

VIGO COUNTY COUNCIL
Minutes
Tuesday November 14, 2017 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

President Bill Thomas called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: James R. Mann II, Mike Morris, Brendan R. Kearns, Vicki Weger, Aaron Loudermilk, Tim P. Curley, Bill Thomas.

Corrections to the journal of the preceding meeting, if needed

October 10, 2017

Motion: to approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.

Public comment

Shelley Klingerman gave a summary on updates regarding Launch Terre Haute. She is discussed What is Launch Terre Haute, History, Why Launch Terre Haute, Goal, Objectives, Strategy, Successes, and Looking Ahead.

Communications from elected officials, other officials, or agencies of the County

Bart Giesler, Terre Haute Regional Airport- Airport of the Year

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Budget Adjustment Committee

Additional Appropriation 2017-38 Courts

Judge Reddy is requesting an additional appropriation of \$1,000 to cover court interpreter costs through the end of the year. 1000.30700.000.0232 – Legal Svcs

Motion: to approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Brendan Kearns.

Motion passed unanimously.

Additional Appropriation 2017-39 Div 5 Court

Judge Rader and Donna Williams, Citizens Group, requested an additional appropriation of \$150,000 for an independent assessment of jail. Judge Rader would like to set up a committee for them to pick an independent firm to assess the jail. 1000.41005.000.0232 (Jail Project-New). Per Judge Rader to table before the meeting.

Motion: to table per Judge Rader, **Action:** Tabled, **Moved by** Tim Curley, **Seconded by** Mike Morris.
Motion passed unanimously.

Salary Ordinance 2017-08 Clerk

Clerk Brad Newman and Joyce Raley requested job positions to be reclassified by W.I.S. Their recommendations came back favorable.

Deputy Clerk Supervisor – Records/Elections (COMOT A)

- a. Revise Title change to Records/Election Supervisor (COMOT C)
- b. Revise Job Description
- c. Revise Salary

Salary Ordinance 2017-09 Clerk

Deputy Clerk/Elections/Records (COMOT A)

- a. Revise Job Description

Salary Ordinance 2017-10 Clerk

Bookkeeping Supervisor (COMOT C)

- a. Revise Title change to Office Administrator (COMOT D)
- b. Revise Job Description
- c. Revise Salary

Salary Ordinance 2017-11 Clerk

Deputy Clerk Supervisor (COMOT C)

- a. Revise Title change to Supervisor of Courts & AV/Election (COMOT C)
- b. Revise Job Description

Salary Ordinance 2017-12 Clerk

Deputy Clerk Assistant Supervisor (COMOT B)

- a. Revise Job Description
- b. Revise Salary (COMOT C to B)

Salary Ordinance 2017-13 Clerk

Assistant Supervisor Courts & AV/Elections (COMOT B)

- a. Revise Job Description

Salary Ordinance 2017-14 Clerk

Deputy Clerk Supervisor (COMOT C)

- a. Revise Title change to Juvenile & IV-D Court Supervisor (COMOT C)
- b. Revise Job Description

Salary Ordinance 2017-15 Clerk

Deputy Clerk/Elections (COMOT C)

- a. Revise Title change to Deputy Clerk Assistant Supervisor/Rover (COMOT B)
- b. Revise Job Description
- c. Revise Salary

Motion: to table, **Action:** Tabled, **Moved by** Tim Curley, **Seconded by** Vicki Weger.

(Yes=James Mann, Brendan Kearns, Vicki Weger, Aaron Loudermilk, Tim Curley, Bill Thomas). (No=Mike Morris)

Salary Ordinance 2017-16 Prosecutor

Rob Roberts requested to amend 2018 Salary Ordinance for Deputy Prosecutor salaries to be effective January 2018.

The 2018 Salary Ordinance for the General Employees was adopted with a provision in Paragraph 1 for Deputy Prosecutors to be paid an amount in addition to the base salary pursuant to criteria established by the Prosecutor's Office. Per the ordinance the criteria has been evaluated for current Deputy Prosecutors and assigned a percentage to be applied to the recommended base salary to determine the total salary as shown on Attachment 1. In the event of a vacancy or a reassignment of the role of a Deputy Prosecutor, the percentage will need to be re-evaluated and approved by the Vigo County Council.

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Tim Curley.

Motion passed unanimously. (As amended on February 13, 2018)

Motion: to withdraw motion, **Action:** Withdraw, **Moved by** Mike Morris, **Seconded by** Tim Curley.

Motion passed unanimously.

Motion: to amend Section I from "year ending December 31, 2017" to "year ending December 31, 2018", **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Tim Curley.

Motion passed unanimously.

Motion: to approve amended Salary Ordinance 2017-16, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Tim Curley.

Motion passed unanimously.

Salary Ordinance 2017-17 Prosecutor

Rob Roberts requested a new position of Deputy Prosecutor with a major felony (high level) classification to be effective January 2018.

Motion: to amend Section I from "year ending December 31, 2017" to "year ending December 31, 2018", **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Aaron Loudermilk.

Motion passed unanimously.

Motion: to approve amended Salary Ordinance 2017-17, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Aaron Loudermilk.

(Yes=Mike Morris, Brendan Kearns, Vicki Weger, Aaron Loudermilk, Tim Curley, Bill Thomas). (No=James Mann)

Honorary resolutions

There were none.

Resolutions relating to fiscal policies of the Council

Auditor James Bramble requested a new committee take a look at the 2018 Rules during the reorganization. President Bill Thomas took volunteers for the new committee. Councilman Brendan Kearns, Councilman Mike Morris and Councilwoman Vicki Weger volunteered.

First reading by summary reference of proposed ordinances and resolutions

There were none.

Appointments

There were none.



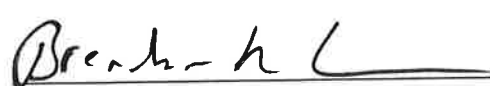
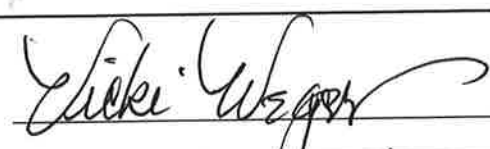

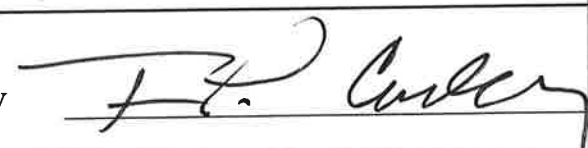

Adjournment

Motion: to adjourn, **Action:** Adjourn, **Moved by** Mike Morris, **Seconded by** Vicki Weger.
Motion passed unanimously.

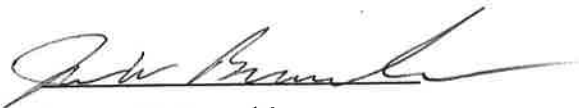
MINUTES OF THE VIGO COUNTY COUNCIL

November 14, 2017

Presented to the Vigo County Council, read in full and adopted as written this 14th day of November, 2017.

Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	James R. Mann II	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Mike Morris	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brendan R. Kearns	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Tim P. Curley	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Bill Thomas, President	

Attest:



James W. Bramble
Vigo Auditor