Be It Remembered that the Greene County

Council met in Regular Session on Monday,

August 25, 2014 at 4:00 p.m. in the

Commissioners’ Room on the third floor

of the Courthouse.

The meeting was called to order by Major Mike Hasler.

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 28, 2014 and the special meeting held on August 12, 2014 were approved on a motion made by Gregg Roudebush. Patti Jones seconded the motion. Motion passed 6-0. Joe Huntington abstained.

**Re: Greene County Alcohol & Drug Director – Transfer of Funds Request**

Jerry Frye made a motion to approve the transfer of funds request in the amount of $1,643.68 within the Greene County Alcohol & Drug Fund brought to the Council by Director Nicole Noel. The request is needed in order to purchase a much needed printer suited to the office’s needs. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: Weights & Measures Inspector – Additional Appropriation Request**

Hal Harp 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 Weights & Measures Director Jim Wadsworth in order to purchase a combination computer/printer/software for his inspection duties. Mark Hall seconded the motion. Motion passed 6-1. Ed Cullison voted against.

**Re: C.L. Coonrod – 2015 Budget Update**

Ben Roeger with C.L. Coonrod, the Council’s financial consultant, spoke of the needs of the county during the upcoming 2015 County Budget Hearings. Mr. Roeger stated that approximately $1,200,000.00 would need to be cut from the proposed 2014 County General Fund and COIT Distributive Shares Fund Budgets in order to keep those funds in good health going forward. The Council thanked Mr. Roeger for his time and information.

**Re: Declaration of County Tax Rates - COIT**

Council President Ed Cullison explained that County Optional Income Tax (COIT) Rate would remain at the maximum rate of .01 (1%) for the next year and that no other Local Optional Income Tax (LOIT) Rates will be sought in the near future.

**Re: County Sheriff – First Amendment to Greene County Police Retirement Plan**

Gregg Roudebush made a motion to approve the First Amendment to Greene County Police Retirement Plan for Merit Officers, an Amendment which was recommended and approved by the Greene County Sheriff’s Board on July 31, 2014 and requested by the Internal Revenue Service. Hal Harp seconded the motion. Motion passed unanimously. Terms and conditions of this Amendment are incorporated by reference.

**Re: County Sheriff – Second Amendment to Greene County Police Retirement Plan**

Gregg Roudebush made a motion to approve the Second Amendment to Greene County Police Retirement Plan for Merit Officers, an Amendment which was recommended and approved by the Greene County Sheriff’s Board on July 31, 2014 and deals with the amended update of “Normal Retirement Age” of the Merit Deputies to qualify for certain retirement benefits. Hal Harp seconded the motion. Motion passed unanimously. Terms and conditions of this Amendment are incorporated by reference.

**Re: Linton Public Library Board Appointment – Joe Boone**

Joe Huntington made a motion to approve Joe Boone to serve on the Linton Public Library Board until the end of his term on October 28, 2017. Patti Jones seconded the motion. Motion passed unanimously.

**Re: PERF Request**

There was some discussion regarding the possibility of extending Public Employee Retirement Fund (PERF) benefits to the full-time position of Secretary in the Public Defender’s Office. Council Attorney Marvin Abshire told the Council that adding that job description to the PERF approved list would be advisable. The Council decided to take possible action on the subject at a future meeting.

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

Hal Harp made a motion to approve the transfer of funds request in the amount of $300.00 within the County General Fund brought to the Council by CASA Director Samantha Flath. The request is needed in order to provide more effective training for CASA volunteers. Mark Hall seconded the motion. Motion passed unanimously.

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

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