Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 October 31, 2016 at 4:00 p.m. in the

 Commissioners’ Room on the third floor

 of the Courthouse.

The meeting was called to order by Greene Co 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, and Michael Riggleman.

**Re: Minutes**

The minutes of the regular meeting held on September 26, 2016 were approved on a motion made by Gregg Roudebush. William H. Harp seconded the motion. Motion passed 7-0.

**Re: Greene County Solid Waste – 2017 Budget Adoption-Ordinance 2016-02**

Patti Jones made a motion to approve Resolution for the 2017 Greene County Solid Waste Budget Adoption. Gregg Roudebush seconded the motion. Motion passed unanimously. Terms of this Ordinance are incorporated by reference

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

Gregg Roudebush made a motion to approve the additional appropriation in the amount of $2,000.00 for Petit Jurors (1000-201-01-0026) as requested by Judge Martin. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: Greene County Circuit Court-Judge Allen – Transfer of Funds**

Gregg Roudebush made a motion to approve a total of 4 transfer of funds requests in the amount of $2,687.40 within the County General Fund brought to the Council by Judge Allen. D. Joe Huntington seconded the motion. Motion passed unanimously.

**Re: Prosecutor – Additional Appropriation (Advertise)**

William H. Harp made a motion to advertise for an additional appropriation in the amount of $1,890.00 for Drug Task Force (1000-373-03-0020) as requested by Prosecutor Jarrod Holtsclaw. Patti Jones seconded the motion. Motion passed unanimously.

**Re: Drug and Alcohol-Nicole Noel – Additional Appropriation (Advertise)**

Patti Jones made a motion to advertise for an additional appropriation in the amount of $3,746.96 for Education (2506-000-01-0015) as requested by Nicole Noel. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: Greene County EMA-Roger Axe – Additional Appropriation (Advertise)**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $4,485.00 for EMPG Grant (1000-361-03-0058) as requested by Roger Axe. The funds will be used for a key system, alarms, and a weather station. Patti Jones seconded the motion. Motion passed unanimously.

**Re: Greene County EMA-Roger Axe – Transfer of Funds**

Gregg Roudebush made a motion to approve a transfer of funds request in the amount of $1,500.00 within the County General Fund brought to the Council by EMA Director Roger Axe. Patti Jones seconded the motion. Motion passed unanimously.

**Re: Greene County Assessor-Dawn Abrams – Payment Request**

Patti Jones made a motion to approve a payment request in the amount of $1,829.00 within the County General Fund brought to the Council by Dawn Abrams. Ms. Abrams needed the approval in order to purchase a paper shredder. Michael Riggleman seconded the motion. Motion passed unanimously. This payment request must also be approved by the Commissioners at their meeting on Tuesday, November 1, 2016.

**Re: Greene County Assessor-Dawn Abrams – Reassessment Per Diem**

After some discussion about the amount of per diem that the County Assessor may be entitled to annually out of the Reassessment Fund, Gregg Roudebush made a motion to table any decision to be made by the Council until the November 28, 2016 meeting. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Veteran’s Affairs-Norman Sullivan – Transfer of Funds**

Hal Harp made a motion to approve a transfer of funds request in the amount of $400.00 within the County General Fund brought to the Council by Norman Sullivan. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: Greene County Highway Department-Roger Hamilton – Transfer of Funds**

Gregg Roudebush made a motion to approve a transfer of funds request in the amount of

$1,002,441.04 from the LOIT Special Distribution Fund and the Restricted Rainy Day-HWY-CC AP Fund to the Community Crossing Grant Fund brought to the Council by Roger Hamilton. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: Greene County Highway Department-Roger Hamilton – Transfer of Funds**

Hal Harp made a motion to approve a transfer of funds request in the amount of $40,000.00 within the Highway Fund brought to the Council by Roger Hamilton. Patti Jones seconded the motion. Motion passed unanimously.

**Re: Greene County Coroner-George Ockerman – Retirement Discussion**

Greene County Coroner George Ockerman brought to the Council a request to look into the possibility of the Greene County Coroner receiving retirement benefits currently not available to that Office Holder. Gregg Roudebush made a motion to table any decision to be made by the Council until the November 28, 2016 meeting in order to allow the County Auditor time to view past Council Meeting minutes and give the Council her findings. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: IT Department-Chuck Long – Additional Appropriation (Advertise)**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $71,222.00 for Repair Equipment (1224-000-03-0052) as requested by Chuck Long. The funds will be used for a new server. Hal Harp seconded the motion. Motion passed unanimously.

**Re: IT Department-Chuck Long – Additional Appropriation (Advertise)**

Hal Harp made a motion to advertise for an additional appropriation in the amount of $39,449.00 for Countywide Time Clock (1186-000-03-0036) as requested by Chuck Long. The funds will be used for a new employee time clock. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: Greene County Ambulance-David Doane – Additional Appropriation (Advertise)**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $122,248.00 for Equipment (4004-000-04-0010) as requested by David Doane. The funds will be used for a new ambulance, whose purchase the Commissioners have already approved. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Greene County Ambulance-David Doane – Transfer of Funds**

Gregg Roudebush made a motion to approve a transfer of funds request in the amount of $13,000.00 within the EMS Fund brought to the Council by David Doane. Hal Harp seconded the motion. Motion passed unanimously.

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

Patti Jones made a motion to approve the additional appropriation in the amount of $478.09 for Medical (1121-380-03-0063) and $107.37 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)**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $30,000.00 for Firearms Training Simulator (1191-000-03-0022) as requested by Sheriff Hasler. The funds will be used for much needed firearms training within the Sheriff’s Department. Patti Jones seconded the motion. Motion passed unanimously.

**Re: Greene County Plan Commission-Nathan Abrams – Additional Appropriation (Advertise)**

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $3,650.00 for Blighted Properties-Plan Commission (1186-000-03-0037) as requested by Commissioner Nathan Abrams. The funds will be used for blighted property clean-up. Patti Jones seconded the motion. Motion passed unanimously.

**Re: Personnel Administration Commission-Nathan Abrams – Handbook Amendments**

Nathan Abrams presented the Council proposed amendments to the Greene County Personnel Policies Handbook. These include Fair Labor Standards Act (FLSA) exclusions, internal controls, and sick leave policy. These will be offered up for a vote at a future meeting.

**Re: Greene County Auditor-Patty Baker – Additional Appropriation (Advertise)**

Hal Harp made a motion to advertise for an additional appropriation in the amount of $3,430.00 for a BIS Digital Recording System (1191-000-03-0021) as requested by County Auditor Patty Baker. The funds will be used for recording certain county meetings. Patti Jones seconded the motion. Motion passed unanimously.

**Re: Innkeeper’s Tax Negative Impact**

Goosepond Lodge and Retreat Owner Mark Bartlow expressed to the Council his concerns over a possible future innkeeper’s tax. Mr. Bartlow said that a negative impact in revenue for his company might result if such a tax were implemented.

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