

**VIGO COUNTY COUNCIL**  
**Minutes (As Amended on November 13, 2018)**  
**Tuesday, September 11, 2018 at 6:00 P.M.**  
**Council Chambers, Vigo County Annex**

**Pledge of Allegiance**

President Aaron Loudermilk called the meeting to order and led the Pledge of Allegiance.

**Calling of the roll**

**Present:** James R. Mann II, Bill Thomas, Vicki Weger, Tim Curley, Brendan Kearns, Aaron Loudermilk.

**Absent:** Mike Morris

**Correcting the journal of the preceding meeting if needed**

*July 2, 2018; July 5, 2018; July 9, 2018; July 25, 2018; August 1, 2018; August 14, 2018*

**Motion:** to Table, **Action:** Approve, **Moved by** Jim Mann, **Seconded by** Bill Thomas.

Motion passed unanimously.

**Public comment**

Kevin Rogers- 3505 N. Limberlost Lane Terre Haute, IN 47803. Kevin commented about his concern with the littering throughout Vigo County.

Lisa Spence 220 Barton Ave Terre Haute, IN 47803. Lisa discussed recommendation and questions from The Taxpayers Association.

Andre Kummerow 2129 N. 11<sup>th</sup> Street Terre Haute, In 47804. Andre asked the Councilman what is the oversight going to be now that the funding source has been put in place and what is the process for the oversight?

Ralph Leck- 725 Maple Ave Terre Haute, IN 47804. Ralph commented on jail project.

**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**

***a. Annual Budget Committee***

***i. First Reading of 2019 Binding Unit Recommendations.***

County Auditor James Bramble read the first reading of the 2019 Binding Unit Recommendations for: Vigo County Solid Waste Management District, Terre Haute International Airport, Honey Creek Fire Protection, New Goshen Fire Protection District, Lost Creek Fire Protection District, Prairieton Fire Protection District, Riley Fire Protection District, and Sugar Creek Township Fire District.

**ii. *Final Reading of 2019 Vigo County Annual Budget.***

County Auditor James Bramble read the second reading of the 2019 Vigo County Annual Budget for appropriations and tax rates. Councilman Brendan Kearns would like to request to amend the Home- Ruled Funds to 9535 fund to \$75,407.00 for a total Home-Ruled Funds budget of \$1,903,243.00. **Motion:** to amend, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Tim Curley.

Motion passed unanimously.

Motion to accept the 2019 Annual Budget. **Motion:** to approve, **Action:** Approved, **Moved by:** Bill Thomas, **Seconded by:** Vicki Weger. Motion passed unanimously.

**Honorary resolutions**

There are none.

**Resolutions relating to fiscal policies of the Council**

There are none.

**First reading by summary reference of proposed ordinances and resolutions**

Councilman Aaron Loudermilk read Ordinance or Resolution.

**Appointments**

Councilman Aaron Loudermilk stated there is a vacancy on the Community Corrections Advisory Board. Councilman Aaron Loudermilk has to make an appointment to this board and the appointment needs to be approved by the County Commissioners. The term for this spot expires at the end of this year. Councilman Aaron Loudermilk is nominating himself to this advisory board to finish out the term and when this term expires it can be re-visited at that time and hopefully the County Commissioners accept this nomination.

**Adjournment**

**Motion:** to adjourn, **Action:** Adjourn, **Moved by:** Bill Thomas, **Seconded by:** Vicki Weger.

Motion passed unanimously.