
* 1161-000-01-0016- Health Administrator-$24,257.75 to 8120-000-01-0016- Health Administrator
* 1161-000-01-0021- FICA-$1,855.72 to 8120-000-01-0021- FICA
* 1161-000-01-0022- Retirement-$2,716.87 to 8120-000-01-0022- Retirement
* 1161-000-03-0013- Mileage-$389.91 to 8120-000-03-0013- Mileage
* 4107-000-00-9000- Non-App-$944.78 to 8120-000-03-0020- PHEP Meetings & Education
* 8102-000-00-6500- Misc Receipts-$14,583.33 to 8120-000-00-6500- Misc Receipts
* 8122-000-01-0025- Health Depart Worker-$4,089.01 to 8120-000-01-0013- PHEP Assistant

**Re: Highway Department- Additional Appropriations to Advertise**

* Local Road & Street-1169-000-03-0064- $40,087.42

Brent Murray moved, and Randall Brown seconded, to approve the advertisement for the additional appropriation in the amount of $40,087.42. Motion passed 6-0.

* Highway- Road Equipment- 1176-533-03-0053- $100,000.00

Bryan Woodall moved, and Randall Brown seconded, to approve the advertisement for the additional appropriation in the amount of $100,000.00. Motion passed 6-0.

**Re: Highway Department- Transfers**

* 1169-000-02-0030- Bituminous-$80,000.00 to 1169-000-03-0064- Lease Rental & Equipment Purchase
* 1169-000-02-0030-Bituminous-$7,500.00 to 1169-000-03-0016- Road Plan

Randall Brown moved, and Brent Murray seconded, to approve the transfers as presented for Fund 1169. Motion passed 6-0.

* 1176-531-01-0012- Laborers- $80,000.00 to 1176-533-03-0053- Road Equipment
* 1176-531-02-0030- Bituminous-$300,000.00 to 1176-533-03-0053- Road Equipment

Bryan Woodall moved, and Brent Murray seconded, to approve the transfers as presented for Fund 1176. Motion passed 6-0.

**Re: Sheriff Department- Transfers**

* 1000-005-02-0020- Gasoline- $242.70 to 1000-005-01-0025- Training
* 1000-005-01-0013- Deputies- $8,015.00 to 1000-005-03-0016- Communications
* 1000-005-01-0013- Deputies- $1,257.00 to 1170-000-03-0053- Communications

Randall Brown moved, and Brent Murray seconded, to approve the transfers as presented for Fund 1000-005. Karen Abrams abstained. Motion passed 5-0-1.

* 1170-000-02-0020- Gasoline- $1,168.00 to 1170-000-02-0030- Uniforms
* 1170-000-02-0022- Tires & Tubes- $3,600.00 to 1000-005-02-0022- Tires & Tubes
* 1170-000-02-0020- Gasoline- $11,794.00 to 1000-005-02-0020- Gasoline
* 1170-000-03-0040- IT Purchase- $6,000.00 to 1000-005-02-0030- Uniforms

Bryan Woodall moved, and Jerry Frye seconded, to approve the transfers as presented for Fund 1170. Karen Abrams abstained. Motion passed 5-0-1.

* 1170-000-03-0021- Utilities- $89,355.26 to 1000-380-03-0020- Utilities
* 1170-000-02-0064- Prisoner Meals- $32,649.27 to 1000-380-02-0064- Prisoner Meals

Brent Murray moved, and Randall Brown seconded, to approve the transfers as presented. Karen Abrams abstained. Motion passed 5-0-1.

* 1222-000-03-0014- Telephone- $570.00 to 1222-000-04-0011- Radio Equipment

Randall Brown moved, and Brent Murray seconded, to approve the transfer as presented. Karen Abrams abstained. Motion passed 5-0-1.

* 1000-162-01-0020- Overtime- $500.00 to 1000-162-02-0072- Operating Supplies

Brent Murray moved, and Randall Brown seconded, to approve the transfer as presented. Karen Abrams abstained. Motion passed 5-0-1.

* 1122-000-03-0016- Communications- $4,000.00 to 1000-005-03-0016- Communications

Randall Brown moved, and Bryan Woodall seconded, to approve the transfer as presented. Karen Abrams abstained. Motion passed 5-0-1.

Sheriff George Dallaire circulated the jail staffing analysis report for review.

Sheriff Dallaire also noted award of the CJI grant in the amount of $26K. George informed the Council he will be seeking quarterly reimbursement.

**Re: Commissioners- Nathan Abrams- Additional Appropriation**

* LIT Correctional Facilities- Fund 1233- Jail Repairs- $38,500.00

Randall Brown moved, and Brent Murray seconded, to approve the additional appropriation as advertised for a new air conditioning unit at the jail. Motion passed 6-0.

**Re: Event Center- Additional Appropriation to Advertise**

* LIT EDIT- 112-000-03-0012- $15,000.00

Jerry Frye moved, and Randall Brown seconded, to approve the advertisement for the additional appropriation out of LIT EDIT to help support the Event Center’s budget for the remainder of the year. Motion passed 6-0.

**Re: Council-**

* Approval of Budget for Greene County

Randall Brown moved, and Brent Murray seconded, to table the 2025 Budget approval until the October meeting. Randall would like to review the budget more closely and get a copy of the tier amounts. Motion passed 6-0.

**Re: Any Other Business to Come Before the Council**

Nathan Abrams requested an additional appropriation for advertisement out of LIT Correctional Facilities in the amount of $30,000.00, for a new phone system at the Greene County Jail.

Brent Murray moved, and Bryan Woodall seconded, to approve the advertisement of the additional in the amount of $30,000.00 from LIT Correctional Facilities, Fund 1233. Motion passed 6-0.

**Re: Councilman Bryan Woodall**

Bryan Woodall stated that he had a meeting last week with Community Corrections Director Lynn Wininger. Woodall stated that Wininger did not know about the tier system that was approved to be included in budgets until she (Wininger) had already submitted her budget to the State of Indiana. Woodall stated that Wininger will come to the Council after the first of the year to request an additional appropriation to allow her staff to receive the tier pay as well.

There being no further business to come before the council, Jerry Frye moved, and Karen Abrams seconded, to adjourn. Motion passed 6-0.

Jerry R. Frye Ronald Lehman

Kelly Zimmerly Brent Murray

Karen Abrams Bryan Woodall

Randall Brown

Attest:

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Heather Perry, Auditor