



*Meeting
of the
Vigo County Council
June 20, 2017*

VIGO COUNTY COUNCIL
June 20, 2017
5:00 P.M.

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VIGO COUNTY COUNCIL
Agenda
Tuesday, June 20, 2017 at 5:00 P.M.
Council Chambers, Vigo County Annex

1. Pledge of Allegiance
2. Calling of the roll
3. Corrections to the journal of the preceding meeting, if needed.
 - a. *April 11, 2017 - Amended*
 - b. *May 9, 2017*
4. Public comment
 - a. *Concerned Citizens regarding the jail*
5. Communications from elected officials, other officials or agencies of the County
6. Reports from standing committees
7. Reports from select committees
8. Ordinances relating to appropriations
 - a. *Budget Adjustment Committee*
 - i. *Additional Appropriation 2017-27 Infraction Deferral*
 - ii. *Additional Appropriation 2017-28 Public Defender*
 - iii. *Transfer 2017-02 Parks & Recreation*
 - b. *Personnel Committee*
 - i. *Review Job Maintenance Requests*
9. Honorary resolutions
10. Resolutions relating to fiscal policies of the Council
11. First reading by summary reference of proposed ordinances and resolutions
12. Appointments
13. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana at 5:00 pm on June 20, 2017 to consider the following appropriations in excess of the budget of the current year.

COUNTY GENERAL

PUBLIC DEFENDER

| | | |
|----------------------------------|-----------|---------------|
| 32350 Prepare & File Transcripts | \$ | 10,000 |
| 44480 Office Furniture | \$ | 6,000 |
| TOTAL PUBLIC DEFENDER | \$ | 16,000 |

INFRACTION DEFERRAL/2501

| | | |
|----------------------------------|-----------|---------------|
| 31400 Law Enforcement Grant | \$ | 20,000 |
| TOTAL INFRACTION DEFERRAL | \$ | 20,000 |

JAMES W. BRAMBLE
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, June 9, 2017
TRIBUNE-STAR

ADDITIONAL APPROPRIATION ORDINANCE 2017-27

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

| | | <u>ADVERTISED</u> | <u>APPROPRIATED</u> |
|--|-----------------------|-------------------|---------------------|
| <u>INFRACTION DEFERRAL/2501</u> | | | |
| 31400 | Law Enforcement Grant | \$20,000 | |
| TOTAL INFRACTION DEFERRAL FUND | | | \$20,000 |

Approved on this 20th day of June, 2017.

| | | |
|------------------------------|----------------------------------|------------------------------|
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | James R. Mann II _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Mike Morris _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Brendan R. Kearns _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Kathy Miller _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Aaron Loudermilk _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Tim P. Curley _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Bill Thomas, President _____ |

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2017-28

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

| | | <u>ADVERTISED</u> | <u>APPROPRIATED</u> |
|----------------------------------|---------------------------|-------------------|---------------------|
| <u>COUNTY GENERAL</u> | | | |
| <u>PUBLIC DEFENDER</u> | | | |
| 32350 | Prepare & File Transcript | \$10,000 | |
| 44480 | Office Furniture | \$6,000 | |
| TOTAL COUNTY GENERAL FUND | | \$10,000 | |

Approved on this 20th day of June, 2017.

| | | | |
|------------------------------|----------------------------------|------------------------|-------|
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | James R. Mann II | _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Mike Morris | _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Brendan R. Kearns | _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Kathy Miller | _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Aaron Loudermilk | _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Tim P. Curley | _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Bill Thomas, President | _____ |

Attest:

 James W. Bramble
 Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2017-02

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

| | <u>REQUESTED</u> | <u>APPROVED</u> |
|--|------------------|-----------------|
| <u>PARKS & RECREATION</u> | | |
| From: 1179.10010.000.0000 N/R Payroll | \$33,342 | |
| To: 1179.44201.000.0000 N/R Amenity Improvements | | \$33,342 |

Approved on this 20th day of June, 2017.

| | | |
|------------------------------|----------------------------------|------------------------------|
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | James R. Mann II _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Mike Morris _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Brendan R. Kearns _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Kathy Miller _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Aaron Loudermilk _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Tim P. Curley _____ |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/> | |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | Bill Thomas, President _____ |

Attest:

James W. Bramble
Vigo County Auditor



TERRY R. MODESITT
PROSECUTING ATTORNEY
OF VIGO COUNTY
VIGO COUNTY COURT HOUSE
33 SOUTH THIRD STREET, RM. 45
TERRE HAUTE, IN 47807
PHONE (812) 462-3305
FAX (812) 238-1096



To: Vigo County Council

May 1, 2017

RE: Vigo County Prosecutor's Office Council Request

It is respectfully requested that the following request be discussed at the June 2017 Council Meeting.

An additional appropriation in the amount of \$20,000.00 to the Law Enforcement Grants line item in Infraction Deferral (Fund 2501, Loc 31400). This is to continue funding of special investigations.

Respectfully Submitted,

Robert E. Roberts
Chief Deputy Prosecuting Attorney
Vigo County, Indiana

**VIGO COUNTY PUBLIC DEFENDERS
111 OAK STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3309**

APRIL 11, 2017

James Bramble, Auditor
Vigo County Auditor's Office

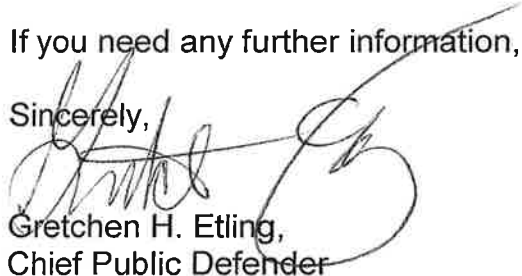
RE: Council Docket for Additional Appropriation

Dear Mr. Bramble:

I would request that the Vigo County Public Defender's Office be placed on the next Council docket. I am seeking additional appropriations of \$10,000.00, for Preparation and Filing of Transcripts (1000.32350.000.0271) and \$6,000.00, for Office Furniture (1000.44480.000.0271). The requested additional appropriation is eligible for reimbursement of up to 40% from the Public Defender Commission.

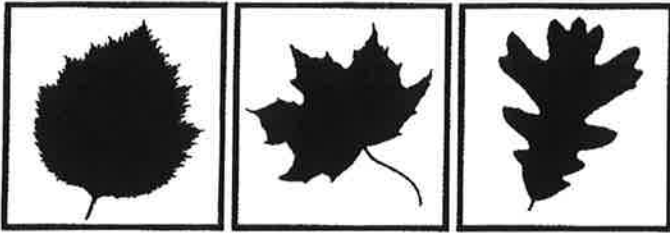
If you need any further information, please feel free to contact me.

Sincerely,



Gretchen H. Etling,
Chief Public Defender

GHE:lt



Vigo County Parks and Recreation Department

May 2, 2017

Dear Vigo County Council members,

The Vigo County Parks and Recreation Department respectfully requests the following out-of-series budget transfers:

1. A transfer of \$33,342.00 from the Vigo County Parks and Recreation Department Non-Reverting Operating Fund "Payroll Salaries" (1179.10010.000.0000) to the Vigo County Parks and Recreation Non-Reverting Operating Fund "Amenity Improvements" (1179.44201.000.0000).

The following information will detail the need for the transfers:

1. \$33,342.00

The appropriation for "Payroll Salaries" in the Vigo County Parks and Recreation Department Non-Reverting Operating Fund exceeds the necessary funds to meet payroll and benefit requirements for the Griffin Bike Park Manager. The Griffin Bike Park Manager is the only position currently funded from this line item. Funds were subtracted from the typical annual appropriation for "Amenity Improvements" to fund employment of the Griffin Bike Park Manager.

We look forward to meeting with the Vigo County Council Budget Adjustment Committee to further explain our request for these transfers.

Thank you,

Kara Kish, MPA, CPRE, CPSI
Superintendent

Vigo County Government Building
155 Oak Street, Terre Haute, IN 47807
Phone: 812-462-3392
Fax: 812-232-2862
www.vigocounty.in.gov

Kara Kish, Superintendent
Adam Grossman, Assistant Superintendent