

VIGO COUNTY COUNCIL
Minutes
Tuesday April 8, 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: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger, Tim P. Curley.

Corrections to the journal of the preceding meeting, if needed

✓ *March 11, 2014*

Motion: To adopt the minutes as published, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Rick Burger.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Public comment

There was none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

Nikki Wessley introduced herself as the new American Red Cross Chapter Executive.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Personnel Committee

Salary Ordinance 2014-05

Darren Maher, Executive Director Vigo County Area Planning, is restructuring the Area Planning Department. The duties of two positions are now being performed by one employee. Mr. Maher would like to combine the duties of a previous position that no longer exists titled "Graphic Supervisor" and the current "General Planner" position and create a new GIS Manager position. The General Planner position would be eliminated. He is also requesting the new position be paid at Grade 12.

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

Additional Appropriation 2014-26

Additional appropriations are needed for the new GIS Manager position in Area Planning approved on Salary Ordinance 2014-05.

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

Budget Adjustment Committee

Additional Appropriation 2014-27

Nikki Fuhrmeister, CASA Director is requesting additional appropriations in the Guardian Ad Litem fund in various accounts totaling \$35,530. This is money currently in the fund but is not appropriated.

Motion: To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Rick Burger. Motion passed unanimously.

Additional Appropriation 2014-28

Joni Wise, Administrator, Vigo County Health Department, is requesting an additional appropriation of \$4,000 in Repair Equipment in the Health Donation fund.

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

Additional Appropriation 2014-29

Joni Wise, Administrator, Vigo County Health Department, is requesting an additional appropriation of \$8,000 in Professional Services in the Health Donation fund for Vital Statistics documentation preservation.

Motion: To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Ed Ping. Motion passed unanimously.

Additional Appropriation 2014-30

The Prosecutor's office is requesting an additional appropriation of \$10,000 in Contractual Services in the Infraction Deferral fund. This appropriation will be used for a special prosecutor for the 2013 prosecution of defendants charged for crimes that resulted from a gambling investigation.

Motion: To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Rick Burger. Motion passed unanimously.

Additional Appropriation 2014-31

The Auditor's office has discovered the need for an additional appropriation of \$11,603 in Group Insurance in the Infraction Deferral fund. This is due to an oversight during the budget process.

Motion: To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Ed Ping. Motion passed unanimously.

Additional Appropriation 2014-32

Sheriff Greg Ewing is requesting an additional appropriation of \$3,300 for Equipment New in the E-Share Asset Forfeiture fund to be used for up fitting eight police interceptors with towing packages.

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

Additional Appropriation 2014-33

The Auditor's office discovered an error on previously approved Additional Appropriation Ordinance 2014-03. The amount of \$259 listed for PERF in the Highway was not included in the advertised amount for the February 11, 2014 meeting.

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

Additional Appropriation 2014-34

Request was withdrawn by Commissioner Mike Ciolli.

Special Projects Committee

Resolution of Re-Allocation of Existing Appropriation 2014-02

Kara Kish, Superintendent of Vigo County Parks & Recreation Department is requesting to transfer appropriations in the amount of \$30,000 from Improvements into Contractual Services in the Parks & Recreation Non-Reverting Capital fund.

Motion: To approve, **Action:** Approve, **Moved by** Rick Burger, **Seconded by** Tim P. Curley. Motion passed unanimously.

Additional Appropriation 2014-35

Kara Kish, Superintendent of Vigo County Parks & Recreation Department is requesting an additional appropriation of \$31,272 in Contractual Services in the Parks & Recreation NR Capital Fund. These funds will be used towards the Fowler Park Dam project required by the Indiana Department of Natural Resources Division of Water.

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

Additional Appropriation 2014-36

Kara Kish, Superintendent of Vigo County Parks & Recreation Department is requesting an additional appropriation of \$200,000 in Contractual Services in the Parks & Recreation Fund. These funds will be used towards the Fowler Park Dam project required by the Indiana Department of Natural Resources Division of Water.

Motion: To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Tim P. Curley. Motion passed unanimously.

Additional Appropriation 2014-37

Kara Kish, Superintendent of Vigo County Parks & Recreation Department is requesting an additional appropriation of \$110,000 in Amenity Improvements in the Parks & Recreation NR Operating Fund. These funds will be used towards the installation of a shelter and restroom on Dewey Point in the Wabashiki State Fish and Wildlife Area.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Bill Thomas. Motion passed unanimously.

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 the Requests of Council to the appropriate committees for further review.

Appointments

PTBOA Board – David Phelps

Vigo County Solid Waste Management District Board – Jim Chalos

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Rick Burger, **Seconded by** Bill Thomas. Motion passed unanimously.