

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday January 8, 2013 at 5:00 P.M.**  
**Council Chambers, Vigo County Annex**

**Pledge of Allegiance**

Sheriff Greg Ewing called the meeting to order and led the Pledge of Allegiance.

**Calling of the roll**

**Present:** Mike Morris, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley, Rick Burger.

**Reorganization**

***Election of Officers***

Tim Seprodi, Vigo County Auditor opened the floor for nomination for Vigo County Council President.

**Motion:** To nominate Bill Thomas as the 2013 County Council President, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Rick Burger.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Rick Burger, Bill Thomas, Mike Morris, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Mr. Seprodi passed the gavel to Council President Bill Thomas.

Mr. Thomas thanked his fellow Council members for electing him as the Council President and welcomed the two new members, Mike Morris and Rick Burger to the Council. He then opened the floor for nominations for President Pro Tempore.

**Motion:** To nominate Kathy Miller as Council President Pro Tempore 2013, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Rick Burger, Bill Thomas, Mike Morris, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

President Thomas reminded all departments that Council requests are due by the first Tuesday of each month to be heard by Council the following month. All County Council meetings will be tentatively set for the second Tuesday of each month at 5:00 p.m. with the exception of January in which there will not be a regular meeting, May will be the third Tuesday, and there will be no regular meeting in July or December.

***2013 Rules***

**Motion:** With no changes from 2012, motion to approve the 2013 rules, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Rick Burger.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Rick Burger, Bill Thomas, Mike Morris, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

### **Public comment**

There was none.

### **Communications from elected officials of the County**

Sheriff Greg Ewing asked President Bill Thomas to assign a Council member to the School Task Force.

### **Communications from other officials or agencies**

There were none.

### **Reports from standing committees**

There were none.

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

President Bill Thomas assigned the requests of Council for further review.

### **Appointments**

*Annual Budget Committee:* Tim Curley, Chair; Mike Morris; Rick Burger

*Budget Adjustments, Transfers and Appropriations Committee:* Mark Bird, Chair; Tim Curley; Ed Ping

*Personnel Committee:* Ed Ping, Chair; Kathy Miller; Mark Bird

*Facilities, Services and Special Projects Committee:* Kathy Miller, Chair; Rick Burger; Mike Morris

*Vigo County Council Attorney:* Robert Effner

*Vigo County Council Administrator:* Ryan P. Oilar

*Parks & Recreation Board:* Matt Schallberg

*Alcoholic Beverage Board:* Stephen Price

*E911 Advisory Board:* Councilman Tim Curley

*Emergency Management Council:* Councilman Mark Bird

*Pre-Disaster Planning Committee:* Councilwoman Kathy Miller

*Local Emergency Planning Commission:* Councilman Rick Burger

*West Central Indiana Economic Development District, Inc. (MPO):* Councilman Mike Morris

*West Central Indiana Economic Development District, Inc. (Board):* Councilman Rick Burger

*Data Processing Board:* Councilman Mark Bird; Councilwoman Kathy Miller; Bob Lane

*Building Inspection Advisory Board:* Councilman Ed Ping

*Vigo County Council Facilities, Services, and Special Projects Committee, Ex-Officio:* John Hilderbrand

*Vigo County Fair Board:* Councilman Bill Thomas

*Wabash River Development and Beautification, Inc.:* Councilman Mike Morris

*Hamilton Center, Inc.:* Ralph Wagle

*Safe Schools Task Force:* Councilman Tim Curley

### **Adjournment**

**Motion:** To adjourn, **Action:** Adjourn, **Moved by** Mark Bird, **None seconded.**

**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.