

VIGO COUNTY COUNCIL
Minutes
Tuesday June 10, 2014 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Bernard Burns representing the Sheriff's Department called the meeting to order and 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

✓ *May 20, 2014*

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

Motion passed unanimously.

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

There were none.

Reports from select committees

Ed Ping reported on the Building Inspection Board

Ordinances relating to appropriations

Annual Budget Committee

Additional Appropriation (HCFPD)

Joe Shackelford, Chairperson, Honey Creek Fire Protection District Trustees, explained the request for an additional appropriation in the Special Fire General Fund to transfer \$200,000 to the Rainy Day fund.

Motion: To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Mark Bird.

Motion passed unanimously.

Budget Adjustment Committee

Additional Appropriation 2014-38

David Crockett, Secretary, Election Board, requested an additional appropriation of \$152,741 for voting equipment in the Election Board fund.

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

Motion passed unanimously.

Additional Appropriation 2014-39

Brandon Halleck, Treasurer, Vigo County Local Coordination Council, requested an additional appropriation of \$100,040 for Operating Expenses in the Drug Free Community fund.

Motion: To approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Mike Morris.

Motion passed unanimously.

Additional Appropriation 2014-40

The Statewide 911 Board amended the eligible expense list limiting the use of 911 fees. For this reason, Rob McMullen, Director, Vigo County 9-1-1, requested an additional appropriation of \$5,115 in Contractual Services in County General/Communications Dispatch for a copier lease that is no longer an eligible expense in the Vigo County 9-1-1 fund.

Motion: To approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Bill Thomas.

Motion passed unanimously.

Resolution of Re-Allocation of Existing Appropriation 2014-06

The Statewide 911 Board amended the eligible expense list limiting the use of 911 fees. For this reason, Rob McMullen, Director, Vigo County 9-1-1, requested a transfer in the Communications Dispatch fund from Office Supplies to Contractual Services to help with the copier lease expense that is no longer an eligible expense in the Vigo County 9-1-1 fund.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Rick Burger.

Motion passed unanimously.

Additional Appropriation 2014-41

The Statewide 911 Board amended the eligible expense list for the use of 911 fees which now includes office supplies. Rob McMullen, Director, Vigo County 9-1-1, requested an additional appropriation of \$2,200 in office supplies in the Vigo County 9-1-1 fund.

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

Additional Appropriation 2014-42

The Prosecutor's office requested an additional appropriation of \$11,710 in Contractual Services in the Seized Assets/Drug Task Force fund.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Ed Ping.
Motion passed unanimously.

Additional Appropriation 2014-45

The Prosecutor's office receives grant funding from the Local Coordinating Council out of the Drug Free Community fund to supplement the salaries of full time Deputy Prosecutors whose caseload consists of all drug and alcohol related cases. This request is based on the approval of Additional Appropriation 2014-39. The amount granted was \$5,000.

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

Motion passed unanimously.

Personnel Committee

Salary Ordinance 2014-06

Jake Compton, Maintenance Superintendent requested that the Matron (Custodial) position which is paid at Grade 6, be changed to a Maintenance/Custodial position which is Grade 7.

Motion: To postpone, **Action:** Postpone, **Moved by** Mark Bird, **Seconded by** Mike Morris.

Motion to postpone passed unanimously.

Salary Ordinance 2014-07

The Council finds it necessary to establish part time pay in the Council budget at the rate of \$10 per hour as stated in the 2014 Salary Ordinance. These funds are needed to train the individual who will be appointed to replace the current Council Administrator upon his anticipated resignation.

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

Motion passed unanimously.

Special Projects Committee

Resolution 2014-01

Bill Olah, Attorney representing Verdeco Recycling Midwest, Inc. is seeking a Personal Property Tax Abatement for ten years.

Motion: To approve Resolution including the traditional abatement schedule, **Action:** Approve, **Moved by** Rick Burger, **Seconded by** Tim P. Curley.

Motion passed unanimously.

Resolution 2014-02

A representative of the Casey's Marketing Company is seeking a Personal Property Tax Abatement for ten years.

Resolution 2014-03

A representative of the Casey's Marketing Company is seeking a Real Property Tax Abatement for ten years.

Motion: To approve Casey's for Real and Personal Tax Abatements with the traditional abatement schedule, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Mark Bird.

Motion passed unanimously.

Additional Appropriation 2014-43

Steve Witt, Terre Haute Economic Development Corp., requested an additional appropriation of \$200,000 in the EDIT fund for infrastructure improvements.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim P. Curley.

Motion passed unanimously.

Additional Appropriation 2014-44

The Commissioners requested an additional appropriation of \$300,000 in the EDIT fund for Roadway Projects.

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

Motion passed unanimously.

Tim Seprodi, Vigo County Auditor brought up the subject of the Community Corrections building. There had been previous discussions of paying off the lease during a committee meeting with no decision being made. However, at this time there are not sufficient appropriations to pay the lease payment for June through the remainder of the year.

Motion: To suspend the rules, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim P. Curley.

Motion passed unanimously.

Motion: To transfer from CAGIT/CEDIT Shortfall to Lease Payment \$280,000 in the Rainy Day fund, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Mark Bird.
Motion passed unanimously.

Motion: To reinstate the rules, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Bill Thomas.

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

None were presented.

Appointments

There were none.

The Council will meet July 21, 2014 at 3:00 to address the final approval of the abatements heard tonight.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Mike Morris, **Seconded by** Bill Thomas.

Motion passed unanimously.