Be It Remembered that the Greene County

Council met in Regular Session on Monday,

August 31, 2015 at 4:00 p.m. in the

Commissioners’ Room on the third floor

of the Courthouse.

The meeting was called to order by Council President Jerry Frye.

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 July 27, 2015 and Community Capital Development Public Hearing were approved on a motion made by Hal Harp. Gregg Roudebush seconded the motion. Motion passed 6-0. Jerry Frye abstained.

**Re: Special Pre-Budget Meeting Minutes**

The minutes of the Special Pre-Budget meeting held on August 19, 2015 were approved on a motion made by Gregg Roudebush. Patti Jones seconded the motion. Motion passed 7-0

**Re: C.L. Coonrod – 2016 Budget Update**

Ben Roeger with C.L. Coonrod, the Council’s financial consultant, spoke of the needs of the county during the upcoming 2016 County Budget Hearings. Mr. Roeger stated that approximately $1,700,000.00 would need to be cut from the proposed 2016 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: Autumn Trace Addition-Tammy Johnson**

Tammy Johnson, Executive Director of Autumn Trace, presented the council with an update on the progress and groundbreaking date for this Addition. This Addition will be located across Lonetree Rd from the Greene Co Hospital. The Council thanked her for the updated information

**Re: Greene County Alcohol & Drug – Additional Appropriation**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $4,100.00 out of the Alcohol and Drug Education Fund as requested by Alcohol & Drug Director, Nicole Noel received from a Grant. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Greene Co Clerk-Transfer of Funds Request**

Gregg Roudebush made a motion to approve the transfer of funds request in the amount of $42,485.00 within the County General Fund brought to the Council by Greene County Clerk, Susan Fowler. The request is needed in order to purchase Electronic Poll Books for the upcoming elections. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Greene County Ambulance – Additional Appropriation (Approval)**

Patti Jones made a motion to approve the additional appropriation in the amount of $109,605.50 out of the EMS Equipment Fund as requested by the Ambulance Director David Doane in order to purchase a new ambulance and radio. Gregg Roudebush seconded the motion. Motion passed unanimously.

EMS Equipment Fund–4004-000-04-0010 $109,605.50

**Re: Greene Co Sheriff-Transfer of Funds Request**

Hal Harp made a motion to approve the transfer of funds request in the amount of $5,000.00 within the COIT Fund brought to the Council by Greene County Sheriff, Mike Hasler. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: 4-H Junior Leaders**

4-H Junior Leader members presented the Council with an overview of all they do and thank the Council for their continued support. The Council thanked the members for coming to the meeting.

**Re: Greene County Commissioners-Health Insurance – Additional Appropriation**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $300,000.00 out of the General Fund as requested by Greene Co Commissioner President, Nathan Abrams. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: Greene Co Auditor-Transfer of Funds Request**

Gregg Roudebush made a motion to approve the transfer of funds request in the amount of $1,315.52 within the County General Fund brought to the Council by Greene County Auditor, Patty Baker. Mike Roudebush seconded the motion. Motion passed unanimously.

**Re: Greene County Auditor – Additional Appropriation-Highway**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $34,766.25 out of the Rainy Day Fund as requested. Michael Riggleman seconded the motion. Motion passed unanimously.

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

Jerry R. Frye William H. Harp

Roger Weaver Michael Riggleman

Patti Jones Gregg Roudebush

D. Joe Huntington

Attest:

Patricia L. Baker, Auditor