

VIGO COUNTY COUNCIL
Minutes
Tuesday, May 10, 2011 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

The meeting was called to order and the Pledge of Allegiance was recited.

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

✓ *April 12, 2011*

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

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

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Annual Budget

Additional Appropriation 2011-13

This request was originally discussed at the February 22, 2011 VC Council meeting and was tabled due to the fact that the Drug Free Community Committee had not approved funding a supplement of \$5,000 for three attorneys in the Prosecutor's office. It has now been approved by that committee and has been received by the Vigo County Auditor's office.

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.

Budget Adjustment Committee

Additional Appropriation 2011-18

An additional appropriation is needed in the Sheriff's budget to correct an oversight from 2010. An appropriation was approved in 2010 in the amount of \$315,000 in Retirement; however the payment was not made to the pension trust company and is now overdue.

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.

Resolution of Re-Allocation of Existing Appropriations 2011-03

Sheriff Greg Ewing is requesting a transfer of funds due to unforeseen equipment failures involving security cameras and vehicles.

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.

Resolution of Re-Allocation of Existing Appropriations 2011-04

Sheriff Greg Ewing is requesting to transfer the funds approved in the Juvenile Detention food budget to the Jail food budget. The Jail now provides all meals for juvenile and adult inmates.

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.

Additional Appropriation 2011-19

The Commissioners are requesting to appropriate FEMA grant funds received in November of 2010.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **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 2011-20

The Emergency Management Agency (EMA) received a grant from Duke Energy in the amount of \$1,500 and would like to appropriate this amount to be used to complete a mobile power unit.

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 2011-21

Debbie Lewis, Vigo County Assessor, is requesting an additional appropriation in the Reassessment fund in Contractual Services in the amount of \$63,250. The purpose of these funds would be to enter into a yearly contract with Income Works in order to collect and

organize rents for income approach to value for single unit, multiple unit and commercial income values.

No motion was made, therefore, the ordinance died.

Additional Appropriation 2011-22

The Highway department is requesting additional appropriations totaling \$230,778 in the Highway fund in Repair Equipment and Wheel Tax.

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.

Additional Appropriation 2011-23

The Highway department is requesting additional appropriations totaling \$355,000 in the Local Road and Street fund in Road Striping & Pavement Messages, Road Salt and Gasoline.

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

Personnel Committee

Salary Ordinance 2011-11

The VC Juvenile Probation Department has been awarded a grant to provide funding for a part-time Probation Officer Assistant.

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 2011-24

This ordinance is to appropriate the grant monies in Payroll and FICA for the Part-time Probation Officer Assistant position discussed in Salary Ordinance 2011-11.

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.

Salary Ordinance 2011-12

Bernard Burns, Director of the Alcohol and Drug Program is requesting the establishment of a temporary position to assist with the services provided by the department. Two of the four current staff members will be going on maternity leave. Even though the staff will be cut, providing the necessary services is still required.

Motion: To approve a Temporary Position to be paid at \$15 per hour, **Action:** Approve, **Moved by** Ed Ping, **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.

Additional Appropriation 2011-25

This ordinance is to appropriate monies in Payroll and FICA for the Alcohol and Drug temporary position discussed in Salary Ordinance 2011-12.

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.

Special Projects

Additional Appropriation 2011-26

Michael Wright, County Attorney, submitted a letter to the Council informing them of a proposed settlement through a mediator regarding Midwest Minerals v. Vigo County, et al – 84D01-0907-MI-07142. The proposed settlement would require Vigo County to make payments totaling \$50,000 over the next three years.

No motion was made, therefore, the ordinance died.

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 the Requests of Council to committee for further review.

Appointments

There were none.

Adjournment

Motion: To adjourn, **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.