

**VIGO COUNTY COUNCIL**  
**Minutes (As Amended)**  
**Tuesday, October 9, 2018 at 6:00 P.M.**  
**Court Room, Terre Haute City Hall**

**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, Mike Morris, Bill Thomas, Vicki Weger, Tim Curley, Brendan Kearns, Aaron Loudermilk.

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

***July 2, 2018***

**Motion:** to approve, **Action:** Approved, **Moved by** Jim Mann II, **Seconded by:** Mike Morris.

Motion passed unanimously.

***July 5, 2018***

**Motion:** to approve, **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Mike Morris.

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

Yes= Jim Mann II, Mike Morris, Bill Thomas, Vicki Weger, Tim Curley, Aaron Loudermilk

Abstain= Brendan Kearns

***July 9, 2018***

**Motion:** to amend typographical errors, **Action:** Amend, **Moved by** Brendan Kearns, **Seconded by** Bill Thomas.

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

Yes = Mike Morris, Bill Thomas, Vicki Weger, Tim Curley, Aaron Loudermilk

Abstain= Jim Mann II

**Motion:** to approve amendment, **Action:** Approved, **Moved by:** Bill Thomas, **Seconded by:** Vicki Weger.

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

Yes= Mike Morris, Bill Thomas, Vicki Weger, Tim Curley, Brendan Kearns, Aaron Loudermilk

Abstain= Jim Mann II

***July 25, 2018***

**Motion:** to approve, **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Brendan Kearns.  
Passed unanimously.

***August 1, 2018***

**Motion:** to amend error in public comment section, **Action:** Amend, **Moved by:** Vicki Weger, **Seconded by:** Tim Curley.

Motion passed unanimously.

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

Motion passed unanimously.

***August 14, 2018***

**Motion:** to amend typographical error, **Action:** amend, **Moved by:** Jim Mann II, **Seconded by:** Bill Thomas.

Motion passed unanimously.

**Motion:** to approve amendment, **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Brendan Kearns.

Motion passed unanimously.

***September 11, 2018***

**Motion:** to amend typographical error, **Action:** Amend, **Moved by:** Jim Mann II, **Seconded by:** Brendan Kearns.

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

Yes= Jim Mann II, Bill Thomas, Vicki Weger, Tim Curley, Brendan Kearns, Aaron Loudermilk

Abstain= Mike Morris

**Motion:** to approve amendment, **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Bill Thomas.

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

Yes= Jim Mann II, Bill Thomas, Vicki Weger, Tim Curley, Brendan Kearns, Aaron Loudermilk

Abstain= Mike Morris.

#### **Public comment**

Those who spoke were:

Lisa Spence, 220 Barton Ave, Terre Haute, IN 47803.

Andre Kummerow, 2129 N. 11<sup>th</sup> Street, Terre Haute, IN 47804.

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

County Sheriff Greg Ewing, Jail Commander Charley Funk and jail consultant Bill Wilson presented a handout, "Vigo County Jail Staffing Plan" and discussed it.

#### **Reports from standing committees**

There were none.

### Reports from select committees

There were none.

### Ordinances relating to appropriations

#### *a. Annual Budget Committee*

##### *i. Final Reading of 2019 Binding Unit Recommendations.*

County Auditor James Bramble read the final 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.

Councilman Mike Morris presented each Ordinance/Resolution to the Vigo County Council.

- ***Solid Waste Management District.*** **Motion:** to approve, **Action:** Approved, **Moved by:** Bill Thomas, **Seconded by:** Jim Mann II. Motion passed unanimously.
- ***Terre Haute International Airport.*** **Motion:** to approve, **Action:** Approved, **Moved by:** Bill Thomas, **Seconded by:** Jim Mann II. Motion passed unanimously.
- ***Honey Creek Fire Protection.*** **Motion:** to approve, **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Bill Thomas. Motion passed unanimously.
- ***New Goshen Fire Protection District.*** **Motion:** to approve, **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Bill Thomas. Motion passed unanimously.
- ***Lost Creek Fire Protection District.*** **Motion:** to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Tim Curley. Motion passed unanimously.
- ***Prairieton Fire Protection District.*** **Motion:** to approve, **Action:** Approved, **Moved by:** Tim Curley, **Seconded by:** Vicki Weger. Motion passed unanimously.
- ***Riley Fire Protection District.*** **Motion:** to approve, **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Tim Curley. Motion passed unanimously.
- ***Sugar Creek Township Fire District.*** **Motion:** to approve, **Action:** Approved, **Moved by:** Tim Curley, **Seconded by:** Vicki Weger. Motion passed unanimously.

ii. **2019 Salary Ordinances**

1. An Ordinance adopting County of Vigo, Indiana salary schedule and compensation policies for general employees.  
**Motion:** to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Jim Mann II.  
Motion passed unanimously.
2. An Ordinance adopting County of Vigo, Indiana salary schedule and compensation policies for merit officers.  
**Motion:** to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Tim Curley.  
Motion passed unanimously.
3. An Ordinance adopting County of Vigo, Indiana salary schedule and compensation policies for elected officials.  
**Motion:** to approve, **Action:** Approved, **Moved by:** Tim Curley, **Seconded by:** Mike Morris.  
Motion passed (summary: Yes=6, No=1, Abstain =0)  
Yes= Jim Mann II, Mike Morris, Bill Thomas, Vicki Weger, Tim Curley, Aaron Loudermilk.  
No= Brendan Kearns

b. **Budget Adjustment Committee**

i. **Additional Appropriation Ordinance 2018-15 Health**

**Immunization Grant.** The department submitted a request of an additional appropriation for Insurance of \$2,000.00 **Motion:** to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Tim Curley.  
Motion passed unanimously.

- ii. **Transfer 2018-02 Prosecutor.** The department submitted a request of transfer to funds from office supplies in the amount of \$1500 to equipment rental. **Motion:** to approve, **Action:** Approved, **Moved by:** Tim Curley, **Seconded by:** Vicki Weger.  
Motion passed unanimously.

iii. **Additional Appropriation Ordinance 2018-16 Infraction**

**Deferral.** Robert E. Roberts is requesting an additional appropriation of \$50,000.00 to the Law Enforcement Grants line item and also an additional appropriation of \$10,000.00 from Infraction Deferral to the Vigo County Veterans Treatment Court. **Motion:** to approve, **Action:** Approved, **Moved by:** Tim Curley, **Seconded by:** Bill Thomas.  
Motion passed (summary: Yes=6, No=0, Abstain=1)  
Yes= Jim Mann II, Mike Morris, Bill Thomas, Vicki Weger, Tim Curley, Brendan Kearns.

Aaron Loudermilk abstain.

- iv. ***Additional Appropriation Ordinance 2018-17 Juvenile Court.***  
The department submitted a request for an additional appropriation of \$6,000.00 to the travel line item. **Motion:** to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Tim Curley.  
Motion passed unanimously.
- v. ***Additional Appropriation Ordinance 2018-18 Courts/IV-D/9613.***  
The department submitted a request for an additional appropriation of \$1,283.03 to the Salary Line item. **Motion:** to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Mike Morris.  
Motion passed unanimously.
- vi. ***Additional Appropriation Ordinance 2018-19 Prosecutor Incentive Title IV-D.*** The department submitted a request for an additional appropriation of \$600.00 to the travel line item. **Motion:** to approve, **Action:** Approved, **Moved by:** Tim Curley, **Seconded by:** Vicki Weger,  
Motion passed unanimously.
- vii. ***Additional Appropriation Ordinance 2018-20 Highway.*** The department submitted a request for an additional appropriation of \$14,188.25 to the Education, Training and Safety line item. **Motion:** to approve, **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Vicki Weger.  
Motion passed unanimously.
- viii. ***Additional Appropriation Ordinance 2018-21 Guardian Ad Litem/Capacity Building Grant.*** CASA was awarded \$9,653.00 from the state and the department submitted a request to appropriate those funds as follows:  
\$5,500 to travel and mileage  
\$1,250 to training  
\$1,500 to advertising and promotions  
\$153 to special events  
**Motion:** to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Bill Thomas.  
Motion passed unanimously.
- ix. ***Additional Appropriation Ordinance 2018-22 Coroner.*** The department submitted a request for an additional appropriation of \$45,000.00 for the autopsy line item and additional appropriation of \$25,000 in the transportation line item. **Motion:** to approve, **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Bill Thomas.

Motion passed unanimously.

- x. ***Additional Appropriation Ordinance 2018-23 Coroner. Motion:*** Tabled until a contract is put together between the County Commissioners and Curtis Lyle, **Action:** Table, **Moved by:** Tim Curley, **Seconded by:** Brendan Kearns.  
Motion passed unanimously.
- xi. ***Transfer 2018-03 Edit.*** Michael Wright on behalf of the Capital Improvement Board and County Commissioners is requesting to transfer \$483,660.55 from Hulman Center to Capital Improvement Board projects line item in the Edit Budget so such expenses could be paid. **Motion:** Tabled until next meeting. **Action:** Table, **Moved by:** Jim Mann II, **Seconded by:** Mike Morris.  
Motion passed unanimously.
- xii. ***Additional Appropriation Ordinance 2018-24 Edit.*** County Commissioners are requesting an additional appropriation of \$240,000.00 for the U.S. 150 Multi-Use Pathway from the edit fund. **Motion:** to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Tim Curley.  
Motion passed unanimously.
- xiii. ***Additional Appropriation Ordinance 2018-25 Court.*** The department submitted an additional appropriation of \$6,000.00 to the Legal Services line item. **Motion:** to approve, **Action:** Approved, **Moved by:** Tim Curley, **Seconded by:** Vicki Weger.  
Motion passed unanimously.
- xiv. ***Additional Appropriation Ordinance 2018-26 Riverboat Wagering Tax Revenue.*** The department is requesting an additional appropriation of \$109,000.00 for building renovations. **Motion:** to approve, **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Tim Curley.  
Motion passed (summary: Yes=5, No=2, Abstain= 0)  
Yes= Jim Mann II, Vicki Weger, Tim Curley, Brendan Kearns, Aaron Loudermilk.  
No= Mike Morris, Bill Thomas
- xv. ***Additional Appropriation Ordinance 2018-27 Gasoline Sheriff.*** Sheriff Greg Ewing is requesting an additional appropriation of \$60,000.00 in the gasoline line item. **Motion:** to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Jim Mann II.  
Motion passed unanimously.

### ***Suspension of Rules***

**Motion:** to suspend the rules to introduce and take action at this meeting to amend the 2018 Salary Ordinance to add three Correctional Officer positions in the jail budget and to transfer necessary appropriations to fund said positions, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Brendan Kearns. Motion withdrawn.

They continued discussion of further staffing of the jail.

**Motion:** to suspend the rules to introduce and take action at this meeting to amend the 2018 Salary Ordinance to add three Correctional Officer positions in the jail budget and to transfer necessary appropriations to fund said positions, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Bill Thomas. Motion passed unanimously.

### ***Amend Salary 2018-04***

**Motion:** to amend the 2018 Salary Ordinance for General Employees by adding three Correctional Officers positions classified as a Civilian Pole A, at a rate of \$15.923 an hour for the remainder of 2018. **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Mike Morris. Motion passed unanimously. Said action amending the 2018 Salary Ordinance for General Employees is memorialized as Salary Ordinance 2018-04.

### ***Transfer 2018-03 County General***

**Motion:** to approve the following transfer of existing appropriations:  
From: fund 1000.10015.000.0061 Payroll Adjustments \$41,000.00.  
To: fund 1000.10010.000.0380 Payroll \$24,000.00  
To: fund 1000.15210.000.0380 FICA \$2,000.00  
To: fund 1000.15220.000.0380 PERF \$4,000.00  
To: fund 1000.15230.000.0380 Group Insurance \$11,000.00  
**Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Mike Morris. Motion passed unanimously. Said action approving the transfer of appropriations in the 2018 Budget is memorialized as the Resolution of Re-allocation of Existing Appropriations 2018-03.

### ***Reinstate Council Rules***

**Motion:** reinstate the rules, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Tim Curley.

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**

President Aaron Loudermilk assigned the Requests of Council to committees for further review.

**Appointments**

There are none.

**Adjournment**

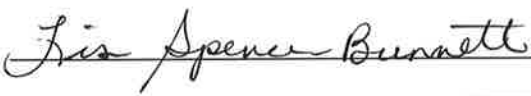
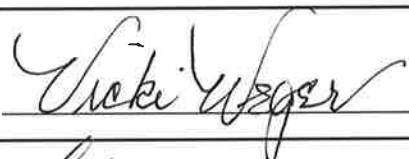
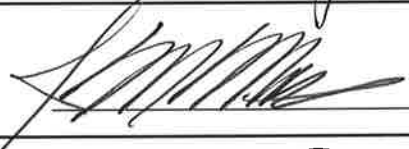
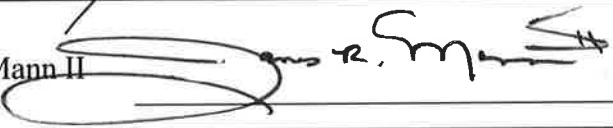
**Motion:** to adjourn, **Action:** Adjourn, **Moved by** Tim Curley, **Seconded by** Mike Morris.

Motion passed unanimously.

# MINUTES OF THE VIGO COUNTY COUNCIL

October 9, 2018

*Presented to the Vigo County Council, read in full and adopted as written this 12th day of February 2019.*

|                                         |                                  |                                |                                                                                      |
|-----------------------------------------|----------------------------------|--------------------------------|--------------------------------------------------------------------------------------|
| Aye <input type="checkbox"/>            | Absent <input type="checkbox"/>  | Lisa Spence-Bunnett            |    |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |                                |                                                                                      |
| Aye <input type="checkbox"/>            | Absent <input type="checkbox"/>  | Chris Switzer                  |    |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |                                |                                                                                      |
| Aye <input type="checkbox"/>            | Absent <input type="checkbox"/>  | David Thompson                 |                                                                                      |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |                                |                                                                                      |
| Aye <input type="checkbox"/>            | Absent <input type="checkbox"/>  | Vicki Weger                    |    |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |                                |                                                                                      |
| Aye <input type="checkbox"/>            | Absent <input type="checkbox"/>  | Mike Morris                    |   |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |                                |                                                                                      |
| Aye <input type="checkbox"/>            | Absent <input type="checkbox"/>  | James R. Mann II               |  |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |                                |                                                                                      |
| Aye <input checked="" type="checkbox"/> | Absent <input type="checkbox"/>  | Aaron Loudermilk,<br>President |  |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |                                |                                                                                      |

Attest:



James W. Bramble  
Vigo Auditor