

**VIGO COUNTY COUNCIL
MINUTES
Tuesday, September 13, 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, Ed Ping, Kathy Miller, Tim Curley, Mark Bird, Bill Thomas.

President Mark Bird declared a quorum.

Corrections to the journal of the preceding meeting, if needed

✓ *July 12, 2011*

Motion: To approve minutes as published, **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.

✓ *August 16, 2011*

Motion: To approve minutes as published, **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.

Public Comment

There was none.

Communications from other officials or agencies

There were none.

Reports from standing committees

Budget Adjustment Committee

Additional Appropriation 2011-45

The Sheriff is requesting an additional appropriation for vehicle repairs in the amount of \$18,000.

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.

Additional Appropriation 2011-46

The Commissioners are requesting additional funding in Liability Insurance for the deductible for storm damages to County buildings in the amount of \$12,500.

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 2011-47

An additional appropriation is being requested for Liability Insurance in the Highway department for the deductible for storm damages to County buildings in the amount of \$12,500.

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.

Resolution of Re-Allocation of Existing Appropriation 2011-06

Voter Registration is requesting a transfer from Office Supplies to Registration fees in the amount of \$150.

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.

Special Projects

Additional Appropriation 2011-50

The Commissioners are requesting an additional appropriation in the amount of \$4,150 in Interlocal Agreement. The Commissioners feel obligated to share the expense with the City to properly handle unearthed graves on property given to the City by the County.

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

Annual Budget Committee

Resolution 2011-14

The Park and Recreation Department is requesting to refill a Maintenance Specialist position.

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

Salary Ordinance 2011-15

To create a Coordinator position in Guardian Ad Litem and set the salary to be paid by a reimbursable grant – VOCA Grant.

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.

Additional Appropriation 2011-48

An additional appropriation is needed to fund the Coordinator position approved in Salary Ordinance 2011-15. The Annual Budget Committee recommended 2/3 of the expenses be paid from Guardian Ad Litem and the remaining 1/3 from County General in order to follow what was passed by the Committee for the 2012 budget. This ordinance addresses the Guardian Ad Litem portion.

Motion: To amend Payroll to \$3,846, FICA to \$294, and PERF to \$414, **Action:** Amend, **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.

Motion: To approve amended Additional Appropriation Ordinance 2011-48, **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 2011-49

An additional appropriation is needed to fund the Coordinator position approved in Salary Ordinance 2011-15. The Annual Budget Committee recommended 2/3 of the expenses to be paid from Guardian Ad Litem and the remaining 1/3 from County General in order to follow what was passed by the Committee for the 2012 budget. This ordinance addresses the County General portion.

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.

2012 Annual Budget

Non-Binding Recommendations

Councilwoman Kathy Miller stated that the County has not received a budget submission from Prairie Creek Township; therefore a non-binding recommendation will be provided at the October 11, 2011 Council meeting provided a budget is submitted. The Annual

Budget Committee recommends the 2012 budgets for Fayette Township, Harrison Township, Honey Creek Township, Linton Township, Lost Creek Township, Nevins Township, Otter Creek Township, Pierson Township, Prairieton Township, Riley Township, Sugar Creek Township, Terre Haute Civil City, Riley Civil Town, Seelyville Civil Town, West Terre Haute Civil Town, Vigo County Public Library, Terre Haute Sanitary, Hulman Field Airport, Prairie Creek Vigo Conservancy, Honey Creek Vigo Conservancy, Greenfield Bayou Levee and Ditch Conservancy should be adopted as submitted provided there are sufficient cash balances to fund the proposed budgets. The increases in the tax levies should not exceed the State average growth quotient of 2.9% and that the tax rates be approved based on their corresponding levies and certified net assessed values.

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.

First Reading of Binding Recommendations

Tim Seprodi, Vigo County Auditor presented the first reading of the 2012 budgets for the following districts:

- *Clay-Owen-Vigo Solid Waste*
- *Honey Creek Fire Protection District*
- *Lost Creek Fire Protection District*
- *New Goshen Fire Protection District*
- *Prairieton Fire Protection District*
- *Riley Fire Protection District*
- *Sugar Creek Fire Protection District*

Final Reading of 2012 Vigo County Annual Budget

Tim Seprodi, Vigo County Auditor presented the first reading of the 2012 Vigo County Annual Budget.

2012 Vigo County Salary Ordinance

Motion: To amend the 2012 Vigo County Salary Ordinance by removing paragraphs 15 and 16 in order to eliminate the hiring freeze currently in place, **Action:** Amend, **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.

Motion: To approve as amended, **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.

2012 Vigo County Sheriff Deputy Salary Ordinance

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.

2012 Vigo County Elected Officials Salary Ordinance

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.

2012 Vigo County Council Salary Ordinance

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

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

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

Abstain: Mark Bird.

2012 Vigo County Annual Budget

County General

\$31,262,133

Motion: To approve County General, **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.

Health

\$1,327,938

Motion: To approve Health, **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.

Parks & Recreation

\$1,092,317

Motion: To approve Park & Recreation, **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.

Non-Levy Funds

\$16,853,170

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.

Highway

\$3,637,069

Motion: To approve Highway, **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.

The total overall budget for 2012 is \$54,172,627

Reports from select committees

There were none

Ordinances relating to appropriations

There were none.

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 Request of Council to committees for further review, adding 11-084 for a new position in the Courts for the Personnel Committee.

Appointments

Vigo County Public Library Board ~ Valarie Muyumba ~ 4 year term

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.