

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday March 15, 2016 at 5:00 P.M.**  
**Council Chambers, Vigo County Annex**

**Pledge of Allegiance**

Bernie Burns, Vigo County Sheriff Department, called the meeting to order and led the Pledge of Allegiance.

**Calling of the roll**

**Present:** Mike Morris, Bill Thomas, Rick Burger, Tim P. Curley, Mark Bird.

**Absent/Excused:** Ed Ping, Kathy Miller.

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

- *October 28, 2015*
- *February 9, 2016*

**Motion:** To approve October 28, 2015 and February 9, 2016 minutes as published, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Tim P. Curley.

Motion passed unanimously.

**Public comment**

Certificate of Appreciation Award-Providence Food Pantry provide needy meals and things to the community.

*Resolution 2016-01*

County Attorney Michael Wright discussed Resolution 2016-01 requesting to suspend the rules to adopt the Resolution now. The two bonds, July 15, 2004 and December 12, 2007, are in regards to the courthouse renovations. With paying the two off by combining them into a new bond, would result in paying it off one year early with a savings of around \$175,000.

**Motion:** Suspend the rules, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Bill Thomas.  
Motion passed unanimously.

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

**Motion:** Reinstate the rules, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Bill Thomas.  
Motion passed unanimously.

Michael Wright stated there will be a public informational session in the auditorium at South Vigo High School on Monday, April 11<sup>th</sup> at 6:00 PM to discuss the Vigo County Jail.

**Communications from elected officials, other officials, or agencies of the County**

Commissioners Judy Anderson, Jon Marvel, and Brad Anderson presented the County Council with a booklet titled Commissioner Road Plan. It consists of the Highway budget with a list of projects and their estimated cost, Maintenance with a list of known projects and potential projects, and Engineering with a list of projects and projected start dates. They also brought up the Jail, Hulman Center projects and securing the annex.

**Reports from standing committees**

None

**Reports from select committees**

None

## **Ordinances relating to appropriations**

### ***Annual Budget Committee***

#### *Resolution of Re-Allocation of Existing Appropriations 2016-01*

Area Planning requested transfer \$300 from Office Equipment to Advertising.

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

Motion passed unanimously.

### ***Budget Adjustment Committee***

#### *Additional Appropriation 2016-05*

LEPC requested to revise the 2016 LEPC budget.

**Motion:** To approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Mike Morris.

Motion passed unanimously.

#### *Additional Appropriation 2016-06*

EMA requested a new generator for \$25,000 for equipment and \$20,000 for installation for a total of \$45,000 in Equipment New.

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

Motion passed unanimously.

#### *Additional Appropriation 2016-07*

Veteran's Assistance requested additional appropriations totaling \$3,854 for the part-time position to be increased from 20 hours to 29 hours a week due to increased work load.

**Motion:** To approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Mike Morris.

Motion passed unanimously.

#### *Additional Appropriation 2016-08*

Clerk requested \$30,463 for overtime, FICA, and PERF due to the challenges of the Odyssey Case Management System.

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

Motion passed unanimously.

#### *Additional Appropriation 2016-09*

Sheriff requested an additional appropriation of \$38,000 in Service Agreements. Purchased tasers and saved \$10,400 by purchasing them in December 2015.

**Motion:** To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Tim P. Curley.

Motion passed unanimously.

## **Honorary resolutions**

None

## **Resolutions relating to fiscal policies of the Council**

None

## **First reading by summary reference of proposed ordinances and resolutions**

Reviewed the Log Sheet for April 12<sup>th</sup> meeting.

## **Appointments**

None

## **Adjournment**

**Motion:** To adjourn, **Action:** Adjourn, **Moved by** Tim P. Curley, **Seconded by** Bill Thomas.

Motion passed unanimously.