

VIGO COUNTY COUNCIL
Minutes
Tuesday, April 12, 2011 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Sheriff Greg Ewing called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

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

Absent/Excused: Ed Ping.

Corrections to the journal of the preceding meeting, if needed

✓ *February 22, 2011*

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

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, 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

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Salary Ordinance 2011-05

In the past, the Drug Free Community provided funds as a stipend to the salaries of three attorneys in the Prosecutor's office. The purpose of the salary ordinance request is to add the stipend amounts to the salaries of those individuals. The ordinance was tabled during the February 22, 2011 Vigo County Council meeting because the Drug Free Community Board had not met to approve to pay \$5,000 to County General. Since the February meeting, the funds were approved by the Drug Free Community Board and have been received by the Vigo County Auditor's office.

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

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

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

Special Projects

Final Hearing – Danisco Tax Abatements

Resolution 2011-08

The resolution pertains to the final action of Resolution 2011-4 for a personal property tax abatement for Danisco.

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, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Resolution 2011-09

The resolution pertains to the final action of Resolution 2011-5 for a 10-year real property tax abatement for Danisco.

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, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Budget Adjustment Committee

Additional Appropriation 2011-14

Indiana Codes 36-2-16.5 and 11-13-1-8 mandate probation officer salaries according to the Salary Schedule for Probation Officers provided by the Judicial Conference of Indiana. Beginning March 22, 2011, Kathy Minger's salary will increase by \$2,237. An additional appropriation is needed in the Court's payroll budget as well as FICA and PERF in the Commissioner's budget.

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

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

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

Additional Appropriation 2011-15

An increase in salary is needed for a probation officer in Supplemental Adult Probation in order to follow the mandated State Salary Schedule.

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

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

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

Resolution of Re-Allocation of Existing Appropriations 2011-02

Debbie Lewis, County Assessor, is requesting to transfer funds within the Reassessment II budget from Office Supplies to Equipment New in order to pay for 14 processors and monitors.

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, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation 2011-16

Vigo County CASA received funds from CASA Kids to help with personnel expenses. This will allow one employee to work five extra hours per week.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Personnel Committee

Resolution 2011-06

The Harrison Assessor would like to refill a position that is paid from the Reassessment II fund.

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, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2011-17

The Personnel Committee agreed to allow the Clerk's office to make a part-time employee full-time. In addition, the part-time monies would be decreased by \$5,000.

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, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Salary Ordinance 2011-08

The Personnel Committee agreed to allow the Clerk's office to make a part-time employee full-time.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Resolution 2011-07

The Commissioner's are requesting to refill the Custodial/Mail Meter Operator position in the Maintenance Dept.

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, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Salary Ordinance 2011-09

The Vigo County Sheriff has submitted a request to restructure positions and salaries for all staff in the Jail and Communication Dispatch. The salaries for all positions would start at a base pay and adjusted for supervisory positions according to rank with a “stipend.” This would simplify the process when refilling positions.

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, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Vigo County 2011 Sheriff Deputy Salary Ordinance

The Vigo County Sheriff has submitted a request to restructure positions and salaries for all staff in the Sheriff Dept. The salaries for all positions would start at a base pay and adjusted for supervisory positions according to rank with a “stipend.” This would simplify the process when refilling positions.

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

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

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

Salary Ordinance 2011-10

Bob Wright, County Attorney explained the reason for the salary ordinance is for bookkeeping purposes. This will clarify that classification pay is for all Highway employees, not only those in the Union. Mr. Wright stated that this is nothing more than correcting a situation that wasn’t anticipated in 2006.

President Mark Bird asked for a motion in which no motion was made. Mr. Bird explained that this is a non-issue and the employees will continue to be paid as they are currently. He asked that Mr. Seprodi, Vigo County Auditor or Ryan Oilar, Council Administrator, contact the State Board of Accounts for guidance. Also, that Mr. Wright and Mr. Effner, Council Attorney discuss the legal issues that may arise from this situation.

Vigo County 2011 Salary Ordinance

An amendment was needed for the Vigo County 2011 Salary Ordinance to allow the Nurse positions in the Health Dept. to be exempt from the hiring freeze. This issue was discussed and passed during the February 22, 2011 Council meeting.

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

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, 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.

Appointments

✓ Property Tax Assessment Board of Appeals ~ Ed Bish

President Mark Bird recognized the Boy Scouts that attended the meeting.

Motion: To suspend rules, **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, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Authorization is needed in order for the Auditor, Chief Deputy Auditor and Payroll Deputy Auditor in the Vigo County Auditor's office to act on behalf of Terre Haute Convention and Visitor's Bureau for PERF.

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, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Motion: Reinstate rules, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Tim Curley.

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

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

Adjournment

Motion: To adjourn, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

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

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