



*Meeting
of the
Vigo County Council
November 18, 2014*

VIGO COUNTY COUNCIL
November 18, 2014
5:00 P.M.

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**VIGO COUNTY COUNCIL
AGENDA
Tuesday, November 18, 2014 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
 - a. October 14, 2014
4. Public Comment
5. Communications from other officials or agencies
6. Reports from standing committees
 - a. Budget Adjustment Committee
 - i. Resolution of Re-Allocation of Existing Appropriations 2014-09
 - ii. Resolution of Re-Allocation of Existing Appropriations 2014-10
 - iii. Resolution of Re-Allocation of Existing Appropriations 2014-11
 - iv. Resolution of Re-Allocation of Existing Appropriations 2014-12
 - v. Additional Appropriation 2014-63
 - vi. Additional Appropriation 2014-64
 - vii. Additional Appropriation 2014-65
 - viii. Additional Appropriation 2014-66
 - ix. Fuel/Bond Bank
7. Reports from select committees
8. Ordinances relating to appropriations
9. Honorary resolutions
10. Resolutions relating to fiscal policies of the Council
11. First reading by summary reference of proposed ordinances and resolutions
12. Appointments
13. 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 18, 2014 to consider the following appropriations in excess of the budget of the current year.

COUNTY GENERAL

BUILDING MAINTENANCE

Building Repair	\$33,000
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CORONER

Autopsy Fee	\$23,000
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TOTAL COUNTY GENERAL	\$56,000
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HIGHWAY

HIGHWAY I

Education, Counseling & Training	\$9,491
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TOTAL HIGHWAY	\$9,491
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GUARDIAN AD LITEM

Office Supplies	\$1,500
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Contractual Services	\$532
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Copy Machine Rental	\$390
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Office Furniture	\$1,600
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Office Machines	\$3,600
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TOTAL GUARDIAN AD LITEM	\$7,622
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TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday November 7, 2014
TRIBUNE-STAR

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2014-09

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>TITLE-IV-D (CHILD SUPPORT)</u>			
From:	1000.30200.000.0660	Bond Employee	\$500.00
	1000.32360.000.0660	Return of Fugitives	\$400.00
	1000.37300.000.0660	Registration Fees	\$425.00
To:	1000.21000.000.0660	Office Supplies	\$1,325.00

Approved on this 18th day of November 2014.

AYE

NAY

_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Mike Morris	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2014-10

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:	1000.21000.000.0011 Office Supplies	\$900.00	
To:	1000.32500.000.0011 Dues		\$200.00
	1000.44510.000.0011 Equipment New		\$700.00

Approved on this 18th day of November 2014.

AYE

NAY

_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Mike Morris	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION
2014-11

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>AREA PLANNING</u>			
From:	1000.35500.000.0101 Repair Equipment	\$1,200	
To:	1000.44480.000.0101 Office Furniture		\$1,200

Approved on this 18th day of November 2014.

AYE

NAY

_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Mike Morris	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION
2014-12

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:	2510.44510.000.0000 Equipment New	\$5,000.00	
To:	2510.33800.000.0000 Gas/Water	\$2,000.00	
	2510.33700.000.0000 Electricity	\$3,000.00	

Approved on this 18th day of November 2014.

AYE

NAY

_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Mike Morris	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2014-63

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>REQUESTED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL</u>		
<u>CORONER</u>		
37000 Autopsy Fee	\$23,000	
TOTAL COUNTY GENERAL FUND	\$23,000	

Approved on this 18th day of November 2014.

AYE

NAY

_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Mike Morris	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2014-64

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 Guardian Ad Litem 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>GUARDIAN AD LITEM</u>		
21000 Office Supplies	\$1,500	
33300 Contractual Services	\$532	
36500 Copy Machine Rental	\$390	
44480 Office Furniture	\$1,600	
44600 Office Machines	\$3,600	
TOTAL GUARDIAN AD LITEM FUND	\$7,622	

Approved on this 18th day of November 2014.

AYE

NAY

_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Mike Morris	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

Budget Adjustment

ADDITIONAL APPROPRIATION ORDINANCE 2014-65

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 Highway 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>HIGHWAY</u>		
<u>HIGHWAY I</u>		
37650 Edu, Counseling, Training	\$9,491	
TOTAL HIGHWAY FUND	\$9,491	

Approved on this 18th day of November 2014.

AYE

NAY

_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Mike Morris	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

Budget Adjustment

ADDITIONAL APPROPRIATION ORDINANCE 2014-66

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>REQUESTED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL</u>		
<u>BUILDING MAINTENANCE</u>		
35450 Building Repair	\$33,000	
TOTAL COUNTY GENERAL FUND	\$33,000	

Approved on this 18th day of November 2014.

AYE

NAY

_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Mike Morris	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor



TERRY R. MODESITT
PROSECUTING ATTORNEY
OF VIGO COUNTY
CHILD SUPPORT DIVISION
COURTHOUSE, 33 SOUTH THIRD STREET
TERRE HAUTE, IN 47807
PHONE (812) 462-3308
FAX (812) 232-2664



CHILD SUPPORT DIVISION
PROSECUTOR

MEGAN N. RAMSEY, DEPUTY

To: Vigo County Council

September 9, 2014

From: Terry Modesitt, Prosecutor
Robert Roberts, Chief Deputy Prosecutor
Holly Silver, Child Support Office

RE: Title IV-D Office, Transfer of Funds

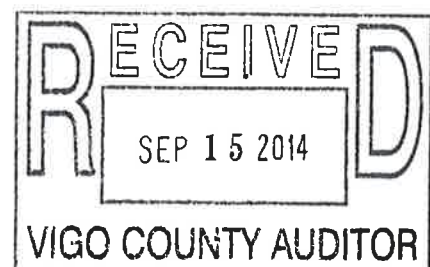
It is respectfully requested that the following issue be discussed at the Council Meeting:

We are requesting the council to permit a funds transfer from **Bonds (1000.30200.000.0660)** to **Office Supplies (1000.21000.000.0660)** in the amount of **\$500.00.** from **Return of Fugitives (1000.32360.000.0660)** to **Office Supplies (1000.21000.000.0660)** in the amount of **\$400.00,** from **Registration (1000.37300.000.0660)** to **Office Supplies (1000.21000.000.0660)** in the amount **\$425.00,** for the ordering of supplies needed for the office.

Respectfully Submitted,

Robert R. Roberts
Chief Deputy Prosecutors
Vigo County, Indiana

Holly Silver
IV-D Administrator



September 29, 2014

Mr. Tim Seprodi
Vigo County Auditor
131 Oak Street
Terre Haute, IN 47807

Dear Mr. Seprodi:

The Purdue Extension Service – Vigo County Office requests a transfer of monies from the following accounts.

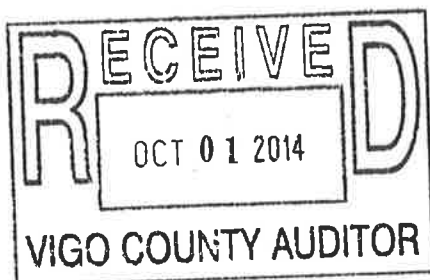
From Account #1000.21000.000.0011 Office Supplies to	
Account #1000.32500.000.0011 Dues & Subscriptions	\$200.00

From Account #1000.21000.000.0011 Office Supplies to	
Account #1000.44510.000.0011 New Equipment	\$700.00

Thank you for your attention to this request.

Sincerely,

Jim Luzar
Extension Educator
Ag/Natural Resources &
County Extension Director





Vigo County Area Planning Department

159 Oak Street, Terre Haute, Indiana 47807

Telephone: (812) 462-3354

Fax: (812) 234-3248



Terre Haute • West Terre Haute • Riley • Seelyville

October 9, 2014

To the Members of the Vigo County Council:

The Vigo County Area Planning Department respectfully requests a transfer of funds from Account #35500, "Repair Equipment", to Account #44480, "Office Furniture", for the purpose of replacing the following office furniture items: a drafting stool for our GIS Manager and our Directors' desks and credenzas.

These items have become damaged in ways that have resulted in them being deemed irreparable. The funds currently available in our "Repair Equipment" account would cover the cost of replacing these items, but are unable to be transferred to the "Office Furniture" account without your approval as these two account items are not in the same series of account numbers.

We would greatly appreciate your granting of this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Darren Maher".

Darren Maher, Executive Director
Vigo County Area Planning Department

DM/cme

FILED
OCT 09 2014

A handwritten signature in black ink, appearing to read "Timothy M. Spade".
VIGO COUNTY AUDITOR

Bean, Tona

From: Maher, Darren
Sent: Friday, November 07, 2014 1:47 PM
To: Bean, Tona
Subject: RE: Council request

Tona,

The request is for \$1,200 (full remaining balance) from Repair Equipment to Office Supplies. If you have any further questions please give me a call or email.

Thanks
Darren

From: Bean, Tona
Sent: Friday, November 07, 2014 8:41 AM
To: Maher, Darren
Cc: Elkins, Christine
Subject: Council request

Darren,

I am preparing the documents for the November Council meeting and I need to know what amount you would like to transfer from Repair Equipment into Office Furniture. Your letter doesn't say.

Thank you!

Tona Bean
Vigo County Auditor's Office
812-462-3361

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 3, 2014

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

RE: October Council Call

Dear Mr. Seprodi,

Please place this request on the October 14, 2014 Council Call. Our projected utility expenses have surpassed the budgeted amount for 2014. Our department has not and does not plan to purchase any new equipment this year. Therefore, I am requesting the following transfers within Fund 2510 Alcohol and Drug User Fee:

Transfer Request #1.

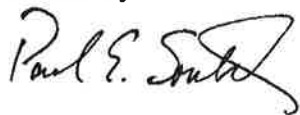
From:	44510	New Equipment	\$2,000.00
To:	33800	Gas/Water	\$2,000.00

Transfer Request #2

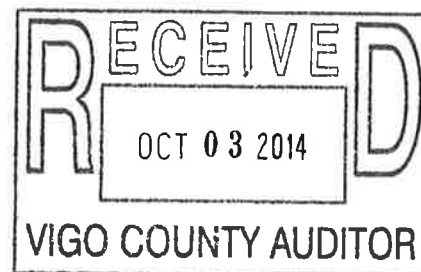
From:	44510	New Equipment	\$3,000.00
To:	33700	Electricity	\$3,000.00

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

Sincerely,



Paul E. Southwick, M.S., CADAC IV
Director





SUSAN S. AMOS, M.D.

VIGO COUNTY CORONER

October 10, 2014

183 Oak Street
Terre Haute, IN 47807
(812) 462-3360
Fax: (812) 231-4429

Honorable Tim Seprodi
Vigo County Auditor

Dear Mr. Seprodi:

Please place this request before the Vigo County Council for attention at their meeting on November 18, 2014.

I am requesting that an amount of \$23,000.00 be appropriated from the County General Fund and be put into Account No. 1000.37000.000.0007 Autopsy.

The purpose for this additional money is to pay an outstanding debt, and to pay for autopsy service for the rest of the year.

Thank you for your assistance in this matter.

Sincerely,

Susan S. Amos, MD
Vigo County Coroner

Donna Weger/Office Manager



MEMORANDUM

TO: County Council

FROM: Nikki Fuhrmeister

RE: Additional funds from
State Supreme Court - appropriation needed

DATE: July 25, 2014

At the end of each state fiscal year, the Supreme Court of Indiana has matching grant funds leftover from counties that do not have a certified CASA program. Pursuant to the funding statute, these funds are divided amongst those certified counties that meet the match. Vigo County was granted \$7,621.78 in leftover funds.

I am requesting that this money be added to the following line items:

Machines	8101.44600.000.0000	\$3600
Office Supplies	8101.21000.000.0000	1500
Copying /Printing	8101.36500.000.0000	389.78
Office Furniture	8101.44480.000.0000	1600
Data Drop		532
Total		\$7621.78

Tona Bean was to let me know what Fund to put in for the Data Drop.

Thank you for your consideration of this request.

Cc: Dan Kelly

RECEIVED
JUL 29 2014
Timothy M. Sigurdson
AUDITOR VIGO COUNTY



Vigo County Highway Department

3250 E. Haythorne Avenue, Terre Haute, Indiana 47805

Telephone: (812) 466-9635

Fax: (812) 466-1590

October 8, 2014

Vigo County Council
c/o Vigo County Auditor
121 Oak Street
Terre Haute, IN 47807

Re: Additional Appropriation

County Auditor & County Council:

We are requesting to be put on the agenda to meet with the Budget Adjustment Committee and County Council as soon as possible.

We have deposited additional revenue this year in the amount of \$9,491 (in account #1176.09900.000.0000) from selling scrap metal. We would like to request that these funds be placed in account #1176.37650.000.0530 Education, Counseling & Training to purchase necessary items for the crews.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Daniel R. Bennett".

Daniel Bennett, Superintendent

Dan Bennett - Superintendent

Bob James - Asst. Superintendent



The Board of Commissioners of Vigo County

Commissioners

Mike Ciolli, 1st District

Judith A. Anderson, 2nd District

Brad Anderson, 3rd District

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

October 9, 2014

Vigo County Council,

The Commissioners are requesting \$33,000 for a replacement to the roof and gutters on the Juvenile Center. There have been attempts to repair and patch the leaks, but they were unsuccessful. We have attached the proposals and scope of work for your review.

Thank you,

Vigo County Commissioners


Judith Anderson


Brad Anderson


Mike Ciolli

FILED
OCT 09 2014

JENNIFER M. ALFORD
VIGO COUNTY AUDITOR



Proposal

Job Number:

VSI
965

(Low in Name - Low in Price)

1101 Lafayette Avenue

TERRE HAUTE, INDIANA 47804

PHONE 1-812- 232-0002 FAX 1-812- 232-0003

PROPOSAL SUBMITTED TO

Vigo County Juvenile Center

PHONE

812-231-5667

DATE

July 15th, 2014

STREET

202 Crawford Street

JOB NAME

Roof Replacement

CITY, STATE, and ZIP

Terre Haute, In.

JOB LOCATION

ARCHITECT

DATE OF PLANS

JOB PHONE

We hereby submit specifications and estimates for:

Director - Mr. Jim Jenkins

Scope of Work:

- 1) Remove and haul away present roofing, inspect and repair deck as necessary @ \$2.45 per square foot with photo documentation as proof of need.
- 2) Remove and haul away two curbs no longer in use on the south side near the east end. Frame and fill deck opening.
- 3) Remove and haul away two power vents, fill deck opening, and tape/cap wires @ junction box.
- 4) Supply and install Atlas Signature Select Roofing System with 36" wide sanded Ice & Water shield along the eaves & in closed/sealed valleys, Gorilla Guard 30 lb. felt, Brown Rolex T-metal roof edge trim, Atlas Starters, Atlas Ridge Caps, and Atlas Pristine series dimensional shingles with Scotchgard protection.
- 5) Confirm ridge vent opening is correct for adequate exhaust, if not cut away per mfg. specifications. Supply and install AirVent ShingleVent II roof over vent-a-ridge. Close off gable vents inside of attic with .045 epdm roofing.
- 6) Supply and install new epdm/aluminum combination pipe boots. Remove and reset flapper vents and b-vent base flashings, paint with Rustoleum color match to shingles.

\$ 28,533.00, with 15 year Atlas Premium Protection Non-Prorated Protection Period.

Shingle Option:

Supply and Install Atlas StormMaster shakes with Scotchgard Granules and Class 4 Impact Resistance @ + \$ 2,350.00, with 20 year Atlas Premium Protection Non-Prorated Protection Period.

Shingle Style _____

Shingle Color _____

- * All Workmen Bonded and Insured.
- * Three Year Workmanship Warranty.
- * Debris cleaned up and hauled away.
- * Upon acceptance, weather permitting, we will secure materials and begin work within 4-6 weeks and complete in 3-5 days.

We Propose hereby to furnish material and labor -- complete in accordance with above specifications, for the sum of:

Payment to be made as follows: **Net Due Upon Completion** dollars\$(_____)

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Acceptance of Proposal:

-- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: zz

Authorized
Signature

Gregory Lough, V. Scott Lough

Note: This Proposal may be
withdrawn by us if not
accepted with in

31

days.

***Please sign
and return
one copy.***

Signature xx

Signature yy

We intend to file Mechanics Lien if our billing terms are not met. A finance charge of 2% per month, which is an annual percentage of 24%, will be charged on all past due accounts. All legal fees to be paid by the consumer. The consumer also agrees to pay any collection expenses that are incurred, including reasonable attorney fees, with respect to collection of any amounts due.