VIGO COUNTY COUNCIL
MINUTES
Tuesday, October 11, 2011 AT 5:00 P.M.
COUNCIL CHAMBERS, VIGO COUNTY ANNEX

Pledge of Allegiance

Sheriff Chief Deputy Clark Cottom called the meeting to order and led the Pledge of Allegiance.

Calling of the Roll

Present: Bill Bryan, Ed Ping, Kathy Miller, Tim Curley, Bill Thomas.
Absent/Excused: Brad Anderson, Mark Bird.

Corrections to the journal of the preceding meeting, if needed

- ***September 13, 2011***

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

Public Comment

Tim Wilson, representing Security Tech Services and General Alarm, is seeking advice from the Council on how to proceed in the bidding process regarding security for the Courthouse, Juvenile Center and the Annex buildings. Mr. Wilson introduced his General Manager, Mike Craft. Mr. Craft explained the desire to present bids for the security project if bidding is still open. He further explained that the company is local and he has been in the security business for thirty years. The company has a local presence, local office and pays taxes here and would like the opportunity to participate in the process.

Mr. Wilson further explained the background of the company and that the work the County is seeking to have done is exactly what this company does. He asked who he might contact and how to proceed with getting the opportunity to submit a quote.

Councilman Bill Bryan asked Commissioner Mike Ciolli if he would be willing to meet with Mr. Wilson and Mr. Craft. Commissioner Ciolli agreed, but felt Sheriff Greg Ewing should be present as well.

Communications from other officials or agencies

Commissioner Mike Ciolli expressed concern about the Maintenance Supervisor salary increase request. Mr. Ciolli was unable to attend the Personnel committee meeting when the request was discussed and denied. He explained the request was submitted earlier in the year which was also denied; at that time he was told to submit it with the 2012 budget request, which was again denied. He explained that four positions were given up with the buyout in the Maintenance department. The same issue occurred with the Nurses salaries. He feels this will result in high unemployment costs as well as high turnover. He would like the requests to be reconsidered

Commissioner Ciolli is also concerned about the security package issue which was also denied. He stated that everyone is concerned about security and sending memos and locking doors and windows would work if everyone followed the rules; however that is not what happens. If everyone followed the rules there would be no need for police. $155,000 was approved in the 2012 budget for phase two. These funds could be used for phase one, however there would then be nothing appropriated for phase two.

Councilwoman Kathy Miller suggested the requests be resubmitted.

Councilwoman Kathy Miller announced the 2011 Arthur R. Himsel Award was received by Commissioner Judy Anderson. This award goes to an individual who has dedicated his or her public career as an elected official to a County office. The Award comes from the Association of Indiana Counties.

Reports from standing committees

Budget Adjustment Committee

Additional Appropriation 2011-51

The Commissioners are asking for an additional appropriation in the amount of $50,000 for postage.
Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Thomas.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Additional Appropriation 2011-52

Convention and Tourism is asking for an additional appropriation in the amount of $50,000 for Advertising/Marketing/Promotions.
Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Resolution of Re-Allocation of Existing Appropriation 2011-07

The Prosecutor is asking to transfer funds in the Title IV-D Fund from various lines into Office Supplies totaling $2,605.
Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Tim Curley.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Additional Appropriation 2011-53

The Prosecutor is asking for an additional appropriation in Pre-Trial Diversion in the amount of $5,000 Grants to Co Police Agencies.
Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Bryan.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Additional Appropriation 2011-54

The Health Department is asking for an additional appropriation for gasoline in the amount of $7,000.
Motion: To deny, **Action:** Deny, **Moved by** Tim Curley, **Seconded by** Bill Bryan.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Additional Appropriation 2011-55
The Health Department is requesting additional appropriations in the Health Donation fund as follows: Nursing Supplies $1,500, Gasoline $7,000, and Capital Improvement $7,000.
Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Additional Appropriation 2011-56
The Recorder is asking for an additional appropriation in the Recorder Security Protection fund for Redacting in the amount of $30,000.
Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Additional Appropriation 2011-57
The Auditor is asking for additional appropriations in the County Auditor's Ineligible Deductions fund for Service Agreements in the amount of $6,300 and Software in the amount of $167,000. The funding will be used for a new financial/payroll software package which will be used in both the Auditor and Treasurer offices.
Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Thomas.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Special Projects
Additional Appropriation 2011-58
The Commissioners are requesting an additional appropriation in Interlocal Agreement in the amount of $1,600. The funds will be used for the County's remaining share of the expenses to properly handle the unearthed graves on property given to the City.
Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Bryan.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Personnel
Salary Ordinance 2011-15
Judge Michael Rader is requesting an additional Court Reporter position.
Motion: To allow a new full-time court reporter position, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Additional Appropriation 2011-59
Additional funds are needed to fund the new Court Reporter position approved in Salary Ordinance 2011-15.
Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Bryan.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Annual Budget Committee

Resolution 2011-15

A request was submitted to refill a Custodial position in Building Maintenance. The position is Grade 6.

Motion: To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Ed Ping.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Resolution 2011-16

The Clerk is requesting to refill a Deputy Clerk position at Grade 7.
Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

2012 Binding Recommendations

Kylissa Miller, Chief Deputy Auditor stated that Lost Creek Fire Protection District did not publish their budget information in a timely manner according to DLGF. However, the Council still needs to act upon it.

- ***Honey Creek FPD***
- ***New Goshen FPD***
- ***Lost Creek***
- ***Prairieton FPD***
- ***Riley FPD***
- ***Sugar Creek FPD***
- ***Clay-Owen-Vigo Solid Waste***

Motion: To approve the 2012 binding recommendations for Honey Creek FPD, New Goshen FPD, Prairieton FPD, Riley FPD, Sugar Creek FPD and Clay-Owen-Vigo Solid Waste as submitted and Lost Creek be approved by 2.9% levy increase according to the DLGF,
Action: Approve, **Moved by** Tim Curley, **Seconded by** Bill Bryan.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Non-Binding Recommendation

Prairie Creek

Kylissa Miller, Chief Deputy Auditor reported that Prairie Creek has only submitted their Form 1, which is their item detail through Gateway. However, no other supporting documentation has been submitted which is required.
Motion: To approve Prairie Creek to what the statute allows by the DLGF, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Thomas.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

Review of Sheriff Commissary Fund

The Annual Budget committee passed the information to the full Council for review.
Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Ed Ping.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

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 Pro-Tem Kathy Miller assigned the Request of Council to committees for further review.

Appointment
There were none.

Adjournment
Motion: To adjourn, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Bryan.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.