



*Meeting
of the
Vigo County Council
March 14, 2017*

VIGO COUNTY COUNCIL
MARCH 14, 2017
5:00 P.M.

Table of Contents

Agenda	2
Notice to Taxpayers	3
Salary Ordinance 2017-03	4
Additional Appropriation 2017-15.....	5
Salary Ordinance 2017-04	6
Additional Appropriation 2017-16.....	7
Additional Appropriation 2017-14.....	8
Additional Appropriation 2017-17.....	9
Additional Appropriation 2017-18.....	10
Additional Appropriation 2017-19.....	11
Additional Appropriation 2017-20.....	12
Additional Appropriation 2017-21.....	13
Additional Appropriation 2017-22.....	14
 Correspondence:	
Court Div. 5	15
Court Div. 6	19
Drug Court.....	20
Building Inspection.....	23
E9-1-1	26
CASA/Guardian Ad Litem	33
Public Defender	34
Commissioners	35
 Minutes:	
November 15, 2016 County Council Meeting.....	41
February 7, 2017 County Council Meeting	44
February 23, 2017 Budget Adjustment Committee Meeting	49
February 23, 2017 Personnel Committee Meeting	51
February 28, 2017 Annual Budget Committee Meeting	52

VIGO COUNTY COUNCIL
Agenda
Tuesday, March 14, 2017 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. *November 15, 2016*
 - b. *February 7, 2017*
4. Public comment
5. Communications from elected officials, other officials or agencies of the County
6. Reports from standing committees
7. Reports from select committees
8. Ordinances relating to appropriations
 - a. *Personnel Committee*
 - i. *Salary Ordinance 2017-03 Court Div. 5*
 - ii. *Additional Appropriation 2017-15 Court Div. 5*
 - iii. *Salary Ordinance 2017-04 Court Div. 6*
 - iv. *Additional Appropriation 2017-16 Court Div. 6*
 - b. *Budget Adjustment Committee*
 - i. *Additional Appropriation 2017-14 Drug Court*
 - ii. *Additional Appropriation 2017-17 Building Inspection*
 - iii. *Additional Appropriation 2017-18 E9-1-1*
 - iv. *Additional Appropriation 2017-19 Guardian Ad Litem*
 - v. *Additional Appropriation 2017-20 Public Defender*
 - vi. *Additional Appropriation 2017-21 Public Defender Budget*
 - c. *Annual Budget Committee*
 - i. *Additional Appropriation 2017-22 Commissioners/Council*
9. Honorary resolutions
10. Resolutions relating to fiscal policies of the Council
11. First reading by summary reference of proposed ordinances and resolutions
12. Appointments
13. 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 March 14, 2017 to consider the following appropriations in excess of the budget of the current year.

COUNTY GENERAL

BUILDING INSPECTION

44510 Equipment New	\$	7,000
TOTAL BUILDING INSPECTION	\$	7,000

COURT DIV. 5

10010 Payroll	\$	15,000
15210 FICA	\$	1,148
15220 PERF	\$	2,130
TOTAL COURT DIV. 5	\$	18,278

COURT DIV. 6

10010 Payroll	\$	6,212
15210 FICA	\$	476
15220 PERF	\$	883
TOTAL COURT DIV. 6	\$	7,571

PUBLIC DEFENDER

31195 Public Defender Grant	\$	50,642
TOTAL PUBLIC DEFENDER	\$	50,642
TOTAL COUNTY GENERAL FUND	\$	83,491

DRUG COURT - 2511

10010 Payroll Salary	\$	34,600
15210 Social Security/FICA	\$	2,647
15220 PERF	\$	4,914
15230 Group Insurance	\$	6,870
15231 Group Insurance-Other	\$	1,821
21000 Office Supplies	\$	5,000
37650 Ed, Counseling & Training	\$	3,000
30750 Licenses	\$	50
32500 Dues	\$	60
32600 Subscriptions	\$	50
37200 Travel Expenses	\$	3,000
37600 Official Meetings	\$	500
37400 Mileage	\$	1,000
44510 Equipment New	\$	1,000
TOTAL DRUG COURT FUND	\$	64,512

EDIT - 1112

41005 Jail Construction (New)	\$	5,000,000
TOTAL EDIT FUND	\$	5,000,000

E9-1-1 - 1222

44510 Equipment New	\$	152,889
TOTAL E9-1-1 FUND	\$	152,889

GUARDIAN AD LITEM - 8101

10010.214 Payroll-Extra Help	\$	28,028
15210.214 FICA	\$	2,144
30350.214 Advertising	\$	2,673
TOTAL GUARDIAN AD LITEM FUND	\$	32,845

PUBLIC DEFENDER/ICJI Grant -9125

33300 Contractual Services	\$	45,000
21000 Office Supplies	\$	3,800
44510 Equipment New	\$	1,500
37200 Travel Expenses	\$	342
TOTAL PUBLIC DEFENDER FUND	\$	50,642

JAMES W. BRAMBLE
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, March 3, 2017
TRIBUNE-STAR

SALARY ORDINANCE 2017-03

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2017, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the Vigo County County General Fund the following:

<u>COUNTY GENERAL</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>SUPERIOR COURT DIV. 5 - Overtime</u>		
Overtime	\$ 15,000	
TOTAL COUNTY GENERAL FUND	\$ 15,000	

Approved on this 14th day of March, 2017.

Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	James R. Mann II _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Mike Morris _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Brendan R. Kearns _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Kathy Miller _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Aaron Loudermilk _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Tim P. Curley _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Bill Thomas, President _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2017-15

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 General 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>COUNTY GENERAL</u>		
<u>SUPERIOR COURT DIV. 5 - Overtime</u>		
10010 Payroll	\$ 15,000	
15210 FICA	\$ 1,148	
15220 PERF	\$ 2,130	
TOTAL COUNTY GENERAL FUND	\$ 18,278	

Approved on this 14th day of March, 2017.

☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	James R. Mann II _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Mike Morris _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Brendan R. Kearns _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Kathy Miller _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Aaron Loudermilk _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Tim P. Curley _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Bill Thomas, President _____

Attest:

James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2017-04

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2017, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the Vigo County County General Fund the following:

SECTION 3. *Effective date March 15, 2017.*

COUNTY GENERAL

REQUESTED

APPROPRIATED

SUPERIOR COURT DIV. 6

Bailiff to Bailiff/Court Reporter (COMOT A to COMOT D)

a. Revise Title

b. Revise Job Description

c. Revise Salary

\$ 36,576

TOTAL COUNTY GENERAL

\$ 36,576

Approved on this 14th day of March, 2017.

☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	James R. Mann II _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Mike Morris _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Brendan R. Kearns _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Kathy Miller _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Aaron Loudermilk _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Tim P. Curley _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Bill Thomas, President _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2017-16

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 General 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>COUNTY GENERAL</u>		
<u>SUPERIOR COURT DIV. 6</u>		
10010 Payroll	\$ 6,212	
15210 FICA	\$ 476	
15220 PERF	\$ 883	
TOTAL COUNTY GENERAL FUND	\$ 7,571	

Approved on this 14th day of March, 2017.

Aye ☐	Absent ☐	Nay ☐	Abstain ☐	
				James R. Mann II
Aye ☐	Absent ☐	Nay ☐	Abstain ☐	
				Mike Morris
Aye ☐	Absent ☐	Nay ☐	Abstain ☐	
				Brendan R. Kearns
Aye ☐	Absent ☐	Nay ☐	Abstain ☐	
				Kathy Miller
Aye ☐	Absent ☐	Nay ☐	Abstain ☐	
				Aaron Loudermilk
Aye ☐	Absent ☐	Nay ☐	Abstain ☐	
				Tim P. Curley
Aye ☐	Absent ☐	Nay ☐	Abstain ☐	
				Bill Thomas, President

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2017-14

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 Drug Court 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>DRUG COURT - 2511/2017 Budget</u>			
10010	Payroll Salaries	\$ 34,600	
15210	Social Security/FICA	\$ 2,647	
15220	PERF	\$ 4,914	
15230	Group Insurance	\$ 6,870	
15231	Group Insurance-Other	\$ 1,821	
21000	Office Supplies	\$ 5,000	
37650	Ed, Counseling & Training	\$ 3,000	
30750	Licenses	\$ 50	
32500	Dues	\$ 60	
32600	Subscriptions	\$ 50	
37200	Travel Expenses	\$ 3,000	
37600	Official Meetings	\$ 500	
37400	Mileage	\$ 1,000	
44510	Equipment New	\$ 1,000	
TOTAL DRUG COURT FUND		\$ 64,512	

Approved on this 14th day of March, 2017.

Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	James R. Mann II _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Mike Morris _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Brendan R. Kearns _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Kathy Miller _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Aaron Loudermilk _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Tim P. Curley _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Bill Thomas, President _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2017-17

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 General 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>COUNTY GENERAL</u>		
<u>BUILDING INSPECTION</u>		
44510 Equipment New	\$ 7,000	
TOTAL COUNTY GENERAL FUND	\$ 7,000	

Approved on this 14th day of March, 2017.

Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	James R. Mann II _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Mike Morris _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Brendan R. Kearns _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Kathy Miller _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Aaron Loudermilk _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Tim P. Curley _____
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	Bill Thomas, President _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2017-18

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 E9-1-1 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>E9-1-1/1222</u>		
44510 Equipment New	\$ 152,889	
TOTAL E9-1-1 FUND	\$ 152,889	

Approved on this 14th day of March, 2017.

Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		James R. Mann II
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		Mike Morris
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		Brendan R. Kearns
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		Kathy Miller
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		Aaron Loudermilk
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		Tim P. Curley
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		Bill Thomas, President

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2017-19

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 Guardian Ad Litem 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>GUARDIAN AD LITEM-8101</u>		
10010.214 Payroll Salaries-Extra Help	\$ 28,028	
15210.214 Social Security/FICA	\$ 2,144	
30350.214 Advertising & Promotions	\$ 2,673	
TOTAL GUARDIAN AD LITEM FUND	\$ 32,845	

Approved on this 14th day of March, 2017.

☐ Aye	☐ Absent	☐ Nay	☐ Abstain	
☐ Aye	☐ Absent	☐ Nay	☐ Abstain	James R. Mann II _____
☐ Aye	☐ Absent	☐ Nay	☐ Abstain	Mike Morris _____
☐ Aye	☐ Absent	☐ Nay	☐ Abstain	Brendan R. Kearns _____
☐ Aye	☐ Absent	☐ Nay	☐ Abstain	Kathy Miller _____
☐ Aye	☐ Absent	☐ Nay	☐ Abstain	Aaron Loudermilk _____
☐ Aye	☐ Absent	☐ Nay	☐ Abstain	Tim P. Curley _____
☐ Aye	☐ Absent	☐ Nay	☐ Abstain	Bill Thomas, President _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2017-20

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 General 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>COUNTY GENERAL</u>		
<u>PUBLIC DEFENDER</u>		
31195 Public Defender Grant	\$ 50,642	
TOTAL COUNTY GENERAL FUND	\$ 50,642	

Approved on this 14th day of March, 2017.

☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	James R. Mann II _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Mike Morris _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Brendan R. Kearns _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Kathy Miller _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Aaron Loudermilk _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Tim P. Curley _____
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	Bill Thomas, President _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2017-21

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 Public Defender/ICJI Grant 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>PUBLIC DEFENDER</u>			
<u>ICJI GRANT - 9125</u>			
33300	Contractual Services	\$ 45,000	
21000	Office Supplies	\$ 3,800	
44510	Equipment New	\$ 1,500	
37200	Travel Expenses	\$ 342	
TOTAL PUBLIC DEFENDER/ICJI GRANT FUND		\$ 50,642	

Approved on this 14th day of March, 2017.

Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		James R. Mann II
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		Mike Morris
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		Brendan R. Kearns
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		Kathy Miller
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		Aaron Loudermilk
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		Tim P. Curley
Aye ☐	Absent ☐	
Nay ☐	Abstain ☐	
		Bill Thomas, President

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2017-22

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>REQUESTED</u>	<u>APPROPRIATED</u>
<u>EDIT/1112</u>		
<u>COMMISSIONERS/COUNCIL</u>		
41005 Jail Construction (New)	5,000,000	
TOTAL EDIT FUND	5,000,000	

Approved on this 14th day of March, 2017.

☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	
James R. Mann II		
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	
Mike Morris		
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	
Brendan R. Kearns		
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	
Kathy Miller		
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	
Aaron Loudermilk		
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	
Tim P. Curley		
☐ Aye	☐ Absent	
☐ Nay	☐ Abstain	
Bill Thomas, President		

Attest:

James W. Bramble
Vigo County Auditor

Paige, Jackee

From: Miller, Kylissa
Sent: Tuesday, January 31, 2017 12:58 PM
To: Paige, Jackee
Subject: FW: re: Letter for overtime to council
Attachments: Image (90).tif

Kylissa

From: Allen, Susan
Sent: Tuesday, January 10, 2017 10:32 AM
To: Bill Thomas; Loudermilk, Cheryl; Miller, Kylissa; Bramble, James
Subject: re: Letter for overtime to council

Please accept this letter from Judge Rader placing the overtime issues on the next council agenda.

Thank you,
Susan

Susan Allen
Court Reporter/Office Administrator
Vigo Superior Court Division 5
Terre Haute, In 47807

(812) 462-3266
Ext 7429

10 January 2017

Re: Overtime issues

Mr. Bill Thomas
189 Oak Street
Terre Haute, IN 47807

Mr. Thomas:

Please place the following matter on the agenda for hearing at the next available meeting of the Council: request for overtime hours in Superior Court Division 5.

Thank you.

Sincerely,



Michael Rader, Judge
Vigo Superior Court Division 5

28 February 2017

Re: Overtime request

Vigo County Council
Vigo County Government Center
127 Oak Street
Terre Haute, IN 47807

Council Members:

Our request for overtime takes into account expenditures of \$30,324.11 for 2016 (all courts). Of that amount, \$11,997.47 was for overtime in Division 5.

We request that you allow \$18,278 for 2017 for overtime in Division 5. This amount includes FICA and PERF:

Overtime salary	\$15,000
FICA	1,148
PERF	2,130
Total	\$18,278

Sincerely,



Michael Rader, Judge
Vigo Superior Court Division 5

28 February 2017

Re: Overtime request

Vigo County Council
Vigo County Government Center
127 Oak Street
Terre Haute, IN 47807

Council Members:

Our request for overtime takes into account expenditures of \$30,324.11 for 2016 (all courts). Of that amount, \$11,997.47 was for overtime in Division 5.

We request that you allow \$15,000 for 2017 for overtime in Division 5.

Sincerely,



Michael Rader, Judge
Vigo Superior Court Division 5

Paige, Jackee

From: Miller, Kylissa
Sent: Tuesday, January 31, 2017 12:57 PM
To: Paige, Jackee
Subject: FW: Staffing in Vigo Superior Ct. Div. 6

Kylissa

From: Lewis, Michael
Sent: Thursday, January 19, 2017 3:34 PM
To: Thomas, Bill
Cc: Loudermilk, Aaron; Kearns, Brendan; Mann, Jim; Miller, Kathy; Morris, Mike; Curley, Timothy; Bramble, James; Miller, Kylissa
Subject: Staffing in Vigo Superior Ct. Div. 6

Dear Mr. Thomas:

As Judge of Vigo Superior Court, Division 6, I am requesting a re-classification of one of my employees, Briana Dougherty, to Bailiff/Court Reporter, and ask that the Council place this matter on the February 7, 2017 Council meeting agenda. She is currently working as a Bailiff and is not permitted to perform some Court Reporter duties. I spoke with your administrative assistant last fall about this and filed the paperwork to have this position changed. The reason for the request is this Court is one of, if not, the busiest criminal courts in the county. With the reclassification it would allow the bailiff to assist with transcripts and sentencing abstracts, which she is not allowed to do at this point. Getting sentencing abstracts done quicker would help alleviate some of the jail overcrowding issues.

For the additional duties that are needed and necessary I am asking that this salary for the Court Reporter/Bailiff position be adjusted to \$36,775, which is equal to my civil court reporter. I am not asking for an additional employee or raises for any other position. This change needs to take place as soon as possible, the Court has suffered substantially since the time our original request was filed.

Many changes have been made in the duties of the employees in this Court since the adoption of Odyssey. This is the only change needed requiring outside approval to enable the efficient operation of this court.

Michael J. Lewis
Judge, Vigo Superior Court
Division 6
33 South Third Street
Terre Haute, IN 47807
Phone: (812) 462-3418
Fax: (812) 235-3296
michael.lewis@vigocounty.in.gov

VIGO SUPERIOR COURT, DIVISION 5
MICHAEL RADER, JUDGE

VIGO COUNTY COURTHOUSE, 33 SOUTH THIRD STREET, TERRE HAUTE, INDIANA 47807



TEL.: 812-462-3266
FAX: 812-234-0272

30 June 2016

TO: The Vigo County Council

RE: Request by Vigo Superior Court Division 5

The Court requests the Council discuss the following matter at the meeting of the full Council on August 9, 2016:

A request for an allocation of funds for the Vigo County Drug Court Program to allow the Court to re-apply for certification of its Drug Court Program in 2017. The Court requests an appropriation of \$157,000.00.

The budget request is explained in greater detail in the accompanying attachment.

Submitted by,

Michael Rader, Judge
Vigo Superior Court Division 5

Attachment: Budget Proposal

For Calendar Year 2017

Account/Description	Items	Total Estimate	Approved
1 PERSONAL SERVICES			
Salaries & Wages	<i>Coordinator</i> 50,000		
10010 Payroll Salaries	<i>Asst Coord/</i> 40,000 <i>Counselor</i>		
Employee Benefits			
15210 Social Security/FICA	6885		
15220 PERF	10080		
15230 Group Insurance			
Total PERSONAL SERVICES			
2 SUPPLIES			
Office Supplies			
21000 Office Supplies	5000		
Total SUPPLIES			
3 OTHER SERVICES and CHARGES			
Professional Services			
33300 Contractual Services			
37650 Ed, Counseling & Training	3000		
37850 Professional Services			
Repairs and Maintenance			
35500 Repair Equipment			
39200 Service Agreements			
Rentals			
36500 Copy Machine Rental			
Other Services and Charges			
30750 Licenses	10.00		
32500 Dues	60.00		
32600 Subscriptions	50.00		
37200 Travel Expenses	3000.00		
37600 Official Meetings	500.00		
Rental	1500.00		
Mileage	1000.00		
Total OTHER SERVICES and CHARGES			
4 CAPITAL OUTLAYS			
Machinery and Equipment			

Budget Projection

03/07/2016 02:50 PM by ESavant

Page 1

Account/Description	Items	Total Estimate	Approved
4 CAPITAL OUTLAYS			
Machinery and Equipment			
44510 Equipment New	<u>1000.00</u>		
Other Capital Outlays			
44480 Office Furniture	<u>2500.00</u>		
Total CAPITAL OUTLAYS			
Total Budget Estimate			

(I) (We) hereby certify that the foregoing is a true and fair estimate of the necessary expense of the 0002 Auditor for the calendar year 2017 for the purposes therein specified.

Michael Rader

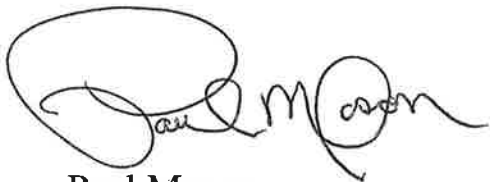
Department Head

January 5, 2017

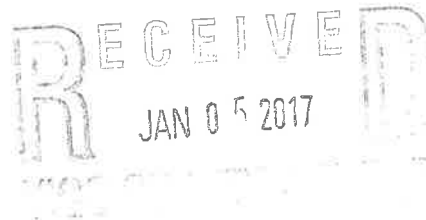
Council Members

The Vigo County Building Inspection Office is asking the Council to appropriate \$7,000.00 for new equipment 1000-44510-000-0314. Code Enforcement does not have it's own trailer to haul all of the mowing equipment to the job sites. Currently we are using another departments trailer. Also we would like to purchase a walk behind brush mower for areas of grass that we can not get into with the larger riding mowers but it has to be capable of mowing high thick grass and brush. The cost of the trailer is \$3,500.00 and the cost of the brush mower is \$3,500.00 for the Total of \$7,000.00

Thank-you

A handwritten signature in black ink, appearing to read "Paul Mason", with a large, stylized initial "P" and "M".

Paul Mason



Royer Trailer Sales
 12781 South State Road 63
 Clinton, IN 47842
 765-832-7104
 www.royertrailers.com



Estimate

Date	Estimate #
1/18/2017	34

Name / Address
vIGO COUNTY BUILDING INSPECTION 151 OAK ST TERRE HAUTE, IN 47807 812-462-3365

Item	Model / Description	Serial #	Qty	GVWR	Total
Liberty Trailers	2017 82"X24' W/TUBE 6 GAUGE LADDER GATE- BLACK Sales Tax	T.B.D.	1	6990 LBS	3,300.00 0.00
				Total	\$3,300.00

Customer's Signature

Dealer's Signature

DR® FIELD AND BRUSH MOWERS

Item #	WALK-BEHIND Models	List Price	Your Price	Amount
FBM10AM	10.5 HP PRO-26 Manual-Start	\$2,199.99	\$1,999.99	
FBM14AE	14.5 HP PRO-26 Electric-Start	\$2,799.99	\$2,499.99	
FBM16AE	16.5 HP PRO XL-30 Electric-Start with Power Steering	\$3,299.99	\$2,999.99	
FBM20AE	20.0 HP PRO XL-30 Electric-Start with Power Steering	\$3,799.99	\$3,399.99	
FBM22AE	20.0 HP PRO MAX-34 Electric-Start with Power Steering	\$3,999.99	\$3,599.99	
Item #	TOW-BEHIND Field and BRUSH Models	List Price	Your Price	Amount
TBM16AE	16.5 HP PRO-44, 44" Cut, Electric-Start	\$3,599.99	\$3,199.99	
TBM20AE	20.0 HP PRO XL-44, 44" Cut, Electric-Start	\$3,999.99	\$3,599.99	
Item #	TOW-BEHIND Field and FINISH Models	List Price	Your Price	Amount
TFM13AM	13.3 FPT MOW PRO-44, 44" Cut, Manual-Start	\$1,799.99	\$1,399.99	
TFM14AE	14.5 HP MOW PRO-60, 60" Cut, Electric-Start	\$2,499.99	\$1,999.99	
MACHINE SUBTOTAL:				
Item #	ATTACHMENTS (For Walk-Behind Models)	List Price	Your Price	Amount
19062	Snow Thrower	\$899.99	\$799.99	
37056	42" Wide Lawn Mower Attachment	\$899.99	\$799.99	
36643	Chipper Attachment	\$1,299.99	\$1,199.99	
15750	42" Wide Grader/Snow Blade Attachment	\$359.99	\$299.99	
ATTACHMENT SUBTOTAL:				

Item #	ACCESSORIES (see catalog for complete listing)	Your Price	Amount
	Extended Warranty* ☐ 1-Year \$149.99 ☐ 2-Year \$199.99 ☐ 3-Year \$249.99 \$199.99		
10049	26" Extra Heavy-Duty Brush Blade (for PRO-26 models) List: \$54.99	\$49.99	
16631	30" Extra Heavy-Duty Brush Blade (for PRO XL-30 models) List: \$59.99	\$54.99	
38031	34" Extra Heavy-Duty Brush Blade (for PRO MAX-34) List: \$64.99	\$59.99	
37111	Heavy-Duty Blade Kit (for all Tow-Behind Field and Brush models) List: \$59.99	\$54.99	
36578	Ball-Hitch Kit (for all Tow-Behind models) List: \$69.99	\$59.99	
24292	Protective Cover (for all Tow-Behind models) List: \$94.99	\$89.99	
	Maintenance Kits		
36943	☐ For 10.5 HP PRO-26 Walk-Behind, List: \$93.49	\$69.99	
36944	☐ For 14.5 HP PRO-26 Walk-Behind, List: \$99.99	\$69.99	
38034	☐ For 16.5 HP PRO XL-30 Walk-Behind, List: \$108.99	\$69.99	
36945	☐ For 20 HP PRO XL-30 and PRO MAX-34 Walk-Behind, List: \$140.90	\$69.99	
37117	☐ For 16.5 HP PRO-44 Tow-Behind, List: \$107.88	\$69.99	
37116	☐ For 20 HP PRO XL-44 Tow-Behind, List: \$134.89	\$84.99	
38044	☐ For 13.3 FPT MOW PRO-44 Tow-Behind, List: \$68.49	\$39.99	
38045	☐ For 14.5 HP MOW PRO-60 Tow-Behind, List: \$107.88	\$69.99	
ACCESSORIES SUBTOTAL:			

©2016 F161343
All prices are in U.S. funds and are subject to change without notice.
** Exclude from shipping calculations.



1. Machine, Attachment, and Accessories Subtotals	
2. VT Deliveries & Pick-Ups add 6% Sales Taxes to line 1.	
3. Machine Shipping (see other side for shipping details)	
4. Attachment Shipping (see other side for shipping details)	
5. Accessories Shipping (see other side for shipping details)	
TOTAL:	

Order by **AUGUST 18th** for:

SAVINGS - UP TO - \$500

FREE DEPOT SHIPPING!

A \$199.99 VALUE

1-YEAR HANDS-ON TRIAL

See reverse side for full details.

PLUS, take advantage of

PAYMENTS AS LOW AS

\$39/MO.

0% MONTHLY INTEREST FOR 36 MONTHS*

On Purchases of \$799 or more with your DR Power/Syn-chrony credit card made between 7-29-16 and 8-18-16. A \$150 Promotion Fee will be charged. Equal Monthly Payments Required for 36 months.

*Offer applies only to single-receipt qualifying purchases. A \$150 promo fee will be charged and included in the promo purchase. No monthly interest will be charged on promo purchase balance (including related promo fee) and fixed monthly payments are required equal to 2.78% of initial promo purchase amount until promo is paid in full. The fixed monthly payment will be rounded up to the next highest whole dollar and may be higher than the minimum payment that would be required if the purchase was a non-promotional purchase. Regular account terms apply to non-promotional purchases. For new accounts: Purchase APR is 26.99%, Minimum Monthly Interest Charge is \$2. Existing cardholders should see their credit card agreement for their applicable terms. Subject to credit approval.

ORDER TODAY:

TOLL-FREE 1-800-699-2059
www.DRpower.com/brushmower

PRESORTED ***MIXED ADC 054**
T3 P1 309 4 FP 1.428

CUSTOMER ID: 01-0292-9163 CODE: 92660X

PAUL MASON
151 OAK ST
TERRE HAUTE IN 47807-3438



DR POWER EQUIPMENT

75 Meigs Road, Vergennes, Vermont 05491



VIGO COUNTY 9-1-1 CENTRAL DISPATCH

201 CHERRY ST.

Terre Haute, In . 47807

Business: 812-462-3226 x 7327

Fax: 812-234-2215

Cell: 812-870-6293

Rob.McMullen@vigocounty.in.gov



ROB MCMULLEN, ENP – 9-1-1 Director

January 25, 2017

County Council,

Vigo County 911 is requesting an additional appropriation of \$152,889 in 1222.44510.000.0000 Equipment-New to allow for the purchase of the following:

- | | |
|--|-----------|
| • an on-premise CAD server | \$133,777 |
| • NetClock Time Server, syncs all computers and radio devices to the same time | \$ 10,844 |
| • VHF base station, transmits tone to county fire agencies | \$ 8,268 |

The funds will come from the operating balance of the 1222 – Vigo County E911 Fund. The VC E911 fund is a state mandated non-reverting fund for monies distributed from the State 911 board. The fund is only to be used for items set forth by the State 911 board.

FURTHER INFORMATION:

In 2014 Vigo County 911 signed a contract for a new Computer Aided Dispatch system provided by Interact Public Safety. That system was installed and implemented in 2015. Our original contract with Interact was to host the CAD server at an off-site location in Indiana Government Center in Indianapolis. The Integrated Public Safety Communication (IPSC) department is tasked with monitoring the server used by Vigo County and several other county and state agencies throughout the state. Since Vigo County was one of the early adopters of the CAD in Indiana we did not notice much of a problem with our CAD being slow and taking an extended amount of time getting the information back through the system.

Now that there are several other agencies on the same CAD system that are being hosted on the IPSC server, Vigo County 911 is finding that we are experiencing extended delays with the return of information from the state server. Mainly in the form of recommendations. Recommendations are a group of instructions that tell the dispatcher what apparatus should respond on a Police, Fire, or EMS response. Vigo County relies heavily on recommendation and every police, fire and EMS agencies uses the recommendation for all 203 call types that we have listed in CAD. The delay that occurs in the return of these recommendations can be as long as 25-35 seconds. A delay in that length of time can be the difference of a fire department saving a structure that is on fire or the suspect of a crime being apprehended.

The Spectracom NetClock Time Server was installed in 2007 and has reached its end of life and is no longer working. The replacement of this piece of equipment is essential as it keeps all times in sync for legal purposes of 911 communications.



VIGO COUNTY 9-1-1 CENTRAL DISPATCH

201 CHERRY ST.

Terre Haute, In . 47807

Business: 812-462-3226 x 7327

Fax: 812-234-2215

Cell: 812-870-6293

Rob.McMullen@vigocounty.in.gov



ROB MCMULLEN, ENP – 9-1-1 Director

In early January one of the Volunteer fire agencies in the southern area of Vigo County contacted me stating they have been having difficulty receiving tones dispatched by Vigo County Central Dispatch. I contacted Ra-Comm (radio vendor) to have them measure the output of the VHF base station that currently sends out the tones for dispatching Vigo County fire agencies. Ra-Comm determined the current 100 watt VHF base station was only transmitting 40 watts and is not sufficient wattage to successfully reach the fire agencies in the outlying areas. While Ra-Comm was testing the equipment, it was also determined that the current VHF Base Station is some 20 years old and has reached the end of its life.

Based on the results of the analysis performed by Ra-Comm, it is my recommendation to replace the equipment listed above. I have attached the quotes for your review.

Respectfully,

Rob McMullen, ENP

Director, Vigo County 9-1-1



Quotation/Order Form

Quote For: **Vigo County Central Dispatch**
 201 Cherry St
 Terre Haute, IN 47807

Quote Nbr: **00035497**
 Create Date: 10/21/2016
 Expiration Date: 01/19/2017
 Payment Terms: Net 30

Contact:
 Phone: (812) 462-3226 x7327
 Mobile:
 Email: rob.mcmullen@vigocounty.in.gov

Sales Exec: **Jason Compton**
 Phone:
 Mobile: +1 3179037871
 Email: jcompton@caliberpublicsafety.com
 Orders Fax: 866-368-8602

Product Code	Description	Qty	Price Each	Extended Price
InterActCAD				
CAD-CLNT-DISP	InterAct CAD Client Licenses	6	\$11,000.00	\$66,000.00
GEO-CLNT-SL	InterAct Maps Client License (With Interface)	6	\$3,750.00	\$22,500.00
CAD-CLNT-NCIG	InterAct CAD CUIS Query Only License	6	\$1,250.00	\$7,500.00
CAD-ADMIN-DISP	InterActCAD Client Licenses (Admin/Backup Position)	5	\$5,500.00	\$27,500.00
GEO-CLNT-ADMIN	InterAct Maps Client License (Admin/Backup Position) (With Interface)	5	\$1,875.00	\$9,375.00
CAD-SVR-LIC	InterAct CAD - Server Software License	1	\$12,500.00	\$12,500.00
GIS-SVR	InterAct Maps Server Software License (With Interface)	1	\$3,500.00	\$3,500.00
CAD-SVR-NCIG	InterAct CAD CUIS Query Only Server Module	1	\$5,000.00	\$5,000.00
CAD-SVR-WBCAD	InterAct WebCAD (View Only) Server License (10 clients)	1	\$7,500.00	\$7,500.00
CAD-INTER-BI	InterAct CAD Bi-Directional Interface (Paramount ProQA EMS Interface)	1	\$6,000.00	\$6,000.00
CAD-INTER-ONE	InterAct CAD One Way Export from CAD (Firehouse, ETI FMS ESO ePCR Interfaces)	3	\$3,000.00	\$9,000.00
CI-PM	Project Management Services (remote)	88	\$165.00	\$14,520.00
CI-TECH	InterAct Technician Services (Services include: Project Kickoff, System Configuration, Software Installation and Configuration, Interfaces Set Up, Testing and Cutover)	142	\$165.00	\$23,430.00
CI-TR	InterAct Training Services (Services include: Project Initiation/Kickoff Meeting, Testing, Cutover)	74	\$165.00	\$12,210.00
CI-DC	InterAct Data Conversion Services (remote hours for testing/training)	4	\$165.00	\$660.00
CI-GIS	InterAct GIS Services (Remote Services include: GIS Conversion Execution, Maps Admin Only (Web))	23	\$165.00	\$3,795.00
CI-WKS	InterAct Software Install (per workstation) - Customer provided hardware (remote)	11	\$165.00	\$1,815.00
TR-NCIGWEB	InterAct CUIS Deploy/Training/PM (Webinar) (remote)	7	\$907.50	\$9,007.50
SI-CAD-1WAY	InterAct CAD Interface - One Way Export from CAD Setup (Firehouse, ETI FMS)	2	\$1,485.00	\$2,970.00
SI-CAD-1WAYXSLT	InterAct CAD Interface - One-Way Export from CAD Setup (includes required XSLT) (ESO ePCR)	1	\$4,290.00	\$4,290.00
SI-CAD-2WAY	InterAct CAD Interface - Bi-Directional Setup (Paramount ProQA EMS)	3	\$1,485.00	\$1,485.00
CI-DC	InterAct Data Conversion Services (remote)	50	\$165.00	\$8,250.00
MISC-TRAVEL	Estimated Travel Time	1	\$7,910.00	\$7,910.00
TR-TRKIT	CAD Portable Training Kit (4 workstations or 4 laptops)	1	\$550.00	\$550.00
IA-SWM-CAD	InterAct CAD Annual Software Maintenance	1	\$29,383.75	\$29,383.75
Discount (CAD)	Discount for InterAct CAD family products (Software for Life Discount)	1	(\$155,375.00)	(\$155,375.00)
Subtotal				\$133,776.25
Total				\$133,776.25

Annual Maint, Support & Subscription \$29,983.75

Special Order Note: Caliber's Quotation/Order Form includes Caliber Services to re-install CAD Positional Software and CAD Server Software on to an on-premise CAD Server.(previously hosted by PSC)

Caliber's Quotation/Order Form does not include Hardware: all Hardware purchased directly by the Customer must be in accordance to Caliber's Hardware Specifications.

This Quotation, when signed by the Customer, is governed by the terms and conditions of the Indiana Professional Services Contract EDS # H28-10-1 dated September 17, 2009, and Customer herein agrees to be bound by the terms and conditions of said Contract.

Quote Acceptance:

COLOSSUS, INCORPORATED

d/b/a InterAct Public Safety Systems

Vigo County Central Dispatch

Signature _____
Name _____
Title _____
Date _____

Signature _____
Name _____
Title _____
Date _____

Terms and Conditions:

- 1) This Quotation is governed by reference to the following document(s) between the Vendor and Customer: 1) Master Purchase License & Services Agreement 2) Master Subscription Services Agreement, 3) End User License Agreement, 4) Software Maintenance and/or Support Agreement, 5) Statement of Work, if applicable.
- 2) Any purchase order provided by Customer is valid only for purposes of identifying the bill to and ship to addresses. No additional terms contained within the purchase order shall be binding on InterAct Public Safety Systems.
- 3) Applicable taxes, shipping and handling are not included unless specifically stated and will be added to the invoice of the final invoice.
- 4) Each party executing this Quotation acknowledges and warrants that he/she is duly authorized by InterAct and/or the Customer to execute this Quotation on InterAct's and/or the Customer's behalf.
- 5) Unless otherwise stated on the actual invoice, payment terms are net-30 days from the date of invoice.
- 6) Transmission of images of signed Quotation by e-mail, a scan or other electronic means shall have the same effect as the delivery in person of manually signed documents.

Date: January 25, 2017

RA-

Ra-Comm, INC
 869 Tower Road
 Suite A
 Plainfield IN 46168
 arnb@ra-comm.com

TO: Vgo ES11
 Rice McMullen

SALESPERSON: Elin Bulfin
JOB: MTR3000 Replacing GE 01/10/2017

PAYMENT TERMS: Net 30 days
DUE DATE:

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Motorola MTR3000 100 Watt Base Station, 1W4T3000 X330MT X216AF 4 Wireline THN5701 30" Cabinet		\$ 7,730.00

Replaces GE Tone Transmitter.

SUBTOTAL	\$ 7,730.00
PROGRAM/STALL	\$ 460.00
S&H	\$ 77.30
SALES TAX	
TOTAL	\$ 8,267.30



Orolia USA, Inc.
1565 Jefferson Road
Suite 460
Rochester, NY 14623 USA
Tel: +1 585 321 5800
Fax: +1 585 321 5219
www.spectracomcorp.com

QUOTE # 2017-01-11JA.01

DATE: 01-11-2017

TO: Rob McMullen
Vigo County 911

FROM: Jennifer Ascher
Inside Technical Sales
(585) 321-5861 (direct)
jascher@spectracom.com

QTY	MODEL #	DESCRIPTION	WARRANTY	UNIT PRICE	LINE TOTAL
1	9483.05	NetClock/GPS Time Server/master clock Modular design offering various timing I/O card modules available at time of order or for future expansion. Synchronizes computer networks and emergency dispatch systems. Meets NEMA PSAP Master Clock standard (M04-002). Includes GPS OCXO Back-up oscillator, 1 - 10/100Base-T port, 1 - RS-232 and 1 - RS-485 ASCII time code ports, 1 - IRIG B/E AM/TTL time code output port, and front panel keypad with dual LED/LCD display. 19" wide, 1U high chassis with rack-mounting ears, and integral power supply. RoHS-compliant.	5 Years	\$ 5,090	\$ 5,090
1	Option 16	Multi-port Network Card adds three 10/100/1000 BaseT network ports for NTP timing requirements. Limit 1 option card per system.	5 Years	\$ 1,500	\$ 1,500
	NC-OPT-GNS	Adds GLONASS-L1 signal support to NetClock 9483 Provides improved signal acquisition in marginal locations, and for GPS redundancy.	5 Years	\$ 495	
	Option 13	Telecom timing option card - selectable as either 1 x 1.544 MHz square wave and 2 x T1 (DS1 Framed ALI 1's - 1.544 Mb/sec) or 1 x 2.048 MHz square wave Output and 2 x E1 (2.048 Mb/sec) Outputs. Limit 1 option card per system.	5 Years	\$ 990	
	Option 15	Dual AC/DC (100-240VAC and 24-48VDC) power with auto-fail-over.	5 Years	\$ 975	
	8230	GPS/GLONASS Outdoor Antenna, with L bracket for vent pipe/pole mounting via metal straps (included). Compatible with CAL7XXX or CALP7XXX cable.	1 Year	\$ 245	
	8226	GPS Antenna Surge Protector	1 Year	\$ 250	
	8226-0002-0600	Grounding Kit for 8226 Surge Protector Includes copper grounding plate on melamine covered particle board, mounting hardware, hardware to secure protective devices to the copper plate, 20 feet of 1.5 inch wide copper strap, two strap clamps, 10 feet of #4 AWG ground wire, ground clamp, #4 lug and copper paste.	1 Year	\$ 330	

\$ 10844.00



Low Loss GPS Antenna Cable, xxx ft,	
CA01-0N0N-3010 (old P/N CAL7010) Antenna Cable, 10ft. (3m)	\$ 90
CA01-0N0N-3025 (old P/N CAL7025) Antenna Cable, 25ft. (7m)	\$ 140
CA01-0N0N-3050 (old P/N CAL7050) Antenna Cable, 50ft. (15m)	\$ 225
CA01-0N0N-3100 (old P/N CAL7100) Antenna Cable, 100ft. (31m)	\$ 375
CA01-0N0N-3150 (old P/N CAL7150) Antenna Cable, 150ft. (46m)	\$ 475
CA01-0N0N-3200 (old P/N CAL7200) Antenna Cable, 200ft. (61m)	\$ 575
CA01-0N0N-3250 (old P/N CAL7250) Antenna Cable, 250ft. (76m)	\$ 675
CA01-0N0N-3300 (old P/N CAL7300) Antenna Cable, 300ft. (91m)	\$ 775
CA01-0N0N-3350 (old P/N CAL7350) Antenna Cable, 350ft. (107m)	\$ 925
CA01-0N0N-3400 (old P/N CAL7400) Antenna Cable, 400ft. (122m)	\$ 1,050
Compatible with 8230 antenna. Terminated with Type N connectors, other lengths available as necessary.	
24/7 Premium Support Package (1 yr - renewable)	
PSP9483-05.16	• 24/7 Emergency technical support for down/mission critical systems • Express 24 hour loaner service (loaners sent out within 24 hours of a call) • Free loaners (normally a \$250 Dollar/mo. Min charge) • Priority repair service, first class rank for repair service (standard 10-14 days) • Free domestic ground shipping of repairs (normally a one way charge) • Can be renewed within 30 days of expiration period
	\$989/yr
Premium Support Package is available for all NetClock and SecureSync Models and is priced @ 15% of Purchase Price of the completely configured unit (including all options) within 30 days of purchase, or 18% of Purchase Price after 30 days of purchase	
TOTAL \$ 6,590	

TERMS AND CONDITIONS INCLUDE

Availability:	2-3 weeks after acceptance of order	Warranty:	Spectracom's Warranty Information can be found at: http://www.spectracom.com/support/warranty-information
Pricing:	All pricing in US Dollars (\$)	Quote Validity:	30 Days
Payment:	Net 30 days upon credit approval. Otherwise payment via credit card or cash in advance, prior to shipment. Purchaser is responsible for all bank fees, transportation & export/import fees. All payments in US Dollars	Shipping Terms:	FCA, Rochester, NY (Incoterms 2000) Shipping charges prepaid and added to the invoice or charged to customer shipping account number
Duties and Taxes:	Responsibility of the purchaser	Installation:	Not included in proposal

Spectracom Terms & Conditions of Sale can be found at: <http://www.spectracom.com/US/terms>. Quotation and order acceptance subject to compliance with all applicable U.S. and non-U.S. export control laws and regulations. Prior authorizations may be required before shipment.

MEMORANDUM

TO: County Council

FROM: Nikki Fuhrmeister

RE: Appropriation of funds

DATE: March 21, 2016

Vigo County CASA has been awarded by the State Supreme Court \$32,845.46 to be used solely for the purpose of capacity building. We have already received half of the money into the GAL account. I am asking for the \$32,845.46 to be appropriated into the following line items. I understand when the money from this grant is gone, it is gone. Thank you.

Extra Help Payroll	8101.10010.214.0000	\$28,028
FICA	8101.15210.214.0000	\$ 2,144
Contractual Services	8101.33300.000.0000	-----
Copy Machine Rental	8101.36500.000.0000	-----
Education, Counseling, Training	8101.37650.000.0000	-----
Office Furniture	8101.44480.000.0000	-----
Office Machines	8101.44600.000.0000	-----
Advertising	8101-30350-214-0000	\$ 2,673.46
Postage	8101-30050-000-0000	-----
Special Events	8101-31001-214-0000	

TOTAL:
\$32,845.46

Thank you.

Cc: Daniel Kelly, Magistrate

VIGO COUNTY PUBLIC DEFENDER'S OFFICE
111 OAK STREET
TERRE HAUTE, IN 47807
812-462-3309

Mr. James Bramble
Vigo County Auditor
Vigo County Annex Building
Terre Haute, IN 47807

RE: Indiana Criminal Justice Grant

The Vigo County Public Defender's Office has been awarded an Indiana Criminal Justice Institute Grant in the amount of \$50,642.00, to fund a case manager position. This is a reimbursable grant, so the funds must be appropriated upfront. Consequently, the Vigo County Public Defender's Office is requesting an additional appropriation to fund a Public Defender Grant Budget. Once the claims are paid, our office will reimburse the funds back to County General Funds.

The Vigo County Public Defender Grant Budget would include the following line items:

Contractual (consulting)	\$45,000.00
Supplies and Operating Expense	3,800.00
Equipment	1,500.00
Travel	<u>342.00</u>
	\$50,642.00

Please put our office on the agenda for the March 14, 2017, Council meeting.

Sincerely,


Gretchen H. Etling
Chief Public Defender

Cc: Bill Thomas, President Vigo County Council
Kylissa Miller



The Board of Commissioners of Vigo County

Commissioners

Jon Marvel, 1st District
Judith A. Anderson, 2nd District
Brad Anderson, 3rd District

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409

February 6, 2017

James Bramble
Vigo County Auditor
121 Oak Street
Vigo County Annex
Terre Haute, IN 47807

VIA HAND DELIVERY

Dear Mr. Bramble:

The Vigo County Council ("Council") has asked that a request be submitted to potentially raise the rates of the Vigo County Local Income Tax, which is currently set at 1.25%. As has been explained, the maximum rate under the new local income tax structure is 2.5%, so there is the potential of up to a 1.25% increase in the rate. While considering this issue, the Commissioners asked me to lay out some of the future long term obligations of Vigo County the Commissioners see on the horizon.

First is the issue of the proposed new Vigo County Security Complex ("Complex") to deal with the long term problems associated with the operation of Vigo County's current Jail. As you and the Council know, there is overwhelming objective evidence the current Jail building is at the end of its useful life and is too small to house the number of people detained by the Criminal Justice System in Vigo County. The design of this new Complex will provide those

who work to prevent people from being incarcerated the tools and functionality of a new building to assist them in potentially diverting those who suffer from mental illness or substance abuse from sitting in jail. This is obviously the hope and the Commissioners are committed to playing their role in the solution to this problem and working with those who work in the Criminal Justice System and the Council, to develop final design plans that are both functional and efficient. The fact is the design of such a facility will cost more up front in construction with potential for reducing the long term operating expenses of the Criminal Justice System, which are wide ranging and, I would think, increasing as a percentage of the overall Vigo County Budget.

Also, as you know, there is the matter of the lawsuit pending in Federal Court, which makes the issue of planning the financing options of the new Complex all the more urgent.

The Council, as the fiscal branch of local county government, is the only branch who can increase the revenue Vigo County receives to deal with the issue of the Complex and the other potential long term obligations, which include:

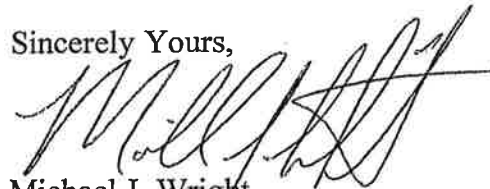
- Seventy Five Million Dollar Renovation of the Hulman Center. As you know, a \$500,000.00 annual appropriation out of EDIT for the next twenty (20) years will not fully fund the \$10,000,000.00 project fund commitment Vigo County made to the Hulman Center Project. Furthermore, the Hulman Center Project has a funding gap of somewhere in the neighborhood of \$12,500,000.00 (75 mil dollar project of which ISU has committed 37.5 mil., the other three entities: County, City, and CVB have

committed to 25 mil – $75 - 37.5 - 25 = 12.5$), so there needs to be discussion on whether additional revenue should be planned for this proposed project.

- 911/Central Dispatch – The City of Terre Haute provided timely notice of their intent not to renew the Inter-Local Agreement related to the operating costs of 911/Central Dispatch. Based on the recommendations of the DLGF and State Board of Accounts, a public safety local income tax provides a solution to this long term problem.

The Commissioners are still working through this issue with the analysis of the municipal advisor and would ask the Council to assess and adopt the recommendations of the municipal/financial advisor once established.

Sincerely Yours,

A handwritten signature in black ink, appearing to read 'Michael J. Wright', written over a horizontal line.

Michael J. Wright
Attorney for Vigo County Commissioners

cc.

Bill Thomas
Kylissa Miller
Robert Effner



The Board of Commissioners of Vigo County

Commissioners

Jon Marvel, 1st District
Judith A. Anderson, 2nd District
Brad Anderson, 3rd District

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409

February 10, 2017

Jim Bramble
Vigo County Auditor
121 Oak Street
Terre Haute, IN 47807

VIA HAND DELIVERY

Re: Request for Vigo County Jail

Dear Mr. Bramble:

The Board of Commissioners of Vigo County are requesting the Vigo County Council plan to fund a new Vigo County Security Complex which initial estimates indicate will cost Sixty Eight Million Dollars (\$68,000,000).

Sincerely,

Judith A. Anderson, Commissioner

Jon Marvel, Commissioner

Brad Anderson, Commissioner

RECEIVED
FEB 10 2017
VIGO COUNTY AUDITOR

cc.

Bill Thomas, Vigo County Council President
Kylissa Miller, Vigo County Council Administrator
Bob Effner, Vigo County Council Attorney



The Board of Commissioners of Vigo County

Commissioners

Jon Marvel, 1st District
Judith A. Anderson, 2nd District
Brad Anderson, 3rd District

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409

February 7, 2017

James Bramble
Vigo County Auditor
121 Oak Street
Vigo County Annex
Terre Haute, IN 47807

VIA HAND DELIVERY

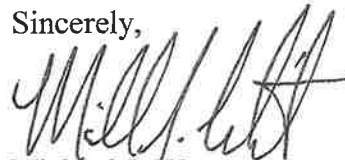
Re: Request for an additional appropriation

Dear Mr. Bramble:

In addition to the request put forth yesterday, the Commissioners have asked to be put on the log sheet for an additional appropriation out of Economic Development of Five Million Dollars (\$5,000,000.00) to fund the initial obligations with the development of plans for a new security complex for the Vigo County Sheriff's Office and Staff.

The initial costs include further schematic design and the site preparation, once a final site is selected.

Sincerely,



Michael J. Wright

RECEIVED
FEB 07 2017
VIGO COUNTY AUDITOR 40

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.

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.

**VIGO COUNTY COUNCIL BUDGET ADJUSTMENTS, TRANSFERS,
AND APPROPRIATIONS COMMITTEE**

Minutes

Thursday, February 23, 2017 at 3:15 P.M.

Council Chambers, Vigo County Government Center

Pledge of Allegiance

Councilman Mike Morris called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Mike Morris, Brendan R. Kearns, Aaron Loudermilk.

Public comment

There were none.

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

There were none.

***ROC #17-017 County General – Building Inspection: Additional Appropriation,
Equipment New (1000.44510.000.0314)***

Paul Mason, Building Inspection, is requesting an additional appropriation of \$7,000 for new equipment. Code Enforcement does not have their own trailer to haul all of the mowing equipment to the job sites. They would like to purchase a walk behind brush mower capable of mowing high thick grass and brush for areas the larger mowers cannot get into.

Motion: favorable to move to full council for \$7,000, **Action:** Approve, **Moved by** Brendan R. Kearns, **Seconded by** Aaron Loudermilk.

Vote: Motion passed (**summary:** Yes = 2, No = 1, Abstain = 0).

Yes: Brendan R. Kearns, Aaron Loudermilk.

No: Mike Morris.

***ROC #17-018 E9-1-1: Additional Appropriation, Equipment New
(1222.44510.000.0000)***

Rob McMullen, Director, is requesting an additional appropriation for \$152,889 to purchase an on-premise CAD server, NetClock Time Server, and VHF base station.

Motion: favorable to move to full council for \$152,889, **Action:** Approve, **Moved by** Aaron Loudermilk, **Seconded by** Brendan R. Kearns.

Motion passed unanimously.

ROC #17-019 CASA/GAL: Additional Appropriation, Payroll Extra Help, FICA, Advertising (8101)

CASA/Guarden Ad Litem is requesting an additional appropriation for \$32,845 they received from the State Supreme Court to be used solely for the purpose of capacity building.

Motion: favorable to move to full council for \$32,845, **Action:** Approve, **Moved by** Brendan R. Kearns, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.

ROC #17-020 Public Defender: Additional Appropriation, Indiana Criminal Justice Institute Grant

Gretchen Etling, Chief Public Defender, is requesting \$50,642 they were awarded by a reimbursable Indiana Criminal Justice Institute Grant to fund a case manager position and grant budget. Once the claims are paid, County General Fund will be reimbursed.

Motion: favorable to move to full council for \$50,642, **Action:** Approve, **Moved by** Aaron Loudermilk, **Seconded by** Brendan R. Kearns.

Motion passed unanimously.

Adjournment

Motion: to adjourn, **Action:** Adjourn, **Moved by** Aaron Loudermilk, **Seconded by** Brendan R. Kearns.

Motion passed unanimously.

VIGO COUNTY COUNCIL PERSONNEL COMMITTEE

Minutes

Thursday, February 23, 2017 at 4:00 P.M.

Council Chambers, Vigo County Government Center

Pledge of Allegiance

Councilwoman Kathy Miller called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Kathy Miller, Aaron Loudermilk, Brendan Kearns.

Absent/Excused: Tim P. Curley.

Public comment

There were none.

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

There were none.

ROC #17-015 Court Div. 5: Add Overtime

Judge Rader is requesting overtime for Division 5 Court for up to \$20,000. Judge Rader will get firm numbers for the full council meeting in March.

Motion: no recommendation to move to full council for \$20,000, **Action:** Approve,

Moved by Aaron Loudermilk, **Seconded by** Brendan Kearns.

Motion passed unanimously.

ROC #17-016 Court Div. 6: Bailiff to Bailiff/Court Reporter

Judge Lewis is requesting to reclassify a Bailiff to Bailiff/Court Reporter as a COMOT D for Division 6 Court.

Motion: favorable to move to full council, **Action:** Approve, **Moved by** Brendan Kearns, **Seconded by** Aaron Loudermilk.

Vote: Motion passed (**summary:** Yes = 2, No = 1, Abstain = 0).

Yes: Aaron Loudermilk, Brendan Kearns.

No: Kathy Miller.

Adjournment

Motion: to adjourn, **Action:** Adjourn, **Moved by** Brendan Kearns, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.

VIGO COUNTY COUNCIL ANNUAL BUDGET COMMITTEE
Minutes

Tuesday, February 28, 2017 at 3:45 P.M.
Council Chambers, Vigo County Government Center

Pledge of Allegiance

Councilman Jim Mann called the meeting to order and led the Pledge of Allegiance.

Calling of the Roll

Present: James R. Mann II, Kathy Miller, Mike Morris.

Public comment

The public addressed the Council, Commissioners and County Attorney with questions and concerns regarding funding and locations of a new jail. The following people voiced their questions and concerns: Don Hyde, Lisa Spence, Micah Taylor, Andreas Kumerow, Judge Michael Rader, Charlie Williams, Fred Nation, Commissioner Judy Anderson, Commissioner Jon Marvel, Noah Gambill, Sister Rosemary Schmalz, and Jennifer Reed.

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

There were none.

ROC #17-021 Commissioners: Funding of proposed jail facility

New line item for EDIT Fund to fund the start of development plans for a new security complex for the Vigo County Sheriff's Office and Staff for \$5,000,000. The initial costs include further schematic design and the site preparation, once a final site is selected.

Motion: to move on to full council, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Kathy Miller.
Motion passed unanimously.

Vigo County to fund \$68,000,000 for a new Vigo County Security Complex.

Motion: to move on to full council without recommendation, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mike Morris.
Motion passed unanimously.

Adjournment

Motion: to adjourn, **Action:** Adjourn, **Moved by** Mike Morris, **Seconded by** Kathy Miller.
Motion passed unanimously.