Be It Remembered that the Greene County

Council met in Regular Session on Monday,

October 26, 2015 at 4:00 p.m. in the

Commissioners’ Room on the third floor

of the Courthouse.

The meeting was re-convened by Council President Jerry Frye.

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

**Re: Minutes**

The minutes of the regular meeting held on September 28, 2015 and Budget Hearing Meeting held on October 1, 2015 were approved on a motion made by Patti Jones. Hal Harp seconded the motion. Motion passed 6-0.

**Re: Solid Waste Budget-Ordinance 2015-04**

Hal Harp made a motion to adopt the 2016 Solid Waste budget as presented. Patti Jones seconded the motion. Motion passed 6-0. Adopted amount is $186,290.00.

**Re: Greene County – 2016 Budget Adoption-Ordinance 2015-03**

Michael Riggleman made a motion to adopt the 2016 Greene County Budgets, which include the County General Fund Budget. Patti Jones seconded the motion. Motion passed 6-0. Published amount was $7,121,514.00. Adopted amount is $5,871,132.00.

**Re: Greene Co Probation – Additional Appropriation Request-Approval**

Hal Harp made a motion to approve for an additional appropriation request in the amount of $3,300.00 out of Probation Drug Screens as requested by Chief Probation Officer Mike Pate in order to continue doing their job. Patti Jones seconded the motion. Motion passed 6-0.

**Re: Greene Co Probation – Additional Appropriation Request-Advertise**

Hal Harp made a motion to advertise for an additional appropriation in the amount of $3,000.00 out of the Juvenile Admin Fund and $2,300.00 out of the Adult Sup Fund as requested by Chief Probation Officer Mike Pate. Michael Riggleman seconded the motion. Motion passed 6-0

**Re: Greene Co Probation – Transfer of Funds Request**

Hal Harp made a motion to approve a transfer of funds request in the amount of $3,661.00 from the Adult Supplement Fund into the Adult Admin Fund brought to the Council as requested by Chief Probation Officer Mike Pate. Patti Jones seconded the motion. Motion passed 6-0.

**Re: Greene Co Assessor – New Software**

Michael Riggleman made a motion to table the request for New Software-XSoft, presented by Nicole Stahl from the County Assessor’s Office until more information could be presented. Roger Weaver seconded the motion. Motion passed 6-0.

**Re: Greene Co Treasurer – Additional Appropriation-(Advertise)**

Hal Harp made a motion to advertise for an additional appropriation in the amount of $8,500.00 out of the Mobile Home Tax Sale Fund as requested by County Attorney Marilyn Hartman. Roger Weaver seconded the motion. Motion passed 6-0

**Re: Greene Co Economic Development – Innkeepers Tax**

Roger Weaver made a motion to have the Council Attorney Marvin Abshire to draft a formal proposal for the Innkeepers Tax at the maximum state rate. Michael Riggleman seconded the motion. Motion passed 6-0.

**Re: Greene Co Weights & Measures– Transfer of Funds Request**

Patti Jones made a motion to approve a transfer of funds request in the amount of $161.00 from the Training/Annual W&M Conference to Operating Supplies fund brought to the Council as requested by Mike Adams. Hal Harp seconded the motion. Motion passed 6-0.

**Re: Greene Co Weights & Measures – Additional Appropriation-(Advertise)**

Hal Harp made a motion to advertise for an additional appropriation in the amount of $550.00 for mileage as requested by Mike Adams. Roger Weaver seconded the motion. Motion passed 6-0

**Re: 4-H Junior Leaders**

4-H Junior Leader members invited the Council to an Open House at the Greene County Community Event Center on Oct 29, 2015 from 5:00 to 8:00pm and thank the Council for their continued support. The Council thanked the members for coming to the meeting.

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

Patti Jones made a motion to approve for an additional appropriation request in the amount of $60,000.00 out of the Sheriff County Corrections Fund as requested by County Sheriff Mike Hasler in order to purchase a new vehicle. Hal Harp seconded the motion. Motion passed 6-0.

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

Hal Harp made a motion to approve a transfer of funds request in the amount of $6,000.00 from the Dispatcher fund in the amounts of $4,000.00 to Institutional and $2,000.00 to Prisoner Meals brought to the Council as requested by County Sheriff Mike Hasler. Michael Riggleman seconded the motion. Motion passed 6-0.

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

Hal Harp made a motion to approve a transfer of funds request in the amount of $13,916.36 from the Extra Hire fund in the amount of $13,916.36 into Institutional Fund brought to the Council as requested by County Sheriff Mike Hasler. Michael Riggleman seconded the motion. Motion passed 6-0.

**Re: Greene County Maintenance – Additional Appropriation Request-Advertise**

Hal Harp made a motion to advertise for an additional appropriation in the amount of $30,000.00 out of the COIT Fund as requested by County Commissioner Nathan Abrams for Utilities. Patti Jones seconded the motion. Motion passed 6-0.

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

Hal Harp made a motion to advertise for an additional appropriation request in the amount of $200,000.00 out of the General Fund as requested by Greene Co Commissioner President, Nathan Abrams. Roger Weaver seconded the motion. Motion passed 6-0.

**Re: Greene County Solid Waste**

Greene County Commissioner Rick Graves presented the council with the Financial Statement dated September 30, 2015. Explaining the changes in this program and how the Solid Waste is operating in the black this year with a balance of $68,056.90.

**Re: Greene Co Highway Dept – Transfer of Funds Request**

Hal Harp made a motion to approve a transfer of funds requests in the amount of $600.00 from Longevity into Mechanic Training within the Highway Department Fund brought to the Council by Commissioner Rick Graves. Michael Riggleman seconded the motion. Motion passed 6-0.

**Re: Greene Co Highway Dept – New Line Item**

Hal Harp made a motion to approve the setting up of another line item specifically for the Lone Tree Project within the Highway Department Fund brought to the Council by Commissioner Rick Graves. Michael Riggleman seconded the motion. Motion passed 6-0.

**Re: Greene County Highway Dept-Additional Appropriation-Advertise**

Patti Jones made a motion to advertise for an additional appropriation request for the Lone Tree Project in the amount of $170,000.00 out of the Highway Fund as requested by Greene Co Commissioner Rick Graves. Hal Harp seconded the motion. Motion passed 6-0.

**Re: Greene County Highway Dept-Additional Appropriation-Advertise**

Hal Harp made a motion to advertise for an additional appropriation request in the amount of $200,000.00 out of the Rainy Day Fund into the Cum Bridge fund for repairs to Bridge #110 as requested by Greene Co Commissioner Rick Graves . This will be as a loan from the Rainy Day to be paid back out of distribution amounts in 2016 with $100,000.00 out of each distribution. Roger Weaver seconded the motion. Motion passed 6-0.

**Re: Greene Co Auditor-Payment Request**

Hal Harp made a motion to allow the Greene Co Auditor to use funds from Auditor Transfer Fund to purchase a new Copier for the office. Patti Jones seconded the motion. Motion passed 6-0.

**Re: Greene Co Council-December Meeting Date**

Hal Harp made a motion to have the December 2015 meeting date on December 14, 2015 @ 4:00pm. Michael Riggleman seconded the motion. Motion passed 6-0.

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

Jerry R. Frye William H. Harp

Roger Weaver Michael Riggleman

Patti Jones Gregg Roudebush

D. Joe Huntington

Attest:

Patricia L. Baker, Auditor