Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 April 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 Sheriff Michael Hasler.

The Pledge of Allegiance opened the meeting.

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

**Re: Minutes**

The minutes of the regular meeting held on March 28, 2016 were approved on a motion made by Gregg Roudebush. Michael Riggleman seconded the motion. Motion passed. 6-0.

**Re: Greene County Superior Court- Additional Appropriation Request (Approval)**

Greg Roudebush made a motion to approve the additional appropriation in the amount of $5,000.00 out of the County General Psychiatric Service as requested by Superior Court Judge Dena Martin. Michael Riggleman seconded the motion. Motion passed. 6-0.

**Re: Veterans’ Office – Additional Appropriation Request (Approval)**

Gregg Roudebush made a motion to approve the additional appropriation in the amount of $806.00 out of the County General Veteran’s as requested by Norm Sullivan to purchase a new laptop from donations received. Roger Weaver seconded the motion. Motion passed. 6-0.

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

Roger Weaver made a motion to approve the payment request totaling $590.66 out of the Veterans office supplies. Michael Riggleman seconded the motion. Motion passed 6-0. The payment request still needs to be approved by the Commissioners at their May 4, 2016 meeting.

**Re: Greene Co Clerk-Poll Worker Pay**

Hal Harp made a motion to approve the increase in pay for the Election Poll Workers as follows: Inspectors $130.00, Judges $100.00 and Clerks $100.00. Gregg Roudebush seconded the motion. Motion passed 6-0.

**Re: Soil & Water – Additional Appropriation Request (Advertise)**

Joe Huntington made a motion to advertise for an additional appropriation in the amount of $3,000.00 out of the County General as requested by Casey Kennett for their Overtime/Summer Intern. Gregg Roudebush seconded the motion. Motion passed 6-0.

**Re: Greene County Extension- Additional Appropriation Request (Approval)**

Hal Harp made a motion to approve the additional appropriation in the amount of $3,000.00 out of the County General as requested by Malea Huffman for their Overtime/Summer Intern. Patti Jones seconded the motion. Motion passed. 6-0.

**Re: County Sheriff –Additional Appropriation (Approval)**

Gregg Roudebush made a motion to approve the additional appropriation in the amount of $24,477.00 out of the Cum Cap Dev Fund brought to the Council by County Sheriff Mike Hasler. Hal Harp seconded the motion. Motion passed 6-0.

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

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $116,790.00 out of the Highway Department Fund as requested by Commissioner Ed Michael. Michael Riggleman seconded the motion. Motion passed. 6-0.

**Re: Redevelopment Commissioner-TIF**

Gregg Roudebush made a motion allow the Redevelopment Commission to receive 100% of the TIF funds collected. Roger Weaver seconded the motion. Motion passed 5-0. Hal Harp abstained.

**Re: SEA-67-2016 Additional COIT Distribution**

Joe Huntington made a motion to deposit the County’s portion which amounts to $267,480.35 into the County’s Rainy Day Fund. Hal Harp seconded the motion. Motion passed. 6-0.

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

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $802,441.04 out of the Highway Department Fund (1229) which is the amount from the Additional COIT Distribution as requested by Commissioner Nathan Abrams. Michael Riggleman seconded the motion. Motion passed. 6-0.

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

Joe Huntington made a motion to table the request for an additional appropriation in the amount of $50,000.00 out of the Rainy Day Fund for a Formal Road Plan as requested by Commissioner Nathan Abrams. Roger Weaver seconded the motion. Motion passed. 6-0.

**Re: Maintenance Department – Additional Appropriation (Advertise)**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $102,825.24 out of the COIT Fund (AT&T Reimbursement). Michael Riggleman seconded the motion. Motion passed. 6-0.

**Re: Health Insurance – Additional Appropriation (Advertise)**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $200,000.00 out of the County General Fund. Michael Riggleman seconded the motion. Motion passed. 6-0.

There being no further business to come before the Council, Gregg Roudebush made a motion to Adjourn. Michael Riggleman seconded motion. Motion passed.

Jerry R. Frye William H. Harp

\_\_\_\_\_\_\_\_\_\_\_

Gregg Roudebush Roger Weaver

Patti Jones Michael Riggleman

D. Joe Huntington

Attest:

Patricia L. Baker, Auditor