

VIGO COUNTY COUNCIL
Minutes
Tuesday March 11, 2014 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: Rick Burger, Mike Morris, Ed Ping, Tim Curley, Mark Bird.

Absent/Excused: Bill Thomas, Kathy Miller.

Corrections to the journal of the preceding meeting, if needed

✓ February 11, 2014

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Rick Burger, Mike Morris, Ed Ping, Tim Curley, Mark Bird.

Public comment

There was none.

Communications from elected officials of the County

Councilman Rick Burger asked the Commissioner Brad Anderson about the insurance claim for the Courthouse (hail damage to the dome) and the Humane Society bill (roosters held as evidence). Mr. Anderson stated that both are still being discussed. The Humane Society has changed personnel and there are new board members. The board member who had been involved in the discussions is no longer there. As for the insurance claim, the company believes some of the damage is old structural problems. The County must prove there is damage from hail. The company doing the repairs is going to write a letter to the insurance company.

Communications from other officials or agencies

Joni Wise, Vigo County Health Dept., reported on the progress of the Wabash Valley Mobile Market which is the United Way of the Wabash Valley Healthier by 2020 initiative. Based on data gathered by the Indiana State University Applied Sciences Professors, the project has been a success so far. The Council approved an additional appropriation for the project last summer and Ms. Wise thanked the Council for believing in the project and hopes to see continued success.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Annual Budget Committee

Additional Appropriation 2014-14

Mick Love, Harrison Township Assessor requested a new Field Deputy position to conduct the Cyclical Reassessment mandated by the State Legislature. The position would be required to have a Level II Certification. The Annual Budget Committee passed the request to the full Council with no recommendation.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

Vote: Motion failed (**summary:** Yes = 2, No = 3, Abstain = 0)

Yes: Ed Ping, Tim Curley

No: Mark Bird, Mike Morris, Rick Burger.

Salary Ordinance 2014-04

This ordinance is regarding the requested Field Deputy position for the Harrison Township Assessor. Since the new position was denied, this ordinance is unnecessary.

Budget Adjustment Committee

Additional Appropriation 2014-15

Terry Modesitt, Vigo County Prosecutor found a payroll check in his name, however, the check is over two years old and is no longer valid. He is asking that a check in the amount of \$169 be reissued to him.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes= 5).

Yes: Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.

Additional Appropriation 2014-16

The Prosecutor is requesting an additional appropriation in the amount of \$1,000 for Community Grants in the Infraction Deferral fund. The Council on Domestic Abuse (CODA) requested assistance for the purchase of a copy/scan/fax machine and a phone line.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes= 5).

Yes: Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.

Additional Appropriation 2014-17

Deborah Kesler, Chief Juvenile Probation Officer, requested an additional appropriation for Payroll and FICA in the Supplemental Juvenile Probation fund totaling \$4,000 for extra help during the last quarter of the Juvenile Block Accountability Grant.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes= 5).

Yes: Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.

Additional Appropriation 2014-18

Joni Wise, Health Dept. Administrator, requested an additional appropriation for extra help for Mosquito Control in the amount of \$9000. In addition, \$689 would be needed for FICA.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes= 5).

Yes: Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.

Additional Appropriation 2014-19

Sheriff Greg Ewing requested an additional appropriation for the lease of a new truck for the Ordinance Control Officer in the amount of \$7,900 in the Alarm Control fund.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes= 5).

Yes: Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.

Additional Appropriation 2014-20

Rob McMullen, Vigo County 9-1-1 Director, requested an additional appropriation in the Telephone (\$7,500) and Liability Insurance (\$3,200) accounts.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes= 5).

Yes: Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.

Special Projects Committee

Additional Appropriation 2014-21

Rob McMullen, Vigo County 9-1-1 Director, requested an additional appropriation in Capital Projects in the amount of \$400,000 to update to a new Computer Aided Dispatch System, specifically Interact CAD.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes= 5).

Yes: Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.

Additional Appropriation 2014-22

Joni Wise, Health Dept. Administrator, requested additional appropriations in the Health Donation fund for Pharmacy Supplies (\$75,000) and Contractual Services (\$1,200). The Health Department currently offers immunizations to children through the Vaccine for Children program. However, in following the guidelines of the CDC and the State Department of Health who supply the vaccines to the County at no cost, these vaccines are only allowed for children without insurance or Medicaid. The Vigo County Board of Health and County Commissioners approved a contract with Medical Billing and Accounting, Inc. which would allow the Health Department to become an insurance billing site, allowing vaccines to be provided to anyone. The funds appropriated will eventually be reimbursed to the County by the insurance companies.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes= 5).

Yes: Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.

Additional Appropriation 2014-23

Sheriff Greg Ewing requested an additional appropriation in the amount of 149,002 in the Computer Software account in the CAGIT fund. This would be used to upgrade to a new records management system. This system would be integrated with new 9-1-1 CAD system.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes= 5).

Yes: Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.

Additional Appropriation 2014-24

In the Sheriff's original request in Additional Appropriation Ordinance 2014-23 regarding the new records management system, \$20,000 of the total cost of the project was to be paid by the IT Department for data conversion. It has been determined that funding may not be available in the IT budget. As a precaution, it may be necessary to appropriate \$20,000 in Contractual Services in the CAGIT fund.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes= 5).

Yes: Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.

Additional Appropriation 2014-25

The Commissioners requested an additional appropriation in the Highway Department for road paving in the amount of \$900,000

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes= 5).

Yes: Ed Ping, Mark Bird, Mike Morris, Rick Burger, 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 Pro-Tempore Rick Burger assigned Requests of Council to committees for further review. ROC #14-039 was added to the log sheet.

Appointments

There were none.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Mark Bird, **Seconded by** Ed Ping.

Vote: Motion carried by a unanimous roll call vote (summary: Yes = 5).

Yes: Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.