Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 November 30, 2015 at 4:00 p.m. in the

 Commissioners’ Room on the third floor

 of the Courthouse.

The meeting was called to order by Sheriff Mike Hasler.

The Pledge of Allegiance opened the meeting.

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

**Re: Minutes**

The minutes of the regular session held on October 26, 2015 and the minutes of the Public Hearing session held on November 26, 2015, were approved on a motion made by Gregg Roudebush. Hal Harp seconded the motion. Motion passed. 6-0. Gregg Roudebush abstained.

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

Hal Harp made a motion to approve the transfer of funds request in the amount of $1,145.00 from the Pre-Trial Extra Hire to General Account brought to the Council by Sarah Hall. The request is needed in order to cover costs for the end of the year. Gregg Roudebush seconded the motion. Motion passed 7-0.

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

Gregg Roudebush made a motion to approve the 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. Hal Harp seconded the motion. Motion passed 7-0

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

Hal Harp made a motion to approve a transfer of funds request in the amount of $1,881.10 within the County General Fund brought to the Council by the County Clerk Susan Fowler. The request is needed in order to cover operating supplies within the clerk’s office. Michael Riggleman seconded the motion. Motion passed 7-0.

**Re: Greene Co Clerk – Payment Request**

Gregg Roudebush made a motion to approve the payment request totaling $5,000.00 out of the Election & Registration Fund (1215) brought to the Council by Greene Co Clerk Susan Fowler in order to purchase 2 voting machines, subject to approval from SBOA. Patti Jones seconded the motion. Motion passed 7-0. The payment request still needs to be approved by the Commissioners at their December 1, 2015 meeting.

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

Michael Riggleman made a motion to approve the request for the New Software-XSoft, presented by Dawn Abrams from the County Assessor’s Office. The funds will be taken out of Reassessment & Trending, $66,325.00. Roger Weaver seconded the motion. Motion passed 5-0. Jerry Frye & Joe Huntington abstained.

**Re: Greene Co Assessor – Personal Property**

Gregg Roudebush made a motion to table the request for an ordinance due to new law that affects Personal Property presented by Dawn Abrams from the County Assessor’s Office. Hal Harp seconded the motion. Motion passed 7-0.

**Re: Greene Co Assessor – WTH GIS**

Michael Riggleman made a motion to approve the request for the new GIS Data Layer Development program, presented by Dawn Abrams from the County Assessor’s Office. These funds will be taken out of Reassessment & Trending, $26,545.00. Michael Riggleman seconded the motion. Motion passed 7-0.

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

Hal Harp made a motion to approve the request for an additional appropriation in the amount of $550.00 for mileage as requested by Ed Michael. Michael Riggleman seconded the motion. Motion passed 7-0

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

Hal Harp made a motion to approve the additional appropriation request in the amount of $1,000.00 out of the General Fund as requested by County Attorney Marilyn Hartman. Gregg Roudebush seconded the motion. Motion passed 7-0.

**Re: Greene County Sheriff – Transfer of Funds (Sheriff)**

Gregg Roudebush made a motion to approve the transfer of funds in the amount of $33,514.00 for the purchase of a new Vehicle and repairs to some equipment. This request was brought to the Council by County Sheriff Michael Hasler. Joe Huntington seconded the motion. Motion passed 7-0.

**Re: Greene County Sheriff – Transfer of Funds (Jail)**

Joe Huntington made a motion to approve the transfer of funds in the amount of $25,187.00 for the payment to the end of the year. This request was brought to the Council by County Sheriff Michael Hasler. Gregg Roudebush seconded the motion. Motion passed 7-0.

**Re: Greene Co Sheriff – Payment Request**

Gregg Roudebush made a motion to approve the payment request totaling $19,354.00 out of the 911 fund (1222-000-03-0052) brought to the Council by Greene Co Sheriff Michael Hasler in order to replace a failing recorder. Joe Huntington seconded the motion. Motion passed 7-0. The payment request still needs to be approved by the Commissioners at their December 15, 2015 meeting.

**Re: Resolution No. 2015-10 regarding the Redevelopment Commission**

Gregg Roudebush made a motion to approve Resolution No. 2015-10, Resolution of the Greene County Council Authorizing the Transfer of Funds in Anticipation of Taxes, which approves the inter-fund transfer pursuant to IC 36-1-8-4, to be drawn on or after January 1, 2016, in a sum not to exceed six hundred fifteen thousand dollars, to be repaid on or before December 31, 2016. Patti Jones seconded the motion. Motion passed 6-1. Hal Harp abstained. Terms of this Resolution are incorporated by reference.

**Re: Ordinance No. 2015-05 regarding the Blanket Bonds for County Employees**

Gregg Roudebush made a motion to approve Ordinance No. 2015-05, Ordinance of the Greene County Council Authorizing the Acquisition of Blanket Bonds or Crime Insurance Coverage and naming minimum coverage amounts. Hal Harp seconded the motion. Motion passed 6-0. Hal Harp abstained. Terms of this Ordinance are incorporated by reference.

**Re: Greene County IT Dept – Transfer of Funds**

Gregg Roudebush made a motion to approve the transfer of funds in the amount of $9,000.00 for the purchase of Video Cameras for the Courthouse. This request was brought to the Council by County Commissioner Ed Michael. Patti Jones seconded the motion. Motion passed 7-0.

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

Hal Harp made a motion to approve the request for an additional appropriation in the amount of $30,000.00 out of the COIT Fund as requested by County Commissioner Rick Graves for Utilities. Patti Jones seconded the motion. Motion passed 7-0.

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

Patti Jones made a motion to approve the request for an additional appropriation in the amount of $200,000.00 out of the General Fund as requested by Greene Co Commissioner Rick
Graves. Michael Riggleman seconded the motion. Motion passed 7-0.

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

Patti Jones made a motion to approve the request for an additional appropriation 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. Gregg Roudebush seconded the motion. Motion passed 7-0.

**Re: Greene County Highway Dept – Transfer of Funds**

Gregg Roudebush made a motion to approve the transfer of funds in the amount of $44,800.00. This request was brought to the Council by County Commissioner Rick Graves. Hal Harp seconded the motion. Motion passed 7-0.

**Re: Greene County Highway Dept-Interfund Transfer**

Gregg Roudebush made a motion to approve the loan request in the amount of $200,000.00 out of the Rainy Day Fund to be put into the Cum Bridge fund for repairs to Bridge #110 as requested by Greene Co Commissioner Rick Graves effective on or after Jan 1, 2016. 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. Patti Jones seconded the motion. Motion passed 7-0.

**Re: Greene County Blighted Properties-Additional Appropriation-Approval**

Hal Harp made a motion to approve for an additional appropriation request for the Blighted Properties Fund as requested by Greene Co Commissioner Rick Graves. Patti Jones seconded the motion. Motion passed 7-0.

**Re: Greene County Extension Office Job Description Change**

Hal Harp made a motion to approve the Job Description Change to the two positions in the Extension Office. The 1st Deputy position will now be known as the Office Manager and the 2nd Deputy will be known as the Secretary/Receptionist Position as presented by Greene Co Commissioner Rick Graves. Patti Jones seconded the motion. Motion passed 7-0.

**Re: County Council – 2016 Salary Ordinance**

Patti Jones made a motion to approve the 2016 Salary Ordinance as amended by Council Attorney Marvin Abshire, which includes the change in Job Descriptions in the Extension Office. Michael Riggleman seconded the motion. Motion passed 7-0.

There being no further business to come before the Council, Gregg Roudebush made a motion to adjourn. Hal Harp seconded the motion. Motion passed 7-0.

Jerry R. Frye William H. Harp

Roger Weaver Michael Riggleman

Patti Jones Gregg Roudebush

D. Joe Huntington

Attest:

Patricia L. Baker, Auditor