

Be It Remembered that the Greene County Council met in Regular Session on Tuesday, May 21, 2013 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 Hall, Patti Jones, Gregg Roudebush, D. Joe Huntington, and Council Attorney Marvin Abshire.

Re: Minutes

The minutes of the regular meeting held on April 29, 2013 were approved on a motion made by Jerry Frye. Patti Jones seconded the motion. Motion passed. 6-0. Mark Hall abstained.

Re: Soil & Water Conservation District

Deborah Lynn from the Soil & Water Conservation District introduced to the Council the new Watershed Coordinator Matt Hanauer and the new Intern Coordinator Shelly Britton. Rita Sharr gave the Council a presentation of some of the projects that the District is working on, including water logjam removal and the new public facility by The Indiana Railroad Trestle which crosses above the valley of Richland Creek. The Council thanked Ms. Lynn and the others for their time and information.

Re: County Sheriff – Courthouse Security Job Description

Hal Harp made a motion to approve the new Courthouse Security Job Description as proposed by County Sheriff Terry Pierce with the changes included. Gregg Roudebush seconded the motion. Motion passed. 7-0. Hal Harp also made a motion to delete the existing Courthouse Security Job Descriptions. Patti Jones seconded the motion. Motion passed. 7-0.

Re: County Sheriff – Transfer of Funds Request

Jerry Frye made a motion to approve the transfer of funds request in the amount of \$10,000.00 brought to the Council by County Sheriff Terry Pierce within the COIT County Distributive Share Fund in order to cover expenses regarding equipment repair. Hal Harp seconded the motion. Motion passed. 7-0.

Re: County Sheriff – Additional Appropriation Request

Hal Harp made a motion to advertise for an additional appropriation in the amount of \$3,317.55 out of the COIT County Distributive Share Fund as requested by County Sheriff Terry Pierce in order to help cover expenses regarding equipment repair. This request is based on proceeds already received by the Sheriff's Department and quietus into the COIT County Distributive Share Fund revenue line. Jerry Frye seconded the motion. Motion passed. 7-0.

Re: County Sheriff – Additional Appropriation Request

Jerry Frye made a motion to advertise for an additional appropriation in the amount of \$30,000.00 out of the Sheriff County Corrections Fund as requested by County Sheriff Terry Pierce in order to purchase a new vehicle for the Sheriff Department. Gregg Roudebush seconded the motion. Motion passed. 7-0.

Re: County Assessor – Payment Request

Gregg Roudebush made a motion to approve a payment request in the amount of \$6,335.00 out of the 2009 Reassessment Fund brought to the Council by County Assessor Willard Neill in order purchase a much needed copier/printer/fax/scanner for the heavy workload his office incurs. Hal Harp seconded the motion. Motion passed. 7-0. The Commissioners already approved this payment request at their May 21, 2013 Meeting.

Re: Bloomfield-Eastern Greene County Public Library – Additional Appropriation Request

Patti Jones made a motion to advertise for an additional appropriation in the amount of \$117,000.00 out of the Lease Rental Payment Fund under the Bloomfield-Eastern Greene County Public Library as requested by Library Director Cassandra Thompson in order to make necessary lease rental payments. Hal Harp seconded the motion. Motion passed. 7-0.

Re: EMS Director – Additional Appropriation Approval

Jerry Frye made a motion to approve the additional appropriation for the EMS Fund in the amount of \$3,491.87 as requested by EMS Director David Doane in order to use the proceeds from an insurance check issued to the county for future repairs to their EMS equipment. Hal Harp seconded the motion. Motion passed. 7-0

EMS Fund – Repair Equipment	1151-301-03-0052	\$3,491.87
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Re: Commissioners – Additional Appropriation Approval

Hal Harp made a motion to approve the additional appropriation for the County 911 Fund in the amount of \$77,650.00 as requested by the Board of Commissioners and County Assessor Willard Neill in order to fund a five year E-911 Services Contract with AT&T for E-911 services to Greene County. Patti Jones seconded the motion. Motion passed. 7-0

County 911 Fund – E-911 Digital Phone System	1222-000-03-0015	\$77,650.00
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Re: June Council Meeting Date

After some discussion about changing the June meeting date, it was decided to leave the meeting date as it stands.

Re: Ordinance No. 2013-01 – Ordinance Approving a Lease regarding Redevelopment

Mark Hall made a motion to approve Ordinance No. 2013-01, An Ordinance Approving a Lease between the Greene County Redevelopment Authority and the Greene County Redevelopment Commission, and Addressing Matters Related Thereto. This Ordinance concerns the issuance of bonds in the maximum principal amount of \$8,000,000.00. Patti Jones seconded the motion. Motion passed. 5-1. Gregg Roudebush voted against the motion. Hal Harp abstained. Terms of this Ordinance are incorporated by reference.

There being no further business to come before the Council, Gregg Roudebush 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