

VIGO COUNTY COUNCIL
Minutes
Monday July 21, 2014 at 3:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

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

Calling of the roll

Present: Bill Thomas, Ed Ping, Kathy Miller, Mike Morris, Rick Burger.

Absent/Excused: Mark Bird, Tim P. Curley.

Corrections to the journal of the preceding meeting, if needed

None were presented.

Public comment

There was none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

Riley Fire District – Cumulative Fund

A representative was not present therefore no action was taken.

Prairieon/Prairie Creek Fire District – Cumulative Fund

A representative was not present therefore no action was taken.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Special Projects Committee

Resolution 2014-01 (Final Action)

The final approval is needed for the 10-year personal property tax abatement request for Verdeco Recycling Midwest, Inc.

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

Motion passed unanimously.

Resolution 2014-02 (Final Action)

The final approval is needed for the 10-year personal property tax abatement request for Casey Marketing Company, Inc.

Motion: To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Ed Ping.

Motion passed unanimously.

Resolution 2014-03 (Final Action)

The final approval is needed for the 10-year real property tax abatement request for Casey Marketing Company, Inc.

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

Motion passed unanimously.

Budget Adjustment Committee

Salary Ordinance 2014-08

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. The amount granted was \$5,000.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **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 Miller assigned Requests of Council to committee for further review.

Appointments

There were none.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Ed Ping, **Seconded by** Bill Thomas.

Motion passed unanimously.