

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday, January 4, 2011 at 5:00 P.M.**  
**Council Chambers, Vigo County Annex**

**Pledge of Allegiance**

The meeting was called to order followed by the Pledge of Allegiance.

**Calling of the roll**

**Present:** Bill Bryan, Ed Ping, Kathy Miller, Tim Curley, Bill Thomas, Mark Bird.

**Absent:** Brad Anderson

**Reorganization**

**Election of Officers**

Tim Seprodi, Vigo County Auditor opened the floor for nominations for Council President for 2011.

**Motion:** To elect Councilman Mark Bird as President of the County Council, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Bryan.

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

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

**Absent:** Brad Anderson.

President Mark Bird thanked the Council members for giving him this opportunity. He went on to welcome Councilman Bill Thomas as a newly elected member.

President Bird opened nominations for President Pro-Tem for 2011.

**Motion:** To elect Councilwoman Kathy Miller as President Pro-Tem of the County Council, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Bryan.

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

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

**Absent:** Brad Anderson.

**Public comment**

There was none.

**Communications from elected officials of the County**

There were none.

**Communications from other officials or agencies**

Councilwoman Kathy Miller presented Darrick Scott with a plaque in appreciation for his years of service on the County Council. He served on the Council from January 2, 2002 to December 31, 2010.

## **Reports from standing committees**

### ***Personnel***

#### ***Salary Ordinance 2011-01***

Bernie Burns is requesting the Full-time Drug Court Technician become part-time position to be paid \$10/hr.

**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, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

**Absent:** Brad Anderson.

## **First reading by summary reference of proposed ordinances and resolutions**

President Mark Bird assigned Requests of Council to committee for further review and added item 11-008 Technical Corrections which was assigned to Budget Committee. The next Council meeting will be held February 22, 2011 at 5pm.

### **Appointments**

#### ***Annual Budget Committee***

Kathy Miller, Chair

Brad Anderson

Bill Thomas

#### ***Budget Adjustment Committee***

Bill Bryan, Chair

Kathy Miller

Tim Curley

#### ***Personnel Committee***

Tim Curley, Chair

Brad Anderson

Ed Ping

#### ***Special Projects Committee***

Ed Ping, Chair

Bill Bryan

Bill Thomas

Council Administrator – Ryan Oilar

Council Attorney – Robert Effner

Special Projects Ex officio – Bernard Ridens

## **Adjournment**

**Motion:** To adjourn, **Action:** Adjourn, **Moved by** Bill Bryan, **Seconded by** Kathy Miller.

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

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

**Absent:** Brad Anderson.