MINUTES OF THE VIGO COUNTY COUNCIL February 17, 2004

Sheriff Jon Marvel called the meeting to order at 7:00 p.m.

Sheriff Marvel led the Pledge of Allegiance.

Kylissa Miller, Assistant Chief Deputy Auditor, took roll call. All members were present.

Mr. Jim Bramble, Auditor, gave the reading of the call.

Mr. Decker provided appointments for the Council members and the remaining appointments will be announced next month.

Mr. Decker called for the approval of the minutes of the January 13, 2004 meeting. Ms. Miller moves to approve the minutes. Mr. Blade duly seconds the motion.

Mr. Decker called for comments from the Council. There were none.

Mr. Decker called for comments from the public. There were none.

Commissioner Bill Bryan presented Resolution 2004-03 regarding the use of property taxes as a security for the courthouse renovation project.

Ms. Pat Macke, representative of West Central Indiana Economic Development District, presented Resolution 2004-02 regarding a County Bus Service. Mr. Roman clarified that the funding for the program would be a one time appropriation.

Consideration of the call began with Air Pollution. Mr. George Needham, director, requesting an additional appropriation for group insurance. Mr. Needham also requesting a title change and pay increase for the Secretary. Mr. Roman stated the Council should not deny the raise and let the money go back to the state. Mr. Roman also questioned Mr. Needham as to whether or not the money could be better spent in the department. Mr. Needham said no.

The department of Supplemental Adult Probation requesting the approval of the 2004 budget. The salary for the person in the department is to receive an increase of one step in accordance with the increases made for the 2004 budgets.

Mr. Tim Curley, speaking on behalf of the Prosecutor, requesting an appropriation for the Drug Task Force Seized Asset Fund. The appropriation is to be used for contractual services, operating expenses and new equipment.

Also, on the behalf of the Prosecutor, Mr. Curley requesting an additional appropriation

for the Prosecutor's budget. The appropriation is to be used for office equipment.

Mr. John Hancewicz with the Extension Office, requesting a grade change for two secretaries in his department. The office manager is retiring and they would like to redistribute the responsibilities of the office and adjust salaries accordingly.

Mr. Lloyd Lenderman with Soil & Water requesting an additional appropriation for overtime. The overtime would be paid with grant money.

Ms. Paulette Staggs, Juvenile Court Magistrate, requesting the salary for a new hire for the position of probation officer be set at \$35,925 based on their experience in and around the courtroom. The salary would be in accordance with the state guidelines for a probation officer with 4-9 years experience. Mr. Blade reported the Personnel Committee gave an unfavorable recommendation based on the fact the individual does not have probation officer certification.

Ms. Sheila Priester, director of Group Homes, requesting an additional appropriation for a twelve passenger van.

Ms. Lee Ann Reisenbeck, director of the Juvenile Center, requesting the new hires for the positions of Cook and Senior Detention Officer remain at the current level based on experience.

Sheriff Jon Marvel requesting an additional appropriation for the Jail. The funds are to be used for education and counseling for violent offenders and substance abusers. The funds are also provided to the County through the Social Security Administration.

Ms. Debbie Lewis, County Assessor, requesting a step increase for her Chief Deputy. Mr. Blade reported the Personnel Committee recommended this request be entertained at budget time and at the same time equalize Chief Deputies. Mr. Curley stated he felt it should be corrected at this time. Mr. Roman stated he does not agree that all Chief Deputies should be equalized.

Commissioner Bryan requesting an additional appropriation for the Social Security taxes and PERF contributions for salary changes in County General made at this meeting.

Louise Anderson, director of operations in the Health Department, requesting approval of the 2004 budget for the Health Maintenance fund. Mr. Blade reported a favorable recommendation regarding the salaries from the Personnel Committee.

Mr. Decker called for comments from the Council. Mr. Roman updated the Council with information on the Community Corrections project. Mr. Bryan added that Mr. Anderson, Mr. Watson and himself met with the Department of Corrections and the D of C will kick in \$750,000 towards the project. They will also apply for a grant which will pay the lease for two years and reapply for the following two years.

Mr. Scott requested the Council to revisit the salary for the Chief Deputy Assessor for 2003.

Mr. Decker called for comments from the Public. Commissioner Bryan reminded the Special Projects Committee of a meeting on Thursday. February 19th at 9:00 am.

Marian Ramsey-Ford representing the Taxpayers Association expressed concern over the Council approving money unspent from the previous year. She feels it is setting a poor precedence.

Meeting adjourned at 8:16 p.m.

MOTIONS February 17, 2004

Minutes of the January 13, 2004 Meeting – Ms. Miller moves to approve the minutes of the January 13, 2004 meeting as submitted, Mr. Blade seconds the motion. All members voting aye, the motion passes.

Resolution 2004-03 – Ms. Miller moves to approve Resolution 2004-03 regarding the use of property taxes as a security for the bond issue of the Courthouse project, Mr. Blade seconds. All members voting, the motion passes.

Resolution 2004-02 – Mr. Scott moves to approve Resolution 2004-02 regarding a County Bus Service, Ms. Miller seconds. All members voting aye, the motion passes.

Air Pollution N/R Operating – Mr. Curley moves to approve \$9,500 to #415-23 Group Insurance, Mr. Blade seconds. All members voting aye, the motion passes. Mr. Roman moves to approve \$1,900 to 411-50 Secretary, Ms. Miller seconds. All members voting aye with a roll call vote, the motion passes

Air Pollution N/R Title V – Mr. Curley moves to approve \$2,925 to #415-23 Group Insurance, Mr. Blade seconds. All members voting aye, the motion passes. Mr. Roman moves to approve \$52 to 411-50 Secretary, Ms. Miller seconds. All members voting aye with a roll call vote, the motion passes

Supplemental Adult Probation – Mr. Curley moves to approve \$21,383 to #411-30 Secretary/Receptionist, \$1,636 to #415-21 Social Security, and \$1,444 to #415-22 PERF, Mr. Blade seconds. All members voting aye with a roll call vote, the motion passes.

Drug Task Force Seized Asset – Mr. Curley moves to approve \$1,526 to #433-30 Contractual Services, \$2,500 to #436-70 Operating Expense, and \$600 to #445-10 Equipment New. Ms. Miller seconds. All members voting aye, the motion passes.

Prosecutor – Mr. Curley moves to approve \$1,632 to #446-00 Office Equipment, Ms. Miller seconds. All members voting aye, the motion passes.

Extension – Mr. Anderson moves to approve #411-80 Secretary at \$25,454 and #411-90 Secretary at \$25,454, both at 7/4A. Mr. Scott seconds. All members voting aye with a roll call vote, the motion passes. Mr. Anderson moves to approve the transfer of \$848 to both #411-80 Secretary and #411-90 Secretary from #411-70 Secretary, Mr. Scott seconds. All members voting aye, the motion passes.

Soil & Water – Mr. Scott moves to approve \$3,000 to 411-21 Overtime, Mr. Roman seconds. All members voting aye with a roll call vote, the motion passes.

Juvenile Court – Mr. Roman moves to approve #411-41 Probation Officer at \$35,925, Mr. Scott seconds. All members voting aye with a roll call vote with the exception of Mr. Blade, the motion passes.

Group Homes – Mr. Scott moves to approve \$24,000 to #444-60 Vehicles, Ms. Miller seconds. All members voting aye, the motion passes.

Juvenile Center – Mr. Scott moves to approve #411-41 Sr. Detention Officer at 8/1A and #411-70 Cook at 6/6A, Mr. Blade seconds. All members voting aye with a roll call vote, the motion passes.

Jail – Mr. Blade moves to approve \$16,000 to 435-65 Education & Counseling, Ms. Miller seconds. All members voting aye, the motion passes.

Assessor – Mr. Curley moves to approve \$5,401 to #411-20 Chief Deputy placing at 9/7, Mr. Scott seconds. All members voting aye with a roll call vote with the exception of Mr. Roman abstaining, the motion passes. Mr. Scott moves to approve the adjustment of the 2003 salary for #411-20 Chief Deputy by \$1,868, Ms. Miller seconds. All members voting aye with a roll call vote with the exception of Mr. Roman abstaining, the motion passes.

Commissioners – Mr. Scott moves to approve \$40,679 to #430-90 Rural Transportation System, Ms. Miller seconds. All members voting aye, the motion passes. Mr. Roman moves to approve \$786 to #415-21 Social Security and \$694 to #415-22 PERF, Mr. Blade seconds. All members voting aye, the motion passes.

Local Health Maintenance – Ms. Miller moves to approve #415-20 at 10/4A, Mr. Blade seconds. All members voting aye with a roll call vote, the motion passes. Ms. Miller moves to approve #412-40 Vector Control Supervisor at \$4,851, Mr. Roman seconds. All members voting aye with a roll call vote, the motion passes. Ms. Miller moves to approve #411-50 Clerical Vital Records at \$3,000, Mr. Blade seconds. All members voting aye with a roll call vote, the motion passes. Ms. All members voting aye with a roll call vote, the motion passes. Mr. Anderson moves to approve #411-60 Environmental Specialist at 8/6, Mr. Blade seconds. All members voting aye with a roll call vote, the motion passes. Ms. Miller moves to approve #411-60 Environmental Specialist at 8/6, Mr. Blade seconds. All members voting aye with a roll call vote, the motion passes. Ms. Miller moves to approve #411-60 Environmental Specialist at 8/6, Mr. Blade seconds. All members voting aye with a roll call vote, the motion passes. Ms. Miller moves to approve #415-21

Social Security and \$4,596 to #415-22 Retirement, Mr. Blade seconds. All members voting aye, the motion passes.

Health - Mr. Anderson moves to approve #411-61 Environmentalist at 8/5A, Mr. Blade seconds. All members voting aye, the motion passes.

Adjourn – Mr. Curley moves to adjourn the meeting 8:16 pm, Mr. Scott seconds. All members voting aye, the motion passes.

Presented to the Vigo County Council, read in full and adopted as written this 16th day of March 2004.

AYE		NAY
	Brad Anderson	
	Cedric Blade	
	Tim P. Curley	
	Effie N. Miller	
	Turk Roman	
	Darrick C. Scott	

David W. Decker, President

Attest:

James W. Bramble Auditor