

VIGO COUNTY COUNCIL
Minutes
Tuesday, February 22, 2011 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Council President Mark Bird 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, Bill Thomas.

Corrections to the journal of the preceding meeting, if needed

- ✓ November 23, 2010
- ✓ January 4, 2011

Motion: To approve minutes as published. **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Adoption of the Council Rules

Motion: To keep the rules the same, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Public comment

There was none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

Joni Foulkes, Vigo County Health Department Administrator, explained that a request was submitted in reference to the resignation of a nurse in the Health Dept. Due to the resignation, this leaves one nurse to run the clinic. Ms. Foulkes believes this would be a detriment to the health of the community and to the one remaining nurse to ask her to do a job that six people once did, and now two have been doing.

President Mark Bird pointed out that this issue was not on the agenda. In order to address it, the rules must be suspended.

Motion: To suspend the rules, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Motion: To refill a nurse position in the Health Dept., **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Kylissa Miller, Chief Deputy Auditor, suggested the Council exempt the Nurse positions in the Health Dept. from the hiring freeze in the Salary Ordinance.

Motion: Exempt nurse positions in Health Dept from hiring freeze to the limit of the number of positions in the 2011 Budget, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Brad Anderson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Motion: To reinstate the rules, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Special Projects

Resolution 2011-04

Tax abatement for Personal Property for Danisco.

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

Resolution 2011-05

Tax Abatement for Real Property for Danisco.

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

Personnel Committee

Additional Appropriation Ordinance 2011-01

Sheriff Greg Ewing would like to eliminate the Jail Commander position in the Jail budget and create a Deputy position in the Sheriff's Budget.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Additional Appropriation Ordinance 2011-02

Sheriff Greg Ewing would like to fill the E-911 Director position.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Salary Ordinance 2011-06

The ordinance is related to the created Sheriff Deputy position discussed for Additional Appropriation Ordinance 2011-01.

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

Salary Ordinance 2011-07

The ordinance is related to the E-911 Director position discussed for Additional Appropriation Ordinance 2011-02.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Resolution 2011-02

The Health Dept. is requesting to refill the Vector Control position.

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

Resolution 2011-03

The Health Dept. is requesting to refill the Health Educator position which is funded by a grant. The position is in the Health Maintenance fund.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Budget Adjustment Committee**Additional Appropriation Ordinance 2011-03**

Supplemental Adult Probation is requesting additional funds for payroll, FICA and PERF. This fund is a non-reverting fund; therefore, no County General monies will be used. The Council previously approved the hiring of a new probation officer at an entry level salary. However, the selected candidate has five years of experience and a higher salary is mandated by the State.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Additional Appropriation Ordinance 2011-04

Wabash Valley Safe Streets Task Force. A current VCSD Detective will be assigned duties to identify and target dangerous offenders. The FBI will assist and provide equipment necessary and overtime pay up to \$1,433.52 per month. This request is to appropriate funds for the overtime pay which must be paid by the County initially, but will be reimbursed by the FBI. This issue was addressed in 2010; however, it did not carry over to 2011.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Annual Budget Committee**Additional Appropriation Ordinance 2011-05**

A technical correction to the 2011 budget is needed for the New Clerk Incentive fund.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Additional Appropriation Ordinance 2011-06

A technical correction to the 2011 budget is needed for the Pre-Trial Diversion fund.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2011-07

A technical correction to the 2011 budget is needed for the CAPTA Grant fund.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Bill Thomas.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2011-08

A technical correction to the 2011 budget is needed for Area Planning in the County General fund.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Bill Thomas.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2011-09

A technical correction to the 2011 budget is needed for the Recorder in the County General fund.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Bill Thomas.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2011-10

A technical correction to the 2011 budget is needed for Building Maintenance and the Commissioners in the County General fund.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Bill Thomas.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2011-11

A technical correction to the 2011 budget is needed in the Highway fund.

Motion: To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Ed Ping.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2011-12

A technical correction to the 2011 budget is needed in the Infraction Deferral fund.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Additional Appropriation Ordinance 2011-13

A technical correction to the 2011 budget is needed for Prosecutor and the Commissioners in the County General fund. Kylissa Miller, Chief Deputy Auditor pointed out that Drug Free Community has, in the past, given \$5,000 to County General to supplement the pay of three attorneys. At this point, this has not been officially approved by the Drug Free Community Committee. If it is not approved, this will be paid from County General.

Motion: Tabled until next Council meeting, **Action:** Table, **Moved by** Kathy Miller, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Resolution of Re-Allocation of Existing Appropriations 2011-01

A technical correction to the 2011 budget is needed for the Sheriff in the County General fund.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Salary Ordinance 2011-02

A technical correction to the 2011 budget is needed in the Infraction Deferral fund. This ordinance relates to Additional Appropriation 2011-12.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Salary Ordinance 2011-03

A technical correction to the 2011 budget is needed in the Highway fund. This ordinance relates to Additional Appropriation 2011-11.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Salary Ordinance 2011-04

A technical correction to the 2011 budget is needed in the Park & Recreation fund.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Salary Ordinance 2011-05

This ordinance relates to Additional Appropriation 2011-13.

Motion: To table, **Action:** Table, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Resolution 2011-01

Delinquent taxes collected in 2011 that can be attributed to the Family & Children rate that was in place in prior years can be placed into the Rainy Day fund rather than the Levy Excess fund. This resolution will allow the funds to go straight into the Rainy Day fund.

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: Bill Bryan, Bill Thomas, 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 Mark Bird assigned Requests of Council to committee for further review and added item 11-017 regarding the Highway Department's class pay. Also, item 11-012 for the Health Dept was voted on during the current meeting and should be removed.

Appointments

- ✓ Parks & Recreation Board ~ John Daniels
- ✓ Community Correction Advisory Board ~ Councilman Tim P. Curley
- ✓ Convention & Visitors Bureau ~ Bill Burdine
- ✓ Convention & Visitors Bureau ~ Linda Lambert
- ✓ Alcohol Beverage Board ~ Stephen Price
- ✓ E-911 Advisory Board ~ Councilman Brad Anderson
- ✓ Emergency Management Council ~ Councilman Mark D. Bird
- ✓ Pre-Disaster Planning Committee ~ Councilman Bill Thomas
- ✓ Local Emergency Planning Commission ~ Councilman Bill Bryan

- ✓ West Central Economic Development District, Inc ~ Councilman Ed Ping
- ✓ West Central Economic Development District, Inc ~ Councilman Bill Bryan
- ✓ Data Processing Board ~ Councilman Mark Bird
- ✓ Data Processing Board ~ Councilman Bill Thomas
- ✓ Data Processing Board ~ Bob Lane
- ✓ Building Inspection Advisory Board ~ Ed Ping
- ✓ Vigo County Fair Board ~ Councilwoman Kathy Miller
- ✓ Property Tax Assessment Board of Appeals ~ Tabled due to pending legislation.

Council Schedule – Councilman Bill Bryan would like to change the Council meetings to meet the second Tuesday of each month starting in April. Requests will be due the first Tuesday of each month.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Kathy Miller.

Adjournment

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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