MINUTES OF THE VIGO COUNTY COUNCIL
MAY 17, 2005

Sheriff Jon Marvel, called the meeting to order at 1:05 p.m.

Sheriff Marvel, lead the Pledge of Allegiance.

Mr. James Bramble, Auditor took roll call. All members were present except Mr. Morris. Mr. Hellmann is expected later.

Mr. Roman is acting President Pro Tempore.

Mr. Roman introduced Mr. Rowdy Williams, County Council Attorney.

Mr. Roman, Auditor read the notice to the Public.

Mr. Roman entertained a motion for approval of the April 19, 2005 Council meeting minutes. Mr. Scott moves to accept the minutes. Mr. Curley seconds the motion.

<u>Comments from the Public</u>. There were none.

<u>Communications from elected officials of the County</u>. There were none.

<u>Communications from other officials or agencies</u>. There were none.

<u>Reports from standing committees:</u>

Personnel Committee-There were no reports.

Budget Adjustment, Transfers, and Appropriations Committee-Chairman Bird reported that the Council would be meeting after the Council Call to discuss pre budget requests. These meetings are scheduled for the next three days.

Facilities, Services, and Special Projects Committee-There were no reports.

Annual Budget Committee-Chairman Scott reported this committee will meet after Council Call.

Mr. Carl Gregory, Nevins Township Assessor/Trustee addressed the Council. Mr. Gregory stated that he was told to bring a letter in March and present it to the Auditor's office and it would be put on the committee for the April Council Call. He submitted the letter in April but it is not scheduled for the May Council Call. He stated that he is out of money. Mr. Roman pointed out that Mr. Gregory's request is on the June Council Call. Mr. Bird stated that this was held up waiting on the figures from other assessors. Mr. Gregory stated that he has no other help other than EXTRA. Mr. Brad Anderson pointed out that in the last budget we did away with EXTRA help. He also stated that he feels we will run into this problem from township trustees who have no additional help. Mr. Bramble stated that Prairie Creek and Pierson are having the same problem. Mr. Roman stated that this can not be appropriated until Mr. Hellmann gives his input and it has been advertised. He also stated that Mr. Gregory should have his answer by the end of the meeting.

Additional Appropriation Ordinance 2005-17. Sheriff Marvel requesting $14,500.00 to be placed in the Sheriff Budget under Vehicles 444-60. This is the money that was received from an insurance company for a vehicle that was totaled in December 2004. This money was quietus into the General Fund April 2005. Mr. Anderson moves to approve the additional appropriation. Mr. Curley duly seconds the motion.

Additional Appropriation Ordinance 2005-22. Mr. Robert Wright requesting $7838 to 433-30 Contractual Services. $4112 is 25% of the forfeiture on an automobile which had a value of four times that value. Pursuant to a contract we have with attorney Chris Gamble for attorney fees. We now have the car, he wants one fourth of the fare market value. Also, requesting $3725 for the first month cost for management of the meth ordinance compliance. In one month 13,000 purchases were recorded and sent to the Prosecutors office for management. This month amount is higher because it includes the software. It is expected this cost will be approximately $2,500 a month as long as the ordinance is in existence. Mr. Wright has been talking with the Sheriff, Chief of Police and the Drug Task Force to possibly making the fines for non-compliance come back into the Seized Asset funds so that we would have this money to pay for this service. Mr. Wright added that at this time last year we had 71 meth labs, this year we have 42. He does not know if this is related to the ordinance or from the publicity that has been generated. Mr. Wright would like to recognize Sheriff Jon Marvel for his help is addressing the meth problem in Terre Haute. Mr. Scott moves to approve the appropriation. Mr. Bird duly seconds the motion. Mr. Wright is requesting $3,600 to 437-30 Registrations. He had originally requested $4,050 but the amount of officers attending the National Drug Conference has been reduced. Mr. Anderson moves to approve the appropriation. Mr. Scott duly seconds the motion. A request of $1,040 from 437-20 per diem fees for individuals of the Drug Task Force. Based on their rate of pay Mr. Wright likes to pay their per diem in advance. Mr. Anderson moves to approve the appropriation. Mr. Curley duly seconds the motion. These requests would all come from Seized Asset Funds.

Additional Appropriation Ordinance 2005-18. Requesting $50,000 for improvements to Hawthorne Park for the extension of Heritage Trail. Mr. Scott moves to approve the appropriation. Mr. Bird duly seconds the motion. Requesting $33,961 to asphalt, patch and asphalt resurface Fowler Park roads. Mr. Scott moves to approve the appropriation. Mr. Bird duly seconds the motion. Mr. Roman reminded the Council that the money was appropriated in 2004 but never requested.

Additional Appropriation Ordinance 2005-19. Mr. Mason is requesting $74,516 for Infrastructure/Signage. He stated that when the EDIT tax plan was passed by the committee it was suggested money be set-aside for Infrastructure/Signage. It was set-aside in 2004. A Committee was organized in 2005 to get some plans for some signage. The committee has given a favorable recommendation on the proposed signage. He presented a copy of the signage to the Council. Mr. Roman questioned how many signs would be considered. Mr. Mason's reply was that there would be 12 signs 5' X 12'. Mr. Scott moves to approve the appropriation. Mr. Anderson duly seconds the motion.

Additional Appropriation Ordinance 2005-20. Mr. Mason stated that this request is from the wheel tax money collected in 2004 but not appropriated. A request of $109,490 was requested. Mr. Curley moves to approve the appropriation. Mr. Scott duly seconds the motion. A request of $16,000 from 415-24 Unemployment. Mr. Anderson moves to approve the appropriation. Mr. Scott seconds the motion.

Additional Appropriation Ordinance 2005-21.   A request of $1,5000 from 431-10 Mosquito Control Grant. Mr. Bird moves to approve the appropriation. Mr. Curley duly seconds the motion.

Salary Ordinance 2005-4.

411-41 Juvenile Center requesting to upgrade a shift supervisor. Mr. Curley moves to approve the salary ordinance. Mr. Scott duly seconds the motion. The employee's pay would be retroactive to January 2005.

411-20 Recorder requesting an upgrade to the Chief Deputy. Mr. Curley moved to approve the salary ordinance. Mr. Scott duly seconds the motion. The employee's pay is retroactive to the starting date in the Recorder's Office.

411-30 Civil Defense requesting to create a Deputy Director position. Mr. Curley moves to approve the request. Mr. Bird duly seconds the motion.

411-50 Auditor requesting a hire rate for Deputy auditor-payroll of 9/4. Mr. Curley stated that this has received a favorable recommendation from the Personnel Committee only because that person has a degree. Mr. Bramble stated that if that person should step down from that position then the wage scale would go back down. Mr. Hellmann stated that this position is based on experience, background and education. Mr. Hellmann moves to approve the increase. Mr. Curley duly seconds the motion.

411-84 Courts requesting a hire rate for Secretary, Division II of 8/5. Mr. Hellmann moves to approve the request. Mr. Curley duly seconds the motion.

Re-Allocation of Existing Appropriation 2005-3. Requesting a transfer of $1,000 from 415-23 Group Insurance to 432-29 Judge Pro Tempore. Mr. Hellmann stated that Judge Lewis will be the Title IV Judge with insurance. Until Judge Lewis takes charge the money will go to the Judge Pro Tempore. Mr. Curley moves to approve the transfer. Mr. Hellmann duly seconds the motion.

Mr. Roman passes the gavel to Mr. Hellmann.

Mr. Hellmann introduced Ms. Stacy Totten. She will be serving as Council Intern.

Mr. Bird presented a report to the Council on the purchase of the County Annex building. Fiscal Policy Resolution 2005-3 is attached.

Commissioner Judy Anderson asked the Council if this means that the Commissioners have approval from the Council to move ahead with the building purchase. Mr. Hellmann replied that this is correct. Mr. Bramble stated that the Council Resolution for release of the lease will be the official act of the Council.

The Council recessed at 2:10 p.m.

The Council met with various departments regarding their 2006 budget.

The Council adjourned at 3:52 p.m. on May 19, 2005.

MOTIONS
May 17, 2005

Minutes April 19, 2005-Mr. Scott moves to approve the meeting minutes of April 19, 2005. Mr. Curley seconds the motion. All members present voting aye, the motion passes.

Additional Appropriation Ordinance 2005-17-Mr. Anderson moves to approve the ordinance. Mr. Curley seconds the motion. All members present voting aye. The motion passes.

Additional Appropriation Ordinance 2005-22-Mr. Anderson moves to approve the additional appropriation of $7,838 to 433-30 Contractual Services. Mr. Bird seconds the motion. All members present voting aye. The motion passes. Mr. Anderson moves to approve additional appropriation of $1,040 to 437-20 travel. Mr. Scott seconds the motion. All members present voting aye. The motion passes. Mr. Anderson moves to approve $3,600 to 437-30 registration. Mr. Curley seconds the motion. All members present voting aye. The motion passes.

Additional Appropriation Ordinance 2005-18-Mr. Scott moves to approve the ordinance. Mr. Bird seconds the motion. All members present voting aye. The motion passes.

Additional Appropriation Ordinance 2005-19-Mr.Scott moves to approve the ordinance. Mr. Anderson seconds the motion. All members present voting aye. The motion passes.

Additional Appropriation Ordinance 2005-20-Mr. Anderson moves to approve the ordinance. Mr. Scott seconds the motion. All members present voting aye. The motion passes.

Additional Appropriation Ordinance 2005-21-Mr. Bird moves to approve the ordinance. Mr. Curley seconds the motion. All members present voting aye. The motion passes.

Sa**lary Ordinance 2005-4-**Mr. Curley moves to approve Juvenile Center salary ordinance of $27,568 for 411-41 Shift Supervisor 8/5. Mr. Scott seconds the motion. All members present voting aye with a roll call vote. Motion passes. Mr. Curley moves to approve Recorder salary ordinance of $32,245 for Chief Deputy 9/8. Mr. Scott seconds the motion. All members present voting aye with a roll call vote. Motion passes. Mr. Curley moves to approve Civil Defense salary ordinance of $28,270 for 411-30 Deputy Director 9/4. Mr. Bird seconds the motion. All members present voting aye with a roll call vote. Motion passes. Mr. Hellmann moves to approve Auditor salary ordinance of $25,331 for 411-50 Deputy Auditor 9/4. Mr. Curley seconds the motion. All members present voting aye with a roll call vote. Motion passes. Mr. Hellmann moves to approve Courts salary ordinance of $27,568 for 411-84 Secretary. Mr. Curley seconds the motion. All members present voting aye with a roll call vote. Motion passes.

Resolution for Re-Allocation of Existing Appropriation 2005-3-Mr. Curley moves to approve the transfer of $1,000 from 415-23 Group Insurance to 432-29 Judge Pro Tempore. Mr. Hellmann seconds the motion. All members present voting aye. The motion passes.

Presented to the Vigo County Council, read in full and adopted as written this 21st day of June 2005.

AYE		NAY
______________________	Brad Anderson	______________________
______________________	Mark Bird	______________________
______________________	Tim P. Curley	______________________
______________________	I. Mike Morris	______________________
______________________	Turk Roman	______________________
______________________	Darrick C. Scott	______________________

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Robert Hellmann, President

Attest:

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James W. Bramble
Auditor