

VIGO COUNTY COUNCIL
Agenda
Tuesday, January 3, 2017 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Councilwoman Kathy Miller, Pro Tem County Council President, called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Tim P. Curley, Brendan R. Kearns, Aaron Loudermilk, James R. Mann II, Kathy Miller, Mike Morris, Bill Thomas.

Reorganization

Election of Officers

James Bramble, Vigo County Auditor, opened the floor for nominations for Vigo County Council President.

Motion: to nominate Bill Thomas for President, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Mike Morris.
Motion passed unanimously.

Mr. Bramble passed the gavel to President Bill Thomas.

Council President Bill Thomas called for nominations for President Pro Tempore President.

Motion: to nominate Tim P. Curley for Pro Tempore President, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mike Morris.
Motion passed unanimously.

Adoption of Rules

Council President Bill Thomas discussed the adoption of the 2017 Rules of the County Council. Special Projects Committee has been eliminated. Councilman Tim P. Curley questioned Rule 6B should it be the President only or should it be the full council to appoint the attorney and the council administrator?

Motion: to amend Rule 6B from the President only to change to the full council, **Action:** Amend, **Moved by** Tim P. Curley, **Seconded by** Aaron Loudermilk.

Vote: Motion failed (**summary:** Yes = 3, No = 4, Abstain = 0).

Yes: Aaron Loudermilk, Brendan R. Kearns, Tim P. Curley.

No: Bill Thomas, James R. Mann II, Kathy Miller, Mike Morris.

Motion: to approve the 2017 Rules of County Council, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Brendan R. Kearns.
Motion passed unanimously.

Establishment of Tentative Meeting Schedule

The 2017 Council meetings are tentatively set for the second Tuesday of each month with the exceptions of February the first Tuesday, and June and August the third Tuesdays. There are no scheduled meetings in July or December.

Next Council meeting will be Tuesday, February 7, 2017 at 5:00 PM in the Council Chambers.

Public comment

Councilman Brendan Kearns asked if it was possible to change the council meetings start time from 5:00 PM to possibly 6:00 PM. He has had a few requests from the public to change the time to better accommodate the public better.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

Kara Kish, Parks & Recreation, discussed requests for additional appropriation for a total of \$60,000.

On December 13, 2016, a meeting was held to discuss the funding and building of a new jail. There will be an executive session on January 10, 2017 at 4:00 PM to review litigation strategy with the Council, Commissioners, Sheriff, and legal representation.

A public meeting will be held to discuss information to the public and compile a list of questions to present to the commissioners and sheriff to determine operating costs of the jail. Request to the chief judge, public defender, and prosecutor ask if this new jail will affect their budget in the future.

Reports from standing committees

There were none.

First reading by summary reference of proposed ordinances and resolutions

President Bill Thomas assigned the Requests of Council to committees for further review.

Appointments

Alcoholic Beverage Commission ~ Bill Bryan

Property Tax Assessment Board of Appeals (Republican) ~ David Phelps

Property Tax Assessment Board of Appeals (Democrat) ~ Carl "Steve" Lynch

Parks & Recreation Board (Republican) (4 yr appt) ~ Aaron Gadbury

Convention & Visitors Bureau (2 yr appt) ~ Bill Burdine (R-Hotel)

Convention & Visitors Bureau (2 yr appt) ~ Linda Lambert (D-Education)

Vigo County Public Library (4 yr appt) ~ Daniel Pigg

Hamilton Center (4 yr appt) ~ Rob Roberts

E-911 Advisory Board ~ Aaron Loudermilk
Emergency Management Advisory Council ~ James R Mann II
Pre-Disaster Mitigation Committee ~ Bill Thomas
Local Emergency Planning Commission ~ Bill Thomas
West Central Indiana Economic Development District, Inc. ~ Mike Morris
Building Inspection Advisory Board ~ Brendan R. Kearns
Vigo County Fair Board ~ Bill Thomas
Wabash River Development and Beautification, Inc. ~ Mike Morris
Personnel Advisory Committee ~ Mike Morris
Council Administrator ~ Kylissa Miller
Council Attorney ~ Robert Effner
Annual Budget Committee ~ Chair James R. Mann II, Kathy Miller, Mike Morris
Budget Adjustments, Transfers, and Appropriations Committee ~ Chair Mike Morris,
Brendan R. Kearns, Aaron Loudermilk
Personnel Committee ~ Chair Kathy Miller, Tim P. Curley, Aaron Loudermilk

Adjournment

Motion: to adjourn, **Action:** Adjourn, **Moved by** Kathy Miller, **Seconded by**
Brendan R. Kearns.
Motion passed unanimously.