

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

Pledge of Allegiance

Sheriff Greg Ewing called the meeting to order and asked for a moment of silence for fallen Officer Brent Long who had also served as a Vigo County Correctional Officer. Sheriff Ewing then 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

➤ June 14, 2011

Motion: To approve minutes as published, **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.

Public comment

There was none.

Communications from elected officials of the County

Michael Wright, Attorney for Vigo County Commissioners discussed a potential contract for an optional employee prescription plan being looked at by the Commissioners.

Communications from other officials or agencies

Bernard Burns, Alcohol & Drug Director asked the Council President to suspend the rules in order to refill a position. Mr. Burns felt this was an emergency situation.

Motion: To suspend 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.

Motion: To allow a 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.

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

Budget Adjustment Committee

Additional Appropriation 2011-31

EMA is requesting additional funds for gasoline in the amount of \$3,000. The Budget Adjustment committee approved the request 3-0.

Motion: To approve, **Action:** Approve, **Moved by** Bill Thomas, **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 2011-32

Commissioner Mike Ciolli withdrew the request.

Additional Appropriation 2011-33

Building Inspection requested an additional appropriation of \$4,000 for gasoline. The Budget Adjustment committee approved \$2,000.

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.

Additional Appropriation 2011-34

Bernard Burns is asking the Council to match a grant in order to receive a grant for Drug Court. Mr. Burns asked to amend the amount from \$70,000 to \$55,000.

Motion: To amend requested amount to \$55,000, **Action:** Amend, **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.

Motion: To approve amended amount of \$55,000, **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.

Additional Appropriation 2011-35

The Commissioners are asking for funds to pay SRI for the online tax sale costs.

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.

Resolution of Re-Allocation of Existing Appropriations 2011-05

Drug Free Community is requesting to transfer funds from Payroll into Contractual Services.

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.

Additional Appropriation 2011-36

The Sheriff is asking for additional funds in Gasoline and Vehicle.

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.

Additional Appropriation 2011-37

The Sheriff is asking to appropriate funds in the E-Share Asset Forfeiture in Equipment-New.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **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

Additional Appropriation 2011-38

The Sheriff is asking that the Office Manager position that is currently being paid from the Sheriff Sale fund be paid from County General. The Sheriff Sale fund no longer receives enough revenues to sustain the expense.

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

Salary Ordinance 2011-14

This ordinance will allow the Sheriff's Office Manager to be paid from County General.

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.

Resolution 2011-12

The Coroner would like permission to refill a part-time Deputy Coroner position.

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 2011-13

The Extension office would like permission to refill a Secretary position. Julie Hart explained that the Secretary transferred to another county office.

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.

Special Projects

Additional Appropriation 2011-39

The Commissioners are requesting funds from the Rainy Day fund to replace the roof on the Annex building.

Motion: To approve, **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.

Additional Appropriation 2011-40

The Commissioners are requesting funds from the Rainy Day fund to replace the chiller for the Jail.

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 2011-41

The Commissioners are requesting funds from the Rainy Day fund to provide a loan for the FEMA Buyout which will be repaid to the Rainy Day fund.

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 2011-42

An additional appropriation in the FEMA Buyout fund will allow the loan approved in Additional Appropriation 2011-41 to be spent.

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 2011-43

The Commissioners are asking to appropriate funds in the Rainy Day fund for security improvement to the Annex building.

Motion: To postpone indefinitely allowing the Annual Budget committee time to review the whole project since this involves a budget request for next year. To postpone indefinitely would allow the Council to revisit the issue at any time, **Action:** Postpone, **Moved by** Kathy Miller, **Seconded by** Bill Bryan.

Vote: Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0).

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

No: Brad Anderson.

President Mark Bird asked that the requested amount be advertised for the August meeting.

Additional Appropriation 2011-44

The Commissioners are requesting an appropriation in the Rainy Day fund for a transportation plan in the amount of \$3,500,000.

Motion: Amend the amount to \$1,500,000 and the remaining \$2,000,000 will be appropriated in the 2012 budget, **Action:** Amend, **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.

Motion: To approve amended amount, **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.

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

The next meeting will involve the first reading of the 2012 budget and to possibly revisit the request in the Rainy Day fund for Building Security. The Annual Budget committee will meet to discuss the request for Building Security. Advertising will be based on the recommendation of the committee.

Appointments

There were none.

Sheriff Greg Ewing wanted to mention that Officer Brent Long's wife, Danielle Long, is a dispatcher for the County. It was an unfortunate event that she actually dispatched him to that call. Sheriff Ewing asked that she be kept in everyone's prayers.

Adjournment

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