

VIGO COUNTY COUNCIL
Minutes
Tuesday, January 8, 2019 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Auditor James W. Bramble called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann II, Aaron Loudermilk.

Reorganization

a. ***Election of Officers.***

Vigo County Auditor James Bramble opened the floor for nominations for Vigo County Council President. A motion was made by Vicki Weger and Seconded by Jim Mann II to nominate Aaron Loudermilk.

Chris Switzer made a motion to nominate Mike Morris but he respectfully declined the nomination. With no other nominations a roll call vote was taken to accept Aaron Loudermilk as County Council President, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Jim Mann II. Motion passed unanimously.

James Bramble passed the gavel to President Aaron Loudermilk.

President Aaron Loudermilk called for nominations for President Pro Tempore.

Motion: to nominate Jim Mann II as President Pro-Tempore, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Mike Morris. Motion passed unanimously.

b. ***Adoption of Rules***

President Aaron Loudermilk presented the 2019 Rules of the County Council. Lisa Spence-Bunnett proposed an amendment to rule 4.

Motion: to amend, **Action:** no action, **Moved by:** Chris Switzer. After further discussion Councilman Switzer withdraws his motion.

Motion: to change meeting time in rule 1 from 5:00p.m.to 6:00 p.m. **Action:** Denied, **Moved by:** Jim Mann II, **Seconded by:** Mike Morris. Motion denied. (Summary: Yes= 2, No=5, Abstain=0)
Yes= Lisa Spence-Bunnett, Jim Mann II

No= Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Aaron Loudermilk

Motion: to adopt the rules of the county council 2019. **Action:** Approved,
Moved by: Vicki Weger, **Seconded by:** Jim Mann II.
Motion passed unanimously.

c. ***Establishment of Tentative Meeting Schedule***

The 2019 Vigo County Council meetings are tentatively set for the second Tuesday of each month with the exception of April, the first Tuesday, May, the third Tuesday, and October, the first Tuesday. There are no scheduled meetings in July and December. The remainder of the Council meetings will be held at 6:00 PM instead of 5:00 PM to better accommodate the public. Next Council meeting will be held February 12, 2019 at 6:00 PM in the Council Chambers.

Motion: to keep schedule as proposed, **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Vicki Weger.
Motion passed unanimously.

Motion: to approve the 2019 Council meetings to start at 6:00 p.m. instead of 5:00 p.m. **Action:** Approved, **Moved by:** Jim Mann II, **Seconded by:** Mike Morris.

Motion passed. (Summary: Yes=5, No=2, Abstain=0)

Yes= Lisa Spence-Bunnett, Chris Switzer, Mike Morris, Jim Mann II, Aaron Loudermilk

No= David Thompson, Vicki Weger

Public comment

Those who spoke to the Council:

Kylie Carrithers- 1725 S. 5th Street Terre Haute, IN 47802

Communications from elected officials of the County

Councilwoman Lisa Spence-Bunnett presented three sets of proposals with detail.

Those proposals include:

1. Communication
2. Planning
3. Special Projects Committee for the Jail Project

President Aaron Loudermilk discussed:

1. Streaming the Council meetings
2. To propose a policy that if any County departments bring a request to the Council, they should have representation if there should be any questions from the Council about that request. If not the request will go away or wait until next month to be addressed in order for action to take place.

3. To maintain a set time that is given to the public to speak or to have one or two people to give a presentation for the public
4. To have encumbrances be turned in by January 18 of every year and to have the County Council to review and approve them

Councilman Mike Morris asked if they are going to be receiving a budget from the Capital Improvement Board.

Communications from other officials or agencies

There were none.

Reports from standing committees

President Aaron Loudermilk assigned requests of Council 2019-001 through 2019-007 for review and recommendations.

First reading by summary reference of proposed ordinances and resolutions

There were none.

Appointments

President Aaron Loudermilk presented the Vigo County Council 2019 outside and internal Appointments along with the committees. They are as follows:

Alcoholic Beverage Commission- 1 Year- Stephen Price

Convention & Visitors Bureau- 2 Years- Allison Morris

Convention & Visitors Bureau- 2 Years- Linda Lambert

Parks & Recreation Board- 4 Years- Joe Newton

Property Tax Assessment Board of Appeals- 1 Year- Carl "Steve" Lynch-Democrat

Property Tax Assessment Board of Appeals- 1 Year- David Phelps- Republican

Terre Haute Economic Development Commission- 1 Year- Jamie Amodeo

E911 Advisory Board- David Thompson

Emergency Management Advisory Council- David Thompson

Pre-Disaster Mitigation Committee (Council President) - Aaron Loudermilk

Local Emergency Planning Commission- Chris Switzer

West Central Indiana Economic Development District-Mike Morris

Building Inspection Advisory Board- Chris Switzer

Vigo County Fair Board- Aaron Loudermilk

Wabash River Development and Beautification- Lisa Spence-Bunnett

Safe Schools Task Force- Jim Mann II

Vigo Country Solid Waste District Board- Vicki Weger

Personnel Advisory Committee (WFC Analysis) - Lisa Spence- Bunnett

Council Administrator- Kylissa Miller

Council Attorney- Robert Effner

Annual Budget Committee- Mike Morris (Chair), Jim Mann, Vicki Weger

Budget Adjustments, Transfers, and Appropriations Committee- Jim Mann II (Chair), Mike Morris, Lisa Spence- Bunnett

Personnel Committee- Vicki Weger (Chair), David Thompson, Chris Switzer

Criminal Justice Advisory Committee- Aaron Loudermilk, Mike Morris, David Thompson

Adjournment

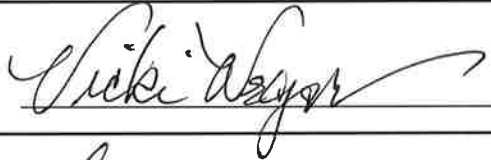

Motion: to adjourn, **Action:** Adjourn, **Moved by** Vicki Weger, **Seconded by** Mike Morris.

Motion passed unanimously.

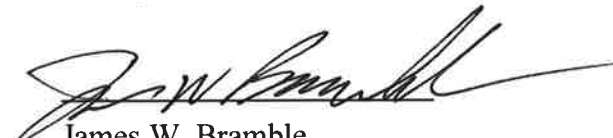
MINUTES OF THE VIGO COUNTY COUNCIL

January 8, 2019

Presented to the Vigo County Council, read in full and adopted as written this 12th day of February 2019.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Lisa Spence-Bunnett	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Chris Switzer	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	David Thompson	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Vicki Weger	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Mike Morris	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	James R. Mann II	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Aaron Loudermilk, President	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		

Attest:


James W. Bramble
Vigo Auditor