MINUTES OF THE VIGO COUNTY COUNCIL
March 20, 2007

President Bob Hellmann called the meeting to order at 5:06 P.M.

Debbie Lewis, Vigo County Assessor, led the Pledge of Allegiance.

Ms. Kylissa Miller, Chief Deputy Auditor, took roll call and all council members were present.

The chair declared a quorum.

Mr. Bob Hellmann welcomed all members of the County Government and the public that were present and welcomed any comments or concerns.

Mr. Bob Hellmann asked for corrections or a motion to approve the minutes of the council meeting on February 20, 2007. Mr. Darrick Scott made motion to adopt the minutes as published, Ms. Kathy Miller seconds. All members voting aye, the journal of the February 20, 2007 meeting has been adopted.

Public Comments. There were none.

Communication from elected officials of the County. Carl Gregory, Nevins Township Assessor complimented the Highway Dept on a job well done on the roads during the recent snow event.

Communications from other officials or agencies. There were none.

Reports from standing Committees. There were none.

Reports from select committees. There were none.

Ordinances relating to appropriations.
Additional Appropriation Ordinance 2007-15. The Budget Adjustment Committee approved the ordinance. The purpose of the ordinance is to appropriate funds for the Jail and Communications Center for Payroll, FICA, PERF and Group Insurance.

Additional Appropriation Ordinance 2007-16. The Budget Adjustment Committee approved the ordinance. Judge Christopher Newton is requesting funds be appropriated within the Supplemental Adult Probation User Fees Fund as follows: Office Furniture, $1,000, Travel Expense, $2,000, Mileage, $500, and Registration Fees $1,500.

Additional Appropriation Ordinance 2007-17. The Budget Adjustment Committee approved the ordinance. The Vigo County Health Department is requesting funds from the Indiana AIDS Fund Grant be appropriated to Other Supplies in the amount of $8,235 and Travel in the amount of $1,765.

Salary Ordinance 2007-10. The Personnel Committee approved the ordinance. Various department leaders submitted requests to adjust the Grades for specific positions within their department. The departments include: Area Planning, Surveyor, Juvenile Detention, Courthouse Maintenance, Purdue Extension, Commissioners, Auditor, Health, and Engineering Services.

Salary Ordinance 2007-11. The Personnel Committee approved the ordinance. This ordinance requests a Grade increase for the Chief Deputies in the following departments: Auditor, Harrison Township Assessor, Treasurer, Surveyor, Recorder, Clerk, and County Assessor.

Mr. Brad Anderson made motion to suspend the rules in order to address a Salary Ordinance brought before the Council by the Court Appointed Special Advocate (CASA) Director, Nikki Fuhrmeister. Mr. Darrick Scott seconds the motion. All members voting aye.

Salary Ordinance 2007-12. The Vigo County CASA program has received grant monies to fund its program and services. Nikki Fuhrmeister, CASA Director, is asking that a salary ordinance be put in place to use the funds to pay part-time employees that help with the program. There is no additional cost to the County; all expenses involved will come from the grant money received.

Salary Ordinance 2007-13. The Personnel Committee approved the ordinance. The request is from the Health Department to remove two Registered Nurses from the grade and step scale and assign them to a professional salary with an annual increase of $250 for each year of service. The request is an effort to minimize turnover.

Honorary Resolution. There were none.

Resolutions relating to fiscal policies of the Council.
Ordinance 2007-2. ***Vigo County Council Pledging Economic Development Income Tax.*** After much discussion among the County Council, Steve Witt, Terre Haute Economic Development Corp., Jason Semler, H.J. Umbaugh & Associates, and Lucy Emison, Ice Miller, an agreement was reached to proceed with the Pfizer tax increment bond project. The infrastructure items and estimated construction costs included in the project consist of:

- Water line extension to Pfizer, $450,000, which the Council agreed to fund using EDIT monies.
- New intersections:
  - Carlisle Road and Dallas Road, $640,000
  - Carlisle Road and Pfizer Drive, $562,000

        - ♦ Carlisle Road and Harlan Road, $700,000.
- Harlan Road improvements (U.S. 41 to Industrial Drive), $725,000
- Harlan Road rail crossing signal, $480,000
- Dallas Road resurfacing (U.S. 41 to Carlisle Road), $550,000
- Harlan Road resurfacing (Carlisle Road to Sullivan Place), $1,075,000
- Harlan Road resurfacing (Sullivan Place to S.R. 63), $2,000,000
    - ♦ Other costs
        - Debt service reserve, $451,500
        - Underwriter's discount (1.5%), $67,725
        - Bond issuance costs and contingencies, $175,275.

Total estimated project cost, $7,876,500.

To fund the project, the Council agreed to **Option 1** offered by H.J. Umbaugh & Associates. This estimated funding includes:

- Tax Increment Revenue Bonds of 2007, $4,515,000
- CEDIT funds on hand
    - ♦ Fund water line extension, $450,000
    - ♦ Fund debt service reserve, $451,500
- Federal Funds
    - ♦ Harlan Road resurfacing (Carlisle road to Sullivan Place) (80% match), $860,000
    - ♦ Harlan Road resurfacing (Sullivan Place to S.R. 63) (80% match), $1,600,000

Total estimated project funding, $7,876,500.

Mr. Darrick Scott made motion to suspend the rules in order to allow consideration of Ordinance 2007-2. Mr. Mark Bird seconds. All members voting aye.

Ordinance 2007-2 was put before the Council for its consideration. Mr. Mark Bird made motion to adopt the ordinance. Ms. Kathy Miller seconds. Mr. Brad Anderson verified with Commissioner Judy Anderson that the Commissioners are in agreement with this project going forward.

President Hellmann offered an oral resolution that the Council's intent is to proceed with Option 1 offered by H.J. Umbaugh and Associates, with the option to allow for modifications, on the financing of Ordinance 2007-2. Mr. Hellmann would like a formal resolution ready for the April Council meeting.

First reading by summary reference of proposed ordinances and resolutions.
President Hellmann assigned Request of Council for the April 19, 2007 meeting to committee for further review.

Appointments. There were none. President Hellmann assigned Mr. Tim Curley to prepare recommendations for pending appointments for the next Council meeting.

Adjournment. Mr. Darrick Scott made motion to adjourn the meeting. Mr. Tim Curley seconds the motion, all members voting aye. Meeting is adjourned at 6:43 P.M.

MOTIONS
March 20, 2007

Minutes – February 20, 2007. Mr. Darrick Scott moves to adopt the minutes as published. Ms. Kathy Miller seconds. All members voting aye, the journal of the February 20, 2007 meeting has been adopted.

Additional Appropriation Ordinance 2007-15. Mr. Brad Anderson made motion to adopt the ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-16. Mr. Darrick Scott made motion to adopt the ordinance. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-17. Mr. Darrick Scott made motion to adopt the ordinance. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Amendment to Salary Ordinance 2007-10. Mr. Tim Curley made motion to amend the ordinance. Ms. Kathy Miller seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is amended.

Salary Ordinance 2007-10. Mr. Darrick Scott made motion to adopt the ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Salary Ordinance 2007-11. Mr. Tim Curley made motion to adopt ordinance. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Consent to Suspend Rules. Mr. Brad Anderson made motion to suspend the rules. Mr. Darrick Scott seconds the motion. All members voting aye.

Salary Ordinance 2007-12. Mr. Darrick Scott made motion to adopt ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Salary Ordinance 2007-13. Mr. Mike Morris made motion to adopt the ordinance. Mr. Darrick Scott seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Consent to Suspend Rules. Mr. Darrick Scott made motion to suspend the rules. Mr. Mark Bird seconds the motion. All members voting aye.

Ordinance 2007-2. Mr. Mark Bird made motion to adopt the ordinance. Ms Kathy Miller seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Oral Resolution. Mr. Brad Anderson made motion to accept an oral agreement with the option to modify financing Option 1. Mr. Mark Bird seconds. All members voting aye.

Adjournment. Mr. Darrick Scott made motion to adjourn the meeting. Mr. Tim Curley seconds the motion. All members voting aye.