Be It Remembered that the Greene County

Council met in Regular Session on Monday,

September 25, 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, Gregg Roudebush, Roger Weaver, Michael Riggleman, Jonas Uland and Council Attorney Marvin Abshire.

**Re: Minutes**

The minutes of the regular meeting held on August 28, 2017 were approved on a motion made by Jonas Uland. Gregg Roudebush seconded the motion. Motion passed 7-0.

**Re: Minutes**

The minutes of the Budget Hearings held on September 5, 6, and 7, 2017 were approved on a motion made by Roger Weaver. Michael Riggleman seconded the motion. Motion passed 7-0.

**Re: RQAW/Garmong-Jeremy Koontz**

Jeremy Koontz appeared before the council to give an update on the progress for the New Jail Expansion. The Council was presented with drawings prepared up to this point. Which is in the 60% range.

**Re: New Jail Lease-(Marilyn Hartman) Resolution 2017-08**

Gregg Roudebush made a motion to approve Resolution No. 2017-08, A Resolution of the Greene County Council of Greene County, Indiana Determining Need to enter into a lease for the county jail and pledging the county’s certified shares and public safety local income tax revenues to the payment of lease rentals under a lease with the Greene County Building Corporation and approving matters related thereto. Jonas Uland seconded the motion. Motion passed 7-0. Terms of this Resolution are incorporated by reference.

**Re: Greene Co Veteran’s Department-Norman Sullivan (Additional Appropriation) (Advertise)**

Gregg Roudebush made a motion to approve for advertising the Additional Appropriation request in the amount of $798.00 (1000-012-02-0060) as requested by Veteran’s Officer Norm Sullivan. Hal Harp seconded the motion. Motion passed 7-0.

**Re: Investment Policy (Treasurer Nicole Stahl) Resolution 2017-09**

Jonas Uland made a motion to approve Resolution No. 2017-09, A Resolution of the Greene County Council of Greene County Council Adopting an Investment Policy for the Investment of Public Funds. Hal Harp seconded the motion. Motion passed 7-0. Terms of this Resolution are incorporated by reference.

**Re: Bloomfield-Eastern Library Appointment**

Gregg Roudebush made a motion to approve the re-appointment of Dinah Fuller for a 4-year term as requested. Jonas Uland seconded the motion. Motion passed 7-0.

**Re: Greene County Health Dept**

Mike Crane appeared before the Council to share the Department of Health Board’s concern with hiring salary of a new Full Time Jail Nurse. The Salary of the Jail Nurse, who will be an RN, will be quite a bit more that the Health Department Nurse that is also an RN. Their position is that they should both be paid the same or close to the same.

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

Gregg Roudebush made a motion to approve the advertising of the additional appropriation in the amounts of $1,139.46 for 1000-380-03-0063 and $461.44 for 1000-005-03-0052 as requested by Sheriff Michael Hasler. Michael Riggleman seconded the motion. Motion passed 7-0.

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

Gregg Roudebush made a motion to the transfers of multiple amounts for budget purposes as requested by Sheriff Michael Hasler. Michael Riggleman seconded the motion. Motion passed 7-0.

**Re: County Council – Petition to Appeal For an Increase to the Maximum Levy**

Gregg Roudebush made a motion to approve the Petition to Appeal for an Increase to the Maximum Levy for the tax year 2017 pay 2018 as recommended by Ben Roeger of C.L. Coonrod & Company. Michael Riggleman seconded the motion. Motion passed 7-0. The approved petition will be forwarded to the DLGF in hopes of retrieving some $125,000.00 on behalf of Greene County. Terms of this appeal are incorporated by reference.

**Re: Greene County – 2018 Budget Adoption-Ordinance 2017-02**

Gregg Roudebush made a motion to approve Ordinance 2017-02 the Adoption of the Counties 2018 Budget. Michael Riggleman seconded the motion. Motion passed unanimously. Terms of this Ordinance are incorporated by reference

**Re: Greene County Solid Waste – 2018 Budget Adoption-Ordinance 2017-03**

Gregg Roudebush made a motion to approve Ordinance for the 2018 Greene County Solid Waste Budget Adoption. Roger Weaver seconded the motion. Motion passed unanimously. Terms of this Ordinance are incorporated by reference

**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. Hal Harp made the motion to allow the Auditor to send the $300,000.00 for health coverage. Jonas Uland seconded the motion. Motion passed. 7-0.

There will be a Public Hearing on October 4th, 2017 @ 4:00 pm for public comments on the proposed implementation of a Safety Local Income Tax. This will be followed by a Special Meeting of the Greene County Council for the following business only:

1. To consider and act upon an ordinance modifying local income taxes imposed in Greene County, Indiana; and

2. To consider and act upon a request of the Greene County Auditor to advertise for an additional appropriation, in an amount to be determined, for county employee health insurance.

There being no further business to come before the Council, Gregg Roudebush made a motion to adjourn. Hal Harp seconded the motion. Motion passed 7-0.

Jerry R. Frye William H. Harp

Gregg Roudebush Roger Weaver

Jonas Uland Michael Riggleman

D. Joe Huntington

Attest:

Patricia L. Baker, Auditor