

VIGO COUNTY COUNCIL
Minutes
Tuesday February 12, 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: Rick Burger, Mike Morris, Ed Ping, Bill Thomas, Tim Curley, Mark Bird.

Absent/Excused: Kathy Miller.

Corrections to the journal of the preceding meeting, if needed

- a. November 13, 2012
- b. December 19, 2012
- c. January 8, 2013
- d. January 28, 2013 (Public Forum)

Motion: To approve minutes as published, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Rick Burger.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Public comment

Ken Brengle, the new President and CEO of the Terre Haute Chamber of Commerce, introduced himself and stated he would like to develop a relationship with the County Council. He has had thirty-seven years of experience in chamber work mostly in Colorado and California. He started his position in Terre Haute May 15, 2012 and looks forward to being a long time resident of Terre Haute.

Communications from elected officials of the County

Sheriff Greg Ewing explained he has submitted a request to the Council regarding the Safe School Task Force and would like the Council to support the program. In addition, Sheriff Ewing explained the Sheriff's Pension fund is no longer being handled by Morgan Stanley. The new trustee chosen is Comerica.

Vigo County Prosecutor Terry Modesitt pledged his support of the Safe School Task Force. Mr. Modesitt is offering \$30,000 from the Infraction Deferral fund to help support the program, pending Council approval.

Communications from other officials or agencies

Julie Hart, Purdue Extension Director provided the Council with correspondence of an upcoming learning opportunity that they may like to take advantage of. Purdue University provides the Extension office with resources. Larry DeBoer, an Agriculture Economist from PU, has looked at the General Assembly and the new members and has

reviewed past budgets as part of providing a forecast for the years of 2014 and 2015. If the Council members are interested in viewing a video, the date and time is listed in the brochure and they are welcome to join Ms. Hart in her office or they can view it from their own desktop at the link provided. In addition, as a member of the Parks & Recreation Board, Ms. Hart introduced Peggy Harlan who is also a Park & Recreation Board member and is the newly elected President.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Budget Adjustment Committee

Resolution 2013-01

The purpose of the resolution is to prohibit departments to transfer Group Insurance appropriations to other Personal Service accounts with the exception of the Auditor's office to do so as needed.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Additional Appropriation 2013-01

The State 9-1-1 Board is no longer allowing cell phone contracts to be paid from the Vigo County 9-1-1 fund. The department is requesting this expense to be paid from the Communications Dispatch department in County General

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Rick Burger.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Resolution 2013-02

Vigo County 9-1-1 is requesting to reduce their budget. At the time budgets were submitted, the department did not know the amount of funding they would receive for 2013. Now that the figures are known, they would like to reduce the Telephone account to \$120,000.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Resolution of Re-Allocation of Existing Appropriations 2013-01

Vigo County 9-1-1 is requesting to adjust their budget. At the time budgets were submitted, the department did not know the amount of funding they would receive

for 2013. Now that the figures are known, they would like to transfer \$10,000 from the Telephone account into Contractual Services and New Equipment in the amount of \$5,000 each.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Additional Appropriation 2013-02

The Health department received grant funding for breast a cancer prevention program and would like to appropriate the funds into the Breast Cancer Grant fund for Education Supplies, \$200 and Professional Services, \$2,176.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Annual Budget Committee

Additional Appropriation 2013-03

The Vigo County Local Coordinating Council is requesting to appropriate the entire budget of \$140,000 for the Drug Free Community fund into the Operating Expense account.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Honorary resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

First reading by summary reference of proposed ordinances and resolutions

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

Appointments

Convention and Visitors Bureau (Hotels): Bill Burdine

Convention and Visitors Bureau (Education): Linda Lambert

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Tim Curley, **Seconded by** Mike Morris.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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