

VIGO COUNTY COUNCIL
Minutes
Wednesday May 9, 2012 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Bernard Burns, representing the Sheriff Dept., 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

✓ *April 10, 2012*

Motion: To approve 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

There were none.

Communications from other officials or agencies

Dr. Kayur V Patel informed the Council on the savings the county has obtained since he began providing healthcare for jail inmates approximately nine months ago. Dr. Patel gave an example of an invoice dated in March that was originally \$83,000. However, after negotiating and receiving a discounted rate, the County paid \$16,000. In the same month a bill that was \$26,000 was reduced to \$4,000. He employs an expert biller that knows how and where to ask for discounts which results in a 600-800% discount. In addition, refund checks have been received and are being returned to the County in the amount of \$12,600.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Budget Adjustment Committee

Additional Appropriation Ordinance 2012-30

The Prosecutor received a Local Coordinating Committee Grant in the amount of \$5,000. It is being requested to appropriate these funds in Payroll and to be used as supplements for three different Deputy Prosecutor's salaries.

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 2012-31

Deborah Kesler, Chief Juvenile Probation Officer has been awarded a grant renewal for the JABG grant from the Criminal Justice Institute. This grant will provide the salary for a part time Probation Officer Assistant. Ms. Kesler is requesting to appropriate these funds into Payroll and FICA in the Supplemental Juvenile Probation fund.

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 Ordinance 2012-32

Brandon Halleck, Treasurer of the Vigo County Local Coordinating Council (LCC) is requesting additional appropriations in Prevention Services and Contractual Services in the Drug Free Community 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 Ordinance 2012-33

David Patterson, Executive Director of the Terre Haute Convention & Visitors Bureau is requesting an additional appropriation in Bond Payment for interest due in July 2012.

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.

Personnel Committee**Salary Ordinance 2012-07**

Rob McMullen, E-911 Director is asking to delete an Administrative Assistant position and add a Communication Specialist position.

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.

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 requests of Council to added ROC#12-044 for a request for a tax abatement for AET Films.

Appointments

There were none.

Adjournment

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