

VIGO COUNTY COUNCIL
Minutes
Tuesday April 10, 2012 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 Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley, Bill Bryan.

Absent/Excused: Brad Anderson.

Corrections to the journal of the preceding meeting, if needed

➤ *March 13, 2012*

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Public comment

There were none.

Communications from elected officials of the County

President Kathy Miller recognized the Auditor and Treasurer's offices for working long hours to ensure the tax bill will be sent out on time avoiding sending out provisional bills. She stated their hard work is noticed and appreciated and by avoiding sending out duplicate billing, it will save the County thousands of dollars.

President Kathy Miller acknowledged Mr. Bernard Ridens and his retirement from the Taxpayers Association where he served as Executive Director. He also serves on the Vigo County Council Special Projects Committee as ExOfficio. She praised him on the knowledge he has always brought to the table, always attending meetings and his efforts to work together with the Council.

Pat Mansard, Vigo County Clerk addressed the Council regarding her previous request for filing cabinets and shelving to store records on the fifth floor of the Courthouse. Since that time, the Engineer determined more weight should not be put on the fifth floor. Ms. Mansard stated the records are ready to move, but there is no place to move them. She further explained the efforts that have been made to incorporate scanning of the records in the past. It is now imperative to start scanning the day forward records and reduce the accumulation of more and more paper files. She has no proposal at this time but wants to make the Council aware of the situation and that money will be needed. She will present a proposal at a later time.

Sheriff Greg Ewing made the Council aware of the savings from implementing the contract with a medical company for jail inmates. The contract began in January of this year and the savings in medical expenses as of today is around \$85,000.

Communications from other officials or agencies

Jeremy Snowden, Network Administrator of the Vigo County Information Services would like to withdraw the request pertaining to a salary increase for the Information Services Director and the Network Administrator.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Budget Adjustment Committee

Additional Appropriation Ordinance 2012-26

Vigo County Emergency Management received donations in the amount of \$215.00 which were made specifically for the Vigo EMA Search and Rescue team for the purchase of equipment. It is being requested to appropriate these funds into Training Supplies.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Additional Appropriation Ordinance 2012-27

A Highway Department building was damaged during a storm in May 2011. Repairs were made and the invoices were paid by transferring appropriations from Repair Equipment into Repair Building while waiting for a disbursement from the insurance company. An additional appropriation of \$50,000 is being requested in Repair Equipment to replace the transferred amount.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Personnel Committee

Vigo County 2012 Sheriff Deputy Salary Ordinance

The Vigo County Sheriff's Office and the Vigo County School Corporation have partnered together in an effort to keep the schools safe. Sheriff Greg Ewing approached Mr. Tanoos, Vigo County School Corporation Superintendent, about making the current School Resource Officer (SRO) a permanent position by means of a memorandum of understanding. Mr. Tanoos, his staff, and the Vigo County School Board of Trustees have agreed to the importance of this position and also agreed to subsidize \$30,000 of the deputy's salary. With a Sheriff Deputy serving as the SRO, Sheriff Ewing would like to hire an additional Merit Deputy Sheriff which is desperately needed.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Additional Appropriation Ordinance 2012-28

Additional funding is needed for the County's portion of the additional deputy approved in Vigo County 2012 Sheriff Deputy Salary Ordinance in Payroll, FICA and Group Insurance.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Salary Ordinance 2012-04

The Commissioners are requesting to delete a Custodial Worker position and add a Maintenance Worker position. A current employee was hired as a Maintenance Worker, but has been paid at the Custodial Worker rate. The Commissioners would like to pay the correct rate retroactive to his hire date.

Motion: To amend Salary Ordinance 2012-04 to pay current employee correct rate retroactive to the first pay of 2012. **Action:** Amend, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

Vote: **Motion** carried by unanimous roll call vote (**summary:** Yes = 6).

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

Motion: To approve amended Salary Ordinance 2012-04, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: **Motion** carried by unanimous roll call vote (**summary:** Yes = 6).

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

Commissioner Mike Ciolli gave an update on the gasoline bond bank in that the County will be receiving around \$2,500 and owes \$27 for diesel fuel.

Salary Ordinance 2012-05

The Highway Department is requesting to delete a Laborer position and add a Maintenance Worker position. A current employee is working as a Maintenance Worker, but is being paid the Laborer rate since that is the only available position to pay from. It is being requested to put this current employee into a Maintenance Worker position and pay the Maintenance Worker rate retroactive to his hire date. In addition, it is being requested that the one remaining Laborer position be deleted and a Maintenance Worker be created through attrition. New hires for the Maintenance Worker position will be required to have a CDL license.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Salary Ordinance 2012-06

Withdrawn

Resolution of Re-Allocation of Existing Appropriations 2012-05

Withdrawn

Special Projects Committee

Resolution 2012-05

Debbie Lewis, County Assessor is requesting a loan from the Reassessment 2015 fund to Reassessment 2009 to sustain the 2012 budget until a Certificate of Deposit matures at which time the loan will be repaid.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Additional Appropriation Ordinance 2012-29

An additional appropriation is needed to provide the requested loan amount of \$306,575 approved in Resolution 2012-05.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Resolution 2012-02 (Final Action)

Final action is needed for the personal property tax abatement request for ADVICS Manufacturing.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, 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 Kathy Miller assigned the Requests of Council to committee for further review. In addition, ROC#12-033 for the E-911 department was added and assigned to the Personnel committee.

Appointments

There were none.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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