

VIGO COUNTY COUNCIL
Minutes
Wednesday December 19, 2012 at 3:30 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

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, Tim Curley, Bill Bryan.

Corrections to the journal of the preceding meeting, if needed

There were none presented.

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

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 withdraw the recommendation of the adoption of the 2013 Clay-Owen-Vigo Solid Waste District budget as well as the Honey Creek, New Goshen, Lost Creek, Prairieton, Riley, and Sugar Creek Fire Protection Districts 2013 annual budgets which took place October 9, 2012 per the guidance of the Department of Local Government and Finance.

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

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 binding recommendations for the adoption of the 2013 Clay-Owen-Vigo Solid Waste District budget as well as the Honey Creek, New Goshen, Lost Creek, Prairieton, Riley, and Sugar Creek Fire Protection Districts 2013 Annual Budgets as stated on their respective Form 4 with the understanding that the State may reduce their budget,

Action: Approve, **Moved by** Bill Thomas, **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

Resolution 2012-09

The resolution is to authorize participation in the fuel budgeting program with the Indiana Bond Bank as an effort to control costs in the unstable gasoline market.

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

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.

Motion: To reinstate the rules, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

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.

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.


MINUTES OF THE VIGO COUNTY COUNCIL

Tuesday December 19, 2012

Presented to the Vigo County Council, read in full and adopted as written this 12th day of February 2013.

AYE

NAY



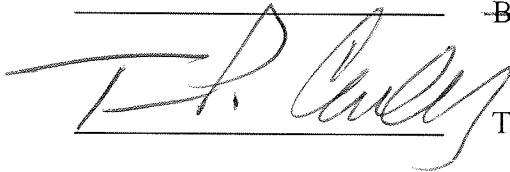

~~Brad Anderson~~



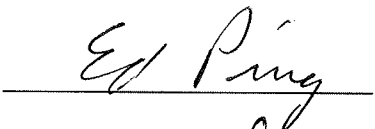
Mark Bird



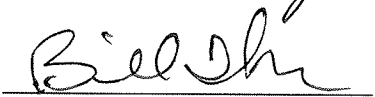

~~Bill Bryan~~



Tim P. Curley



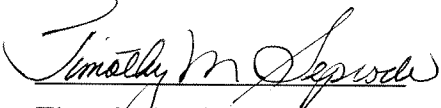
Ed Ping



Bill Thomas

Kathy Miller, President

Attest:



Timothy M. Seprodi
Vigo Auditor