

VIGO COUNTY COUNCIL
Minutes
Tuesday November 13, 2012 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Bernie Burns 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, Tim Curley, Bill Bryan.

Corrections to the journal of the preceding meeting, if needed

✓ **October 9, 2012**

Motion: To approve minutes as published, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

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

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

Public comment

There was none.

Communications from elected officials of the County

President Kathy Miller acknowledged outgoing Councilman Bill Bryan and thanked him for his years of service and knowledge he brought to the Council from his years of experience as a Commissioner and presented him with a plaque on behalf of the Council. Ms. Miller then thanked Councilman Brad Anderson for his years of service and dedication to the Council and presented him with a plaque as well on behalf of the Council.

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

Resolution of Re-Allocation of Existing Appropriations 2012-13

The Extension office is requesting to transfer \$5,000 from Payroll into the 4H Ag Fair Maintenance account.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

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

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

Resolution of Re-Allocation of Existing Appropriations 2012-14

The Alcohol & Drug department is requesting to transfer \$4,400 from Contractual Services into the Unemployment account.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

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

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

Additional Appropriation 2012-59

The Commissioners are requesting an additional appropriation in the Grant Purchases account. The County received \$21,500 for the Help America Vote Act Grant.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

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

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

Additional Appropriation 2012-60

The Commissioners are requesting additional appropriations in various accounts including \$10,000 in Telephone; \$5,000 in Legal Services; \$10,000 in Electricity; \$10,000 in Gas, Water, Fuel Oil, Coal; and \$5,000 in Service Agreements.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

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

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

Resolution of Re-Allocation of Existing Appropriations 2012-15

Motion: To amend to transfer \$5,015.87 from Contractual Services into Building Repair,

Action: Amend, **Moved by** Mark Bird, **Seconded by** Ed Ping.

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

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

Motion: To approve amended resolution, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Mark Bird, Tim Curley.

No: Kathy Miller.

Additional Appropriation 2012-61

An additional appropriation is being requested in the EDIT fund in the amount of \$75,000 for the local grant match for the Menards project. The City of Terre Haute also matched \$75,000 which is on deposit with the County.

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

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

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

Additional Appropriation 2012-62

Terre Haute Economic Development Corporation is requesting to appropriate the entire Menards project cost into the Menard's Local Grant fund into the Grant Purchases account in the amount of \$915,724.

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

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

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

Appointments

There were none.

Adjournment

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

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

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