

VIGO COUNTY COUNCIL
Minutes
Tuesday October 9, 2012 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Council President Kathy Miller called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Brad Anderson, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Bill Bryan.

Absent/Excused: Tim Curley.

Corrections to the journal of the preceding meeting, if needed

- August 14, 2012
- September 11, 2012

Motion: To approve both meeting minutes as published, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

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

Special Projects Committee

Additional Appropriation 2012-40

The Commissioners are requesting an additional appropriation for the Building Maintenance department in Building Repair in the amount of \$24,900 for sidewalk improvements at the Courthouse.

Request was withdrawn by Commissioner Ciolli

Additional Appropriation 2012-41

The Parks & Recreation Department is requesting to appropriate reimbursable grant funding in the amount of \$119,546 in the Recreation Trails Project expense line in the Parks Non-Reverting Operating Fund.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Bill Thomas.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-42

The Commissioners are requesting an additional appropriation in the Rainy Day fund in the amount of \$200,000 for the Loan to FEMA Buyout account. These funds will be reimbursed.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Ed Ping.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-43

The Prosecutor's office is requesting additional appropriations in the Drug Task Force Seized Assets fund totaling \$65,473. This total amount includes appropriations that were previously transferred from the Infraction Deferral budget and placed in the Prosecutor's budget within County General. The Prosecutor would like to reimburse expenses to County General totaling \$6,893. In addition, \$23,136 is being requested to reimburse the Terre Haute Police Department and the Vigo County Sheriff's Department for their participation in the I-70 Interdiction and cell phone stipends; \$9,000 for the annual subscription cost for the Leads Online service which is the reporting service where buyers of used property must report their transactions; \$15,000 for Confidential funds; \$11,444 for Law Enforcement Grants to provide Tasers, additional equipment, and mobile radios for the Indiana State Police.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Mark Bird.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-44

The Prosecutor's office is requesting an additional appropriation in the Drug Task Force Seized Assets fund for Law Enforcement Grants in the amount of \$47,000 to purchase replacement vehicles.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Mark Bird.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Budget Adjustment Committee

Resolution of Re-Allocation of Existing Appropriations 2012-07

The Prosecutor's office is requesting to transfer funds in the Drug Task Force Seized Assets fund from Office Machines and Equipment New into Contractual Services.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Bryan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Resolution of Re-Allocation of Existing Appropriations 2012-08

The Prosecutor's office is requesting a transfer of funds in the Title IV-D County General fund from various accounts into Office Supplies totaling \$1,335.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Ed Ping.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-45

The Prosecutor's office is requesting additional funds in the Prosecutor's budget for Trials and Investigations and Travel totaling \$6,000.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Ed Ping.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-46

The Vigo County Clerk is requesting additional appropriations in Election Board for Payroll, FICA and PERF. Currently, there is not enough to pay Poll Workers for the General Election in the fall.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Ed Ping.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Resolution of Re-Allocation of Existing Appropriations 2012-09

The Vigo County Clerk is requesting to transfer funds within Election Board from various accounts into Payroll totaling \$18,000.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-47

The Commissioner's are requesting an additional appropriation in Building Maintenance for Travel in the amount of \$2,000 to allow an employee to attend training school. This would allow the employee to perform maintenance on the Juvenile Detention and Jail locking devices.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-48

A reimbursement was received from the Department of Homeland Security for the deployment of two Sheriff Deputies to Henryville, Indiana during the aftermath of

tornadoes that struck that region. Sheriff Ewing would like to appropriate these monies into the Sheriff's payroll and FICA accounts.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Brad Anderson.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-49

The Sheriff's department is asking for an additional appropriation in the Sheriff's budget for Vehicle Repair in the amount of \$10,000. Due to several vehicle crashes, each requiring a \$1,000 deductible, the remaining balance is not sufficient for the normal preventative maintenance expenses.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Bill Bryan.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-50

The Sheriff's department receives various State grants. Previously they were awarded and the monies were issued to spend down. The State has now changed the process in that the money must first be spent, and then will be reimbursed. Therefore, an appropriation is needed in the Sheriff's payroll account in order to have sufficient funds to pay overtime expenses. The reimbursement will go to County General.

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

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-51

The Health department is requesting an additional appropriation for Unemployment in the amount of \$6,000.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Mark Bird.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Resolution of Re-Allocation of Existing Appropriations 2012-10

The Health department is requesting to transfer funds from Worker's Compensation to Unemployment in the amount of \$2,502.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Brad Anderson.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-52

The Convention and Visitors Bureau is requesting an additional appropriation for Advertising/Marketing/Promo in the amount of \$60,000.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Mark Bird.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-53

The Highway Department is requesting an additional appropriation in the Local Road and Street fund for gasoline in the amount of \$120,000.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Mark Bird.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Resolution of Re-Allocation of Existing Appropriations 2012-11

The Surveyor's office is requesting to transfer funds in the Surveyor's Cornerstone Perpetuation fund from Stakes and Field Equipment into Office Supplies, Vehicle Maintenance Supplies, and Gasoline in the amount of \$3,250.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Bill Bryan.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-54

The Public Defender's office is requesting an additional appropriation for Gasoline in the amount of \$350.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Mark Bird.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Resolution of Re-Allocation of Existing Appropriations 2012-12

The Public Defender's office is requesting to transfer funds from Legal Services into Law Books in the amount of \$250.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Mark Bird.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Personnel Committee

Additional Appropriation 2012-55

An additional appropriation is needed in the Public Defender's budget for Payroll, FICA, and PERF to correct an error in the 2012 Salary Ordinance. The Public Defenders in the .800, .600, and .400 positions did not receive the non-rated pay increase and should have.

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

Vote: Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

Yes: Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

No: Bill Bryan.

2012 Salary Ordinance Amendment

The 2012 Salary Ordinance was amended to correct the Public Defender error.

Motion: To approve retro-active to the first pay in January 2012, **Action:** Approve,

Moved by Brad Anderson, **Seconded by** Bill Thomas.

Vote: Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

Yes: Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

No: Bill Bryan.

Annual Budget Committee

2013 Binding Recommendations

- Honey Creek FPD
- New Goshen FPD
- Lost Creek FPD
- Prairieton FPD
- Riley FPD
- Sugar Creek FPD
- Clay-Owen-Vigo Solid Waste

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Mark Bird.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Terre Haute International Airport

Motion: To approve no action by the Council, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Non-Binding Recommendation

- Prairie Creek Township

Motion: To approve no action by the Council, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Bryan.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-56

The Health department is requesting an additional appropriation in the Local Health Department Trust fund in Professional Services in the amount of \$10,000. This funding is needed for the handling and hauling of tires during the Tire Amnesty Program/Day. This program is an effort to reduce breeding grounds for mosquitoes that carry the West Nile Virus.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Brad Anderson.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Resolution 2012-08

The Guardian Ad Litem department is requesting a reduction totaling \$5,059 in their 2012 budget in order to maintain a positive operating balance.

Motion: To approve a budget reduction, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Bryan.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Budget Adjustment Committee

Additional Appropriation 2012-57

The Guardian Ad Litem department is requesting additional funding for Payroll, FICA, and PERF. A grant that had been awarded ended September 30, 2012. The director reapplied for the grant which was awarded. This will allow the grant paid position to remain being paid from GAL throughout the remainder of the year.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Bill Thomas.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

Additional Appropriation 2012-58

This ordinance pertains to the Guardian Ad Litem grant. If the grant had not been awarded, County General would have funded the position for the remainder of the 2012 budget year.

Motion: To deny, **Action:** Deny, **Moved by** Brad Anderson, **Seconded by** Mark Bird.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

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 Kathy Miller assigned the requests of Council for further review.

Appointments

There were none. However, President Miller pointed out that there are still two appointments needing to be made, one for the Hamilton Center Board and one for the Parks Board.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Bill Thomas, **Seconded by** Brad Anderson.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.