

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday May 21, 2013 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:** Rick Burger, Mike Morris, Ed Ping, Bill Thomas, Kathy Miller, Mark Bird.

**Absent/Excused:** Tim Curley.

**Corrections to the journal of the preceding meeting, if needed**

- *April 9, 2013*

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

**Public comment**

Clifford Stephens, President of the Vigo County Veterans Council invited the Council members to the dedication of the Veterans Memorial Park at the ISU Memorial Stadium on Monday, May 27, 2013.

**Communications from elected officials of the County**

There were none.

**Communications from other officials or agencies**

There were none.

**Reports from standing committees**

***Special Projects Committee***

*Amendment to DROP Program*

Sheriff Greg Ewing is requesting to increase the Deferred Retirement Option Plan (DROP) from four years up to five years for Merit Deputies.

**Motion:** To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Rick Burger.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

**Reports from select committees**

There were none.

**Ordinances relating to appropriations**

### ***Budget Adjustment Committee***

#### ***Additional Appropriation 2013-25***

Nikki Fuhrmeister, CASA Director is requesting to appropriate the amount rewarded through a VOCA grant. The portion appropriated to payroll will be used to reimburse County General for an employee being paid for the CASA program.

**Motion:** To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Rick Burger.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

#### ***Resolution of Re-Allocation of Existing Appropriations 2013-07***

Nikki Fuhrmeister, CASA Director is requesting to transfer funds in the Guardian Ad Litem fund.

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

#### ***Resolution of Re-Allocation of Existing Appropriations 2013-08***

The Health Department is requesting to transfer funds to payroll in the General Health fund for Mosquito Control help.

**Motion:** To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Rick Burger.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

#### ***Additional Appropriation 2013-26***

During the November 13, 2012 Council meeting, funds were appropriated for the Menard's railroad project. However, \$75,000 to be appropriated in the Menard's Grant fund was overlooked. In addition, Steve Witt is requesting to appropriate the remaining portion of the grant monies received in the amount of \$3,247.

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

#### ***Additional Appropriation 2013-27***

Bill McKown, Executive Director, Terre Haute International Airport is requesting an additional appropriation in the amount of \$200,000 for the Cumulative Building Fund.

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

### ***Annual Budget Committee***

#### ***Additional Appropriation 2013-28***

The Prairieton Fire Protection District is requesting to appropriate \$243,547 for the Special Fire General Fund.

**Motion:** To approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Rick Burger.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

### **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 Thomas assigned the Requests of Council for further review.

### **Appointments**

There were none.

### **Adjournment**

**Motion:** To adjourn, **Action:** Adjourn, **Moved by** Kathy Miller, **Seconded by** Mike Morris.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.