



*Meeting
of the
Vigo County Council
February 12, 2013*

**VIGO COUNTY COUNCIL
FEBRUARY 12, 2013
5:00 P.M.**

Table of Contents

Agenda	2
Notice to Taxpayers	3
Resolution 2013-01	4
Additional Appropriation 2013-01	5
Resolution 2013-02.....	6
Resolution of Re-Allocation of Existing Appropriation 2013-01.....	7
Additional Appropriation 2013-02	8
Additional Appropriation 2013-03	9
Correspondence:	
Vigo County 9-1-1	10
Vigo County 9-1-1	11
Health.....	12
Drug Free Community/LCC	15

VIGO COUNTY COUNCIL
Agenda
Tuesday February 12, 2013 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 2013-01
 - ii. Additional Appropriation 2013-01
 - iii. Resolution 2013-02
 - iv. Resolution of Re-Allocation of Existing Appropriations 2013-01
 - v. Additional Appropriation 2013-02
 - b. Annual Budget Committee
 - i. Additional Appropriation 2013-03
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 February 12, 2013 to consider the following appropriations in excess of the budget of the current year.

VIGO COUNTY 9-1-1

Payroll	\$1,620
FICA	\$124
PERF	\$211
TOTAL VIGO COUNTY 9-1-1 FUND	\$1,955

HEALTH

Education Supplies	\$200
Professional Services	\$2,176
TOTAL EDIT FUND	\$2,376

DRUG FREE COMMUNITY

Operating Expenses	\$140,000
TOTAL DRUG FREE COMMUNITY FUND	\$140,000

TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday February 1, 2013
TRIBUNE-STAR

RESOLUTION 2013-01

WHEREAS, Indiana Code 6-1.1-18-6 allows the transfer of appropriation from one budget classification to another; and under Indiana Code 31-25-4-23; and

WHEREAS, transfers within the same budget classification may be made without notice or approval of the fiscal body or the department of local government finance; and

WHEREAS, the Vigo County Auditor may be required to transfer existing appropriations within personnel services of the budget form 1; and

NOW, THEREFORE, BE IT RESOLVED, the Vigo County Council hereby authorizes the Auditor of Vigo County to transfer existing personnel appropriations within personnel services of budget classifications other than their own as needed, and requires other Vigo County departments and elected officials to seek Council approval before completing said transfer.

Presented to the Vigo County Council, read in full and adopted as written this 12th day of February 2013.

AYE

NAY

	Mark Bird	
	Rick Burger	
	Tim P. Curley	
	Kathy Miller	
	Mike Morris	
	Ed Ping	

Bill Thomas, President

Attest:

Timothy M. Sprodi
Vigo County Auditor

Budget Adjustment

ADDITIONAL APPROPRIATION ORDINANCE 2013-01

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 9-1-1 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>VIGO COUNTY 9-1-1</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
10010 Payroll	\$1,620	
15210 FICA	\$124	
15220 PERF	\$211	
TOTAL COUNTY GENERAL FUND	\$1,955	

Approved on this 12th day of February 2013.

AYE

NAY

_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Mike Morris	_____
_____	Ed Ping	_____

Bill Thomas, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

Budget Adjustment

RESOLUTION 2013-02

SECTION 1. The Annual Budget Committee of the Vigo County Council recommends appropriation adjustments as follows:

<u>VIGO COUNTY 9-1-1</u>	<u>FROM</u>	<u>TO:</u>
30100 Telephone	\$185,000	\$120,000

Approved on this 12th day of February 2013.

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

2013-01

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>VIGO COUNTY 9-1-1</u>			
From:	122.30100.000.0000 Telephone	\$10,000	
To:	122.33300.000.0000 Contractual Services	\$5,000	
	122.44510.000.0000 Equipment New	\$5,000	

Approved on this 12th day of February 2013.

AYE

NAY

_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Mike Morris	_____
_____	Ed Ping	_____

Attest:

Bill Thomas, President

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2013-02

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 Breast Cancer 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>BREAST CANCER GRANT</u>		
21250 Education Supplies	\$200	
37850 Professional Services	\$2,176	
TOTAL BREAST CANCER GRANT FUND	\$2,376	

Approved on this 12th day of February 2013.

AYE

NAY

_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Mike Morris	_____
_____	Ed Ping	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

Budget Adjustment

ADDITIONAL APPROPRIATION ORDINANCE 2013-03

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 Drug Free Community 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>DRUG FREE COMMUNITY</u>		
36700 Operating Expenses	\$140,000	
TOTAL DRUG FREE COMMUNITY FUND	\$140,000	

Approved on this 12th day of February 2013.

AYE

NAY

_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Mike Morris	_____
_____	Ed Ping	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor



13-003

VIGO COUNTY 9-1-1
201 CHERRY ST.
Terre Haute, In . 47807
Business: 812-462-3226 x 7327
Fax: 812-234-2215
Cell: 812-870-6293
Rob.McMullen@vigocounty.in.gov



ROB MCMULLEN, ENP – 9-1-1 Director

January 31, 2012

Vigo County Council,

The State 9-1-1 Board has laid out a list of expenses that are no longer eligible to be paid from 9-1-1 surcharge money. One of those expenses are Cellular Phone contracts. In order for me to be accessible at all times Vigo County 9-1-1 has paid for my Cellular Phone Contract which usually runs about \$75.00/mo due to it being on the government plan. I have checked with my current provider and the the plan will raise to \$99.50/mo since it will no longer be an government account.

I also request to have a Cellular Stipend Paid for Sondra Gray's phone. She acts as my assistance if I am unreachable. Her stipend would not exceed \$35.00/month

I'm requesting \$1,650 added to :

Communications Dept, General Fund, Account # 10010, Location 0303, Payroll Salaries

The Commissioners have gave their approval for this.

Respectfully,

Rob McMullen, ENP
Director,
Vigo County 9-1-1



VIGO COUNTY 9-1-1 CENTRAL DISPATCH

201 CHERRY ST.

Terre Haute, In . 47807

Business: 812-462-3226 x 7327

Fax: 812-234-2215

Cell: 812-870-6293

Rob.McMullen@vigocounty.in.gov



ROB MCMULLEN, ENP – 9-1-1 Director

November 28, 2012

Vigo County Council

Due to the changes of funding for 9-1-1 in the State of Indiana I'm requesting adjustments to the E9-1-1 budget for 2013. When the budget was originally submitted earlier in the 2012 the Vigo County 9-1-1 Office had not been supplied the guaranteed funding numbers for 2013. The 9-1-1 office has since received those numbers and it is less what we had expected. That being said the following changes for the E9-1-1 budget need to be made

1. PERSONAL SERVICE	\$315,302	NO CHANGE	1222
2. SUPPLIES	\$0	NO CHANGE	
3. SERVICES & CHARGES		CHANGE	
Professional Services	WAS \$108,000		
Contractual		\$95,000	↑ 5000
Ed,Counseling, Training		\$18,000	no change
New Total		\$113,000	
4. Insurance		CHANGE	
	WAS \$6,800		
	New Total	\$9,124	Keep Original Budget
5. Utility Service		CHANGE	
Phone	WAS \$185,000		
New Total		\$110,000	
6. Machinery, Furniture and Equipment		CHANGE	
	WAS \$60,000		
	New Total	\$65,000	

GRAND TOTAL **\$612,426.00**

Guaranteed from state **\$613,642**

Respectfully,

Rob McMullen, ENP
Director,
Vigo County 9-1-1

*Transfer
a
Budget Reductions*

VIGO COUNTY HEALTH DEPARTMENT

Enrico I. Garcia, M.D.

Health Commissioner

13-004

FILED
DEC 06 2012

TO: Vigo County Council

FROM: Vigo County Health Department

DATE: December 6, 2012

RE: Indiana Breast Cancer Awareness Trust Grant

Timothy M. Segredo
VIGO COUNTY AUDITOR

Sydney Elliott, Health Educator, wrote and received grant funding for breast cancer prevention program. The Vigo County Health Department will collaborate with St. Ann Clinic for Indigent Care on the program.

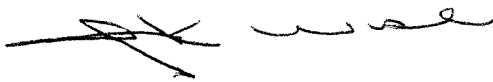
Total amount awarded: \$2,375.60

Professional Services (20 digital mammograms) \$2,175.60

Supplies: \$ 200.00

\$2,375.60

Thanks,



Joni Wise
Administrator

Attachments: Grant Recipient Award Letter and Budget



Indiana Breast Cancer Awareness Trust

PO Box 8212 • Evansville IN 47716
812.868.8769 • 812.868.8773 (fax)
www.breastcancerplate.org

December 1, 2012

Vigo County Health Department
Attn: Sydney Elliott
147 Oak Street
Terre Haute, IN 47807

Dear Sydney:

On behalf of the Indiana Breast Cancer Awareness Trust, Inc., I am writing to inform you that the Grant Review Committee has completed its grant review process and has approved funding for 2013 programs.

I am pleased to announce that your project was selected for funding in the amount of \$2,375.60. The details of funds approved are on the attached Budget Change Form.

The enclosed Grant Contract and the Budget Change Form should be signed and returned to our office by December 17, 2012. **Please return both copies of the contract. A fully executed copy will be returned to you along with your first grant payment. It is not necessary to return the Exhibits.**

Should you have any questions, please feel free to contact me at 812.868.8769. We look forward to working with you on your project.

Sincerely,

A handwritten signature in black ink that reads "Beth A. Knapp". The signature is written in a cursive style.

Beth A. Knapp
Executive Director
INDIANA BREAST CANCER AWARENESS TRUST

Enclosures

REQUEST FOR BUDGET CHANGE

REQUEST FOR CHANGE OF GRANT BUDGET- VIGO COUNTY HEALTH DEPARTMENT
(ORGANIZATION NAME)

	ORIGINAL BUDGET	NEW BUDGET
Personnel *Over the allowable 10% of total request		
Supplies (Itemize by category) Breast Cancer Education Materials (You should be able to get this from Komen or ACS at no charge). Breast Model	\$ 100.00 \$ 200.00	\$ 0.00 \$ 200.00
Patient Care Costs		
20 Digital Mammograms @ \$108.78	\$2,175.60	\$2,175.60
Other Expenses (itemized by category) Client Assistance		
TOTAL FUNDING REQUEST	\$5,000.00	\$2,375.60

SIGNATURE: _____ DATE REQUESTED: _____

Project Director or Grant Contact Name (Typed/Printed)

INDIANA BREAST CANCER AWARENESS TRUST APPROVAL:

SIGNATURE: _____ DATE: _____
BETH A. KNAPP, EXECUTIVE DIRECTOR

Vigo County Local Coordinating Council

Monday, December 17, 2012

Vigo County Auditor's office
Vigo County Annex
127 Oak Street
Terre Haute, IN 47807

Dear Tona:

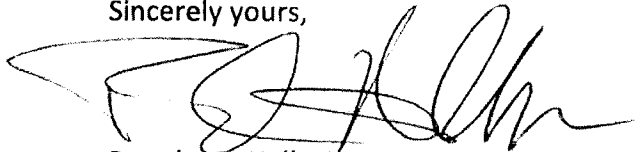
The Vigo County LCC respectfully requests to combine the following accounts, and unexpended appropriated monies, into one **Operating Expense (1148.36700.000.0000)** account.

- 1) 1148.30050.000.0000 – postage with unexpended funds of \$100
- 2) 1148.31450.000.0000 – Prevention services – \$0 balance
- 3) 1148.31460.000.0000 – Treatment services - \$0 balance
- 4) 1148.31480.000.0000 – Law Enforcement services with unexpended funds of \$9
- 5) 1148.37400.000.0000 – Mileage with unexpended funds of \$200
- 6) 1148.33300.000.0000 – Contractual services with unexpended funds of \$2,000

The Vigo County LCC respectfully requests the Vigo County Council to appropriate \$140,000 (total for fiscal year 2013) into the Operating Expenses account for the Drug Free Community Fund. This program is funded by court user fees paid via the Vigo County Clerk's office.

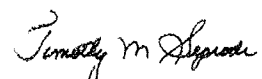
Should you have any questions, please do not hesitate to contact me at 812.232.5190 or by email at brhalleck@cfiy.org.

Sincerely yours,



Brandon R Halleck
Treasurer
Vigo County LCC

RECEIVED
DEC 18 2012


AUDITOR VIGO COUNTY