

VIGO COUNTY COUNCIL
Minutes
Tuesday May 10, 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, Mark Bird.

Absent/Excused: Tim P. Curley.

Corrections to the journal of the preceding meeting, if needed

April 12, 2016

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

Public comment

Jason Semler, H.J. Umbaugh & Associates spoke regarding refinancing the Pfizer TIF Bond.

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

Councilman Ed Ping discussed the quarterly building inspection meeting in April, building permits are up, demolition up a little, and complaints are down this first quarter. Project started three years ago, tearing down unsafe houses and started a fund. County Attorney Michael Wright discussed a recent issue regarding an asbestos inspection and is doing another inspection on one property that was scheduled to be torn down tomorrow.

Councilman Mike Morris printed out a timeline for the 2017 budget.

Reports from standing committees

Councilwoman Kathy Miller spoke regarding the two Personnel committee meetings and recessed and will meet again on May 18th to discuss further.

Reports from select committees

There were none.

Ordinances relating to appropriations

Budget Adjustment Committee

Additional Appropriation 2016-24

Requested an additional appropriation of \$100,000 in the County General fund for Coroner for autopsy fees.

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

Motion passed unanimously.

Additional Appropriation 2016-25

Rob Roberts, Chief Deputy Prosecutor, requested an additional appropriation of \$20,000 in the Infraction Deferral fund for Law Enforcement Grants to combat the growing impact of heroin in our community.

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

Motion passed unanimously.

Additional Appropriation 2016-26

Requested an additional appropriation of \$3,000 in the Seized Assets fund for Contractual Services for the wireless access for the drug task force detectives in the field.

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

Motion passed unanimously.

Additional Appropriation 2016-27

Requested additional appropriations totaling \$35,868.45 in various accounts of the Guardian Ad Litem fund that has been awarded by the State Supreme Court to hire two part time employees at 20 hours a week/\$11 an hour each and for the recruitment Coordinator an additional 9 hours a week/\$11 an hour. Once the money from the grant is gone, it is gone. The positions will be gone too.

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

Motion passed unanimously.

Additional Appropriation 2016-28

Requested additional appropriations totaling \$32,861.47 in various accounts in the Guardian Ad Litem fund that was carried over from 2015.

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

Motion passed unanimously.

Additional Appropriation 2016-29

Judge John Roach requested additional appropriations totaling \$30,500 in various accounts of the Veteran's Court fund and is a non-reverting fund. This is grant monies awarded by the State.

Motion: To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Kathy Miller.

Motion passed unanimously.

Additional Appropriation 2016-30

Judge Lucky Reddy requested an additional appropriation of \$25,000 in the Family Court fund for Indigent Criminal Appeals & Civil Matters and is a non-reverting fund. This is grant monies awarded by the State and has been received.

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

Motion passed unanimously.

Additional Appropriation 2016-31

Judge Lucky Reddy requested an additional appropriation of \$5,000 for Legal Services in the Alternative Dispute Resolution (ADR) fund. Revenues will come from fees collected and deposited by the Clerk through the ADR Plan. They are anticipating the fees collected through the end of 2016 will be in the range of \$5,000.

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

Motion passed unanimously.

Additional Appropriation 2016-32

Requested \$7,525 received from the insurance company from an accident involving two county vehicles and one piece of equipment into 1176.44510.000.0532 Equipment New.

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

Motion passed unanimously.

Personnel Committee

Vigo County Grant Approval and Administration Policy

Motion: To table, **Action:** Table, **Moved by** Kathy Miller, **Seconded by** Bill Thomas.

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** Kathy Miller, **Seconded by** Mike Morris.

Motion passed unanimously.