

VIGO COUNTY COUNCIL
Minutes
Tuesday, May 18, 2010 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Sheriff Jon Marvel called the meeting to order and led the Pledge of Allegiance

Calling of the roll

Present: Brad Anderson, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller, Bill Bryan.

Absent/Excused: Ed Ping.

President Kathy Miller declared a quorum.

Corrections to the journal of the preceding meeting, if needed

✓ *April 27, 2010*

Motion: To approve April 27, 2010 minutes as published, **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Bill Bryan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Brad Anderson, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller, Bill Bryan.

Public comment

There was none.

Communications from elected officials of the County

Michael Wright, County Attorney discussed a request to increase the emergency telephone fee from \$0.25 to \$0.75. An informational packet was given to the Council. A Verizon representative indicated it would take approximately 60 days after the ordinance passes for the fee to be increased on the bills. This ordinance is for landline phone lines only. Mr. Wright will prepare an ordinance and advertisement information. The request will be assigned to a committee if President Kathy Miller so decides.

Councilman Ed Ping joined the meeting.

Present: Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller, Bill Bryan.

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

Budget Adjustment Committee

Additional Appropriation Ordinance 2010-16

The Commissioners are requesting an additional appropriation of \$100,000 in Unemployment. Due to the recent extension of Unemployment benefits, additional funds are needed. The committee passed the request 3-0.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Bryan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller, Bill Bryan.

Additional Appropriation Ordinance 2010-17

An additional appropriation in Infraction Deferral in the amount of \$14,710 in Grants to Police Agencies is being requested. The committee passed the request 3-0.

Motion: To approve, **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller, Bill Bryan.

Additional Appropriation Ordinance 2010-18

The Local Emergency Planning Committee is requesting an additional appropriation in New Equipment in the amount of \$12,000. The committee passed the request 3-0.

Motion: To approve, **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Bill Bryan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller, Bill Bryan.

President Kathy Miller pointed out that there are two more Additional Appropriation Ordinances, 2010-19 and 2010-20, regarding New Equipment for E-911.

Councilman Brad Anderson met with the Data Processing Board and held a conference call with the company to provide the E-911 equipment. One concern discussed was how soon the equipment might become obsolete. It was determined that it is state of the art and expandable. The company is Canadian based; however there is tech support in Chicago. The county IT department likes the fact that it is not hard wired equipment; it is through the computer and is a software system. A lot of questions were answered and the Data Processing Board feels this is a good piece of equipment that is compatible with the existing equipment and can be expanded down the road.

Motion: To suspend rules, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller, Bill Bryan.

Additional Appropriation Ordinance 2010-19

An additional appropriation is being requested in the amount of \$151,000 in New Equipment in the E-910 Department.

Additional Appropriation Ordinance 2010-20

An additional appropriation is being requested in the amount of \$50,000 in New Equipment in the E-911 Department.

Motion: To approve Additional Appropriation Ordinances 2010-19 and 2010-20,

Action: Approve, **Moved by** Tim Curley, **Seconded by** Bill Bryan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller, Bill Bryan.

Motion: Reinstate rules, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller, Bill Bryan.

Honorary resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

First reading by summary reference of proposed ordinances and resolutions

President Kathy Miller assigned Request of Council for the June 22, 2010 meeting to committee for further review.

Appointments

There were none.

Councilman Bill Bryan would like to schedule a meeting for the Council to meet with all Department heads to hear requests or concerns of the upcoming budget.

Councilman Darrick Scott is upset about the meeting with the Association of Indiana Counties. He received less than a 24 hour notification of the meeting which he feels is ridiculous and was the reason he could not attend. In addition, he heard the Council members took a lot of heat for not attending. He does not know where the breakdown in communication occurred. He is striving for teamwork, but feels he is a coach talking to a team that does not want to get together.

President Kathy Miller commented that the Council Administrator did mention at the AIC meeting, the reason why the Council members were not available. Apparently the miscommunication lies with the Council members not being on the email list of department heads; this has since been resolved. She shares Councilman Scott's feelings of annoyance.

Adjournment

Motion: To Adjourn, **Action:** Adjourn, **Moved by** Bill Bryan, **Seconded by** Brad Anderson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller, Bill Bryan.