Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 April 27, 2015 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 Michael Hasler.

The Pledge of Allegiance opened the meeting.

Those present were: Jerry R. Frye, William H. Harp, Gregg Roudebush, D. Joe Huntington, Patti Jones, Roger Weaver, Michael Riggleman and Council Attorney Marvin Abshire.

**Re: Minutes**

The minutes of the regular meeting held on March 30, 2015 were approved on a motion made by Patti Jones. Hal Harp seconded the motion. Motion passed 6-0, Gregg Roudebush abstained.

**Hoosier Energy-Chuck Martindale**

The topic was to request designation of Parcel of Real Property in Taylor Twp as an economic revitalization area, with request for abatement, in the acquisition of real estate and construction of a solar energy facility. Jim Weimer with Greene Co Redevelopment presented the Redevelopment Resolution #2015-01 stating they are in support of the granting of a Tax Abatement to Hoosier Energy. Citizen Sue Ellen Barker stated she had a lot of concerns and spoke with various people about this subject, they all answered most of her questions. Patti Jones made a motion to set this for public hearing on May 20th at 4:00 p.m. and the regular Council Meeting will be. Roger Weaver 2nd the motion. Motion passed unanimously.

**Re: Chief Probation Officer – Additional Appropriation Approval**

Gregg Roudebush made a motion to approve the additional appropriation in the amount of $3,400.00 out of the Probation Adult Administration Fund brought to the Council by Chief Probation Officer Mike Pate to reinstate Longevity for the 4 Probation Officers. Patti Jones seconded the motion. Motion passed unanimously.

Probation Adult Administration – Longevity (2001) $3,400.00

**Re: PTBOA Appointment**

Roger Weaver made a motion to appoint Bill Sipes (D) to the PTBOA Board. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Commissioners – Additional Appropriation Approval – Blighted Properties**

Hal Harp made a motion to approve the additional appropriation in the amount of $10,000.00 out of the CCD Fund brought to the Council by Board of Commissioners’ Member Nathan Abrams in order to allow the Greene Co Treasurer to open a bank account for the depositing and paying out of costs associated with the Blighted Properties Program funded through a Grant. This amount will be paid back at the end of the program. Patti Jones seconded the motion. Motion passed unanimously.

**Re: Commissioners – Additional Appropriation Request – Community Building**

Hal Harp made a motion to approve the additional appropriation in the amount of $200,000.00 out of the Community Building Donation brought to the Council by Board of Commissioners’ Member Nathan Abrams. Patti Jones seconded the motion. Motion passed unanimously.

**Re: Commissioners – Additional Appropriation Request – Community Building**

Michael Riggleman made a motion to approve the additional appropriation in the amount of $75,000.00 from Cumulative Capital Development (Community Building Upgrade) brought to the Council by Board of Commissioners’ Member Nathan Abrams. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Greene County Auditor-Patty Baker-Payment Request**

Gregg Roudebush made a motion to approve a payment request by the Greene County Auditor Patty Baker to purchase a new computer for her office. Patti Jones seconded the motion. Motion passed unanimously. The payment request will still need to be approved by the Commissioners at their May 6th, 2015 meeting.

**Re: Council – May Meeting Date**

Patti Jones made a motion to hold the May Council Meeting on Wednesday May 20th, 2015 at 4:15 p.m. in the Commissioners’ Room at the courthouse in lieu of Memorial Day. Roger Weaver seconded the motion. Motion passed unanimously.

There being no further business to come before the Council President Jerry Frye dismissed.

Jerry R. Frye William H. Harp

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Gregg Roudebush Roger Weaver

Patti Jones Michael Riggleman

D. Joe Huntington

Attest:

Patricia L. Baker, Auditor