Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 December 8, 2014 at 4:00 p.m. in the

 Commissioners’ Room on the third floor

 of the Courthouse.

The meeting was called to order by Board President Ed Cullison.

The Pledge of Allegiance opened the meeting.

Those present were: W. Edward Cullison, William H. Harp, Jerry R. Frye, Mark Hall, Patti Jones, Gregg Roudebush, D. Joe Huntington, and Council Attorney Marvin Abshire.

**Re: Minutes**

The minutes of the regular session held on November 24, 2014 were approved on a motion made by Jerry Frye. Patti Jones seconded the motion. Motion passed 7-0.

**Re: EMS Director – Transfer of Funds Request**

Hal Harp made a motion to approve the transfer of funds request in the amount of $4,000.00 within the EMS Fund brought to the Council by EMS Director David Doane. The request is needed in order to repair vehicles and purchase essential supplies within the EMS Department. Patti Jones seconded the motion. Motion passed 7-0.

**Re: Circuit Court Judge – Transfer of Funds Request**

Gregg Roudebush made a motion to approve 2 transfer of funds requests totaling $7,750.00 within the County General Fund brought to the Council by Circuit Court Judge Erik Allen. The request is needed in order to purchase postage and a new printer for the Circuit Court Office. Mark Hall seconded the motion. Motion passed 7-0.

**Re: Commissioners – Payment Requisition**

Hal Harp made a motion to approve a payment request in the amount of $200,000.00 out of the County General Fund brought to the Council by Commissioner Nathan Abrams in order to cover health related expenses through the remainder of the year. Gregg Roudebush seconded the motion. Motion passed unanimously. The payment request still needs to be approved by the Commissioners at their December 16, 2014 meeting.

**Re: Highway Department – Transfer of Funds Request**

Hal Harp made a motion to approve a transfer of funds request in the amount of $1,500.00 within the Highway Fund brought to the Council by Commissioner Rick Graves. The request is needed in order to cover road equipment costs within the Highway Department. Gregg Roudebush seconded the motion. Motion passed 7-0.

**Re: Resolution No. 2014-06 regarding the Redevelopment Commission**

Mark Hall made a motion to approve Resolution No. 2014-06, Resolution of the Greene County Council Authorizing the Transfer of Funds in Anticipation of Taxes, which approves the inter-fund transfer pursuant to IC 36-1-8-4, to be drawn on or after January 1, 2015, in a sum not to exceed four hundred thousand dollars, to be repaid on or before December 31, 2015. Patti Jones seconded the motion. Motion passed 5-1. Gregg Roudebush voted against. Hal Harp abstained. Terms of this Resolution are incorporated by reference.

**Re: County Council – Assessor Levels Payment**

Council Attorney Marvin Abshire suggested to the Council that they consider paying the employees in the Assessor’s Office who attain and maintain their Assessor/Appraiser Level II and III Certifications $500.00 for each level they attain in the year in which they earn it and on January 25 of each year thereafter. This payment is based on the retention of the certification and the person’s ongoing employment with the county. The County Assessor would earn $1,000.00 for the attainment and continued retention of the same.

**Re: County Council – Assessor Per Diem**

The Council discussed briefly the idea of paying the County Assessor a per diem for certain work within the Assessor’s Office, but the issue died for lack of a motion.

**Re: Ordinance No. 2014-06 regarding PTBOA Per Diem**

Jerry Frye made a motion to approve Ordinance No. 2014-06, An Ordinance Establishing County Property Tax Board of Appeals (PTBOA) Per Diem. This Ordinance would, in effect, pay the members of the PTBOA $100.00 for each day certified by the County Assessor to be the number of days actually served by each member. Hal Harp seconded the motion. Motion passed 7-0. Terms of this Ordinance are incorporated by reference.

**Re: County Council – 2015 Salary Ordinance**

Gregg Roudebush made a motion to approve the 2015 Salary Ordinance as proposed by Council Attorney Marvin Abshire, which includes the payment for those in the County Assessor’s Office who attain and maintain their Assessor/Appraiser Level II and III Certification. Mark Hall seconded the motion. Motion passed 7-0.

There being no further business to come before the Council, Gregg Roudebush made a motion to adjourn. Jerry Frye seconded the motion. Motion passed 7-0.

W. Edward Cullison William H. Harp

Jerry R. Frye Mark E. Hall, Jr.

Patti Jones Gregg Roudebush

D. Joe Huntington

Attest:

Matthew W. Baker, Auditor