

VIGO COUNTY COUNCIL
Minutes
Tuesday June 14, 2016 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Bernie Burns, Vigo County Sheriff Department, called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

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

Absent/Excused: Mike Morris.

Corrections to the journal of the preceding meeting, if needed

May 10, 2016

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

Motion passed unanimously.

Public comment

Attorney Michael Wright spoke regarding new radio equipment for Vector Control. Vigo County Health Department needs to renew and transfer \$18,000 from 1 series to 4 series. Suspend rules.

Deana Evans, Courts, requests how to change job description from Court because of closing A & D. She also questioned why giving city \$30,000 for city pool? Need to check all roads especially in the northwest of the county for road repair.

Attorney Michael Wright grass cutting program with the ordinance people done on an independent contractor. Building Inspection provided equipment and pay people \$15/hr., cannot find anyone to fill those positions. Requesting as a temporary seasonal part time position at \$10/hr. Suspend rules.

Susan Allen, Courts, put in for overtime, will they pay it? Told need to put in a request for additional appropriation. Budget needs to be turned in by June 10th and will be adopted in September. Courts is doing A & D duties since they closed.

Communications from elected officials, other officials, or agencies of the County

Rick Burger recognizing young people picking up trash from the Terre Haute South High School Interact Club to say thank you.

Ed Ping spoke regarding an update of tearing down unsafe houses. Paul Mason, Building Inspection, said they will keep tearing them down and they are using all union help.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Special Projects Committee

Ordinance 2016-01

Authorizing the issuance and sale of bonds of the County for the purpose of providing funds to be applied on the cost of the refunding of its outstanding Redevelopment District Tax Increment and Economic Development Income Tax Revenue Bonds of 2007 and other matters connected therewith, together with the incidental expenses in connection therewith and on account of the issuance of bonds.

Jason Semler, J.J. Umbaugh & Associates, spoke updating the bonds closing July 6th. County will save estimated \$140,000 in interest.

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

Motion passed unanimously.

Ordinance 2016-02

An ordinance appropriating the proceeds of the Economic Development income tax refunding revenue bonds of 2016.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Bill Thomas.

Motion passed unanimously.

Additional appropriation 2016-33

Requesting an additional appropriation of \$135,000 into Contractual Services to integrate the historical and active property record cards into a Property Card Management System Software in the Auditor's Office. Software system for property index cards to be digitized.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Tim P. Curley.

Motion passed unanimously.

Budget Adjustment Committee

Resolution of Re-Allocation of Existing Appropriations 2016-05

Kara Kish, Superintendent Parks Department, requesting a transfer of \$40,000 from Payroll Salaries to Contractual Services for seasonal security by a private contractor.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mark Bird.

Motion passed unanimously.

Additional Appropriation 2016-34

Daniel Kelly requesting an additional appropriation of \$1,491 to cover payroll and benefits to pay out comp time.

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

Motion passed unanimously.

Additional Appropriation 2016-35

Sheriff Greg Ewing requesting an additional appropriation of \$87,000 plus \$6,656 FICA totaling \$93,656 for purposes of overtime.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Kathy Miller.

Motion passed unanimously.

Additional Appropriation 2016-36

Sheriff Greg Ewing requesting an additional appropriation of \$750,000 for temporary housing of inmates in other county jails to relieve the jail population.

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

Motion passed unanimously.

Personnel Committee

Salary Ordinance 2016-04

Sheriff Greg Ewing requesting a part time position to back fill absences, vacation and personal days for the full time security staff in the county buildings where security is provided.

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

Motion passed unanimously.

Additional Appropriation 2016-37

Sheriff Greg Ewing requesting a full time security officer to be placed at the County Annex. Additional appropriation is needed totaling \$43,188 for payroll, FICA, PERF and insurance to fund this position.

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

Motion passed unanimously.

Salary Ordinance 2016-05

Vigo County will be receiving additional funding from FSSA for the FY 2016-17 Adult Protective Services funding. The amount of funding is being provided solely for the addition of an investigator.

Motion: To pass, **Action:** pass, **Moved by** Kathy Miller, **Seconded by** Ed Ping.

Vote: Motion passed (**summary:** Yes = 4, No = 2, Abstain = 0).

Yes: Bill Thomas, Ed Ping, Kathy Miller, Rick Burger.

No: Mark Bird, Tim P. Curley.

Additional Appropriation 2016-38

Vigo County will be receiving additional funding from FSSA for the FY 2016-17 Adult Protective Services funding. The amount of funding is being provided solely for the addition of an investigator. Additional appropriation is needed totaling \$30,702 for payroll, FICA, PERF and insurance to fund this position.

Motion: To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Kathy Miller.

Vote: Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

Yes: Bill Thomas, Ed Ping, Kathy Miller, Rick Burger, Tim P. Curley.
No: Mark Bird.

Motion: To amend Salary Ordinance 2016-06, **Action:** Amend, **Moved by** Mark Bird, **Seconded by** Tim P. Curley.
Motion passed unanimously.

Salary Ordinance 2016-06

An increase in the Deputy Prosecutor Salaries that are currently supplemented by the LCC Grant for a total of \$5,000. Currently those salaries include \$2,500, \$1,250 and \$1,250 for three of the deputy prosecutors. It is requested that this be retroactive to the first pay of January 2016.

Motion: To pass salary ordinance, **Action:** pass, **Moved by** Mark Bird, **Seconded by** Tim P. Curley.
Motion passed unanimously.

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

Additional Appropriation 2016-39

Appropriate \$1,200,000 in the LOIT Special Distribution Fund in the Paving, Road Repair and General Highway Account.

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

Additional Appropriation 2016-40

Take \$30,000 from General Fund to help the City of Terre Haute deal with the issue of the public pool at Deming Park.

Motion: To deny Additional Appropriation 2016-40, **Action:** Deny, **Moved by** Mark Bird, **Seconded by** Tim P. Curley.
Motion passed unanimously.

Motion: To transfer \$30,000 Rainy Day fund from bond payment to Contractual Services, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Kathy Miller.
Motion passed unanimously.

Heath Department transfer from Group Insurance to Equipment New \$18,368 regarding radios.

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

Building Inspection approve salary ordinance \$10/hr up to 1,000 hours, \$10,000 and \$750 FICA, PT seasonal additional help.

Motion: Update salary ordinance, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Mark Bird.
Motion passed unanimously.

Motion: To transfer \$10,765 from Code Enforcement to Payroll \$10,000 and FICA \$750,
Action: Approve, **Moved by** Tim P. Curley, **Seconded by** Bill Thomas.
Motion passed unanimously.

Motion: To reinstate rules, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Kathy Miller.
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 Rick Burger assigned Requests of Council to committee for further review.

Appointments

There were none.

Adjournment

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

MINUTES OF THE VIGO COUNTY COUNCIL
June 14, 2016

Presented to the Vigo County Council, read in full and adopted as written this 11th day of October, 2016.

AYE

NAY

Mark Bird

Mark Bird

Tim P. Curley

Tim P. Curley

Kathy Miller

Kathy Miller

Mike Morris

Ed Ping

Ed Ping

Bill Thomas

Bill Thomas

Rick Burger

Rick Burger, President

Attest:

Timothy M. Seprodi

Timothy M. Seprodi
Vigo Auditor