

VIGO COUNTY COUNCIL
Minutes
Tuesday, June 20, 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.

April 11, 2017 – Amended

Approved as amended at May meeting

May 9, 2017

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

Seconded by Kathy Miller.

Motion passed unanimously.

Public comment

Andres Kummerow gave presentation.

“Concerned Citizens” spoke about their concerns and questions regarding the jail. Mike Gordon, Jeri Varner, Liz Brown, Brian Bunnnett, Sister Rosemary Schmalz, Jack Meany, John Kite, Ralph Leck, Cathy McGuire, and Sister Dorothy Rasche.

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 2017-27 Infraction Deferral

Rob Roberts, Chief Deputy Prosecutor, requested an additional appropriation in the amount of \$20,000 to the Law Enforcement Grants line item in Infraction Deferral (2501.31400.000.0000) to continue funding of special investigations.

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

Motion passed unanimously.

Additional Appropriation 2017-28 Public Defender

Gretchen Etling, Chief Public Defender, requested additional appropriations of \$10,000 for Preparation and Filing of Transcripts (1000.32350.000.0271) and \$6,000 for Office Furniture (1000.44480.000.0271). The requested additional appropriations are eligible for reimbursement of up to 40% from the Public Defender Commission.

Motion: to amend ordinance to correct the total amount, **Action:** Amend, **Moved by** Tim P. Curley, **Seconded by** Mike Morris.
Motion passed unanimously.

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

Motion passed unanimously.

Transfer 2017-02 Parks & Recreation

Kara Kish, Superintendent, requested a transfer of \$33,342 from Parks and Recreation Non-Reverting Fund-Payroll Salaries (1179.10010.000.0000) to Parks and Recreation Non-Reverting Fund-Amenity Improvements (1179.44201.000.0000). Payroll Salaries in the Parks and Recreation Non-Reverting Fund exceeds the necessary funds to meet payroll and benefit requirements for the Griffin Bike Park Manager. This position is the only position currently funded from this line item. Funds were subtracted from the typical annual appropriation for the Amenity Improvements to fund the employment of the Griffin Bike Park Manager.

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

Motion passed unanimously.

Personnel Committee

Review Job Maintenance Requests

Reclassification and new positions submitted requests to WIS. Clerk, Prosecutor, Courts Div. 5, Dispatch, and Parks submitted requests.

Committee motioned to move all requests to the Annual Budget Committee as recommended by WIS subject to funding for 2018 budget. Then they will be brought to full council. One was left out from Dispatch to eliminate a full time clerical position into a full time dispatcher was voted on favorable to be voted on at a full council meeting in 2017.

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

No log sheet for July.

Appointments

There were none.

Adjournment

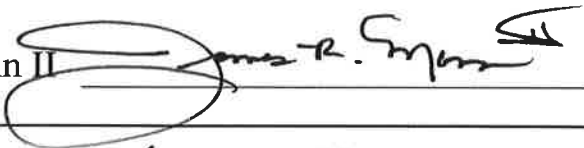
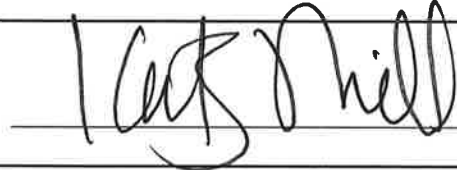
Motion: to adjourn, **Action:** Adjourn, **Moved by** Tim P. Curley, **Seconded by** Kathy Miller.

Motion passed unanimously.

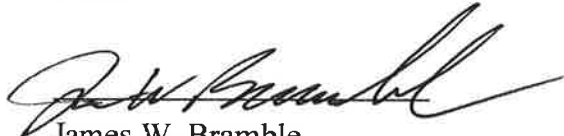
MINUTES OF THE VIGO COUNTY COUNCIL

June 20, 2017

Presented to the Vigo County Council, read in full and adopted as written this 20th day of June, 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