

VIGO COUNTY COUNCIL
Minutes
Tuesday May 12, 2015 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Bernie Burns, Vigo County Sheriff's 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

- *April 14, 2015*

Motion: To approve the minutes as published, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Bill Thomas.

Motion passed unanimously.

Public comment

There was none.

Communications from elected officials of the County

Commissioners Brad Anderson and Jon Marvel explained the 2015 Proposed Road Projects for each of the three areas and will likely be asking for additional appropriations later this year.

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

Special Projects Committee

Resolution 2015-04

Cypress Creek Renewables, LLC, developer of McDonald Solar, LLC requested a ten-year real and personal property tax abatement for a proposed solar farm project. Kim Norris, Taxpayers Association of Vigo County, reported that the Association does not support a tax abatement for this project.

Motion: To approve the preliminary resolution, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Tim P. Curley.

Vote: Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0).

Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Rick Burger, Tim P. Curley.

No: Mike Morris.

Additional Appropriation 2015-23

The Commissioners transferred appropriations from Liability Insurance and Workers Compensation into Liability Claims in order to settle a civil rights claim against Vigo County. Therefore a request was submitted for additional appropriations of \$150,000 in Liability Insurance and \$50,000 in Workers Compensation to replace the transferred amounts and \$50,000 in Liability Claims for possible future claims. During the Budget Adjustment Committee meeting, the Committee and the Commissioners along with their attorney, Michael Wright, agreed to decreased the amount for Liability claims to \$25,000 and approved a total of \$225,000.

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

Motion passed unanimously.

Resolution 2015-03

Indiana Public Retirement System (INPRS) notified the Auditor's office that all full time Juvenile Magistrates who began service after 07/01/2010 shall participate in the Judges' Retirement Fund rather than the Public Employees' Retirement Fund (PERF). INPRS is requesting a resolution be passed in order to complete the process of changing the membership of Dan Kelly, Vigo County Juvenile Magistrate to the Judges' Retirement Fund. The resolution shall be retroactive to January 1, 2011.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Tim P. Curley.

Motion passed unanimously.

Additional Appropriation 2015-24

The Auditor's office requested an additional appropriation in the Cumulative Bridge fund for group insurance. At the time the appropriations for group insurance for the 2015 budget were calculated, the employee being paid from that fund did not have medical insurance. The employee currently being paid from that fund does have medical coverage and an appropriation is needed in the amount of \$15,974.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Tim P. Curley.

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 Rick Burger assigned the Requests of Council to the committees for further review.

Appointments

There were none.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Kathy Miller, **Seconded by** Mark Bird.

Motion passed unanimously.