

**VIGO COUNTY COUNCIL  
MINUTES  
Tuesday, September 10, 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, Tim Curley, Mark Bird.

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

None were presented.

**Public Comment**

There was none.

**Communications from other officials or agencies**

There were none.

**Reports from standing committees**

***Annual Budget Committee***

***2014 Annual Budget***

***Non-Binding Recommendations***

**Motion:** It is the recommendation of the Vigo County Council that the budgets for all non-binding funds with the exception of Nevins Township and Moveover Conservancy should be adopted as submitted providing there is a sufficient cash balance to fund the proposed budget, the increase in the tax levy for the said units should not exceed the State Average Growth Quotient of 2.6%, and the tax rates be approved based on the corresponding levy and the certified net assessed values. **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

**Vote:** Motion passed (**summary:** Yes = 5, No = 2, Abstain = 0).

**Yes:** Bill Thomas, Ed Ping, Mark Bird, Rick Burger, Tim Curley.

**No:** Kathy Miller, Mike Morris.

**Motion:** Since the County Council Review Sheet was submitted without a proposed budget, levy, and tax rate, it is the recommendation of the Vigo County Council that the budget for Nevins Township be adopted at the 2013 rates providing there is a sufficient cash balance to fund the proposed budget, the increase in the tax levy for the said units should not exceed the State Average Growth Quotient of 2.6%, and the tax rates be approved based on the corresponding levy and the certified net assessed values, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Rick Burger.

**Vote:** Motion passed (**summary:** Yes = 5, No = 2, Abstain = 0).

**Yes:** Bill Thomas, Ed Ping, Mike Morris, Rick Burger, Tim Curley.

**No:** Kathy Miller, Mark Bird.

**Motion:** It is the recommendation of the Vigo County Council that the budget for Moveover Conservancy should be adopted as submitted providing there is a sufficient cash balance to fund the proposed budget, special assessment rate be approved based on the corresponding levy and the certified assessed values, **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.

*First Reading of Binding Recommendations*

Tim Seprodi, Vigo County Auditor presented the first reading of the 2014 budgets for the following units:

- *Terre Haute International Airport*
- *Honey Creek Fire Protection District*
- *Lost Creek Fire Protection District*
- *New Goshen Fire Protection District*
- *Prairieton Fire Protection District*
- *Riley Fire Protection District*
- *Sugar Creek Fire Protection District*
- *Moveover Conservancy District*

**Motion:** To approve binding recommendations, **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.

*Final Reading of 2014 Vigo County Annual Budget*

Tim Seprodi, Vigo County Auditor presented the final reading of the 2014 Vigo County Annual Budget.

**Motion:** To approve the final reading of the proposed 2014 Vigo County Annual Budget, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Rick Burger.

**Vote:** Motion passed (**summary:** Yes = 5, No = 2, Abstain = 0).

**Yes:** Bill Thomas, Ed Ping, Mark Bird, Rick Burger, Tim Curley.

**No:** Kathy Miller, Mike Morris.

*2014 Vigo County Salary Ordinance*

**Motion:** To approve the 2014 Vigo County Salary Ordinance as presented, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

**Vote:** Motion passed (**summary:** Yes = 5, No = 1, Abstain = 1).

**Yes:** Bill Thomas, Ed Ping, Mike Morris, Rick Burger, Tim Curley.  
**No:** Kathy Miller.  
**Abstain:** Mark Bird.

*2014 Vigo County Sheriff Deputy Salary Ordinance*

**Motion:** To approve the 2014 Vigo County Sheriff Deputy Salary Ordinance as presented, **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.

*2014 Vigo County Elected Officials Salary Ordinance*

**Motion:** To approve the 2014 Vigo County Elected Officials Salary Ordinance as presented, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

**Vote:** Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0).  
**Yes:** Bill Thomas, Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.  
**No:** Kathy Miller.

*2014 Vigo County Council Salary Ordinance*

**Motion:** To approve the 2014 Vigo County Council Salary Ordinance as presented, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Mike Morris.

**Vote:** Motion failed (**summary:** Yes = 3, No = 4, Abstain = 0).  
**Yes:** Ed Ping, Mike Morris, Rick Burger.  
**No:** Bill Thomas, Kathy Miller, Mark Bird, Tim Curley.

Motion failed.

**Motion:** To approve 2014 Vigo County Council salaries at 2013 level,  
**Action:** Approve, **Moved by** Tim Curley, **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.

*2014 Vigo County Annual Budget*

**Motion:** To approve the 2014 Vigo County Annual Budget as presented,  
**Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

**Vote:** Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0).  
**Yes:** Bill Thomas, Ed Ping, Mark Bird, Mike Morris, Rick Burger, Tim Curley.  
**No:** Kathy Miller.

**Motion:** To allow the Auditor to make necessary adjustments to the operating balance in order to arrive at the maximum tax levy for the County, **Action:**

Approve, **Moved by** Tim Curley, **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.

#### **Reports from select committees**

There were none.

#### **Ordinances relating to appropriations**

There were none.

#### **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 Bill Thomas assigned the requests of Council to the committees for further review.

#### **Appointments**

There were none.

#### **Adjournment**

**Motion:** To adjourn, **Action:** Adjourn, **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.