

Be It Remembered that the Greene County Council met in Regular Session on Monday, January 27, 2014 at 4:00 p.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by County Sheriff Terry Pierce.

The Pledge of Allegiance opened the meeting.

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

Re: Minutes

The minutes of both the regular meeting and Joint Executive Session held on December 9, 2013 were approved on a motion made by Gregg Roudebush. Hal Harp seconded the motion. Motion passed. 7-0.

Re: Board Reorganization – Elect President

Gregg Roudebush made a motion to reelect Ed Cullison to serve as President of the Council during 2014. Jerry Frye seconded the motion. Motion passed. 6-0. Ed Cullison abstained.

Re: Board Reorganization – Elect Vice-President

Joe Huntington made a motion elect Jerry Frye to serve as Vice-President of the Council during 2014. Patti Jones seconded the motion. Motion passed. 6-0. Jerry Frye abstained.

Annual Appointments:

Re: Council Attorney

Gregg Roudebush made a motion to reappoint Marvin Abshire to serve as the Council Attorney during 2014. Patti Jones seconded the motion. Motion passed. 7-0.

Re: SIDC Board

Hal Harp made a motion to reappoint Ed Cullison to serve as the Council Representative on the SIDC Board during 2014. Gregg Roudebush seconded the motion. Motion passed. 6-0. Ed Cullison abstained.

Re: Solid Waste District

Joe Huntington made a motion to appoint Hal Harp to serve as the Council Representative on the Solid Waste District Board during 2014. Patti Jones seconded the motion. Motion passed. 6-0. Hal Harp abstained.

Re: Alcohol Beverage Board

Gregg Roudebush made a motion to reappoint Don Johnson to serve as the Council Appointee to the Alcohol and Beverage Board during 2014. Jerry Frye seconded the motion. Motion passed. 7-0.

Re: Economic Development Corporation

Gregg Roudebush made a motion to reappoint Patti Jones to serve as the Council Representative on the Economic Development Board during 2014. Jerry Frye seconded the motion. Motion passed. 6-0. Patti Jones abstained.

Re: Redevelopment Commission

Patti Jones made a motion to reappoint Hal Harp to serve as the Council Representative and Jim Weimer to serve as the Council Appointee on the Redevelopment Commission during 2014. Gregg Roudebush seconded the motion. Motion passed. 6-0. Hal Harp abstained.

Re: Ambulance Board Member

Hal Harp made a motion to reappoint Joe Huntington to serve as the Council Representative on the Ambulance Board during 2014. Gregg Roudebush seconded the motion. Motion passed. 6-0. Joe Huntington abstained.

Re: Community Corrections Board

Joe Huntington made a motion to reappoint Jerry Frye to serve as the Council Representative on the Community Corrections Board during 2014. Hal Harp seconded the motion. Motion passed. 6-0. Jerry Frye abstained.

Re: Emergency Management Advisory Board

Patti Jones made a motion to reappoint Mark Hall to serve as the Council Representative on the Emergency Management Advisory Board during 2014. Joe Huntington seconded the motion. Motion passed. 6-0. Mark Hall abstained.

Re: Health Insurance Trustee Board

Hal Harp made a motion to reappoint Mark Hall and Joe Huntington to serve as the Council Representatives on the Health Insurance Trustee Board until the end of their term(s). Patti Jones seconded the motion. Motion passed. 5-0. Mark Hall and Joe Huntington abstained.

Re: Greene County Regional Sewer District

Jerry Frye made a motion to reappoint Louis Massette and Mark Miller to serve as the Council Appointees on the Greene County Regional Sewer District during 2014. Gregg Roudebush seconded the motion. Motion passed. 7-0.

Re: Plan Commission

Gregg Roudebush made a motion to reappoint Patti Jones to serve as the Council Representative on the Plan Commission during 2014. Joe Huntington seconded the motion. Motion passed. 6-0. Patti Jones abstained.

Re: Personnel Administration Committee (1-year Term)

Hal Harp made a motion to reappoint Jerry Frye to serve as the Council Representative on the Personnel Administration Committee during 2014. Patti Jones seconded the motion. Motion passed. 6-0. Jerry Frye abstained.

Re: Property Tax Board of Appeals (PTBOA)

Gregg Roudebush made a motion to reappoint Irene Davis (R) and Bill Thacker (R) to serve on the PTBOA during 2014. Joe Huntington seconded the motion. Motion passed. 7-0.

Re: Economic Development Commission

Joe Huntington made a motion to nominate Ken Gremore to serve on the Economic Development Commission for a term which would start February 1, 2014 and end on January 31, 2016. Jerry Frye seconded the motion. 7-0. The nomination will now go to the Commissioners for final approval at the February 18, 2014 Commissioners’ Meeting.

Re: EMA Director – Additional Appropriation Approval

Hal Harp made a motion to approve the additional appropriation in the amount of \$5,179.77 out of the County General Fund as requested by EMA Director Roger Axe in order to purchase equipment for his office. Mr. Axe told the Council that he has been approved for this amount when he applied for an Emergency Management Performance Grant (EMPG) within our state district. Mark Hall seconded the motion. Motion passed. 7-0.

County General Fund – EMA Equipment	1000-361-04-0010	\$5,179.77
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Re: EMS Director – Additional Appropriation Request

Jerry Frye made a motion to advertise for an additional appropriation in the amount of \$100,000.00 out of the EMS Billing Services Fund brought to the Council by EMS Director David Doane in order to pay for medical billing services for 2014. Patti Jones seconded the motion. Motion passed. 7-0.

Re: Economic Development Commission Annual Report

Greene County Economic Development Commission President Ken Gremore presented to the Council the Annual Report for 2013 which the Commission forwards to the state each year. The Council thanked Mr. Gremore for the report and the strides the Commission is making on behalf of the county.

Re: Worthington-Jefferson Township Public Library Board Appointment

Gregg Roudebush made a motion to appoint George Conway to the Worthington-Jefferson Township Public Library Board effective from today to February 22, 2018 as recommended to the Council by Worthington-Jefferson Township Public Library Director Andrea Fuller. Mark Hall seconded the motion. Motion passed. 7-0.

Re: Business Inventory Tax Discussion

The Council discussed the effect that the possible elimination of the business personal property tax may have on Greene County, which could total \$277,000.00 in lost revenue if the State Legislature passes such legislation into law.

There being no further business to come before the Council, Mark Hall made a motion to adjourn. Patti Jones seconded the motion. Motion passed.

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