

VIGO COUNTY COUNCIL
Minutes
Tuesday, June 22, 2010 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Sheriff Deputy Greg Ewing called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

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

President Kathy Miller declared a quorum.

Corrections to the journal of the preceding meeting, if needed

✓ May 18, 2010

Motion: , **Action:** Approve, **Moved by** Darrick Scott, **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.

Public comment

There were none.

Communications from elected officials of the County

Nancy Allsup, Vigo County Recorder is asking the Council to suspend the rules and address her request to refill a position of a terminated employee. President Kathy Miller pointed out that since the employee was terminated with cause, according to the Salary Ordinance, the position may be refilled without Council approval.

Tim Seprodi, Vigo County Auditor informed the Council of a block grant received by the Commissioners.

Communications from other officials or agencies

Donna Weger, Coroner office.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Budget Adjustment Committee

Additional Appropriation Ordinance 2010-21

The Prosecutor is asking for additional appropriations within the Adult Protective Services budget in the County General fund.

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

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 2010-22

EMA is requesting an additional

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **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 2010-23

EMA, CCP Grant

Motion: , **Action:** Approve, **Moved by** Bill Bryan, **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 2010-24

Due to a shortfall in the Jail Bond fund for payment, it is being requested to pay from the Rainy Day fund.

Motion: , **Action:** Approve, **Moved by** Bill Bryan, **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 2010-25

Judge Michael Lewis is requesting to appropriate Supplemental Adult Probation would like to appropriate

Motion: , **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 2010-26

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **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.

Salary Ordinance 2010-09

Motion: Salary to follow the State mandated guideline, **Action:** Amend, **Moved by** Tim Curley, **Seconded by** Darrick Scott.

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: Approve as amended, **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.

Resolution 2010-08

Motion: , **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.

Amendment to Ordinance No. 1-14-1, Et Al.

Motion: , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Ed Ping.

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 July 27, 2010 meeting to committee for further review.

Appointments

There were none.

Bill Bryan would like information – wetland impact on property tax income.

Ed Ping is aware of financial strain, however, it has been brought to his attention of house to be torn down, but has not yet been done. Wants to point out it is cost to the County when there is a court order to tear down a house.

Adjournment

Motion: To adjourn the meeting, **Action:** Adjourn, **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.