

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday, November 18, 2014 AT 5:00 P.M.**  
**COUNCIL CHAMBERS, VIGO COUNTY ANNEX**

**Pledge of Allegiance**

Sheriff Greg Ewing 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.

**Absent/Excused:** Tim P. Curley.

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

✓ *October 14, 2014*

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

**Public Comment**

There were none.

**Communications from other officials or agencies**

There were none.

**Reports from standing committees**

***Budget Adjustment Committee***

*Fuel/Bond Bank*

The Commissioners have decided not to participate in the Fuel/Bond Bank Program.

*Resolution of Re-Allocation of Existing Appropriations 2014-09*

The Prosecutor would like to transfer funds within the Title IV-D Dept. of County General from accounts Bond Employee, Return of Fugitives and Registration Fees into Office Supplies totaling \$1,325.

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

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-10*

Jim Luzar, Purdue Extension Director, would like to transfer funds from Office Supplies into Dues & Subscriptions and Equipment New in the amount totaling \$900.

**Motion:** To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Mark Bird.

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-11*

Darren Maher, Director, Area Planning would like to transfer \$1,200 from Repair Equipment to Office Furniture.

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

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-12*

Paul Southwick, Director, Alcohol and Drug would like to transfer funds from Equipment New into Gas/Water and Electricity totaling \$5,000.

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

Motion passed unanimously.

*Additional Appropriation 2014-63*

The Coroner's office is requesting an additional appropriation of \$23,000 in the Autopsy account to pay an outstanding debt and for service for the remainder of the year.

**Motion:** To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Mark Bird.

Motion passed unanimously.

*Additional Appropriation 2014-64*

Nikki Fuhrmeister, CASA Director is requesting additional appropriations in the Guardian Ad Litem fund for monies received from the Supreme Court of Indiana totaling \$7,622.

**Motion:** To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Bill Thomas.

Motion passed unanimously.

*Additional Appropriation 2014-65*

The Highway Dept. is requesting an additional appropriation for Education, Counseling, & Training in the amount of \$9,491 which is monies received from selling scrap metal. Councilman Bill Thomas noted the amount should be amended to \$5,491 because \$4,000 was already accounted for in the revenue.

**Motion:** To amend appropriation to \$5,491, **Action:** Amend, **Moved by** Mike Morris, **Seconded by** Ed Ping.

Motion passed unanimously.

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

Motion passed unanimously.

*Additional Appropriation 2014-66*

The Commissioners are requesting an additional appropriation in Building Maintenance in the amount of \$33,000 to replace the roof and gutters on the

Juvenile Center. Commissioner Brad Anderson asked to amend the amount to \$20,000. Appropriations have been transferred within the fund and he feels \$20,000 will be sufficient to cover their obligations.

**Motion:** To amend the ordinance to the amount of \$20,000, **Action:** Amend, **Moved by** Bill Thomas, **Seconded by** Ed Ping.

Motion passed unanimously.

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

Motion passed unanimously.

**Motion:** Allow transfer requests not on original log sheet to be heard, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Thomas.

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-13*

Information Services would like to transfer appropriations from Repair Equipment, Telecommunications and Service Agreements into Equipment New totaling \$55,000.

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

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-14*

Building Inspection would like to transfer \$861.20 from Education, Counseling and Training into Payroll and FICA to allow for extra hours for the part-time secretary.

**Motion:** To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Mike Morris.

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-15*

The Courts would like to transfer from various accounts into Office Furniture and System Hardware in a total amount of \$20,000.

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

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-16*

Sheriff Greg Ewing would like to transfer appropriations in the CAGIT fund from Office Supplies, Gasoline, and Repair to Equipment into Personal Protection Equipment and Equipment New in the total amount of \$12,700.

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

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-17*

Sheriff Greg Ewing would like to transfer \$42,000 from Food into Equipment New in the Jail budget in order to replace and update kitchen equipment and video equipment.

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

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-18*

The Parks & Recreation Dept. would like to transfer \$8,500 from Gasoline into Contractual Services in the Parks & Recreation fund.

**Motion:** To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Ed Ping.

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-19*

The Health Dept. would like to transfer \$3,600 from Gasoline into Equipment New in the Health fund in order to purchase a tire changer and balancer.

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

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-20*

Nikki Fuhrmeister, CASA Director would like to transfer \$3,500 from Education, Counseling and Training into Office Supplies and Office Machines in the Guardian Ad Litem fund.

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

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-21*

The Commissioners would like to transfer \$1,567 from Change of Venue into Building Leases in the Commissioner's budget.

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

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-22*

The Auditor's office would like to transfer appropriations from Licenses, Dues and Subscriptions into Office Supplies and Office Furniture totaling \$10,044.11.

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

Motion passed unanimously.

*Resolution of Re-Allocation of Existing Appropriations 2014-23*

The Council would like to transfer appropriations from various accounts into Group Insurance, Office Supplies and Office Furniture totaling \$6,400.

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

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

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

**No:** Mark Bird.

**Reports from select committees**

There were none.

**Ordinances relating to appropriations**

There were none.

**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**

There were none presented.

**Appointments**

There were none.

**Adjournment**

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