

VIGO COUNTY COUNCIL
Agenda
Tuesday, April 11, 2017 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

President 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.

March 14, 2017

Motion: to approve, **Action:** Approve, **Moved by** Aaron Loudermilk,

Seconded by Tim P. Curley.

Motion passed unanimously.

Public comment

The public addressed the Council with questions and concerns regarding funding and locations of a new jail. The following people voiced their questions and concerns: Mike Gordon, Andreas Kumerow, Brian Bunnett, Pastor Dwayne Malone, Ralph Leck and Bridget Roberts-Pittman.

Councilman Brendan Kearns is having an informative meeting regarding the jail at the Vigo County Public Library on May 1st at 5:00 PM and Rob Roberts, Chief Deputy Public Defender will be present to help address any concerns.

Abatements for Select Genetics-Aviagen

Attorneys Jeff Bennett and Lori Chen with Bingham Greenebaum Doll, spoke on behalf of a new company, Select Genetics-Aviagen, coming to the Industrial Park. Aviagen is a high tech poultry hatchery. They expect to have 100 new jobs.

Motion: to suspend the rules to allow to vote on Preliminary Resolution 2017-02, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Kathy Miller.
Motion passed unanimously.

Motion: to approve Preliminary Resolution 2017-02, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Kathy Miller.
Motion passed unanimously.

Motion: to reinstate the rules, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mike Morris.
Motion passed unanimously.

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

Budget Adjustment Committee

Additional Appropriation 2017-23 Drug Free Community

Brandon Halleck, Vigo County Local Coordinating Council, is requesting to appropriate \$49,968 into Operating Expenses (1148.36700.000.0000) for the Drug Free Community Fund. This program is funded by court user fees paid via the Vigo County Clerk's office and City of Terre Haute Clerk's office.

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

Motion passed unanimously.

Salary Ordinance 2017-05 County General/Jail

~~Judges Sarah Mullican, John Roach and Chris Newton appeared on behalf of Judge Reddy who was unable to attend due to being in court.~~ (As amended on May 9, 2017) Judge Reddy and Jeff Fox were in attendance of the Budget Adjustment Committee meeting. They discussed the need for security in Juvenile and Title IV-D Courts. This position would be classified as Courthouse Security, Civil POLE D at \$15.770/hr for the Juvenile Center as Phase I.

County Council amended the ordinance to Part Time Security at \$12.00/hr.

Motion: to amend Salary Ordinance 2017-05, **Action:** Amend, **Moved by** Kathy Miller, **Seconded by** Mike Morris.

Motion passed unanimously.

Motion: to approve amended Salary Ordinance 2017-05, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Aaron Loudermilk. Motion passed unanimously.

Additional Appropriation 2017-24 County General/Jail

~~Judges Sarah Mullican, John Roach and Chris Newton appeared on behalf of Judge Reddy who was unable to attend due to being in court.~~ (As amended on May 9, 2017) Judge Reddy and Jeff Fox were in attendance of the Budget Adjustment Committee meeting. They discussed the need for security in Juvenile and Title IV-D Courts. This position would be classified as Courthouse Security, Civil POLE D at \$15.770/hr for the Juvenile Center as Phase I. The total salary of \$45,294 includes payroll salary, FICA, PERF, and insurance.

County Council amended the Additional Appropriation to fund part time security at \$12.00/hr for \$17,088 for Payroll Salary and \$1,308 for FICA for a total of \$18,396 for 1,424 hours thru December 31, 2017.

Motion: to amend Additional Appropriation 2017-24, **Action:** Amend, **Moved by** Kathy Miller, **Seconded by** Aaron Loudermilk. Motion passed unanimously.

Motion: to approve amended Additional Appropriation 2017-24, **Action:** Approve, **Moved by** Aaron Loudermilk, **Seconded by** Kathy Miller. Motion passed unanimously.

Additional Appropriation 2017-25 County General/Courts

~~Judges Sarah Mullican, John Roach and Chris Newton appeared on behalf of Judge Reddy who was unable to attend due to being in court.~~ (As amended on May 9, 2017) Judge Reddy and Jeff Fox were in attendance of the Budget Adjustment Committee meeting. They discussed the need for security in Juvenile and Title IV-D Courts. The Council revised the request to have only one employee instead of the two. The request still includes a full body metal detector, a hand wand detector, and card swipe doors for a total of \$9,087.

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

Transfer 2017-01 County General/Council

County Council is requesting to do a transfer from County Council-Group Insurance to Supplement to Community Correction and Legal Services for a total of \$33,000 to continue funding of two part-time drug screen technicians for Community Corrections.

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

Additional Appropriation 2017-26 Council/Justice System

President Bill Thomas requested information for a work release program. Bill Watson-Director of Community Corrections, spoke regarding the program. It would place 20-30 people in this program which would include rent, 3 meals a day, personal hygiene items, and laundry needs up to 30 days. They would get treatment for substance abuse and/or mental health, education and enrolled in the HIP program. After 30 days, they would be reviewed to check on their status. If they are doing good but do not have a job yet but are really trying, they may get an extension of another 30 days or pick a new participant. The request is for \$200,000 from CAGIT Jail.

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

Motion passed unanimously.

Honorary resolutions

Councilman Jim Mann wanted to acknowledge how well the incident at North Vigo High School was handled and thank the Police Department and the Administration and School Corporation

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.

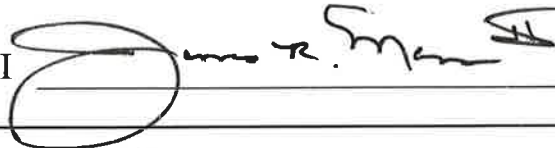
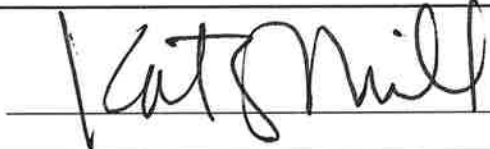
Adjournment

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

Motion passed unanimously.

MINUTES OF THE VIGO COUNTY COUNCIL
April 11, 2017

Presented to the Vigo County Council, read in full and adopted as written this 11th day of April, 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