Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 January 30, 2017 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, Roger Weaver, and Jonas Uland.

**Re: Minutes**

The minutes of the regular meeting held on December 12, 2016 were approved on a motion made by Gregg Roudebush. Joe Huntington seconded the motion. Motion passed unanimously.

**Re: Reorganization of Board-President**

Joe Huntington made a motion to appoint Jerry Frye to serve as President of the County Council for 2017. Gregg Roudebush seconded the motion. Motion passed 5-0. Jerry Frye abstained.

**Re: Reorganization of Board - Vice-President**

Gregg Roudebush made a motion to appoint Hal Harp to serve as Vice-President of the County Council for 2017. Roger Weaver seconded the motion. Motion passed 5-0. Hal Harp abstained.

**Re: Appointment of Council Attorney-(Marvin Abshire)**

Gregg Roudebush made a motion to reappoint Marvin Abshire to serve as the County Council Attorney in 2017. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Greene County Treasurer-Nicole Stahl**

Joe Huntington made a motion to table to a future meeting any approval of a request by Greene County Treasurer Nicole Stahl to make an extra-hire employee a permanent part-time employee. Ms. Stahl requested this change due to the immediate needs of the office. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: Greene County Treasurer-Nicole Stahl-Additional Appropriation (Advertise)**

Joe Huntington made a motion to advertise for an additional appropriation in the amount of $3,000.00 for Schooling/Training (1000-003-03-0015) as requested by Greene County Treasurer Nicole Stahl in order to pay for training necessary for her office employees. Hal Harp seconded the motion. Motion passed unanimously.

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

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $100,000.00 for EMS Billing Services (4201-000-03-0010) as requested by EMS Director David Doane in order to pay for collection fees for services rendered by the EMS. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Greene County Health Department – Lori White – Permission to Purchase**

Gregg Roudebush made a motion to give Health Department Registrar Lori White permission to purchase certain items necessary for her office, namely, a Kyocera printer, 2 laptop computers, and a shredding board. Ms. White told the Council that the permission had already been approved by the state. Roger Weaver seconded the motion. Motion passed unanimously.

**Re: Greene County Sheriff – Compensation Agreement**

Hal Harp made a motion to approve the Compensation Agreement in Lieu of Statutory Fees between Michael L. Hasler, Sheriff Elect, and Greene County, Indiana. The agreement sets Sheriff Hasler’s wages for 2017 at $84,323.30. Gregg Roudebush seconded the motion. Motion passed unanimously. Terms of this agreement are incorporated by reference.

**Re: County Council Appointments for 2017**

**Re: SIDC Board (Council)**

Gregg Roudebush made a motion to appoint Joe Huntington to serve as the Council Representative on the SIDC Board in 2017. Hal Harp seconded the motion. Motion passed 5-0. Joe Huntington abstained.

**Re: Solid Waste Board (Council)**

Hal Harp made a motion to appoint Roger Weaver to serve as the Council Representative on the Solid Waste Board in 2017. Jonas Uland seconded the motion. Motion passed 5-0. Roger Weaver abstained.

**Re: Alcohol & Beverage Board**

Gregg Roudebush made a motion to appoint Don Fish to serve on the Alcohol & Beverage Board in 2017. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Economic Development Corporation (Council)**

Hal Harp made a motion to appoint Jonas Uland to serve as the Council Representative on the Economic Development Corporation in 2017. Gregg Roudebush seconded the motion. Motion passed 5-0. Jonas Uland abstained.

**Re: Redevelopment Commission (Council)**

Jonas Uland made a motion to appoint Hal Harp to serve as the Council Representative on the Redevelopment Commission in 2017. Gregg Roudebush seconded the motion. Motion passed 5-0. Hal Harp abstained.

**Re: Ambulance Board (Council)**

Hal Harp made a motion to appoint Joe Huntington to serve as the Council Representative on the Ambulance Board in 2017. Gregg Roudebush seconded the motion. Motion passed 5-0. Joe Huntington abstained.

**Re: Community Corrections (Council)**

Gregg Roudebush made a motion to appoint Jerry Frye to serve as the Council Representative on the Community Corrections Board in 2017. Roger Weaver seconded the motion. Motion passed 5-0. Jerry Frye abstained.

**Re: Emergency Management Advisory Board (Council)**

Jonas Uland made a motion to appoint Gregg Roudebush to serve as the Council Representative on the Emergency Management Advisory Board in 2017. Hal Harp seconded the motion. Motion passed 5-0. Gregg Roudebush abstained.

**Re: Health Insurance Trustee Board (Council)**

Gregg Roudebush made a motion to appoint Michael Riggleman to serve as one of the two Council Representatives on the Health Insurance Trustee Board in 2017. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Health Insurance Trustee Board (Council)**

Gregg Roudebush made a motion to appoint Joe Huntington to serve as one of the two Council Representatives on the Health Insurance Trustee Board in 2017. Hal Harp seconded the motion. Motion passed 5-0. Joe Huntington abstained.

**Re: Regional Sewer District (Annual)**

Gregg Roudebush made a motion to appoint Louis Massette and Mark Miller to serve on the Regional Sewer District in 2017, an annual appointment. Hal Harp seconded the motion. Motion passed unanimously.

**Re: Plan Commission (Council)**

Gregg Roudebush made a motion to appoint Jonas Uland to serve as the Council Representative on the Plan Commission in 2017. Hal Harp seconded the motion. Motion passed 5-0. Jonas Uland abstained.

**Re: Personnel Administration Committee (PAC)**

Hal Harp made a motion to appoint Jerry Frye to serve as the Council Representative on the Personnel Administration Committee in 2017, the last year of his term. Roger Weaver seconded the motion. Motion passed 5-0. Jerry Frye abstained.

**Re: PTBOA (Annual)**

Hal Harp made a motion to appoint Irene Davis (D), and Connie Puckett (D) to serve on the Property Tax Board of Appeals (PTBOA) in 2017, an annual appointment. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: Redevelopment Commission**

Hal Harp made a motion to appoint Jim Weimer to serve on the Redevelopment Commission in 2017. Jonas Uland seconded the motion. Motion passed unanimously.

**Re: 2017 Salary Ordinance Amendment**

Hal Harp made a motion to approve the Ordinance Amending Greene County Salary Ordinance Adopted November 28, 2016 for Calendar Year 2017. This amendment includes changes to the hourly rate of the Office Assistant in the CASA Office and removes the ¾ time and ¼ time Public Defender positions from the 2017 Salary Ordinance. Gregg Roudebush seconded the motion. Motion passed unanimously. Terms of this Salary Ordinance Amendment are incorporated by reference.

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

Jerry R. Frye William H. Harp

Roger Weaver Michael Riggleman

Jonas Uland Gregg Roudebush

D. Joe Huntington

Attest:

Patricia L. Baker, Auditor