Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 January 25, 2016 at 4:00 p.m. in the

 Commissioners’ Room on the third floor

 of the Courthouse.

The meeting was called to order by County Detective Sargent Bobby Pierce.

The Pledge of Allegiance opened the meeting.

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

**Re: Minutes**

The minutes of the regular meeting held on December 14, 2015 were approved on a motion made by Patti Jones. Gregg Roudebush seconded the motion. Motion passed. 7-0.

**Re: Board Reorganization – Elect President**

Joe Huntington made a motion to elect Jerry Frye to serve as President of the Council during 2016. Gregg Roudebush seconded the motion. Motion passed. 6-0. Jerry Frye abstained.

**Re: Board Reorganization – Elect Vice-President**

Gregg Roudebush made a motion elect Hal Harp to serve as Vice-President of the Council during 2016. Patti Jones seconded the motion. Motion passed. 6-0. Hal Harp abstained.

**Re: Council Attorney**

Joe Huntington made a motion to reappoint Marvin Abshire to serve as the Council Attorney during 2016. Gregg Roudebush seconded the motion. Motion passed. 7-0.

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

Patti Jones made a motion to approve the additional appropriation in the total amount of $35,561.00. $30,450.00 out of the State Homeland Security Grant Fund and $5,111.00 out of the EMPG fund County General as requested by EMA Director Roger Axe. Mr. Axe told the Council that he has been approved for this amount when he applied for these Grants. Michael Riggleman seconded the motion. Motion passed. 7-0.

**Re: EMS Director – Additional Appropriation Request (Advertise)**

Hal Harp made a motion to advertise for an additional appropriation in the amount of $100,000.00 out of the EMS Billing Services Fund brought to the Council by EMS Director David Doane in order to pay for medical billing services for 2016. Joe Huntington seconded the motion. Motion passed. 7-0.

**Re: EMS Director – Budget Cut-(DLGF)**

Upon receiving notification from the DLGF on our Budget Order, they deducted $41,082.00 out of the EMS Budget. Gregg Roudebush made a motion to deduct $31,082.00 from the Health Insurance Account (1151-301-01-0023) and $10,000.00 from the Insurance Account (1151-301-03-0010). Patti Jones seconded the motion. Motion passed. 7-0.

**Re: EMS Director – Additional Appropriation Request (Advertise)**

Hal Harp made a motion to advertise for an additional appropriation in the amount of $41,082.00 out of the EMS Fund (1151) to meet appropriations for 2016 after DLGF Budget Cut. $31,082.00 Health Insurance (1151-301-01-0023 and $10,000.00 Insurance Account (1151-301-03-0010). Patti Jones seconded the motion. Motion passed. 7-0

**Re: Health Department-Lori White**

Lori White came before the Council with an explanation of her Grants received this year. With the monies received from these grants, the state has approved replacement of some office equipment. Most of these items are over the $500.00, which is the limit to purchase without appearing for approval from the Greene County Council. Since they are coming from Grant money and approved by the state, she is requesting permission to replace said equipment without appearing before the Council and Commissioners each time needed. Patti Jones made a motion to allow Lori to use this money set out by the state. Hal Harp seconded the motion. Motion passed 7-0.

**Re: Greene Co Extension-Malea Huffman**

Malea Huffman appeared before the County Council with updates on programs being offered out at the Extension Office. She also introduced the New Community Wellness Coordinator Mallory Rickbeil to the Council.

**Re: Greene Co Sheriff’s Department-Salary Ordinance**

Greg Roudebush made a motion to Amend the 2016 Salary Ordinance to adjust the pay for the New Animal Neglect & Bite Officer from $32,116.00 to $33,116.00. Patti Jones seconded the motion. Motion passed. 7-0.

**Re: Greene Co Sheriff’s Department – Additional Appropriation Request (Advertise)**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amounts of $1,589.63 out of the Medical Fund (1121-380-03-0063), $10,000.00 out of the Motor Vehicle Fund (1121-005-04-0020), and $12,000.00 out of the Extra Hire Fund (1121-380-01-0019). Joe Huntington seconded the motion. Motion passed. 7-0

**Council Appointments:**

**Re: SIDC Board**

Gregg Roudebush made a motion to appoint Joe Huntington to serve as the Council Representative on the SIDC Board during 2016. Hal Harp seconded the motion. Motion passed. 6-0. Joe Huntington abstained.

**Re: Solid Waste District**

Patti Jones made a motion to appoint Roger Weaver to serve as the Council Representative on the Solid Waste District Board during 2016. Hal Harp seconded the motion. Motion passed. 6-0. Roger Weaver abstained.

**Re: Alcohol Beverage Board**

Appointment tabled.

**Re: Economic Development Corporation**

Hal Harp made a motion to reappoint Patti Jones to serve as the Council Representative on the Economic Development Board during 2016. Gregg Roudebush seconded the motion. Motion passed. 6-0. Patti Jones abstained.

**Re: Redevelopment Commission**

Gregg Roudebush made a motion to reappoint Hal Harp and Jim Weimer to serve as the Council Representatives on the Redevelopment Commission during 2016. Roger Weaver seconded the motion. Motion passed. 6-0. Hal Harp abstained.

**Re: Ambulance Board Member**

Gregg Roudebush made a motion to reappoint Joe Huntington to serve as the Council Representative on the Ambulance Board during 2016. Hal Harp seconded the motion. Motion passed. 6-0. Joe Huntington abstained.

**Re: Community Corrections Board**

Hal Harp made a motion to reappoint Jerry Frye to serve as the Council Representative on the Community Corrections Board during 2016. Gregg Roudebush seconded the motion. Motion passed. 6-0. Jerry Frye abstained.

**Re: Emergency Management Advisory Board**

Joe Huntington made a motion to appoint Gregg Roudebush to serve as the Council Representative on the Emergency Management Advisory Board during 2016. Hal Harp seconded the motion. Motion passed. 6-0. Gregg Roudebush abstained.

**Re: Greene County Regional Sewer District**

Gregg Roudebush made a motion to reappoint Louis Massette and Mark Miller to serve as the Council Appointees on the Greene County Regional Sewer District during 2016. Patti Jones seconded the motion. Motion passed. 7-0.

**Re: Plan Commission**

Gregg Roudebush made a motion to reappoint Patti Jones to serve as the Council Representative on the Plan Commission during 2016. Michael Riggleman seconded the motion. Motion passed. 6-0. Patti Jones abstained.

**Re: Personnel Administration Committee (1-year Term)**

Gregg Roudebush made a motion to reappoint Jerry Frye to serve as the Council Representative on the Personnel Administration Committee during 2016. Patti Jones seconded the motion. Motion passed. 6-0. Jerry Frye abstained.

**Re: Property Tax Board of Appeals (PTBOA)**

Gregg Roudebush made a motion to reappoint Irene Davis ( R ) and Bill Sipes (D) to serve as the Council Representative on the PTBOA Board during 2016. Michael Riggleman seconded the motion. Motion passed. 7-0.

**Re: Greene Co Auditor - Patty Baker-Budget Verification**

During Budget Hearings approval to help fund EDC was to be paid out of the Rainy Day Fund and should have been from Riverboat in the amount of $67,825.00. Patti Jones made a motion to correct this. 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 dismiss. Patti Jones seconded the motion. Motion passed 7-0

Jerry R. Frye William H. Harp

Gregg Roudebush Roger Weaver

Patti Jones Michael Riggleman

D. Joe Huntington

Attest:

Patricia L. Baker, Auditor