

Be It Remembered that the Greene County Council met in Regular Session on Monday, August 26, 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 July 29, 2013 were approved on a motion made by Gregg Roudebush. Joe Huntington seconded the motion. Motion passed. 7-0.

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

Hal Harp made a motion to approve the 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. 7-0.

County General Fund – Law Library	1000-201-02-0061	\$1,276.00
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**Re: Drug & Alcohol Director – Additional Appropriation Approval**

Hal Harp made a motion to approve the 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. 7-0.

Greene County Drug & Alcohol Fund – Education	2506-000-01-0015	\$5,400.00
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**Re: EMS Director – Additional Appropriation Approval**

Joe Huntington made a motion to approve the 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. Patti Jones seconded the motion. Motion passed. 6-0. Hal Harp abstained.

EMS Fund – Lease for Scotland Fire Station	1151-301-03-0080	\$7,500.00
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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 \$113,900.00 out of the EMS Fund as requested by EMS Director David Doane in order to purchase a much needed ambulance and new VHF radio and 800 MHZ installation. Hal Harp seconded the motion. Motion passed. 7-0.

**Re: County Surveyor – Additional Appropriation Request**

Hal Harp made a motion to advertise for an additional appropriation in the amount of \$4,000.00 out of the County General Fund as requested by County Surveyor Butch Wright in order to have an extra-hire employee for the remainder of the year. Gregg Roudebush seconded the motion. Motion passed. 4-2. Joe Huntington and Jerry Frye voted against. Ed Cullison abstained.

**Re: Resolution No. 2013-01 – Resolution in Support of Bonds for Greene County General Hospital**

Hal Harp made a motion to approve Resolution No. 2013-01, Resolution of the Greene County Council in Support of the Commitment of Tax Incentives for Support of Bonds for the Greene County General Hospital. Patti Jones seconded the motion. Motion passed. 6-0. Ed Cullison abstained. Terms of this resolution are incorporated by reference.

**Re: Attorney Cortney Givens – Greene County General Hospital Board Appointment**

Jerry Frye made a motion to approve the appointment of Dr. Michael Gamble to the Greene County General Hospital Board of Trustees as brought to the Council by Hospital Attorney Cortney Givens in order to fill the vacancy left by Dr. Thomas Bailey who has retired from the Board. Patti Jones seconded the motion. Motion passed. 7-0.

**Re: Economic Development Corporation – Additional Appropriation Request**

Mark Hall made a motion to advertise for an additional appropriation in the amount of \$10,000.00 out of the Riverboat Fund as requested by Economic Development Corporation Director Joan Bethell in order to fund her office for the remainder for the year. Hal Harp seconded the motion. Motion passed. 4-2. Joe Huntington and Gregg Roudebush voted against. Patti Jones abstained.

**Re: Linton Mayor – Additional Appropriation Requests**

Mark Hall made a motion to advertise for 2 additional appropriations totaling \$158,317.33 out of the EMS Fund and County 911 Fund respectfully in order to help fund expenses related to the City of Linton’s EMS and Dispatcher needs for 2012. This request was brought to the Council by Linton Mayor John Wilkes. Patti Jones seconded the motion. Motion passed. 7-0.

**Re: C.L. Coonrod – 2014 Budget Update**

Ben Roeger with C.L. Coonrod, the Council’s financial consultant, spoke of the needs of the county during the upcoming 2014 County Budget Hearings. Mr. Roeger stated that approximately \$275,000.00 would need to be cut from the proposed 2014 County General Fund Budget in order to keep that fund in good health going forward. The Council thanked Mr. Roeger for his time and information.

**Re: Handbook Amendment**

Hal Harp made a motion to approve County Council Ordinance No. 2013-03, which would add certain changes to the Greene County, Indiana Personnel Policies Handbook, some of which include changes to the vacation policy, exempt employee policy, Scotland EMS policy, and holiday pay for part-time employees. The motion died for lack of a second.

There being no further business to come before the Council, Gregg Roudebush made a motion to adjourn. Jerry Frye 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