

VIGO COUNTY COUNCIL
Minutes
Tuesday, June 14, 2011 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

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

✓ *May 10, 2011*

Motion: To approve the minutes as published, **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.

Public comment

Paul Mason spoke as a Vietnam Veteran, not as a Vigo County Commissioner. Mr. Mason praised the work of the Vigo County Veterans Service Officer, Karen Barnaby. He expressed his concern regarding the request for additional funding in Travel Expense in the Veteran's Assistance budget being denied by the Budget Adjustment committee. He feels it is important for Ms. Barnaby to attend the Indiana Department of Veterans Affairs Training Conference in order to stay current with the changing Veteran's benefits and would like the Council to consider addressing the issue and allowing the additional funding. President Mark Bird pointed out that it is on the agenda.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

Bernard Burns, Alcohol & Drug Director is asking the Council to add a request for the Drug Court to be addressed at the July Council meeting. President Mark Bird added the request as ROC#11-059 and assigned it to the Budget Adjustment committee.

In addition, Mr. Burns is asking the Council to suspend the rules due to abnormal circumstances in order to refill positions.

Motion: To suspend the rules, **Action:** Approve, **Moved by** Bill Bryan, **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.

Motion: To allow the Counselor and Director position in Alcohol & Drug to be refilled,
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.

Ryan Oilar, Council Administrator, informed the full Council of discussion by the Annual Budget Committee regarding compliance of companies receiving tax abatements. The Committee feels the companies are within substantial compliance. **Motion:** To approve, **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.

Motion: To reinstate 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

Councilwoman Kathy Miller informed the Council of the progress being made by the Annual Budget Committee. At this time the Committee is addressing all expense requests other than Personal Service items. The Personal Service requests will be addressed in the coming weeks as the budget process proceeds.

Reports from select committees

There were none.

Ordinances relating to appropriations

Budget Adjustment Committee

Additional Appropriation 2011-27

The Veteran's Assistance department is requesting additional funding in the amount of \$150 in Travel in order to attend the Indiana Department of Veterans Affairs Training Conference.

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 2011-28

The Terre Haute Convention & Visitors Bureau is requesting additional funding for Unemployment due to unexpected expenses. Additional funding is also being requested in Payroll for part-time help.

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 2011-29

The Prosecutor's office is asking to appropriate funds in the Pre-Trial Diversion fund. These funds are currently appropriated in the Infraction Deferral fund; however, in the event the cash balance is insufficient in Infraction Deferral, this would allow claims to be processed without delay.

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.

Personnel Committee

Salary Ordinance 2011-13

The Prosecutor is asking to fill a Part-time Trial Deputy Prosecutor position in the Infraction Deferral fund. This request is a result of rule changes by the Indiana State Supreme Court.

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.

Additional Appropriation 2011-30

An additional appropriation is needed in Infraction Deferral in payroll, FICA, and Group Insurance. This is a result of the new part-time Trial Deputy Prosecutor position being added in Salary Ordinance 2011-13.

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

Resolution 2011-10

The Prosecutor's office is asking permission to refill a Legal Secretary position in Pre-Trial Diversion.

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.

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

Juvenile Detention Advisory Board ~ Councilwoman Kathy Miller and Pam Connely.

Adjournment

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