

VIGO COUNTY COUNCIL
Minutes
Tuesday September 12, 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

Roll Call.

Present: James R. Mann II, Mike Morris, Brendan R. Kearns, Kathy Miller, Aaron Loudermilk, Bill Thomas.

Absent/Excused: Tim P. Curley.

President Bill Thomas took a moment of silence in memory of Randy Sullivan, a Highway County employee, who passed away on Sunday from cancer.

Corrections to the journal of the preceding meeting, if needed

August 15, 2017

Motion: to approve, **Action:** Approve, **Moved by** Aaron Loudermilk, **Seconded by** Brendan R. Kearns.

Motion passed unanimously.

Public comment

Paul Thrift – Terre Haute Competes Commercial Assessed Value Study

Discussed commercial property being under assessed. Vigo County needs new sources of revenue.

Mary Kramer – Update from Wabash Valley Art Spaces

Director of Wabash Valley Art Spaces spoke of current and upcoming projects.

Andre Kummerow – Jail Assessment Alternatives

Andre Kummerow and Lisa Spence discussed jail assessment alternatives. They announced there will be a public forum Thursday, September 14th at 6:30 PM at the Indiana Theater.

Several people spoke regarding their concerns with a new jail and the increase of local income tax including: Mike Gordon, Liz Brown, Brian Bunnnett, Derrick Scott, Kathy McGuire, Jerry McGlone, Ralph Leck, Joe Shackelford, and Geraldine Varner.

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

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Personnel Committee

Salary Ordinance 2017-07

E9-1-1/Dispatch – Clerical Assistant to Dispatcher, revised title, job description and classification from COMOT A to CIVIL POLE B. Effective September 12, 2017.

Amended a correction to say Vigo County E9-1-1 Fund instead of Vigo County Supplemental Adult Probation Fund.

Motion: to amend the ordinance, **Action:** Approve, **Moved by** Aaron Loudermilk, **Seconded by** Kathy Miller.

Motion passed unanimously.

Motion: to approve the amended ordinance, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mike Morris.

Motion passed unanimously.

Annual Budget Committee

First Reading of 2018 Binding Unit Recommendations

James Bramble, Vigo County Auditor, read the binding units.

Final Reading of 2018 Vigo County Annual Budget

James Bramble, Vigo County Auditor, read the final reading of 2018 Vigo County Annual Budget.

Ordinance or Resolution for Appropriations and Tax Rates

Motion: to approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mike Morris.

Motion passed unanimously.

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 Requests of Council to committee for further review.

Appointments

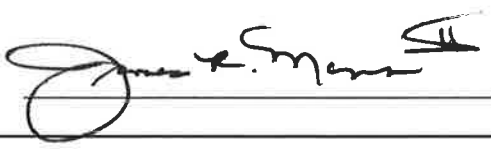



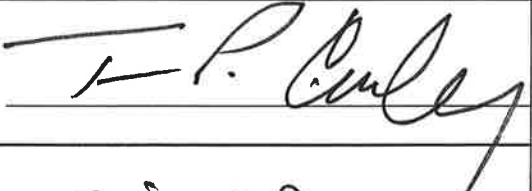

There were none.

Adjournment

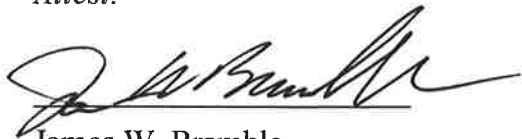
Motion: to adjourn, **Action:** Adjourn, **Moved by** Kathy Miller, **Seconded by** Aaron Loudermilk.
Motion passed unanimously.

MINUTES OF THE VIGO COUNTY COUNCIL
September 12, 2017

Presented to the Vigo County Council, read in full and adopted as written this 12th day of September, 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 type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Kathy Miller	<i>Resigned 10/5/17</i>
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