

VIGO COUNTY COUNCIL
Minutes
Tuesday February 11, 2014 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Council President Kathy Miller called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Rick Burger, Mike Morris, Ed Ping, Bill Thomas, Kathy Miller, Mark Bird.

Absent/Excused: Tim Curley.

Corrections to the journal of the preceding meeting, if needed

✓ *November 12, 2013*

✓ *January 14, 2014*

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

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Public comment

There was none.

Communications from elected officials of the County

Mick Love, Harrison Township Assessor withdrew his request on the agenda and replaced it with an amended version.

Communications from other officials or agencies

There were none.

Reports from standing committees

There were none.

Reports from select committees

In the 2014 EDIT fund budget, \$100,000 was appropriated in the Code Enforcement account to demolish unsafe houses. As a member of the Building Inspection Board, Councilman Ed Ping reported there will be a delay in the demolition process due to additional procedures required by the Court to notify the homeowners.

Ordinances relating to appropriations

Budget Adjustment Committee

Additional Appropriation 2014-01

The IT department requested an additional appropriation for a cell phone stipend in the amount of \$1,200. A new employee was hired in December of 2012 and

did not receive a cell phone stipend for the entire year of 2013 as it was overlooked. It is being requested to now pay this employee retroactive to the first pay in January of 2013.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **None seconded.** The motion was not seconded, therefore the motion died and the ordinance was not approved.

Additional Appropriation 2014-02

Jim Bramble, Vigo County Treasurer, requested an additional appropriation in the amount of \$21,200 for Credit Card Licensed Software, Hardware and Services. This will enable credit card payments for property taxes to post accurately and efficiently.

Motion: To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Mike Morris.

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Additional Appropriation 2014-03

Daniel Bennett, Vigo County Highway Superintendent, requested an increase to the cell phone stipend for the Superintendent and Assistant Superintendent retroactive to include November and December of 2013, as well as all of 2014. The total additional appropriation amount including payroll, FICA, and PERF is \$1,960.

Motion: To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Mark Bird.

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Personnel Committee

Additional Appropriation 2014-04

Jessica Woodruff, Director of the Vigo County Crime Victim Assistance Program requested additional appropriations for the employer share of group insurance for employee coverage only, as well as salary expenses for the last quarter of 2014 for the Assistant Director position. This request is due to the Affordable Care Act which requires employers to offer health care coverage. This position is funded by the Indiana Criminal Justice Institute VOCA grant and it is unlikely additional funds will be awarded for health care expenses.

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

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Additional Appropriation 2014-05

Karen Barnaby, Veteran's County Service Officer, requested additional funding for extra help in payroll for a permanent part-time position.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Rick Burger.

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Salary Ordinance 2014-01

Jim Jenkins, Juvenile Justice Center Director requested to change a Detention Officer position (Grade 7) to a Shift Supervisor position (Grade 8).

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Thomas.

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Additional Appropriation 2014-06

Withdrawn by Mick Love, Harrison Township Assessor

Salary Ordinance 2014-02

Withdrawn by Mick Love, Harrison Township Assessor

Additional Appropriation 2014-07

Julie Hart, County Extension Director, requested salary increases for two part-time Returning Summer Camp Counselors and a part-time Summer Camp Assistant Director. In addition, she requested to change a Summer Intern position title to Return Intern with a salary increase.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **None seconded.**

The motion was not seconded, therefore the motion died and the ordinance was not approved.

Salary Ordinance 2014-03

No action was needed since Additional Appropriation 2014-03 was not approved.

Additional Appropriation 2014-08

Susan Amos, MD, Vigo County Coroner, requested a salary increase to equal that of other elected officials.

Motion: To deny based on State statute {IC 36-2-5-4} "The amount of annual compensation for elected county officials, as fixed by the salary ordinance, may not be changed during the year." **Action:** Deny, **Moved by** Mark Bird, **Seconded by** Mike Morris.

Vote: Motion failed (**summary:** Yes = 6, No = 0, Abstain = 0).

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Annual Budget Committee

Additional Appropriation 2014-09

Dorene Hojnicky, DO, Vigo County EMA Director requested an additional appropriation for the lease of an SUV. The vehicle would be obtained through the current lease agreement with the Sheriff department.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Thomas.

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Additional Appropriation 2014-10

Dorene Hojnicky, DO, Vigo County EMA Director requested an additional appropriation in the amount of \$9,900 to replace a retiring Arson Detection K9.

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

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Additional Appropriation 2014-11

During the preparation of the 2014 budget, calculation errors were made that need to be corrected. An additional appropriation is needed in the Highway fund in personal services totaling \$12,217.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Thomas.

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Resolution of Re-Allocation of Existing Appropriations 2014-01

During the preparation of the 2014 budget, calculation errors were made that need to be corrected. A budget transfer within the Health department's Personal Services will correct a portion of the shortage in PERF.

Motion: To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Bill Thomas.

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Additional Appropriation 2014-12

During the preparation of the 2014 budget, calculation errors were made that need to be corrected. An additional appropriation is needed in the Health fund in PERF in the amount of \$9,204.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Mike Morris.

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Additional Appropriation 2014-13

During the preparation of the 2014 budget, calculation errors were made that need to be corrected. An additional appropriation is needed in the Infraction Deferral fund in personal services totaling \$3,277 and in the Youth Crime Prevention Grants account in the amount of \$9,000.

Motion: To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Mike Morris.

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Vigo County 2014 Sheriff Deputy Salary Ordinance

The Vigo County 2013 Sheriff Deputy Salary Ordinance was amended adding two additional compensation guidelines (#9 and #10). These amendments should have been included in the 2014 Salary Ordinance as well.

Motion: To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Mark Bird.

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

Vigo County 2014 Salary Ordinance

The Vigo County 2013 Salary Ordinance was amended adding two compensation guidelines (#17 and #18) and adding to Exhibit D. These amendments should have been included in the 2014 Salary Ordinance as well.

Motion: To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Mike Morris.

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

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 Miller assigned Requests of Council to committees for further review.

Appointments

Alcoholic Beverage Board: Stephen Price

E 9-1-1 Advisory Board: Councilman Bill Thomas

Emergency Management Council: Councilman Mark Bird

Pre-Disaster Planning Committee: Councilwoman Kathy Miller

Local Emergency Planning Commission: Councilman Richard Burger

West Central Indiana Economic Development District, Inc. (Board): Councilman Mike Morris

Building Inspection Advisory Board: Councilman Ed Ping

Vigo County Fair Board: Councilwoman Kathy Miller

Wabash River Development and Beautification, Inc.: Councilman Mike Morris

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Rick Burger, **Seconded by** Ed Ping.

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

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.