

VIGO COUNTY COUNCIL
Minutes
Tuesday June 11, 2013 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Council 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, Tim Curley, Mark Bird.

Corrections to the journal of the preceding meeting, if needed

May 21, 2013

Roc 2013-040 should be moved by Ed Ping and seconded by Mark Bird on the Budget Adjustment committee meeting minutes.

Motion: To approve May 21, 2013 meeting minutes as published, **Action:**

Approve, **Moved by** Kathy Miller, **Seconded by** Rick Burger.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Public comment

There was none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Budget Adjustment Committee

Additional Appropriation 2013-29

The Prosecutor's office is requesting additional funds in the Infraction Deferral fund for payroll, FICA and PERF to pay a retiree unused vacation time.

Motion: To approve \$13,660 total, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger, Tim Curley.

Special Projects Committee

Additional Appropriation 2013-30

The request was withdrawn by the Commissioners.

Additional Appropriation 2013-31

The Commissioners are requesting additional funds in the Building Maintenance fund to perform repairs on the leaking Courthouse dome.

Motion: To amend resolution amount to \$110,000, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Rick Burger.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Motion: To approve \$110,000, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Rick Burger.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Additional Appropriation 2013-32

The Commissioners are requesting additional funds in the Building Maintenance fund to replace the air handling unit in the Jail.

Motion: To approve \$395,295, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mike Morris.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

The Special Projects reviewed tax abatements currently in place and feel all are in substantial compliance.

Motion: To approve the continuation of the existing tax abatements, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

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

There were none.

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 = 7).

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