

MINUTES OF THE VIGO COUNTY COUNCIL

July 17, 2007

Deputy Greg Ewing called the meeting to order at 5:08 P.M.

Deputy Greg Ewing led the Pledge of Allegiance.

Ms. Kylissa Miller, Chief Deputy Auditor, took roll call and all council members were present.

The chair declared a quorum.

President Darrick Scott postponed the special presentation for Bob Hellmann until the October Council meeting. Bob's family members were not able to attend tonight's meeting.

Mr. Darrick Scott asked for corrections or a motion to approve the minutes of the council meeting on June 19, 2007. Mr. Tim Curley made motion to adopt the minutes as published, Mr. Jim Hellmann seconds. All members present voting aye, the journal of the June 19, 2007 meeting has been adopted.

Public Comments. There were none.

Communication from elected officials of the County. Darrick Scott acknowledged the presence of County elected officials and department heads including Pat Mansard, Vigo County Clerk, Jeremy Weir, Area Planning Director, David Reeves, Building Inspection, Joni Foulkes, Health Department, David Patterson, Convention and Tourism, Dave Decker, Commissioner, Jerry Lindsay, Highway, Jerry Netherlain, Engineering Services, Terry Modesitt, Prosecutor, Rob Roberts, Deputy Prosecutor, and Jim Bramble, Auditor.

Mr. David Patterson announced there are twelve days until the Colts arrive and the Air Show will be held on September 15th and 16th.

Commissioner David Decker commented on a meeting he attended with Councilman Mike Morris and Jim Bramble, Vigo County Auditor regarding the 641 bypass. The project is coming along. Also, bids will open July 25th for the Canal Road project. Lastly, the Commissioners are looking at building utilization in order to save money.

Prosecutor Terry Modesitt mentioned that the Prosecutor's office is in the process of moving to the second floor of the Courthouse.

Ms. Joni Foulkes, Health Director, remarked on the success of Tire Amnesty Day. About 13,000 tires were collected which will help keep the mosquito population under control, along with the mosquito trucks that have been out.

Mr. Rob Roberts, Deputy Prosecutor, mentioned that a video has been produced for the Arson Task Force to educate individuals on the dangers of fire.

Councilman Brad Anderson congratulated the Prosecutor's Office on receiving an award for the most improved county for child support collections.

Communications from other officials or agencies. Mr. Bernard Ridens, Taxpayers Association, commented on Tire Amnesty Day. He enjoyed the experience and encouraged others to attend.

Reports from standing Committees. Mr. Jim Hellmann, Special Projects Committee Chair, explained to the Council the request of David Reeves to dissolve the Building Inspection Non-Reverting Fund. As a result, the Building Inspection expenses and revenues would be processed through the County General Fund. Dave Reeves is looking into increasing permit fees. The request to dissolve the fund passed 3-0 through the Special Projects Committee; however, it must now go to the Commissioners for approval with a new ordinance. The ordinance must be completed by January 1, 2008. Mr. Mark Bird will look into this during the budget hearings. Mr. Brad Anderson would like records kept tracking the revenues from permits.

Reports from select committees. There were none.

Ordinances relating to appropriations.

Additional Appropriation Ordinance 2007-43. The Personnel Committee approved the ordinance. Mr. David Patterson, Convention and Tourism is requesting a new Marketing Coordinator position. All expenses regarding this position including payroll, FICA, PERF and Group Insurance, will be paid from revenues from the Inn Keepers Tax collected. In addition, an Additional Appropriation of \$100,000 is being requested for Advertising Market/Promotion (430-35).

Additional Appropriation Ordinance 2007-44. The Personnel Committee approved the ordinance. Mr. Terry Modesitt, Prosecutor, is requesting two new positions, a full time Criminal Deputy Prosecutor to be paid from the Prosecutor's budget. Also a full time Deputy Prosecutor with the time to divided equally between Child Support and Vigo County Superior Court Division 5. Up to 66% of the salary may be reimbursable from state/federal funds.

Additional Appropriation Ordinance 2007-45. The Personnel Committee approved the ordinance. A full time Investigator was hired through the Prosecutor's office. The salary for the new hire was misquoted which is not in compliance with the County salary schedule. Mr. Modesitt would like the difference to be paid from Infraction Deferral.

Additional Appropriation Ordinance 2007-46. The Special Projects Committee approved the ordinance. The ordinance includes County General Funds.

Pat Mansard, County Clerk, is requesting an additional appropriation for the Election Board Fund in Contractual Services for the voting equipment. The contract will be paid in two payments, the first in 2007 and the second in 2008.

Jeremy Weir, Area Planning Director, is requesting the appropriation of funds gifted from Union Hospital for the purpose of preparing a Comprehensive Neighborhood Plan Study.

Jim Bramble, Vigo County Auditor, is requesting an appropriation in Contractual Services in order to upgrade the financial software to the latest version along with necessary training for personnel. The upgrade is required to be able to perform year-end reporting such as W-2's and 1099's. In addition, an appropriation is being requested in Professional Services in order to comply with GASB 34 Infrastructure Valuation standards.

Additional Appropriation Ordinance 2007-47. The Budget Adjustment Committee approved the ordinance. Sheriff Jon Marvel is asking for an additional appropriation for \$50,000 in Hospital Fees. There are currently a number of ill inmates.

Additional Appropriation Ordinance 2007-48. The Budget Adjustment Committee approved the ordinance. Jerry Lindsay, Highway Superintendent, is requesting an addition appropriation to Wheel Tax Paving & Repairs. The amount requested includes a 2006 appropriation that was not spent and funds collected in 2006 that were never appropriated.

Additional Appropriation Ordinance 2007-49. The Budget Adjustment Committee approved the ordinance. Mr. Jim Bramble, Vigo County Auditor, is requesting an additional appropriation in Plat Mapping to replace a copier. It would be more cost effective to purchase the copier instead of leasing one.

Additional Appropriation Ordinance 2007-50 The Budget Adjustment Committee approved the ordinance. Mr. Jerry Netherlain, Vigo County Engineer, is requesting appropriations in the Cumulative Bridge Fund in Bridge & Pipe Replacement to complete projects for Bridge 323 Construction and Engineering (Ft. Harrison Road) and the Canal Road Bridge.

Additional Appropriation Ordinance 2007-51 The Budget Adjustment Committee approved the ordinance. Ms. Joni Foulkes, Health Director, is requesting additional appropriations for Liability Insurance and Gasoline.

Resolution for Re-Allocation of Existing Appropriations 2007-8. The Personnel Committee approved the resolution. The Purdue Extension Office is requesting to transfer funds in order to pay the counselors at Camp Rave. In the past, they have been

paid as contractors with no taxes being withheld. It is now being requested to transfer the funds into the payroll line number in order to properly pay them through payroll.

Resolution for Re-Allocation of Existing Appropriations 2007-9. The Personnel Committee approved the resolution. The Prosecutor's office is requesting a transfer in Adult Protective Services from Payroll to Contractual Services for a GPS System and Office Supplies for file cabinets.

Resolution for Re-Allocation of Existing Appropriations 2007-10. The Special Projects Committee approved the resolution. Scot Swan, Director of Information Services, is requesting to transfer funds from Software and Equipment New to License Fees in order to update the Microsoft licenses throughout the County offices.

Resolution for Re-Allocation of Existing Appropriations 2007-11. The Special Projects Committee approved the resolution. Scot Swan, Director of Information Services, is requesting to transfer funds from Contractual Services from the Council's budget to Contractual Services in Information Services. This is to fund the assessment by Cannon IV in order for them to propose a unified county printer and copier maintenance plan.

Salary Ordinance 2007-22. The Personnel Committee approved the ordinance. The ordinance is regarding the new positions of Criminal Deputy Prosecutor and Deputy Prosecutor in the Prosecutor's Office. The annual salary for each position is \$52,290.

Salary Ordinance 2007-23. The Personnel Committee approved the ordinance. The ordinance is regarding the Marketing Coordinator requested by Convention and Tourism. The annual salary rate is \$32,000.

Salary Ordinance 2007-24. The Personnel Committee approved the ordinance. The ordinance is regarding the Investigator hired by the Prosecutor. An additional salary amount will be paid from Infraction Deferral in the amount of \$5670 annually. This will be retroactive to the first pay of 2007.

Honorary Resolution. 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 Scott assigned Request of Council for the July 23, 2007 meeting to committee for further review.

Appointments. There were none.

President Darrick Scott announced the First Reading of the 2008 Budget will be Tuesday, August 21, 2007 at 5:00 P.M. The 2008 Budget Adoption will begin Tuesday, September

25, 2007 at 5:00 P.M. Also, the October and November Council meeting dates will be changed to October 23, 2007 and November 27, 2007, both at 5:00 P.M.

Councilman Mike Morris commented on how well Camp Rave is going, and gave kudos to the Sheriff Department who helped with some problems at the park.

Councilman Mark Bird welcomed the other Council members to attend the budget hearing meetings. It will be helpful to share information in order to complete the budget.

Adjournment. Mr. Brad Anderson made motion to adjourn the meeting. Mr. Tim Curley seconds the motion. Meeting is adjourned at 5:58 P.M.

MOTIONS

July 17, 2007

Minutes – June 19, 2007. Mr. Tim Curley moves to adopt the minutes as published. Mr. Jim Hellmann seconds. All members voting aye, the journal of the June 19, 2007 meeting has been adopted.

Additional Appropriation Ordinance 2007-43. Mr. Brad Anderson made motion to adopt the ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-44. Mr. Mark Bird made motion to adopt the ordinance. Mr. Mike Morris seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-45. Mr. Tim Curley made motion to adopt the ordinance. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-46. Mr. Mike Morris made motion to adopt the ordinance. Mr. Jim Hellmann seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-47. Mr. Brad Anderson made motion to adopt the ordinance. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-48. Mr. Brad Anderson made motion to adopt the ordinance. Mr. Mike Morris seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-49. Mr. Brad Anderson made motion to adopt the ordinance. Ms. Kathy Miller Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-50. Mr. Brad Anderson made motion to adopt the ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-51. Mr. Jim Hellmann made motion to adopt the ordinance. Mr. Mike Morris seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-8. Mr. Brad Anderson made motion to adopt the ordinance. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-9. Mr. Brad Anderson made motion to adopt the ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-10. Mr. Tim Curley made motion to adopt the ordinance. Ms. Kathy Miller seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-11. Mr. Mark Bird made motion to adopt the ordinance. Mr. Brad Anderson seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Salary Ordinance 2007-22. Mr. Tim Curley made motion to adopt the ordinance. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Salary Ordinance 2007-23. Mr. Jim Hellmann made motion to adopt the ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Salary Ordinance 2007-24. Mr. Mark Bird made motion to adopt the ordinance. Mr. Brad Anderson seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Adjournment. Mr. Brad Anderson made motion to adjourn the meeting. Mr. Tim Curley seconds the motion.