

VIGO COUNTY COUNCIL
Minutes
Tuesday October 10, 2017 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

President Bill Thomas called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: James R. Mann II, Mike Morris, Brendan R. Kearns, Aaron Loudermilk, Tim P. Curley, Bill Thomas.

Corrections to the journal of the preceding meeting, if needed

September 12, 2017

Motion: to approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Brendan Kearns.

Motion passed unanimously.

Public comment

The following spoke with their concerns with a new jail: Judge Michael Rader, Mike Gordon, Brian Bunnett, Millie Hoffman-Patrick, Lisa Spence, Donna Williams, Andre Kummerow, Dorothy Hammond, Mike Esau, John Kite, Pastor Dwayne Malone, and John Haliday.

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

Annual Budget Committee

Honey Creek Fire Protection 2017 Budget Reduction

Ordinance 2017-02

Had a \$75,000 reduction to the 2017 Budget

Utility Services/Fire Hydrants

From: \$65,000 To: \$0

Other Services & Charges/Fire & Rescue Contract

From: \$2,342,882 To: \$2,332,882

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Brendan Kearns.

Motion passed unanimously.

Final Reading of 2018 Binding Unit Recommendations

Terre Haute International Airport

Honey Creek Fire Protection District

Lost Creek Fire Protection District

Prairieville Fire Protection District

Riley Fire Protection District

Sugar Creek Township Fire District

Vigo County Solid Waste Management District

Vigo County Auditor James Bramble read the final binding units for approval.

Motion: to approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.

2018 Salary Ordinances

Elected Officials

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.

General Employees

Motion: to approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Jim Mann.

Motion passed unanimously.

Merit Officers

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

Motion passed unanimously.

Budget Adjustment Committee

Additional Appropriation 2017-29 Coroner

Donna Weger of the Coroner's office is requesting an additional appropriation of \$15,000 for Toxicology and Drug Screen (1000.34705.0007) and \$15,000 for Transportation of Corpse (1000.32850.0007).

Motion: to approve, **Action:** Approve, **Moved by** Aaron Loudermilk, **Seconded by** Brendan Kearns.

Motion passed unanimously.

Additional Appropriation 2017-30 Public Defender

Gretchen Etling, Chief Public Defender, is requesting an additional appropriation of \$6,200 for Legal Services (1000.30700.0271).

Motion: to approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.

Transfer 2017-03 Public Defender

Gretchen Etling, Chief Public Defender, is requesting a transfer of \$13,709 from Payroll Salaries (1000.10010.0271) to Legal Services (1000.30700.0271).

Motion: to approve, **Action:** Approve, **Moved by** Brendan R. Kearns, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.

Additional Appropriation 2017-31 Prosecutor

Rob Roberts, Chief Deputy Prosecuting Attorney, is requesting an additional appropriation of \$10,000 for Trial & Investigations (1000.36900.0009).

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Brendan Kearns.

Motion passed unanimously.

Additional Appropriation 2017-32 Adult Protective Services

Rob Roberts, Chief Deputy Prosecuting Attorney, is requesting an additional appropriation of \$13,593 for Contractual Services (1000.33300.9608).

Motion: to approve, **Action:** Approve, **Moved by** Brendan Kearns, **Seconded by** Tim Curley.

Motion passed unanimously.

Transfer 2017-04 Infraction Deferral

Rob Roberts, Chief Deputy Prosecuting Attorney, is requesting a transfer of \$5,000 from Office Machines (2501.44600) to Office Supplies (2501.21000).

Motion: to approve, **Action:** Approve, **Moved by** Jim Mann, **Seconded by** Tim Curley.

Motion passed unanimously.

Additional Appropriation 2017-33

Jim Jenkins is requesting an additional appropriation of \$25,000 for Payroll (1000.10010.0384).

Motion: to approve, **Action:** Approve, **Moved by** Brendan Kearns, **Seconded by** Jim Mann.

Motion passed unanimously.

Additional Appropriation 2017-34

Lakshmi Reddy, Chief Judge, is requesting the additional appropriations for the following:

\$15,000 for Physician Fees (1000.37700.0232)

\$30,000 for Drug Testing (1000.31000.0232)

\$25,000 for Indigent Crim & Civ Matter (1000.32701.0232)

\$1,000 for Legal Services (1000.30700.0232)

Motion: to approve, **Action:** Approve, **Moved by** Aaron Loudermilk, **Seconded by** Tim Curley.

Motion passed unanimously.

Additional Appropriation 2017-35

Rob McMullen, Director, is requesting the additional appropriations for the following:

\$20,000 for Phone (1222.30100)

\$20,000 for Contractual Services (1222.33300)

\$5,000 for Training (1222.37650)

\$5,000 for Equipment New (1222.44510)

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

Motion passed unanimously.

Transfer 2017-05 Sheriff

Sheriff Greg Ewing is requesting a transfer of \$25,000 from Gasoline (1000.24400.0005) to Vehicle Repairs (1000.35550.0005).

Motion: to approve, **Action:** Approve, **Moved by** Brendan R. Kearns, **Seconded by** Tim Curley.

Motion passed unanimously.

Transfer 2017-06 Sheriff

Sheriff Greg Ewing is requesting a transfer of \$100,000 for Sheriff Retirement from 1110.32100.000.0380 to 1110.15250.000.0005.

Motion: to approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.

Additional Appropriation 2017-36

Sheriff Greg Ewing is requesting the additional appropriations for the following:

\$5,000 for Equipment New (4990.44510)

\$20,000 for Ed, Counseling & Training (4990.37650)

\$4,200 for Equipment New (4990.44510)

\$14,000 for Equipment New (4990.44510)

Motion: to approve, **Action:** Approve, **Moved by** Brendan R. Kearns, **Seconded by** Tim Curley.

Motion passed unanimously.

Additional Appropriation 2017-37

Judge Michael Rader is requesting how to place their cash balance (\$11,090.83) from the Old National Bank account to be applied. He is requesting to for drug screens, further education for defendants, transportation for defendants, and rewards for the defendants.

\$2,700 for Transportation (2511.37200-Travel Expense)

\$900 for Education (2511.37650-Ed, Counseling & Trng)

\$5,400 for Screens (2511.31000-Drug Testing)

\$600 for Incentives (2511.30100-Incentives)

\$919 for Breathalyzer (2511.21710-Drug Testing & Supplies)

\$571 for Miscellaneous (2511.24300-Miscelleous)

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Jim Mann.

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 Bill Thomas assigned Requests of Council to committee for further review.

Appointments

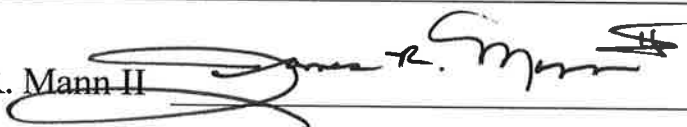

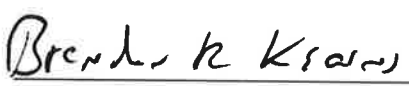
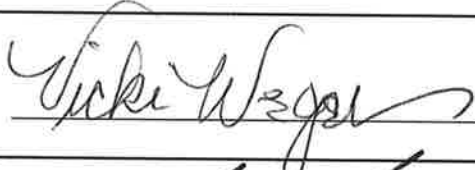



There were none.

Adjournment

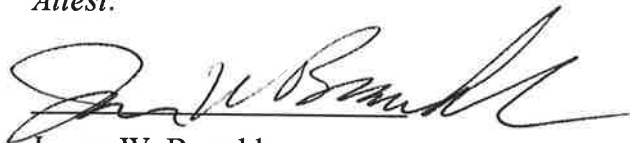
Motion: to adjourn, **Action:** Adjourn, **Moved by** Brendan Kearns, **Seconded by** Aaron Loudermilk.
Motion passed unanimously.

MINUTES OF THE VIGO COUNTY COUNCIL
October 10, 2017

Presented to the Vigo County Council, read in full and adopted as written this 10th day of October, 2017.

Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	James R. Mann II	
Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	Mike Morris	
Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	Brendan R. Kearns	
Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	Vicki Weger	
Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	Aaron Loudermilk	
Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	Tim P. Curley	
Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	Bill Thomas, President	

Attest:


James W. Bramble
Vigo Auditor