

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday, March 14, 2017 at 5:00 P.M.**  
**Council Chambers, Vigo County Annex**

**Pledge of Allegiance**

Councilman Bill Thomas 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.**

*November 15, 2016*

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

*February 7, 2017*

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

**Public comment**

There were none.

Jail -

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: Mike Gordon, Mark Parsons, John Maraldo, Brian Bunnett, Jason Yost, Commissioner Brad Anderson, Ralph Leck, Darrell Miller, Pastor Dwayne Malone, Roger Hammond, John Ross, Dorothy Drummond, and Commissioner Judy Anderson.

Michael Wright, County Attorney, introduced Dave Reardon, consultant to Vigo County Commissioners, regarding a new security complex.

Jessie Uchitell spoke regarding her concerns with the school zones not being marked appropriately.

**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**

#### ***Personnel Committee***

##### ***Salary Ordinance 2017-03 Court Div. 5***

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.

Committee = 3-0 (No recommendation)

**Denied** – due to lack of motion.

##### ***Additional Appropriation 2017-15 Court Div. 5***

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.

Committee = 3-0 (No recommendation)

**Denied** – due to lack of motion.

##### ***Salary Ordinance 2017-04 Court Div. 6***

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

Committee = 2-1 favorable (Y=AL, BK/N=KM)

**Motion:** to approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Brendan R. Kearns.

Motion passed unanimously.

##### ***Additional Appropriation 2017-16 Court Div. 6***

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

Committee = 2-1 favorable (Y=AL, BK/N=KM)

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

Motion passed unanimously.

#### ***Budget Adjustment Committee***

##### ***Additional Appropriation 2017-14 Drug Court***

Due to an advertisement error for February meeting, Council could not vote. Judge Rader is requesting \$64,512 for 2017 Annual Budget for Drug Court.

Committee = 3-0 favorable

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

Motion passed unanimously.

***Additional Appropriation 2017-17 Building Inspection***

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.

Committee = 2-1 favorable (Y=BK, AL/N=MM)

**Motion:** to approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Brendan R. Kearns.

Motion passed unanimously.

***Additional Appropriation 2017-18 E9-1-1***

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.

Committee = 3-0 favorable

**Motion:** to approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.

***Additional Appropriation 2017-19 Guardian Ad Litem***

CASA/Guardian 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.

Committee = 3-0 favorable

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

Motion passed unanimously.

***Additional Appropriation 2017-20 Public Defender***

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.

Committee = 3-0 favorable

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

Motion passed unanimously.

***Additional Appropriation 2017-21 Public Defender Budget***

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.

Committee = 3-0 favorable

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

Motion passed unanimously.

***Annual Budget Committee***

***Additional Appropriation 2017-22 Commissioners/Council***

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.

Committee = 3-0 favorable

To amend Additional Appropriation from \$5,000,000 to \$3,000,000.

**Motion:** to amend, **Action:** Amend, **Moved by** Kathy Miller, **Seconded by** James R. Mann II.

**Vote:** Motion passed (**summary:** Yes = 5, No = 2, Abstain = 0).

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

**No:** Mike Morris, Brendan R. Kearns.

To approve amended Additional Appropriation 2017-22 for \$3,000,000.

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

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

**Yes:** James R. Mann II, Mike Morris, Kathy Miller, Bill Thomas.

**No:** Brendan R. Kearns, Aaron Loudermilk, Tim P. Curley.

***Resolution 2017-01 Commissioners/Council***

Reimbursement Resolution 2017-01 to reimburse the Economic Development Income Tax Fund the \$3,000,000 from the Additional Appropriation 2017-22 approved.

To suspend the rules

**Motion:** to suspend the rules, **Action:** Suspend, **Moved by** Tim P. Curley, **Seconded by** Bill Thomas.

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

**Yes:** Mike Morris, Kathy Miller, Bill Thomas.

**No:** James R. Mann II, Brendan R. Kearns, Aaron Loudermilk, Tim P. Curley.

**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 Requests of Council to committee for further review.

**Appointments**

There were none.

**Adjournment**

**Motion:** to adjourn, **Action:** Adjourn, **Moved by** Kathy Miller, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.