

VIGO COUNTY COUNCIL
Minutes
Tuesday, January 6, 2015 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Tim Seprodi, Vigo County Auditor 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.

Reorganization

Election of Officers

Tim Seprodi, Vigo County Auditor opened the floor for Vigo County Council President nominations.

Motion: To nominate Rick Burger as President of the Vigo County Council, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Bill Thomas.
Motion passed unanimously.

Mr. Seprodi passed the gavel to President Rick Burger.

Mr. Burger opened the floor for President Pro Tempore nominations

Motion: To nominate Mark Bird as President Pro Tempore, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.
Motion passed unanimously.

Motion: To close nominations, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mark Bird.
Motion passed unanimously.

Adoption of Rules

Motion: To approve 2015 Rules of the County Council, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Bill Thomas.
Motion passed unanimously.

Establishment of Tentative Meeting Schedule

The Council meetings are tentatively set for the second Tuesday of each month, with the exception of March and May due to Conference conflicts.

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

First reading by summary reference of proposed ordinances and resolutions

Resolution 2015-01

President Rick Burger will assign Resolution 2015-01 to committee for further review.

Motion: To change the rules to allow all requests heard by the committee will be heard by all seven council members. Rule #9 - strike the last sentence, **Action:**

Approve, **Moved by** Tim P. Curley, **Seconded by** Ed Ping.

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

Yes: Ed Ping, Mark Bird, Tim P. Curley.

No: Bill Thomas, Kathy Miller, Mike Morris, Rick Burger.

Appointments

Parks & Recreation Board ~ Joe Newton

Vigo Co Animal Control Commission ~ Brenda Kirchner

Vigo Co Animal Control Commission ~ Mike Morris

Convention & Visitors Bureau ~ Bill Burdine

Convention & Visitors Bureau ~ Linda Lambert

Alcoholic Beverage Commission ~ Stephen Price

Property Tax Assessment Board of Appeals ~ David Phelps

Property Tax Assessment Board of Appeals ~

Community Corrections Advisory Board ~ Tim Curley

E911 Advisory Board ~ Bill Thomas

Emergency Management Advisory Council ~ Mark Bird

Pre-Disaster Mitigation Committee ~ Rick Burger

Local Emergency Planning Commission ~ Rick Burger

West Central Indiana Economic Development District, Inc. ~ Mike Morris

Building Inspection Advisory Board ~ Ed Ping

Vigo County Fair Board ~ Rick Burger

Wabash River Development and Beautification, Inc. ~ Mike Morris

Safe Schools Task Force ~ Tim Curley

Vigo County Solid Waste District Board ~ Bill Thomas

Personnel Advisory Committee (WFCAnalysis) ~ Mike Morris

Annual Budget Committee ~ Mike Morris, Chair

Annual Budget Committee ~ Kathy Miller

Annual Budget Committee ~ Mark Bird

Budget Adjustments, Transfers, and Appropriations Committee ~ Bill Thomas, Chair
Budget Adjustments, Transfers, and Appropriations Committee ~ Tim Curley
Budget Adjustments, Transfers, and Appropriations Committee ~ Mike Morris
Personnel Committee ~ Kathy Miller, Chair
Personnel Committee ~ Mark Bird
Personnel Committee ~ Ed Ping
Facilities, Services, and Special Projects Committee ~ Tim Curley, Chair
Facilities, Services, and Special Projects Committee ~ Bill Thomas
Facilities, Services, and Special Projects Committee ~ Ed Ping
Council Administrator ~ Kylissa Miller
Council Attorney ~ Robert Effner

Adjournment

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

Motion passed unanimously.