Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 August 27, 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 Vice-President Hal Harp.

The Pledge of Allegiance opened the meeting.

Those present were: Hal Harp, 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 July 30, 2018 and the pre-budget meeting held on August 14, 2018 were approved on a motion made by Gregg Roudebush. Roger Weaver seconded the motion. Motion passed 6-0.

**Re: Clerk of Circuit Courts – Transfer of Funds Request**

Michael Riggleman made a motion to approve the budget transfer as requested by Clerk of Circuit Courts Tammy Woodall in the amount of $2,000.00 from Postage to Office Supplies within the County General Fund. Jonas Uland seconded the motion. Motion passed 6-0.

**Re: Ordinance 2018-05 – Moving Fee Ordinance**

Michael Riggleman made a motion to approve Ordinance No. 2018-05, An Ordinance Establishing a Processing Fee for Mobile Home Transfer and Moving Permits by Greene County Treasurer. This ordinance sets a fee in the amount of $25.00 for each mobile home moving permit or transfer within the county as requested by County Treasurer Nicole Stahl. Roger Weaver seconded the motion. Motion passed 6-0. Terms of this ordinance are incorporated by reference. The ordinance was already approved by the Board of Commissioners at their August 7, 2018 Meeting.

**Re: I.T. Department – Additional Appropriation Request**

Joe Huntington made a motion to advertise for an additional appropriation in the amount of $28,500.00 from the LOIT Special Distribution Fund as requested by I.T. Department Director Chuck Long on behalf of the Sheriff’s Department in order to purchase a new server and firewall for protection of the Sheriff’s Department’s records. Gregg Roudebush seconded the motion. Motion passed 6-0.

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

Jonas Uland made a motion to advertise for an additional appropriation in the amount of $9,100.00 from the Health Fund as requested by Health Department Registrar Lori White in order to pay County Nurse Jennifer Brinegar her amended salary for the remainder of 2018. Roger Weaver seconded the motion. Motion passed 6-0.

**Re: Drug & Alcohol – Additional Appropriation Request**

Michael Riggleman made a motion to advertise for an additional appropriation in the amount of $5,200.00 from the Drug & Alcohol Fund as requested by Drug & Alcohol Director Nicole Noel in order to spend funds her office has received from the state. Gregg Roudebush seconded the motion. Motion passed 6-0.

**Re: Veterans’ Service Officer – Transfer of Funds Request**

Roger Weaver made a motion to approve the budget transfer as requested by Veterans’ Service Officer Norman Sullivan in the amount of $2,500.00 from Vehicle-Van to Gas-Oil-Lube and Office Supplies within the County General Fund. Michael Riggleman seconded the motion. Motion passed 6-0.

**Re: Taxing Units Levy Review**

The Council received for review the Counties Maximum Levies.

**Re: Greene County Sheriff – Payment Request**

Joe Huntington made a motion to approve the payment request presented by County Sheriff Michael Hasler in the amount of $9,000.00 from the Sheriff’s Sale Fund in order to purchase much needed bullet-proof vests for his officers. Sheriff Hasler noted that it costs approximately $20,000.00 to purchase the vests, which must be replaced every 5 years. Gregg Roudebush seconded the motion. Motion passed 6-0. The payment request was already approved by the Board of Commissioners at their August 7, 2018 Meeting.

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

Michael Riggleman made a motion to approve the 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. Roger Weaver seconded the motion. Motion passed 6-0.

1222-000-04-0010 Statewide 911 Fund – Equipment $9,105.00

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

Roger Weaver made a motion to approve the budget transfer as requested by County Sheriff Michael Hasler in the amount of $4,000.00 from Contractor for Healthcare Navigator to Office Supplies within the County General Fund. Jonas Uland seconded the motion. Motion passed 6-0.

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

Roger Weaver 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. Michael Riggleman seconded the motion. Motion passed 4-2. Gregg Roudebush and Joe Huntington voted against. Terms of this ordinance are incorporated by reference. The ordinance was already approved by the Board of Commissioners at their August 7, 2018 Meeting.

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

Jonas Uland made a motion to advertise for an additional appropriation in the amount of $15,750.00 from the County General Fund as requested by Board of Commissioners’ President Nathan Abrams for funds needed to pay the new County Attorney half of his wages for October through December this year. Roger Weaver seconded the motion. Motion passed 6-0. Mr. Abrams noted that the Commissioners were getting closer to a decision on this matter.

**Re: 2019 Budget Discussion**

Ben Roeger with C.L. Coonrod, the Council’s financial consultant, spoke of the needs of the county during the upcoming 2019 County Budget Hearings. Mr. Roeger stated that approximately $2,900,000.00 would need to be cut from the proposed 2019 County Budget in order to keep those funds in good health going forward. The Council thanked Mr. Roeger for his time and information.

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