Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 September 29, 2014 at 4:00 p.m. in the

 Commissioners’ Room on the third floor

 of the Courthouse.

The meeting was called to order by 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 August 25, 2014 were approved on a motion made by Gregg Roudebush. Patti Jones seconded the motion. Motion passed 6-0.

**Re: County Council – 2015 Budget Clarification**

After some discussion about the need to clarify the September 4, 2014 motion regarding the wage increases that were initially approved within the 2015 Budget, Joe Huntington made a motion to table any such clarification until the October 27, 2014 Council Meeting to give more time for discussion and so all 7 of the Council Members would be present. Jerry Frye seconded the motion. Motion failed 2-4. Hal Harp, Mark Hall, Patti Jones, and Gregg Roudebush voted against. Mark Hall then made a motion to clarify the September 4, 2014 wage increase motion to reflect that all original raises given to certain department employees above and beyond whatever would be approved for county employees as a whole, that is $1,000.00 for full-time employees and $500.00 for part-time employees, would remain intact as was originally presumed by certain Office Holders who were in attendance to voice their concerns accordingly. Gregg Roudebush seconded the motion. Motion passed 4-2. Jerry Frye and Joe Huntington voted against.

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

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

County General Fund – Computer/Printer/Software 1000-308-04-0010 $1,000.00

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

Patti Jones made a motion to advertise for an additional appropriation in the amount of $189,395.00 out of the Riverboat Fund as requested by EMS Director David Doane in order to purchase 7 LP15 Monitor/Defibrillators for the EMS vehicles so they can better help their patients. Gregg Roudebush seconded the motion. Motion passed 6-0.

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

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $8,485.29 out of the County General Fund as requested by EMA Director Roger Axe in order to purchase needed equipment for the EMA Department. Mr. Axe explained that the funds would be reimbursed to the General Fund through an EMPG Grant. Mark Hall seconded the motion. Motion passed 6-0.

**Re: Commissioners – Additional Appropriation Request (Maintenance Department)**

Patti Jones made a motion to advertise for an additional appropriation in the amount of $8,550.00 out of the COIT Fund/Maintenance Department as requested by Commissioner Nathan Abrams in order to purchase a zero-turn lawn mower and other necessary equipment for the Maintenance Department. Mark Hall seconded the motion. Motion passed 6-0.

**Re: Commissioners – Additional Appropriation Request (Highway Department)**

Hal Harp made a motion to advertise for an additional appropriation in the amount of $80,000.00 out of the Highway Fund as requested by Commissioner Rick Graves in order to purchase rock, fuel, and road equipment needed for the upkeep of county roads. Gregg Roudebush seconded the motion. Motion passed 6-0.

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

Hal Harp made a motion to approve a total of 5 transfer of funds requests in the amount of $21,619.82 within the Highway Fund brought to the Council by Commissioner Rick Graves. The requests are needed in order to cover personal services for the Highway Department. Patti Jones seconded the motion. Motion passed 6-0.

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

Gregg Roudebush made a motion to approve the transfer of funds request in the amount of $3,500.00 within the COIT Fund/Sheriff’s Department brought to the Council by County Sheriff Terry Pierce. The request is needed in order to cover repair expenses for Sheriff Deputy vehicles. Jerry Frye seconded the motion. Motion passed 6-0.

**Re: Greene County Sheriff – Additional Appropriation Request**

Patti Jones made a motion to advertise for an additional appropriation in the amount of $926.06 out of the COIT Fund as requested by County Sheriff Terry Pierce in order to use reimbursement funds to pay for inmate medical needs and repair of Sheriff’s Department equipment. Hal Harp seconded the motion. Motion passed 6-0.

**Re: County Council – Petition to Appeal to the Maximum Levy**

Gregg Roudebush made a motion to approve the Petition to Appeal for an Increase to the Maximum Levy for the tax year 2014 pay 2015 as recommended by Ben Roeger of C.L. Coonrod & Company. Patti Jones seconded the motion. Motion passed 6-0. The approved petition will be forwarded to the DLGF in hopes of retrieving some $85,101.00 on behalf of Greene County.

**Re: Greene County Solid Waste – 2015 Budget Adoption**

Mark Hall made a motion to adopt the 2015 Greene County Solid Waste Budget as presented by Commissioner Rick Graves during the Solid Waste Budget hearing that was held on September 2, 2014. Patti Jones seconded the motion. Motion passed 6-0. Adopted amount is $171,290.00.

**Re: Greene County – 2015 Budget Adoption**

Gregg Roudebush made a motion to adopt the 2015 Greene County Budgets, which include the County General Fund Budget, as amended and clarified earlier within this meeting. Hal Harp seconded the motion. Motion passed 4-2. Jerry Frye and Joe Huntington voted against. Published amount was $6,778,388.00. Adopted amount is $5,793,609.00.

**Re: Linton Public Library Board Appointment – Bette Meng**

Mark Hall made a motion to approve Bette Meng to serve on the Linton Public Library Board until the end of her term on October 28, 2017. Patti Jones seconded the motion. Motion passed 6-0. Joe Boone, who was appointed by the Council at their August 25, 2014 Meeting, could not serve in this capacity since he does not live in the proper township.

There being no further business to come before the Council, Patti Jones made a motion to adjourn. Gregg Roudebush seconded the motion. Motion passed 6-0.

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