Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 August 29, 2016 at 4:00 p.m. in the

 Commissioners’ Room on the third floor

 of the Courthouse.

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

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 July 25, 2016 and August 10, 2016 Special Pre-Budget Meeting were approved on a motion made by Gregg Roudebush. Patti Jones seconded the motion. Motion passed unanimously.

**Re: Greene Co Surveyor-Transfer of Funds Request**

Hal Harp made a motion to approve the transfer of funds request in the amount of $1,200.00 from Drafting Supplies (006-02-0072) to Extra Hire (006-01-0019) within the County General Fund brought to the Council by Greene County Surveyor Butch Wright. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: Greene County Superior Court-Judge Martin – Additional Appropriation (Advertise)**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $5,000.00 for Psychiatric Services (1000-201-01-0030) as requested by Judge Martin. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Greene County Circuit Court-Judge Allen – Additional Appropriation (Advertise)**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $10,000.00 for Pauper Attorney (1000-232-01-0035) as requested by Judge Allen. Patti Jones seconded the motion. Motion passed unanimously.

**Re: Greene County Sheriff-Michael Hasler-Additional Appropriation (COIT)(Approval)**

Patti Jones made a motion to approve the Additional Appropriation for the Greene County Sheriff’s Department for Medical (1121-380-03-0063) for $444.16, Postage (1121-005-03-0012) $17.17, and Uniforms (1121-005-02-0030) for $240.00. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: Greene County Sheriff-Michael Hasler – Additional Appropriation (Advertise)**

Hal Harp made a motion to advertise for an additional appropriation in the amount of $2,160.54 for HEP Shots (1121-380-01-0028) as requested by Sheriff Hasler. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: Greene County Sheriff-Michael Hasler – Additional Appropriation (Advertise)**

Patti Jones made a motion to advertise for an additional appropriation in the amount of $367.71 for Medical (1121-380-03-0063) as requested by Sheriff Hasler. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Greene County Sheriff-Michael Hasler – Additional Appropriation (Advertise)**

Patti Jones made a motion to advertise for an additional appropriation in the amount of $11,141.58 for Repair to Equipment (1121-005-03-0052) as requested by Sheriff Hasler. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: Greene County Sheriff-Michael Hasler – Additional Appropriation (Advertise)**

Patti Jones made a motion to advertise for an additional appropriation in the amount of $1,101.00 for Vehicles (1121-005-04-0020) as requested by Sheriff Hasler. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: Greene County Sheriff-Michael Hasler – Additional Appropriation (Advertise)**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $116.10 for Telephone (1121-005-03-0014) as requested by Sheriff Hasler. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: Greene County Sheriff-Michael Hasler – Additional Appropriation (Advertise)**

Patti Jones made a motion to advertise for an additional appropriation in the amount of $20.90 for Equipment (1121-005-04-0010) as requested by Sheriff Hasler. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: Greene County Sheriff-Michael Hasler – Additional Appropriation (Advertise)**

Michael Riggleman made a motion to advertise for an additional appropriation in the amount of $37,930.00 for Vehicles (1122-000-04-0020) as requested by Sheriff Hasler. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: Greene County Commissioner-Nathan Abrams-Additional Appropriation (CCD)(Approval)**

Joe Huntington made a motion to approve the Additional Appropriation for the Greene County Sheriff’s Department for Repair to the Jail (1138-000-03-0032) for $20,000.00. Gregg Roudebush seconded the motion. Motion passed unanimously.

**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 October. Michael Riggleman seconded the motion.

Motion passed 7-0.

**Re: Greene County Auditor-Health Insurance- Additional Appropriation (Advertise)**

Patti Jones made a motion to advertise for an additional appropriation in the amount of $400,000.00 for Health Insurance (1121-000-03-0031) as requested by Auditor Patty Baker. Gregg Roudebush seconded the motion. Motion passed unanimously

**Re: C.L. Coonrod – 2017 Budget Update**

Ben Roeger with C.L. Coonrod, the Council’s financial consultant, spoke of the needs of the county during the upcoming 2017 County Budget Hearings. Mr. Roeger stated that approximately $1,000,000.00 would need to be cut from the proposed 2017 County General Fund Budget in order to keep those funds in good health going forward. The Council thanked Mr. Roeger for his time and information.

**Re: Implementation of Sick Bank**

After much discussion on the implementation of a sick bank for county employees who may be in need, Hal Harp made a motion that the PAC Committee meet and work some of the details out, then present additional information, such as policy etc., to the council. Roger Weaver seconded the motion. Motion passed 6-0., with Jerry Frye abstaining.

There being no further business to come before the Council, Gregg Roudebush made a motion to adjourn. Joe Huntington seconded the motion. Motion passed unanimously.

Jerry R. Frye William H. Harp

Roger Weaver Michael Riggleman

Patti Jones Gregg Roudebush

D. Joe Huntington

Attest:

Patricia L. Baker, Auditor