

VIGO COUNTY COUNCIL
Minutes
Tuesday May 20, 2014 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Councilman Tim Curley called the meeting to order and President Kathy Miller led the Pledge of Allegiance.

Calling of the roll

Present: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger, Tim P. Curley.

Corrections to the journal of the preceding meeting, if needed

✓ *April 8, 2014*

Motion: To approve the minutes as published, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Rick Burger.

Motion passed unanimously.

President Kathy Miller welcomed students from Mr. Utterback's Government class at Terre Haute North Vigo High School.

Public comment

There was none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

There were none.

Reports from standing committees

Councilman Mike Morris reported from the Metropolitan Planning Organization that the Federal matching dollars for Highway funding are reserved for at least the next three years for the Margaret Avenue and 19th Street overpass. This should be taken into consideration for future budget requests.

Reports from select committees

There were none.

Ordinances relating to appropriations

Annual Budget Committee

Additional Appropriation (HCFPD)

Postponed

2014 Salary Ordinance #19 (PERF)

Amendment to the 2014 Salary Ordinance as follows:

Full-time employees in PERF covered positions determined ineligible for PERF per state statute shall receive a stipend equal to the defined employee contribution rate to be paid out in each pay period.

2014 Salary Ordinance #20 (Building Maintenance)

Amendment to the 2014 Salary Ordinance as follows:

Custodial positions, Grade 6, in the Building Maintenance Department that are vacated in 2014 will be replaced with a Maintenance position, Grade 7.

Motion: To approve the 2014 Salary Ordinance as amended, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Mark Bird.

Motion passed unanimously.

Budget Adjustment Committee

Additional Appropriation 2014-38

Postponed

Resolution of Re-Allocation of Existing Appropriation 2014-03

The Election Board requested to transfer \$17,000 from the Food account into the Voting Equipment account.

Motion: To approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Rick Burger.

Motion passed unanimously.

Resolution of Re-Allocation of Existing Appropriation 2014-04

The IT Department requested to transfer \$20,000 from Repair Equipment into Equipment New.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Tim P. Curley.

Motion passed unanimously.

Joint Resolution 1-2014 of the Common Council of Vigo County and the Board of Commissioners of Vigo County

The Indiana State Board of Accounts audited the records of former Vigo County Treasurer, David Crockett and determined there was a \$26,105.81 discrepancy between the Vigo County's cash book and the reconciled bank statements as of December 31, 2012. After much discussion, it was agreed upon within the resolution to make a ledger correction to the cash book in the amount of \$18,688.16 and Mr. Crockett shall pay \$7,417.65 to the current Treasurer of Vigo County.

Motion: To approve the joint resolution, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Rick Burger.

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

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

No: Mark Bird.

Special Projects Committee

Resolution of Re-Allocation of Existing Appropriation 2014-05 (Correction of Additional Appropriation 2014-37)

Additional Appropriation 2014-37 was approved at the April 8, 2014 Council meeting. However, the account number stated on the ordinance was incorrect. A transfer in the Parks & Recreation Non-Reverting Operating fund from Contractual Services into Amenity Improvements in the amount of \$110,000 would correct the mistake.

Motion: To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Rick Burger.

Motion passed unanimously.

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 Kathy Miller assigned the Requests of Council to committee for further review.

Appointments

Bill Thomas – Solid Waste Board

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Mark Bird, **Seconded by** Bill Thomas. Motion passed unanimously.