

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday, July 27, 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, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller, Bill Bryan.

**Corrections to the journal of the preceding meeting, if needed**

✓ June 22, 2010

**Motion:** To approve minutes as published, **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**

Megan Bland, Vigo County Health Department employee stated that she had applied for the employee buyout, but was told that her position did not qualify because she is paid from a state grant. She asked the Council if there is another fund she could be paid from.

**Communications from elected officials of the County**

President Kathy Miller addressed the issue regarding tax abatements from various companies and their agreements to remain in compliance with the statement of benefits. Councilman Bill Bryan feels the companies are very close to their commitments and feels it should be approved.

**Motion:** To approve companies being in substantial compliance within the statement of benefits, **Action:** Approve, **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.

Commissioner Judy Anderson presented options relating to the buyout proposal.

Proposal 1. Entire pool of employees that ask to be considered for the buyout, excluding two employees that were declared ineligible due to the source of the funds of their employment.

Proposal 2. A second proposal would involve the buyout of those employees who are non-exempt from the hiring freeze. Therefore, the buyout offer would not be extended to employees who are employed by the Vigo County Jail, Vigo County Dispatch, Vigo County Juvenile Detention, or the Highway Department.

After much discussion the following motions were made:

**Motion:** To suspend rules to address buyout options, **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.

**Motion:** Option 2, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Bill Bryan.

**Vote:** Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0).

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

**No:** Mark Bird.

**Motion:** Amend salary ordinance, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

**Vote:** Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0).

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

**No:** Mark Bird.

**Motion:** Reinstate rules, **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.

#### **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**

There were none.

#### **Budget Adjustment Committee**

##### ***Additional Appropriation Ordinance 2010-27***

Building Inspection is requesting funds to purchase a lawn mower.

**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.

President passed the gavel to President pro-tem Tim Curley because she served as Chair for the Budget Adjustment committee.

***Additional Appropriation Ordinance 2010-28***

Keith Ruble, Park & Recreation Superintendent introduce his new Assistant Superintendent, Kara Kish. Mr. Ruble explained his request for an additional appropriation in Gasoline in the amount of \$20,000 in the Park & Recreation Fund.

**Motion:** To approve, **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 2010-29***

CASA Expansion Grant – would like to appropriate grant funds.

**Motion:** To approve, **Action:** Approve, **Moved by** Kathy Miller, **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 2010-30***

Reassessment is requesting an additional appropriation in Contractual Services in the amount of \$260,000 in order to comply with a state mandate for a 2012 Reassessment to commence July 1, 2010.

**Motion:** To approve, **Action:** Approve, **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.

***Resolution of Re-Allocation of Existing Appropriation 2010-04***

To request a transfer of appropriations within the Guardian Ad Litem fund.

**Motion:** To approve, **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.

***Resolution of Re-Allocation of Existing Appropriation 2010-05***

To request a transfer of appropriations within the Title IV-D Prosecutor fund.

**Motion:** To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Kathy Miller.

**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 2010-10***

Request was withdrawn.

President Pro-Tem Tim Curley passed the gavel to President Kathy Miller.

### ***Salary Ordinance 2010-11***

An error was made regarding the Highway Mechanics salaries. Their pay should be 14 cents more per hour than what they have been getting paid. The error occurred the entire year of 2009 and has continued through 2010.

**Motion:** To reimburse salaries retroactive to first pay in 2009, **Action:** Approve, **Moved by** Brad Anderson, **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.

### ***Vigo County 2010 Salary Ordinance***

A portion of the 2010 Salary Ordinance was omitted in error. The Prosecuting Attorneys should be exempt from the hiring freeze.

**Motion:** To exempt the Prosecuting Attorneys from the hiring freeze, **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 2010-09***

Resolution will allow the Treasurer's office to refill a position of Information Clerk and the Coroner to refill a Deputy Coroner position.

**Motion:** To approve, **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.

### ***Resolution 2010-10***

Resolution providing preliminary approval of the issuance of bonds for the purpose of financing certain economic development facilities.

**Motion:** To approve, **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.

### ***Resolution 2010 -11***

Resolution providing preliminary approval of the issuance of bonds for the purpose of financing certain economic development facilities.

**Motion:** To approve, **Action:** Approve, **Moved by** Brad Anderson, **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**

There were none.

#### **Appointments**

There were none.

#### **Adjournment**

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