

VIGO COUNTY COUNCIL
Minutes
Tuesday August 12, 2014 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Bernie Burns representing the Vigo County Sheriff 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

None were presented.

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

There were none.

Ordinances relating to appropriations

Annual Budget Committee

First reading of the 2015 Annual Budget

Tim Seprodi, Vigo County Auditor cited the first reading of the 2015 Budget Estimate. The total budget estimate amount is \$64,669,120.

Personnel Committee

Salary Ordinance 2014-09

Jessica Woodruff, Crime Victim Assistance Director requested a part-time salary rate of \$10 per hour be set in the Crime Control fund to use funds received through a grant.

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

Motion passed unanimously.

Salary Ordinance 2014-10

The Council wishes to increase the pay grade for the Council Administrator position to Grade 15 and to be retroactive to the first pay of January 2014.

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

Vote: Motion passed (**summary:** Yes = 4, No = 3, Abstain = 0).

Yes: Bill Thomas, Kathy Miller, Mike Morris, Rick Burger.

No: Ed Ping, Mark Bird, Tim P. Curley.

Salary Ordinance 2014-11

The Commissioners requested the Maintenance Supervisor position in the Building Maintenance department be taken off of the grade and step salary system and set the annual salary at \$38,000. Commissioner Judy Anderson further requested this salary be retroactive to the first pay of January 2014.

Motion: To amend the Salary ordinance to be retroactive to the first pay of January 2014, **Action:** Amend, **Moved by** Bill Thomas, **Seconded by** Mike Morris.

Motion passed unanimously.

Motion: To approve as amended, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Mike Morris.

Motion passed unanimously.

Additional Appropriation 2014-46

An additional appropriation totaling \$4,268 is needed in the County General/Building Maintenance fund to support the change of salary of the Maintenance Supervisor position approved on Salary Ordinance 2014-11.

Motion: To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Rick Burger.

Motion passed unanimously.

Budget Adjustment Committee

Additional Appropriation 2014-47

Tim Seprodi, Vigo County Auditor requested an additional appropriation of \$75,000 in Contractual Services for an internal Fair Labor Standards Act audit.

The Council would like a more in-depth study than what was requested. More funding will be needed in the 2015 budget.

Motion: To approve, **Action:** Approve, **Moved by** Mike Morris, **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

Non-binding recommendations were assigned to the Annual Budget Committee.

Appointments

There were none.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Bill Thomas, **Seconded by** Rick Burger.

Motion passed unanimously.