

Be It Remembered that the Greene County Council met in Regular Session on Monday, October 28, 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 regular meeting held on September 30, 2013 were approved on a motion made by Gregg Roudebush. Patti Jones seconded the motion. Motion passed. 7-0.

Re: County Surveyor – Transfer of Funds Request

Hal Harp made a motion to approve 2 transfer of funds requests totaling \$1,014.00 brought to the Council by County Surveyor Butch Wright in order to cover the extra-hire employee who worked in his office for part of this year and for needed supplies for his office. The transfer would go from Engineering & Surveying to Extra-Hire and Office Supplies within the County General Fund. Mark Hall seconded the motion. Motion passed. 7-0.

Re: Clerk of Circuit Court – Transfer of Funds Request

Hal Harp made a motion to approve 2 transfer of funds requests totaling \$488.00 brought to the Council by Clerk of Circuit Court Susan Fowler in order to move the Voter Registration Assistants’ Extra-Hire and Longevity to the proper line items within the County General Fund. Jerry Frye seconded the motion. Motion passed. 7-0.

Re: Clerk of Circuit Court – Voting Centers

After much discussion with Clerk of Circuit Court Susan Fowler about the money and time savings that could be attained by setting up voting centers around the county, the Council decided that Patti Jones and Ed Cullison would serve on a committee made up of Commissioners, Council Members and others representing both political parties in order to look into the feasibility of putting these voting centers together.

Re: Bloomfield-Eastern Greene County Library Director – Library Board Appointment

Hal Harp made a motion to appoint Dinah Fuller to the Bloomfield-Eastern Greene County Library Board from today to September 30, 2017 as recommended to the Council by Bloomfield-Eastern Greene County Library Director Cassandra Thompson. Jerry Frye seconded the motion. Motion passed. 7-0.

Re: County Assessor – Payment Requisition

Mark Hall made a motion to approve the payment request in the amount of \$2,730.00 out of the Reassessment Fund brought to the Council by County Assessor Willard Neill. The request is for Microsoft Office 2013 necessary for computers in the Treasurer’s and auditor’s offices. Hal Harp seconded the motion. Motion passed. 7-0. The request still needs to be approved by the Commissioners at their November 5, 2013 meeting.

Re: EMA Director – Additional Appropriation Approval

Patti Jones made a motion to approve the 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. Mark Hall seconded the motion. Motion passed. 7-0.

County General Fund – IHS Foundation Grant	1000-361-03-0053	\$3,800.00
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Re: EMA Director – Additional Appropriation Request

Patti Jones made a motion to advertise for an additional appropriation in the amount of \$1,000.00 out of the County General Fund as requested by EMA Director Roger Axe in order to purchase supplies for his office. Mark Hall seconded the motion. Motion passed. 7-0.

Re: Chief Probation Officer – Additional Appropriation Request

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of \$1,600.00 out of the Adult Probation Fund as requested by Chief Probation Officer Mike Pate in order to cover wage increases for his probation officers. Jerry Frye seconded the motion. Motion passed. 7-0.

Re: Highway Superintendent – Additional Appropriation Approval

Patti Jones made a motion to approve 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. Jerry Frye seconded the motion. Motion passed. 7-0.

Cumulative Bridge Fund – Maintenance & Repair	1135-000-03-0025	\$17,088.20
Local Road & Streets Fund – Bituminous	1169-000-02-0030	\$22,295.00
Highway Fund – Road Equipment	1176-533-03-0053	\$13,658.20
Highway Fund – Stone-Sand-Gravel	1176-531-02-0010	\$5,522.76

Re: Highway Superintendent – Additional Appropriation Request

Jerry Frye made a motion to advertise for an additional appropriation in the amount of \$9,291.00 out of the Highway Fund brought to the Council by Highway Superintendent Brent Murray in order to place revenue received from the sale of surplus equipment into a line item where it can be utilized by the Highway Department. Joe Huntington seconded the motion. Motion passed. 7-0.

Re: Highway Superintendent – Transfer of Funds Request

Patty Jones made a motion to approve a transfer of funds request in the amount of \$20,000.00 brought to the Council by Highway Superintendent Brent Murray in order to purchase culvert and stone for the county. This transfer will be made within the Cumulative Bridge Fund. Mark Hall seconded the motion. Motion passed. 7-0

Re: County Sheriff – Additional Appropriation Approval

Joe Huntington made a motion to approve 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. Gregg Roudebush seconded the motion. Motion passed. 7-0.

COIT County Distributive Shares Fund – Medical & Hospital	1121-380-03-0063	\$4,081.17
COIT County Distributive Shares Fund – Repair Equipment	1121-005-03-0052	\$3,305.15
COIT County Distributive Shares Fund – Institutional & Medical	1121-380-02-0035	\$135.62

Re: County Sheriff – Additional Appropriation Requests

Gregg Roudebush made a motion to advertise for 2 additional appropriations totaling \$3,909.79 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. Patty Jones seconded the motion. Motion passed. 7-0.

Re: Resolution No. 2013-02 – Resolution Approving the Terms of a Lease

Hal Harp made a motion to approve Resolution No. 2013-02, Resolution of the Greene County Council, Approving the Terms and Conditions of a Lease with the Greene County Hospital Association and the Board of Trustees of the Greene County General Hospital. Jerry Frye seconded the motion. Motion passed. 6-0. Ed Cullison abstained. Terms of the Resolution are incorporated by reference.

Re: Commissioners – Interlocal Purchase Agreement

Mark Hall made a motion to advertise for an additional appropriation in the amount of \$10,000.00 out of the Rainy Day Fund as requested by the Board of Commissioners in order to have seed money to place in a new fund set up to purchase fuel for the Highway Department which will in turn sell the same fuel to such departments as the EMS and Solid Waste District, thereby saving both the county and those departments money in the process. Patti Jones seconded the motion. Motion passed. 7-0.

Re: County Auditor – Additional Appropriation Approval

Jerry Frye made a motion to approve 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. Gregg Roudebush seconded the motion. Motion passed. 7-0.

County General Fund – Health Insurance	1000-068-01-0023	\$400,000.00
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Re: County Council – 2014 Salary Ordinance

Patti Jones made a motion to approve the 2014 Salary Ordinance as proposed by Council Attorney Marvin Abshire. Gregg Roudebush seconded the motion. Motion passed. 6-0. Mark Hall abstained.

Re: Council – December Meeting Date

Gregg Roudebush made a motion to set the date of the December Council Meeting on Monday, December 9, 2013 at 4:00 p.m. Patti Jones seconded the motion. Motion passed. 7-0.

Re: Council – 2014 Meeting Schedule

Jerry Frye made a motion to approve the 2014 County Council Meeting Schedule to mirror the way it has been in the past, namely, the last Monday of each month at 4:00 p.m. The month of May and December will be decided at a later date. Mark Hall seconded the motion. Motion passed. 7-0.

Re: County Council – Excess Levy Appeal

Hal Harp made a motion to apply for the levy excess appeal for the tax year 2013 pay 2014 as recommended by Ben Roeger of C.L. Coonrod & Company. Patti Jones seconded the motion. Motion passed. 7-0. Council President Ed Cullison will contact Mr. Roeger to start the process on behalf of the Council.

Re: Progress Pointe Bids

Hal Harp told the Council that the Redevelopment Commission is letting out bids on the infrastructure at Progress Pointe near West Gate.

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