Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 August 28, 2017 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, Hal Harp, Joe Huntington, Roger Weaver, Michael Riggleman, Jonas Uland and Council Attorney Marvin Abshire.

**Re: Minutes**

The minutes of the regular meeting held on July 17, 2017, and the Special Pre-Budget Meeting held August 15, 2017 were approved on a motion made by Michael Riggleman. Hal Harp seconded the motion. Motion passed 6-0.

**Re: Proposed Resolution-Lease and Public Safety LIT (Richard Starkey)**

Richard Starkey appeared before the County Council with a Proposed Resolution Determining need to enter into a Lease for the County Jail and Pledging the County’s Public Safety Local Income Tax Revenues to the Payment of Lease Rentals under a Lease with the Greene County Building Corporation. This will be presented for Adoption at the September 25th, 2017 Meeting. The Council thanked Mr. Starkey for his time and information.

**Re: C.L. Coonrod – 2017 Budget Update (Ben Roeger)**

Ben Roeger with C.L. Coonrod, the Council’s financial consultant, spoke of the needs of the county during the upcoming 2018 County Budget Hearings. Mr. Roeger stated that approximately $1,700,000.00 would need to be cut from the proposed 2018 County General Fund Budget in order to keep those funds in good health going forward. The Council will be considering the filing of a Property Tax Levy Appeal for 2018 at the October Meeting. The Council thanked Mr. Roeger for his time and information.

**Re: Greene County Prosecutor (Transfer of Funds)**

Hal Harp made a motion to approve the transfer of funds in the amount of $782.75 from 2504-000-01-0019 into 1000-009-01-0019, as requested by Sarah Hall. Michael Riggleman seconded the motion. Motion passed 6-0.

**Re: Greene County Magistrate (Transfer of Funds)**

Roger Weaver made a motion to approve the transfer of funds in the amount of $25.00 from 1000-202-02-0071 into 1000-202-01-0021, as requested by Auditor, Patty Baker, on behalf of the Magistrate Court. Jonas Uland seconded the motion. Motion passed 6-0.

**Re: Radius Indiana-Abatements (Jeff Quyle)**

Jeff Quyle with Radius Indiana appeared before the County Council with a Presentation on Tax Abatements. His presentation consisted of policy’s that could be used in the determination of who gets abatements and how much. The Council thanked Mr. Quyle for his time and information.

**Re: Junior Leader Update**

Blake Burch appeared before the Council, thanking them for their continued support of all 4-H programs. He presented the Council with the activities they are involved in and the benefits they receive as members. There are about 382 4-H members. The Council thanked them for their leadership.

**Re: GC Convention, Visitor and Tourist Commission Appointments**

Roger Weaver made a motion to appoint Richard Nichols (R) to this board. Jonas Uland seconded the motion. Motion passed 6-0.

Hal Harp made a motion to appoint John Cotter (D) to this board. Jonas Uland seconded the motion. Motion passed 6-0.

**Re: Greene Co EMA-Roger Axe LEPC Grant.**

Hal Harp made a motion to approve for the payment of invoices due in the amount of $4,900.00 out of the Riverboat Fund for LEPC Grant not received yet due to an error. Michael Riggleman seconded the motion. Motion passed 6-0.

**Re: EMA Director Roger Axe 2016 SHSP De-Obligated Grant**

Hal Harp made a motion to allow Roger Axe to purchase Computers and Accessories using funds from the Riverboat Fund in the amount of $3,700.00 in anticipation of the reimbursement from a SHSP De-Obligated Grant. Michael Riggleman seconded the motion. Motion passed 6-0.

**Re: EMA Director Roger Axe SHSP Grant**

Jonus Uland made a motion to allow Roger Axe to purchase Radios using funds from the Riverboat Fund in the amount of $25,000.00 in anticipation of the reimbursement from a SHSP Grant. Michael Riggleman seconded the motion. Motion passed 6-0.

**Re: EMA Director Roger Axe SHSP Grant**

Michael Riggleman made a motion to allow Roger Axe to purchase a Generator using funds from the Riverboat Fund in the amount of $26,000.00 in anticipation of the reimbursement from a SHSP Grant. Hal Harp seconded the motion. Motion passed 6-0.

**Re: Greene County Ambulance (Transfer of Funds)**

Hal Harp made a motion to approve the transfer of funds in the amount of $10,000.00 from 1151-301-02-0021 into 1151-301-03-0052, as requested by David Doane. Jonas Uland seconded the motion. Motion passed 6-0.

**Re: IT Department-Chuck Long**

Hal Harp made a motion to allow Chuck Long to purchase a Security Computer & Software in the amount of $13,025.00 from the CCD Fund. Jonas Uland seconded the motion. Motion passed 6-0.

**Re: IT Department-Chuck Long**

Chuck Long appeared with Representatives from Keller Schroeder to discuss the budget item for a new server and alternative ways for the county to store emails and computerized data etc. They presented 2 separate quotes that the Council will the making a decision on during budget hearing time.

**Re: Greene Co Highway Department-Nathan Abrams (Additional Appropriation) (Approval)**

Hal Harp made a motion to approve the Additional Appropriation request in the amount of $300,000.00 for Bridge #51, #122, and #175 as requested by Highway Superintendent, Roger Hamilton. Jonas Uland seconded the motion. Motion passed 6-0.

**Re: Greene Co Highway Department-Nathan Abrams (Additional Appropriation) (Approval)**

Joe Huntington made a motion to approve the additional appropriation in the total amount of $333,250.00 for Community Crossing Grant 2017 Projects 1-9 as requested by Highway Superintendent, Roger Hamilton. Hal Harp seconded the motion. Motion passed 7-0.

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

Michael Riggleman made a motion to approve the additional appropriation in the amounts of $773.39 for 1000-380-03-0063 and $2,258.00 for 1000-005-04-0020 as requested by Sheriff Michael Hasler. Joe Huntington seconded the motion. Motion passed 7-0.

**Re: Greene County Sheriff-Mike Hasler-Transfer of Funds**

Joe Huntington made a motion to the transfer for $7,200.00 from 1000-380-01-0013 to 1000-380-02-0064 as requested by Sheriff Michael Hasler. Hal Harp seconded the motion. Motion passed 6-0.

**Re: Greene County Auditor-Patty Baker-Transfer of Funds**

Jonas Uland made a motion to the transfer for $1,000.00 from 1000-002-01-0020 to 1000-002-02-0071 as requested by Auditor, Patty Baker. Michael Riggleman seconded the motion. Motion passed 6-0.

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

Joe Huntington 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 6-0.

**Re: Greene Co Health Insurance**

Greene County Auditor, Patty Baker requested permission to send an additional $300,000.00 for health insurance from fund 5001. Roger Weaver made the motion to allow the Auditor to send the $300,000.00 for health coverage. Joe Huntington seconded the motion. Motion passed. 6-0

There being no further business to come before the Council, Michael Riggleman made a motion to adjourn. Roger Weaver seconded the motion. Motion passed 6-0.

Jerry R. Frye William H. Harp

Gregg Roudebush Roger Weaver

Jonas Uland Michael Riggleman

D. Joe Huntington

Attest:

Patricia L. Baker, Auditor