

## **MINUTES OF THE VIGO COUNTY COUNCIL**

### **May 11, 2004**

Sheriff Jon Marvel called the meeting to order at 7:04 p.m.

Sheriff Jon Marvel, led the Pledge of Allegiance.

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

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

Mr. Decker called for the approval of the minutes, of the April 14, 2004 meeting. The minutes will be clarified to reflect Mr. Anderson's concern for the spending of additional expenditures. Ms. Miller moves to approve the minutes as clarified. Mr. Blade duly seconds the motion.

Mr. Decker called for comments from the Council. Mr. Roman shared information with the Council from the Community Corrections Meeting he attended in which Mr. Watson, Director of Community Corrections, presented the Jail Industry Program.

Mr. Decker distributed, to each member of the Council, his timeline for the Budget Committee to meet with various departments. Included is the recommendation that EDIT tax fund money spent will appear on the website for public viewing.

Mr. Decker called for comments from the Public. Mr. Tony Miller, Data Processing Director, apologized for the county website not being available May 1, 2004 as promised. The new target date is June 7, 2004. All departments will maintain their own portion of the website. Training will be provided to all departments

Mr. Mike Ellis, Vigo County voter, addressed the Council concerning a resolution in requesting the other government bodies that have the ability to put a lien through bonding against the EDIT tax to refrain from doing that until after this Council has an opportunity to review the personal income tax for Vigo County. Mr. Decker said that the Council has an EDIT tax committee, which monitors this. Mr. Anderson suggests that instead of a resolution, that the EDIT committee gets with the county attorney concerning this matter.

Mr. Bob Wright discussed spending of the Title IV-D bonds the County received from the federal government. He said that in the past the spending of these bonds was not regulated. We will spend the monies only for Title IV-D purposes to stimulate child support, the federal government may audit this spending. Mr. Decker suggests that the budget committee get with Mr. Wright to discuss this spending for next year.

Consideration of the Call began with Mr. Bob Wright, Prosecutor requesting an additional appropriation for Drug Task Force Seized Asset Fund. The appropriation is to be used for Contractual Services and Equipment.

Ms. Carol Glass, representing the Group Homes requesting a transfer of funds for the purchase of New Equipment.

Mr. Wright, on behalf of Adult Protective Services, requesting a transfer of funds for New Equipment.

Sheriff Marvel, requesting an additional appropriation for a correctional officer for the Juvenile Courts in the Jail budget. Mr. Roman stated that the Juvenile Courts are the only courtroom not secured and that weapons and items, which could be used for weapons, have been found.

Sheriff Marvel also mentioned that the pension fund is returning \$59,000, which was prorated for this years pension but was not used. Sheriff Marvel is requesting an appropriation for Extra Help in the Sheriff's budget. The office help he currently has is spending more time processing Sheriff Sales. He will request a full-time staff person in the upcoming budget for this purpose.

Mr. Bramble requesting a transfer of funds for a Staff Accountant position in the Auditor's office. Mr. Bramble is requesting an accountant position to maintain continuity as the elected officials change in the office. He is requesting this position be filled starting at the 10/4A rate. Mr. Darrick Scott reminded the Council of their agreement not to become a personnel-governing body. The County Commissioners are in agreement on the Staff Accountant position pending Council approval.

Mr. Gerald Lindsay, representing the Highway Department, requesting additional appropriations for resurfacing and recycling of county roads. Mr. Blade questioned Mr. Lindsay on the status of the road repair by the Industrial Park. Mr. Lindsay is aware of the problem and this road is due for repairs. Mr. Darrick Scott questioned Mr. Lindsay on the status of the Bennetts Lane situation.

Ms. Deborah Lewis County Assessor, requesting an additional appropriation for Contractual Services GIS. The City has presented a proposal to the County whereas they would enter into an Interlocal Agreement for GIS Services. The City has signed a contract with Schneider to provide the services. Partnering with the City would save the County a substantial amount of money. Mr. Goodwin, city engineer expressed his thanks to the county for their support for the city/county GIS program.

Mr. Decker called for comments from the Council. Mr. Anderson made a recommendation that at the end of the Budget cycle the Personnel Committee be abolished. Mr. Decker stated that this Committee should only be meeting one month out of the year.

Mr. Decker called for comments from the public. Mr. Bryan asked if the appropriations from the EDIT Tax Fund could be a one time appropriation. Mr. Decker stated that the Council would like to keep control of the EDIT Fund appropriations.

Meeting adjourned at 8:27 p.m.

## **MOTIONS**

### **May 11, 2004**

**Minutes of the April 14, 2004 Meeting**-Ms. Miller moves to approve the minutes of the March 16, 2004 meeting as clarified, Mr. Blade seconds the motion. All members voting aye, the motion passes.

**EDIT Tax Committee**-Mr. Anderson moved to approve that the EDIT committee meet with the county attorney to review possible liens through bonding, Mr. Blade seconds the motion. All members voting aye, the motion passes.

**Drug Task Force Seized Asset Fund**-Mr. Anderson moves to approve \$1,632 to #430-10 Contractual Services and \$2,100 to #445-10 Equipment, Mr. Blade seconds. All members voting aye, the motion passes.

**Adult Protective Services**-Mr. Curley moves to approve transfer of \$8,000 to #445-10 Equipment, Ms. Miller seconds the motion. All members voting aye, the motion passes.

**Group Homes**-Mr. Curley moves to approve transfer of \$2,281 to #445-10 New Equipment, Ms. Miller seconds the motion. All members voting aye, the motion passes.

**Jail**-Mr. Roman moves to approve \$22,431 to #411-77 Correctional Officer, Mr. Blade seconds the motion. All members voting aye, with a roll call vote, the motion passes.

**Sheriff** -Ms. Miller moves to approve \$7,500 to #411-21 Extra Help, Mr. Blade seconds. All members voting aye, with a roll call vote, the motion passes.

**Auditor**- Mr. Anderson moves to approve \$30,413 to #412-00 Staff Accountant, Mr. Blade seconds the motion. All members, voting aye with a roll call vote except Mr. Decker voting nay, the motion passes.

**Commissioners**-Mr. Roman moves to approve \$2,290 to #415-21 Social Security, \$2,021 to #415-22 PERF and \$12,097 to #415-23 Group Insurance, Ms. Miller seconds. All members voting aye, the motion passes.

**Highway**-Mr. Scott moves to approve \$207,830 to #423-97 Paving, Road Repairs, General Highway, Ms. Miller seconds the motion. All members voting aye, the motion passes.

**Reassessment**-Mr. Scott moves to approve \$900,000 to #433.32 Contractual Services GIS, Ms. Miller seconds the motion. All members voting aye, except Mr. Roman and Mr. Anderson, the motion passes.

**Adjourn**-Mr. Anderson moves to adjourn the meeting 8:27 pm, Mr. Blade seconds. All members voting aye, the motion passes.

*Presented to the Vigo County Council, read in full and adopted as written this 15th day of June 2004.*

AYE

NAY

\_\_\_\_\_ Brad Anderson \_\_\_\_\_

\_\_\_\_\_ Cedric Blade \_\_\_\_\_

\_\_\_\_\_ Tim P. Curley \_\_\_\_\_

\_\_\_\_\_ Effie N. Miller \_\_\_\_\_

\_\_\_\_\_ Turk Roman \_\_\_\_\_

\_\_\_\_\_ Darrick C. Scott \_\_\_\_\_

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David W. Decker, President

*Attest:*

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James W. Bramble  
Auditor