Be It Remembered that the Greene County

Council met in Regular Session on Monday,

December 14, 2015 at 4:00 p.m. in the

Commissioners’ Room on the third floor

of the Courthouse.

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

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 November 30, 2015 were approved on a motion made by Michael Riggleman. Gregg Roudebush seconded the motion. Motion passed 7-0.

**Re: EMA Director – Transfer of Funds Request**

Hal Harp made a motion to approve transfer of funds request totaling $3,206.00 within the County General Fund brought to the Council by EMA Director Roger Axe. Patti Jones seconded the motion. Motion passed 7-0

**Re: EMA Director – Additional Appropriation (Advertise)**

Gregg Roudebush made a motion to advertise for an additional appropriations in the amount of $30,450.00 out of the Homeland Security Grant Fund as requested by EMA Director Roger Axe in order to update radios and $5,111.00 for the EMPG Grant. Patti Jones seconded the motion. Motion passed. 7-0.

Homeland Security Grant Fund 1000-361-03-0055 $30,450.00

EMPG Grant 1000-361-03-0054 $ 5,111.00

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

Hal Harp made a motion to apply no fee for an ordinance due to new law that affects Personal Property presented by Dawn Abrams from the County Assessor’s Office. Gregg Roudebush seconded the motion. Motion passed 7-0.

**Re: Hoosier Energy-2015-11 Resolution**

Patti Jones made a motion to Repeal Greene County Council Resolution 2015-3 that offered a Personal Property Tax Abatement to Hoosier Energy. A letter received from Hoosier Energy requested to withdraw their request. Hal Harp seconded the motion. Motion passed 7-0.

**Re: Council Meeting Schedule for 2016**

Hal Harp made a motion to approve the changing of 4 Council Meeting Dates in 2016. The months that will be changed will be February from the 29th to the 22nd, Mays date will be the 16th, June will be changed from the 27th to the 20th, and Decembers will be the 12th. Gregg Roudebush seconded the motion. Motion passed 7-0.

There being no further business to come before the Council, Michael Riggleman made a motion to adjourn. Patti Jones 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