



*Meeting
of the
Vigo County Council
June 9, 2015*

VIGO COUNTY COUNCIL
June 9, 2015
5:00 P.M.

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VIGO COUNTY COUNCIL
Agenda
Tuesday June 9, 2015 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. May 12, 2015
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. Additional Appropriation 2015-25
 - ii. Additional Appropriation 2015-26
10. Honorary resolutions
11. Resolutions relating to fiscal policies of the Council
 - i. Additional Appropriation 2015-27
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 June 9, 2015 to consider the following appropriations in excess of the budget of the current year.

EDIT

Bank Loan & Interest	\$9,700
TOTAL EDIT FUND	\$9,700

ALARM CONTROL NR

Vehicle	\$7,699
TOTAL ALARM CONTROL NR FUND	\$7,699

RAINY DAY

Transportation Plan	\$1,000,000
TOTAL RAINY DAY	\$1,000,000

TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday May 29, 2015
TRIBUNE-STAR

ADDITIONAL APPROPRIATION ORDINANCE 2015-25

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 EDIT 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>EDIT</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
44902 Bank Loan & Interest	\$9,700	
TOTAL EDIT FUND	\$9,700	

Approved on this 9th day of June 2015.

AYE

NAY

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

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2015-26

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 Alarm Control Non-Reverting 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>ALARM CONTROL NR</u>		
44460 Vehicles	\$7,699	
TOTAL ALARM CONTROL NON-REVERTING FUND	\$7,699	

Approved on this 9th day of June 2015.

AYE

NAY

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

Attest:

Timothy M. Seprodi
Vigo County Auditor

Budget Adjustment

ADDITIONAL APPROPRIATION ORDINANCE 2015-27

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 Rainy Day 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>RAINY DAY</u>		
44310 Transportation Plan	\$1,000,000	
TOTAL RAINY DAY FUND	\$1,000,000	

Approved on this 9th day of June 2015.

AYE

NAY

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

Attest:

Timothy M. Seprodi
Vigo County Auditor

Bean, Tona

From: Miller, Kylissa
Sent: Wednesday, April 22, 2015 3:47 PM
To: Bean, Tona
Subject: RE: fee

Looks like we are going to have to either transfer or additionally appropriate about \$10k for the new payment amount so just take it out of the bond payment line and we will fix it all at the same time. Make that an agenda item for June.

Kylissa

From: Bean, Tona
Sent: Wednesday, April 22, 2015 2:49 PM
To: Miller, Kylissa
Subject: fee

112.44902.000.0000

Who is paying the \$20 wire transfer fee?

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



Vigo County Sheriff's Office

201 Cherry Street • Terre Haute, Indiana 47807

May 12, 2015

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

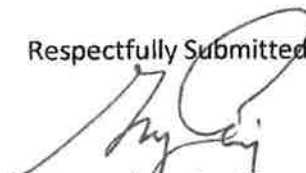
RE: Authorization to Spend Alarm Control Funds for 2015

County Auditor/Council:

I am requesting the authorization to spend \$7698.90 from the non-reverting Alarm Control Fund (4201.58000.000.0000) this amount is for the 2015 lease payment on the 2014 Ford truck for animal control officer that was approved in 2014.

This is the second lease payment on this truck and the additional appropriation is due to an oversight in preparing the 2015 annual budget.

Respectfully Submitted,



Greg Ewing, Sheriff



Vigo County Sheriff's Office

201 Cherry Street • Terre Haute, Indiana 47807

February 3, 2014

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

RE: Authorization to Spend Alarm Control Funds

County Auditor/Council:

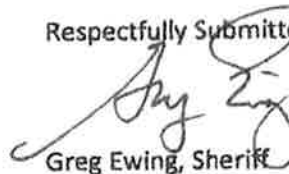
I respectfully request authorization to purchase a new truck for the Ordinance/Animal Control Officer. The current truck is a 2007 Ford with over 196,000 miles. Since this vehicle is on the frontline, it is requiring more and more repairs and has become cost prohibitive to remain on the frontline.

On average, the alarm control fund generates approximately \$10,000.00 yearly and is projected to maintain this level allowing the funding of this vehicle. Per Vigo County Ordinance 3-59-10 this proposal has been approved by the Vigo County Board of Commissioners on February 4, 2014.

Therefore, I am requesting the authorization to spend no more than \$7,900.00 yearly for the next 5 years from the non-reverting Alarm Control Fund (4201.58000.000.0000) this amount also includes additional job related equipment; truck cap (color match), bed slide kit, side cargo bins, 2 animal boxes, partition/cage, and locking gun/shotgun mounts.

Additionally, this vehicle qualifies for Ford Motor Company fleet discounts and additional incentives as well as state QPA if ordered prior to March 14, 2014.

Respectfully Submitted,



Greg Ewing, Sheriff

ADDITIONAL APPROPRIATION ORDINANCE 2014-19

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 Alarm Control NR 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>ALARM CONTROL NR</u>		
44460 Vehicles	\$7,900	
TOTAL ALARM CONTROL NR FUND	\$7,900	

Approved on this 11th day of March 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