Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 February 22, 2016 at 5:00 p.m. in the

 Commissioners’ Room on the third floor

 of the Courthouse.

The meeting was called to order by County Sheriff Michael Hasler.

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 January 25, 2016 were approved on a motion made by Gregg Roudebush. Patti Jones seconded the motion. Motion passed. 7-0.

**Re: Greene County Superior Court- Additional Appropriation Request (Res 2016-02)**

Hal Harp made a motion to advertise for an additional appropriation in the amount of $10,000.00 out of the County General Jury as requested by Superior Court Judge Dena Martin. His motion also approved Council Resolution 2016-02 Authorizing a loan of $6,000.00 out of Rainy Day to be paid upon approval of the Additional Appropriation. Greg Roudebush seconded the motion. Motion passed. 7-0. Terms of this Resolution are incorporated by reference.

**Re: Greene County Substance Abuse Task Force – Additional Appropriation Request (Advertise)**

Patti Jones made a motion to advertise for an additional appropriation in the amount of $14,987.73 out of the County Drug Free Community – Superior Fund as requested by Superior Court Judge Dena Martin. Hal Harp seconded the motion. Motion passed. 7-0.

**Re: Greene County Alcohol & Drug -Additional Appropriation Request (Advertise)**

Patti Jones made a motion to advertise for an additional appropriation in the amount of $4,274.00 out of Alcohol & Drug Fund as requested by Director Nicole Noel. Hal Harp seconded the motion. Motion passed. 7-0.

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

Patti Jones made a motion to approve 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). Also, approve the 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. Greg Roudebush seconded the motion. Motion passed. 7-0

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

Gregg Roudebush made a motion to approve 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). Michael Riggleman seconded the motion. Motion passed. 7-0

**Re: Highway Department – Additional Appropriation Advertise**

Gregg Roudebush made a motion to advertise for the additional appropriation in the amount of $75,000.00 out of the Highway Department Fund as requested by Commissioner President Nathan Abrams in order to replenish supplies sold to other entities. Commissioner Nathan Abrams told the Council that this is the payment we receive when other entities make purchases thru the Highway Department. Michael Riggleman seconded the motion. Motion passed. 7-0.

**Re: Resolution No. 2016-01 regarding the Redevelopment Commission**

Patti Jones made a motion to approve Resolution No. 2016-01, 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 in a sum not to exceed two hundred thousand dollars, to be repaid on or before December 31, 2016. Gregg Roudebush seconded the motion. Motion passed 6-1. Hal Harp abstained. Terms of this Resolution are incorporated by reference.

**Council Appointments**

**Re: Alcohol Beverage Board**

Michael Riggleman made a motion to appoint Gregg Roudebush to serve on the Alcohol Beverage Board during 2016. Hal Harp seconded the motion. Motion passed. 7-0

**Re: Greene Co Auditor-Request for use of funds**

Gregg Roudebush made a motion to allow the Greene Co Auditor to use funds from The Elected Officials Training Fund # 1217 for training in March. Patti Jones seconded the motion. Motion passed 6-0.

**Re: Greene Co Auditor-Mileage**

Greene Co Auditor Patty Baker brought to the Council attention that the mileage rate will drop to .36.

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