

VIGO COUNTY COUNCIL
Minutes
Tuesday April 12, 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, Ed Ping, Rick Burger, Kathy Miller, Tim P. Curley, Mark Bird.

Corrections to the journal of the preceding meeting, if needed

March 15, 2016

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

Motion passed unanimously.

Public comment

There was none.

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

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Budget Adjustment Committee

Additional Appropriation Ordinance

Vigo County Solid Waste Management District requested additional appropriation for a total of \$232,315. The 2016 adopted budget was not properly appropriated for \$32,315 and \$200,000 for construction of a new building by the highway department for a holding area of solid waste.

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

Motion passed unanimously.

Additional Appropriation 2016-10

Vigo County Local Coordinating Council requested to appropriate \$58,940.80 (total for fiscal year 2015) into the Operating Expenses for the Drug Free Community Fund. This program is funded by court user fees paid via the Vigo County Clerk's office and the City Clerk's office.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Ed Ping.

Motion passed unanimously.

Additional Appropriation 2016-11

Parks Department requested to increase the cell phone stipend for Adam Grossman, Assistant Superintendent, from \$70 per month to \$100 per month to begin in May 2016.

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

Motion passed unanimously.

Additional Appropriation 2016-12

Highway Department requested additional appropriation of \$168,880 into Equipment New to pay for the new milling machine. First Financial Bank sent the funds to the county instead of the company where the milling machine was purchased.

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

Motion passed unanimously.

Additional Appropriation 2016-13

During the restructuring of the Alcohol and Drug program, the council agreed to fund the payroll from Supplement to Community Corrections for \$27,500 for two part-time personnel positions required for drug screening.

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

Motion passed unanimously.

Annual Budget Committee

Resolution of Re-Allocation of Existing Appropriations 2016-02

Transfers are needed in the County General fund for personal services from departments that are over appropriated into those that are under appropriated to fund the 2016 approved budget.

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

Motion passed unanimously.

Additional Appropriation 2016-14

Additional Appropriations totaling \$606,656 are needed in County General for under appropriated personal services in various departments to fund the 2016 approved budget. The deficit is due to the new compensation plan.

Motion: To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Kathy Miller.

Motion passed unanimously.

Additional Appropriation 2016-15

An additional appropriation in the amount of \$4,538 is needed in the Sheriff's department in the CAGIT fund for PERF to fund the 2016 approved budget.

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

Motion passed unanimously.

Resolution of Re-Allocation of Existing Appropriations 2016-03

Transfers are needed in the CAGIT fund within the personal services of the Sheriff's department to fund the 2016 approved budget.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Bill Thomas.

Motion passed unanimously.

Additional Appropriation 2016-16

Additional Appropriations totaling \$18,170 are needed in the Health fund for personal services to fund the 2016 approved budget.

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

Motion passed unanimously.

Resolution of Re-Allocation of Existing Appropriations 2016-04

Transfers are needed in the Highway fund within the personal services to fund the 2016 approved budget.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mark Bird.

Motion passed unanimously.

Additional Appropriation 2016-17

Additional Appropriations totaling \$9,099 are needed in the Reassessment 2015 fund for personal services to fund the 2016 approved budget.

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

Motion passed unanimously.

Additional Appropriation 2016-18

Additional Appropriations totaling \$222 are needed in the Recorder Records Perpetuation fund for personal services to fund the 2016 approved budget.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mark Bird.

Motion passed unanimously.

Additional Appropriation 2016-19

Additional Appropriations totaling \$2,315 are needed in the Parks and Recreation fund for personal services to fund the 2016 approved budget.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Bill Thomas.

Motion passed unanimously.

Additional Appropriation 2016-20

Additional Appropriations totaling \$66 are needed in the Vigo County 911 fund for personal services to fund the 2016 approved budget.

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

Motion passed unanimously.

Additional Appropriation 2016-21

Additional Appropriations totaling \$61 are needed in the Health Donation fund for personal services to fund the 2016 approved budget.

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

Motion passed unanimously.

Additional Appropriation 2016-22

Additional Appropriations totaling \$883 are needed in the Engineering fund for personal services to fund the 2016 approved budget.

Motion: To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mark Bird.

Motion passed unanimously.

Additional Appropriation 2016-23

Additional Appropriations totaling \$64,148 are needed in the Crime Control fund for personal services to fund the 2016 approved budget.

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

Motion passed unanimously.

General Employee 2016 Salary Ordinance - amendment

The power to (1) fix the number of officers, deputies, and other employees; (2) describe and classify positions and services; (3) adopt schedules of compensation; and (4) hire or contract with persons to assist in the development of compensation.

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

Motion passed unanimously.

Elected Official 2016 Salary Ordinance - amendment

The power to (1) fix the number of officers, deputies, and other employees; (2) describe and classify positions and services; (3) adopt schedules of compensation; and (4) hire or contract with persons to assist in the development of compensation.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **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 Requests of Council to committee for further review.

Appointments

There were none.

Adjournment

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