



*Meeting
of the
Vigo County Council
February 7, 2017*

**VIGO COUNTY COUNCIL
FEBRUARY 7, 2017
5:00 P.M.**

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VIGO COUNTY COUNCIL
Agenda
Tuesday, February 7, 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. January 3, 2017
 - b. January 24, 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 2017-01
 - ii. Additional Appropriation 2017-03
 - b. Budget Adjustment Committee
 - i. Additional Appropriation 2017-04
 - ii. Additional Appropriation 2017-05
 - iii. Additional Appropriation 2017-06
 - iv. Additional Appropriation 2017-07
 - v. Additional Appropriation 2017-08
 - vi. Additional Appropriation 2017-09
 - vii. Additional Appropriation 2017-10
 - viii. Additional Appropriation 2017-11
 - ix. Salary Ordinance 2017-02
 - x. Additional Appropriation 2017-12
 - xi. Additional Appropriation 2017-13
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 February 7, 2017 to consider the following appropriations in excess of the budget of the current year.

COUNTY GENERAL

AREA PLANNING

21000 Office Supplies	\$	2,041
24500 Wearing Apparel	\$	350
35300 Advertising	\$	790
36100 Printing	\$	1,000
36500 Copy Machine Rental	\$	404
39200 Service Agreements	\$	2,391
44510 Equipment New	\$	600

BUILDING MAINTENANCE

33300 Contractual Services	\$	43,500
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COUNTY COUNCIL

30041 Supplement to Drug Court	\$	50,000
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TOTAL COUNTY GENERAL	\$	101,076
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HEALTH IMMUNIZATION GRANT - 8109

10010 Payroll Salary	\$	30,358
15210 PERF	\$	4,311
15230 Group Insurance	\$	18,798
15210 Social Security/FICA	\$	2,322
37200 Travel	\$	8,555
21000 Supplies	\$	8,500
33300 Contractual Services	\$	13,340
35300 Advertising	\$	1,000

TOTAL HEALTH	\$	87,184
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JAMES W. BRAMBLE
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, January 27, 2017
TRIBUNE-STAR

SALARY ORDINANCE 2017-01

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 General Fund/Communication-Dispatch Fund the following:

<u>COUNTY GENERAL</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>COMMUNICATIONS-DISPATCH</u>		
10010 Payroll-Stipend (Supervisors 4 @ \$2500/yr)	\$ 10,000	
10010 Payroll-Stipend (Trainers 2 @ \$2000/yr)	\$ 4,000	
10010 Payroll-Stipend (IDACS Coordinators 2 @ \$2000/yr)	\$ 4,000	
<u>TOAL COUNTY GENERAL FUND</u>	<u>\$ 18,000</u>	

Approved on this 7th day of February, 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 2017-03

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 General Fund/Communications-Dispatch 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>COMMUNICATIONS-DISPATCH</u>			
10010	Payroll-Stipend (Supervisors 4 @ \$2500/yr)	\$	10,000
10010	Payroll-Stipend (Trainers 2 @ \$2000/yr)	\$	4,000
10010	Payroll-Stipend (IDACS Coordinators 2 @ \$2000/yr)	\$	4,000
TOTAL COUNTY GENERAL FUND		\$	18,000

Approved on this 7th day of February, 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 2017-04

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>AREA PLANNING</u>		
21000 Office Supplies	\$ 2,041	
TOTAL COUNTY GENERAL FUND	\$ 2,041	

Approved on this 7th day of February, 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 2017-05

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>AREA PLANNING</u>		
24500 Wearing Apparel	\$ 350	
TOTAL COUNTY GENERAL FUND	\$ 350	

Approved on this 7th day of February, 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 2017-06

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>AREA PLANNING</u>		
35300 Advertising	\$ 790	
TOTAL COUNTY GENERAL FUND	\$ 790	

Approved on this 7th day of February, 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 2017-07

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>AREA PLANNING</u>		
36100 Printing	\$ 1,000	
TOTAL COUNTY GENERAL FUND	\$ 1,000	

Approved on this 7th day of February, 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 2017-08

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>AREA PLANNING</u>		
36500 Copy Machine Rental	\$ 404	
TOTAL COUNTY GENERAL FUND	\$ 404	

Approved on this 7th day of February, 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 2017-09

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>AREA PLANNING</u>		
39200 Service Agreements	\$ 2,391	
TOTAL COUNTY GENERAL FUND	\$ 2,391	

Approved on this 7th day of February, 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 2017-10

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>AREA PLANNING</u>		
44510 Equipment New	\$ 600	
TOTAL COUNTY GENERAL FUND	\$ 600	

Approved on this 7th day of February, 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 2017-11

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 MAINTENANCE</u>		
33300 Contractual Services	\$ 42,851	
34730 Simplex Fire Alarm	\$ 486	
TOTAL COUNTY GENERAL FUND	\$ 43,337	

Approved on this 7th day of February, 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 2017-02

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, 2016, 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 Health Immunization Grant Fund the following:

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>HEALTH IMMUNIZATION GRANT - 8109</u>		
10010 Payroll Salaries-Insurance Billing Specialist	\$ 30,358	
<u>TOTAL HEALTH IMMUNIZATION GRANT FUND</u>	\$ 30,358	

Approved on this 7th day of February, 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 2017-12

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 Health Immunization 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>HEALTH IMMUNIZATION GRANT - 8109</u>			
10010	Payroll Salaries	\$	30,358
15220	PERF	\$	4,311
15230	Group Insurance	\$	14,750
15231	Group Insurance-Other	\$	4,048
15210	Social Security/FICA	\$	2,322
37200	Travel Expenses	\$	8,555
21000	Office Supplies	\$	8,500
33300	Contractual Services	\$	13,340
35300	Advertising	\$	1,000
TOTAL HEALTH IMMUNIZATION GRANT FUND		\$	87,184

Approved on this 7th day of February, 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 2017-13

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>COUNTY COUNCIL</u>		
30041 Supplement to Drug Court	\$ 50,000	
TOTAL COUNTY GENERAL FUND	\$ 50,000	

Approved on this 7th day of February, 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.

**DUE TO AN ADVERTISING ERROR THIS WILL
GET VOTED ON AT MARCH 14TH MEETING.**

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



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

December 1, 2016

County Council,

In years past Vigo County Central Dispatch was afforded the ability to have a stipend based system with specific monetary amounts for Supervisors (4 @ \$830 each), Trainers (2 @ \$830 each) and IDACS Coordinators (2 @ \$1,785 each) in addition to a base rate for all dispatchers. The stipend was the only monetary separation between the staff that had a higher level of responsibility than the normal dispatchers. The stipend system was similar to the one used for merit deputies and allowed the Communications Director to determine who he/she wanted to be in those specific roles. It also addressed the situation if an employee either took on or left the role of a Supervisor, Trainer, or IDACS Coordinator for personal reasons or due to disciplinary action.

When Vigo County adopted the employee classification in 2015 it eliminated the stipend system that was in place for the Dispatch staff and resulted in a reduced base rate for new employees as well as employees changing positions. While I do agree with that the new lower pay rate for a starting employees, it has tied my hands in the movement of employees within the department. Currently if an employee decides that they want to give up the one of the stipend positions their compensation changes from \$18.57/hr to \$15.88/hr. That is equivalent to a decrease in compensation of over \$5,200 when they only received \$830 to take the additional responsibilities on prior to 2016. It is a similar situation for an employee that is being promoted to a higher position. In the current classification system, a veteran employee making 18.15/hr (grandfathered in at the higher rate) is promoted to supervisor, instead of them staying at that hourly pay and getting the extra \$830/yr he/she is dropped down to the new employee wage of \$16.67 and given more responsibilities. This creates a problem when trying to place employees in the best positions to suit the needs of the department.

I would like to be afforded the opportunity to discuss this issue with the council and come up with some alternative options to resolve this issue.

One solution would be to restore the stipend system on top of the pay they are currently making (grandfathered rate). Those stipends would be set at Supervisors (4 @ \$2500/yr) Trainers (2 @ \$2000/yr) and IDACS Coordinators (2 @ \$2000/yr). These rates are increased from what they were in the past, but with the growth that Central Dispatch has gone through this is a much needed increase.

Respectfully,

Rob McMullen, ENP
Director, Vigo County 9-1-1



TERRE HAUTE
A UNIV. CITY

Area Planning Department For Vigo County

159 Oak Street, Terre Haute, Indiana 47807
Telephone: (812) 462-3354 Fax: (812) 234-3248

Terre Haute • West Terre Haute • Riley • Seelyville

To: The Honorable Members of the Vigo Co. Council

From: Jared, Bayler Interim Director Vigo Co. Area Planning

cc: Fred Wilson, John Hanley, Norm Froderman, Brent Spier, Chuck Ennis, Brad Anderson

Date: November 18, 2016

Re: Request for additional appropriations

Honorable Members of the Vigo Co. Council,

In October our office received its budget for 2017. In review of the line items, critical deficiencies were identified in several key areas. These areas, as identified, represent core and critical operations of our office. Consequently, we are requesting additional funding to prevent a reduction in or stoppage of services to the greater community. Please consider the following requests for additional funding:

2100 Office Supplies: Requested: \$4,500 Received: \$2,459 Deficit: \$2,041

We are in need of paper for our copier. In the past directors would use remnant budget money to purchase extra to utilize at a later date. That reserve has been exhausted leaving us with the need to purchase more. The previous director cut the line item rather than continuing the purchases leaving us with shortages going into 2017. At current levels we will run out of paper some time midyear.

24500 Wearing Apparel: Requested: \$350 Received: \$0 Deficit: \$350

We currently do not have appropriate identifying apparel for public interactions. We do not have brightly colored easily visible shirts which helps to address safety concerns while working in wooded areas or along highways or streets.



TERRE HAUTE
VIRGENS ABOVE

Area Planning Department For Vigo County

159 Oak Street, Terre Haute, Indiana 47807

Telephone: (812) 462-3354

Fax: (812) 234-3248

Terre Haute • West Terre Haute • Riley • Seelyville

35300 Advertising: Requested: \$1,500 Received: \$710 Deficit: \$790

We are required by state and local ordinances to advertise every subdivision and rezoning petition. If funds are not made available we will run out of funding for our legal newspaper advertising. Unable to do so, we will be in violation of I.C. 36-7-4 Sec 706 and I.C. 5-3-1. We have had to transfer money into this line item in 2016.

36100 Printing: Requested: \$1,500 Received: \$500 Deficit: \$1,000

Public notice signs and stakes for signs. We are running out of all 5 signs we currently use. One run of 250 signs is \$1400. Failure to properly provide public notice of subdivision and rezonings is in violation of I.C. 36-7-4 Sec 706 and I.C. 5-3-1. We have had to transfer money into this line item in 2016.

36500 Copy Machine Rental: Requested: \$5000 Received: \$4596 Deficit: \$404

At the 2017 set levels it is projected we will run out of money for our copying machine rental. Already in 2016 we are going to be tight with 2 months left in the year.

39200 Service Agreements: Requested: \$5000 Received: \$2609 Deficit: \$2391

Newly Established contracts with LFF Inc. are to be underfunded. There are two areas where LFF Inc. will benefit our office. First, they have on staff two CFM (Certified Floodplain Managers). Our office does not have a CFM and having one working with our office is a prudent and necessary step forward. Second, having a licensed surveyor with a CFM certificate affords us the option of double checking contractors and home owners accurately and independently to assure compliance with all FEMA, subdivision and zoning standards. The amount requested represents only 40 hrs. of contracted work.



TERRE HAUTE
A LEVEL ABOVE

Area Planning Department For Vigo County

159 Oak Street, Terre Haute, Indiana 47807

Telephone: (812) 462-3354

Fax: (812) 234-3248

Terre Haute • West Terre Haute • Riley • Seelyville

44510 Equipment New: Requested: \$600 Received: \$0

Deficit: \$600

Our office is badly in need of the ability to access Beacon and Link while in the field. Currently all staff uses their personal mobile device and data to access critical information provided on the web. The increase would allow our office to procure 2 internet ready iPad devices.

In conclusion, funding was cut below levels needed for the most basic of functions in our office. This request does not create a hardship within the county budget. What we are requesting is just enough for our office to function through 2017. At the 2017 set levels we will run out of money for our copying machine rental and will be in violation of state code for legal advertising. Our gasoline budget was cut by 65%, legal services funding was cut by 70% and office furniture was cut by 100%. Over all our budget was cut by 41.4% from the 2016 levels. We as an office are willing to do without new office furniture, we are willing to be more fuel conscience, we are even willing to gamble with not needing legal counsel. What we cannot do is continue to be a functioning government body without your support and additional funding. Thank you for your time and consideration of this matter.

Thank you,
Jared Bayler

Handwritten signature of Jared Bayler.
Interim Director

Vigo County Area Planning Department

Telephone: (812) 462-3354 Fax: (812) 234-3248

Jared.Bayler@VigoCounty.In.Gov



The Board of Commissioners of Vigo County

Commissioners

Jon Marvel, 1st District

Judith A. Anderson, 2nd District

Brad Anderson, 3rd District

FILED
DEC 09 2016

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

December 6, 2016

Janet M. Spurgeon
VIGO COUNTY AUDITOR

The Vigo County Maintenance Department would like to request an additional \$43,000 for Contractual Services and \$500.00 for Tri-State Fire Protection. Please see attached sheet.

Thank you,

Mike Schalburg

Maintenance Department

2017 Contractual Services

1. Johnson Controls	Courthouse Chiller	\$9,031.00
2. Johnson Controls	Jail Chiller	\$8,766.00
3. Eva Par	Generators & Transfer Switches	\$3,200.00
4. Smith Bell	Courthouse Dome Clocks	\$500.00
5. McCalister Bros.	Jail Grease Pit	\$4,800.00
6. General Alarm	Courthouse & Annex Alarm System	\$3,200.00
7. Havel	Courthouse HVAC Controls	\$7,600.00
8. T.J. Central	Annex Handi-Cap Doors	\$754.00
9. Gibson Services	HVAC Contractor	\$12,000.00
10. IN Dept. Homeland Security	Elevator Permits	\$200.00
11. Chem-Aqua	Courthouse HVAC Water Treatment	\$2,800.00

TOTAL \$52,851.00

ADOPTED \$10,000.00

SHORT \$42,851.00

Tri-State Fire	County Fire Protection	TOTAL	\$4,786.00
		ADOPTED	<u>\$4,300.00</u>
		SHORT	\$486.00

TOTAL \$43,337.00



Vigo County Health Department
Darren Brucken, M.D. – Health Commissioner

Administration
County Annex Building
147 Oak Street Terre Haute, Indiana 47807-2986
(812) 462-3428 • Fax (812) 234-1010

DATE: November 28, 2016
TO: Vigo County Council and Auditor
FROM: Vigo County Health Department
RE: Indiana State Department of Health Immunization Grant

Handwritten: Funded \$109

Dear Vigo County Council,

The Vigo County Health Department is asking for an appropriation of \$87,184 from funding provided by a grant from the Indiana State Department of Health. The funding will be used to increase childhood immunization rates in our county. The \$87,184 is 100 % reimbursable, on a voucher down basis, from the Indiana State Department of Health to the Vigo County Health Department. This is a cost reimbursement grant with all claims submitted electronically through the ISDH Claim Management System with the Indiana Health Data Center Portal.

As a Grantee, the Vigo County Health Department must meet the objectives/deliverables (ATTACHMENT A) by December 31, 2017.

Below is the budget (ATTACHMENT B) approved by the Indiana State Department of Health.

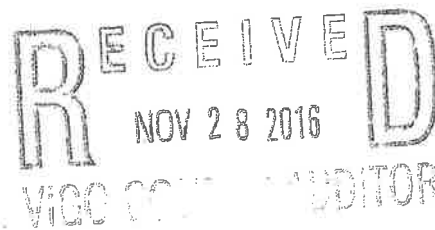
Personnel Total 0000100	\$ 30,358.00
Fringe Total 0000150	\$ 12,856.00
Travel Total	\$ 8,555.00
Supplies Total 0000400	\$ 15,315.00
Equipment Total 0000500	\$ 0.00
Contracts Total 0000300	\$ 19,100.00
<u>Other Total 0000900</u>	<u>\$ 1,000.00</u>
Grant Total	\$87,184.00

Thank you for the consideration.

Yours in Health,

A handwritten signature in dark ink, appearing to read "Joni Wise".

Joni Wise
Administrator



Attachment A
Vigo County Health Department
Grant Total \$ 87,184.00
Grant Period 1/1/2017 – 12/31/2017

Scope of Work

Goal: To ensure every patient seen at the health clinic receives age appropriate vaccines and is on schedule in accordance with the CDC and ACIP recommendations.

Objective: By December 31, 2017, Vigo County's immunization rates for our 19-35 month olds will continue to increase to reach 60%.

Strategy	Staff Responsible	Outcome
- Utilize CHIRP forecast and administer all vaccines that are required at each visit. - Mail out monthly reminder postcards of upcoming appointments and/or upcoming immunizations due. This will encourage patients to show up for scheduled appointments or to call and schedule an appointment. We will also utilize CHIRP to produce reminder recalls for our patients each month. - Offer once a month evening clinic hours for those who are unable to access normal clinic business hours. - Education through newspaper articles to highlight importance and awareness of immunizations. Will run a weekly ad in the Tribune Star. - Purchase billboards in high traffic areas to promote importance of immunizations. - Utilize Facebook, twitter and other social media sites to spread awareness of immunizations and importance to stay up to date. - Participate in community health fairs, focusing on education and awareness of immunizations. - Become an insurance billing provider, allowing patients with private insurance to receive immunizations at the health clinic. - Increase nursing staff with a full time RN, will allow more patients to be seen and receive immunizations.	Secretary Immunization Registry Clerk Public Health Nurses Health Educator Administrator Bookkeeper Insurance Billing Specialist	Patients will receive all age appropriate vaccines.

Goal: To start and complete the HPV series on all age appropriate patients that are seen at the health department clinic.

Objective: HPV series completion rates will increase to 60% by December 31, 2017.

Strategy	Staff Responsible	Outcome
Utilize CHIRP to generate report of patients needing to start or finish the HPV series. From this report, we will send out reminder recall postcards to these patients. We will do two	Secretary Immunization Registry Clerk	HPV series completion rates will increase on end on year CoCasa report.

reminder recalls for this antigen in 2017.	Public Health Nurses	
Goal: To enroll every health clinic patient into MyVaxIndiana and educate on how to use website and PIN number to increase participation in the program.		
Objective: By December 31, 2017, every health clinic patient will be enrolled, educated and encouraged to use program during office visit.		
Strategy	Staff Responsible	Outcome
1. Educate about the program through billboards and newspaper. Public services announcements through newspaper, radio and television. 2. Distribute handouts to schools, daycares, and hospitals. 3. Utilize social media	Health Educator/Media Coordinator Public Health Nurses	MyVaxIndiana enrollment and participation will continue to increase in our county as it did in 2016.
Goal: Coordinated effort with preparedness partners to develop and exercise emergency response plans for outbreaks, natural and man-made disasters.		
Objective: Update our preparedness response plans (pandemic/mass prophylaxis), as needed, by December 31, 2017.		
Strategy	Staff Responsible	Outcome
1. Annual meeting with Administrator, Joni Wise to review all emergency preparedness plans to refresh staff and amend documents as needed. 2. Annually review supply/ equipment list assessed necessary in the event of an outbreak, natural and man-made disasters. 3. Attend Task Force 7 All Hazards Response Team meetings	Administrator Public Health Nurses Supply Clerk	Effective plans will be in place in the event of an outbreak, natural and man-made disasters
Goal: Share strategies, best practices and results provided through the ISDH Immunization Grant awarded to the Vigo County Health Department in 2016.		
Objective: Prepare and enter poster for display at the 2017 Public Health Nurse Conference.		
Strategy	Staff Responsible	Outcome
1. Collect data including increase in immunization compliance rates, increase participation in MyVaxIndiana, CHIRP users, adult publicly funded vaccine utilization, and all other grant funded activities from 2016. 2. Present poster at Public Health Nurse Conference in 2016.	Secretary Immunization Registry Clerk Public Health Nurses	Present poster educating all in attendance at the Public Health Nurse Conference in 2017 about Vigo County's improvements for 2016.
Goal: Increase participation in the state immunization registry, CHIRP.		

Objective: By December 31, 2017 Vigo County will have increased participation in CHIRP, with providers being educated about CHIRP and how to properly input data.

Strategy	Staff Responsible	Outcome
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Goal: Reduce vaccine wastage of publicly funded doses.

Objective: By December 31, 2017 decrease in the number of ineligible patients receiving publicly funded vaccines by screening every patient prior to vaccines being administered and to have complete records to avoid administering vaccines not needed.

Strategy	Staff Responsible	Outcome
1. The initial screening will take place when the patient calls for an appointment. The appointment book will be clearly marked with patient's eligibility. When the patient presents for appointment, the patient will complete the CHIRP patient eligibility screening record form and eligibility will be checked again. 2. Patients will be instructed Vaccines will be separated and labeled VFC or Private. The appropriate vaccine will be selected based on patient's eligibility.	Secretary Immunization Registry Clerk Public Health Nurses	Patient screening will take place at every appointment. Patient's eligibility will be reviewed at each appointment.

Goal: Increase influenza coverage rates.

Objective: By December 31, 2017 from the data requested from the Immunization assessment epidemiologist, we will see an increase in influenza vaccine coverage.

Strategy	Staff Responsible	Outcome
1. Quarterly meetings with the Vigo County Immunization Task Force, to collaborate ideas on increasing influenza vaccine coverage and availability. 2. Offer influenza vaccine at various community health fairs and during extended evening hours at the health department clinic. 3. Increase awareness of importance and availability of influenza vaccine through billboards, various media outlets, and social media sites. 4. Offer educational materials to be distributed at health fairs, through task force members, and various locations around the community, such as daycares and senior living establishments.	Public Health Nurses Health Educator	Patients presenting to the health clinic will be educated on influenza and an increase of influenza vaccine coverage will be seen.

The VCHD has developed procedures to improve our vaccine management and accountability policies. VFC vaccinations are stored in a separate Helmer refrigerator from our privately purchased vaccines. This helps eliminate possible handling mistakes. We have also developed a color coded system to distinguish our vaccine inventory and to insure the appropriate vaccine is selected by funding source based on the patient's profile. We have begun the process of using colored paper as another accountability tool. Each color corresponds with the funding source the vaccine is purchased from. We place a colored dot on the immunization boxes that also corresponds to the funding source.

Collaborating with the Vigo County School Corporation nurses, we work to identify those areas in our community where the immunization rates are lowest. In this process we have been able to identify areas where race, ethnicity and socioeconomic status could be reasons for the low rates. During the 2015 grant cycle we have begun offering an evening immunization clinic once monthly to try and help those parents/guardians who are unable to take off of work during normal business hours. These evening clinics have been well received and will be continued and possibly expanded in 2017. We will utilize billboards, radio, newspaper and television to help educate the community on the importance of vaccines, including the flu vaccine, and the current immunization schedule. Billboard locations have been chosen in areas where all immunization coverage disparities will be addressed. With the use of other various sources of traditional and non-traditional communication to disseminate information, we are more likely to reach our targeted populations. Chrissy Barbour, RN is also a resource for the Spanish speaking population and she is currently in the process of refining her Spanish speaking abilities. Education materials in Spanish and Arabic will be made available to our patients as well.

Attachment B
Vigo County Health Department
Grant Total \$87,184.00
Grant Period 1/1/2017 – 12/31/2017

Personnel Total 0000100			\$ 30,358.00
Fringe Total 0000150			\$ 12,856.00
Travel Total			\$ 8,555.00
Supplies Total 0000400			\$ 15,315.00
Equipment Total 0000500			\$ 0.00
Contracts Total 0000300			\$ 19,100.00
Other Total 0000900			\$ 1,000.00
Grant Total			\$87,184.00

Any deviation in program expenditures must be requested in writing to the ISDH Immunization Division Director and approval granted prior to funds being moved or expended.

The Grantee is responsible for the cost of all repairs, maintenance, and/or replacement of equipment purchased with grant funds while the Grantee has care, custody and control over this equipment, and will not be reimbursed with grant funds for such expenses.

All invoices should be submitted on a monthly basis and expensed per each of the line items listed above.

Vigo County Health Department Clinic Budget
01/01/17-12/31/17

Budget

Personnel 0000100	Rate	Hours/Units	Annual Budget
Insurance Billing Specialist	\$16.68 hr	1,820	\$30,357.60
Personnel Total			\$30,357.60
Fringe 0000150			
Full time Insurance Billing Specialist Employee Retirement Fund (PERF)			\$4,310.78
Full time Insurance Billing Specialist Insurance			\$18,798.00
Full time Insurance Billing Specialist FICA	7.65% FICA RATE		\$2,322.36
Fringe Total			\$25,431.14
Travel 0000800			
Per diem	\$26.00/3 nurses	9 days	\$702.00
	\$13.00/3 nurses	9 dinners	\$351.00
Hotel	\$150.00/3 nurses	9 nights	\$4,050.00
Airfare	\$484.00/3	3 tickets	\$1,452.00
Professional Registration fees			\$2,000.00
Travel total			\$8,555.00
Supplies 0000400			
Clinic supplies			\$8,500.26
Supplies total			\$8,500.26

Contracts 0000300			
Contracted Physician for grant related activities	\$90.00 hr	36 hours	\$3,240.00
Helmer Service Contract			\$1,100.00
Copier Contract			\$3,000.00
Informational commercial/TV		3 months with 95 spots and web promotion	\$6,000.00
Total Contracts			\$13,340.00
Flu Awareness PF0000900			
Flu awareness commercials/TV		1 month	\$1,000.00
Flu awareness total			\$1,000.00
Grant total			\$87,184.00

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

Department Head

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

Pledge of Allegiance

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

Calling of the roll

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

Reorganization

Election of Officers

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

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

Motion passed unanimously.

Mr. Bramble passed the gavel to President Bill Thomas.

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

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

Motion passed unanimously.

Adoption of Rules

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

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

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

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

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

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

Motion passed unanimously.

Establishment of Tentative Meeting Schedule

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

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

Public comment

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

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

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

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

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

Reports from standing committees

There were none.

First reading by summary reference of proposed ordinances and resolutions

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

Appointments

Alcoholic Beverage Commission ~ Bill Bryan
Property Tax Assessment Board of Appeals (Republican) ~ David Phelps
Property Tax Assessment Board of Appeals (Democrat) ~ Carl "Steve" Lynch
Parks & Recreation Board (Republican) (4 yr appt) ~ Aaron Gadbury
Convention & Visitors Bureau (2 yr appt) ~ Bill Burdine (R-Hotel)
Convention & Visitors Bureau (2 yr appt) ~ Linda Lambert (D-Education)
Vigo County Public Library (4 yr appt) ~ Daniel Pigg
Hamilton Center (4 yr appt) ~ Rob Roberts

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

Adjournment

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

Motion passed unanimously.

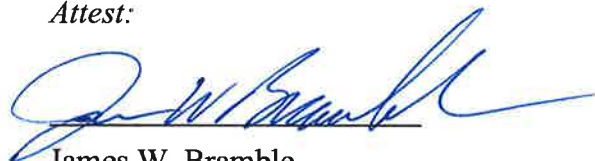
MINUTES OF THE VIGO COUNTY COUNCIL

January 3, 2017

Presented to the Vigo County Council, read in full and adopted as written this 7th day of February, 2017.

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

Attest:


James W. Bramble
Vigo Auditor

VIGO COUNTY COUNCIL PERSONNEL COMMITTEE

Minutes

Thursday, January 12, 2017 at 3:45 p.m.

Council Chambers

Vigo County Government Center

Call the meeting to order

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 #17-011 Dispatch/E9-1-1: Review Stipends

Rob McMullen, Director of Vigo County 9-1-1, 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 move to council without recommendation, **Action:** Approve, **Moved by** Brendan Kearns, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.

Adjournment

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

Motion passed unanimously.

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

Minutes

**Tuesday, January 17, 2017 at 3:30 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 #17-001 County General - Area Planning: Additional Appropriation, Office Supplies

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

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

Motion passed unanimously.

ROC #17-002 County General - Area Planning: Additional Appropriation, Wearing Apparel

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

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

Motion passed unanimously.

ROC #17-003 County General - Area Planning: Additional Appropriation, Advertising

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

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

Motion passed unanimously.

ROC #17-004 County General - Area Planning: Additional Appropriation, Printing

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

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

Motion passed unanimously.

ROC #17-005 County General - Area Planning: Additional Appropriation, Copy Machine Rental

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

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

Motion passed unanimously.

ROC #17-006 County General - Area Planning: Additional Appropriation, Service Agreements

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

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

Motion passed unanimously.

ROC #17-007 County General - Area Planning: Additional Appropriation, Equipment New

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

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

Motion passed unanimously.

ROC #17-008 County General - Building Maintenance: Additional Appropriation, Contractual Services

Mike Schalburg requested an additional appropriation \$43,500 for Contractual Services-33300.

Motion: to move to full council favorable for \$43,337 for Contractual Services, **Action:** Approve, **Moved by** Aaron Loudermilk, **Seconded by** Brendan R. Kearns.

Motion passed unanimously.

ROC #17-012 Health Immunization Grant: Additional Appropriation, 2017 Budget

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

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

Motion passed unanimously.

ROC #17-009 Parks & Recreation: Additional Appropriation, Land Acquisition

Kara Kish requested \$40,000 combined with a \$120,000 grant from the Indiana Bicentennial Nature Trust for purchase of various properties in West Terre Haute.

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

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

Yes: Mike Morris, Aaron Loudermilk.

Abstain: Brendan R. Kearns.

ROC #17-010 Parks & Recreation: Additional Appropriation, Contractual Services

Kara Kish requested \$20,000 to fund a Phase II Limited Subsurface Investigation, conducted by ATC, of property located at 510 West Walnut Drive, West Terre Haute.

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

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

Yes: Mike Morris, Aaron Loudermilk.

Abstain: Brendan R. Kearns.

ROC #17-013 County General - Council: Additional Appropriation, Supplement to Drug Court

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

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

Motion passed unanimously.

ROC #17-014 Drug Court: 2017 Budget

Susan Allen submitted of a budget of \$100,000 for Drug Court for 2017.

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

Motion passed unanimously.

Adjournment

Motion: to adjourn, **Action:** Adjourn, **Moved by** Aaron Loudermilk, **Seconded by** Mike Morris.

Motion passed unanimously.

VIGO COUNTY COUNCIL
Minutes
Tuesday January 24, 2017 at 5:00 P.M.
Council Chambers, Vigo County Annex

Call the meeting to order

Councilman Bill Thomas, 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.

Public comment

There were none.

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

There were none.

Ordinances relating to appropriations

Budget Adjustment Committee

Additional Appropriation, Parks & Recreation 17-001

Kara Kish requested \$40,000 combined with a \$120,000 grant from the Indiana Bicentennial Nature Trust for purchase of various properties in West Terre Haute.

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

Vote: Motion passed (**summary:** Yes = 6, No = 0, Abstain = 1).

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

Abstain: Brendan R. Kearns.

Additional Appropriation, Parks & Recreation 17-002

Kara Kish requested \$20,000 to fund a Phase II Limited Subsurface Investigation, conducted by ATC, of property located at 510 West Walnut Drive, West Terre Haute.

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

Vote: Motion passed (**summary:** Yes = 6, No = 0, Abstain = 1).

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

Abstain: Brendan R. Kearns.

Proposed Jail Project

Legal Opinion

Vigo County Attorney Michael Wright informed the Council and the public the legal options for the county regarding the potential construction of a new county jail.

Proposed Project Overview

DLZ and Garmong Construction addressed the Council and the public with renderings of a possible new jail.

Project Funding Options

Tim Berry and Hershel Frierson, Crowe Horwath, discussed different funding options of a new jail.

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: Judge Rader, Pastor Clark Cowden, Max, Myra Wilkey, Pastor Dwayne Malone, Liz Brown, Brian Bunnnett, Lisa Spence, Jack Meany, Hailee Lauritzen, Lisa Phillips, Sister Rosemary Schmalz, Tom Warner, Earl Elliott, Commissioner Brad Anderson.

Adjournment

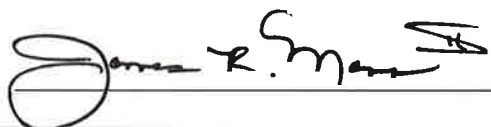
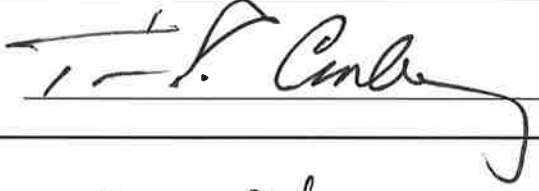
Motion: to adjourn, **Action:** Adjourn, **Moved by** Tim P. Curley, **Seconded by** Kathy Miller.

Motion passed unanimously.

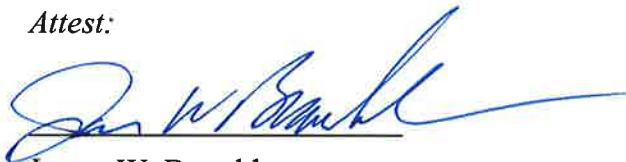
MINUTES OF THE VIGO COUNTY COUNCIL

January 24, 2017

Presented to the Vigo County Council, read in full and adopted as written this 7th day of February, 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 Auditor