

Be It Remembered that the Greene County Council met in Regular Session on Monday, July 29, 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 June 24, 2013 were approved on a motion made by Patti Jones. Gregg Roudebush seconded the motion. Motion passed. 6-0.

**Re: Superior Court Judge – Additional Appropriation Request**

Hal Harp made a motion to advertise for an additional appropriation in the amount of \$1,276.00 out of the County General Fund as requested by Superior Court Judge Dena Martin in order to purchase law library books as needed by Superior Court. This request is based on a refund check sent to the county on behalf of Superior Court and quietus into the County General Fund. Gregg Roudebush seconded the motion. Motion passed. 6-0.

**Re: Drug & Alcohol Director – Additional Appropriation Request**

Patti Jones made a motion to advertise for an additional appropriation in the amount of \$5,400.00 out of the Greene County Drug & Alcohol Fund as requested by Drug & Alcohol Director Nicole Noel in order to use money from a grant already awarded by the state. Jerry Frye seconded the motion. Motion passed. 6-0.

**Re: Watershed Coordinator – Letters of Support for Grant**

Plummer Creek Watershed Coordinator Matthew Hanauer explained to the Council some of the projects that his office was working on in order to help maintain the health of the county's waterways, one of which was seeking to obtain a #319 Grant in the amount of \$250,000.00 to help in this endeavor. Mr. Hanauer mentioned that a Letter of Support from the Commissioners would go a long way in accomplishing this. Jerry Frye made a motion to approve the Letter of Support requested by Mr. Hanauer. Patti Jones seconded the motion. Motion passed. 6-0.

**Re: Health Department – Payment Requisition**

Patti Jones made a motion to approve a payment request in the amount of \$4,467.48 out of the Indiana Local Health Trust Account brought to the Council by Health Department Representative Lori White in order to purchase a camera, laminator, filing cabinet, and coloring books for the Health Department. Hal Harp seconded the motion. Motion passed. 6-0. The request still needs to go before the Commissioners for their approval.

**Re: Health Department – Payment Requisition**

Hal Harp made a motion to approve a payment request in the amount of \$995.86 out of the Local Health Maintenance Fund brought to the Council by Health Department Representative Lori White in order to purchase lice shampoo, debug spray, and miscellaneous supplies for the Health Department. Gregg Roudebush seconded the motion. Motion passed. 6-0. The request still needs to go before the Commissioners for their approval.

**Re: EMS Director – Additional Appropriation Request**

Jerry Frye made a motion to advertise for an additional appropriation in the amount of \$7,500.00 out of the EMS Fund as requested by EMS Director David Doane in order to make lease payments on the Scotland Fire/EMS Station for the remainder of the year. Gregg Roudebush seconded the motion. Motion passed. 6-0.

**Re: 4-H Junior Leaders – Area Report**

4-H Junior Leaders Paige Hoffeditz, Daelyn Arthur, and Rachel Hasler gave an Area Report explaining their 4-H Projects and sharing with the Council the positive influence that participation in the Greene County 4-H Club has had on them, with skills ranging from leadership training to personal

responsibility. They also mentioned they have made some lifelong friends. The Council thanked the young ladies for their time and presentation.

**Re: Ordinance 2013-02 – Ordinance Regarding the Issuance of Economic Development Bonds**

Jerry Frye made a motion to approve Ordinance No. 2013-02, Ordinance Authorizing the Issuance of the Greene County, Indiana Economic Development Revenue Bonds, Series 2013 (UDWI Project) and the Lending of the Proceeds Thereof to Utilities District of Western Indiana Rural Electric Membership Corporation and Authorizing and Approving Other Actions in Respect Thereto. Patti Jones seconded the motion. Motion passed. 5-0. Hal Harp abstained. Terms of this Ordinance are incorporated by reference.

**Re: Brenda Reetz – Greene County General Hospital Financing**

Brenda Reetz, CEO of the Greene County General Hospital, asked the Council to consider a resolution and commitment by the county to the hospital for its newly renovated building and grounds by providing a property tax for payments under the lease in the unlikely event of a shortfall of such lease payments by the Greene County General Hospital. This resolution would also help the to-be-formed Greene County General Hospital Association obtain a better lease rate. The Council decided to table the matter until their August 26, 2013 Council Meeting.

**Re: Brenda Reetz – Greene County General Hospital Board Appointments**

Hal Harp made a motion to approve the three appointments to the Greene County General Hospital Board as requested by Brenda Reetz, CEO of the Greene County General Hospital, namely, Todd Walton, Harry Huber, and Rae Della Cravens. Patti Jones seconded the motion. Motion passed. 7-0.

**Re: Commissioners – Additional Appropriation Approvals**

Gregg Roudebush made a motion to approve the 3 additional appropriations in the total amount of \$97,500.00 out of the Highway Fund as requested by the Board of Commissioners in order to reimburse The Indiana Railroad \$22,500.00 that it paid to the county regarding the road closure of CR1375W near Jasonville after the county received those funds from INDOT. This motion also includes \$75,000.00 which will be used for county road and culvert repair, \$45,000.00 of the funding coming from The Indiana Railroad per the Bridge #260 Demolition Agreement and \$30,000.00 from INDOT. Mark Hall seconded the motion. Motion passed. 7-0.

Highway Fund – Bituminous/Wheel Tax	1176-534-02-0020	\$75,000.00
Highway Fund – Reimbursement for The Indiana Railroad	1176-531-03-0070	\$22,500.00

**Re: Greene County Economic Development Corporation**

Ed Cullison mentioned to the Council that after talking to Greene County Economic Development Corporation Director Joan Bethell about funding for the Corporation that there will probably be a shortfall in the amount of \$10,000.00 before the end of the year. The Council directed the county auditor to put the subject on the August 26, 2013 Council Agenda for more discussion and possible action on the matter.

**Re: 2014 Budget Hearings**

Ed Cullison said that all the Council Members should have their 2014 Budget Books. He told the Council that Ben Roeger from C.L. Coonrod advised that there was a need to cut about \$275,000.00 from the County General Fund in order to keep that fund healthy. Mr. Roeger will be at the August 26, 2013 Council Meeting to discuss the 2014 Budget in more detail. Mr. Cullison told the Council that a pre-budget meeting would be a good idea and that he would work on getting one scheduled.

**Re: Handbook Amendment**

After some discussion about the changes to the Personnel Policies Handbook proposed and recommended by the Personnel Administration Committee, Joe Huntington made a motion to table the possible amendments until the August 26, 2013 Council Meeting so the members could be given more time to look those changes over before making a final decision. Gregg Roudebush seconded the motion. Motion passed. 7-0.

**Re: Redevelopment Commission Report**

Jim Higgins from London Witte Group presented the Council with a 2012 Redevelopment Commission Financial Report that it is mandated to file before August 1, 2013. The Council thanked Mr. Higgins for his presentation.

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

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W. Edward Cullison

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William H. Harp

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Jerry R. Frye

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Mark E. Hall, Jr.

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Patti Jones

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Gregg Roudebush

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D. Joe Huntington

Attest:

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Matthew W. Baker, Auditor