

VIGO COUNTY COUNCIL
Minutes
Tuesday, November 15, 2016 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

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

Calling of the roll

Present: Mike Morris, Bill Thomas, Ed Ping, Rick Burger, Kathy Miller, Mark Bird.

Absent/Excused: Tim .P Curley.

Corrections to the journal of the preceding meeting, if needed

November 15, 2016 County Council Meeting

Motion: to approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Mike Morris.

Motion passed unanimously.

Public comment

Darrick Scott, Fire Department, and dog, Blaze, is now state and nationally certified in tracking and arson.

Mike Ellis spoke on behalf of in favor of continuing the drug court.

Moment of silence for county employee, David Rose, who passed away the day before.

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

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Special Projects Committee

Additional Appropriation 2016-57

Steve Witt, Terre Haute Economic Development Corporation, wants county to purchase the 65 acres, the former International Paper Property, from the EDIT fund for \$550,000 plus \$50,000 for maintenance for a total of \$600,000 on contingent clean bill of health from an environment standpoint and clear title to the property.

Motion: to approve appropriation of \$600,000 to purchase 65 acres with a clean bill of health, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Kathy Miller.

Motion passed unanimously.

Budget Adjustment Committee

Additional Appropriation 2016-58

The roads in Mantia Subdivision were rebuilt. Move bond money of \$28,678 from Misc Revenue 1176.09900.000.0000 to Paving 1176.23960.000.0532 to pay Wabash Valley Asphalt.

Motion: to approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Ed Ping.

Motion passed unanimously.

Resolution 2016-10

Community Crossing Grant of \$999,875 to be used for the Springhill Road Project Transfer from Springhill Road EDIT 1112.44020.000.0000 into Special Grant Fund for Community Crossings to be set up by Auditor.

Transfer from 1112 - EDIT to 1186 - Rainy Day Fund.

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Ed Ping.

Motion passed unanimously.

Resolution 2016-11

Transfer from 1186 - Rainy Day Fund to 9109 - Local Road Matching Grant Fund.

Motion: to approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Mike Morris.

Motion passed unanimously.

Additional Appropriation 2016-59

From 9109 - Local Road Matching Grant Fund.

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Kathy Miller.

Motion passed unanimously.

Personnel Committee

Salary Ordinance 2016-17

Jim Jenkins requesting the rate of part time Relief Staff Detention Officer to be raised from \$10/hr to \$12/hr. With the Juvenile Center experiencing a high rate of turnover, the increase would help them be more competitive in the correction field. 3-0 no recommendation

Motion: to table the request in order to have a job study for all part timers, **Action:** Table, **Moved by** Bill Thomas, **Seconded by** Kathy Miller.

Motion passed unanimously.

Another motion to do a job study for all part timers.

Motion: to approve a job study for all part timers, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Ed Ping.

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

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

No: Mark Bird.

Salary Ordinance 2016-18

The 2017 Salary Ordinance requires a correction on the Civilian POLE classification page for the positions within the Dispatch/E9-1-1 department. The 2016 annualized compensation amounts are based on 1911 hours annually and there was a change in the shifts resulting in an increase to 1949 hours annually and an increase in the annualized compensation.

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Bill Thomas.

Motion passed unanimously.

Salary Ordinance 2016-19

Requesting a new position request for Griffin Bike Park Manager. The recommendation from Waggoner, Irwin and Scheele is the PAT A range and Non-Exempt. Effective for 2017

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

Motion passed unanimously.

Salary Ordinance 2016-20

Judge Rader requesting a new position, Drug Court Coordinator, effective for 2017.

Motion: to approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Mike Morris.

Motion passed unanimously.

Additional Appropriation 2016-60

Appropriate \$50,000 from Infraction Deferral move into Community Grants to go towards the Drug Court Coordinator.

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Bill Thomas.

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

There were none.

Appointments

There were none.

Adjournment

Motion: to adjourn, **Action:** Adjourn, **Moved by** Mark Bird, **Seconded by** Kathy Miller.

Motion passed unanimously.