

VIGO COUNTY COUNCIL
Minutes
TUESDAY, November 23, 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.

President Kathy Miller stated that Councilman Darrick Scott is awaiting the release of his daughter from the hospital and will be here.

Corrections to the journal of the preceding meeting, if needed

✓ *October 19, 2010 meeting*

Motion: To approve minutes as published, **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.

Public Comment

There was none.

Communications from elected officials

President Kathy Miller took this time to congratulate Sheriff Greg Ewing, Commissioner Mike Ciolli, Councilman Tim Curley, and Councilman Brad Anderson on their election victories.

Commissioner Judy Anderson reported continued saving seeking measures regarding health insurance.

Tim Seprodi, Vigo County Auditor reported that the 2011 Budget was approved today by the State. The final budget order should be issued prior to the end of the year and the County will have another on time property tax billing.

Sheriff Deputy Greg Ewing has been working with Aramark to reduce food costs for the Jail and Juvenile Detention Center. The savings should be a six-figure amount. In addition to salary savings, Aramark would furnish the cleaning supplies which are currently in a line item in the Jail budget. Also, discounts will be available to the County for police supplies. The company from which mattresses are purchased, free shipping will be offered which can be \$300 to \$400. The savings will add up.

Councilman Mark Bird pointed out the savings to the County by allowing the Highway Dept. to purchase equipment and doing the work ourselves with County employees. The savings have reached over half of what was paid for the equipment in the first year of use.

It is possible that by the end of next year, the equipment will have paid for itself. Councilman Bird feels this was a good plan of action and commended Jerry Lindsay and his crew for a job well done.

Communications from other officials or agencies

Bernie Burns would like the Council to consider changing a full-time position to a part-time position in the Drug Court. This person is responsible for collecting drug screen samples.

Reports from standing committees

Budget Adjustment Committee

Additional Appropriation 2010-51

Bridges have been repaired or replaced that were damaged by the flood; however, the funds for the cost have not yet been reimbursed by FEMA. An additional appropriation in the amount of \$750,000 is being requested to pay for the repairs until the reimbursement is received.

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

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

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

Abstain: Bill Bryan. (Due to conflict of interest.)

Resolution of Reallocation of Existing Appropriation 2010-13

Wabash Valley Safe Streets Task Force (WVSSTF). A current VCSD detective will be assigned to duties to identify and target dangerous offenders. The FBI will assist and provide equipment necessary and overtime pay up to \$1433.52 per month. This request is to appropriate funds for the overtime pay which must be paid out by the County initially, but will be reimbursed by the FBI.

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

Resolution of Reallocation of Existing Appropriation 2010-14

The Highway Dept. is asking to transfer funds into Repair Equipment in the amount of \$16,030.

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 2010-15

The Prosecutor is requesting funds to be transferred in the Title IV-D Prosecutor Fund into Office Supplies in the amount of \$1,080.01.

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 2010-16

The request to transfer funds within the EMA fund went through the Budget Adjustment committee to be addressed at the October 19, 2010 meeting. An additional appropriation was made at that time; however the transfer of funds was inadvertently omitted and should be retroactive to October 19, 2010 if approved. This is in reference to the roof repair on the EMA building.

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 2010-52

The Budget Adjustment committee has discussed and recommends giving full-time employees, with certain criteria, a one-time payroll supplement in the amount of \$300. An additional appropriation in the amount of \$175,000 is needed in order to proceed.

Motion: To approve for all full-time employees who have continuous employment with Vigo County beginning on or before January 2, 2010; excepting, however, elected officials, the Weights and Measures Inspector for Vigo County, Indiana, employees who received a pay increase as a result of statutes or regulations of the State of Indiana or the United States of America during the fiscal year ending December 31, 2010, **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.

Salary Ordinance 2010-13

This ordinance is to support Additional Appropriation 2010-52 for a one-time payroll supplement.

Motion: To approve for all full-time employees who have continuous employment with Vigo County beginning on or before January 2, 2010; excepting, however, elected officials, the Weights and Measures Inspector for Vigo County, Indiana, employees who received a pay increase as a result of statutes or regulations of the State of Indiana or the United States of America during the fiscal year ending December 31, 2010,

Motion: To amend to state the employment date should be before January 1, 2010.

Action: Amend, **Moved by** Mark Bird, **Seconded by** Bill Bryan.

Mark Bird retracted his motion to amend; Bill Bryan retracted his second to amend.

Motion: as originally written, **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.

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

Alcohol & Drug request was assigned to the Personnel committee.

Appointments

Hamilton Center appointment – Ryan Oiler

Adjournment

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