Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 June 29, 2015 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: Jerry R. Frye, William H. Harp, Gregg Roudebush, Patti Jones, D. Joe Huntington, Michael Riggleman, Roger Weaver, and Council Attorney Marvin Abshire.

**Re: Minutes**

The minutes of the Executive Session held on June 15, 2015 were approved on a motion made by Hal Harp. Patti Jones seconded the motion. Motion passed 6-0. The minutes of the Special Session held on June 15, 2015 were approved on a motion made by Patti Jones. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Superior Court Judge – Additional Appropriation Advertise**

Roger Weaver made a motion to advertise for the additional appropriation in the amount of $5,000.00 out of the County General Fund as requested by Superior Court Judge Dena Martin in order to pay for Petit Jurors who may be needed for the remainder of 2015. Gregg Roudebush seconded the motion. Motion passed unanimously.

County General Fund – Petit Jurors 1000-201-01-0025 $5,000.00

**Re: Drug & Alcohol Director – Additional Appropriation Advertise**

Gregg Roudebush made a motion to advertise the additional appropriation in the amount of $3,000.00 out of the Greene County Drug & Alcohol Fund as requested by Drug & Alcohol Director Nicole Noel. Joe Huntington seconded the motion. Motion passed unanimously.

Greene County Drug & Alcohol Fund – Drug Screen 2506-000-03-0010 $3,000.00

**Re: Greene County Sheriff-(Michael Hasler)-Additional Appropriation Advertise**

Gregg Roudebush made a motion to approve the advertising of Additional Appropriation for the Greene County Sheriff’s Department for the 911 for $2,295.00 for repairs, COIT Fund $1,573.76 for medical, and COIT Fund $21,513.00 for Sheriff Retirement. Patti Jones seconded the motion. Motion passed unanimously.

Account 1222-000-03-0052 $2,295.00

Account 1121-380-03-0063 $1,573.76

Account 1121-005-01-0022 $21,513.00.

**Re: Greene County Treasurer**

Greene County Treasurer Kelly Zimmerly with Mike Williams presented a proposal for Mike Williams and his office to assist her in reconciling the bank accounts. Mike state it could take at least 3 months for him to do this. After much discussion Gregg Roudebush made a motion to table this for next meeting when additional information is requested. Joe Huntington seconded the motion. Motion passed unanimously.

**Re: Greene County Commissioner-(Nathan Abrams) –Highway Trucks-(Approval)**

Greene County Commissioner Nathan Abrams requested purchase of 4-trucks in the amount of $120,000.00. Hal Harp made a motion. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: County Auditor Perf**

County Assessor Patty Baker brought to the Council for approval to move $51,193.07 out of the PERF account and receipt it into the County General Fund. In 2009/2010 this was paid out of the County General in error. Hal Harp made the motion. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: Reallocation of Circuit Breaker Credits**

Patti Jones made a motion to approve the Reallocation of Circuit Breaker Credits, which will give the county the ability to transfer the tax revenue among unprotected funds after receipt as a way to reallocate the credits associated with tax caps. Gregg Roudebush seconded the motion. Motion passed unanimously. The approved and signed reallocation paperwork will be forwarded to the Department of Local Government Finance (DLGF) for final approval.

**Re: Greene Co Commissioners-Cum Cap Rate Increase**

County Commissioner Nathan Abrams came before the Greene County Council requesting a Public Hearing on a Cum Cap Rate Increase. This rate hasn’t been changed since 2003. Hal Harp made a motion to have this Public Hearing on July 27th during the Council’s regular Meeting. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: County Council Pre-Budget Hearing**

The Council set August 19th at 8:00 am for Pre-Budget meeting.

At this time we had a motion to adjourn made by Gregg Roudebush and seconded by Hal Harp.

The council Re-convened at the request.

**Re: Resolution No. 2015-05 –Authorizing the Transfer of Funds**

Gregg Roudebush made a motion to approve Resolution 2015-05, Resolution of the Greene County Council Authorizing the Transfer of Funds in Anticipation of Taxes. These funds will be moved from the Rainy Day Fund to Redevelopment to be paid back by December 31,2015. Patti Jones seconded the motion. Motion passed 6-0. Hal Harp Abstained. Terms of this Resolution are incorporated by reference.

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

Jerry R. Frye William H. Harp

Roger Weaver Michael Riggleman

Patti Jones Gregg Roudebush

D. Joe Huntington

Attest:

Patricia L. Baker, Auditor