

MINUTES OF THE VIGO COUNTY COUNCIL
2007 Budget Session
September 13 – 14, 2006

September 13, 2006

Mr. Hellmann called the meeting to order at 1:10 P.M.

Mr. Hellmann led the pledge of allegiance.

Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members were present.

The chair declares a quorum.

Mr. Hellmann requests reports from the various committees.

Annual Budget.

The chair recognizes, Mr. Darrick Scott, Chair, Annual Budget Committee. Mr. Scott thanked Mr. Mark Bird, Mr. Mike Morris and Mr. Bob Hellmann for their work and leadership. He also thanked the past committee members, Mr. Jim Bramble, Ms. Kylissa Miller, Mr. Matt Muckler, the Commissioners and all of the department heads for their forethought and work on the proposed 2007 Budget. Mr. Scott stated, "The future for Vigo County looks bright and we plan to continue working together and be ever vigilant."

Mr. Scott introduces Mr. Jim Bramble, County Auditor, who read the proposed 2007 Adopted Budget. Mr. Bob Hellmann asked, "Could I have a motion to move the adoption of the first item on the 2007 Adopted Budget?" Ms. Kylissa Miller, Chief Deputy Auditor, and Councilman, Mr. Darrick Scott, commented that the entire proposed 2007 Adopted Budget must be read and then voted on.

County General Fund No. 1 - Mr. Hellmann read all requests from the departments in detail for the General Fund. Mr. Darrick Scott made motion to approve these requests for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Health - Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to approve this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Park & Recreation - Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Tim Curley seconds motion. Ms.

Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

New Clerk Incentive - Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Turk Roman seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Plat Mapping - Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept their request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Building Inspection N-R Operating – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Enhanced Access – Mr. Bob Hellmann read the request. Mr. Mike Morris made motion to accept this request for 2007 as attached. Mr. Darrick Scott seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Clerk's Perpetuation – Mr. Bob Hellmann read the request. Mr. Darrick made motion to accept this request for 2007 as attached. Mr. Mike Morris seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Alcohol & Drug – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Superior Court IV – Incentive – Mr. Bob Hellmann read the request. Mr. Mark Bird made motion to accept this request for 2007 as attached. Mr. Darrick Scott seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Cumulative Bridge – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Turk Roman seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Drug Free Community – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms.

Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Reassessment – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Public Health Coordinator – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mike Morris seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Tobacco Settlement – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Health Maintenance – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Drug Task Force – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Highway Management - Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Highway Laborers – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Highway Mechanics – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Engineering Department – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mike Morris seconds

motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Park N/R Operating - Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Park Non-Reverting Capital – Mr. Bob Hellmann read the request. Mr. Tim Curley made motion to accept this request for 2007 as attached. Mr. Darrick Scott seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Air Pollution N/R – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Air Pollution Title V – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Tourism – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Turk Roman seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Clear Creek Welcome – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mike Morris seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Family & Children – Per Mr. Hellmann, this matter will be deferred until the Council reconvenes this meeting tomorrow at 3:30 P.M.

Children's Residential Treatment – Per Mr. Hellmann, this matter will be deferred until the Council reconvenes this meeting tomorrow at 3:30 P.M.

Riverboat Wagering Tax Revenue - Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

EDIT – Mr. Bob Hellmann read the request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mike Morris seconds motion. Ms. Kylissa Miller,

Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Local Road & Street – Mr. Bob Hellmann read this request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Sales Disclosure – Mr. Bob Hellmann read this request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Prosecutor Infraction Deferral - Mr. Turk Roman read this request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Mr. Bob Hellmann passes gavel to Mr. Turk Roman.

Prosecutor Pre-Trial Diversion – Mr. Turk Roman read this request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Jury Pay Fund – Mr. Turk Roman read this request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Supplemental Public Defender - Mr. Turk Roman read this request. Mr. Mark Bird made motion to accept this request for 2007 as attached. Mr. Darrick Scott seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Drug Court Planning - Mr. Turk Roman read this request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Bob Hellmann seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Adult Probation – Mr. Turk Roman read this request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Jail Bond Fund - Mr. Turk Roman read this request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Bob Hellmann seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Surveyor's Cornerstone Perpetuation – Mr. Turk Roman read this request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Bob Hellmann seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Cum. Capital Development – Mr. Turk Roman read this request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Emergency Planning Right-to-Know – Mr. Turk Roman read this request. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Bob Hellmann seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

E-911 – Mr. Turk Roman read this request. Mr. Roman then recognized Mr. Brad Anderson. Mr. Anderson asked, “Are we self-sufficient in the E-911 with enough money coming in to cover their expenses?” Mr. Turk Roman responded, “Yes, at this point. Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Mr. Turk Roman then recognized Mr. Darrick Scott. Mr. Scott stated, “At the beginning of our budget meetings, there were some questions regarding combining dispatch. We are now waiting to enter into an interloper agreement. The only thing we did was to move the dispatchers to their own separate communications budget. Sooner or later, we want to know that we have our ducks all in a row and that could happen in January or February 2007.” Mr. Anderson asked, “Has the Council received the agreement yet?” Mr. Scott replied, “No, not yet. We decided to hold until we see first that the City Council is on board.” Mr. Roman stated, “The ball is in their court.” Mr. Hellmann stated, “We can't show an expenditure until we show revenue.” He also stated, “I visited with the City Council one day last week when they were in session and the interloper agreement was discussed. After January 1, 2007, we can make a budget adjustment.” Mr. Turk Roman stated, “You have put this before the City Council and you have the affirmation of the County Council. Do this need to be sent to them in writing?” Mr. Hellmann replied, “On that suggestion, we will follow-up with a letter to the President of the City Council, along with a copy to other interested executives.” Mr. Roman stated, “I think that is a good idea.”

The Chair announced to the Council and the public-at-large, “We have now received the written resignation of Stacey Totten, the former budget analyst, as of August 11, 2006.

The Chair now appoints Mr. Matthew S. Muckler to fill this position permanently. The Auditor's Office can now place him on permanent status as of August 11, 2006. Mr. Muckler came into this position and has done an outstanding job and we are proud to have him."

Mr. Hellmann asked Mr. Darrick Scott, "Mr. Budget Chairman, do you have any comments on how we might improve this process for the budget for next year?" Mr. Scott stated, "With my limited experience of the past year, I think every year it's getting easier and I think that is from a lot of work from the committee previously. I also think that the Council has been pretty frugal, the Committees are investigating the requests and we are staying on the course." Mr. Hellmann stated, "I was able to attend many of those meetings and their work was excellent. Mr. Turk Roman also attended these meetings and had some perspective on these matters." Mr. Roman responded, "I think these young men did a fine job but we haven't exhausted all of the savings methods yet. Mr. Matt Muckler and I have tried to look at several different areas in order to save the taxpayers money. We've looked at supplies and, in the past, we have talked about central buying for supplies, cellular phones, take-home vehicles, and gasoline expenditures." He then referred to a handout regarding purchases from the individual department offices for last year. "If we had bought all office supplies from a central location such as Staples, we could have saved approximately \$25,000. The figures are there before you." Mr. Hellmann stated, "That would be true of any supplier." Mr. Roman replied, "We could do it by bidding. This is a conservative savings because we did not take all supplies into account. It's something that we, as a Council, are going to have to take a look at since this is an ongoing need and it's not going to change. We're just trying to show that we can do better. Any comments or questions?" Mr. Darrick Scott asked, "How do we proceed? Is this something we recommend to the Commissioners?" Mr. Roman responded, "This is something we recommend but we have to put it together for presentation. Matt, is this going to be a complicated affair?" Mr. Muckler stated, "I believe that a simple one-hour training for departments so that they could go on-line and order their supplies. They would get next business day delivery on all of the products that they ordered in any given day." Mr. Roman stated, "All we have to do is put this plan together and submit it to the Commissioners and, they in turn, find out how the bidding would be handled and we would go with it." Mr. Muckler stated, "This would make consistent reporting for supplies for each department and what they have spent for any particular year." Staples has a plan that the more we purchase, the more savings of a two percent rebate will be given at the end of the year if we spend between \$150,000 - \$300,000." Mr. Roman stated, "That's just about where we are now at the \$150,000 range." Mr. Brad Anderson asked, "If this plan is put into effect, would each department know when they were coming close to spending their monies?" Mr. Roman asked the Council members to take a look at the appropriate expenditure of \$225,000 for gasoline. When we look at these figures, we have approximately 75% of county vehicles being taken home. Many of them are parked and many of them are not. We also could have a savings of 19% across the board for all cell phones if we went with Verizon." Mr. Hellmann suggested that we get the Special Projects Committee with some support from Mr. Muckler as it relates to these matters and present them to the Commissioners for their review."

Mr. Bob Hellmann recognized Mr. Mark Bird. Mr. Bird stated, "I appreciate the help from Ms. Kylissa Miller, Mr. Jim Bramble, Mr. Matt Muckler, Mr. Mike Morris, Mr. Darrick Scott, and Mr. Bob Hellmann for helping us. I've learned a lot and I think that we've done a good job coming in with a balanced budget. Some departments may be disappointed but we tried to do our job as best we could." Mr. Hellmann stated, "I want to follow-up and thank all of the Annual Budget Committee members for a job well done. When you think about how many minds went into the details of these decisions, we have some assurance to the taxpayers that all of these requests for funds were examined pretty thoroughly."

Meeting was recessed at 2:25 P.M. until Thursday, September 14, 2006, at 3:30 P.M.

September 14, 2006

Mr. Hellmann reconvened Council at 3:35 P.M.

Family & Children - Mr. Hellmann stated, "Family & Children has requested a change for their levy from 4,842,430 Dollars from 2006 to 6,230,130 Dollars for 2007. Do I have a motion?" Mr. Mark Bird made motion to accept this request as attached. Mr. Turk Roman seconds motion. Mr. Hellmann asked for any discussion and recognized Mr. Brad Anderson. Mr. Anderson asked, "Are all these figures set in stone? Is each line item the actual cost or a projection?" Mr. Glen Cardwell, Director of Family & Children's Services, responded, "It's a project because each year you plan for emergencies and then the need arises for various reasons." Mr. Anderson asked Mr. Cardwell, "If the money isn't spent in a given year, then what happens to it?" Mr. Cardwell responds, "The money would go into a working balance and settlement would be made at the next year's _____ [tape inaudible here]." Mr. Anderson asks, "Just for my own information, what happens if we do not fund this account at the amount of your request? Does the state come in and tell us that we have to fund this figure or do you know?" Mr. Cardwell responded, "I don't know, I don't know for sure." Mr. Hellmann stated, "I can answer Mr. Anderson's question in some detail. The process here is that the State Department certifies to the county their budget for the ensued year. According to state statute, the County shall adopt the budget. The failure of the Council to adopt gives lead to appeal back to the Department of Local Government Finance and the Department of Local Government Finance is authorized to enter an appropriate order. I assume that their order ends up in somewhat the other state department. To the extent their order does not order levy, an appropriate order might be taken out of our General Fund or our cash balance or the state could ratify our decision and then the State Department of Local Government Finance or the Department of Family & Children's Services could elect not to appeal the order like they did in 2006. Then there would be insufficient funds to fund this program and then the state department would enter an order directing us because they are insufficient funds to conclude the year and enter an order for us to borrow the money as they did this year. We did not have a tentative borrowing request should be fulfilled in the next week to ten days in the amount of 1.2 Million Dollars. The Bill passed by the Indiana Legislature Senate Bill 529 in the 2005 session

eliminated what was once property tax control's on this levy and empowered the State Department of Family & Children's Services to direct the County Councils in the state to adopt these levies. The Council is provided no choice under the state's statutory scheme. The 2006 Budget levied \$4,842,430. Therefore, the increase is approximately 28.66%." Mr. Bramble stated, "If everything remains the same, it would be approximately twelve or thirteen cent increase [tape inaudible here]." Mr. Hellmann stated, "So far, we have been operating on a 3.1 Billion Dollar assumption." Ms. Kylissa Miller, Chief Deputy Auditor, stated, "With that, you are looking at about just under twenty cents." Mr. Hellmann asked, "Well, how much of that amount requested is the difference between \$6,230,130 subtracted from \$4,842,430? The state requirement that inventory come off of the assessed value so there's another bit of a rate shock there, plus this rate shock so we can thank the State of Indiana for keeping our taxes low. Any further questions of Mr. Cardwell?" Mr. Turk Roman stated, "This is not indigenous of Vigo County. Are you finding that many of the counties are having the same problem of not being able to keep within their budgets and having to go for additional funds in order to meet the state mandate?" Mr. Cardwell responded, "Somehow I really haven't surveyed any surrounding counties just in our region." Mr. Hellmann asked, "Is there any further discussion? Mr. Hellmann thanked Mr. Cardwell for his input." Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Children's Residential Treatment – Mr. Turk Roman made motion to accept this request as attached. Mr. Darrick Scott seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, takes roll call. All members voting with a roll call vote, motion passes.

Mr. Hellmann asked members of the Council for comments before they adjourned the meeting. The chair recognized Mr. Mike Morris. Mr. Morris stated, "I certainly thank Mr. Cardwell for all his fine efforts and I think that is a good run program. I do struggle with the ways in which we coerced in doing things."

The chair recognized Mr. Brad Anderson. Mr. Anderson stated, "It's important to the community but it's hard to pay for but with the situations today as we have with the meth problems and the children are still part of our community."

The chair recognized Mr. Turk Roman. Mr. Roman announced, "Matt, we have scheduled Tuesday, September 19, 2006, for a meeting and we'll try to work around the legalities. This meeting will be held with the Special Projects' Committee regarding buying office supplies and then putting a plan together before the Council for the next meeting and then getting it to the Commissioners for bidding, etc. Is there anything else that we need to discuss? Mr. Matt Muckler responded, "If any of the department heads would like to meet with personnel from Staples here to discuss this matter, that could be arranged." Mr. Roman responded, "Yes, we would like to have that arranged at some point in time."

The chair recognized Mr. Mark Bird. Mr. Bird stated, "I think it's very unfair that a state agency can force our local county into monies that should be taken care of at the state

level. I'd just like taxpayers in the county to know that we are being mandated to raise our levy because of this."

The chair recognized Mr. Darrick Scott. Mr. Scott stated, "I don't think I have anything else to add to what Mr. Anderson and Mr. Bird has already stated regarding the mandate regarding the Family & Children's Services request."

The chair recognized Mr. Timothy Curley. Mr. Curley stated, "It's basically a double-edge sword when the state dictates without any representation from the counties and we were not given the opportunity to have an input. They just tell us that we have to raise the taxes and, if we don't, they'll do it another way. But at the same time, the most important asset in the county is the children so we don't have an alternative except to lobby the state legislature to try to change this."

The chair recognized Mr. Turk Roman. Mr. Roman stated, "I have one more comment that I would like to add. Mr. Scott being the old-timer and chairman of the Budget Committee about the fine work of Mr. Bird and Mr. Morris. I sat in on some of the meetings and have been on this committee previously and they all did a fine job."

The chair recognized Mr. Jim Bramble. Mr. Bramble stated, "We need a motion for interim to borrow monies regarding the 1.2 Million Dollar loan in order to pay the Family & Children's Services' bills through the of this year." Mr. Hellmann stated, "We need a motion regarding this matter pertaining to the mandate to borrow monies to cover the expenses for the Family & Children's Services. The Auditor needs to be authorized to borrow from other funds pending the receipt of the loan post haste." Mr. Turk Roman made motion to accept this motion. Mr. Mike Morris seconds motion. All members voting aye unanimously, motion passes.

The chair recognized Mr. Darrick Scott. Mr. Scott asked, "When we will be voting on the fire districts?" Ms. Kylissa Miller, Chief Deputy Auditor, responded, "I'm guessing that it will be at the October 17, 2006 Meeting." Mr. Bramble stated, "We need a motion regarding mathematical errors and omissions." Mr. Darrick Scott made motion. Mr. Mark Bird seconds motion. All members voting aye unanimously, motion passes.

Adjournment - Mr. Darrick Scott moves to adjourn the meeting. Mr. Turk Roman seconds motion. All members voting aye unanimously, motion passes. The Council recessed at 2:25 P.M.

MOTIONS

County General Fund No. 1 - Mr. Darrick Scott made motion to approve these requests for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Health - Mr. Darrick Scott made motion to approve this request for 2007 as attached. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Park & Recreation - Mr. Darrick Scott made motion to accept this request for 2007 as attached. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

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Riverboat Wagering Tax Revenue - Mr. Darrick Scott made motion to accept this request. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

EDIT – Mr. Darrick Scott made motion to accept this request. Mr. Mike Morris seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Local Road & Street – Mr. Darrick Scott made motion to accept this request. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Sales Disclosure – Mr. Darrick Scott made motion to accept this request. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Prosecutor Infraction Deferral - Mr. Darrick Scott made motion to accept this request. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Prosecutor Pre-Trial Diversion – Mr. Darrick Scott made motion to accept this request. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Jury Pay Fund – Mr. Darrick Scott made motion to accept this request. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Supplemental Public Defender - Mr. Mark Bird made motion to accept this request. Mr. Darrick Scott seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Drug Court Planning - Mr. Darrick Scott made motion to accept this request. Mr. Bob Hellmann seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Adult Probation – Mr. Darrick Scott made motion to accept this request. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Jail Bond Fund - Mr. Darrick Scott made motion to accept this request. Mr. Bob Hellmann seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Surveyor's Cornerstone Perpetuation – Mr. Darrick Scott made motion to accept this request. Mr. Bob Hellmann seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Cum. Capital Development – Mr. Darrick Scott made motion to accept this request. Mr. Mark Bird seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Emergency Planning Right-to-Know – Mr. Darrick Scott made motion to accept this request. Mr. Bob Hellmann seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

E-911 – Mr. Darrick Scott made motion to accept this request. Mr. Tim Curley seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Recess for September 13, 2006 - Mr. Curley moves to adjourn the meeting. Mr. Scott seconds motion. All members present voting aye with a roll call vote, the motion passes. The Council recessed at 2:25 P.M.

September 14, 2006

Family & Children - Mr. Hellmann stated, "Family & Children has requested a change for their levy from 4,842,430 Dollars from 2006 to 6,230,130 Dollars for 2007. Do I have a motion? Mr. Mark Bird made motion to accept this request as attached. Mr. Turk

Roman seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Children's Residential Treatment – Mr. Turk Roman made motion to accept this request as attached. Mr. Darrick Scott seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, takes roll call. All members voting with a roll call vote, motion passes.

Adjournment – Mr. Darrick Scott moves to adjourn the 2007 Budget Meetings. Mr. Turk Roman seconds motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting with a roll call vote, motion passes.

Presented to the Vigo County Council, read in full and adopted as written this 13th and 14th day of September 2006.

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|-------|------------------|-------|
| _____ | Brad Anderson | _____ |
| _____ | Mark Bird | _____ |
| _____ | Tim P. Curley | _____ |
| _____ | I. Mike Morris | _____ |
| _____ | Turk Roman | _____ |
| _____ | Darrick C. Scott | _____ |

Robert Hellmann, President

Attest:

James W. Bramble
Auditor