



*Meeting
of the
Vigo County Council
November 13, 2012*

**VIGO COUNTY COUNCIL
NOVEMBER 13, 2012
5:00 P.M.**

Table of Contents

Agenda.....	2
Notice to Taxpayers	3
Resolution of Re-Allocation of Existing Appropriation 2012-13.....	4
Resolution of Re-Allocation of Existing Appropriation 2012-14.....	5
Additional Appropriation 2012-59	6
Additional Appropriation 2012-60	7
Resolution of Re-Allocation of Existing Appropriation 2012-15.....	8
Additional Appropriation 2012-61	9
Additional Appropriation 2012-62	10
Correspondence:	
Purdue Extension	11
Alcohol & Drug	12
Commissioners/HAVA Grant.....	13
Commissioners	14
Commissioners/Rainy Day	15
THEDC/Menards Grant.....	16

VIGO COUNTY COUNCIL
Agenda
Tuesday November 13, 2012 at 5:00 P.M.
Council Chambers, Vigo County Annex

1. Pledge of Allegiance
2. Calling of the roll
3. Corrections to the journal of the preceding meeting, if needed
4. Public comment
5. Communications from elected officials of the County
6. Communications from other officials or agencies
7. Reports from standing committees
8. Reports from select committees
9. Ordinances relating to appropriations
 - a. Budget Adjustment Committee
 - i. Resolution of Re-Allocation of Existing Appropriations 2012-13
 - ii. Resolution of Re-Allocation of Existing Appropriations 2012-14
 - iii. Additional Appropriation 2012-59
 - iv. Additional Appropriation 2012-60
 - v. Resolution of Re-Allocation of Existing Appropriations 2012-15
 - vi. Additional Appropriation 2012-61
 - vii. Additional Appropriation 2012-62
10. Honorary resolutions
11. Resolutions relating to fiscal policies of the Council
12. First reading by summary reference of proposed ordinances and resolutions
13. Appointments
14. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana at 5:00 pm on November 13, 2012 to consider the following appropriations in excess of the budget of the current year.

**COUNTY GENERAL
COMMISSIONERS**

Legal Services	\$5,000
Telephone	\$10,000
Electricity	\$10,000
Gas, Water, Fuel Oil, Coal	\$10,000
Service Agreements	\$5,000
Grant Purchases	\$21,500
TOTAL COUNTY GENERAL FUND	\$61,500

EDIT

Local Grant Match	\$75,000
TOTAL EDIT FUND	\$75,000

MENARD'S LOCAL GRANT

Grant Purchases	\$915,724
TOTAL MENARD'S LOCAL GRANT FUND	\$915,724

TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday November 2, 2012
TRIBUNE-STAR

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2012-13

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL</u>		
<u>PURDUE EXTENSION</u>		
From: 1000.10010.000.0011 Payroll	\$5,000	
To: 1000.38200.000.0011 4H Ag Fair Maintenance		\$5,000

Approved on this 13th day of November 2012.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2012-14

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>ALCOHOL & DRUG</u>		
From: 2510.33300.000.0000 Contractual Services	\$4,400	
To: 2510.15240.000.0000 Unemployment		\$4,400

Approved on this 13th day of November 2012.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2012-59

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>COMMISSIONERS</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
43115 Grant Purchases	\$21,500	
TOTAL COUNTY GENERAL FUND	\$21,500	

Approved on this 13th day of November 2012.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

Budget Adjustment

ADDITIONAL APPROPRIATION ORDINANCE 2012-60

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>COMMISSIONERS</u>		
30100 Telephone	\$10,000	
30700 Legal Services	\$5,000	
33700 Electricity	\$10,000	
33800 Gas, Water, Fuel Oil, Coal	\$10,000	
39200 Service Agreements	\$5,000	
TOTAL COUNTY GENERAL FUND	\$40,000	\$0

Approved on this 13th day of November 2012.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

Budget Adjustment

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2012-15

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>RAINY DAY</u>		
From: 2510.33300.000.0000 Contractual Services	\$5,015.87	
To: 2510.15240.000.0000 Unemployment		\$5,015.87

Approved on this 13th day of November 2012.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2012-61

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County EDIT Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>EDIT</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
31180 Local Grant Match	\$75,000	
TOTAL EDIT FUND	\$75,000	

Approved on this 13th day of November 2012.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

Budget Adjustment

ADDITIONAL APPROPRIATION ORDINANCE 2012-62

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Menard's Local Grant Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>MENARD'S LOCAL GRANT</u>		
43115 Grant Purchases	\$915,724	
TOTAL MENARD'S LOCAL GRANT FUND	\$915,724	

Approved on this 13th day of November 2012.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

Budget Adjustment

To: Vigo County Council
From: Purdue Extension Service - Vigo County Office
Re: Fund transfer
Date: October 1, 2012

Dear Vigo County Council,

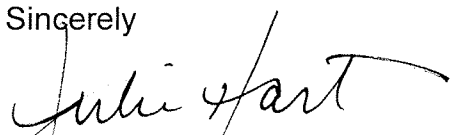
The Vigo County Extension Service requests a transfer between our 2012 funds:

From: Payroll 1000-000-00 \$5,000.00

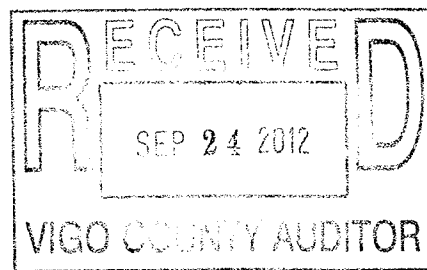
Into: Ag Fair Maintenance 1000-382-00

Thank you for taking this under consideration.

Sincerely



Julie Hart, ECD
Extension Educator
County Extension Director



VIGO COUNTY COURT
Alcohol and Drug Program

812-462-3291
812-234-2448 FAX
www.vigocounty.org

124 South 1st Street
Terre Haute, IN 47807



October 25, 2012

Tim Seprodi
Vigo County Auditor
121 Oak St
Terre Haute, IN., 47807

RE: November Council Call

Dear Mr. Seprodi,

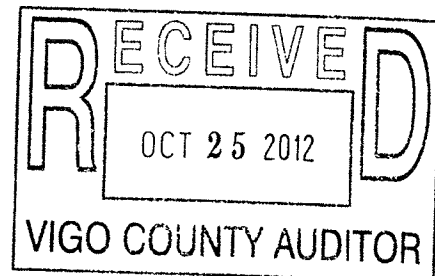
Please place this request on the November, 2012 Council Call. I am asking that the following transfer be made in the Alcohol & Drug Program budget:

From Account #33300, Contractual Services to Account #15240, Unemployment the amount of \$4,400.00

I will be available at the Call to answer any questions you may have.

Sincerely,

Jim Bowman
MS LCAC CADAC II CSAMS
Director





The Board of Commissioners of Vigo County

Commissioners

Mike Ciolli, 1st District
Judith A. Anderson, 2nd District
Paul Mason, 3rd District

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409

October 18, 2012

Dear Auditor,

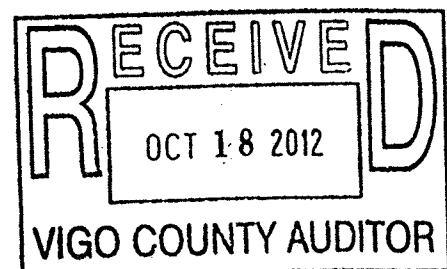
Please accept our request to appropriate \$21,500 into the Commissioners Grant line item received via eft for our HAVA (Help America Vote Act) Grant. *TC, BB 3-0*

Sincerely,
Vigo County Commissioners


Mike Ciolli


Paul Mason

Judith A. Anderson





The Board of Commissioners of Vigo County

Commissioners

Mike Ciolli, 1st District
Judith A. Anderson, 2nd District
Paul Mason, 3rd District

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409

September 4th, 2012

Timothy Seprodi
Vigo County Auditor
131 Oak
Terre Haute, IN 47807

FILED
SEP 06 2012
Timothy M. Seprodi
VIGO COUNTY AUDITOR

Please place the following on the upcoming Council Call:

Series: 30100, Telephone-----	\$ 10,000.00
Series: 33700, Electricity-----	\$ 10,000.00
Series: 33800, Gas,Water -----	\$10,000.00
Series: 39200, Service Agreements-----	\$ 5,000.00
Series: 30700, Legal Services-----	\$ 5,000.00

Total amount \$40,000.00

Sincerely,

Vigo County Commissioners

Mike Ciolli, President

Judith A. Anderson, Secretary

Paul Mason, Member



The Board of Commissioners of Vigo County

Commissioners

Mike Ciolli, 1st District
Judith A. Anderson, 2nd District
Paul Mason, 3rd District

October 25, 2012

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409

Mr. Tim Seprodi
131 Oak St.
Terre Haute, Indiana 47807

Dear Mr. Seprodi:

Rainy Day Fund:

The Commissioners would like the Vigo County Council place the amount of \$5,015.87 left from Capital Improvement, Rainy Day, into the Commissioners Budget Series: 35450, Repair to Buildings.

Total amount - \$5,015.87

Sincerely,

VIGO COUNTY COMMISSIONERS

A handwritten signature in cursive script, appearing to read "Mike Ciolli", written over a horizontal line.

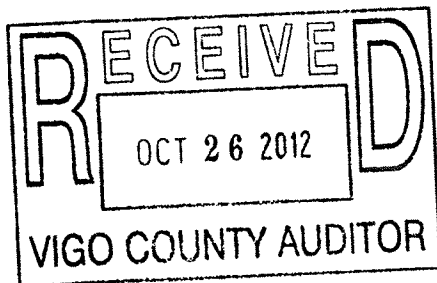
Mike Ciolli , President

A handwritten signature in cursive script, appearing to read "Judith A. Anderson", written over a horizontal line.

Judith A. Anderson , Secretary

A handwritten signature in cursive script, appearing to read "Paul Mason", written over a horizontal line.

Paul Mason, Member



October 15, 2012

**TERRE HAUTE
ECONOMIC
DEVELOPMENT
CORPORATION**

630 Wabash Avenue, Suite 101
Terre Haute, IN 47807

Phone: 812.234.2524
Fax: 812.232.6054

www.terrehauteedc.com

Ms. Kathy Miller
President
Vigo County Council
131 Oak Street
Terre Haute, IN 47807

Dear Kathy:

As you know, in 2011 the Vigo County Council appropriated \$75,000 for the construction of a new rail siding to serve the new Menard Inc. distribution center to be constructed at the company's block and truss manufacturing facility near 13th Street and Haythorne Avenue. Since the County's cost share of this nearly one million dollar project is a relatively small percentage of the total project cost, the County Auditor recommends that the entire project amount be appropriated by the Council.

The low bid for the project was All Track, inc. in the amount of \$990,724.00. The Vigo County Commissioners recently awarded the bid to All Track. The funding for the project, based upon All Track's bid, is as follows:

\$	75,000.00 - Vigo County (appropriated in 2011; should be re-appropriated for 2012)
\$	75,000.00 - City of Terre Haute (received; on deposit with County)
\$	346,753.40 - State IDGF Grant (committed)
\$	<u>493,970.06</u> - Menard Inc. (received; on deposit with County)
\$	990,723.46 (say \$990,724.00)

(Note that the State IDGF grant is a reimbursement – the local and Menard share of the project will be expended first and then reimbursed to the County by the State up to the grant amount to fund the final 35% of the project.)

Based upon this information, it is requested that the County Council appropriate the entire sum for this project in the amount of \$990,724.00.

Please feel free to contact Kylissa Miller or me with any questions in regard to this request.

Sincerely,

Steve Witt

Steve Witt
President