Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 July 30, 2018 at 4:00 p.m. in the

 Commissioners’ Room on the third floor

 of the Courthouse.

The meeting was called to order by Council President Jerry Frye.

The Pledge of Allegiance opened the meeting.

Those present were: Jerry R. Frye, Gregg Roudebush, D. Joe Huntington, Roger Weaver, Michael Riggleman, Jonas Uland, and Council Attorney Marvin Abshire.

**Re: Minutes**

The minutes of the regular meeting held on June 25, 2018 and the special meeting held on July 9, 2018 were approved on a motion made by Gregg Roudebush. Roger Weaver seconded the motion. Motion passed 5-0.

**Re: Clerk of Circuit Courts – Microvote Upgrade**

Gregg Roudebush made a motion to put the Microvote cost in the amount of $89,140.00 in the 2019 Budgets under Rainy Day and Riverboat, splitting the amount between the 2 budgets. Microvote Representative Steve Shamo told the Council that this would work for his company, who would bill Greene County at the first of 2019. Mr. Shamo also told the Council that this voting machine upgrade should be good for about a decade before anything would have to be updated. Jonas Uland seconded the motion. Motion passed 6-0.

**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 351 4-H members. The Council thanked them for their leadership.

**Re: Greene County Sheriff – Additional Appropriation Approval**

Gregg Roudebush made a motion to approve the additional appropriation in the amount of $5,009.46 from the General Fund as requested by County Sheriff Michael Hasler in order to claim funds for medical, utility, and insurance reimbursements. Roger Weaver seconded the motion. Motion passed 6-0.

1000-380-03-0063 General Fund – Jail – Medical & Hospital $2,061.39

1000-380-03-0020 General Fund – Jail – Utilities $60.79

1000-005-03-0052 General Fund – Sheriff – Repair Equipment $2,887.28

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

Gregg Roudebush made a motion to advertise for an additional appropriation in the amount of $9,105.00 from the Statewide 911 Fund as requested by County Sheriff Michael Hasler in order to purchase a Word Systems recording system, which is needed for his department, the county courts, and other offices. The service agreement would be good for 3 years and would need to be approved and signed by the Board of Commissioners. Joe Huntington seconded the motion. Motion passed 6-0.

**Re: Greene County Sheriff – Transfer of Funds Request**

Gregg Roudebush made a motion to approve the budget transfer as requested by County Sheriff Michael Hasler in the amount of $10,000.00 from Dispatchers to Equipment within the County General Fund. Michael Riggleman seconded the motion. Motion passed 6-0.

**Re: Board of Commissioners – Additional Appropriation Approval**

Roger Weaver made a motion to approve the additional appropriation in the amount of $10,000.00 from the Cumulative Capital Development Fund as requested by Board of Commissioners’ President Nathan Abrams in order to pay the county’s portion of the LED lighting project to be installed by SmartWatt Energy in the amount of $4,843.21 and the remainder for possible needs of repairing the emergency generator within the courthouse. Jonas Uland seconded the motion. Motion passed 6-0.

1138-000-03-0051 CCD Fund – Maintenance and Repair $2,061.39

**Re: County Auditor – Payroll Deputy Job Description**

Jonas Uland made a motion to approve the job description update for Payroll Deputy, noticing the additions to that position since 2010. Gregg Roudebush seconded the motion. Motion passed 6-0. Terms of this updated job description are incorporated by reference.

**Re: County Auditor – Payroll Deputy Pay Request**

Joe Huntington made a motion to table any possible salary increase for the Payroll Deputy job description until the August 27, 2018 Council Meeting, thereby giving the Council more time to review the updated job description and duties. Jonas Uland seconded the motion. Motion passed 6-0.

**Re: Jail Project Update**

County Sheriff Michael Hasler explained to the Council that the Jail Project was still on schedule, but that the contractor was waiting on more masons to help stay on target for the masonry work.

**Re: Jail Inspection**

County Sheriff Michael Hasler told the Council that the DOC Jail Inspector told him that his Jail is short some 9 Jailers and this issue needs to be addressed over time. It was mentioned that the funds might be available from public safety tax funds and that the subject would need to be discussed at greater length soon.

**Re: Ordinance 2018-04 – Innkeeper’s Tax Amending and Restating Former Ordinance**

Michael Riggleman made a motion to approve Ordinance 2018-04, An Ordinance Amending and Restating the Uniform County Innkeeper’s Tax in Greene County. This is needed in order to clear up any issues with the current ordinance that was sent to American Legal Publishing for codification. Jonas Uland seconded the motion. The president then called for a vote. The motion passed 4-2 with Joe Huntington and Gregg Roudebush voting against. After further discussion about the understanding of the ordinance as submitted and accompanying motion, council attorney recommended that the Council consider a motion to rescind the vote and reconsider the matter. Gregg Roudebush moved to both rescind the vote for approval and recast the motion. Jonas Uland seconded the motion. Motion passed 4-2. Michael Riggleman and Roger Weaver voted against. Gregg Roudebush made a motion to table any possible approval of the ordinance until the August 27, 2018 Council meeting. Jonas Uland seconded the motion. Motion passed 4-0. Michael Riggleman and Roger Weaver abstained.

There being no further business to come before the Council, Gregg Roudebush made a motion to adjourn. Jonas Uland seconded the motion. Motion passed 6-0.

Jerry R. Frye William H. Harp

Roger Weaver Michael Riggleman

Jonas Uland Gregg Roudebush

D. Joe Huntington

Attest:

Matthew W. Baker, Auditor