

**VIGO COUNTY COUNCIL
MINUTES
Tuesday, August 24, 2010 AT 5:00 P.M.
COUNCIL CHAMBERS, VIGO COUNTY ANNEX**

Pledge of Allegiance

Tim Curley, President Pro-Tem called the meeting to order and led the Pledge of Allegiance.

Calling of the Roll

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

Absent/Excused: Ed Ping, Darrick Scott.

Corrections to the journal of the preceding meeting, if needed

There were none presented.

Public Comment

Tom Fitzpatrick, West Terre Haute resident discussed issues with the Extension office involving the Vigo County Fair and the 4-H program. He has always been involved in 4-H and has noticed in the last three years, the premiums have been taken away from the children. This year the children received only \$2 for showing an animal, however, the premiums for the judges have continued to increase. Mr. Fitzpatrick also made it known to the Council that the local Extension office has the highest service in Indiana and feels perhaps it is overstaffed. Overall, his main concern is that money is being taken away from the children involved in 4-H.

Councilman Brad Anderson pointed out that the 4-H Council controls the funds.

Communications from other officials or agencies

There were none.

President Kathy Miller announced that Hank Metzger is an appointed member of the Library Board. The Hank Metzger Landscaping Inc. donates and provides, at its cost, with no profit, mulch, flowers, and other materials and or services to the Vigo County Library. Hank Metzger receives no profit or financial benefit. Donating or providing the items at cost result in no increase to Hank Metzger's income or net worth. With this being said, there is not an issue with a conflict of interest.

Reports from standing committees

Annual Budget Committee

First reading of the 2011 Annual Budget

Read by Tim Seprodi, Vigo County Auditor. (FORM 3)

Kathy Miller pointed out that there are no changes to CAGIT or CEDIT rates.

2011 Budget Recommendations

Fayette Township

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Harrison Township

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

Vote: Motion passed (**summary:** Yes = 4, No = 1).

Yes: Brad Anderson, Tim Curley, Kathy Miller, Bill Bryan.

No: Mark Bird.

Honey Creek Township

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Linton Township

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Lost Creek Township

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Nevins Township

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Otter Creek Township

Robert Salmon explained the increase for Cumulative Fire. **Motion:** To approve,

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

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

Yes: Brad Anderson, Tim Curley, Kathy Miller, Bill Bryan.

No: Mark Bird.

Pierson Township

Councilman Brad Anderson asked Robin Brown to explain the increase in the request for fire. Ms. Brown explained Fire Chief Scott Dalton submitted a 3-year plan which explains the request. If this budget is not recommended, Ms. Brown would like suggestions from the Council on how to better provide for the taxpayers. Ms. Brown stated that if cuts are going to be made, she would like to see them made at the state level rather than the local level.

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

Vote: Motion passed (**summary:** Yes = 4, No = 1).

Yes: Brad Anderson, Tim Curley, Kathy Miller, Bill Bryan.

No: Mark Bird.

Prairie Creek Township

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

Vote: Motion passed (**summary:** Yes = 4, No = 1).

Yes: Brad Anderson, Tim Curley, Kathy Miller, Bill Bryan.

No: Mark Bird.

Prairieton Township

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Riley Township

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Sugar Creek Township

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Terre Haute Civil City

Will address Tuesday, September 21, 2010.

Riley Civil Town

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Seelyville Civil Town

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

West Terre Haute Civil Town

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Vigo County Public Library

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Terre Haute Sanitary

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Mark Bird, Kathy Miller, Bill Bryan.

Hulman Field Airport

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Mark Bird, Kathy Miller, Bill Bryan.

Prairie Creek – Vigo Conservancy

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Mark Bird, Kathy Miller, Bill Bryan.

Honey Creek – Vigo Conservancy

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Mark Bird.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Mark Bird, Kathy Miller, Bill Bryan.

Greenfield Bayou – Conservancy

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Mark Bird, Kathy Miller, Bill Bryan.

Reports from select committees

There were none.

Ordinances relating to appropriations

There were none.

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** Brad Anderson, **Seconded by** Tim Curley.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Mark Bird, Kathy Miller, Bill Bryan.