

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday, November 13, 2018 at 6:00 P.M.**  
**Council Chambers, Vigo County Annex**

**Pledge of Allegiance**

President Aaron Loudermilk called the meeting to order and led the Pledge of Allegiance.

**Calling of the roll**

**Present:** James R. Mann II, Mike Morris, Bill Thomas, Vicki Weger, Tim Curley, Brendan Kearns, Aaron Loudermilk.

**Corrections to the Journal**

**Motion:** Table corrections to October 9 and October 22 minutes, **Action:** Tabled,  
**Moved by:** Jim Mann II, **Seconded by:** Vicki Weger.  
Passed unanimously.

**Public comment**

Those who spoke to the Council are:

Donna Williams- 51 E. Longridge Road Terre Haute, IN 47802.

Brian Bunnnett- 220 Barton Ave Terre Haute, IN 47803.

Andre Kummerow -2129 N. 11<sup>th</sup> Street Terre Haute, In 47804.

Lisa Spence- 220 Barton Ave Terre Haute, IN 47803.

**Communications from elected officials, other officials, or agencies of the County**

County Councilman Jim Mann II stated he would like to look into having a special projects committee.

County Councilman Tim Curley introduced Joni Wise, as a newly elected Vigo County School Board member and David Thompson as the newly elected Councilman for Vigo County Council District 1.

**Reports from standing committees**

There were none.

**Reports from select committees**

There were none.

**Ordinances relating to appropriations**

***a. Annual Budget Committee***

**i. Old Business**

**1. Transfer from Hulman Center to CIB.** County Commissioner Jon Marvel, who is also president of the CIB Board is requesting to transfer funds of the remaining appropriation with the Hulman Center line item

within the Edit Budget to the Capital Improvement Board projects line item within the Edit Budget in the amount of \$457,482.20. Jon Marvel also stated the CIB would submit an annual budget to the Council.

**Motion:** to approve, **Action:** Approved, **Moved by:** Tim Curley, **Seconded by:** Vicki Weger.

Motion passed unanimously.

ii.

#### **New Business**

**1. *Sugar Creek Fire Protection District- Additional Appropriation.***

Carol A. Holbert is requesting an additional appropriation of \$50,000.00 to fire general fund for other services and charges. They had an engine truck catch fire and needs to be repaired. She is also requesting an additional appropriation for \$25,500.00 to cumulative fire fund for debt services. **Motion:** to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Tim Curley.

Motion passed unanimously.

**2. *New Goshen Fire Protection District- Additional Appropriation.***

Carol A. Holbert is requesting an additional appropriation of \$122,000.00 to fire general for other services and charges. She is also requesting \$35,000.00 to cumulative fire fund for debt services. She stated this will take care of the debt for 2018 and take care of 2019 budget. **Motion:** to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Vicki Weger.

Motion passed unanimously.

**3. *County General Sheriff- Transfer of Appropriation 2018-06.*** Sheriff

Greg Ewing is requesting a transfer from office supplies to vehicle repair in the amount of \$5,000.00 and a transfer from animal control supplies to vehicle repair in the amount of \$2,250.00 for a total of \$7,250.00. **Motion:** to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Bill Thomas.

Motion passed unanimously.

**4. *County General Jail- Transfer of Appropriation 2018-07.*** Sheriff

Greg Ewing is requesting a transfer from contractual services-other to institutional supplies in the amount of \$50,000.00. **Motion:** to approve, **Action:** Approved, **Moved by:** Tim Curley, **Seconded by:** Vicki Weger.

Motion passed unanimously.

**5. *Group Homes- Transfer of Appropriation 2018-08.*** Executive

Director of Vigo County Homes Sheila Priester is requesting a transfer from gasoline to office furniture in the amount of \$2,500.00 and a transfer from food to repair of buildings in the amount of \$2,000.00.

**Motion:** to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Vicki Weger.

Motion passed unanimously.

**6. *Highway- Additional Appropriation 2018-28.*** Superintendent Daniel

Bennett is requesting \$60,000.00 additional appropriation to gasoline.

**Motion:** to approve, **Action:** Approved, **Moved by:** Tim Curley,  
**Seconded by:** Vicki Weger.  
Motion passed unanimously.

7. ***Plat Mapping- Additional Appropriation 2018-29.*** County Auditor James Bramble is requesting an additional appropriation of \$135,000.00 into Contractual Services of the Plat Map Fund. **Motion:** to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Tim Curley.  
Motion passed unanimously.

8. ***Victim Assistance- Additional Appropriation 2018-30.***  
County Auditor James Bramble is requesting the following additional appropriation for salaries \$9,570, FICA \$26, PERF \$6,790.00, and Insurance \$11,319.00. This is to cover the remainder of this year 2018 and to correct an error that was made in 2016 and 2017. **Motion:** to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Bill Thomas.  
Motion passed unanimously.

9. ***Juvenile Corrections- Additional Appropriation 2018-31.*** James R. Jenkins is requesting an additional appropriation of \$20,000.00 to be placed in salaries and \$1,530.00 to be placed in FICA. They have had to increase the number of part time detention officers due to only certain amount of hour's part time detention officers can work. **Motion:** to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Brendan Kearns.  
Motion passed unanimously.

10. ***E-911- Additional Appropriation 2018-32.*** Rob McMullen, 911 Director is requesting an additional appropriation of \$74,305.00 to E-911 Fund/1222 for Payroll Salaries \$50,000.00, FICA \$4,825.00, PERF \$8,200.00, and Insurance \$11,280.00. **Motion:** to approve, **Action:** Approved, **Moved by:** Tim Curley, **Seconded by:** Vicki Weger.  
Motion passed unanimously.

11. ***Voca Grant/ CASA- Additional appropriation 2018-33.*** Vigo County CASA Director Glenna Cheesman is requesting additional appropriation of \$115,344. CASA was awarded a VOCA grant from October 1, 2018 to September 30, 2020. This is a reimbursable grant which means it should be paid out first and then the state will pay it back. Voca Grant-CASA #7153-16.575 fund of payroll salaries \$99,504.00, FICA \$7,612.00, Travel Expenses \$8,228. **Motion:** to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Vicki Weger.  
Motion passed unanimously.

12. ***Clerk/Election Board- Additional Appropriation 2018-34.*** County Clerk Brad Newman is requesting an additional appropriation of \$51,243.00 out of Election Security Grant /8115 fund. The Clerk's office was awarded Help America Vote Act Grant from the state to

help secure the election equipment. **Motion:** to approve, **Action:** Approved, **Moved by:** James R. Mann II, **Seconded by:** Vicki Weger.  
Motion passed unanimously.

## **2. Personnel Committee**

### **i. 2019 Prosecutor Job Class Change from Part-Time to Full-Time.**

**a. Amend Salary Ordinance 2019-02 Prosecutor/Job Title/Job Description/Re- Classify to full time.** Chief Deputy Prosecutor Rob Roberts is requesting a reclassification of the Juvenile Deputy Prosecutor to Specialty Court Deputy Prosecutor (EXE B). Eliminate the Part Time Trial Deputy position with this new position in its place as full time. **Motion:** to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Tim Curley. Motion passed unanimously.

An additional appropriation of \$31,832.06 for 2019 salary difference and \$6,955.30 for additional FICA/Medicare and PERF costs. Will need to be done in the calendar year of 2019 for the 2019 Budget.

### **ii. Health Department/ Job Title and Classification Change.**

**a. Amend Salary Ordinance 2018-07.** Joni Wise, Administrator of the Vigo County Health Department and Travella Myers, Environmental Health Division Supervisor are requesting to change the job title from Environmental Health Specialist- Septic and Environmental Health Specialist-Food to Environmental Health Specialist. They stated all of their Environmental Health Specialists are cross trained and are able to do one another's job. Based on their expertise, this would move their request from PAT A to PAT B effective November 14, 2018. **Motion:** to amend from PAT A to PAT B **Action:** amend, **Moved by:** Vicki Weger, **Seconded by:** Tim Curley.

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

Yes=Bill Thomas, Vicki Weger, Tim Curley, Brendan Kearns, Aaron Loudermilk

No=James Mann II and Mike Morris

**Motion:** to approve Salary Ordinance 2018-07 as amended.

**Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Brendan Kearns

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

Yes= Bill Thomas, Vicki Weger, Tim Curley, Brendan Kearns, Aaron Loudermilk

No= Jim Mann II and Mike Morris

***Health Department/ Job Title and Classification Change.***

- b. Amend Salary Ordinance 2019-03.** Joni Wise, Administrator of the Vigo County Health Department and Travella Myers, Environmental Health Division Supervisor are requesting to change the job title from Environmental Health Specialist- Septic and Environmental Health Specialist-Food to Environmental Health Specialist. They stated all of their Environmental Health Specialists are cross trained and are able to do one another's job. Based on their expertise, this would move their request from PAT A to PAT B. **Motion:** to amend, **Action:** amend, **Moved by:** Brendan Kearns, **Seconded by:** Vicki Weger. Motion passed (summary: Yes=5, No=2, Abstain=0) Yes= Bill Thomas, Vicki Weger, Tim Curley, Brendan Kearns, Aaron Loudermilk No= Jim Mann II, Mike Morris

**Motion:** to approve salary ordinance 2019-03 as amended, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Vicki Weger.

Motion passed. (summary: Yes=5, No=2, Abstain=0) Yes= Bill Thomas, Vicki Weger, Tim Curley, Brendan Kearns, Aaron Loudermilk No= Jim Mann II, Mike Morris

**Honorary Resolutions**

There were none.

President Aaron Loudermilk presented plaques to Councilman Bill Thomas who has served on the County Council since 2011 and Councilman Tim Curley who has served on the County Council since 1999.

**Resolutions relating to fiscal policies of the Council**

There were none.

**First reading by summary reference of proposed ordinances and resolutions**

There were none.

**Appointments**

There were none.

**Adjournment**

**Motion:** to adjourn, **Action:** Adjourn, **Moved by** Tim Curley, **Seconded by** Bill Thomas.

Motion passed unanimously.

# MINUTES OF THE VIGO COUNTY COUNCIL

November 13, 2018

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

*Attest:*



James W. Bramble  
Vigo Auditor