

VIGO COUNTY COUNCIL
Minutes
Tuesday, February 7, 2017 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Councilman Bill Thomas, Council President, called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

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

Corrections to the journal of the preceding meeting, if needed.

January 3, 2017

January 24, 2017

Motion: to approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.

Public comment

Michael Wright, County Attorney, stated Crowe Horwath is present if anyone has any questions. He discussed the request from the Commissioners attached to the log sheet for next month's meeting. Mr. Wright would like to prepare a notice that indicates the income tax will be increased by 1.25%. Then publish the notice with a set date, time, and place that works with the schedules of the County Council. At the March meeting, in front of the committee, explain the reasoning behind the analysis that has been done.

Carol Lucas, member of the Vigo County Immunization Task Force. She is recommending the health immunization grant to be voted on tonight.

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

Terry Modesitt, Prosecutor, and Rob Roberts, Chief Deputy Prosecutor, spoke in regards trying to help with the new jail process. Roberts acknowledge there are several employees from Hamilton Center and said they want to be involved in this process.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Personnel Committee

Salary Ordinance 2017-01 - Communications/Dispatch

Rob McMullen, Director of Communications/Dispatch, requesting a new stipend system since the employee classification in 2015 eliminated the stipend system. Requesting to be set for Supervisors (4 @ \$2,500/yr), Trainers (2 @ \$2,000/yr), and IDACS Coordinators (2 @ \$2,000/yr).

Motion: to postpone, **Action:** Postpone, **Moved by** Kathy Miller, **Seconded by** Mike Morris.

Motion passed unanimously.

Additional Appropriation 2017-03 - Communications/Dispatch

Rob McMullen, Director of Communications/Dispatch, requesting a new stipend system since the employee classification in 2015 eliminated the stipend system. Requesting to be set for Supervisors (4 @ \$2,500/yr), Trainers (2 @ \$2,000/yr), and IDACS Coordinators (2 @ \$2,000/yr).

Motion: to postpone, **Action:** Postpone, **Moved by** Kathy Miller, **Seconded by** Mike Morris.

Motion passed unanimously.

Budget Adjustment Committee

Additional Appropriation 2017-04 - Area Planning

Jared Bayler, Interim Director, requested additional appropriation of \$2,041 to Office Supplies-21000.

Motion: to postpone, **Action:** Postpone, **Moved by** Kathy Miller, **Seconded by** Tim P. Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Brendan R. Kearns.

Additional Appropriation 2017-05 – Area Planning

Jared Bayler, Interim Director, requested additional appropriation of \$350 to Wearing Apparel-24500.

Motion: to postpone, **Action:** Postpone, **Moved by** Kathy Miller, **Seconded by** Tim P. Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Brendan R. Kearns.

Additional Appropriation 2017-06 – Area Planning

Jared Bayler, Interim Director, requested additional appropriation of \$790 to Advertising-35300.

Motion: to postpone, **Action:** Postpone, **Moved by** Kathy Miller, **Seconded by** Tim P. Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Brendan R. Kearns.

Additional Appropriation 2017-07 – Area Planning

Jared Bayler, Interim Director, requested additional appropriation of \$1000 to Printing-36100.

Motion: to postpone, **Action:** Postpone, **Moved by** Kathy Miller, **Seconded by** Tim P. Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Brendan R. Kearns.

Additional Appropriation 2017-08 – Area Planning

Jared Bayler, Interim Director, requested additional appropriation of \$404 to Copy Machine Rental-36500.

Motion: to postpone, **Action:** Postpone, **Moved by** Kathy Miller, **Seconded by** Tim P. Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Brendan R. Kearns.

Additional Appropriation 2017-09 – Area Planning

Jared Bayler, Interim Director, requested additional appropriation of \$2,391 to Service Agreements-39200.

Motion: to postpone, **Action:** Postpone, **Moved by** Kathy Miller, **Seconded by** Tim P. Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Brendan R. Kearns.

Additional Appropriation 2017-10 – Area Planning

Jared Bayler, Interim Director, requested additional appropriation of \$600 to Equipment New-44510.

Motion: to postpone, **Action:** Postpone, **Moved by** Kathy Miller, **Seconded by** Tim P. Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Brendan R. Kearns.

Additional Appropriation 2017-11 – Building Maintenance

Mike Schalburg requested an additional appropriation of \$42,851 for Contractual Services-33300 and \$486 for Simplex Fire Alarm-34730.

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Aaron Loudermilk.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Brendan R. Kearns.

Salary Ordinance 2017-02 – Health Immunization Grant

Joni Wise requested an additional appropriation of \$87,184 from a cost reimbursement grant from the Indiana state Department of Health.

Motion: to approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Aaron Loudermilk.

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

Yes: Kathy Miller, Aaron Loudermilk, Tim P. Curley, Bill Thomas.

No: James R. Mann II, Mike Morris.

Absent: Brendan R. Kearns.

Additional Appropriation 2017-12 – Health Immunization Grant

Joni Wise requested an additional appropriation of \$87,184 from a cost reimbursement grant from the Indiana state Department of Health.

Motion: to approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Mike Morris.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Brendan R. Kearns.

Additional Appropriation 2017-13 – County Council

Judge Rader requested an additional appropriation of \$50,000 for a position in Drug Court.

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Tim P. Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Brendan R. Kearns.

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

Appointments

There were none.

Adjournment

Motion: to adjourn, **Action:** Adjourn, **Moved by** Kathy Miller, **Seconded by** Tim P. Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Brendan R. Kearns.