

VIGO COUNTY COUNCIL
Minutes
Tuesday, February 12, 2019 at 6:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

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

Calling of the roll

Present: Lisa Spence-Bunnett, Chris Switzer, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk.

Absent: David Thompson

Corrections to the Journal of the preceding meeting

a. ***October 9, 2018***

Motion: to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Mike Morris.

Motion passed (summary: Yes=4, No=0, Abstain=2)

Yes= Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

Abstain= Chris Switzer, Lisa Spence-Bunnett

October 22, 2018

Motion: to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Vicki Weger.

Motion passed (summary: Yes=4, No=0, Abstain=2)

Yes= Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

Abstain=Chris Switzer, Lisa Spence-Bunnett

November 13, 2018

Motion: to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Jim Mann.

Motion passed (summary: Yes=4, No=0, Abstain=2)

Yes= Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

Abstain= Chris Switzer, Lisa Spence-Bunnett

January 8, 2019

Motion: to approve, **Action:** Approved, **Moved by:** Lisa Spence-Bunnett, **Seconded by:** Vicki Weger.

Motion passed unanimously.

Public Comment

Those who spoke addressed the Council:

Andre Kummerow- 2129 N. 11th Street, Terre Haute, IN 47804

Liz Brown- 2129 N. 11th Street, Terre Haute, IN 47804

- a. ***Abatements for Futurex Industries.*** - Lou Britton and David Elliot (Vice President of Futurex) presented Resolution 2019-01 a petition for a 10 year Personal Property Tax Abatement and Resolution 2019-02 a petition for a 10 year Real Property Tax Abatement for Futurex Industries. **Motion:** to consider Resolutions 2019-01 and Resolution 2019-02 regarding personal property and real property tax abatements for Futurex Industries, Inc on the first reading, **Action:** Approved, **Moved by:** Jim Mann, **Seconded by:** Vicki Weger. Motion passed unanimously.
Motion: to approve Resolution 2019-01 and Resolution 2019-02 to meet the requirements of the first reading in preparation of our assignment to the committee by tonight, **Action:** Approved, **Moved by:** Jim Mann, **Seconded by:** Vicki Weger. Motion passed unanimously.

Communications from elected officials of the County

Council woman Weger discussed a job classification compensation maintenance plan that was adopted by Vigo County Council effective January 31, 2016 to be acted upon for the 2020 budget. The deadline for the departments to submit is March 29, 2019.

Councilman Morris discussed the MPO; Metropolitan planning organization; that he attended. They discussed the overpass on 13th and 8th Ave, applying guard rails to the overpass on 19th Street, and it was also anticipated the pathway to West Terre Haute may not cost as much as originally projected.

Councilwoman Bunnett stated her and Kylissa Miller, Council Administrator, have been working together to find alternative ways to improve the Vigo County website. Also she is trying to set up meetings for the County Councilman and City Councilman to get together for the public to present their ideas to better improve Vigo County. She also presented from a proposed amendment to rule 4 of the Vigo County Council Rules. **Motion:** to approve the language amending Rule 4 as shown in an attachment, **Action:** Denied, **Moved by:** Lisa Spence-Bunnett, **Seconded by:** Chris Switzer.

Motion denied. (Summary: Yes=3, No=3, Abstain=0)

Yes= Lisa Spence-Bunnett, Chris Switzer, Jim Mann

No= Vicki Weger, Mike Morris, Aaron Loudermilk

Councilman Mann asked about amending the committee meeting minutes.

President Aaron Loudermilk stated he's been working with Commissioner Brendan Kearns to find a way to stream public meetings with the County Council and County Commissioners. He also discussed working with Council Administrator Kylissa Miller, in exploring the Nixle System. This system would be an alert system for any subscriber through email and text messages to be aware of any updates that would apply to the County.

Communications from other officials or agencies

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

a. Budget Adjustment Committee

- i. ***Additional Appropriation Ordinance 2019-01 Building Maintenance County General Fund.*** The request was withdrawn by the department.

- ii. ***Additional Appropriation Ordinance 2019-02 Local Health Dept. Trust Fund.*** The Health Department submitted a request of an additional appropriation for salaries \$4,472.00 and social security/FICA \$367. This corrects an error in calculation to fund 29 hours per week for a part time position instead of 20 hours per week. **Motion:** Action: Approved, **Moved by:** Mike Morris, **Seconded by:** Vicki Weger. Motion passed unanimously.

b. Personnel Committee

- i. ***Salary Ordinance 2019-04 Parks Non-Reverting Operating Fund***

The Vigo County Parks and Recreation Department is requesting a Maintenance Specialist position for the Griffin Bike Park. **Motion:** to approve Salary Ordinance 2019-04 Parks Non Reverting Operating Fund. **Action:** Denied, **Moved by:** Chris Switzer, **Seconded by:** Lisa Spence-Bunnnett. Lisa Spence-Bunnnett withdraws her motion. Motion denied due to no second.

- ii. ***Transfer 2019-01 Parks Non-Reverting Operating Fund***

Resolution was not acted upon since Salary Ordinance 2019-04 was not approved.

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

Appointments

There were none.

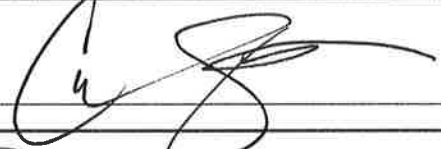
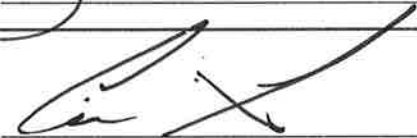
Adjournment

Motion: to adjourn at 8:03 PM, **Action:** Adjourn, **Moved by** Vicki Weger, **Seconded by** Lisa Spence-Bunnett.

Motion passed unanimously.

MINUTES OF THE VIGO COUNTY COUNCIL
February 12, 2019

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

Aye ☒	Absent ☐	Lisa Spence-Bunnett	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Chris Switzer	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	David Thompson	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Vicki Weger	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Mike Morris	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	James R. Mann II	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Aaron Loudermilk, President	
Nay ☐	Abstain ☐		

Attest:



James W. Bramble
Vigo Auditor

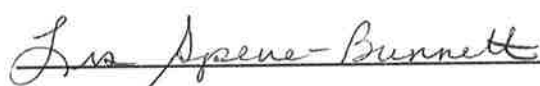
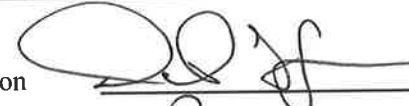
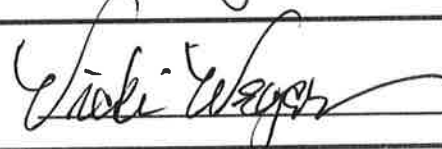
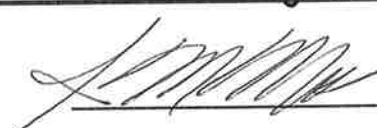
ADDITIONAL APPROPRIATION ORDINANCE 2019-02

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the Local Health Dept. Trust Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

		<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>LHD Trust (Local Health Dept)/9101</u>			
<u>HEALTH TRUST FUND</u>			
10010	Salary		\$4,472
15210	SS/FICA		\$355
TOTAL LHD Trust			\$4,827

Approved on this 12th day of February, 2019.

Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Lisa Spence-Bunnett	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Chris Switzer	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	David Thompson	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Vicki Weger	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Mike Morris	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Jim Mann II	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Aaron Loudermilk, President	

Attest:


James W. Bramble
Vigo County Auditor