

VIGO COUNTY COUNCIL
Minutes
Tuesday August 14, 2012 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Bernie Burns representing the Sheriff's department called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Brad Anderson, Bill Thomas, Kathy Miller, Mark Bird, Tim Curley, Bill Bryan.

Absent/Excused: Ed Ping.

President Kathy Miller called for a moment of silence for Vigo County Surveyor Mike Sheehan who passed away over the weekend.

Corrections to the journal of the preceding meeting, if needed

✓ June 12, 2012

✓ July 24, 2012

Motion: To approve minutes as published, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Public comment

There was none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Personnel Committee

Additional Appropriation 2012-39

According to the Vigo County Salary Ordinance, all Chief Deputy salaries are to be at least 80% of the elected official of that office. It has been discovered that this has not been the case for the Chief Deputy Recorder since being appointed in

2008. A correction needs to be made retroactive to the start date in that position, therefore an additional appropriation is needed in the amount of \$2,965 for payroll, FICA, and PERF.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Bill Bryan.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Salary Ordinance 2012-09

Rob McMullen, Vigo County 9-1-1 Director is requesting the part-time Assistant Director salary to be increased to \$11 per hour. He was under the impression that the pay rate would be the same as the other part-time positions in that department.

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 Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Annual Budget Committee

First reading of the 2013 Annual Budget

Timothy Seprodi, Vigo County Auditor cited the first reading of the 2013 Budget Estimate. The total budget estimate amount is \$57,409,291.

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

There were none presented.

Appointments

There were none.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

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

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.