Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 January 29, 2018 at 4:00 p.m. in the

 Commissioners’ Room on the third floor

 of the Courthouse.

The meeting was called to order by Greene County 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, Michael Riggleman, and Jonas Uland.

**Re: Minutes**

The minutes of the regular meeting held on December 11, 2017 were approved on a motion made by Jonas Uland. Roger Weaver seconded the motion. Motion passed 6-0. Gregg Roudebush abstained.

**Re: Reorganization of Board-President**

Joe Huntington made a motion to appoint Jerry Frye to serve as President of the County Council for 2018. Roger Weaver seconded the motion. Motion passed 6-0. 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 2018. Michael Riggleman seconded the motion. Motion passed 6-0. Hal Harp abstained.

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

Roger Weaver made a motion to reappoint Marvin Abshire to serve as the County Council Attorney in 2018. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: Greene County Substance Abuse Task Force – Additional Appropriation Request**

Roger Weaver made a motion to advertise for an additional appropriation in the amount of $19,443.20 out of the County Drug Free Community – Superior Fund as requested by Task Force Member Heather Stone. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: I.T. Department – Payment Request**

Michael Riggleman made a motion to approve the payment request brought to the Council by I.T. Department Director Chuck Long in the initial annual amount of $30,996.00 for a new Microsoft Office 365 Solution License so that all county offices/departments will be on the same page with regard to their computer software going forward. Greg Simmons and Chris Jones from Matrix were on hand to explain how the system works. Roger Weaver seconded the motion. Motion passed unanimously. The Commissioners will also need to approve the payment request at their next regular meeting.

**Re: Greene County EMS – Additional Appropriation Request**

Hal Harp made a motion to advertise for an additional appropriation in the amount of $140,452.54 from the EMS Equipment Purchase & Replacement Fund as requested by EMS Director David Doane in order to pay for a new ambulance and equipment much needed by the EMS. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: Greene County EMS – Budget Transfer**

Gregg Roudebush made a motion to approve the budget transfer as requested by EMS Director David Doane in the amount of $20,000.00 from Insurance to Health Insurance within the EMS Fund at the direction of the County Council to do so at the 2018 Budget Hearings held in September of 2017. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: Greene County EMS – Additional Appropriation Request**

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

**Re: Bloomfield Library Board Appointment – Judy Branstetter**

Hal Harp made a motion to reappoint Judy Branstetter to serve on the Bloomfield Library Board from January 1, 2018 to December 31, 2022 and have Council President sign the Certificate of Appointment on behalf of the Council. Jonas Uland seconded the motion. Motion passed unanimously.

**Re: Worthington Library Board Appointment – George Conway**

Hal Harp made a motion to reappoint George Conway to serve on the Worthington Library Board from February 23, 2018 to February 22, 2022 and have Council President sign the Certificate of Appointment on behalf of the Council. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: Linton Library Board Appointment – Bette Meng**

Michael Riggleman made a motion to reappoint Bette Meng to serve on the Linton Library Board from October 28, 2017 to October 28, 2021 and have Council President sign the Certificate of Appointment on behalf of the Council. Jonas Uland seconded the motion. Motion passed unanimously.

**Re: Health Department– Lori White – Additional Appropriation Request**

Jonas Uland made a motion to advertise for an additional appropriation in the amount of $322.00 out of the Health Fund as requested by Health Department Registrar Lori White in order to pay for FICA when a final portion is due toward the end of the year. Hal Harp seconded the motion. Motion passed unanimously.

**Re: 2018 Salary Ordinance Amendments**

Hal Harp made a motion to approve an Ordinance Amending Greene County Employee Salary Ordinance for Calendar Year 2018 Adopted December 11, 2017. This ordinance amends 2 salaries and 1 hourly rate. These changes include moving the County Health Officer’s annual salary from $21,950.00 to $22,450.00, the E-911 Coordinator’s annual salary from $40,742.00 to $39,802.00, and the CASA Office Assistant’s hourly rate from $12.04 to $12.24. Gregg Roudebush seconded the motion. Motion passed unanimously. Terms of this ordinance are incorporated by reference.

**Re: 2018 Salary Ordinance Amendments continued**

Hal Harp made a motion to table the possible amendment to the 2018 Salary Ordinance regarding part-time employees and the possibility of either having a standard rate across the board for all offices/departments or allowing each office/department to choose their own wage for their part-time employees depending upon the expertise required for that particular position until the Council could gather more information regarding it. Joe Huntington seconded the motion. Motion passed unanimously.

**Re: Health Department – Wage Increase Request**

After much discussion for the need to raise the County Health Nurse’s hourly rate to match the new Jail Nurse’s salary, Roger Weaver made a motion to raise the County Health Nurse’s hourly rate from $22.86 to $28.00 per hour. Michael Riggleman seconded the motion. Motion passed 5-0. Jerry Frye and Joe Huntington abstained. The wage increase will take effect starting with the next county pay cycle.

**Re: County Recorder – Budget Transfer**

Gregg Roudebush made a motion to approve a budget transfer in the amount of $3,800.00 in the General Fund as requested by County Recorder Stuart Dowden for an extra-hire employee that he will need while his Chief Deputy is off on FMLA leave in the near future. Jonas Uland seconded the motion. Motion passed unanimously.

**Re: Commissioners – County Attorney**

Commissioner President Nathan Abrams talked to the Council about the need to replace current County Attorney Marilyn Hartman as she hopes to retire at the end of this year. Mr. Abrams told the Council that he hopes to have a replacement start sometime in the summer so that the new county attorney can get up to speed by working with Ms. Hartman before she does retire. As Ms. Hartman was present at the meeting, the Council and Mr. Abrams thanked Ms. Hartman for her many years of service to the county and wished her well in this new chapter of her life.

**Re: County Council Appointments for 2018**

**Re: SIDC Board (Council)**

Hal Harp made a motion to appoint Joe Huntington to serve as the Council Representative on the SIDC Board in 2018. Michael Riggleman seconded the motion. Motion passed 6-0. 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 2018. Jonas Uland seconded the motion. Motion passed 6-0. Roger Weaver abstained.

**Re: Alcohol Beverage Board**

Gregg Roudebush made a motion to appoint Don Fish to serve on the Alcohol Beverage Board in 2018. Jonas Uland seconded the motion. Motion passed unanimously.

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

Michael Riggleman made a motion to appoint Jonas Uland to serve as the Council Representative on the Economic Development Corporation in 2018. Gregg Roudebush seconded the motion. Motion passed 6-0. Jonas Uland abstained.

**Re: Economic Development Commission**

Gregg Roudebush made a motion to table the appointment to the Economic Development Commission until a future meeting. Michael Riggleman seconded the motion. Motion passed unanimously.

**Re: Redevelopment Commission (Council)**

Gregg Roudebush made a motion to appoint Hal Harp to serve as the Council Representative and Jim Weimer as the public representative on the Redevelopment Commission in 2018. Joe Huntington seconded the motion. Motion passed 6-0. 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 2018. Jonas Uland seconded the motion. Motion passed 6-0. Joe Huntington abstained.

**Re: Community Corrections Board (Council)**

Gregg Roudebush made a motion to appoint Jerry Frye to serve as the Council Representative on the Community Corrections Board in 2018. Hal Harp seconded the motion. Motion passed 6-0. Jerry Frye abstained.

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

Roger Weaver made a motion to appoint Gregg Roudebush to serve as the Council Representative on the Emergency Management Advisory Board in 2018. Hal Harp seconded the motion. Motion passed 6-0. Gregg Roudebush abstained.

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

Gregg Roudebush made a motion to appoint Joe Huntington as one Council Representative and Michael Riggleman and Jonas Uland as co-Council Representatives on the Health Insurance Trustee Board in 2018. Note that only 2 Council Members can be counted as voting members at any Health Insurance Trustee Board Meeting. Hal Harp seconded the motion. Motion passed 4-0. Joe Huntington, Michael Riggleman, and Jonas Uland abstained.

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

Gregg Roudebush made a motion to appoint Louis Massette to serve on the Greene County Regional Sewer District in 2018, an annual appointment. Included within the motion was to table the other appointment until a future meeting. Roger Weaver 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 2018. Michael Riggleman seconded the motion. Motion passed 6-0. Jonas Uland abstained.

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

Gregg Roudebush made a motion to appoint Jerry Frye to serve as the Council Representative on the Personnel Administration Committee in 2018. This is a 1-year term. Roger Weaver seconded the motion. Motion passed 6-0. Jerry Frye abstained.

**Re: PTBOA (Annual)**

Hal Harp made a motion to reappoint Irene Davis (R), and Bill Sipes (D) to serve on the Property Tax Board of Appeals (PTBOA) in 2018, an annual appointment. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: County Sheriff – Console Replacement**

Jonas Uland made a motion recognizing the need for County Sheriff Mike Hasler to purchase a new console for the E-911 Department in the amount of $17,096.00 in order to keep the system up and running for emergency dispatches. Hal Harp seconded the motion. Motion passed unanimously.

There being no further business to come before the Council, Jonas Uland made a motion to adjourn. Michael Riggleman seconded the motion. Motion passed unanimously.

Jerry R. Frye William H. Harp

Roger Weaver Michael Riggleman

Jonas Uland Gregg Roudebush

D. Joe Huntington

Attest:

Matthew W. Baker, Auditor