

VIGO COUNTY COUNCIL
September 13, 2011
5:00 P.M.

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VIGO COUNTY COUNCIL AGENDA

**Tuesday, September 13, 2010 AT 5:00 P.M.
COUNCIL CHAMBERS, VIGO COUNTY ANNEX**

1. Pledge of Allegiance
2. Calling of the Roll
3. Corrections to the journal of the preceding meeting, if needed
 - a. July 12, 2011
 - b. August 16, 2011
4. Public Comment
5. Communications from other officials or agencies
6. Reports from standing committees
 - a. Budget Adjustment Committee
 - i. Additional Appropriation 2011-45
 - ii. Additional Appropriation 2011-46
 - iii. Additional Appropriation 2011-47
 - iv. Resolution of Re-Allocation of Existing Appropriation 2011-06
 - b. Special Projects
 - i. Additional Appropriation 2011-50
 - c. Annual Budget Committee
 - i. Resolution 2011-14
 - ii. Salary Ordinance 2011-15
 - iii. Additional Appropriation 2011-48
 - iv. Additional Appropriation 2011-49
 - v. First reading of the 2012 Annual Budget
7. Reports from select committees
8. Ordinances relating to appropriations
9. Honorary resolutions.
10. Resolutions relating to fiscal policies of the Council
11. First reading by summary reference of proposed ordinances and resolutions
12. Appointments
13. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana at 5:00 pm on September 13, 2011 to consider the following appropriations in excess of the budget of the current year.

COUNTY GENERAL

SHERIFF

Vehicle Repair \$18,000

COMMISSIONERS

FICA \$148

PERF \$207

Liability Insurance \$12,500

Interlocal Agreement \$4,150

JUVENILE COURT

Payroll \$1,924

TOTAL COUNTY GENERAL FUND \$36,929

GUARDIAN AD LITEM

VOCA GRANT

Payroll \$5,770

FICA \$442

PERF \$621

TOTAL GUARDIAN AD LITEM \$6,833

HIGHWAY

Liability Insurance \$12,500

TOTAL HIGHWAY FUND \$12,500

Taxpayers appearing at this meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance. The DLGF will make a written determination as to the sufficiency of funds to support appropriations made within fifteen (15) days of receipt of the certified copy of the action taken.

TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday September 2, 2011
TRIBUNE-STAR

ADDITIONAL APPROPRIATION ORDINANCE 2011-45

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>SHERIFF</u>		
43555 Vehicle Repairs	\$18,000	
TOTAL COUNTY GENERAL FUND	\$18,000	

Approved on this 13th day of September 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-46

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>COMMISSIONERS</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
43030 Liability Insurance	\$12,500	
TOTAL COUNTY GENERAL FUND	\$12,500	

Approved on this 13th day of September 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-47

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Highway Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>HIGHWAY</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
43030 Liability Insurance	\$12,500	
TOTAL HIGHWAY FUND	\$12,500	

Approved on this 13th day of September 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2011-06

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

		<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL</u>			
<u>VOTER REGISTRATION</u>			
From: 001-320-42100	Office Supplies	\$150	
To: 001-320-43730	Registration Fees		\$150

Approved on this 13th day of September 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Attest:

Mark Bird, President

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-50

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>COMMISSIONERS</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
43119 Interlocal Agreement	\$4,150	
TOTAL COUNTY GENERAL FUND	\$4,150	

Approved on this 13th day of September 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION 2011-14

SECTION 1. In accordance with the 2011 Salary Ordinance as adopted on October 19, 2010, a position as been reviewed by the Annual Budget Committee of the Vigo County Council. The Committee has found the position to be necessary and has recommended to grant the authority to fill the position to the appropriate elected official or department head. The position is as follows:

<u>PARK & RECREATION</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
Maintenance Specialist	Grade 9	

Approved on this 13th day of September 2011.

AYE

NAY

	Brad Anderson	
	Bill Bryan	
	Tim P. Curley	
	Kathy Miller	
	Ed Ping	
	Bill Thomas	

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

SALARY ORDINANCE 2011-15

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2011, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>GUARDIAN AD LITEM</u>		
<u>VOCA GRANT</u>		
Coordinator	\$25,000	

Approved on this 13th day of September 2011.

<u>AYE</u>		<u>NAY</u>
_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

	Mark Bird, President	

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-48

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Guardian Ad Litem Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>GUARDIAN AD LITEM</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>VOCA GRANT</u>		
40010 Payroll	\$5,770	
41521 FICA	\$442	
41522 PERF	\$621	
TOTAL GUARDIAN AD LITEM FUND	\$6,833	

Approved on this 13th day of September 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-49

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL</u>		
<u>JUVENILE COURT</u>		
40010 Payroll	\$1,924	
<u>COMMISSIONERS</u>		
41521 FICA	\$148	
41522 PERF	\$207	
TOTAL COUNTY GENERAL FUND	\$2,279	

Approved on this 13th day of September 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor



Vigo County Sheriff's Office

201 Cherry Street • Terre Haute, Indiana 47807

July 5, 2011 August 3, 2011

Vigo County Council
C/o Vigo County Auditor
121 Oak Street
Terre Haute, IN 47807

RE: Additional Appropriation (AMMENDED)

County Auditor/Council:

I respectfully request an additional appropriation of ~~\$9,000~~ \$18,00 in Sheriff budget line 435-55 Vehicle Repairs. The current balance in this account is ~~\$1,009.40~~ \$47.00 with outstanding bills in the amount of ~~\$1215.00~~ \$5,800.00 through the month of July.

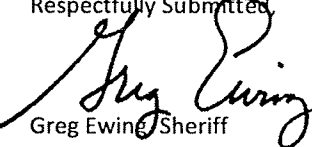
In review of the claims in this line item, several invoices were directly related to vehicle crashes during the end of 2010 and 2011 calendar years. These amounts are related to the \$1000 deductible provided in the County's insurance policy. Those amounts are:

Sgt. Brown	\$667.00	Weather/snow
Sgt. Bell	\$1000.00	Weather/Ice
Deputy Cerny`	\$897.00	Weather/Ice
Chief Cottom	\$1000.00	Weather/Ice
Sgt. Brown	\$973.00	Struck by another vehicle (Indiana State Police)
		Tort Claim filed against State of IN
TOTAL:	\$4537.00	

Although additional funds of \$6000.00 were transferred from other lines in May, it is not enough to maintain the Sheriff's fleet through to the end of the year. Therefore, I am asking for this additional appropriation from County General in order for us to maintain as safe a fleet as possible.

Thank you in advance for your consideration.

Respectfully Submitted,


Greg Ewing Sheriff



The Board of Commissioners of Vigo County

Commissioners

Mike Ciolli, 1st District
Judith A. Anderson, 2nd District
Paul Mason, 3rd District

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409

August 8th, 2011

Mr. Tim Seprodi
131 Oak St.
Terre Haute, Indiana 47807

Dear Mr. Seprodi:

The Vigo County Board of Commissioners do request the Vigo County Auditor
place the following on the next Council Call:

FILED
AUG 08 2011

COUNTY GENERAL Commissioners Budget-2011

Series: 430-30: Liability Insurance in the amount of \$25,000
To pay the deductible for damages done to County
Buildings during storm

Timothy M. Seprodi
VIGO COUNTY AUDITOR

Total-----\$25,000

Sincerely,

VIGO COUNTY COMMISSIONERS

Mike Ciolli
Mike Ciolli, President

Judith A. Anderson, Secretary

Paul Mason
Paul Mason, Member

Vigo County Bd. of Voter Registration

33 S .3rd St. Rm. 3
Terre Haute, IN 47807
(812) 462-3393

June 2nd, 2011

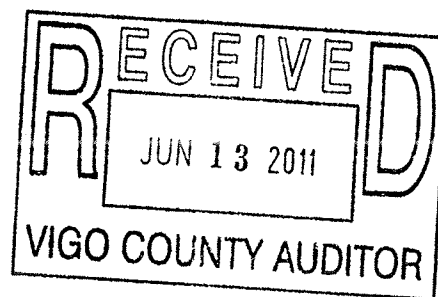
To Whom it may concern:

I would like to transfer \$150 from Office Supplies (421-00) to Registration Fee (437-30)

Thank you,

Vada L. Long

Vada L. Long
Director, Voter Registration





The Board of Commissioners of Vigo County

Commissioners

Mike Ciolli, 1st District
Judith A. Anderson, 2nd District
Paul Mason, 3rd District

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409

August 18th, 2011

Mr. Timothy Seprodi
131 Oak St.
Terre Haute, Indiana 47807

Dear Mr. Seprodi:

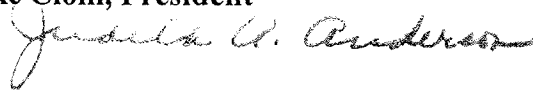
The Vigo County Board of Commissioners do request the Vigo County Auditor place the following on the upcoming Council Call (Special Committee) Ed Ping, Chairman.

Stage One Recommendation be put aside for the removal of a portion of the County Home Cemetery that has been exposed. The Commissioners recommend paying no more than one-half of the amount of \$8,300.00.

Sincerely,

VIGO COUNTY COMMISSIONERS

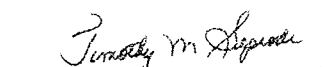

Mike Ciolli, President



Judith A. Anderson, Secretary


Paul Mason, Member

FILED
AUG 19 2011


TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR



NIKKI FUHRMEISTER, CASA DIRECTOR
VIGO COUNTY CASA
141 OAK STREET
TERRE HAUTE, INDIANA 47807

PHONE: [812] 231-5658
FAX: [812] 231-4485
E-MAIL: nikkifuhrmeister@vigo-county.in.gov

DANIEL W. KELLY, MAGISTRATE
VIGO COUNTY JUVENILE COURT

Court Appointed Special Advocates
FOR CHILDREN
July 26, 2011

Vigo County Council
Terre Haute, IN 47807

Thank you for your continued support of the CASA program. We advocate for abused and neglected children as they progress through the juvenile court system. Below is a short preview of CASA's growth:

- In 2005 an unfunded state mandate changed law requiring all CHINS children have a CASA.
- CASA caseload went from 58 cases to about 400 with 5 volunteers to assist
- 2010-volunteers spoke up for over 300 children
- 2010-140 volunteers donated about 1,400 hours of service to Vigo County saving tax payers approximately \$1,400,000 (based on attorney fees @ \$100/hr)
- Received 4 years of funding from National CASA (approximately \$144,000) for expansion and development (paid for one full time coordinator- not eligible)
- 3 years of CAPTA funding (approximately \$44,000 to pay for one part-time coordinator-no longer available)
- 140 volunteers require supervision per National CASA at a ratio of 30 volunteers: 1 coordinator. Our ratio is 56 to 1 with current staffing.
- 2011-State funding cut by over \$12,000
- CASA received \$20,300 VOCA reimbursement grant for October 1, 2011 – September 30, 2012

This request is to ask for one full-time coordinator position formerly paid by National CASA to be included into county general at a total cost of \$40,602 and to ask for one part time coordinator position that previously was funded through CAPTA to be added as a full time position 2/3 funded by VOCA and 1/3 funded by county general. Breakdown as follows:

Full Time Coordinator	
Payroll	\$25,000
FICA	\$ 1,914
Perf	\$ 2,688
Ins	\$11,000
TOTAL	\$40,602


Full-Time Coordinator	
2/3 VOCA reimbursable	
Payroll	\$ 20,300
1/3 County General	
Payroll	\$4,700
FICA	\$1,914
2011 Perf	\$ 511
2012 Perf	\$2,248
TOTAL	\$9,372

When the VOCA grant ends September 30, 2012 then I would ask that this position be fully compensated through County General unless we are awarded additional funding through other grant sources.

Full-Time Coordinator Oct. 1, 2012 - Dec. 31, 2012	
Payroll	\$6,250
FICA	\$ 750
TOTAL	\$7,000

Thank you for your consideration.

Sincerely,


Nikki Fuhrmeister
CASA Director

Cc: Daniel W. Kelly, Magistrate



VIGO COUNTY JUVENILE COURT

202 Crawford St.
Terre Haute, IN 47807
Phone: (812) 462-3414
Fax: (812) 231-5695

DANIEL W. KELLY
JUVENILE COURT MAGISTRATE

DEBORAH ELLIOTT KESLER
CHIEF PROBATION OFFICER
(812) 231-5653

July 26, 2011

Vigo County Council
127 Oak Street
Terre Haute, In. 47807

RE: Personnel Requests

Dear Council Members:

Please consider the following additional personnel to the Juvenile Court Budget due to Budget cuts in the CASA Program.

- 2010-140 volunteers donated about \$1,400.00 hours of services to Vigo County saving tax papers approximately \$1,400.00 (based on attorney fees @ \$100/hr)
- Received 4 years of funding from National CASA (approximately \$144,000) for expansion and development (paid for one full time coordinator-not eligible)
- 3 years of CAPTA funding (approximately \$44,000 to pay for one part-time coordinator- no longer available)
- 2011-State funding cut by over \$12,000
- CASA received \$20,300 VOCA reimbursement grant for October 1, 2011-September 30, 2012

This request is to ask for one full-time coordinator position formerly paid by National CASA to be included into county general at a total cost of \$40,602 and to ask for one part time coordinator position that previously was funded through CAPTA to be added as a full time position 2/3 funded by VOCA and 1/3 funded by county general. Breakdown as follows:

Full Time Coordinator	- 2012
Payroll	\$25,000
FICA	\$ 1,914
PERF	\$ 2,688
Ins.	\$11,000
Total	\$40,602

Full Time Coordinator

2/3 VOCA reimburseable

Payroll \$20,300

1/3 County General

Payroll \$ 4,700

FICA \$ 1,914

2011 PERF \$ 511

2012 PERF \$ 2,248

Total \$ 9,372*2011 & 2012*

When the VOCA ends September 30, 2012 then I would ask that this person be fully compensated through County General unless the CASA Office is awarded additional funding through other grant sources.

Full-Time Coordinator Oct. 1, 2012-Dec. 31, 2012

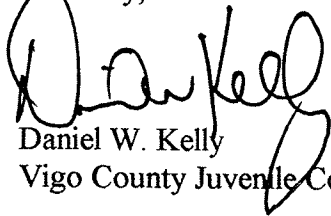
Payroll \$ 6,250

FICA \$ 750

Total \$ 7,000*+PERF**2012*

Thank you for your consideration.

Sincerely,



Daniel W. Kelly

Vigo County Juvenile Court Magistrate