

VIGO COUNTY COUNCIL
Minutes
TUESDAY, October 19, 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: Bill Bryan, Brad Anderson, Ed Ping, Kathy Miller, Tim Curley, Mark Bird.

Absent/Excused: Darrick Scott.

Corrections to the journal of the preceding meeting, if needed

- ✓ July 27, 2010 meeting
- ✓ August 24, 2010 meeting
- ✓ September 15, 2010 meeting
- ✓ September 21, 2010

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

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

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

Public Comment

There was none.

Communications from other officials or agencies

There were none.

Reports from standing committees

Annual Budget

2011 Budget Recommendations

- ✓ *Clay-Owen-Vigo Solid Waste*

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

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

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

- ✓ *Honey Creek FPD*
- ✓ *New Goshen FPD*
- ✓ *Prairieton FPD*
- ✓ *Riley FPD*
- ✓ *Sugar Creek FPD*

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

Vote: Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

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

No: Mark Bird.

Budget Adjustment Committee

Additional Appropriation 2010-31

EMA is requesting additional funds in repair to building in the amount of \$3,777. The roof on their building was damaged by storms. The remainder of the cost will be obtained by transferring appropriations within their budget.

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

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

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

Additional Appropriation 2010-32

Commissioners are requesting an additional appropriation for Electricity in the amount of \$200,000.

Motion: To amend ordinance amount to \$150,000, **Action:** Amend, **Moved by** Brad Anderson, **Seconded by** Ed Ping.

Vote: Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

Yes: Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

No: Bill Bryan.

Motion: To approve amended ordinance, **Action:** Amend, **Moved by** Brad Anderson, **Seconded by** Mark Bird.

Vote: Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

Yes: Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

No: Bill Bryan.

Additional Appropriation 2010-33

Commissioners are requesting an additional appropriation for postage in the amount of \$32,000.

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

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

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

Additional Appropriation 2010-34

Commissioners received a Help America Vote Act grant. The money has been received. A transfer was made into the Grant Purchases line in order to pay invoices. The Commissioners are requesting to appropriate the grant funds and they will then transfer the funds back to where they were transferred from.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

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

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

Additional Appropriation 2010-35

Commissioners received a Federal reimbursable grant. The funds must be spent first and will be reimbursed. This does not involve County money.

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

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

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

Resolution of Reallocation of Existing Appropriation 2010-06

The Commissioners have been awarded an Energy Efficiency and Conservation Block Grant. Due to time constraints the money will be loaned from the Council's budget. The project must be completed by December 31, 2010. Funds will be transferred from Contingency Services into Loan for Energy Grant Fund in the amount of \$115,443 within the Council's budget.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

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

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

Additional Appropriation 2010-36

To appropriate funds into the Energy Grant in the amount of \$115,443.

Resolution 2010-12

To establish a separate fund for the Energy Efficiency Conservation Block Grant. In addition this resolution allows a loan from the Council's budget in County General to the new fund.

Motion: To approve Additional Appropriation 2010-36 and Resolution 2010-12, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

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

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

Additional Appropriation 2010-37

Commissioners are requesting an additional appropriation in Courthouse Maintenance in Repair to Building to cover expenses through the end of the year.

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

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

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

Additional Appropriation 2010-38

Coroner is requesting additional funding for Transportation, Autopsy, and Toxicology. The total amount of the request is \$24,000.

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

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

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

Resolution of Reallocation of Existing Appropriation 2010-07

Sheriff is asking to transfer funds from Vehicles to Gasoline in the amount of \$9,000.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

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

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

Additional Appropriation 2010-39

The Sheriff is requesting an additional appropriation in gasoline in the amount of \$17,100.

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

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

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

Additional Appropriation 2010-40

Sheriff requesting an additional appropriation for gasoline in the Record Check fund in the amount of \$5,000.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Ed Ping.

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

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

Additional Appropriation 2010-41

Sheriff is asking for additional for food in the Jail budget in the amount of \$151,346.

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

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

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

Additional Appropriation 2010-42

The Prosecutor's office is asking for additional appropriations in the Drug Task Force Seized Assets fund for Police Grants and Registrations. The total requested amount is \$28,330.

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

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

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

Resolution of Reallocation of Existing Appropriation 2010-08

The Prosecutor's office is asking to transfer funds within the Drug Task Force Seized Assets fund.

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

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

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

Additional Appropriation 2010-43

The Prosecutor's office is requesting an additional appropriation in Infraction Deferral for Contractual Services for a Special Prosecutor expense. The requested amount is \$3,265.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

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

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

Additional Appropriation 2010-44

The Prosecutor's office is requesting an additional appropriation in Infraction Deferral for Travel and Police Grants.

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

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

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

Resolution of Reallocation of Existing Appropriation 2010-09

The Prosecutor's office is asking to transfer funds within the Infraction Deferral fund into Contractual Services to purchase a new copier.

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

Vote: Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

Yes: Bill Bryan, Brad Anderson, Ed Ping, Mark Bird, Tim Curley.

No: Kathy Miller.

Additional Appropriation 2010-45

Alcohol & Drug is requesting an additional appropriation in Testing in the amount of \$12,000.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Bill Bryan.

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

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

Additional Appropriation 2010-46

Drug Court is requesting an additional appropriation in the Council's budget for a Supplement to Drug Court in the amount of \$25,000.

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

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

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

Additional Appropriation 2010-47

The Highway department is requesting additional appropriations in Unemployment and Gasoline. The total requested amount is \$49,000.

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

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

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

Resolution of Reallocation of Existing Appropriation 2010-10

The Auditor's office is asking to transfer funds in order to purchase equipment and software to process new State required information regarding Homestead Deductions.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

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

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

Resolution of Reallocation of Existing Appropriation 2010-11

The Harrison Township Assessor is requesting to transfer funds into Office Supplies.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

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

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

Additional Appropriation 2010-48

Convention & Tourism is requesting an additional appropriation for advertising in the amount of \$40,000.

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

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

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

Additional Appropriation 2010-50

Building Inspection is requesting an additional appropriation for gasoline in the amount of \$3,000.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

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

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

Personnel Committee

2011 Salary Ordinance

General Employee

Councilman Tim Curley pointed out that the only thing that is different from the 2010 Salary Ordinance is that Highway Department is exempt from the hiring freeze.

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

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

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

Sheriff Deputy

Councilman Tim Curley stated that the Sheriff Deputy Salary Ordinance is the same as 2010.

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

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

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

Elected Official

Councilman Tim Curley stated that the Elected Official Salary Ordinance is the same as 2010.

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

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

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

Council

Councilman Tim Curley stated that the Elected Official Salary Ordinance is the same as 2010.

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

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

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

Resolution of Reallocation of Existing Appropriation 2010-12

The Auditor's office is requesting to transfer Payroll funds from IT to the Auditor because an employee moved to the Auditor's office from the IT dept.

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

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

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

Resolution 2010-13

The Sheriff is asking to refill the Assistant Director position in Crime Victim Assistance.

Motion: Amend to add section Retro to the hire date of the employee, **Action:** Amend, **Moved by** Bill Bryan, **Seconded by** Ed Ping.

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

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

Motion: Approve amended resolution, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Bryan.

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

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

Salary Ordinance 2010-12

This ordinance is to apply a grant supplement to the Crime Victim Assistance Director's salary and to set the salary for the Assistant Director.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Mark Bird.

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

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

Special Projects

This ordinance will appropriate \$74,771 in Contractual Services in the Rainy Day fund. This will be used to replace the fiber optic lines that connect the Courthouse and Annex. This will also provide a wireless backup system as well as speed up the connection between the Courthouse and Annex.

Additional Appropriation 2010-49

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

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

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

Reports from select committees

There were none.

Ordinances relating to appropriations

Ordinance 2010-14

Resolution finalizing the issuance of bonds for the purpose of financing certain economic development facilities for the Sisters of Providence. There is no obligation to the County regarding this issue.

Ordinance 2010-15

Resolution finalizing the issuance of bonds for the purpose of financing certain economic development facilities for the Sisters of Providence. There is no obligation to the County regarding this issue.

Motion: To approve Ordinance 2010-14 and Ordinance 2010-15, **Action:** To approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

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

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

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 November 23, 2010 meeting to committee for further review.

Appointments

President Kathy Miller pointed out that the Hamilton Center is looking for an appointee for their board. If a member of the Council or public is interested they may contact Ms. Miller or Ryan Oilar, Council Administrator.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

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

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