

VIGO COUNTY COUNCIL
Minutes
Tuesday August 13, 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

- June 11, 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 = 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

Ed Ping stated that tomorrow August 14th is the 87th birthday of Social Security.

As a member of the advisory board for Building Inspection, Mr. Ping reported grass mowing revenue has increased.

Communications from other officials or agencies

There were none.

Reports from standing committees

Councilwoman Kathy Miller, Special Projects Chair, reported on a proposed aquatic center for Vigo County. This is a separate project than that of the Vigo County School Corporation. The proposed County plan would be paid for with Economic Development funds (EDIT). The project would include indoor and outdoor components. The facility would be large enough to host national collegiate level events. One four-day event generated \$1.5 million for the host city's economy last year. The outdoor water park component would include a 50 meter pool. Locally, Rose Hulman Institute of Technology (RHIT) has a Division 3 swim team that competes nationally. RHIT has expressed interest and would take advantage of this facility. The indoor facility would include a therapy pool, an instructional pool, and a swimming/competition pool which would encompass a diving well that would allow the swimming and diving teams to

practice simultaneously. This facility would be available to high schools as well as the community for community wellness and participation. There is room for multiple venues to use the facility at the same time, as well as community use. The EDIT funds would be used because of the economic impact it would have on the local community.

President Bill Thomas would like the Special Projects committee to discuss the proposed Aquatic Center project with the Commissioners and check into the possibility of doing a feasibility study.

Reports from select committees

There were none.

Ordinances relating to appropriations

Additional Appropriation 2013-33

Changes have been made to Indiana Code 4-12-7 that governs the Local Health Dept Trust Fund. The grant cycle previously ran July 1 through June 30; however it is being changed to January 1 through December 31. In order to transition into this change, the budget submitted will include an 18 month grant cycle from July 1, 2013 through December 31, 2014. The total budget request is in the amount of \$66,897 to be appropriated in Contractual Services (\$49,335), Education, Counseling, Training (\$1,900), and Professional Services (\$15,662). The balance in these accounts at December 31, 2013 will be encumbered in 2014.

Motion: To suspend the rules, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

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, **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.

Salary Ordinance 2013-06

It is being requested to increase the Highway Assistant Superintendent position's salary to that equal to Grade 10/Step 23, and to change the position to non-graded. The salary is to be set at \$41,517 retroactive to June 11, 2013.

Motion: To amend the ordinance, **Action:** Amend, **Moved by** Mark Bird, **Seconded by** Tim Curley.

Motion: To remove the Assistant Highway Superintendent from grade and step, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

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 amend the Salary Ordinance to include removing the Highway Superintendent from the grade and step scale, **Action:** Amend, **Moved by** Mark Bird, **Seconded by** Tim Curley.

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 accept amendment, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

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 reinstate the rules, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

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.

Annual Budget Committee

First reading of the 2014 Annual Budget

Timothy Seprodi, Vigo County Auditor cited the first reading of the 2014 Budget Estimate. The total budget estimate amount is \$54,462,251.

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

None were presented.

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.