

Be It Remembered that the Greene County Council met in Regular Session on Monday, December 9, 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, and Council Attorney Marvin Abshire.

**Re: Minutes**

The minutes of the regular meeting held on November 25, 2013 were approved on a motion made by Gregg Roudebush. Patti Jones seconded the motion. Motion passed. 6-0.

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

Hal Harp made a motion to advertise for an additional appropriation in the amount of \$5,179.77 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 when he applied for an Emergency Management Performance Grant (EMPG) within our state district. Patti Jones seconded the motion. Motion passed.

**Re: Prosecutor – Transfer of Funds Request**

Hal Harp made a motion to approve a transfer of funds request in the amount of \$19,000.00 brought to the Council by Prosecutor Jarrod Holtsclaw in order to purchase a new vehicle for the Prosecutor's Investigator and replace the old vehicle which is high in mileage and getting more costly to maintain. This transfer will be made within the Infraction Deferral Fund. Jerry Frye seconded the motion. Motion passed. 6-0

**Re: EMS Director – Transfer of Funds Request**

Gregg Roudebush made a motion to approve a transfer of funds request in the amount of 65,000.00 brought to the Council by EMS Director David Doane in order to purchase uniforms, equipment, and computer software for the EMS Department. This transfer will be made within the EMS Fund. Hal Harp seconded the motion. Motion passed. 6-0

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

Hal Harp made a motion to approve a transfer of funds request in the amount of 39,000.00 brought to the Council by County Sheriff Terry Pierce in order to purchase a new vehicle and other necessary equipment within the Sheriff's Department. This transfer will be made within the COIT County Distributive Shares Fund. Gregg Roudebush seconded the motion. Motion passed. 6-0

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

Hal Harp made a motion to approve a transfer of funds request in the amount of \$257,375.70 brought to the Council by Highway Superintendent Brent Murray in order to cover expenses incurred due to local bridge inspections. This transfer will be made within the Cumulative Bridge Fund. Jerry Frye seconded the motion. Motion passed. 6-0

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

Hal Harp made a motion to approve a transfer of funds request in the amount of \$4,473.56 brought to the Council by Highway Superintendent Brent Murray in order to purchase safety supplies for the Highway Department. This transfer will be made within the Highway Fund. Jerry Frye seconded the motion. Motion passed. 6-0

**Re: Resolution No. 2013-03 Resolution for Real Property Tax Abatement for Third Set Advisors**

Gregg Roudebush made a motion to approve Resolution No. 2013-04, A Resolution Confirming the Designation of a Tract of Real Estate Located in Wright Township, Greene County, Indiana, as an Economic Revitalization Area and Approval of a Ten-Year Real Property Tax Abatement for Third Set Advisors, LLC. Mark Hall seconded the motion. Motion passed. 6-0. Terms of this Resolution are incorporated by reference.

**Re: Resolution No. 2013-04 Resolution for Personal Property Tax Abatement for Third Set Advisors**

Gregg Roudebush made a motion to approve Resolution No. 2013-04, A Resolution Confirming the Designation of a Tract of Real Estate Located in Wright Township, Greene County, Indiana, as an Economic Revitalization Area and Approval of a Ten-Year Personal Property Tax Abatement for Third Set Advisors, LLC. Mark Hall seconded the motion. Motion passed. 6-0. Terms of this Resolution are incorporated by reference.

**Re: County Sheriff – Greene County Police Retirement Plan**

Gregg Roudebush made a motion to approve the amended Greene County Police Retirement Plan as requested by County Sheriff Terry Pierce. Jerry Frye seconded the motion. Motion passed. 6-0. Terms of this Plan are incorporated by reference.

**Re: Resolution No. 2013-05 A Resolution Authorizing an Adjusting Entry**

Patti Jones made a motion to approve Resolution No. 2013-05, Resolution Authorizing Adjusting Entry to Reconcile Books of Account of the Greene County Treasurer, which authorizes an adjusting entry in the amount of \$7,785.23 to correct an imbalance in Greene County’s depository accounts, as noted in the State Board of Accounts audit of 2012. Gregg Roudebush seconded the motion. Motion passed. 6-0. Terms of this Resolution are incorporated by reference.

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