

VIGO COUNTY COUNCIL
Minutes
Tuesday June 12, 2012 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Councilman Tim Curley called the meeting to order and led the Pledge of Allegiance

Calling of the roll

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

Corrections to the journal of the preceding meeting, if needed

✓ May 9, 2012

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

Laura Wheeler, Vigo County resident, is concerned about her neighbor's pit bull that jumps her fence to get her goats. She calls the Sheriff's department; however, by the time the Sheriff Deputy arrives, the dogs are tied up or inside the neighbor's house. She has been told nothing can be done without the Sheriff witnessing the event, or damage is done to her property or child. If this is in fact the current ordinance, Ms. Wheeler is requesting the ordinance be changed.

President Kathy Miller understands the concern and advised Ms. Wheeler to speak with Sheriff Greg Ewing after the meeting. In addition, the Commissioner's meet every Tuesday morning at 9:00 a.m.

Ryan Oilar, Council Administrator, will inform the two members of the Animal Control Board that represent the County Council of this concern since they work closely with the Commissioners on animal issues.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

Jacque Pentell, Forest Sherer, thanked the County and County Council for doing business with Forrest Sherer. She then updated the Council on the insurance renewal for the County for the upcoming budget, which has a good outlook. The annual renewal has been moved from January 1st to July 1st for budgeting purposes. This has proven to be an easier and smoother transition for all parties involved in going into the next budget year.

Dr. Patel gave an update on the Wellness Clinic. A second round of information is going out soon to clear up some confusion surrounding the clinic. The good news is that July 1st, an outside company will take part in the Wellness Clinic. This company will be paying rent which will reduce the County's costs. In the next six months, the goal is to encourage one or two more outside entities to take part in the Wellness Clinic as well.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Annual Budget Committee

Salary Ordinance 2012-08

Additional Appropriation Ordinance 2012-30 was approved at the May 9, 2012 Council call, however the salary ordinance was erroneously omitted to set the rate for salary stipends for three prosecuting attorneys.

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.

Budget Adjustment Committee

Additional Appropriation Ordinance 2012-34

Sheriff Greg Ewing is requesting \$22,198 to purchase forty Tasers® for his patrol division. The requested amount is half of the cost of the Tasers®. Prosecutor Terry Modesitt has offered to pay the other half from the Drug Task Force Seized Asset fund.

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.

Additional Appropriation Ordinance 2012-35

Referring to Additional Appropriation Ordinance 2012-34, it is being requested to appropriate the second half of the cost of the Tasers® in the Drug Task Force Seized Asset fund in the amount of \$22,198.

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 Ordinance 2012-36

Terry Modesitt, Vigo County Prosecutor is requesting \$126,438 in the Drug Task Force Seized Asset fund to purchase eight law enforcement vehicles for the Terre Haute Police Department.

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.

Resolution of Re-allocation of Existing Appropriation 2012-06

The Prosecutor's office is requesting to transfer appropriations from Registration and Travel Expenses into Office Supplies in the amount of \$1,000.00 in the Prosecutor's IV-D Child Support department of the County General fund.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **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 Ordinance 2012-37

David Patterson, Executive Director, Terre Haute Convention & Visitors Bureau is requesting an additional appropriation in the amount of \$5,000 for Liability Insurance to pay the deductible for a pending insurance claim.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Mark Bird.

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 Committee

ThyssenKrupp Presta Tax Abatement

Resolution 2012-08

Steve Witt, President, Terre Haute Economic Development Corporation, explained ThyssenKrupp Presta, a local manufacturing company, is expanding by adding three new manufacturing lines and expanding their facility by approximately 70,000 square feet which is about a \$22 million investment.

Hannig Construction, a local contractor will be doing the work. The company is seeking a tax abatement for Real Property.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Mark Bird.

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 2012-09

ThyssenKrupp Presta is expanding as explained under Resolution 2012-08 and is seeking a tax abatement for Personal Property as well.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **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 Ordinance 2012-38

Steve Witt is also requesting an additional appropriation in the EDIT fund in the Industrial Park Operating Budget account in the amount of \$200,000 as part of the incentive package for ThyssenKrupp Presta.

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.

AET Tax Abatement

Lou Britton, Attorney representing Applied Extrusion Technologies, Inc is seeking a tax abatement for Personal Property. AET is expanding and will create approximately 13 new full-time positions.

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

Tax Abatement Review

The Special Projects committee reviewed existing tax abatements and feels the companies, overall, are in compliance.

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 2012-06

Due to the Indiana Senate Enrolled Act 345 and Indiana Code 36-8-16.7, the E-910 and E-911 funds must be combined into a newly established Statewide 9-1-1 fund. The resolution will allow the Vigo County Auditor's office to transfer the fund balances and remaining eligible budgeted appropriations as of June 30, 2012 from the two mentioned funds into the new fund.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **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 2012-07

Indiana Code 31-25-4-23 states the Prosecutor Incentive and County General Incentive funds shall be kept separate. Sixty percent of the County General Incentive fund balance and the remaining budgeted appropriations as of June 30, 2012, shall be transferred into the Prosecutor Incentive fund.

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.

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

None were presented.

Appointments

President Kathy Miller reappointed Hank Metzger to the Vigo County Public Library Board for four years.

Adjournment

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