

Be It Remembered that the Greene County Council met in Regular Session on Monday, September 30, 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: 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 special session held on August 22, 2013, the minutes of the regular session held on August 26, 2013, and the 2014 Greene County Budget Hearing Minutes held from Tuesday, September 3 to Thursday September 5, 2013 were approved on a motion made by Gregg Roudebush. Jerry Frye seconded the motion. Motion passed. 6-0.

**Re: Public Defender’s Office**

Chief Public Defender Alan Baughman explained to the Council that a letter sent to the county regarding increased wages within the Public Defender’s Office does not adversely affect the county or the County General Fund. The Council thanked Mr. Baughman for his help in this matter.

**Re: Greene County Solid Waste – 2014 Budget Adoption**

Gregg Roudebush made a motion to adopt the 2014 Greene County Solid Waste Budget as amended by the Council and presented by the Greene County Solid Waste Director Erek Wilson during the Solid Waste Budget hearing that was held on September 3, 2013. Patti Jones seconded the motion. Motion passed. 6-0. Published amount was \$302,903.00. Adopted amount is \$298,103.00.

**Re: County Assessor – Explanation of Office Policy**

County Assessor Willard Neill explained to the Council that the reason his office sometimes appears shorthanded is that there are several state called meetings that are necessary for the continuing education of the office personnel. Mr. Neill stated that the office is still managed and he can be reached during those meetings if needed. The Council thanked Mr. Neill for his explanation.

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

Mark Hall made a motion to advertise for an additional appropriation in the amount of \$3,800.00 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 for a grant he applied for with Indiana Homeland Security. Patti Jones seconded the motion. Motion passed. 6-0.

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

Patti Jones made a motion to approve the 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. 6-0.

EMS Fund – 2013 Type III Ambulance	1151-301-04-0024	\$113,900.00
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**Re: County Surveyor – Additional Appropriation**

Joe Huntington made a motion to re-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 failed. 3-3. Hal Harp, Mark Hall, and Patti Jones voted against.

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

Patti Jones made a motion to approve the 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. Mark Hall seconded the motion. Motion failed. 3-3. Joe Huntington, Jerry Frye, and Gregg Roudebush voted against.

**Re: Linton Mayor – Additional Appropriations Approval**

Patti Jones made a motion to approve the 3 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. Gregg Roudebush seconded the motion. Motion passed. 6-0.

EMS Fund – E-5 Contract with City of Linton	1151-301-01-0040	\$92,175.75
County 911 Fund – Linton Dispatchers	1222-000-01-0013	\$61,143.64
County 911 Fund – Health Insurance (Linton)	1222-000-01-0026	\$4,997.94

**Re: Highway Superintendent – Additional Appropriation Requests**

Jerry Frye made a motion to advertise for 4 additional appropriations totaling \$58,564.16 out of the Cumulative Bridge, Local Road & Street, and Highway Funds as brought to the Council by Highway Superintendent Brent Murray in order to place revenue received by the state and general public into line items where the revenue can be utilized by the Highway Department. Joe Huntington seconded the motion. Motion passed. 6-0.

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

Gregg Roudebush made a motion to approve a transfer of funds request in the amount of \$10,000.00 brought to the Council by Highway Superintendent Brent Murray in order to cover retirement that would need to be funded for the remainder of the year. The transfer would go from F.I.C.A. to Retirement within the Highway Fund. Patti Jones seconded the motion. Motion passed. 6-0.

**Re: County Sheriff – Additional Appropriation Requests**

Gregg Roudebush made a motion to advertise for 3 additional appropriations totaling \$7,521.94 out of the COIT County Distributive Shares Fund as requested by County Sheriff Terry Pierce in order to place revenue received by his department into line items where the revenue can be utilized by the Sheriff’s Department. Jerry Frye seconded the motion. Motion passed. 6-0.

**Re: County Sheriff – Transfer of Funds Request**

Patti Jones made a motion to approve a transfer of funds request in the amount of \$4,284.18 brought to the Council by County Sheriff Terry Pierce in order to pay for a 3-year contract with Word Systems for digital recording services. The transfer would go from FICA to Office Machine Equipment within the County 911 Fund. Gregg Roudebush seconded the motion. Motion passed. 6-0.

**Re: Clerk of Circuit Courts – Transfer of Funds Request**

Gregg Roudebush made a motion to approve a transfer of funds request in the amount of \$8,500.00 brought to the Council by Clerk of Circuit Court Susan Fowler in order to pay for older marriage books that need to be repaired. The transfer would go from Postage to Marriage Books within the General Fund. Patti Jones seconded the motion. Motion passed. 6-0.

**Re: Clerk of Circuit Courts – Transfer of Funds Request**

Patti Jones made a motion to approve a transfer of funds request in the amount of \$16,975.02 brought to the Council by Clerk of Circuit Court Susan Fowler in order to move the Voter Registration Assistants to a proper line item within the County General Fund. Gregg Roudebush seconded the motion. Motion passed. 6-0.

**Re: County Council – 2014 County General Fund Budget Adoption**

Patti Jones made a motion to adopt the 2014 County General Fund Budget as amended. Jerry Frye seconded the motion. Motion passed. 6-0. Published amount was \$6,135,286.00. Adopted amount is \$5,839,168.00.

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

Patti Jones made a motion to advertise for an additional appropriation in the amount of \$400,000.00 out of the County General Fund as requested by the county auditor in order to cover health related expenses through the remainder of the year. Jerry Frye seconded the motion. Motion passed. 6-0.

**Re: Commissioners – Interlocal Purchases**

Mark Hall made a motion to support the recommendation made by the Commissioners for the EMS, Solid Waste District, and other approved county entities the ability to purchase fuel from the Highway Department, which would result in a savings to the county. Jerry Frye seconded the motion. Motion passed. 6-0. County Attorney Marilyn Hartman will look into the steps necessary to make this possible.

**Re: Commissioners – Extension Building Project Update**

Board of Commissioners’ President Rick Graves, Lindy Miller, and Cam Trampke appeared before the Council to discuss the fund raising efforts with regard to the possible 4-H Extension Building expansion and remodel. Mr. Graves noted that it would take approximately \$820,000.00 to cover the necessary construction costs. He spoke of several reasons for the importance of the project, some of those being, the need to support our local agricultural community, support and space for the Greene County Economic Development Corporation as well as the Greene County Foundation. Mr. Graves mentioned a timeline for possible completion of the project by the end of 2014. He also noted that \$300,000.00 of the needed funds has been donated by the Greene County Redevelopment Commission and that \$554,000.00 could be taken from the Major Moves Certificate of Deposit in order to finalize the funding necessary for the project. After much discussion over the needed funding, Jerry Frye made a motion to support the possible project while still waiting to decide on funding at a later meeting. Joe Huntington seconded the motion. Motion passed. 6-0.

**Re: Handbook Amendment**

Patti Jones made a motion to approve County Council Ordinance No. 2013-05, 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. Gregg Roudebush seconded the motion. Motion passed. 5-0. Joe Huntington abstained. Terms of this ordinance are incorporated by reference. It should be noted that the Board of Commissioners approved Commissioners’ Ordinance No. 2013-07, which mirrors this ordinance and was necessary for proper approval, at their August 6, 2013 Commissioners’ Meeting.

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