

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday September 9, 2014 at 5:00 P.M.**  
**Council Chambers, Vigo County Annex**

**Pledge of Allegiance**

Bernie Burns, Special Sheriff Deputy called the meeting to order and led the Pledge of Allegiance.

**Calling of the roll**

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

**Absent/Excused:** Bill Thomas.

**Corrections to the journal of the preceding meeting, if needed**

✓ *June 10, 2014*

✓ *July 21, 2014*

✓ *August 12, 2014*

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

Motion passed unanimously.

**Public comment**

David Patterson, Terre Haute Convention and Visitor's Bureau asked the Council to present a bond resolution to consolidate two existing bonds and adding a little more for future maintenance of the cross country course. This move would save approximately \$80,000 to \$100,000 annually. The bond will be paid with Innkeepers Tax funds and will be repaid over twelve years.

**Motion:** To approve the consideration of Resolution 2014-04, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Rick Burger.

**Motion:** To approve Resolution 2014-04, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Ed Ping.

Motion passed unanimously.

**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*

#### *2015 Annual Budget*

#### *Non-Binding Recommendations*

Tim Seprodi, Vigo County Auditor stated that it is the recommendation of the Vigo County Council that the budgets for all non-binding funds should be adopted as submitted providing there is a sufficient cash balance to fund the proposed budget, the increase in the tax levy for the said units should not exceed the State Average Growth Quotient of 2.7%, and the tax rates be approved based on the corresponding levy and the certified net assessed values.

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

Motion passed unanimously.

#### *First Reading of Binding Recommendations*

Tim Seprodi, Vigo County Auditor presented the first reading of the 2015 budgets for the following units:

- *Terre Haute International Airport*
- *Moveover Lake Conservancy District*
- *Vigo County Solid Waste Management District*
- *Honey Creek Fire Protection District*
- *New Goshen Fire Protection District*
- *Lost Creek Fire Protection District*
- *Prairieton Fire Protection District*
- *Riley Fire Protection District*
- *Sugar Creek Fire Protection District*

#### *Final Reading of 2015 Vigo County Annual Budget*

Tim Seprodi, Vigo County Auditor presented the final reading of the 2015 Vigo County Annual Budget.

#### *2015 Vigo County Salary Ordinance*

**Motion:** To approve the 2015 Vigo County Salary Ordinance as presented,

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

**Vote:** Motion passed (**summary:** Yes = 5, No = 0, Abstain = 1).

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

**Abstain:** Mark Bird.

#### *2015 Vigo County Sheriff Deputy Salary Ordinance*

**Motion:** To approve the 2015 Vigo County Sheriff Deputy Salary Ordinance as presented, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Mark Bird.

Motion passed unanimously.

#### *2015 Vigo County Elected Official Salary Ordinance*

**Motion:** To approve the 2015 Vigo County Elected Officials Salary Ordinance as presented, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Mark Bird.

Motion passed unanimously.

*2015 Vigo County Annual Budget*

**Motion:** To approve the 2015 Vigo County Annual Budget as presented, **Action:** Approve, **Moved by** Mark Bird, **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 Requests of Council to committee for further review.

**Appointments**

*Council Administrator:* Kylissa Miller, to begin Tuesday, September 16, 2014.

**Adjournment**

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

Motion passed unanimously.