

VIGO COUNTY COUNCIL
Minutes
Tuesday October 11, 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

June 14, 2016 County Council Meeting

June 29, 2016 County Council Meeting

June 30, 2016 County Council Meeting

August 9, 2016 County Council Meeting

September 13, 2016 County Council Meeting

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

Motion passed unanimously.

Public comment

Michael Wright, County Attorney, reintroduced DLZ.

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

Annual Budget Committee

Ordinance 2016-03

Recorder

Motion: to approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Kathy Miller.

Motion passed unanimously.

Ordinance 2016-04

Circuit Breaker \$5,100,000 County General

Motion: to approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Mike Morris.

Motion passed unanimously.

Binding Units

Tim Seprodi, Vigo County Auditor, read the final binding units for approval.

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

Motion passed unanimously.

Budget Adjustment Committee

Additional Appropriation 2016-47

Building Maintenance requesting \$52,000 from County General for new controls for VAV boxes, new thermostat and a new computer program at the annex.

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

Motion passed unanimously.

Additional Appropriation 2016-48

Coroner requesting \$20,000 from County General into Transportation.

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

Motion passed unanimously.

Additional Appropriation 2016-49

Juvenile Detention requesting \$8,000 from County General to Payroll due to the increase of part time detention officers.

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

Motion passed unanimously.

Additional Appropriation 2016-50

Adult Protective Services requesting \$1,000 from County General for office supplies.

Motion: to approve, **Action:** Approve, **Moved by** Mark Bird,
Seconded by Bill Thomas.

Motion passed unanimously.

Additional Appropriation 2016-51

Infraction Deferral requesting \$6,000 from Law Enforcement Grant for Arson Investigation Equipment and Software.

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

Motion passed unanimously.

Additional Appropriation 2016-52

Infraction Deferral requesting \$2,000 from Law Enforcement Grant for Cell Tower Mapping Software and Online Training Certifications.

Motion: to approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Bill Thomas.

Motion passed unanimously.

Additional Appropriation 2016-53

Infraction Deferral requesting \$17,000 from Law Enforcement Grant Investigative Surveillance Equipment.

Motion: to approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Kathy Miller.

Motion passed unanimously.

Additional Appropriation 2016-54

Infraction Deferral requesting \$25,000 from Law Enforcement Grant for replacement vehicles for Detectives.

Motion: to approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Kathy Miller.

Motion passed unanimously.

Transfer 2016-09

Parks requesting a total of \$30,000.

From: 1219.24400.000.0000 Gasoline \$20,000,
1219.21050.000.0000 Maint & Repair \$5,000,
1219.22350.000.0000 Chemicals \$3,000,
1219.21101.000.0000 Other Resource Mat \$2,000,

To: 1219.33300.000.0000 Contractual Services \$30,000

Motion: to approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Thomas.

Motion passed unanimously.

Additional Appropriation 2016-55

Vigo County Commissioners requesting up to \$25,000 from Edit for Terre Haute Compete.

Motion: to approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Thomas.

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

Yes: Bill Thomas, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

No: Ed Ping.

Personnel Committee

Salary Ordinance 2016-15

Supplemental Adult Probation requesting \$32,148 for a new position of Probation Officer-Statutory.

Motion: to approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Kathy Miller.

Motion passed unanimously.

Additional Appropriation 2016-56

Supplemental Adult Probation requesting a total of \$10,505 for a new position of Probation Officer-Statutory.

10010 Payroll \$6,183

15210 FICA \$473

15220 PERF \$878

15230 Group Insurance \$2,971

Motion: to approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Thomas.

Motion passed unanimously.

Salary Ordinance 2016-16

Courts requesting a revised title and job description for Court Reporter/Baliff to Court Reporter/Baliff/Asst Office Manager

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

Motion passed unanimously.

Special Projects Committee

Additional Appropriation 2016-57

Steve Witt, Terre Haute Economic Development Corp, requesting to purchase the former International Paper property from Edit for a total of \$600,000.

Motion: to table, **Action:** Table, **Moved by** Kathy Miller, **Seconded by** Bill Thomas.

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

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

No: Mark Bird.

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 Rick Burger assigned Requests of Council to committees for further review.

Appointments

There were none.

Adjournment

Motion: to adjourn, **Action:** Adjourn, **Moved by** Bill Thomas, **Seconded by** Mark Bird.

Motion passed unanimously.