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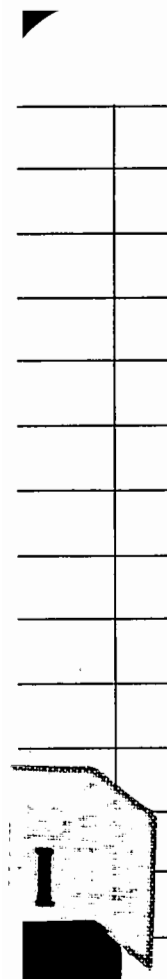

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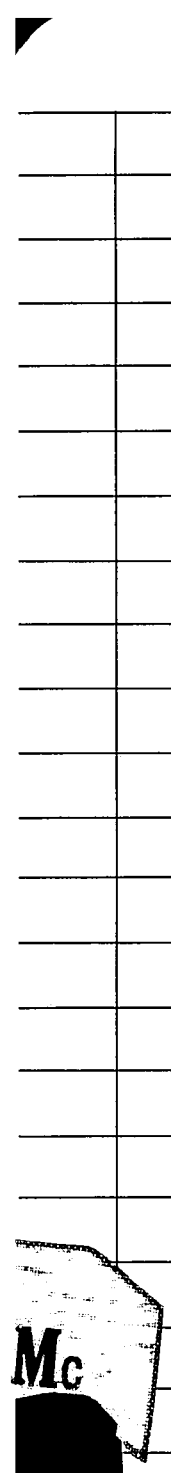
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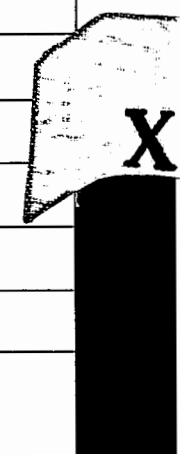

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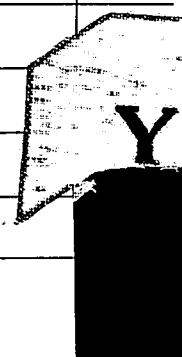

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COUNTY COUNCIL
JANUARY 2,1980

The County Council of Vanderburgh County, Indiana, met in session this 2nd day of January 1980 at 2:30 p.m. with the following members present.

President Harold Buck, Vice President Sheila Martin, Councilmen Robert Lutz, Paul Ahrens, Curt Wortman, William Taylor and Frank Schuetz.

Also present were the Auditor Curt John, Deputy County Auditor Mrs. Alice McBride, the Council's Assistant Miss Vicki Bailey and the County Attorney David Jones.

Meeting was opened by Deputy Pete Swaim.

RE: APPOINTMENT.....CONVENTION AND VISITOR BUREAU:

President Buck said it is time for appointments to the Convention and Visitor's Bureau. We have three appointments to make and he would like to recommend two re-appointments and one new appointment and they are as follows:
Re-appointment....Mr. William Brooks
Re-appointment....Mr. Glen Miller
New appointment...Mr. Dave Williamson (associated with Holiday Inn-North)

Councilman Ahrens moved the three above mentioned people be approved for the appointments to the Convention and Visitor Bureau.....seconded by Councilman Wortman and carried with a unanimous vote.

RE: APPOINTMENT.....AREA PLAN COMMISSION:

President Buck said it is also time to make the Council's appointment to the Area Plan Commission and he would like to recommend that Councilman Robert Lutz be re-appointed to the Commission. He would also recommend that Myrtle Woehler be appointed as the citizen member.
Councilman Lutz' term is for one year and Mrs.Woehler's term is for four years.

Councilman Wortman moved the above be approved....seconded by Councilman Ahrens and carried unanimously.

RE: COUNTY ASSESSOR:

109-121...Part time.....$11,160.00.

County Assessor James Angermeier was present and stated that on December 18,1979, the council had a meeting in which he was present and at that time he presented each member with a chart and some very important information concerning these five persons he is requesting money for today. He feels very certain that if he is allowed these five people for a period of three months (until the end of March) he can finalize the reassessment for Vanderburgh County for the year 1979.
He said another problem he is having is that the personnel in his office have been working extra hours then the normal eight or nine hours a day and he has told them he would adjust it in the end on the basis of compensatory time off.
He explained the land values are the biggest problems as they vary as much as 300% between townships (he gave the Council some examples).
They will notify the people on a form #112, indicating the changes and how they arrived at the valuations and they can come before the Board of Review if they wish to, but they will be told this is the final figure and they will have to appeal it to the State.
He said the three people he is requesting at $40.00 per day are people with brokers license and professional appraisers, who work in the industries daily. These are the same three people that the council allowed him to hire at the end of 1979.
The use of mileage will not apply for these three persons.

RE: DRAINAGE BOARD:

126-114...Legal Services. President of County Commissioners Bob Davies was present to explain this request. He said it is only a bookkeeping matter and the $4,000.00 requested is being transferred from account 126-261, therefore there is no new monies involved.

AMENDMENTS TO THE SALARY ORDINANCE..COUNTY COMMISSIONERS AND COUNTY HIGHWAY:

County Commissioner Bob Davies said after meeting with the representative from the union there will have to be some slight adjustments made in the 1980 Salary Ordinance. Some union employees will go up a couple of pennys and some will go down a penny or two. There are no new monies being requested
This applies to Section #17...County Commissioners and Section #26...County Highway.

AMENDMENT TO THE SALARY ORDINANCE...DRUG AND ALCOHOL DEFERRAL SERVICE:

Mr. Bill Campbell was present to explain why they wanted an amendment to the 1980 salary ordinance. He said they would like the opportunity to re-design their present organizational staff, with the intent of actually cutting down. He has given to each member here today a copy of this re-organization plan and the job descriptions. He said he has met with the Job Study Committee and perhaps they have a recommendation at this time.

Councilwoman Martin said the committee did indeed meet with Mr. Campbell and he intends to cut back in some administrative areas and actually the bottom line figure will be less then originally approved for them. They are returning, to the county, approximately $2,000.00.

AMENDMENT TO THE SALARY ORDINANCE.....COUNTY AUDITOR:

Mr. Curt John, County Auditor was present and stated that in 1978 he came before the council with a request for pay increases for his Welfare Clerk,Real Estate Clerk, Transfer Supervisor and the Addressograph Supervisor. In 1979 he came in with a request for his six Bookkeepers and he was told these would all have to go before the Job Study Committee, which they did, and he was then told these positions should be reviewed at budget session. The whole county system has increased quite a bit since the institution of the Job Evaluation and at this time he gave the council some examples of the tremendous work load increases that have come about in his office, particularly in his bookkeeping department.

After a very brief discussion on office statistics the Job Study Committee set up a meeting with Mr. John to make an in-depth study of the requests, after which they would make recommendations to the Council at the next meeting.

AMENDMENT TO THE SALARY ORDINANCE.....CIRCUIT COURT:

Mr. Maurice O'Conner was present to represent Circuit Court and to explain the request for a salary ordinance change for 1980.
As a result of a new administration, they have lost Mr.John Bunner from their employment, and they have found it necessary to re-arrange some positions and duties in their staff. There is no new monies being requested only a shifting of funds already allocated to them.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING RECONVENED: (Councilman Taylor was absent for the remainder of the meeting)

RE: VOTING.....COUNTY ASSESSOR:

109-121...Part time. Councilman Ahrens moved this account be approved in the amount of $11,160.00....seconded by Councilman Wortman and carried with five votes.
Councilman Schuetz abstained.

Councilman Ahrens moved the following amendment to the salary ordinance for 1980 be approved:

2...Part time Help.....@$30.00 per day.
3...Real Estate Deputies..@$40.00 per day.

Councilman Wortman seconded the motion which carried with five votes. Councilman Schuetz abstained.

RE: VOTING.....DRAINAGE BOARD:

Councilman Schuetz moved the following taansfer be approved:

Appropriation: 126-113...Legal Services.....$4,000.00
Repeal: 126-261...Legal Services.....$4,000.00

Councilman Wortman seconded the above motion, which carried with six votes.

RE: VOTING.....AMENDMENT #1 TO THE SALARY ORDINANCE FOR 1980:

Councilman Wortman moved that all of the following amendments be approved for 1980:

SECTION #17, County Commissioners is amended to read as follows:

Dog Catcher (Driver).....$5.80 per hour.
Trash Container(Driver.....$5.82 per hour.
Trash Container(Laborer)....$5.73 per hour.

SECTION #20-A, Drug and Alcohol Deferral is amended to read as follows:

Associate Director.....$19,000.00
Counselor I.....$15,000.00
Secretary.....$ 8,500.00
Office Manager.....$10,700.00
Counselor II.....$12,000.00

(DELETE).....Clinical Coordinator.....$17,388.00
(DELETE).....Therapist.....$14,040.00
(DELETE).....2...Executive Secretaries...$17,820.00

SECTION #26, County Highway Department is amended to read as follows:

Truck Drivers.....$5.82 per hour.
Heavy Equipment Operators....$6.21 per hour.
Laborers.....$5.73 per hour.
Head Mechanics.....$6.83 per hour.
Asst. Mechanics.....$6.09 per hour.
Night Watchman.....$5.73 per hour.
Night Watchman/Greaseman.....$6.03 per hour.
Night Watchman/Greaseman
Barricades Runner.....$6.03 per hour.
Janitor.....$5.73 per hour.
Gas Man.....$5.82 per hour.
Tool Crib Clerk.....$5.73 per hour.

SECTION #19, Circuit Court, is amended to read as follows:

Budget Clerk.....$10,000.00
Court Reporters(2)..$28,000.00
Public Defender.....$16,012.00
Public Defender Coordinator.....$16,012.00
Public Defender.....$11,301.00
Clerk.....$ 8,502.00

Councilman Schuetz seconded the motion on the above amendments. Motion carried with six votes.

THERE BEING NO FURTHER BUSINESS MEETING ADJOURNED AT 3:45 P.M.

4

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 2, 1980

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31,1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:

COUNTY ASSESSOR:

109-121...Part Time.....$11,160.00		$ 11,160.00
TOTAL COUNTY GENERAL FUND	$11,160.00	$ 11,160.00

AMENDMENT #1 TO THE SALARY ORDINANCE FOR 1980:

SECTION # 9, County Assessor is amended to read as follows:

2...Part time help.....@$30.00 per day.
3...Real Estate Deputies.....@$ 40.00 per day.

Approved

TRANSFER....COUNTY GENERAL FUND APPROPRIATION:

DRAINAGE BOARD:

126-113...Legal Services.....$4,000.00 $ 4,000.00

COUNTY GENERAL FUND...REPEAL:

DRAINAGE BOARD:

126-261...Legal Services.....$4,000.00 $ 4,000.00

AMENDMENT #1 TO THE SALARY ORDINANCE FOR 1980:

SECTION #17, County Commissioners is amended to read as follows:

Dog Catcher....Driver.....$5.80 per hour.
Trash Container..Driver.....$5.82 per hour.
Trash Container..Laborer.....$5.73 per hour.

Approved

SECTION #20-A, Drug and Alcohol Deferral is amended to read as follows:

Associate Director.....$19,000.00
Counselor I.....$15,000.00
Secretary.....$ 8,500.00
Office Manager.....$10,700.00
Counselor II.....$12,000.00

Approved

(DELETE)...Clinical Coordinator.....$17,388.00
(DELETE)...Therapist.....$14,040.00
(DELETE)...2..Executive Secretaries...$17,820.00

SECTION #26, County Highway Department is amended to read as follows:

Truck Drivers.....$5.82 per hour.
Heavy Equipment Operators.$6.21 per hour.
Laborers.....$5.73 per hour.
Head Mechanics.....$6.83 per hour.
Asst. Mechanics.....$6.09 per hour.
Night Watchman.....$5.73 per hour.
Night Watchman/Greaseman..$6.03 per hour.
Night Watchman/Greasemen
Barricades Runner.....$6.03 per hour.
Janitor.....$5.73 per hour.
Gas Man.....$5.82 per hour.
Tool Crib Clerk.....$5.73 per hour.

Approved

SECTION #2, County Auditor is amended to read as follows:

Welfare Clerk.....$8,964.00
Real Estate Clerk.....$8,964.00
Transfer Supervisor.....$8,580.00
Addressograph Supervisor.....$8,964.00
6-Bookkeepers.....@$11,424.00

No Action

SECTION #22, Burdette Park is amended to read as follows:

All Union Employees.....$5.71 per hour.

No Action

SECTION #19, Circuit Court, is amended to read as follows:

Budget Clerk.....$10,000.00
Court Reporters (2).....$28,000.00
Public Defender.....$16,012.00
Public Defender Coordinator....$16,012.00

Approved

Public Defender - 11,301.00
Clerk 8,502.00

6.

AYE	NAY
Harold S Buck	
Robert Lutz	
Paul A Shrins	
Curt Wortman	
Sheila C. Martin	
Frank E. Schuetz	Abstained 101-121

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Harold S Buck

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
FEBRUARY 6, 1980

The County Council of Vanderburgh County, Indiana, met in session this 6th day of February 1980, at 2:30 p.m. with the following members present.

President Harold Buck, Vice President Sheila Martin, Councilmen Robert Lutz, Paul Ahrens, Curt Wortman and Frank Schuetz. Councilman William Taylor was absent.

Also present were the Deputy County Auditor Mrs. Alice McBride, the Council's Assistant Miss Vicki Bailey and the Council Attorney David Jones.

Meeting was opened by Sheriff James DeGroote.

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Paul Breslauer was present and asked approval of the county council for a resolution for Cotton Investments for a Bond Issue in the amount of $350,000.00. This is to construct a 14,000 square foot building to sell Tupperware Products from.

There were no questions of Mr. Breslauer.

Councilman Lutz moved the Resolution be approved, as presented to the Council. Councilman Wortman seconded the motion which carried unanimously.

RE: CLERK OF CIRCUIT COURT:

101-113...Salaries of All Others....$1,649.65. President Buck said this is a matter of bookkeeping and it allows no additional money for these employees.

RE: VOTERS REGISTRATION:

122-113...Salaries of All Others....$584.50. Only a bookkeeping matter.

RE: CO OP EXTENSION SERVICE:

123-113...Salaries of All Others....$436.00. Only a bookkeeping matter.

RE: COUNTY AUDITOR:

102-113...Salaries of All Others.....$14,889.00. President Buck said last month the County Auditor appeared before us with a request for additional funds for some of his employees and at that time it was referred to the Job Study Committee and this Committee now has a report on the requests.

Councilman Martin said they, the Committee, did review these positions with Mr. John, County Auditor, and she has distributed to each member, a break-down of these salaries. She said this chart shows the changes and if they are either a change in job title or an increase in salary. This chart shows the Payroll, Claims and Insurance Bookkeepers at an annual salary of $10,800.00 each. It also shows three Bookkeepers titled I,II & III at a salary of $10,000.00 each and a Bookkeeper IV at a salary of $8,964.00.
It shows a Real Estate Clerk at $8,964.00, a Transfer Supervisor at $8,964.00 and an Addressograph Supervisor at $8,964.00.
Mr. John presented to the Job Committee a Job Description of each position and we checked with what the city is paying in this area and that is pretty well where we came up with these salary ranges. The Job Study Committee recommended that these salary increases be approved.

Councilman Wortman said he wants to know if we have the assurance these people will be, or will not be getting this money, as approved.

Councilman Martin said these amounts set in will be the amounts these people will receive.

Councilman Wortman said they won't be diverted to something else, as it has been in the past.

Mrs. McBride, Deputy Auditor said yes it was done in the past, but this is the amount agreed upon for these people.

Councilman Martin said we asked for a job organization chart, with salaries of what these positions will be receiving for 1980 and the new salaries are it.

Mrs. McBride nodded yes, they are.

Councilman Schuetz said back at budget session when the salaries came up and we were in a position where we had to make some decision as to whether it was going to be individual or a straight across the board increase, and still stay within the tax limits. Our union representative was present at that time and he told us that he felt that was no time to be changing salaries as far as job classifications were concerned. It was agreed at that time that there would be a Job Study Committee set up, because apparently there were discrepancies in several offices as far as salaries were concerned. The whole idea of this committee is to work with the departments that feel they are in a situation where they need a review and a presentation to this council to justify, or to at least attempt to set up some type of job classification with a salary base on it, so that when they come before the council at budget time, then we won't have this hassle that we have had for several years.
He has made a study and he feels that out of the forty one departments, we should not have over sixteen come before us with salary requests. Our committee is going to be a working committee to try to establish some kind of job classification, so that when a person is on a job salaried position, when it comes before council there won't be a hassle. He wants everyone to know that we aren't up here to rubber stamp every request that comes before us for a salary increase.

Council attorney Jones said that Miss Bailey discussed this with him sometime ago and he advised her at that time that the way the statutes are set up, this council could set its own policy, which has been done, in respect to job study committee. He also advised her that this council could go so far, if it choose, to simply announce that pursuant to statute, that the salaries are fixed at budget time, and that in the absence of any extraordinary situation, or showing of an extraordinary situation, or an emergency, this council does not have to even entertain any salary increases, and they can so set this policy.

RE: SHERIFF:

105-113...Salaries of All Others....$485.00. Mrs. McBride, Deputy Auditor said this is merely a transfer from the Federal Revenue Sharing Fund to straighten up a bookkeeping matter, whereas some of the sheriff deputies are receiving two checks from different funds.

105-113...Jail Doctor.....$6,000.00
105-371...Ammunition and Flares....$1,000.00
105-372...Itentification.....$3,000.00

Sheriff DeGroote said on the above three item, he inadvertently ommitted from his 1980 budget and he is asking that the council reinstate these items. He has always had them and they are very important to his budget.

He didn't realize he had left the Jail Doctor out until the payroll officer discovered it was omitted when he submitted their payroll to the Auditor's office. The $6,000.00 is what this doctor was paid in 1979 also, but he would like to see him added on the Blue Cross/Blue Shield coverage.

Mrs. McBride said this person is paid out of a 113 account which would make him eligible for Insurance.

This person is on a flat fee and not a written contract.

105-113...Corporal Ranks (7).....$8,113.00. Sheriff DeGroote said this is a request for new money and it involves the addition of seven Corporal Ranks, approved by the Merit Board. The following letter, explaining this request was presented to the council

Dear Mr. Buck and All Council Members:

I do hereby request Council approval to create an intermediate rank within our Motor Patrol and Jail divisions. That rank will be Corporal.

It's vitally important to maintain the chain of accountability, assuring command responsibility, during any given situation. The additional Corporal positions will guarantee that.

As Law Enforcement becomes even more professional, and as our legal and moral responsibilities continue to increase substantially each year, certain adjustments in our table of organization are critical to our complying with these increases.

The rank of Corporal is a position of responsibility, almost identical to those of the next higher rank, that of a Sergeancy. Our present system of utilizing "Acting Sergeants" (without compensation) is better than nothing, yet I feel very strongly that I can (and have) delegated authority, yet, feel just as strong that I cannot delegate responsibility. It follows then that when practical, an officer who accepts the greater responsibility that goes with a higher rank should be monetarily compensated for it. Unfortunately, this philosophy isn't practical in all instances, but most assuredly relates to these two areas I've outlines.

Until such time as proper examinations can be given to those who meet the qualifications, I request that the seven officers presently designated as Acting Sergeants be made acting Corporals, and be paid the amount equal to those other Corporals within our agency. The examination process to determine those officers who would fill the ranks permanently can be completed within 45 days.

Respectfully submitted,
James A. DeGroote, Sheriff

Sheriff DeGroote said the difference between the Patrolmen and the Corporal is $1,159.00 per year, and times seven that comes to the $8,113.00 requested.
This is a table of organization change and he anticipates even more changes as the year progresses and the responsibility increase. We re-evaluate our table of organization every sixty days now.

Councilman Lutz said if the county ever consolidates, what would be the duties of the Sheriff's Department.

Sheriff DeGroote said that is a good question. The Indiana Constitution would have to be changed first of all, a lot of changes would be made and a lot of legalities involved. He personally feels we are coming down to that and this matter has been discussed with Chief Jackson when he was Chief and now with Chief Hamner, but until that time that it is done, he would have no idea what the duties will be.

Attorney Jones said when Marion County consolidated there were no changes, they just defined their areas as they were prior to consolidating.
He said it would be easier to eliminate the City Police Department then it would to eliminate the Sheriff's Department because the Sheriff has constitutional duties.
It would really be up to the Legislation.

105-113...Probationary Patrolmen (3)....$40,452.00. Sheriff DeGroote said at budget time he requested six Probation Officers and was granted three and in lieu of very recent events in Evansville, we had so many people working and we were very dangerously low in manpower in other areas.
We have only one officer in our youth unit to take care of all eight county elementary schools and one high school outside the city.
We need a full time Juvenile Officer and we have only one part time officer for this.
We have had some major and some minor illness inthe Department and when this happens we are really in trouble, because we truly are understaffed.

There is one more item he needs to discuss with the council and that is the contract that we have with the Federal Bureau of Prisons, pertaining to the Inmate Assistance Program. Each Member should have received a copy of a letter pertaining to this matter. He said that we have had a contract with the Federal Government since 1975 to house federal prisoners, which varies from usually 2 to 6, and they were paying us $6.00 per day and they also had a program called Inmate Assistance Program which pays us an additional $2.00 per day. We have a bank account set up with guidelines on how that is to operate. When we negotiated the contract this last time, the Federal Bureau of Prisons are no longer in charge of these programs, it is all under the jusisdiction of the U.S. Marshall and they have eliminated the Inmate Assistance Program.

This program has saved the county money because out of this we have been able to comply with some of the mandates out of some of the courts around Indiana as to what we have to provide for the inmates....television, radio, etc.
He is requesting now that the checks that are now coming from the Federal Bureau of Prisons to him, that 25% of the money be returned to the Inmate Assistance Program, so that we can continue on with it. It amounts to $19,000.00 this year which is quite a savings.

President Buck said he sees what the Sheriff is talking about, but he thinks the council will have to have a specific amount to be approved.

After a brief discussion on this matter it was decided the Sheriff should get a request on the March Council Call.

RE: DATA PROCESSING:

125-592...Computer Lease.....$50,000.00. President Buck said this request from Data Processing is coming because we cut this amount from them at budget time, but since the bookkeeping in the Auditor's office is going to stay on this system, we need to re-instate this amount.

RE: VANDERBURGH AUDITORIUM:

144-553...Indiana Sales Tax .....$1,000.00. Mr. Fred Dewes said back in May, it was determined that the Auditorium would be charging lessee's the Indiana sales tax on rental only and from that point till the end of the year of 1979 that was taken from the County Commissioners budget.
Mr. John, County Auditor, recommended there be a line item established in the Auditorium's budget for this. This is new money being requested, but we will collect this amount back.

RE: CUMULATIVE BRIDGE FUND:

County Commissioner Robert Davies was present to explain the following request.
203-4529...Hirsch Ditch Pipes.....$22,000.00. After they got into this project, they found that they would need, due to the soil erosion in the banks, additional funds to complete the project. The total amount needed was $66,294.00 and the city has requested that we pay one third of that cost and they will pay two thirds.

RE: COUNTY COMMISSIONERS:

130-124-001...Soil Conservation Clerk....$8,866.000
130-124-002...Soil Conservation Technicial.....$12,000.00
130-125-001...Law Library Clerk.....$8,080.00
130-125-002...Law Library Vacation Clerk.....$625.00

President of the County Commissioners Robert Davies was present and stated there are no new funds being requested above, merely transfers from the 500 accounts for better bookkeeping.

RE: KEITH LOCHMUELLER.....ANNUAL ELEMENT:

Mr. Lochmueller was present from Urban Development stating that next month he wants to present the Council with the Annual Element for their approval. He wants the council to be aware of a couple of things before hand.

Starting with Lynch Road Extension, from Oak Hill Road to State Route 62, in Warrick County, he would like to say that before we got a detailed engineering estimate was showing the construction cost would be $3,045,000.00. A consultant engineer has been hired and they have sent down an estimated cost. Presently, we have budgeted $36,162.80 for our local 25% and the engineering, with the magnitude of the change, the engineering cost is $477,700.00. The local share, in addition to the $36,000.00, there is a need of an additional $83,262.20 (this is for the engineering).

Another project is the Eichoff-Korressel project and you have appropriated, for the engineering $36,070.00. When we got the engineering cost estimate from Engineer Associates it was considerably higher then the one he had put in, and that was $2,749,705.00. They are showing $4,330,019.00 and as you are changing the engineering costs, of course that is changing the scope of the project and puts more work in there and engineering fees are usually on a percentage basis, so local money, instead of the $36,070.00, we will have to come up with $25,559.00.

Mr. Lochmueller said he wants the council to be aware of these two projects before he appears next month with a request for approximately $108,000.00 from the R & S Funds.

RE: VOTING.....CLERK OF CIRCUIT COURT:

101-113...Salaries of All Others. Councilman Wortman moved this account be approved in the amount of $1,649.65....seconded by Councilman Schuetz and carried with six votes.

RE: VOTING.....COUNTY AUDITOR:

102-113...Salaries of All Others. Councilman Schuetz moved this account be approved in the amount of $14,889.00...seconded by Councilman Martin and carried with five votes. President Buck opposed, stating he hates the thought of facing all other officeholders.

RE: VOTING.....COUNTY AUDITOR MECHANIZED....REPEAL:

102.1-113...Salaries of All Others. Councilman Schuetz moved the amount of $6,582.00 be repealed from this account and that the following amendment to the salary ordinance be approved.

SECTION #2, County Auditor, is amended to read as follows:

1...Bookkeeper (Payroll).....$10,800.00
1...Bookkeeper (Claims).....$10,800.00
1...Bookkeeper (Insurance)...$10,800.00
3...Bookkeepers I,II,III....@$10,000.00
1...Real Estate Clerk.....$ 8,964.00
1...Transfer Supervisor.....$ 8,964.00
1...Address. Supervisor.....$ 8,964.00

Councilman Martin seconded the motion which carried with five votes. President Buck opposed.

RE: VOTING.....SHERIFF:

Councilman Lutz moved the following be approved:

105-113...Salaries of All Others.....$485.00
105-113...Jail Doctor.....$6,000.00

Councilman Ahrens seconded the motion which carried with six votes.

Councilman Lutz moved the following be approved:

105-113...Corporal Ranks (7).....Zero Dollars
105-113...Probationary Patrolmen (3).....Zero Dollars

Councilman Lutz stated he feels the above requests are budgetary items and should be looked at more closely in September.

Councilman Ahrens seconded the motion which carried with five votes.
Councilman Schuetz opposed.

Councilman Lutz moved the following be approved:

105-371...Ammunition and Flares.....$1,000.00
105-372...Identification.....$3,000.00

Councilman Ahrens seconded the motion which carried with six votes.

RE: VOTING.....VOTERS REGISTRATION:

122-113...Salaries of All Others. Councilman Ahrens moved this account be approved in the amount of $584.50....seconded by Councilman Wortman, and carried with five votes. Councilman Schuetz abstained.

RE: VOTING....CO-OP EXTENSION SERVICE:

123-113...Salaries of All Others. Councilman Ahrens moved this account be approved in the amount of $436.00....seconded by Councilmen Wortman and carried with six votes.

RE: VOTING.....DATA PROCESSING:

125-592...Computer Lease. Councilman Martin moved this account be approved in the amount of $50,000.00....seconded by Councilman Wortman and carried with six votes.

RE: VOTING.....AUDITORIUM:

144-553...Indiana Sales Tax. Councilman Ahrens moved this account be approved in the amount of $1,000.00....seconded by Councilman Wortman and carried with six votes.

RE: VOTING....CUMULATIVE BRIDGE FUND:

203-4529...Hirsch Ditch Pipes. Councilman Wortman moved this account be approved in the amount of $22,000.00....seconded by Councilman Schuetz and carried with six votes.

RE: VOTING.....REPEAL IN FEDERAL REVENUE SHARING...SHERIFF:

506-105-113...Salaries of All Others. Councilman Lutz moved that $485.00 be repealed from this account...seconded by Councilman Schuetz and carried with six votes.

RE: VOTING...AMENDMENT TO THE SALARY ORDINANCE...SHERIFF:

Councilman Lutz moved the following be approved:

SECTION #5, Sheriff, is amended to read as follows:

1...Jail Doctor.....$6,000.00

Councilman Ahrens seconded the motion which carried with five votes.
Councilman Schuetz opposed.

RE: VOTING....AMENDMENT TO THE SALARY ORDINANCE.....COUNTY COMMISSIONERS:

Councilman Schuetz moved the following be approved:

SECTION #17, County Commissioners, is amended to read as follows;

Soil Conservation Technician.....$12,000.00

Councilman Wortman seconded the motion which carried iwth six votes.

RE: VOTING....TRANSFER OF DATA PROCESSING FUNDS:

APPROPRIATION:

125-263...Software Rental. Councilman Martin moved this account be approved in the amount of $22,000.00....seconded by Councilman Schuetz and carried with six votes.

REPEAL:

125-592...Computer Lease. Councilman Martin moved the amount of $22,000.00 be repealed from this account.....seconded by Councilman Schuetz and carried with six votes.

RE: VOTING.....TRANSFER OF COUNTY COMMISSIONERS FUNDS:

Councilman Schuetz moved the following transfers be approved:
Appropriation:

130-124-001...Soil Conservation Clerk.....$8,866.00
130-124-002...Soil Conservation Technician...$12,000.00
130-125-001...Law Library Clerk.....$8,080.00
130-125-002...Law Library Vacation Clerk.....$ 625.00
Repeals:
130-545-001...Soil Conservation Clerk.....$8,866.00
130-545-002...Soil Conservation Technician..$12,000.00
130-549.1.....Law Library Clerk.....$8,080.00
130-549.9.....Law Library Vacation Clerk....$ 625.00

Councilman Wortman seconded the motion which carried with six votes.

RE: VOTING.....CUMULATIVE BRIDGE TRANSFER OF FUNDS:

Councilman Wortman moved the following transfer of funds be approved:
Appropriation:

4521...Social Security.....$6,130.00
4522...Retirement.....$6,500.00
4523...Group Insurnace.....$8,400.00
4524...Unemployment Compensation.$ 480.00

Repeal:

2270...Social Security.....$6,130.00
2280...Retirement.....$6,500.00
2290...Hospitalization.....$8,400.00
2291...Unemployment Insurance....$ 480.00

Councilman Schuetz seconded the motion which carried with six votes.

RE: AREA PLAN COMMISSION:

Mr. Charles Osterholt appeared before the Council and stated that he would like to do a reorganization within his department. He will be asking for no new monies, simply that he be allowed to meet with the Job Study Committee to work out the particulars.

Ms. Martin said they would set up a time to meet with Mr. Osterholt.

RE: COURT DECISION:

Council Attorney Dave Jones said he has distributed to each of the Council members, a copy of a recent Supreme Court decision and he thinks that it speaks for itself. He would urge the council members to take some time to read the case. It concerns action brought by the Superior Courts in Vigo County, against the Vigo County Council.

Mr. Jones said there needs to be an open discussion between the Sheriff's Department, the County Council and the County Commissioners on possible jail expansion.

RE: COMMISSIONER DAVIES.....DENTAL PLAN:

Commissioner Davies said he did want to mention the Dental Insurance to the Council because we have received a program, whereby a single membership would cost $4.30 and the family plan would cost $13.70 per month, with many of the item paid 100% on the front-end and 50% on some of the other items.
He said one of the stipulations is that we must have 80% participation and the other thing is that they want some participation from the county to pay part of the fees.

President Buck said he feels the first thing to do is to get the attitude of the employees.

Commissioner Davies said he will work on this plus get with Blue Cross and see what amount of participation from the county they are talking about and report back as soon as possible.

There being no further business the meeting adjourned at 3:45 p.m.

14.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
FEBRUARY 6, 1980

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31,1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:		
CLERK OF CIRCUIT COURT:		
101-113...Salaries of All Others	$ 1,649.65	$ 1,649.65
COUNTY AUDITOR:		
102-113...Salaries of All Others	$14,889.00	$ 14,889.00
SHERIFF:		
105-113...Salaries of All Others	$ 485.00	$ 485.00
105-113...Jail Doctor	6,000.00	6,000.00
105-113...Corporal Ranks (7)	8,113.00	-0-
105-113...Probationary Patrolmen (3)	40,452.00	-0-
105-371...Ammunition and Flares	1,000.00	1,000.00
105-372...Identification	3,000.00	3,000.00
TOTAL SHERIFF	$59,050.00	$10,485.00
VOTERS REGISTRATION:		
122-113...Salaries of All Others	$ 584.50	$ 584.50
CO-OP EXTENSION SERVICE:		
123-113...Salaries of All Others	$ 436.00	$ 436.00
DATA PROCESSING:		
125-592...Computer Lease	$50,000.00	$50,000.00
VANDERBURGH AUDITORIUM:		
144-553...Indiana Sales Tax	$ 1,000.00	$ 1,000.00
TOTAL COUNTY GENERAL FUND	$127,609.15	$ 79,044.15

CUMULATIVE BRIDGE FUND:

203-4529...Hirsch Ditch Pipes.....	$22,000.00	$ 22,000.00
TOTAL CUMULATIVE BRIDGE FUND	$22,000.00	$ 22,000.00

REPEAL IN COUNTY GENERAL FUND:

COUNTY AUDITOR...MECHANIZED:

102.1-113...Salaries of All Others.....	$ 6,582.00	$ 6,582.00
TOTAL REPEAL...COUNTY GENERAL FUND	$ 6,582.00	$ 6,582.00

REPEAL IN FEDERAL REVENUE SHARING:

506-105-113...Salaries of All Others.....	$ 485.00	$ 485.00
TOTAL REPEAL IN FEDERAL REVENUE SHARING	$ 485.00	$ 485.00

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1980:

SECTION #2, County Auditor, is amended to read as follows:

1...Bookkeeper (Payroll).....$10,800.00
1...Bookkeeper (Claims).....$10,800.00
1...Bookkeeper (Insurance).....$10,800.00
3...Bookkeepers I,II,III.....@$10,000.00
1...Bookkeeper IV.....$ 8,964.00
Real Estate Clerk.....$ 8,964.00
Transfer Supervisor.....$ 8,964.00
Addressograph Supervisor....$ 8,964.00

} Approved

SECTION #5, Sheriff, is amended to read as follows:

Jail Doctor.....$ 6,000.00 - $ 6,000.00
7...Corporals.....@$15,643.00 — o —
3...Additional Pro. Patrolmen..@$13,484.00 — o —

} Approved

SECTION #17, County Commissioner, is amended to read as follows:

Soil Conservation Technicial....$12,000.00 - Approved

TRANSFERS
****

COUNTY GENERAL FUND...APPROP:

DATA PROCESSING:

125-263...Software Rental.....	$22,000.00	$ 22,000.00

COUNTY COMMISSIONERS:

130-124-001...Soil Conservation Clerk.....	$ 8,866.00	$ 8,866.00
130-124-002...Soil Conservation Technician.....	12,000.00	12,000.00
130-125-001...Law Library Clerk.....	8,080.00	8,080.00
130-125-002...Law Library Vacation Clerk.....	625.00	625.00
TOTAL...COUNTY COMMISSIONERS	$29,571.00	$ 29,571.00
TOTAL...COUNTY GENERAL FUND	$51,571.00	$ 51,571.00

COUNTY GENERAL FUND...REPEALS

DATA PROCESSING:

125-592...Computer Lease.....	$22,000.00	$ 22,000.00

COUNTY COMMISSIONERS:

130-545-001...Soil Conservation Clerk.....	$ 8,866.00	$ 8,866.00
130-545-002...Soil Conservation Technician.....	12,000.00	12,000.00
130-549.1.....Law Library Clerk.....	8,080.00	8,080.00
130-549.9.....Law Library Vacation Clerk.....	625.00	625.00
TOTAL REPEALS IN COUNTY COMMISSIONERS	$29,571.00	$ 29,571.00
TOTAL REPEALS IN COUNTY GENERAL	$51,571.00	$ 51,571.00

CUMULATIVE BRIDGE...APPROP:

4521 ~~5421~~	...Social Security.....	$ 6,130.00	$ 6,130.00
4522 ~~5422~~	...Retirement.....	6,500.00	6,500.00
4523 ~~5423~~	...Group Insurance.....	8,400.00	8,400.00
4524 ~~5424~~	...Unemployment Compensation.....	480.00	480.00
TOTAL CUMULATIVE BRIDGE...APPROP		$21,510.00	$ 21,510.00

CUMULATIVE BRIDGE....REPEALS:

2270...Social Security	$ 6,130.00	$ 6,130.00
2280...Retirement.....	6,500.00	6,500.00
2290...Hospitalization.....	8,400.00	8,400.00
2291...Unemployment Insurance.....	480.00	480.00
TOTAL CUMULATIVE BRIDGE...REPEALS	$21,510.00	$ 21,510.00

AYE	NAY
Harold L Buck	
Sheila C. Martin	
Curt W Workman	
Paul A Ahrens	
Robert Lutz	
Frank E. Schuetz	Section 5 only 783

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Harold L Buck

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John am

Curt John, County Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
MARCH 12, 1980

The County Council of Vanderburgh County, Indiana, met in session this 12th day of March, 1980, at 2:30 P.M. with the following members present.

President Harold Buck, Vice President Sheila Martin, Councilmen Robert Lutz, Paul Ahrens, William Taylor and Curt Wortman. Councilman Frank Schuetz was absent.

Also present were the Deputy Auditor Mrs. Alice McBride, the Councils Assistant Miss Vicki Bailey and the Council Attorney David Jones.

Meeting was opended by Deputy Pete Swaim.

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Paul Breslauer was present and asked approval of the county council for a resolution for Gene B. Glick Company, Inc. This has already been approved by the Economic Development Commission.

Councilman Lutz asked if we, as a council, are approving the actual loan.

Mr. Breslauer said the loan is already guarenteed by the Government of National Mortgage Association and the bonds will be purchased by a company out of Denver,Co. We ask that the County Council approve the resolution because this is in the County.

Councilman Martin moved the resolution be approved as presented by the Economic Development Commission. Councilman Taylor seconded the motion which carried with six votes.

RE: COUNTY COMMISSIONERS:

130-246...Consultant.....$20,200.00. County Commissioner Bob Davies was present and stated this request is in two different parts. From the total amount they are requesting that $10,200.00 be approved for David M. Griffith and Associates, Ltd., to pay for a cost allocation plan for helping Vanderburgh County recover administrative costs of federally sponsored programs. This was not requested at budget time but should have been. We have done this for the past two years. Each year, according to the County Auditor Curt John, we have received more money then the fee they charged us for recovering them.

Mr. Davies said the other $10,000.00 requested is for the Environmental Protection Agency and the Chamber of Commerce. Members of the Evansville-Vanderburgh County Task Force for Reasonable Clean Air Standards are trying to fund a local plan for solving the total suspended aprticulates (fly ash and dust) or TSP problems in the county.
He said they have been informed that the city has provided $10,000.00 and the private industry will also provide $10,000.00 toward this plan.
He feels this can be done in a couple of ways, one of those being an inter-governmental contract could be set up between the city's EPA and ourself and that would be done like our other joint departments are set up and we could join in the funding with them.
It could also be done through a contract with the Chamber of Commerce.

President Buck asked Mr. George Schenetzke if he would have any suggestions as to how this could be done.

Mr. Schenetzke said they know of no other case where any kind of working arrangement like this has been put together, so in some cases, we are on new ground. when we talk about private monies being coupled with public monies. The public money will be controlled by the public and the private monies will be controlled by the private industries, but they will have to have an agreement on what the monies will be spent for.

Mr. Dave Jones said his gut reaction of this is that if the County Commissioners are sure of the purposes and it is a legitimate purpose, then the additional safety valve, if its not proper, will be questioned by the State Tax Commissioners.

Mr. Davies said this is why he would suggest an inter-governmental contract.

Mr. Jones said as long as the tax money has a control over its expenditure and the purpose, then he would see no problem.

Mr. Schenetzke said he has discussed this with three other consultants and they were talking somewhere in the neighborhood of $75,000 to $90,000.to do this.

RE: COUNTY ASSESSOR.....JAMES ANGERMEIER:

Mr. Angermeier said in the reassessment there were errors made, through no one person's fault, it was just a lot bigger problem then they ever planned on. It has been pointed out to us by a professional appraiser from Ft.Wayne that in one particular parcel at Lawndale Shopping Center an error of $600,000.00 was made on the computation. He went on to give some other examples of discrepancies. The more they review, the more errors they find have taken place. At this time he would ask that the council consider a request on the April Council Call for the sum of $11,700.00 so that the Board of Review can continue for three more months, so that they can equalize the assessments in Vanderburgh County.

President Buck said since this money was not advertised for todays agenda no formal action can be taken but they will consider it at their April meeting.

Secretary Janice Decker asked Mr. Angermeier to submit a written request to the County Auditor's office on this matter.

RE: BURDETTE PARK:

Mr. Raymond Wolf explained the following requests.
145-253...Repairs to Pool....$40,000.00. This money was approved in this account last year but he let it go back into the General Fund at the end of the year because bids on the work to be done on the pool were about 20% above the engineers estimate, so the park board decided to come back after the first of the year and re-bid the work.

145-711...Land Improvements.....$41,106.72. Mr.Wolf said this is the amount of money the Bureau of Outdoor Recreation is matching on our tennis courts project $18-00288. The total amount of this project is $82,213.44 and we must pay it all and then BOR will reimburse half of that amount to us, which will be put back into the General Fund.

145-712...Buildings and Structures.....$10,000.00. Mr. Wolf said this was an insurance claim that was sent to the County Commissioners for a building that burned down at the Park and he wants to either replace the building or make some kind of an improvement.

RE: EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

11...Salary and Wages, Regular.....$10,203.00
13...Overtime.....$890.00
62...Social Security...$680.00
63...PERF.....$665.00

Mr. James Stapleton, Airport Manager was present and stated the above requests come about due to a settlement with the union after the first of the year. They settled with the union for a 10% increase and this is the amount needed to fulfill those needs.

COUNTY COUNCIL:

148-570...Dues and Subscriptions.....$70.00. This is for $10.00 each for the seven council members to be members of The Associations of Indiana Counties.

RE: CUMULATIVE BRIDGE FUND:

203-2260...Contractual Services.....$185,000.00

Mr. Bob Davies said the $185,000.00 requested includes the following structures:

1.	Structure #30....Sensmeir Road.....	$30,000.00
2.	Structure #51....Hogue Road.....	$30,000.00
3.	Structure #127...Old Henderson Road.....	$50,000.00
4.	Structure #89....Eissler Road.....	$35,000.00
5.	Structure #86-A..Wortman Road.....	$4,0000.00
	TOTAL	$185,000.00

All of the above are on the bridge report and are in the top 15 on the priority list.

RE: LOCAL ROADS AND STREETS:

216-3741...Eichoff-Koressel Road..from SR66 to SR62....$25,559.00
216-3827...Lynch Road Extension.....$83,262.00
216-3832...Burkhardt Road....from Lincoln to SR62.....$6,302.00

Mr. Davies said the money requested above are all for additional engineering funds. Mr. Lochmueller was present at the last council meeting and explained these requests and made the council aware of the fact that he would be here with these requests this month.

He said they found out recently that on the Lynch Road project, that when we get into Warrick County with it then they are also going to extend their portion of Lynch Road through Telephone Road and will go all the way to Paradise Indiana, which is a very much needed thorough fare, as it will relieve a lot of traffic from Boonville Highway.

President Buck said he would like to know just where things presently stand on the three above projects and is anything being done on them.

Dave Jones said that $36,000.00 was originally appropriated for the Eichoff-Koressel project and now they need an additional $25,559.00 for the engineering and he would like to know if the Commissioners know why.

Mr. Davies said the last estimates are several years old. There is an increase of cost of labor and material and the EIS statements that we were going to do in-house can no longer be done in-house.

Mr. Keith Lochmueller was present and stated that what has happened, as far as the preliminary engineering is that it is usually based off of the percentage of the cost of the project normally, on how complicated the project is. The engineering estimates, along with the construction estimate, was prepared by our office and the County Engineer's office, some years ago, and we were low.
We estimated Burkhardt Road at $911,000.00 and it is now $1,500,000.00. Eichoff-Koressel, which was $2,700,000.00 is now $4,300,000.00, without the overpass.
We showed the construction cost on Lynch Road at $3,045,000.00 and it is now $7,300,000.00. They were all old estimates and we had not done detailed estimates and when they went in and looked at the design, they realized it was going to cost much more then we originally thought.
These engineering fees have to be approved by not only the council but also by the Federal people and the Federal people will not approve engineering costs that is above what they feel it should take to do the job.

Councilman Taylor said he wonders why we have to have so many projects going at one time, why not just concentrate on one and get it done. Everytime he looks at this Lynch Road project, he wonders why he ever voted for it the first time,because it is continually coming back to us. He realizes we have to keep planning, but do we have to keep putting so much money into so many different projects, all at the same time.

Mr. Davies said he understands what Mr. Taylor is trying to say and he agrees with him, but what we are trying to do at the same time is take the dollars that we have available and spread it around for the best use that we possibly can, because as we keep waiting, the costs keep going up.
Several years ago we had no accredidation, so therefore we could not get any money at all from the Federal and State government, and he does not want us to get into that position again. He feels that we must continue to increase and up-grade the roads we now have.

President Buck said assuming these fees were approved today, how long will it then take before we start seeing dirt moved.

Mr. Lochmueller said in April of this year you will see a contract let on Lynch Road and a contract was just let on St. Joe.
It will take from twelve to eighteen months in engineering and environmental studies. Right-of-ways will be somewhere around twelve months.

President Buck said then we are talking about two and one half years before actual construction could get underway.

FEDERAL AID URBAN:

504-3741...Eichoff Koressel Road...from SR 66 to SR62.....$76,677.00
504-3827...Lynch Road Extension.....$249,786.60
504-3832...Burkhardt Road...from Lincoln to SR 62.....$18,906.00

The above are federal matching funds for engineering.

Attorney Jones asked Mr. Lochmueller that in respect to the federally matched funds, when there is an increase under any of these projects in any of the estimates, is there a percentage of increase with respect to the federal funds or is all of the increase absorbed by the local funding.

Mr. Lochmueller said the increase is proportionate. The feds don't even recognize the estimates.

Mr. Jones said he would like to meet with Mr. Lochmueller and get into these increases and come up with some better answers for the council, other then inflation being the cause, and report back to the council his findings.

Mr. Lochmueller said this would be fine, but he would recommend that in the future, the County Engineer give detailed engineering estimates, because these things are going to have to be corrected at the engineering level.

Councilman Lutz asked if Covert Avenue is going to come back before us again?

Mr. Lochmueller said the Covert Avenue project is already funded through engineering.

RE: COUNTY HIGHWAY:

Mrs.Alice McBride, Deputy Auditor said there is a request from the Highway to transfer $48.24 from account 4120...Nightwatchmen into account 2140...Leadman, but this should not have gone before the council, because it is just a small error in bookkeeping, and it can be corrected within the bookkeeping department.

RE: CUMULATIVE BRIDGE FUND:

Mrs. McBride said on the transfer request within the Cumulative Bridge Fund, this is just for better and more efficient bookkeeping. We are combining several accounts into a 2260...Contractual account. Mr. John did talk to the State Board of Accounts and also the State Board of Tax Commissioners and he has their approval on this request.

Commissioner Davies said is he to understand that all of the Bridge accounts are going to be in one account, and if so.....why?

Mrs. McBride said it will make it much more simple.

Mr. Davies said how will we then know how much money is set aside for a certain project when it is all lumped together.

Mr. Jones said that Mr. John discussed this change with him also, and he understands that each time there is a bridge, there is a separate account and some of these are never closed out and on the computer, there are hundreds of these accounts floating around with zero dollars in them and we have a big print-out mess and the second reason is when it comes out and is published at that figure, suddenly these private firms go to the maximum amount that is allocated for a project and if its all in one account and its advertised that way, then it slows down people that suddenly find inflation as a reason for having their project go to the hilt. Internally, the Auditor can tell you how much is in a particular account for a certain bridge.

Mr. Davies said he would like to get with Mr. John and discuss this before it is approved by this council.

This was agreeable with the council.

RE: AMENDMENT #3 TO THE SALARY ORDINANCE FOR 1980:

SECTION #8-A, Prosecutor:

Assistant Director.....$11,000.00
Secretary.....$ 8,800.00
Delete ..Support Clerk..$ 8,640.00

Prosecuting Attorney, Jeff Lantz was present and stated that first of all he would like for the council to strike from the above request, the Secretary at $8,800.00. The council approved last September in the IV-D Program, a Secretarial position in the amount of $8,900.00 and he would like to keep it there. He said with the states approval, he is deleting the Support Clerk at $8,640.00 and adding another Assistant Director at $11,000.00. This additional Assistant Director at $11,000.00 will be 100% reimbursable to the county from the State, but it must be approved by the county council and so stated in the Salary Ordinance.
This $11,000.00 will be advertised for the April Council meeting.

SECTION #13, Area Plan Commission:

Change Planner-In-Charge to Planner II Technical Studies.....$14,642.00
Change Planner I to Planner II Economic Development.....$14,642.00

Mr. Charles Osterholt, Director of the Area Plan Commission was present and stated that he did meet with the Job Study Committee on the above request. The requests will require no new monies.

Councilman Martin said they, as a Committee, did meet with Mr. Osterholt, and did agree with the changes, as requested.

RECESS:

MEETING RECONVENED:

RE: VOTING.....COUNTY COMMISSIONERS:

130-246...Consultant. Councilman Wortman moved this account be approved in the total amount of $20,200.00. He said $10,000.00 will be for the local plan for solving the total suspended particulates problems in the county and the additional $10,200.00 will be for the fees charged by David M. Griffith and Associates, Ltd.
Councilman Taylor seconded the motion which carried with six votes.

RE: BURDETTE PARK.....VOTING:

Councilman Taylor moved the following be approved:

145-254...Repairs to Pool.....$40,000.00
145-711...Land Improvements.....$41,106.72
145-712...Buildings and Structures.....$10,000.00

Councilman Wortman seconded the motion which carried with six votes.

RE: COUNTY COUNCIL.....VOTING:

148-570...Dues and Subscriptions. Councilman Ahrens moved this account be approved in the amount of $70.00....seconded by Councilman Taylor and carried with six votes.

RE: VOTING.....EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

Councilman Ahrens moved the following be approved;

11...Salary and Wages, Regular.....$10,203.00
13...Overtime.....$890.00
62...Social Security.....$680.00
63...PERF.....$665.00

Councilman Taylor seconded the above moton which carried with six votes.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

203-2260...Contractual Services. Councilman Wortman moved this account be approved in the amount of $185,000.00.....seconded by Councilman Taylor and carried with six votes.

RE: VOTING.....LOCAL ROADS AND STREETS:

Councilman Wortman moved the following be approved:

216...3741...Eichoff-Koressel Road...from SR 66 to SR 62.....$25,559.00
216...3827...Lynch Road Extension.....$83,262.20
216...3832...Burkhardt Road..from Lincoln to SR 62.....$6,302.00

Councilman Ahrens seconded the motion which carried with five votes. Councilman Taylor opposed.

RE: VOTING.....FEDERAL AID URBAN:

Councilman Wortman moved the following be approved:

504-3741...Eichoff Koressel Rd..from SR 66 to SR 62.....$76,677.00
504-3827...Lynch Road Extension.....$249,786.60
504-3832...Burkhardt Road....from Lincoln to SR62.....$18,906.00

Councilman A rens seconded the motion which carried with five votes. Councilman Taylor opposed.

RE: VOTING....AMENDMENT TO 1980 SALARY ORDINANCE:

Councilman Taylor moved the following be approved:

SECTION #8-A, Prosecutor's IV-D Program, is amended to read as follows:

Assistant Director.....$11,000.00
Delete....Support Clerk.....$8,640.00

Councilman Wortman seconded the motion which carried with six votes.

Councilman Ahrens moved the following be approved:

SECTION #13, Area Plan Commission, is amended to read as follows:

Change Planner-In-Charge to Planner II Technical Studies.....$14,642.00
Change Planner I to Planner II Economic Development.....$14,642.00

Councilman Wortman seconded the motion which carried with six votes.

RE: APPOINTMENT.....LOCAL ALCOHOLIC BEVERAGE BOARD:

President Buck said it is time for the County Council to make their annual appointment to the Alcoholic Beverage Board. Mr. Louis Iaccarino has been our appointment in the past and he is willing to serve again, if there are no objections.

There being no objections, Councilman Ahrens moved that the Council appoint Mr. Louis Iaccarino to another term on the Alcoholic Beverage Baord. Councilman Wortman seconded the motion which carried with six votes.

RE: APPOINTMENT.....ECONOMIC DEVELOPMENT BOARD:

President Buck said our appointment to the Economic Development Board, in the past has been Mr. Jack Cunningham, and if there are no objections to re-appointing him to that position, he would entertain a motion to that effect.

Councilman Taylor moved Mr. Cunningham be re-appointed to the Economic Development Board.....seconded by Councilman Martin and carried with six votes.

RE: MR. KEITH LOCHMUELLER.....ANNUAL ELEMENT:

Mr. Keith Lochmueller was present and stated that he would like to present another annual element to the council for consideration of approval. He distributed a copy of this to each of the members and said in looking through this we can see which jobs are from the State Highway Department, the City, Warrick County; Vanderburgh, etc. as they are all there.
Approval of this by the council does not financially obligate you at this time.
He said in looking under Vanderburgh County Projects, there are several projects in the making and at this time he briefly explained just where we presently stand on each one.

A copy of this Annual Element is on file and can be viewed in the Evansville Urban Transportation Office and also in the County Auditor's Office.

Mr. Lochmueller said at the bottom of the page where is says "Vanderburgh County Signing Program" we can strike the amount of $146,250 and also $48,750.00, because that money is not available. This work has to be done and if the Federal Government will not help pay for it, then it will all have to come from local monies, so perhaps Mr. Judd should be putting these signs up.

He said he would like to mention that on the Boonville-New Harmony R.R. crossing, the local amount is now coming from the Railroad.

He said on the Baseline Road Extension from Old Petersburgh Road to SR57 he would like to say he received a letter from the Federal Government telling there is no money available for that project.

The Peerless Road and L&N Railroad project and the Red Bank and L&N Railroad project is also all railroad funds.

Several of the projects in here are only for informational purposes. The only new monies that would be involved would be on the following projects:

1. St. Joseph Avenue and Meier Road....Construction.
2. Covert Avenue Extension.....Right-of-Way.
3. St. Joseph Avenue and Schenk Road....Preliminary.

Councilman Lutz moved that the council approve this to be submitted to the Federal Highway Administration.....Councilman Taylor seconded the motion, which carried with six votes.

RE: DISCUSSION....COUNCILMAN TAYLOR, CONCERNING COUNTY COMMISSIONERS MEETINGS:

Councilman Taylor said he realizes that Miss Vicki Bailey represents the County Council at almost all of the County Commissioners meetings, but he personally feels that one of the Council members, if possible, should attend those meetings, or perhaps we could take turns attending them.
He said with the Data Processing, he sees we are going to have some real problems.
He would really like to see a member, maybe once a month, attend their meeting.

President Buck said he would hesitate to appoint someone, because he is in the position where he could not do his share, but it would make him very happy if any member of the council could take it on themself to attend the Commissioners meeting, when possible.

Councilman Lutz said that he feels that Mr. Bob Fortune should be responsible to someone.

Councilman Martin said that she and Miss Bailey have been checking into certain statutes that would provide ways for Mr. Fortune to be under a separate board and we would be the final appropriating body, but Mr. Fortune would be controlled by that board.

Councilman Taylor said he feels we should have a liaison to the Commissioners, so that we can take a part in their meetings.

Councilman Lutz said he feels that Mr. Fortune should report to the County Commissioners every Monday morning, like other Department Heads, that he should be under the County Commissioners budget, because they are the Executive Body of this County.

Councilman Martin said she would not say that she could attend all of the Commissioners meeting, but that she would be willing to attend as many as possible.

There being no further business, the County Council adjourned at 4:15 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MARCH 12, 1980

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

		REQUESTED	ALLOWED
COUNTY GENERAL FUND:			
COUNTY COMMISSIONERS:			
130-246	Consultant	$20,200.00	$20,200.00
BURDETTE PARK:			
145-254	Repairs to Pool	$40,000.00	$40,000.00
145-711	Land Improvements	41,106.72	41,106.72
145-712	Buildings and Structures	10,000.00	10,000.00
	TOTAL BURDETTE PARK	$91,106.72	$91,106.72
COUNTY COUNCIL:			
148-570	Dues and Subscriptions	$ 70.00	$ 70.00
	TOTAL COUNTY GENERAL FUND	$111,376.72	$111,376.72
EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:			
11	Salary and Wages, Regular	$10,203.00	$10,203.00
13	Overtime	890.00	890.00
62	Social Security	680.00	680.00
63	PERF	665.00	665.00
	TOTAL AIRPORT AUTHORITY	$12,438.00	$12,438.00
CUMULATIVE BRIDGE FUND:			
203-2260	Contractual Services	$185,000.00	$185,000.00
	TOTAL CUMULATIVE BRIDGE FUND	$185,000.00	$185,000.00

LOCAL ROADS AND STREETS:	REQUESTED	ALLOWED
216-3741...Eichoff-Koressel Rd. (from SR66 to SR62)..	$25,559.00	$ 25,559.00
216-3827...Lynch Road Extension.....	$83,262.20	83,262.20
216-3832...Burkhardt Rd. (from Lincoln to SR62).....	6,302.00	6,302.00
TOTAL LOCAL ROADS AND STREETS	$115,123.20	$ 115,123.20
FEDERAL AID URBAN:		
504-3741...Eichoff-Koressel Rd. (from SR66 to SR62)..	$76,677.00	$ 76,677.00
504-3827...Lynch Road Extension.....	249,786.60	249,786.60
504-3832...Burkhardt Rd. (from Lincoln to SR62).....	18,906.00	18,906.00
TOTAL FEDERAL AID URBAN	$345,369.60	$ 345,369.60

TRANSFERS

COUNTY HIGHWAY....APPROPRIATION:

201-2140...Leadman.....$ 48.24 — $ No Action

COUNTY HIGHWAY....REPEAL:

201-4120...Nightwatchmen.....$ 48.24 — $ No Action

CUMULATIVE BRIDGE....APPROPRIATION:

203-2260...Contractual Services.....$814,033.40 — $ No Action

CUMULATIVE BRIDGE FUND....REPEALS:

203-3846...Fulton Avenue Bridge	$225,000.00	$
203-3859...Mohr Road Bridge #32	60,000.00	
203-3860...Hirsch Road Bridge #93	50,000.00	
203-3862...Waterworks Road Bridge	23,463.40	
203-3864...Kramer Road Bridge #29	35,000.00	
203-4529...Hirsch Ditch Pipes	184,000.00	No Action
203-4536...Middle Mt. Vernon Bridge	35,000.00	
203-4537...Removal of Structures	50,000.00	
203-4725...Millersburg Road Bridge #78	110,000.00	
203-4726...Hoing Road Bridge	6,570.00	
203-4727...Boehne Camp Road Bridge	35,000.00	
TOTAL CUMULATIVE BRIDGE REPEALS	$814,033.40	$

AMENDMENT #3 TO THE SALARY ORDINANCE FOR 1980:

SECTION #8-A, Prosecutor IV-D Program, is amended to read as follows:

Assistant Director.....$11,000.00
~~Secretary~~.....~~$ 8,600.00~~
Delete...Support Clerk.....$ 8,640.00 — Approved

SECTION #13, Area Plan Commission, is amended to read as follows;

Change Planner-In-Charge to Planner II Technical Studies.....$14,642.00
Change Planner I to Planner II Economic Development.....$14,642.00 — Approved

AYE	NAY
Harold Beach	
Robert Lutz	
[illegible]	
Sheila C. Martin	
Curt Wortman	
Paul Ahrens	

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Harold Beach

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
APRIL 2, 1980

The County Council of Vanderburgh County, Indiana, met in session this 2nd. day of April 1980, at 2:30 p.m. with the following members present.

President Harold Buck, Vice President Sheila Martin, Councilmen Robert Lutz, Paul Ahrens, William Taylor, Curt Wortman and Frank Schuetz.

Also present were the Deputy Auditor Mrs. Alice McBride, the Council's Assistant Miss Vicki Bailey and the Council Attorney David Jones.

Meeting was opened by Deputy Clarence Cotton.

RE: COUNTY RECORDER:

104-370...Xerox Lease and Supplies....$32,240.00

Mrs. Estella Moss was present and stated the above request is for the micro-filming that she has been discussing with the council for some time now. Mr. John Gilroy was present to explain the system to the council and if there are any questions, he would be happy to answer them.

The following letter was submitted to each of the council-members:

Dear Mrs. Moss,

As has been mentioned, some of the pricing in both my proposal to the County Council and in my official bid, was subject to change. At one of our meetings I made a guess that it would be about $1,000.00; you will be pleased to know that in spite of some increases for some of the items the overall result is a decrease in the total bid fo $223.97.

This was accomplished by replacing the 3M 500 Dry Silver Reader Printer with the 3M 800 Dry Silver Reader Printer. This change resulted in a savings of $593.63 which more than compensated for the increases on the other items. For your review I have listed the changes by item number:

		NEW	OLD
Item #1	An increase of 60¢.....	$16,321.60	$16,321.00
Item #3	A decrease of $596.63.....	2,001.31	2,597.94
Item #4	An increase of $90.00 ($18.00 each)	2,884.50	2,794.50
Item #6	An increase of $112.24 ($14.03/1,000).	1,010.40	898.16
Item #9	An increase of $26.70 ($2.67/1,000)...	294.70	268.00
Item #12	An increase of $7.12 ($1.78/roll).....	94.04	86.92
Item #14	A. An increase of $100.00.....	1,175.00	1,075.00
	B. An increase of $33.00	353.00	320.00
	C. An increase of $3.00	238.00	235.00

The comparison of the total bid, including hardware, accessories, supplies, and Guaranteed Maintenance Agreements is as follows:

Old price on original bid.....$31,463.00
Now total.....$31,239.03

SAVINGS $ 223.97

Thank you again for your interest in 3M Micrographics Systems and for the opportunity to be of service.

NOTE: The above pricing is firm for 60 days, subject to home office approval.

Sincerely,
John Gilroy
Micrographics Systems.

ATTACHMENT:

Item number three on the original bid from will be changed to read as follows.

One 3M 800 Dry Silver Reader Printer with 18X lens, 22X lins, trunnion assembly, nuetral screen, tab size carrier and dust cover.
Price.....$2,001.31

Mr. Gilroy said on the major components of this system, there are no shipping charges, but there will be on the supplies, miscellaneous items, etc., but they will be minor.
He said he sat in on the bid openings at the County Commissioners meeting and his was by far the highest bid, but because of the way the bid specs were written, there was a misunderstanding. The other two bidders did not bid on 35mm card systems and they should have, therefore those other two bidders did not meet bid specs.

President Buck said he would like to know how long it will be before they can expect this system to be working.

Mr. Gilroy said the equipment should be received in about two months and then Mrs. Moss's employees will be instructed how to use it.
He said nothing will be done at the present time on the old books in the Recorders office and there is no monies allocated in this request for that.

Mrs. Moss said she is going to micro-film the very old deteriorated books.
She said with this system, if there are any other offices in this building that would like to use the micro-film machine, all they would have to do is purchase a reader printer.

Mr. Gilroy said this however, is not a high volume machine.

Mrs. Moss said in visiting Terre Haute, they have been on this same system for about seven years, and they have had absolutely no problems, and they are very pleased with it.

RE: PROSECUTOR.....IV-D PROGRAM:

108.1-113...Assistant Director....$11,000.00. President Buck said at our last meeting, we approved a salary amendment for the IV-D Program and this is the appropriation to take care of that change. This is 100% state reimbursable.

RE: COUNTY ASSESSOR:

109-121...Part time.....$11,700.00. County Assessor Jim Angermeier was present and stated this request would be for an additional 65 working days.
He said he appeared at the last council meeting and explained this request and let the council know that he would be coming before them for additional monies this meeting.
He wish that he could say we are through the storm but it seems like with every passing day it grows and the storm may get worse before it gets better.
They had a south-east side developer in his office this morning and found a big mistake, which involved a miscalculation which placed a value of $5million, rather than a 3.7 million on a commercial structure.
He said seemingly, the more they review, the more errors they find.

President Buck said he assumes the tax bills will go out on schedule and he is wondering what figures will be used.

Mr. Angermeier said he talked with the State Board of Tax Commissioners and they told him they would do nothing at all until they had made contact with his office, asking for some kind of percentile. Later, in the news paper, he seen some sort of percentile being published and he is sure that the Auditor's office can explain how they were arrived at. He is of the opinion that this is an arbitrary figure and that it could lead to a great deal of trouble.
He said he cannot assure the council that in the three month time he is talking about, that reassessment will be finished and said that reassessment review here is being done better than its ever been done before, better than in any other county in the State of Indiana.

Councilman Taylor said the problem he sees in this is that there are other offices that are working their girls overtime in the evening and Saturdays and even Sundays, therefore why can't this be done in the Assessor's office and give them compensatory time off.

Mr. Angermeier said in his office, his girls have worked many hours overtime, and they will probably never be able to get all of the time coming to them. He feels that after eight hours of working with these figures and with people it gets pretty exhausting.

Councilman Taylor said last year when the other Assessors turned in their assessments to the County Assessor and the decision was made to do a complete reassessment of your own, he would think it was with the understanding the job could be completed with proper available office staff. You took on the job.....now do it, and don't keep running back to the council for additional monies and people.

Mr. Angermeier said they are going to continue the reviewing of the records. The Township Assessor's are copying their records and if there is a more then a 5% error, we will send them a notice, and if its less then 5% we aren't going to bother with it.

Councilman Schuetz said we all sit here waiting for the light at the end of the tunnel and all we can see is the tunnel and no light. All we can see are dollar signs.

Mr. Angermeier said he has a job to do and he will continue to come back before the council until that job is completed, if need be.
He said the board has heard all of the #130's that have been filed, but not necessarily worked all of the problems out.
He went on to say that mistakes have been found in the calculations of the commercial assessments and like the residential values, inequities exist between townships.

RE: COUNTY COMMISSIONERS:

130-265...Civil Defense....$9,200.00. Deputy Auditor Alice McBride said she has not had time to check this out. She knows this is the County's portion of the Civil Defense budget, but it has always been only $4200.00, therefore she does not understand why it went so high. The City has sent us a bill for this amount. Their total budget is $51,678.00.

President Buck said he would like to see this matter deferred until we get an understanding on why it is so much higher.

130-549.5...Economic Development.....$20,000.00. Mrs. McBride said we pay a portion of their budget also but only $10,000.00 of this is for 1980. We did not pay them $10,000.00 in 1979, therefore they are requesting for both years.
At budget time, the council did not allow an appropriation in this account.

RE: VOTE.....COUNTY RECORDER:

104-370...Xerox Lease and Supplies. Councilman Lutz moved this account be approved in the amount of $31,240.00.....seconded by Councilman Taylor and carried unanimously.

RE: PROSECUTOR.....IV-D PROGRAM:

108.1-113...Assistant Director. Councilman Taylor moved this account be approved in the amount of $11,000.00....seconded by Councilman Martin and carried unanimously.

RE: VOTE.....COUNTY ASSESSOR:

109-121...Part time. Councilman Ahrens moved this account be approved in the amount of $11,700.00. Motion died for lack of a second.

109-121...Part time. Councilman Taylor moved this account be set into zero dollars. Motion died for lack of a second.

109-121...Part time. Councilman Lutz moved this account be approved in the amount of $8,500.00....seconded by Councilman Martin.
DISCUSSION:
Councilman Taylor said if we are going to approve this, then we had better stop to remember that we have two other offices that are literally making their girls work overtime and giving them compensatory time, and not paying them overtime pay. So if we allow this then lets not turn the other offices down when they come in with the same request.

President Buck called for a vote on the $8,500.00 and received five. Motion carried. Councilman Taylor and Schuetz opposed.

RE: VOTING.....COUNTY COMMISSIONERS:

130-265...Civil Defense. NO ACTION TAKEN
130-549.5...Economic Development. Councilman Schuetz moved this account be approved in the amount of $20,000.00.....seconded by Councilman Wortman and carried with six votes. Councilman Taylor opposed.

RE: JOB STUDY COMMITTEE:

President Buck said there are two offices that he would like for the Job Study Committee to meet with to review one or more positions, those being the Prosecutor's office and the Highway Department.

RE: JAIL LAW SUIT:

Council Attorney David Jones said in respect to the Jail Law Suit, this thing is at the point where we have had negotiations with the attorneys for the inmates that filed the law suit, those negotiations have broken off. He has discussed this thoroughly with the Sheriff, concerning the demands by the Legal Services Organization and Civil Liberties Union attorneys and it is his opinion that what they are asking for is well beyond any current standard of the law. He would recommend that we go ahead and set this thing for trial, which probably will not happen for a year or two anyway, because there is a lot involved. We have gone as far as we can go in negotiations and we have attempted to settle this thing out of court, to no avail.

All of the Council members agreed with Mr. Jones, that he should go and get this set for trial.

RE: VOTING...AMENDMENT TO THE SALARY ORDINANCE:

Councilman Lutz moved the following be approved:

SECTION #9, County Assessor, is amended to read as follows:

3....Real Estate Deputies....@$40.00 per day.
2....Part time Help.....@$30.00 per day.

Councilman Martin seconded the motion which carried with five votes. Councilman Taylor and Schuetz opposed.

RE: CAPE:

President Buck said he has appointed Councilman Taylor to be the liaison between the council and CAPE, and asked if there were any objections. There were none.

RE: JOB STUDY COMMITTEE:

Councilman Martin said from now on when the Job Study Committee meets with a particular office to discuss and review positions within that office, the liaison member of the council to that office will also be contacted and will be taking part in that review. She would like to remind all offices that they must first come before the council and they will refer them to the Job Study Committee.

There being no further business the meeting adjourned at 3:45 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
APRIL 2, 1980

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the prupose of the County Government and its functions for the year ending December 31, 1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:

COUNTY RECORDER:	REQUESTED	ALLOWED
104-370...Xerox Lease and Supplies.....	$32,817.74	$ 31,240.00
PROSECUTOR.....IV-D PROGRAM:		
108.1-113...Assistant Director.....	$11,000.00	$ 11,000.00
COUNTY ASSESSOR:		
109-121...Part time.....	$11,700.00	$ 8,500.00
COUNTY COMMISSIONERS:		
130-265...Civil Defense.....	$ 9,200.00	$ No Action
130-549.5...Economic Development.....	20,000.00	20,000.00
TOTAL COUNTY COMMISSIONERS	$29,200.00	$20,000.00

AMENDMENT #4 TO THE SALARY ORDINANCE FOR 1980:

SECTION #9, County Assessor, is amended to read as follows:

3...Real Estate Deputies.....@$40.00 per day.
2...Part time Help.....@$30.00 per day. } Approved

TOTAL REQUESTS IN COUNTY GENERAL FUND	$84,717.74	$ 70,740.00

34,

AYE	NAY
Frank E. Schuetz	Frank E. Schuetz (109-121)
Sheila C. Martin	
[illegible]	[illegible] (109-121 and 130-549.5)
Robert Lutz	
Paul Ahrens	
Curt Wartman	
Harold S Buck	

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Harold S Buck

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
MAY 7,1980

The County Council of Vanderburgh County, Indiana, met in session this 7th. day of May, 1980, at 2:30 p.m. with the following members present.

President Harold Buck, Vice President Sheila Martin, Councilmen Robert Lutz, Paul Ahrens, William Taylor, Curt Wortman and Frank Schuetz.

Also present were the Deputy Auditor Mrs. Alice McBride, the Council's Assistant Miss Vicki Bailey and the Council Attorney David Jones.

Meeting was opened by Sheriff James DeGroote.

RE: ORDINANCE....LEVEE AUTHORITY:

Mr. Mike Mitchell was present and stated he would like approval of an amendment to a confirming ordinance that was approved by this county council some time ago. This is to change the interest rate from 7% to 10% per annum.

Councilman Lutz moved the amended ordinance be approved, as presented.
Councilman Wortmen seconded the motion which carried with five votes.
Councilman Taylor was out of the room and Councilman Ahrens abstained.

RE: ECONOMIC DEVELOPMENT:

Mr. Breslauer was present and presented a resolution for a Bond Issue for Bunnell-Hill Builders, Inc, in the amount of $650,000.00, to construct an office building on Carriage Drive, and they will in turn lease it to All-State Insurance Company.

Councilman Wortman moved the resolution, as presented to the Council, be approved.
Councilman Schuetz seconded the motion.

Mr. David Jones asked Mr. Breslauer if the same form inducement resolution still in existance, with respect to this bond, as in for instance, the Ben Snyder Bond.

Mr. Breslauer, said yes, this is correct, as far as the City Council is concerned.

President Buck called for a vote and received five....motion carried.

Councilmen Taylor and Ahrens abstained.

RE: COUNTY TREASURER:

County Treasurer, Lewis F. Volpe was present to explain the following requests for additional monies.

103-360...Office Supplies.....$831.83. Mr. Volpe said he has to order more bills this year, which are special type bills, called Auditor's Assessment. Whenever property is assessed upwards during the year, for some reason, this special bill must be sent out to that owner. These bills have been paid for from his account, but that left him this much short, therefore he needs this money to replenish the account.

103-252...Repairs to Equipment.....$600.00. Mr. Volpe said this request is for a maintenance agreement. He presented bills totaling $620.00. This is because of cost increases and also one new machine.

RE: SHERIFF:

105-522...Retirement Contribution.....$122,577.00. Sheriff DeGroote said this request can be deferred until later in the year.

105-113...Probationary Patrolmen.....$80,904.00. Sheriff DeGroote said with him is his Chief Deputy and two Division Commanders, and they would be glad to help answer any questions anyone might have, concerning his request for 12 additional patrolmen.
He said he has met twice with the job study committee and Miss Bailey and he appreciates the time they have taken to work with him.
He said this request for twelve people is compromise because of some 14,000 hours donated to his department by a very capable reserve force.
He stated that Chief Mabrey completed analysis of the first quarter of this year compared to the first quarter of last year in about six or eight catagories and he presented these increases of work load to the council, for their consideration.

Sheriff DeGroote said his jail report shows that all of his cells on the second and third floor they were at maximum capacity and minimum security. They had 194 people in jail yesterday and he would not even tell how many officers he had on duty.

Councilman Schuetz said being a member of the job study committee, he was one to meet with Sheriff DeGroote, and he personally, is in full accord, there is a need for more people and perhaps even the twelve requested would not be able to cover the work load, however, there are also budgetary problems and he has reviewed them also.

Sheriff DeGroote said the Grand Jury also inspects them yearly and this year they have recommended that the Sheriff have thirty additional people added to his staff, to work in the jail alone.
He said he realizes there is a financial problem in respect to this request but failure to approve these new slots will mean a reallocation of manpower in the dapartment. The Sheriff said that could result in the reassigning of some of the officers that now handle the youth program and its organized crime section in the department.

Councilman Wortman wondered what consolidation will do to us.

Sheriff DeGroote said that is an unknown factor right now and he feels the county or the city either one could answer any questions on it, for sure, because they do not know where the responsibilities will lie.
He explained to the council that right now he is working with the Airport Authority to try to obtain some office space in the old State Police Post building on Highway 41, as a sub-post. He has studied a plan and submitted a proposal to the Airport, but nothing has been settled on it yet.

Councilman Lutz said he realizes these men are probably needed, but can we afford them. If we do lose our Revenue Sharing and we have to start chopping people, would you, Sheriff DeGroote, be willing to give up several of your people. We have added some twenty eight people to the Sheriff's department since 1975.
Sheriff DeGroote said he sees where he or the council either one would have a choice, if we should lose these funds.

RE: DATA PROCESSING:

125-119.1...Programmer Analyst.....$18,360.00. President Buck said this is a request to go before the Job Study Committee for their recommendation at our next meeting.

RE: COUNTY COUNCIL:

148-261..:Legal Services.....$1,244.00. President Buck said this is for Council Attorney David Jones and the work he is doing on the Jail Suit.

148-722...Office Machines.....$73.00. President Buck said this is for a calculator for Vicki Bailey, Council's Executive Assistant.

RE: HIGHWAY DEPARTMENT:

201-2262...Hazard Marker Project.....$13,505.00. County Commissioner President Robert Davies was present and stated this is a new project and it is 100% Federally Funded. It includes paying for the following:

Preliminary engineering services by SIECO, INC.....$5,700.00
Construction engineering services by SIECO, INC.....$7,805.00

RE: CUMULATIVE BRIDGE FUND:

203-2260...Contractual.....$2,017,934.00. Mr. Davies said this request is for the widening of the First Avenue bridge. The city of Evansville is proceeding with their plans to widen First Avenue, south of the existing bridge, but the county will be responsible for constructing a new, four-lane bridge, under the state law.

Councilman Ahrens asked if this bridge they are going to take out could be used somewhere else.

Mr. Davies said they do try to use beams and any part of the bridges available in other places, and if any of this bridge can be used elsewhere, they certainly will do it.

Councilman Taylor asked if money for right-of-way purchases are included in this.

Mr. Davies said no, this is all construction of the bridge, that the city will purchase all the right-of-way, not us.

RE: COUNTY ASSESSOR:

Councilman Schuetz said he has a Resolution to present to the Council for approval, but before doing this he would like for Mr. James Angermeier to make his presentation.

Mr. Angermeier said he mailed to each of the Councilmembers, a memorandum, the one that provides for the State Statute. It spells it out very clearly, every single aspect of the law. It states that the year in which a general reassessment of real property is either begun or completed, that the County Board of Review shall stay in session until all of the procedings related to the reassessment are completed, and its just that pure and simple.
Now he feels that it is up to this council whether or not they want to face up to the responsibility of what the state statute, which is passed in the General Assembly.
He said until the Board completes it's work, there has been no intentions on the part of the State Tax Board to interfere with the normal procedure of government.

Councilman Taylor asked the Council Attorney, what is his legal opinion on this matter.

Mr. Jones said the power of review of a reassessment can be done at the state board's own motion and there certainly is nothing illegal or improper if this council wants to express it's opinion to the State Board of Tax Commissioner's and if there is a threat to the fiscal integrity of the county's funds and we have some problems, then this is not necessarily a reflection on Mr. Angermeier or the Board of Review, or his employees. Its simply something that we got caught with, but it is his opion this council can pass this resolution it it has a mind to.

Councilman Schuetz said in reading from the law it says that a County Board of Review may not reduce the aggregate assessment of all the Townships of the County below a just, equitable and uniform assessment and a County Board of Review may not increase the aggregate assessment beyond the amount actually necessary for a proper and just equalization of assessments. If the Board finds the aggregate assessment of a Township is too high or too low, or that it is generally so unequal as to render it impractical, to equalize the aggregate assessment, the board may set aside the assessment of the township and order a new assessment.
He said that he, for one, does not want a new assessment. Secondly, we are prolonging something that should not be, as we still have Perry, Knight, German, Center, Pigeon and Scott Township's to go, as far as re-evaluating their assessment figures.
In investigating this further it looks like we are going to need another $17,250.00 to carry this five member board of review into October.

RE: COUNCILMAN WILLIAM TAYLOR.....WHEEL TAX:

Councilman Taylor said the Legislature has come up with a solution to our road problems, and it is in the form of a surtax and a wheel tax.
He feels that Revenue Sharing funds to our County is just about finished, therefore he would encourage the adoption of these taxes to help to avoid financial problems.
We must inact this by July 1,1980 in order to start collecting it in 1981. We must adopt both of them, since they are companion taxes. The state law allows us to enact a wheel tax of $5.00 to $40.00 on passenger cars and a license excise surtax of 2% to 10% on recreational vehicles, buses and trucks. He would recommend a wheel tax of $35.00 and a surtax of 8 or 9%.
He said the county and the city will share, per mileage wise, in the revenue from these taxes.

Mr. David Jones said he has distributed a copy of a statute to each council member and he would like to advise the council that he has gone over this and he has a problem with the constitutionality of a portion of the statute. He said the law allows each branch manager to retain 15¢ out of each tax as compensation, as these managers are already allowed to do with other license and vehicle taxes. These monies do not necessarily have to be applied to the operation of the license branch, therefore it can be applied to a political party. He feels that a taxpayer cannot face criminal charges because they refuse to contribute to a political party, without any option.

President Buck asked Mr. Taylor and Mr. Jones to get together between now and our next monthy meeting and thoroughly discuss this matter.

Mrs. Martin said she has looked at these taxes and her personal opinion is that she must share a concern for the taxpayers of this community, where right now, they are being hit with increases of assessments on their property and in many other area's where the economy is hitting hard, therefore it may not be in the interest of the county to adopt these at this time.

Councilman Taylor said he feels they have given us a solution and we would be lack in our jobs, if we did not go along with it.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING RECONVENED:

RE: VOTING.....TREASURER:

Councilman Taylor moved the following be approved:

103-252....Repairs to Equipment.....$600.00
103-360....Office Supplies.....$831.83

Councilman Ahrens seconded the motion which carried with seven votes.

RE: VOTING.....SHERIFF:

Councilman Taylor said the recommendation of the Job Study Committee on the request of the 12 additional patrolmen for the Sheriff, is to allow the Sheriff three additional deputies, instead of twelve. Therefore Councilman Taylor moved the following be approved:

105-113...Probationary Patrolmen.....$40,452.00 (for 3 persons, for the remainder of this year)

Councilman Schuetz seconded the motion. Motion failed with only three votes, those being Councilmen Taylor, Schuetz and Martin. Councilmen Lutz, Ahrens, Wortman and Buck opposed.

Councilman Wortman moved the council approve 2 additional deputies, in the amount of $26,968.00 for the remainder of this year. Councilman Taylor seconded the motion which carried with six votes. Councilman Ahrens abstained.

RE: VOTING.....COUNTY COUNCIL:

Councilman Martin moved the following be approved:

148-261...Legal Services.....$1,244.00
148-722...Office Machines.....$ 73.00

Councilman Schuetz seconded the motion which carried unanimously.

RE: VOTING.....VANDERBURGH COUNTY HIGHWAY DEPARTMENT:

201-2262...Hazard Marker Project. Councilman Wortman moved this account be approved in the amount of $13,505.00....seconded by Councilman Taylor and carried unanimously.

RE: CUMULATIVE BRIDGE FUND:

203-2260...Contractual. Councilman Wortman moved this account be approved in the amount of $2,017,934.00.....seconded by Councilman Taylor and carried with six votes. Councilman Ahrens abstained.

RE: VOTING...AMENDMENT #5 TO THE SALARY ORDINANCE FOR 1980:

Councilman Taylor moved the following amendment be approved:

SECTION #5, Sheriff, is amended to read as follows:

2...Additional Probationary Patrolmen.....@$13,484.00

Councilman Martin seconded the motion which carried with six votes. Councilman Ahrens abstained.

RE: LEADERSHIP EVANSVILLE PROGRAM:

President Buck said there have been some questions asked about the Leadership Evansville Program, as to whether or not we would sponser Miss Bailey as a member to it. The fee is $350.00.
There were no objections to Miss Bailey's membership to this program, therefore she was instructed to respond in the affirmative.

RE: RESOLUTION CONCERNING REASSESSMENT:

Councilman Schuetz presented the following Resolution, with a correction in the date on the second line and asked that it be approved:

RESOLUTION FOR THE STATE BOARD OF TAX COMMISSIONERS

Whereas, there was a reassessment presented to the Vanderburgh County Board of Review March 1, 1979 and ran through July 31, 1979, and
Whereas, a timely completion of reassessment is necessary to maintain the fiscal integrity of all the governmental units in Vanderburgh County, including the City of Evansville, Evansville-Vanderburgh County School Corporation, Evansville Library and Vanderburgh County Library, and
Whereas, such timely action by the Board of Review has not occurred, and
Whereas, the present course of the Board of Review is resulting in extensive "Emergency" appropriations and promises to result in even more "Emergency" appropriations in the future, and
Whereas, no end of the current reassessment is in sight, therefore,
We, the Vanderburgh County Council do recommend to the State Board of Tax Commissioners in order to maintain a viable governmental entity in Vanderburgh County. The State Board of Tax Commissioners should assume the authority and responsibility of bringing the Vanderburgh County reassessment to a timely conclusion.

President Buck took a voice vote on the above Resolution and it was as follows:

Councilman Lutz.....Yes
Councilman Tyalor.....Yes
Councilman Ahrens.....No
Councilman Wortman.....Yes
Councilman Martin.....Yes
Councilman Schuetz.....Yes
President Buck.....Yes.

RE: MRS. SHEILA MARTIN:

Mrs. Martin said she will be going out to the Stadium as manager, but she would like to say that she has enjoyed her time spent on the council, but that she does look forward to her new appointment.

President Buck said since Mrs. Martin is presently Vice President and she may not be at our June council meeting, he would like for Mr.. Lutz to be acting President, because he cannot attend in June because that is North's commencement night.

There being no further business, meeting adjouned at 4:10 p.m.

40.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MAY 7, 1980

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31,1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
TREASURER:		
103-252...Repairs to Equipment	$ 600.00	$ 600.00
103-360...Office Supplies	831.83	831.83
TOTAL TREASURER	$1,431.83	$ 1,431.83
SHERIFF:		
105-113...Probationary Patrolmen	$80,904.00	$26,968.00
105-522...Retirement Contribution	122,577.00	No Action
TOTAL SHERIFF	$203,481.00	$26,968.00
DATA PROCESSING:		
125-119.1...Programmer Analyst	$ 18,360.00	$ No Action
COUNTY COUNCIL:		
148-261...Legal Services	$ 1,244.00	$ 1,244.00
148-722...Office Machines	73.00	73.00
TOTAL COUNTY COUNCIL	$ 1,317.00	$ 1,317.00
TOTAL COUNTY GENERAL FUND	$224,589.83	$29,716.83

VANDERBURGH COUNTY HIGHWAY DEPARTMENT:

201-2262...Hazard Marker Project.....	$13,505.00	$ 13,505.00
TOTAL HIGHWAY	$13,505.00	$ 13,505.00

CUMULATIVE BRIDGE FUND:

203-2260...Contractual.....	$2,017,934.00	$2,017,934.00
TOTAL CUMULATIVE BRIDGE FUND	$2,017,934.00	$2,017,934.00

AMENDMENT #5 TO THE SALARY ORDINANCE FOR 1980:

SECTION # 5, Sheriff, is amended to read as follows:

~~2 12~~ Additional Probationary Patrolmen.....@$13,484.00

Approved

	AYE	NAY
PRES.	Harold S Buck	
	Sheila C. Martin	
	Robert Lutz	
	Frank E. Schultz	
	Curt Workman	
	Paul A Akers	

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Harold S Buck

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John, County Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JUNE 4, 1980

The County Council of Vanderburgh County, Indiana, met in session this 4th. day of June, 1980, with the following members present.

Acting President Robert Lutz, Councilmen Paul Ahrens, William Taylor, Curt Wortman and Frank Schuetz.

Also present were Deputy Auditor Mrs. Alice McBride, the Council"s Assistant Miss Vicki Bailey and the Council Attorney David Jones.

Meeting was opened by Deputy Sheriff Peter Swaim.

RE: LETTER OF RESIGNATION

Councilman Lutz read the following letter from Councilman Martin:

This letter is to notify you of my resignation from the Vanderburgh County Council effective as of June 2, 1980. I am leaving the Council so I can devote full time to my new job as manager of Roberts Stadium. My time served with the Council was very rewarding, and has brought me much pleasure. I have enjoyed working with each of you and wish you all good luck with your future goals toward your continued success of good government as member of the Vanderburgh County Council.

Sheila Martin

Councilman Lutz said the council will have to meet within 10 days of this resignation to select a new member.

Council Attorney Dave Jones said the Auditor will call a meeting within 10 days and the new member shall be elected by the majority of this council.

Mr. Jones said his reading of the statute , it does not have to be a member of the same party as the outgoing party, this council has the discretion of selecting a new member.

Councilman Lutz asked if the party had to appear before this body and Mr. Jones said according to public law 8, this body has the authority to determine its own rules of procedure.

Deputy Auditor Alice McBride said the meeting has been advertised for June 12, 1980, at 3:00 p.m.

RE: ECONOMIC DEVELOPMENT COMMISSION

Mr. Breslauer was present and presented the three (3) following resolutions:

Mr. Breslauer said the first one is for $2,000,000.00 for Indiana Tube, he said they would like to construct a 20,000 square building at 2100 Lexington Avenue.

Mr. Breslauer said the second one is for Butterfield Family Trust which is Smith and Butterfield, in the amount of $325,000.00, to build a 9,000 square foot expansion at 2800 Lynch Road

Mr. Breslauer said the third one is for Hatfield and Hatfield in the amount of $5,000,000.00 for construction financing for a 232 unit apartment complex, located in the 8300 block of Lincoln Avenue.

Councilman Scheutz said he would like to make a statement. He said he researched this as much as he could based on the law, to anticipate whether or not apartment dwellings would be included in the law, and to the best of his knowledge, based on the return of a letter from Jerry Linzy, President of the City Council, the letter states that apartment dwellings are acceptable, and in trying to assertain what the Council's role is in passing on the bonds, he found that once the application has been through the City Council and they pass an enducement resolution for the purpose in the request, they application then goes to the Economic Development Commission for their review, a hearing is held to determine whether there is competitive effect with other builders with other builders or whatever it might be, once it is determined that the application is acceptable to the Area Plan Commission, where the zoning is obtained, the fact sheet along with the impact statement is returned

to the County Council for passing. He said he feels that the burden really lies with the City Council in that when they give an enducement it is like a hand-shake. He said they have had a conflict like that over one other issue that came before the City Council. He said he just wants to make sure that the people who are asking for these bonds and those of them that know this is tax free, understand that the Council's purpose is merely to pass these things back for approval.

Mr. Breslauer said they are well aware of this.

Councilman Lutz asked of there were any further question before they voted on the three (3) above Resolutions.

There being none, Councilman Taylor moved they approve the three (3) above Resolutions. The motion was seconded by Councilman Wortman.

Councilman Lutz called for a vote and received five.....motion carried.

RE: COUNTY AUDITOR

Deputy Auditor Alice McBride explained this request, she said they are asking for $10,000.00 for part-time help, she said they have all the corrections to make due to reassessment and there is no way they can do it with the regular employees. She said if they hire six (6) people it will take them to September 8.

Councilman Lutz asked if these people would make $25.00 per day and Mrs. McBride said yes.

RE: SHERIFF'S DEPARTMENT

Councilman Lutz said Sheriff DeGroote is in Indianapolis and Mr. Mark Mabrey is supposed to be here to explain this request.

Councilman Lutz said he talked to him and what he wants is money in his office supplies account and he is out of money now. He said to strike the fixture account as he can wait until budget time for this.

RE: CORONER"S OFFICE

Councilman Lutz said Dr. Wilson could not be here today because he is in surgery, and what he wants is $272.04 for final payment on lease of the stationwagon for the Coroner's office.

RE: PROSECUTING ATTORNEY

Mr. Jeffrey Lantz, County Prosecutor was there to explain this request; He said he is requesting to hire an additional full time deputy. He said the council is aware they they have had a series of murders, (13 in three months) many of these cases are being venued out of Vanderburgh County and they have also had an increase in cases being filed. He said the salary will be $11,880.00 and what they need is $5,940.00 which is the salary for the rest of the year.

Councilman Lutz asked if this is all County money and Mr. Lantz said yes.

Mr. Lantz said the second part of his request is that he has a part-time investigator that he wants to make full time. He said this has not been advertised so he will come back next month and ask for the money.

Councilman Wortman asked what would happen if they did not allow these new people, and Mr. Lantz said he would just have to do with what he has.

Mr. Lantz said the problem he is running into is he has two deputies in Terre Haute and two other deputies besides himself is going to New Albany. He said he has two trials being set up in Princeton.

Councilman Wortman said his thinking is that maybe he could hold off until budget time and Mr. Lantz said he is going to come at budget time to ask for extra deputies.

Councilman Scheutz said he would like to say that Mr. Lantz did come before the job study committee prior to Ms. Martin leaving and he proved his need to the committee that he does need this new person and the upgrading of the other one. He said it is the recommendation of the committee that they allow this request. He said the way it was advertised the council would have to agree to a full time deputy prosecutor and increasing the part-time investigator to full-time without the additional monies which they could approve next month.

Mr. Lantz said the deputy has been advertised but the investigator has not, so he will come back next month for the money.

RE: DATA PROCESSING

Councilman Lutz asked if there was anyone there to explain this request, since there isn't he said they would skip over this for the time being.

RE. COUNTY COMMISSIONERS

Commissioner Davies was there to explain this request, he said they are requesting $17,250.00 for the Board of Review. He said they received this request from Mr. Angermeier and forwarded it to them. He said this is what will be needed until October.

Councilman Lutz asked how many people are employeed there and Mr. Davies said he had no idea. He said Mr. Angermeier just told him he needed this money and he is passing it on to the council.

Commissioner Davies said they are also asking for $4,800.00 for an Insurance Consultant, he said they did a fantastic job for the county with our insurance program. He said this will be good for one year.

RE: COUNTY HIGHWAY

Commissioner Davies said they are asking for $708.00 for the bookkeeper, payroll clerk to bring her salary up to $9,678.00. He said the salary committee has given the ok on this.

Commissioner Davies said on their contractual account they are asking for $97,000.00, he said they have just completed St. George Road just east of the railroad tracks between the tracks and Peters Road for the amount of $23,330.40 and they have a bid from Feigel Construction Co. for Green River Road in the amount of $74,671.95 and they are needing additional funds to complete that contract.

Commissioner Davies said in their stone and gravel account they are asking for $250,000.00, he said this is to start the hot mix.

Commissioner Davies said on the bituminous account they are asking for $250,000.00. He said they are about $16,000.00 short in that account.

Commissioner Davies said on their truck account, they are asking for $33,000.00. He said they have eight (8) snow routes and eight (8) trucks, and if they lose one peice of equipment they are out of business on one snow route. He said some of the snow plows are old and beat up and this would give them truck they could have as a spare in case they have one down.

Commissioner Davies said on the other road equipment account they are asking for $24,400.00 for snow plows and other equipment.

Councilman Lutz asked Mr. Davies How much gasoline tax is going to be coming in for the rest of the year and Mr. Davies said from the figures he has this will leave them about $166,000.00.

RE: CUMULATIVE CAPITAL IMPROVEMENT

Mrs. McBride said this $10,000.00 is for an air-conditioner for the computor room in the Auditor's Office. She said they understood when they got the computor they would not need it, because these machines were not supposed to generate any more heat then the previous machines but they are more sensitive. She said the machines get hot and stop so therefore they lose all their totals.

Councilman Lutz asked Mrs. McBride if they have received any bids on this and Mrs. McBride said yes they have two (2) bids here and Mr. John said there are three (3) more bids to come in. She said the lowest bid they have is for $10,500.00, but if they need any more than the $10,000.00, they can transfer some monies to make up the difference.

Commissioner Davies said Ms. Bailey briefed him on what this was for and he said the equipment has to have a special enviornment to work properly and with the building having to be kept at 78 degrees, it is not functioning properly.

Councilman Schuetz said the question is since it is a computor, is it classed as Data Processing, because the note that comes from the Board of Commissioners requests that the Council not provide any more appropriations for funds for Data Processing equipment.

Commissioner Davies said he would not call this Data Processing equipment.

Councilman Lutz asked about wiring and Mrs. McBride explained that the wiring is included in the bids.

AT THIS TIME THERE WAS A 10 MINUTE RECESS

Council Lutz asked Mr. Jones, since they are short one member due to the resignation of Ms. Martin, how many votes does it take to pass the ordinance.

Mr. Jones said for additional monies it takes 2/3 rds of the council and with a six (6) member council it will take four (4) votes.

RE: VOTING.....COUNTY AUDITOR

Councilman Scheutz moved the following be approved:

102-121.....Part Time Help.....$10,000.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....SHERIFF

Councilman Taylor moved the following be approved:

105-360.....Office Supplies.....$3,000.00

105-721.....Furniture & Fixtures.....-0-

Councilman Scheutz seconded the motion which carried with five votes.

RE: VOTING.....CORONER

Councilman Wortman moved the following be approved:

107-723.....Motor Vehicles.....$272.04

The motion was seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....PROSECUTING ATTORNEY

Councilman Taylor moved the following be approved:

108-113.....Full Time Deputy.....$5,940.00

Councilman Schuetz seconded the motion which carried unanimously.

RE: VOTING.....DATA PROCESSING

Councilman Lutz said since no one showed up to explain this request he will entertain a motion to set this account in at 0 dollars.

The motion was made by Councilman Taylor and seconded by Councilman wortman, and passed unanimously.

RE: VOTING.....COUNTY COMMISSIONERS

Councilman Scheutz moved that line item 130-123 Board of review be set in at $14,447.08 with the following qualifications. $3,047.08 be used to pay per diem owed the Board of Review for the 1979 reassessment. Plus 20 days additional pay totaling $2600.00 to allow the Board of Review and the County Council to meet for the purpose of determining if further review by the County Board of Review will produce a more equatible reassessment as requested in the letter from the State Board of Tax Commissioners. Plus $8800.00 that was budgeted be used to pay the Board of Review for 1980 Personal Property only.

The motion was seconded by Councilman Wortman and carried unanimously.

Councilman Scheutz said he would like to make one more request, and that is a meeting between the Board of Review and the County Council before the next meeting of this Council.

Councilman Lutz asked Ms. Bailey if she would arrange such a meeting and she said she would and then notify the Council. He would also like for the Assessors to attend.

Councilman Scheutz moved that account 130-246.....Consultant.....be allowed in the amount of $4,800.00, seconded by Councilman Wortman and carried unanimously.

Councilman Taylor said as a point of information, the conditions they put on the money for the Board of Review doesn't mean anything. He said two years ago they when they had an arguement about the deferred prosecution program, stipulations were put on that they couldn't come back for more money for the rest of the year the council said they couldn't do that.

Mr. Jones said they cannot tell anyone they cannot come back to the Council and ask for more money, but if they specify what that money is to be spent for then it cannot be used for anything else.

Councilman Lutz said if they put it in line item in their budget, that is all they can spend it for.

Councilman Schuetz said this $8800.00 is in line item in their budget, and all he is recommending is that the $8800.00 beused as appropriated, and that is for the purpose of reviewing personal property, not tangible and not real estate.

Councilman Scheutz said the state law says that during a year of reassessment, the beginning, during or completing the reassessment, the county board of review will stay in session until all information is completed. It has been in session for nine (9) months now and they are not any further than they were to start with.

RE: VOTING.....HIGHWAY DEPARTMENT

Councilman Wortman moved the following accounts be approved:

201-113-1131.....	Bookkeeper, Payroll Clerk.....	$ 708.00
201-2260.....	Contractual.....	38,177.35
201-2410.....	Stone and Gravel.....	100,000.00
201-2430.....	Bituminous.....	250,000.00
201-4721.....	Trucks.....	.00
201-4724.....	Other Road Equipment.....	22,800.00
		$411,685.35

The motion was seconded by Councilman Scheutz and carried unanimously.

RE: VOTING.....SPECIAL DISTRIBUTION FUND

Councilman Wortman moved the this account be set in at -0- dollars, seconded by Councilman Scheutz and carried unanimously.

RE: VOTING.....CUMULATIVE CAPITAL IMPROVEMENT

Councilman Scheutz moved that account 207-102.1-723.....Office Equipment, be allowed in the amount of $10,000.00, seconded by Councilman Taylor and passed with four votes. Councilman Lutz abstained.

RE: VOTING.....AMENDMENT # 6 TO THE SALARY ORDINANCE

Councilman Taylor moved the following amendments be approved:

SECTION #8, Prosecuting Attorney , is amended to read as follows:

1 Additional Full-time Deputy.....11,880.00
1 Part-time Investigator to Full-time

SECTION #14,Data Processing
1 Aditional Programmer Analyst.....-0-

SECTION #26, Highway Department, is amended to read as follows:

1 Bookkeeper, Payroll Clerk.....$9,678.00

The above motion was seconded by Councilman Scheutz and carried unanimously.

RE: VOTING.....TRANSFERS

Councilman Wortman moved the following transfer be approved:

County Highway, 201.1-2430.....$5,434.36

The motion was seconded by Councilman Taylor and carried with four (4) votes. Councilman Ahrens abstained.

RE: VOTING.....REPEALS

Councilman Wortman moved the followin repeal be approved:

County Highway, 201.1-2269.....$1,964.36
201.1-3770..... 3,470.00

RE: WHEEL TAX (copy attached)

Councilman Taylor said he feels that each member has looked over the Wheel Tax Ordinance and he is going to let Mr. Jones explain it.

Mr. Jones said this is a compound ordinance which he has prepared at the request of Councilman Taylor. Section 1 would adopt a surtax which would be imposed at a rate of 8%, which is basically a tax on a tax. He said this would be imposed on each motor vehicle in Vanderburgh County after December 31, 1980. The revenues from this tax would be deposited in a fund which would be known as the Vanderburgh County Surtax Fund, by the Treasurer and allocated by the Auditor pursuant to statute 6-3.5-413, the monies would be allocated once a month and would be distributed according to a formula which is basically a ratio of the total milage.

Mr. Jones said section 2 is a wheel tax and this would creat a wheel tax which would be an annual rate attached against each bus, recreational vehicle, semi-trailers, etc. Again the Treasurer would deposit this money which would be known as the Vanderburgh County Wheel Tax.

Mr. Jones said he put these in the same Ordinance because the statute says you cannot adopt one with the other.

Councilman Taylor said he has come up with a figure in relation to taxes collected off of these items according to the number of vehicles that are registered in Vanderburgh County and it would come out to 1,450,000.00 in additional revenue.

Councilman Taylor said this is an alternative fund when we no longer have Revenue Sharing funds.

Councilman Lutz asked if this has to be advertised before the can approve it and Mr. Jones said said it does have to be advertised. He also said it will take two meetings to approve it. They can vote on it today and then advertise it and vote again on the second reading.

Councilman Taylor moved they approve this ordinance, the motion died for a lack of a second.

There being no further business the meeting adjourned at 4:04 p.m.

ORDINANCE TO BE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
June 4, 1980

WHEREAS, The General Assembly of the State of Indiana enacted House Enrolled Act No. 1229 amending Indiana Code 6-3.5 by adding new Chapters 4 and 5 providing for the adoption of a County Motor Vehicle Excess Surtax and a County Wheel Tax by the County Council of each Indiana County;

AND WHEREAS, The Vanderburgh County Council deems it to be advantageous and in the best interests of Vanderburgh County, Indiana, and of its citizens to provide additional sources of revenue to contruct, reconstruct, repair, and maintain streets and roads within Vanderburgh County,

SECTION 1. SURTAX.

BE IT ORDAINED by the County Council of Vanderburgh County, Indiana, that pursuant to the provisions of Indiana Code 6-3.5-4-13 there shall be imposed a surtax of eight percent (8%) of the annual license excise on each motor vehicle registered in Vanderburgh County after December 31, 1980. Pursuant to Indiana Code 6-3.5-4-13, the Treasurer of Vanderburgh County shall deposit the surtax revenues in a fund to be known as the Vanderburgh County Surtax Fund. Surtax revenues shall be allocated by the Vanderburgh County Auditor in accordance with the provisions of Indiana Code 6-3.5-4-13.

SECTION II. WHEEL TAX.

BE IT FURTHER ORDAINED by the County Council of Vanderburgh County, Indiana, that pursuant to the provisions of Indiana Code 6-3.5-5-1, et seq., there shall be imposed a wheel tax against each vehicle registered in Vanderburgh County, Indiana, after December 31, 1980, in each of the following classes of vehicles at the annual rate indicated:

(1)	Buses	$ 5.00
(2)	Recreational Vehicles	25.00
(3)	Semi-trailers	35.00
(4)	Tractors	35.00
(5)	Trailers	35.00
(6)	Trucks	35.00

The Treasurer of Vanderburgh County shall deposit the wheel tax revenues in a fund to be known as the Vanderburgh County Wheel Tax Fund. Wheel tax revenues shall be allocated by the Vanderburgh County Auditor in accordance with the provisions of Indiana Code 6-3.5-1-5.

AYE	NAY

Harold Buck, President
Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John, Auditor
Vanderburgh County, Indiana

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JUNE 4, 1980

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

	APPROPRIATIONS REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY AUDITOR:		
102-121...Part time Help	$10,000.00	$ 10,000.00
SHERIFF:		
105-360...Office Supplies	$3,000.00	$ 3,000.00
105-721...Furniture and Fixtures	3,000.00	— 0 —
TOTAL	$6,000.00	$ 3,000.00
CORONER:		
107-723...Motor Vehicles	$ 272.04	$ 272.04
PROSECUTING ATTORNEY:		
108-113...Full time Deputy	$5,940.00	$ 5,940.00
DATA PROCESSING:		
125-119.1...Programmer Analyst	$9,180.00	$ — 0 —
COUNTY COMMISSIONERS:		
130-123...Board of Review	$17,250.00	$ 14,447.08
130-246...Consultant	4,800.00	4,800.00
TOTAL	$22,050.00	$ 19,247.08
TOTAL COUNTY GENERAL FUND	$53,442.04	$ 38,459.12

HIGHWAY DEPARTMENT:		ALLOWED
201-113-1131...Bookkeeper, Payroll Clerk.....	$ 708.00	$ 708.00
201-2260...Contractual.....	97,000.00	38,177.35
201-2410...Stone and Gravel.....	250,000.00	100,000.00
201-2430...Bituminous.....	250,000.00	250,000.00
201-4721...Trucks.....	33,000.00	-0-
201-4724...Other Road Equipment.....	57,400.00	22,800.00
TOTAL HIGHWAY DEPARTMENT	$688,108.00	$411,685.35
SPECIAL DISTRIBUTION FUND:		
201.1-2430...Bituminous.....	$ 53,319.24	$ -0-
TOTAL SPECIAL DISTRIBUTION FUND	$ 53,319.24	$ -0-
CUMULATIVE CAPITAL IMPROVEMENT:		
207-102.1-723...Office Equipment.....	$ 10,000.00	$ 10,000.00
TOTAL CUMULATIVE CAPITAL IMPROVEMENT	$ 10,000.00	$ 10,000.00

RE: AMENDMENT #6 TO THE SALARY ORDINANCE FOR 1980:

SECTION #8, Prosecuting Attorney, is amended to read as follows:

1 Additional Fulltime Deputy.....$11,880.00 Approved

Increase the ~~Part~~ also time Investigator to a Full time Investigator

SECTION #14, Data Processing, is amended to read as follows: No Action

1 Additional Programmer Analyst.....$18,360.00

SECTION #26, Highway Department, is amended to read as follows:

Bookkeeper, Payroll Clerk.....$9,678.00 Approved

TRANSFERS

COUNTY HIGHWAY

201.1-2430...Bituminous.....	$ 5,434.36	$ 5,434.36
TOTAL.....COUNTY HIGHWAY	5,434.36	5,434.36

REPEALS

COUNTY HIGHWAY

201.1-2269...Contractual.....	$ 1,964.36	$ 1,964.36
201.1-3770...Right of Way.....	3,470.00	3,470.00
TOTAL.....COUNTY HIGHWAY	5,434.36	5,434.36

AYE	NAY
Frank Schutz	
Robert Lutz	
Curt Workman	
Paul Ackerman	

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, County Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JUNE 12, 1980

The County Council of Vanderburgh County, Indiana, met in special session this 12th. day of June, 1980, at 2:00 p.m., with the following members present.

President Harold Buck, Councilmen Robert Lutz, Paul Ahrens, Curt Wortman and Frank Schuetz.

Also present were the Deputy Auditor Mrs. Alice McBride, the Council's Assistant Miss Vicki Bailey and the Council's Attorney David Jones.

Meeting was opened by Deputy Peter Swaim.

RE: DISCUSSION ON RE-ASSESSMENT:

County Assessor, James Angermeier was present and stated that he feels he has gone over every bit of the information in previous meetings. He feels he has presented every factual bit of information that is to be made available. He said the Board of Review is still in session. He believes there has been a total distortion of all of the facts and figures and he is of the opinion that not many of the councilmembers have taken the trouble or made the effort to find the facts. There has been a great deal published in the news media and it has been distorted. The record shows from April 12,1979 till January 14,1980, the Board of Review met, discussed and handled fifty four (54) days of real estate. His office keep minutes of the Board of Review and any one is more than welcome to come into his office and review these minutes.....all facts and figures are there in writing.
He said for seven days they handled the arbitrary procedure of reviewing personal property, one day they met with the farmers and discussed the trouble with the assessed valuation of them, eight days they visited neighborhoods and listened to the people talk their problems and they spent five days on field trips and that mileage is recorded in the minutes. They spent eleven days compiling statistical land valuation discussions and nine days of miscellaneous business's. He said the Board of Review is bigger then the County Assessor, the County Treasurer, the County Auditor or the County Council and until the courts decide the Board of Reveiw is not occupying that statutory obligation that was established by the Legislature, then the Board of Review is the ultimate power. The Board of Review has been in session and made determinations and issued form #115-R's only to discover that the Auditor's office completely ignored them and that is a violation of the law, because that 115 superceeds ANYONE.
He said Armstrong Township had an increase of 91% in assessed valuation and they want it equalized. Center Township....45% increase. German Township...43% increase. Knight Township.....150% increase. Perry Township....53% increase. Pigeon Township....54% increase. Scott Township....62% increase. Union Township.....92% increase. City Center....48% increase. City Knight....104% increase. City Perry.....45% increase. City Pigeon....24% increase.
He showed the council a statistical graph of Knight Township and explained how every dot on this chart can be identified with factual information and from this graph they decided they should go on with the hearings. This graph was also sent to the State Tax Board and after they reviewed it they told us that as far as they were concerned it probably represented the most uniform basis of equalization in the State of Indiana and it was predicated on the manual.
He stated the reassessment in Vanderburgh cost one million, twelve. The Board of Review cost thus far, in 1980, the amount of $11,887.00. As of May 15,1980, his office has expended $44,000.00.

President Buck said he does not feel the council has indicated whether or not the Board of Review is functioning properly, whether the County Assessor's office is functioning properly, but the question we have, and he feels it is legitimate, is how much longer will it take and how much more money is going to be requested, because this is the council's responsibility to the people of Vanderburgh County to know this. He is not bringing this up to argue about it.

Mr. Angermeier said he is not here to argue either but this council censored the Board of Review and it is the first time in the history of the State of Indiana that action has ever been taken.
There is no way possible he can tell this council when they will be done.

Councilman Schuetz said Mr. Angermeier is within the law according to the Indiana Code by saying that in the year in which a general reassessment of real property is either began or completed, the County Board of Review shall stay in session till the proceeding of reassessment are completed.
He has no question about how hard the board works, but rather with the philosophy of what they are doing in trying to reassess the properties.

Councilman Schuetz said if you read further in the Indiana Code it says the County Board of Review shall inquire into the assessments of the classes of the tangible property in the various townships of the County. The Board shall make any changes, whether increases or decreases in the assess values which are necessary in order to equalize these values in and between the various townships of the county. In addition, the board shall determine the percent to be added or deducted from the assessed values.
He said why then, when we found there was such a discrepency between the township, why didn't we go ahead and call the other township assessor's and adjust the percentages between the townships, because he understands that most people appealed the new assessment figures because of inequities between the townships.

President Buck asked Mr. Angermeier if he is aware of how other counties are conducting their reassessments.

Mr. Angermeier said he knows that Marion County has not yet sent out their bills because of tremendous inequities. He said there are some forty five counties in the state of Indiana that are having problems.
He said they found that of all the ones reviewed by them, it pretty well held true, that the increases in Knight Township averaged about 60% and that is the State wide average, so he does not know how much more proof the council needs.

Councilman Schuetz asked about these five employees that Mr. Angermeier wants to hire..... are they field people.

Mr. Angermeier said these are people with professional background in real estate and clerical as well, and they would compile this information and they would also explain to the people who come into his office just how these figrues were arrived at.

Councilman Schuetz asked Mr. Angermeier is he is going to do another reassessment, without calling it such.

Mr. Angermeier replied no. He said they are not going to bother Armstrong Township but they are going to review all of the other townships and they are going to review all of the property record cards in Knight Township and we've agreed that if they fall within 5% of what we originally had them at, then we will not even send them a form #112 or #115.
He said Knight Township was not set aside as an example and Knight Township was not set aside as the basis of a rule, but Knight Township was applied to the manual and the valuations from the manual and the grade and design was based on the grade of the homes and the percentile used.

Councilman Schuetz said he thinks the cart is before the horse, in that the inequities between the Townships should first be realized and then the inequities within the townships.

Mrs. Richardt was present and stated she did not know why the meeting today.

Councilman Schuetz said the Council approved a resolution and sent it to the State Board of Tax Commissioners, asking them to bring this reassessment to a halt and in effect, take it over and set a percentage difference between the Townships that is fair and equitable.
In reply to that request of the State we received a letter recommending that the Vanderburgh County Coucil meet with all five (5) members of the Vanderburgh County Board of Review to determine if it feels further review by the County Board will produce a more equitable reassessment and, if such is determined, the County Council must determine if the final results will warrant the expense. If such determination is the affirmative, it will naturally require an additional appropriation as the county auditor is not permitted to pay further expense of the reassessment board of review without appropriation.

President Buck said he is sure we can find where these problems are being solved several different ways throughout the State of Indiana, but the purpose of this meeting is for everyone to know just how far we have progressed and where we stand to date. This meeting is strickly for information alone.

Mr. Angermeier said once again he would invite the council as a whole, or individually, to visit his office where he would be glad to make all the records available for review.

Mr. Gary Wagner, German Township Assessor was present and stated that he feels the County Council is correct in what they are doing. You as Councilmen are voted in just like we, as Assessor's are, and you cannot appropriate additional funds unless you know what it is going to be used for, therefore he thinks the council is well in it's rights.

RE: DISCUSSION ON VACANCY OF COUNTY COUNCIL SEAT:

President Buck said we have a vacant seat on the Council and there is a difference of opinion on how to elect a new member.
Sheila Martin was selected to manage Robert Stadium therefore she had to vacate her seat on the council. The question now is how the new member will be appointed, will it be by a vote of the County Council or will it be done by a vote of party caucus.
He said he has been advised that because of the latest re-codefication of the statute, the council has the authority to elect someone to fill the vacancy.

Councilman Ahrens said Ms. Martin represented the Democrat party on this council and he feels it is the responsibility of that party to elect a new member to replace her.

President Buck said his concern is not who the replacement is, but rather who has the authority to do the replacing.

Councilman Lutz asked if the intent was to replace Ms. Martin today, because his feeling is that the council as a whole, should interview this person, before any final action is taken.

Councilman Schuetz said he feels that in order for us to know how the law really is interpreted is going to be up to the Attorney General. He understands there have been several changes in the laws concerning this question, in the past several years.

Council Attorney David-Jones said he has a copy of both statutes in question and he would like to distribute them to each member and try to explain it.
He said Public Law #8, identified as House Enrolled Act #1003 was passed in the 1980 session and it has an emergency clause for the entire act, with the exception of certain sections not relevant, that makes this effective as of April 1, 1980. He read the following from the law.: SECTION 2. IC 3-2 is amended by adding a NEW chapter 10 to read as follows:
SEC.1. This chapter applies to filling all vacancies in elective offices not covered under IC 3-2-9 or Article 5, Section 18 of the Constitution of Indiana.
He explained that IC 3-2-9 is the other handout he distributed, and it did not replace, only added a new Chapter 10, so both of these statutes are in effect.
He read the following:
3-2-9-1. Application of Chapter.-This chapter applies only to filling those vacancies concerning which the person who last held the vacated office was elected to that office as a candidate of political party whose candidate at the most recent election for secretary of state received either the highest of next highest number of votes cast statewide for that office, or was selected for that office under this chapter.
He said the exceptions to Chapter 9 are found on the next page and reads as follows:
Vacancies in all elective county, township, city and town offices, except the offices of prosecuting attorney, clerk of the circuit court, and judge of any court, shall be filled for the unexpired term by a caucus as provided in this chapter.
He said the remainder of this chapter goes on to set forth a procedure for the precinct committeemen of that particular district from which the vacancy occured to fill, by caucus of that political party.
Mr. Jones went on to read the following:
SEC.3 (b) If a vacancy occurs in the membership of the county council, a majority of the remaining members of the county council shall fill the vacancy at a special meeting to be held not more than ten (10) days after the vacancy occurs. The county auditor shall call a special meeting under this subsection whenever such a vacancy occurs.

He said that, and the other provisions, encluding filling Township Assessor, apply in those situations where the person, or the office to be filled comes from someone other than a political party, who's party cast the highest or the next highest vote for the office of Secretary of State.

Attorney Bruce Heathcotte and Attorney Randy Shepherd were both present in this meeting and after much repeated discussion, it was decided this meeting should be recessed and let the Council Attorney study this further and try to resolve the questions, because we do not want to be in violation of the law.

Meeting recessed at 3:25 p.m.

COUNTY COUNCIL
JULY 2 1980

The County Council of Vanderburgh County, Indiana, met in regular session this 2nd. day of July, 1980, at 2:30 p.m. with the following members present.

Councilmen Robert Lutz, Paul Ahrens and William Taylor.

Also present was Deputy Auditor Alice McBride.

Meeting was opened by Deputy Pete Swaim.

Deputy Auditor, Alice McBride said with there being no President or Vice Presdent present at todays meeting she would entertain a motion for a temporary Chariman to preside over this meeting.

Councilman Ahrens moved that Councilman Lutz be temporary Chairman of todays meeting. Councilman Taylor seconded the motion...So ordered.

Councilman Lutz said at this time he would like to introduce the newest appointed member of the council, Mrs Kathy Mann.
Mrs. Mann was welcomed to the council.

Councilman Lutz said with the resignation of Mr. Harold Buck and with Councilmen Frank Schuetz and Curt Wortman absent from todays meeting we do not have anough to vote on additional appropriations.

Mrs. McBride said she talked to the state man and he informed her there must be five to approve additional appropriations.

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Paul Breslauer was present and presented a resolution for the Chal Corporation, to be approved in the amount of 2.5 million dollars, for site improvements only, located at Indian Woods on Pollack Avenue, east of Green River Road.

Councilman Taylor moved the Resolution be approved....seconded by Councilmen Mann and carried with four votes.

RE: DISCUSSION.....NOISE ORDINANCE:

Mr. Ray Broarmen was present and stated there is a certain group trying to get a noise ordinance passed in the county and the county council would have to appropriate additional funds for a salary for this.

County Commissioner Robert Davies was present and stated the County Commissioners are working on a current county noise ordinance and we will be having public hearings on it and when it is approved we will submit a request for additional appropriations for the position and equipment to the County Council.

RE: CIVIL DEFENSE:

Director/Coordinator, Mr. William Montrastelle was present and stated that he appeared before this council on October 3,1979 and proposed an Evansville-Vanderburgh County emergency communication network vitally necessary to cope with major county disasters. At this time he is asking that two (2) members of the County Council be assigned to him to work on this project along with two (2) members of the City Council.

Councilman Taylor and Councilman Mann agreed to work with Mr. Montrastelle on this and report back to the Council.

There being no further business the council adjourned at 2:45 p.m.

COUNTY COUNCIL
JULY 16, 1980

The County Council of Vanderburgh County, Indiana, met in special session this 16th day of July, 1980, at 2:30 p.m. with the following members present.

Councilmen Robert Lutz, William Taylor, Paul Ahrens, Curt Wortman, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the Deputy Auditor Alice McBride, the County Council attorney David Jones and the Assistant to the Council Vicki Bailey.

Meeting was opened by Deputy Mark Mabrey.

RE: ELECTION OF COUNCIL OFFICERS:

Deputy Auditor Alice McBride said the first order of business is to elect a President and a Vice President for the Council, therefore at this time she would open the floor for nominations.

Councilman Lutz nominated Kathy Mann. Councilman Ahrens seconded the nomination

Councilman Schuetz nominated Curt Wortman. Councilman Lawrence seconded the nomination.

At this time Mrs. McBride called for a vote on Kathy Mann and received two, those being Councilman Lutz and Ahrens. Motion died for lack of votes.

At this time Mrs. McBride called for a vote on Curt Wortman and received three, those being Councilmen Schuetz, Lawrence and Wortman. Motion died for lack of votes.

Mrs. McBride asked if there were any more nominations for the Chairman.

Councilman Mann nominated Councilman Taylor. Motion died for lack of a second.

Councilman Taylor nominated Robert Lutz.

Mr. Lutz said he does not desire to be Council President, therefore he will decline the nomination.

Mrs. McBride said at this time she would like to open the floor for nominations for a temporary Chairman for todays meeting.

Councilman Schuetz nominated Curt Wortman. Councilman Lawrence seconded the nomination.

Councilman Taylor nominated Kathy Mann. Councilman Lutz seconded the nomination.

Mrs. McBride called for a vote on Kathy Mann and received four, those being Councilmen Taylor, Lutz, Ahrens and Mann.

Mrs. McBride called for a vote on Curt Wortman and received three, those being Councilmen Schuetz, Lawrence and Wortman.

Councilman Mann was named Chairman of todays meeting.

RE: SHERIFF:

105-522...Retirement Contribution.....$122,577.00. Deputy Mark Mabrey explained this request is due to an error in the Sheriff's department. Because these funds were not used in 1979, (by error), they reverted back to the county general fund. In order to correct the error, 1980 funds were used to cover the costs. Now, they are asking that those funds, (those that reverted bak to the general fund) be placed in its proper account, to cover 1980 costs.

RE: CORONER:

107-264...Diagnostic Studies.....$600.00. Doctor David Wilson was present and stated this account is depleted of funds, mostly because of the high number of homicides. The diagnostic studies include x-rays, blood alcohol tests, autopsies, etc.

RE: PROSECUTING ATTORNEY:

108-113...Investigator (Fulltime).....$11,692.00. Prosecutor Jeff Lantz said this was discussed, and approved at the June meeting of the County Council, but the amount of money failed to be advertised, therefore it was put on todays meeting. He is requesting that a part time position, at $8,573.00 be made a full time position at the annual income of $11,692.00. At budget time this position will be requested at $11,692.00.

RE: COUNTY ASSESSOR:

109-121...Extra Help.....$7,000.00. Mr. James Angermeier was present and stated he sent information to the councilmembers concerning this request and he would be more then happy to fill anyone in with all of the necessary data and explain why this request is being made and he trusts the council will act responsibly in this request for the purposes of bringing about equalization and uniformity in Vanderburgh County.

RE: PIGEON TOWNSHIP ASSESSOR:

115-121...Part time Help.....$8,025.00
115-213...Travel Expense.....$1,300.00

Mr. Robert Dorsey was present to explain the request for additional appropriations as stated above. He said the $8,025.00 requested for part time help is a litte more than was cut from his budget at the last budget session, and he would like to have that amount re-instated in that account.
He said on the $1,300.00 requested in his travel expense, this is the exact amount that council cut from it at budget time.
They need these amounts to last until the end of the year.
He said they are checking on every appeal that comes through the Board of Review.

Councilman Schuetz said if we are doing a reassessment of the assessment in the Assessor's office and you are getting appeals back and you are having to review them again, then aren't we going over this thing four times, in total, as far as the amount of times we are evaluating a piece of property.

Mr. Dorsey said that is a fair question and he would have to say yes, but he just cannot be in full agreement with the Board of Review and if we have made such great mistakes, then he wants it to be re-checked.

RE: COUNTY COMMISSIONERS:

130-255...Remodeling.....$6,365.00. Judge Terry Dietsch was present to speak on this request for additional money since it concerns Superior Court.
The request must come from the County Commissioners and information concerning this request has been sent to each of the council members prior to this meeting. This is for the Small Claims Court on the second floor of the Courts Building and basically all they want is to make two rooms out of one larger room. If there is any more explanation required, he will be glad to give it.

RE: COUNTY COUNCIL:

148-570...Dues and Subscriptions.....$350.00. Council Assistant Vicki Bailey said this request is needed for the Council to sponsor her if she is selected for Leadership Evansville. The Council was made aware of this request last month and agreed to sponsor her and this is the dues. This will be in Indianapolis.

COUNTY HIGHWAY DEPARTMENT:

201-2372...Calcium Chloride.....$8,150.68. Commissioner President Bob Davies was present and stated that at the 1980 budget session the council approved more than what was advertised in this account and the State would not approve it, therefore to cover costs this amount must now be approved.

RE: VOTING.....SHERIFF:

105-522...Retirement Contribution. Councilman Lutz moved this account be approved in the amount of $122,577.00.....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....CORONER:

107-264...Diagnostic Studies. Councilman Wortman moved this account be approved in the amount of $600.00.....seconded by Council Taylor and carried unanimously.

RE: VOTING.....PROSECUTING ATTORNEY:

108-113...Investigator (Full time). Councilman Taylor moved the amount of $3,119.00 be approved in this acocunt. This is the amount need to carry them the remainder of the year, instead of the full $11,692.00 requested.....seconded by Councilman Schuetz and carried unanimously.

RE: VOTING.....COUNTY ASSESSOR:

109-121...Extra Help. Councilman Ahrens moved this account be approved in the amount of $7,000.00.....seconded by Councilman Taylor. Motion failed with only four votes those being Councilman Ahrens, Taylor, Lutz and Mann. Councilmen Schuetz, Lawrence and Wortman abstained.

RE: VOTING.....PIGEON ASSESSOR:

Councilman Taylor moved the following be approved:

115-121...Part time Help.....$8,025.00
115-213...Travel Expense.....$1,300.00

Councilman Lutz seconded the above motion. Motion failed with only four votes, those being Councilmen Ahrens Taylor, Lutz and Mann. Councilmen Schuetz, Lawrence and Wortman abstained.

RE: VOTING.....COUNTY COMMISSIONERS:

130-255...Remodeling. Councilman Schuetz moved this account be approved in the amount of $6,365.00.....seconded by Councilman Lutz and carried with six votes. Councilman Wortman opposed.

RE: VOTING....COUNTY COUNCIL:

148-570...Dues and Subscriptions. Councilman Lutz moved this account be approved in the amount of $350.00....seconded by Councilman Schuetz and carried unanimously.

RE: VOTING.....COUNTY HIGHWAY DEPARTMENT:

201-2372...Calcium Chloride. Councilman Wortman moved this account be approved in the amount of $8,150.68.....seconded by Councilmen Schuetz and carried with six votes. Councilman Taylor opposed.

RE: VOTING...AMENDMENT #7 TO THE SALARY ORDINANCE FOR 1980:

Councilman Taylor moved the following be approved:

SECTION #8, Prosecuting Attorney, is amended to read as follows:

Change Part time Investigator to Full time Investigator.....$11,692.00

Councilman Schuetz seconded the motion which carried unanimously.

RE: DISCUSSION AND VOTING.....CONVENTION AND VISITOR BUREAU:

Mr. Bill Brooks was present and spoke on the request of the Convention and Visitor Bureau. He said this requires no new monies, only a transfer of $1,414.00 from account 357-111.... Executive Director into account 357-112...Tourism Director. At a special meeting of the Convention and Visitors Bureau Commission held July 1,1980, they made the recommendation to seek a salary increase for the Bureau's Assistant Director, Joe Ellsworth. The Council members all received a copy of Mr. Ellsworth's duties, responsibilities, skills and abilities. Mr. Ellsworth has been at an annual salary of $13,414.00 since the duration of the Bureau.
Councilman Taylor moved that Section #31, Convention and Visitor Bureau be approved as follows:

1....Tourism Director.....$16,914.00

Councilman Schuetz seconded the motion which carried unanimously.

MEETING RECESSED FOR 10 MINUTES AT THIS TIME:

MEETING RECONVENED:

RE: APPROVAL OF SALARY REQUESTS OF TOWNSHIP TRUSTEE'S FOR 1981:

President Mann said at this time we have before us the salary requests for the Township Trustee's and their employees for the year 1981.

Councilman Lawrence moved that for all townships that have requested and eight percent, or more, increase, be allowed for the year 1981 an eight percent increase and for all those who did not request at least an eight percent increase, that those positions be allowed as requested.
Councilman Schuetz seconded the motion which carried with six votes. Councilmen Ahrens was out of the room during the voting.

RE: RE-OPEN THE ELECTION OF OFFICERS FOR COUNTY COUNCIL

Councilman Taylor said he would like to move that the election of officers be re-opened at this time.....seconded by Councilman Schuetz, which carried with six votes. Councilman Ahrens was out of the room.

Councilman Kathy Mann moved that Councilman William Taylor be nominated for President. Councilman Lawrence seconded the motion. Motion carried with four votes, those being Councilmen Mann, Schuetz, Lawrence and Wortman.

At this time Councilman Taylor was named newly elected President of the County Council.

Nominations were then open for Vice President.

Councilman Schuetz nominated Curt Wortman for the vacancy of Vice President.
Councilman Lawrence seconded the nomination. Motion carried with five votes. Councilmen Ahrens was out of the room and Councilman Wortman abstained from voting.

RE: RE-OPENING OF THE REQUEST OF THE PIGEON TOWNSHIP ASSESSOR:

Councilman Lutz moved that the office of the Pigeon Township Assessor be re-opened.
Councilman Wortman seconded the motion, which carried with six votes. Councilman Ahrens was out of the room.

Councilman Lutz moved the following be approved:

115-121...Part time Help.....$8,025.00
115-213...Travel Expense.....$1,300.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Lawrence opposed.

RE: APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION:

Councilman Lutz moved that Richard Hewitt be the County Council's appointment to the Economic Development Commission. Councilman Schuetz seconded the motion which carried unanimously.

RE: PIGEON TOWNSHIP TRUSTEE:

Mrs. Dorothea MacGreagor was present and said she wants the council to be aware of the fact she had requested a new employee and it was approved in the motion made by Mr. Lawrence. She said the law says that her case workers can have only 120 cases each and her eight case workers presently have 206, therefore she can have a ninth investigator. She just wanted to make sure that all is aware of that request.

RE: JOB STUDY COMMITTEE:

President Taylor said the Job Study Committee is going to have to get real active now because there are going to be a lot of requests going before them. Since we have some new members on the Council he would like to make new appointments to the Committee. It was agreed that Councilman Mann, Lawrence and President Talor would serve on this Job Study Committee, with Kathy Mann serving as Chairman of the Committee.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 4:00 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JULY 16, 1980

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:	REQUESTED	ALLOWED
SHERIFF:		
105-522...Retirement Contribution	$122,577.00	$122,577.00
CORONER:		
107-264...Diagnostic Studies	$ 600.00	$ 600.00
PROSECUTING ATTORNEY:		
108-113...Investigator (Full time)	$ 11,692.00	$ 3,119.00
COUNTY ASSESSOR:		
109-121...Extra Help	$ 7,000.00	$ — 0 —
PIGEON ASSESSOR:		
115-121...Part time Help	$ 8,025.00	$ 8,025.00
115-213...Travel Expense	1,300.00	1,300.00
TOTAL PIGEON TOWNSHIP ASSESSOR	$ 9,325.00	$ 9,325.00
COUNTY COMMISSIONERS:		
130-255...Remodeling	$ 6,365.00	$ 6,365.00
COUNTY COUNCIL:		
148-570...Dues and Subscriptions	$ 350.00	$ 350.00
TOTAL COUNTY GENERAL FUND	$157,909.00	$142,336.00

64.

COUNTY HIGHWAY DEPARTMENT:		ALLOWED
201-2372...Calcium Chloride.....	$ 8,150.68	$ 8,150.68
TOTAL COUNTY HIGHWAY DEPARTMENT -	$ 8,150.68	$ 8,150.68

AMENDMENT #7 TO THE SALARY ORDINANCE FOR 1980:

SECTION #8, Prosecuting Attorney, is amended to read as follows:

Change Part time Investigator to Full time Investigator.....$11,692.00 Approved

SECTION #31, Convention and Visitor Bureau is amended to read as follows:

1...Tourism Director.....$16,914.00 Approved

AYE	NAY
Robert Lutz	
[illegible]	
Paul Ahrens	
Curt Wortman	Curt Wortman #130-255
Kathy Mann	
Larry Lee Lawrence	
Frank E. Schuetz	

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

[signature]
President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John
Curt John, Auditor
Vanderburgh County, Indiana

66.

ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA
JULY 16, 1980

WHEREAS, the 1971 Acts of the Indiana General Assembly, P.L. 249, Section 3 (IC 1971, 17-4-28-1.3) (Burns Indiana Statutes, Section 65-329 et seq.,) requires the Vanderburgh County Council, on or before August 1st. of each year, to adopt an ordinance fixing the salaries of certain township officers and employees which shall be requested in the annual budget for said townships for the ensuing year; the Vanderburgh County Coucnil does now act accordingly.

BE IT ORDAINED that the Vanderburgh County Council, Vanderburgh County, Indiana, hereby sets for the fiscal year beginning January 1, 1981, the following salaries for personnel authorized for full, part time and hourly employees, as indicated below:

	SECTION I. ARMSTRONG TONWSHIP	REQUESTED	ALLOWED
1	Township Trustee	$ 2,700.00	$ 2215.00
1	Township Clerk	650.00	618.00
3	Advisory Board Members	600.00	553.00
	TOTAL	$ 3,950.00	$ 3,386.00

	SECTION II. CENTER TOWNSHIP		
1	Township Trustee	$ 6,318.00	$ 5934.00
1	Township Clerk, Part time	3,094.00	2906.00
3	Advisory Board Members	862.00	810.00
1	Supervisor of Investigators, Poor Relief	9,018.00	8469.00
1	Investigator and Clerk	8,225.00	7537.00
	TOTAL	$27,517.00	$25,656.00

	SECTION III. GERMAN TOWNSHIP		
1	Township Trustee	$ 3,800.00	$ 3780.00
1	Township Clerk	2,300.00	2246.00
3	Advisory Board Members	600.00	600.00
1	Supervisor of Investigators, Poor Relief	500.00	433.00
	TOTAL	$ 7,200.00	$ 7059.00

	SECTION VI. KNIGHT TOWNSHIP		
1	Township Trustee	$ 9,600.00	$ 9590.00
1	Township Clerk	8,169.00	7672.00
3	Advisory Board Members	990.00	990.00
1	Supervisor of Investigator, Poor Relief	12,647.00	11878.00
1	Investigator, Poor Relief	9,880.00	9266.00
1	Part time Clerk, Poor Relief	926.88	870.00
	TOTAL	$42,212.88	$ 40,266.00

		REQUESTED	ALLOWED
	SECTION V. PERRY TOWNSHIP		
1	Township Trustee	$ 7,040.00	$ 6912.00
3	Advisory Board Members	747.00	732.00
1	Supervisor of Investigator, Poor Relief	11,463.00	11,255.00
1	Investigator, Poor Relief	11,147.00	10,945.00
	Janitor	1,547.00	1520.00
	TOTAL	$31,944.00	$31,364.00
	SECTION VI. PIGEON TOWNSHIP		
1	Township Trustee	$16,120.00	$ 15,865.00
1	Township Clerk	10,010.00	9828.00
3	Advisory Board Members	1,320.00	1296.00
1	Supervisor of Investigator, Poor Relief	13,000.00	12,776.00
9	Investigators, Poor Relief @$10,296.00	92,664.00	90,979.00
1	Supervisor of Other Assistants, Poor Relief	13,000.00	12,776.00
7	Other Assistants @$9,152.00	64,064.00	62,899.00
	TOTAL	$210,178.00	$206,419.00
	SECTION VII. SCOTT TOWNSHIP		
1	Township Trustee	$ 3,415.00	$ 3321.00
1	Township Clerk	1,065.00	1026.00
3	Advisory Board Members	624.00	599.00
1	Investigator, Poor Relief	200.00	200.00
	TOTAL	$ 5,304.00	$ 5146.00
	SECTION VIII. UNION TOWNSHIP		
1	Township Trustee	$ 2,017.36	$ 2017.00
1	Township Clerk	233.28	233.00
3	Advisory Board Members	369.11	369.00
	TOTAL	$ 2,619.75	$ 2619.00
	GRAND TOTAL	$330,925.63	$321,915.00

Presented to the Vanderburgh County Council and read in full on the 16th. day of July, 1980, and adopted on the 16th. day of July, 1980, by the following aye and nay vote:

	AYE	NAY
President:	Robert Luck	
Member:		
Member:	Paul Thiems	
Member:	Curt Workman	
Member:	Kathy Mennel	
Member:	Larry Ed Faulkner	
Member:	Frank E. Schuetz	

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
AUGUST 6, 1980

The County Council of Vanderburgh County, Indiana, met in regular session this 6th day of August, 1980, at 1:00 p.m. with the following members present.

President William Taylor, Vice President Curt Wortman, Councilmen Robert Lutz, Paul Ahrens, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the Deputy Auditor Alice McBride, the County Council attorney David Jones and the Assistant to the Council Vicki Bailey.

Meeting was opened by Sheriff Jim DeGroote.

RE: SHERIFF:

105-231..Training and Exams.....$3,000.00
105-254...Radio Repair.....$3,000.00
105-321.1...Jail Food.....$74,000.00
105-321.3...Jail Medical...$10,000.00
105-323...Garage and Motor.....$81,000.00
105-360...Office Supplies:.....$ 3,000.00
105-372...Identification.....$ 2,000.00

Sheriff DeGroote said he is requesting addidional funds to allow his office to continue to operate the remainder of the year. He stated that on the Jail Food, Jail Medical and Garage and Motor accounts, these three were extremely hard to figure last June when he was preparing his 1980 budget requests. He figured gasoline at 94¢ a gallon and before the year is over he is paying $1.16 per gallon. Because of inflation he is paying much higher prices for repairs, tires, batteries, etc.
Also, there was a foul up in the city computer last year and we weren't billed for several months bills until December, so about $35,000.00 worth of bills were not paid until after the first of this year. He figured the jail population at 165 per day and it has far exceeded that count, with the count being over 200 and as high as 225 almost every day this year. He is completely out of funds in his Radio Repair, Jail Food, Jail Medical, and his Garage and Motor accounts. He said out of his Identification account he purchases film, which has doubled in price and they also purchase all batteries for all flash lights. He said at one major crime scene they may use as many as twelve rolls of film.

He said he is also requesting the amount of $2200.00 to install sun screens in the third floor of the jail to reduce the intense heat they are getting up there. This failed to be advertised for this meeting today.

The above request was submitted to the County Auditor but through error was not properly advertised, but it will be advertised for the September meeting, and Mrs. McBride will contact the State and get a rush on it.

Sheriff DeGroote said there is only one contractor in town that does this type of work and he would like to know where we stand on this because this price will not stand for long on the work to be done, therefore he would like some sort of word to pass on to the contractor.

RE: PERRY TOWNSHIP ASSESSOR:

Mr. Larry Lutz, Perry Assessor was present and said he is requesting additional funding in the following accounts.

114-214...Telephone.....$270.00. He said in 1979 he requested $1,750.00 for this account and the council reduced it to $1200.00. The charges for monthly service has been averaging $119.37 for the first six months of this year. There has been expenditures of $716.24 in this account leaving a balance of $483.76 as of July 14th.

114-213...Travel.....$500.00. Mr. Lutz said he submitted a request of $900.00 for this account and the council allowed $700.00. The balance in this account is presently $96.49. For the first six months of this year the expenditures have been running $116.00 per month.

114-243...Photography.....$200.00. Mr. Lutz said this account was originally underestimated. At budget time he was allowed $100.00 in this account and the balance as of July 14th is $24.57.

RE: COUNTY COMMISSIONERS:

County Commissioner Bob Schaad was present to explain the requests for additional appropriations.
130-212...Postage.....$25,000.00. Mr. Schaad said they requested $100,000.00 in this account at budget time and the council allowed $75,000.00.
Also, on this postage machine we now have in the Auditors office, it is really worn out and needs to be replaced by a new and larger one. The money needed to replace this machine is in this $25,000.00 being requested.

He said there is something for the council to think about and that is to have a person to operate the postage and also the xerox machine, because there is really a lot of supplys and time being wasted. He is not asking for a new position for this but he just wants the council to think on it.

130-281...Rural Student Recreation....$1,352.83
130-281.1.Rural Adult Recreation....$30.00

Mr. Schaad said on the above requests the Commissioners received some bills in 1980 for services rendered in 1979. Money was encumbered in these funds at the end of 1979 and now we need it to pay these bills that came in, bills that we agreed to pay.

Mr. Schaad said another thing he would like to discuss with the council is that they, the Commissioners, have received their schedule when to appear before the council for the hearing on their 1981 budget requests and Mrs. Wolf will be on vacation at that time and also it is a very inconvenient time for the Commissioners and he would like, if at all possible to have that time changed.
President Taylor said this would be possible and that Miss Bailey can get with Mrs. Wolf and work out a different time schedule for them.

RE: BURDETTE PARK:

145-252...Repairs to Pool. Mr. Ray Wolf, Manager of Burdette Park was present and said he is requesting additional funding in the amount of $10,000.00 in this account because of damages received in the storm on July 2nd. He said $4650.00 is for damages done the night of the storm and the rest of it is for the shower building that was hit by a run-a-way truck, the day they opened. All but $1450.00 of this money will be covered by insurance, which will go into the General Fund when we receive it.

RE: COUNTY HIGHWAY DEPARTMENT:

201-2410...Stone and Gravel.....$20,000.00
201-2430...Bituminous Materials....$90,000.00
201-4521...Social Security Contributions.....$12,500.00
201-4523...Group Insurance (Health)....$3,000.00
201-4524...Unemployment Insurance.....$600.00

Mr. Jerry Linzy, Highway Manager was present to explain the above requests for additional monies. He said he needs the above monies to carry him through till the end of the year, to allow him to continue his paving and also have monies to repair and patch.
The method of social security payments has been changed starting July 1,1980. Instead of paying quarterly,we must now pay monthly and this will mean that the 4th quarter payment (excluding December), which is usually paid in January of the following year, must be paid from this year's budget. Group insurance and unemployment insurance increases are necessary to meet the 3rd and 4th quarterly payments for 1980.

RE: COUNTY ASSESSOR:

109-121...Extra Help.....$30,000.00. Mr. James Angermeier, County Assessor was present and stated he understood this meeting was called between the President of the County Council and the President of the County Commissioners on behalf of the request of the County Assessor.

President Taylor said he understands this was to be discussed at a public meeting, therefore we incorporated this into our regular meeting.

President Taylor said we are at the point right now where we are going to have to make a decision on what we are going to do, either allow the request or be sued and there is also the question of whether or not we must appropriate the money for a law suit, if requested by the County Commissioners.

County Council Attorney David Jones said he does not know. He knows that there are units of county government suing other units of county government. He does not know of any statute that says it is mandatory that the Council appropriate money for an attorney. There may be an Attorney General's opinion around someplace and there might be a court case, but his gut reaction is that if Mr. Angermeier, or any other county officer sues the council and prevails in his law suit, whether he has to pay it out of his own pocket, if he wins, then he more than likely will recover that.

Mr. Angermeier said the minutes of the County Commissioners show they went on record in favor of the Board of Review and said that the Board of Review has the responsibility of equalization. He said he feels the council owes the public this equalization and he does not understand the delay or why the confusion.

Councilman Lawrence said he agrees with Mr. Angermeier that this reassessment is a mess but he disagrees with Mr. Angermeier as to the best way to settle it. He thinks we are operating under the premise that if the Board of Review can't do it, it can't be done, and he thinks there are alternatives to that. Talking about the taxpayer, well if we allow this money, then the taxpayer is paying for a mess that he did not create, and it is his understanding that if it gets so far as for the state to come in, that it will be little, or no expense to the taxpayer.

Mr. Angermeier said he would like to explain this to the newest member of the council, because he supposes the information that Mr. Lawrence has received has been gained either by the news media or through the Republican Headquarters, because he hasn't come into the County Assessor's office or made an effort to come and find out the facts or figures and he would appreciate it if he would.
He said as far as the State Tax Board is concerned, he would assure us that they would have the same messes that they had in 1969 and we will wind up with the same inequities except these are greater now in 1979 then in 1969, except that those blankets were applied in other townships and not in the particular township that has filed the 7,000 appeals. The State Tax Board can do only one thing and that is apply a blanket, no more or no less, either up or down.

Councilman Lutz asked Mr. Angermeier if Mr. Barney Hubbard has resigned from the County Board of Review.

Mr. Angermeier said Mr. Hubbard has not resigned from the Board of Review. Mr. Barney Hubbard and Mr. Max Noecker was reappointed to the Board of Review of 1979 by the Judge of Circuit Court, Judge William Miller, who by statute appoints two property owners to the five member board. There were two new members appointed to the Board of Review of 1980 and to his knowledge, we are still lacking one appointment.

Councilman Lutz asked if Mr. Noecker and Mr. Hubbard will remain in 1980.

Mr. Angermeier said the Board of Review of 1979 is in session and will forever remain in session until we finish the job.

Councilman Mann said it is her understanding that the State Tax Board refuses to do anything until the Board of Review is finished. She thinks that some of the draw back from some members of the council is that Mr. Angermeier has come to the council with additional requests, however other officeholders do this same thing and she feels it would behoove the council to appropriate the funds that Mr. Angermeier needs and lets get on with the business.

Councilman Schuetz said the problem in his mind is not so much the amount of funds but rather what we are funding. He said the request is for $30,000.00 in the 121..Extra Help account, and as a council are we legally allowed to fund this; instead of providing funds for the two freehold members of the Board of Review.

Mr.Angermeier said the majority of the members of the Board of Review set down and reviewed every aspect of the responsibility of providing equalization for the year 1979, and he sent all councilmembers a copy of this report. He said he knows of no statute that prevents payment to the citizen members from the County Assessors office, because they would be only on one payroll.
He said it has been cleared with the State Tax Board that indeed we could have two Board of Reviews, running currently. He said the Board of Review is already running two months behind time.

Mr. Angermeier said he and the two citizen members, Barney Hubbard and Max Noecker took a vote and the Board of Review will remain in recess until the Council provides the money. He said, God be willing, they are going to finish the job and they will leave this office with dignity and respect and they are not going to let some cheap politician vote against them just because he doesn't want to do it, because he's getting orders from somebody else.

Councilman Schuetz asked Mr. Angermeier did any of the Township Assessor's do a fair and equitable job with the reassessing.

Mr. Angermeier said that is a very good question and from the standpoint of land values they probably called them as good as they could in their particular township. He finds fault with land values in the down-town area and on Franklin Street and on First Avenue and he finds fault with valuations of omitted and under-valued properties in Center, and in Perry Township one of the employees, along with a person from the County Assessors office walked for two days in a particular sub-division and they admitted there were errors, but understand one thing, here is an Assessor that moved into his office in 1979 so therefore he cannot be held responsible for something he did not do, nor can Helen Jane Nicholson be responsible for something she didn't do, nor can Jim Angermeier be responsible for something he didn't do.

Mr. Del Graham of 3790 Aspen Drive, in Center Township was present and stated that he appealed his original assessment and since then his assessment has been adjusted four different times by the County Board of Review.
He stated he has a 10:30 a.m. appointment with the State Tax Board and until that time he does not know what that means or what they will do.
He said his property is still way out of line with comparative homes in his neighborhood, therefore, he is going to fight it.
He said his main argument is that he feels the Board of Review stepped beyond their bounds of the State Tax assessment rules when they devised a new table which relates the size of a home to its quality. He said the square footage of a home is already computed into property values in the state manuel, and he feels the Local Board of Review's formula inequitably increases a home's value, and that is going to be his argument when he appears before the State Board.

Mr. David Jones said that manuel is adopted by the State Board of Tax Commissioners, pursuant to the legislature and if someone takes exception to the manuel, then the place to go is not to the county council, the township assessor or the county assessor, but rather to the legislature.

Mr. Graham said that his quarrel is not with the manuel, but rather the fact that he feels the Board of Review is not following that manuel, and the state requires them to do that.

Mr. Jones said that Mr. Angermeier is conducting a lawful session of the 1979 County Board of Review and that there are statutes that mandate the Board of Review equalize the assessments within townships and between townships and to that extent, everything that is being done is proper. He said in a letter to Mr. Harold Buck from Gordon McIntyre of the State Tax Board, it was stated that under the statutes, the State Board of Tax Commissioners are not going to come down here and go into everybody's house and make changes on that basis, because they have no authority to do that, they simply operate on percentage increases and decreases.

Mr. Jim Price of 1419 Green Meadow Road, in Knight Township and represents the First Ward on the City Council was present and stated he would like to know thus far, how much money has been spent on the reviewing of the assessments. (It was $35,000.00). He said there is another $30,000.00 being requested today and he would be interested in knowing if this will copmlete the reviews that he plans to do.

Mr. Angermeier said on those particular properties that are within five percent they do not plan to change them. On those properties where there have been under valued and omitted properties, they are duty bound to correct them.

Mr. Price said in his opinion, the County Council should know before voting on this $30,000.00 request, if this is going to be the end or is he going to continue to come back for additional monies, and not only how much is it going to cost, but when is it going to be complete.

Councilman Lawrence said there is a County Attorney in the audience and he would like to have his opinion on this matter.

County Attorney Edwin Smith stated when this matter came up of additional appropriations he did some research and he finds no legal basis that would authorize this council to grant the additional appropriation that Mr. Angermeier is requesting. He said there is a couple of sections that put a little light on it, under the Chapter of the Board of

Review, there is a specific provision that provides for the payment of the two free-holder members and when doing this they are not paid in the form of an appropriation. He said the County Assessor is to keep a total of the time and days spent by the Board of Review members and he certifies this to the County Commissioners and that in turn goes to the County Auditor and at the end of the sessions they are paid on a per diem basis. He said the only other thing he finds pertaining to the expenses incurred by the Board of Review, is what we would call special legislation, and that is applying to counties over 500,000.
He said that anytime the State Tax Board requests a general reassessment, at that time they issue an estimate of costs and there is a provision in the statute that says the Board of Review is not to exceed that estimate. He said there is a chapter that refers to the equalization proceedure by the State Tax Board, that the State Tax Board cannot come in until the Board of Review closes down and then there is a specific provision of the statute which provides that within ten days after the Board of Review ceases, the County Auditor certifies the records to the State Board of Tax Commissioners and then they can establish hearings upon notice and they may then involve themselves into an equalization within the county, among the townships.

Mr. Jones said he would say that he disagrees with Mr. Smith, because he thinks that there are statutes on the books that provide for performing this and would invite his attention to IC-6-1.1-429 which provides for reassessment expenses and costs and the payments thereof and also Indiana Code 6-1.1-416 which provides for the employment of deputies and advisors for the general reassessment, which specifically provides that they can be hired and what Mr. Angermeier is doing is still technically within reassessment and so is the County Board of Review, whether we like the results or not. With the respect to the length and duration of this session, Indiana Code 6-1.1-28-7 Sub Section C says, that in the year that a general reassessment of real property is either begun or completed, the County Board of Review shall stay in session until all proceeding related to the reassessment are completed. He does not like to render opinions on the probability of success of a law suit, but it is his gut reaction that there is a likely-hood that Mr. Angermeier could prevail.

Mr. Price said in listening to the differences of opinions between attorneys and other persons involved he would strongly urge the council to deny this request today, lets throw the ball to the state and lets see what happens, because if something isn't done, there is going to be an uprising in Knight Township. He is not saying this will get the job done but lets do it and see what happens.

Mr. Jones said he found another provision in the statute which calls for an extension of an annual session, but it also provides that the County Board of Review could petition the State Board of Tax Commissioners for its standing to convening or reconvening a session, and the State Board of Tax Commissioners may also call a session of the County Board of Review after completion of the general reassessment of real property and the State Board shall fix the time for and the duration of such a session.

County Commissioner Robert Willner was present and asked to be heard at this time. He said he can look at this from two sides because during the last reassessment he was the Scott Township Assessor and he feels he did a good job on it.
He said that Mr. Price made the statement before him to lets not follow the state law or let the Board of Review do this, well this is asinine. He said it is the job of the Board of Review, by law, to review property values, so lets give them a chance.

Mr. Price said that his interpretation of what Mr. Angermeier said is that he does not know when all of these inequities will be corrected. If Mr. Angermeier would say that he will have all of these inequities completed by the spring of 1981 then I would say give him the money and lets get on with it, but right now he cannot see a light at the end of the tunnel.

Mr. Angermeier said in his full report to the County Council and the County Commissioners he set a deadline of completion on December 19,1980
He said the state tax board has told him this is the way to do it, to come before the County County, plead our case and request these funds to finish the job of reassessment.

Mr. Robert Dorsey, Pigeon Township Assessor was present and stated that he is a politician and proud of it. He said he feels that he, as Assessor and Paul Hatfield (Reassessessing Firm) have done a wonderful job in Knight Township. We know we have made some mistakes but we feel that if we made those mistakes, then it is our duty to correct them, and if the Board of Review has found mistakes that we have not then let them give them to the Pigeon Township Assessor and tell us to correct them, and we'll get the job done.

Mr. Angermeier said by law that is not possible, because the law states the Form #11 is mailed to the taxpayers and property owner and there is an absolute appeal to the Board of Review and once the Board of Review finalizes their work, the Township Assessor can file a #131 and to his knowledge, the Pigeon Assessor has not filed one of them.

Councilman Schuetz said if we spent all of this money to allow the Assessor's to do this job, did we waste the taxpayers money on the reassessment and secondly, going back to Mr. Robert Dorsey's statement, why isn't their responsibility to go back and re-evaluate these properties according to the manuel, if it wasn't done in the first place.

Councilman Lawrence said he feels that each councilmember is going to have to weigh in their own mind as to how the job can best be done and take the taxpayers of Vanderburgh County under consideration.

There being no further comments on this matter, the council took a 10 minute recess.

MEETING RECONVENED:

RE: VOTING....SHERIFF:

Councilman Mann moved the follwoing be approved:

105-231...Training and Exams.....$3,000.00
105-254...Radio Repair.....$3,000.00
105-321.1...Jail Food.....$74,000.00
105-321.3...Jail Medical.....$10,000.00
105-323...Garage and Motor.....$81,000.00
105-360...Office Supplies.....$3,000.00
105-372...Itentification.....$2,000.00

Councilman Schuetz seconded the motion which carried with five votes. Councilman Lutz and Councilman Ahrens abstained.

RE: VOTING.....COUNTY ASSESSOR:

109-121...Extra Help. Councilman Ahrens moved this account be approved in the amount of $30,000.00.
Councilman Lutz seconded the motion.

DISCUSSION:
Councilman Schuetz said there seems to be a bit of confusion in the air about whether thi is legal or not, therefore he would like to enter a motion that we table this matter for future consideration.

Councilman Ahrens did not wish to withdraw his motion and at this time President Taylor called for a vote.
Motion failed with only four votes, those being Councilman Ahrens, Lutz, Mann and President Taylor.
Councilman Lawrence and Wortman opposed and Councilman Schuetz abstained from voting.

RE: VOTING....PERRY TOWNSHIP ASSESSOR:

Councilman Lutz moved the following be approved:

114-213...Travel Expense.....$500.00
114-214...Telephone.....$270.00
114-243...Photography.....$200.00

Councilman Lawrence seconded the motion which carried unanimously.

RE: VOTING.....COUNTY COMMISSIONERS:

130-212...Postage. Councilman Lawrence moved this account be approved in the amount of $25,000.00.....seconded by Councilman Lutz.

DISCUSSION:
President Taylor said in this $25,000.00 there is monies for a new postage machine. To his knowledge, there have been no bids submitted so he is wondering is this legal.

Mrs. McBride said the money must be availabe before the bids can be taken.

President Taylor said he has a problem with offices that can purchase machines from a certain account because the money is available in there,and the council not know anything about it until it already been delivered. So he wants to know what the actual amount is to take care of the postage only, for the remainder of the year, lets approve that and then they can come back and request funds for the new machine.

CONTINUE VOTING.....COUNTY COMMISSIONERS:

It was decided it would take approximately $17,000.00 to last the remainder of the year for the postage alone.

Councilman Lawrence withdrew his motion on 130-212...Postage.

Councilman Lawrence moved the following be approved:

130-212...Postage.....$17,000.00
130-281...Rural Student Recreation.....$1,352.83
130-281.1...Rural Adult Recreation.....$30.00

Councilman Wortman seconded the motion, which carried with six votes. Councilman Schuetz left the meeting at this time, therefore did not vote on any of the remaining issues.

RE: BURDETTE PARK.....VOTING:

145-252...Repairs to Pool. Councilman Mann moved this this account be approved in the amount of $10,000.00.....Councilman Wortman seconded the motion, which carried with five votes, with President Taylor abstaining.

RE: VOTING.....COUNTY HIGHWAY DEPARTMENT:

Councilman Wortman moved the following be approved:

201-2410...Stone and Gravel.....$20,000.00
201-2430...Bituminous Materials..$90,000.00
201-4521...Social Security Contributions.....$12,500.00
201-4523...Group Insurance (Health).....$ 3,000.00
201-4524...Unemployment Insurance.....$ 600.00

Councilman Lutz seconded the motion which carried with six votes.

RE: VOTING....TRANSFER OF FUNDS WITHIN THE VOTER'S REGISTRATION:

Councilman Ahrens moved the following be approved:
Appropriation:

122-722...Office Machines.....$2,250.00

Repeal:

122-241...Printing, Not Office.$2,250.00

Councilman Lutz seconded the motion on the above transfer which carried with five votes. Councilman Mann abstained from voting.

RE: APPROVMENT IN PRINCIPLE ON SUN SCREENS...SHERIFF:

President Taylor stated that due to error the request for the Sheriff to purchase the sun screens for the third floor of the jail did not get advertised. It was the concensus of the Council to allow this money and it should be properly advertised for the September meeting.

RE: BUDGET HEARINGS SCHEDULE:

President Taylor said from the amount of requests coming in for 1981 and the amount of income we will be receiving, it looks like we are going to have to cut some one million dollars from the requests. He said he has asked the County Treasurer Lewis Volpe to come before us today with a brief financial report and at this time he would like for Mr. Volpe to report this to the council.

Mr. Volpe said at this time last year we estimated a budget, and we estimated we would make $900,000.00 during 1980 for the County Council. We however are going to make considerably above that, so as of right now, when everything he has matures, without investing another penny, he will have earned one million, forty, which means right now, he has one hundred, forty thousand surplus.

After a brief discussion it was decided the preliminary hearings for the 1981 budget requests would start on August 25th and carry on all that week with morning sessions and then for the September meeting whereas the Council will take formal and final action will be in the evenings of September 2nd and 3rd and the mornings of September 4th and 5th until all business of the budget requests are completed.

The regular monthly meeting of the County Council will be held on September 10th. instead of September 3rd and the time will remain the same.....2:30 p.m.

RE: APPOINTMENT.....TAX ADJUSTMENT BOARD:

The County Council's appointment to the Tax Adjustment Board will be Mrs. Kathy Mann.

RE: PITNEY BOWES:

Mr. Donald Stillson was present from Pitney Bowes and stated the present machine in the County Auditor's office was purchased in March 1951 and is certainly worn out. We are running 3.5 calls for the past three months on this machine. He briefly explained the problems we are having with the machine and also the savings the county could have by going to a larger machine and also using pre-sorted mail.
He showed a picture of the new machine they propose to replace the old one with and explained the advantages of it, work wise and also money wise, and both ways, it would certainly be a benefit to the county.

RE: COUNCIL ATTORNEY DAVID JONES:

Mr. David Jones said there is a matter that he feels compelled to discuss with the Council at this time. He said it is possible the County Council could be named in a law suit before the next meeting and it is possible that this situation could come about without having any governmental body approve the funds and he is speaking directly about the situation of the County Assessor.
He said from what has transpired here today he does not have the confidence of all the council mambers as their attorney and he has made the statement openly that if that day ever came, he would withdraw as the council attorney. He feels the situation has occured here today whereby his opinion was not consulted, but it was rather referred to another attorney. He said he has enjoyed the position of council attorney but he is prepared to offer his resignation by the end of the day if the council members do not have confidence in the opinions he is asked to give.

Councilman Lawrence said he is the one that asked Mr. Smith for his legal opinion, and that he did not mean that to undercut Mr. Jones, but he feels that lawyers opinions are like doctor's opinions....he likes to have lots of them. But he would like for Mr. Jones to know he does have confidence in his opinions.

Councilman Mann said she would like to say that she respects Mr. Jones' position and he has her utmost confidence in his legal opinions and she would like to see him stay.

Councilman Wortman said we have repeatedly asked Mr. Angermeier for a time table and a certain amount of money and he never would state that. Now then, I pick up the paper, and he tells them, so why didn't he tell us, he has failed to cooperate every way, shape and form and a man who doesn't cooperate will lead you down the wrong road every time, and he knows what will happen.....who will end up paying the bill.....the taxpayer and he personally is tired of it, because of people who fool around and play games.
As far as Mr. Jones is concerned he just wants the assurance that we will be represented fully.

He wants the council to know that he is not playing politics,that his opinions to the council are all strickly from a legal viewpoint and not political and this has always been his stand, and he has put his practice of law above all else.

President Taylor said Mr. Jones was appointed by a majority of the council to represent us in all legal matters and he feels we should, as a full council, go along with what Mr. Jones represents. He personally feels that Mr. Jones has a definite code of ethics and until it is clear he is violating those ethics, no member of the council has a right to say anything about his opinions to us and he would certainly like for Mr. Jones to remain with us.

RE: COUNCILMAN LAWRENCE...VOTING PROCEDURE:

Councilman Lawrence said since he has been on this council he has been confused with the method of voting and would like to suggest that in the future we have a roll call vote instead of a showing of hands. He feels it is more proper and more clearer to the council and also to the public.

President Taylor said this would be something we could all think about between now and budget hearings.

Mr. Jones said the council is free, by statute, to adopt its own procedure, as long as its not contrary to any specific statute. Perhaps in the far past it was done that way and it can be looked into.

Councilman Lawrence moved that the method of voting in the future be by roll call. Motion died for lack of a second.

Meeting adjourned at 4:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
AUGUST 6, 1980

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
SHERIFF:		
105-231...Training and Exams	$ 3,000.00	$ 3,000.00
105-254...Radio Repair	3,000.00	3,000.00
105-321.1...Jail Food	74,000.00	74,000.00
105-321.3...Jail Medical	10,000.00	10,000.00
105-323...Garage and Motor	81,000.00	81,000.00
105-360...Office Supplies	3,000.00	3,000.00
105-372...Identification	2,000.00	2,000.00
TOTAL SHERIFF	$176,000.00	$176,000.00
COUNTY ASSESSOR:		
109-121...Extra Help	$ 30,000.00	$ -0-
PERRY TOWNSHIP ASSESSOR:		
114-213...Travel Expense	$ 500.00	$ 500.00
114-214...Telephone	270.00	270.00
114-243...Photography	200.00	200.00
TOTAL PERRY TOWNSHIP ASSESSOR	$ 970.00	$ 970.00
COUNTY COMMISSIONERS:		
130-212...Postage	$ 25,000.00	$ 17,000.00
130-281...Rural Student Recreation	1,352.83	1,352.83
130-281.1...Rural Adult Recreation	30.00	30.00
TOTAL COUNTY COMMISSIONERS	$ 26,382.83	$ 18,382.83

BURDETTE PARK:	REQUESTED	ALLOWED
145-252...Repairs to Pool	$10,000.00	$ 10,000.00
TOTAL COUNTY GENERAL FUND	$243,352.83	$205,352.83

COUNTY HIGHWAY DEPARTMENT:

201-2410...Stone and Gravel	$ 20,000.00	$ 20,000.00
201-2430...Bituminous Materials	90,000.00	90,000.00
201-4521...Social Security Contributions	12,500.00	12,500.00
201-4523...Group Insurance (Health)	3,000.00	3,000.00
201-4524...Unemployment Insurance	600.00	600.00
TOTAL COUNTY HIGHWAY DEPARTMENT	$126,100.00	$126,100.00

TRANSFER

COUNTY GENERAL FUND:

APPROPRIATION.....VOTER'S REGISTRATION:	REQUESTED	ALLOWED
122-722...Office Machines	$2,250.00	$ 2,250.00

REPEAL.....VOTER'S REGISTRATION:

122-241...Printing, Not Office	$2,250.00	$ 2,250.00

AYE	NAY
[signature]	
Kathy Mann	
Larry Lawrence	
Curt Wortman	# 109-121 Curt Wortman
Bob Lutz	
Paul Ochrens	
F.E. Schuetz	# 109-121 F.E. Schuetz

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

[signature]
President, County Council
Vanderburgh County, Indiana

ATTEST:

[signature]
Curt John, Auditor
Vanderburgh County, Indiana

87.

COUNTY COUNCIL
SEPTEMBER 2, 1980

The County Council of Vanderburgh County met in special session this 2nd. day of September 1980, at 1:30 p.m. to review and take final action on the 1981 budget requests.

The following members were present: Vice President Curt Wortman, Members Robert Lutz, Paul Ahrens, Kathy Mann, Larry Lawrence and Frank Schuetz.

President William Taylor was called into court and could not be present for today's meeting.

The preliminary hearings of the County Council to review the 1981 budget requests was held on August 25, 26, 27, 28 and 29. Legally, no voting for final action could be done at these meetings.
Cassette tape recordings of all offices who appeared before the County Council are available for listening to in the County Auditor's office if anyone should be interested in hearing them.

RE: ARMSTRONG ASSESSOR.....VOTING:

Mr. Bill Hepler, Armstrong Assessor was present and stated that his budget request for 1981 is no different then it was for 1980. He is asking for no increases whatsoever.

Councilman Wortman asked Mr. Hepler if he anticipates anything during the year of 1981 that will bring him back before the council for additional appropriations.

Mr. Hepler said to ask Mr. Angermeier, but as far as he is concerned, the assessing is finished.

Councilman Lutz moved the following be approved:

111.0-001...Assessor.....$900.00
113.0-001...Chief Deputy.....$1963.00
121.0-000...Extra Help.....$891.00

212...Postage.....$180.00
213...Traveling Expense.....$300.00
214...Telephone and Telegraph.....$150.00

360...Office Supplies.....$175.00

Councilman Schuetz seconded the motion which carried with five votes.

Councilman Lawrence was out of the room.

RE: VOTERS REGISTRATION.....VOTING:

Mr. Bob Hertzberger was present and stated that he explained the budget to the council members at the preliminary hearings, but that he would be glad to answer any questions that anyone might have.

Councilman Ahrens said he is recommending these salaries be set in at an 8% increase over 1980, therefore he would move the following be approved:

111.0-001...Board Member.....$14,871.00
111.0-002...Board Member.....$14,871.00
113.0-001...Deputy.....$9,074.00
113.0-002...Deputy.....$9,074.00
113.0-003...Deputy.....$9,074.00
113.0-004...Deputy.....$9,074.00
113.0-005...Deputy.....$9,074.00
113.0-006...Deputy.....$9,074.00

(ALL OF THESE SALARIES WHERE LATER AMENDED)

Councilman Lutz seconded the above motion which carried with six votes.

VOTERS REGISTRATION....CONTINUED:

Councilman Ahrens moved the following be approved:

212...Postage.....$50.00
241...Printing, Not Office.....$1,000.00
243...Photo and Blue Printing....$500.00
252...Repairs to Equipment.....$2,625.00

360...Office Supplies.....$1,000.00
371...Registration Supplies.....$2,000.00

Councilman Lutz seconded the motion which carried with six votes.

RE: KNIGHT TOWNSHIP ASSESSOR....VOTING:

Mrs. Helen Jane Nicholson, Knight Township Assessor was present to answer any questions anyone might have.

Councilman Ahrens moved the following be approved:

111.0-001...Assessor.....$17,300.00
113.0-001...Chief Deputy.....$14,840.00
113.0-002...Real Estate Deputy...$14,840.00
113.0-003...First Deputy.....$9,160.00
113.0-004...Second Deputy.....$9,160.00
113.0-005...Third Deputy.....$9,160.00
113.0-006...Fourth Deputy.....$9,160.00
113.0-007...Fifth Deputy.....$9,160.00
121.0-000...Extra Deputies...$ 6,500.00

Councilman Lutz asked Mrs. Nicholson what she pays her extra deputies and she replied she has paid them $25.00 per day but she is requesting $30.00 per day for 1981, becuase it is rather difficult to get someone for $25.00.
She is requesting 420 days at $30.00 per day, and if all of that is not needed, it will revert back into the General Fund, but it might take even more than that amount.

Councilman Ahrens amended his motion to read as follows:

121.0-000...Extra Deputies....$12,600.00 (instead of $6,500.00)

Councilman Lutz seconded the motion on all of the above salaries. Motion carried with six votes.

Councilman Ahrens moved the following be approved:

213...Traveling Expenses.....$700.00
231...School and Membership.....$500.00
241...Printing.....$1800.00
244...Printing Plat Maps.....$700.00
252...Repairs to Equipment.....$400.00

The above motion died for lack of a second.

Councilman Mann moved the following be approved:

213...Traveling Expenses.....$1,000.00
231...School and Membership..$ 500.00
241...Printing.....$1,800.00
244...Printing Plat Maps.....$ 700.00
252...Repairs to Equipment...$ 400.00

Councilman Schuetz seconded the motion which carried with five votes.
Councilman Lawrence was out of the room.

Councilman Wortman moved the following be approved:

360...Office Supplies.....$2,500.00
371...Red & Blue Books....$ 300.00

Councilman Mann seconded the motion which carried with six votes.

RE: CENTER TOWNSHIP ASSESSOR....VOTING:

Councilman Wortman moved the following be approved:

111.0-001...Assessor.....$17,300.00
113.0-001...Chief Deputy...$14,840.00
113.0-002...Real Estate Deputy....$14,840.00
113.0-003...First Deputy...$ 9,160.00
113.0-004...Second Deputy..$ 9,160.00
113.0-005...Third Deputy...$ 9,160.00
113.0-006...Fourth Deputy..$ 9,160.00
113.0-007...Fifth Deputy...$ 9,160.00
121.0-000...Part time Deputy...$6,000.00(This reflects $30.00 per day)
122...Seniority in Assessing.....Zero Dollars.

Councilman Schuetz seconded the motion which carried with six votes.

Councilman Wortman moved the following be approved:

213...Traveling Expense.....$1,000.00
241...Printing.....$1,950.00
243...Photo & Blue Printing....$ 800.00
252...Repairs to Equipment.....$ 450.00

Councilman Schuetz seconded the motion which carried with six votes.

Councilman Wortman moved the following be approved:

360...Office Supplies.....$1,900.00
371...Red and Blue Books....$ 330.00

570...Dues and Subscriptions...$150.00

721...Furniture and fixtures...$700.00

Councilman Schuetz seconded the motion which carried with six votes.

RE: CIRCURT COURT.....VOTING:

Judge William Miller was present and stated that he explained his budget requests during the preliminary hearings. He said he would like to say a little more on his Special Reporter account, that his Grand Jury Reporter is paid from this account and that this person reports the testimony in a Grand Jury preceding and also transcribes. She is a part time reporter therefore we do not have to give her the fringe benefits we would to someone full time.
Account 119.0-001 is a full time law clerk and this is one person.

Councilman Wortman moved the following be approved:

111.0-001...Judge.....$13,446.00
113.0-001...Court Reporter...$30,203.00 (This is for two persons)
115.0-000...Probation Officers...$71,230.00 (This is for four persons)
116.0-001...Jury Commissioners...$2,520.00
117.1-000...Riding Bailiff.....$11,880.00
118.0-001...Co-ordinator, Public Defender.....$17,293.00
119.1-001...Public Defender.....$17,293.00
119.2-001...Public Defender Secretary.....$5,088.00
119.3-001...Law Clerk.....$12,800.00
119.4-001...Public Defender Match Fund....$12,205.00
119.5-001...Budget Clerk...$10,341.00
119.6-001...Probation Dept. Clerk.....$ 9,641.00
119.7-000...Part time Bailiffs.....$15,117.00
119.8-000...Summer Interns Funds.....$ 6,999.00 (This if for six persons)
125...Per Diem of Grand Jurors.....$ 5,400.00
126...Per Diem of Petit Jurors.....$32,400.00
127...Pauper Compensation.....$37,800.00
129.1-000...Special Reporter.....$21,600.00
129.2-000...Special Interns.....$12,634.00
129.5-000...Bail Bond Program.....$47,695.00

Councilman Lawrence seconded the motion which carried with six votes.

CIRCUIT COURT....CONTINUED

Councilman Wortman moved the following be approved:

213...Traveling Expenses.....$3,326.00
265...Duplication Machine.....$3,240.00

360...Office Supplies.....$3,686.00
371...Office Supplies, Probation Department....$5,670.00

591...Return of Fugitives.....$5,400.00
592...Lodging and Meals for Jurors...$9,720.00

723...Repairs and Service to Equipment.....$594.00
724.1...Law Books.....$1568.00

Councilman Lawrence seconded the motion which carried with five votes.
Councilman Lutz abstained from voting.

RE: BURDETTE PARK....VOTING:

Mr. Raymond Wolf was present to answer any questions anyone might have.

Councilman Schuetz moved the following be approved:

111.0-001...Manager.....$21,482.00
112.0-000...Compensation of Board....$900.00
113.0-001...Assistant Manager.....$14,231.00
114.0-001...Secretary/Bookkeeper...$ 9,698.00
115.0-001...Custodian.....$12,250.00
116.0-000...Supervisor.....Zero Dollars
117.0-000...Securities.....$37,278.00
118.0-000...Union Employees.....$125,798.00
121.0-000...Other Employees.....$94,293.00

Councilman Mann seconded the motion which carried with six votes.

Councilman Schuetz moved the following be approved:

212...Postage.....$300.00
213...Traveling Expenses.....$1,500.00
214...Telephone and Telegraph....$4,000.00
215...Dues and Subscriptions.....$100.00
220...Utilities.....$55,000.00
231...Garbage Dumpsters.....$5,000.00
244...Advertising & Signs.....$5,000.00
251...Repairs to Building.....$20,000.00
252...Repairs to Equipment.....$16,000.00
254...Repairs to Pool.....$40,000.00
255...Sand/Gravel and Cement.....$5,000.00
262...Laundry and Cleaning Services....$5,000.00
264...Park Planning.....$3,000.00

Seconded by Councilman Lutz.

DISCUSSION:

Mr. Wolf said he understood during the preliminary hearings that the council agreed to leave the full $10,000.00 in his #244 account.

Councilman Lawrence said he comes up with two different totals than what Frank read, in account #213...Travel, he shows that should be cut to $750.00 and the account #244, he believes this should stay at $10,000.00
The other council members agreed with Councilman Lawrence.

Councilman Schuetz amended his motion to say that all line items stay as stated above with the exception of the following, and that they be approved as stated below:

213...Traveling Expense.....$750.00
244...Advertising and Signs.....$10,000.00

Councilman Lawrence seconded the motion.

BURDETTE PARK...CONTINUED:

Mr. Wolf explained that from his #244 account, which he was allowed $7,500.00 in last year comes his advertising for concerts and marathons, a tennis tournament and things of this nature, that we are going to have to put on ourselves, or have a non-profit organization, and they won't because they won't make any money from it. He figured the extra $2500.00 he is requesting in this account should take care of things for the concert that they plan on having in September.

Councilman Wortman called for a vote on the 200...Contractual Services accounts and received six. Motion carried.

Councilman Schuetz moved the following be approved:

310...Fuel Butane.....$14,000.00
321...Gas, Oil and Lubricants.....$10,000.00
322...Tires and Tubes...$ 3,000.00
323...Garage and Motor supply.....$ 3,000.00
330...Uniforms and Linens.....$ 4,000.00
340...Light Bulbs/Elect. Supplies.$ 1,500.00
360...Office Supplies.....$ 1,000.00
371...Chemicals.....$13,500.00
371.1..Chemicals-Deposits on.....$1,000.00
372...Sanitary/Misc. Supplies.....$ 7,700.00

524...Revolving Cash Fund.....$ 500.00

Councilman Mann seconded the motion on the above items, which carried with six votes.

Councilman Schuetz moved the following be approved:

711...Land and Improvements.....$50,000.00
712...Buildings.....$50,000.00
722...Office Machines.....Zero Dollars
723...Motor Vehicles.....Zero Dollars
724.1...Park and Playground Equipment....$10,000.00

Councilman Ahrens seconded the motion.

DISCUSSION:

Mr. Wolf said he understood he was to receive $75,000.00 in each account #711 and #712 and the rest of them like Mr. Schuetz stated.
He said in his 724.1 account, you are allowing only $10,000.00 and from this account we buy all the lawn mowers, the playground equipment for the park and all other equipment. To allow only $10,000.00 in this account would be less then you approved in there seven years ago.
Councilman Schuetz said at this time he would like to withdraw his motion. Motion and second withdrawn.

Councilman Lawrence moved the following be approved:

711...Land and Improvements.....$75,000.00 (For the underground cables)
712...Buildings.....$75,000.00
722...Office Machines.....Zero Dollars
723...Motor Vehicles.....Zero Dollars
724.1...Park and Playground Equipment....$10,000.00

Councilman Schuetz seconded the motion. Motion failed with only three votes, those being Councilman Lawrence, Schuetz and Wortman. Councilmen Lutz and Mann abstained from voting and Councilmen Ahrens opposed.

Councilman Lutz moved the following be approved:

711...Land amd Improvements.....$75,000.00
712...Buildings.....$25,000.00
722...Office Machines.....Zero Dollars
723...Motor Vehicles.....Zero Dollars
724.1...Park and Playground Equipment.....$20,000.00

Councilman Schuetz seconded the motion which carried with five votes.
Councilman Lawrence abstained.

RE: LEVEE AUTHORITY.....VOTING:

Councilman Lutz moved the following be approved:

110.0-Salary and Wages Regular.....$216,410.00
120.0-Salary and Wages Temp.....$ 16,000.00
140.0-Health Insurance.....$ 21,120.00

210.0-Communications/Trans.....$ 1,700.00
220.0-Utilities.....$ 30,000.00
240.0-Printing and Advertising.....$ 600.00
250.0-Repairs.....$ 2,000.00
260.0-Contractual Services.....$ 58,000.00

320.0-Garage and Motor.....$ 10,500.00
330.0-Medical.....$ 200.00
360.0-Office Supplies.....$ 600.00
370.0-Other Supplies.....$ 1,000.00
380.0-Uniforms.....$ 500.00

420.0-Sewer Materials.....$ 500.00
430.0-Repair Parts.....$ 3,000.00
440.0-Other Materials.....$ 500.00
460.0-Seeds Plants and Flowers.....Zero Dollars

510.0-Insurance.....$ 25,000.00
560.0-Premium on Bonds.....$ 500.00
570.0-State Unemploy. Insurance.....$ 2,634.00
580.0-Workmans Comp.....$ 3,750.00
590.0-Life Insurance.....$ 880.00

620.0-Social Security.....$ 15,455.00
640.0-PERF.....$ 12,715.00

720.0-Equipment.....$ 70,000.00

Councilman Schuetz seconded the motion which carried with six votes.

RE: COUNTY CLERK.....VOTING

County Clerk Mrs. Shirley Cox was present and stated she would like to comment on one of her positions. In account 113.0-041....Misdemeanor Supervisor, she is requesting $12,500.00 and this position does carry an extremely heavy responsibility and increased work load, and even if it takes some action by the Job Study Committee, she would like to have this position evaluated.

Councilman Mann moved the following be approved:

111.0-001...Clerk.....$25,000.00
113.0-001...Chief Deputy.....$17,792.00
113.0-003...Circuit Clerk.....$ 9,698.00
113.0-004...Superior I Clerk..$ 9,698.00
113.0-005...Superior II Clerk...$9,698.00
113.0-006...Superior III Clerk..$9,698.00
113.0-007...Superior IV Clerk...$9,698.00
113.0-008...Juvenile Clerk.....$9,698.00
113.0-009...Misdemeanor Clerk...$9,698.00
113.0-010...Small Claims Clerk..$9,698.00
113.0-011...Bookkeeper Supv....$10,452.00
113.0-012...Garnishee Clerk....$10,345.00
113.0-013...Deputy Clerk.....$9,160.00
113.0-014...License Clerk.....$9,160.00
113.0-015...Certified Mail Clerk...$9,160.00
113.0-016..Marriage Lic. Clerk.....$9,160.00
113.0-017...Tax Warrant Clerk.....$9,160.00
113.0-018...Circuit F & D Clerk....$9,160.00
113.0-019...Superior F & D Clerk...$9,160.00
113.0-020...Superior C & M Clerk...$9,160.00
113.0-021...Superior C & M Clerk...$9,160.00
113.0-022...Venue and Appeal Clerk.$9,160.00
113.0-023...CL Filing Clerk.....$9,160.00
113.0-024...Msdmnr. Ticket Clerk...$9,160.00
113.0-025...Msdmnr. Entry Clerk....$9,160.00
113.0-026...Affidavit Clerk.....$9,160.00

COUNTY CLERK.....CONTINUED:

113.0-027...Asst. C & S Clerk.....$9,160.00
113.0-028...Asst. C & S Clerk.....$9,160.00
113.0-029...Bond and Fine Clerk.....$9,160.00
113.0-030...Bond and Fine Clerk.....$9,160.00
113.0-031...Bond and Fine Clerk.....$9,160.00
113.0-032...Bond and Fine Clerk.....$9,160.00
113.0-033...Clerk.....$9,160.00
113.0-034...Deputy Clerk.....$9,160.00
113.0-035...Cashier.....$10,345.00
113.0-036...Bookkeeper.....$9,266.00
113.0-037...Committment Clerk.....$9,383.00
113.0-038...Support Clerk.....$10,345.00
113.0-039...Supervisor.....$10,345.00
113.0-040...Filing Supervisor.....$10,452.00
113.0-041...Misdemeanor Supervisor....$12,500.00
113.0-042...Asst. Support Clerk.....$9,890.00
113.0-043...Clerk.....$9,160.00
113.0-044...Clerk.....$9,160.00
113.0-045...Clerk.....$9,160.00
113.0-046...Clerk.....$9,160.00
113.0-047...Clerk.....$9,160.00
113.0-048...Clerk.....$9,160.00
113.0-049...Clerk.....$9,160.00
113.0-050...Clerk.....$9,160.00
113.0-051...Clerk.....$9,160.00

Councilman Lawrence seconded the motion which carried with six votes.

Councilman Mann moved the following be approved:

254...Maint. Contract...$2,728.00

360...Office Supplies.....$27,092.50

570...Dues and Subscriptions....$200.00

724.2....Xerox Lease.....$7,800.00

Councilman Schuetz seconded the motion which carried with six votes.

RE: ELECTION BOARD.....VOTING:

Councilman Mann moved the following be approved:

121.0-252...Office Equipment.....$270.00

Councilman Schuetz seconded the motion which carried with six votes.

RE: RE-OPENING OF VOTERS REGISTRATION:

Miss Vicki Bailey said there was a mis-calculation on the 100...Personal Services accounts because what our budget book shows is not what these persons are actually being paid, therefore these positions are not getting an 8% increase.

Councilman Ahrens moved the council re-open and 100 accounts in the Registration of Voters budget.
Councilman Lutz seconded the motion.....Motion carried with six votes.

Councilman Wortman moved the previous figures on the 100...Personal Services account be recinded and the following be approved:

111.0-001 and 111.0-002...Board Members.....@$ 15,011.00
113.0-001 thru 113.0-006....Deputies.....@$ 9,160.00

Councilman Schuetz seconded the motion which carried with six votes.

There being no further business the County Council Meeting of September 2,1980 recessed until September 3,1980 at 1:30 P.M.

Time meeting recessed: 3:15 p.m.

MEETING RECONVENED ON SEPTEMBER 3,1980, TO CONTINUE TAKING ACTION ON 1981 BUDGET REQUESTS

The County Council of Vanderburgh reconvened at 1:30 p.m. on Wednesday, September 3, 1980 with the following members present:

President William Taylor, Vice President Curt Wortman, Members Robert Lutz, Paul Ahrens, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the Assistant to the County Council Miss Vicki Bailey, the Deputy Auditor Mrs. Alice McBride and the County Council Attorney Mr. David Jones.

President William Taylor opened the meeting and stated that he wants to recess the meeting in order for the council members to talk and to come up with a working formula and we will remain in recess until an agreement can be reached between the council members.

Meeting went into recess at 1:40 p.m.

President Taylor called the meeting back to order and stated the Council is going to go back and reopen all the offices voted on yesterday, recind all the action taken, and vote from the 200...Contractual Services account on and then Friday they will come back and vote on all the 100...Personal Services accounts.

Councilman Lutz moved that all offices voted on September 2, 1980 be re-opened, that all action be recinded, and that the following figures be approved:

Councilman Lawrence seconded the motion, which carried unanimously.

RE: ARMSTRONG TOWNSHIP....VOTING:

Councilman Lutz said that since there are no changes whatsoever in the Armstrong budget from 1980, he would move the total amount of $4,559.00 be approved for 1981...seconded by Councilman Wortman and carried unanimously.

RE: REGSITRATION OF VOTERS...VOTING:

Councilman Ahrens moved the following be approved:

All 200...Contractual Services, be approved in the total amount of $4,175.00, as advertised....seconded by Councilman Lawrence and carried unanimously.

All 300...Supplies, be approved in the total amount of $3,000.00, as advertised. Motion seconded by Councilman Lawrence and carried unanimously.

RE: KNIGHT TOWNSHIP ASSESSOR.....VOTING:

Councilman Ahrens moved the following be approved:

213...Traveling Expenses.....$1,000.00
231...School and Membership.....$ 500.00
241...Printing.....$1,800.00
244...Printing Plat Maps.....$ 700.00
252...Repairs to Equipment.....$ 400.00 TOTAL $4400.00

Councilman Mann seconded the motion which carried unanimously.

Councilman Ahrens moved the following be approved:

All 300...Supplies, be approved in the total amount of $2,800.00, as advertised...motion seconded by Councilman Wortman and carried unanimously.

RE: CENTER TOWNSHIP ASSESSOR...VOTING:

Councilman Wortman moved the following be approved:

213...Traveling Expense.....$1,000.00
241...Printing.....$1,950.00
243...Photo and Blue Prints...$800.00
252...Repairs to Equipment....$450.00

That all 300...Supplies accounts, be approved in the total amount of $2,230.00, as advertised.

CENTER ASSESSOR.....CONTINUED:

That all 500...Current Charges, be approved in the total amount of $150.00, as advertised.

That all 700...Furniture and Fixtures, be approved in the total amount of $700.00, as advertised.

Councilman Schuetz seconded the motion which carried unanimously.

RE: CIRCUIT COURT.....VOTING:

Councilman Wortman moved that all the 200...Contractual Services, be approved in the total amount of $6,566.00.

That all of the 300...Supplies, be approved in the total amount of $9,356.00, as advertised,

That all of the 500...Current Charges, be approved in the total amount of $15,120.00, as advertised,

That all of the 700...Properties, be approved in the total amount of $2,162.00.

Councilman Schuetz seconded the motion which carried unanimously.

RE: BURDETTE PARK....VOTING:

Councilman Schuetz moved the following be approved:

212...Postage.....$300.00
213...Traveling Expenses.....$750.00
214...Telephone and Telegraph.....$4,000.00
215...Dues and Subscriptions.....$ 100.00
220...Utilities.....$55,000.00
231...Garage Dumpsters.....$ 5,000.00
244...Advertising and Signs..$10,000.00
251...Repairs to Building....$20,000.00
252...Repairs to Equipment...$16,000.00
254...Repairs to Pool.....$40,000.00
255...Sand, Gravel and Cement...$5,000.00
262...Laundry & Cleaning Services...$5,000.00
264...Park Planning.....$3,000.00

Also, that all of the 300...Supplies, be approved in the total amount of $58,700.00, as advertised,

Also that all of the 500...Current Charges, be approved in the total amount of $500.00, as advertised,

Also the following be approved:

711...Land and Improvements.....$75,000.00
712...Buildings.....$25,000.00
722...Office Macnines....Zero Dollars
723...Motor Vehicles.....Zero Dollars
724.1...Park and Playground Equipment.....$20,000.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Lutz abstained from voting.

RE: LEVEE AUTHORITY....VOTING:

Councilman Lutz moved the following be approved:

That all 200...Contractual Services,be approved in the total amount of $92,300.00, as advertised,

That all of the 300 and 400 accounts be approved with the exception of account 460.0-Seeds Plants and Flowers, and that it be set into Zero Dollars, for a grand total of the 300 and 400 in the amount of $16,800.00

That all of the 500 and 600 accounts be approved as requested, in the total amount of $60,934.00.

That account 720.0..:Equipment, be approved in the amount of $70,000.00.
Councilman Ahrens seconded the motion which carried unanimously.

RE: CLERK OF CIRCUIT AND SUPERIOR COURTS:

Councilman Mann moved the following be approved:

254...Maintenance Contract.....$2,728.00

360...Office Supplies.....$27,092.50

570...Dues and Subscriptions.....$ 200.00

724.1...Xerox Lease.....$ 7,800.00

Councilman Schuetz seconded the motion which carried unanimously.

RE: ELECTION BOARD.....VOTING:

Councilman Mann moved the following be approved:

121.0-252...Office Equipment.....$270.00. Councilman Lawrence seconded the motin which carried unanimously.

President Taylor said this completes what we went over from yesterdays meeting and now we will continue on with today's agenda.

RE: GERMAN TOWNSHIP ASSESSOR.....VOTING:

Councilman Lawrence moved the following be approved:

212...Postage.....$165.00
213...Traveling Expense.....$440.00
214...Telephone and Telegraph....$583.00
241...Printing.....$385.00
252...Repairs to Equipment.....$28.00
253...Rebinding of Records.....$110.00

371...Office and Incidentals.....$305.00
560...Rent.....$1,100.00

721...Furniture and Fixtures.....Zero Dollars.
722...Office Machines.....Zero Dollars.

Councilman Wortman seconded the motion which carried unanimously.

RE: PERRY TOWNSHIP ASSESSOR.....VOTING:

Councilman Lutz moved the following be approved:

212...Postage.....$350.00
213...Travel Expense.....$700.00
214...Telephone and Telegraph.....$1,500.00
220...Utilities.....$1,150.00
231...School Membership.....$150.00

Councilman Wortman seconded the motion..

DISCUSSION:

Ms. Glenn Koob, representative from Perry Township was present and stated on the telephone and telegraph account, they are going to have to come back for more funds for this year, therefore she is certain they will need the full $1,750.00 requested in this for 1981.

Councilman Lutz said they figured it at $125.00 per month, therefore this $1500.00 should carry them through the year.

There being no further discussion on the 200's President Taylor called for a vote. Motion carried unanimously.

Pd.

PERRY TOWNSHIP ASSESSOR.....CONTINUED:

Councilman Lutz moved the following be approved:

360...Office Supplies.....$1,200.00

560...Rent.....$3,600.00

722...Office Machines.....Zero Dollars

Councilman Schuetz seconded the motion which carried unanimously.

RE: VETERANS SERVICE OFFICER.....VOTING:

Councilman Lawrence moved the following be approved:

213...Travel Expenses.....$500.00
252...Repairs to Equipment....$100.00

360...Office Supplies.....$600.00

Councilman Wortman seconded the motion which carried unanimously.

RE: DATA PROCESSING.....VOTING:

Councilman Schuetz moved the following be approved:

212...Postage.....Zero Dollars.
213...Travel Expense.....$250.00
251...Building and Structures.....$1,500.00
263...Software Rental.....$2,400.00

Councilman Mann seconded the motion, which carried with six votes. Councilman Lutz abstained.

Councilman Schuetz moved that all of the 300...Supplies, be approved in the total amount of $7,100.00, as requested and advertised.

Councilman Mann seconded the motion which carried unanimously.

Councilman Schuetz moved the following be approved:

570...Dues and Subscription.....$100.00
592...Computer Lease.....$146,100.00

Councilman Lawrence seconded the motion which carried with six votes. Councilman Lutz abstained.

Councilman Schuetz moved the following be approved:

721...Furniture and Fixtures.....Zero Dollars.

Councilman Wortman seconded the motion which carried unanimously.

RE: AUDITORIUM....VOTING:

Councilman Schuetz moved the following be approved:

212...Postage.....$325.00
213...Traveling Expenses.....$1,100.00
220...Utilities.....$70,000.00
251...Building and Structure...$9,000.00
252...Repairs to Equipment....$19,000.00
262...Uniforms.....$800.00
263...Trash Hauling.....$1,100.00
264...Pest Control.....$500.00

Councilman Mann seconded the motion which carried unanimously.

AUDITORIUM....CONTINUED:

Councilman Schuetz moved the following be approved:

360...Office Supplies.....$450.00
371...Tickets and Brochures.....$2,600.00
372...Sanitary Supplies and Lights.....$8,500.00

Councilman Wortman seconded the motion which carried unanimously.

570...Dues and Subscriptions. Councilman Schuetz moved this account be approved in the amount of $450.00....seconded by Councilman Wortman and carried unanimously.

Councilman Schuetz moved the following be approved:

712...Buildings, Office and Stage.....$7,500.00
721...Furniture and Fixtures.....$3,000.00

Councilman Wortman seconded the motion which carried unanimously.

RE: SHERIFF.....VOTING:

Councilman Lawrence moved the following be apporved:

213...TravelExpense.....$1,500.00
215...Radio Line Charge.....$4,000.00
231...Training and Exam.....$5,000.00
252...Repairs to Equipment...$2,500.00
254...Radio Repair and Maint.....$6,000.00

Councilman Schuetz seconded the motion, which carried with five votes. Councilmen Lutz and Ahrens abstained.

Councilman Lawrence moved the following be approved:

321...Jail Expense.....$58,000.00
321.1...Food for Jail....$181,342.00
321.3...Medical.....$25,000.00
321.4...Jail Inmate Assist.....ZERO DOLLARS (Later amended)
323...Garage and Motors..$100,000.00
330...Uniforms.....$44,000.00
340...Boat Patrol.....$2,750.00
360...Office Supplies.....$ 4,000.00
371...Ammunition and Flares...$2,700.00
372...Identification.....$ 3,000.00

Councilman Schuetz seconded the motion which carried unanimously.

President Taylor said he apologizes for not asking the Sheriff's Department if they have anything they would like to say before the voting started and at this time if they do have anything to say, they are welcome to.

Chief Deputy Mark Mabrey was present and stated that the Sheriff had a death in the family and could not attend today's meeting. He said in relation to account 321.4...Inmate Assistant, he would like to say this fund was abolished two years ago, and where originally we were subsidized by the Federal Government for each Federal inmate that we would receive, $2.00 would go in a Jail Inmate Assistant Fund , where we would comply with our mandate to supply television sets and other recreational facilities, that was a result of a federal court order. Presently, those items are being supplied out of the jail commissary account and that account is also being used to send some of our officers to school for training. Therefore he would ask that we reconsider that particular account that was set into zero and he would be happy to answer any questions on that account, or any other account, for that matter.
He said the Sheriff has met frequently to explain this budget and he is confident that each and every Councilmember is aware of the need and he's relatively assured that the council will continue to allow to the Sheriff's Department to items needed for them to run a good department for Vanderburgh County.
He said in the Inmate Assistance Fund, they project they will collect, from the Federal Government, in excess of $27,000.00 that will be put into the County General Fund and the figure put into the budget is 25% of that figure, so we are not just requesting any amount of funds in this account, but we are also supplying funds at the same time by housing federal prisoners in our jail.

Councilman Wortman said is he to understand that there are televisions supplied to the inmates.

Mr. Mabrey said inmates presently have televisions. It is a form of recreation for them and a privilage that we grant them and it can be taken away from them in the event that we have any problems. Most other institutions that house federal prisoners also supply this privilage. He said we also have a library for the prisoners, which is taken around on a book cart to the prisoners.

Council attorney David Jones said that he has heard comments on various things related to the jail and the accommodations. He said there are laws to the effect that a minimum number of hours per day of leisure and recreation activities is required. In his research by virtue of representation of the council, in the class action suit against the jail, he can vouch for that, in that he has inspected the jail and completed rather extensive study with respect to that suit and he is personally convinced that the standards are being adhered to and not to an excessive degree.

Councilman Wortman said this is not a substitute for physical exercise is it?

Mr. Mabrey said we have no actual physical exercise that takes place in the jail because of our limited facilities and our manpower problem and also because of our limited space that we have.

Councilman Lutz asked if each inmate has duties they must perform.

Mr. Mabrey said some of the inmates work as trustees in the jail, some work in the kitchen and some on cleaning details and also some in the car wash area, but as far as each individual inmate having a particular task to perform daily or working daily for the county, no sir, they don't. We have 33 inmates on work release and we have 20 working as trustees.

Reopen: Councilman Wortman moved that the council reopen account 321.4....Jail Inmate Assist. Councilman Mann seconded the motion which carried with four votes. Councilman Lutz, Schuetz and Ahrens abstained.

321.4...Jail Inmate Assist. Councilman Wortman moved this account be approved in the amount of $6,750.00....seconded by Councilman Mann and carried with five votes. Councilman Lutz and Ahrens abstained.

Mr. Mabrey said he would also like to point out that in the area of their continuation of our lease vehicles in account 723 that it was put in at zero dollars contingent upon the council's approvement of the use of the Capital Improvement Fund for this.

Councilman Lawrence moved the following be approved:

522...Retirement Contribution.....$146,250.00
523...Group Insurance.....$13,500.00
525...Emp. Medical Insurance.....$42,280.00
592...Matching Funds.....Zero Dollars
593...Youth Development.....$6,500.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Ahrens abstained.

Councilman Lawrence moved the following be approved:

712...Airport Sub Station Utilities.....Zero Dollars.
721...Furniture and Fixtures.....Zero Dollars.
722...Business Machines.....Zero Dollars.
723...Motor Vehicles.....Zero Dollars.

Councilman Schuetz seconded the motion which carried unanimously.

Councilman Lutz asked why there was no monies requested in the #524...Liability Insurance account.

Previous years they did take money from this account, but now it is all figured in the County Commissioners budget.

RE: COUNCIL OF GOVERNMENTS.....VOTING:

Councilman Lutz said there has been no change in this budget from last year so therefore he would move this total budget be approved in the total amount of $18,024.00. Councilman Schuetz seconded the motion which carried with a unanimous vote.

RE: JOINT DEPARTMENT OF LEGAL SERVICES:

Councilman Lawrence moved the following be approved:

212...Postage.....$700.00
213...Travel Expense.....$100.00
214...Telephone and Telegraph.....$1,740.00
241...Printing, Not for Office....$ 150.00
242...Publication of Legal Notices ...$200.00
263...Maint. Agreements.....$250.00
264...Litigation Expense.....$500.00
265...Malpractice Insurance.....$500.00

Councilman Schuetz seconded the motion which carried unanimously.

360...Office Supplies. Councilman Lawrence moved this account be approved in the amount of $2,080.00....seconded by Councilman Schuetz and carried with seven votes.

Councilman Lawrence moved the following be approved:

510...Official Bond and Insurance.....$350.00
521...Social Security.....$2,805.00
522...Retirement.....$2,953.00
523...Group Insurance.....$2,761.00
524...Unemploymemt Fund..... $300.00
570...Dues and Subscriptions.....$300.00

Councilman Schuetz seconded the motion which carried with five votes. Councilman Lutz and Ahrens abstained.

724.1...Law Books....Councilman Lawrence moved this account be set in at Zero Dollars. Councilman Schuetz seconded the motion which carried with six votes. Councilman Ahrens abstained.

RE: CONVENTION AND VISITORS BUREAU....VOTING:

Ms. Jan Thuerbach was present and stated that since she appeared at the preliminary hearings they have received another check and at this point their income is 14.53% ahead of last year, so therefore they feel they will be well ahead of their budget recommendations for next year

Councilman Mann moved that the following be approved:

All 200...Contractual Services be allowed as advertised in the total amount of $54,975.00.

All 300...Supplies, be allowed as advertised in the total amount of $3,900.00.

All 500...Current Charges, be allowed as advertised in the total amount of $13,928.04.

Councilman Schuetz seconded the motion which carried with six votes.
Councilman Lutz abstained.

Councilman Mann moved that all 700...Properties accounts be approved, as advertised, in the total amount of $1,500.00. Motion died for lack of a second.

Councilman Schuetz moved the following be approved:

721...Furniture and Fixtures.....$500.00
722...Office Machines.....$500.00

96.

RE: CORONER.....VOTING:

Doctor David Wilson was present and stated he had nothing further to say then what he presented at the preliminary hearings.

Councilman Wortman moved the following be approved:

All 200...Contractual Services, be allowed in the total amount requested...$27,120.00.

All 300...Supplies, be allowed in the total amount requested....$9,300.00.

All 700...Properties, be allowed in the total amount requested.....$3,097.04.

Councilman Schuetz seconded the motion which carried with five votes.
Councilman Ahrens and Lutz abstained.

RE: RECORDER.....VOTING:

Councilman Schuetz moved the following be approved:

252...Repairs to Equipment.....$1,500.00

360...Office Supplies.....$8,000.00
370...Xerox Leasing and Supplies.....$7,000.00

570...Dues and Subscriptions....$100.00

Councilman Lawrence seconded the motion which carried with a unanimous vote.

RE: DRUG AND ALCOHOL DEFERRAL SERVICE.....VOTING:

Mr. Bill Campbell was present and stated they have gone through extensive remodeling of the building in which they are in, therefore he wants the council to know their utilities may double. He said account #220 reflects a figure of almost an absolute of what it has been, which is averaging $70.00 per month, and if they should need more he will have to appear before this council for additional appropriations.

Councilman Mann moved the following be approved:

212...Postage.....$1,000.00
213...Travel Expense.....$4,000.00
220...Utilities.....$1,000.00
241...Printing, Other than Office....$1,500.00
260...Lease on Equipment.....$6,000.00

Councilman Schuetz seconded the motion which carried unanimously.

Councilman Mann moved the following be approved:

360...Office Supplies.....$1,800.00

510...Bonds and Insurance....$ 700.00
550.0...Client Treatment Cost....$40,000.00
560...Rent.....$7,116.00
571.0...Fees and Subscriptions.....$500.00

721...Furniture and Fixtures.....$1,000.00

Councilman Ahrens seconded the motion. Motion failed with only two votes, those being Councilman Mann and Ahrens.

Councilman Schuetz moved the following be approved:

360...Office Supplies.....$1,800.00

All 500...Current Charges, be approved as advertised in the total amount of $48,316.00

721...Furniture and Fixtures.....Zero Dollars.

Councilman Wortman seconded the motion which carried unanimously.

President Taylor said he wants to know if the council is going to be consistant with the #700...Properties accounts. Are we going to allow some of the 700 accounts and dis-allow some of them or are we going to treat all the same. Lets look at all of them real close.

RE: TREASURER.....VOTING:

Councilman Schuetz moved the following be approved:

252...Repairs to Equipment.....$2,800.00

360...Office Supplies and Printing....$9,000.00

570...Dues and Subscriptions...$64.00

722...Office Machines.....$2,400.00

Councilman Lawrence seconded the motion which carried unanimously.

RE: PROSECUTOR....VOTING:

Councilman Lawrence moved the following be approved:

212...Postage.....$200.00
213...Traveling Expense.....$5,000.00
214...Telephone and Telegraph, Juvenile.....$1,500.00
220...Utilities.....$600.00
241...Printing, Other Than Office.....$2,500.00
252...Repairs to Equipment.....$13,000.00
263...Law Books.....$3,000.00

Councilman Schuetz seconded the motion which carried with six votes. Councilman Lutz was out of the room.

360...Office Supplies. Councilman Lawrence moved this account be apporved in the amount of $4,000.00.....seconded by Councilman Schuetz and carried with six votes. Councilman Lutz was out of the room.

Councilman Lawrence moved the following be approved:

560...Rent Juvenile.....$6,312.00
570...Dues and Subscriptions.....$1,000.00

Councilman Schuetz seconded the motion which carried with six votes. Councilman Lutz was out of the room.

Councilman Lawrence moved the following be approved:

721...Furniture and Fixtures.....$1,000.00
722...Office Machines.....$2,000.00

Councilman Ahrens seconded the motion which carried with five votes. Councilman Lutz was out of the room and Councilman Schuetz opposed.

RE: PROSECUTOR IV-D PROGRAM.....VOTING:

Councilman Lawrence moved the following be approved:

All 200...Contractual Services, be allowed in the total of $5500.00, as advertised.

All 300...Supplies, be allowed in the total of $3,000.00, as advertised.

All 500...Current Charges, be allowed in the total of $18,080.76, as advertised.

All 700...Properties, be allowed in the total amount of $3,000.00, as advertised.

Councilman Wortman seconded the motion which carried with five votes.
Councilmen Ahrens and Lutz abstained.

DISCUSSION ON PROSECUTOR'S SALARIES:

Mr. Lantz, Prosecutor was present and stated that two months ago he asked the County Council for a Full time Deputy, which was granted to him and when he prepared the budget for 1981 he put another Full time Deputy in it. The new Full time Deputy that he requested is account #113.0-040, in the amount of $15,500.00. The Deputy the Council allowed recently is account #113.0-041, in the amount of $14,000.00.
He said on the one he is requesting now, he will be happy to withdraw, which he did do at this time and said to set it in at zero.
He said in account #123...Crime Control Program, he is requesting $20,000.00, and that can be reduced to $10,000.00.

Mr. Lantz said he is also requesting a new Deputy in the IV-D Program.
He said he has requested a total of $123,065.76 in the IV-D Program and the State has approved $88,050.80 making a difference of $35,014.96 and the state will reimburse of that amount some 75% which will be $26,261.22 and 25% of that or $8,753.74 will be paid by the County, and they can use it however they want and he chooses to use it to get a Support Deputy to assist Nancy in the support work.

Meeting recessed at 3:00 p.m.

MEETING RECONVENED ON SEPTEMBER 4, 1980, TO CONTINUE TAKING ACTION ON 1981 BUDGET REQUESTS:

The County Council of Vanderburgh County reconvened at 1:30 p.m. on Wednesday, September 3, 1980 with the following members present.

Vice President Curt Wortman, Councilmen Robert Lutz, Paul Ahrens, Kathy Mann and Larry Lawrence. President Bill Taylor and Councilman Schuetz could not be present today.

Also present were Miss Vicki Bailey, Assistant to the Council and Mrs. Alice McBride, Deputy County Auditor. Also present was Mr. David Jones the Council attorney.

RE: SCOTT TOWNSHIP ASSESSOR.....VOTING:

Councilman Lutz moved the following be approved:

212...Postage.....$200.00
213...Travel Expense.....$400.00
252...Repairs to Equipment.....$200.00
262...Cleaning Service.....Zero Dollars.

360...Office Supplies.....$600.00

722...Office Machines.....Zero dollars.

Councilman Ahrens seconded the motion.

Mrs. Richardt was present and stated they have only one typewriter and it is about 20 years old, and they simply most have another one. She said the price she received on a new typewriter was approximately $1,000.00.
She said if the council knows of any used typewriter that they can get that would be fine with them.

Councilman Lutz told Mrs. Richardt to check with Mr. Buster Gordon, because he possibly would have one in the basement.

Councilman Wortman called for a vote on the above motion. Motion failed with only three votes, those being Councilman Lutz, Ahrens and Wortman. Councilmen Mann and Lawrence abstained.

Councilman Lawrence said he would like to know how Mr. Lutz came up with the figures he recommended.

Councilman Lutz said these are the figures he recommended because he feels the budget can be cut to these amounts and they can live with it. If they do have problems they can come before us.

Councilman Mann said her concern is the 700 accounts because we took them all out, put them all back in and now we are allowing some and dis-allowing some. This office has not had a tyepwriter for four years and she feels they should have one.

Councilman Lutz moved that all of the 200, 300 and 700 accounts be approved as he stated in his first motion.....Councilman Ahrens seconded the motion which carried with five votes.

RE: SUPERIOR COURT.....VOTING:

Councilman Wortman asked if the representative from Superior Court had anything further to add to this budget.

Mr. Will Deems was present and stated the only accounts that he sees we have raised for 1981 are accounts 252...Repairs to Equipment, which has been raised $500.00 and account 360...Office Supplies, which has been raised $500.00 and account 723...Xerox Leasing, which has been raised $300.00 and account 724.1...Law Books has been raised $500.00. All other accounts , with the exception of salaries are the same as 1980.
He said the increase in the Law Books is because of a conversion of a new system.

Councilman Wortman said this is Mr. Schuetz's office but since he is absent today, he will give the figures that Councilman Schuetz recommended be approved.

Councilman Wortman moved the following be approved:

211...Trans. Pauper Invest.....$720.00
213...Travel Expense for Judges.....$1,000.00
215...Vehicle Lease.....$2,800.00
241...Print Other than Office.....$500.00
252...Repairs to Equipment.....$6,000.00
263...Trans. Probation Officers.....$5,760.00
264...Trans. Child and Misc.....$5,000.00 (Later amended to $6,500.00)
265...Training.....Zero Dollars. (Later amended to $2,500.00)

360...Office Supplies.....$12,000.00
371...Reporting Supplies.....$2,000.00

510...Official Bond and Insurance.....$380.00
591...Return of Fugitives.....$4,000.00 (Later amended to $5,000.00)
592...Lodging and Meals-Jurors.....$5,500.00
593...Expense Volunteer Service.....$2,000.00

721...Furniture and Fixtures.....Zero Dollars
722...Office Machines.....Zero Dollars
723...Xerox Leasing.....$3,500.00
724.1...Law Books.....$3,500.00 (Later amended to $4,000.00)

Councilman Mann seconded the motion which carried with five votes.

AT THIS TIME PRESIDENT WILLIAM TAYLOR CAME IN TO FINISH OUT THE MEETING.

RE: HIGHWAY DEPARTMENT.....VOTING:

Mr. Jerry Linzy was present and stated that in account #4230...Traffic Department. This is the County's share of this department, and we pay 14% of the total budget, and he thinks this is low and he will have to come back for more money for 1981.

4724...Road Equipment.....$1,600.00. Mr. Linzy said this is for two radios that they could do without.

4721...Trucks.....$35,000.00. Mr. Linzy said this is for two new dump trucks.

Other then these, he would see no other places for reductions.

Councilman Wortman moved the following be approved:

All 200...Contractual Servies be allowed as advertised, in the total amount of $19,200.00.

All 300...Supplies be allowed as advertised, in the total amount of $1,360.00.

All 2000 Maintenance and Repair 200 Contractual Services be allowed as advertised in the total amount of $66,750.00.

All 2000 Maintenance and Repair 300 Supplies be allowed as advertised in the total amount of $38,400.00.

All 2000 Maintenance and Repair 400 Material be allowed as advertised in the total amount of $480,500.00.

VOTING ON HIGHWAY....CONTINUED:

All 2000 Maintenance and Repair 500 Current Charges, be allowed as advertised in the total amount of $7,000.00.

All 4000 General and Undistributed 200 Contractual Services be approved as advertised, in the total amount of $120,696.00.

All 4000 General and Undistributed 300 Supplies, be approved as advertised, in the total amount of $97,740.00.

All 4000 General and Undistributed 500 Current Charges be approved as advertised in the total amount of $196,455.00.

4721...Trucks.....$35,000.00
4724...Road Equipment.....Zero Dollars.

Councilman Lawrence seconded the motion on all above figures. Motion carried with a unanimous vote.

RE: PIGEON ASSESSOR.....VOTING:

Robert Dorsey, Pigeon Assessor was present and stated that he knows the council is not taking any action of the 100 accounts today, but he would like to explain a couple of them while he is here.
He said he has placed his First Deputy above his other four because he feels she is deserving of it since she handles all the Personal Property plus she co-ordinates all the other clerks in the office and she know each job in the office in case we have anyone off sick, etc.
113.0-007...Fifth Deputy. Mr. Dorsey said his intentions for this person is to become something like the Real Estate Deputy, only on Personal Property, going out into the township checking their Personal Properties schedules, see they are filled out properly and sent in to our office.

Councilman Lawrence moved the following be approved:

213...Traveling Expenses.....$1,500.00
241...Printing, Other than Office.....$2,000.00
252...Repairs to Equipment.....$300.00

360...Office Supplies.....$2,000.00

570...Dues and Subscriptions.....$150.00

Councilman Lutz seconded the motion which carried with six votes.

RE: SUPERINTENDENT OF COUNTY BUILDINGS.....VOTING:

Councilman Lawrence moved the following be approved:

231...Other Operating Expense.....$750.00
252...Repairs to Equipment.....$10,000.00
253...Repairs to Buildings and Grounds.....$30,000.00
254...A/C and Drinking Fountains.....$2,500.00

321...Gas, Oil and Lub.....$825.00
322...Tires and Tubes.....$220.00
332...Uniforms.....$375.00

723...Zero Dollars

Councilman Wortman Seconded the motion which carried with six votes.

RE: CO-OP EXTENSION SERVICE.....VOTING:

Councilman Lutz moved the following be approved:

213...Traveling Expenses.....$9,000.00
252...Repairs to Equipment.....$2,970.00
263...Vand County 4-H Clubs.....$6,300.00

VOTING ON CO-OP EXTENSION...CONTINUED:

360...Office Supplies.....$6,351.00
371...Misc. Supplies.....$ 396.00

Councilman Mann seconded the motion which carried with six votes.

RE: UNION TOWNSHIP ASSESSOR.....VOTING:

Councilman Lutz said there are no changes in the Union Assessor's budget, therefore he would move that it all be approved, as advertised, in the total amount of $2,535.45. Councilman Wortman seconded the motion which carried with six votes.

RE: COUNTY AUDITOR.....VOTING:

Councilman Wortman moved the following be approved:

252...Equipment Repairs.....$1,500.00

360...Office Supplies $7,850.00

Councilman Ahrens seconded the motion which carried with six votes.

RE: COUNTY AUDITOR.....MECHANIZED.....VOTING:

Councilman Wortman moved the following be approved:

252...Repairs to Equipment.....$1,500.00

360...Office Supplies.....$6,500.00

560...Rents.....$45,117.60

722...Office Machines.....Zero Dollars

Councilman Lutz seconded the motion which carried with four votes. Councilman Ahrens and Mann abstained.

RE: COUNTY COMMISSIONERS.....VOTING:

Commissioner Robert Davies was present and stated he appeared at the preliminary meetings and he can think of nothing he needs to add to his requests.

Councilman Wortman moved the following be approved:

212...Postage.....$100,000.00
213.1...Travel Expense..$10,000.00
214...Telephone and Telegraph....$130,000.00
216...Depositions.....$1,000.00
240...Printing O/T Off...$5,000.00
242...Publ. Legal Services.....$10,000.00
244...Duplicating Services.....$17,000.00
245...Insurance Consultant.....$600.00
246...Consultant.....$21,000.00
255...Remodeling.....Zero Dollars
261...Legal Services.....Zero Dollars
263...Solid Waste Disposal.....$1,000.00
265...Civil Defense.....$7,636.00
266...Weights and Measures.....$13,776.00
267...Vaccine/Bovine & Brc.....$1,000.00
269...Demolition Funds.....$1,000.00
270...Junk Vehicle Account.....$1,000.00
271...Weed Cutting.....$1,000.00
275...Purchasing Dept.....$30,483.00
281...Rural Student Recreation....$5,500.00
281.1.Rural Adult Recreation.....$2,500.00
285...Building Commission.....$88,315.00

360...Office Supplies.....$500.00
371...Lib. Books (Law Library)...$10,000.00
373...Law Library Office Supp.....$75.00
374...Law Books.....Zero Dollars.

VOTING.....COUNTY COMMISSIONERS.....CONTINUED:

512.1...Insurance.....$233,000.00
521...Social Security.....$400,000.00
522...Retirement Contribution...$415,000.00
523...Group Insurance.....$350,000.00
524...Unemployment Compensation..$28,000.00
541...Care of T.B.Patients.....$5,000.00
543.1.S.W. Mental Health.....$249,894.00
543.2...Retarded Citizens Assoc.$181,732.00
545...Soil & Water Consvn.....$7,945.00
546...Patient-Inmate Care.....$94,000.00
547...Soldiers Burial.....$40,000.00
548...Memorial Day Service.....$1,500.00
549.4.Urban Transportation.....$15,000.00
549.5.Economic Development.....$10,000.00
551...Tax Refunds.....$15,000.00
552...Judgements and Refunds.....$50,000.00
553...License Tax Refund.....$1,000.00
562...Bldg.& Office Space..... 1,566,375.00
571...County Membership Dues.....$1,300.00
592...Change of Venue Cost.....$40,000.00
593...Examination-Records.....$15,000.00
595...School Transfer Tuition....$40,000.00

Councilman Lutz seconded the motion which carried with six votes.

RE: DISCUSSION AND VOTING ON SUPERIOR COURT:

Judge Terry Dietsch said he realizes his budget has been passed upon, but he would like to have the opportunity to explain some of his accounts to the council. He said there are certain things they can live with during the year and they really try to work with what the council allows them but there are a couple of items he would like to draw the council's attention to.

264...Transportation of Children and Miscellaneous. Judge Dietsch said before the year is over we expend the full amount requested in this account.

265...Training. Judge Dietsch said this is for training for his Public Defenders and Probation Officers. He said true, they have not expended anything, but he has seven Probation Officers very shortly going to one conference. He turned down one of his Public Defenders who wanted to go to Las Vegas. We don't spend this money if we don't have to and he will not allow them to go unless he feels it is very important and helpful to their work.

724.1...Law Books. Judge Dietsch said in this account at the present time they have $800.00 remaining. They have unpaid bills right now in the amount of $1,000.00, which means he is going to have to do some transferring from another account.

He said he doesn't care about some of the cuts in his budget, because he will find a way to live with that, but there are certain accounts over which really he has no control.

Councilman Mann moved the Superior Court budget be re-opened....seconded by Councilman Ahrens and carried with six votes.

Councilman Mann moved the following be approved:

264...Transportation Children and Misc.....$6,500.00
265...Training.....$2,500.00
591...Return of Fugitives.....$5,000.00
724.1.Law Books.....$4,000.00

Councilman Lawrence seconded the motion which carried with five votes.
Councilman Wortman opposed.

RE: AIRPORT AUTHORITY DISTRICT.....VOTING:

Mr. James Stapleton was present and said he would be happy to answer any questions. There were none.

Councilman Mann moved the following be approved:

All 200 Contractual Services, be allowed as requested, in the total amount of $353,270.00.

All 300 Supplies, be allowed as requested, in the total amount of $80,700.00.

All 500 Current Charges, be allowed as requested, in the total amount of $303,845.00.

720.0-Equipment.....$60,000.00

810.0-Bond Principal...$126,000.00
Councilman Lutz seconded the motion which carried with five votes. President Taylor abstained.

Mr. Stapleton said on his salaries, he has them all figured at 8% except for the following positions:

Equipment Maintenance Mechanic.....$8.50 per hour
Chief Custodian.....$6.50 per hour.
Chief, Fire and Security.....$17,174.00 annually.
Assistant Airport Manager.....$21,000.00 annually.

He said the whole budget is 14.6% over last year's budget.

RE: SURVEYOR.....VOTING:

Councilman Wortman moved the following be approved:

213...Traveling Expenses.....$300.00
241...Printing.....$200.00
252...Repairs to Equipment....$500.00
321...Gas, Oil and Lubricants....$2,500.00
322...Tires and Tubes.....$750.00
323...Garage and Motor.....$2,500.00
360...Office Supplies.....$800.00
371...Surveyor Stakes.....$200.00

524...Cash Revolving Fund.....$100.00

723...Motor Vehicles.....Zero Dollars

Councilman Lawrence seconded the motion which carried with four votes. Councilman Ahrens and Taylor abstained.

RE: AREA PLAN COMMISSION....VOTING:

Councilman Ahrens moved the following be approved:

213...Travel Expense.....$800.00
231...Tuition and Seminar....$450.00
241...Printing.....$1800.00
244...Legal Advertising.....$2500.00
252...Repairs to Equipment...$700.00
261...Legal Services.....$6000.00
262...Intern Program.....$1300.00

Councilman Lutz seconded the motion which carried with five votes.

VOTING....AREA PLAN COMMISSION.....CONTINUED:

Councilman Ahrens moved the following be approved:

321...Gas, Oil and Lubricants.....$600.00
360...Office Supplies.....$2,200.00
371...Drafting Paper.....$1,500.00

570...Dues and Subscriptions.....$250.00

Councilman Lutz seconded the motion which carried with five votes. President Taylor abstained.

RE: WELFARE DEPARTMENT.....VOTING:

Mr. Dale Work was present and stated his over-all budget is up 7% and the great majority of that is in one item, which is account 531.2..ADC-Relation, an account that they have absolutely no control over. It is up $486,000.00 and if you would pull that out then the budget would be up only 2.8% and that is about all he has to say to the council concerning his requests.

Councilman Lutz said after talking with Mr. Work this morning, he has changed some of his recommendations and what he is recommending is the same amount they spent in 1979 therefore he would move the following be approved:

212...Postage.....$25,000.00
213...Travel Expense..$25,000.00
214...Telephone and Telegraph.....$30,000.00
251...Building and Structure.....Zero Dollars.
252...Equipment.....$4,000.00
261...Contractual Service.....$1,500.00
263...Medical Fees ADC.....$ 300.00
265...Appraiser Fees.....$ 100.00
266...Food Stamp Transfer.....$13,500.00
267...Homemaker Services.....$1,000.00
360...Office Supplies.....$10,000.00
370...Other Supplies.....$ 500.00
510...Bonds and Insurance.....$40,300.00
521...Social Security.....$148,150.00
522...Retirement Contribution.....$89,260.00
523...Group Insurance.....$126,500.00
524...Unemployment Insurance.....$12,000.00
531.2.ADC-Relation.....$5,586.000.00
532.2.ADC-Burials.....$2,400.00
533.1.Crippled Children.....$120,000.00
533.2.Assist Dest Children.....$2,000.00
534...Child Welfare Service.....$1,000.00
536.1.ADC-Custody of Indiv.....$550,000.00
536.2.ADC-Custody Institution....$500,000.00
536.3.Burial of Wards.....$1,000.00
536.4.Hospital Committment.....$500,000.00
536.5.Medical and Hospital.....$200,000.00
536.6.Ed Handicap Children.....$1,000.00
536.7. Adoption Aid.....$6,000.00
536.8.Rehab Family Service.....$1,000.00
561...Rent of Office Space.....$113,300.00
570...Dues and Subscriptions.....$880.00

722...Office Machines.....Zero Dollars
724...Other Equipment.....Zero Dollars

Also he would move to cut $125,000.00 from the Welfare working balance.

Councilman Ahrens seconded the motion which carried with four votes. Councilman Mann and President Taylor abstained.

RE: HEALTH DEPARTMENT.....VOTING:

Councilman Lawrence moved the following be approved:

All 200 Contractual Services be approved in the total amount of $16,150.00.

HEALTH DEPARTMENT VOTING CONTINUED:

That the following be approved:

310.0-Fuel and Ice.....$350.00
320.0-Garage and Motor...$4,200.00
330.0...Institutional and Medical.....$21,000.00
331.0...Laboratory.....$4,000.00
332.0-Mosquito Control...$4,000.00
360.0-Office Supplies....$4,200.00
370.0-Other Supplies.....$2,000.00

That all 500...Current Charges, be approved as advertised, in the total amount of $185,605.00.

Councilman Mann seconded the motion which carried with five votes. President Taylor abstained.

RE: COUNTY ASSESSOR.....VOTING:

Mr. James Angermeier was present and stated he is sure this is a bare bones budget. Yesterday he was reminded he is still using a borrowed typewriter that he has had for some three months and they are going to take it back. All other requests are necessary for the operation of this office.

Councilman Mann moved the following be approved:

213...Traveling Expenses.....$1,000.00
252...Repairs to Equipment.....$450.00

360...Office Supplies.....$2,000.00

570...Dues and Subscriptions...$460.00

Councilman Lutz seconded the motion which carried with five votes.
President Taylor abstained.

RE:. COUNTY COUNCIL.....VOTING:

Councilman Wortman moved the following be approved:

213...Travel Expense.....$500.00

570...Dues and Subscriptions..$100.00

Councilman Lutz seconded the motion which carried with five votes.
President Taylor abstained.

RE: HILLCREST-WASHINGTON HOME:

Councilman Lutz moved the following be approved:

214...Telephone and Telegraph.....$2,000.00
220...Utilities.....$27,000.00
251...Building and Structures.....$2,000.00
262...Laundry and Cleaning.....$1,800.00
263...Med & Hosp Services.....$12,000.00
265...Other Operating Expense.....$8,000.00

That all of the 300...Supplies accounts be approved as advertised in the total amount of $64,500.00.

That all of the 500...Current Charges accounts be approved as advertised in the total amount of $57,600.00.

721...Furniture and Fixtures.....$2,000.00
723...Motor Vehicles.....$6,750.00
724...Other Equipment.....$1,000.00

Councilman Ahrens seconded the motion which carried with four votes.
President Taylor and Councilman Mann abstained.

RE: DRAINAGE BOARD....VOTING:

Councilman Lutz moved that the budget requests for the Drainage Board be allowed in total as advertised, in the amount of $12,970.00.....seconded by Councilman Mann and carried with five votes. President Taylor abstained.

RE: CUMULATIVE BRIDGE....VOTING:

Councilman Wortman moved the following be approved:

All 2000 Maintenance and Repair 200 Contractual Services, be approved as advertised, in the total amount of $100,000.00.

All 2000 Maintenance and Repair 300 Supplies accounts, be approved as advertised, in the total amount of $1,500.00.

All 2000 Maintenance and Repair 400 Materials accounts, be approved as advertised, in the total amount of $100,000.00.

All 4000 General and Undistributed 500 Current Charges accounts, be approved as advertised, in the total amount of $23,500.00.

Councilman Ahrens seconded the motion which carried with five votes. President Taylor abstained.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING RECONVENED:

President Taylor said we are ready to start taking action on the salaries, and we all need to come to an understanding on how much we are going to allow.
It looks like so far, we have cut approximately one million dollars from the budget.
He said the employees should all be pretty close in salary range, but with some of the office holders it's different, because there were times, way back, when some of the officeholders did not request an increase, and that particular salary fell way back behind. Another salary that fell behind is the Executive Assistant to the County Council because she never did receive the Job Study figure.
He thinks the big problem before us right now is the Officeholders because they were never included in the Job Evaluation Study.

Councilman Lutz asked how much we must cut to come within our frozen rate.

Preisdent Taylor said that Mrs. McBride, Deputy Auditor, has told us that if we cut a million dollars, then we will be in the ball park.

Mrs. McBride said when she estimates, she estimates low and when the state meets they may not cut it, they may raise our revenue.
She said it is the council's decision to cut what they want, and if you don't cut it down to the bottom, the state will come in and if they can't find some more revenue, they will cut it down, and they will tell you that you have to cut a certain amount out.

President Taylor said the total for new employees is approximately $290,000.00 but this does not include Burdette Park because his is figured in an hourly rate. This figure does include the new Supervisor that Burdette is requesting.

Councilman Mann moved that all requests for new employees be dis-allowed.
Councilman Ahrens seconded the motion which carried with four votes.
Councilman Lutz and Wortman abstained.

Councilman Lutz moved that all county employees be allowed an 8% increase.
Councilman Ahrens seconded the motion which carried with four votes.
Councilman Lawrence and Wortman opposed.

Councilman Lutz moved that Center and Knight Township Assessor's be allowed an additional $500.00 above each of their Chief Deputies. Councilman Ahrens seconded the motion which carried with four votes. Preisdent Taylor abstained and Councilman Wortman opposed.

Councilman Lawrence moved that the council increase the Veterans Service Officer $1,000. above his 8% already allowed to him.....seconded by Councilman Wortman and carried with five votes. Councilman Ahrens abstained.

1.0%

President Taylor said he would entertain a motion to allow the County Recorder an additional $1,000.00 above the 8% already allowed, which would still be $4,000.00 below the other county wide offices.

Councilman Mann asked if every one received a copy of the letter from the Secretary of State of the Recorder's Association. (Yes they did)

Councilman Mann moved that the Recorder be allowed an additional $1,000.00. Motion died for lack of a second.

President Taylor said for the position of the Assistant to the County Council is really below what it should be, because it was never allowed the full amount as recommended by the Job Evaluation. The amount to be considered is $18,417.00, which reflects the Job Evaluation figure plus 8%.

No further action was taken on this position for lack of a motion.

Councilman Lutz questioned the new rank requested in the Sheriff's Departmant.

President Taylor said if there is a distinguished difference between the rank, then we must do that either now or when we consider salaries tomorrow. Right now it stands no new rank.

Meeting recessed at 4:15 p.m.

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MEETING RECONVENED ON SEPTEMBER 5, 1980, TO CONTINUE TAKING ACTION ON 1981 BUDGET REQUESTS

The County Council of Vanderburgh County reconvened at 8:15 a.m. on Friday, September 5, 1980 with the following members present.

President William Taylor, Vice President Curt Wortman, Councilmen Robert Lutz, Paul Ahrens, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the Assistant to the Council Miss Vicki Bailey and the Deputy County Auditor Mrs. Alice McBride.

RE: VOTING ON SALARIES.....SHERIFF:

Councilman Lawrence moved the following be approved, concerning the new employees for the Sheriff's Department.

113.0-121.....Probationary Patrolman.....$14,642.00
113.0-122.....Probationary Patrolman.....$14,642.00
113.0-123.....Probationary Patrolman.....$14,642.00
113.0-124.....Probationary Patrolman.....$14,642.00
113.0-125.....Probationary Patrolman.....$14,642.00

Councilman Wortman seconded the motion which carried with six votes. President Taylor abstained.

113.0-131...Doctor. Councilman Lawrence moved this account be approved in the amount of $6,480.00.....Councilman Wortman seconded the motion which carried with six votes. President Taylor abstained.

113.0-132...Nurse. Councilman Lawrence moved this account be approved in the amount of $14,976.00.....seconded by Councilman Wortman and carried with five votes. Councilman Mann and Ahrens abstained.

Councilman Lawrence moved the following be approved:

113.0-134...Jailer.....$10,708.00
113.0-135...Jailer.....$10,708.00
113.0-136...Jailer.....$10,708.00

Councilman Wortman seconded the motion which carried with five votes. Councilman Mann and Ahrens abstained.

VOTING...SHERIFF'S SALARIES.....CONTINUED:

Councilman Lawrence moved the following be approved:

113.0-137...Process Server.....$3,546.00 (Later amended)
113.0-138...Process Server.....$3,546.00 (Later amended)
121.0-000...Summer Interns.....$3,960.00

Councilman Wortman seconded the motion which carried with six votes.
President Taylor abstained.

122.0-000...Longevity. Councilman Lawrence moved this account be approved in the amount of $114,720.00.....seconded by Councilman Wortman and carried with six votes.
President Taylor abstained.

124.0....Merit Board. Councilman Lawrence moved this account be approved in the amount of $2,000.00.....seconded by Councilman Wortman and carried with six votes.
President Taylor abstained.

President Taylor said that should finish the Sheriff's Department because we made the motion for all the other positions to be allowed an 8% increase over 1980 salaries.

Councilman Lawrence said in his motion he sees he has allowed two new Process Servers and this was not his intentions because the Sheriff already has two of them, therefore he would like to re-open accounts 113.0-137 and 113.0-138 and he would put this in the form of a motion.....seconded by Councilman Wortman and carried with six votes.

Councilman Lawrence moved that both of the above mentioned accounts be set into zero dollars....seconded by Councilman Wortman and carried with six votes.

President Taylor said the following positions are in the 1980 Salary Ordinance and they will all receive the 8% increase.

1...Sheriff
1...Chief Deputy
2...Lieutenants (These were given to him in June 1980)
12..Sergeants
10..Detectives
47..Patrolmen
5...Probationary Patrolmen
3...Summer Interns
1...Secretary
Payment Officers
3...Radio Operators
2...Process Servers
7...Jailers
2...Captains
1...Nurse
1...:Doctor
4...Board Members

There was some questions about how many patrolmen the Sheriff now has and he said he would go down and get his fiscal officer.

At this time Councilman Lawrence excused himself from the meeting.

Sheriff DeGroote said he would like to promote eight to the Corporal rank and two to the Lieutenant rank.

President Taylor asked him how much money that would involve, and he was given the figure of $11,976.00.

Councilman Wortman moved that the amount of $11,976.00 be allowed for the rank promotions to eight corporals and 2 Lieutenants....-.seconded by Councilman Schuetz. Motion failed with only three votes, those being Councilmen Wortman, Schuetz and President Taylor. Councilmen Ahrens, Lutz and Mann abstained.

RE: VOTING.....COUNTY CLERK...SALARIES:

Councilman Mann moved that all 1980 employees, including the Clerk, be allowed an 8% increase for 1981....seconded by Councilman Lutz and carried with five votes. President Taylor abstained.

RE: VOTING....COUNTY AUDITOR...SALARIES:

Councilman Wortman moved that all 1980 employees, including the Auditor, be allowed an 8% increase for 1981....seconded by Councilman Lutz and carried with five votes. President Taylor abstained.

RE: VOTING....AUDITOR MECHANIZED....SALARIES:

Councilman Wortman moved that all 1980 employees in the Auditor Mechanized budget, be allowed an 8% increase for 1981.....seconded by Councilman Schuetz and carried with five votes. President Taylor abstained.

121.0-000...Extra Help. Councilman Wortman moved this account be approved in the amount of $21,600.00.

RE: VOTING....TREASURER. .SALARIES:

Councilman Wortman moved that all 1980 employees, including the Treasurer, be allowed an 8% increase for 1981.....seconded by Councilman Schuetz and carried with five votes. President Taylor abstained.

121.0-000...Extra Help. Councilman Wortman moved this account be set in at $6,250.00. Councilman Schuetz seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING....SURVEYOR....SALARIES:

Councilman Wortman moved that all 1980 employees, including the Surveyor, be allowed an 8% increase for 1981.....seconded by Councilman Schuetz and carried with five votes. President Taylor abstained.

RE: VOTING....CORONER.....SALARIES:

Councilman Wortman moved that all 1980 employees, including the Coroner, be allowed an 8% increase for 1981.
Also that account 113.0-004...Assist. Deputy be set in at Zero Dollars.
Councilman Schuetz seconded the motion which carried with five votes.
President Taylor abstained.

RE: VOTING....PROSECUTOR....SALARIES:

Councilman Wortman moved the following be approved:

113.0-040...Full time Deputy.....Zero Dollars
113.0-041...Full time Deputy.....$14,000.00
113.0-062...Part Time Deputy.....$14,172.00
120.....Change of Venue.....$10,000.00
121.....Witness Fees.....$10,000.00
122.....Misc. Drawings.....$ 6,000.00
123.....Crime Control Program...$10,000.00
124.....Blood Tests.....$ 1,000.00

And that all other 1980 employees be allowed an 8% increase for 1981.

Councilman Schuetz seconded the motion which carried with five votes.

RE: VOTING.....PROSECUTOR IV-D PROGRAM....SALARIES:

Councilman Wortman moved that the 100...Personal Services be allowed in the total amount as advertised which is $93,485.00.....seconded by Councilman Schuetz and carried with five votes. Councilman Lutz was out of the room.

RE: VOTING.....COUNTY ASSESSOR....SALARIES:

Councilman Mann moved that 1980 salaries plus 8% be approved for the County Assessor's office and also the following be approved:

113.0-011...Deputy Real Estate.....Zero Dollars.
121.0-000...Extra Help.....$10,500.00

Councilman Ahrens seconded the motion which carried with five votes. Councilman Lutz was out of the room.

RE: VOTING....ARMSTRONG ASSESSOR....SALARIES:

Councilman Wortman moved that the 100...Personal Services, be approved in the total amount of $3,754.00, as advertised.....seconded by Councilman Schuetz and carried with five votes. Councilman Lutz was out of the room.

RE: VOTING.....CENTER ASSESSOR....SALARIES:

Councilman Wortman said the Center Assessor has already been approved at $500.00 above his Chief Deputy therefore he would move the following be approved:

113.0-001...Chief Deputy.....1980 salary plus 8%.
113.0-002...Real Estate Deputy....1980 salary plus 8%.
113.0-003...First Deputy.....1980 salary plus 8%.
113.0-004...Second Deputy....1980 salary plus 8%.
113.0-005...Third Deputy.....1980 salary plus 8%.
113.0-006...Fourth Deputy....1980 salary plus 8%.
113.0-007...Fifth Deputy..... Zero Dollars
121.0-000...Part time Deputy.....$6000.00 (Later amended)
122.....Seniority in Assessing..Zero dollars.

Councilman Schuetz seconded the motion which failed with two votes, those being Councilman Wortman and President Taylor. All others abstained.

President Taylor called for another motion and Councilman Schuetz said he would leave it to one of the members that abstained.

Councilman Schuetz moved that everything Councilman Wortman recommended by approved as stated except account 121.0-000....Part time Deputy, and that it be approved in the amount of $8,000.00 .....seconded by Councilman Wortman and carried with five votes. President Taylor abstained.

RE: VOTING.....GERMAN ASSESSOR....SALARIES:

Councilman Wortman moved the following be approved:

111.0-001...Assessor.....1980 plus 8%.
113.0-001...Chief Deputy....1980 plus 8%.
121.....Extra Help.....$10,000.00

Councilman Schuetz seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING.....KNIGHT ASSESSOR....SALARIES:

The Knight Township Assessor's salary has already been approved at $500.00 above her Chief Deputy, therefore Councilman Ahrens moved the following be approved.

113.0-001...Chief Deputy.....1980 plus 8%.
113.0-002...Real Estate Deputy..1980 plus 8%.
113.0-003...First Deputy.....1980 plus 8%.
113.0-004...Second Deputy.....1980 plus 8%.
113.0-005...Third Deputy.....1980 plus 8%.
113.0-006...Fourth Deputy.....1980 plus 8%.
113.0-007...Fifth Deputy.....Zero Dollars.

Councilman Schuetz seconded the motion which carried with five votes. President Taylor abstained.

VOTING ON KNIGHT TOWNSHIP ASSESSOR'S SALARIES CONTINUED:

121.0-000...Extra Deputies. Councilman Ahrens moved that this account be approved in the amount of $10,000.00.....seconded by Councilman Lutz and carried with five votes. President Taylor abstained.

RE: VOTING.....PERRY ASSESSOR....SALARIES:

Councilman Lutz moved the following be approved:

111.0-001...Assessor.....1980 salary plus 8%
113.0-001...Chief Deputy...1980 salary plus 8%
113.0-002...Real Estate Deputy...1980 salary plus 8%
113.0-003...First Deputy.....$8,500.00.....he is recommending this because Mr. Lutz is taking it from his extra help account, therefore it makes no difference.
121.0-000...Extra Help.....$10,400.00

Councilman Schuetz seconded the motion which carried with four votes.
Councilman Wortman abstained, President Taylor opposed and Councilman Lawrence was absent.

122...Longevity... Councilman Lutz moved this account be set in at zero dollars.
Councilman Schuetz seconded the motion which carried with five votes.
President Taylor abstained.

RE: VOTING....PIGEON ASSESSOR.....SALARIES:

Councilman Wortman moved the following be approved:

111.0-001...Assessor.....1980 salary plus 8%
113.0-001...Chief Deputy....1980 salary plus 8%
113.0-002...Field Deputy....1980 salary plus 8%
113.0-003...First Deputy....1980 salary plus 8%
113.0-004...Second Deputy...1980 salary plus 8%
113.0-005...Third Deputy....1980 salary plus 8%
113.0-006...Fourth Deputy...1980 salary plus 8%
113.0-007...Fifth Deputy....$9,160.00

Councilman Ahrens seconded the motion which carried with five votes. Councilman Schuetz abstained.

121.0-000...Extra Deputies.....Councilman Wortman moved this account be approved in the amount of $6,500.00....seconded by Councilman Mann and carried with five votes. President Taylor opposed.

122...Merit Increase. Councilman Wortman moved this account be set in at zero dollars. Councilman Schuetz seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING.....SCOTT TOWNSHIP ASSESSOR....SALARIES:

Councilman Lutz moved the following be approved:

111.0-001...Assessor.....$1,138.33
113.0-000...Deputies.....1980 plus 8%

Councilman Schuetz seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING.....UNION TOWNSHIP ASSESSOR....SALARIES:

Councilman Lutz moved that the 100, Personal Services, be allowed as advertised, in the total amount of $2,305.45.....seconded by Councilman Schuetz and carried with five votes. President Taylor abstained.

RE: VOTING...VOTERS REGISTRATION....SALARIES:

Councilman Wortman moved that all 1980 employees be allowed 8% increase for 1981, in the Voter's Registration office....seconded by Councilman Schuetz and carried with five votes. President Taylor abstained.

RE: VOTING....CO-OP EXTENSION SERVICE...SALARIES:

Councilman Lutz said the Co-op Extension budget is requested at an 8% increase and there are no new employees being requested therefore he would move that the 100...Personal Services be allowed as advertised in the total amount of $92,556.00....seconded by Councilman Schuetz and carried with five votes. President Taylor abstained.

RE: VOTING.....AREA PLAN COMMISSION...SALARIES:

Councilman Ahrens moved that all 1980 salaries, plus 8% be approved for the Area Plan Commission and also the following
113.0-008...Chief Draftsman.....Zero Dollars.
121.0-000...Extra Help.....$8,160.00

Councilman Lutz seconded the motion which carried with four votes. President Taylor and Councilman Mann abstained.

RE: VOTING.....DATA PROCESSING....SALARIES:

Councilman Wortman moved the following be approved:

111.0-001...Director.....1980 salary plus 8%
119.1.....Programmer Analyst.....1980 salary plus 8%
119.2.....Programmer.....1980 salary plus 8%
119.3.....Operations Manager.....1980 salary plus 8%
121.....Student Interns.....$6,480.00
122.....Night Operators.....Zero Dollars

Councilman Mann seconded the motion which carried iwth five votes. President Taylor abstained.

RE: VOTING.....DRAINAGE BOARD...SALARIES:

Councilman Lutz moved that all 100...Personal Services accounts be approved, as advertised in the total amount of $11,840.00.....seconded by Councilman Wortman and carried with five votes.

RE: VOTING.....VETERANS SERVICE OFFICER...SALARIES:

Councilman Wortman said the Service Officer has already been allowed at 1980 salary plus 8% plus an additional $1,000.00, therefore he would move that the remainder of the 100 accounts be set in at 1980 salaries plus 8% increase for 1981....seconded by Councilman Schuetz and carried with five votes. President Taylor abstained.

RE: VOTING.....COUNTY COMMISSIONERS....SALARIES:

Councilman Wortman moved the following be approved:

111.0-001...County Commissioner.....1980 salary plus 8%
111.0-002...County Commissioner.....1980 salary plus 8%
111.0.003...County Commissioner.....1980 salary plus 8%
113.0-001...Attorney.....1980 salary plus 8%
113.0-002...Attorney.....1980 salary plus 8%
116.0-001...Executive Assist. (CCR)..1980 salary plus 8%
117.0-000...Dog Catcher.....1980 plus 8%
118.0-000...Trash Container .....1980 plus 8%

Councilman Schuetz seconded the motion which carried with five votes. President Taylor abstained.

Councilman Wortman moved the following be approved:

119.1-000...Tax Adjustment Board $1,600.00
122.0-001...Part time Secretary.....1980 salary plus 8%
123.0-000...Board of Review.....$9,504.00
124.0-001...Soil Conservation Clerk...1980 salary plus 8%
124.0-002...Soil Conservation Techn...1980 salary plus 8%
125.0-001...Law Library Clerk.....1980 plus 8%
125.0-002...Law Library Vacation Clerk.....$625.00

Councilman Mann seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING....SUPERINTENDENT OF COUNTY BUILDINGS.....SALARIES:

Councilman Schuetz moved that all 1980 salaries plus 8% be approved for 1981. Councilman Wortman seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING.....CIRCUIT COURT....SALARIES:

Councilman Wortman moved that all 1980 salaries plus 8% increase be allowed for 1981, and all other accounts listed under the 100 Personal Services account, be approved, as advertised.....seconded by Councilman Ahrens and carried with five votes. President Taylor abstained.

RE: VOTING.....SUPERIOR COURT....SALARIES:

Councilman Wortman moved that all 1980 salaries plus 8% increase be allowed for 1981, and all other accounts listed under the 100...Personal Services account, be approved as advertised.....seconded by Councilman Schuetz and carried with four votes. President Taylor and Councilman Mann abstained.

RE: VOTING.....DRUG AND ALCOHOL DEFERRAL SERVICE.....SALARIES:

Councilman Wortman moved that all 1980 salaries plus an 8% increase be allowed for 1981 in the Drug and Alcohol Deferral Sercive....seconded by Councilman Schuetz and carried with five votes. President Taylor abstained.

RE: VOTING....AUDITORIUM.....SALARIES:

Councilman Schuetz moved that all 1980 salaries plus an 8% increase be allowed for 1981 and also,
121.0-000...Extra Help.....$2,000.00

Councilman Wortman seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING....BURDETTE PARK...SALARIES:

Councilman Schuetz moved that all 1980 salaries plus an 8% increase be allowed for 1981 and also that ,
116.0-000...Supervisor.....be set into zero dollars
Councilman Wortman seconded the motion which carried with five votes.

RE: VOTING.....JOINT DEPT OF LEGAL SERVICES...SALARIES:

Councilman Wortman moved that all 1980 salaries plus an 8% increase be allowed for 1981 and also the following:
115.-001...Intern.....$500.00

Councilman Schuetz seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING.....COUNTY COUNCIL.....SALARIES:

Councilman Wortman moved that all 1980 salaries plus an 8% increase be allowed for 1981.

Councilman Ahrens seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING.....HIGHWAY DEPARTMENT.....SALARIES:

Councilman Wortman moved that all 1980 salaries plus an 8% increase be allowed for 1981 in the Highway Department's budget.....seconded by Councilman Ahrens and carried with five votes. President Taylor abstained.

RE: VOTING.....CUMULATIVE BRIDGE FUND....SALARIES:

Councilman Wortman moved that all 1980 salaries plus an 8% increase be allowed for 1981....seconded by Councilman Ahrens and carried with five votes. President Taylor abstained.

RE: VOTING.....COUNTY WELFARE DEPARTMENT....SALARIES:

Councilman Lutz moved that 1980 salaries plus an 8% increase be allowed for 1981. Councilman Ahrens seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING.....HILLCREST WASHINGTON HOME...SALARIES:

Councilman Lutz moved that the total amount of $324,150.00 be approved for the 100...Personal Services, as advertised....seconded by Councilman Schuetz and carried with five votes. President Taylor abstained.

RE: VOTING.....HEALTH DEPARTMENT ....SALARIES:

Councilman Wortman moved that the following be approved:

110.0...Salaries and Wages Regular.....8% increase over 1980
120.0...Salaries and Wages Temporary...8% increase over 1980
130.0...Other Compensation.....8% increase over 1980
140.0...Health Insurance.....$40,920.00

Councilman Schuetz seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING.....AIRPORT AUTHORITY...SALARIES:

Councilman Mann moved that the following be approved:

110.0...Salaries and Wages Regular.....8% increase over 1980
120.0...Salary and Wages Temporary.....8% increase over 1980
130.0...Other Compensation.....8% increase over 1980

Councilman Lutz seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING....CONVENTION AND VISITOR BUREAU:

Councilman Mann moved that 1980 salaries plus an 8% increase be allowed for 1981. Councilman Schuetz seconded the motion which carried with five votes. President Taylor abstained.

RE: VOTING.....LEVEE AUTHORITY.....SALARIES:

Councilman Lutz moved that all 100 accounts be set in at an additional 8% over 1980. Councilman Ahrens seconded the motion.

Councilman Lutz said he is wondering if the City approved this budget at 5% or 8%. He was told by Mrs. McBride it was 5%.

Councilman Lutz said he is wondering if we can go 8% then.

Mrs. McBride said you have always approved what the City approved for them, so she really does not know if you can go 8% or not.

Councilman Lutz withdrew his motion. The second was withdrawn also.

Councilman Lutz moved that the 100 personal Services be set in as advertised in the total amount of $253,530.00....seconded by Councilman Schuetz.

Councilman Mann said since the other budgets the City set in at 5%, we went ahead and increased them to 8%.

Motion and second was both withdrawn.

Councilman Lutz moved that all in the 110 and 120.0 accounts be set in at an additional 8% over 1980.....seconded by Councilman Ahrens and carried with five votes. President Taylor abstained.

140.0...Health Insurance. Councilman Lutz moved that this account be approved in the amount of $21,120.00....seconded by Councilman Schuetz and carried with five votes. President Taylor abstained.

RE: DISCUSSION ON COUNTY RECORDER'S OFFICE:

President Taylor said in 1972 the Recorder was put in at $12,420.00 and the state cut it back to $11,500.00. In 1973 Mr. Cole submitted it for $11,500.00 and in 1974 it was submitted at $11,500.00. In 1975 it was allowed at $13,103.00 and in 1976 it was allowed at $13,103.00. In 1977 it was allowd at $13,758.00 and in 1978 it was allowed at $14,750.00 and in 1979 it was allowed at $17,150.00 and in 1980 it was allowed at $18,522.00, so it seems for a few years there was no increase at all for that officeholder.

Councilman Mann said she wants to know that in those years that the Recorder received no increase, did the other officeholders?

Mrs. McBride said she did not get the figures from any other office, but she would go down and get them.

President Taylor said for her to get either the Clerk or the Treasurer, it didn't matter which one, just which ever one she came to first.

AT THIS TIME THERE WAS 30 MINUTE RECESS:

MEETING RECONVENED AT 11:15 A.M. WITH ALL SEVEN COUNCIL MEMBERS PRESENT:

RE: SHERIFF'S DEPARTMANT REOPENED:

Councilman Wortman moved that the 100...Personal Services accounts in the Sheriff's Department be re-opened....seconded by Councilman Schuetz and carried unanimously.

Councilman Wortman moved that the Council allow the difference of $11,976.00 for the new rank in the Sheriff's Department.....seconded by Councilman Schuetz and carried with four votes, those being Councilman Wortman, Schuetz, Lawrence and Mann.
President Taylor and Councilmen Lutz and Ahrens abstained.

RE: COUNTY RECORDER'S OFFICE.....VOTING:

Councilman Mann moved that all 1980 salaries plus 8% be allowed for the people in the County Recorder's office and that an additional $1,000.00 be allowed for the Recorder account #111.0-001, which would still put her some $4,000.00 below the other comparable offices.....seconded by Councilman Lawrence and carried with six votes.
President Taylor abstained.

Mrs. Estella Moss, County Recorder was present and asked to be heard at this time. She said she is sorry to have put everyone in such a hassle, but she hopes that in the future all the councilmembers will be interested enough to come into the office and see what we do. She feels she has done a good job in the Recorder's office and if she is retained, she plans to do better, but please, everyone come in.

RE: WELFARE DEPARTMENT....RE-OPENED:

Councilman Lutz moved the Welfare budget be re-opened.....seconded by Councilman Schuetz and carried unanimously.

Councilman Lutz said he has discussed this with Mr. Holmes in the Welfare Department and since they only advertised for a 7.4 % increase in the 100...Personal Services accounts and we allowed an 8% increase, then that put them over their advertised amount, therefore he would move that we take the $12,485.00 from the 100 account and put it into account #536.5...Medical and Hospital.
Councilman Schuetz seconded the motion which carried with five votes.
President Taylor and Councilman Mann abstained.

RE: RE-OPENING OF ALL #700 ACCOUNTS:

Councilman Mann said she would like to move that all the #700...Properties accounts be re-opened.....Seconded by Councilman Schuetz and carried unanimously.

Councilman Mann said she would like to know just how much we have cut from the 700 accounts.

President Taylor said from the 700's we have cut $303,415.00 and we have allowed in the 700 the amount of $160,159.00.

Councilman Mann said she does not know exactly what the motion should be but she knows we have allowed some for some offices and not for others and she wants to be fair about the whole thing.

Councilman Mann said that since she has no particular motion she would move that all the 700 accounts stay as previously acted upon.....seconded by Councilman Lutz and carried with five votes. Councilman Mann abstained and Councilmen Wortman opposed.

RE: VOTING ON PER DIEM OF TAB AND BOARD OF REVIEW:

Councilman Wortman moved that the members of the Tax Adjustment Board and the County Board of Review be set in at $40.00 per diem.....seconded by Councilman Lawrence and carried unanimously.

RE: VOTING ON PER DIEM OF PART TIME EMPLOYEES:

Councilman Mann moved that part time employees be paid at the rate of $30.00 per diem. Councilman Schuetz seconded the motion which carried unanimously.

RE: VOTING ON PER HOUR OF THE DITCH CLEANERS:

Councilman Wortman moved that the Ditch Cleaners be paid at the rate of $3.10 per hour for 1981.....seconded by Councilman Schuetz and carried with five votes.
Councilman Mann abstained and Councilman Lawrence opposed.

RE: REVENUE SHARING FUND:

Councilman Wortman moved that approximately $1,300,000.00 of Revenue Sharing monies be used for the Sheriff's salaries instead of all of the salaries coming from the County General Fund.....seconded by Councilman Lutz and carried unanimously.

REQUEST OF COUNTY AUDITOR:

President Taylor asked Mrs. McBride to submit a letter to the County Commissioners requesting that the Council all receive an up to date itemized statement on the number of law suits that are now pending against us and the possible amount of liability to the county, in the event it was found in their favor.

RE: APPROVAL OF THE SALARY ORDINANCE FOR 1981:

Councilman Lutz moved that all the salaries to be inserted in the 1981 Salary Ordinance be in conformance with the salaries as approved during this budget session and approved in the 1981 budget book.....seconded by Councilman Schuetz and carried with six votes. Councilman Ahrens was out of the room.

RE: STATEMENT BY VICKI BAILEY:

Miss Vicki Bailey, the Assistant to the County Council said she is leaving this job and that it has been a pleasure working with the Council since March of 1978 and in these past years the council has changed, and she would say for the better and she would hope the present councilmembers will continue to be concerned with the welfare of the different departments and all of Vanderburgh County.

Preisdent Taylor said we will miss Vicki and that the 19th. of September will be her last day with us and we wish her luck in the future.

There being no further business the 1981 budget session adjourned at 11:45 a.m.

ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA
SEPTEMBER 2,1980

WHEREAS, IC 1971, 17-1-24. 18.1 to 18.5 (Burns Indiana Statutes, Section 49-et seq.), now requires the County Council, on or before the first Tuesday after the first Monday in September of each year, to prepare an ordinance for salaries which will be requested in the annual budget for the ensuing year and to fix the amount or rate of salaries to be paid for each position, both full and part-time, the Vanderburgh County Council does now act accordingly.

BE IT ORDAINED that the Vanderburgh County Council, Vanderburgh County, Indiana, hereby sets for the fiscal year beginning January 1,1981, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below.

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 1. CLERK OF CIRCUIT COURT		
1	Clerk of Circuit Court	27,330.00	23,923.00
1	Chief Deputy	18,122.00	17,792.00
8	Court Clerks (@$ 9,698.00)	79,024.00	77,584.00
1	Bookkeeper-Supervisor	10,646.00	10,452.00
31	Deputy Clerks(@$ 9,160.00)	289,199.00	283,960.00
1	Cashier	10,537.00	10,345.00
1	Bookkeeper	9,438.00	9,266.00
1	Support Clerk	10,537.00	10,345.00
1	Assistant Support Clerk	10,073.00	9,890.00
2	Supervisors (1- $11,619.00) (1-$10,452.00)	23,146.00	22,071.00
1	Garnishee Clerk	10,537.00	10,345.00
1	Committment Clerk	9,557.00	9,383.00
	TOTAL	$ 508,146.00	$ 495,356.00
	SECTION 2 COUNTY AUDITOR		
1	County Auditor	27,290.00	26,794.00
1	Chief Deputy	18,123.00	17,793.00
1	Insurance Clerk	11,880.00	11,664.00
1	Payroll Clerk	11,880.00	11,664.00
1	Claims Clerk	11,880.00	11,664.00
1	Bookkeeper I.	11,000.00	10,800.00
1	Bookkeeper II.	11,000.00	10,800.00
1	Bookkeeper III.	11,000.00	10,800.00
1	Bookkeeper IV.	9,860.00	9,681.00
1	Legal Secretary and Legal Clerk	10,317.00	10,129.00
1	Council Clerk	9,878.00	9,698.00
1	Budget Clerk	9,878.00	9,698.00
	TOTAL	$ 153,986.00	$ 151,185.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED
	SECTION 2-A AUDITOR-MECHINIZED	$	$
1	First Deputy	14,365.00	14,104.00
1	Second Deputy	10,646.00	10,452.00
1	Posting Supervisor	11,880.00	9,266.00
5	Posting Clerks (2@$ 9,160) (3@$ 8,726)	46,645.00	44,498.00
3	Transfer Clerks @ $ 8,726.00	27,987.00	26,178.00
1	Posting and Addressograph Clerk	9,329.00	9,160.00
1	Real Estate Clerk	9,860.00	9,681.00
1	Data Processing Supervisor	11,880.00	9,681.00
1	Transfer Supervisor	9,860.00	9,681.00
	Extra Help	30,000.00	21,600.00
	TOTAL	$182,452.00	$ 164,301.00
	SECTION 3 COUNTY TREASURER		
1	County Treasurer	25,616.00	25,150.00
1	Chief Deputy	18,123.00	17,793.00
1	Collector of Delinquent Taxes	10,537.00	10,345.00
1	Supervisor-Posting Machines	11,880.00	9,698.00
1	Registrar of Taxes	9,730.00	9,266.00
1	Head Cashier, Bookkeeper	9,730.00	9,266.00
1	Assistant Cashier	9,500.00	9,266.00
1	Secretary	9,878.00	9,698.00
10	Counter and Posting Clerks(@ $8,726.00)	93,290.00	87,260.00
1	Accounting Clerk, Certified to Clerk	9,730.00	9,160.00
	Extra Help	6,250.00	6,250.00
	TOTAL	$ 214,264.00	$ 203,152.00
	SECTION 4. COUNTY RECORDER		
1	County Recorder	25,150.00	21,004.00
1	Chief Deputy	16,619.00	16,318.00
1	Bookkeeper	9,438.00	9,266.00
1	Miscellaneous and Release Deputy	9,329.00	9,160.00
1	Mortgage Deputy	9,329.00	9,160.00
1	Deed Deputy	9,329.00	9,160.00
1	Uniform Commercial Code Deputy	9,329.00	9,160.00
1	Cashier-Counter Deputy	9,329.00	9,160.00
1	Assistant Bookkeeper	9,329.00	9,160.00
	Part time Deputy	2,500.00	2,500.00
	TOTAL	$ 109,681.00	$ 104,048.00
	SECTION 5. SHERIFF		
1	Sheriff	22,690.00	22,691.00
1	Chief Deputy	21,623.00	21,623.00
4	Lieutenants (@$19,706.00)	78,824.00	78,824.00
12	Sergeants (@$18,246.00)	218,952.00	218,952.00
10	Detectives (@$16,895.00)	168,950.00	168,940.00
44	Patrolmen and Policewomen (@$15,642.00)	688,248.00	641,363.00
10	Probationary Patrolmen (@$14,642.00)	146,420.00	117,144.00
8	Corporals (@$16,895.00)	135,160.00	135,152.00
4	Summer Interns	3,960.00	3,960.00
1	Secretary	10,708.00	10,366.00
	Payment Officers	5,500.00	5,500.00
	Longevity	114,720.00	114,720.00
	Special Deputy, Guarding	8,000.00	7,020.00
4	Radio Operators (@$10,708.00)	42,832.00	32,124.00
4	Process Servers	14,184.00	7,128.00
10	Jailers (@$10,708.00)	107,080.00	107,080.00
2	Captains (@$21,283.00)	42,566.00	42,564.00
2	Nurses (@$14,976.00)	29,952.00	29,952.00
1	Doctor	6,480.00	6,480.00
	Merit Board	2,000.00	2,000.00
	TOTAL	$ 1,868,849.00	$ 1,773,583.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED
	SECTION 6. COUNTY SURVEYOR		
1	Surveyor	$ 25,750.00	$ 24,042.00
1	Chief Deputy	18,452.00	17,793.00
1	Party Chief	16,832.00	16,231.00
1	Instrumentman	14,315.00	13,805.00
1	Chainman	13,687.00	13,199.00
1	Rodman	13,058.00	12,592.00
1	Chief Draftsman	17,361.00	16,741.00
2	Draftsmen (@ $ 12,592.00)	26,116.00	25,184.00
1	Secretary	10,057.00	9,698.00
2	Inspectors (@ $ 12,592.00)	26,116.00	25,184.00
	TOTAL	$ 181,744.00	$ 174,469.00
	SECTION 7. CORONER		
1	Coroner	13,483.00	13,483.00
1	Chief Deputy Coroner	16,621.00	16,319.00
1	Clerk	9,965.00	9,160.00
1	Vacation Clerk	250.00	250.00
1	Assistant Deputy	2,914.00	2,861.00
1	Assistant Deputy	2,914.00	2,861.00
1	Assistant Deputy	2,914.00	-0-
	TOTAL	$ 49,061.00	$ 44,934.00
	SECTION 8. PROSECUTING ATTORNEY		
	Deputies	249,650.00	229,890.00
1	Receptionist	8,725.00	8,725.00
1	Paralegal/Reporter-Circuit Court	10,419.00	10,419.00
1	Paralegal/Reporter-Superior Court	10,419.00	10,187.00
1	Filing Paralegal/Reporter	10,419.00	9,647.00
1	Administration Paralegal/Reporter	10,419.00	10,419.00
	Intern Program	5,000.00	5,000.00
1	Investigator	13,500.00	13,647.00
	Witness Fees	10,000.00	10,000.00
	Miscellaneous Drawing	6,000.00	6,000.00
	Crime Control	20,000.00	10,000.00
	Juvenile Secretary	8,640.00	8,640.00
1	Investigator	12,627.00	12,627.00
1	Investigator	12,627.00	12,627.00
1	Investigator	13,500.00	13,500.00
1	Investigator	11,340.00	11,340.00
	Blood Tests	1,000.00	1,000.00
1	Deputy Prosecutor (Change of Venue)	10,000.00	10,000.00
	TOTAL	$ 424,285.00	$ 393,668.00
	SECTION 8-A PROSECUTOR IV-D PROGRAM		
1	Director	15,554.00	15,554.00
1	Assistant Director	14,104.00	14,104.00
1	Assistant Director	11,880.00	11,880.00
1	Secretary	9,698.00	9,698.00
1	Chief Deputy	26,249.00	26,249.00
1	Deputy	16,000.00	16,000.00
	TOTAL	$ 93,485.00	$ 93,485.00

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NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED
		$	$
	SECTION 9. COUNTY ASSESSOR		
1	County Assessor	27,290.00	25,136.00
1	Chief Deputy	18,123.00	17,793.00
1	Inheritance Tax Appraiser	17,208.00	17,054.00
1	Deputy, Inheritance Tax & Secy. to Bd. of Review	10,472.00	10,282.00
1	Deputy, Inheritance and Excise Tax	10,472.00	10,282.00
1	Deputy, Real Estate Township	9,750.00	9,160.00
1	Deputy, Auto Excise Tax	9,750.00	9,160.00
2	Deputy, Real Estate (@ $ 12,437.00)	25,102.00	24,874.00
1	Deputy, Real Estate	10,250.00	-0-
	Part time help		10,250.00
	TOTAL	$ 138,417.00	$ 133,991.00
	SECTION 9-A. ARMSTRONG ASSESSOR		
1	Assessor	900.00	900.00
1	Chief Deputy	1,963.00	1,963.00
	Extra Help	891.00	891.00
	TOTAL	$ 3,754.00	$ 3,754.00
	SECTION 9-B. CENTER ASSESSOR		
1	Assessor	18,319.00	15,340.00
1	Chief Deputy	15,115.00	14,840.00
1	Real Estate Deputy	15,115.00	14,840.00
1	First Deputy	10,177.00	9,160.00
1	Second Deputy	9,329.00	9,160.00
1	Third Deputy	9,329.00	9,160.00
1	Fourth Deputy	9,329.00	9,160.00
1	Fifth Deputy	9,329.00	-0-
1	Part time Office and Outside Deputy	6,000.00	8,000.00
	Seniority & Experience in Field of Assessing	6,000.00	-0-
	TOTAL	$ 108,042.00	$ 89,660.00
	SECTION 9-C. GERMAN ASSESSOR		
1	Assessor	2,002.00	2,123.00
1	Chief Deputy	9,790.00	9,612.00
	Clerical	7,000.00	10,000.00
	Field Men	7,000.00	-0-
	TOTAL	$ 25,792.00	$ 21,735.00
	SECTION 9-D KNIGHT ASSESSOR		
1	Assessor	18,319.00	15,340.00
1	Chief Deputy	15,115.00	14,840.00
1	Deputy, Real Estate	15,115.00	14,840.00
1	First Deputy	9,329.00	9,160.00
1	Second Deputy	9,329.00	9,160.00
1	Third Deputy	9,329.00	9,160.00
1	Fourth Deputy	9,329.00	9,160.00
1	Fifth Deputy	9,329.00	-0-
	Extra Deputies	12,600.00	10,000.00
	TOTAL	$ 107,794.00	$ 91,660.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED
		$	$
	SECTION 9-E. PERRY ASSESSOR		
1	Assessor	8,000.00	8,100.00
1	Chief Deputy	14,250.00	12,738.00
1	Deputy, Real Estate	10,000.00	10,260.00
1	First Deputy	8,500.00	8,500.00
	Part time	10,400.00	10,400.00
	Longevity	240.00	-0-
	TOTAL	$ 51,390.00	$ 49,998.00
	SECTION 9-F. PIGEON ASSESSOR		
1	Assessor	18,319.00	17,986.00
1	Chief Deputy	15,115.00	14,840.00
1	Deputy, Real Estate	15,115.00	14,840.00
1	First Deputy	9,753.00	9,160.00
1	Second Deputy	9,329.00	9,160.00
1	Third Deputy	9,329.00	9,160.00
1	Fourth Deputy	9,329.00	9,160.00
1	Fifth Deputy	9,329.00	9,160.00
	Extra Help	8,500.00	6,500.00
	Merit Increase	6,000.00	-0-
	TOTAL	$ 110,118.00	$ 99,966.00
	SECTION 9-G SCOTT ASSESSOR		
1	Assessor	1,138.33	1,138.33
6	Deputies	13,800.00	14,256.00
	TOTAL	$ 14,938.33	$ 15,394.33
	SECTION 9-H UNION ASSESSOR		
1	Assessor	672.45	672.45
	Township Clerk	1,633.00	1,633.00
	TOTAL	$ 2,305.45	$ 2,305.45
	SECTION 10 ELECTION BOARD		
	(No requests for 1981)		
	SECTION 11. VOTER'S REGISTRATION		
2	Board Members (@ $15,011.00)	30,578.00	30,022.00
6	Deputies (@ $ 9,160.00)	55,980.00	54,960.00
	TOTAL	$ 86,558.00	$ 84,982.00
	SECTION 12 COOPERATIVE EXTENSION SERVICE		
1	Area Extension Agent	13,754.00	13,754.00
1	Area Extension Agent	8,528.00	8,528.00
1	Area Extension Agent	8,528.00	8,528.00
1	Area Extension Agent	8,528.00	8,528.00
1	Area Extension Agent	8,528.00	8,528.00
1	Office Manager	9,698.00	9,698.00
1	Secretary	9,372.00	9,372.00
1	Secretary	9,159.00	9,159.00
	Additional Office Help	4,900.00	4,900.00
	Part time 4-H Program Assistant	6,120.00	6,120.00
	Part time Adult Home Economic Paraprofessional	5,441.00	5,441.00
	TOTAL	$ 92,556.00	$ 92,556.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 13. AREA PLAN COMMISSION		
1	Executive Director	27,005.00	29,165.00
1	Senior Secretary	10,035.00	10,129.00
1	Junior Secretary	9,074.00	9,160.00
1	Zoning Administrator	14,000.00	14,104.00
1	Deputy Administrator	9,630.00	9,720.00
1	Planner II-Economic Development	15,666.00	15,813.00
1	Planner II-Technical Studies	15,666.00	15,813.00
1	Technician	10,143.00	10,238.00
1	Chief Draftsperson	14,000.00	-0-
	Extra Clerical	8,160.00	8,160.00
	TOTAL	$ 133,379.00	$ 122,302.00
	SECTION 14. DATA PROCESSING		
1	Director	27,500.00	28,080.00
1	Analyst	20,196.00	19,829.00
1	Programmer	11,880.00	11,664.00
1	Operations Manager	9,504.00	9,331.00
1	Night Operator	7,150.00	-0-
	Summer Interns	3,600.00	6,480.00
	TOTAL	$ 79,830.00	$ 75,384.00
	SECTION 15. DRAINAGE BOARD		
	Attorney	4,840.00	4,840.00
3	Board Members (@ $35.00 Per Meeting)	3,000.00	3,000.00
	Ditch Cleaners $3.10 per hour.	4,000.00	4,000.00
	TOTAL	$ 11,840.00	$ 11,840.00
	SECTION 16. VETERANS SERVICE OFFICER		
1	Veterans Service Officer	17,500.00	15,104.00
1	Assistant Service Officer	10,980.00	9,698.00
1	Clerk Typist	9,700.00	9,160.00
	Extra Help	1,000.00	-0-
	TOTAL	$ 39,180.00	$ 33,962.00
	SECTION 17. COUNTY COMMISSIONERS		
3	County Commissioners (@$ 11,086.00)	33,876.00	33,258.00
2	County Attorneys (@$ 16,435.00)	33,480.00	32,870.00
1	Executive Assistant to Commissioners	15,869.00	15,579.00
1	Soil Conservation Clerk	9,753.00	9,285.00
1	Secretary	5;505.00	5,405.00
1	Law Library Clerk	9,000.00	8,726.00
1	Vacation Clerk (Law Library)	625.00	625.00
	Dog Catcher Fund	26,333.00	24,407.00
	Trash Container Employees	27,000.00	25,661.00
	Tax Adjustment Board	1,600.00	1,600.00
	Board of Review	15,200.00	9,504.00
1	Soil Conservation Technician	13,200.00	12,960.00
	TOTAL	$ 191,441.00	$ 179,880.00

Part-time Secretary.....$33.16 per day.
Vacation Clerk.....$25.00 per day.
Dog Catcher (Truck Driver).....$ 6.38 per hour.
Dog Catcher (Laborer).....$ 6.28 per hour.
Trash Container (Truck Driver).....$ 6.40 per hour.
Trash Container (Laborer).....$ 6.30 per hour.
T.A.B. and Board of Review (Per Diem)...$40.00 per day.

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED
	SECTION 18. SUPERINTENDENT OF COUNTY BUILDINGS	$	$
1	Superintendent	16,620.00	16,318.00
1	Carpenter	13,149.00	12,909.00
1	Utility Man	2,205.00	2,166.00
	TOTAL	$ 31,974.00	$ 31,393.00
	Utility Man...$4.20 per hour.		
	SECTION 19. CIRCUIT COURT		
1	Judge	13,446.00	13,446.00
2	Court Reporters	30,240.00	30,203.00
1	Riding Bailiff	11,880.00	11,890.00
4	Probation Officers	79,313.66	71,230.00
1	Public Defender Coordinator	17,292.96	17,293.00
1	Public Defender	17,292.96	20,100.00
1	Public Defender Secretary	5,087.88	5,088.00
1	Law Clerk (Matching Funds)	16,256.50	6,413.00
2	Jury Commissioners	2,519.64	2,520.00
	Per Diem of Grand Jurors	5,400.00	5,400.00
	Per Diem of Petit Jurors	32,400.00	32,400.00
	Compensation of Paupers	37,800.00	37,800.00
	Special Reporters	21,600.00	21,600.00
	Special Interns	15,633.84	12,634.00
	Bail Bond Program	47,695.24	47,695.00
	Public Defender (Matching Funds)	12,205.08	12,407.00
	Budget Clerk	10,341.00	10,800.00
	Probation Department Clerk	9,641.16	9,641.00
	Part time Bailiffs	15,116.76	15,117.00
	Summer Interns	9,720.00	2,333.00
	TOTAL	$ 410,882.68	$ 386,010.00
	SECTION 20. SUPERIOR COURT		
7	Judges, County Share	94,115.00	94,115.00
3	Misdemeanor Referees	50,589.00	50,589.00
10	Court Reporters	151,170.00	151,170.00
9	Court Bailiffs	88,133.00	88,133.00
14	Probation Officers	233,176.00	233,176.00
7	Riding Bailiffs	83,237.00	83,237.00
1	Bailiff Transportation Officer	7,074.00	7,074.00
1	Court Admn. Secretary/Budget Clerk	12,627.00	12,627.00
1	Chief Clerk, Probate	14,840.00	14,840.00
1	Assistant Chief Clerk	11,889.00	11,889.00
5	Public Defenders	70,260.00	70,260.00
1	Pauper Investigator	12,627.00	12,627.00
7	Clerical Assistants	65,604.00	65,604.00
1	Public Defender's Secretary	5,064.00	5,064.00
1	Director Of Volunteer Services	16,754.00	16,754.00
	Per Diem of Petit Jurors	40,000.00	40,000.00
	Expense of Paupers	25,000.00	25,000.00
	Special Reporter and Clerical	1,000.00	1,000.00
	Summer Probation Officers	4,000.00	4,000.00
	Children in Placement Supervisor	15,578.00	15,578.00
	Court Administrator	30,234.00	30,234.00
	TOTAL	1,032,971.00	$ 1,032,971.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED
	SECTION 20-A DRUG & ALCOHOL DEFERRAL SERVICE	$	$
1	Director	24,728.00	24,728.00
1	Associate Director	20,520.00	20,520.00
1	Counselor	16,200.00	16,200.00
1	Counselor	12,420.00	12,420.00
1	Secretary	9,180.00	9,180.00
1	Admn. Office Manager	11,556.00	11,556.00
	TOTAL	$ 94,604.00	$ 94,604.00
	SECTION 21 AUDITORIUM		
1	Manager	21,112.00	20,744.00
1	Assistant Manager and Secretary	12,896.00	12,627.00
	Building and Grounds Cleanup	58,880.00	59,940.00
	Extra Help and Coat Clerk	3,000.00	2,000.00
	TOTAL	$ 95,888.00	$ 95,311.00
4	Maintenance Men $6.27		
	Parking Lot Attendant.....$5.00		
	Coat Check Attendant (Part time).....$4.10		
	SECTION 22 BURDETTE PARK		
1	Manager	21,880.00	21,482.00
1	Assistant Manager	14,495.00	14,231.00
1	Custodian	12,477.00	12,250.00
1	Secretary/Bookkeeper	9,878.00	9,698.00
1	Supervisor	13,541.00	-0-
3	Park Board Members	900.00	900.00
	Other Employees	96,039.00	94,293.00
	Security	37,969.00	37,278.00
	Union Employees	141,190.00	125,798.00
	TOTAL	$ 348,369.00	$ 315,930.00
	Manager of Rink.....$42.00 per day.		
	Manager of Pool.....$42.00 per day.		
	Head Pool Guards.....$35.00 per day.		
	Part-time Office.....$ 4.50 per hour.		
	Part-time Ground Crew.....$ 4.00 per hour.		
	Regular Life Guards.....$ 3.50 per hour.		
	Cashier, Pool.....$ 3.50 per hour.		
	Extra Life Guards.....$ 3.25 per hour.		
	SECTION 23 JOINT DEPARTMENT OF LEGAL SERVICES		
1	Executive Director	14,242.00	13,983.00
1	Attorney	10,374.00	10,374.00
1	Clerical Assistant	4,750.00	1,621.00
	Intern	4,000.00	500.00
	Legal Secretary	8,818.00	8,818.00
	TOTAL	$ 42,184.00	$ 35,296.00
	SECTION 24 S.W. IND. & KY. REGIONAL CO. OF GOVERNMENT		
1	Executive Director	$ 4,608.00	4,608.00
	Planners	6,002.00	6,002.00
	Executive Secretary	1,884.00	1,884.00
	TOTAL	$ 12,494.00	$ 12,494.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED
	SECTION 25 COUNTY COUNCIL	$	$
7	Council Members (@$3,146.00)	42,000.00	22,022.00
1	Executive Assistant	18,417.00	18,040.00
1	Attorney	7,559.00	7,559.00
	TOTAL	$ 67,976.00	$ 47,621.00
	SECTION 26 COUNTY HIGHWAY		
1	Supervisor	22,505.00	22,096.00
1	Assistant Supervisor	15,412.00	15,132.00
1	Bridge Foreman	14,108.00	13,851.00
1	Road Foreman	14,108.00	13,851.00
1	Bookkeeper, Payroll Clerk	10,646.00	10,452.00
1	Secretary	9,298.00	9,129.00
1	Office Clerk/Typist	8,531.00	8,375.00
1	Road Inspector	13,061.00	12,824.00
1	Engineer	28,000.00	25,194.00
	TOTAL	$ 135,669.00	$ 130,904.00

Greaseman-Barricades Runner.....$6.63 per hour.
Night Watchman and Janitor.....$6.30 per hour.
Laborers.....$6.30 per hour.
Summer Employees.....$3.82 per hour.
Head Mechanic.....$7.51 per hour.
Assistant Mechanics.....$6.70 per hour.
Heavy Equipment Operators.....$6.83 per hour.
Truck Drivers.....$6.40 per hour.
Tool Crib Man.....$6.30 per hour.
Gasoline Man.....$6.40 per hour
Grease Man and Night Watchmen.....$6.63 per hour.

	SECTION 27 CUMULATIVE BRIDGE		
1	Bridge Engineer	25,660.00	25,194.00
2	Inspectors (@$ 12,592.00)	26,116.00	25,184.00
1	Superintendent	14,719.00	14,193.00
	Deputy	-0-	-0-
	Operator	14,278.00	14,018.00
	Laborers	25,648.00	25,160.00
	Operators..$6.86 Hr. Laborers...$6.27 Hr. TOTAL	$ 106,421.00	103,749.00
	SECTION 28 DEPARTMENT OF PUBLIC WELFARE		
1	Director	33,302.00	33,203.00
	Supervisors	378,114.00	378,114.00
	Caseworkers	1,533,190.00	1,533,190.00
	Clerical	261,674.00	261,674.00
	Attorneys	23,140.00	23,140.00
	Board Members	1,920.00	1,920.00
	TOTAL	$ 2,231,340.00	$ 2,231,340.00
	SECTION 29 HILLCREST-WASHINGTON HOMES		
1	Superintendent	14,040.00	14,040.00

Head Matron.....$3.96 per hour.
Assistant Head Matron.....$3.78 per hour.
House Parents.....$3.58 per hour.
Cook.....$3.50 per hour.
Cooks.....$3.46 per hour.
Maintenance Man.....$3.78 per hour.
Custodial Employees.....$3.46 per hour.
Recreational Director.....$3.58 per hour.

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 30 AIRPORT AUTHORITY		
1	Chief, Fire and Security	17,174.00	16,561.00
1	Assistant Airport Manager	21,000.00	19,980.00
1	Accountant	13,090.00	13,090.00
1	Account Payable/Claims Clerk	10,500.00	10,500.00
1	Airport Manager/Treasurer	27,288.00	27,288.00
1	Administrative Assistant	13,375.00	13,375.00
1	Parking Lot Supervisor	10,937.00	10,937.00
	Maintenance Clerk	9,657.00	9,657.00
	TOTAL	$ 123,021.00	$ 121,388.00

Heavy Equipment Operator.....$6.61 per hour.
Chief of Airfield Maintenance.....$8.67 per hour.
Light Equipment Operator.....$6.20 per hour.
Airfield Laborer/Truck Driver.....$5.66 per hour.
Equipment and Maintenance Mechanic.....$8.50 per hour.
Equipment and Maintenance Mechanic Helper.$5.32 per hour.
Bldg. & Facilities Maint. Tech. II.....$7.44 per hour.
Bldg. & Facilities Maintenance Chief.....$8.67 per hour.
Bldg. & Facilities Maintenance Tech. I....$6.51 per hour.
Custodian.....$5.43 per hour.
Chief Custodian.....$6.50 per hour.
Fireman/Security Officer, Step I.....$5.71 per hour.
Fireman/Security Officer, Step II.....$5.79 per hour.
Fireman/Security Officer, Step III.....$6.20 per hour.
Fireman/Security Officer, Step IV.....$6.50 per hour.
Parking Lot Senior Cashier.....$4.72 per hour.
Parking Lot Cashier, Regular.....$4.37 per hour.
Parking Lot Cashier, Part-time.....$4.37 per hour.

	SECTION 31 CONVENTION AND VISITOR'S BUREAU		
1	Executive Director	25,920.00	29,079.00
1	Assistant Director	18,269.00	14,487.00
1	Office Manager	9,826.00	9,826.00
	TOTAL	$ 54,015.00	$ 53,392.00

SECTION 32

All part-time help not specifically identified and provided for hereinabove shall be paid at the rate of $ 30.00 per day.

PRESENTED TO THE VANDERBURGH COUNTY COUNCIL, READ IN FULL ON THE _____ DAY OF SEPTEMBER, 1980, AND ADOPTED ON THE _____ DAY OF SEPTEMBER, 1980, BY THE FOLLOWING AYE AND NAY VOTES.

AYE	NAY
[signature]	
Larry Fimmel	
Robert Lutz	
Paul Ohrens	
Kathy Mann	
Curt Wortman	
Frank Schuetz	

[signature]
President, Vanderburgh County Council, Indiana

ATTEST:

_____

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
SEPTEMBER 10, 1980

The County Council of Vanderburgh County, Indiana, met in regular session this 10th. day of September at 2:30 p.m., with the following members present.

President William Taylor, Vice President Curt Wortman, Members Robert Lutz, Paul Ahrens, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the Acting Auditor Alice McBride, the County Council attorney Mr. David Jones and the Assistant to the Council Miss Vicki Bailey.

Meeting was officially opened by Sheriff James DeGroote.

RE: SHERIFF:

Sheriff DeGroote said at this time he would like to defer all matters of business that he has on the Council agenda until a later date, because he is not totally prepared to go into detail on the items requested, so at this time he would ask they be deleted from the agenda.

RE: ECONOMIC DEVELOPMENT:

Mr. Paul Breslaur presented a resolution for a bond issue for Triplet Tool and Die Co., Inc., which is owned by Carl R. French, Robert G. Holder and Gary W. Turpin. The proceeds of the bond issue will be used to finance the construction of a building for use as a tool and die manufacturing facility, some small production work and offices which will be located on Burch Park Drive in Vanderburgh County, Indiana. The purpose of the construction will be to use the building for the manufacture of tool and dies and probably some small production work by Triplet Tool and Die Co., Inc., of which the three above named men are the sole stockholders.
ESTIMATED COST OF PROJECT:

A. Construction Costs.....$176,890.00
B. Cost of Issuance.....$ 8,000.00

The applicants are seeking an inducement for Ecomomic Development bonding in the amount of $150,000.00.

Councilman Wortman moved the council adopt the Resolution as submitted....seconded by Councilmen Lawrence and carried with six votes. President Taylor abstained.

RE: COUNTY TREASURER:

103-121...Part time Help.....$1,500.00. Mr. Gil Schiff, Deputy Treasurer was present to explain this request for additional appropriations. He said as we all know, the re-assessment has caused a few problems and there have been a lot of changes made, and these have been forwarded to the Auditor's office and that office is in the process of re-figuring all of the thousand of changes to be made and when the Auditor's office finishes their work on them, they will come to the Treasurer's. Next month these people who have had their assessments changed will need to have their bills adjusted and this would be impossible with the present staff in the Treasurer's office, therefore he would use this money to hire extra help to make all corrections on these bills. Mr. Volpe would be paying these people $25.00 per day.

RE: PROSECUTOR:

108-121...Witness Fees. Prosecutor Jeff Lantz was present and stated he is requesting an additional $15,000.00 for his witness fees. At the present time this account contains $3,488.00 in it and the additional monies requested are in anticipation of the trials of Wallace and VanOrden, and he is not sure how much money it will take and he had to submit a figure to be advertised, however any monies not used will revert back into the General Fund at the end of the year.

RE: PROSECUTING ATTORNEY.....IV-D PROGRAM:

108.1-721...Office Furniture.....$3,870.00
108.1-722...Office Machines.....$3,130.00

Mr. Lantz said they went to Indianapolis and talked to State and informed them that we needed additional office equipment. The state has allocated $10,000.00 for new equipment. When the IV-D program began, we took equipment out of the Prosecutor's office and loaned

it to the IV-D people and that equipment will be coming back to the Prosecutor's office. The have bids totaling $7,000.00 for the needed equipment and this is 100% reimbursable to Vanderburgh County from the State.

He is also requesting a transfer from account #108-360...Office Supplies to account #108-263...Law Books, in the amount of $700.00. He said the Prosecutor has a separate Law Book account, because they buy specialized type books involving crimes, etc. They anticipate the annual supplements, etc. will be over the budgeted amount for this.

RE: COUNTY ELECTION BOARD:

121-116...Election Officials.....$2,100.00
121-263...Meals, Precinct Board...$ 517.20

County Clerk Shirley Cox was present to explain the need for additional appropriatons in the two accounts above. She sent all councilmen a letter explaining the requests, which is due to the fact that we did have 151 precincts and the Legislative Districts that cut through some of them, there had to be some re-vamping to accomodate for the State Representative Districts and State Senate Districts and this created five additional precincts, so the request is made to fund the Inspector, the two Judges, the two Clerks and the two Sheriff's for each of these five additional precincts.
The $517.20 requested is to feed these additional people in these precincts.
She said she did look at her budget to try to find a transfer, but there was nowhere possible for her to do this.

RE: COUNTY ASSESSOR:

109-121...Part Time Help.....$30,000.00. Mr. James Angermeier, County Assessor was present and stated that he knows of nothing else that can be said at this point and time. He has in his posession, the same letters and information & he has a letter that was addressed to the attorney of the Vanderburgh County Council, he has read it over, he has had other people to read it over and he thinks it is self explanatory.
He made the trip to Indianapolis, as funded by the County, he delivered to the State Board of Tax Commissioners all the pertinent information, within the two hours time he felt very satisfied of the opportunity to address them and he was certainly very well pleased today to receive the letter from the State Board of Tax Commissioners and he would like to read it for the benefit of the people in the audience.

President Taylor said all of the Councilmen have copies of that same letter and if Mr. Angermeier has any thing further to discuss on the appropriation or if any member of this council has any questions on this letter or about the appropriation requested, that would be fine, but he sees no purpose in this letter being read aloud and all of this re-hashed again because we are all very well aware of the circumstances and the issue today is the additional monies being requested.

Councilman Wortman said in reference to the $30,000.00, this letter states that the Board of Review has ninety (90) days to complete the work started. By law, is he to understand that the council is obligated to pay $40.00 per day times two (2), the two appointees appointed by Circuit Court, which amount to $7,200.00. Also he finds that two girls have been taken from the County Assessor's office at $25.00 per day, to help take the minutes of the Board of Review. He not saying there is anything wrong with that, but the only thing is, is that the Auditor is supposed to take the minutes, but if Mr. Angermeier doesn't do it then the Auditor will have to have the money and personnel to do it. As he sees it though, this council should be obligated for only the $7,200.00. The letter says you have ninety days to complete this reassessment, other wise the State will come in. He thinks the formula is still wrong, as he understands the Tax Commissioners and he is going to stand on that.

Mr. Angermeier said the Councilman Wortman has never been into the Assessor's office and reviewed the procedures of the Board of Review. This is the most monumental operation that exists within County Government. There is no way that two people can provide the mailing out of the notice, the keeping of the minutes, mailing out the 115's and go through the whole procedure and to that extent it is the most difficult job that has ever been undertaken.
He said the Resolution that has been passed by the board members and has been signed by the four members, it spells very clearly, that unless the County Council appropriates the money to do the job, the Board of Review is in recess.

Councilman Mann asked Mr. Angermeier if he thinks the $30,000.00 requested is sufficient to complete the job within the ninety day period.

Mr. Angermeier said he told the Council in good faith that the $30,000.00 presented by the four people involved, that it was just a figure presented by Curt John, County Auditor of which he himself was severely admonished by the other members of the board. He wants to get on with the job and continue to work and he will work within the $30,000.00 and when the money runs out he will let the council know where it is at and what we have done. He said give me the money and the ninety days and he feels certain he will be so far down the road toward equalization, that has never been attained before.

Council attorney David Jones asked Mr. Angermeier where the decision of ninety days came from, because he is not aware of any statute that fixes that time.

Mr. Angermeier said the ninety days is not a mandate.

Mr. Jones said the only thing he could say by way of clarification is that it would be his understanding that their reference in the letter, that they can do nothing further, is procedurly, that they are simply limited until the Board of Review has completed and formally adjourned, then there is a devise, within one of those statutes, by which they could reconvene the Board of Review and order another reassessment and at that time they would also issue an order estimating the cost and that those costs could not be exceeded, but that it would be the councils responsibility to provide those funds.

President Taylor said then are you saying, Mr. Jones, that this letter has no real binding powers on the Assessor, in relation to him completing the Board of Review in ninety (90) days.

Mr. Jones said this is his understanding, as he is not aware of any provision that would even reference this ninety days. Simply what they've said is that the current situation of Vanderburgh County Board of Review is been reviewed and it appears we are without remedy at the present time, except to offer the following suggestions for consideration. Address the subject of equalization by assessing within ninety days those parcels of property that were not valued pursuant to the adoption of regulation and secondly, finalize the action to the timely filed petitions of said board and thereafter respectfully adjourn.

Councilman Mann said she specifically asked Mr. Gordon McIntyre of the State Board of Tax Commissioners, if there was in fact a time limit that the Board of Review had to adjourn, and he told me no, there was not.

RE: BURDETTE PARK:

145-264...Park Planning.....$30,800.00. Mr. Ray Wolf, Burdette Park manager was present to explain this need for additional apporpriation. He said this money requested is for a preliminary engineering and feasibility study. At this time Mr. Wolf distributed a copy of the park recommendations and explained them to the council (A full copy of these recommendations are attached to these minutes).
He said that all existing park and recreation facilities be studied carefully and then revamped to remove barriers to the handicapped. New facilities are being constructed without barriers but older facilities should be redone as quickly as possible.
He said at Burdette Park an all purpose recreational facility be built to include a new roller rink, game rooms (to include pool, ping-pong, shuffle-board), dances and meeting rooms and new administration facilities.
They want to construct an additional forty eight recreational pads for camping vehicles, over the next five year period. At the present time there are only 24 recreational pads at Burdette and the Bureau of Outdoor Recreations says that for an area of this size, they would like to see 500 plus recreational pads.
Also they want to set aside twenty five acres in Burdette Park for primitive camping.
He said in the next five years they want to go out into areas in the county, to purchase land, to be later developed into mini-parks to be run by neighborhood associations in those areas. The north side of Evansville really has no park facilities.
Also important is a complete renovation and remodeling of all buildings in the park.
The renovation of existing pool and rink to be completed by January 1982.
He said also there is the underground installation of the primary and secondary cable and this is to eliminate thirty some odd meters and have it placed on eight transformer systems for maximum energy efficiency.

Councilman Lutz asked Mr. Wolf doesn't his board have the authority for bonding issue.

Mr. Wolf said they are not certain, therefore they are having the County Attorney to check into this for them.

He said they want to construct ten new cottages, constructed of either wood log or steel. They also want to change their open-air pavilion to a winter time outdoor ice skating rink for the five months it is not utilized with rental.
He said he went through this rather hurriedly but he would be happy to answer any questions that anyone might have concerning this matter, and again he would say that this has all been approved by the Bureau of Outdoor Recreation.

Mr. Les Shively and Mr. Hugh McGee were both present and asked to be heard at this time.

Mr. Shively, attorney stated he is here to represent Mr. McGee, who is a proprietor of the United Skates of America facility, presently located on the east side of Evansville. Mr. McGee will also be the proprietor of a facility that is to be built by Greg Kempf Developers on Buena Vista and First Avenue , which will be similar to the roller skating facility on the east side, which will be financed through Economic Development bonds issued by the City of Evansville. The final ordinance regarding that bond issue was passed on May 12,1980 at an approximate amount of $550,000.00, to include total site improvements and the construction of that facility. There are presently four facilities of this nature in Vanderburgh County and surrounding areas. He said referring to the Allen Report in the gold section, page II where it says the goal of both the county and the city with regard to recreational facilities and park facilities was to coodinate and cooperate with each other and with private enterprise as to the programs and activities, areas and facilities compliment one another in providing comprehensive recreational services.
What we are saying is that Mr. Wolf is requesting a feasibility study and a subsequent bond issue for improvements at Burdette Park. Based on two articles that appeared in the Evansville papers it appears that a substantial amount of money is being considered or at least talked about with regard to either a massive remodeling or a reconstruction expansion of the roller skating facility at Burdette Park.
He is representing Mr. McGee's interest and he would like to say that if we want to, both the county and the city promote the co-oporation among private enterprise and government developing necessary facilities, we must be sensitive to people building these facilities, therefore he would admonish the council that a very heavy burden of need for an additional facility be established and that quite frankly, it appears the need is being met very adequately in the area for the roller skating activity by the efforts of government and private enterprise working together, therefore he thinks in these austere times of budgetary considerations which you are laboring under right now, to include this amount to be appropriated for even a feasibility study, whith regard to major expansion of a roller skate facility at Burdette Park, would not be wise and prudent at this point and time, given the fact that recreational need is being adequately met by the cooperation of private enterprise and government...both county and city.

Council attorney David Jones asked Mr. Shively how he would answer the question that you are seeking the auspicious of government for this bond issue to an effect potentially create a commercial private facility that stands in competition with a unit of government or an activity which is financed by tax dollars.

Mr. Shively said in preparing for this bond issue, we sent notices to all competitors, including the county and the Burdette facility and the Economic Development Commission addressed those issues in terms of the anti-competitive effect and those were considered by the Economic Development and found to be non-existant, in fact there is found to be a substantial need, especially in the north side of Evansville, for this sort of facility given the population increase in that area. Also the similar analysis and findings were made by the City Council who passed the final word as to the bond issue.

Mr. Wolf said since the building of United Skates, the Burdette rink has grown in business because it has a good competitive basis, also as being in the private enterprise the rate they charge to skate as opposed to what Burdette charges is a lot different too. We are talking about a service as opposed to the private enterprise. As an example, on school nights kids can come to Burdette and skate for $1.00 each and that includes their skate rental so from that view point he believes we are providing a service that is very much needed in this area. He would say once again though, this study is not for just a roller rink, but includes much more as stated in the report he handed out today.

Mr. McGee said if there were not already a roller rink at Burdette Park, he thinks it might be a different situation. We right now service the east side and we feel like the north side facility could take in the west and the north side and this is why a year ago we started this project and it has taken us a year to get this bond.
The only thing he is asking is that this particular facility that is already there, for this to be removed from consideration by the fact that we are going to the North Park area to serve the community needs. because they feel they can do a good job.
The city of Evansville just simply is not big enough to do what Mr. Wolf is wanting to do.....the population is not that great.

Mr. Wolf said we must also take into consideration that roller skating is the fastest growing sport that there is today.

RE: COUNTY COMMISSIONERS:

130-521...Social Security.....$887.88. Commissioner Robert Davies was present and stated this money being requested is for the Sheriff's Department.

130-724.1...Other Equipment.....$7,802.00. Commissioner Davies said this additional money is to cover the cost of replacing the postage machine located in the Auditor's office. This machine is quite old and we understand from the manufacturing company that it is not designed to handle the volume of mail that the county has today and it has required many repairs.

RE: COUNTY COUNCIL:

148-261...Legal Services.....$1,500.00. Council attorney David Jones said this is for his fees for services rendered in connection with the law suit. He submitted an itemized statement with his blue claim to the County Commissioners.

RE: CUMULATIVE BRIDGE FUND:

203-2260...Contractual.....$29,000.00
203-4723...Vehicles.....$ 6,000.00
203-4728...Backhoe Equipment...$26,000.00

Mr. Dave Guillaum was present and stated that in account 2260..Contractual, they are requesting the $29,000.00 because on the Hirsch Ditch project it was necessary to go with about 100 ft. additional concrete pipe. He said this was across Complete Lumber and as he understands the situation right now, this is coming to trial, and depending upon the outcome of that trial, this $29,000.00 would be reimbursed back to the county, if they find in our favor, but which ever, we had to move one with the project.

Councilman Wortman asked why this wasn't worked out when the engineering was done.

Mr. Guillaum said we did not do the engineering on this project....the city did.

Mr. Guillaum said he has already discussed the vehicle account and the backhoe account with the councilmembers, but if anyone has any questions he will be happy to answer them. He would though that the backhoe is out...they are renting one at the present time.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING RECONVENED:

RE: DISCUSSION ON ENERGY TASK FORCE:

Mr. Bill Kessler was present and asked to be heard at this time. He stated they have been in business since March 1980 and they have seventeen members and what they are trying to do is try to develop a comprehensive energy plan for the City of Evansville and what affects Evansville also affects the county. He said they are operating on a shoe string budget and its very difficult to do the job and he would like to this council to allow them a small amount of money to take care of small supplies such as stationery, telephone, transportation for the members, etc. Presently they are working as a volunteer group.

Councilman Mann said this would have to be advertised and we must have a specific amount requested.

Mr. Kessler said they would request $2,220.00. They also will be going before the city with a similar request.

Mr. Jones, Council attorney said there is a question as to whether this council can appropriate county monies to a volunteer group appointed by the city. The proper authority of the county must submit a request before the council before they can act on it legally.

President Taylor said this must first be taken to the County Commissioners and they in turn will submit a request to this council. There must be a contractual agreement between the Task Force and the County Commissioners.

RE: TREASURER....VOTING:

103-121...Part time Help. Councilman Schuetz moved this account be approved in the amount of $1,500.00.....seconded by Councilman Wortman and carried with six votes. President Taylor abstained.

RE: SHERIFF:

Councilman Mann moved that all of the requests in the Sheriff's Department be set into zero dollars, because Sheriff DeGroote appeared before us and ask that they all be deferred.....seconded by Councilman Wortman and carried with six votes. President Taylor abstained.

RE: PROSECUTING ATTORNEY....VOTING:

108-121...Witness Fees. Councilman Wortman moved this account be approved in the amount of $15,000.00....seconded by Councilman Schuetz and carried with six votes. President Taylor abstained.

RE: PROSECUTING ATTORNEY...IV-D PROGRAM.....VOTING:

Councilman Wortman moved the following be approved:

108.1-721...Office Furniture.....$3,870.00
108.1-722...Office Machines.....$3,130.00

Councilman Schuetz seconded the motion which carried with six votes. President Taylor abstained.

RE: COUNTY ASSESSOR.....VOTING:

Councilman Mann said before voting, she would like to make the following statement:

In her opinion, some of the members of the County Council have made a mistake of attempting to act as judges over the equalizaion methods of performance of the County Assessor when they should be in fact basing their decision on granting or withholding the requested funds based upon the need to complete the job. I know that I am not qualified to judge whether the methods being used by the County Assessor in attempting to complete the work of the Board of Review are good, bad, legal or illegal. As she sees it the sole question is whether the County Assessor is entitled to the necessary funds to complete the job. We should not judge performances, as that is not our job. We are only to vote funds when we feel they are justified under the governing statutes. The voters are the ultimate judge of the performances of any officeholder. In my opinion he is ordered by the statutes governing his office to conduct the matters of the Board of Review to its conclusion. The Board of Review is the governing power. We have no alternative to granting the funds if we want equalization. To me, a vote against the funds would be a vote against equalization therefore,
she would moved that account #109-121...Part time Help be approved in the amount of $30,000.00.....seconded by Councilman Ahrens.
Discussion:

Councilman Wortman said he sees no way that we can continue this, because Mr. Angermeier has not co-operated, co-ordinated his job, in any way, shape or form. We are still going down the road having no idea where the end of it is and we are spending the taxpayers money for something they did not create, so why should they have to continue paying for it. This thing has went on now for four years and there simply has to be a stopping point somewhere.

Councilman Ahrens said the state has been asked to take it and they won't, so what are we going to do just leave it sit where it's at now. You just as well give him the money and see what he can do and if he can't do it, then the next time, cut him out.

Councilman Lawrence said he agrees with Kathy Mann that equalization should come about, but this council also has to take into consideration that when they appropriate money, the quality of work coming out of these agencies, where we are giving the money to, and in the past, the quality of work coming out of the Board of Review has not equaled to equalization. In fact, it has led to it being a more un-equal situation.

Mrs. Mann said as she understands it, right now, the Board of Review is the governing power.

Mr. Jones, attorney said to the terms of the process of equalization, the ball is in their court and there is not any other devise available to accomplish equalization unless and until they have completed and adjourned. At that point and time it passes to the State board of Tax Commissioners and they can either grant percentage increases or decreases or they can simply issue an order to reassess, and if that should happen it will come back to the county and we would start over.

There being no further discussion President Taylor called for a vote on the motion of $30,000.00. Motion failed with only four votes, those being Councilman Mann, Ahrens, Lutz and Schuetz. President Taylor abstained and Councilman Lawrence and Wortman opposed.

RE: COUNTY ELECTION BOARD.....VOTING:

Councilman Mann moved the following be approved:

121-116...Election Board.....$2,100.00
121-263...Meals, Precinct Board.....$517.20

Councilman Wortman seconded the motion which carried with six votes. President Taylor abstained.

RE: COUNTY COMMISSIONERS...VOTING:

Councilman Lawrence moved the following be approved:

130-521...Social Security.....$887.88
130-724.1...Other Equipment.....$7,802.00

Councilman Schuetz seconded the motion which carried with six votes. President Taylor abstained.

RE: BURDETTE PARK....VOTING:

145-264...Park Planning. Councilman Wortman moved this account be approved in the amount of $30,800.00....seconded by Councilman Lawrence and carried with five votes. Councilman Ahrens and Mann abstained.

RE: COUNTY COUNCIL.....VOTING:

148-261...Legal Services. Councilman Wortman moved this account be approved in the amount of $1,500.00.....seconded by Councilman Schuetz and carried with six votes. President Taylor abstained.

RE: CUMULATIVE BRIDGE FUND....VOTING:

Councilman Wortman moved the following be approved:

203-2260...Contractual.....$29,000.00
203-4723...Vehicles.....$ 6,000.00
203-4728...Backhoe Equipment.$26,000.00

Councilman Schuetz seconded the motion which carried with six votes. President Taylor abstained.

RE: CUMULATIVE CAPITAL IMPROVEMENT....VOTING:

207-105-721...Furniture and Fixtures. Councilman Lawrence moved this account be set in at zero dollars. .....seconded by Councilman Wortman and carried unanimously.

RE: FEDERAL REVENUE SHARING FUND.....VOTING:

506-105-113...Salaries of All Others. Councilman Lawrence moved this account be set in at zero dollars....seconded by Councilman Wortman and carried unanimously.

RE: VOTING ON ALL TRANSFERS:

Councilman Schuetz moved that the following transfers be approved:

DEPARTMENT OF PUBLIC WELFARE...APPROPRIATIONS

204.1-532...Public Assist. Burials.....$2,000.00

DEPARTMENT OF PUBLIC WELFARE....REPEALS:

204.1-534...Child Welfare Services.....$2,000.00

PROSECUTOR.....APPROPRIATIONS:

108-263...Law Books.....$700.00

PROSECUTOR.....REPEALS:

108-360...Office Supplies.....$700.00

Councilman Lutz seconded the motion which carried unanimously.

RE: REPLACEMENT OF ASSISTANT TO COUNTY COUNCIL:

President Taylor said another order of business is to fill the vacancy created by the resignation of Miss Vicki Bailey, the Council's Assistant.
He would like to set up a committee to review the applications on the 19th of September and this committee will consist of, if they so consent to serve on it, Bob Lutz, Larry Lawrence, Kathy Mann and himself chairing the committee.

Mr. Lawrence said he would like to be taken off the committee.
Mrs. Mann consented to remain on the committee.

Mr. Lutz said he would rather have the full council present.

President Taylor said his pleasure is for a committee to go through them and bring it back to full council.

Mr. Lutz said to remove him from the committee.

Mr. Wortman was asked to serve on the committee and he consented to do so, therefore it will be only a three person committee consisting of Councilman Mann, Wortman and Taylor.

Meeting was set for September 19th at 6:00 p.m. in Miss Bailey's office.

There being no further business the meeting adjourned at 4:30 p.m.

136.

Edwin O. Boyd
CONSULTANT

PROFESSIONAL ENGINEER & LAND SURVEYOR
REAL ESTATE BROKER & APPRAISER

Administration and Policy Recommendations for the County

It is recommended:

a. That provision be made for the implementation and continuous evaluation of the plan by restudying it yearly and updating it at intervals of not more than five years. Continuing procedures be established to ascertain preferences and suggestions by the citizenry and to provide a system whereby additions, deletions and other changes in the plan can be made when needed.

b. That the Zoning Ordinances be amended to include both flood plain zoning and wetlands zoning. By limiting construction in these areas:

(1) The economic and safety threats to building owners will be reduced.

(2) There will be better control of pollution.

(3) The areas can still be used for non-structural uses such as agricultural, recreation and open space.

(4) Vital open space will be preserved.

It is recommended that any new waterfront development shall provide a park right-of-way along the waterfront. This recommendation applies to both City and County.

Edwin O. Boyd. CONSULTANT

c. That the Comprehensive Zoning Ordinance and Subdivision Code be amended to include a subdivision regulation requiring mandatory dedication of park land in subdivisions. This recommendation applies to both City and County.

d. That a citizen's committee be appointed to study and promote the acquistion of land, by gift, bequest and/or easement through the County.

e. That all existing park and recreation facilities be studied carefully and then revamped to remove barriers to the handicapped. New facilities are being constructed without barriers but older facilities should be redone as quickly as possible.

f. At Burdette Park an all-purpose recreational facility be built to include a new roller rink, game rooms (to include pool, ping-pong, shuffle-board), dances and meeting rooms and new administration facilities.

g. Over the next five years to add an additional forty eight recreational pads for camping vehicles.

h. To also set aside twenty five acres in Burdette Park for primitive camping.

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i. Over the next five years to purchase land in the various townships in the county to be later developed into mini-parks. These mini-parks to be later ran by neighborhood associations. The areas of interest are in Scott Township, Germen Township, Perry Township, and Armstrong Township, since these areas have some sort of recreational facilities already. With the cooperation of the county and the residents in this area we feel we would have a good working relationship going into these areas.

j. To existing structures a complete reinovation and remodeling of all building in the park. (This will be completed by January 1982). The reinovation of existing pool and rink to be completed by January 1982.

k. By 1984 have all existing electrical wire in the park to be placed underground. This to eliminate thirty some-odd meters and have it placed on eight transformer systems for maximum energy efficiency.

l. Have all playground equipment in park replaced with new. Build a sixteen station obstacle course throughout the park. The obstacle course set-up for use by joggers.

m. The construction of ten cottages either steel or wood log.

n. The conversion of open-air pavilion to winter time outdoor ice skating.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 18, 1980

WHEREAS, extrarodinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:		
COUNTY TREASURER:		
103-121...Part time Help	$ 1,500.00	$ 1,500.00
SHERIFF:		
105-215...Radio Line Charge	$ 984.12	$ -0-
105-254...Radio Repair and Maintenance	900.00	-0-
105-330...Uniforms	3,855.00	-0-
105-522...Retirement Contribution	579.36	-0-
105-525...Employees Medical Insurance	249.00	-0-
TOTAL SHERIFF	$ 6,567.48	$ -0-
PROSECUTING ATTORNEY:		
108-121...Witness Fees	$15,000.00	$15,000.00
PROSECUTING ATTORNEY....IV-D PROGRAM:		
108.1-721...Office Furniture	$ 3,870.00	$ 3,870.00
108.1-722...Office Machines	3,130.00	3,130.00
TOTAL IV-D PROGRAM	$ 7,000.00	$ 7,000.00
COUNTY ASSESSOR:		
109-121...Part time Help	$30,000.00	$ -0-
COUNTY ELECTION BOARD:		
121-116...Election Officials	$ 2,100.00	$ 2,100.00
121-263...Meals, Precinct Board	517.20	517.20
TOTAL ELECTION BOARD	$ 2,617.20	$ 2,617.20

COUNTY COMMISSIONERS:	REQUESTED	ALLOWED
130-521...Social Security	$ 887.88	$ 887.88
130-724.1...Other Equipment	7,802.00	7,802.00
TOTAL COUNTY COMMISSIONERS	$8,689.88	$ 8,689.88
BURDETTE PARK:		
145-264...Park Planning	$30,800.00	$ 30,800.00
COUNTY COUNCIL:		
148-261...Legal Services	$ 1,500.00	$ 1,500.00
TOTAL COUNTY GENERAL FUND	$103,674.56	$
CUMULATIVE BRIDGE FUND:		
203-2260...Contractual	$ 29,000.00	$ 29,000.00
203-4723...Vehicles	6,000.00	6,000.00
203-4728...Backhoe Equipment	26,000.00	26,000.00
TOTAL CUMULATIVE BRIDGE	61,000.00	$ 61,000.00
CUMULATIVE CAPITAL IMPROVEMENT:		
207-105-721...Furniture and Fixtures	$ 2,200.00	$ -0-
TOTAL CCI FUND	$ 2,200.00	$ -0-
FEDERAL REVENUE SHARING FUND:		
506-105-113...Salaries of All Others	$ 3,621.00	$ -0-
TOTAL FEDERAL REVENUE SHARING	$ 3,621.00	$ -0-

TRANSFER:

DEPARTMENT OF PUBLIC WELFARE.....APPROPRIATIONS:

204.1-532...Public Assist. Burials.....$2,000.00 $ 2,000.00

DEPARTMENT OF PUBLIC WELFARE.....REPEALS:

204.1-534...Child Welfare Services.....$2,000.00 $ 2 000.00

TRANSFER:

COUNTY GENERAL FUND.....PROSECUTOR...APPROPRIATION:

108-263...Law Books.....$700.00 $ 700.00

PROSECUTOR....REPEAL:

108-360...Office Supplies.....$700.00 $ 700.00

AYE	NAY
[signature]	
Kathy Mann	
Larry Lamerol	
Paul Ahrens	
Robert Lutz	
Curt Wortman	Curt Wortman
Frank E. Schulz	

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

[signature]

President, County Council
Vanderburgh County, Indiana

ATTEST:

Alice McBride

~~Curt John, Auditor~~
Vanderburgh County, Indiana

THE SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL RECONVENED ON WEDNESDAY, SEPTEMBER 24, 1980 WITH THE FOLLOWING MEMBERS PRESENT:

President William Taylor, Vice President Curt Wortman, Members Robert Lutz, Paul Ahrens, Katy Mann, Larry Lawrence and Frank Schuetz.

RE: DISCUSSION ON FILLING THE VACANCY OF THE EXECUTIVE ASSISTANT TO COUNTY COUNCIL:

President Taylor asked if any of the council members have any written recommendations on the job duties or requirements that they would like to pass on to the other members. He said the Job Duties were approved, as already written, but if anyone had anything to add to them, we are open for discussion. (No discussion on them at this time). President Taylor said we deleted, under Job Requirements the first portion that states "Baccalaureate degree in business administration, public administration, and urban affairs or a related field".
We also deleted the portion "Six years experience with three years to be in the areas of accounting, contracts, budgets or personnel and three years general experience in the executive level of business".
We also deleted the portion "Developed analytical abilities".
The portion reading "Ability to meet and work with elected officials, department heads, and representatives of agencies which have a significent impact on programs and policies" was approved as staying in the Job Requirements.

Councilman Schuetz said he feels this council should decide today whether or not there are definitely going to be any kind of educational requirements, that are specifically spelled out for this position. Secondly, he feels we should decide whether or not governmental experience takes the place of or is in lieu of educational requirements. Third, he feels we should establish very definitely what the duties of the Executive Secretary will be, under Job Requirements.
If we keep the job title Executive Assistant and if we keep the duties and requirements to a level such as we have had in the past where it will require a person who has spent considerable time in an educational institution and have considerable experience, then we will have to get down to a salary commensurate with the job. If we are going to reduce the requirements, the duties and possibly change the title, then possibly we should set the salary commensurate with that particular job definition.
When Miss Bailey came into this position, he thinks she did not have to report to anyone specifically and he would hope that this council would decide, if we have an Executive Assistant, who this person will be responsible to and secondly he doesn't believe that Miss Bailey had anyone to train her, but by being the kind of person that she was, and being extremely interested in her job, she learned from nothing more than what the Job Description written, showed her.

President Taylor said at our last meeting it was voted on and approved that we would leave the title "Executive Assistant".

Councilman Lawrence said he feels that something should be stated under the Job Requirements concerning experience in budgets and financial matters.

President Taylor said take a person that has a degree in accounting, would that be equivalent to someone that has been working for four or six years in the budget aspect of county business.

Councilman Lawrence said he can see that point, but when he brought that up, he was really thinking about on the job experience, however, he can see both sides.

President Taylor said perhaps we are going to end up having to go on a point system, and maybe select a person that way.

Councilman Lawrence said his opinion was to be more general than that. For example, a person coming out of college with a four years bachelor's degree in accounting, doesn't have four years of accounting experience, but maybe two years. He feels this council can be subjective in selecting a person, because there will be many things to take under consideration, like the ability to meet and work with people.

Councilman Schuetz said back up to the Job Duties. If we decide to seek a person who has had no previous experience, who does not have a college degree, then under duties, he would offer this suggestion.

Lets let it read as follows:

"Serves as a liaison for the Board of County Commissioners and the County Council. Attends all Board of County Commissioners and County Council meetings and their committee meetings upon request. Represents the County Commissioners and the County Council at the Southwestern Indiana and Kentucky Regional Council of Governments as an alternate member. Other job duties to consist of budget assistance, council members assistance, typing, information gathering & dissemination and notices of meetings.

Councilman Mann said she like the wording of that much better. She would not vote for this before, because she did not like the words "Budget Control"

Councilman Lutz said as far as he is concerned we can strike the words "Budget Control" because the Executive Assistant will not do that, because that is the job of the County Council...we will control the budgets, sitting here. He would hope the person that we have will have this knowledge, to start with.

Councilman Schuetz said when a person fills out an application, he would like for them to be able to see what the duties are....spelled out.

Councilman Schuetz moved that the above duties be approved, as stated.
Councilman Lawrence seconded the motion which carried with six votes.
President Taylor abstained.

Councilman Schuetz moved that all things under Budget Control, Federal Funding and Job Evaluation Study be eliminated.....seconded by Councilman Lawrence and carried with six votes. President Taylor abstained.

President Taylor said at our last meeting, we did strike the requirement.....a degree, so he wants to know if anyone has any further discussion or motion pertaining to that item. There were no further motions.

President Taylor said under Job Requirements the second paragraph reads "Six years experience with three years to be in the areas of accounting, contracts, budgets, or personnel, and three years general experience in the executive level of business". We have already eliminated the above portion, but is there anyone who has something else they would like to insert in it's place.

Councilman Mann said she feels there should be some experience, but not six years.

Councilman Wortman said he would go with the word experienced. Looking down the line, not just at this Executive Assistant, when you go with a definite time of four or six years, it might be easy to get one now, but down the road we may not.

Councilman Mann said she questions the word personnel, and why it should be in there.

President Taylor said Miss Bailey did have problems along this line, like in the Job Evaluation, she did have to work with the personnel.

Councilman Lutz said he feels the word personnel should be eliminated, because this would have to come before the council anyway, from the recommendation of the Job Study Committee.

Councilman Schuetz said he would like to insert the following, and so moved:

"Experience in the areas of accounting, contracts, budgets, personnel or equivalent experience in the executive level of business".

Councilman Wortman seconded the motion which carried with four votes, those being Councilman Schuetz, Wortman, Lawrence and President Taylor. Councilmen Mann, Lutz and Ahrens abstained.

Councilman Schuetz said he would like for the council to agree 100% on these changes, so if anyone has anything they would like to change, please lets discuss it now.

Councilman Mann said are you saying that if you have experience in the executive level of business, then you do not have to have experience in the area of accounting and budgets, or are you assuming that if they have been in the executive level of business, they have experience in accounting and budgets.

Councilman Schuetz said when we make our decision after all the interviews, he would hope the person we come up with would have either/or.

Councilman Mann said to her, when you talk about personnel, you are talking about the authority to hire and fire, therefore she feels this should not be in there.

Councilman Schuetz said then lets change the word personnel, because he was looking at it in the light of working with all personnel.

Councilman Mann said she would think that would be included in the words ability to meet and work with elected official, department heads and representatives of agencies, therefore she would move that the word personnel be deleted from the approved paragraph. Councilman Schuetz seconded the motion which carried with six votes. Councilman Taylor abstained.

President Taylor said the next paragraph, which has already been deleted reads "Developed analytical abilities".
Does anyone have anything they would like to insert in it's place.....no motions.

President Taylor said on the last paragraph, we approved it as written, unless anyone has any changes. It reads as follows:

"Ability to meet and work with elected officials, department heads, and representatives of agencies which have a significant impact on programs and policies".

There were no changes on the above paragraph.

President Taylor said while he is thinking about this, when we advertise for these applications, he would like for there to be a place the applicant could also pick up a copy of the job duties and requirements, because if we try to advertise all of this it's going to cost a good bit, and the taxpayers could really frown on it.

Councilman Lawrence said advertising sounds great and it sounds like that is the fair thing to do, but obviously by the number of applications we have, he personally thinks the job has been sufficiently advertised by the media.

President Taylor said on the back side of the sheet we made no changes on the Difficulty of Work and no changes on the Personal Work Relationships.....they both stay in as written. On Responsibility, we deleted the entire paragraph, so does anyone have anything they would like to insert in it's place.

Councilman Schuetz said under Responsibility, he would like to have it read "To make a reasonable contribution in non-routine decisions and recommendations based on agency policy, and assist the county council in all matters pertinent to the county's business".

Councilman Wortman said he would like to see it written in somewhere that the person selected should be highly dependable. By that, he means to attend all meetings, with no excuses.

President Taylor said Councilman Schuetz made a statement earlier that the person selected should be accountable to someone, and he would think this would fall under that statement. We certainly would expect dependability from this person, because it is very important.

Councilman Schuetz said on his statement under Responsibility, he would like to move that it be approved, as stated.....seconded by Councilman Lawrence and carried with six votes. President Taylor abstained.

President Taylor said that Mrs. Mann is going to have to leave now and before she goes he would like to talk about a time span of interviewing and taking final action.

Councilman Mann said she feels that the applicants should not be subjected to an open public meeting, such as a regular county council meeting that we will have on October 1,

President Taylor said we must have time to get the advertisement ready, send it in to be advertised, set a deadline for receiving applications and set up appointments for all to be interviewed.

Councilman Mann suggested that we have the interviews set up on Thursday, October 2nd.

Councilman Lawrence said can the changes be made, the advertisement go out, the thirteen applicants receive a copy and all of that be done by next Wednesday and at that time we could set up times for interviews, and perhaps start them the next day (Thursday, October 2). Really though, this procedure will take about two weeks.

Councilman Mann moved that the council interview the applicants on Thursday, October 2, 1980 at 6:00 p.m.....seconded by Councilman Lawrence and carried with six votes. President Taylor abstained.

Councilman Lawrence said we should meet and give each applicant fifteen minutes of interviewing time.

Councilman Mann moved that the advertisement read that all applications must be in the Auditor's office no later than Tuesday, September 30th.....seconded by Councilman Schuetz and carried with six votes. President Taylor abstained.

Councilman Mann moved the council meet on October 6, at 6:00 p.m. to take final action on the applicants.....seconded by Councilman Schuetz and carried with six votes. President Taylor abstained.

Councilman Schuetz moved that the salary for the new Executive Assistant be set at a minimum of $15,579.00 and a maximum of $18,040.00.
He said his reason being he would like for it to be commensurate with the ability of the individual and the requirements that we have set forth and it is also similar to the job that is presently existing in the County Commissioners office.
Councilman Mann seconded the motion which carried with six votes. President Taylor abstained.

Councilman Schuetz said he would like for it to be a matter of the minutes that the person selected, be accountable to someone directly.

Councilman Mann moved that the Executive Assistant be accountable to the President of the County Council....seconded by Councilman Schuetz.

Councilman Lutz said then will the President have the power to hire and fire.

Councilman Mann and Councilman Schuetz withdrew their motion and second.

Councilman Schuetz moved that the Executive Assistant be accountable to the President of the County Council, but that this person cannot be relieved of that position without the majority vote of the full body of the County Council.
Councilman Mann seconded the motion which carried with six votes. President Taylor abstained.

There being no further business the meeting adjourned at 3:45 p.m.

COUNTY COUNCIL
OCTOBER 1,1980

The County Council of Vanderburgh County, Indiana, met in regular session this 1st. day of October, 1980, at 2:30 p.m. with the following members present.

President William Taylor, Vice President Curt Wortman, Members Robert Lutz, Paul Ahrens, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the Auditor Alice McBride and the Council Attorney David Jones.

Meeting was officially opened by Sheriff James DeGroote.

RE: MR. WILLIAM BROOKS.....AIRPORT AUTHORITY:

Mr. Bill Brooks said he is present today in behalf of the Airport Authority to extend an invitation to the County Council to be our guest at a briefing session that will be conducted at Dress Memorial Airport on Saturday, October 11,1980 at 10:00 a.m. It is their intentions to also extend this invitation to the Common Council of the City of Evansville and to the County Commissioners. He feels there has been quite a bit of interest raised by the progress and the plans that are being developed by the Airboard Authority in retrospect to the Dress Regional Airport. We will address ourselves to the total improvement of the Airport, the proposed new terminal, the necessity of the relocation of highway #57, to give you a total and complete picture as we now have it as to what we invision for the future of the Airport and the relationship of the adjacent properties in the area, such as one of the proposals that is going to come before this council today, which is the old State Police barracks and the possible implementation of the Local Vanderburgh County Sheriff's Department using this facility and how the Airport will greatly benefit from such an activity. The people joining us at the October 11th meeting will be the Airport Authority members, the Engineer Mr. James Morley, and also the Airport Manager Mr. James Stapleton and they feel the government bodies should also be involved. The meeting will be held in the Directors Room on the third floor at the Airport.

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Paul Breslauer was present and presented a resolution for approval from the County Council. He said this is from Creative Craftsman, Inc. for $850,000.00, to construct a building on Burch Drive. They are in the metal fabrication business.

Councilman Schuetz said since he just received this copy, he would like to review it.

President Taylor said they will take action on it later in the meeting.

SHERIFF:

105-113...Salaries of All Others.....$2,414.00
105-215...Radio Line Charge.....$ 698.08
105-254...Radio Repair and Maintenance...$500.00
105-330...Uniforms.....$3,855.00
105-522...Retirement Contributions.....$386.24
105-525...Employees Medical Insurance....$166.00

Sheriff DeGroote was present to explain the above requests for additional funds. He said the above is to be able to open a sub-station, which was formally a State Police Post out on Highway 41, near the Airport. He said there was an independent study done at the request of the building authority initiated perhaps by the Jail Expansion Committee, which has been active for approximately one year. This study said immediate attention should be given to the Sheriff's Department and the jail. The professional estimation is that we need an additional 40,000 square feet, granted most of that is going to be in the jail. He said when the Sheriff's Department and the City Police Department moved into this building in 1969, they were already out of space. The Sheriff's Department had a total of 50 employees at that time and now we have a total of 109 employees for 1981.
He said in 1976 he sent a letter to Mr. Ed Mitchell, who at that time was President of the Airport Authority, requesting to be considered to take that building over, when the State Police moved their quarters eslewhere. He said last March, he started meeting jointly with the the Airport Authority and the County Commissioners, pertaining specifically to the possibility of our taking over the property out at the Airport and as a result from these meetings, he has handed out to each of the councilmembers a copy of a lease agreement that has been drawn up by the attorneys representing the county (Paul Wendell) and the attorney representing the the Airport Authority, (Phil Hayes). He said the beauty of this lease is that it can be cancelled on a thirty day option, if it isn't working out, and we find we have to cut back on our services, and it can also be cancelled by the Airport for some reason or another.

They have a total of 3,000 square feet out there that we could utilize immediately for office space. Our plans for the sub-station calls for us to move our motor patrol unit out there, which would get us eight and one half mile closer to our major area of responsibility, and also we would be much closer to the main east-west roads and closer to the main north-south roads which will result in our response time being cut down considerably. We have fifty active reserves and we will move that entire reserve unit out there. There is a garage out there that would allow us to conduct complete minor repairs on our vehicles, which would save us some money and there is also a car wash area out there and it would be just an ideal public information center for the motoring public. There is an area that is available for training class rooms and we could store our boat out there. He said the renovation right now is going to be relatively minor, in order for us to move in there and become operative. They have some highly skilled people in the department, outside of the law inforcement, we have people that are plumbers, electricians, carpenters, etc. and they have all donated their time and efforts to help us get the building back in shape. The buildings and grounds maintenance would be taken care of by a new law that went into effect today.....he would be allowed to assign some minimum security inmates to reside out there. He said the Airport could lease that building for $900.00 per month and if we don't take advantage of this offer soon, he thinks we will lose it. The Airport Authority has agreed to let us have this property for $1.00 per year. They are going to pay the County General Fund, the complete costs of three officers salaries, uniforms, hospitalization, social security and pensions, in turn for us providing law inforcement responsibilities to the airport.
The Airport Authority has already agreed to this so now it is up to the county to decide on the funds.
He said out of the monies being requested the only true costs to the county is $1,238.00, because all the rest of it will be 100% reimbursable.

Councilman Wortman said in reference to the salaries for November and December, what happens after that, and those three additional deputies, is this a request for three additional, besides what you have.

Sheriff DeGroote said yes, it is indeed, because of the additional work load that it is going to place upon our department, but again, they will be paid for by the Airport Authority and not the County General Fund.

Councilman Wortman said does this same thing hold true for 1981.

The Sheriff said yes, this same contract would be revised every year.

Councilman Schuetz said if, in thirty days after you got into this, you found it was not practical, or if the Airport Authority found it wasn't practical, and three additional officers have been approved, upon cancellation what happens to the three officers.

Sheriff DeGroote said the three officers assigned out there would be veteran officers, their places would be taken by probationary officers and they are on probation for one year and they would be hired with the explanation that should this not work out then they would be placed back on the eligibility list, they would imediately be terminated and placed back to their original statis to be hired when openings are available.

Mr. Ron Tabor was present in the audience and said pertaining to the three officers that would be taking the responsibilities at the Airport, will this mean three will be eliminated from the present Airport Security policemen, if this is approved.

Sheriff DeGroote said presently the security working out there are not police officers, they are security officers and the Airport manager, James Stapleton has assured him that this will not eliminate their jobs.

Councilman Schuetz asked approximately how many men will be located out there and Sheriff DeGroote said approximately 26 commissioned officers, which will include a supervisory staff and at all times there will be station commander there.

Councilman Schuetz said if you move the 26 people out there and you get everything set up, will you then be able to use the video equipment that you are now unable to use because of space problems.

Sheriff DeGroote said yes, we will be able to set it up and use it continually, because right now we are storing it.
Again he would like to point out that this venture has been approved by the Airport Authority, County Commissioners and unanimously by his seasoned officers.

Councilman Wortman asked if this has been done any place else.

The Sheriff said he is sure there are other places that they do have sub-stations as he is sure that Allen County does, up in Ft. Wayne.
He would think that this would take care of our office space needs for at least the next decade. He has yet to hear one negative comment on this venture.

RE: PIGEON TOWNSHIP TRUSTEE:

Mrs. Dorothea MacGregor, Pigeon Trustee was present and stated that she would like to have the council approve an amendment to her salary ordinance from eight investigators to nine investigators. This will not require any new money as she has plenty of funds to cover it. She said the council has allowed this extra person for 1981 but she is in dire need of this person now and her advisory board is in agreement with this request.

County Auditor Alice McBride said she did talk to the state concerning this request and they told us that Dorothea would have to appear before this council and get the amendment approved.

Councilman Mann moved that the Pigeon Township Trustee be allowed an additional investigator to make the number of nine instead of eight.....seconded by Councilman Lutz and carried with six votes. President Taylor abstained.

RE: COUNTY CORONER:

107-264...Diagnostic Studies.....$800.00. Dr. David Wilson was present to explain his need for additional appropriations. He said he sent out letters to all councilmembers explaining the need. He said we have had more homocides in the first six months of this year then we usually have in any two year period. This account is primarily for the investigative procedures that take place that relate to homocides. They presently have several bills that have to be paid from the money being requested.

RE: DRAINAGE BOARD:

126-241...Printing, Other than Office.....$2,000.00. Mrs. McBride said this is for the bills that have to be ordered to send out to people that pay an assessment on a legal drain in Vanderburgh County.

RE: COUNTY COMMISSIONERS:

130-123...Board of Review.....$30,000.00. Chief Deputy County Assessor, Mary Garrison was present and said the $30,000.00 requested is to continue the Board of Review for the reassessment. This is for part time help for the Board of Review for evaluators and typists to go for equity within the township and among the townships.

Councilman Wortman said, in your opinion, would this be another reassessment or not.

Mrs. Garrison said no, it would not.

Councilman Wortman said when this is gone, will you be back for more and how long will this go on.

Mrs. Garrison said they would be back, because this is not enough and they could complete it in about three months if the council would go ahead and allow the full amount of funds needed.

Councilman Schuetz asked if all of the appeals have been completed as a Board of Review.

Mrs. Garrison said yes, they have all been completed.

130-126...Other Compensation.....$4,334.00
130-723...Motor Vehicles.....$6,150.00
130-724.1.Other Equipment.....$2,778.00

President of the County Commissioners, Robert Davies said on the three above requests are for the noise inforcement officer that we would like to discuss at this time. In it's tenth annual report to Congress in December of 1979, President Carter's counsel on environmental quality report to congress called noise a serious and enduring environmental problem. It was estimated that nearly half of the population are exposed to noise levels that may interfere with everyones every day activities, such as sleep, communication, school and job performance. The Evansville Environmental Protection Agency has been doing a good job in handling the serious problems involving the air and water qualities.

The Evansville City Police Department with it's 240 officers and the County Sheriff's Department with it's 82 officers have their major problems and they have said they would welcome a county noise inforcement officer. With the county setting up a noise inforcement officer who would have jurisdiction both in the city and the county, we could fill in this gap. He is requesting funds for the months of November and December to set up this department. He said the $4,334.00 requested in account #126 would be for two officers. In account #723 they are wanting to lease a vehicle for November and December which would be $450.00 and they also want to purchase a motor cycle in the amount of $5,700.00. In account #724.1, the amount requested is for the rental of radios for two months, also the gasoline used during that period, two noise meters, miscellaneous lights and sirens and first aid kits for the vehicles, which amount to the $2,778.00 being requested. If this request is approved today then he will be back the first of 1981 for funding to be approved for the full year of 1981, and in the salary account they will require $26,000.00 and the car would run $2,700.00 for the full year for rental. Radios would have to be purchased and they would run around $4,500.00 and gasoline would run, for both vehicles, $2,500.00.

Councilman Lawrence said on the motor vehicles, when a program of this nature was in operation before, wasn't there a motorcycle with it.

Mr. Davies said it is his understanding that the city had that in with their Environmental Protection Agency and he really doesn't know the disposition of that particular vehicle.

Councilman Lawrence said perhaps we could check into renting that from the city for say $1.00 per year.
Also on the salaries....aren't they negotiable.

Mr. Davies said this amount was requested because he thought it was comparable to those types of officers. This could be two equal salaries or one could be a Chief person and someone under him.

Council attorney David Jones said in a noise ordinance approved by the Commissioners in 1978 and it was stated that these proposed officers would have jurisdiction in the city and in the county, but he fails to see that unless the Commissioners have recently inacted something, that there is any jurisdiction, or that you, in effect, have any authority to create any law inforcement officers, that is something reserved to the State Legislature and that the only way you could have an inforcement is by an existing constitutional inforcement agency.....either the Sheriff or the Police Department, that the county commissioners, of any county do not have the authority to create their own police force. Moreover, in reviewing the county ordinance, he talked to one of the County Attorney's, Paul Wendel, and he did not think it was valid, and having looked at it himself along with the city ordinance, he does not feel there is anything for the county to inforce at this point.
In talking to the City Attorney's office, they have advised us that if there is an attempt by the County to inforce the County Ordinance in the city limits, or by an officer created by the county, the city would not accept the liability in the event of a law suit.
He personally feels this county ordinance could not be inforced within the city limits of the City of Evansville simply because under constitutional doctrine the city of Evansville has pre-empted the field. The city of Evansville has promulgated it's own noise inforcement and set forth it's own code and standards, which not only apply to motor vehicles, but which apply to all sources of sound emission or sound pressure. The county ordinance only relates to vehicles, again it does not deal with any other aspects of the sound and noise problems. He raises these questions because there are a number of things he is wondering about.

Mr. Davies said he is sure there are a number of questions about the city ordinance and the county ordinance.

Mr. Jones there are questions, and he does not know that the city ordinance if valid, but he does not pass any judgement on that, but he does have some strong opinions on the count ordinance.

Mr. Davies said the state does have a noise ordinance, and by that direction we could go and follow the state noise ordinance and be within bounds, as far as that goes.

Mr. Jones said he is not aware of that, in fact, he had a conversation with Ralph Pickert, who is the technical secretary of the Environmental Management Board in Indianapolis, and he advised me that he knows of nothing there, and neither do the state police.

Mr. Davies said he has been advised by his attorneys that we do have the jurisdictions to do this, so Mr. Jones could discuss this with the county attorneys.

Mr. Jones said he has discussed this matter with Mr. Paul Wendel, County Attorney and he told him that he did not think this ordinance is legal.

President Taylor said he would like to have a motion that our Council Attorney and the two County Attorneys get together and review and study this ordinance and the legality of it and come back with a full report and recommendation to us.

Councilman Mann moved this be delayed until we find out the legality of it.....no second.

Councilman Lutz said he would like for the full council to meet, then we will all know what is going on, and if we are going to be liable for a law suit, or not.

President Taylor asked if there were public hearings held on this matter.

Mr. Davies said yes.

Again Councilmen Mann moved this matter be delayed until the Attorneys can meet and report the legality of this to us.

Councilman Lutz seconded the motion.

Mr. James Grigsby, a representative of the Paul Bonham Senior Citizen Center of some 700 voters, was present & spoke at this time. He said he has not heard of any mention here today, by Mr. Davies, of a very elementary solution to the noise problem, if you can get the County Sheriff to agree with you. First of all, noise has always been a part of the motor vehicle code. The Deputy Sheriff's are already police officers, so lets presume they know their jobs to which they are appointed and paid, so why can't one of these deputy sheriff's do this job.

Councilman Mann said in adding to that, she talked to Chief Hamner just this very morning and he told her they just finished either purchasing or repairing the auto-meters and that they also have four patrol cars that is now equipped with these meters and they are indeed ready to address themselves to this issue.

Mr. Paul Hatfield was in the audience and spoke at this time. He said he has been a resident of Vanderburgh County for sixty years and he can remember not too many years ago that if an automobile was operating without a muffler the police gave you twenty four hours to get it fixed or remove it from the streets. He does not see why this should have to go to attorneys when you have the authority to vote on this today.

Ms. Mary Jane Meeks was present in the audience and spoke at this time. She said she has been working with a group of citizens since May and it is true there are several agencies that could be doing this work.....but no one is doing it and she feels like its a shame that we have as many police officers as we have and the job isn't getting done, but lets not make this a political thing because it should be a thing of service to the people of Vanderburgh County.

Ms. Shirley James, Chairman of the West Side Improvement Association, was present and spoke at this time. She said their board of eight members consists of half Democrats and half Republication. The board had a meeting in which Mr. Weaver and Mr. Shelton attended and at that meeting it was voted unanimously by their board that they do want the Noise Ordinance inforced and they also want the Litter Ordinance inforced, one way or another, which could be up to this council.

Mr. Ed Castiller was present in the audience and spoke at this time. He said when Buster Gordon was patrolling the streets, he was very rarely bothered by loud motorcycles racing on Covert Avenue and since he is no longer patrolling every night they appear to have races down Covert Avenue and it is very distracting and he would urge that some sort of inforcement be approved.

Mr.Al Bragen said there was an editorial that aired on WIKY radio on September 16,1980, which read as follows:

It seems a shame that having a good nights sleep has become a political issue, but lately some Republicans and Democrats have been fighting over the merit of creating a noise inforcement agency for Vanderburgh County. Opponents, mainly Democrats contend the noise law should be inforced by City and County Police. Evansville Police Chief, Ray Hamner says noise inforcement is low on his priorities. Sheriff Jim DeGroote says he doesn't want to

waste his deputies, the few that he does have, chasing noise violators. Both lawmen are right in saying their already over-worked department just cannot tolerate this extra, but necessary duty. Betty Lou Jarboe reports no noise violation tickets have been issued by either the City or County Police or the Evansville EPA. The EPA is supposed to inforce noise law since Congress declared noise as a form of polution. Evansville EPA Director, Joann Shelton told Gordon that noise inforcement has a low priority with her as well, and when she fired him, it showed him that under no circumstances would anyone in her office ever inforce noise laws again. Democrat candidate for County Commissioner, Rick Borries says he is also against county wide noise inforcement agency, contending that the city and county police should inforce noise laws. He called the creation of that new agency a budget buster. Mr. Borries said the $60,000.00 yearly budget addition is un-warrented. Lets talk about budget busters, the Evansville EPA receives over $125,000.00 a year from city taxpayers, along with a $50,000.00 federal grant. For that money, the agency now takes air pollution readings, according to State EPA officials, Mr. Pickert, if Evansville refuses to fund its share of the $125,000.00, the federal grant of $50,000.00 would be lost, the agency would go out of business and the State would come in and do the exact same work. Now there's a budget buster. That money could be better used to inforce noise laws right here in Vanderburgh County and the City of Evansville, that would keep police fighting crime and allow many residents to wake up to a loud alarm clock at 6:00 a.m. rather than a loud motor vehicle at 3:00 a.m. We praise Republication County Commissioner Bob Davies for proposing the new noise agency and hope that Democratic Mayor Mike Vandeveer will stand behind his earlier statements to support it and we hope that this council will, as well.

Mr. Buster Gordon was present and spoke at this time saying that no matter how this is done, through the city or the county or EPA it will be by a deputy sheriff, as this person must be deputized, he was in the past and he would be in the future, so it's his feeling that if a Sheriff can inforce the noise ordinance now, then a special deputy could do it under any agency.

Dave Jones said the problem he is raising is not whether it should or should not be done, as that is not the question, but rather, in order to inforce the law you have to have a valid law to inforce and if you attempt to inforce a county ordinance that is not valid, you subject yourself to liability. The city ordinance cannot be inforced in certain areas of this county. There may be a question that it may run out four miles into the county, but you don't inforce city ordinances in the county.

Mr. Gordon said in the past, and this was cleared with the Attorney General, we had, as an inforcement officer for the Environmental Protection Agency, jurisdiction four miles outside the city limits, but like Mr. Davies stated, if there are any problems with legality, once a person is deputized, then we can inforce the same state law that the state police, the city police and the Sheriff's department inforce now, and he has a copy of that state law.

Councilman Lawrence said in sitting here listening to this discussion, he would hope that this council is not in dis-agreement as to whether or not noise should be inforced, as he is kind of getting that impression, but he would hope that is not true. Since 1978, he has accused this council of being not responsive to the people of Vanderburgh County and most of these council meetings, as we well know, are empty. Today, there seems to be quite a few interested citizens and it is this council's chance whether or not they are going to be responsive to the people because there are people out there that want something and that very seldom ever happens in the county council business and he personally thinks noise is a problem and we will see today who is responsive to the people of this county, in this vote that is to be taken.

Mr. Jones said in closing he would like to say to the people that have expressed some problems, that until this situation is determined, that they still register complaints with the Sheriff's department or the City Police department and that they write down the date and the time, because they are charged with inforcing the law, and if they don't do their job, then take that information to the media to be answered by the proper department.

Mr. Kingsley, who resides on Wabash Avenue said he called in a complaint to the police department recently and they have to have the exact block where something is happening. Well, when Buster Gordon was on the job, he did a good job and put a stop to a lot of the noise problem.

Councilman Mann said she would like to make a comment before a vote is called for and that because she wants to wait to find out the legality of this ordinance does not mean that she is not for the ordinance because she has spent time discussing this issue but she certainly wants any action taken to be legal.

Councilman Lutz said he wants to know if we are legal, so that if anyone is arrested, he cannot come and sue us for a million dollars, which would come from the County General Fund.

There was an unidentified lady in the council who asked how long will it take.,.....until after the November election.

President Taylor said if it is the pleasure of the majority of the council, we can set up a special meeting.

Mr. Jones said he would make veryone aware of the fact that this county council is not like the city council, wherein this county council has only the powers to appropriate money and does not have the power to create the law of the ordinances.

Councilman Schuetz said that we, as a council, cannot legislate, only provide funds and the way the state law reads now on providing funds from this council is that a body comes before us, gets the money and goes on from there. There is a man here requesting funds and if there has to be a change in the ordinance that is being discussed, we provide the funds and then let the ordinance be changed by the County Commissioners, or by the powers that can change it, he feels the ordinance can follow the funding.

Mr. Davies said that Mr. Hamner, on a news release to the Evansville Courier on the 8th day of September 1980, said that he would welcome a county noise inforcement officer, so that the police could handle more serious complaints.

There being no further discussion, President Taylor called for a vote on the motion. Motion carried with four votes.....those being Councilmen Mann, Lutz, Ahrens and Taylor. All other councilmen abstained.

President Taylor said he thought it would take five votes to pass, therefore he would like to withdraw his vote.

Council attorney Dave Jones said the motion was made, seconded and carried with four votes, so it's been tabled.

Councilman Lutz said he is for the noise ordinance but he does not want to be liable for any law suit.

RE: COUNTY HIGHWAY DEPARTMENT:

201-4230...Traffic Engineering.....$15,000.00. Mr. Davies said this is our 14% of the funding for the Traffic Department, which is a joint department.

RE: DISCUSSION.....NOISE ORDINANCE:

Councilman Schuetz said if we do choose to delay the request for the noise ordinance, does the County Commissioners then have the attorney to draw up a new ordinance, does it have to be publicized and taken before the County Commissioners on two different occasions, before it can come back to this council, to appropriate the funds.

Mr. Davies said yes, he would think that would be correct, if a new ordinance has to be drawn up, because we would have to have unanimous agreement on any ordinance drawn up.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING RECONVENED:

RE: ECONOMIC DEVELOPMENT COMMISSION.....VOTING:

Councilman Lutz moved that this council approve the resolution, as presented, for Creative Craftsmen.....seconded by Councilman Ahrens and carried with six votes.

RE: VOTING.....SHERIFF:

Councilman Wortman moved the following be approved:

105-113...Salaries of All Others.....$2,414.00
105-215...Radio Line Charge.....$ 698.08
105-254...Radio Repair and Maintenance...$ 500.00
105-330...Uniforms.....$3,855.00
105-522...Retirement Contributions.....$ 386.24
105-525...Employees Medical Insurance....$ 166.00

Councilman Lawrence seconded the motion which failed with only two votes, those being Councilmen Wortman and Lawrence.

RE: COUNTY CORONER....VOTING:

107-264...Diagnostic Studies. Councilman Wortman moved this account be approved in the amount of $800.00....seconded by Councilman Lutz and carried with six votes. President Taylor abstained.

RE: DRAINAGE BOARD:

126-241...Printing, Other than Office. Councilman Wortman moved this account be approved in the amount of $2,000.00....seconded by Councilman Ahrens and carried with six votes. President Taylor abstained.

RE: COUNTY COMMISSIONERS.....VOTING:

130-123...Board of Review. Councilman Lawrence moved this account be set in at zero dollars.....seconded by Councilman Schuetz and motion failed with three votes, those being Councilman Lawrence, Schuetz and Wortman.

Councilman Ahrens moved that account 130-123...Board of Review be allowed in the sum of $30,000.00.....seconded by Councilman Mann. Motion failed with only three votes, those being Councilman Ahrens, Mann and Lutz.

130-126...Other Compensation. Councilman Lawrence moved this account be approved in the amount of $4,334.00.....seconded by Councilman Schuetz. Motion failed with only three votes, those being Councilman Lawrence, Schuetz and Wortman.

130-592...Change of Venue. Councilman Lawrence moved this account be approved in the amount of $5,000.00.....seconded by Councilman Schuetz and carried with six votes. President Taylor abstained.

130-723...Motor Vehicles. Councilman Lawrence moved this account be approved in the amount of $6,150.00.....seconded by Councilman Schuetz. Motion failed with only three votes, those being Councilman Lawrence, Schuetz and Wortman.

130-724.1...Other Equipment. Councilman Lawrence moved this account be set in at $2,778.00....seconded by Councilman Schuetz. Motion failed with three votes, those being Councilmen Lawrence, Schuetz and Wortman.

RE: COUNTY HIGHWAY DEPARTMENT:

201-4230...Traffic Engineering. Councilman Wortman moved this account be approved in the amount of $15,000.00.....seconded by Councilman Schuetz and carried with six votes. President Taylor abstained.

RE: VOTING.....TRANSFERS:

Councilman Wortman moved that the following transfers be approved:

Center Assessor....Appropriation:

111-722...Office Machine.....$1,000.00

Center Assessor.....Repeal:

111-121...Part time Deputy.....$400.00
111-360...Office Supplies.....$600.00

County Highway Department.....Appropriations:

201-4230...Traffic Engineering.....$8,000.00

County Highway.....Repeals:

201-2373...Weed Spray.....$5,000.00
201-2480...Guard Rail.....$3,000.00

Councilman Schuetz seconded the motion which carried with six votes. President Taylor abstained.

RE: STATEMENT ON SUB STATION FOR SHERIFF:

Councilman Mann said she would like to clarify why she abstained from voting on the request of the Sheriff for the sub station. She said the council has been invited to view the situation at the Airport and she would like to go out there. She said she has talked to Mr. Stapleton and also Mr. Brooks and in the future she believes she will be inclined to agree with the sub station, but she would like to wait until after she goes out there Saturday before making a final decision.

RE: STATEMENT BY MR. DAVID JONES CONCERNING THE NOISE ORDINANCE:

Mr. Jones said he just received a phone call from Mr. Paul Wendel the County Attorney and in all fairness to him, he is on his way to this meeting. He has advised me that he has changed his opinion that he previously rendered and that he does not want to be mis-quoted. He did stand on what he previously had said, but he has changed his opinion on the validity of the County Noise Ordinance, so there is now a difference of opinion between himself and Mr. Wendel.

RE: STATEMENT CONCERNING THE EXECUTIVE ASSISTANT TO THE COUNCIL:

President Taylor said the filling of the vacancy of the Executive Assistant comes before the council very soon. He would like to read a statement and then get the council's opinion on it. It would be a way to resolve the problem of filling the vacancy and also save the county money. The statement read as follows:

As President of the Vanderburth County Council I would recommend that the position of Executive Assistant to the Council be eliminated.

In view of the fact that this employee served as a liaison for the Board of County Commissioners and the County Council, attending their board meetings, and various other duties pertaining to notices of meetings, etc., I feel that with the cooperation and accepting a few extra duties personally, this position can be eliminated, and in no way will affect the effectiveness and efficiency of our operation. Our present councilmen, because of their previous service in that capacity, are thru habit, aware of their regularly scheduled Monday morning meetings, and the president will endeavor to be available to cover for those not in attendance.

I feel, that in reference to job requirements and difficulty of work of that position it will,under ordinary circumstances present no problem, as each councilman will meet with his or her offices to which they have been appointed to survey around budget time, and make their determination, reporting their findings to the Auditor's office who will type any reports necessary in order that the council be informed properly.

Hereafter, the councilmen will accept more responsibility, performing themselves the basic duties performed by the executive assistant.

Each councilman will be contacted either personally, or by phone, advising them of their meeting.

If all members of the council cooperate we can save the county taxpayers money, without adding any hardship to them.

In the event the aforementioned procedure does not work out, funds will be available for someone to help out. I think this is a real test of our ability to buckle down, and save some money, and still run this operation as efficiently as possible.

Let's save some bucks and fulfill our obligation as elected county officials, and pitch in and help with the duties of the Executive Assistant.

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President Taylor said he feels this position can be eliminated, without eliminating the funds, and if every councilmember will do a little more and work a little harder, we can get the job done. He feels the funds should not be eliminated because at budget time, we would possibly need a person to help out.

Councilman Schuetz said will there be any stipulations on those funds, as to how they can be spent. Will they be restricted entirely to the person performing the duties of the Executive Assistant.

President Taylor said it would certainly be his recommendation that the funds be used entirely for part time help to assist during budget time, for example, to go through each proposed budget submitted to the County Auditor and to work out problems with the office-holder.

Councilman Schuetz said if we eliminate this position, would we also eliminate the responsibilities and everything that go with the position and also, would the person hired part time be hired by the council, as a whole, or by the President.

President Taylor said by the Council as a whole, but that they would be accountable to the President.
He said this statement is before the council and if it is the pleasure of the majority of the council to try this for the remainder of the year, then he would open the floor for a motion and if not, then the session is set for tomorrow, starting at 6:00 p.m. and we have twenty two (22) applicants to interview.
At this time President Taylor asked for any comments or suggestions on the statement he read.

Councilman Lawrence said he disagrees with the whole concept. He has only been on this council three or four months, so the people that have served on the council for a longer period of time would know more about the worth of an Executive Assistant. He personally feels that between $15,000.00 and $18,000.00 is worth it and when we talked about this earlier, we talked about seeking federal funds which is quite a job for someone. He does not feel the County Council pays enough for the President to take these responsibilities on. When we talk of the Auditor's office needing information daily, he thinks that is an argument for the assistant, so that we have someone to provide the needed information.

Councilman Schuetz said President Taylor's plan or Councilman Lawrence's plan could work, depending upon how we approach it, because they are both practical. The one thing that really bothers him is walking in here to a council meeting and finding something on his desk for the first time, and he has to vote on it. There has just got to be some way we can get through to the county offices that their request for funds or consideration on a particular meeting time has to be in the hands of the councilmen and we can set some time prior to the meeting, or they will not be considered in the regular meeting.

Councilman Lawrence also showed concern of coming to the meetings unprepared on certain issues that were not submitted to them early enough to study before meeting time.

Councilman Taylor then asked would it be the pleasure of the council to hold two meetings per month, one for review and one for final action.

Councilman Schuetz said if it will make us more effective and enable us, as a council, to intelligently do the things we are supposed to be here doing, then it would be his pleasure to do whatever is best for the people we are representing.

Councilman Lawrence said on the review meetings, he personally would like to see them held in the evening hour.

Councilman Schuetz said what he, as a councilmember, would really like to have is a letter from each officeholder requesting to come before this council, explaining in detail the need for the appropriation and he would like this letter at least one week prior to the regular meeting.

Mrs. McBride, Auditor, said when Mr. Buck was president of this council, a letter was sent out to all officeholders informing them that if each officeholder did not submit to each council member a detailed letter explaining their need for additional appropriation then that request would not be heard nor would any action be taken on it.

Councilman Schuetz moved that any officeholder seeking emergency funds must supply each councilmember and also the Auditor's office with detailed information explaining the nature of their request. He also would like to see this information sent to the Council Attorney.

Councilman Mann seconded the motion which carried with six votes. President Taylor abstained.

Councilman Schuetz said also if there is an item on the agenda to be considered, and there is not a written detailed letter, do we have to consider it.

President Taylor said yes, if it is advertised, we must consider it.

President Taylor said we must also look real close to how much money we have left for the remainder of this year.

Mrs. McBride said we have approximately $115,000.00 left to work with for the remainder of the year in the county general fund and that we need for officeholders to try to transfer funds when possible instead of requesting additional appropriations.

Councilman Schuetz said he would like to move that the Auditor be directed to send a notice to all county offices, requesting they review their present budget to determine if any monies can be transferred within their budget which would eliminate their need to come before this council for the remainder of this year for emergency funding.

Councilman Wortman seconded the motion which carried with six votes. President Taylor abstained.

RE: COUNTY ATTORNEY PAUL WENDEL CONCERNING THE NOISE ORDINANCE:

County Attorney Paul Wendel was present and spoke at this time saying that concerning the noise ordinance which was discussed earlier in the meeting and he understands that Mr. Jones indicated that he had expressed an opinion that our ordinance was not valid. He had mentioned that as an off-the-cuff first impression remark when he first considered the question, but after doing extensive research on it, he has absolutely no doubt that the ordinance is valid.

Council Attorney said then is he still under any instructions.

President Taylor said apparently not, unless you Mr. Jones have changed your opinion.

Mr. Jones said nothing has changed.

President Taylor said unless there be an objection or unless someone move the original motion be amended then the present motion stands firm that our attorney will come back to this council with a recommendation.

Councilman Mann asked Mr. Wendel if he would care to explain why the change of opinion.

Mr. Wendel said his main concern initially was whether or not a county ordinance could be inforced inside the city limits. He had discussed other elements with Mr. Jones, but that was his main concern and from the research he has completed the county does have jusidiction within the city limits, for an ordinance such at that. His initial impression was incorrect and he has changed his mind.

RE: COUNCIL WELCOMES NEW AUDITOR:

President Taylor said he is sorry that he did not do this at the beginning of this meeting, but that he would like to welcome our new County Auditor and he personally would say he thinks it was a wise choice and he is certain she will do an excellent job.

There being no further business the meeting adjourned at 4:50 p.m.

158.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
OCTOBER 1, 1980

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31,1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
SHERIFF:		
105-113...Salaries of All Others	$2,414.00	$ -0-
105-215...Radio Line Charge	698.08	-0-
105-254...Radio Repair and Maintenance	500.00	-0-
105-330...Uniforms	3,855.00	-0-
105-522...Retirement Contributions	386.24	-0-
105-525...Employees Medical Insurance	166.00	-0-
TOTAL SHERIFF	$8,019.32	$ -0-
COUNTY CORONER:		
107-264...Diagnostic Studies	$ 800.00	$ 800.00
DRAINAGE BOARD:		
126-241...Printing, Other than Office	$2,000.00	$ 2,000.00
COUNTY COMMISSIONERS:		
130-123...Board of Review	$30,000.00	$ -0-
130-126...Other Compensation	$ 4,334.00	-0-
130-592...Change of Venue	20,000.00	5,000.00
130-723...Motor Vehicles	6,150.00	-0-
130-724.1...Other Equipment	2,778.00	-0-
TOTAL COUNTY COMMISSIONERS	$63,262.00	$ 5,000.00
TOTAL COUNTY GENERAL FUND	$74,081.32	$ 7,800.00
COUNTY HIGHWAY DEPARTMENT:		
201-4230...Traffic Engineering	$15,000.00	$ 15,000.00
TOTAL COUNTY HIGHWAY DEPARTMENT	$15,000.00	$ 15,000.00

TRANSFERS
****

CENTER ASSESSOR....APPROPRIATION:

111-722...Office Machine	$1,000.00	$ 1,000.00

CENTER ASSESSOR.....REPEAL:

111-121...Part time Deputy	$ 400.00	$ 400.00
111-360...Office Supplies	600.00	600.00
TOTAL CENTER TOWNSHIP APPEALS	$1,000.00	$ 1,000.00

COUNTY HIGHWAY DEPARTMENT.....APPROPRIATION:

201-4230..:.Traffic Engineering	$8,000.00	$ 8,000.00

COUNTY HIGHWAY DEPARTMENT.....REPEALS:

201-2373...Weed Spray	$5,000.00	$ 5,000.00
201-2480...Guard Rail	3,000.00	3,000.00
TOTAL COUNTY HIGHWAY REPEALS	$8,000.00	$ 8,000.00

160.

AYE	NAY
Kathy Mann	
	#130-123
Frank E. Schuetz	Frank E. Schuetz
Larry Lamers	
Robert Lutz	
Paul Ahrens	
	#130-123
Curt Wortman	Curt Wortman

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
NOVEMBER 5, 1980

The County Council of Vanderburgh County, Indiana, met in regular session this 5th. day of November, 1980, at 2:30 p.m. with the following members present.

President William Taylor, Vice President Curt Wortman, Members....Robert Lutz, Paul Ahrens, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the County Auditor Alice McBride, the Council Assistant Ron Lyles and the Council Attorney David Jones.

Meeting was officially opened by Sheriff James DeGroote.

RE: SUPERIOR COURT:

President Taylor said that Judge Terry Dietsch was present and ask to be heard first, so that he could return to court.

Judge Dietsch said all he has before the council is a transfer of funds from accounts 137-213....Travel Expenses for Judges ($1,500.00) and 137-265...Training of Public Defenders ($2,000.00) into account 137-722...Office Machines. He said the reason for this transfer is that the recording machine they presently have in the Criminal Court room is mal-functioning and has been for several months. They had numerous repairs made on it and they cannot seem to correct the problem, therefore they would like to use this machine as a trade-in and purchase a new one. This machine they have is approximately eight years old and it shouldn't be mal-functioning this soon, but it is, and they simply must have a machine they can depend upon.

RE SHERIFF:

105-113...Salaries of All Others.....$1,207.00
105-215...Radio Line Charge.....$ 412.04
105-254...Radio Repair and Maintenance$ 500.00
105-330...Uniforms.....$3,855.00
105-522...Retirement Contributions....$ 193.12
105-525...Employees Medical Insurance.$ 83.00

Sheriff Jim DeGroote was present and said he will not take too much time because this has been before the council several times, everyone is well aware of the circumstances, but he would be willing to answer any questions that anyone might have. His request today is a repeat of a former request for funds to allow him to enter into an agreement with the Evansville-Vanderburgh Airport Authority District for the lease of the former State Police Post to be used as a sub-station.
He said the council members were all invited out to look the situation over and most everyone showed, therefore he would stand on that record, but he really has nothing more to add. He said presently, as far as our taking over the law enforcement responsibilities, it is under litigation and Judge Palmer in Gibson County is going to make a decision on that probably within the next week or ten days. This is a legal matter that will be resolved and we of course will abide by that ruling, but he really feels this has nothing to do with the council and his request today.

Councilman Lawrence said he realizes this is in litigation and this council cannot deal in legal matters such as that but he is concerned with the intent of the agreement. It is his idea that the Sheriff entered into this agreement with the intention of providing protection to the people in northern Vanderburgh County. He also realizes that the Sheriff cannot make decisions concerning the personnel at the Airport.

Sheriff DeGroote said we need the space at the sub-station. The agreement calls for us to provide what is needed by us at the Airport, as far as law enforcement responsibilities. We are mandated to give protection for the north side of Vanderburgh County, but with this sub-station, it will put us so much closer to the area.
In lieu of us getting the sub-station, part of the agreement would call for us to provide a law enforcement responsibility as required by the Federal Aeronautics Administration. It involves seven hours and fifteen minutes per day.
He has spoke with Mr. Stapleton several times and he understands that no one is to lose their job out there. He said the FAA requires that commissioned police officers be at the loading terminal on plane departures and we would be complying with that.

Councilman Lutz asked how many departures they have.

Mr. Stapleton was present and stated they presently have seventeen scheduled air carriers plus two or three other flights and it takes approximately one half hour to load passengers.

Councilman Wortman said he is wondering if this thing could go on for five or ten years without being broken by the Airport, because he would not like to move the Sheriff out there and him leave right away.

Sheriff DeGroote said he stated before in the agreement there is a clause that says there is a thirty (30) day cancellation option....if we find out this is not feasible and is creating to much of a burden on our department or if it isn't working out to the satisfaction of the Airport, we each have the option to cancel on a thirty day notice.

Councilman Wortman said he has studied this from all sides and it looks good to him but he wants to make sure we go into this knowing everything there is to know.

Sheriff DeGroote said he would hope they will stay out there forever, because of the benefit to the Sheriff's Department and to the citizens that we serve.

Councilman Lutz asked Mr. Stapleton if his budget can pick up these extra people.

Mr. Stapleton said he is contracting for seven and a half man hours and not three people.

Councilman Ahrens asked if any of the security guards out there will be deputized.

The Sheriff said they have discussed this at one of their meetings, that because of a natural or man made disaster of some sort, they found they need every man possible, therefore he intends to deputize whatever number of their security people to serve in an emergency, with full police authority, in case that we cannot possibly get there.

Councilman Mann said if you were unable to provide the men to the Airport, would you then have to re-negotiate with Mr. Stapleton as to the lease of the building out there.

Sheriff DeGroote said if we were blocked by a court order to not do that, yes we would have to re-negotiate, but we are so convinced that we legally will be able to provide the law enforcement responsibility in compliance with FAA, that if we are blocked by a temporary injunction, we will go through the appeal process.

Councilman Mann said if you do have to re-negotiate, have you established the cost of renting the sub-station and not providing the manpower.

The Sheriff said per month the rental would be between $800.00 and $900.00.

Councilman Lutz asked what the utilities ran the State Police when they were out there.

Sheriff DeGroote said the electricity was $2,433.90 annually and the gas was $518.67 annually.

Councilman Lutz asked if they will be operating a radio station out of there.

Sheriff DeGroote said we will have receivers and telephones, but not a base station, as it will be at Headquarters.

Mr. Kenny Macken, Fraternal Order of Police Past President, said the FOP was not against the county police establishing a sub-station at the post, but he is against the proposal that would remove the seventeen airport security guards from their law inforcement roles. He said at this time there is pending, in Gibson Circuit Court, a suit in which they are now seeking a court order requiring the Air Board to send these security guards to the Indiana Law Enforcement Academy. He said by State and Federal law these men out there are full time law enforcement officers and no matter what the Airport Board tries to do, they can't circumvent the law and by removing them from the position of security with the airport and placing them in crash-fire rescue, this will remove that statis, eventhough it would be illegal.

Sheriff DeGroote said he is in no way going to take the security responsibilities away fro the men out there, but what he is saying is that we do not need a fourth police agency in Vanderburgh County because we already have the State, City and County Police and if these seventeen security men are accepted and go to the Indiana Law Enforcement Academy, then we will have four. The training mandate is for those people who are going to act as police officers. We simply are going to release them of seven and one half hours out of every twenty four hours, that the FAA requires.

Mr. David Jones said he is not well aquainted with this suit, but he would have to favor the position of the Sheriff on this and he would advise and warn this body against creating separate police agencies, that there is no responsibility on this county to create some law enforcement agency for the Airport Authority.

He said he would also warn against the creation of these independent agencies and the liability on the county, as there are some very massive law suits floating around this country right now, from negligent hiring. He feels that if you are going to provide some law enforcement service in the county then you do it by one of two means....if its the city the you use the city police, which are sanctioned by the State Legislature and if its county then the constitution makes the Sheriff's Department the Constitutional Law Enforcement body. He finds except for limited situations of special police and here its a little bit of variance because its the Airport and there are certain FAA regulations, but the county, if its going to become involved in this.....do it through the Sheriff's Department and not create another police agency.

Mr. Macken asked Mr. Jones if he has read all of the state law concerning the Airport police.

Mr. Jones said he has not read all of them but he would certianly be happy to read anything he would show him on this matter.

Mr. Macken said they do not want to create any new agency because that is already here, they are just requesting that these men be allowed the training they are entitled to.

President Taylor said we have been over this several times now and discussed it for three months and he feels like everything has been said that can be said.

Rather then delay this matter any longer, Councilman Schuetz said he would like to move that the total request of $6,250.16 be allowed for the Sheriff.

Councilman Lutz said he feels in the long run that this is going to cost us more.

Councilman Wortman seconded the motion. Motion carried with five votes.
Councilman Lutz and Ahrens abstained from voting.

RE: SURVEYOR:

106-213...Traveling Expenses.....$1,000.00

Mr. Dave Guillaum was present to explain the above request for new monies. He said this is primarily to cover the cost they have incured from their own people because they used their own vehicle to travel to and from the work projects. They are in the process of getting a second vehicle with the money the council allowed last month, but until they do get it some of these people have had to use their own cars, and we need to reimburse them.

RE: AUDITORIUM:

144-113...Building and Grounds Cleanup.....$9,500.00
144-121...Extra Help.....$ 750.00
144-263...Trash Hauling.....$ 750.00

Mr. Fred Dewes was present to explain the request for additional funds.
He said he discussed this with Mrs. McBride a couple of weeks ago about the $10,250.00 shortage in the salary accounts and the only thing he could come up with was his own error in computing this. He has had some additional overtime in the past eleven months, but again he can pin the shortage down to a error in arithmetic.
Under trash hauling, they have had more events in the building involving meals which creates more trash and that coupled with a price increase in the cost per dumpster has created this need for additional funds for the remainder of the year.
Mr. Dewes said he is also requesting the following transfers be approved:

FROM: 144-371...Tickets and Brochures.....$300.00
144-372...Sanitary Supplies and Lights...$900.00
144-721...Furniture and Fixtures.....$2,300.00

TO: 144-252...Repairs to Equipment.....$3,200.00
144-262...Uniforms.....$300.00

He said they had an unexpected break down on their air conditioning about six weeks ago and with his current funds it would be impossible for him to pay for this and he is sure he will be receiving a bill before the end of the year for the repairs.
On the $300.00 requested for the Uniforms...there was a price increase which was unanticipated during the past nine months.

RE: HIGHWAY DEPARTMENT:

201-4511...Casualty Coverage.....$5,000.00
201-4512...Workman's Compensation.$4,000.00

County Auditor Alice McBride said this is the amounts they need in these accounts to last until the end of the year.

RE: AIRPORT AUTHORITY:

214-11...Salaries and Wages, Regular.....$9,000.00
214-21...Comm. and Transportation.....$ 90.00
214-22...Heat, Light, Power, Sewage and Water...$3,870.00
214-51...Insurance.....$4,500.00

Mr. James Stapleton, Airport Manager was present to explain the additional funds being requested. He said there is a total amount of $17,460.00 being requested because the fixed base operator who operates the general aviation on the south side of the airport was in default. The Airport Authority directed that we take over the operations until we could get a new fixed base operator in. They have advertised in the Wall Street Journal and some other professional magazines for a new fixed base operator and until then the Airport Authority has some thirty airplanes in the hangars with a total net value of around four to five million dollars, which we have to insure with the hangarkeeper. We are not operating a full fixed base operation, all we are doing is opening and closing the hangar doors and maintaining the property from 6:00 a.m. to 10:p.m., so this has nothing to do with his normal operations and maintenance budget.

RE: SUPT. OF COUNTY BUILDINGS....CUMULATIVE CAPITAL IMPROVEMENT:

207-131-253...Repairs to Buildings and Grounds.....$25,000.00

Mr. Buster Gordon was present to explain this request for additional funds, which is for road and parking lot repairs at Hillcrest-Washington and for repairs to the roof at the EARC Building. He said Mr.Jesse Crook was present and could perhaps explain the problems they have had with repairs.
Mr. Crooks said he has accumulated several folders full of activities that they have take on the EARC building since they have got into the real problem primarily of roof leakage.

President Taylor asked Mr. Crooks if he has seen the report from Statford that the County Commissioners had done on several county buildings. He said he talked with Mr. Tom Jones two weeks ago and he said in this report there is a possibility that instead of replacing the roof, which he is not really in favor of doing, that there is some other type of repair that can be done to correct the problem and save the county some money also.

Mr. Crooks said he has talked with Mr. Jones on several different occasions about this problem and the report you have in your possession is the result of the interested parties, the contractor, the county, the occupants and the architects, etc. hiring an independent, outside consultant to determine what was the original cause of why the roofs leaked.
We have went back on the particular points discussed in this report and we investigated what we considered to be the cause of the problem. They found problems with the construction as it was put up and this we have tried to eliminate, which is the leaks around the two penthouses, leaks around the ramp and they have been reasonably sucessful, at least temporarily, in removing that problem. He said around the outside of the builing there is a different problem altogether, because that problem is associated with the type of coping or sheet metal that was put over it to keep the rain from leaking through. That was a bad of way that they could have done it and what they are now proposing is to go in there and replace that flashing with a flashing they feel will be reasonably safe, and do it in a different way altogether. That particular project is by formal bid in the amount of $6,122.00, for the repairs to the coping. He also has a formal bid from two firms to install new elastomeric membrane roofs on the mechanical penthouse and the stairway penthouse, one in the amount of $5,500.00 and one in the amount of $9,300.00. They found on the $5500.00 bid that it did not meet the specifications, so we are talking about the $9,300.00 and the $6200.00 or approximately $15,000.00 minimum to do the work on the EARC building.
The contractor, at no expense to the county, has went in there at these leaky places around the penthouse and the ramp and repaired them and he personally feels the contractors have spent all the time and money to do this, that we could ask of them. Originally it was admittedly known to be a part of the original construction. To go back and cover the whole thing, they have an informal guestimate from two contractors, one stating $371,000.00 and the other one stating $355,000.00, so it is his own personal suggestion that we do the maintenance work that needs to be done right now.

Councilman Schuetz said on the qualifying bid, is there any kind of guarentee that this will last a certain period of time.

Mr. Crooks said the standard guarentee for these elastomeric roofs is five years with a purchase guarentee for another five years.

Councilman Schuetz did he understand that there were defects in the workmanship and materials, orginally.

Mr. Crooks said basically, it was the technique of construction, of wiping up the membrane felt on the sides of the wall at the time it was put in and this is what the report from Mr. Stanton shows.

Councilman Schuetz said is the contractor still in business around here and if so is there any libility on the part of that contractor from the standpoint of the roof not having held up and the flashing no being put in there correctly, causing damage to the building and have we pursued that.

Mr. Crooks said he stated earlier that the contractor had repaired these membrane areas where they had leaked and we want to hold any further activities on these areas until they go through a expansion/contraction cycle and see if what they have done is reasonably good and then they can pursue this further, if need be.

AT THIS TIME THERE WAS A TEN MINUTE RECESS:
MEETING RECONVENED:

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Paul Breslauer was present and presented a Resolution to the Council for the approval of a bond issue in the amount of $1,500,000.00 for the Parkview Convalescent Center, Inc. located at 2819 North St. Joseph Avenue, for the purpose of expanding their facility, to add fifty three new beds to the present facility.

Councilman Lutz moved the Resolution be approved, as presented.....seconded by Councilman Ahrens and carried with six votes. Councilman Schuetz opposed.

RE: VOTING.....SURVEYOR:

106-213...Traveling Expenses. Councilman Wortman moved this account be approved in the amount of $1,000.00.....seconded by Councilman Ahrens and carried with six votes. President Taylor abstained.

RE: VOTING....AUDITORIUM:

Councilman Schuetz moved the following be approved:

144-113...Building and Grounds Cleanup.....$9,500.00
144-121...Extra Help.....$750.00
144-263...Trash Hauling.....$750.00

Councilman Lutz seconded the motion which carried with six votes. President Taylor abstained.

RE: VOTING.....HIGHWAY DEPARTMENT:

201-4511...Casualty Coverage.....$5,000.00
201-4512...Workmans Comp.....$4,000.00

Councilman Wortman moved the above be approved as stated.....seconded by Councilman Schuetz and carried with six votes. President Taylor abstained.

RE: VOTING.....AIRPORT AUTHORITY:

Councilman Mann moved the following be approved:

214-11...Salaries and Wages, Regular.....$9,000.00
214-21...Comm. and Transportation.....$ 90.00
214-22...Heat, Light, Power, Sewage and Water.....$3,870.00
214-51...Insurance.....$4,500.00

Councilman Wortman seconded the motion which carried with six votes. President Taylor abstained.

RE: VOTING.....SUPT OF COUNTY BUILDINGS:

Councilman Mann said she would like to make a motion that the request for $25,000.00 in account 207-131-253....Repairs to Buildings and Grounds be tabled until our attorney Mr. Jones can look over the report prepared by Mr. Stanton and report back to us at our next meeting.

Councilman Wortman seconded the motion.

Mr. Jones said there is nothing he can do to alter that, because he can look at the report all day, but the Commissioners are the ones to take any action.

Councilman Schuetz said it is a necessity that we get that roof fixed and also with the winter months coming we need to get the paving done out at Hillcrest-Washington. Mr. Crooks said there would be a five year guarentee with the roof and it would not be a flat roof therefore he would like for Mrs. Mann to think about this and reconsider and lets get this over and done with today.

President Taylor said he talked at length with Mr. Jones about this problem and his recommendation is not the same as Mr. Crooks and he personally feels like it is a job for the County Commissioners.

Councilman Schuetz said he agrees, however, we have to appropriate the money before a bid can be let.

Councilman Mann said she did go out there also and she got the impression from Mr. Gordon that they had three different opinions as to the solution to their problem, therefore she felt it should be looked into a little further. She is in total agreement of fixing it, but she does not know if she is ready to vote on this today.

Councilman Wortman said we could break this down and allow some for the paving and hold up on the roofing.

Councilman Mann withdrew her motion and Councilman Wortman withdrew his second.

Councilman Lutz moved that account 207-131-253...Repairs to Buildings and Grounds be appr[redacted]d in the amount of $12,000.00 and that those funds be used for the paving of Hillcrest-Washington.....seconded by Councilman Ahrens and carried with five votes. Councilmen Schuetz and Lawrence opposed.

RE: VOTING ON TRANSFERS:

Councilman Lutz moved that all transfers be approved as requested.....seconded by Councilman Schuetz and carried with six votes. President Taylor abstained.

RE: SUPT OF COUNTY BUILDINGS:

After a short discussion it was the concensus of the council that Mr. Lyles attend the next County Commissioners meeting and give us a recommendation as to which proposal they would like to go with to remedy the problem at the EARC building.

Councilman Mann said if they try to go back to the original contractor, what about the statute of limitations.

Mr. Jones said there was mention made that one of these companies made some repairs, and if that is the case then that extends the statute of limitations from the date of repairs, so it still could be within that statute. The contract always governs and he has not seen the contract. He would say however that it is not his, but rather and County Attorney's responsibility to look into this further.

RE: INTRODUCTION:

At this time the County Auditor introduced her new Chief Deputy.....Mr. Barry Heathcotte.

President Taylor also introduced the new Executive Assistant to the County Council.... Mr. Ron Lyles.

Both were welcomed to the meeting by all present.

RE: SPECIAL MEETINGS OF THE COUNTY COUNCIL:

President Taylor said there is going to be two special meetings of the County Council. One will be held on Friday, November 14,1980 to take action on the Sheriff's request. There will also be a meeting on Saturday, November 15,1980 at 10:00 a.m. for the swearing in of the newly elected County Council members and also the election of officers.

RE: CONSULTING AGREEMENT:

President Taylor said before the Council today is a Consulting Agreement between the County Council and Miss Vicki Bailey to come back here and assist Mr. Lyles on several items that neither the Council nor Mr. Lyles knows about.

Mr. David Jones, Council Attorney said he wrote the contract and it is simply a contract between the Council and Vicki Bailey as a consultant. He understands it is for the amount of a plane ticket to come to Evansville to spend a full working day with Mr. Lyles, advising him the procedures involved in the office of Executive Assistant, the procedures of the Council, where things are physically located, etc.

Mr. Lyles said in this agreement it contains only the amount of $150.08 to be used for a round trip ticket for Miss Bailey.
Also he would draw the council's attention to the transfers before the council today....you will find a transfer of $100.00, which is solely for the purpose of consulting fees.
So although both the $100.00 and the $150.08 relate to the same matter, they are separate requests.

Councilman Schuetz said since our man is new on the job, apparently he needs this consultation and experience, it would be of a benefit to the council as a group to have this experience immediately rather then have him dig it out by himself over a period of time, he would move that the council approve $150.00 total expense.....seconded by Councilman Mann and carried with five votes.
Councilman Lawrence opposed and President Taylor abstained.

Mr. Lyles said the total amount for Miss Bailey would be $250.08, the plane ticket $150.08 and the consulting fee $100.00.

Councilman Schuetz said there will have to be another motion made then, because he moved in the Total amount of $150.00, because he thought that was the grand total.
Therefore he would move that the council also allow the $100.00 for Miss Bailey for the consultation fee....seconded by Councilman Mann. Motion failed with only three votes, those being Councilmen Schuetz, Mann and Wortman.
President Taylor and Councilman Ahrens abstained. Councilmen Lutz and Lawrence opposed.

RE: SUPT OF COUNTY BUILDINGS:

Councilman Mann said in looking over the report to Mr. Jesse Crooks, she thought this was something new, but evidently it is not, but rather its what Mr. Crooks recommended to us.

President Taylor said he does not think that the recommendations in that letter are the same recommendations that Mr. Crooks made to us.

Mr. Crooks was called back into the meeting and stated that yes, basically it is the same recommendation that he gave the council earlier today, he would have to read it all again to tell us if there is any difference at all. He said the repairs to the penthouse roofs were not included in the report at all, but rather it was a added item that do to his own recommendation the County Commissioners thought they should go ahead and do. He feels the money being requested today should be approved because he feels this is the proper way to proceed.
Councilman Mann moved that account 207-131-253...Repairs to Buildings and Grounds be re-opened...seconded by Councilman Schuetz and carried with six votes.
Councilman Mann moved that account 207-131-253...Repairs to Buildings and Grounds, be approved for another $13,000.00 (making a total of $25,000.00).....seconded by Councilman Schuetz and carried with six votes. President Taylor abstained

There being no further business the meeting adjourned at 4:45 p.m.

168.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
NOVEMBER 5, 1980

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31,1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:			
SHERIFF:			
105-113...	Salaries of All Others	$ 1,207.00	$ 1,207.00
105-215...	Radio Line Charge	412.04	412.04
105-254...	Radio Repair and Maintenance	500.00	500.00
105-330...	Uniforms	3,855.00	3,855.00
105-522...	Retirement Contributions	193.12	193.12
105-525...	Employees Medical Insurance	83.00	83.00
	TOTAL	$ 6,250.16	$ 6,250.16
SURVEYOR:			
106-213...	Traveling Expenses	$1,000.00	$ 1,000.00
AUDITORIUM:			
144-113...	Building and Grounds Cleanup	$9,500.00	$ 9,500.00
144-121...	Extra Help	750.00	750.00
144-263...	Trash Hauling	750.00	750.00
	TOTAL AUDITORIUM	$11,000.00	$ 11,000.00
	TOTAL COUNTY GENERAL FUND	$18,250.16	$ 18,250.16

HIGHWAY DEPARTMENT:

201-4511...Casualty Coverage	$ 5,000.00	$ 5,000.00
201-4512...Workman's Compensation	4,000.00	4,000.00
TOTAL HIGHWAY	$ 9,000.00	$ 9,000.00

AIRPORT AUTHORITY:

214-11...Salaries and Wages, Regular	$ 9,000.00	$ 9,000.00
214-21...Comm and Transportation	90.00	90.00
214-22...Heat, Light, Power, Sewage and Water	3,870.00	3,870.00
214-51...Insurance	4,500.00	4,500.00
TOTAL AIRPORT AUTHORITY	$17,460.00	$ 17,460.00

CUMULATIVE CAPITAL IMPROVEMENT:

SUPT. OF COUNTY BUILDINGS:

207-131-253...Repairs to Buildings and Grounds	$25,000.00	$ 25,000.00
TOTAL CUMULATIVE CAPITAL IMPROVEMENT FUND	$25,000.00	$ 25,000.00

TRANSFERS

COUNTY AUDITOR.....APPROPRIATION:		
102.1-360...Office Supplies	$ 1,325.00	$ 1,325.00
102.1-722...Office Machines	795.00	795.00
TOTAL COUNTY AUDITOR	$ 2,120.00	$ 2,120.00
COUNTY AUDITOR.....REPEALS:		
102-252...Repairs to Equipment	$ 477.00	$ 477.00
102.1-252...Repairs to Equipment	1,643.00	1,643.00
TOTAL COUNTY AUDITOR	$ 2,120.00	$ 2,120.00

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SHERIFF.....APPROPRIATION:		
105-723...Motor Vehicles	$ 4,000.00	$ 4,000.00
SHERIFF.....REPEAL:		
105-330...Uniforms	$ 4,000.00	$ 4,000.00

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CENTER TOWNSHIP ASSESSOR.....APPROPRIATION:		
111-243...Photo and Blue Print	$ 300.00	$ 300.00
CENTER TOWNSHIP ASSESSOR.....REPEAL:		
111-360...Office Supplies	$ 300.00	$ 300.00

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AREA PLAN COMMISSION.....APPROPRIAITONS:		
124-722...Office Machines	$14,717.80	$ 14,717.80
AREA PLAN COMMISSION.....REPEALS:		
124-113...Salaries of All Others	$10,099.22	$ 10,099.22
124-121...Extra Help	38.58	38.58
124-241...Printing	250.00	250.00
124-244...Legal Advertising	400.00	400.00
124-261...Legal Services	2,200.00	2,200.00
124-262...Interns	480.00	480.00
124-321...Gas, Oil and Lubricants	250.00	250.00
124-360...Office Supplies	500.00	500.00
124-371...Drafting Paper	500.00	500.00
TOTAL	$14,717.80	$ 14,717.80

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SUPERIOR COURT...APPROPRIATION:		
137-722...Office Machines	$ 3,500.00	$ 3,500.00
SUPERIOR COURT.....REPEALS:		
137-213...Travel Expenses for Judges	$ 1,500.00	$ 1,500.00
137-265...Training of Public Defenders	2,000.00	2,000.00
TOTAL	$ 3,500.00	$ 3,500.00

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TRANSFERS.....CONTINUED:

AUDITORIUM.....APPROPRIATIONS:

144-252...Repairs to Equipment	$ 3,200.00	$ 3,200.00
144-262...Uniforms	300.00	300.00
TOTAL	$ 3,500.00	$ 3,500.00

AUDITORIM....REPEALS:

144-371...Tickets and Brochures	$ 300.00	$ 300.00
144-372...Sanitary Supplies and Lights	900.00	900.00
144-721...Furniture and Fixtures	2,300.00	2,300.00
TOTAL	$3,500.00	$ 3,500.00

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COUNTY COUNCIL.....APPROPRIATION:

148-246...Consultant	$ 100.00	$ 100.00

COUNTY COUNCIL.....REPEALS:

148-213...Travel	$ 100.00	$ 100.00

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EVANSVILLE CONVENTION AND VISITOR'S BUREAU.....APPROPRIATIONS:

357-111...Executive Director	$ 750.00	$ 750.00
357-324...Tires and Tubes	150.00	150.00
357-571...Dues	75.00	75.00
TOTAL	$ 975.00	$ 975.00

EVANSVILLE CONVENTION AND VISITOR'S BUREAU...REPEAL:

357-112...Assistant Director	$ 750.00	$ 750.00
357-211...Freight and Express	75.00	75.00
357-213...Travel	150.00	150.00
TOTAL	$ 975.00	$ 975.00

172.

AYE	NAY
[signature]	
Robert Lutz	148-246
Paul Askins	
[signature]	
Kathy Mann	
Larry Lawrence	Larry Lawrence 148-246
Frank E. Schuetz	Frank E Schuetz

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Baord of Tax Commissioners for approval as provided by law.

[signature]

President, County Council
Vanderburgh County, Indiana

ATTEST:

Alice McBride

~~Curt Jahn~~, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
NOVEMBER 14,1980

The County Council of Vanderburgh County, Indiana, met in special session this 14th day of November, 1980, at 2:30 p.m. with the following members present:

President William Taylor, Vice President Curt Wortman, Councilmen Robert Lutz, Paul Ahrens, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the Deputy County Auditor Mr. Barry Heathcotte, the Council Assistant Mr. Ron Lyles and the Council Attorney David Jones.

Meeting was officially opened by Sheriff James DeGroote.

RE: CUMULATIVE CAPITAL IMPROVEMENT:

President Taylor said there is only one item on today's agenda and that is the Sheriff's request for the following:.

207-105-723...Vehicles.....$94,865.50

Sheriff DeGroote was present and stated that he requested from both the County Council and the County Commissioner's permission to purchase from the Cumulative Capital Improvement, the amount for the purchase of ten vehicles and the lease of ten vehicles. The County Commissioners advertised for bids and received three of them. He received a copy of the bids, studied them and made a recommendation to the Commissioners that they accept the bid from Cooke Chevrolet in the amount of $94,864.50 and this is the figure advertised before the Council today.

Councilman Lutz asked if the lease was up on the vehicles.

Sheriff DeGroote said they are staggered.....some of them are one year and some of them two years.

Councilman Lutz said when the lease is up do you get a brand new automobile.

Sheriff DeGroote said yes, we do get a new one.

Councilman Lutz asked how many miles are put on these vehicles.

Sheriff DeGroote said we end up with 60,000 to 70,000 miles per year.

Councilman Lutz said you are considering leasing Blazer's and he would like to know what the gas mileage difference would be between them and a regular automobile.

Sheriff DeGroote said about 11 to 12 miles per gallon compared to 13-14 for a regular vehicle.
He said the leased cars worth retaining are those they use in their Criminal Investigations or the Administrative area, they will have only between 10,000 to 11,000 miles on them but the patrol vehicles will be going back in this year. In total, we lease seventeen vehicles and they all belong to the Sheriff's department. No courts or any other department for that matter gets vehicles under our contract.

Councilman Lutz said he thought the lease vehicles were maintenance free.

Sheriff DeGroote said they are maintenance free only for the first 24,000 miles.

Councilman Wortman moved the following be approved:

207-105-723...Vehicles.....$94,865.50.

Councilman Schuetz seconded the motion which carried with five votes, those being Councilman Wortman, Schuetz, Lawrence, Mann and Taylor.
Councilman Lutz and Ahrens abstained.

There being no further business the meeting adjourned at 2:40 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
NOVEMBER 14,1980

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vandernurgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31,1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

CUMULATIVE CAPITAL IMPROVEMENT:	REQUESTED	ALLOWED
207-105-723..Vehicles	$94,864.50	$94,864.50

AYE	NAY
Larry Faulkner	
Curt Workman	
~~Paul G. Krems~~	(Abstained) Paul G. Krems
Kathy Niemann	
Frank E. Schultz	
	(abstained) Robert Fuhs

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

President, ~~County~~ Council
Vanderburgh County, Indiana

ATTEST:

Alice McBride, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
NOVEMBER 15, 1980

The County Council of Vanderburgh County, Indiana, met is special session this 15th. day of November, 1980, at 10:00 a.m. with the following members present:

President William Taylor, Vice President Curt Wortman, Councilmen Robert Lutz, Paul Ahrens, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the Deputy County Auditor Barry Heathcotte, the Council's Assistant Ron Lyles and the Council's attorney David Jones.
Meeting was officially opened by Deputy William Pierce.
President Taylor said pursuant to the Statute this meeting of the Vanderburgh County Council is now opened for the purpose of the re-organization of the County Council and for the swearing in of the newly elected County Council members..

At this time Clerk of Circuit Court, Mrs. Shirley Jean Cox swore in the newly elected Council members Mr. Paul Ahrens, Mr. Larry Lawrence and Mrs. Kathy Mann.
At this time all three signed their Oath of Office certificates.

Deputy Auditor Barry Heathcotte at this time said he would open the floor for nominations for President of this Council.

Councilman Schuetz nominated Curt Wortman for president and Councilman Lawrence seconded the nomination.

Councilman Lutz nominated Kathy Mann for President and Councilman Ahrens seconded the nomination.

There being no further nominations, Councilman Lutz moved all nominations for President of the County Council of Vanderburgh County be closed. Councilman Schuetz seconded the motion.

Mr. Heathcotte said with nominations closed he would like to see a show of hands vote for the first nominee Councilman Curt Wortman. He received four votes for Mr. Wortman, those being Councilman Schuetz, Lawrence, Wortman and Ahrens.

Councilman Curt Wortman was named the new President of the County Council.

Mr. Heathcotte at this time turned the meeting over to Mr. Wortman.

President Wortman said at this time he would open the floor for nominations for Vice President of this County Council.

Councilman Lutz nominated Kathy Mann for Vice President. Councilman Lawrence seconded the nomination.

Councilman Schuetz nominated Paul Ahrens for Vice President and Councilman Wortman seconded the nomination.

There being no further nominations, Councilman Lutz moved that all nominations for Vice President of the County Council of Vanderburgh County be closed. Councilman Lawrence seconded the motion.

President Wortman called for a show of hands vote for Paul Ahrens and received four, those being Councilmen Schuetz, Wortman, Ahrens and Taylor.

Mr. Paul Ahrens was named Vice President.

President Wortman said he would like to open the floor for any discussion that in the future Council meetings the Council take a roll call vote instead of just a raise of hands vote.

Councilman Schuetz said he would suggest the Chairman have the prerogative of calling for a roll call vote on matters he feels deems the importance of such a vote.

President Wortman asked each member of the council their opinion on whether they preferred a roll call vote to a showing of hands vote.

Councilman Ahrens.....It made him no difference
Councilman Lawrence....He preferred a roll call vote.
Councilman Mann.....She preferred a roll call vote.
Councilman Lutz.....It made him no difference.
Councilman Taylor.....No opinion
Councilman Schuetz.....Roll call vote.
President Wortman.....Roll call vote.

President Wortman said there are four members that favor roll call voting.

Councilman Schuetz wanted to know how the roll call vote would go would it start on either side and work around or would it be by alphabetical order.

President Wortman said the roll call vote would be by alphabetical order, with the President voting last.

All members said this would be acceptable to them.

Councilman Schuetz said another matter to perhaps be discussed is that this council presently meets at a time when it is convenient for the officeholders and it has been suggested that we start meeting at a time that is convenient for the people who elected the officeholders, therefore he would like to know if it is the consensus of the council to change the meeting time from an afternoon hour to an evening hour, to allow the public and the council a more convenient time, eventhough it would be more inconvenient for the officeholders.

Councilman Mann said she feels this is a good idea.

President Wortman said during the day we have access to the officeholder, more so then in the evening, but we would have more public participation in the evening hours.

Councilman Lawrence said if an officeholder is looking for something from this council they can appear before us in the evening.

Councilman Lutz said years ago when we held evening council meetings, we did not have any more public participaion then we do during the day meetings.
He said as another suggestion there could possibly be two meetings a month.

President Wortman said we should take all of this under consideration and perhaps a little later on he could name a committee to study it in depth and come up with all of the pros and cons.

Councilman Lutz said the Area Plan also meet the first Wednesday of the month in this chambers at 6:00 p.m. so one would have to be changed.

President Wortman said lets each one of us think about all of these things and then perhaps at our December 3rd meeting we can come up with some definite ideas.

There being no further business the meeting adjourned at 11:00 a.m.

COUNTY COUNCIL
DECEMBER 3, 1980

The County Council of Vanderburgh County, Indiana, met in regular session this 3rd. day of December, 1980, at 2:30 p.m. with the following members present:

President Curt Wortman, Vice President Paul Ahrens, Members Robert Lutz, William Taylor, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the County Auditor, the Council's Assistant Ron Lyles and the Council attorney David Jones.

Meeting was officially opened by Chief Deputy Sheriff Mark Mabrey.

Councilman Schuetz moved that the minutes of November 5,1980 be approved.....seconded by Councilman Lawrence. So ordered.

RE: CUMULATIVE BRIDGE FUND:

203-3865...Pigeon Creek Bridge (At Ohio and Second Streets).....$1,500,000.00.

County Commissioner Bob Schaad was present and said he would like to read the following statement:

During the past eight years that I have served as County Commissioner, one of my major concerns is the Ohio Street Bridge over Pigeon Creek. I have pushed for replacement of this bridge since 1978.
We, Republican administrations at the city, county and state levels, have tried to give Vanderburgh County taxpayers optimum service for their tax dollars. In many instances our expeditious actions and concerns have contributed to the well-being and welfare locally, throughout foresite and action, as opposed to delay and in-action.
In every instance, I have tried to act in the best interests of the entire county population and not just for one special segment. Such is the case with the Ohio Street Bridge.
Growth along the Ohio River, pointed out in a recent study by the Chamber of Commerce, is for the future of the '80,s. It is the key to Evansville's growth in the '80s, and for the west side which is an "unpicked plum".
The expansion of Continental Grain, one of our top employers, and their plans to use the river are cause for excitement. Mead Johnson terminal also will continue to use the river in the '80s, as will Cargill Corporation,one of the largest grain operators in the country.
In the past, people have criticized government for reacting in crisis situation instead of taking action to ward off these problems. The second street expansion and re-aligment tie in with other major thoroughfares and the recent opening of Ray Becker Parkway. The Pennsylvanie Expressway, the four laning of Highway 62 to Mt. Vernon, the widening of St Joseph Avenue all have contributed to present and future business growth, and help serve the farms and grain markets in Posey and Gibson County.
Southlane Drive already has had a tremendous impact on business growth as will the long awaited Division Street project, and all add to the traffic count on the bridge.
We had a study made in 1978 by the state that dealt soley with proper maintenance of the bridge. It did not consider capacity of safety factors. We've spent $88,000.00 to repair this bridge the past two years and at least $70,000.00 is needed now for additional repairs.
With the opening of the Parkway and the Second Street re-alignment, the daily vehicle count on this bridge shot up from 4,000 to 7,000--and 14 per cent of these vehichles are heavy concrete, gravel, or grain trucks.
Firms using the bridge now with large trucks include Evansville Concrete, Tekoppel Block, Mead Johnson Terminal, Mead Johnson Company, George Koch Sons, Ashdee Corporation, Indiana Grain, Continental Grain and Evansville Materials.
I'm concerned with the structural soundness of this bridge, particularly in light of this increased traffic count and the big trucks. But, equally important, is the safety factor. This is a narrow 24-foot bridge with the approaches built on a curve. This is a dangerous situation with the increased truck traffic and it should concern everyone. I think the safety concerns are as serious as the structural ones.
This is not a last minute effort on my part but rather part of a long-standing public record on the replacement of the Ohio Street Bridge. It is important to note that the official bridge inspection report of July, 1979, calls for replacement of this bridge in 1981. This report was conducted in compliance with standards outlined by both the State Highway Commission and Federal Highway Administration.

We need a new bridge and should act now. We have appropriated $2 million for the First Avenue Bridge that can be built with federal funds--freeing $1.5 million for Ohio Street. The bridge cummulative fund brings in $870,000.00 per year and if the County Treasurer would invest the money now in the fund--as we have authorized him to do--it would earn another $250,000.00 before construction of Ohio Street. We have the money to do both bridges without asking for any new burdens on the taxpayers.
I just received a letter from the Indiana State Highway Commission, which was as follows:

Dear Mr. Schaad,

The Indiana State Highway Commission always tries to cooperate with the cities and counties. As per your request, our Bridge Maintenance Field Engineer, Mr. Ellis E. Dayton, P.E., re-inspected the bridge November 26,1980. His report to me is attached. Please note that this structure was inspected both in 1979 and again last week relative to maintenance.
If this structure was on our system of state highways based on deck width, volume of traffic, heavy truck use, design, and age of structure, I would recommend replacement as soon as funds were available. In the meantime, I would recommend posting the bridge for 14 ton load limit immediately.
Mr. Dayton would be happy to meet with you and the County Commissioners if you have further questions.

Nicholas VanNielen, P.E.
District Engineer.

Mr. Schaad said he has also received letters from Mr. Richard C. Eifler, City Engineer of the City of Evansville; Mr. Louis H. Stephen, Vanderburgh County Highway Engineer; Mr. Sam Biggerstaff from Associated Land Surveyors and Civil Engineers, Inc.; Mr. H.C. Farmer from Evansville Concrete Company, Inc.; Mr. W.C. Bringleson, Vice President of Mead Johnson Terminal; Mr. G.H. Moore Jr. Superintendent at the L & N R.R. (copies of all of the above letters are attached).

Mr. Schaad said each member of the council has been given a sketch of the proposed structure. The new alignment would be from the extension of Second Street, across the creek and coming out on the other side of Ohio Street. It would be north of the present Ohio Street Bridge and also the R.R. bridge by about 200 feet.

Councilman Ahrens said he feels that Mr. Schaad has no sympathy for the County Council or the taxpayers because he will be going out of office at the end of this year, therefore he won't have the worry about it. He said they have been building Division Street for the past twenty years and it still hasn't gone through. On this Ohio Street project, he feels it should be put on hold for at least sixty days.

Mr. Schaad said this is not anything new on his part. Long ago when the Second Street extension was in, we talked about replacing this bridge then. At that time they said the bridge didn't need to be replaced, that it would last another thirty five years, but it won't and he has shown the council proof of that from many professional people. In regards to the taxpayers--it isn't going to cost one cent more, because we already have the money and you know that.

Councilman Ahrens said he looked at the Ohio Street bridge the other day and he thinks it can be welded and he does not think this bridge is going to fall through.

Councilman Lutz said he is wondering why the Maryland Street Bridge has never been brought in to light because he feels it is in a lot worse shape then Ohio Street Bridge.

Mr. Schaad said no, really it isn't, if you will read the report on them you will see it isn't. The Maryland Street Bridge was built twenty years after the Ohio Street Bridge. Also it doesn't carry the traffic nor the heavy truck traffic, according to the report and also it is scheduled for replacement in 1983.

President Wortman said our problem today is really not any other bridge, just the Ohio Street Bridge. They want to take the money from the First Street project to do this with and this is our problem today. If we take this $1,500,000.00 from the First Avenue project, he wants to know if it will jeopardize this First Avenue project, and he did ask this question and Mr. Eifler told him that it would not, because that project would not get started until 1983. He understands they are pursuing federal funds coupled with the First Avenue project, down Division Street, which will be one total project. Also, he understands this money can be used for bridges only and not for overpasses.

This also is not a bond, and he doesn't want anyone to be confused, because this money is in the Cumulative Bridge fund already.

Councilman Lutz asked if the county is liable for bridges within the city limits....do they have to build them.

Commissioner Schaad said yes, we are responsible for all bridges, if they be within the city or in the county.

Councilman Lutz asked if this will be with federal funds also.

Commissioner Schaad said no, he understands the Ohio project is not eligible for federal funds, because it doesn't connect any major highways.
The First Avenue project is eligible and they are applying for those funds, which will be on the 75-25% basis. They are leaving over $500,000.00 in the First Avenue account to pay for our share when the federal money comes in.
He said this is not increasing the tax rate as the Cumulative Bridge Fund collects 15¢ per $100.00 assessed valuation, it collects about $870,000.00 per year and if the money has been instructed, it will bring in about a quarter of a million interest and if you add that up then that is where the money will come from to do the other little bridges in the county.

President Wortman said he wants to know if anyone here does not understand the facts, as presented by Mr. Schaad and are there any questions. He said we have got to rely on someone, so if they tell us wrong then we are not to blame.

Councilman Mann said safety, for sure, is a concern of hers, but with the problem that exists in Union township she finds it hard to believe that the Ohio Street Bridge should come first, when there are people that are shut off by trains. She understands that the Ohio Street Bridge has been considered safe, at least for smaller traffic, therefore it is her opinion, that as far as the L & N showing any sympathy for the Ohio Street, it almost makes her want to laugh, because if they were so concerned, they would fix the street, because it is very unsafe for automobiles west of the tracks to Mead Johnsons. She would suggest the Commissioners put a load limit on it eventhough she knows it would cause some people to go that extra tenth of a mile to the Expressway.

Commissioner Schaad said this could be done, but then what are you going to do with the traffic on Wabash and the Expressway, because it will build up, and create, in his opinion, a very dangerous situation. The Expressway is already pretty loaded and has trucks backed up pretty good of a morning, and this would add to that problem that is already there. Right now, no one has a solution for the track problem in Union Township, and right now our concern is to look at what benefits the most people.

Council attorney David Jones said he has no question as to the merits of what you are seeking, but he has one with respect to the way it come about. He wants to know if there was a vote by the County Commissioners at a meeting, which appears in the records, to request this appropriation or repeal, and if so, when was it taken.

Mr. Schaad said yes, there was one taken on December 1,1980.

Mr. Jones said that vote was taken after the publication of this request before the Council, therefore he feels this was not done properly, as he thinks you have published a notice and then took action, after the fact.

Mr. Schaad said he would like to ask the Auditor, how many times in the past, have items been put on the Council agenda, and acted upon, and yet they never appeared in the County Commissioner's minutes.

County Auditor Alice McBride said she has not really checked it out, but she thinks all of the Cumulative Bridge requests have gone through the County Commissioner's meetings first.

Mr. Schaad said what difference would it make, if it were the Cumulative Bridge or any other account, as far as technicality and legality is concerned.

Mr. Jones said he would explain that first of all by case law, in the case of Krause verses Laymon and in the Attorney General's opinion, in 1945, this body cannot make any repeals on their own, therefore, there has got to be some official action taken by another unit of government to request a repeal or an appropriation, before this body can act. Secondly, the Commissioners, if that is the body, had to have taken that action at an official meeting.

Mr. Schaad said this is not a court of law and he can site many many instances where items have been put on the County Council agenda without going through the minutes of any body.

Mr. Jones said if you want to dis-regard the law.....alright, but it is his duty to advise this council by statute, as long as he is this body's attorney, and they are then free to take any action they so choose.

Mr. Schaad said this can be prolonged and they also have a county attorney present who would be willing to speak on this matter.

County attroney Edwin Smith came forward at this time and stated that he thinks we should all keep our prospective on the functions of the County Council and its responsibilities and equally, the functions of the County Commissioners and their responsibilities. It is his opinion that this body determines it's own agenda. He does not think that any other body, or the County Commissioners is in a position to establish the agenda for another body. He feels the rules used to establish your agenda, should originate with the County Council and not with the County Commissioners, or anyone else. As far as the law on the question, we all know you can get several answers on the same question, because so often the laws are not clear and leave a great deal of room for interpretation. Consequently, he does not find any real hard law that clearly establishes the procedure for determining an agenda.
He feels that any county official, and the county commissioner's are that, have the right to request that something be put on the County Council agenda, therefore he feels this is proper. This is just the first step however, and if the funds are approved, then the Commissioners can advertise for bids and the letting of contracts, but not until then.

At this time Commissioner said he would like to continue reading his statement, which was as follows:

The Ohio Street Bridge has outlived its projected life span and is inadequate for today's and tomorrow's traffic needs. Coupled with the new Ohio River channel and errosion caused by dam projects along the river, it is important that we act now.
I only need to point out the present city adminsitration's performance or lack of performance to show what happens when you have delays.
When Mayor Russell Lloyd first proposed the Walnut Street widening project Bob Green owned the Executive Inn. Now, Bob Green is gone. When Mayor Lloyd first proposed the Walnut Street project it had a price tag of less than $2 million. Now the proposed cost has escallated to $4.7 million. And, according to a recent newspaper article, it will be at least another year before the first spade of dirt is turned.
Walnut Street could have been widened in 1980. We can't afford similar delays and increased costs on the Ohio Street bridge.

He said we all know its going to have to be replaced, its just a question of when and in his opinion, it has to be now, because the longer we wait the higher the costs, and then where are we going to get the money, we maybe would have to raise the Cumulative Bridge Fund in order to get the job done, because of high inflation. It cannot be done any cheaper then it can today and he would highly recommend to this council that the request of $1,500,000.00 be approved.

Councilman Schuetz said if this money is approved today, are you still going to go ahead and post a 14 ton limit on the bridge, at the present time.

Mr. Schaad said he cannot say yes or no, but he is going to bring it up to the other Commissioners at their next Monday morning meeting, because this is the recommendation from the State and it seems to him that we are very liable, because we have been told it should be done.

Councilman Mann said wasn't it suggested some time ago that the bridge be limited to a 20 ton limit, but was never done. Mr. Brenner brought this to her attention.

Commissioner Schaad said he did not know, but if it was, there should have been an ordinance passed on it to that effect. He said Mr. Brenner has been sort of looking over the bridges in Vanderburgh County so if it should have been done, an ordinance should have come before the Commissioners to do so.

At this time the following citizens spoke concerning the Ohio Street project.

Mr. James Nolan said he has lived on the west side of Evansville for some twenty years and prior to that he lived on the north side and has seen a lot of traffic come and go.

He had a job that took him all over the city and county for ten years and he understands the problems we have. What do you think it would do to the west side if they would close off Division Street tomorrow and also think of what it would do to the north side. If we don't have a good bridge at Wabash Avenue, it would make it worse as all of the trucks would have to go down to Fulton Avenue, which is already over-loaded. There is only one way to go north from the west side and that is St. Joe Avenue and we need something to service the west side with, therefore he is for the very best bridge that money can buy.

Ms. Shirley James, Chairman of the Board of Directors at the West Side Improvement Association. Their board has not passed on this issue at this time but will take it on their agenda tonight, however their board has had numerous calls asking if they are going to make a stand on this issue. She had in her possession a brochure from the Evansville Vanderburgh County Economic Development and stated that in it, it clearly outlined the projections for the Southwest quadrant and it pretty well verifies what Mr. Schaad had to say. It indicates quite an increase between 1970 and the year of 2000. Primarily the comments that have come to them about the present bridge is that "its too small" and they don't like the R.R. tracks and they would like to see the problem solved.
She said they have Union Township very much at heart and they are considering their interests, but she would say it is very short sited not to consider what the effects of a construction of Division Street is going to do to Ohio Street. If she were this council she would immdiately put Ohio Street in tip-top condition, because when Division is constructed you are going to have hell on the westside.

Mr. Robert Willner, County Commissioner of Vanderburgh County was present and stated in the process of talking about problems in this county, lets talk about safety for a few minutes. If we took just the safety, surely the county would have to go out to Highway 41 and Washington Avenue to build a bridge, because he believes there have been eight deaths there, and if we are going to talk about helping the people this could be one of the best things we could do. He has ask in the past to get this done and it did not get very much support so it was dropped. Now comes the people from Union Township with a safety problem that they cannot, at times, get to their homes, or even their township. If we put the whole thing in prospective, then Ohio Street would be on the list maybe number 25 and not number 1. There are many problems with traffic in the county, and there are some bridges in the county that are closed due to one problem or another. In his opinion, the Maryland Street Bridge is a lot worse, in fact, almost ready to go through. It is true that this was put on the County Council's agenda without going through the County Commissioner's minutes, until after the fact, which he strongly disagrees with. There are three Commissioners just like there are seven Councilmen and one cannot speak for everybody else.

Mr. Robert Brenner, County Surveyor stated he was present to speak on three items today. This council has two bond issues and this bridge project before them today and these three items, to him, make the greatest argument for not having lame ducks of anything he has ever seen in his life. When a person loses an election, he should be out of that office the next day. He would like to correct a statement that this cannot be used for overpasses, but it can be used for overpasses, culverts, bridges and five hundred foot of roadway on either side.
He said also, you cannot look at just Ohio Street, because when you spend your million and one half dollars then you will not have that quarter of a million dollars in interest coming in.....once you spend it you don't draw interest on it anymore. Another thing is you look at the whole county, you can't just talk about Ohio Street and say its the number one priority.....he does not think it is. He thinks this council should give the new Commissioners coming in a chance to make their decision and bring it to the council. The statement was made that Ohio Street was not eligible for federal funds, well there is a good reason for that, because it is projected that in the year 2000 the traffic count will go down and you can't use federal funds on a project where the facility will have less use then it presently does. He would urge the council not to be in a hurry, but he certainly would agree with posting the load limit. The Corps of Engineers are just finishing up a repair job on the erosion out there and personally he feels the council does not have all of the facts and he would urge that no final determination be made today.
He would like to say though that he feels the money should still be repealed from First Avenue because with all the money appropriated for First Avanue, you are limited to what you can do with other bridges and if you should decide to build a bridge at Maryland or an overpass at Washington Avenue and Highway 41, the money would have to be repealed, so he would recommend the money be taken from First Avenue and put back into the Cumulative Bridge Fund, where it belongs.

Mr. Jerry Linzy, City Councilman stated there was a question raised with regard to the traffic count on the Ohio Street Bridge and also the relationship of the bridge fund as it relates to the First Avenue widening project. He serves as a member of the Evansville Urban Transit Study Committee and Mr. Gerard is present today and he would like for him to be allowed to speak on this matter.

Mr. David Gerard, Director of the Evansville Urban Transportation Study and first of all, with regard to the traffic count projections, he believes the 2000 year projection shows approximately 5,000-6,000 vehicles per day and it show approximatley 7,000 presently. He doesn't think this should necessarily be interpreted as a decrease in traffic volume, but he thinks what it shows is that conditions have changed and this happens over all of the study areas and when the new census figures come in we will up-date our records. In regard to the funding, he understands the money was set aside for First Avenue and why it was done was that it was given a high priority and secondly it alleviated the need to do the environmental assessments for the bridge. We do have a street project from Division to the bridge and in a meeting with the State Highway earlier this spring, we found out that the bridge has to be included in our environmental assessment, simply because we had used federal money to go from the bridge north and from the bridge south and they are saying we have to include the bridge. The motion was made to amend our transportation improvement program and passed by his policy committee to request federal bridge replacement funds for the First Avenue bridge and these are not the same funds that are being requested for the roadway improvement projects south of the bridge. The state highway gets a lot of requests for the bridge replacement money and it doesn't appear that we would get the money next year if we requested it. There were about twenty or thirty bridges that were turned down this year for bridge replacement money that according to the ranking system that the state uses, were higher priority then either the First Avenue bridge or the Ohio Street bridge.

President Wortman asked how much money is in the bridge replacement fund.

Mr. Gerard said state wide, about $6,000,000.00, and most of those are about $300,000.00 to $400,000.00 jobs. Both of the bridges we are talking about today ranked fairly high. This information was given to him prior to the report that Mr. Schaad presented and certainly that has some weight to it because they have re-inspected it in light of the heavy traffic, so perhaps if they would do a re-prioritization, maybe the bridge would come out higher than it did previously. Right now the First Avenue Bridge is extremely high on the list because it is extremely dangerous.

Councilman Lawrence said are you saying both of these bridges would be high on a priority list, because Mr. Willner stated they would be about twenty five on the list.

Mr. Gerard said there were about twenty or thirty bridges that requested bridge replacement money last year and were turned down that would have received funds before either one of these would have.

Councilman Taylor said that Mr. Gerard is talking about a view on this state wide as far as the bridges are concerned but Mr. Willner was talking in respect to Vanderburgh County projects.
He said he would also like to know would Ohio Street Bridge, as a result of the latest information study, now qualify for federal funds.

Mr.Gerard said any bridge that is designed federal aid urban or federal aid primary route, and he would have to check the system classification would be eligible for funds out of that catagory.

Councilman Taylor said then perhaps a little in-depth study would mean that Ohio Street bridge may be eligible for federal funding.

Mr. Gerard said yes, but lets also remember that First Avenue is on the primary route so primary funds can be made available. We are going to be requesting bridge replacement funds, which is a different set of monies, because the thing is, that if we find out we cannot get the bridge replacement and have to go for primary, we are taking that money from another project in the area and that is the case in the Ohio Street project.

Councilman Ahrens said he feels we should complete some of the projects we already have started before we start another one, therefore he is for putting this Ohio Street bridge project on hold.

RE: DEPARTMENT OF PUBLIC WELFARE:

204.1-5312...ADC..Custody of Relatives.....$240,000.00.

Mr. Dale Work was present to explain that the above request is so that they can make the balance of payments they are going to have to make the remainder of this year. They had originally requested five and one quarter million dollars for 1980 and that amout was reduced to five million, one hundred thousand. With the $240,000.00 requested today, that will show we had actually under-budgeted last year by some $90,000.00 on the original request. Payments of these awards has increased from $422,912.50 in January, 1980, to $453,601.00 in August,1980. By federal law, they are required to write these checks.

He said they are also requesting a transfer in their Hillcrest Washington budget the amou of $2,788.00 from account 510....Official Boands and Insurance into account 263...Medical and Hospital. The transfer of funds is necessary to meet the increased needs of the Medical and Hospital expenses at Hillcrest-Washington Childrens Home. The increased need is the result of children going to the SW Indiana Mental Health for evaluation and consultation. They are getting many more damaged and disturbed children.

RE: CUMULATIVE CAPITAL IMPROVEMENT:

207-144-712...Building, Office and Stage.....$106,000.00

Mr. Fred Dewes, Manager of the Vanderburgh Auditorium was present and said he would like to use money from the Cumulative Capital Improvement Fund for repairs that need to be made at the Auditorium and he feels they are eligible for some of these funds. He said he has set his priorities into four catagories and he feels like the number one item which is the Stage Drapes and the number two item, Stage Lighting Dimmers both go hand in hand. During the year 1980 they had 257 event days in the building and 72 of these events were in the Auditorium. The stage drapes, stage lighting dimmers and the stage lighting control panel all apply to the Auditorium and also to the Gold Room on the stage lighting control panel and dimmers.
Mr. Dewes showed the council a sample of the cotton, fire proof drapes that they presently have and they were so rotten, they can be ripped by hand. The stage drapes were installed when the facility was built and many have been patched with iron-on tape that has not stopped the deterioration. In 1979, they had all of them re-hemmed and that has since al ripped out. In all, there are fourteen drapes involved and instead of staying with this heavy woven cotton material they are, upon recommendation of a drapery company, going to go with a replacement of velour material, because it is lighter in weight and much more durable.
At the present time he is not talking about replacing the main curtain or the second curtain (the red curtains) and when that is done you are probably talking about another $30,000.00 to $40,000.00 because of their size and also they must be extremely heavy.

Councilman Schuetz said he has visited the Auditorium on two occasions to view the drapes and really.....they are in terrible shape and on the lighting, they were obsolete when they were purchased.

Mr. Dewes said they were no longer in manufacture when they were installed. The board is composed of 50 dimmers linked to various components of the stage lighting system. More than half are considered "marginal" by the stage crew operating the lighting. New dimmers, manufactured by Kliegl Brothers, maker of the system, are compatible with the board. Repairs are impossible due to the age of the system.
He said three years ago he sent two of these dimmers to Kliegl Brothers to be repaired and it took four months to get it back and it cost $300.00 per dimmer at that time and he is sure the cost has increased now.
He said our present panel is in good condition, but has been obsoleted by changes in the industry. New push-button systems, solid state in design, with video display and automatic features simplify the lighting of stage presentations.
Everything we are talking about replacing is original equipment which is thirteen years old.
He said the fourth item is approximately 5,000 square feet of celing repairs. Ceilings i the Conference Room, Green Room, Band Room and the Walnut Lobby have all been damaged either by water leaks or by excessive moisture in the area. Some of the ceilings can be replaced by maintenance personnel on the auditorium staff but other areas will require professional replacement.
The present ceiling is 2X2 foot tile and he would like to replace it with 2X4 lay-in pieces.

Councilman Lutz asked Mr.Dewes if these costs are estimates and Mr. Dewes said no, the following costs are all firm commitments.

New Stage Drapes	$30,000.00
New Stage Lighting Dimmers	$26,000.00
New Stage Lighting Control Panel	$35,000.00
Approximately 5,000 sq.ft. Ceiling Repairs	$15,000.00
TOTAL	$106,000.00

RE: DISCUSSION OF BOND ISSUE OF HAMILTON GOLF COURSE:

President Curt Wortman read the following letter he received from Mr. Mike Meyer, Vice President of the Vanderburgh County Park Board and Chairmen of the special committee formed to study the possibility of the purchase of the Hamilton Golf Course.

Dear Mr. Curt Wortman,

This letter is to inform you, the County Council, of the progress the special committee has made to date concerning the feasibility of the purchase of the Hamilton Golf Course, by the county. At our last meeting, several committee members concluded that the current asking price for the improvements of the golf course would be to much of a burden on the taxpayers of Vanderburgh County. We, as a committee, decided to approach Mr. Hamilton with our findings and inform no further study would be necessary unless there was a suggested 25% to 30% decrease in the asking price. Furthermore, even at a reduced price there still would be the need for more study and input from the committee and the community. He would like at this point to ask the County Council to postpone this matter until our committee has reached a decision and given our recommendation to the Vanderburgh County Park Board of our findings.

Sincerely,

Mike Meyer

President Wortman said he feels that we should honor this request and not interfer with negotiations which could go one way or another.

RE: BOND ISSUE.....BURDETTE PARK:

President Wortman said we have before us today a request for a bond issue for Burdette Park in the amount of $4,250,000.00.

Mr. Raymond Wolf was present and stated he is representing the Vanderburgh County Park Board today in asking the council delay any decision that you have on any of the thirteen points of the Bond Issue until you can study each individual part of it and what it means to the park and also to the community, as a whole. A lot has been said about the City-County park merger and the Allen study. As far as the county is concerned with the Allen study, it was inadequate for our needs and we had to go back and re-do a master plan and a study of the park themselves and state our needs to the Bureau of Outdoor Recreations to become eligible for any more federal funds. So if the merger is based on the Allen study, it was inadquate to begin with.
A lot has been said in the news paper about the bond issue and what it is for and he would like to explain that the bond issue for Burdette Park is something that didn't just come since the budget hearings. It has been an on-going program at Burdette Park in improvements for three years, starting with the road repaving, with the reconstruction of all of the buildings on the inside and outside, a federal grant for the tennis courts, federal grants for the basketball courts and the other two phases of that federal grant which are still under consideration. Also our bond issue is for capital improvements and also it has nothing to do with preventative maintenance.
This bond issue is for improving and expanding the park for the county and it's also for buying and acquiring land in the county to make mini-parks, to be run by neighborhood associations. So he would hope that when this council makes its decision on the bond issue, you talk about a multi-purpose facility. This project started with a number one priority being something for the youth.

He said he would be willing to meet with anyone to explain every detail of this bond issue as it was put together. He does not want it to be clouded with any other bond issue, but rather he wants it to stand on its own merits, on what they have accomplished in the past three years. The Bond Issue will consist of the following items.

1. $50,000.00 for improvements to remove barriers to the handicapped.

2. $2,500.00 for the construction of a multi-use facility.

3. $150,000.00 for construction of 48 recreational vehicle pads.

4. $50,000.00 for development of a primitive camping area.

5. $250,000.00 for the purchase of approximately 50 acreas in 5 separate 10 acre tracts at 5 different locations throughout the County for mini-parks at a cost estimate of $5,000.00 per acre.

6. $250,000.00 for the renovation of existing structures including pool.

7. $250,000.00 to complete the installation of underground primary and secondary electrical service throughout the park.

8. $25,000.00 for the installation of a sixteen station obstacle course and jogging paths, and additional playground equipment.

9. $100,000.00 for the renovation of the existing skating rink into a Community Youth Center.

10. $300,000.00 for the construction of 10 new rental cottages.

11 $200,000.00 for improvements at the Pavilion including the installation of equipment for wintertime open-air ice skating and remodeling the office building for rental space in conjuction with the rental of the Pavilion or for private parties or meetings.

12. $100,000.00 for a perimeter security fence. This fence is a dual purpose facility.

13. $25,000.00 for landscapping in the park.

Mr. Wolf said he would like for the council to look at this for what it is meant to be and not view it politically.
He said he would like to sit down with all of the council members and show how much of this is federal funding and how much is local funding.

Councilman Ahrens said there will have to be a lot of interest paid on this bond issue by the people of Vanderburgh County, therefore he does not see how the council or the tax-payers can accept this.

Mr. Wolf said we certainly could raise the prices of all of the facilities, therefore raising the revenue, but we are here to provide services and only 1.5¢ of the tax dollar goes to county recreation and 12¢ of every tax dollar goes to city recreation, so he feels that when you have a facility that offers as many things as Burdette does for so little tax money he would say that is very in-expensive.

RE: COUNTY TREASURER.....LEWIS F. VOLPE:

Mr. Lewis Volpe said he would like to speak to the council concerning the unpredictable financial picture of the entire area. The nation right now is going through one of its periodic changes in philosophy and we don't know in the next six or eight months what is going to happen with things like Federal Revenue Sharing, Crime Control Funds, Ceta Funds and various other federal matching funds and we don't know what is going to happen with various state funds or even with the interest rates, so at the present time the county council does not have available to it the necessary tools to make a correct decision on anything of a major position, so he would ask the county council to go very easy on new appropriations and new decisions for the next six or eight months until you do get the adequate information on which you can act. Of all the major units in Vanderburgh County, the County unit is the only one that is in good financial shape. There are some small units that are also in good shape because they do have a small amount of expenses, such as Armstrong, Union, Perry and Center, but when you get up to the major units, they are all facing grave difficulities. We have been successful in the county unit in retaining our financial health, however, we are right now embarking on a path that is very rough for the next six months, because we do not know what is going to happen, so he would recommend this council hold off on as many major decisions as possible.

Mr. Volpe said he has also discussed this matter with the County Auditor and he believes she is in agreement with the statement he is now making.

County Auditor Alice McBride said the requests coming before the council are supposed to be emergency appropriations and not additional appropriations and she feels this should be stressed to the officeholders before they start making requests in 1981.

RE: DISCUSSION.....MR. JERRY LINZY:

Mr. Jerry Linzy, City Councilman said his original intent to come here today was to ask the council to delay action on both the bond issues presented, but it looks like that is what the intent is anyway, so he will not labor on that question. He said Mayor Vandeveer could not attend today's meeting and he asked that a letter be distributed to each of the councilmembers, in regards to the possible merger of the two park systems into one city-county unit. He said he would not read the entire letter but the central part of it read that he would like to enlist the support of the county council in forming a joint city-county study group to determine the feasibility of merging the city and county park operations. Such a group would investigate fully all aspects of such a merger. The group would be charged with the responsibility of recommending findings within four weeks so as not to let this drag on.

He said he is not here representing the City Council, but rather just himself, as a councilman and his intent today was not to discuss the merits of whether it ought to be or should not be, but simply to take a look at the total recreation needs for this county and to re-asure this county council that the city of Evansville does in fact lie within the bounds of Vanderburgh County, that we are not a separate city and we do pay taxes to help support Burdette Park so we are concerned about the bond issue.

Councilman Mann said she would like to know who is going to be on this study group.

Mr. Linzy said he thinks the Mayor has made some recommendations and he feels it is up to Mr. Wortman to get with the Mayor and make those decisions.

Councilman Taylor said when you talk about merging city and county his mind goes back to the referendum that we had on Vandi-Gov. He personally is not against a study but he is against ignoring the wishes of the people of Vanderburgh County and he feels when they voted on Vandi-Gov, they told us something. He thinks the way to go about this is to take it before the people again in way of a referendum and let the people within the city and the people of Vanderburgh county tell us what they want.

Mr. Linzy said he feels that if we can save the taxpayers money in these days of high inflation, by delivering a more efficient system, then we owe it to them to do so. After studying all points and we find out it would not be advantagous to us then it surely won't go, but if, on the otherhand we find out it can be done and save money, then we are failing in our responsibilities not to do so.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING RECONVENED:

RE: VOTING.....CUMULATIVE BRIDGE FUND:

203-3865...Pigeon Creek Bridge (Ohio and Second Streets). Councilman Lawrence moved this account be approved in the amount of $1,500,000.00. Councilman Schuetz seconded the motion.
DISCUSSION:

President Wortman said hopefully everyone understood the facts, because he does not want issues such as this, if facts are known that would jeopardize the taxpayer by voting personalities or politics. We are up here to serve and the taxpayer is the one who has to suffer. If any of us do not have the facts.....then ask for them now. He has not indicated either way but he is saying he does not want politics or personalities involved in these issues.

Councilman Lawrence said we have had several issues to come before us in the last few months and certain people have been anti-everything and he would hope they don't get for things after the first of the year. He thinks this anti-everything attitude is unhealthy for the county.

At this time President Wortman called for a vote and received the following on roll call.

Ahrens.....No	Schuetz.....Yes
Lawrence.....Yes	Taylor.....No
Lutz.....No	Wortman.....Yes
Mann.....No	

Motion failed with only four affirmative votes.

RE: DEPARTMENT OF PUBLIC WELFARE.....VOTE:

204.1-5312...ADC..Custody of Relatives. Councilman Lutz moved this account be approved in the amount of $240,000.00.....seconded by Councilman Schuetz.
Motion carried with the following roll call vote.

Ahrens.....Yes	Schuetz.....Yes
Lawrence.....Yes	Taylor.....Yes
Lutz.....Yes	Wortman.....Yes
Mann.....Yes	

RE: VOTING.....CUMULATIVE CAPITAL IMPROVEMENT:

207-144-712...Building, Office and Stage. Councilman Schuetz moved this account be approved in the amount of $106,000.00....seconded by Councilman Lutz.
Motion carried with the following roll call vote.

Ahrens.....No	Schuetz.....Yes
Lawrence....Yes	Taylor.....Abstained
Lutz.....Yes	Wortman.....Yes
Mann.....Yes	

RE: REPEAL.....CUMULATIVE BRIDGE FUND:

203-3838...First Avenue Bridge.

Councilman Schuetz said that Mr. Brenner, when he was before us, requested that even if we did not allow the appropriation for the Ohio Street project, that we still repeal this from the First Avenue project. He feels we should honor that request.

Councilman Taylor moved that account 203-3838...First Avenue Bridge be repealed in the amount of $1,500,000.00.....seconded by Councilman Lutz.

DISCUSSION:

Council attorney David Jones said previously he has attempted to advise this council on the appropriation request and at this time he would like to say again that he feels there is a question as to how this was presented to the council and he would like to state that by statute and by case law that a board, commissioner, administrative body or corporation speaks or acts officially only through the minutes and records made at a duly organized meeting. Where a legally constituted meeting of the Board of County Commissioners has taken place but the minutes are defective and entries may sometimes be entered to make the records speak the truth.

He does not think this was done here,and he would further advise the council there is an attorney general's opinion as far back as January 10,1945 that says the attorney general does not believe the county council may annul or repeal an appropriation previously made on its own, it has to be done by the commissioners and it must be done at a meeting taken by a majority and this request was advertised for the county council, without having done so, but rather it was done after the fact.
If there had not been any question about this then he does not think that Mr. Schaad would have gone back last Monday and attempted to boot strap it in, so he wants the council to be advised that it is subject to being challenged and any taxpayer of this county could challenge the action, if it's taken.

Councilman Schuetz said if he remembers correctly, Mr. Schaad told us this is not the first time this has been done, that he is not setting a precedent by doing it this way and the only difference was the fact that the appropriations request was not in the Cumulative Bridge Fund but in other government offices.
He personally does not want to repeal this money, but he thought we owed it to Mr. Brenner to at least bring it up since it was on the agenda. If we are out of order from the standpoint of law, then the motion on the floor has to be voted on or we have to have another motion to table it for further consideration and send it back to that body.

Councilman Taylor asked Mr. Jones if he is telling us that any action taken on this request is illegal.

Mr. Jones said he does not from the facts that have been presented think that this was properly put on this agenda and if it was not put on properly by the Commissioners then this councils action is in-valid. So it is his interpretation any action on this would be illegal.

At this time Councilman Taylor withdrew his motion on the repeal and Councilman Lutz withdrew his second to the motion. No further action was taken on this request.

RE: RE-OPEN.....CUMULATIVE BRIDGE FUND:

203-3865...Pigeon Creek Bridge (At Ohio and Second Streets). Councilman Schuetz moved this account be re-opened.....seconded by Councilman Taylor and carried with four votes, those being Councilman Schuetz, Taylor, Lawrence and Wortman.
Councilman Ahrens abstained and Councilmen Lutz and Mann opposed.

203-3865...Pigeon Creek Bridge (At Ohio and Second Streets). Councilman Schuetz moved that this account be tabled for further consideration by the County Commissioners..... seconded by Councilman Taylor and carried with four votes, those being Councilmen Schuetz, Taylor, Lawrence and Wortman. Councilman Ahrens abstained and Councilmen Lutz and Mann opposed.

RE: VOTING ON ALL TRANSFERS:

TREASURER:

Councilman Schuetz moved the following be approved:
Appropriation:
103-252...Repairs to Equipment.....$342.00
Repeal:
103-113...Salaries of All Others.....$300.00
103-360...Office Supplies.....$ 42.00

Councilman Taylor seconded the motion which carried unanimously.

SHERIFF:

Councilman Taylor moved the following be approved:
Appropriation:
105-123...Special Deputies.....$480.00
Repeal:
105-213...Travel Expense.....$480.00

Councilman Schuetz seconded the motion which carried unanimously.

PROSECUTING ATTORNEY:
Appropriation:
108-722...Office Machines.....$795.00 (Councilman Taylor moved.)
Repeal: (Councilman Schuetz seconded.)
108-360...Office Supplies.....$795.00 (Motion carried unanimously.)

ELECTION BOARD:
Appropriation:
121-371...Election Supplies.....$2,991.00 (Councilmen Mann moved)
Repeal: (Councilman Lawrence seconded)
121-241...Printing.....$2,991.00 (Motion carried unanimously.)

DATA PROCESSING:
Appropriation:
125-592...Computer Lease.....$13,966.00 (Councilman Taylor moved.)
Repeal: (Councilman Schuetz seconded.)
125-266...Contract DP Services...$13,966.00 (Motion carried unanimously.)

COUNTY COUNCIL:
Appropriation:
148-213...Travel Expense.....$ 290.00 (Councilman Schuetz moved.)
Repeal: (Councilman Taylor seconded.)
148-246...Consultant.....$ 100.00 (Motion carried with six votes
148-570...Dues and Subscription....$ 190.00 (Councilman Mann abstained.)

VOTING ON TRANSFERS.....CONTINUED:

DEPARTMENT OF PUBLIC WELFARE:

Councilman Lutz moved the following be approved:
Appropriation:
204.2-263...Medical and Hospital.....$2,788.00
Repeal:
204.2-510...Official Bonds and Insurance.....$2,788.00

Councilman Schuetz seconded the motion which carried unanimously.

COUNTY COMMISSIONERS:

Councilman Lawrence moved the following be approved:
Appropriation:
130-261...Legal Services.....$25,253.50
Repeal:
130-522...Retirement Contribution.....$25,253.50

Councilman Taylor seconded the motion which carried unanimously.

AREA PLAN COMMISSION:

Councilman Mann moved the following be approved:
Appropriation:
124-360...Office Supplies.....$450.00
Repeal:
124-231...Tuition and Seminar.....$100.00
124-241...Printing.....$200.00
124-252...Repairs to Equipment.....$150.00

Councilman Schuetz seconded the motion which carried unanimously.

COUNTY COMMISSIONERS:

Councilman Lawrence moved the following be approved:

Appropriation:
130-371...Law Library Books.....$1,780.45
Repeal:
130-271...Weed Cutting.....$1,780.45

Councilman Schuetz seconded the motion which carried with five votes.
Councilmen Lutz and Ahrens abstained.

BURDETTE PARK:

Councilman Taylor moved the following be approved:
Appropriation:
145-121...Other Employees.....$4,600.00
Repeals:
145-118...Union Employees.....$ 600.00
145-371...Chemical.....$4,000.00

Councilman Lawrence seconded the motion which carried unanimously.

LEGAL AID SOCIETY:

Councilman Lawrence moved the following be approved:
Appropriation:
146-360...Office Supplies.....$300.00
146-510...Official Bonds and Insurance....$133.00
146-523...Group Insurance.....$389.00
Repeal:
146-264...Litigation Expenses.....$822.00

Councilman Schuetz seconded the motion which carried with six votes.
Councilman Taylor opposed.

RE: RE-ASSIGNMENT OF LIAISON OFFICES:

President Wortman said each councilmember has been re-assigned as a liaison officer to the departments the council is responsible for and he asked at this time if any of the councilmembers have any comments or questions concerning the matter.

RE: ECONOMIC DEVELOPMENT:

Mr. Paul Breslauer presented a resolution for a bond issue in the amount of $250,000.00 for Mary F. Ryan Trust to be used for a 6500 square foot expansion and purchase some equipment at their present facility at 5000 Boonville Highway, which is Ryan Construction Company.

Councilman Lawrence said this will be the last bond issue that he will vote on, that we receive upon this short notice.

Mr. Breslauer said please keep in mind that the bonding process itself takes anywhere from four to five months and when a bank says we're going to go now, we try to speed up the process and it must come before the county council before it goes to the commission.

Councilman Taylor moved the resolution be approved, as presented to the council.... seconded by Councilman Schuetz and carried unanimously.

RE: RESIGNATION OF COUNCIL ATTORNEY DAVID JONES:

Mr. Jones said he has been asked to become the county attorney starting January 1,1981 and he has accepted that position, therefore he is tendering his resignation as attorney to this body effective December 31,1980.
He will make himself available to assist his successor and will participate and assist to the best of his abilities.

After a brief discussion on the hiring of a new attorney Councilman Mann moved that the county council accept Mr. Jones' resignation effective December 31,1980....seconded by Councilman Lutz and carried with six votes.
Councilman Taylor was out of the room.

President Wortman said possibly we could come up with some names and then call a special meeting, submit the names and take action..

Councilman Lutz said he would want to see the names before a special meeting is called.

President Wortman said certainly the councilmembers will get the names and have time to study them before the council meets, because they couldn't be expected to see the names and vote immediately.

Councilman Lutz moved that the names of the attorney's be submitted to the councilmember prior to the meeting being held to hire a new council attorney....seconded by Councilman Ahrens which carried with five votes. Councilman Lawrence abstained and Councilman Taylor was absent.

RE: CONSIDERATION OF PROCEDURES FOR VANDERBURGH COUNTY COUNCIL:

The following is a list of procedures approved for the County Council:

WHEREAS, the Vanderburgh County Council conduct it's regular meetings on the first Wednesday of each month at 2:30 p.m.; and,

WHEREAS, the Council conduct a roll call vote in alphabetical order, with the President voting last; and,

WHEREAS, the Council adopt a roll call vote on each appropriation, repeal or transfer, at the discretion of the Council President or at the request of any of the Council members; and,

WHEREAS, appropriations, repeals and transfers shall be submitted to the County Auditor on or before the 15th. of each month prior to council call unless otherwise declared as an emergency by Council President; and,

WHEREAS, if the 15th. of the month falls on Saturday or Sunday, the deadline requested for funds would be the following Monday of the new week; and,

WHEREAS, funding request shall be submitted by use of Appropriation forms effective January 1981; and,

WHEREAS, Special sessions shall be called by the Council President at his or her discretion, or by the County Auditor or by a majority of the Councilmembers, in writing; and,

WHEREAS, Data Processing has agreed to allow the Council's Executive Assistant a print out of said appropriations, repeals, transfers and budget balances as it relates to current expenditures; and,

WHEREAS, Council agenda shall be available for concerned citizens of Vanderburgh County; and,

WHEREAS, taxpayers of Vanderburgh County who wish to be heard must sign a card with their name and organization they represent.

****

RE: DISCUSSION OF DATA PROCESSING:

Preisdent Wortman said as it stands now the Data Processing department is under no one's jurisdiction and he personally feels like they should be responsible to someone.

Ron Lyles said he had a discussion with Miss Vicki Bailey yesterday in reference to Data Processing and she explained to him that she was involved in at least one meeting or perhaps two, but it was her opinion that Data Processing does not fall under any particular department head or officeholder.

David Jones said there are two statutes on the books that set up control for Data Processing and the problem became which one, at that meeting. The meeting was called pursuant to the statute with the broadest scope that involved the largest number, which he recalls included the city as well as the county, rather than the smaller group that didn't involve as many people, and that is in limbo and depending upon what they do there could in effect ground jurisdiction of Data Processing. It is governed by statute, but there are some decisions to be made about which statute to proceed under.

Councilman Schuetz said Data Processing reports to no one and he personally is for changing that and making them responsible to some government body.

David Jones said the executive arm of government is the County Commissioners and that would be the most proper body for them to report to.

President Wortman said Councilman Taylor is the liaison for the Data Processing department so he will contact him and let him pursue the matter and report back to the council.

RE LETTER FROM MAYOR VANDEVEER ON PARK MERGER:

Councilman Lawrence said he read the letter from Mayor Vandeveer that Jerry Linzy distributed on the committee for the city-county park merger and everybody is represented on there, except us, and he personally feels that since we are involved in this we should be represented on the committee.

President Wortman said during our recess, Mr. Chris Weaver approached him and said he would like for us to have a meeting with Mayor Vandeveer. He said he would meet with the Mayor and then get back to the council with his findings, if this is agreeable with everyone.

Councilman Lutz moved that President Wortman be the County Council's representative on the Mayor's committee for the city-county park merger.....seconded by Councilman Schuetz and carried with six votes.
Councilman Taylor was absent.

There being no further business the meeting adjourned at 6:00 p.m.

STATE OF INDIANA

INDIANA STATE HIGHWAY COMMISSION
100 North Senate Avenue
Indianapolis, Indiana 46204

INDIANAPOLIS
Room 1101, State Office Building
317-633-5816
REPLY TO
VINCENNES DISTRICT OFFICE
P. O. BOX 376
VINCENNES, INDIANA 47591
PHONE 812-882-8330

December 2, 1980

Mr. Bob Schaad
Vanderburgh County Commissioner
Civic Center
Evansville, Indiana 47712

RE: Ohio Street Bridge

Dear Mr. Schaad:

The Indiana State Highway Commission always tries to cooperate with the cities and counties. As per your request, our Bridge Maintenance Field Engineer, Mr. Ellis E. Dayton, P.E., re-inspected the bridge November 26, 1980. His report to me is attached. Please note that this structure was inspected both in 1979 and again last week relative to maintenance.

If this structure was on our system of state highways based on deck width, volume of traffic, heavy truck use, design, and age of structure, I would recommend replacement as soon as funds were available. In the meantime, I would recommend posting the bridge for 14 ton load limit immediately.

Mr. Dayton would be happy to meet with you and the county commissioners if you have further questions.

Yours very truly,

N. Van Nielen

Nicholas VanNielen, P.E.
District Engineer

NVN/mc
attachment

194

A. D. 114

INDIANA STATE HIGHWAY COMMISSION

INDIANAPOLIS, INDIANA 46204

INTER-DEPARTMENT COMMUNICATION

Vincennes District Office
Vincennes, Indiana

December 1, 1980

MEMORANDUM

TO: Mr. Nicholas VanNielen
District Engineer

FROM: Mr. Ellis E. Dayton
Bridge Inspection Engineer

SUBJECT: Bridge No.: 3 City
On: Ohio Street, 0.3 mi. West of Fulton Ave.
Over: Pigeon Creek
County: Vanderburgh
City: Evansville

The Subject Structure was first inspected by the writer February 15, 1979, and reinspected November 26, 1980.

The structure remains in fair conditeon. The damaged sidewalk on the south side has been removed completely, except the steel brackets. The slide at the S. E. Corner has been satisfactorily repaired. The steel grid dock has been welded down satisfactorily, although this is likely to be a recurring problem. The other deficiencies remain as before.

Because of the age of the structure and the high volume of heavy traffic loads, it is recommended that strong consideration be given to replacing the structure.

RECEIVED VINCENNES
DISTRICT OFFICE

BRIDGE INSPECTION FIELD REPORT

Structure No. (1) 3 City District No. (2) 06 County No. (3) 82

Route(5, 7) Pigeon Street Crossing(over)(under)(6) Pigeon Creek

Location (9) 0.3 Mi. West of Fulton Ave. on Ohio Street Log Mile(11) ---

Type-Main Spans(43) STT Type-Approach Spans (44) None

No. Spans-Main(45) 1 No. Spans-Appr.(46) 0 Span Lengths(48) 198.0'

No. Lanes(28)-On Str. 2 Under Str. 0 Skew(34) 0 Str.Length(49) 199.0'

Appr.Rdy.Width/O. to O. Shldr.(32) 27.0' Sidewalk on Str.Width(50)Rt. N/A, Lt. 3.8'

No Curb
Deck Width Curb to Curb(51) 23.9' Deck Width O. to O. Coping (52) 39.0'

Min.Vertical Cl. over Deck(53) 21.0' Min.Vert.Cl.Under Str.(54) ---

Min.Horiz.Cl.Under Str.-Rt.(55) --- Lt.(56) --- Total Horiz. Cl. (47) 23.9'

Utilities(57) Water Line N. side, Gas Line S. side. Safety Features(36) B.R. 0 TR. 0 A.R. 0 T.E. 0

City/Town Limit (4) Evansville, Ind. Inspector Ellis E. Dayton, P.E. Date 11-26-80

CONDITION

Under Remarks-show structural material and provide a narrative description of the condition of each and every item that is applicable to the bridge being inspected. Provide a photograph for every item which is rated 5 or below. (Use back of sheet for additional narrative and sketches showing location and extent of deficiencies.)

(58) DECK	Rating (9-0)	REMARKS:
1. Wearing Surface	7	Type of Material & Thickness STEEL GRID
2. Deck - Structural Condition	6	OPEN STEEL GRID DECK. WELDED TO TRANS. BMS. PATCHED SEVERAL PLACES W/GRATING. SOME MISSING MAT'L. ALONG EDGES. MINOR DETER.
3. Curbs	—	
4. Median	—	
5. Sidewalks	4	TIMBER - N. SIDE ONLY. LOOSE BOARDS, SOME DETER., ROUGH.
6. Parapet	—	
7. Railing	2	STEEL LATTICE ON ℄ TRUSS. NO PROTECTION TO STR. FROM VEHICULAR TRAFFIC.
8. Paint	5	
9. Drains	—	
10. Lighting Standards	—	
11. Utilities	5	WATER LINE @ N. SIDE LEAKING BADLY @ W. END, LEAKING SLIGHTLY @ SEVERAL JTS.
12. Joint Leakage	—	
13. Expansion Joints or Devices	7	TOOTHED EXP. JT. @ E. END
14. Record Elevations Gutterline @ ℄ Brgs. @ ℄ Spans		
Inspectors Condition Rating	5	REPLACE SIDEWALK, INSTALL NEW BRIDGE RAILING, REPAIR WATERLINE

REV. 1-1-76

(1)

(59) SUPERSTRUCTURE	Rating (9-0)	REMARKS:
1. Bearing Devices	3	ROLLER NEST UNDER EXP. SHOES @ E. END INOPERAT[illegible]. DIRT CLOGGED. SHOES IN EXTREME EXP. POSIT[illegible].
2. Stringers	7	
3. Girder, Beams, or Arch Ring	—	
4. Floor Beams	7	
5. Trusses - General	5	BOTT. CHD EYEBARS (END PANELS) IN COMPRESSION, DUE TO LOCKED-UP EXP. SHOES.
- Portals	7	
- Bracing	6	BOTT. LAT. BRCG. LOOSE IN SEVERAL PANELS.
6. Paint (Date _____)	5	
7. Machinery (Movable Spans)	—	
8. Rivets or Bolts	7	
9. Welds - Cracks	7	
10. Rust	5	MINOR - BOTT. CHD. PIN AREAS.
11. Timber Decay	4	SIDEWALK
12. Concrete Cracking	—	
13. Collision Damage	6	
14. Deflection under load	7	
15. Alignment of Members	7	
16. Vibrations under load	6	HEAVY TRUCK LOADS
Inspectors Condition Rating	3	REPAIR OR REPLACE EXP. DEVICES. PAINT STEEL

(60) SUBSTRUCTURE	Rating (9-0)	REMARKS:
1. Abutments - Bridge Seats	7	CONC. PEDESTALS
- Wings	—	
- Backwall	7	
- Footing	—	
- Piles	—	
- Erosion	7	
- Settlement	6	E. END OF TRUSS HARD AGAINST BACK WALL
2. Piers or Bents - Caps	—	
(Stem) - Column	—	
- Footing	—	
- Piles	—	
- Scour	—	
- Settlement	—	
3. Pile Bents	—	
4. Concrete Cracking or spalling	7	
5. Steel Corrosion	—	
6. Timber Decay, etc.	—	
7. Debris on Seats	6	NEED CLEANING
8. Paint	—	
9. Collision Damage	7	
Inspectors Condition Rating	6	CLEAN DEBRIS OFF BR. SEATS

(61) CHANNEL & CHANNEL PROTECTION

	Rating (9-0)
1. Channel Scour	7
2. Embankment Erosion	7
3. Drift	7
4. Vegetation	7
5. Channel Change	7
6. Fender System	—
7. Spur Dikes & Jetties	—
8. Rip Rap	—
9. Adequacy of Opening	8
Inspectors Condition Rating	7

REMARKS:

(62) CULVERT & RETAINING WALLS

	Rating (9-0)
1. Barrell	
Concrete	
Steel	
Timber	
2. Headwall	
3. Cutoff Wall	
4. Adequacy	
5. Debris	
Inspectors Condition Rating	

N/A

REMARKS:

(63) ESTIMATED REMAINING LIFE

Inspectors appraisal of structural condition of structure ..... 15 YRS.

(64) PERMIT CAPACITY

Record if available

(65) APPROACH ALIGNMENT

	Rating (9-0)	REMARKS:
1. Alignment	6	CURVE @ BOTH ENDS
2. Approach Slab	—	
3. Relief Joints	—	
4. Approach - Guardrail	2	NONE. SHOULD BE ADDED
- Pavement	6	
- Embankment	6	
Inspectors Condition Rating	3	INSTALL APPROACH G.R.

198..

(66) RATED LOADING	Rating (9-0)	REMARKS:
1. Posted loading	—	Load Limit Posted ⟶ Tons
2. Legibility	—	
3. Visibility	—	

APPRAISAL

		Deficiencies	Rating (9-0)
(67)	Structural Condition	LOCKED-UP EXP. SHOES	3
(68)	Deck Geometry	6816 ADT NARROWER THAN 44'	3
(69)	Under Clearance (Vert. Horiz.)		—
(70)	Safe Load Capacity		6
(71)	Waterway Adequacy		8
(72)	Approach Alignment	CURVES, NO GUARDRAIL	3

PROPOSED IMPROVEMENTS

(73) Year Needed 1981
(75) Type of Work REHAB. WORK, ADD BRIDGE RAILING & APPROACH G. R.
(76) Improvement Length (77) Design Loading
(78) Roadway Width No. of Lanes

COST OF IMPROVEMENTS $

Remarks: STRUCTURE SHOULD BE CONSIDERED FOR REPLACEMENT.

Bridge Constructed 1881

NVN Recommend bridge be posted 14 Ton load limit. This structure was not designed for loads that are crossing it today.

Numbers in brackets with item description referenced to item numbers in "Recording And Coding Guide For The Structure Inventory And Appraisal Of The Nation's Bridges July 1972" of U.S. Department of Transportation/Federal Highway Administration.

199.

CITY OF EVANSVILLE

BOARD OF PUBLIC WORKS

ROOM 321 ADMINISTRATION BUILDING
CIVIC CENTER COMPLEX
EVANSVILLE, INDIANA 47708
(812) 426-5468

BOARD OF PUBLIC WORKS
JOHN J. VEZZOSO, PRESIDENT
RICHARD W. SHYMANSKI, VICE PRESIDENT
STEPHEN E. IMES, MEMBER
MARK R. OWEN, EXECUTIVE DIRECTOR

MICHAEL D. VANDEVEER, MAYOR

December 3, 1980

Mr. Robert Schaad, Vice-President
County Commissioners
Vanderburgh County

RE: Ohio Street-Pigeon Creek Bridge

Dear Bob:

As I have stated in the past, I stringently recommend that the County take immediate steps to replace the Ohio St/Pigeon Creek Bridge. Age, original structural design, and present traffic loads all point at immediate replacement and reduced loads until a new bridge is complete.

This office is available for any help on consultation you may desire.

Very Truly Yours,

Richard C. Eifler
City Engineer

200.

Louis H. Stephen, P.E.

VANDERBURGH COUNTY
ROOM 325 ADMINISTRATION BUILDING
CIVIC CENTER COMPLEX
EVANSVILLE, INDIANA 47708

December 3, 1980

Board of Commissioners
of the County of Vanderburgh
Civic Center Complex
Evansville, Indiana 47708

Re: Ohio Street Bridge

Sirs:

It is my professional opinion that the Ohio Street Bridge over Pigeon Creek has outlived its usefulness and should be replaced for the following reasons:

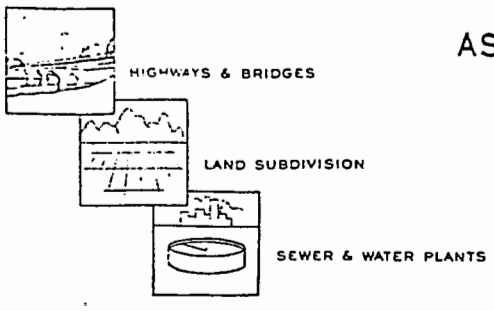
1. The bridge is almost off its roller pads on the movable end. Due to the top of the abutments moving toward each other.
2. The vertical support members would be subject to damage if an accident happened on the bridge with the possibility of bridge collapsing into creek.
3. Road way too narrow.
4. Alignment is functionally obsolete.
5. Some rust deterioration on load carrying members.

I have read the comments from the Indiana State Highway and am in complete agreement.

Very truly yours,

Louis H. Stephen, P.E.
Vanderburgh County Highway Engineer

LHS/mdw



ASSOCIATED LAND SURVEYORS
AND CIVIL ENGINEERS, INC.

1323 DIVISION ST. · TEL. (812) 464-3031
EVANSVILLE, INDIANA 47714

December 3, 1980

Board of County Commissioners
Third Floor, Civic Center Complex
Evansville, Indiana 47708

Ref: Ohio Street Bridge

Attn: Mr. Robert Schaad

Dear Mr. Schaad:

Through articles in the newspapers I see that you are interested in constructing a new structure over Pigeon Creek at Ohio Street.

It is my opinion that the traffic generated by the Ray Becker Expressway and by the extension of Second Street makes this a necessary improvment for the safety of the motorist using these thoroughfares.

A new structure should be so located to eliminate the sharp approach turns and of sufficient width for safe passage of cars and trucks together with pedestrian walks.

I hope that the Board of County Commissioners can initiate some type of action for this construction. It is so much more important than the County acquiring the Hamilton Golf Course.

Very truly yours,

Sam Biggerstaff

606.

Evansville Concrete Company, Inc.

Ready Mixed Concrete

1816 PENNSYLVANIA STREET
Telephone 424-3551
EVANSVILLE, INDIANA 47712

December 3, 1980

Mr. Bob Schaad, V. Pres.
Vanderburgh County Commissioners
Civic Center
Evansville, IN 47708

Dear Mr. Schaad:

We would like to submit this letter on behalf of Evansville Concrete Company, Inc. regarding the proposed new Ohio Street Bridge. We agree wholeheartedly with a new Ohio Street bridge extending over Pigeon Creek. The present bridge is 80-90 years old (perhaps older) and is quite narrow for the large trucks that use it, and very possibly unable to support any longer the weight many of them carry. As an example, we operate 35 trucks in our fleet. Each truck weighs approximately 14 tons and the payload when loaded will approach 33 tons. The dump trucks that service us also use the old Ohio Street bridge and may make as many as 30-50 trips a day. The cement tankers coming from the south also use this bridge and their total payload including truck weight will approach 33 tons.

In the interest of progression and safety, we would strongly support a new bridge with proper ingress and egress. We have long been concerned and hoped something could be done in this area.

Respectfully yours,

H. C. Farmer
Vice President

HCF:dlb

P.S. It appears you have two proposals, one, a new bridge at the same grade as the old or, two, an elevated bridge to go over the railroad tracks. We would wish to study at great length the latter for proper ingress and egress by our company and our suppliers.

Telephone (812) 425-7152

MEAD JOHNSON TERMINAL CORPORATION
COMPLETE RIVER - RAIL - TRUCK TERMINAL AND WAREHOUSE · EVANSVILLE, INDIANA 47702

December 3, 1980

Robert Schaad & The
Evansville County Commissioners

Gentlemen:

Mead Johnson Terminal (THE Port of Evansville) is directly affected by the Ohio Street Bridge. We move approximately 30 semi-loads of material over this bridge to our customers east in Evansville and as access to Southlane Drive to the North and South via 41.

Any restrictions on legal weights would have the affect of cutting us off from these customers. If we are forced to use Wabash Ave to the expressway these slow moving vehicles would greatly slow expressway traffic. Stoping at Wabash and turning right requires these rigs to use low range for approximately two blocks increasing fuel consumption.

With the addition of Cargil to our properties Wabash Ave. will be congested with grain to Cargil Coal to our new coal transfer facility not to mention our warehouse and cement truck traffic on Wabash Ave.

Trucks comming out of the east of our properties and turning west will also slow private cars using Ohio Street.

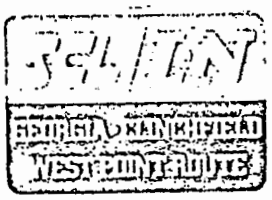
We are urging construction of a new and modern bridge over the creek to increase the capabilities of MJTerminal (The Port of Evansville)

Sincerely,

Bill
W.C. Bringleson V.P.
MJTerminal

WCB/wb

204.



THE FAMILY LINES SYSTEM

P. O. Box 3849
Evansville, Indiana 47736

December 3, 1980

Mr. Bob Schaad, Vice President
Vanderburgh County Commission
Civic Center
Evansville, Indiana

Dear Mr. Schaad:

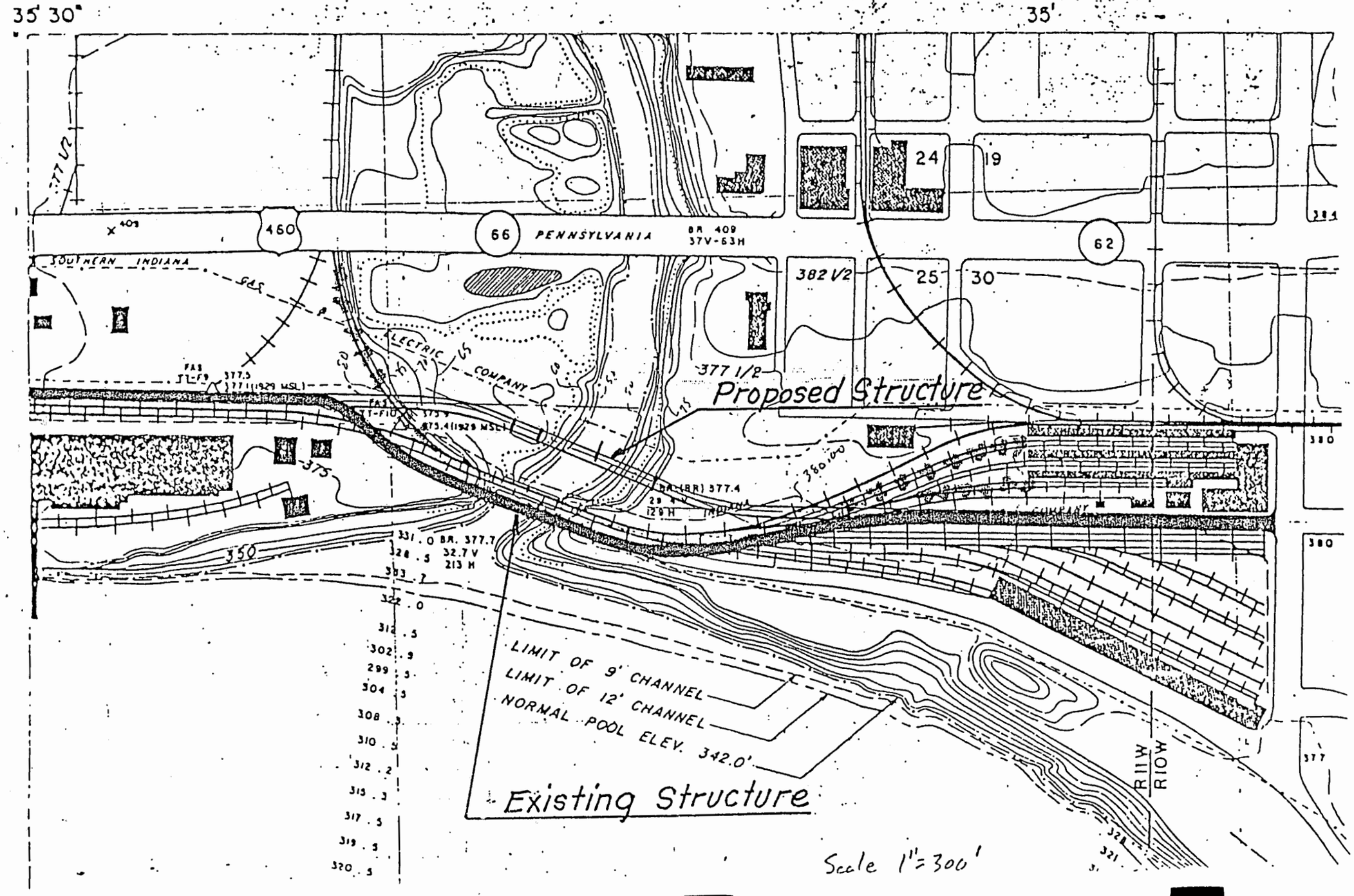
I understand that you are in the process of attempting to replace the Ohio Street Bridge by relocating this bridge approximately two hundred feet (200 ft.) northward to tie-into the new Second Street extension.

I just want to take this opportunity to let you know that the L&N Railroad Company considers itself part of the business community of Vanderburgh County and do support you in your efforts to have this bridge replaced.

Yours truly,

G. H. Moore, Jr.,
Superintendent

GHM/n


35' 30"
35'
24
19
460
66
PENNSYLVANIA
BR 409
37V-63H
62
SOUTHERN INDIANA
GAS
ELECTRIC
COMPANY
382 V2
25
30
377 1/2
Proposed Structure
375
350
380
LIMIT OF 9' CHANNEL
LIMIT OF 12' CHANNEL
NORMAL POOL ELEV. 342.0'
Existing Structure
R11W
R10W
Scale 1"=300'

206

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
DECEMBER 3, 1980

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31,1980, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

	REQUESTED	ALLOWED
CUMULATIVE BRIDGE FUND:		
203-3865...Pigeon Creek Bridge (At Ohio & Second Streets)...	$1,500,000.00	$ No Action
DEPARTMENT OF PUBLIC WELFARE:		
204.1-5312...ADC..Custody of Relatives.....	$ 240,000.00	$ 240,000.00
CUMULATIVE CAPITAL IMPROVEMENT:		
207-144-712...Building, Office and Stage.....	$ 106,000.00	$ 106,000.00

REPEALS

CUMULATIVE BRIDGE FUND:		
203-3838...First Avenue Bridge.....	$1,500,000.00	$ No Action

RE: DISCUSSION OF BOND ISSUE:

Discussion of Bond Issue for the purchase of Hamilton Golf Course. No Action

RE: BOND ISSUE:

Bond Issue for Burdette Park, in the amount of $4,250,000.00. No Action

TRANSFERS

****

	REQUESTED	ALLOWED
TREASURER.....APPROPRIATION:		
103-252...Repairs to Equipment	$342.00	$ 342.00
TREASURER.....REPEALS:		
103-113...Salaries of All Others	$300.00	$ 300.00
103-360...Office Supplies	42.00	42.00
TOTAL	$342.00	$ 342.00

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SHERIFF.....APPROPRIATION:		
105-123...Special Deputies	$480.00	$ 480.00
SHERIFF.....REPEAL:		
105-213...Travel Expense	$480.00	$ 480.00

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PROSECUTING ATTORNEY....APPROPRIATION:		
108-722...Office Machines	$795.00	$ 795.00
PROSECUTING ATTORNEY....REPEAL:		
108-360...Office Supplies	$795.00	$ 795.00

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ELECTION BOARD....APPROPRIATION:		
121-371...Election Supplies	$2,991.00	$ 2,991.00
ELECTION BOARD....REPEAL:		
121-241...Printing	$2,991.00	$ 2,991.00

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DATA PROCESSING.....APPROPRIATION:		
125-592...Computer Lease	$13,966.00	$ 13,966.00
DATA PROCESSING.....REPEAL:		
125-266...Contract DP Services	$13,966.00	$ 13,966.00

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COUNTY COUNCIL....APPROPRIATION:		
148-213...Travel Expense	$ 290.00	$ 290.00
COUNTY COUNCIL....REPEALS:		
148-246...Consultant	$ 100.00	$ 100.00
148-570...Dues and Subscriptions	190.00	190.00
TOTAL	$ 290.00	$ 290.00

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DEPARTMENT OF PUBLIC WELFARE.....APPROPRIATION:		
204.2-263...Medical and Hospital	$2,788.00	$ 2,788.00
DEPARTMENT OF PUBLIC WELFARE.....REPEAL:		
204.2-510...Official Bonds and Insurance	$2,788.00	$ 2,788.00

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TRANSFERS CONTINUED:

COUNTY COMMISSIONERS.....APPROPRIATION:		
130-261...Legal Services	$25,253.50	$ 25,253.50
COUNTY COMMISSIONERS.....REPEAL:		
130-522...Retirement Contributions	$25,253.50	$ 25,253.50

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AREA PLAN COMMISSION.....APPROPRIATION:		
124-360...Office Supplies	$ 450.00	$ 450.00
AREA PLAN COMMISSION.....REPEALS:		
124-231...Tuition and Seminar	$ 100.00	$ 100.00
124-241...Printing	200.00	200.00
124-252...Repairs to Equipment	150.00	150.00
TOTAL	$ 450.00	$ 450.00

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BOARD OF COUNTY COMMISSIONERS.....APPRIORIATION:		
130-371...Law Library Books	$ 1,780.45	$ 1,780.45
BOARD OF COUNTY COMMISSIONERS.....REPEAL:		
130-371...Weed Cutting	$ 1,780.45	$ 1,780.45

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BURDETTE PARK.....APPROPRIATION:		
145-121...Other Employees	$ 4,600.00	$ 4,600.00
BURDETTE PARK.....REPEALS:		
145-118...Union Employees	$ 600.00	$ 600.00
145-371...Chemicals	4,000.00	4,000.00
TOTAL	$ 4,600.00	$ 4,600.00

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LEGAL AID SOCIETY.....APPROPRIATIONS:		
146-360...Office Supplies	$ 300.00	$ 300.00
146-510...Official Bonds and Insurance	133.00	133.00
146-523...Group Insurance	389.00	389.00
TOTAL	$ 822.00	$ 822.00
LEGAL AID SOCIETY.....REPEAL:		
146-264...Litigation Expenses	$ 822.00	$ 822.00

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AYE	NAY
Curtis VanAmon	
Larry Lamerd	
Kathy Mann	
Paul Ahrens	
Robert Fritz	
Frank E Schultz	

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Curtis VanAmon

President, County Council
Vanderburgh County, Indiana

ATTEST:

Alice McBride

Alice McBride, Auditor
Vanderburgh County, Indiana

210.

County Council of Vanderburgh County
(Informal Meeting)

December 15, 1980

The County Council of Vanderburgh County met informally to discuss Interest Revenues and other Council business.

The following members were present: President Curt Wortman, members Robert Lutz, Paul Ahrens, Kathy Mann, Larry Lawrence and Frank Schuetz.

The following members of the Media: Rod Spaw, Herb Marynell and Al Bragin.

County Treasurer Lewis Volpe revealed that about 1.2 million dollars will be available in interest revenues for the year 1981. Council members were told of that amount, some 9-hundred-thousand dollars would go for 8 percent salary increases in 1981. Mr. Volpe estimated that $227,000 could be used for certain operating accounts within County government.

The County Council agreed to place $60,000 or 26% into the County's Capital Improvement Fund (account 207) and the remaining $167,000 or 74 % into loca Road and Street Fund (account 216.0)

Council President Curt Wortman said the money was needed because of falling revenues being generated for local government by statewide tax on gasoline.

The Council also agreed to appoint a Council Attorney at it's January 7, 1981 meeting. Both Republicans and Democrats will submit two names. President Wortman said the Republicans will submit Ed Smith and John Staser. The official pay period for the appointee will begin effective January 15, 1981.

President Wortman encouraged each Council member to visit their respective Offices and to present their concerns to the Council Call.

Council members also agreed to send copies of the agenda to members of the media. Those members include the Evansville Courier and Press, Sunday Paper, WTVW, WFIE, WEHT, WIKY, WGBF, WKKR, and WROZ.

There being no further business, the Council agreed to make the matters official at it's January 7, 1981 Council Call.

The County Council of Vanderburgh County, Indiana, met in session this 7th. day of January, 1981, at 2:30 p.m. with the following members present:

President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, William Taylor, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the County Auditor Alice McBride, the Council's Assistant Ron Lyles could not be there because of a death in the family.

The meeting was officially opened by Sheriff James DeGroote.

President Wortman said the county employees are allowed so many days and he feels this is the time to discuss a personel policy in the county. He said the city has one and he has instructed Mr. Lyles to proceed with the Commissioners or whoever to see if we can initiate a program. He said government is run pretty loose and he would like to see some kind of program in the county.

President Wortman asked if there were any corrections to be made to the last meeting, which was held on December 3rd., 1980.

There being none Councilman Lawrence moved they be approved, seconded by Councilman Taylor. The previous minutes were approved unanimously.

President Wortman said he would like to recognize the new Council secretary, Jean Wilken who is replacing Ms. Janice Decker.

RE: COUNTY TREASURER LEW VOLPE

Mr. Volpe read the following statement:

TO: COUNTY COUNCIL OF VANDERBURGH COUNTY

FROM: Lewis F. Volpe, County Treasurer

Interest income for 1980 was $1,284,700.28, credited to the following funds in the amounts indicated:

COUNTY GENERAL FUND	$1,057,700.28
ROADS AND STREETS FUND	167,000.00
CAPITAL IMPROVEMENTS	60,000.00
	$1,284,700.28

Money already invested will, at maturity, produce approximately $800,000.00 interest income in 1981.

Mr. Volpe said he submits this for the Council's approval.

President Wortman thanked Mr. Volpe for this information.

President Wortman said on December 15th. they met in Mr. Volpe's Office for an informal meeting and he would like to entertain a motion that they make this a formal meeting.

Councilman Lawrence moved they make the minutes of the meeting of December 15th. be entered into the County Council meeting of today and be approved. The motion was seconded by Councilman Mann and was passed unanimously. (See Attached Copy)

RE: SUPERIOR COURT

Judge Dietsch was there to explain this request and he said he is not asking for any new monies. He said he is asking them to amend the 1981 salary ordinance. He said by doing this they will be doing away with one position.

President Wortman said most of the Council Members have had a thorough discussion on this and he feels the Judge is trying to be as efficient as he can be and it is his recommendation that they approve this.

Councilman Mann moved they approve this request, seconded by Council Taylor and passed with a unanimous vote.

212

RE: SHERIFF

Sheriff DeGroote said this request is for funds to operate the sub-station out at the Airport. He said this money is 100% reimbursable. He said it will be paid in 12 equal payments.

Sheriff DeGroote said on the utilities account they based this $5000.00 on information they received from the State Police, but at this time he would like to reduce this to $2,000.00.

Councilman Lutz said he questions the different amounts that are on the letter sent to them and the amount advertised.

County Auditor Alice McBride explained that his Group Insurance and Social Security are in the Commissioners Budget.

Sheriff DeGroote said he is also asking the County Council to amend the salary ordinance to allow 1 full time nurse and 2 part time nurses at the same amount of money. He said he feels this will improve on the service in the jail.

There being no further questions of Sheriff DeGroote, President Wortman thanked him for being there and explaining this request.

RE: ECONOMIC DEVELOPMENT BOND

Mr. Paul Breslauer said he has a bond in the amount of $600,000.00 for Mill Road Office Building Partnership.

Councilman Taylor moved they approve this Bond, seconded by Councilman Schuetz and passed unanimously.

RE: COUNTY PROSECUTOR

Mr. Lantz said this request is to correct an error that was made at budget time, it seems that the 1981 salaries for some employees was figured at what they were being paid and not what was allowed until later in the year, so he is back before the council to get this matter cleared up.

RE: CO-OP EXTENSION SERVICE

President Wortman said he has talked to Mr. Wade and they have decided to withdraw this request for now and if they see they cannot make it on the monies they now have they will come back at a later date.

RE: AREA PLAN COMMISSION

Jayne Rappee from the Area Plan Office was there to explain this request, she said Mr. Osterholt was out of town or he would have been there.

She said she has two main items, one is their 300 supplies account, she said they cannot operate without these funds.

She said the second is the chief draftsman position, she said they need someone to update the maps like the ones she has passed out to the Council. She said these maps have not been updated since the early 1970's, and when the developers come in these maps are not up to date.

Ms. Rappee said she has brought a few people with her to speak on this and if it was alright with the Council they would speak now.

Mr. James Morley, of Consultant Engineers said the maps in the Area Plan Office are in bad need of updating. He said he need about 5 maps a month and if they charged around $3.00 per map they could generate some revenue for the county.

Councilman Mann asked Ms. Rappee if this person would be needed for more than a year to update these maps and Ms. Rappee said she understands that this person could train someone that is in the office now could learn this job, but she does not have a specific time that this new person would be needed.

Councilman Lawrence asked Ms. Rappee if they would be willing to postpone this request and Ms. Rappee said they have asked for this position for the past two years.

Councilman Lutz asked Ms. Rappee just how much would this generate to the county and she said they figure from $8,000.00 to $10,000.00.

Councilman Schuetz asked Ms. Rappee if the CETA employee they now have could gather this information and then they contract out the updating of the maps. He said if this could be done at a reasonable price it was his understanding that when they appropriated the funds for the micro-filming for the recorders office that these maps could be copied and sold to the public for a reasonable price or sold to those individuals who use them. He said he knows the need for getting this done, but he just wants to make certain that they approach it on the basis of the most economical method.

President Wortman said he feels this is going to require a lot more study and they should all get involved in it and it should be postponed until it can be studied more throughly.

Les Schively who is an attorney on rezonings said these maps should be updated, he said they need updated information and he is in favor of this request.

Don Neidig said it is difficult to have progress with no updated maps.

David Eisley said these maps if they were updated could be very useful to the Transportation Department as well as the private developers.

Ms. Rappee said Mr. Sam Biggerstaff, from Associated Land Surveyors and Civil Engineers, Inc. was to be here today but due to illness in his family he could not be here so she has a letter that he wrote to the County Council. The letter is as follows:

Vanderburgh County Council
C/O Auditor of Vanderburgh County
Civic Center Complex
Evansville, Indiana 47708

Gentlemen:

It is my understanding that at the present time the Area Plan Commission does not have a draftsman on their staff.

In the late forties and early fifties I served as the Executive Secretary of the City Plan Commission. During those years we had a full time draftsman on our staff who kept the city quarter section sheets up to date by platting all new subdivisions, and streets on these maps. The purpose being to provide a map which showed the existing streets and thoroughfares so that the platting of new subdivisions would not create problems in future extensions of streets and thoroughfares.

In 1968, planimetric maps were prepared for the Plan Commission, each map covered one square mile of the County. Since that time I don't believe that very much has been done in keeping these maps up to-date. Someone, with drafting experience, must keep these maps up-dated if we are to expect co-ordination of subdivision plats.

I hope you give this matter your consideration of tax money that will be spent for everyones benefit.

Very truly yours,
Sam Biggerstaff

Councilman Schuetz asked if any of the other Councilmen that were on prior to 1976 recall what happened to the draftsman that was in the office.

Councilman Taylor said he remembers there was a draftsman, but he can't remember just what happened to eliminate that position.

President Wortman said they will go down as a body and see just what can be done on this.

RE: DATA PROCESSING

President Wortman said he spoke with Mr. Fortune and he has agreed to try to get by without this new person.

President Wortman said he also ask Mr. Fortune for a five year projection in reference to his equipment and Mr. Fortune said possibly instead of buying new equipment they could contract that out if they had a peak period.

RE: COUNTY COMMISSIONERS

Mr. Robert Willner, President of the County Commissioners said today he has heard several of the department heads come before the Council asking for different things that have not be approved by the County Commissioners. He said this has seemed to be the practice since as far back as he can remember and one that needs to be stopped. He said he is going to ask the Auditor to see that the Commissioners have been informed and given permission before they go before the Council.

Mr. Willner said as an example, last year the Sheriff came before the Council for extra insurance benefits and they allowed the $42,000.00 and then they came before the County Commissioners to provide the Sheriff with extra benefits that was not available to the rest of the county personel, and now the union employees are saying they want the same thing. He said today the sheriff came before them for request out of the County Commissioners budget and the Commissioners did not know anything about it.

President Wortman said this would be looked into.

Councilman Schuetz asked Ms. McBride if someone wanted either additional personnel or an appropriation for something, they had to have the money appropriated first and then ask for a bid and/or which had to go before the Commissioners. Ms. McBride said on bids only.

President Wortman said on this social security and group insurance for the Sheriff there is plenty of money in those accounts now and they can also postpone these items until maybe next November or December.

RE: LEGAL AID SOCIETY

Councilman Lawrence said he talked with Ms. Provenzale and she would like to withdraw this request at this time.

RE: LOCAL ROAD AND STREETS

Mr. Louie Stephen said he was there to transfer funds from the cash card and put into account 216-3775. He said when money is returned from the state it is put on the cash card and not into the account it comes out of.

Ms. McBride said the state men said that grant money does not have to be appropriated, only the county share.

President Wortman said the Engineering Fees were $267,765.00 and they paid out $172,000.00.

Mr. Stephen said they are billing the state for 75% reimbursement. He said the Auditor would have to tell them how much has come back.

Ms. McBride said the grant money will not go into account 216 but that will have to be straightened out because they have been putting them into 216.

President Wortman asked Mr. Stephen how the progress was on St. Joe and Mr. Stephen said they are ahead of schedule.

RE: CUMULATIVE BRIDGE

Robert Brenner was there and said this is just a correction because it was omitted at budget time.

RE: AREA PLAN APPOINTMENT

President Wortman said they have to make an appointment to the Area Plan Commission, and at this time he would like to appoint Kathy Mann to serve for one year as the County Council Appointment.

RE: REASSESSMENT

President Wortman said they have met in referrence to reassessment and the Chamber of Commerce and different people thought it might be appropriate that they adopt some kind of resolution that they support trying to solve the crisis that has been created on this reassessment in referrence to the state tax commissioners.

President Wortman asked each council member if they had any thing to say on this subject and Councilman Schuetz said he has said this same thing months ago.

Councilman Lawrence said he thinks the Council has gone on record as wanting the reassessment problem solved.

Councilman Mann said she has always supported equalization and will continue to do so.

Councilmen Lutz, Taylor and Ahrens had no comment.

RE: WORKSHOP SESSION

President Wortman said on January 13th and 14th they are going to have a workshop session and all department heads have been notified. He said this is to go over procedures and discuss matters to come before the Council.

RE: MEETING ON PARK BOARD MERGER

President Wortman said that on January 13, 1981 at 4:00 p.m. they are going to have a meeting on the park board merger in the Mayor's office. He said the representative of the county will be Council Taylor, Ray Wolf and himself along with one of the County Commissioners.

RE: VOTING.....SHERIFF

Councilman Taylor moved that the following accounts be approved:

105-113...Salaries of all Others in the amount of $46,929.00
105-330...Uniforms in the amount of $1,500.00
105-522...Retirement Contributions in the amount of $1,877.16
105-712...Airport Sub-Station Utilities in the amount of $2,000.00

The motion was seconded by Councilman Lawrence and was passed with the following roll call vote: Ahrens, no; Lawrence, yes; Lutz, yes; Mann, yes; Schuetz, yes; Taylor, yes: Wortman, yes.

RE: VOTING.....PROSECUTOR

Councilman Taylor moved the following accounts be approved:

108-113...Full Time Deputy in the amount of $4,260.00
108-113...Filing Paralegal/Reporter in the amount of $772.00
108-113...Superior Court Paralegal/Reporter in the amount of $232.00

The motion was seconded by Councilman Lawrence and passed with the following roll call vote: Ahrens, yes; Lawrence, yes: Lutz, yes; Mann, yes; Schuetz, yes; Taylor, yes; Wortman, yes.

RE: VOTING.....CO-OP EXTENSION SERVICE

Councilman Lutz moved that the following accounts be approved in zero dollars: 123-213...Travel Expense and 123-360...Office Supplies.

The motion was seconded by Councilman Schuetz and passed with a unanimous vote.

RE: VOTING.....AREA PLAN COMMISSION

Councilman Schuetz moved this be delayed until the next meeting for further discussion.

The motion was seconded by Councilman Lutz and passed unanimously.

Councilman Mann said she wants to go on record that she feels this position is badly needed.

RE: VOTING.....DATA PROCESSING

Councilman Taylor moved this account be deferred until there can be more discussion on it, seconded by Councilman Lawrence and passed with a unanimous vote.

RE: VOTING.....COUNTY COMMISSIONERS

Councilman Lawrence moved they postpone this request for the time being, seconded by Councilman Schuetz. The motion passed with six aye votes and one nay vote.

RE: VOTING.....LEGAL AID SOCIETY

Councilman Lawrence moved that this request be postponed at this time, seconded by

Councilman Schuetz. The motion passed with five aye votes with Councilmen Lutz and Ahrens abstaining.

RE: VOTING.....LOCAL ROADS AND STREETS

Councilman Ahrens moved that the following account be approved:

216-3775...St. Joe Avenue in the amount of $150,000.00

The motion was seconded by Councilman Taylor and passed with the following roll call vote: Ahrens, yes; Lawrence, yes: Lutz, yes; Mann, yes; Schuetz, yes: Taylor, yes; Wortman, yes.

RE: VOTING.....CUMULATIVE BRIDGE

Councilman Lawrence moved that account 203-2170...Deputy, be set in at $2,520.00, seconded by Councilman Taylor. The motion carried with seven affirmative votes.

VOTING...AMENDMENTS TO SALARY ORDINANCE

Councilman Taylor moved that section #8 of the salary ordinance be amended as follows:

Deputies	$234,150.00
Filing Paralegal/Reporter	10,419.00
Superior Court Paralegal/Reporter	10,419.00

The motion was seconded by Councilman Schuetz and carried with a unamious vote.

Council Taylor moved that section #14 of the salary ordinance be amended to read as follows:

Night Operator	$ -0-

The motion was seconded by Councilman Lawrence and carried with a unanimous vote.

Councilman Lawrence moved that section #27 of the salary ordinance be amended to read as follows:

Deputy	$ 1,520.00

The motion was seconded by Councilman Taylor and carried with seven votes.

Councilman Mann moved that section #20 of the salary ordinance be amended to read as follows:

Court Bailiff's (8)	$ 77,458.00
Court Adm. Sec./Budget Clerk.(1)	11,891.00
Per Diem of Petit Jurors	39,520.00
Small Claims Secretary	11,891.00

The motion was seconded by Commissioner Taylor and carried with seven affirmative votes.

Councilman Taylor moved that section #5 be amended to read as follows;

Airport Security Officers (3)	$ 15,643.00
Nurse (1 Full Time)	14,976.00
Nurse (2 Part Time	7,488.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes and one abstention.

President Wortman said they have a request from Helen Keubler, County Clerk for $300.00 to be used as a cash flow for making change in three different departments.

Councilman Mann moved that this $300.00 be approved for the County Clerk's Office.

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: APPOINTMENT OF COUNCIL ATTORNEY

President Wortman opened the floor for nominations for the appointment of a County Council Attorney.

Councilman Ahrens placed into nomination the name of James Kiely. The motion was seconded by Councilman Mann.

Councilman Lawrence placed into nomination the name of Ed. Smith. The motion was seconded by Councilman Schuetz.

Councilman Lawrence moved that nominations be closed, seconded by Councilman Schuetz.

The vote for Council Attorney is as follows:

James Kiely, three (3) votes.
Ed. Smith, Four (4) votes.

President Wortman said the new Council Attorney is Ed. Smith.

The meeting adjourned at 4.30 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 7,1981

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31,1981, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:

SHERIFF:	REQUESTED	ALLOWED
105-113...Salaries of All Others	$46,929.00	$46,929.00
105-330...Uniforms	1,500.00	1500.00
105-522...Retirement Contributions	1,877.16	1877.16
105-712...Airport Sub-Station Utilities	5,000.00	2000.00
TOTAL	$55,306.16	$52,306.16

PROSECUTING ATTORNEY:		
108-113...Full time Deputy	$ 4,260.00	$ 4260.00
108-113...Filing Paralegal/Reporter	772.00	772.00
108-113...Superior Court Paralegal/Reporter	232.00	232.00
TOTAL	$ 5,264.00	$ 5264.00

CO-OP EXTENSION:		
123-213...Travel Expenses	$ 5,000.00	$ -0-
123-360...Office Supplies	3,000.00	-0-
TOTAL	$ 8,000.00	$ -0-

AREA PLAN COMMISSION:		
124-113...Chief Draftsman	$14,000.00	$ -0-
124-321...Gas, Oil and Lubricants	200.00	-0-
124-360...Office Supplies	500.00	-0-
124-371...Drafting Paper	500.00	-0-
TOTAL	$15,200.00	$ -0-

DATA PROCESSING:	REQUESTED	ALLOWED
125-122...Night Operator	$7,150.00	$ -0-
COUNTY COMMISSIONERS:		
130-521...Social Security	$2,876.73	$ -0-
130-523...Group Insurance	3,211.20	-0-
TOTAL	$6,087.93	$ -0-
LEGAL AID SOCIETY:		
146-360...Office Supplies	$1,000.00	$ -0-
146-724.1...Law Books	1,000.00	-0-
TOTAL	$2,000.00	$ -0-
TOTAL COUNTY GENERAL FUND	$99,008.09	$57,570.16
LOCAL ROADS AND STREETS:		
216-3775...St. Joe Avenue	$150,000.00	$ 150,000.00
CUMULATIVE BRIDGE FUND:		
203-2170...Deputy	$2,520.00	$ 2520.00

AMENDMENT #1 TO THE 1981 SALARY ORDINANCE:

SECTION #8, Prosecuting Attorney, is amended to read as follows:

Deputies	$234,150.00	approved
Filing Paralegal/Reporter	$ 10,419.00	
Superior Court Paralegal/Reporter	$ 10,419.00	

SECTION #14, Data Processing, is amended to read as follows:

1	Night Operator $7,150.00	Not allowed

SECTION #27, Cumulative Bridge Fund, is amended to read as follows:

1	Deputy -$2,520.00	approved

SECTION #20, Superior Court, is amended to read as follows:

8	Court Bailiffs $77,458.00	approved
1	Court Adm.Sec./Budget Clerk... 11,891.00	
	Per Diem of Petit Jurors 39,520.00	
1	Small Claims Secretary 11,891.00	

SECTION #5, Sheriff, is amended to read as follows:

3	Airport Security Officers @ 15,643.00	approved
1	Nurse @ 14,976.00	
2	Nurses @ 7,488.00	

AYE	NAY
Paul A. Ahrens	
[illegible]	
Robert Lutz	
Kathy Mann	
Larry Lawrence	
Frank E. Schultz	

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

[illegible]

President, County Council
Vanderburgh County, Indiana

ATTEST:

Alice McBride, Auditor
Vanderburgh County, Indiana

VANDERBURGH COUNTY COUNCIL
JANUARY 13, 1981

The Vanderburgh County Council met informally this 13th day of January, 1981 in the City-County Council Chambers with the following members present:

President Curt Wortman, Vice President Paul Ahrens, Members Robert Lutz, Kathy Mann, Larry Lawrence. The Council Assistant Ron Lyles was also present.

President Wortman said he would like to welcome the office holders and department heads that have attended this informal meeting to discuss procedures of the County Council.

President Wortman said Councilman Schuetz could not be here today because he is out of town.

Presdient Wortman said they would go down the workshop agenda and discuss each item.

The first is COUNCIL PROCEDURES

a. Meeting date is the first Wednesday of each month
b. Deadline on funding request is the 15th of each month
c. Appropriation Forms-Repeal & Transfer, Emergency
d. Explanation of need

President Wortman said on the Explanation of need, the Council wants this very detailed. He said the office holder should contact his liaison officer, discuss in detail and if they still have problems, the other members of the Council should go down and go over it to prior to the 15th of the month.

The second is REASSIGNMENT OF LIAISON OFFICES

a. Council members are encouraged to visit their offices

President Wortman said the council should be familiar with all aspects to be sure that they understand all the procedures and inner workings of the office.

President Wortman said the county is in a critical time now on money and they do not want to give out any money unless it is absolutely necessary. He said he has talked with Ray Wolf in reference to the $4.2 million bond issue and they mutually agreed to hold off till budget time for discussion, and the reason is that the tax payer cannot absorb anything like that right now.

President Wortman said the Revenue Sharing could be in jeopardy as well as the CETA programs.

b. Office Holders and department heads should explain the inner workings of their offices.

c. Contact Council's Executive Assistant for needed help in the area of budget assistance.

The third is COUNCIL'S OBJECTIVE IN 1981

a. County offices should live within their budgets

President Wortman said this is the most important issue on the agenda, he said he hopes they can work this up, get advance knowledge of all the request in time, no last minute deals, so they can hopefully eliminate coming back after the first of the year for new monies. He said he realizes emergencies come up but the Council should only consider the most critical emergencies.

b. More efficient during budget session

President Wortman said he would like a lot of input from the Council members this year so that everything is understood before hand.

c. More helpful to the tax payers

President Wortman said it will benefit the tax payer if no extra money is spent except at budget time. He said in some offices they may be overstaffed, and some could be understaffed, but more than likely the are overstaffed. He said he thinks more control should be made over the people by the office holder. He said he has been down here in the mornings and he calls it the ghost town image because of so many people not showing up for work at 8:00 o'clock. He said the private sector does not put up with it and he doesn't feel the county should.

Councilman Lawrence said he would like to comment about Mr. Willner coming before them last month when he said hewould like the office holders come before the County Commissioners for their appropriations. He said certain members of the Council realize the Commissioners would like to have that but certain members of the Council realize this is illegal. No officeholder has to go before the County Commissioners to get on the County Council agenda, that is done through the Auditor's Office. He said any officeholder has the right to request monies without the approval of the County Commissioners. He said the County Commissioners do not control the fiscal appropriations, the County Council does.

President Wortman said this is a good point and they should remember there are seven (7) Council members and three (3) Commissioners. The council members should be familiar with the officeholders more so than the commissioners.

d. Future projections during budget sessions

President Wortman said what they would like is for every officeholder to let them know well in advance of budget session is are they going to need more space, and if they are going to be deleting some, also what equipment are they going to be needing and why. He said the most important situation is the personnel. He said there is about 45 department heads and if the Council, with the cooperation of the department heads could cut in some departments some 40 people, that is some $400,000.00 they could cut, that would help them get possibly later on additional incentives for the county employees, such as wage increases, etc., he said he feels they would be more efficient and more qualified. He said if they did this and when peak periods came this is when they could approve funds for additional part-time help. He said the name of the game is cooperation.

e. No change in job title's or positions

President Wortman said they don't like the changing around situation because it causes problems, and when money is set in that position, that is what it is meant for. He said also in the budget book the get the description not available and he would like to see that eliminated. They want to know just what jobs are being filled.

The fourth item is PERSONNEL POLICY

President wortman said it is his firm belief that they need a standard policy in Vanderburgh County. He said St. Joe County in South Bend, Indiana and Allen County in Ft. Wayne, Indiana have a firm policy and it is working well. He said with a uniform personnel policy it creates better government and is tax saving as well as it makes a better image. He said in the other county's they report to like a personnel director, and he would suggest a three member or five member committee, one member from the County Council, one from the County Commissioners and possibly a citizen member. He said this committee could help monitor to see where the tax dollar is going. He said this committee could also hear grieviences.

Mr. Bill Campbell said he feels the Council has some responsibilities as well as the department heads. He said he came into the budget session with a cross the board 5% increase in his budget. He said this also included the salary increases. He said he brought that budget in feeling he was responsible, and when he did so, his budget was cut. He said he was not asked to prove he needed this money. All they said was that the budget was cut. He said he felt foolish for not padding his budget. Mr. Campbell is head of the Drug & Alcohol Deferral Program.

President Wortman said this is a very good point. He said they have been too relaxed in thier duties and that is part of the problem he wants to get solved. He said this is why they have to set some guidelines.

Coumcilman Mann said she would like to comment on number 111 E-No change in job titles or positions. She said this is what they done last month for Judge Dietsch, there was not any money allowed but there was a change in positions and job titles, and she wants to understand just what is meant by this.

President Wortman said this is a case where there was no money involved and a position eliminated. This is what there are trying to do.

Councilman Lawrence said he would like to comment on what Mr. Campbell brought up, he said at the last budget session they had three members that had never sat down and prepared a budget before, they had a president who had been in office only one month and budget books that were not correct. He said he is going to suggest that this year they go line item by line item and see if they can't eliminate some of the problems they are now having.

President Wortman asked the office holders to please get everything as far as requests are concerned to the Auditor by the last of June so the Council will have time to review each one.

President Wortman said they have been informed by the state that they have cut $585,000.00 out of the highway fund and that could mean less roads.

Pigeon Township Assessor Robert Dorsey said during last budget session, each of the assessors asked for an extra employee. For some reason he was the only one the council allowed to have one. He said the Tax Adjustment Board cut that employee out. He said they need this extra employee for the purpose of going out and picking up property that has not been assessed, and unless they do that the property is not on the tax rolls.

President Wortman asked Mr. Dorsey if part-time help could do this and Mr. Dorsey said you cannot find a qualified person for $30.00 a day.

President Wortman said he should get with his liaison officer and bring this back to them at budget time, as they do not want to allow any new employees accept at budget time.

President Wortman said it is very important that each office live within their budget, transfer within the accounts and try to eliminate coming back for new monies.

Mr. Mark Tuley said in regards to the personnel policy he is working up something for the Commissioners in this area.

Ms. Dorothy Block, of the voters registration office said there are times in just about all the offices that they have to work as much as 12 hours a day, the county has no overtime pay so they get time off, so when they see that the people are not at work they should check to see if maybe they have already worked that time beforehand.

President Wortman said this is a very good point.

Ms. Carolyn Sauer, of the voters registration office said years ago the officeholder kept a record of each employee.

President Wortman said they don't want to come to a time clock situation.

Councilman Lawrence said he feels if we have guidelines it would be beneficial to everyone.

There being no further questions the meeting adjourned.

VANDERBURGH COUNTY COUNCIL
JANUARY 14, 1981

The Vanderburgh County Council met in session this 14th day of January, 1981 for the second Workshop Session with the following members present.

President Curt Wortman, Vice President Paul Ahrens, Members Robert Lutz, Kathy Mann and Larry Lawrence. The Assistant to the County Council was also present.

President Wortman said that Councilman Schuetz was out of town and could not attend the meeting.

President Wortman said this is the second session of the Workshop Sessions and he said he would like to thank the office holders and department heads for coming in.

President Wortman said the reason for these sessions is to gather information to try to have a more efficient Vanderburgh County.

The first item is COUNCIL PROCEDURES

a. Meeting date is the first Wednesday of each month
b. Deadline on funding request (15th of each month)

President Wortman said the reason for this is to get the information to the Council in time for them to review it before the regular meeting.

President Wortman said prior to this funding request, it would be greatly appreciated if they would discuss this with their liaison officer prior to the 15th because there may be some problems that can be worked out so the request may not be necessary.

c. Appropriation Forms-Repeal & Transfer, Emergency

d. Explanation of need

President Wortman said this one is very important, he said they want the request very detailed so they will be familiar with it at the meeting.

The second item is REASSIGNMENT OF LIAISON OFFICES

a. Council members are encouraged to visit their offices

President Wortman said this is very important, each liaison officer should know his office backwards and forwards.

b. Office Holders and Department Heads should explain the inner workings of their offices.

c. Contact Council's Executive Assistant for needed help in the area of budget assistance

The third is COUNCIL'S OBJECTIVE IN 1981

a. County offices should live within their budgets

President Wortman said this is very important, he said we should have one budget session and the rest of the months should be just for information.

b. More efficient during budget session

President Wortman said they have to really get involved and learn the mechanism of every department so they can do a better job at budget time.

c. More helpful to the taxpayers

President Wortman said where they can be more efficient in working with the department heads the better it will be for the taxpayer. He said if any department is overstaffed they want to know about it and if they are understaffed, they also want to know about it. He said the county has some hard working people but they also have some loafers.

d. Future projections during budget sessions

President Wortman said on this they need to know in advance just what kind of

equipment they are needing at budget time, not during the year.

e. No change in job title's or positions

President Wortman said they do not like changing these positions around.

Councilman Mann said she thinks the department heads should be aware that the workshop agenda did not come before the whole council as a body and was not voted on as a body and perhaps that not the full council is in total agreement with some of the things being discussed.

Councilman Lawrence said he would like to clear something up, he brought this up the day before and it is in the minutes but he would like to bring it up again today for the benefit of the office holders here today. He said it concerns something Mr. Willner said at the January Council Call. He said a few office holders have ask him if they have to take their requests to the Commissioners first. He said all request have to go to the Auditor's office to be placed on the agenda. He said it would be illegal to go before the Commissioners because they are not in charge of the fiscal responsibility of the County. He said there was some confusion there and he wants them all to know they still go to the Auditor's Office to be placed on the agenda for the County council.

President Wortman said in reference to budget preparation, he has heard it has been said that if the Council Members go down the departments don't do any cutting on the budget, then they are not doing their job. He said a lot of the department heads have their budgets padded, and that is not right. He said it was brought up yesterday by Mr. Campbell, who tried to bring in a realistic budget and was still cut, but had he known he would have padded his budget.

Councilman Lawrence said he would like to comment on padding budgets, he said at the budget session in August it was requested that the review the budgets line item by line item, but they did not do it that way because it was overruled. He said it was suggested that if they cut office supplies in one budget they had better cut them it all budgets. He said this is not fair to the one that did not pad his budget. He said he intends to suggest this year that they go line item by line item and look at each department. He said this may create a situation where each budget comes out more realistic for 1982.

President Wortman said the reason they are asking the people to hold the line is because they do not know just how long they will receive Revenue Sharing Funds and the CETA programs could be cut out. He said the state has notified the Auditor that $585,000.00 is going to be cut from the Highway Department. That will mean less roads repaired so there will be a cut back.

Ms. McBride said she received from the state a letter stating that the Revenue Sharing money has been cut to $1,220,000.00.

The fourth is PERSONNEL POLICY

President Wortman said this is a policy he would like to see implemented, he said it is going to effect all departments. He said hopefully they can have one drafted up be presented to the Council in February. He said copies would be sent to each department so they can look it over, and to the Commissioners so they can look it over. He said with the approval and cooperation of everyone involved, they can get a program going. He said these policies have been initiated in other counties and are working well.

President Wortman said he had a news conference prior to this meeting and he said he would like to read it to the office holders. The News Conference is as follows:

CURT WORTMAN, COUNTY COUNCIL PRESIDENT
JANUARY 14, 1981
REMARKS AT NEWS CONFERENCE, 301 CIVIC CENTER, COUNCIL CHAMBERS

"Wortman Calls for County Hiring Freeze, Review of Personnel Drawing Two Salaries."

FOR IMMEDIATE RELEASE:

I am asking all county office holders to hold the line on hiring

or new or additional personnel. As Council President, I feel we should take the lead in the County, Like Mayor Vandeveer in the City, in seeking a hiring freeze. I will request full Council support at our next meeting, and if given, we will send a resolution to the County Commissioners for their signatures.

We will discuss this hiring freeze this afternoon at the second of two personnel workshops for county office holders and department heads. The cost of county government is increasing rapidly, which is due in part because of far too many requests for new personnel or salary increases.

It is past time for elected county officials to be more responsive to the needs of the taxpayers. We must provide full dollar value for the services we give.

Also, I am going to ask the County Auditor, Alice McBride, to check with the State Board of Accounts, as she did with Carolyn Sauer, on a number of county personnel drawing more than one public salary. I will ask the city personnel department to coordinate this effort with her in regard to both county and city personnel.

Specifically, I want to obtain a ruling to determine if it is legal for an elected official also to draw a full time salary as a city employee. I plan to discuss this with State Senator Dick Harris and Representative Greg Server and will ask them to obtain a legal opinion for us from the State Attorney General.

Mr. David Gerrard, of the Evansville Urban Transportation Study said based on the projections in terms of revenues they expect to receive in 1982, have they established any guidelines at this time in terms of % increase for 1982 budgets.

President Wortman said they have not at this time but that is why they are trying to get every thing in prespective so they can work on it.

Councilman Mann said she stated yesterday that she is in disagreement, she said she knows they have to be concerned with the taxpayer. She said she feels it is wrong that they sit there and say they are going to freeze hiring because in some areas they may be doing them a favor be allowing new personnel in some departments. She said this is her personal opinion.

President Wortman said they have to ask themselves, that if they allow one to have a new employee, then they will all want one.

Councilman Mann said she appreciates what he is saying but she disagrees to the point that they are elected officials and they should have the responsiblity to not be afraid to make decisions.

Councilman Mann said in the Department of the Area Plan, during the job study the day before it was suggested that a draftsman be hired. But now that Mr. Osterholt has resigned, quite possibly the new director will be a draftsman that would eliminate hiring one.

Councilman Lawrence said he agrees with Councilman Mann to a point, he said maybe this Council in the past, has had enough money that if one person got a new employee, then the Council felt that others should have them too. But he said he thinks it is up to the Council to decide. He said they are going to have to have enough nerve to say this is the way it is going to be. He said he does not agree that if they give one office a new employee, they give it to all.

President Wortman said he would like to recognize the newly appointed Council Attorney, Ed Smith.

Mr. Smith said he would like to thank them for their vote of confidence and he said he would make every effort to represent all the County Council members to the best of his ability.

Mr. Smith said there is something on one matter that he would like to discuss, he said when he was with the County Commissioners he was confused about bidding for supplies. He said he is not sure the county has been following the proper law on the purchase of supplies and materials. He said he would like to get it clarified if he could. He said he talked to the State Board of Accounts about it last year. He said he feels they should follow the statutory law, whether it is done through a purchasing board or whatever group.

Ms. McBride said when they did it they went by that law.

Councilman Mann said that she has received several calls since the meeting yesterday, as far as policy on sick days and off days. She said she is not sure what policies will be set up, but some of the office holders said they are not unhappy with the way things are now. She said she feels they should really talk this over and give some consideration that they are elected office holders and they are due some responsibility in their offices. She said they should have more input from the officer holders as to how they really feel about.

Councilman Lutz said there is a personnel policy in the Commissioners office, that Attorney Swain made up long ago, but it was never implemented. Mr. Lutz said it will have to go to the Commissioners, because the Commissioners are the only ones who can implement a policy.

Estella Moss, the County Recorder said in some of the offices, such as hers, they have their peak periods. If someone would come in at one of their slow times, they would think she has too many people. She said you can't go by this, you would have to stay in the office for days to see what really goes on.

There being no further questions the meeting adjourned.

VANDERBURGH COUNTY COUNCIL
FEBRUARY 4, 1981

The Vanderburgh County Council met in session this 4th day of February, 1981, at 2:30 p.m. with the following members present:

President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, William Taylor, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the County Auditor Alice McBride, the Council's Executive Assistant Ron Lyles and the Council Attorney Ed Smith, Jr.

The meeting was officially opened by Sheriff DeGroote.

President Wortman asked if there were any corrections or amendments to made on the meeting of January 7th. There being none he said he would entertain a motion to accept the minutes.

Councilman Lutz moved they approve the minutes as engrossed by the County Auditor, seconded by Councilman Lawrence, and carried unanimously.

President Wortman said they have a submitted a personnel policy drafted up by the County Council Attorney, the Executive Assistant and himself. He said all department heads should have a copy in their boxes. He said next month they will have a discussion on it. He said this is something that has been needed and it is long overdue.

Councilman Mann said she just wants to know if it has been established that the Council can set policy.

President Wortman said next month they will discuss all of this, he said some of the Counties in Indiana have done this.

RE: COUNTY SHERIFF

Sheriff DeGroote said he has two (2) items on the agenda today. He said the first item which is for account 105-721...Furniture and Fixtures in the amount of $3,000.00 has been deleted from the agenda.

Sheriff DeGroote said the second part is just a continuation of a request he made back in August and received Council approval to lease ten (10) vehicles and to purchase ten (10) vehicles. He said at that time he couldn't provide a cost because they did not know what the cost would be. He said they advertised for bids and have since awarded the purchase price and are now awaiting the arrival of those vehicles. He said back in January he submitted a letter with a request that the amount advertised, $32,568.09 be deducted from account 207-Cumulative Capital Improvement Fund, to pay for the continuation of leasing ten (10) vehicles for 1981.

RE: VOTING....COUNTY SHERIFF

Councilman Taylor moved that following be approved:

207-105...Lease Vehicles, Sheriff's Dept. in the amount of $32,568.09

The motion was seconded by Councilman Scheutz and the roll call vote is as follows: Councilman Ahrens, No; Councilman Lawrence, Yes; Councilman Lutz, No; Councilman Schuetz, Yes; Councilman Taylor, Yes; Councilman Mann, Yes; President Wortman, Yes.

RE: PIGEON TOWNSHIP ASSESSOR

Mr. Dorsey said last September at the budget session he asked for a new employee, the Council granted but the Tax Adjustment Board cut it out. He said at the present time, knowing the Councilman's feelings about new employees, he is only requesting monies for part-time help instead of the new employee already allowed to him before. He said he has six (6) full-time and one (1) part-time employee . He said the one (1) part-time employee works year around just like the other employees, except she does not get the benefits. He said the money he is asking for now is greatly needed for reducing the huge backlog of building permits. He said it is the assessor's job, not to wait until a general reassessment to check these building permits out, but to follow through just as soon as they get them.

Councilman Mann moved the following be approved:

115-121...Part-time Deputy and Field Deputy in the amount of $7,410.00, the motion was seconded by Councilman Ahrens.

The motion failed with four (4) affirmative votes, those being Councilman Ahrens, Councilman Lutz, Councilman Mann, and Councilman Taylor. Councilman Lawrence, Councilman Schuetz and President Wortman voted in the negative.

Councilman Mann then moved the following be approved:

115-121...Part-time Deputy and Field Deputy in the amount of $3,000.00, the motion was seconded by Councilman Lutz and carried with six (6) affirmative votes and one negative vote, that being President Wortman.

RE: COUNTY COMMISSIONERS

Commissioner Willner was there to explain this request. He said the figure they have submitted, which is $164,201.92 does represent a total figure and would not be totally out of 130-512.1 account. He said the Highway, Bridge, etc. all have their own insurance accounts, but this would be the total figure. He said what they need is a general feeling of the Council of whether the County should have a total insurance package, and not one department greater than the other. He said in their negotiations with the union at the county garage they did request that they upgrade their insurance, he said they did tell them they would present this to the County Council, and see if they could come to some kind of agreement. He said they are mainly interested in the eye and dental insurance that the Sheriff now has. He said they arrived at this figure from the insurance the sheriff now has.

Councilman Taylor asked Commissioner Willner, because of their financial condition in the general fund, how does he see them coming up with the money for this insurance.

Commissioner Willner said the county garage has $40,000.00 in their insurance account. He said at the present time they have eight (8) or nine (9) less employees, so that $40,000.00 has the possibility of covering it. He said if not, they are in trouble anyway because the state has requested that they reduce the budget by $585,000.00. He said the Auditor has worked out a formula that that could be brought back up to its present level, a number of different ways, by using funds from R/S, or taking the total line items for stone and gravel and bituminous and the interest that was put in by the County Treasurer last month in the amount of $167,000.00.

He said which ever way the Council would approve that, that would bring the budget for the county garage up to where they could live with the insurance. He said it is the same with the Cumulative Bridge Fund, the insurance for those employees would come out of that and the Welfare has their own line item, which is not a county general fund budget. He said if they are agreeable to do something they would have to come back next month with a complete breakdown.

Councilman Lawrence asked Commissioner Willner that if they strip these different accounts, wouldn't it hinder those people in those departments for the rest of the year.

Commissioner Willner said he has been asked by several different departments to see what could be done about this insurance.

Councilman Lawrence asked if they could have a list of some of the departments that would be willing to go along with it, and Commissioner Willner said yes.

Commissioner Willner said the union was there and could speak as far as their insurance goes.

Commissioner Willner said he has a breakdown from the U.S. Bureau of Labor Statistics which says the construction jobs are the third highest in accidents. He said fire fighters are number one and miners are number two, and construction is number three.

Councilman Mann asked that by taking monies out of R/S, that it will not effect the regular amount of paving of the streets.

Commissioner Willner said that is correct, if it is agreeable with the council to take the $585,000.00 out of R/S in some manner and getting it into the county highway.

He said they could go ahead with their regular road paving program.

He said at this time they have deferred action on any new equipment and they are concentrating on repairs on what equipment they have right now and tring to keep their budget, if they do have to meet this $585,000.00 loss that they can do it.

Councilman Schuetz said assuming they have to take out the $585,000.00, and assuming they take it from R/S, they are operating right now with $46,459.00 in the operating fund. He said he has no quarrel that everyone needs insurance, but just where is the $164,201.92 going to come from.

Commissioner Willner said part of it would come out of the Bridge fund, part from the Welfare Department and they would have to break it down. He said he didn't know the exact breakdown of what that would leave for the county general fund. He said if they cannot approve it for the county general fund, then he would like for them to approve it for the highway department.

Councilman Lawrence said he gets the impression that Commissioner Willner feels that all county employees are equal, he said he realizes the Sheriff's department has a certain degree of risk as well as men and women who work around equipment, but the people who man these offices here, he doesn't see their need as great for this type of insurance.

Commissioner Willner said this is true if they talk about accidents, but if they talk about general health, then he feels they would have the same general health problems and would need the same general health insurance.

President Wortman said he thinks this is a budget item, and should be done when they consider wages.

Commissioner Willner said he agrees, but since it was not he would feel remiss if he didn't appear before them and ask for it. Also he said he had promised the union they would ask for it.

President Wortman said he agrees that everyone needs it but with the financial crises they have now, he would suggest they postpone it until next month so they can see where they can get the money and if they can't, then wait until budget time.

At this time Mr. Cliff Arden, President of the Teamsters Union that represents the union employees at the county garage spoke concerning this insurance.

Mr. Arden said he would like to give them a little history on the negotiations, he said he is there solely on the behalf of the highway workers. He said they reached an agreement on the new contract. He said what has happened in the past is they get the budget set around July or August before negotiations start and don't get anywhere until about January. He said that creates a problem. He said they are not asking for any large sums of money. He said he knows this is the day they start saving. He said they have a group of people who are workers that get about one-half the rate most people in this line of work get. He said the contract has not been signed, pending this. He said this is a very serious matter. He said he would like to see some action taken today, either vote it up or vote it down. He said they are faced with no contract in the county if they vote it down. He said maybe they should negotiate the contract before the council meets for budget session.

Mr. Arden said he would like the council to very seriously consider this request for the county garage.

President Wortman said he understands their position, but he is asking them to postpone this one month so they can get the facts.

Mr. Arden asked that if they postpone it even for one (1) month, what happens to their contract in the meantime, do they work without a contract.

Councilman Lawrence said he agrees with Mr. Arden that this is important but he doesn't think it is fair for them to vote on something after just a few minutes discussion, especially when the commissioners may agree to give them a print-out of where that money is coming from and what will be left after it is gone.

Councilman Lawrence said it doesn't have to be a month postponement, it could be less than that, they could call a special meeting.

Councilman Taylor said he has been trying to get the eye and dental plan for the county since 1978.

He said they could go ahead with their regular road paving program.

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Councilman Lawrence said it doesn't have to be a month postponement, it could be less than that, they could call a special meeting.

Councilman Taylor said he has been trying to get the eye and dental plan for the county since 1978.

Councilman Taylor said he sat in on the negotiations and he agrees it is a necessity, and he would do everything he could to see that this is approved, but he agrees they are in a situation where they have to know where the money is coming from.

Mr. Arden said why don't they agree to approve it subject to the money. He said they will at least have something to tell the people at the county garage.

Councilman Scheutz said they cannot be expected to vote on something they know nothing about. He said he feels they should have been informed before the meeting just how much money was going to be needed and where it was coming from.

Councilman Schuetz asked Mr. Arden if the Commissioners accepted the insurance program as part of the contract and Mr. Arden said they did not accept it, they just said they would have to get approval from the Council.

President Wortman asked Mr. Arden what was his answer to the Commissioners when they said they would submit this to the Council, was this subject to approval or disapproval.

Mr. Arden said he was not in on the negotiations but Mr. Willner was, so he will let him answer this.

Commissioner Willner said when they talked about this insurance in the negotiations Mr. Taylor was present and Mr. Wortman was invited. He said they kept nothing back, he said they told them what they could do and what they would do and part of the agreement was, they would come before this Council and ask for this approval.

Commissioner Willner said he can give them the breakdown for the county garage today, if that is what they want, but then they are saying to the rest of the county workers is that they are not going to give them the insurance but are going to give it to the county garage.

Mr. Arden said he realizes the rest of the county needs the insurance, but his concern is the county garage because that is what he represents. He said the money is there and he will tell them where it is, they are budgeted for forty three (43) people and they laid off five (5) of them, so they have five (5) less people in the salary account and that is where they are going to get the money for the insurance.

Councilman Schuetz said if they can see their way clear to go ahead with the whole county, he said he would personally go for that than just for the county garage because they are going to have the same thing again, because the other departments are going to say because the Sheriff's department has it and the Highway department has it then they want it too.

Councilman Schuetz asked just what the figure is for the county garage.

Commissioner Willner said they have the figures and he will have Mark Tuley explain them.

Mr. Tuley said each Council member was given a sheet with the breakdown on the eye and dental insurance plan. He said at the county garage they have fifty one (51) employees. He said in talking to the Auditor's office they have forty (40) employees in the insurance program. He said the additional money they are talking about for the forty (40) employees is $1,073.62 per month, which is $12,883.44 a year. He said they have to add some additional monies because the other eleven (11) employees may want to come in on this policy. He said the total they need is $16,497.84.

Councilman Schuetz asked Commissioner Willner, that if it takes $16,497.84 for the county garage, then the total for the rest of the county would be approximately $148,000.00.

Commissioner Wilner said this is correct except that part of this would come out of other funds.

Councilman Mann asked if it was legal for them to approve a request on principal subject to finding the money.

Council Attorney Ed Smith said he can find nothing in the law that would allow a conditional appropriation. He said they cannot appropriate funds unless the money is available.

Mr. Smith said in all of their negotiations in prior years, they have the commissioners negotiating a contract, but the commissioners cannot obligate the county unless the funds are available

President Wortman asked Mr. Arden if they could hold off until February 18th.

Mr. Arden said for the $16,497.84, they should appropriate it today because they have the money, and if they want to get with the commissioners on the rest of the county that is nothing to him, but because they have this contract problem, they should act on the county garage today.

President Wortman said if they can't afford employees, how can they afford insurance.

President Wortman said this goes back and defeats the whole purpose for everybody, he said he knows it effects labor people, and all employees and that is what they have a budget session for. He said if they are going to alter that, they might as well set a jar up there and everyone come up there and get their hands in it and break the county, if thats what they want, that is what they are going to get.

Mr. Arden said they have just negotiated a contract and they are here today, he said they have not fooled around and they do not have their hands in any jar. He said they work for every cent they get.

Councilman Taylor made the following motion:

130-512.1...Insurance be approved in the amount of $16,497.84, with the understanding that they advertise in the right account for the next month.

The motion was seconded by Councilman Lutz.

Councilman Schuetz asked just what account really has the insurance money, and Ms. McBride said account 201-4523.

President Wortman asked for a roll call vote which is as follows:

Councilman Ahrens, Yes; Councilman Lawrence, Yes; Councilman Lutz, Yes; Councilman Mann, Yes; Councilman Schuetz, Yes; Councilman Taylor, Yes; and President Wortman, No.

The motion carried with six (6) affirmative votes.

Commissioner Willner said he has a couple of other problems to talk to the council about, but he will yield to the other department heads on the agenda and then he will discuss the problems with them.

RE: SUPERINTENDENT OF COUNTY BUILDINGS

Judge Miller was there to explain this request. He said he is asking for $2,000.00 to lease the old Superior Court Room at the old Court House and the money will be used for improvements such as the electrical system so they can connect their recording and the lighting system and a conference room. Judge Miller said in having this extra court room he can schedule more trials and the more trials he schedules the sooner they are disposed of. He said this would elevate some of the problems in the jail as well.

Judge Miller said they will schedule only civil cases at the old Court House, so there won't be a problem transporting prisoners, because they will be out on bond.

President Wortman asked Judge Miller where the $50.00 a day rent is going to come from and Judge Miller said from one of his temporary help accounts.

Councilman Mann moved the following be approved:

131-253...Buildings and Grounds Maintenance...in the amount of 2,000.00. The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

RE: CIRCUIT COURT

Judge Miller said he is asking for $3,083.66 in his probation officer account. He said when he was here at budget session, he was told the council was going to give him an assistant probation officer. He said also the summer intern account has been cut.

Judge Miller said these interns work in the probation department, and by using these interns they do not have to have as many probation officers.

Judge Miller said his travel account was also cut, but President Wortman said he received just what he requested.

RE: VOTING...CIRCUIT COURT

Councilman Mann moved the following be approved:

136-115...Probation Officer...in the amount of $3,083.66, the motion was seconded by Councilman Taylor and carried with seven affirmative votes.

136-119.8...Summer Interns...in the amount of $5,000.00, the motion was seconded by Councilman Taylor and carried with seven affirmative votes.

136-213...Travel...in the amount of zero (-0-) dollars.
136-724.1.Law Books... in the amount of zero (-0-) dollars.

The motion was seconded by Councilman Ahrens and carried with seven affirmative votes.

RE: REDEVELOPMENT BONDS

Mr. Paul Breslauer was there to explain the following bond issues:

Mr. Breslauer said he has a bond issue for the Baby Shop in the amount of $640,000.00 to locate in Eastland Mall.

The second is for Baynham Shoe, Inc. in the amount of $350,000.00 also to locate in Eastland Mall. (A copy of which is attached)

Councilman Lawrence said these have been battled back and forth in the City Council at one time and the question has come up that they might open up a can of worms to just anyone and this is the first of its kind since the Ben Snyder incident.

Councilman Schuetz asked Mr. Breslauer if any requests for the downtown area had been turned down and Mr. Breslauer said no, they would be given all the cooperation from the Economic Development Commission that they could give to locate in the downtown area.

Councilman Taylor moved they approve the above resolutions, seconded by Councilman Mann and carried with seven affirmative votes:

RE: LOCAL ROADS AND STREETS

Mr. David Gerard was there to explain this request, he said the appropriations for the Covert Avenue Extension project, total $230,115.86. He said this is for the engineering design and right-of-way for this project. He said this is the extension from Green River Road to Newburgh Road.

Mr. Gerard said the Council needs to appropriate the full 100%, but 75% is reimbursed by the Federal Government.

Mr. Gerard said he would like to pass out to each council member a copy of their FY82 annual element to show them what road projects they are talking about for this year. (Copy attached)

Mr. Joe Reichter was there to remonstrate against this request because part of this road is in Warrick and he understands that Warrick County will not pay for their part.

Mr. Gerard assured the council that Warrick County is going to pay for the part that is in Warrick County, which is about .4 of a mile.

Mr. Reichter said he is also concerned that the map shows very little access to Covert Avenue.

Mr. Louie Stephen showed the council on the map he had just how this extension would be upon completion. He said concerning the cuts that Mr. Reichter was referring to, there are very little cuts on the map. He said they will have to have public hearings on this and he is sure additional cuts will have to be made.

Councilman Schuetz moved they accept the annual element, seconded by Councilman Taylor and carried with seven affirmative votes.

Councilman Taylor moved the following be approved:

216-3828...Covert Avenue Extension...be approved in the amount of $230,115.86. The motion was seconded by Councilman Ahrens and carried with six affirmative votes.

RE: AMENDMENT TO THE SALARY ORDINANCE FOR 1981

Councilman Mann moved that the Amendment #2 to the salary ordinance for 1981 to read as follows:

CIRCUIT COURT

4 Probation Officers.....$74,313.66
Summer Interns..... 7,333.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: TRANSFERS...TREASURER

Mr. Volpe was there to explain that one of his validators broke last June and he did ask for it in the regular budget session and the Tax Adjustment Board cut it out.

He said he has to have this machine in order to do the job of getting the tax bills ready for liquidation.

Councilman Schuetz moved that they repeal $2,400.00 from account 103-360...Office Supplies and place in account 103-722...Office Machines. The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: TRANSFERS...RECORDER

Ms. Moss said she has this request in for the time clock on her counter, she said everything that comes through the office has to be timed. She said she is spending more money on repairs then she can buy a new one for.

Councilman Schuetz moved they repeal $265.00 from account 104-252...Repairs to Equipment and place in account 104-722...Office Machines. The motion was seconded by Councilman Taylor and carried with a unanimous vote.

RE: VANDERBURGH AUDITORIUM

Commissioner Willner said recently they have had some severe problems at the Auditorium.

Mr. Conrad Cooper said when he took over the Auditorium on January 1st. they found there are serious problems with the heating and cooling system. He said at the present time the air conditioning is inoperable. He said they found parts missing and the whole system is in dire need of repair. He said the heart of the system is the master control, and as things went wrong with this system, it was disconnected and operated manually.

Mr. Cooper said they have done some preliminary work at finding out what is going to take to bring this system back to operating level and it is going to be quite expensive.

Mr. Cooper said they have preliminary figures from York of Louisville, which is approximately $11,000.00 on the boiler alone. He said they have an estimate from Industrial Contractors on the master control could run from $60,000.00 to $100,000.00. He said they may have to spend around $115,000.00 to bring this system back to what it is supposed to do.

Mr. Cooper said in December of 1980, Mr. Dewes asked the council for $106,000.00 for stage drapes and lighting equipment and ceiling repairs. He said this money would be much better spent on the heating and cooling system. He said this money was encumbered but never spent and is still available. He said he would like the council to convene a special meeting at the Auditorium so they can inspect this themselves.

President Wortman said they would go to the Auditorium at 3:00 p.m. on February 18th. 1981.

RE: JUDGE MILLER

Judge Miller said he would like to make a suggestion that the council adopt a resolution, concurring with the County Commissioner's request that the Corps of Engineers and also the Commissioners from Henderson County, that the Corps of Engineer's do a feasibility study for the development of Horse Shoe Bend. Judge Miller said all this resolution would do is ask the Corps to make a study of it and if it is not feasable, they just would not do anything about it because there would be no commitment.

Judge Miller said this is not his idea, he said he picked it up with his activity with the Inland Marina.

Judge Miller said we may be able to get Federal Funds that we have never been able to get before.

Councilman Mann moved they adopt the resolution to have the Corps of Engineer's draw a feasability study on Horse Shoe Bend.

The motion was seconded by Councilman Lutz, and carried with six affirmative votes.

Councilman Lawrence said he has negative thoughts about this so he will have to vote no.

RE: COUNTY ATTORNEY DAVID JONES

Mr. Jones said he was there to explain procedures for the County Commissioners, he said he want to show the council two (2) statutes that are in effect out of the Indiana Code. He said they are self expanatory. He passed a copy of these statutes to each council member so they could study it.

Mr. Jones said he has been presented with a copy of a County Personnel Policy that was drawn up by the County Council, but he wants to advise them that this is within the province of the County Executive and that Personnel Policy is to be determined by the Board of County Commissioners. He said the Council is a fiscal body and such things as negotiations, entering into contracts are drawn up by the Board of County Commissioners.

He said this does not mean that the council could not work with the commissioners, but to have any effect it would have to be enacted by the Board of County Commissioners.

The meeting adjourned at 5:30 p.m.

[redacted] Evansville Urban Transportatio[redacted]y Annual Element FY'82 [redacted]

	PROJECT NAME	PROGRAMMING	FUNDINGS						TOTAL	PROCESS			COMMENTS
			FEDERAL		STATE		LOCAL			LONG RANGE	TSM	OTHER	
			Type	Amount	Type	Amount	Type	Amount					
	Vanderburgh County												
	St. Joseph Avenue from Diamond to Mill Road	Under CN.	FAU	2,423,814			R&S	807,938	3,231,752	X			
	Lynch Road from U.S. 41 to Oak Hill Road	Under CN	FAU	2,128,657			R&S	709,552	2,838,209	X			Prev. Obligated
	Lynch Road Extension	Under PE	FAU	228,850			R&S	76,283	305,133	X			Loc./Envir. Prev. Obligated
		Under PE	RS	85,774			CUM BRIDGE R&S	28,591	114,365				Prev. Obligated
3	Covert Avenue Extension	R/W	FAU	121,125			R&S	40,375	161,500	X			
2	Burkhardt Rd.-Lincoln Avenue to S.R. 62	PE/RW	FAU	203,260			R&S	67,752	271,012				Prev. Obligated
1	St. Joseph Ave. & Schenk Rd	PE	RS	20,449			R&S	6,816	27,265			X	Prev. Obligated
	Vanderburgh County Striping Program	PE & CN	SOS* RS FAU**	146,250 16,567 6,000			R&S R&S R&S	48,750 5,522 2,000	195,000 22,089 8,000				
	First Avenue Bridge	PE & CN					CUM BRIDGE	1,000,000	1,000,000				
	Eichoff-Koressel Road (S.R. 66 to S.R. 62)	Under PE	FAU	81,357			R&S	27,119	108,476	X			
	Eichoff-Koressel Road (S.R. 66 to S.R. 62)	Under PE	RS	103,537			R&S	34,512	138,049	X			
	Green River Road between S.R. 62/ Morgan Ave. & Lynch Road Exten.	PE	FAU	29,260			R&S	9,753	39,013		X		

BEST COPY

AVAILABLE

DUE TO

ORIGINAL

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
FEBRUARY 4, 1981 .

[illegible] various laws developed since the adoption of the [illegible] budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1981, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated [illegible] to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet [illegible] emergencies [illegible] are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:

SHERIFF:	REQUESTED	ALLOWED
105-721...Furniture and Fixtures	$ 3,000.00	$ -0-
PIGEON ASSESSOR:		
115-121...Part-time Deputy and Field Deputy	$ 7,410.00	$ 3,000.00
COUNTY COMMISSIONERS:		
130-[illegible]...Insurance	$164,201.92	$ 16,497.84
SUPERINTENDENT OF COUNTY BUILDINGS:		
131-253...Buildings and Grounds Maintenance	$ 2,000.00	$ 2,000.00
CIRCUIT COURT:		
136-115...Probation Officer	$ 3,083.66	$ 3083.66
136-119.8.Summer Intern	7,387.00	5000.00
136-213...Travel	1,086.40	-0-
136-724.1.Law Books	568.16	-0-
TOTAL	$ 12,125.22	$ 8083.66
TOTAL COUNTY GENERAL FUND	$188,737.14	$ 37,665.16

CUMULATIVE CAPITAL BUILDING FUND (COUNTY SHERIFF):	REQUESTED	ALLOWED
207-105...Lease Vehicles for Sheriff's Department.....	$ 32,568.09	$ 32,568.09
TOTAL CUMULATIVE CAPITAL BUILDING FUND	$ 32,568.08	$ 32,568.09
LOCAL ROADS AND STREETS:		
216-3828...Covert Avenue Extension.....	$230,115.86	$230,115.86
TOTAL LOCAL ROADS AND STREETS	$230,115.86	$230,115.86

AMENDMENT TO THE SALARY ORDINANCE FOR 1981:

AMENDMENT #2 to read as follows:

SECTION 19...CIRCUIT COURT

4	Probation Officers	$74,313.66	74,313.66 Approved
	Summer Interns.....	~~9,720.00~~	7,333.00

TRANSFERS:

COUNTY TREASURER.....APPROPRIATIONS:

103-722...Office Machines.....	$2,400.00	$ 2400.00

COUNTY TREASURER.....REPEALS:

103-360...Office	$2,400.00	$ 2400.00

TRANSFERS:

COUNTY RECORDER...APPROPRIATIONS:

104-722... Office Machines.....	$ 265.00	$ 265.00

COUNTY RECORDER...REPEALS:

104-252...Repairs to Equipment.....	$ 265.00	$ 265.00

AYE	NAY
Curt Wortman	Curt Wortman
Larry Lawrence	
Paul Ahrens	
[illegible]	
Kathy Mann	
Robert Lutz	Frank Schuetz

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

CURT WORTMAN, PRESIDENT, COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

ATTEST:

Alice McBride

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

VANDERBURGH COUNTY COUNCIL
FEBRUARY 18, 1981

The Vanderburgh County Council met in special session this 18th day of February, 1981, with the following members present.

President Curt Wortman, Vice President Paul Ahrens, Councilmen William Taylor, Kathy Mann, Larry Lawrence and Frank Schuetz. Councilman Lütz was not present.

Also present were the County Auditor, Alice McBride, the Council's Assistant Ron Lyles and the Council Attorney Ed Smith.

The meeting was officially opened by Deputy Sheriff Pete Swaim.

President Wortman asked if there were any corrections or amendments to be made on the meeting of February 4th and Councilman Lawrence said he would like to make the following corrections:

115-121...Part-time deputy and field deputy...the minutes state that there was only one negative vote and he wants the record to show that he also voted no.

Economic Development Bonds...Councilman Lawrence also wants the record to show that he cast a negative vote on this issue.

Councilman Schuetz moved they approve the above amendments, seconded by Councilman Mann and carried with six (6) affirmative votes.

RE: EYE AND DENTAL INSURANCE...COUNTY COMMISSIONERS

Commissioner Willner said Mr. Stump from Blue Cross-Blue Shield was there to explain the eye and dental care program.

Mr. Stump said he is speaking for the rest of the county employees, not union employees.

Mr. Stump said the hospital benefits are tied to inflation, so as cost goes up, so does the benefits for the employees, but the surgical allowance, which was purchased five years ago is a fixed amount. He said the $1,200.00 surgery schedule last year paid 43% of going charges in the Evansville Area. He said the Sheriff's Department did increase their benefits.

Mr. Stump said last year they received $42,156.82 refund back from the Blue Cross fees that were paid, which went into the General Fund.

Mr. Stump said there are 476 remaining county employees that have to be considered. He said to give the remaining employees the same coverage as the Sheriff's Department and the union employees in would cost $128,249.52, but taking the refund from that it would leave $86,092.70 and then taking off the two months already passed this year it would leave $65,716.78 to cover all county employees.

Mark Tuley said they are asking for $6,353.00 for eye and dental care for the rest of the union employees, which cover the Auditorium, Burdette Park and the Dog Catcher and Trash Container employees. He said this money will be repealed out of the various budgets, so they are asking for no new monies.

Councilman Lawrence said he has a question concerning the transfer of a salary account. He asked what this person was making now and Mr. Tuley say the position was budgeted for $15,579.00 but they are paying her $12,000.00.

Councilman Lawrence said he just wants to sure that at budget time the increase in salary is put on the $12,000.00 and not on the $15,579.00.

Ms. McBride said when salary increases are approved they will be put on what the person is being paid and not on what was budgeted. She said they can pay less than what they allow but they cannot pay more.

Mr. Smith said he cannot agree with what Ms. McBride says, he said he has done some research and he realizes they can transfer budgetary items, but, as he understands it, as far as salary accounts are concerned, there is a specific statutary provission that gives the County Council the sole authority to fix salaries.

He said it states that any salary can be changed during the year upon the request of the office holder or department head, with the affirmative vote of an equal number of county council members that would be required for a special appropriation.

Ms. McBride said the State Board of Tax Commissioners have told her that she has to watch the salary ordinance real close to be sure that no one is paid more that the salary ordinance calls for, but anyone can be paid less.

Councilman Taylor said they had this same discussion in the Auditor's office, and the state was asked then, and they were told that they set the maximum and anything under that can be paid at the descretion of the office holder.

Councilman Taylor suggested that Ms. McBride get a clear ruling from the State Board of Tax Commissioners.

Mr. Tuley said as for as the non-union employees, they feel there is a definite need but they understand if the county cannot come up with the money, they will come before them at budget time.

Councilman Mann said she does not agree with this, she feels that if one county employee has it they all should.

Councilman Mann suggested that they advertise for this so they can vote on it at the March meeting, because there is still time to meet the 10 day requirement for advertising. She said she has talked to the County Treasurer and he feels there may be extra money in the general fund by then.

At this time President Wortman said he is opposed to any request at this time because of the budget situation but he would like to read the following statement:

February 18, 1981

I think it important that the public be aware of just how this whole question of eye & dental insurance coverage come about. At the last regular budget session, Sheriff DeGroote appeared before the council and requested this additional coverage for his deputies, and it was approved by the council in its yearly budget. The appearance at our last meeting of Mr. Willner and Mr. Arden was unprecedented and contrary to the prior history of union contract negotiations, as follows: In all prior years the commissioners have come to the council before the budget was established for the following year and the council would advise the commissioners as to how much money and benefits would be allowed by the council to the union employees. Mr. Willner and the new administration met with the union after the election last year but could not agree on a contract. When our 1981 budget was set last fall we set the money and benefits payable to all county employees. No one objected, or appealed these 1981 budget figures. Nor did anyone request additional insurance, other than Sheriff DeGroote. Instead the commissioners came to our meeting last month along with Mr. Arden and demanded that this additional item be included in the new contract. Thus, the council was put in the position of becoming a part of the negotiation process. This was not fair to the council for three reasons. (1) The council certainly is not against the employees getting the additional insurance coverage and to present the matter as it was presented by Mr. Willner and Mr. Arden implied that we were opposed. (2) This was a matter that should have been included in the regular 1981 budget and should not have been presented as an emergency item, since this was not an unforeseen occurance or emergency which called for immediate action or remedy. (3) If the council is to negotiate on a contract, it shold have an opportunity of doing the necessary research and investigation, and this should be done at budget time.

Therefore, I would suggest that next year the commissioners consult with the council prior to establishing the budget. By doing this the commissioners will know what authority they have from the council insofaras money and benefit committments can be made.

To do it in the manner it was done last month is not fair to anybody concerned, and particularly the taxpayers. We are not opposed to the benefits, but feel that it should be done in the proper manner, which had been the case in prior years. If there is any questions concerning anything I have said, you can contact Mr. Ossenberg or Mr. Schaad for clarification.

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To do it in the manner it was done last month is not fair to anybody concerned, and particularly the taxpayers. We are not opposed to the benefits, but feel that it should be done in the proper manner, which had been the case in prior years. If there is any questions concerning anything I have said, you can contact Mr. Ossenberg or Mr. Schaad for clarification.

RE: VOTING:

Councilman Lawrence moved they approve the following:

COUNTY COMMISSIONERS:

130-523...Group Insurance...in the amount of $6,353.00

The motion was seconded by Councilman Taylor and carried with the following roll call vote.

Councilman Ahrens, yes; Councilman Lawrence, yes; Councilman Mann, yes; Councilman Schuetz, yes; Councilman Taylor, yes; President Wortman, No.

RE: REPEALS

Councilman Lawrence moved they approve the following repeals:

COUNTY COMMISSIONERS:

130-116...Executive Assistant...in the amount of $1,445.80

AUDITORIUM:

144-372...Sanitary Supplies and Lights...in the amount of $1,807.20

BURDETTE PARK:

145-711...Land & Improvements...in the amount of $3,100.00

The motion was seconded by Councilman Schuetz and carried with five (5) affirmative votes, with one negative vote, that being President Wortman.

RE: PERSONNEL POLICY

President Wortman said he would like to set the record straight by reading the following statement:

In order to set the record straight, I would like to issue a statement concerning the proposed county personnel program. There is a factual background to this matter which needs to be publicized again, in order that this entire matter be put in a proper prospective. After Mr. Schaad and Mr. Ossenberg were elected commissioners in 1972, they attempted to create a county-wide personnel program. But were unable to do so due to the opposition of Mr. Willner and other democrat office holders.

I feel that such a program needs to be adopted for Vanderburgh County and it was for this reason that the council took the recent initiative in proposing such a program. It is not clear as to which body (commissioners or council) has the final authority in such matters. Our research has disclosed that different counties have acted in different ways i.e. in some instances the council has adopted such a plan and in other instances the commissioners have done so. But generally there seems to be a feeling that perhaps both bodies should cooperate in formulating such a policy. This is particulary true because the council clearly has the responsibility of setting job classifications and services, which was done in Allen County by the council. In any event, I want to commend Mr. Willner for his change of position and wish to announce publicly that we the council are willing to fully cooperate with the commissioners in adopting a personnel and job classification program. Therefore, I am appointing Mr. Paul Ahrens, Mr. Frank Schuetz, and Mr. Larry Lawrence to a committee to meet with the commissioners and attempt to create a good personnel and job classification program.. I would also appoint Mr. Ron Lyles to this committee because of his position.

At this time President Wortman said the council members were going to inspect the heating and cooling system at the Auditorium.

The meeting adjourned at 4:20 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1981, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:

COUNTY COMMISSIONERS:	REQUESTED	ALLOWED
130-523...Group Insurance.....	$6,353.00	$ 6,353.00
TOTAL COUNTY GENERAL FUND	$6,353.00	$ 6,353.00

REPEALS:

COUNTY GENERAL FUND:

COUNTY COMMISSIONERS:	REQUESTED	ALLOWED
130-116...Executive Assistant.....	$1,445.80	$ 1,445.80
AUDITORIUM:		
144-372...Sanitary Supplies & Lights.....	$1,807.20	$ 1,807.20
BURDETTE PARK:		
145-711...Land & Improvements.....	$3,100.00	$ 3,100.00
TOTAL COUNTY GENERAL FUND	$6,353.00	$ 6,353.00

AYE	NAY
	Curt Wortman
Paul Ochrens	
[illegible]	
Larry Lawrence	
Betty Moore	
Frank E Schuetz	

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Curt Wortman
CURT WORTMAN, PRESIDENT, COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

VANDERBURGH COUNTY COUNCIL
MARCH 4, 1981

The Vanderburgh County Council met in session this 4th day of March, 1981, at 2:30 p.m. with the following members present:

President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, William Taylor, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the County Auditor Alice McBride, the Council's Executive Assistant Ron Lyles and the Council Attorney Ed. Smith, Jr.

The meeting was officially opened by Deputy Sheriff Pete Swaim.

RE: CORRECTIONS OR AMENDMENTS TO LAST MEETING:

President Wortman asked if there were any corrections or amendments to the last meeting, which was held on February 18, 1981.

There being none, Councilman Lawrence moved they approve the minutes as engrossed by the County Auditor, the motion was seconded by Councilman Schuetz and carried with a unanimous vote.

RE: ECONOMIC DEVELOPMENT:

Mr. Paul Breslauer was there to explain these Economic Development Bond Issues, he said they had one for Connie P. Butterfield in the amount of $1,900,000.00 to be used to for the construction of a shopping center located on Lynch near Oak Hill.

He said the other is for a company called Highway 41 Property, Inc. in the amount of $1,000,000.00 for the purchase of land, building and equipment for a manufacturing plant at 1187 Burch Drive.

Councilman Schuetz asked if this is the second bonding for Butterfield, and Mr. Breslauer said this is an entirely different issue.

President Wortman said they would take them one at a time with a roll call vote, and the vote is as follows:

Highway 41 Property, Inc...Councilman Lawrence, no; Councilman Lutz, yes; Councilman Mann, yes; Councilman Schuetz, yes; Councilman Taylor, yes; Councilman Ahrens, yes; President Wortman, yes.

Connie P. Butterfield...Councilman Ahrens, yes; Councilman Lawrence, no; Councilman Lutz, yes; Councilman Mann, yes; Councilman Schuetz, yes; Councilman Taylor, yes; President Wortman, yes.

RE: SHERIFF

Deputy Sheriff Mark Mabrey said the only request he has before them is an amendment to the salary ordinance, he said this upgrades a probationary patrolman after one year of service to the status of a full time patrolman. He said there is a $1,000 difference in the pay.

Mr. Mabrey said there are two (2) more request of this same nature coming up in June for July upgrading of two (2) more officers.

RE: COUNTY COMMISSIONERS...Remodeling

Commissioner Willner said Mr. Volpe would explain his part of the request.

Mr. Volpe said the middle of last year the Auditor needed more space in the computor room and they had people stationed there permanently for the purpose of bringing together all the figures and this work must be done in quiet, away from the counter so as not be be disturbed. He said these people have always been in there for the four (4) years he has been treasurer and for eight years that Frank Tilford was treasurer. He said he is asking for what the former Auditor, Curt John and the commissioners started doing last July that fell through.

Commissioner Willner said Judge Kissinger would explain his part of the request.

Judge Kissinger said he is in a different situation than Mr. Volpe, what he is requesting has already been done.

He said now they need the money to pay for it. He said the Commissioner OK'd the project unaware the funds had been cut by the Tax Adjustment Board. He said he had a court reporter sharing space with a probation officer that wasn't working out at all, he said they did not have the office space needed.

He said he is asking for $1,600.00 to pay for the work already done. He said he still needs a telephone and a desk but he is not asking for them today.

RE: AIRPORT AUTHORITY

Mr. Jim Stapleton said he has an ordinance #104 which is an appropriation in the amount of $9,128.00. He said this is for the 50¢ an hour across the board settlement that was agreed upon with the teamsters union. He said they went in with an 8% increase but they didn't conclude negotiations with the union until December. He said that amounts to $6192.00 in increased salaries and wages. He said overtime is $226.00 and social security is $2,710.00 for a total of $9,128.00 additional pay for 1981.

Mr. Stapleton said the second ordinance is #103, he said at the last council meeting he attended he had requested the sum of $17,000.00 to aperate the fixed base operation at the end of the field. He said presently they do not have a tenant for this facility. He said it cost them approximately $17,000.00 to operate this, including salaries and wages, communications and transportations, etc. He said he hopes they are in the final stages of an agreement with an operator out of Gary, Indiana. He said the total he is requesting is $26,588.00.

Councilman Taylor said when they were out there last year, he was under the impression that as they moved on with the plans at the airport, the council would know about it. He said they way they are finding out about it is through the media.

Mr. Staple said not a great deal of progress has been made.

Councilman Taylor said he would like to be aware of any changes made at the Airport.

At this time President Wortman called for a ten (10) minute recess.

Meeting reconveyned.

RE: SHERIFF DeGROOTE

Mr. DeGroote said he has a request for a transfer of funds out of account 323... Garage & Motors the amount of $4,200.00 and put into account 721...Furniture and fixtures. He said they were not budgeted any funds in the furniture account for 1981 and they have a dire need for chairs and a desk. He said this will last them for the remainder of the year.

RE: VOTING

Councilman Taylor moved the following appropriation be approved:

105-113...Salary of all Others...in the amount of $1,000.00. The motion was seconded by Councilman Schuetz and carried with the following roll call vote.

Councilman Ahrens, yes; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Schuetz, yes; Councilman Taylor, yes; President Wortman, yes.

RE: COUNTY COMMISSIONERS

Councilman Lawrence moved that they approve $1,600.00 in account 130-255 for the remodeling for Judge Kissinger. The motion was seconded by Councilman Taylor and carried with the following roll call vote.

Councilman Ahrens, yes; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Schuetz, Councilman Taylor, yes; President Wortman, yes;

Councilman Lawrence said even though the County Commissioners is his office, he is not in favor of granting the other $1,600.00 so he will yield the motion to another council member.

Councilman Taylor moved that they approve $1,600.00 in account 130-255 for the remodeling for County Treasurer Lewis Volpe. The motion was seconded by Councilman Lutz and failed with the following roll call vote.

Councilman Ahrens, yes; Councilman Lawrence, no; Councilman Lutz, yes; Councilman Mann, yes; Councilman Schuetz, no; Councilman Taylor, yes; President Wortman, no.

President Wortman said on account 130-523...Group Insurance...he feels this needs more discussion and would entertain a motion that they postpone this until the next meeting.

Councilman Mann said before a motion was made she would like to go on record as saying this has been talked about by the council members and she did request it to be on the agenda, and she also requested him to have Mr. Lyles to put it into the office holders and department heads boxes so they would be aware that this was coming before the council today and it wasn't done.

Councilman Lawrence moved they postpone the group insurance until the April meeting, the motion was seconded by Councilman Taylor and carried with the following roll call vote.

Councilman Ahrens, yes; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Schuetz, yes; Councilman Taylor, yes; President Wortman, yes.

RE: VOTING...AIRPORT AUTHORITY

Councilman Ahrens moved the following be approved:

214-110...Salary & Wages Regular...in the amount of $15,192.00.
214-130...Other Compensation & Overtime...in the amount of $226.00.
214-210...Communication & Transportation...in the amount of $90.00.
214-220...Utilities...in the amount of $3,870.00.
214-510...Insurance...in the amount of $4,500.00.
214-620...Social Security...in the amount of $2,710.00

The total amount is $26,500.00.

The motion was seconded by Councilman Taylor and carried with the following roll call vote:

Councilman Ahrens, yes; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Schuetz, yes; Councilman Taylor, yes; President Taylor, yes.

RE: VOTING...AMENDMENT TO THE SALARY ORDINANCE

Councilman Taylor moved the following amendments be approved:

Section #5...Sheriff...1 Patrolman @ $15,643.00
Section #30...Airport...Salary & Wages Regular @ $645,022.00
Other Compensation @ $54,727.00

The motion was seconded by Councilman Schuetz and passed with the following roll call vote:

Councilman Ahrens, no; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Schuetz, yes; Councilman Taylor, yes; President Wortman, yes.

Councilman Taylor moved they approve Section #17...County Commissioners...Executive Assistant in the amount of $14,133.20.

The motion was seconded by Councilman Lawrence and carried with the following roll call vote.

Councilman Ahrens, yes; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Schuetz, yes; Councilman Taylor, yes; President Wortman, yes.

RE: VOTING...TRANSFERS AND REPEALS

Councilman Taylor moved the following transfers and repeals be approved:

TRANSFERS...APPROPRIATION

COUNTY SHERIFF

105-721...Furniture & Fixtures in the amount of $4,200.00.

TRANSFERS...REPEALS

COUNTY SHERIFF

105-323...Other Garage & Motor in the amount of $4,200.00.

TRANSFERS...APPROPRIATIONS

COUNTY HIGHWAY

201-4523...Group Insurance in the amount of $16,497.84.

TRANSFERS...REPEALS

COUNTY COMMISSIONERS

130-512.1...Insurance in the amount of $16,497.84

COUNTY HIGHWAY

201-2130...Laborers...in the amount of $16,497.84

The motion was seconded by Councilman Schuetz and carried with the following roll call vote:

Councilman Ahrens, yes; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Schuetz, yes; Councilman Taylor, yes; President Wortman, no.

RE: REPORT ON COUNTY HIGHWAY DEPARTMENT

Councilman Ahrens made the following report concerning the county garage:

Councilman Ahrens said he has toured the county garage and surrounding buildings. He said there was an opening in the fence and about three hundred (300) feet was down. He said this was pushed down by large piles of stone and other materials. He said anyone could drive in and take whatever they wanted. He said the fence has been repaired with new posts and chain link fence.

Councilman Ahrens said the grounds around outer buildings has been tapered off to eliminate water on equipment in storage building.

Councilman Ahrens said the leaky gas pump has been repaired which could have caused some damage.

Councilman Ahrens said all snow blades have been installed on large trucks and are now ready for use. He said all necessary repairs have been made and parts replaced of all trucks and highway equipment.

Councilman Ahrens said racks have been built to hold oil barrels and chemicals which will give more storage space for trucks and road equipment and more room for repair work. He said there are two (2) mechanics on duty at night so broken equipment can be ready for action the next day.

RE: AUDITORIUM...CONRAD COOPER

Mr. Cooper said he had a telephone conversation with Mr. Wortman concerning the pressing problems at the Auditorium. He said Mr. Wortman advised him at that time to approach the council for a committment by resolution to fund the repairs needed. He said they have since received some more favorable quotes on these repairs. He said Mr. Wortman also advised him to submit their best estimate and quotes for repairs for the April meeting so money could be appropriated.

President Wortman said he realizes something has to be done at the Auditorium, he said the air conditioning season will be here in a few months and without it they will have to close down the Auditorium.

All Councilmen agreed to give verbal approval and Councilman Lutz said he would make a motion to approve it in principal so the work can be started.

President Wortman said they couldn't do this because of getting bids on the repair work.

Mr. Smith, the Council Attorney, said his understanding from talking with the State Board of Tax Commissioners is that anything over $25,000.00 would require an engineer's estimate and they advertise it and specs would be filed in the Auditor's office and bids would be obtained based on the specs.

Commissioner Willner said his understanding is that anytime they bid a product they have to have a bid, and anytime you bid a service they do not.

Commissioner Willner asked if it would be satisfactory if he has the county engineer give them an estimate and take the lowest invitational bid.

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Mr. Smith said it would satisfy him if it would satisfy the State Board.

Councilman Ahrens said he thinks that when they let a bid, they should give the jobs to people in Vanderburgh County.

RE: KATHY MANN

Ms. Mann said several years ago when the council set up the position of the Executive Assistant to the Council, there were certain duties set aside for that position and two (2) of those being the job equalization study and the data processing, were the duties of that position. She said those jobs have been completed and back in budget session they did entertain the thought of eliminating the position of the executive assistant. The reasons being, they have the secretary to the council in the Auditor's office and the commissioners secretary available to them. She said at this time she would also like to say that the council does need and would like to have their own attorney. She said she would like to make a motion that they eliminate the position of Executive Assistant and give that person who is Ron Lyles a thirty (30) day notice.

The motion was seconded by Councilman Ahrens.

Councilman Lawrence said he thought Ms. Mann was above this kind of thing, but it is the democrats on this council that come up with this position in the first place, it is the democrats on this council that have hired these people in the past and when Ms. Bailey put in her resignation there were three democrats on this council who immediately, without considering any applications came up with a candidate for the job which shows that they wanted to make it a political position. He said he thinks Mr. Lyles is doing a real good job, he has supplied any member of this council with information that wants it, on time, he tries to conduct himself in an orderly manner and he doesn't see any reason for the motion.

Ms. Mann said she would like to say that she has no qualms with his duties that he has performed for the council, it is just that she feels they can have them elsewhere. But it is nothing that he has or has not done for the council.

Mr. Lyles said to Ms. Mann, since she brought this motion to the floor, for his own self defense could she specifically give him reasons why she brought this motion before the council.

Ms. Mann said she has already said that it is nothing to do with the job that he is or is not doing. He has done the council a good job. She said she feels with the secretary to the Auditor, that she has time to perform the duties that he is doing, with the help of the commissioners secretary and they have their attorney to assist the president.

Mr. Lyles said since he has been in this position dated October 13, 1980, can she specifically tell him in detail the duties that he has administered to the council.

Ms. Mann said she has not ask anything of him, she has always received her information if that is what he is asking.

Mr. Lyles said it seems to him that she knows his job description quite well and she is saying that his duties can be held by a individual or other individuals and his question is, if she is that knowledgeable concerning his duties on a daily basis, it seems to him that she owes it to him to tell him what his work load is if she thinks she is pretty much abreast of what that work load is in relation to other people performing those duties.

Ms. Mann said to Mr. Lyles that they did go over his job description back some time ago, but she is saying when the original position of the executive assistant was established it was to do the job equalization study, which is over and done with and they didn't have the data processing that they now have, and when the job was originally started, it was useful in getting the information ready for budget session, but they now have the data processing and she said she feels the position was established for purposes that are no longer needed.

Mr. Lyles said he must remind Councilman Mann that prior to him being hired, it was his understanding that when the twenty two (22) applicants were interviewed, there was a new job description approved by this council. He said he is the third person to serve in this position as executive assistant since 1975. He said two of his predecessor's were females. He said to his knowledge there have been two (2) job descriptions in this position and she is referring to the first one. He asked if there was any relevence to the present job description that was adopted by this council and the previous job description that was administered to the first executive assistant.

Ms. Mann said that in going back to the newest job description, she feels like it is not anything that cannot be conducted by the secretary of the council or the secretary to the county commissioners.

Mr. Lyles said it seems to him that it was printed in both local newspapers that both city council and county council overspent 5% in their budgets in 1980, it was very clear that the council needed some type of back up support, whether it is in the area of budget assistance etc. it comes to realize that the council only meets once a month.

He said the councilmen have their own 40 hour a week jobs, they are not here to oversee and administer the office's of county government, and it seems to him that they need an individuals to more or less serve as a watch dog on how monies are being spent.

He said he would also like to remind them that back in 1967 when Judge Brune served on this council, he so recommended that an executive assistant be hired in this capacity at a salary of $25,000.00 with a full staff. He said Judge Brune brought this to his attention the first part of the year. He said Judge Brune told him, how can a seven (7) member body operate and approve a $28,000.000.00 budget when they only meet once a month and then maybe two weeks out of the year during budget time. Mr. Lyles said that Judge Brune said it seemed to him that they needed an executive assistant to administer and help support a $28,000,000.00 budget.

Mr. Lyles said to him that was reasonable enough to him back 1967 and here they are in 1981 faced with times of uncertanty financially. He said he knows what this job is, he said it is broad in scope, it is not an eight (8) hour a day job. He said it is very critical in times like these for the council members to be making major decisions on budgets and not having someone to serve as a back up, not only in budget assistance but to work cooperatively with office holders and office heads to see if they are staying on the right footing. He said he hopes they will consider these things because he thinks they are important.

Mr. Lyles said he hates to bring a former council members name up who is now a judge, but he thinks they have to consider these things. He said in all fairness to him and the members of the press, this is the first to his knowledge that such a motion was going to brought before this council asking that this position be eleminated. He said there has been no prior conversations to him from any council members concerning his performance and he would have to say that he thinks these things should be studied and reviewed.

Ms. Mann said she would like to correct Mr. Lyles on one point, she said she did know that he has been aware for some time that these ideas have been tossed around because he said she has spoken to him personally about them.

Mr. Lyles said he is talking about a motion being made today. He said he does know that in this position you have to remain non-partisan, it has been pointed out that this is a bi-partisan council, and a person serving in his capacity has to be willing to work with both parties. He said the day he was interviewed for this position, he pledged to serve all members of the council. He said if he has neglected to do so, he has not heard the first complaint from any of the council members.

President Wortman said it is the first time in his life he has heard of a man getting fired for doing his job. He said this is strictly a political move, he said they would see how the vote goes, there are four (4) democrat members and (3) republican members.

President Wortman said he is a taxpayers representative and he took that pledge that he would represent all people, not special interest. He said he had all the due respect for Ron Lyles. He said he had mixed emotions when he first came on, but he didn't know him. He said he has demonstrated his ability to him and the council. He said he is sure this move is political and this is a sad day for politics.

President Wortman said he is sure this move is to cripple him, but he said he will just get stronger. He said if this is the way they play ball, then there are two (2) kinds of ball to play. He said he was hoping they could cooperate and get along and if there is a problem they should sit down and discuss it.

President Wortman said they would see if they had puppets up there or people that can stand on their own two feet, vote their concience and then represent the taxpayer.

Mr. Lyles said he would like to add, in referrence to dirty politics it just came to his mind that sometime in January it was brought to his attention, but he said he feels it is very critical for them to operate in an efficient manner in county government.

Mr. Lyles said he feels it is unfair to do something like this without letting the person know that he is on the firing line, when this person feels like that he is trying to do a fair job, he doesn't have all the answers to the problems, he is only human and makes mistakes like everyone else. He said this is dirty politics when these things go on.

He said he is at least man enough, that when a person is out of line, he said he is going to call them off to the side and tell them about it. He said one of the problems in government today is the fact that there constant turnovers in government and he said he has talked to a lot of people that have established twenty (20) years of senority and sometimes they wonder just how can government work efficiently when you have these constant turnovers.

Ms. Mann said her motion to eliminate a job is different to saying that he is not qualified and firing him, and as far as the amount of time, a lot of people are lucky to have a two (2) week notice. She said from the President on down there are jobs being eliminated all over this country and she resents the reference to dirty politics.

She said when the democrats want to do something, it is dirty politics and when the republicans want to do something, it is bi-partisan. She said she would like to remind them that out of a democratic controlled council they have a republican attorney, a republican assistant and a republican president.

Mr. Lyles said he was hired on October 13th, 1980, and he said he thinks, that by reading the minutes prior to him being hired, at one time this position was considered being eliminated. He said he doesn't know what happened, but apparently the forces came together again and they thought it important that they have an executive assistant. He said not five (5) months later and he finds out there is a sudden turnabout.

Mr. Lyles said Ms. Mann is emphasizing the position and not the individual, but he will be the first to remind her, he said he thinks it is the individual in that position that makes that position grow, he said you can put out a job description and it will stay there in black and white but it is up to that individual to make that job description very attractive and he said they all should realize that they are living in uncertain times and he will be the first to admit than the Vanderburgh County Council does need an executive assistant because they all have their own jobs eight (8) hours a day and are not down here at city hall every day and they need the cooperation among the office holders and department heads.

Mr. Lyles said for Ms. Mann to indicate that she feels the council secretary could pick up the work load along with someone else, he don't question her move in that direction but he said he does know, and it is very unfair and very unfortunate at this time that this has come up, because along with him and twenty two (22) other applicants, prior to being interviewed, when it was broken by the media that certain people had been earmarked for this position. He said it didn't work to well with the applicants, because it was sort of unfair and he thinks she would admit that when names are mentioned and they have more applicants coming up for screening for the position, it makes them wonder if it is worth it, because certain people have been singled out and in all due respect for his predecessors, they were all professional people and he said he had several conservations with Vicki Bailey and Vicki was a non-political woman, she walked a straight line, but she admitted to him that she was snowed by some officeholders and department heads because of their total political outrage. He said there were times when it was quite difficult for her.

Mr. Lyles said in his own defense he has tried to conduct himself if a efficient way to serve not only both democrats and republicans but also the taxpayers of Vanderburgh County.

Ms. Mann said the person that would be doing his position had not entered her mind and she said she knew what he was referring to. She said she was totally unaware that this would be what it was coming down to.

Councilman Lawrence said he would like to request Ms. Mann to withdraw her motion, he said he would like to ask her to withdraw her motion.

Ms. Mann said she would not withdraw her motion.

The motion was passed with the following roll call vote:

Councilman Ahrens, yes; Councilman Lawrence, no; Councilman Lutz, yes; Councilman Mann, yes; Councilman Schuetz, no; Councilman Taylor, yes; President Wortman, no.

President Wortman said in consulting the county attorney, is this correct that it takes four (4) votes to release Mr. Lyles.

Mr. Smith said he is not sure, but as most of them know it is difficult to find a specific answer. He said it would seem if they had the authority to create the job by majority vote then it would seem like they would have the authority to eleminate it by a majority vote and he is inclined to feel that would be the case, however, he does have a question in his mind and just for the record he thinks he can tell them, the authority to change a salary of any county employee can be done by the request of the department head and upon the affirmative vote of two thirds (2/3) of the council.

He said they are not changing a salary here, so the question is if it would take two thirds (2/3) vote to change someone's salary can they let them go on a lesser vote. He said that is one question he has, he said he does not really know.

He said the second question is the statute says the authority to recommend and fix salaries hereby conferred shall include the authority to describe and classify positions and services and to adopt schedules of salaries and to hire or contract with persons.

He said he just doesn't know, he said most of this is opinions and they don't have a specific answer. He said he doesn't know if this means it requires five (5) votes or if it can be done by simple majority. He said he thinks there is a question that it might require five votes, but the only way that could be determined is by litigation or by the attorney generals opinion.

Councilman Taylor said it is very clear, he said when they drew up the job description and the minutes will reflect that the job description call for that person will be accountable to the president of the council, he will be terminated or hired with the majority votes by the council. He said it is in the minutes, it is legal and it is just a matter of checking the minutes. He said the statute has nothing to do with this, he said the statute only gave them the authority to have an executive assistant if they wanted it and the governing of that assistant is in full control of the county council. He said the statute does say that, and when this job was discussed he was president and he was against filling it. He said the job was political and there was other things involved and he said he was just a guilty as everyone is, but he felt the simplist way out would have been to eliminate the job then. He said the majority didn't agree with that. He said he had a political problem with the way it was going to come off, so he voted politically, he said he has another political problem and that is the reason he voted political now. He said he had hoped they would not enter into any lengthly discussion and let it drop.

Councilman Taylor moved they adjourn the meeting, seconded by Councilman Lawrence and carried with seven (7) affirmative votes.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
March 4, 1981

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1981, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:

COUNTY SHERIFF:	REQUESTED	ALLOWED
105-113...Salary of all Others	$ 1,000.00	$ 1,000.00
COUNTY COMMISSIONERS:		
130-255...Remodeling	3,200.00	1,600.00
130-523...Group Insurance	109,000.00	-0-
TOTAL GENERAL FUND	$113,200.00	$ 2,600.00

AIRPORT AUTHORITY:		
214-110...Salary & Wages Regular	$ 15,192.00	$ 15,192.00
214-130...Other Compensation-Overtime	226.00	226.00
214-210...Communication & Transportation	90.00	90.00
214-220...Utilities	3,870.00	3,870.00
214-510...Insurance	4,500.00	4500.00
214-620...Social Security	2,710.00	2710.00
TOTAL AIRPORT AUTHORITY	$ 26,588.00	$ 26,588 00

AMENDMENT # 3 of the 1981 Salary Ordinance to read as follows:

Section #5...Sheriff...1 Patrolman @ $15,643.00 Approved

Section #30...Airport...Salary & Wages Regular @ $645,022.00 Approved
Other Compensation @ $54,727.00

Section #17...County Commissioners...Executive Assistant @$14,133.20 Approved

TRANSFERS...APPROPRIATION

COUNTY SHERIFF:

105-721...Furniture & Fixtures.....$ 4,200.00 $ 4,200.00

TRANSFERS...REPEALS

105-323...Other Garage & Motor.....$ 4,200.00 $ 4,200.00

TRANSFERS...APPROPRIATION

COUNTY HIGHWAY:

201-4523...Group Insurance.....$16,497.84 $ 16,497.84

TRANSFERS...PEPEALS

COUNTY COMMISSIONERS:

130-512.1...Insurance.....$16,497.84 $ 16,497.84

COUNTY HIGHWAY:

201-2130...Laborers.....$16,497.84 $ 16,497.84

AYE	NAY
Curt Wortman	Curt Wortman
Paul Gehrens	
Larry Lawhead	Larry Lawhead
Robert Lutz	
Kathy Mann	
Frank Schutz	Frank Schutz

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Curt Wortman
CURT WORTMAN, PRESIDENT, COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

VANDERBURGH COUNTY COUNCIL
April 1, 1981

The Vanderburgh County Council met in session this 1st day of April, 1981, at 2:30 p.m. with the following members present:

President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, William Taylor and Kathy Mann. Councilmen Larry Lawrence and Frank Schuetz were not at the meeting.

Also present were the County Auditor Alice McBride, the Council's Executive Assistant Ron Lyles and the Council Attorney Ed Smith, Jr.

The meeting was officially opened by Deputy Sheriff Pete Swaim.

RE: COUNTY PROSECUTOR

President Wortman said they have spoken with the Prosecutor on this account. He said they were asking for $15,000.00 in their Witness Fees account, but they still have $5,000.00 in that account so they are going to refer this until next month.

RE: AREA PLAN COMMISSION

Ms. Barbara Cunningham was there to explain this request. She said they are asking for $14,000.00 to hire a draftsman because the maps in the Area Plan office have not been brought up to date since the late 1960's or early 1970's. She said at the present time they have $120,000.00 in base maps. She said all agency's and developers need these maps. She said she has representatives in the audience that can attest to the need of these maps.

President Wortman said he went down there and studied this situation and now feels this position is needed. He added that he felt that this would benefit the whole community.

RE: VOTING ON AREA PLAN COMMISSION

Councilman Ahrens moved they approve the following:

124-113...Chief Draftsman...in the amount of $12,000.00.

The motion was seconded by Councilman Lutz and carried with the following roll call vote:

Councilman Ahrens, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, yes.

RE: COUNTY COMMISSIONERS...LEGAL SERVICES

Commissioner Willner said he has been asked by the Council to take the legal bills as they come due and present them to the Council as he gets them. He said the line item in their budget was cut out at budget time. He said he has bills totaling $1,027.00. He said the Commissioner have no objection to doing this.

RE: VOTING...COUNTY COMMISSIONERS...LEGAL SERVICES

Councilman Ahrens moved the following be approved:

130-261...Legal Services...in the amount of $1,027.00.

The motion was seconded by Councilman Lutz and carried with the following roll call vote:

Councilman Ahrens, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, yes.

RE: COUNTY COMMISSIONERS...GROUP INSURANCE

Commissioner Willner said they have been before the Council numerous times on this insurance program. He said in the past month they have had workshops so they could meet with the office holders and the employees to explain this additional coverage. He said the response was overwhelming that they do want this coverage. He said he would like to have Mark Tuley explain to them how the insurance was explained to the office holders and their reactions.

Mr. Tuley said last Thursday they had group sessions. He said they had David Stump

from Blue Cross-Blue Shield to address the groups and explain the insurance program to them. After it was explained to them, Ms. Cox explained the side of the Commissioners, that these benefits do cost extra money. He said it was brought up that if they get this insurance coverage, then the raises for next year may not be as high, due to the insurance. He said a vote was taken and the results are as follows:
216 voted yes, 63 voted no and 5 were undecided.

Councilman Lutz asked if this was mandatory that all employees have to take this and Mr. Tuley said if they do not want it then they do not have to take it.

Commissioner Cox spoke at this time and said so that there is no misunderstanding on her part the insurance program is a voluntary program.

Commissioner Cox said she thinks the employees appreciated having input into this program. She said the sessions were well attended. She said they did tell them that money was a problem and as of that time there was not adequate money in the general fund to fund the program but they would continue to push down the way, maybe one or two months. She said they want all employees to be treated fairly, whether they are under union contract or verbal contract.

Councilman Mann asked Commissioner Cox if she had any idea how soon there would be money available for the insurance and Commissioner Cox said that everyone that attended the meeting could not find any money in their present budget to fund this program.

Commissioner Cox said she would like to see this on the Council agenda each month until they do find the money for it.

Councilman Mann said she understood that maybe the Commissioners were thinking that the money could be there by Monday of next week.

Commissioner Cox said she talked to the County Treasurer about how much money was going into the county general fund. She said she also talked to the County Auditor and she did not want to commit herself until the County Commissioners have given a directive on what to do with the interest money.

Commissioner Willner said he would like to say something about the money situation. He said there is available to the Commissioners and the Council about $400,000.00 that was not put into the regular budget at budget time. He said where that money should go is undecided because of different opinions. He said there is enough money in the county to fund the insurance today, if they so choose.

Councilman Mann said she wants to make sure the money is there before she votes on it.

Commissioner Willner said if the Council tells them that they want them to put monies from the investments of the county monies into that account, he said he would take it back to the Commissioners and if they so choose to do that then there would be enough money there.

RE: VOTING...COUNTY COMMISSIONERS...GROUP INSURANCE

Councilman Ahrens moved the following be approved:

130-523...Group Insurance...in the amount of $84,000.00.

The motion was seconded by Councilman Mann.

RE: DISCUSSION

Councilman Taylor asked Commissioner Willner that there is money available, but the money is not in the general fund and can they vote to appropriate it from the general when it is not in there.

County Auditor Alice McBride said if they appropriate it, when the state comes down for the hearing, if the money is not there, they will not approve it. She said she would have to have a letter saying she is going to get that money before the end of the year.

Councilman Lutz asked that if Mr. Ahrens makes it a form of his motion that it be taken out of the interest rate accumulated by the county would that be alright and Ms. McBride said yes, that if they don't get it it is dead.

Councilman Mann withdrew her second and Councilman Ahrens withdrew his motion.

Councilman Taylor made the following motion:

130-523...Group Insurance...be set in at $84,000.00 with the amendment that the money come from the interest on investments in the county general fund.

The motion was seconded by Councilman Lutz and failed with the following roll call vote:

Councilman Ahrens, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, no.

RE: AUDITORIUM

County Auditor Alice McBride said before they get on with Mr. Cooper, she would like to apologize to Mr. Cooper and the Council, she said they did advertise this out of the county general fund and it should have been advertised out of the Cumulative Capital Improvement Fund, but if they want to approve it they will advertise it in the right account next month.

Ms. McBride said if they approve it in principle today, that will give her the right to honor the bills.

Mr. Cooper said since they made their first request for $35,216.00 to start they have discovered that they have two coils made of very expensive copper tubing. He said preliminary estimates indicate these coils could cost as much as $5,000.00 each.

President Wortman said on the request there was a total submitted of $52,716.09, he said he had $8,750.00 each year on a three year contract of which can only be approved one at a time. He said his suggestion is that they take $17,500.00 away from the $52,716.09, and that leaves $35,216.09, take $3000.00 out of the 712 account and leave a balance of $2,412.00, take $10,000.00 out of his 252 account and that will leave $3,835.61. That will leave $22,216.09, and if they pass that today out of the general fund.

Mr. Cooper said he would like to caution the council that day to day repair expenses set in his budget have run pretty true to form and he would not like to make major repairs out of his existing budget because that is going to cost them many more meetings for request as they come in. He said he would much rather make this major repair out of one appropriation.

Commissioner Willner said Mr. Lyles did appear at the Commissioner's meeting with that suggestion and it was rejected by the Commissioners, saying that if they are down in July or August, and if the do have an immediate breakdown and need that money for an emergency repair they are out of business. He said he just wants to caution them that if something should happen, it is bad business and if they don't have air conditioning they will cancel.

Mr. Cooper said the total amount of money he needs is $45,216.00.

Ms. McBride said they can approve this request in principle today saying that next month when it is advertised in the right account that they will approve that amount.

Councilman Lutz moved that the following be approved:

144-712...Bldg. Office and Stage...be set in at $45,216.00 in principle and that it will be advertised in the right account and taken care of next month.

The motion was seconded by Councilman Mann and passed with the following roll call vote:

Councilman Ahrens, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, yes.

RE: AMENDMENT TO SALARY ORDINANCE

Councilman Mann moved the following amendment be approved:

AREA PLAN COMMISSION SECTION 13

1 Draftsman at $12,000.00.
1 Executive Director at $26,141.04
Executive Director Vacation Pay and Sick Days at $3,023.96.

Councilman Mann said Mr. Osterholt was requesting 19 sick days, and 18 vacation days. She said she is asking that they approve only 8 vacation days. She said according to a policy of the Area Plan in May of 1980, he could only carry over 1/2 of his

vacation days.

President Wortman said this has already been approved by the Area Plan Commission and also the County Commissioners.

Councilman Mann said this is true but it has to be approved by the Council.

Councilman Mann said she had talked to Ms. Cunningham about it and she also talked to Paul Hatfield and he was in agreement and is aware that the figures have been changed.

The motion was seconded by Councilman Taylor.

Ms. Cunningham said Councilman Mann asked to see the file and the material was shown to her and the Area Plan Commission adopted policies and procedures which authorized payment of vacation and sick days. She said she has a memo dated May 21, 1980 from Mr. Osterholt that says "as you are aware the mid year is approaching, 1/2 of your accrued vacation days can be carried over into the next calendar year under the present policy. Plan your vacations now, etc."

Councilman Mann said she is referring to his own policy, to a memo to his own employees that they could not carry more than 1/2 of their vacation days over.

The motion passed with the following roll call vote:

Councilman Ahrens, no; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, yes.

At this time President Wortman called for a 10 minute recess.

Vice President Paul Ahrens called the meeting to order.

Vice President Ahrens said that President Wortman had to leave so he is going to chair the rest of the meeting.

RE: DICK LYTHGOE

Mr. Lythgoe said he is from the Airport Community Association and he said he was there to give the council a word of caution about the biggest single waste of taxpayers money that is about to arise in the history of Vanderburgh County. He said they have a package today from the Airport and they had a pact from him. He said the proposition that is about to be brought to them involving some $34,100,000.00 in 1981 will equate when they are completed to some $80,000.000.00. He said this will leave the taxpayers in worse shape then they are today. He said this money would be spent for a waste of highway, the waste of Industrial Park and the waste of housing. He said since housing is at an all time low, they should not be wasting it. He said we will not need those elevated jet ways because the big jets are moving out of this community and 400 other communities in the United States. He said the worst part about this scheme is that they are only getting the initial construction, and that will be some $80,000,000.00. He said the second stage of that after leaving them in worse shape than they are now it is going to cost more than the initial construction. He said they are going to be past the point of no return if they vote yes to this. He said he would like for the council to look into the sacred cow leasing arrangements they have out there now.

He said he has mailed them a packet of materials and if they have any questions on it to please feel free to contact him as he would like to confer with them at their convience.

RE: KATHY MANN

Councilman Mann said she would like to proceed with the business at hand with their republican council members absent. She said she did ask for the floor, as many heard, before President Wortman recessed the meeting.

Councilman Mann said it seems there has been a lot of discussion over how many votes it takes to eliminate a position, and how many votes it takes to fire a person. She said they have a legislative service agency's report from Dennis Avery. She said IC 17-124-11 says it requires 2/3rds vote off all the members to expel a member, however an employee is not a member thus four votes are sufficient to dismiss the employee. She said also under the rules and regulations or the job descriptions for the job of the Executive Assistant it also states it takes a majority to eliminate that person. She said she mentioned March 4, 1981 that the Commissioners have offered them the use of the County Attorney along with the $16,000.00 they would be saving the taxpayers for the position Ron Lyles is holding, she said she would like make the motion that they fire Ron Lyles as the Executive Assistant and also that they fire Ed Smith

as their attorney, and that is nearly $8,000.00 that would be going back into the general fund.

The motion was seconded by Councilman Taylor.

Mr. Smith said when this matter came up in regards to Mr. Lyles at the last meeting, he said it came up as to whether it was a majority or a 2/3rds vote. He said at that time he said he indicated that it might take a majority rather than 2/3rds but since has found out he was wrong so as for as the Attorney General is concerned. He said he wrote the Attorney General to see what there opinion would be and pursuant to that request he said he did receive a reply on the 26th day of March, 1981. He said he would read the letter, which is as follows:

Dear Mr. Smith,

This letter is in response to your request for an opinion as to whether the County Council may, by majority vote, any time other than the annual meeting for the adoption of budgets under IC 17-1-24-6 eliminate the position of Executive Assistant to the Council. Analysis: IC 17-1-24-18.3 Impertinant part provides as follows:

The salaries of elected officers shall not be changed in the year for which fixed except as maybe required to provide statutory minimum. The salaries of other officers, deputies, assistants and employees or the number of each may be changed at any time pursuant to application of the affected officer, department, commission or agency and upon the affirmative vote of as many councilmen as is required by law to pass an ordinance of emergency appropriation.

IC 17-1-24-20 provides that at times other than the annual meeting for the adoption of budgets under IC 17-1-24-6, additional appropriations require 2/3rds vote of all members of the council. To eliminate a position would be to change the number of employees under IC 17-1-24-18.3.

Conclusion: My research indicates that the abolishion of a position would be a change in the number of employees under IC 17-1-24-18.3 consequently such abolishment would require 2/3 rds vote of the council unless such abolishion were done in the annual meeting for the adoption of budgets. Under IC 17-1-24-6.

Very truly yours,
John D. Schumann
Deputy Attorney General

Mr. Smith said this is the opinion of the Attorney General, at the time this came up it concerned the position of the Executuve Assistant and he said he didn't realize it would also involve himself. Mr. Smith said he did not intend to give an opinion nor would he ever give an opinion that would compromise his principals in any way in order to give the majority here what they would like to hear from him. He said he has recognized that if he gives an opinion this is of course contrary to what some of the people on the council would like to hear. He said he thinks it is unfortunate that they are letting petty politics interject itself into the affairs of the county and the city, he said this is one of the things that really hurts their image, but anything he says may be self serving.

Councilman Mann started to ask Mr. Smith a question when she was interruped by Mr. Lyles asking her to repeat her motion because he was out of the room.

Councilman Taylor said he could not ask for a repeat of the motion.

Mr. Lyles said he was out and they are in discussion and he was out when Councilman Mann made the motion and it did involve him and he would like to hear the motion.

Councilman Mann said her motion was to fire and not to eliminate the position. She said Mr. Jones has some additional information for them concerning this very thing.

Mr. Lyles asked again to hear the motion.

Councilman Taylor said the motion is a matter of record, and if Mr. Lyles wishes to read the transcript after the meeting, it is on tape and he can hear it and that they should go on with the meeting.

Mr. Lyles said he was talking to Councilman Mann and again he asked her to repeat her motion.

Councilman Mann said again that her motion was to fire him and not eliminate the position.

Mr. Lyles said since they are still in discussion and the chair honored Mr. Smith, would they honor him also.

Vice President Ahrens said it was not their fault that Mr. Lyles was not in the meeting. He said Mr. Lyles knew the meeting was going on.

At this time Vice President Ahrens recognized the County Attorney Dave Jones.

Mr. Lyles said their attorney was Ed Smith.

Mr. Lyles asked Mr. Jones to correct him if he is wrong, but is he hired by the Vanderburgh County Commissioners or the Council and could he answer that for him.

Mr. Jones said he would like to try to clear the air.

Mr. Lyles interrupted Mr. Jones and asked him to answer the question.

Mr. Jones said he is the County Attorney and he is not bound to answer any questions from him.

Mr. Lyles asked if he was paid out of the County Council Budget or the County Commissioners budget.

Mr. Jones told Mr. Lyles that he would address his remarks to members there and not to him as he is not a member of this body.

Mr. Jones said Councilman Mann has asked him a question previously and he is here to speak to that and nothing further.

He said he had an occasion, after reading the article in the paper pursuant to a question, to call Mr. Schumann, the Deputy Attorney General who rendered the opinion that Mr. Smith just read. He said he specifically asked him, he said he thinks there has been a grave misstatement of that and a proper reading of that letter will reveal the misstatement. He said the question was asked what it took to eliminate the position, not what it took to discharge an employee. He said he full well agree and so does Mr. Schumann that it takes...

Mr. Smith asked Mr. Jones just what he meant it was misstated.

Mr. Smith asked Mr. Jones if he has seen the letter.

Mr. Lyles interrupted and said that the letter says position.

Mr. Smith told Mr. Jones that he had better be very careful.

Mr. Jones read the following excerpts from the letter:

"Provides that at times other than the annual meeting for the adoption of budgets, additional appropriations require 2/3rds vote of all members of the council. To eliminate a position would be to change the numbers". It does not say to terminate or discharge. Mr. Jones said the conclusion says...

Mr. Smith said when you fire someone, you are changing the number, or can he understand that elementary fact.

Mr. Smith said he was sorry, but to have some political hack come in there, as he has no standing in this at this point as he is the council attorney.

Vice President Ahrens said he would like to call for a vote.

Mr. Lyles said no, he has not expressed himself.

Vice President Ahrens told Mr. Lyles that he was out of order.

Mr. Lyles said no, they were still in discussion, he said he has to discuss this.

Mr. Jones told him he did not have any standing to discuss this as he is not a member of this body.

Mr. Lyles said he did not care for no five and ten cent attorney walking into a county council meeting. He said Mr. Jones is not even supposed to be in there.

Vice President Ahrens called for order and said there was a motion on the floor and he wanted this motion voted on right then. He said the motion has been seconded. The motion to fire Mr. Lyles and Mr. Smith carried with four affirmative votes. Those being Councilmen Robert Lutz, William Taylor, Kathy Mann and Vice President Ahrens. President Wortman and Councilman Lawrence and Councilman Schuetz were not present.

Mr. Lyles said he has a statement that he wants to read.

Councilman Taylor moved they adjourn the meeting.

Mr. Lyles said he wants to read a statement directed to Councilman Mann. He said he also wants the members of the press to hear it also, because she is going to listen to this statement.

The motion to adjourn the meeting was seconded by Councilman Lutz.

Mr. Lyles said no, he has the floor here and he wants to read this statement. He said the press is still here.

Councilman Taylor said Mr. Lyles could do this on his time.

Vice President Ahrens called for a vote on adjourning the vote which carried with four affirmative votes.

The meeting adjourned at 4:10 p.m.

VANDERBURGH COUNTY COUNCIL
MAY 6, 1981

The Vanderburgh County Council met in session this 6th day of May, 1981, at 2:30 p.m. with the following members present:

President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, William Taylor, Kathy Mann, and Larry Lawrence.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Deputy Sheriff Pete Swaim.

Discussion on Council Procedures

President Wortman said in reference to saving the county money, as we all know we are now minus a County Attorney and the Executive Assistant to the County Council and in the future he would like to possibly consider creating some committee's similar to what the City Council has that we might function better and be more effective. He has mentioned this possibility to a few of the council members, that he wants no action on it today, but would like for all the members to think about it.

Councilman Mann said the County Attorney, David Miller is present here today and asked President Wortman if he had met him and he replied that he had.

President Wortman said they have had some problems with the liaison offices and he personally believes this would make things more efficient, that we read about the financial statis the city is in and we, as councilpersons, want to try to stay on top of things here in the county because the taxpayers are the ones that have to pay the bills

RE: COUNTY SHERIFF

105-113...Salary of All Others.....$84,415.79
105-122...Longevity.....$10,603.80

Councilman Taylor said the above request from the Sheriff is monies that have already been appropriated and taken from the Revenue Sharing Fund and put into the General Fund to be re-appropriated.

RE: COUNTY COMMISSIONERS

130-261...Legal Services.....$588.00. President of the County Commissioners, Robert Willner was present to explain the request for additional monies. He stated that the $588.00 requested is for the preceding month, and the cases that were handled legally that causes this bill to come before this council were the one of Phyllis Short vs Sheriff DeGroote in U.S. District Court and also the case of Complete Lumber Compay vs County Commissioners in Superior Court of Vanderburgh County and also the Vanderburgh County Inmates vs Sheriff DeGroote in U.S. District Court. He said they did initially have insurance to cover one of these cases, but that company chose not to defend Sheriff DeGroote in that particular case, therefore the County Attorney had to come to his defense, but we are in the process of filing suit against the insurance compay eventhough we have heard they are in the process of bankruptcy, that it might be a losing battle but we are trying.

There were no questions of Mr. Willner concerning their request.

RE: CUMULATIVE BRIDGE FUND

203-4530...Nurrenbern Road Underpass....$500,000.00
203-2250...Maintenance and Repair.....$100,000.00
203-4538...Red Bank Rd, Structure #55...$100,000.00
203-4529...Old Petersburg Road, Structure #44.....$150,000.00

Nurrenbern Road Underpass Mr. Robert Brenner, County Surveyor was present and stated that all of the above requests have been approved by the County Commissioners and he is now asking for the Council's approval. At this time he presented a sketch of the proposal they are making on Nurrenbern Road and stated it would be a twelve (12) foot high, twenty four (24) foot underpass, with flood gates. After the Commissioners approved it we did meet with the L&N Railroad officials and received tentative approval from them. It will be difficult, that there are some union considerations, because they want to do some of the work and we have worked it that way with them before, that anything on their track right-of-way they want to do themselves, so they may end up building part of the structure that holds the bridge and we would do the part for the

road and we would also do the flood gates. He said a great deal of time has been spent on this project, that it has been ongoing for about a year now. They have met with a group called "Citizens for Survival" from Union Township and other committee's to study this thing and right now this is the best thing we can come up with and stay within our financial means and it is still going to cost some one half million dollars, and if we would have gotten into an overpass we would have gone well over one million dollars. This will give them a way out and that is what they are seeking. He said there may be other persons present here today that would like to speak on this project.

Ms. Linda Carr, Chairman of the group called "Citizens for Survival" was present and said their group formed about one and one half years ago out of concern for the safety of those persons who live in Union Township as well as those who travel in and out of the Township. This includes large numbers of people visiting summer camps and using the new boat ramp at Dog Town. She said our name may sound a bit dramatic, however, from our experiances, we realize we are in a unique and dangerous situation which could conceiveably place our lives on the line. Because of our close proximity to Howell Yards, our two main access routes are blocked by long and frequent times by trains. Because of this, we face the realization that in the event of an emergency help may be detained because of a train, that it has happended in the past and in spite of cooperation between the railroad and the Sheriff's Department there is still every likely-hood that delays will occur in the future. Although safety is our main concern we are also angry and frustrated by delays of twenty to thirty minutes which continue to make us late for work, as well as appointments. Until about five years ago, we did not have this serious of a problem, but the raising of the Stinson Avenue viaduct cut off our direct route into Howell, thus making the Ray Becker Parkway practically useless to Union Township. We are beyond the point of placing blame, that certainly no one person or group of persons is responsible for our dilemma. We have studied the situation extensively and through the process of elimination have unanimously agreed to seek an underpass at Nurrenbern Road. We have received no opposition up to this point and hope that you, our representatives, will approve the funding of this project. We need an immediate solution to a dangerous situation. We believe that such an underpass, thought not a perfect remedy, would be the least expensive, as well as most easily construction of the alternatives suggested. Please give this project very serious consideration, and in the best interest of those persons you represent, grant your approval.

Mr. Paul Black was present and stated his firm represents the L&N Railroad and he would like to confirm what Mr. Brenner said in regards to the negotiations between his office and representatives of the engineering department of the L&N. He said they met most of the day on March 31, 1980 and procedurally after the county does what they must do with respect to this project, the plans that are proposed and accepted are then submitted to the L&N Railroad for their engineering departments review, not as to whether or not it is appropriate, but how to best accomplish it, as far as safety to travelers as well as rail traffic, and that would be in Jacksonvill, Tenn. where they are waiting for this to be submitted to them. They concur with the problem Ms. Carr has discussed and would like to see a solution, and this appears to be it.

Mr. Willner said the County Commissioner's position on this is that they do not enjoy spending the money but there is no other solution, that they have collectively studied the problem and think this is the cheapest and best solution possible with the funds we have available and they would recommend approval.

There were several persons in the audience that did not speak concerning this project but they did show their representation for it, and indicated it by standing, when asked to do so by President Wortman.

Councilman Larry Lawrence asked Mr. Willner that as a County Commissioner, would he have any opposition of this council awarding him a sum of money on all of the bridge requests before us today to get you started on engineering estimates and advertising for bids and then after competitive bids come back to the council for the balance of whichever bid you choose.

Mr. Willner said he is prepared to answer that question, however he would like for Mr. Brenner to answer it.

Mr. Brenner said it appears a little backwards to him, that he will not say what it is, but he does have an engineer's estimate, that he feels it is proprietary information and too much aid to a bidder, that a bidder has to be below his estimate to be awarded the bid. He said the $500,000.00 may seem like a lot of money, and it is, but he checked it out and in the past four years we spent one million, three hundred thousand dollars in bids and he would assure this council the bid will be awarded to the lowest bidder.

Mr. Brenner said the bid may come in more than the estimate and if it does then they will have to come back before the council.

President Wortman siad he thinks what Mr. Lawrence is concerned about and some of the other people might be also, is that when you set a price of $500,000.00, sometimes does the bid come in at $500,000.00 because the bidder knows that much money is available.

Mr. Brenner said the $500,000.00 price is academic, we are going to build it for less then that amount. It is very hard to make a price estimate off of a sketch, but he will have an engineer work on nothing else but this project and it will take that one man two or three months to do the job.

President Wortman said he would like to know if the Red Bank Road Structure #55 project will be tied in with this project and Mr. Brenner said yes it will, that it needs to be done anyway, because there is a dip over the creek and it does flood and this would give us better access to Burdette Park. He said last year we went out and bought thirty three (33) beams from a used bridge and we are going to be able to use twelve (12) of those beams on the Red Bank Road project, therefore keeping our cost down. If we could not have used these beams on that we would have had to ask for at least $150,000.00 for that project also.

President Wortman asked Mr. Brenner if they anticipate a problem with flooding in the underpass and he replied yes, they do, and that is why they proposed the flood gates, that it is simple insurance.

President Wortman asked who would man the flood gates and Mr. Brenner said he would thinks the Highway Department because they have the list of road closings that when the water comes up they go out and close them, so he would say it will be the duty of the Highway Department to man these gates also. Mr. Brenner said they propose to keep this underpass open as long as Old Henderson Road is open.

President Wortman asked if there is going to be a pump station involved and Mr. Brenner said he hopes not but until a more extensive survey is complete he cannot say for sure, and also that could also lower the cost.

President Wortman said he has received several calls from concerned persons that own farm combines and he wants to know if there is a possibility of a 13' clearence thru this underpass.

Mr. Brenner said it's possible, that if he can get 13'3" without a pump station....then thats what it will be, that it will be as high as they can possibly get it, without the pump station, because if we have to get into a pump station then you are talking about $100,000.00, but there are places we can drain it and he is quite sure we can do it with out one.

President Wortman said he understands the railroad will be cooperative with us, but will they share any expenses on the project?

Mr. Brenner said no, they will not.

Councilman Lawrence said he has absolutely no problem with the underpass as a project, that he is for it, but he does have a problem with the procedure. When he seen the amounts of money advertised under the Cumulative Bridge he contacted Mr. Brenner, by phone to discuss it with him and during that conversation, he asked Mr. Brenner if he could see the engineer's estimate and Mr. Brenner told him no, but yet he is expected to make motions today, totaling $850,000.00, without seeing anything in writing or any details and he just cannot agree with that concept, that he knows the state law allows it two different ways, that you can get your money first and then take bids and award the contract or you can take your bids first and then come and get your money and then award the contract and he personally thinks this is being done backwards. Mr. Brenner said that if he makes the engineering estimate public then that is the amount that will be spent but I am saying that if this council today allows a lump sum of one half million dollars, then that's what will be spent, that he cannot understand $850,000.00 appropriations not put up for competative bidding.

Councilman Mann asked Mr. Brenner if this is the same practice we followed on the First Avenue Bridge project and he replied yes it is and also for $1,300,000.00 worth of other projects.

A concerned citizen in the back of the room asked Mr. Brenner that if there will be no pump station how will they run the water off.

Mr. Brenner said they propose to build a drain in the bottom of the underpass and route the water, probably to the other side of Old Henderson Road, because it will be open only as long as Old Henderson is open, that the flood gates is only to keep extremely high water out, that they would not be shut until we have like 43' of water.

Mr. Herb Roberts was present and asked Mr. Brenner that would he be able to do the engineering and would companies that are interested in this project be willing to spend the money and prepare their plans and specifications and make a bid on this unless they were assured the money is going to be available and the project was going through, that isn't that the point of the whole thing, that it isn't the matter of appropriating or not appropriating, but rather a matter of being assured that this project has been approved and within the limits of assurance of the County Council that there is going to be up to one half million dollars available and then the companies are going to be willing to spend the money to bid upon the particular project, that he sees nothing unusual about that. He said he spent ten years on the School Board and this is the way they done things, in fact, he does not think it can be done any other way then what is being proposed here today.

County Commissioner Shirley Cox was present and stated that it may be true that in the past things have always been handled a certain way....but they can be changed. Also, she thought there was to be a pump station for this project on Nurrenbern Road and she personally would like to see a pump station. She is happy to hear that we can also get a 13' clearance out there because she too has received several calls concerned about it.

Mr. Brenner said he did not say it would be thirteen (13) foot, but it will be twelve (12) foot and he told the railroad that twelve (12) foot would be a minimum.

Councilman Lutz said he can't see how they figure it is giving them a blank check on the Nurrenbern Road Underpass for $500,000.00, he said the money is all going to spent for that because it cannot be spent for anything else. He said what is not spent goes right back into the Bridge Fund.

Councilman Lawrence asked if they give the $500,000.00, what is the next step, engineering estimate?

Mr. Brenner said no, they start to work, they design it and start to work on it.

Councilman Lawrence asked if they had an engineering estimate and Mr. Brenner said no, not at the present time.

Councilman Lawrence said sooner or later they have to pay for an engineering estimate.

Mr. Brenner said they do not pay for it, he does it.

President Wortman asked Mr. Brenner how long did he think it would take to do this project and Mr. Brenner said he hopes to be working on the construction next summer.

Councilman Lawrence asked Ms. McBride what the balance is in the Cumulative Bridge Fund as of now and Ms. McBride told him the balance is $979,996.00.

Councilman Lawrence asked if the money set aside for the First Avenue Bridge was a seperate fund and Ms. McBride said that is included in this figure.

Councilman Lawrence said they have $2,355,831.00 and the First Avenue Bridge is $1,942.00. which is about $400,000.00 difference and if they approve this $850,000.00 then it cuts into the First Avenue Bridge project.

Mr. Brenner said the First Avenue Bridge is $1,070,000.00.

Councilman Lawrence said he called the Auditor's office last week and got the figure of $1.942.00.

Ms. McBride said that was just an error, because some money went into that account by mistake.

Councilman Lawrence asked just why they are repealing $600,000.00 out of the First Ave. Bridge account and Mr. Brenner said they are repealing this is because it has now been assigned as a Federal Project where they will be paying 30%.

Mr. Brenner said at the time the $1,070,000.00 was appropriated it was to be a total county paid project. He said now it is tied in with the city with the widening of First Avenue to four lanes from the Expressway to the bridge.

Councilman Lutz asked how far in the future is this project and Mr. Brenner said he talked to the City Engineer that day and it is their next engineering project.

President Wortman said Mr. Jerry Linzy, the City Councilman was there and would like to speak at this time.

Mr. Linzy said he was there to represent the Evansville Urban Transportation Policy Committee and he wants to address the First Avenue Repeal. He said it is not a question of being for or against or any recommendation, he just wants to indicate that from their projections the construction phase of the widening of First Avenue will begin in 1983. He said the $1,070,000.00 that is in the fund for the First Avenue Bridge is part of the package with the $1,300,000.00 that is being put up by Federal Aid Urban and the Cities match is $360,000.00. He said their concern is that even though that is not until 1983, and the money is not immediately needed, they want to know if that money is going is going to be repealed currently is there an assurance that the $600,000.00 will be put back in by 1983.

Mr. Brenner said the $1,070,000.00 was to be the counties 100% cost. He said they over-appropriated because it is now partly Federally Funded. He said there is still $400,000.00 in that account.

Mr. Linzy said he is to understand that there will be no Federal Tax Dollar money for Bridge building coming from the Federal Government, he said that is their information, so the county will have to supply the whole 100% unless they know something he doesn't know.

Mr. Brenner said he does, he said there is no special bridge money but Federal Aid Urban can be used on bridges.

Mr. Linzy said his information is it cannot be and that Federal Aid Urban will be phased out in the next three years.

Mr. Brenner said they just done it on St. Joe Avenue.

MAINTENANCE & REPAIR

Mr. Brenner said they buy culverts, etc. out of this account, he said they would do bridge widening out of this account also. He said this account started out with $100,000.00 and so far this year they have awarded contracts for bridge widening on Garrison, Schlensker & McCutchan, Seven Hills, Windberg and Upper Mt. Vernon Road.

He said these total $95,000.00. He said Garrison and Schlensker & McCutchan are completed, the other three are under contract.

Mr. Brenner said they are now proposing to widen two additional bridges, Schmuch Road and Cypress Dale. He said up in the northern end of the county there is a third one, Baehl Road which will take a arch culvert. He said these three things will cost $72,000.00. He said this leaves them $27,000.00 in this acccunt. He said they also use this account for emergency culvert repair for everything the bridge crew does. He said guard rail for bridges also comes from this account.

Mr. Brenner said the bridge law has changed and they can now use this money for culverts. He said until a year or so ago this money had to be used for bridges and now they have added the word culverts and this has relieved some of the burden off the Highway Dept.

RED BANK ROAD...STRUCTURE #55

Mr. Brenner said they have already discussed this in conjunction with the Nurrenbern Underpass.

OLD PETERSBURG ROAD...STRUCTURE #44

Mr. Brenner said this is located behind the Kingsman Club at a junction with Baseline Road. He said in a study the Commissioners had done, this was rated the number one bridge in need of replacement. He said somehow it got put on as a Federal Project and it stayed there for like three years and it has just got in worse condition. He said it is an expensive bridge and it is a junction of two roads and a large ditch at the same intersection. He said at the present time Baseline Road does a jog, and deadends into Old Petersburg Road twice. He said with this it will not. He said they will put an X there. He said they have never built an X and he doesn't think there is one in the State of Indiana.

Councilman Lawrence asked Mr. Brenner that on the last one, didn't that begin at $100,000.00.;

Mr. Brenner said on March 9, 1981 they got this approved by the Commissioners. He said Councilman Schuetz asked him about that and he said he couldn't recall, that might have been their match for the Federal Project.

RE: CUMULATIVE CAPITAL IMPROVEMENT FUND:

President Wortman said this is for the Auditorium, he said this was advertised wrong last month and this is just the correction.

RE: LOCAL ROADS AND STREETS:

Mr. Willner said what prompted the Council Call for the Local Roads and Streets into the Stone and Gravel and the Bitiminous accounts was a budget cut in the County Highway Dept. in the amount of $585,387.00 which was not over budgeted or not financed by the State or whatever, they are faced with cutting that budget.. He said they have done everything at the Highway Garage to cut the budget and some of them have a copy of that. He said they have cut out all new trucks and new equipment. He said they have put in a new security system and he thinks they have cut all they can. He said he hopes they don't have a bad snow storm at the end of the year because they might not have enough money to handle it.

Mr. Willner said this leaves their paving account zero and he would appreciate the councils approval of this request so they can use it for paving. He said several years ago the county did buy a pug mill to which they could mix aggrigrates themselves, he said the purchased a paver so they could do the paving themselves.

Mr. Willner said they had the possibility after the first of the year of the Insurance Company dropping the County Insurance Program because of the accidents that had been happening in the county. He said they could not see their way clear to have that happen. He said it has happened in Posey County and it is a very bad situation when this happens.

Mr. Willner said the road maintenance is an absolute necessity to keep accidents from happening on our county roads. He said they had one chuck hole at Green River Road that did cause them to have a law suit that they lost.

Mr. Willner showed the Council some pictures on how the roads are and he said he made the statement that some of their roads are going back to gravel and one of the commissioners did not believe that was possible.

Mr. Willner said there are people here that do not agree with him, but he wants to make it clear that they are not going to jeopardize any projects that are on the drawing board today.

Mr. Willner said he has just learned that the 2¢ that the Legislature has just passed is supposed to put $949,006.00 into the county of Vanderburgh. He said that is part of the cities share and part of Darmstadt's share and part of the county share. He said they are expecting to get $183,300.00 into the Highway budget because of the increase in the gasoline tax. He said they are expecting to get $157,100.00 into the R/S yet this year.

Shirley Cox spoke at this time, she said when this came before the Commissioners she voted no on the request. She said Mr. Willner stated that she did not believe him that the roads were being reduced to gravel, she said that is not a correct statement. She said he said they would lose their roads and they would be in the same shape as Posey County. She said that is what she couldn't believe. She said she has driven many miles on these roads, they have a lot of gravel roads and she will have to compliment the Highway Dept. for maintaining those roads. She said one big problem is River Road, she said they are spending a lot of money down there by continually grading and putting rock on this road. She said she would like to see something worked out with the coal companies that use this road to help us in maintnenace. She said her approach to this problem is different that the other two commissioners. She said she disagrees that this would not jeopardize the road projects that they have now. She said in the past Vanderburgh County has had no transportation system or no transit system plans. She said she thinks a transportation system for Vanderburgh County is necessary.

She said another thing the Council should be aware of is that on the Roads and Streets funds, these are matching funds, for every dollar that they use locally they get $3.00 of matching funds for these road projects.

Ms. Cox said on the Cumulative Bridge Fund she does not support taking the transfer out of First Avenue Bridge. She said there is adequate funds to fund this project without touching the First Avenue Bridge account.

Ms. Diana Floyd, manager of Community Development for the Evansville Chamber of Commerce, was there and said the Metropolitan Evansville Chamber of Commerce has always supported the protection of the Local Roads and Streets fund, for capital improvements to our highways and roads. She said they understand the budget situation in the County Highway Department and feel that another alternative, other than Local Roads and Streets should be sought to fill the void there. She said the use of funds which have the potential to be matched three to one with Federal dollars as Local Roads and Street Funds do would not seem prudently spent on county road maintenance which has no potential for matching monies. She said further more, there are a number of projects currently in some phase of planning or development that are likely to be jeopardized in future years if the Local Roads and Streets funds are reduced, this is due to upcoming capital intensive project phases on some of those, increasing cost and an indication of decreasing Federal Aid Urban funds. She said planned improvements such as Covert Avenue Extension, Lynch Road Extension, Eichoff-Koressel Road, widening of North Green River Road and widening of Burkhardt Road, all a part of the E.U.T.S. transportation plan, are in early stages of development and cannot afford to be delayed. She said the extensions of Vogel and Virginia and widening of Morgan Ave. may also require Local Roads & Streets Funds. She said they encourage them to propect the Local Roads and Streets funds for its intended purpose and in doing so they will be protecting the Comprehensive Transportation Plan that is so important to the overall development.

Ms. Floyd said she would like to make a comment on the First Avenue Bridge Fund and that is, with the apparent potential for the Cumulative Bridge Funds to handle the expenditures being asked for today, and considering the improvements being made to either side of the First Avenue Bridge, they would encourage that they protect the First Avenue Bridge funds for that bridge improvement.

Mr. Jack Schroeder, who is the Attorney for the Industrial Foundation of Evansville, said he wants to confirm it is the attitude of the Foundation that these funds be not transferred. He said the Foundation has been in the business of developing new industrial sites for many years. He said it is their opinion that they keep these funds in these accounts and do not transfer them out.

Mr. Earl Seibert said the importance of any community is new projects and without new projects economic growth does not happen. He said if they are going to give up $300,000.00 when you got a million sitting there for that $300,000.00, to him that is not good business. He said he would like for them to weigh this carefully before they vote.

Mr. John Klinglehoefer was there and said he is representing the West Side Improvement Association and to be brief he said they would like to reinforce the notion that should not surrender easily any three for one money on something that may or may not be short-sighted until the Council has had a time to look at it more closely.

Mr. David Gerard was there and said he was Director of the Urban Transportation Study, he said he was not planning on speaking this afternoon, but Jerry Linzy had to leave and asked that he come and bring up a few points that he wanted to make them aware of.

Mr. Gerard said first of all it is a difficult position when you have a demand for road improvements and demands to build new roads. Mr. Gerard said St. Joseph Road is under construction, Lynch Road widening is under construction and fully funded, Covert Avenue Extension right-of-way and design is funded, Eichoff-Koressel location and enviormental study is also funded. He said they are funded for the two year period.

Mr. Gerard said he did want to point out to them some estimates that they have in terms of project costs over the next six year period. He said these are costs that do not take into consideration inflation. He said it is very difficult to estimate what actual contruction cost will be. He said between 1981 and 1986 they are estimating approximately $5,000.000.00 in cost to the county to build the various portions of the transportation plan.

Mr. Gerard said it is also very difficult to estimate what the revenues are, he said they saw changing revenues this year. He said they had estimated approximately $434,000.00 i Road and Street and it appears they are going to get some more money as a result of the new gasoline tax.

Mr. Gerard said last year they tried to get federal bridge replacement money and was told last year there were several bridges of a much higher priority and this year they said to not even apply.

Mr. Brenner told Mr. Gerard that they knew there was no bridge fund existing when they went into this, the plan was to use Federal Aid Urban for the First Avenue Project.

Mr. Gerard said the plan wasn't to use Federal Aid Urban but to come from the Cumulative Bridge Fund.

Commissioner Willner said Mr. Gerard was wrong, he said the Commissioners, to start with asked that the major portion of First Avenue Bridge come out of all county funds, then the past Commissioners recinded that order and ask that it become a Federal Project and that is the way it stands today.

Mr. Gerard said that one of the County Commissioners, at that time, on the Youth Policy Committee. He said any request for Federally Funding must be included in their Transportation Improvement Program. He said the discussion at that time was to seek Federal Funding for the First Avenue Bridge. He said since he has been here an investigation was made as to whether Federal Funds were available. When it was brought up last year it was too late to seek the funds for that year, and they indicated to him it wouldn't have been funded if they had met the deadline. He said they were told to not even apply this year because there are no funds available.

At this time President Wortman called for a five minute recess.

President Wortman called the meeting to order.

RE: VOTING...COUNTY SHERIFF

Councilman Taylor moved the following be approved:

105-113...Salary of all Others...in the amount of $84,415.79
105-122...Longevity...in the amount of $10,603.80

The total for the County Sheriff is $95,019.59.

The motion was seconded by Councilman Mann and carried with the following roll call vote;

Councilman Ahrens, yes; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, yes.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved the following be approved:

130-261...Legal Services...in the amount of $588.00

The motion was seconded by Councilman Mann and carried with the following roll call vote:

Councilman Ahrens, yes; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, yes.

RE: VOTING...CUMULATIVE BRIDGE

Councilman Lutz moved the following be approved:

203-4539...Nurrenbern Road Underpass...in the amount of $500,000.00
203-2250...Maintenance & Repair...in the amount of $100,000.00
203-4538...Red Bank Road..Structure #55...in the amount of $100,000.00
203-4529...Old Petersburg Road..Structure #44...in the amount of $150,000.00

The motion was seconded by Councilman Ahrens and passed with the following roll call vote:

Councilman Ahrens, yes; Councilman Lawrence, no; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, yes.

RE: VOTING:..CUMULATIVE CAPITAL IMPROVEMENT FUND

Councilman Lawrence moved the following be approved:

207-144-712...Auditorium...Bldg. Office & Stage...in the amount of $45,216.00

The motion was seconded by Councilman Taylor and carried with the following roll call vote:

Councilman Ahrens, yes; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, yes.

RE: VOTING...LOCAL ROADS AND STREETS

Councilman Lutz moved the following be approved:

216-2410...Stone & Gravel...in the amount of $100,000.00
216-2430...Bituminous...in the amount of $164,900.00

The motion was seconded by Councilman Ahrens and failed with the following roll call vote:

Councilman Ahrens, yes; Councilman Lawrence, no; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, no.

RE: VOTING...REPEALS...COUNTY SHERIFF

Councilman Taylor moved the following be approved:

506-105-113...Salary of all Others... in the amount of $84,415.79
506-105-122...Longevity...in the amount of $10,603.80

CUMULATIVE BRIDGE

203-2260...First Avenue Bridge...in the amount of $600,000.00

The motion was seconded by Councilman Lutz and carried with the following roll call vote:

Councilman Ahrens, yes; Councilman Lawrence, no; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, no.

RE: VOTING...AMENDMENT TO SALARY ORDINANCE

Councilman Mann moved the following be approved:

Amendment #9 to the 1981 Salary Ordinance is amended to read as follows:

Section #13...Area Plan Commission...1 Chief Draftsman @ $12,000.00

Section #20A...Drug & Alcohol Deferral...2 Secretaries @ $10,000.00 each.

The motion was seconded by Councilman Lutz and carried with the following roll call vote.

Councilman Ahrens, yes; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, yes.

RE: VOTING...TRANSFER...APPROPRIATION AND REPEAL

Councilman Lawrence moved the following be approved:

TRANSFER: APPROPRIATION

VETERANS SERVICE

127-721...Furniture & Fixtures...in the amount of $228.70

TRANSFER...REPEAL

VETERANS SERVICE

127-360...Office Supplies...in the amount of $228.70

The motion was seconded by Councilman Ahrens and carried with the following roll call vote:

Councilman Ahrens, yes; Councilman, Lawrence, yes; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, yes.

RE: APPOINTMENT TO ALCOHOL BEVERAGE COMMISSION

Councilman Taylor said he would like to put into nomination for a vote that Harry Tornato be named as their appointment to the Alcohol Beverage Board.

President Wortman asked for a second to that motion and received one by Councilman Mann.

The motion carried with the following roll call vote:

Councilman Ahrens, yes; Councilman Lawrence, no; Councilman Lutz, yes; Councilman Mann, yes; Councilman Taylor, yes; President Wortman, no.

RE: WILLIAM CAMPBELL

Mr. William Campbell said he would like to think the Council for supporting House Bill 1492 which allows the Drug and Alcohol Deferral Service to keep the money in Vanderburgh County.

There being no further business, the meeting adjourned at 4:15 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
May 6, 1981

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1981, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY SHERIFF:		
105-113...Salary of all Others	$ 84,415.79	$ 84,415.79
105-122...Longivity	10,603.80	10,603.80
TOTAL SHERIFF	$ 95,019.59	$ 95,019.59
COUNTY COMMISSIONERS:		
150-261...Legal Services	$ 588.00	$ 588.00
TOTAL COUNTY GENERAL FUND	$ 95,607.59	$ 95,607.59
CUMULATIVE BRIDGE:		
203-4539...Nurrenbern Road Underpass	$500,000.00	$ 500,000.00
203-2250...Maintenance & Repair	100,000.00	100,000.00
203-4538...Red Bank Road...Structure #55	100,000.00	100,000.00
203-4529...Old Petersburg Road...Structure #44	150,000.00	150,000.00
TOTAL CUMULATIVE BRIDGE	$850,000.00	$ 850,000.00
CUMULATIVE CAPITAL IMPROVEMENT FUND:		
207-144-712...Auditorium-Bldg. Office & Stage	$ 45,216.00	$ 45,216.00
TOTAL CUMULATIVE CAPITAL IMPROVEMENT FUND	$ 45,216.00	$ 45,216.00

LOCAL ROADS AND STREETS:	REQUESTED	ALLOWED
216-2410...Stone & Gravel	$100,000.00	$ -0-
216-2430...Bituminous	164,900.00	-0-
TOTAL ROADS AND STREETS	$264,900.00	$ -0-

REPEALS:

COUNTY SHERIFF:

506-105-113...Salary of all others	$ 84,415.79	$ 84,415.79
506-105-122...Longevity	10,603.80	10,603.80
TOTAL SHERIFF	$ 95,019.59	95,019.59

CUMULATIVE BRIDGE:

203-2260...First Avenue Bridge	$600,000.00	$ 600,000.00
TOTAL CUMULATIVE BRIDGE	$600,000.00	$ 600,000.00

AMENDMENT # 9 TO THE 1981 SALARY ORDINANCE IS AMENDED TO READ AS FOLLOWS:

Section #13...Area Plan Commission...1 Chief Draftsman @ $12,000.00. Approved

Section 20A...Drug & Alcohol Deferral...2 Secretaries @ $10,000.00 each. Approved

TRANSFERS...APPROPRIATIONS

VETERANS SERVICE:	REQUESTED	ALLOWED
127-721...Furniture & Fixtures	$ 228.70	$ 228.70

TRANSFERS...REPEALS

VETERANS SERVICE:

127-360...Office Supplies	$ 228.70	$ 228.70

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AYE	NAY (Repeals) 506-105-113 506-105-122 203-2260
Curt Wortman	Curt Wortman
Paul Ahrens	
[illegible]	
Robert [illegible]	
Kathy Mann	
Larry Lawrence	(Repeals) 506-105-113 506-105-122 203-2260 (Cumulative Bridge) 203-[illegible] 203-2260 203-4[illegible] 203-[illegible] Larry Lawrence

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

CURT WORTMAN, PRESIDENT, COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

ATTEST:

Alice McBride

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

VANDERBURGH COUNTY COUNCIL
JUNE 3, 1981

The Vanderburgh County Council met in session this 3rd day of June, 1981, at 2:30 p.m. with the following members present:

President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, William Taylor, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Deputy Sheriff Pete Swaim.

RE: ECONOMIC DEVELOPMENT

Mr. Paul Breslauer said he has a bond issue for James E. Frazier in the amount of $90,000.00 to locate a combination office and warehouse at 2190 Cullen Avenue. He said this is to warehouse for LaFashion's Ladies Wear.

Councilman Lutz moved they approve the above bond issue, seconded by Councilman Ahrens and carried with six (6) affirmative votes. Councilman Mann was out of the room at the time of voting.

RE: CONVENTION & VISITOR BUREAU

Ms. Thuerbach was there and explained her request. She said she is asking for a transfer of $6,800.00. She said this is money they had budgeted in Other Contractual Services as seed money for "Thunder of the Ohio".

Ms. Thuerbach said she is asking for the following to be approved:

TRANSFERS: APPROPRIATIONS

357-571...Dues & Subscriptions in the amount of $1,000.00
357-244...Advertising in the amount of $3,800.00
357-721...Furniture & Fixtures in the amount of $2,000.00

Ms Thuerbach said they have moved their office into the coat check area and have traded out there rent, so they are rent free in the Auditorium.

Councilman Lutz moved they approve the above transfer, seconded by Councilman Ahrens and carried with six (6) affirmative votes. Councilman Mann was out of the room at the time of voting.

TRANSFERS: REPEALS

Councilman Lutz moved they approve the following repeal:

357-261...Contractual Services in the amount of $5,000.00
357-562...Rent in the amount of $1, 800.00

The motion was seconded by Councilman Ahrens and carried with six (6) affirmative votes.

Ms. Thuerbach said she has another request to discuss with the council and that is, she said it is a request for a re-appropriation of a portion of their general fund that is in reserve for the Convention and Visitor Bureau for a particular purpose.

Ms. Thuerbach said she wants to make them aware that the funding for the Convention and Visitor Bureau is the one percent (1%) room tax. She said they went into this year with $54,000.00 in the reserve fund, $10,000.00 came back into that fund in addition to that $54,000.00 from "Thunder on the Ohio" from seed money from last year. She said they are asking for an appropriation of some of that money from the reserved fund into this years working budget, and their purpose of that is to add to the staff a secretary/copy writer.

Ms. Thuerbach said she will get this request into the Auditor's office to be advertised for the July council call.

RE: COUNTY COMMISSIONERS

Mr. Tuley was there to explain this request. He said they are asking for $463.00 for the county attorney's, and this is a monthly claim as the council suggested they do.

Councilman Schuetz said in the budget for 1981 they appropriated $16,435.00 each for two (2) attorney's. He said every month they get this itemized bill for services for $60.00 per hour and he wants to know if this money is coming out of the $16,435.00 that is appropriated for each attorney.

Mr. Tuley said this is over and above the $16,435.00.

Ms. McBride said this is for legal services that was cut out of their budget at budget time, the council told them to submit these bills as they came in.

Mr. Tuley said in 1980, $12,000.00 was budgeted for legal fees and they not only spent that $12,000.00, this council appropriated an additional $25,000.00 that they spent also.

Councilman Lawrence asked if maybe they could get a job description of what these attorney's are going to do for their salary to give this council some idea of the things that may be coming before them for extra money.

Mr. Tuley said they enter into a contract with the county attorney's. Anything that is not included in that contract is where this billing comes from.

Councilman Lawrence asked if they could see a copy of that contract.

Mr. Tuley said he would get them a copy.

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Councilman Taylor said in the budget session this subject was brought up and the commissioners at that time sent the council a letter requesting that they do pay for extra hours spent by the attorney's.

RE: VOTING ON COUNTY COMMISSIONERS.

Councilman Lawrence moved they table this request until they can see the contract. The motion was seconded by Councilman Schuetz. The motion fails with three (3) affirmative votes, those being Councilmen Lawrence, Schuetz and Wortman and three (3) negative votes, those being Councilmen Lutz, Ahrens and Taylor.

Councilman Taylor moved that account 130-261...Legal Services be set in at $463.00. The motion was seconded by Councilman Lutz and failed with three (3) affirmative votes and three negative votes.

President Wortman said they would go back to this after they see the contract.

RE: CIRCUIT COURT

Judge Miller said the court is requesting $15,000.00 in Petit Juror's fees, $4,000.00 in Jury meals and $3,000.00 for Grand Juror's.

Judge Miller said they are also requesting that the County Commissioners pay the fringe benefits for one of the Public Defender's. He said they operated under the same principal as they did last year and that is when the Federal Government was paying some of the payments.

Judge Miller said when he appeared before the County Council last September he was led to believe that they were going to allow him $12,000.00 for his law clerk. He said for some reason or the other it was cut to $6,413.00. He said he is asking for a minimum of $6,000.00 plus fringe benefits and frankly fringe benefits should should be paid from the County Commissioners fund. He said he would like to say that they keep their fringe benefits to a minimum in Circuit Court as they know they keep a lot of part time employees so they don't have to pay all those fringe benefits. Judge Miller said these fringe benefits at this time and during this year have been paid out of the salaried accounts.

Judge Miller said he does not know if what they allow today for juror's is going to be effecient for this year and he may have to go to court orders. He said they tried twenty six (26) jury trials the first three months of this year, and that is more jury trials than any other Circuit Court in the State of Indiana. He said the average is eight (8).

Judge Miller said he would like to be reimbursed for the fringe benefits that have come out of his budget so far this year.

Councilman Lawrence said the money is available today to pay the juror's but they do not have the money for the law clerk.

Judge Miller said he doubts if that will be sufficient to carry them through this quarter and when they tell him they only have $27,000.00 someone is going to have to find some money somewhere or the juror's are not going to be paid or else they are going to have to discontinue their jury trials.

Judge Miller said he would like to defer the law clerk because there is a chance he will get some federal funds.

President Wortman told Judge Miller that some time next week he and Councilman Mann will come into his office and see what they can come up with.

RE: VOTING ON CIRCUIT COURT

Councilman Lutz moved the following be approved:

136-126...Petit Jurors Per Diem in the amount of $15,000.00
136-125...Grand Jurors Per Diem in the amount of $3,000.00
136-592...Meals and Lodging for Jurors in the amount of $4,000.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

President Wortman said to let the record show that the following items are deferred until July.

136-119.3...Law Clerk Salary & Fringe Benefits in the amount of $12,481.50
136-119.4...Fringe Benefits-Public Defender in the amount of $2,781.00

RE: DARMSTADT PAVING

Mr. John Stacer, attorney for the Town of Darmstadt was there to explain to the council just what they want.

Mr. Stacer said the Town of Darmstadt would like to enter into an intergovernmental agreement with the Vanderburgh County Commissioner whereby the Vanderburgh County Commissioners would provide through the Highway Department, the labor and material to pave certain roads within the town limits of Darmstadt. He said they have been before the County Commissioners with this request and it has been approved, and it appears under the state statute they need a resolution adopted by this body in order to enter into the inter-governmental agreement. He said basically what they will do is employe the services of the Highway Department to pave those streets and roads and reimburse the Highway Department for its actual costs.

Councilman Schuetz said he looked this information over very carefully and he is excited that they can pave the roads in Darmstadt for that kind of money.

Mr. Stacer said it is a bargain for the Town of Darmstadt and it is also a bargain for the county because they do have employees laid off and this would enable the county to get these employees back to work.

Councilman Schuetz asked did not the Town of Darmstadt advertise or at least ask for a bid on this and it came back between $50,000.00 and $60,000.00.

Mr. Stacer said this is correct, although it was not a formal bid.

Councilman Schuetz said he just can't believe that the county garage can do this for $16,000.00 for one and eight tenths miles (1.8).

Mr. Stacer said that is his understanding.

Councilman Schuetz said he would think the City of Evansville would be jumping on this because they have only got about $100,000.00 to spend.

Councilman Schuetz said he wonders why they can't enter into these agreements with other departments and counties and that would allow them to use the manpower that they have and perhaps take back those that are laid off and keep the equipment running.

Councilman Taylor said he thinks it is illegal to use county equipment and funds to pave city streets.

Mr. Stacer said it would not be if they enter into an inter-governmental agreement.

Mr. Stacer said the State Statute provides that local govermental units can enter into an agreement whereby one governmental has a service that is able to provide. He said the Town of Darmstadt has to reimburse the county for the cost of that work

Councilman Schuetz asked that if Darmstadt could do this, could any other adjoining county use this also.

Mr. Stacer said he has found nothing that would prohibit govermental units going across county lines doing this.

Councilman Lawrence asked if there was a liability clause written into this contract in case something would happen while this work is being done.

Mr. Stacer said the final terms of the contract have not been finalized as yet, but that can be inserted.

Councilman Schuetz asked who would have the responsibility of insuring an individual working on that project.

Mr. Stacer said the county would have that responsibility because it would be an employee of the county that is doing the work.

Mr. Fiegel was there and said he would like to warn them to move cautiously because over a period of years there have been stories out that you can pave a road for $13,000.00 a mile. He said this is untrue, the material for a mile of road twenty (20) foot wide, the material on the ground will cost you upwards of $15,000.00 a mile. He said that is not mixing, hauling or placing. He said he would challenge anyone to repute that statement.

Mr. Fiegel said he thinks they should explore the facts, and then make the decision because they are being misled.

President Wortman asked Mr. Fiegel if he was talking about hot mix or cold mix.

Mr. Fiegel said he was talking about cold mix.

Councilman Lawrence asked Mr. Stacer if the contract going to state a specific amount or whatever it costs the Town of Darmstadt will pay.

Mr. Stacer said the Town of Darmstadt will pay whatever it cost to do this project.

Councilman Lutz moved they give their approval for the commissioners to enter into this agreement with the Town of Darmstadt. The motion was seconded by Councilman Ahrens and carried with six (6) affirmative votes. Councilman Schuetz abstained.

RE: AUDITORIUM

There being no representative there, this item was deferred until next month.

RE: BURDETTE PARK

Mr. Wolf was there and said that on May 8, 1981 he received a check from the State for $51,082.95 as a reimbursement for their basketball courts, tennis courts and the engineering on those projects. He said he is asking for the money to be put back into the accounts.

RE: VOTING...BURDETTE PARK

Councilman Taylor moved that the following be approved:

145-264...Park Planning in the amount of $10,000.00
145-711...Land & Improvements in the amont of $41,082.95

The motion was seconded by Councilman Ahrens and carried with seven (7) affirmative votes.

RE: AIRPORT AUTHORITY

Mr. James Stapleton was there and said the Airport Authority is requesting for a new appropriation in the amount of $17,460.00. He said this is to operate the south fixed base operation for a period of three (3) months, April, May and June of this year.

Mr. Stapleton said their negatiations with the fixed base operator in Gary, Indiana fell through at the last minute and they are again attempting some negotiations with

a local operator and he hopes they will be successful. He said this will be out of the Airport's general fund.

Councilman Lawrence asked Mr. Stapleton what this was doing to his general fund and Mr. Stapleton said they are picking up revenues, he said the revenues are running aroung $2,500.00 a month and their expenses are running around $5,500.00.

Councilman Lawrence asked Mr. Stapleton if he has gotten to the point where they can make a projection as to how long the Airport can continue to operate this way and Mr. Stapleton said they will have to come to a point of no return not any later than the first of October.

RE: VOTING ...AIRPORT

Councilman Ahrens moved the following be approved:

214-110...Salaries & Wages, Regular in the amount of $9,000.00
214-210...Communication & Transportation in the amount of $90.00
214-220...Utilities in the amount of $3,870.00
214-510...Insurance in the amount of $4,500.00

The motion was seconded by Councilman Lawrence and carried with seven (7) affirmative votes.

RE: VOTING...COUNTY COMMISSIONERS

President Wortman said they would like to reopen the County Commissioners request at this time.

Councilman Schuetz said he has read the contract and is satisfied that everything the county attorney's do outside their regular duties they are paid extra for.

Mr. Tuley said he done the research Councilman Schuetz asked him to do and he found that in 1979 they were paid $12,000.00 over their regular salaries and in 1980 they were paid a total amount of $37,253.00 above their regular salaries. He said he has some of the claims with him if the council would like to see them.

RE...VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved they approve the following request:

130-261...Legal Services in the amount of $463.00. The motion was seconded by Councilman Mann and carried with seven (7) affirmative votes.

RE: VOTING...AMENDMENT TO SALARY ORDINANCE

Councilman Lutz moved they approve the following amendment:

Amendment # 10 to the 1981 Salary Ordinance is amended to read as follows:

Section #19...CIRCUIT COURT...Petit Jurors @ $47,400.00
Grand Jurors @ $ 8,400.00

Section #36...AIRPORT AUTHORITY...Salary & Wages, Regular @ $654,022.00

The motion was seconded by Councilman Ahrens and carried with seven (7) affirmative votes.

There being no further business, the meeting adjourned at 4:00 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JUNE 3, 1981

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1981, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:	REQUESTED	ALLOWED
COUNTY COMMISSIONERS:		
130-261...Legal Services	$ 463.00	$ 463.00
CIRCUIT COURT:		
136-119.3...Law Clerk Salary & Fringe Benefits	$12,481.50	$ -0-
136-119.4...Public Defender-Fringe Benefits	2,781.00	-0-
136-126...Petit Jurors Per Diem	15,000.00	15,000.00
136-125...Grand Jurors Per Diem	3,000.00	3,000.00
136-592...Meals & Lodging for Jurors	4,000.00	4000.00
AUDITORIUM:	$37,262.50	$22.000.00
144-252...Repairs to Equipment	$ 1.300.00	$ -0-
BURDETTE PARK:		
145-264...Park Planning	$10.000.00	$ 10,000.00
145-711...Land & Improvements	41,082.95	41 082.95
TOTAL BURDETTE PARK	$51.082.95	$51,082.95
TOTAL COUNTY GENERAL FUND	$90,108.45	$73,545.95

AIRPORT:	REQUESTED	ALLOWED
214-110...Salaries & Wages, Regular	$ 9,000.00	$ 9,000.00
214-210...Communication & Transportation	90.00	90.00
214-220...Utilities	3,870.00	3,870.00
214-510...Insurance	4,500.00	4,500.00
TOTAL AIRPORT AUTHORITY	$17,460.00	$17,460.00

Amendment #10 to the 1981 Salary Ordinance is amended to read as follows:

Section #19...CIRCUIT COURT...Law Clerk @ $16,256.50 No Action Taken
Petit Jurors @ $47,400.00 - Approved
Grand Jurors @ $ 8,400.00 Approved

Section #36...AIRPORT AUTHORITY...Salary & Wages, Regular @ $654,022.00 Approved

TRANSFERS...APPROPRIATIONS

CONVENTION & VISITOR BUREAU	REQUESTED	ALLOWED
357-571...Dues & Subscriptions	$1,000.00	1000.00
357-244...Advertising	3,800.00	3800.00
357-721...Furniture & Fixtures	2,000.00	2000.00
	6,800.00	$6,800.00

TRANSFERS...REPEALS

357-261...Contractual Services	$5,000.00	$5000.00
357-562...Office Rent	1,800.00	1800.00
	$6,800.00	$6,800.00

AYE	NAY
Curt Wortman	
Kathy Mann	
Paul Ahrens	
Robert Lutz	
Frank E. Schuck	Frank E. Schuck
Larry Lamond	Larry Lamond

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

CURT WORTMAN, PRESIDENT, COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

ATTEST:

Alice McBride

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

VANDERBURGH COUNTY COUNCIL
JULY 1, 1981

The Vanderburgh County Council met in session this 1st day of July, 1981, at 2:30 p.m. with the following members present:

President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, William Taylor, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Chief Deputy Sheriff Mark Mabrey.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them was dispensed with.

RE: ECONOMIC DEVELOPMENT BONDS:

Paul Breslauer was there to explain this request, he said he has three (3) Economic Development Bonds which are as follows:

Mr. Breslauer said the first is for a company known as ARRO in the amount of $2,075,000 in which to build the facility. He said this is connected with the Flanders Electric Motor Service, Inc., which is the second bond issue he has. He said ARRO will be leasing the building to Flanders Electric Motor Company for an additional $515,000 in which to purchase equipment.

Mr. Breslauer said the last one is for Southwind Leasing, Inc. in the amount of $325,000 to locate a facility at 2225 Glenview Avenue. He said they are going to build a machine shop.

Councilman Lawrence said he copy is not very clear and he would like to know just how many employees they plan to have and Mr. Breslauer said they are projecting thirty-five (35) full-time employees and fifty (50) to sixty (60) seasonal employees.

RE: VOTING...ECONOMIC DEVELOPMENT BONDS:

Flanders Electric Motor Service, Inc.

Councilman Mann moved they approve this bond issue, seconded by Councilman Lutz and carried with five affirmative votes. Councilmen Lawrence and Schuetz opposed.

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Councilman Mann moved they approve this bond issue, seconded by Councilman Lutz and carried with five affirmative votes. Councilmen Lawrence and Schuetz opposed.

Southwind Leasing, Inc.

Councilman Lawrence moved the above bond issue be approved, seconded by Councilman Mann and carried with six affirmative votes. Councilman Schuetz opposed.

RE: COUNTY SHERIFF

Mark Mabrey said the reason he came before them today is the same reason he came before them in March and that is to request $2,000.00 to upgrade two probationary patrolmen to full patrolmen.

Mr. Mabrey said as for as his other items on the agenda, they have been able to transfer monies to take care of these items.

Mr. Mabrey said on his account 105-321.3...Jail, Medical Expense, they were able to transfer in the same series by presenting a letter to the County Auditor. He said with account 105-330...Officers Clothing Allowance they were able to do the same.

Mr. Mabrey said on account 105-712...Substation Utilities, they are wanting to transfer $3,500.00 from account 105-321.1 into account 105-712 and by doing this they have to have approval from the Council.

Councilman Mann said it seems that a lot of money is coming out of their food account and wonders if they will have enough to last the rest of the year.

Mr. Mabrey said he knows they will not have enough for the rest of the year but they feel at the present time, this is they way they should go. He said they will have to request an additional appropriation about September.

Councilman Lawrence asked Mr. Mabrey if he knows how much comes out of that account monthly and Mr. Mabrey said he isn't sure but they started out with $200,000.00 and they now have $93,000.00 in that account.

Councilman Schuetz said he appreciates they way they are transferring monies because they are in a situation where they are strapped for money.

President Wortman said he hopes all of the departments will follow this example and transfer monies as they can because of the financial crisis they have now.

VOTING...SHERIFF'S DEPARTMENT

APPROPRIATION

Councilman Taylor moved they approve account 105-113...Salary of all others, be set in at $2,000.00. The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

TRANSFER:

Councilman Taylor moved they allow the Sheriff to transfer $3,500.00 from account 105-321.1...Jail Food, into account 105-712...Substation Utilities, seconded by Councilman Lawrence and carried with seven affirmative votes.

AMENDMENT TO SALARY ORDINANCE

Councilman Taylor moved they approve the following amendment to the 1981 salary ordinance for the Sheriff's Office:

Section #5...SHERIFF...2 Fulltime Nurses @ $14,976.00
2 Patrolmen @ $15,642.00

RE: COUNTY COMMISSIONERS

Commissioner Borries was there to explain this request. Mr. Borries said on the recommendation of the Council, they have searched their budget to try to transfer money. He said in the account 130-122...Part-time Secretary, this position has not been filled nor are they going to fill it so they would like to transfer the sum of $5,405.00 from this account and put it into account 130-261...Legal Services.

Councilman Taylor asked if it was legal for them to transfer out of a salary account.

Ms. McBride said she feels it is legal, but if it is not, the state will not allow it.

Councilman Schuetz said he would like Commissioner Borries if he would consider providing them with an attorney to sit on the council so they will have legal counsel.

Commissioner Borries said they will do that for the next council meeting.

VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved that account 130-261...Legal Services be set in at -0- dollars, seconded by Councilman Schuetz and carried with seven affirmative votes.

TRANSFER:

Councilman Lawrence moved they allow the Commissioners to transfer $5,405.00 from account 130-122...Part-time Secretary, into account 130-261...Legal Services, seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: CUMULATIVE BRIDGE

Mr. Brenner was there to explain this request. He said he too has a financial crisis, for the year 1980 they appropriated $2,500.00 for gasoline. He said he has seven (7) vehicles and five (5) are used for the Cumulative Bridge. He said the gasoline has always came out of the County General Fund even though these vehicles are used only by the Cumulative Bridge. Mr. Brenner said he asking to set up a new account in the Cumulative Bridge Budget for gasoline. He said he is asking for $3,500.00 and that this will take him through the end of the year.

VOTING...CUMULATIVE BRIDGE

Councilman Lawrence moved they approve the request of $3,500 in account 203-3210. The motion was seconded by Councilman Ahrens and carried with seven affirmative votes.

RE: AIRPORT AUTHORITY

Mr. Jim Stapleton was there to explain this request, he said this appropriation is in the amount of $1,446.00 for the balance of this year. He said this is to raise the rate of the Chief Mechanic from $7.39 to $8.50. He said this position is not filled because they could not get any one for the salary. He said they have highly specialized equipment out there and they need someone with experience in this field. He said he hopes they can fill this position with the $8.50.

VOTING...AIRPORT AUTHORITY

Councilman Ahrens moved that the following accounts be approved:

214-110.0...Salary & Wages Regular in the amount of $1,154.00
214-130.0...Other Compensation...Overtime in the amount of $130.00
214-620.0...Social Security in the amount of $85.00
214-630.0...Retirement Fund in the amount of $77.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

AMENDMENT TO SALARY ORDINANCE

Councilman Ahrens moved they allow the following amendment to salary ordinance:

Section #36...AIRPORT AUTHORITY...Salary & Wages, Regular @ $655,176.00

RE: LOCAL ROADS AND STREETS

President Wortman said this is a request for $53,385.51 in account 216-3832. He said this is for Prelimenary Engineering for Burkhardt Road. He said Mr. Jim Morley has already submitted a claim for this money

VOTING...LOCAL ROADS AND STREETS

Councilman Lawrence moved that account 216-3832 be approved in the amount of $53,385.51. The motion was seconded by Councilman Mann and carried with seven affirmative votes.

RE: CONVENTION AND VISITOR BUREAU

Ms. Jan Thuerbach was there to explain this request, she said this request is two-part. She said they are asking for an amendment to the salary ordinance to correct a computor error from last year. She said the Council amended these salaries last year but when the raises were given they were given on the old salaries. She said this is requiring $621.00 of new money that is in their own budget.

Ms. Thuerbach said the second portion is, they came before them last month and talked to them about the need for an additional person in her office. She said she wants to upgrade their secretary to office manager and hire a secretary/copywriter. She said they have the money in their general fund for this and would like the council to seriously consider this.

VOTING...CONVENTION AND VISITOR BUREAU

Councilman Taylor moved that theyapprove account 357-113...Salary of all others in the amount of $5,621.00 and also to amend the salary ordinance to read as follows:

Section #31...CONVENTION AND VISITOR...Executive Director @ $25,920.00
Assistant Director @ $18.267.00
Office Manager @ $10,250.00
Secretary/copy. @ $ 8,750.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

RE: PERRY ASSESSOR

Larry Lutz was there and explained that he wants to transfer $600.00 from account 114-220...Utilities in the amount of $400.00 and from account 114-360...Office Supplies into account 114-213...Travel Expense. He said his travel account was cut at budget session last year.

VOTING...PERRY TOWNSHIP ASSESSOR

Councilman Lutz moved the allow Mr. Lutz to transfer the above account, seconded by Councilman Ahrens and carried with seven affirmative votes.

RE: PROSECUTING ATTORNEY

Mr. Lantz said they are requesting a transfer of funds to purchase a safe and the purpose of the safe would be to lock up and hold important documents, evidence that is presented to the Grand Jury.

VOTING...PROSECUTING ATTORNEY

Councilman Taylor moved the allow the Prosecutor to transfer $1,100.00 from account 108-252...Repairs to Equipment into account 108-721...Furniture and Fixtures. The motion was seconded by Councilman Ahrens and carried with seven affirmative votes.

RE: CUTS TO HIGHWAY DEPARTMENT

Mr. Kautzman was there and said they have to cut $585,387.00 from the Highway Dept. budget due to the decrease in gasoline tax money. He said this is on order of the State Board of Tax Commissioners.

Mr. Kautzman said they have made the cuts in the following accounts:

1133...Secretary	$ 6,546.00
1213...Traveling Expense	500.00
1260...Other Operating Expense	1,000.00
2260...Other Contractual Services	60,300.00
2372...Calcium Chloride & Salt	5,000.00
2373...Weed Spray	5,000.00
2374...Paint	700.00
2420...Culverts & Pipes	5,500.00
2480...Guard Rails	2,000.00
2560...Rent of Equipment	2,000.00
4721...Trucks	33,319.25
2110...Truck Drivers	20,000.00
2130...Laborers	38,060.00
2150...Summer Employees	1,100.00
2160...Overtime	12,000.00
4120...Nightwatchman & Janitor	29,017.00
2410...Stone & Gravel	153,210.00
2430...Bituminous	210,134.75
TOTAL	$585,387.00

VOTING...HIGHWAY CUTS

Councilman Taylor moved they approve the cuts made by the Highway Department, seconded by Councilman Lutz and carried with seven affirmative votes.

RE: FEES FOR TAX SALE

President Wortman said they received the following letter from the State Board of Accounts:

TO: ALL COUNTY AUDITORS AND PRINTERS

SUBJECT: NEW COUNTY FORMS:
No. 137C (1981) - Request for Notice of Sale of Real Property Subject to Real Property Tax Sale

No. 137D (1981) - Notice of Sale of Real Property

To comply with the provisions of Public Law 45, Acts 1980, which became effective January 1, 1981, this department has prescribed the above listed forms.

County Form 137C (1981) is to be used by the mortgagee (financial institution or private lender) to request that a notice of sale of real property be sent to him (her). This request must be accompanied by the payment of a fee to cover the cost of sending the notice. The amount of this fee shall be set by the county council in an amount not to exceed ten dollars ($10.00), for each separate parcel as carried on the tax records.

County Form 137D (1981) is to be used by the county auditor to furnish the information requested on County Form 137C (1981). This form should be prepared in duplicate, prenumbered by the printer, and should be mailed to the mortgagee by certified mail, at the last known address, at least twenty-one (21) day before the date of the real estate tax sale. The duplicate copy shall be retained as evidence of compliance with the request.

Both forms shall be printed on 20 pound white bond paper, size 8½ x 11" as per copy enclosed.

Very truly yours,
M.F. Renner,
State Examiner.

Councilman Schuetz moved this fee be set in at $10.00, seconded by Councilman Lutz and carried with seven affirmative votes.

RE: DISCUSSION ON SALARIES OF TRUSTEES AND EMPLOYEES

President Wortman said they have to set the date to hear the Trustee salaries as they have to be set by August 1st.

Councilman Lawrence suggested they meet on Thursday, July 16th at 2:30 p.m.

President Wortman said this will be advertised on July 4 and July 11 and they will hold a special meeting on July 16, 1981 for this purpose.

RE: DISCUSSION ON PERSONNEL POLICY

Councilman Lawrence said he just received his copy of this revised copy today and he said he cannot act on it until he has time to study it and he suggests they discuss this at their July 16, special meeting.

Commissioner Borries said he does not expect the council to act on this today because he realizes that some of the councilmen may not have even received their copy as yet. He said he just wants them to review it and meet at a later date to discuss it.

Councilman Lawrence moved that they table the County Personnel Policy until the meeting of July 16 and one of the commissioners will attend this meeting to discuss this with them.

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

RE: CHARLENE WOOLRIDGE

Ms. Woolridge said she is presenting this as a private citizen as she is not a member of the animal commission. She presented the council with a copy of an ordinance that has been passed by city council, and she feels there are going to be problems in inforcing this ordinance. She said they would like to see this passed by county council in its entirety. She said it is quite lenghthy and is quite good.

This ordinance concerns laws governing animals. She said the county should have a leash law.

She said she would like the council to study this ordinance and the commission would be glad to meet with them at any time.

Councilman Schuetz asked if this included cats and Ms. Woolridge said not on the leash law.

President Wortman said he appreciates Ms. Woolridge coming before them.

There being no further business the meeting adjourned at 3:55 p.m.

AYE	NAY
F. E. Schuetz	
Larry Lamkin	
Kathy Mann	
Paul Ahrens	
Curt Wortman	
Robert Lutz	

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

CURT WORTMAN, PRESIDENT, COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

ATTEST:

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JULY 1, 1981

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1981, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY SHERIFF	REQUESTED	ALLOWED
105-113...Salary of all Others	$ 2,000.00	$ 2,000.00
105-321.3...Jail, Medical Expense	25,000.00	- o -
105-330...Officers Clothing Allowance	3,000.00	- o -
105-712...Substation Utilities	3,500.00	- o -
TOTAL SHERIFF	$33,500.00	$ 2,000.00
COUNTY COMMISSIONERS		
130-261...Legal Services	$ 1,426.50	$ - o -
TOTAL COUNTY COMMISSIONERS	$ 1,426.50	$ - o -
TOTAL GENERAL FUND	$34,926.50	$ 2,000.00
CUMULATIVE BRIDGE		
203-3210...Gasoline for Vehicles	$ 3,500.00	$ 3500.00
TOTAL CUMULATIVE BRIDGE	$ 3,500.00	$ 3500.00
AIRPORT AUTHORITY		
214-110.0...Salary & Wages, Regular	$ 1,154.00	$ 1154.00
214-130.0...Other Compensation, Overtime	130.00	130.00
214-620.0...Social Security	85.00	75.00
214-630.0...Retirement Fund	77.00	77.00
TOTAL AIRPORT AUTHORITY	$ 1,446.00	$ 1446.00

LOCAL ROADS AND STREETS	REQUESTED	ALLOWED
216-3832...Burkhardt Road Prelimenary Engineering.....	$53,385.51	$ 53,385.51
TOTAL LOCAL ROADS AND STREETS	$53,385.51	$ 53,385.51
CONVENTION AND VISITOR BUREAU		
357-113...Salary of all Others.....	$ 5,621.00	$ 5621.00
TOTAL CONVENTION AND VISITOR BUREAU	$ 5,621.00	$ 5621.00

AMENDMENT #7 TO THE 1981 SALARY ORDINANCE IS AMENDED TO READ AS FOLLOWS:

Section #5...SHERIFF...2 Fulltime Nurses @ $14,976.00 each
2 Patrolmen @ $15,642.00 each ALLOWED

Section #31...CONVENTION AND VISITOR BUREAU...Executive Director @ $25,920.00
Assistant Director @ $18,267.00
Office Manager @ $10,250.00
Secretary/copy. @ $ 8,750.00 ALLOWED

Section #36...AIRPORT AUTHORITY...Salary & Wages, Regular @ $655,176.00 ALLOWED

TRANSFERS...APPROPRIATIONS:	REQUESTED	ALLOWED
COUNTY SHERIFF		
105-712...Substation Utilities	$ 3,500.00	$ 3500.00
PROSECUTOR		
108-721...Furniture & Fixtures	$ 1,100.00	$ 1100.00
PERRY ASSESSOR		
114-213...Travel Expense	$ 600.00	$ 600.00
COUNTY COMMISSIONERS		
130-261...Legal Services	$ 5,405.00	$ 5405.00

TRANSFERS...REPEALS:		
COUNTY SHERIFF		
105-321.1...Jail Food	$ 3,500.00	$ 3500.00
PROSECUTOR		
108-252...Repairs to Equipment	$ 1,100.00	$ 1100.00
PERRY ASSESSOR		
114-220...Utilities	$ 400.00	$ 400.00
114-360...Office Supplies	200.00	500.00
COUNTY COMMISSIONERS		
130-122...Part-time Secretary	$ 5,405.00	$ 5405.00

AYE	NAY
F. C. Schultz	
Larry Farmer	
Kathy Mann	
Paul Ahrens	
Curt Wortman	
Robert Lutz	

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

CURT WORTMAN, PRESIDENT, COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

ATTEST:

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

COUNTY COUNCIL
JULY 16, 1981

The Vanderburgh County Council met in special session this 16th day of July, 1981, at 2:30 p.m. with the following members present.

President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present were the County Auditor Alice McBride.

The meeting was officially opened by Deputy Sheriff Pete Swaim.

RE: PERSONNEL POLICY:

President Wortman said Commissioner Willner and Commissioner Cox were there to explain the Personnel Policy that has been proposed by the County Commissioners.

Commissioner Willner said the Commissioners have approved this policy in their regular meeting but they have not passed it officially by advertising it. He said they wanted the Council's input first. He said if the Council has any questions about the policy, he and Ms. Cox will try to answer them.

Commissioner Willner said the policy is the work of about five (5) months, along with the input of the office holders and they think they have a good policy, one that can be carried out by the Commissioners and the Council.

Councilman Lawrence said he has read the revised version and the only major difference is that the grievence procedure has been eleminated.

Commissioner Cox said that and the ill days accumulated, allowing an accumulation of ill days up to sixty (60).

Councilman Mann said she is glad that the Commissioners do not believe that accrued sick leave should be paid upon termination.

Commissioner Cox said ill days or vacation days are not accrued. She said the vacation days have to be taken in the calendar year, and upon termination they lose both the ill days and the vacation days.

President Wortman asked if the 37 ½ hours were agreeable with the office holders.

Commissioner Willner said they have not had any complaints about it.

Councilman Mann asked if this policy can be enforced and Commissioner Willer said they have no authority to make anyone do anything.

Councilman Lawrence said he has heard that the Sheriff's department personnel policy is set down by statute and that this will not apply to them.

Commissioner Willner said this has not been brought up and they have not researched it but as they see it now the sheriff can opt for this policy.

Commissioner Cox said they could ask the department heads and if they agree with the personnel policy, and sitting in their position, which is one of fiscal and financial responsibility, they should want to know what part of the policy they didn't wish to comply with, because if they want to give more ill or vacation days or more benefits then what they are giving, this would or should have a implication on the amount of increase or salary benefits if there are any raises at all that are going to be granted.

Councilman Schuetz said he thinks Commissioner Coxs' point is well taken in that, those who elect to adopt this suggested personnel policy rather than mandatory, would come before them with their budgets just like everyone else and it would be their job as keeper of the funds to determine from those who are not going to adopt this policy to prove their needs to them and the others will have to prove their needs also, but what he is saying is, if they do not adopt the policy there are bound to be certain items that are out of line and these would have to be proved to the council before they could approve them.

Councilman Lawrence said it does not hit him right that if they don't adopt this optional policy they will pay. He said he understands the motive but he feels it is wrong.

President Wortman said he feels they need some kind of guidelines to go by, and if someone does get out of line the can refer back to the policy. He said they need something they can refer to because now they have nothing to go by.

Councilman Lutz said this sounds good but how are they going to enforce it.

President Wortman said this is where the financial end comes in.

Commissioner Cox said she thinks this is part of it, and once the county does have a personnel policy the State Board of Accounts will help to monitor certain areas.

Ms. McBride said there are certain statutes right now, they cannot pay anyone vacation pay, she said they did pay the Area Plan Commission because they have a special board, and because they did have a special board they were allowed to do it, but, other count offices have to go by the state rules and they are not allowed to pay for sick day and the only way they can get their vacation is if they have the vacation coming they can take it at the end of their time so long as the office holder does not hire anyone in that position.

Estella Moss said she has not decided whether she is for or against this policy, but the legality of this was questioned and she wants to know if this was ever checked out.

Commissioner Cox said what she thinks Ms. Moss is referring to is the point made by Judge Miller. She said they admit the fact that as a county board they cannot dictate to the office holders what they shall do. The legality that Judge Miller was talking to was, the courts are an enity in themselves, as for as hours are concerned they have night court and Saturday court and this is not in the personnel policy.

Commissioner Cox said David Jones did research this and now it does comply as for as the legal aspects of it are concerned now.

Ms. McBride said the State Board of Accounts are the ones who suggested that the county commissioners draw up a personnel policy.

Councilman Lawrence moved that they go on record as approving the personnel policy as adopted and written by the Vanderburgh County Commissioners. The motion was seconded by Councilman Mann and carried with six (6) affirmative votes. Councilman Taylor was not at the meeting.

RE: PRESIDENT WORTMAN

President Wortman said he has talked to Commissioner Willner and Commissioner Cox, and possibly Mr. David Jones or Mr. David Miller, effective the council call in August, will sit in on the council meetings and the budget sessions. He said the Commissioners agree with this and if they can't be at the meeting, they would be available for them to call if they need legal counsel.

RE: ADOPTING TRUSTEE'S SALARIES FOR THE YEAR 1982:

Armstrong Township

Mr. Bill Hepler was there and said he is not asking for any increase in his Trustee's budget, as for as salaries is concerned.

Center Trustee

Ms. Barbara Besing was there to explain the salaries of the Center Township Trustee.

Ms. Besing said they have been very conservative over the years in their budget. She said the advisory board felt that Mr. Schmitt had been just a little conservative over the years.

She said Center Township is comparable to Perry Township in classification and they were trying to equalize salaries. She said they did eleminate a part-time clerk in this years budget.

Councilman Schuetz asked if they were in their 4.5% freeze and Ms. Besing said yes.

Councilman Schuetz said what they have discussed was allowing a 4.5% increase and the Trustee can distribute this as he sees fit. He said this is only a suggestion and they will decide before they vote.

Councilman Mann said she is having a hard time with the 4.5%. She said she doesn't feel they should penalize the county employees if the money is available. She said she wants to know if this money is not coming out of the general fund, why do they penalize the trustee's if they should get more than the other county employees if

the money is there and it is not coming out of the general fund.

German Township

There was no one at the meeting to explain this request.

Knight Township

There was no one at the meeting to explain this request.

Perry Township

There was no one at the meeting to explain this request.

Pigeon Township

Ms. Dorothea MacGregor was there to explain the salaries for the Trustee's office.

She said Pigeon Township is the largest Township and the provide help for about 4,000 people each month. She said she has nine (9) caseworkers and two (2) supervisors and seven (7) clerks.

Councilman Mann asked Ms MacGregor if she is in her freeze and Ms. MacGregor said she wants to point out to the council that the Trustee and the Clerk come out of the Township fund, and they are within the freeze. She said the other salaries come out of poor relief.

Scott Township

There was no one there to explain this request.

Union Township

There was no one there to explain this request.

At this time President Wortman called for a fifteen (15) minute recess before they start their voting.

VOTING ON TRUSTEE'S SALARIES

ARMSTRONG TOWNSHIP

Councilman Lawrence moved the following salaries be approved:

1 Township Trustee in the amount of $2,215.00
1 Township Clerk in the amount of $618.00
3 Advisory Board Members in the amount of $553.00

The motion was seconded by Councilman Schuetz and carried with six (6) affirmative votes. Councilman Taylor was not at the meeting.

CENTER TOWNSHIP

Councilman Schuetz moved they approve the following salaries:

1 Township Trustee in the amount of $7,450.00
1 Township Clerk in the amount of $1,500.00
3 Advisory Board Members in the amount of $900.00
1 Supervisor, Investigator in the amount of $10,600.00
1 Investigator and Clerk in the amount of $9,450.00

The motion was seconded by Councilman Mann and carried with six (6) arrirmative votes. Councilman Taylor was not at the meeting.

GERMAN TOWNSHIP

Councilman Lawrence moved the following salaries be approved:

1 Township Trustee in the amount of $3,970.00
1 Township Clerk in the amount of $2,365.00
3 Advisory Board Members in the amount of $600.00
1 Investigator in the amount of $470.00

The motion was seconded by Councilman Schuetz and carried with six (6) affirmative votes. Councilman Taylor was not at the meeting.

KNIGHT TOWNSHIP

Councilman Mann moved they approve the following salaries:

1 Township Trustee in the amount of $10,776.00
1 Township Clerk in the amount of $8,592.00
3 Advisory Board Members in the amount of $1,080.00
1 Supervisor, Investigators in the amount of $13,312.00
1 Investigator in the amount of $10,400.00
1 Township Clerk, Part-time (Poor Relief) in the amount of $988.00

The motion was seconded by Councilman Schuetz and carried with six (6) affirmative votes. Councilman Taylor was not at the meeting.

PERRY TOWNSHIP

Councilman Schuetz moved the following salaries be approved:

1 Township Trustee in the amount of $8,000.00
3 Advisory Board Members in the amount of $804.00
1 Supervisor, Investigators in the amount of $11,555.00
1 Investigator in the amount of $11,245.00
1 Janitor in the amount of $1,520.00

The motion was seconded by Councilman Mann and carried with six (6) affirmative votes. Councilman Taylor was not at the meeting.

PIGEON TOWNSHIP

Councilman Mann moved they approve the following salaries:

1 Township Trustee in the amount of $17,680.00
1 Township Clerk in the amount of $10,920.00
3 Advisory Board Members in the amount of $1,425.00
1 Supervisor, Investigators in the amount of $14,950.00
9 Investigators @ $11,440.00 in the amount of $102,960.00
1 Supervisor, Other Assistants in the amount of $14,950.00
7 Other Assistants @ $10,400.00 in the amount of $72,800.00

Councilman Lawrence said he feels that the $2,200.00 raise for the Supervisor is just to much of a raise, and also the Supervisor of Investigators.

The motion was seconded by Councilman Schuetz and carried with five (5) affirmative votes. Councilman Lawrence opposed. Councilman Taylor was not at the meeting. -

SCOTT TOWNSHIP

Councilman Lawrence moved the following salaries be approved:

1 Township Trustee in the amount of $3,642.00
1 Township Clerk in the amount of $1,128.60
3 Advisory Board Members in the amount of $659.89
1 Investigator in the amount of $200.00

The motion was seconded by Councilman Schuetz and carried with six (6) affirmative votes. Councilman Taylor was not at the meeting.

UNION TOWNSHIP

Councilman Lawrence moved they approve the following salaries:

1 Township Trustee in the amount of $2,100.00
1 Township Clerk in the amount of $240.00
3 Advisory Board Members in the amount of $390.00

The motion was seconded by Councilman Schuetz and carried with six (6) affirmative votes. Councilman Taylor was not at the meeting.

RE: PRELIMINARY BUDGET SESSION

President Wortman said if the other council members have no objections, they will start reviewing the 1982 budgets on Monday, August 17, 1981 at 1:00 p.m.

There being no further business the meeting adjourned at 4:25 p.m.

ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA
JULY 16, 1981

WHEREAS, the 1971 Acts of the Indiana General Assembly, P.L. 249, Section 3 (IC 1971, 17-4-28-1.3) (Burns Indiana Statutes, Section 65-329 et seq.,) requires the Vanderburgh County Council, on or before August 1st of each year, to adopt an ordinance fixing the salaries of certain township officers and employees which shall be requested in the annual budget for said townships for the ensuing year; the Vanderburgh County Council does now act accordingly.

BE IT ORDAINED that the Vanderburgh County Council, Vanderburgh County, Indiana, hereby sets for the fiscal year beginning January 1, 1982, the following salaries for personnel authorized for full, part-time and hourly emoloyees, as indicated below:

	SECTION 1. ARMSTRONG TOWNSHIP	REQUESTED	ALLOWED
1	Township Trustee	$ 2,215.00	$ 2215.00
1	Township Clerk	618.00	618.00
3	Advisory Board Members	553.00	553.00
	TOTAL ARMSTRONG TOWNSHIP	$ 3,386.00	$ 3,386.00
	SECTION 11. CENTER TOWNSHIP		
1	Township Trustee	$ 7,450.00	$ 7450.00
1	Township Clerk, Part-time	1,500.00	1500.00
3	Advisory Board Members	900.00	900.00
1	Supervisor, Investigators	10,600.00	10600.00
I	Investigator and Clerk	9,450.00	9450.00
	TOTAL CENTER TOWNSHIP	$ 29,900.00	$ 29,900.00
	SECTION 111. GERMAN TOWNSHIP		
1	Township Trustee	$ 3,970.00	$ 3970.00
1	Township Clerk	2,365.00	2365.00
3	Advisory Board Members	600.00	600.00
1	Investigator	470.00	470.00
	TOTAL GERMAN TOWNSHIP	$ 7,405.00	$ 7405.00
	SECTION V1. KNIGHT TOWNSHIP		
1	Township Trustee	$ 10,776.00	$ 10,776.00
1	Township Clerk	8,592.00	8593.00
3	Advisory Board Members	1,080.00	1080.00
1	Supervisor, Investigators	13,312.00	13,312.00
1	Investigator	10,400.00	10400.00
1	Township Clerk, Part-time (Poor Relief)	988.00	988.00
	TOTAL KNIGHT TOWNSHIP	$ 45,148.00	$ 45,148.00
	SECTION V. PERRY TOWNSHIP		
1	Township Trustee	$ 8,985.00	$ 8,000.00
3	Advisory Board Members	804.00	804.00
1	Supervisor, Investigators	12,381.00	11,555.00
1	Investigator	12,040.00	11,245.00
1	Janitor	1,672.00	1520.00
	TOTAL PERRY TOWNSHIP	$ 35,882.00	$ 33,124.00

	SECTION V1. PIGEON TOWNSHIP	REQUESTED	ALLOWED
1	Township Trustee	$ 17,680.00	$ 17,680.00
1	Township Clerk	10,920.00	10,920.00
3	Advisory Board Members	1,425.00	1425.00
1	Supervisor, Investigators	14,950.00	14950.00
9	Investigators @ $11,440.00	102,960.00	102,960.00
1	Supervisor, Other Assistants	14,950.00	14,950.00
7	Other Assistants @ $10,400.00	72,800.00	72,800.00
	TOTAL PIGEON TOWNSHIP	$235,685.00	$235,685.00
	SECTION V11. SCOTT TOWNSHIP		
1	Township Trustee	$ 3,642.00	$ 3642.00
1	Township Clerk	1,128.60	1128.60
3	Advisory Board Members	659.89	658.89
1	Investigator	200.00	200.00
	TOTAL SCOTT TOWNSHIP	$ 5,629.49	$ 5629.49
	SECTION V111. UNION TOWNSHIP		
1	Township Trustee	$ 2,100.00	$ 2100.00
1	Township Clerk	240.00	240.00
3	Advisory Board Members	390.00	390.00
	TOTAL UNION TOWNSHIP	$ 2,730.00	$ 2730.00
	GRAND TOTAL	$365,765.49	$363,667.49

AYE	NAY
Curt Wortman	
Paul A. Shrenr	
Robert Sutz	
~~Kathy~~	
Kathy Mann	
Frank E Schuetz	
~~Kathy Mann~~	
Larry Lawrence	(Pigeon Trustees Salaries) Larry Lawrence

Presented to the Vanderburgh County Council and read in full on the 16th day of July, 1981, and adopted on the 16th day of July, 1981, by the above aye and nay vote.

President, County Council
Vanderburgh County, Indiana

ATTEST:

Alice McBride

Alice McBride, Auditor
Vanderburgh County, Indiana

VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1981

The Vanderburgh County Council met in session this 5th. day of August, 1981, at 2:30 p.m. with the following members present.

President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, William Taylor, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Sheriff's Deputy William Pierce.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them was dispensed with.

RE: ECONOMIC DEVELOPMENT BOND ISSUES

Mr. Paul Wallace, attorney for Ball Corporation was present and stated he has a two (2) part Bond Issue before this board today for Ball Corporation to build a research, technical and manufacturing facility for a very new project. Initially this will employ twenty (20) persons, in skilled positions and within two (2) years they will employ between seventy five (75) and one hundred(100) people. This will be located in the Spring Street, Industrial Park area. He brought some brochures with him, if any of the council members would care to look at them, as it explains what they will be manufacturing.
He said Bond Issue #34-A is for the building and is in the amount of $1,500,000.00 and Bond Issue #34-B is for the machinery and equipment and is in the amount of $2,500,000.00.
He said these are bifurcated because there was a change made a couple of days after the application and it was very difficult to consolidate them.

Councilman Mann said aren't they suppose to be doing some sort of study of guidelines for the Bond Issues.

Mr. Wallace said yes, but that only concerns newly filed Bond Issues. This one from Ball Corporation was filed several weeks ago and the new guidelines do not apply to them.
He said there are no competing business' in this area, in fact, this will be one of the few plants in the world doing this type of manufacturing and technical work, therefore it will make no impact on any other business', other than favorable.

President Wortman said what would happen if this business did not work out, then what would happen to the building.

Mr. Wallace said Ball Corporation is committing itself to paying for the building and for $4,000,000.00 you can be assured they have a great deal of faith in it.

Councilman Schuetz moved that Ball Corporation Bond Issue classified as 34-A be approved. Councilman Taylor seconded the motion, which carried unanimously in the affirmative.

Councilman Schuetz moved that Ball Corporation Bond Issue classified as 34-B be approved. Councilman Taylor seconded the motion, which carried unanimously in the affirmative.

RE: PROSECUTOR IV-D

108.1-214...Telephone.....$3,800.00. Prosecuting Attorney Jeffery Lantz was present and stated the councilmembers should have received several pieces of correspondence from his office concerning the moving of the VI-D Department into the Shively Building at 615 Main Street. He said this matter has been before the County Commissioners and they have all agreed to the move and their lease contract has been signed by the Commissioners.
He said on page three of today's Ordinance you will see a transfer of $628.80 from account 108.1-372...Lab Tests (Blood) into account 108.1-560...Rents. This will pay for the rent for the remainder of the year.
He said the request for $3,800.00 is also a transfer, that they are repealing that same amount from account 108-122...Misc.Drawings. This is for the installation of the new phones in the new building and this $3,800.00 is in addition to what is already in the VI-D budget.

He explained they had two (2) bids submitted on the phone service and installation, one from Ohio Valley Communications in the amount of $3,880.50 and one from Southern Indiana Communications in the amount of $3,665.50, and we will own the phones.

Commissioner Lawrence asked what the balance will be in the Miscellaneous Drawing after this repeal of $3,800.00 and Mr. Lantz said there will be approximately $2,200.00 which will be enough to last them the remainder of this year.

President Wortman asked what the rent is going to run on the building next year and Mr. Lantz replied it will be $8,400.00 for 1982 and he has placed that figure in his 1982 budget requests, but it will be 100% reimbursed by the State. He said the $8,400.00 figure includes the insurance, taxes and also the utilities for the year.

President Wortman asked Mr. Lantz if they received a bid from Indiana Bell and he replied yes, but it was prohibited. He said they would not sell their equipment outright and the monthly payment, with interest, would make the equipment to costly to consider, that they proposed a $205.00 per month for 84 months and $377.00 for installation cost.

President Wortman asked how much the rent per square foot is and Ms. Nancy Hankins, Director of the VI-D Program replied it is $4.50 per square ft. on the first floor and $5.00 per square ft. on the second floor and we will have 1,850 square ft. in the new facility.

Councilman Schuetz stated that he would have to abstain from voting on this item, because he is an employee of Bell Telephone, but he would like to know if the $3,800.00 requested to buy the equipment, is the monthly rental from Bell, for the lines, included in this.

Mr. Lantz said no, the $3,800.00 covers the equipment and the installation.

Ms. Hankins said they were told they would have to pay the same amount for line charge whether they owned their equipment or not.

Councilman Mann asked Mr.Lantz what comes from his Miscellaneous Drawing account.

Mr. Lantz said this account was established by Mr. Bill Brune when he was Prosecutor and it is a buy account, for example, two years ago, we purchased some cameras from this account because the ones in the Sheriff's Department were not sufficient for the I.D. Unit for the prosecution of homicide cases.

VOTE....PROSECUTOR IV-D

Councilman Taylor moved that account 108.1-214 be approved in the amount of $3,800.00 Councilman Mann seconded the motion which carried with six affirmative votes. Councilman Schuetz abstained.

Councilman Taylor moved that the amount of $3,800.00 be repealed from account 108-122... Misc. Drawing. Councilman Mann seconded the motion which carried with six affirmative votes. Councilman Schuetz abstained.

Transfer: Councilman Taylor moved that the amount of $628.80 be transferred from account 108.1-372...Lab Tests (Blood) into account 108.1-560 ...Rents.
Councilman Mann seconded the motion which carried with six affirmative votes. Councilman Schuetz abstained.

RE: CO-OP EXTENSION SERVICE

123-213...Travel Expense.....$5,000.00
123-360...Office Supplies....$3,000.00

President Wortman said Mr.Jack Wade could not be present today because of the County Fair.

Councilman Lutz said he spoke with Mr. Wade concerning this matter, a couple of weeks ago and he feels this is a legitimate request, therefore he would move the items be approved, as requested for a total amount of $8,000.00. Councilman Taylor seconded the motion.

Discussion: Councilman Mann asked where they travel to spend this money.

Councilman Lutz said there are four (4) people in that office that travel and they are allowed only to spend 1/12th per month, of the amount allowed to them. We cut them by $4,000.00 in their travel account at budget time and at that same time we cut their office supplies account by $3,000.00.

Councilman Schuetz said since this is a request for new monies and since our budget is very limited, he hoped we could allow $2,500.00 in the travel account and $1,000.00 in the office supply account. He has not had a chance to talk to Mr. Lutz about this, but he has talked to Mr. Fortune in the Data Processing office and received an agreement from him to repeal some $3,500.00 from his budget to be put into the General Fund, next month. If the $3,500.00 would not be enough to carry Mr. Wade through the remainder of this year we could then look for more money for him. He felt that this was very generous of Mr. Fortune to offer to do this.

Councilman Lutz said we would be accomplishing the same thing by allowing the $8,000.00 appropriation this month and then repealing the $3,500.00 next month, that it would all balance out in the end.

Councilman Schuetz said he means to allow Mr. Wade only $3,500.00 total and then later in the year if that is not enough we could consider more.

Councilman Lutz said he feels that Mr. Wade has a realistic budget and spends wisely from it and he thinks the request is really needed.

Councilman Lawrence said he does not see the two things being equal that what Mr. Schuetz is saying is give Mr. Wade only $3,500.00 now and then if he should have to come back later for more, perhaps the county funds will be in a little better shape.

President Wortman said there is a motion and a second on the floor for the total amount of $8,000.00, therefore at this time, he would call for a vote.

Motion carried with five votes. President Wortman and Councilman Schuetz opposed.

RE: COUNTY COMMISSIONERS

130-261...Legal Services.....$7,800.40
130-371...Library Books and Law Books.....$10,000.00

President of the County Commissioners, Mr. Robert Willner, was present to explain the need for additional appropriations. He said in account 130-262, he would ask that the request be amended to read $7,211.40 instead of the $7,800.40 and also that the request be postponed for one month because they are going to see if they can come up with a transfer somewhere in their budget to cover this expense.

All councilmembers agreed to postpone the request for one month.

130-371...Library Books and Law Books. Mr. Willner said they originally thought they would have to have additional appropriations in the amount of $10,000.00 but they found where they could transfer $10,000.00 from their 130-595...School Transfer Tuition account to cover the expenses, so the 130-371 account can be set into zero if the transfer is approved on the third page of the Ordinance before this board today.
Mr. Willner said that Mr. Paul Arnold, incoming President of the County Bar Association is present today and he would like to address this Council at this time.

Mr. Willner said before Mr. Arnold comes forward he would like to publicly thank the Bar Association for a $2,000.00 grant they gave the County to help pay some of our back bills.

Mr. Arnold said he is present in absence of Mr. Mike Mitchell who is out of the city and could not attend this meeting. He would say, by way of background, that the expenses we are facing for the balance of 1981 do not involve any discretionary purchases, in other words, the anticipated expenses which he will be referring to consists of up-keep and maintenance of the existing library and do not consist of trying to improve the library by buying other books, that there will be new books but they will be additional books which continue an existing set. He said our budget for 1980 was $15,000.00 and for the year 1981, they were allowed only $5,000.00. We anticipate that the actual expenses for up-keep of the library for 1981 will be $17,000.00 and $2,000.00 of that will come directly from the Bar Association, as Mr. Willner explained. He said all of the $5,000.00 allocated at budget time has already been spent and we are now asking that a transfer of $10,000.00 be approved, and we feel this will be sufficient for the remainder of this year of 1981.

Councilman Lutz asked how much money is presently owed for law books.

Mr. Arnold said the accurate figure as to how much is owed, is accurate only as of June 25th. and that amount is $5,080.00 and Ms. Shirley Roll informed him just before this meeting that since that time, there is another $1,000.00 due for books received. He said in comparing some figures, his office contacted the Law Library in Ft. Wayne, Indiana and we were told their up-keep figure for the year 1981 was $21,000.00. He said our Library here is used by Attorney's, Judges, the Prosecutor and also members of the public, particularly students, that it is open to the public without any charge to them. He said there is no public library, this side the Law Library in Bloomington which even approaches the usefulness of ours, that our Library contains the laws of all other states in the United States. He said in the year 1980 we paid West Publishing Company $7,591.00, from the $15,000.00 allowed.
Mr. Arnold said he would be happy to answer any questions.

Councilman Mann said in her report from Ms. Roll it states the total of books not shelved (still in boxes), total $2,358.00, so is this an indication you do not have enough shelves or enough help.

Ms. Roll said they were unsure the money to pay for them would be forthcoming, but they have since been shelved for use, that the report was made in June.

Councilman Lutz asked who authorizes the purchase of all these books.

Mr. Arnold said at this point it is almost automatic, for example, one of the sets of books they have is the West Publishing Company Federal Supplement, which comes out with bound volumes two to three times a month and when a new volume comes out they automatically send it to us because if you do not keep them up-dated, then you lose every thing you have ever had in them, so yes, in a sense, it is automatic.

President Wortman asked if any more money will be coming from the Bar Association and Mr. Arnold replied he does not anticipate anymore coming from them this year. He said in looking past the year 1981, we have organized a sub-committee of our Law Library Committee and Bill Powell and John Clouse are in charge of it, with John doing a lot of criminal work and Bill doing the civil work, primarily, to review all of our law books or acquisitions, to see if we do have duplications and we think the net result of that will be a net savings in the future years.

President Wortman asked Mr. Arnold if he thinks the lawyers are paying their fair share of this expense and he replied yes, he does.

Councilman Lutz said about twenty five (25) years ago this thing was all handled by the Bar Association and somewhere along the line it got dumped on the County.

Mr. Arnold said it became unmanageable for the Bar Association.

Councilman Lutz said yes, and it's becoming unmanageable for the County also.

Councilman Mann asked if this is a yearly up-date and Mr. Arnold replied some of the materials we receive are weekly up-dates, some monthly and some annually, but we simply must up-keep all of them, or we lose everything we have invested throughout the years.

President Wortman asked if there is any broker handling these supplements and Mr. Arnold said no, there is no middle man, that they are received directly from West Publishing Company and they are paid direct.

County Attorney David Jones said he would like to say that in respect to these increases and as everything else is going, there are increases here also, and we have attempted, with the kind efforts of Mr. Fortune from Data Processing, to set the basic volumes up in the computer, that we would have the historical and increase data set up in there. He believes what happened was there wasn't anyone to speak up for the Law Library last year, the budget was cut by the County Council and remained cut by the Tax Adjustment Board.

Mr. Arnold said in addition to the Powell-Clouse committee, they have established a committee to study alternate funding and on that committee is Judge Dietsch, Judge Miller and Jeff Lantz.

VOTING....COUNTY COMMISSIONERS

Councilman Lawrence moved the following be approved.

130-261...Legal Services.....Be postponed for one month.
130-371...Library Books and Law Books.....Zero Dollars.

That the amount of $10,000.00 be transferred from account 130-595...School Transfer -- Tuition and placed into account 130-371...Library Books and Law Books.

Councilman Schuetz seconded the motion which carried unanimously in the affirmative.

RE: CIRCUIT COURT

136-129.5...Bail Bond Program.....$12,000.00. Mr. Allan Henson, Director of the County Work Release Program was present and stated that all members should have received a letter from Judge Miller explaining the $12,000.00 request. He said they are consolidating the Vanderburgh Circuit Court Bail Bond Program and the Work Release Program as of September 1 1981 and they are requesting the council place all the employees on the county payroll. He said they have been before the County Commissioners who agreed to the consolidation and also agreed to allocate the fringe benefits to the employees, if the consolidation is approved by this Council. The $12,000.00 will fund the program through December 31, 1981.
He said as of that start date, the Bail Bond Account 136-129.5 will contain $20,017.01. The combined amount from accounts 505.0-136 E & F will be $4,266.99. That will be placed in the County General Fund for use in 136-129.5..Bail Bond Program, for the remainder of the year. Revenue from 505.0-136 F for the four month period will be approximately $17,500.00 to be placed in the County General Fund as it is acquired. An additional $5,000.00 from a Title XX Grant is available to the Program during that time period. In essence, they are asking for $12,000.00 and they will return approximately $22,500.00 to the General Fund. He said their budget for next year is approximately $110,000.00 and they anticipate putting $115,000.00 to $120,000.00 back in the General Fund, so they should be self supporting as of next year.

VOTING...CIRCUIT COURT

136-129.5...Bail Bond Program. Councilman Mann moved this account be approved in the amount of $12,000.00. Councilman Lutz seconded the motion which carried unanimously in the affirmative.

RE: COUNTY HIGHWAY

201-2410...Stone and Gravel.....$50,000.00
201-2430...Bituminous Material.....$50,000.00

County Commissioner's President Robert Willner was present to explain this need for additional appropriations in the total amount of $100,000.00, which he said will come from the County Highway General Fund which has $190,000.00 in it, so the money is available. This would give us approximately seven (7) miles of re-surfacing yet this year and in his opinion, we certainly do need it.

Mr. Jeff Yates, of R.R. 13 Denzer Road was present and asked to be heard at this time. He said he took over his ranch in May and Evansville does need a camp ground they can depend on and he is certainly trying to make his an outstanding camp ground and mobile home park. He said the one and one fourth mile leading to his camp is in terrible shape, and that is a portion of Denzer Road, in Vanderburgh County. He feels in order for him to have a attractive camp ground he must provide a better way of getting to it and he would only like to say he fully supports Mr. Willner's request for the additional road paving, that there are a lot of Vanderburgh roads in dire need of re-surfacing.

President Willner said since Mr. Yates is in Posey County, he would say his personal feeling is that we must first have a responsibility to the people in Vanderburgh County that pay taxes here.

Councilman Lawrence said where does this stretch of road that Mr. Yates is concerned about, come on the list of roads to be paved by Vanderburgh County, and who makes up the list of which roads are resurfaced first.

Mr. Willner said they have input from the County Garage, input from the County Engineer and last year they had input from the Urban Transportation Study, but the County Commissioners do make the final decision on which roads have priority.

VOTING.....COUNTY HIGHWAY

Councilman Ahrens moved the following be approved:

201-2410...Stone and Gravel.....$50,000.00
201-2430...Bituminous Material....$50,000.00

Councilman Taylor seconded the motion which carried unanimously in the affirmative.

COUNTY ATTORNEY DAVID JONES TO DEFEND COUNTY IN LAW SUIT

Mr. Willner said it is his understanding the County Council has been named a party in a law suit of the Jail Inmates vs. Vanderburgh County along with the County Commissioners. Mr. Ed Smith was the County Council's attorney and he has withdrawn from that case, there-he wants the Council to be aware of the fact they will need legal counsel and he would recommend Mr. David Jones and they could have him at no additional cost to the County since he is presently County Attorney.

Councilman Schuetz said he would like to have a little time to think on this.

Sheriff DeGroote said Mr. Jones has worked many hours on this, that he is very well versed on the matter and he personally knows of absolutely no one he would rather have defend him then Mr. Jones.

Mr. Schuetz said if Mr. DeGroote feels this strongly about Mr. Jones, he certainly would have no question about it and would go along with having Mr. Jones serve as the Council's legal advisor also.

President Wortman said that Mr. Jones is also to let us know if he would be willing to serve in the capacity of Council attorney in questionable matters, since we no longer have a County Council attorney.

Mr. Willner said Mr. Jones has agreed to be the Council's attorney, but he has requested that the Council take his decisions at face value, that he does not want the Council to go out and get second, third and fourth opinions, that if the Council wants his legal input, he is willing to give it, but he does not want to argue about it and under those circumstances he has agreed to be the Council's attorney.

Councilman Taylor moved the Council appoint Mr. David Jones as the County Council's legal representative in the mentioned law suit . Councilman Ahrens seconded the motion which carried unanimously in the affirmative.

RE: CUMULATIVE CAPITAL IMPROVEMENT FUND....COUNTY SHERIFF

207-105-723...Prisoner Transportation Van.....$17,500.00. Chief Deputy Mark Mabrey was present to explain the need for an additional appropriation. He said each councilman should have received a packet with all available information in it concerning the purchase of a new van for the Sheriff's Department including the many reasons they feel they need it. He has with him today, the prisoner transportation officer, who makes the trips each week and he would be happy to answer any questions the council might have of him.
Officer Mabrey said since the councilmembers did receive the packet and all are aware of what is needed he would open himself up to any questions anyone might have. He said the needs for this van are simply endless and the one they presently have just will not last any longer, that they have kept this request off for as long as they could, but they feel they have reached that point of no return. The van they presently have is five years old, it has had three engines put in it.
He said presently, they have entered into an agreement with Posey, Gibson and Warrick County's, charging them $20.00 per prisoner, per trip. In talking to those counties again for 1982, we are trying to get them to agree to $40.00 per prisoner, per trip, so that our County General Fund will be partially reimbursed for our costs. He also has spoken briefly with County Attorney David Jones in reference to creating an ordinance through our County Commissioners that would enable the Sheriff's Department to charge private attorney's for transportation of inmates back from institutions. At the present time they merely petition the court, the judge okays it and it costs Vanderburgh County to bring them back, and this will also help reimburse the county for costs. Presently we take prisoners to the Indiana Diagnostic Center in Plainfield, the Indiana State Farm and also to Michigan City and occasionally they pick someone up at Eddyville and bring them here.

He said the furtherest traveled would be from Evansville to Michigan City, which takes about twelve (12) hours driving time.

Councilman Mann asked Mr. Mabrey what they intend to do with the old van and he replied Mr. Willner has told him there are several departments interested in it or we could retain it and use it for local transportation, but the final decision will come from the County Commissioners, since in reality, it is their van.

Councilman Ahrens said he personally would like to have some time to see this van, check it out, and see if a new one is really needed. Councilman Lawrence has told him he could not contact Mr. Mabrey to discuss this matter.

Councilman Lawrence said he did tell Councilman Ahrens that he contacted the Sheriff's office last week and found that Mr. Mabrey was on vacation, but early today he talked wi Mr. Mabrey, the Commissioners and Sheriff DeGroote and the matter was fully discussed.

VOTING....CUMULATIVE CAPITAL IMPROVEMENT...SHERIFF

207-105-723...Prisoner Transportation Van. Councilman Taylor moved this account be approved in the amount of $17,500.00.
Councilman Lutz seconded the motion, which carried with six votes. Councilman Ahrens opposed.

RE: DATA PROCESSING

Mr. Robert Fortune was present to explain his request before this council. He explained he is merely asking for a transfer of $14,000.00 from his 125-592...Computer Lease account to his 125-121...Student Intern account. He said this transfer will allow him to cover the payroll for his part time for the remainder of this year, that basically it covers the funds cut last year.

Councilman Lawrence asked if this will leave enough in his Computer Lease account to cover things for the remainder of this year and Mr. Fortune replied yes, it will.

VOTE...DATA PROCESSING

Councilman Schuetz moved that the amount of $14,000.00 be transferred from account 125-592...Computer Lease and be put into account 125-121...Student Intern.

Councilman Mann seconded the motion which carried unanimously in the affirmative.

There being no further business the meeting adjourned at 4:15 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1981

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1981, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

	REQUESTED	ALLOWED
PROSECUTOR IV-D		
108.1-214...Telephone	$ 3,800.00	$ 3,800.00
CO-OP EXTENSION SERVICE		
123-213...Travel Expense	$ 5,000.00	$ 5,000.00
123-360...Office Supplies	3,000.00	3,000.00
	$ 8,000.00	$ 8,000.00
COUNTY COMMISSIONERS		
130-261...Legal Services	$ 7,800.40	$ Postponed
130-371...Library Books & Law Books	10,000.00	- 0 -
	$ 17,800.40	$ - 0 -
CIRCUIT COURT		
136-129.5...Bail Bond Program	$ 12,000.00	$ 12,000.00
TOTAL COUNTY GENERAL FUND	$ 41,600.40	$ 23,800.00
COUNTY HIGHWAY		
201-2410...Stone & Gravel	$ 50,000.00	$ 50,000.00
201-2430...Bituminous Material	$ 50,000.00	50,000.00
TOTAL COUNTY HIGHWAY	$100,000.00	$ 100,000.00

CUMULATIVE CAPITAL IMPROVEMENT FUND	REQUESTED	ALLOWED
COUNTY SHERIFF		
207-105-723...Prisoner Transportation Van.....	$17,500.00	$17,500.00
TOTAL CAPITAL IMPROVEMENT FUND	$17,500.00	$17,500.00

REPEALS

COUNTY PROSECUTOR		
108-122...Misc. Drawings.....	$ 3,800.00	$3,800.00

TRANSFERS

APPROPRIATIONS:

PROSECUTOR IV-D PROGRAM

108.1-560...Rents	$ 628.80	$ 628.80

DATA PROCESSING

125-121...Student Intern	$14,000.00	$ 14,000.00

COUNTY COMMISSIONERS

130-371...Library Books and Law Books	$12,000.00	$ 10,000.00

REPEALS:

PROSECUTOR IV-D PROGRAM

108.1-372...Lab Tests (Blood)	$ 628.80	$ 628.80

DATA PROCESSING

125-592...Computer Lease	$14,000.00	$ 14,000.00

COUNTY COMMISSIONERS

130-595...School Transfer Tuition	$12,000.00	$ 10,000.00

315

AYE	NAY
Curt Wortman	Curt Wortman 123-21 + 123-36
Paul Ahrens	Paul Ahrens 207-105-723
Robert Fritz	
[illegible]	
Kathy Mann	
Larry Lawrence	
F.E. Schuetz	F.E. Schuetz 123-213 + 123-360

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above-emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Curt Wortman

CURT WORTMAN, PRESIDENT, COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

ATTEST:

Alice McBride

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

VANDERBURGH COUNTY COUNCIL
AUGUST 17, 1981

The Vanderburgh County Council met in informal session this 17th day of August, 1981 for the preliminary review of the 1982 county budgets.

Members present were President Curt Wortman, Vice President Paul Ahrens, Councilmembers Robert Lutz, William Taylor, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present was the County Auditor Alice McBride.

President Wortman said this week will be more or less information, taking notes and try to get everything ready for next week, which is an advertised budget session.

RE: SHERIFF:

Mr. DeGroote said he will give them a summary of what his budget contains. He said his budget is an 8.6% increase over what he requested for 1981. He said there is an 8% salary increase for the officers. He said there is a very large increase in the jail operation, in jail medical and jail food. He said in speaking of the jail food, they have had this contract with Szabo Food Services for four years and when they first signed a contract with them they were charging them 85¢ per meal and he said he got a letter from them in September of 1980 requesting to raise that to 97¢ per meal or for another type of meal, $1.03. He said he got in touch with the company and told them there was no way they could do it because of the financial situation in Vanderburgh County, so they agreed to go along with the 85¢.

Sheriff DeGroote said he is recommending that they pay the 97¢ per meal for 1982.

Sheriff DeGroote said he is not requesting any new manpower, eventhough he feels he could justify another ten or twelve officers.

Sheriff DeGroote said the items he has requested in his equipment account are items that they have needed for years, but they just couldn't afford to get them. He said the are at a point now where they have to have these things.

Councilman Lawrence asked Sheriff DeGroote about his 261 account, which is film processing, there is $2,000.00 set in for 1982 and nothing for 1981 and he wants to know why.

Sheriff DeGroote said in 1981 this money came out of Identification.

Councilman Lawrence also asked Sheriff DeGroote about account 315 which is Radio Line Charge, there is quite an increase in this account.

Sheriff DeGroote said he could talk for twenty minutes on this one particular item. He said $6,000.00 of this is to provide them with either a frequency change or a channel guard to eliminate traffic from other stations. He said they have been working with a FCC representative out of Vincennes with an FCC local head for about two months, he said they have a critical situation whereby Bowling Green, Kentucky, which on their same frequency is actually so powerful they are overriding the traffic from their own cars coming into headquarters. He said they have talked to the Chief of Police in Bowling Green and it is going to require a frequency change, which they have applied for which means that every radio they have, including the walkie talkies and the car radios will have to be modified and will have to have new crystals put in them.

Councilman Lawrence asked what does the remaining $6,000.00 go for and Sheriff DeGroote said this goes for the normal expenses of the radio lines they have from their head quarters.

President Wortman asked about the Boat Patrol and said last year it was for $750.00 and for 1982 it is for $4,000.00.

Sheriff DeGroote said last year they did not have the boat out hardly at all.

Councilman Lawrence asked if this was just for maintenance and Sheriff DeGroote said this is for the operation of the boat.

Councilman Lutz asked Sheriff DeGroote if he gets the State and Federal tax back on this gasoline and Sheriff DeGroote said no, they have never received anything back on it.

Councilman Lutz said they could file for this refund and Sheriff DeGroote said he would look into it.

Sheriff DeGroote said one item he is certain they are going to notice is the double clothing allowance. He said the 8% salary increase certainly isn't matching the inflation increase, so rather than the $500.00 clothing allowance that was granted to the officers this year, they have doubled that and gone to a $1000.00 clothing allowance.

Councilman Lutz asked about the employees medical and said it has raised about $15,000.00.

Sheriff DeGroote said this cost was submitted to them by the carrier of their insurance and it reflects what he said he assumes is an inflationary increase.

Councilman Lutz asked if there was any additional benefits added and Sheriff DeGroote said no, it is the same policy.

President Wortman asked Sheriff DeGroote if he would go through his budget by line item so they can get a clear understanding of what he is requesting.

105-123...Longevity...Sheriff DeGroote said this is determined by the number of officers they have on the force so that is a set fee.

105-125...Merit Board...This is also a set fee.

105-150...Retirement...This is established by the pension engineers.

105-160...Group Insurance...This is the difference between what the county provides and what the officers pay.

105-124...Special Deputies...This is for guarding prisoners who are not in the jail.

105-121...Payment Officers...This is to pay officers for college degrees.

Sheriff DeGroote said his supplies accounts are self explanatory.

Councilman Mann asked if the shotguns he is requesting is a replacement for the one they have had and Sheriff DeGroote said the are additional guns that they feel they need to handle any emergency.

President Wortman asked if there were any other questions for Sheriff DeGroote. There being none, he thanked the Sheriff for explaining his 1982 requests.

RE: COUNTY COMMISSIONERS:

Robert Willner, President of the County Commissioners was there to explain the 1982 request in the County Commissioners budget.

Commissioner Willner said his budget is up about $350,000.00. He said he has put in their budget an 8% salary increase with the exception of the county attorney's. They took no raise this year. He said the health group insurance is up 16% which would make the request $420,000.00, he said they have no control over this figure with the possible exception that the county look to self insurance which the city has done. He said they put in $30,000.00 in for legal services. He said this is an account that is hard to control.

Councilman Lawrence asked on the group insurance account, is this for the same amount of coverage and for the same amount of people.

Commissioner Willner said this is additional coverage that they talked to the council about this year. He said the sheriff and the county garage has a better insurance policy and they are requesting it for the rest of the county employees.

130-314...Telephone...Commissioner Willner said this account is up $20,000.00, he said as best as they can figure the present budget is about $15,000.00 low for the remainder of this year. He said they have sent a letter to the department heads informing them that they are going to find ways to cut the budget yet this year.

130-160...Group Insurance...Commissioner Willner said this account is up $119,000.00. He said this is their liability insurance and he has talked at great length to the carrier and they tell him that they think this figure will possibly come down in the following year. He said the county in the past two years have had a bad experience and they are working with the traffic department to eliminate a lot of that.

Councilman Taylor asked if the group insurance works like the hospitalization insurance and Commissioner Willner said yes.

Councilman Taylor asked is this not based on claims paid, not claims filed.

Commissioner Willner said the bad year was 1980, in 1981 it has not been so bad.

Councilman Taylor said in 1980 liability suits filed against them was high, but as for as actual suits paid, their experience isn't that bad. He said they are getting hurt in relation to their refund, because they are using the experience in relation to claims filed rather than actual claims paid. He said this was the same problem they had with Blue Cross; they were relating to claims filed and not claims paid. He said he thinks they would see a change in this liability insurance if they went into it and investigated it from that angle.

Commissioner Willner said this is something they will certainly look into.

130-360...Rent...Commissioner Willner said the rent is up $60,000.00.

130-385...Building Commissioner...Commissioner Willner said this is up $25,000.00.

Commissioner Willner said last year, for some reason it was not funded totally. He said they pay a percentage on this and last year it was not funded as such.

County Auditor Alice McBride said this was cut by the council when they had to go back and do more cutting at the request of the Tax Adjustment Board.

130-330...Codification of Records...Commissioner Willner said this is a new line item, and Mr. Dave Jones is here to speak on this item.

Mr. Jones said basically, there have been two home rule laws in the statutes. He said the bulk of the 1980 home rule legislation does not take effect until September 1, 198 He said that is what is called codification of local laws. Mr. Jones said one of the changes they caught just recently in the 1981 was a section that requires codificatic of county ordinances. He said to codify means to gather in one place and in some fashion index and collect. He said they do not have that.

Mr. Jones said the situation is, in working with the Auditor, they attempted to gather all the known county ordinances they could find. He said all they could find was a few. He said if anyone wanted to know what an ordinance was in the county, they would have to go down to the Auditor's office and go through them one by one. He said to find out if that ordinance had been repealed or amended, they would have to go through the books week by week. He said this law is a good thing.

Mr. Jones said he has here Peg Hefner, from American Legal Publishing, who the city has entered into contract with to bring up to date and recodify all of the city ordinances. He said their contract was around $15,000.00. He said this is the only computer assisted company in the country.

Mr. Jones said included in this fee, they would receive twenty five Hard Bound, indexed and cross referenced directories. He said statutory sites are in there, the dates of passage, etc.

Mr Jones said there is a supplemental program, for a $300.00 editorial fee per year, after they have the first publication, they will update each ordinance.

President Wortman asked how long would it take to get this completed and Mr. Jones said from the date the contract is signed they would receive a manuscript within six months, then the county attorneys would review it, any changes to be made, they would pass an adopting ordinance, and from the date they return the manuscript they would have the final printing in less than three months.

Commissioner Willner said all three commissioner agree the codification is very much needed and they would like to express this fact to the council.

Commissioner Willner said at this time he would go through the budget by line item:

130-111...County Commissioners...He said this is an 8% increase.
130-112...County Attorneys...He said there is no increase in this account.
130-114...Executive Assistant...He said this figure is up 8%.
130-115...Dog Catcher Fund..He said this is up 8%.
130-116...Trash Container Fund...This is also up by 8%.

Commissioner Willner said all the salary accounts with the exception of the county attorney's is figured at an 8% increase.

Commissioner Willner asked if there were any questions as to the rest of his budget.

Councilman Lawrence said he would like to ask about his account 130-317...Depositions, He said in 1980 they spent $404.80, in 1981 they were budgeted $1,000.00 and for the first six months they have only spent $82.00. He said he feels that maybe this account

along with some others could be cut down and come back if they have an emergency.

Mr. Jones said you have to take three different line items and look at them together, and that is the county attorney salary, litigation and depositions. He said there have always been a contract between the county attorneys and the county commissioners. He said they get paid by the hour for litigation, and that is, lawsuits. He said part of litigation is depositions and that is something that comes up front. He said they have to pay that court reporter before the deposition is taken.

Councilman Lawrence said he would like to talk about accounts, 341...Printing; 367... Vaccine/Bovine; 369...Demolition Funds; 373...Junk Vehicle; and 374...Weed cutting.

Councilman Lawrence said in 1980 they spent $30.00 out of $7,500.00 and for 1981 for those combined accounts they have spent a total $125.95 out of $8,000.00. He said he does not want to cut out those accounts, but he wants to be realistic.

Alice McBride told Councilman Lawrence that on account 367...Vaccine/Bovine, that is by law and they have to have it set in at $1,000.00.

Councilman Lawrence said that makes it even worse as they have only spent $95.00 out of a total of $14,000.00. He said he thinks this is things they can come back for emergency appropriations later in the year. He said he hates to see front money totaling $14,000.00 be put up for four accounts that past experience has shown them that they have only spent $95.00 for in eighteen months.

Councilman Mann asked about the Weed Cutting account and Commissioner Willner said if the county has a piece of property that it owns through tax sale or if they have a piece of property that is owned by an individual who will not cut his weeds, they have to cut them, pay the contractor to do so and then put it on the tax rolls. He said they have to have someup-front money to pay the contractor to cut the weeds.

Commissioner Willner said the exact same thing is true in the Junk Vehicle account and the Demolition account.

President Wortman said he wanted to speak on the county attorneys account. He said they each get a salary of $16,000.00 a year plus the litigation expense which totals to about $116,000.00 and he wonders if they have ever thought of hiring a full time attorney and pay him $50,000.00 or $60,000.00 or more.

President Willner said he does not feel this is feaseable, because in order to have a full time attorney he would have to stop all private practice and he does not think they could get one for this amount of money.

Commissioner Willner said he put together what they have discussed as far as the commissioners are concerned and they would like to recommend, as far as salaries are concerned that persons making under $16,000.00 per year be awarded an 8% salary increase. Persons making between $16,000.00 and $21,000.00 be awarded a 4% increase and persons making over $21,000.00 be awarded a 2% increase.

Commissioner Willner said by doing this it will begin to equalize some of the salaries.

Commissioner Willner said he has not talked to the other commissioners about this, but he said he feels there is a possibility the county can get by with a 5¢ reduction in the bridge account.

Ms. McBride said the Bridge fund is set by the commissioners, but this would have had to have been done by August 1st.

Commissioner Willner said they are making some recommendations concerning phones, and before the first of the year the commissioners are going office by office and try to bring that figure down.

Councilman Lawrence said he would like to have their reaction to an across the board same amount pay raises for all county employees and no percentages at all.

Commissioner Willner said he wants the council to be aware that next year they will be required by law to re-district the precincts and they do not know just what it will entail so they did not put it into the budger.

Commissioner Willner said they have been discussing ambulance service for the county, they understand that in the near future they may not have any. He said they were not prepared to put it into the budget, but they may have to do something about it later.

RE: SUPERINTENDENT OF COUNTY BUILDINGS

Mr. Mark Tuley was there to explain his request for 1982. He said he is asking for

an increase over last year of $3,768.00. He said he has asked for an 8% increase for salaries. He said he has asked for a $1,000.00 increase for his Utility Man and the reason is they are trying to do some things inhouse, as the remodeling they have done at the Auditorium.

Mr. Tuley said on his other accounts he has asked for less than a $500.00 total increase.

RE: VANDERBURGH COUNTY HIGHWAY

Mr. Kautzman was there to explain the 1982 request for the County Highway. He said he made a mistake in his budget. He said he submitted a request for group insurance for a monthly figure instead of a yearly figure.

Mr. Kautzman said in account 1180...Group Insurance...that figure should read $11,556 instead of $963.00 and account 3160...Group Insurance should read $36,928.88 instead of $3,357.00. He said this was just an error on his part.

Mr. Kautzman said he is asking for an additional Road Foreman at the same salary as his other Foremen.

He said he has eliminated his Office Clerk for next year.

He said they are asking $30,000.00 for a Highway Engineer for next year, this is over the 8% increase, but they couldn't get anyone for the salary they were paying.

Commissioner Willner said they did have some problems finding an engineer at the rate they were paying and they told Mr. South they would do everything they could to get the salary increased.

Mr. Kartzman said this is actually costing the county about $15,000.00 because one half of this comes from the state.

Mr. Kautzman said his Supplies accounts are down by about 1,500.00.

Mr. Kautzman said on his Truckdrivers, they figured on one less employee at an 8% increase. On the Equipment Operators, this is an increase of three employees, and on the Labors, this is four less employees.

Mr. Kautzman said they have also eliminated their summer employees.

Mr. Kautzman said the supplies accounts in the Maintenance and Repair budget is down from last year.

Mr. Kautzman said they have eliminated the guard rail account because the surveyor's office is handling the guard rails.

Mr. Kautzman said they have asked for an increase of one mechanic in the Mechanics and Assistant Mechanics account. He said he wants to put the three mechanics at the same rate and just have one assistant. He said on his greaseman, leadman and utility-man, these are an 8% increase.

Mr. Kautzman said in his truck account they are requesting $30,000.00 for two single axle or one double axle trucks.

Mr. Kautzman said they are requesting $3,537.80 for an off-set bush hog, which they need desperately.

RE: AUDITORIUM

Mr. Conrad Cooper was there to explain their 1982 requests. He said they have made an asserted effort to keep costs down. He said his salaries are figured at 8% and his supplies account is only up slightly.

Mr. Cooper said he raised his travel account up 56%, and he thinks this is self-explanatory. He said he has to travel in order to sell the building and keep it occupied.

Mr. Cooper said he has added a new line item and that is account 371...Advertising and promotion...He said many people are not aware that the Auditorium is available and therefore it is not occupied as much as it should be. He said in order to keep it occupied they will have to advertise and promote it. He said his research has told them that some buildings like the Auditorium often time promote their own events when they see it is likely to remain vacant.

Mr. Cooper said his total proposed budget reflects a 10% increase.

Commissioner Willner spoke at this time on the line item 371...Advertising and Promotion. He said the point he would like to make is that sometime in the near future the commissioners may want to come before the council for maybe some type of a revolving account for the Auditorium. He said their goal is to break even at the Auditorium. He said occasionaly they have calls from promoters who have a show they think is very good and they would like to bring the show to Evansville and they would like someone locally to handle their advertising and ticket sales for that show. He said if they had a revolving account that he may take promotions for shows, they could make a little extra money over and above the rent. He said they could make up to 17% over and above the rental of the building.

RE: BURDETTE PARK

Mr. Ray Wolf was there to explain his 1982 budget.

Mr. Wolf said his salaries are figured at 8%.

Mr. Wolf said in his supplies accounts he raised his sand and gravel account by $2,000 because they are going to build two rest room buildings themselves and they will need this account. He said these restrooms will be designed for the handicapped with the rails and the ramps.

Mr. Wolf said in his Sanitary and Misc. account he raised it from $5,000.00 to $8,000.00 and the reason is the porta-johns. He said the chemicals they use in these has raised and he feels this will cover it. He said through purchasing they have noticed a 35% increase in buying the sort of things they have to have for the sanitary conditions they have to have at the park.

Councilman Lawrence said the six months expenditures are very low and wonders if the bills are still outstanding and Mr. Wolf said yes, he does not get his bills in until after summer.

Mr. Wolf said in Postage he put in for $1,000.00 and the reason is that next year they are going to have a lot of direct mail for company picnics and things of this sort. He said they have more than one facility to use for company picnics now they have remodeled eighteen and made it bigger. He said it has its own restroom facilities. He said they also have the clubhouse, which has been remodeled and thirteen, which can be used for the smaller companies.

Mr. Wolf said in Travel Expense he is asking for $1,000.00, he said this is an increase of $250.00. He said he and some board members are going to Fort Wayne in February to a preventive maintenance type thing they started a few years ago and that is where they get most of their ideas. He said this is where the bulk of this money will be spent.

Mr. Wolf said he raised his Utilities to $65,000.00.

Mr. Wolf said he raised his Garbage Dumpsters account from $3,000.00 to $5,000.00. He said they built their own trash ramps so they can back their own trucks in and dump into them and they are going to have an extra forty wide next year. He said now instead of having 150 barrels out they have 300 barrels out.

Councilman Lutz asked if they had priced one of those compact trash containers and Mr. Wolf said no, they had not.

Mr. Wolf said in his Pool Repairs they have cut this account in half, from $40,000.00 to $20,000.00. He said the reason is two years ago they got $60,000.00 for deck work and last year he got another $40,000.00 and they have completly redone the deck except for about 25% of the concession area.

Mr. Wolf said January 1st they are going to raise the rental of the cottages from $18.00 a day to $25.00 a day which is still very reasonable since they get free swimming and skating.

Mr. Wolf said in his Land and Land Improvement account and his Building account they are asking for $100,000.00 in each account. He said the Land and Land Improvements is to put water lines to all buildings and to put restrooms in all the shelters. He said in the Buildings account, this is to build the restrooms he spoke of earlier.

Mr. Wolf said he and the board feel that captial improvements should come under a bond issue. Mr. Wolf said the bond issue is to take care of these accounts for the next five years.

Councilman Lawrence asked Mr. Wolf if he knows just how much money was taken in for the year of 1980 and Mr. Wolf said they took in $161,000.00. Councilman Lawrence asked what did he project for 1981 and Mr. Wolf said around the same. Mr. Wolf said he projects about $180,000.00 for 1982 because of the increase of rentals.

Mr. Wolf said he set the Park and Playground Equipment in at $30,000.00. He said they are trying to replace the equipment with wooden, which is what the insurance company would like to see them do. He said it is a new type of obstacle course, he said this could also be under a bond issue.

Councilman Lawrence asked if this could be built by his employees and Mr. Wolf said no, because it would not have insurance regulations. He said they did two things, one is they took an old truck and busted the windows out of it and the kids loved it but they had to remove it because of insurance regulations, the same as with the thing they tried to build with old tires. He said on the obstacle course, they could build it for about $4,000.00, but it will probably cost $20,000.00 from the company.

RE: DATA PROCESSING

President Wortman asked Mr. Fortune if he was asking for a new employee and Mr. Fortune said if they will notice he has been using this money in part-time and this is just his annual request for the appropriate number of staff people.

Councilman Lawrence asked how many staff people he has now and Mr. Fortune said he has six, including the part-time and now he is asking for six full time and his part-time interns.

Councilman Lawrence asked about account No. 360, he said it has never been in the book before and wants to know what this is for.

Mr. Fortune said this is to rent some office space.

Councilman Lawrence asked Mr. Fortune if he bought all of his software at one time, as the account looks kind of strange as nothing was spent in 1980 and $4,900.00 appropriated in 1981 and only $61.00 of it spent and now is requesting $2,400.00 for 1982.

Mr. Fortune said certain kind of bills get paid out of this when they did not get paid the year before.

Councilman Lawrence asked Mr. Fortune what kind of furniture he needs and Mr. Fortune said this is to furnish the office they hope to rent.

Councilman Schuetz asked about the Microfische and Mr. Fortune said right now he is creating some reports on Microfische which is just a simple service bureau thing and they have a portable fische reader that they could make copies from. He said they are not high quality but will serve the purpose.

Councilman Lawrence asked under Computor Lease is there a raise in that for 1982 and Mr. Fortune said there is an increase in what they have to spend on some new equipment. He said he encumbered $50,000.00 at the beginning of last year which was accounted for in this years budget. He said he is asking for $192,000.00 in this account for 1982.

This concluded the reviews for Monday, August 17, 1981

The Vanderburgh County Council continued the 1982 budget review this 18th day of August, 1981.

COUNTY WELFARE DEPARTMENT

Mr. Work said there may be some confusion this year because of the account number changes.

Mr. Work said he would like to mention a few things that are important, one is their request for 1981 was $11,212.630.00 and their final appropriation for 1981 was $11,072,630.00. He said his request for 1982 is $11,461,973.00 which is up 2.22%.

Mr. Work said they reduced their staff for next year by three people, and with the two they reduced this year makes five in the last two years.

Mr. Work said on the Hillcrest budget, it is up 8.3% over this year.

President Wortman asked Mr. Work if there was any duplication between the Welfare Attorney and the County Attorney and Mr. Work said no, the Welfare Attorney does nothing but work on welfare cases.

Councilman Mann asked if the case load was up in the welfare department and Mr. Work said the food stamps is up, if fact they set a new record every month. He said A.D.C. for some reason went down and is about 1 1/2 percent below last year.

Councilman Schuetz asked Mr. Work about account 372...Medical & Hospital...he wanted to know if there was something wrong with that figure of $40,000.00. He said as of June this year they had spent $190,453.40 and the 1982 request is for only $40,000.00.

Mr. Work said the state passed a new law this year that superceded the old Hospital & Medical and Hospital Committment, it is combined and that is line 327...Hospital Commitment. He said they are requesting $850,000.00 in that line item. He said the $40,000.00 on line 372 is to pay claims that will be still pending at the end of this year under the two old laws that will go out of existance as of December 31.

Councilman Schuetz said he would like to know about the $50,000.00 increase in Group Insurance.

Mr. Work said this is to keep in line with the commissioners on all county employees to have the additional eye and dental coverage.

Commissioner Lawrence asked about account 302...Comprehensive and Liability...he said this has never had any money in it and wonders if this has been in another account.

Mr. Work explained that this was in their Bond and Insurance account, but with the new account numbers it has been separated.

President Wortman asked Mr. Work if they have considered eliminating any phones and Mr. Work said they took one out about six weeks ago but there is no way that can take any more out at this time.

President Wortman asked about the working balance, which does not show in the budget books and Mr. Work said this year they are asking for $500,000.00.

President Wortman asked if the state has any requirements on the working balance and Mr. Work said they recommend that the working balance be one months expenditures.

RE: COUNTY AUDITOR

Ms. McBride explained that the budget clerk account shows no monies because they moved it over to the mechanized budget. She said the reason for this is that she has combined the jobs of council clerk and budget clerk and she is asking for an increase in this salary since the council does not have an executive assistant her work load has really increased. She said her other employees in her Auditor's budget are figured at 8%. She said her supplies and equipment accounts are the same as this year.

Ms. McBride said on her mechanized budget all the salaries are at 8% except, Data Processing Supervisor and Data Processing Operator. She said the Data Processing Supervisor has a very responsible job and she felt she had to give her more money, as well as her assistant. She said these girls are in charge of the computor and their job is very damanding.

Ms. McBride said in her supplies account she has asked for $2,000.00 for a computor disk that they really need. She said Mr. Heathcotte has checked into getting them a used disk.

RE: COUNTY TREASURER

Mr. Volpe was there to explain his request, he said he has figured his salaries at 8% as requested by the council. He said he increased his office supplies approximately $1,500.00. He said his tax bill always come in at the end of the year and that is why the expenditures for the first six months is so low.

Mr. Volpe said in his equipment repair account, that is also going up and most of his items are on contract, but some of the things are not on contract and right now he has a broken typewriter and a broken adding machine and he said he has no money to have them repaired. He said the dues and subscriptions are to the Treasurer's Association and it is fixed at one quarter of one percent of the officeholder's salary.

President Wortman asked Mr. Volpe is he is going to need any validating machines and Mr. Volpe said the council prevailed upon him to take it out of his office supplies with the understanding that if he needed it, they would come to his rescue, but as of right now he is going to try to make it without it, but if he feels he is getting too low, then he will have to come back.

RE: PROSECUTOR

Mr. Lantz was there to explain the budget for the Prosecutor's office. He said if they would look at line item 117, 118 & 119, he said there are three deputies there, one for $27,500,00, one for $18,700.00 and one for $12,960.00. He said these three are presently in the career criminal unit. He said this unit works closely with the police department and to get cases to trial. He said these people were paid by a grant that was only an 18 month grant and that grant runs out in February. He said he is requesting three new deputies which is to pick up for the career criminal unit. Mr. Lantz said he is also asking for three new investigators, one of these is from the career criminal unit. Mr. Lantz said he is withdrawing one investigator for $10,000.00 Mr. Lantz said the second change he wants to make in his budget is line 134...Pathologi He said he feels they can do without this.

Mr. Lantz said in his other accounts, they have not been increased all that much over last year.

RE: PROSECUTOR IV-D

Mr. Lantz said they are asking for one new employee in this budget and that is a computor operator and if this position is allowed he will withdraw an investigator in his Prosecutor's budget. He said this budget is 75% reimbursable by the State.

Mr. Lantz said he would ask the council to delete item 126 in the Prosecutor's budget also.

Mr. Lantz said he would like to point out a problem in his regular budget and that is witness fees. He said at the present time they have $11.00 left in this account. He said they are preparing a letter to ask for more money to be put into this account now and they have already received an additional $10,000.00 so far this year and they anticipate with the Schiro trial which is going to trial in September in Brown County. and the Van Orden trial, plus they have a stalemate in Terre Haute on the Wallace case and they also have another murder trial pending in Jeffersonville. He said the funds for Witness Fees have sky rocketed and these have to be paid. He said he has no control over this account as the state sets the Witness Fees.

Mr. Lantz said now before a defendant can get a change of venue, he must show cause, he said before all they had to do is request a change and it was granted.

RE: COUNTY RECORDER

Ms. Estella Moss was there to explain her budget. She said in her Office Supply account she is asking for less money because last year she went into micro-film and so now she won't need as many supplies.

Ms. Moss said she wants to discuss with the council the option to buy the IBM copy machine. She said the machine will run about $8,000.00 for rental or lease. She said it is a good machine and a lot of other offices use it. She said it reduces as well as copies the old black and white records. She said it could be opened up to the other offices to use. She said they can purchase that machine now for $10,796.00 as it sells for $21,592.00. She said maintenance for the machine will be $255.00 per month which is $3,060.00 per year. She said this is something she would like the council to consider.

RE: CORONER

Dr. Wilson said his budget has increased about 6 3/4% total. Dr. Wilson said what he

did was use the figure that they had actually consumed in 1981 for a period of months and multiplied that by twelve. He said that is how he arrived at this budget.

Dr. Wilson was asked about his Legal Services and he stated that he has to have some contracts with various people and he said he likes to have help with the contracts.

Dr. Wilson said he would like to say something about his 100...Personal Services, and that is on the Dentist for $1.00 per year. He said this is for Dr. Brown and the reason he has asked for this is so that he can be paid for making trips. Dr. Wilson said they will be only one or two counties in the state to have such a person in the Coroners Office. He said this person can identify unknown people by their teeth.

Councilman Lutz asked Dr. Wilson if they are not called on all murder cases an they always take pictures and Dr. Wilson said yes. He asked if they furnish copies to the prosecutor's office and the police department and Dr. Wilson said yes they do.

Dr. Wilson said they counter-change pictures with both the prosecutor and the police department. He said they also exchange with the sheriff and state police.

RE: CIRCUIT COURT

Judge Miller asked if there were any questions on his budget so he won't waste any time.

Councilman Lawrence said he has some questions on his salary accounts and one is the Probation Officers. He asked how many new Probation Officers are being requested and Judge Miller said four and one half.

Councilman Lawrence asked about Bail Bond and Judge Miller explained that they did is consolidate Bail Bond with Work Release. He said these programs are self sufficient. Judge Miller said he is just asking for four and one half more people over what he had this year.

Councilman Schuetz said when one of the other offices was before them they said the funding for work release was going to be shut off.

Judge Miller said they were getting some monies from the Department of Corrections, so when the federal goverment cuts out giving it to the state then the state cuts out giving it to them. He said they are going to lose some.

Councilman Schuetz asked if this money is going to be cut out, where is the $100,000.00 going to come from that they say will be reimbursed to the county.

Judge Miller said they will get $45,000.00 or $50,000.00 from the bail program and they are going to get another $45,000.00 or $50,000.00 from what the work release people pay.

President Wortman asked about account 423...Vehicles. Judge Miller said this is for work release.

President Wortman asked about account 390...Witness Fees, he said there is not a request for 1982.

Judge Miller said this is just an oversight on his part and if they would put $4,000.00 in this account he will try to make do.

Judge Miller said he has already spent $45,000.00 in the first six months of 1981 for Jurors and he hopes what he is requesting for 1982 is going to be enough.

RE: SUPERIOR COURT

Judge Dietsch and Will Deems were there to present the budget for Superior Court. Mr. Deems said he has figured all the salaries at eight percent. He said they have asked for no new employees.

Mr. Deems said in the Pauper Expense account, they have asked for an increase in this account because they have for 1981 the sum of $25,000.00 in that account and they are requesting an additional $5,000.00 because at this time they are using quite a bit of this money. He said at the present time they have a balance of $4,120.90. He said this is the account they use for attorney fees for criminal defendants that don't have the funds to hire their own attorney.

Mr. Deems said in the Juvenile Court there is a statute that provides that in certain cases that an attorney has to be appointed for a juvenile.

Mr. Deems said they also need this extra $5,000.00...he said in the past several private have volunteered their services to represent clients at mental hearings, free of charge, usually at Welborn Clinic and sometimes at the State Hospital. He said there have been more and more difficulty securing their services when they have to go to the State Hospital and get paid nothing for it. He said this can take a good bit of time because they may have to wait for a person to be brought down, conduct the hearing and it may take from one to two hours and that is a lot of time to ask an attorney to volunteer his services. He said he and Judge Dietsch have discussed the matter of compensation and at the present time he does not know how they will be paid, but they feel they should be compensated. He said they are going to run out of money in that account this year.

Mr. Deems said in another account where they are requesting an increase is account #260...Office Supplies. He said they have asked for $500.00 more bases on inflation.

Mr. Deems said in account #227...Lodging and Meals of Jurors, they are going to run out of money in that account this year also because they have had a lot of long jury trials this year and this account cannot be controlled. He said they are requesting an additional $500.00 in that account.

Mr. Deems said in account 270...Reporting Supplies, he said they started the year with $2,000.00 and at this time they have a balance of $37.70. He said this account is used to purchase additional tapes for the recording system. He said they have been notified that there will be an increase in the tapes. He said at this time they are trying to erase as many tapes as they can and purchase as many as they can before the price goes up., but they are still going to need some additional tapes in 1982. He said they are asking for an additional $1,000.00 over 1981.

Mr. Deems said another account that reflects an increase is account 313...Travel Expense. He said this is travel expense for the judges and Judge Dietsch may have some comment on this account. He said this account is for all seven judges to attend a seminar in Indianapolis or Chicago or where ever. He said last year he asked for $2,000.00 and they gave them $1,000.00 and this year they are requesting $2,000.00. He said they have a balance of about $600.00 at this time.

Judge Dietsch said he would like to comment on account 390...Return of Fugitives, he said what happens is the police department or the sheriff gets a call from anywhere in the country and they will have a fugitive down there, a person they want, and the way they handle this is, the police department and the sheriff's office know they have to call him every time they get one, he said he then contacts the prosecutors office and find out first if that is the person they want, if he has a charge against him in another state that they can try him on, then he is not going to spend the money to bring him back here. He said if possible he makes that defendant pay that cost, but they do not get the money as it goes back into the general fund.

Judge Dietsch said they do not know from one year to the next just how many fugitives they are going to find in the country. He said this year they are finding quite a few because the money is down.

Judge Dietsch said he would like to make a comment on account 352...Equipment Repair. He said they are asking for $6,500.00 and that is $500.00 more and the reason for that is they checked with the people that supply their equipment in terms of what their maintenance contracts are going to be and they have alerted them that they are going to increase and what they have done is try to plan for that so they will have enough money in that account.

Judge Dietsch said Mr. Deems knows as much about this budget as he does, but he said he wanted to call one other matter to their attention that is a little strange. He said if they will look at account 393...Contractual Services they will see an amount of $16,754.00, he said if they will look at last years budget they will find this listed as a salary account for Director of Volunteer Services, what he wants to do is this, he wants to save some money by 1) eliminating a budgeted position and getting rid of the fringes, transfer that money into a contractual account so he can receive those same services and carry on the same work under a contract hopefully for less money, what he would like to do is get the same work done by an authorized contracting agency and cut out the fringe benefits that would cost them to employ a person.

President Wortman asked Judge Dietsch how much money does he feel they will save and Judge Dietsch said he does not know but he is going to get it done as cheaply as he can. He said the agency has been notified and if they don't come up with a figure that meets with his satisfaction then he is going to skuttle the whole thing.

Judge Dietsch said in his accounts 421...Furniture & Fixtures, 422...Office Machines, he said as they all know for the past several years they have had no monies in these accounts and they have gotten by, however, he said he anticipates he is going to have to move Legal Aid out of their present quarters and expand the Misdemeaner Division

into there because they have people stumbling all over themselves. He said if he does that, then it means some equipment is going to be needed. He said what he intends to do is see if they have any surplus equipment around and hopefully he can get some there, also the oldest piece of recording equipment they have is in Small Claims Division and it is run constantly, all day, every day. He said it is not going to last much longer so what he is trying to do is plan for that under Office Machines. He said they are going to try to use some type of lease purchase agreement which would enable them to buy this over a period of one to three years.

Judge Dietsch said he wanted to speak on law books, he said the money he requests in his budget for law books is not to buy new books, it is supplements to keep current the books they already have.

Councilman Ahrens asked Judge Dietsch if he could cut some of his Travel Expense and Judge Dietsch said what they do, they never know how many seminars,etc. are going to be utilized so he picked this figure of $2,000.00 and he has stuck on this for five or six years and it is just a guess. He said he hopes the conferences the judges are going to attend are going to be those where the state rather than the county picks up the expenses. He said there are some that the state does not pick up.

President Wortman asked Judge Dietsch if he was adopting the Personnel Policy that was adopted by the County Commissioners.

Judge Dietsch said Mr. Deems was setting up a meeting for the beginning of the week so he can talk to the other judges about it. He said he has always felt that a Personnel Policy has been needed, and over a year ago they were working on their own, and which in many respects was very similar to this one. He said his guess is that they will, in some ways say yes, they feel this is an appropriate policy. He said there may be some reservations, but the reservations will be because of the unique scheduleing the court has.

RE: DRUG & ALCOHOL DEFERRAL

Mr. Bill Campbell was there to explain his 1982 request. He said his budget, other than salaries reflect a 1.5% increase over this year, which took a lot of work.

Mr. Campbell his budget is pretty much the same as last year, he said in his account 300...Bonding & Insurance is for bonding employees that handle money, he said they do handle a considerable amount of money in terms of fees collected. He said it is always their intention to collect fees from clients equal to what they spend so they can be self efficient, he said with the support and help from the council they were able to get the bill through the last legislative session that would have taken about $14,000.00 away from them. He said they collect about $150,000.00 a year in client fees.

Mr. Campbell said in account 350...Treatment Costs, in the amount of $36,000.00. He said they do all the court work, all the intake, all the diagnostic work, and the determination of what kinds of people can be accepted and what kind of programs are necessary. He said they contract with seven community agencies to provide those direct services to those clients for a fixed rate per hour.

Mr. Campbell said they have just changed locations, when they first developed this program, they are not a part of the county government, but they are working with Superior Court. At that time five years ago they entered into a lease for office space with Hulman & Co. in the old court bldg. for a fixed rate for five years of $425. per square foot, he said the rental lease at the end of that time would have gone to about $13,000.00. He said with the help of Schivley Realty, they signed a lease last week in the Landmark Bldg. in the basement. He said as they negotiated a lease, utilities will not be seperate and he would ask that the $1,300.00 he is requesting be put down in office rent, and make account 360...Rent in the amount of $9,300.00. He said this will remain a fixed firm price for three years.

Mr. Campbell said on account 363...Equipment Lease, this account had dropped from $6,000.00 to $2,500.00. He said they exhausted a lease on a Xerox Copy Machine, that they entered into a long time ago. He said they went to the smallest machine they could find instead of the big one the did lease.

Mr. Campbell said he is asking $1,000.00 for account 421...Furniture & Fixtures, he said last year they cut out his furniture & fixtures but since the move to the other building since they have the same amount of floor area, the office is designed more efficiently for them providing them more room. He wants to do this so they can provide some of these services inhouse, they would have the capability of meeting those needs in 1983 or 1984. He said what they need are desks and chairs for a classroom.

Councilman Lutz asked Mr. Campbell what he thinks his total revenue for 1981 will be and Mr. Campbell said he is looking at around $145,000.00.

RE: AREA PLAN COMMISSION

Ms. Barbara Cunningham was there to explain her 1982 budget requests. She said she figured her salaries at 8% as requested by the council. She said in account 119...Zoning Investigator, is the new position she is asking for because the investigators they have are not allowed to go out of their area so there is part of Vanderburgh County that never gets inspected.

Ms. Cunningham said account 221...Gas, Oil & Lubricants have increased 100% because they are inspecting more, investigating more and answering the citizens complaints more and they are using the car and van more than ever.

Ms. Cunningham said on account 361...Legal Services, she said they have requested that they be funded to hire their own attorney. She said Virgil Miller will speak to the council on this item.

Councilman Mann said she talked to the city about providing the Area Plan with the city attorney and was told they do not have the personnel to take care of the Area Plan business.

Councilman Schuetz said according to the county attorney's contract they are obligated to provide legal services to any department not having their own representation, now if they can't fulfill their obligation, that is one thing, however they have been sitting there hoping for some kind of legal advisor and promised one three months ago and they have not seen anyone, and he said he can appreciate the fact that they are possibl not able to accept that much more of a load but, maybe they should go back to the commissioners and look at this. He said the concensesof opinion was every department could have legal council especially if they are going to maintain two people for the county commissioners at the salary of $16,000 plus each plus $60.00 per hour for litigation.

Ms. McBride said David Jones said last week that he would be on call if he could be of any help to the council.

Mr. Miller spoke at this time and said he has been a member of the Area Plan for the past nine years and served on the zoning appeals board for five years.

Mr. Miller said he knows this is a bad time to come requesting money for anything and if they look at their budgets they are asking for $15,000.00 for an attorney. He said the $6,000.00 they got last year is not adequate, with the exception of this past year they have always had a full time attorney sitting with members of the board at the meetings, and was also available for consultation with the staff. He said a great number of commissioners are concerned because they feel they do not have sufficient representation. He said he is sure they are aware the members of the Area Plan Commission serve without any compensation and they feel the least they should have is legal representation if they do get involved in a court case. and it has happened. He said he is requesting that they do not cut this $15.000.00 from the budget for 1982.

Ms. James, from the West Side Improvement Association said they have always been behind the Area Plan Commission because they feel planning is a good way to save money. She said when they are cutting back in every way they should not cut back in the planning because that allows them to buy when the prices are cheapest and to cut corners and find new ways to do things at less cost. She said they have been trying to do some planning of their own but are always delayed because of a lack of attorneys and the lack of inspectors.

RE: CONVENTION AND VISITOR BUREAU

Ms Jan Thuerbach was there to explain her 1982 budget requests. She said she just left the Ramada Inn where they have a group of Tour Brokers and Motor Coach Operators in town and she is going to meet them later on the river boat, she said this represents about fifteen bus companies around state that are looking at Evansville to put them on their tour routing, both as a stop over going through to the southern states and scheduling trips in Evansville. She said this is the kind of selling they are doing and that is why she is asking for the budget that she is asking for.

Ms. Thuerbach said she did use the 8% increase in salaries as requested and the new secretary did start this week and they have put their fourth person on staff.

Ms. Thuerbach said the rest of her budget has risen slightly, but mostly due to inflation.
Ms. Thuerbach said next year will be their test year. She said they are getting out and really selling themselves and then they will measure how much effect it really had and they may end up backing off in some of these areas.

So next year is the real test year as for as budgeting is concerned and advertising, marketing and selling and getting out and really promoting themselves.

Councilman Lawrence asked if the computor lease went up by $2,100.00 over this year and Ms. Thuerbach explained that this year they only budgeted for one half year.

Ms. Thuerbach said they are expanding the office and the do need some furniture for it.

Ms. Thuerback said their total request is for $162,352.00 and this year from their one percent room tax they will end up this year with a $50,000.00 reserve. She said they will probably collect between $110,000.00 to $115,000.00 and they invested some money and they are getting a considerable amount on their investments this year.

RE: CO-OP EXTENSION SERVICE

Mr. Jack Wade was there to explain his 1982 budget. Mr. Wade said they went along with the 8% increase in salaries. He said they have asked for no new employees.

Mr. Wade said what they tried to do in the (2), (3), & (4) accounts is to make the totals less than 5% over this year.

Mr. Wade said he does not like to ask for office machines but they do not have a calculator and they also need a five foot screen so they can take it in the car, as the one they have now is a seven foot and they cannot get it in the small cars of today.

RE: VOTERS REGISTRATION

President Wortman said there was no one there to represent this office, but it looks routine as next year is an election year so if there are no questions concerning this budget they will adjourn until 1:00 the next afternoon.

RE: UNION TOWNSHIP ASSESSOR

Mr. Robert Bernard was there to explain his budget. Mr. Bernard said beside himself all he has is part time help. He said he increased his travel expense and his printing due to inflation.

RE: AIRPORT

Mr. Jim Stapleton was there to explain the Airport budget. He said Ordinance #107 is the Airports proposed budget for 1982, he said he gave each member of the council a handout that provides the justifications for the operating of the Airport.

Mr. Stapleton said his proposed budget is for $1,706,165.00 which is 5.1% increase over last year.

Councilman Taylor asked in relation to the levy at the Airport, would this raise his levy and Mr. Stapleton said they have a levy of 4¢ which is the Cumulative Building Fund which will stay the same. He said their Airport Authority levy will be 2.31, plus the 4¢ in the Cumulative Building Fund. Mr. Stapleton said what they request is 2.31 because they cannot make their revenues meet their expenditures.

Councilman Taylor asked what his levy was last year for the Airport Authority and Mr. Stapleton said -0-, because his budget has increased this year by 2.31.

Mr. Stapleton said his Cumulative Building Fund levy is and has been for twelve years 4¢ and this cannot be used for anything else.

Councilman Taylor asked just what does Mr. Stapleton think caused them to go back on the tax rolls and Mr. Stapleton said loss of revenues is one thing and Councilman Taylor asked where and Mr. Stapleton said they will recall they had to take care of the fixed base operation down at the south end of the field which was not anticipated. He said their parking lot revenue fell off from what was projected. He said the loss there is around $300.00 per day.

President Wortman asked Mr. Stapleton how is it working out with the Sheriff's Department on the security officers and Mr. Stapleton said it is working out excellent.

In explaining the rest of his budget Mr. Stapleton said some of his accounts have risen slightly and some have lowered slightly so therefore there is not much difference in his supplies, services and equipment accounts.

Mr. Stapleton said the amount to be raised is $138,565.00 for the general fund and for the Cumulative Building Fund, 4¢ which will provide $239,941.00.

Mr. Stapleton said he wants to make it clear that this cannot be used for operating expenses, that it is only for capital improvements.

Councilman Schuetz said last year they had an encumbrance of about $45,340.00 that they encumbered into this years budget so that they would have that additional money to use and he asked if they had any idea of the total amount that they have expended out of the appropriation of $1,607,309.00 to give them an idea of what is left over at the end of the year for an encumbrance. The council also requested a six month expenditure in all accounts by next Tuesday.
Mr. Stapleton said he would get this information and report back to them next week.

RE: ARMSTRONG ASSESSOR

Mr. Bill Hepler was there to explain his 1982 requests. He said he is not asking for any wage increase for himself or his deputy, however, the extra help, over a period of years they have been getting $891.00 for his two extra deputies and since they put on all this extra work such as homestead, etc. he is asking that be raised to $1,500.00. He said in his other accounts he is asking only a slight increase due to inflation.

RE: CENTER ASSESSOR

Mr. Alvin Stucki was there to explain his request for his 1982 budget. Mr. Stucki said on his salary, he raised it from $15,340.00 to $19,425.00 and what he done is take the salary of the Pigeon Township Assessor and added 8%. He said he is asking 8% for the rest of his employees except for his first deputy, which he is asking for a 10% increase because he feels the first deputy should be entitled to a slight more that the other deputies. He said his extra help is the same as last year at $8,000.00.

Mr. Stucki said the rest of his budget is pretty much the same as this year, the only increases are due to inflation.

RE: GERMAN ASSESSOR

There being no one there to explain this request, President Wortman said they would move on and come back to it later if someone showed up.

RE: KNIGHT ASSESSOR

Ms. Jane Nicholson was there to explain this request. She said on her salary she did the same thing as Mr. Stucki, she took the salary of the Pigeon Assessor and added 8%. She said the rest of her salaries are based on 8%. She said her extra help is the same as last year at $10,000.00. She said the rest of her budget is down from last year.

RE: PERRY ASSESSOR

Ms. Koob was there and said that Mr. Lutz was out of town and she would try to explain the 1982 requests.

She said on the Assessors salary they left if the same as this year, on her salary she said they raised it more than 8% and that will still have her below what the chief deputy in Center, Pigeon and Knight are making.

Ms. Koob said all their other accounts are close to this year except travel expense, she said they are asking to raise that from $700.00 to $1,300.00 because every year they either have to come back and ask for more money or else they have to transfer.

Ms. Koob said they have asked for $500.00 for office machines because they were donated a copy machine, and they traded it in and got another used one.

RE: PIGEON ASSESSOR

Mr. Robert Dorsey was there to explain his budget, he said on salaries he figured each one on 10% with the exception of the first deputy which he figured on 12%.

Mr. Dorsey said he would like to remind the council that the majority of the money raised in Vanderburgh County is done by the Township Assessors. He said based on that the salaries should be double what they are now. He said he is asking for $10,000.00 for extra help, last year they gave him $6.500.00.

Mr. Dorsey said he put his red and blue books in with his office supplies and that is why that account has raised to $3,000.00.

Mr. Dorsey said he wanted to speak on addressograph, he said the Auditor no longer has the addressograph and Pigeon and Knight Townships need it badly. He said last

year they had to have a contract and Knight Township had some money in their budget and he didn't so they agreed to pay the $600.00 and this year he has agreed to pay it, so he has to have it.

Mr. Dorsey said the rest of his budget is pretty much the same as this year.

Mr. Dorsey said he has a fund that is encumbered and he doesn't know if it is supposed to be in this book or not, but it is on new plat books. He said Mr. Biggerstaff is about finished and he has about half of them and the girls in the office are putting two more together and they should all be ready in about a month or so. He said he made him a payment when the reassessment started and he hasn't been paid anything since.

RE: SCOTT ASSESSOR

President Wortman said there was no one there to represent this office so they would just look through it and see if there was anything out of line.

President Wortman said he feels maybe they can cut out account 353...Cleaning Service, but this is something they can think about before they vote.

RE: JOINT DEPARTMENT OF LEGAL SERVICES

Ms. Marta Provanzale was there to explain her budget for 1982. She said all salaries are figured on an 8% increase. She said the biggest increase in her budget is account 360...Rent and this is because if they have to move out of their present location they will have to pay rent. She said she is asking for $8,000.00. She said the rest of her budget is pretty much the same as this year.

RE: CLERK OF CIRCUIT COURT

Ms. Kuebler was there and explained that on her salaries she figured them at 8% with the exception of herself and her chief deputy and those she figured at 5%.

She said she did increase her office supplies because the price of her books and papers have almost doubled this year.

Councilman Lawrence asked about the drop in Xerox Leasing and Ms. Kuebler said they are buying this machine and will soon have it paid for. She said on Xerox Copies, this also includes maintenance on the machine.

RE: ELECTION OFFICE

Ms. Kuebler said there was a mistake in submitting her budget for the Election Board and that is account 116...Election Inspectors, she said this should read $17,160.00 instead of $16.610.00. She said the same is true for account 117...Election Judges. She said accounts 118...Election Clerks and 119...Election Sheriffs should read $15,600.00 instead of $15,100.00 and account 121...Ballot Aides should read $15.983.00 instead of $18.083.00. She said this makes the total budget the same as requested, they were just figured wrong in the line items. She said she figured on the wrong number of precincts.

Ms. Kuebler explained the rest of her budget as being needed to run the election next year.

RE: COUNTY SURVEYOR

Mr. Brenner was there to explain his 1982 budget requests. Mr. Brenner said on the Surveyors' salary, in the past two years he has had two people working for him, the highway engineer and the bridge engineer who made more than the surveyor, so he brought the surveyor up to that and added 8% to it.

Mr. Brenner said concerning his two Draftsmen and his two inspectors, he knows they have a problem with the general fund and these people basically work on the bridges. He said he put these people in this budget as well as the bridge fund budget, listed as laborers. He said these salaries can be moved to the bridge fund because since they put so many jobs out on contract he really doesn't need as many people in the surveyors budget. He said to help with the budget problems this could help to take these four people and put them in the bridge fund and take them out of the general fund.

Mr. Brenner said his supplies accounts are pretty much the same except a new item which is account 268...Surveyor Monuments, he said by state statute the surveyor is supposed to go out and re-establish 5% of the section corners that are in out county every year and to do this they need new monuments and they have not had a monument in twenty years.

Mr. Brenner said his Other Services and Charges accounts are the same as last year except he has dropped account 352...Equipment Repairs, he said he does not feel he needs this account.

Mr. Brener said on item 424...Electronic Distant Measuring Equipment, he said the surveyors' office is about twenty years behind in equipment. He said they have a transient, a chain and a level. He said this piece of equipment allows them to shoot a mile and right now it takes him about five shots and each time they take a shot and chain it he is losing. He said he is setting the markers and has the poorest equipment in the county.

Councilman Lawrence asked if there was the possibility that this could come out of the 207...Cumulative Capital Improvement Account.

The Council felt that this along with the monuments could come out of this account as it is equipment.

RE: CUMULATIVE BRIDGE

Mr. Brenner said he used the 8% on this budget, including the draftsmen and inspectors from the surveyors budget.

Mr. Brenner said on account 200...Materials, he said they started with $100,000.00 and they have spent most of that and had to come in for another $100,000.00. He said this account is used for bridges, guard rails and the beams. He said on account 221... Gas & Oil, they started this account during this year as a new item by coming before the council and setting it up. He said this is the reason the have a new garage and motor account also.

Mr. Brenner said on account 354...Other Contractual, he said it was for $1,352,705.30. He said they chose this year not to put any money in that account and put the money in individual accounts for next year. He said every item listed has been approved by council. He said Old Petersburgh is the bridge at Baseline and Petersburgh Road. He said Remove R.R. Structures he has been carrying for years, and that is the Boonville-New Harmony and Bender. Nurrenbern Underpass, he said they are making some progress on that, they have completed the preliminary design on it and the Railroad here has approved it and very shortly they will be taking a trip to Jacksonville, Florida for further approval. Fulton Avenue he said is there share of the match. First Ave. is also their match. Red Bank Road is the elevating and replacing of the bridge very close to Nurrenbern.

Mr. Brenner said in account 425...Vehicles, he said he knows no one wants to buy new vehicles but he is still driving a 1965 Falcon, he has two of them, the newest of his car is a 1976 which has had six transmissions in it, he said it is a manual and has 46,000 miles on it. He said he thought the best place to buy the vehicle was the bridge fund and it will be charged to the bridge fund, and be part of their property.

President Wortman asked Mr. Brenner about account 160...Group Insurance, he said last year he had $9,000.00 and this year he is just asking for $1,400.00.

Mr. Brenner said this is an error, it should be $14,000.00.

RE: DRAINAGE BOARD

Mr. Brenner said the Drainage Board, which is the Commissioners are paid $35.00 per drainage board meeting called, he said the meeting are called by the surveyor and they will have no more that twenty meetings and that is why he has reduced the salaries of the board from $1,000.00 to $700.00.

Mr. Brenner said they are deleting account 115...Ditch Cleaners in the budget for next year. He said they have never been used.

Mr. Brenner said the rest of this budget is nearly the same as last year.

RE: COUNTY ASSESSOR

Mr. Angermeier said his salaries are based on the 8% as requested by the council. He said in his extra help account, this is the same as last year and it is an estimated figure based on the load the office has carried this year. He said he does not feel that anyone at this time knows what is going to happen to the reassessment of 1979.

Mr. Angermeier said the rest of his budget is the same as this year.

Councilman Lawrence said the budget book shows that no money has been spent out of account 199...Extra Help.

Mr. Angermeier said the figure of $10,250.00 was left open at the time he was back up to the council asking for more money and he left it open until he could find some direction from the State Tax Board as to what they were going to do. He said one month ago he started using this account. He said he does not know if he will even use half of it.

RE: VETERANS SERVICE

Mr. Bob Moran was there to explain his request. He said his salaries are based on 8% except for the assistant service officer and this he is asking for more than the 8%.

Mr. Moran said the only difference in the rest of his budget is account 313...Travel Expense. he said he is asking for $500.00 more. He said back a few years ago when there were two men in the office this was set in at $1,000.00, but when Bernard Dick passed away he was the only man in the office and it was reduced to $500.00. He said now that Carl Wallace is the assistant, they both attend the meetings and they need to take it back up to the $1,000.00.

RE: HEALTH DEPARTMENT

Mr. Sam Elder was there to explain this budget. He said they submitted their budget as they were instructed. He said their budget is the same as last year except for an increase in rent. He said the county pays 17.8% of this total budget.

Mr. Elder said their Health Insurance, etc., used to be in the Controllers budget, but they put it in this one now so the county will pay 17.8% of it.

Mr. Elder said they have the dog pound and they have an unwritten agreement with the county commissioners that they furnish two (2) men and a truck and this comes out of the commissioners budget.

This concludes the first week of budget reviews.

VANDERBURGH COUNTY COUNCIL
AUGUST 24, 1981

The Vanderburgh Council met in special session this 24th day of August, 1981, to officially review the 1982 budget requests, the following members were present:

President Curt Wortman, Councilmembers Robert Lutz, Larry Lawrence, William Taylor, and Frank Schuetz, Kathy Mann and Vice President Paul Ahrens.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Chief Deputy Sheriff Mark Mabrey.

President Wortman said they would start with the Sheriff's Department, he said they are going to bypass the salary requests and proceed with the services. He said they will go line item by line item.

President Wortman said the following are recommendations that have been made by the whole council as to how they will vote in September.

Councilman Taylor read the following recommendations:

105-121...Payment Officer, requested for $6,000.00. Councilman Taylor asked just what is a payment officer.

Deputy Mabrey said this is for officers that have completed either two (2) years with an associate degree or four (4) years with a bachelors degree in law enforcement. He said an associate receives $300.00 per year and a bachelor receives $600.00 in addition to their regular salary.

Councilman Taylor said he would put a question make beside this, since they know what it is.

Councilman Lawrence asked how many people are they talking about that will earn a degree in 1982.

Deputy Mabrey said these are people that already have degrees. He said this has been in their department for over six (6) years.

105-122...Summer Interns in the amount of $4,000.00
105-123...Longevity in the amount of $131,220.00. Deputy Mabrey said this was doubled by the council last year and they are asking that it remain the same for 1982. He said it was raised from $240.00 to $480.00 for every three (3) years service.

Councilman Taylor said they made no recommendations on this and he is putting a question mark beside it until later.

Councilman Taylor said the question was raised if they have to do this and they do not have to.

Deputy Mabrey said the council does not have to do it, but they are just requesting that it remain the same as last year.

Councilman Lutz asked if the council could be provided with a list of officers and how many years of service they have.

Deputy Mabrey said yes, they could be provided with this information.

105-124...Special Deputies in the amount of $5,000.00.
105-125...Merit Board in the amount of $2,160.00.
105-150...Retirement in the amount of $116,036.00.
105-160...Group Insurance, Councilman Taylor said this is a question mark.

Deputy Mabrey said this came up last week and the Sheriff was going to answer today. He said he is inclined to feel this is a life insurance policy for the members of the department.

Councilman Taylor said he is supposed to get with Ms. Gugin, from the Auditor's office and they will get this squared away.

105-180...Employees Medical, Councilman Taylor said this is a question mark also, he said there might be the possibility of combining all insurance with the commissioners and saving the county some money. He said he talked to Mr. Stump, from Blue Cross this morning and they are working on it. He said basically what this is is that the sheriff has a better program than the rest of the county, and the county also pays their participation part and some of the council members have a little problem with that. He said they are going to try to work that out.

Deputy Mabrey asked that they be involved in any discussion on this and Councilman Taylor said they definitely will be.

105-220...Jail Expense in the amount of $50,000.00.
105-223...Garage & Motor in the amount of $100,000.00.
105-224...Medical in the amount of $25,000.00.
105-225...Jail Inmate Assistant in the amount of $2,750.00.
105-226...Food in the amount of $190,000.00.
105-230...Uniforms in the amount of $60,000.00.
105-240...Boat Patrol in the amount of $2,000.00.
105-260...Office Supplies in the amount of $4,000.00.
105-261...Film & Processing in the amount of -0-.
105-267...Identification in the amount of $5,000.00.
105-268...Ammunition & Flares in the amount $1,000.00.
105-313...Travel Expense in the amount of $1,000.00.
105-315...Radio Line Charge in the amount of $10,000.00.
105-320...Airport Sub-station Utilities is a question mark. He said they might have a problem with this one.
105-331...Training & Exam in the amount of $5,000.00.
105-352...Equipment Repair in the amount of $3,500.00.
105-354...Radio Repair in the amount of $8,000.00.
105-393...Youth Development in the amount of $6,500.00.
105-421...Furniture and Fixtures in the amount of -0-.
105-422...Office Machines in the amount of -0-.
105-423...Motor Vehicles in the amount of -0-. Councilman Taylor said they are going to recommend that this item be taken from the Cumulative Capital Improvement Fund.

Councilman Taylor asked Deputy Mabrey if the rest of his 400 accounts would fall under the Cumulative Capital Improvement Fund and Deputy Mabrey said he thought they would.

Councilman Lutz asked how many red light bars that he is requesting for $4,800.00 in account 424 is this for.

Deputy Mabrey said he thinks this is for ten (10) bars.

Councilman Taylor said Deputy Mabrey should request accounts 423, 424, 425 and 427 out of the Cumulative Capital Improvement Fund. He said they recommend account 426... Helmets and Vests in the amount of $5,000.00.

RE: RECOMMENDATIONS FOR COUNTY COMMISSIONERS

Councilman Lawrence said they have not made any recommendations for the County Commissioners so they are just wasting their time as well as Mr. Willners.

President Wortman said they have some questions to ask Mr. Willner.

Councilman Lutz asked if in their insurance account, is the sheriff's deputies figured into this.

Councilman Taylor said what it includes is the health insurance for everyone in the county but it does not reflect the additional eye and dental and an additional policy the sheriff's department has for extended benefits. He said the $57,000.00 the sheriff carries in his budget reflects the additional policy and the portion that is supposed to be paid by them. He said he is going to meet with Mr. Stump and get this all worked out so they will know where they are.

Commissioner Willner said as for as the commissioners are concerned they thought the county highway had the same identical coverage as the sheriff's department.

Councilman Mann asked Commissioner Willner about account 321...Civic Defense. He said the city has billed them for this but they have no appropriation to pay it.

Ms. McBride said they have no contract so they are not appropriating any monies for th[redacted].

Councilman Taylor said they have talked about purchasing. He said they now give them about $31,000.00. He asked what is the possibility of setting up their own purchasing department. He said they have two offices available where they could set this up and they could get someone to run it for about $10,000.00 to $12,000.00. He said this is close to a $19,000.00 savings. He asked if the commissioners would have a problem with the county having its own purchasing agent and Commissioner Willner said he would not, but he cannot speak for the other two (2) commissioners.

Commissioner Cox said she can speak as a former major office holder and they used a lot of supplies and she feels the office holders and department heads need some kind of protection. She said it was much easier for her to write on a slip of paper that she needed 20,000 sheets of minute forms and send it to purchasing and let them get the bids and send her back the low bid than for her to get on the phone and call seven

different printers and wait for them to call her back. Plus, no one could say she was getting kick-backs from one person or another.

Councilman Taylor said they would do just like they do now, they would come up and say they need X amount of this, that or the other and turn it into that agent, then they would contact around to see who had it, what kind of price they could get on it, and take care of it, and they would be saving $20,000.00 a year.

Councilman Mann said some of the office holders have told her that they can purchase some things cheaper than they can get it through purchasing.

Councilman Taylor said he has heard this same thing a number of times too.

Commissioner Cox said she does not know just how purchasing works but she does know that if she would try to go out, as an office holder and tried to buy for their one department alone and they needed six or twelve cartons of xerox paper, the per carton rate would be up to $12.00 more on the carton than it is by buying it in lump sums like the city-county purchasing department does. She said she cannot see one person handling the purchasing for Vanderburgh County, with the book work and requisitions that need to be completed and the flow that has to go to the Auditor's office and she has also heard that there is already an employee that would have some available time to help to do this and she said that if that person has available time now, she doesn't have enough to do on her present job.

Councilman Lutz asked if this was a 50% split and was informed that it was.

President Wortman asked Commissioner Willner if the commissioners would look into this and came back with a recommendation.

County Recorder Estella Moss said she has checked around and has found that she can purchase item cheaper than she can by going through purchasing.

Ms. McBride said they used to do the bidding but they had to take bids and they would take them on different items but if Smith and Butterfields came in the lowest on a lot of items they still had to get everything from Smith and Butterfields so there was a lot of times they could have bought things cheaper from someplace else but they could not do it because Smith & Butterfield had the bid.

Commissioner Willner said just because they have a bid that is not necessarily the cheapest item. He said if they go to purchasing today and buy a push broom, they will pay $16.00 for it, anyone can go to K-Mart and get it for $9.00.

Commissioner Willner said there is also supposed a statute that says when you have a lower price, then that automatically becomes the bid price and that has not been happening anywhere in county government.

Councilman Taylor said he would be happy to help set up their own purchasing department, go out and talk to vendors or whatever has to be done, because he still thinks they will save money and get better service if they do this.

President Wortman explained to Commissioner Willner that they have not gone through the Commissioners budget because they want to spend some time on it, but they are going to go through it after the meeting and come back with their recommendations.

Councilman Mann said said Ms. Townsend was there and wanted to speak to the council about Weights and Measures.

Ms. Townsend said she was told that the City paid 52% and the County paid 48% of this budget. She said Commissioner Cox told her the City pays 58% and the County pays 42%. She said a lot of this she does not see, her one main problem is she has no employees what so ever to help her. She said she is hoping that perhaps the County might pick up an employee for her, a deputy inspector, she said she has over 1100 gasoline pumps, she said she has to check everything that has to be weighed or measured, that means timing devices, and recently prescription medicines. She said one person cannot handle this. She said she has requested an additional employee through the Mayors office and Thursday she was turned down, and since it is a combined effort that is why she is making this request. She said she has turned in her budget for 1982, and she understands that will be cut even from what they have given her before.

Ms. Townsend said they are talking about the purchasing department, she said she cannot afford them, she said she asked for a petty cash fund and from that petty cash fund she goes to Kreske's, K-Mart and anywhere she can because she cannot afford Smith & Butterfields.

Councilman Taylor ask what does Weights and Measures do in relation to the county.

Ms. Townsend said she takes care of all gasoline pumps, all scales, all types of cab meters, the large vehicle scales, gasoline meter trucks that deliver either to the service stations or deliver out to farmers, fuel oil, gasoline, diesel and that sort of thing and they usually have two meters on them and that in itself is a job. She said one morning she pumped 3,225 gallons of gas before 11:00 that morning. She said she has to check all laundromat driers, anything that is timed, such as parking meters, water meters, electric meters, prescription drugs. She said anything that is sold, 90% of everything in this county comes under the Weights & Measures. She said there is over 1,000 establishments.

Ms. McBride said they do not pay 42% of their budget, they pay 42% of their expenditur

Ms. Townsend said another thing that worries her is the city is going to put Weights & Measures underneath Code Enforcement, she said she cannot find out what they are going to do with Weights & Measures under Code Enforcement. She said she would have hoped they would have been a little more informative about what was going to happen, but they aren't. She said the way the law reads they can have a city inspector and they can have a county inspector, they must go to Indianapolis and be certified.

President Wortman said he feels they should meet with the Safety Board and try to get this settled before they do any voting on it.

Ms. Townsend said she will talk to the Safety Board and set up a meeting with the council.

Retarded Citizens Association

Mr. Tom Jones was there to speak on this budget request.

President Wortman said Mr. Jones is requesting $181,732.00.

Councilman Taylor said the reason he called Mr. Jones this morning was, they receive about 3¢ of the county levy and their United Way is $10,000.00. He said since this is a charitable contribution, they do not have to fund it. He said he called Mr. Jones to see if there was anywhere in his budget as for as the county contribution is concerned that he can cut. He said this is also putting him on notice that ne.t yea: they may not be anything, with Revenue Sharing may being cut off and maybe other form: of income they may not be able to fund anything for them.

Mr. Jones said they are funded by two laws, there is a bill that was approved in 1963 which allows a 2¢ tax and then in 1965 which allows a 10¢ tax. Mr. Jones showed the council the present financial resourses of the Evansville Association for Retarded Citizens.

Mr. Jones said in 1972 the County Council approved $386,000.00 as a match for the construction of Vanderburgh Development and Training Center. He said that building is owned by the county and is leased to them on a twenty five year basis. He said the county put up 25% of the construction costs.

Mr. Jones said these two bills are permissive bills, and up until four years ago it was under Revenue Sharing but in checking with Ms. McBride this morning it was turned back over to the tax rolls four years ago.

The question was asked if they could charge a fee and Mr. Jones said when Title XX came into being they were told by the State that they could not charge for the services. He said for each individual they serve they are reimbursed, there is a rate that is determined by the State Department of Mental Health and the Indiana Office of Social Services.

RE: SUPERINTENDENT OF COUNTY BUILDINGS

Mr. Tuley said from talking to the council last week he said he went through his budget again. He said he did ask for an increase in his utility man, right now he is put in at $2,166.00 and he is asking for $3,166.00 but if it would help this council he would not like to delete this item, but if they would like to bring this down to $1,000.00 then when they hire this person for the summer he can come back before the council. He said this is what he and President Wortman has discussed.

President Wortman said Mr. Tuley has been very cooperative.

President Wortman said the recommendations for the rest of this budget are as follows:

221-Gas, Oil & Lubricants in the amount of $950.00.

222...Tires & Tubes in the amount of $220.00.
230...Uniforms in the amount of $400.00.
351...Other Operating Expenses in the amount of $1,000.00.

President Wortman asked Mr. Tuley just what does this consist of and Mr. Tuley said they use this account for a lot of things, they use this for boiler permits by the state and sprinkler inspections are done quarterly at the Hillcrest Home and they are paid for out of this account, they pay for tuning up of the vehicles and things like this.

352...Equipment Repairs in the amount of $10,000.00.

President Wortman asked Mr. Tuley if he anticipates any major repairs and Mr. Tuley said they are having a lot of electrical problems out at the county garage. The system was put in when the building was built and it is outdated and he thinks they are going to have to replace it. Mr. Tuley said they have a boiler out at the old Washington Home that is going bad too.

355...Repair, Bldgs. & Grounds in the amount of $20,000.00.
356...A/C & Drinking Fountains in the amount of $1,000.00.

RE: LIABILITY INSURANCE

130-300...Insurance...Councilman Taylor said the carrier for the insurance company said they can put in the 1981 figure in there in the amount of $233,000.00 and they are going to sit down next week and pull the policies with the commissioners and get a bid together and bid them all out again. He said the carrier said they had projected an increase but the increase was in one department and not all of them. He said the carrier talked to the company by phone and was told they were going to lower it this year.

Councilman Taylor said this carrier is going to be on the next Monday's agenda for the commissioners and it will be explained at that time.

RE: COUNTY HIGHWAY DEPARTMENT

Mr. Linzy said all of the highway budget is down from this year except for salaries. He said Mr. Kautzman went through this with them last week.

Mr. Linzy said in account 2320...Utilities, he said this is for the lights they are putting in and the $750.00 they have requested is not enough and he would like to ask them to set this in at $1,000.00.

Mr. Linzy said on account 2273...Weed Spray, he said he talked to a deputy sheriff and he told him he thinks they are going to get the weed spray they have impounded. He said if so they will be able to use it. He said if the council has to do any cutting that is one item they can cut out, providing they do get the weed spray.

Mr. Linzy said on account 3160...Group Insurance, he said Mr. Kautzman quoted them a figure of $36,928.88 but that figure is incorrect, it should be $40,284.00.

RE: ECONOMIC DEVELOPMENT

Councilman Taylor asked Ms. McBride if the county receives any of the funds that is collected through the Economic Development. He said they have approximately $50,000.00 in collection funds and if they pay 50% of this budget, it seems to him they should get part of those collections.

Ms. McBride said she would have to check this out, as they have never received any of the funds collected.

RE: AUDITORIUM

President Wortman said they discussed this budget last week, but the council members have not processed it so they don't have any recommendations so he will ask the other council members if they have any questions for Mr. Cooper.

Councilman Schuetz asked about account 313...Travel Expense, he said they are requesting $2,500.00 and so for this year he has only spent $220.66.

Mr. Cooper said that information is not up to date and Ms. McBride said through July he has spent $321.88.

Mr. Cooper said in explaining the reason for the increase in Travel Expense, back in January the commissioners told him that they wanted him to get out and try to sell this building. He said so for he has taken one trip this year and that was to Cincinnati.

Mr. Cooper said what he tried to do is figure three trips at $500.00 a trip and also out of this account comes the gasoline they reimburse their employees for picking up parts and making runs pertinent to their work at the Auditorium since they do not have a vehicle.

Councilman Mann asked about account 355...Building & Structure, Mr. Cooper said this is maintenance supplies and parts and in some cases money to pay for contract work and things of this sort.

Councilman Lawrence said he has a notation in his book that they recommend that they cut account 320...Utilities from $76,475.00 to $70,000.00.

Mr. Cooper said in defense of that he does not feel that the $66,500.00 that was allowed for 1981 will be enough and what they did was consult with the gas and electric company and asked them what they expected the increase to be and they figured it out to be about 13% and added that to the 1981 figure.

RE: DATA PROCESSING

President Wortman asked if there were any questions on this budget as it was explained last week. President Wortman said he feels they can cut out accounts 360...Rents and account 421...Furniture and Fixtures until they see if they are going to have to move this office or not, if this is agreeable with the rest of the council.

RE: CORONER

Councilman Lawrence said his recommendations are as follows:

107-221...Gas, Oil & Lubricants in the amount of $2,000.00.
107-222...Tires and Tubes in the amount of $400.00.
107-223...Garage & Motor in the amount of $100.00.
107-260...Office Supplies in the amount of $1,000.00.
107-270...Other Supplies in the amount of $500.00.
107-271...Colored Film in the amount of $2,500.00.
107-272...Lab Supplies in the amount of $2,000.00.
107-313...Travel Expense in the amount of $1,000.00.
107-316...Radio Pagers in the amount of $1,620.00.
107-352...Equipment Repair in the amount of $540.00.
107-361...Legal Services in the amount of $300.00.
107-363...Autopsies in the amount of $20,000.00.
107-364...Diagnostic Studies in the amount of $3,500.00.
107-365...Private Property Security in the amount of $500.00.
107-421...Furniture & Fixtures in the amount of $200.00.
107-423...Motor Vehicles in the amount of $2,897.00.

RE: AUDITOR

President Wortman said so for the council members have recommended no cuts in the 200 or 300 accounts.

RE: AUDITOR MECHANIZED

President Wortman said there were no cuts recommended in the 200 or 300 accounts in the Auditor's Mechanized accounts either.

RE: TREASURER

Councilman Lawrence said he cut account 260...Office Supplies down to $9,000.00. He said he also cut account 352...Equipment Repair down to $2,800.00. The rest of the accounts he left as presented.

RE: COUNTY RECORDER

Councilman Lawrence said he cut account 352...Equipment Repairs down to $1,500.00, and Xerox Leasing, account 360 he cut down to $8,000.00.

RE: BURDETTE PARK

Councilman Lawrence said he has the following recommendations for Burdette Park:

145-210...Fuel/Butane in the amount of $14,000.00.
145-221...Gas/Oil & Lubricants in the amount of $8,500.00.
145-222...Tires & Tubes in the amount of $2,000.00.
145-223...Garage & Motors in the amount of $2,000.00.
145-230...Uniforms and Linens in the amount of $2,000.00.
145-240...Electrical Supplies in the amount of $500.00.

BURDETTE PARK CONTINUED

145-255...Sand/Gravel in the amount of $3,000.00.
145-260...Office Supplies in the amount of 1,000.00.
145-272...Chemicals in the amount of $8,500.00.
145-272...Chemical Deposit in the amount of $500.00.
145-273...Sanitary Supplies in the amount of $6,000.00.
145-312...Postage in the amount of $$500.00.
145-313...Travel Expense in the amount of $500.00.
145-314...Telephone in the amount of $4,000.00.
145-324...Utilities in the amount of $55,000.00

Mr. Wolf said he would like to say something on the Utilities, he said this might even be lower but he will take the $55,000.00, he said they are going to the transformer system where they are coming off of all the meters by the end of next year. He said now they are charged by the meter and they now have forty meters.

145-324...Cash Fund in the amount of $500.00.
145-331...Garbage Dumpsters in the amount of $5,000.00.
145-344...Advertising and Signs in the amount of $9,000.00.
145-352...Equipment Repair in the amount of $16,000.00.
145-354...Pool Repairs in the amount of $15,000.00.
145-355...Building Repair in the amount of $20,000.00.
145-362...Laundry/Cleaning in the amount of $3,000.00.
145-368...Park Planning in the amount of $.00.
145-370...Dues & Subscriptions in the amount of $100.00
145-411...Land & Improvements in the amount of $25,000.00
145-412...Buildings in the amount of $25,000.00.
145-423...Motor Vehicles in the amount of $.00.
145-424...Park & Playground, he said they have not made a decision on this so he has put a question mark beside it.

Mr. Wolf said he would like to explain this account, he said every lawn mower, every weed whip, tables for the pavilion, everything bought for the park is bought out of this account. He said they just bought a new Torro grass cutter that cost them $5,400.00. He said he has to tear down the metal playground equipment and replace it with wood for the insurance company and that is going to cost at least $12,000.00.

Councilman Taylor said on account 145-368...Park Planning, he feels they should leave some monies in there.

Mr. Wolf said what they need this for is the engineering for the underground cable. He said he asked for $5,000.00 as being 8% of the total project. Although this will be a lot more than $50,000.00. He said he needs this money to apply for Federal Grants that they have to apply for in January.

Mr. Wolf said if they will just put it in at $2,000.00 or $2,500.00 like it was before will help.

Upon Councilman Taylor's suggestion they placed $2,000.00 back into account 145-368... Park Planning.

The Monday meeting recessed and will resume at 1:00 p.m. Tuesday.

The County Council resumed their official budget review this 25th day of August, 1981, at 1:00 p.m.

RE: COUNTY COMMISSIONERS

President Wortman said they made the following recommendations concerning the budget for the County Commissioners:

He said they were going to skip over the insurance account until it can be checked out further.

130-302...S.W. Mental Health in the amount of S249,894.00.
130-303...Retarded Citizens Association in the amount of $156,732.00.
130-304...Soil & Water Conservation in the amount of $7,970.00.
130-305...Patient Inmate Care in the amount of $70,000.00.
130-306...Soldiers Burial in the amount of $40,000.00.
130-307...Memorial Day Service in the amount of $1,500.00.
130-308...Care of TB Patients in the amount of $1,000.00.
130-309...Urban Transportation in the amount of $17,000.00.
130-311...Economic Development in the amount of $8,279.00.
130-312...Postage in the amount of $100,000.00.
130-313...Travel Expense in the amount of $7,000.00.
130-314...Telephone in the amount of $130,000.00.
130-317...Depositions in the amount of $1,000.00.
130-318...Duplicating Service in the amount of $14,000.00.
130-319...Solid Waste Disposal in the amount of $3,000.00.
130-321...Civil Defense in the amount of $7,320.00.
130-322...Tax Refunds in the amount of $15,000.00.
130-323...Judgment and Refunds in the amount of $30,000.00.
130-324...License Tax Refunds in the amount of $1,000.00.
130-325...Law Books in the amount of $10,000.00.
130-327...Change of Venue in the amount of $25,000.00.
130-328...Exam. of Records in the amount of $10,000.00.
130-329...School Transfer Tuition in the amount of $20,000.00.
130-330...Codification of Records in the amount of $15,250.00.
130-341..Printing in the amount of $2,000.00.
130-342...Legal Advertising in the amount of $7,000.00.
130-343...Insurance Consultant in the amount of $600.00.
130-346...Consultant in the amount of $12,000.00.
130-360...Rent in the amount of $1,622,267.00.
130-361...Legal Services in the amount of $.00.
130-366...Weights & Measures in the amount of $8,690.00.
130-367...Vaccine/Bovine in the amount of $1,000.00.
130-369...Demolition Fund in the amount of $500.00.
130-370...Membership Dues in the amount of $$2,000.00.
130-373...Junk Vehicles in the amount of $.00.
130-374...Weed Cutting in the amount of $.00.
130-375...Purchasing Department in the amount of $32,261.00, until further researched.
130-385...Building Commission in the amount of $90,114.00.

RE: INSURANCE

Commissioner Cox said they have two insurances, they have the group insurance which is their health plan, and they have the regular insurance which is liability on all county buildings, etc.

Councilman Taylor said they insurance representative could not be there but he did meet with him and he will try to explain the insurance program.

Councilman Taylor said under the health insurance, broken down according to different departments, (County Employees, Sheriff's Department, Teamsters) He said the print out shows the county has 195 singles and 286 family policies, He said the program they have now the county employees the single rate is $33.90 and the family rate is $94.20, in the Sheriff's department they have 19 singles and 87 families and their new rate is with the eye and dental is $44.28 for single and $124.32 for family. He said the teamsters have the same thing as the sheriff. He said for the new premium for county wide including county employees, sheriff and teamsters would be $44.28 for single and $124.32 family but sometime next year there will be a 16% increase. He said this figure reflects the whole county and by putting this all in the commissioners budget it will eliminate the one line item in the sheriff's budget entirely and will make them contributing their share just like the rest of the employees do. He said right now we pay the sheriff's departments share.

Councilman Schuetz asked Councilman Taylor that when he talked to the insurance representative, did he refuse to come over and talk to the council.

Councilman Taylor said the representative had sent two letter to the commissioners explaining in detail so he was under the impression that they knew exactly what it was.

Councilman Schuetz said before they put this into the budget, he thinks the commissioners and the sheriff get together first and let them iron out the details of it to determine if the sheriff is willing to go, first of all, willingly or otherwise, and before they actually set this into the budget, they hear back from both sides.

Councilman Taylor said when the insurance company gave the commissioners the figure for the insurance, they included the whole county.

President Wortman said he feels they have enough information to make a decision on the insurnace and they will also speak to the sheriff when he comes back before them.

Commissioner Cox asked Councilman Taylor if he found anything concerning the liability insurance and Councilman Taylor said he spoke with Mr. Hodge and he is going to appear before the commissioners on Monday and at that time he is going to recommend that they have specs drawn up to advertise it all out, because they need to upgrade it.

Councilman Taylor said Mr. Hodge said if they would put the 1981 figure of $233,000.00 because of the good experience in all account except for one they will be probably be receiving a decrease anyway.

RE: PROSECUTOR

President Wortman said they are not taking the 100...salary accounts today.

Mr. Lantz said he just wants the council to know he is willing to withdraw the three new investigators he is asking for in his regular if they will allow the computor operator in the 1V D Budget.

Councilman Taylor said he is making the following recommendations:

108-260...Office Supplies in the amount of $4,000.00.
108-300...Bond in the amount of $50.00.
108-312...Postage in the amount of $.00.
108-313...Travel Expense in the amount of $1,500.00.
108-314...Telephone, Juvenile in the amount of $1,650.00.
108-320...Utilities in the amount of $700.00.
108-325...Law Books in the amount of $2,500.00.
108-341...Printing in the amount of $1,500.00.
108-352...Equipment Repair in the amount of $10,000.00.
108-360...Rent in the amount of $6,312.00.
108-370...Dues & Subscriptions in the amount of $1,200.00.
108-421...Furniture & Fixtures in the amount of $.00.
108-422...Office Machines in the amount of $.00.

PROSECUTOR IVD

Councilman Taylor said the recommendations are as follows:

108.1-260...Office Supplies in the amount of $3,000.00.
108.1-312...Postage in the amount of $2,500.00.
108.1-313...Travel Expense in the amount of $1,500.00
108.1-314...Telephone in the amount of $3,600.00.
108.1-341...Printing in the amount of $2,500.00.
108.1-352...Repair & Maintenance in the amount of $1,000.00.
108.1-360...Rent in the amount of $8,400.00.
108.1-372...Lab Tests in the amount of $500.00.
108.1-421...Furniture & Fixtures in the amount of $1,500.00.

Mr. Lantz said before they do the 100 accounts, in account 138...Crime Control, he said this is used to match federal funds, he said he has no idea whether or not the feds will approve that potential career criminal extension, but if it does they need to have money to match whatever they have. He said this money is used only for this and if it is not used it will just go back into the general fund.

RE: WELFARE

Councilman Lutz made the following recommendations for the Welfare Department:

204.1-260...Office Supplies in the amount of $7,000.00.
204.1-270...Other Supplies in the amount of $500.00.
204.1-300...Bonds & Insurance in the amount of $300.00.
204.1-301...Food Stamp Insurance in the amount of $200.00.
204.1-302...Comprehensive & Liability in the amount of $40,000.00.
204.1-312...Postage in the amount of $25,000.00.
204.1-313...Travel Expenses in the amount of $25,000.00.
204.1-314...Telephone in the amount of $25,000.00.
204.1-321...ADC Relations in the amount of $5,500,000.00.
204.1-322...Crippled Children in the amount of $100,000.00.
204.1-323...Assist Destitute Children in the amount of $2,000.00.
204.1-324...Child Welfare Service in the amount of $1,000.00.
204.1-325...ADC Custody-Inst. in the amount of $500,000.00.
204.1-326...Burial of Wards in the amount of $1,000.00.
204.1-327...Hospital Committment in the amount of $800,000.00.
204.1-334...ADC Custody-Indv. in the amount of $550,000.00.
204.1-335..ADC Burials in the amount of $2,500.00.
204.1-336...Aid/Handicap Children in the amount of $1,000.00.
204.1-337...Adoption Aid in the amount of $8,000.00.
204.1-338...Rehap. Family Service in the amount of $500.00.
204.1-352...Equipment Repairs in the amount of $4,400.00.
204.1-355...Building & Structures in the amount of $1,000.00.
204.1-360...Rent in the amount of $120,000.00.
204.1-361...Contractual Services in the amount of $2,000.00.
204.1-366...Medical Fees in the amount of $300.00.
204.1-367...Appraiser Fees in the amount of $100.00.
204.1-368...Homemaker Service in the amount of $.00
204.1-370...Dues & Subscriptions in the amount of $1,000.00.
204.1-372...Medical & Hospital in the amount of $20,000.00.
204.1-373...Food Stamp Issuance in the amount of $14,000.00.
204.1-422...Office Machines in the amount of $2,300.00.
204.1-424...Other Equipment in the amount of $700.00.

Councilman Lutz said he is requesting that they leave the working balance in the amount of $500,000.00.

RE: HILLCREST-WASHINGTON HOME

President Wortman said they have made no recommended changes on the Hillcrest-Washington Home as yet.

RE: COUNTY TREASURER

President Wortman said they have already made their recommendations on this office, but since Mr. Volpe is here they will tell him what they have done.

President Wortman explained that they cut account 260...Office Supplies from the $10,000.00 he requested to $9,000.00 and account 352...Equipment Repair from the $3,300.00 he requested to $2,800.00.

Mr. Volpe said he would try to live with the $9,000.00, but the price of tax bills go up every year so he won't know just how much more he will need for this.

Mr. Volpe said on account 352...Equipment Repair, this is mostly service contracts and they have increased, so he wishes they would reconsider this account.

President Wortman said with the approval of the rest of the council they will take this account back up to $3,300.00.

RE: COUNTY RECORDER

Ms. Moss was there and President Wortman explained to her the adjustments the council recommended. He said they reduced account 352...Equipment Repair to $1,500.00.

Ms. Moss said she wished they would not cut this because her Microfilm machine has to be serviced and she really needs maintenance on it and it is about $1,600.00 or better alone. She said if they cut this to $1,500.00 there just won't be any maintenance on it.

President Wortman also explained to Ms.Moss that they cut account 360...Xerox Leasing to $8,000.00 instead of the $12,000.00 she was requesting.

The County Council resumed their official budget review this 26th day of August, 1981.

RE: CIRCUIT COURT

Councilman Mann said she wants the council members to know that in account 423... Motor Vehicles, this is not for a vehicle but maintenance on the ones they already have.

Judge Miller said Allen Henson is here to explain this request for $11,500.00.

Mr. Henson said this account is for gasoline and oil for all of their work release vehicles and also tires and maintenance. He said they have three operational vehicles.

Judge Miller said they have a 1975 Chevy Stationwagon, 1974 Ford Stationwagon and a 1975 Dodge Dart.

Ms. McBride said this will have to be changed the first of the year because they can not pay for gasoline, oil and repairs out of Capital Outlay, it will have to be paid from a 300 account.

Councilman Mann said this is the recommendations of the council for 1982:

136-227...Lodge & Meals, Jurors in the amount of $$9,720.00.
136-260...Office Supplies in the amount of $4,000.00.
136-270...Office Supplies, Probation in the amount of $4,000.00.
136-300...Bond & Liability in the amount of $2,058.00.
136-313...Travel Expense in the amount of $3,326.00.
136-314...Telephone-Bailbond in the amount of $250.00.
136-325...Law Books in the amount of $1,000.00.
136-352...Equipment Repair in the amount of $594.00.
136-355...Contract & Bookkeeper in the amount of $1,000.00.
136-360...Duplicating Machine in the amount of $2,240.00.
136-390...Return of Fugitives in the amount of $4,000.00.
136-423...Motor Vehicles in the amount of $11,500.00.

RE: CO-OP EXTENSION SERVICE

Councilman Lutz made the following recommendations:

123-260...Office Supplies in the amount of $5,500.00.
123-273...Misc. Supplies in the amount of $416.00.
123-313...Travel Expense in the amount of $$8,000.00.
123-352...Equipment Repair in the amount of $3,250.00.
123-367...Vand. Co. 4H Club in the amount of $6,685.00.
123-422...Office Machines in the amount of $495.00.

RE: DRUG & ALCOHOL DEFERRAL

Mr. Campbell came in and Councilman Lutz asked just what it is he needs in the line of Furniture and Fixtures.

Mr. Campbell said when they came into the county about three or four years ago, they bought all their furniture with client fees when they were operating independently. He said in less than five years they have had natural deterioration and their particular type of abusers are not the best when it comes to hitting a chair just right and they are still in pretty good shape, but the thing he is concerned with is as they are moving into a new facility and they are not asking for any new positions, he is calling a new program in that they will do inhouse, and this is an educational program. He said this is going to require more chairs and fitting a classroom situation. He said this is program that he has been paying a contract for. He said he does not care where this comes from, but he does want it to be professional.

RE: COUNTY HIGHWAY

President Wortman said he would read the recommendations they council has made, they are as follows:

201-1260...Office Supplies in the amount of $1,360.00.
201-1312...Postage in the amount of $100.00.
201-1313...Travel Expense in the amount of $500.00.
201-1314...Telephone in the amount of $1,300.00.
201-1320...Utilities in the amount of $15,000.00.
201-1324...Cash Fund in the amount of $130.00.
201-1341...Printing in the amount of $300.00.
201-1361...Operating Expense in the amount of $500.00.

HIGHWAY RECOMMENDATIONS CONTINUED

201-2210...Stone & Gravel in the amount of $220,000.00.
201-2220...Culverts & Tile in the amount of $.00.
201-2230...Bituminous Material in the amount of $250,000.00.
201-2250...Lumber in the amount of $500.00.
201-2270...Concrete in the amount of $500.00.
201-2271...Hardware & Tools in the amount of $2,200.00.
201-2272...Calcium & Chloride in the amount of $25,000.00.
201-2273...Weed Spray in the amount of $.00.
201-2274...Paint in the amount of $500.00.
201-2320...Utilities in the amount of $1,000.00.
201-2360...Equipment Rental in the amount of $1,000.00.
201-2361...Other Contractual in the amount of $5,700.00.
201-2380...Drainage & Assessment in the amount of $5,000.00.
201-3220...Uniforms in the amount of $8,316.00.
201-3221...Gas, Oil & Lubricants in the amount of $80,000.00.
201-3222...Tires & Tubes in the amount of $11,664.00.
201-3223...Garage & Motor in the amount of $12,247.20.
201-3300...Casuality Coverage in the amount of $89,757.00 with a question mark.
201-3310...Telephone in the amount of $1,080.00.
201-3313...Bond in the amount of $40.00.
201-3330...Traffic Department in the amount of $47,722.00.
201-3351...Garage & Service in the amount of $1,000.00.
201-3352...Tractor and Truck Repair in the amount of $29,160.00 with a question mark.
201-3353...Road Equipment Repair in the amount of $29,160.00 with a question mark.
201-3425...Trucks in the amount of $30,000.00.
201-3427...Road Equipment in the amount of $3,537.80.

Councilman Ahrens said he would check on the things they have question marks on and report back the next day.

RE: AUDITORIUM

Councilman Schuetz made the following recommendations for the Auditorium:

144-230...Uniforms in the amount of $900.00.
144-260...Office Supplies in the amount of $400.00.
144-271...Tickets & Brochures in the amount of $3,200.00.
144-272...Sanitary Supplies in the amount of $7,500.00.
144-312...Postage in the amount of $440.00.
144-313...Travel Expense in the amount of $1,000.00.
144-320...Utilities in the amount of $70,000.00.
144-352...Equipment Repairs in the amount of $10,000.00.
144-355...Building & Structures in the amount of $10,300.00.
144-363...Trash Hauling in the amount of $1,200.00.
144-364...Pest Control in the amount of $540.00.
144-370...Dues & Subscriptions in the amount of $450.00.
144-371...Advertising & Promotion in the amount of $.00.
144-412...Buildings, Office & Stage in the amount of $2,000.00.
144-421...Furniture & Fixtures in the amount of $1,000.00.

RE: AREA PLAN COMMISSION

Councilman Mann made the following recommendations for the Area Plan Commission:

124-221...Gas, Oil & Lubricants in the amount of $400.00.
124-260...Office Supplies in the amount of $2,200.00.
124-281...Drafting Paper in the amount of $1,000.00.
124-313...Travel Expense in the amount of $2,000.00.
124-331...Tuition & Seminar in the amount of $400.00.
124-341...Printing in the amount of $2,500.00.
124-342... Legal Advertising in the amount of $2,000.00.
124-352...Equipment Repair in the amount of $1,900.00.
124-361...Legal Services in the amount of $.00 pending further investigating.
124-370...Dues & Subscriptions in the amount of $250.00.
124-374...Intern Program in the amount of $1,300.00.

RE: SUPERIOR COURT

Councilman Mann made the following recommendations for Superior Court:

137-227...Lodge & Meals, Jurors in the amount of $6,000.00.
137-260...Office Supplies in the amount of $12,000.00.
137-270...Reporting Supplies in the amount of $3,000.00.

Recommendations for Superior Court continued

137-300...Official Bonds & Insurance in the amount of $380.00.
137-311...Trans. Pauper Investigator in the amount of $720.00.
137-313...Travel Expense in the amount of $1,000.00.
137-325...Law Books in the amount of $4,000.00.
137-331...Training in the amount of $1,000.00.
137-341...Printing in the amount of $250.00.
137-352...Equipment Repair in the amount of $6,500.00.
137-360...Duplicating Machine in the amount of $4,000.00.
137-390...Return of Fugitives in the amount of $4,000.00.
137-393...Contractual Services in the amount of $16,754.00.
137-397...Trans. Probation Officer in the amount of $5,760.00.
137-398...Trans. Children & Misc. in the amount of $6,500.00.
137-421...Furniture & Fixtures in the amount of $1,500.00.
137-422...Office Machines in the amount of $2,500.00.
137-423...Vehicle Lease in the amount of $2,800.00.

RE: VOTERS REGISTRATION

President Wortman said since 1982 is an election year, the council is not recommending any cuts in the 200 or 300 accounts.

RE: CONVENTION & VISITOR BUREAU

President Wortman said they are recommending no cuts in the 200,300 and 400 accounts for the Convention & Visitor Bureau.

RE: AIRPORT

President Wortman said the council met yesterday and they are considering going back to and using whatever they were budgeted for in 1981.

Councilman Schuetz said plus any money they encumber, which they figure will be in the neighborhood of $90,000.00.

President Wortman said if they approve the $1,706,165.00 as requested, it will put them back on the county tax rate and they would like to see this not happen.

Councilman Lawrence said they were under the impression that they were going to encumber approximately $90,000.00 at the end of the year.

President Wortman asked Mr. Stapleton to go back and see if they can cut their budget in any way and come back tomorrow and see if they can work this budget out.

RE: CENTER ASSESSOR

President Wortman said the following is the recommended budget for Center Assessor:

111-260...Office Supplies in the amount of $1,900.00.
111-280...Red and Blue Books in the amount of $350.00.
111-313...Travel Expense in the amount of $1,000.00.
111-341...Printing in the amount of $1,950.00.
111-343...Photo & Blue Printing in the amount of $800.00.
111-352...Equipment Repair in the amount of $200.00.
111-370...Dues & Subscriptions in the amount of $150.00.

RE: KNIGHT ASSESSOR

Councilman Taylor said they are not recommending any changes in the 200,300 or 400 accounts.

RE: PIGEON ASSESSOR

Councilman Taylor said the following is the recommendations for Pigeon Assessor:

115-260...Office Supplies in the amount of $2,000.00.
115-313...Travel Expense in the amount of $1,500.00.
115-341...Printing in the amount of $1,500.00.
115-352...Equipment Repairs in the amount of $1,000.00.
115-370...Dues & Subscriptions in the amount of $200.00.

RE: SCOTT ASSESSOR

Councilman Lawrence made the following recommendations for Scott Assessor:

116-260...Office Supplies in the amount of $600.00.

Recommendations on Scott Assessor continued

116-312...Postage in the amount of $260.00.
116-313...Travel Expense in the amount of $500.00.
116-352...Equipment Repairs in the amount of $200.00.
116-353...Cleaning Service in the amount of $.00.

RE: UNION ASSESSOR

Councilman Taylor said they are requesting no changes in the 200 and 300 accounts for Union Assessor.

RE: PERRY ASSESSOR

Councilman Taylor said the following is the recommendations for Perry Assessor:

114-260...Office Supplies in the amount of $260.00.
114-312...Postage in the amount of $400.00.
114-313...Travel Expense in the amount of $1,000.00.
114-314...Telephone in the amount of $1,680.00.
114-320...Utilities in the amount of $1,150.00.
114-331...School Membership in the amount of $165.00.
114-341...Printing in the amount of $440.00.
114-343...Photographing in the amount of $200.00.
114-352...Equipment Repairs in the amount of $200.00.
114-360...Rent in the amount of $3,600.00.
114-422...Office Machines in the amount of $500.00.

RE: ARMSTRONG ASSESSOR

Councilman Taylor said they have made no changes in the 200 or 300 accounts for the Armstrong Assessor.

RE: GERMAN ASSESSOR

Councilman Taylor said the following is the recommendations for German Assessor:

112-260...Office Supplies in the amount of $135.00.
112-312...Postage in the amount of $181.00.
112-313...Travel Expense in the amount of $250.00.
112-314...Telephone in the amount of $600.00.
112-341...Printing in the amount of $225.00.
112-352...Equipment Repairs in the amount of $30.00.
112-353...Rebinding Records in the amount of $.00.
112-360...Rent in the amount of $1,100.00.
112-421...Furniture & Fixtures in the amount of $.00.
112-422...Office Machines in the amount of $.00.

RE: DATA PROCESSING

Councilman Taylor read the following recommendations for Data Processing:

125-260...Travel Expense in the amount of $250.00.
125-261...Computor Supplies in the amount of $7,000.00.
125-313...Travel Expense in the amount of $250.00.
125-352...Equipment Repair in the amount of $500.00.
125-355...Bldg. Repair & Remodeling in the amount of $500.00.
125-360...Rent in the amount of $.00.
125-361...Computor Leasing in the amount of $192,000.00.
125-362...Microfische in the amount of $2,500.00.
125-363...Software in the amount of $2,400.00.
125-370...Dues & Subscriptions in the amount of $100.00.
125-421...Furniture & Fixtures in the amount of $.00.

RE: JOINT DEPARTMENT OF LEGAL SERVICES

Councilman Lawrence read the following recommendations for Joint Department of Legal Services:

146-260...Office supplies in the amount of $1,000.00.
146-300...Official Bond & Insurance in the amount of $150.00.
146-301...Property Insurance in the amount of $125.00.
146-312...Postage in the amount of $600.00.
146-313...Travel Expense in the amount of $100.00.
146-314...Telephone in the amount of $1,920.00.

Joint Department of Legal Services Continued

146-341...Printing in the amount of $200.00.
146-342...Publication of Legal Notices in the amount of $.00.
146-343...Yellow Pages Ad in the amount of $150.00.
146-360...Rent in the amount of $.00.
146-361...Auditing in the amount of $1,000.00.
146-363...Maintenance in the amount of $300.00.
146-364...Litigation Expense in the amount of $300.00.
146-368...Malpractice Insurance in the amount of $600.00.
146-370...Dues & Subscriptions in the amount of $200.00.

Councilman Schuetz said he wants to look at account 160...Group Insurance. He asked that if they put all insurance under the county commissioners, will this come out of this budget and Ms. McBride said no, this has to be kept separate so they can bill the city exactly what they pay.

Ms. McBride said if these people are covered in the commissioners budget, they will have to be taken out of the commissioners budget and put into this one.

RE: LEVEE AUTHORITY

Mr. John West was there to explain this request.

Councilman Lutz said he had a question concerning accounts 240...Uniforms and account 265...Allowances. He said Mr. West explained to him that each man under the union contract gets a clothing allowance of $230.00 twice a year plus his salary.

Mr. West said they did this last year instead of an increase in salary.

Mr. West said there is also an addition that has been requested through the city that they do not have on here. He said under the Equipment account, they will have Equipment Union and this concerns Union Township Ditches and it is a dredging operatic He said this should have a new account number and should be for $15,000.00. He said under a court order they have to clean these ditches.

Mr. West said they have met with the city council and the city council is going to request that the county council join them to request the state to increase their rate.

Ms. McBride said they cannot increase their rate because it has been advertised.

Mr. West said they are going to go to the State Board of Tax Commissioners and make a special request that it be increased.

Mr. West said it can be done because they have done it before. He said that is why they are requesting additional funds.

Ms. McBride said they can go and request more money in their budget but she does not think they can have their rate raised.

Ms. McBride said they cannot allow more that what was advertised for this budget, so if they allow the extra $15,000.00, they will have to cut $15,000.00 somewhere else.

Mr. West said they can change account 423...Equipment-Pump and make it $85,000.00 instead of the $100,000.00 they requested.

Councilman Lutz read line item by line item and recommended that they allow the 200, 300 and 400 accounts as advertised with the exception of account 423...Equipment-pump which he recommended $85,000.00 and he recommended they put $15,000.00 in account 423...Equipment-Union.

The Vanderburgh County Council resumed their final day of 1982 budget reviews on this Friday, August 28, 1981.

RE: SHERIFF

Sheriff DeGroote was there and said he did not realize he was supposed to be there today until he talked to one of the council members and was told there has been talk of cutting longevity and payments for college degrees. He said he would like to address these points.

Sheriff DeGroote said Mr. Lutz did some comparison with the city police and got some wrong figures as for as longevity is concerned. He said they had not received a raise in longevity in twelve years and the city has been receiving them every two or three years, he said the council granted a double increase last year, from $240.00 a year to $480.00. He said if they cut this any they are going to be taking from the paychecks. They would be reducing the salary by cutting the longevity because anyone with three years service or more is drawing longevity.

Sheriff DeGroote said they are receiving longevity of $480.00 per year after three years of service and the city is receiving $904.00 and the county longevity is the same for all officers and the city, the higher the rank the more longevity they make.

Sheriff DeGroote said the city police can retire and start drawing their retirement immediately after twenty years. The county police can retire after twenty years and can't draw any retirement until age sixty.

College Degrees

Sheriff DeGroote said as he explained to Councilman Schuetz. that is paying an officer with an associate degree in law enforcement only, no other degrees, an extra $250.00 a year and an officer with a full four year degree in law enforcement only an extra $500.00. a year. He said this was granted in 1975 by Councilman Lutz' recommendation and they just want to continue with this.

Sheriff DeGroote said he wants to make the council aware that in President Reagan's cut-backs, effective September 11 Airports at second class cities are not going to be required to have police officers on duty. As they well know, the strong selling point for them acquiring the sub-station was they had a contract with the Airport Authority that in return with them providing the three law enforcement people and they pay their full salary, they could lease the sub-station for $1.00 per year. He said Mr. Stapleton called him two days ago, and never in his wildest dreams did he ever imagine that they were going to take policemen away from airports. He said what that is going to result in that the airport is going to cut those three officers out of their budget and it will have to be picked up by the county budget.

RE: AIRPORT

Mr. Staple said this budget has been discussed by the board and they can find no way there can be any cutting on it.

President Wortman asked Mr. Stapleton what would take place if the council cut his budget back to the 1981 figures as discussed earlier.

Mr. Stapleton said he would immediately file an appeal.

Councilman Lawrence said he would suggest that they set this in at the 1982 requested figure with options that if they do decide to cut they will notify Mr. Stapleton. He said this is not the final decision because they don't vote for two weeks.

RE: DRUG & ALCOHOL DEFERRAL

Mr. Campbell said he found out that the Auditorium did have all those surplus chairs they referred him to, but there was an auction earlier this summer and they were sold. He said he had his staff to go to the basement this morning and did find out from them that there is furniture there that does meet their needs, however, there does seem to be a procedure in terms of acquiring said furniture.

Mr. Campbell was told he would have to go before the commissioners.

Mr. Tuley said a lot of stuff that is in the basement is not surplus stuff, it belongs to the treasurers office, the agriculture department, etc. Mr. Tuley said the desks and chairs belong to the Welfare Department.

Mr. Tuley said he would check into this and report back to the council on the regular council meeting on Wednesday.

RE: JOINT DEPARTMENT OF LEGAL SERVICES

President Wortman on line item 361...Auditing, this has always been paid by United Way so they can set this in at -0-.

RE: COUNTY SURVEYOR

Councilman Lawrence said the following is the recommendations for this budget:

106-221...Gas, Oil & Lubricants in the amount of $3,000.00.
106-222...Tires & Tubes in the amount of $750.00.
106-223...Garage & Motor in the amount of $2,500.00.
106-260...Office Supplies in the amount of $800.00.
106-268...Surveyor Monuments in the amount of $.00.
106-269...Surveyor Stakes in the amount of $250.00.
106-313...Travel Expense in the amount of $300.00.
106-324...Cash Fund in the amount of $100.00.
106-341...Printing in the amount of $$200.00.
106-352...Equipment Repairs in the amount of $$.00.
106-424...Electric Measuring Equipment in the amount of $.00.

RE: CUMULATIVE BRIDGE

Councilman Lawrence made the following recommendations for the Cumulative Bridge:

203-200...Materials in the amount of $193,700.00.
203-221...Gas, Oil & Lubricants in the amount of $4,000.00.
203-223...Garage & Motor in the amount of $1,500.00.
203-160...Office Supplies in the amount of $1,500.00.
203-352...Equipment Repair in the amount of $193,700.00.
203-380...Old Petersburg Road in the amount of $150,000.00.
203-381...Removal of R.R. Structures in the amount of $50,000.00
203-382...Nurrenbern Underpass in the amount of $500,000.00.
203-383...Fulton Avenue in the amount of $300,000.00.
203-384...First Avenue Bridge in the amount of $500,000.00.
203-385...Red Bank Road in the amount of $150,000.00.
203-425...Vehicles in the amount of $10,000.00.

RE: DRAINAGE BOARD

Councilman Lawrence made the following recommendations for the Drainage Board:

126-260...Office Supplies in the amount of $500.00.
126-341...Printing in the amount of $100.00.
126-342...Publication of Legal Notices in the amount of $200.00.
126-243...Photo & Blue Printing in the amount of $.00

RE: COUNTY CLERK

Councilman Mann made the following recommendations for the County Clerk:

101-260...Office Supplies in the amount of $29,000.00.
101-354...Maintenance Contract in the amount of $2,890.00.
101-360...Xerox Leasing in the amount of $3,345.00.
101-362...Xerox Copies in the amount of $3,268.00.
101-370...Dues & Subscriptions in the amount of $200.00.

RE: COUNTY ASSESSOR

Councilman Mann made the following recommendations for the County Assessor:

109-260...Office Supplies in the amount of $2,000.00.
109-313...Travel Expense in the amount of $1,000.00.
109-352...Equipment Repair in the amount of $450.00.
109-370...Dues & Subscriptions in the amount of $460.00.

RE: VETERANS SERVICE

President Wortman made the following recommendations on the Veterans Service:

127-260...Office Supplies in the amount of $600.00.
127-313...Travel Expense in the amount of $1,000.00.
127-352...Equipment Repair in the amount of $100.00.

RE: HEALTH DEPARTMENT

President Wortman read the Health Department line item by line item and recommended they approve it as advertised.

RE: COUNTY COUNCIL

President Wortman said there is no requests for the 200,300 or 400 accounts and they are not going through the salaries until later.

RE: COUNTY ASSESSOR

Mr. Angermeier said on account 199...Extra Help, in the amount of $10,250.00. He said they are using it now but he does not think they will need it next year so if they want to they can wipe this account out, and if the need arises he will come before the council and ask for an additional appropriation.

RE: INSURANCE...COUNCILMAN TAYLOR

Councilman Taylor said the figures that Blue Cross gave them are not correct. He said for everyone in the county it is going to cost an additional $213,000.00. Councilmen Taylor said what happened was, last year when they gave the union employees their additional benefits, when they filled out the budget they did not fill those employees in, then when the insurance man said the proposal did not have them in. He said they were figured with about 40 employees short, and then he did not add the full benefits. He said the sheriff has two benefits that even with the program that they had suggested would not bring everyone up to the sheriff's department coverage. They have an out-patient policy where they go as an out-patient and the first $200.00 is paid by the insurance company, then he has a surgical unlimited.

Mr. Tuley said he has talked to the insurance company and told him that they cannot get these figures to add up what they gave them. He said to add them all together it will be a total of $632,806.48.

RE: LEVEE AUTHORITY

Mr. Walt Lowe, the City Controller said in the Levee Authority, they had an additional appropriation and he forgot to get it to the council to look at and they are holding up a budget order for all their city funds until they enter this into their minutes

Councilman Taylor asked if this has to be advertised and Mr. Lowe told him their advertising is good, he said they revised their 1981 budget and this is part of it but when Mr. Eads was reviewing it he said they do not have county council approval and that is what he is asking for now.

Councilman Taylor moved they approve $6,265.00 for the Levee Authority. The motion was seconded by Councilman Ahrens and carried with seven (7) affirmative votes.

This concluded the official preliminary budget review for 1982.

VANDERBURGH COUNTY COUNCIL
SEPTEMBER 8, 1981

The Vanderburgh County Council met in special session this 8th day of September, 1981 to take final action on the 1982 budget requests.

The following members were present: President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, William Taylor, Kathy Mann, Larry Lawrence and Frank Schuetz.

The meeting was officially opened by Deputy Sheriff Mark Mabrey.

President Wortman said what they will do is start at the front of the book but with the salary situation like it is they hope to consider it last and they will go through the 200,300 and 400 accounts and vote on them.

He said they will have to go line item by line item and then vote on the total and if they have certain line items in some departments that are questionable then they will vote on the line items as they go.

RE: VOTING...COUNTY CLERK

Councilman Mann moved they approve the following Supplies account:

101-260...Office Supplies.....$29,000.00

The motion was seconded by Councilman Ahrens and carried with seven (7) affirmative votes.

Councilman Mann moved the following be approved for the Services and Charges:

101-354...Maintenance Contracts.....	$2,890.00
101-360...Xerox Leasing.....	3,345.00
101-362...Xerox Copies	3,268.00
101-370...Dues & Subscriptions.....	200.00
TOTAL SERVICES AND CHARGES	$9,703.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...ELECTION BOARD

Councilman Mann moved the following be approved in the Supplies account:

121-260...Office Supplies.....	$ 300.00
121-273...Election Supplies.....	18,875.00
TOTAL SUPPLIES	$19,175.00

Councilman Mann moved the following be approved in the Services and Charges Accounts:

121-311...Travel/Taxi.....	$ 2,500.00
121-312...Postage.....	1,200.00
121-313...Travel/Absentee.....	830.00
121-326...Meals/Precinct.....	18,244.00
121-327...Meals/Election Board.....	650.00
121-341...Printing.....	3,500.00
121-342...Publication of Legal Notices.....	4,500.00
121-352...Equipment Repairs.....	4,000.00
121-360...Rent of Polling Places.....	5,000.00
121-361...Legal Services.....	1,152.00
121-366...Janitor Service.....	3,000.00
TOTAL SERVICES AND CHARGES	$44,576.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...AUDITOR

President Wortman moved they approve the following Supplies account:

102-260...Office Supplies.....$3,850.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

President Wortman moved the following be approved for Other Services and Charges:

102-352...Equipment Repair.....$1,500.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

RE: VOTING...AUDITOR MECHANIZED

President Wortman moved they approve the following for the Supplies account:

102.1-260...Office Supplies.....	$ 6,500.00
102.1-261...Computor Disc.....	2,000.00
TOTAL SUPPLIES	$ 8,500.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

President Wortman moved they approve the following for Other Services and Charges:

102.1-352...Equipment Repairs.....	$ 1,500.00
102.1-360...Rents.....	48,500.00
102.1-361...Computor Service.....	2,000.00
TOTAL SERVICES AND CHARGES	$52,000.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...TREASURER

President Wortman moved they approve the following Supplies accounts:

103-260...Office Supplies.....$ 9,000.00

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

President Wortman moved they approve the following for Other Services and Charges:

103-352...Equipment Repairs.....	$ 3,300.00
103-370...Dues and Subscriptions.....	68.00
TOTAL OTHER SERVICES AND CHARGES	$ 3,368.00

The motion was seconded by Councilman Ahrens and carried with seven affirmative votes.

RE: VOTING...RECORDER

Councilman Taylor moved they approve the following Supplies accounts:

104-260...Office Supplies.....$ 7,000.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Councilman Taylor moved they approve the following for Other Services and Charges:

104-352...Equipment Repairs.....	$ 1,500.00
104-360...Xerox Leasing.....	8,300.00
104-370...Dues & Subscriptions.....	100.00
TOTAL OTHER SERVICES & CHARGES	$ 9,900.00

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

RE: VOTING...SURVEYOR

Councilman Lawrence moved they approve the following Supplies accounts:

106-221...Gas, Oil & Lubricants.....	$ 3,000.00
106-222...Tires & Tubes.....	750.00
106-223...Garage & Motor.....	2,500.00
106-260...Office Supplies.....	800.00
106-268...Surveyor Monuments.....	.00
106-269...Surveyor Stakes.....	250.00
TOTAL SUPPLIES	$ 7,300.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Lawrence moved they approve the following Other Services and Charges:

106-313...Travel Expense.....	$ 300.00
106-324...Cash Fund.....	100.00
106-341...Printing.....	200.00
TOTAL OTHER SERVICES AND CHARGES	$ 600.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Lawrence moved they approve the following in Capital Outlays:

106-424...Electriconic Measuring Device.....	$ .00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: VOTING...CUMULATIVE BRIDGE

Councilman Lawrence moved they approve the following Supplies accounts:

203-200...Materials.....	$193,700.00
203-221...Gas & Oil.....	4,000.00
203-223...Garage & Motor.....	1,500.00
203-260...Office Supplies.....	1,500.00
TOTAL SUPPLIES	$200,700.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Lawrence moved they approve the following Other Services and Charges:

203-352...Equipment Repairs.....	$193,700.00
203-380...Old Petersburg Road Bridge.....	150,000.00
203-381...Remove R.R. Structures.....	50,000.00
203-382...Nurrenbern Road Underpass.....	500,000.00
203-383...Fulton Avenue Bridge.....	300,000.00
203-384...First Avenue Bridge.....	500,000.00
203-385...Red Bank Road Bridge.....	150,000.00
TOTAL OTHER SERVICES AND CHARGES	1,843,700.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Lawrence moved they approve the following Capital Outlays:

203-425...Vehicles.....	$ 10,000.00

The motion was seconded by Councilman Mann and carried with six affirmative votes, Councilman Schuetz opposed.

RE: VOTING...DRAINAGE BOARD

Councilman Lawrence moved they approve the following Supplies accounts:

126-260...Office Supplies.....$ 250.00

The motion was seconded by Councilman Ahrens and carried with seven affirmative votes:

Councilman Lawrence moved they approve the following for Other Services and Charges:

126-341...Printing.....	$ 100.00
126-342...Publication of Legal Notices.....	200.00
126-343...Photo & Blueprinting.....	.00
TOTAL SERVICES AND CHARGES	$ 300.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: VOTING...CORONER

Councilman Lawrence moved they approve the following Supplies accounts:

107-221...Gas, Oil & Lubrications.....	$ 1,600.00
107-222...Tires & Tubes.....	400.00
107-223...Garage & Motor.....	100.00
107-260...Office Supplies.....	1,000.00
107-270...Other Supplies.....	500.00
107-271...Colored Film.....	2,500.00
107-272...Lab Supplies.....	2,000.00
TOTAL SUPPLIES	$ 8,100.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Lawrence moved they approve the following Other Services and Charges:

107-313...Travel Expense.....	$ 1,000.00
107-316...Radio Pagers.....	1,620.00
107-352...Equipment Repairs.....	540.00
107-361...Legal Services.....	300.00
107-363...Autoposies.....	20,000.00
107-364...Diagnostic Studies.....	3,500.00
107-365...Private Property Security.....	500.00
TOTAL OTHER SERVICES AND CHARGES	$27,460.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Lawrence moved they approve the following Capital Outlays:

107-421...Furniture & Fixtures.....	$ .00
107-423...Motor Vehicles.....	2,897.00
TOTAL CAPITAL OUTLAY	$ 2,897.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: SHERIFF

Chief Deputy Mabrey said he would like to tell the council members that after the commissioners looked at the Capital Improvement Fund ordinance, they feel that items like lease vehicles and red light bars would be covered by the ordinance, but the other items they have taken out of their budget with the understanding that they would be taken out of the Cumulative Capital Improvement Fund would not be covered. He said they are suggesting that they be put back into their regular budget.

He said he has talked to the sheriff and they would like to ask the council to consider puting account 427...Portable Radios in the budget at $5,000.00 and that the account 426...Bullet Proof Vests be put in at $5,000.00.

RE: VOTING...SHERIFF

Councilman Taylor moved the following be approved in the 100 accounts other than salaries:

105-121...Payment Officers	$ 6,000.00
105-122...Summer Interns	4,000.00
105-123...Longevity	131,220.00
105-124...Special Deputies	5,000.00
105-125...Merit Board	2,160.00
105-150...Retirement	116,036.00
105-160...Group Insurance	14,000.00
105-180...Employees Medical	.00
TOTAL	$278,416.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

Councilman Taylor moved they approve the following Supplies accounts:

105-220...Jail Expense	$ 50,000.00
105-223...Garage & Motor	100,000.00
105-224...Medical	25,000.00
105-225...Jail Inmate Assistants	2,750.00
105-226...Food	190,000.00
105-230...Uniforms (Allowance)	60,000.00
105-240...Boat Patrol	2,000.00
105-260...Office Supplies	4,000.00
105-261...Film & Processing	.00
105-267...Identification	5,000.00
105-268...Ammunition & Flares	1,000.00
TOTAL SUPPLIES	$439,750.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

Councilman Taylor moved they approve the following Other Services and Charges:

105-313...Travel Expense	$ 1,000.00
105-315...Radio Line Charge	10,000.00
105-320...Airport Sub-Station	8,000.00
105-331...Training & Exam	5,000.00
105-352...Equipment Repairs	3.500.00
105-354...Radio Repair & Maintenance	8,000.00
105-393...Youth Development	6,500.00
TOTAL OTHER SERVICES AND CHARGES	$42,000.00

The motion was seconded by Councilman Lawrence with a discussion. He said he would like to know the council's feeling about account 320...Airport Sub-Station, he said at one time this was set in at -0-.

The motion failed with three affirmative and four negative votes.

Councilman Taylor moved they approve the following Other Services and Charges:

105-313...Travel Expense	$ 1,000.00
105-315...Radio Line Charge	10,000.00
105-320...Airport Sub-Station	.00
105-331...Training & Exam	5,000.00
105-352...Equipment Repairs	3,500.00
105-354...Radio Repair & Maintenance	8,000.00
105-393...Youth Development	6,500.00
TOTAL OTHER SERVICES AND CHARGES	$34,000.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Councilman Taylor moved they approve the following Capital Outlays:

105-421...Furniture & Fixtures	$ .00
105-422...Office Machines	.00
105-423...Motor Vehicles	.00
105-424...Red Light Bars	.00
105-425...Shotguns	2,000.00
105-426...Bullet Proof Vests	5,000.00
105-427...Portable Radios	5,000.00

VOTING...Sheriff Continued

105-428...Rechargable Lights.....$ .00

TOTAL CAPITAL OUTLAYS $12,000.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes. Councilman Ahrens opposed.

RE: VOTING...COUNTY COUNCIL

Councilman Mann moved they approve the following Other Services and Charges:

148-370...Dues & Subscriptions.....$ 100.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilmen Ahrens and Schuetz opposed.

RE: VOTING...COUNTY ASSESSOR

Councilman Mann moved they approve the following Supplies account:

109-260...Office Supplies.....$ 2,000.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Mann moved they approve the following Other Services & Charges:

109-313...Travel Expense.....$ 1,000.00
109-352...Equipment Repairs..... 450.00
109-370...Dues & Subscriptions..... 460.00

TOTAL OTHER SERVICES AND CHARGES $ 1,910.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

RE: VOTING...ARMSTRONG ASSESSOR

Councilman Ahrens moved they approve the following Supplies accounts:

110-260...Office Supplies.....$ 225.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Councilman Ahrens moved they approve the following Other Services and Charges:

110-312...Postage.....$ 225.00
110-313...Travel Expense..... 350.00
110-314...Telephone..... 200.00

TOTAL OTHER SERVICES AND CHARGES $ 775.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

RE: VOTING...CENTER ASSESSOR

Councilman Taylor moved the approve the following Supplies accounts:

111-260...Office Supplies.....$ 1,900.00
111-280...Red and Blue Books..... 350.00

TOTAL SUPPLIES $ 2,250.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Councilman Taylor moved they approve the following Other Services and Charges:

111-313...Travel Expense.....$ 1,000.00
111-341...Printing..... 1,950.00
111-343...Photo & Blue Printing..... 800.00
111-352...Equipment Repairs..... 200.00
111-370...Dues & Subscriptions..... 150.00
TOTAL OTHER SERVICES AND CHARGES $ 4,100.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

RE: VOTING...GERMAN ASSESSOR

Councilman Ahrens moved they approve the following Supplies account:

112-260...Office Supplies.....$ 135.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Councilman Ahrens moved they approve the following Other Services and Charges:

112-312...Postage.....$	181.00
112-313...Travel Expense.....	250.00
112-314...Telephone.....	600.00
112-341...Printing.....	225.00
112-352...Equipment Repair.....	30.00
112-353...Rebinding Records.....	.00
112-360...Rent.....	1,100.00
TOTAL OTHER SERVICES AND CHARGES	$2,386.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Councilman Ahrens moved they approve the following Capital Outlays:

112-421...Furniture and Fixtures.....$	.00
112-422...Office Machines.....	.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: VOTING...KNIGHT ASSESSOR

Councilman Lawrence moved they approve the following Supplies accounts:

113-260...Office Supplies.....$	2,500.00
113-280...Red and Blue Books.....	350.00
TOTAL SUPPLIES	$ 2,850.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Councilman Lawrence moved they approve the following Other Services & Charges:

113-313...Travel Expense.....$	800.00
113-331...School & Membership.....	500.00
113-341...Printing.....	1,800.00
113-344...Printing Plat Maps.....	700.00
113-352...Equipment Repairs.....	500.00
TOTAL OTHER SERVICES AND CHARGES	$ 4,300.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: VOTING...PERRY ASSESSOR

Councilman Lutz moved they approve the following Supplies account:

114-260...Office Supplies.....$ 1,200.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

Councilman Lutz moved they approve the following Other Services and Charges:

114-312...Postage.....$	400.00
114-313...Travel Expense.....	1,000.00
114-314...Telephone.....	1,680.00
114-320...Utilities.....	1,150.00
114-331...School Membership.....	165.00
114-341...Printing.....	440.00

Voting on Perry Township Continued

114-343...Photographing.....	$ 200.00
114-352...Equipment Repair.....	200.00
114-360...Rent.....	3,600.00
TOTAL OTHER SERVICES AND CHARGES	$8,835.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Councilman Lutz moved they approve the following Capital Outlays:

114-422...Office Machines.....$ 500.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...PIGEON ASSESSOR

Councilman Taylor moved they approve the following Supplies accounts:

115-260...Office Supplies.....$ 2,000.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Councilman Taylor moved they approve the following Other Services and Charges:

115-313...Travel Expense.....	$ 1,500.00
115-341...Printing.....	1,500.00
115-352...Equipment Repairs.....	1,000.00
115-370...Dues & Subscriptions.....	200.00
TOTAL OTHER SERVICES AND CHARGES	$ 4,200.00

The motion was seconded by Councilman Ahrens and carried with seven affirmative votes.

RE: VOTING...SCOTT ASSESSOR

Councilman Lutz moved that they approve the following Supplies account:

116-260...Office Supplies.....$ 600.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Lutz moved they approve the following Other Services and Charges:

116-312...Postage.....	$ 260.00
116-313...Travel Expense.....	400.00
116-352...Equipment Repair.....	200.00
116-353...Cleaning Service.....	.00
TOTAL OTHER SERVICES AND CHARGES	$ 860.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: VOTING...UNION ASSESSOR

Councilman Lutz moved they approve the following Supplies account:

117-260...Office Supplies.....$ 50.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

Councilman Lutz moved they approve the following Other Services and Charges:

117-312...Postage.....	$ 30.00
117-313...Travel Expense.....	90.00
117-341...Printing.....	85.00
TOTAL OTHER SERVICES AND CHARGES	$ 205.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: VOTING...VOTERS REGISTRATION

Councilman Taylor moved they approve the following Supplies accounts:

122-260...Office Supplies.....	$ 5,750.00
122-273...Registration Supplies.....	7,000.00
TOTAL SUPPLIES	$12,750.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

Councilman Taylor moved they approve the following Other Services and Charges:

122-312...Postage.....	$ 180.00
122-341...Printing.....	3,625.00
122-343...Photo & Blue Printing.....	500.00
122-352...Equipment Repairs.....	3,020.00
122-360...Typewriter Rental.....	200.00
TOTAL OTHER SERVICES AND CHARGES	$ 7,525.00

The motion was seconded by Councilman Ahrens and carried with seven affirmative votes.

RE: VOTING...CO-OP EXTENSION SERVICE

Councilman Lutz moved they approve the following Supplies accounts:

123-260...Office Supplies.....	$ 5,500.00
123-273...Misc. Supplies.....	416.00
TOTAL SUPPLIES	$ 5,916.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Lutz moved they approve the following Other Services and Charges:

123-313...Travel Expense.....	$ 8,000.00
123-352...Equipment Repairs.....	3,250.00
123-367...Vand. County 4H Clubs.....	6,685.00
TOTAL OTHER SERVICES AND CHARGES	$17,935.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Councilman Lutz moved they approve the following Capital Outlays:

123-422...Office machines.....	$ 495.00

The motion was seconded by Councilman Ahrens and carried with six affirmative votes. Councilman Schuetz opposed.

RE: VOTING...AREA PLAN COMMISSION

Councilman Mann moved they approve the following Supplies accounts:

124-221...Gas, Oil & Lubricants.....	$ 400.00
124-260...Office Supplies.....	2,200.00
124-281...Drafting Paper.....	1,000.00
TOTAL SUPPLIES	$ 3,600.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Councilman Mann moved they approve the following Other Services and Charges:

124-313...Travel Expense.....	$ 2,000.00
124-331...Tuition and Seminar.....	400.00
124-341...Printing.....	2,500.00
124-342...Legal Advertising.....	2,000.00
124-352...Equipment Repairs.....	1,900.00
124-361...Legal Services.....	.00
124-370...Dues & Subscriptions.....	250.00
124-374...Intern Program.....	1,300.00
TOTAL OTHER SERVICES AND CHARGES	$10,350.00

The motion was seconded by Councilman Ahrens and carried with five affirmative votes.

Councilmen Lawrence and Schuetz opposed.

RE: VOTING...DATA PROCESSING

Councilman Lutz moved they approve the following Supplies accounts:

125-260...Office Supplies.....$	250.00
125-261...Computor Supplies.....	7,000.00
TOTAL SUPPLIES $	7,250.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Lutz moved they approve the following Other Services and Charges:

125-313...Travel Expense.....$	250.00
125-352...Equipment Repairs.....	500.00
125-355...Bldg. Repair & Remodeling.....	500.00
125-360...Rent.....	.00
125-361...Computor Lease.....	192,000.00
125-362...Microfische.....	2,500.00
125-363...Software.....	2,400.00
125-370...Dues & Subscriptions.....	100.00
TOTAL OTHER SERVICES & CHARGES $	198,250.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Lutz moved they approve the following Capital Outlays:

125-421...Furniture and Fixtures.....$	.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: VOTING...VETERANS SERVICE

Councilman Lawrence moved they approve the following Supplies account:

127-260...Office Supplies.....$	600.00

The motion was seconded by Councilman Ahrens and carried with seven affirmative votes.

Councilman Lawrence moved they approve the following Other Services and Charges:

127-313...Travel Expense.....$	1,000.00
127-352...Equipment Repairs.....	100.00
TOTAL OTHER SERVICES AND CHARGES $	1,100.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: VOTING...SUPT. COUNTY BUILDINGS

Councilman Lawrence moved they approve the following Supplies accounts:

131-221...Gas, Oil & Lubricants.....$	950.00
131-222...Tires and Tubes.....	220.00
131-230...Uniforms.....	400.00
TOTAL SUPPLIES $	1,570.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative vote

Councilman Lawrence moved they approve the following Other Services and Charges:

131-351...Other Operating Expenses.....$	1,000.00
131-352...Equipment Repairs.....	5,000.00
131-355...Repair Bldg & Grounds.....	20,000.00
131-356...A/C & Drinking Fountains.....	500.00
TOTAL OTHER SERVICES AND CHARGES $	26,500.00

The motion was seconded by Councilman Schuetz and carried with six affirmative votes. Councilman Taylor opposed.

RE: VOTING...JOINT DEPARTMENT OF LEGAL SERVICES

Councilman Lawrence moved they approve the following Supplies account:

146-260...Office Supplies.....$ 1,000.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Councilman Lawrence moved they approve the following Other Services and Charges:

146-300...Official Bond & Insurance.....	$ 150.00
146-301...Property Insurance.....	125.00
146-312...Postage.....	600.00
146-313...Travel Expense.....	100.00
146-314...Telephone.....	1,920.00
146-341...Printing.....	.00
146-342...Publication Legal Notices.....	.00
146-343...Yellow Pages Advertising.....	150.00
146-360...Rent.....	.00
146-361...Auditing.....	.00
146-363...Maintenance Agreement.....	300.00
146-364...Litigation Expense.....	300.00
146-368...Malpractice Insurance.....	600.00
146-370...Dues & Subscriptions.....	200.00
TOTAL OTHER SERVICES AND CHARGES	$ 4,445.00

The motion was seconded by Councilman Ahrens and carried with six affirmative votes. Councilman Schuetz opposed.

RE: VOTING...CONVENTION & VISITOR BUREAU

Councilman Mann moved they approve the following Supplies accounts:

357-221...Gas, Oil & Lubricants.....	$ 2,500.00
357-222...Tires and Tubes.....	300.00
357-223...Other Garage & Motor.....	400.00
357-260...Office Supplies.....	1,400.00
TOTAL SUPPLIES	$ 4,600.00

Councilman Mann moved they approve the following Other Services and Charges:

357-300...Insurance.....	$ 1,450.00
357-312...Postage.....	3,000.00
357-313...Travel Expense.....	8,000.00
357-314...Telephone.....	3,200.00
357-315...Customer Sales.....	2,000.00
357-324...Cash Fund.....	100.00
357-341...Printing.....	20,000.00
357-342...Publication Legal Notices.....	100.00
357-343...Photo-Blue Printing.....	350.00
357-344...Advertising.....	23,000.00
357-352...Equipment Repairs.....	300.00
357-354...Maintenance Contract.....	350.00
357-360...Computor Rental.....	4,500.00
357-361...Legal Services.....	1,000.00
357-363...Convention Services.....	1,500.00
357-367...Rent-Show Space.....	3,000.00
357-370...Dues & Subscriptions.....	2,120.00
TOTAL OTHER SERVICES AND CHARGES	$73,970.00

Councilman Mann moved they approve the following Capital Outlays:

357-421...Furniture and Fixtures.....	$ 1,500.00
357-422...Office Machines.....	2,500.00
TOTAL CAPITAL OUTLAYS	$ 4,000.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...LEVEE AUTHORITY

Councilman Lutz moved they approve the following Supplies accounts:

425-220...Garage & Motor	$ 7,500.00
425-230...Medical	200.00
425-240...Uniforms	2,400.00
425-260...Office Supplies	600.00
425-261...Other Supplies	1,000.00
425-263...Repair Parts	3,500.00
425-264...Other Materials	500.00
425-265...Allowances	5,060.00
TOTAL SUPPLIES	$20,760.00

Councilman Lutz moved they approve the following Other Services and Charges:

425-300...Insurance	$27,500.00
425-301...Official Bonds	500.00
425-302...Life Insurance	1,040.00
425-310...Communication & Transportation	6,900.00
425-320...Utilities	37,000.00
425-341...Printing	500.00
425-350...Repairs	2,500.00
425-371...Contractual Services	62,600.00
TOTAL OTHER SERVICES AND CHARGES	$138,540.00

Councilman Lutz moved they approve the following Capital Outlays:

425-422...Equipment	$30,000.00
425-423...Equipment-Pump	85,000.00
425-424...Equipment-Union Township Ditches	15,000.00
TOTAL CAPITAL OUTLAYS	$130,000.00

The above motions were seconded by Councilman Ahrens and carried with seven affirmativ votes.

RE: VOTING...HEALTH DEPARTMENT

Councilman Lutz moved they approve the following Supplies accounts:

213-210...Fuel & Ice	$ 350.00
213-220...Garage & Motor	4,200.00
213-230...Institutional & Medical	21,000.00
213-231...Laboratory	4,000.00
213-232...Mosquito Control	4,000.00
213-260...Office Supplies	4,200.00
213-270...Other Supplies	2,000.00
TOTAL SUPPLIES	$39,750.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Lutz moved they approve the following Other Services and Charges:

213-300...Insurance	$ 4,097.00
213-301...Official Bond	125.00
213-302...Life Insurance	2,015.00
213-310...Cummunication & Transportation	12,000.00
213-330...Instruction	400.00
213-350...Repairs	550.00
213-360...Rents	131,588.00
213-370...Dues and Subscriptions	413.00
213-371...Other Contractual	2,000.00
213-372...Central Garage Repairs	1,200.00
TOTAL OTHER SERVICES AND CHARGES	$154,388.00

The motion was seconded by Councilman Ahrens and carried with seven affirmative votes.

RE: VOTING...PROSECUTOR

Councilman Taylor moved they approve the following Supplies accounts:

108-260...Office Supplies.....$ 4,000.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Lutz was out of the room.

Councilman Taylor moved they approve the following Other Services and Charges:

108-300...Bond.....$	50.00
108-312...Postage.....	.00
108-313...Travel Expense.....	1,500.00
108-314...Telephone, Juvenile.....	1,650.00
108-320...Utilities.....	700.00
108-325...Law Books.....	2,500.00
108-341...Printing.....	1,500.00
108-352...Equipment Repairs.....	10,000.00
108-360...Rent.....	6,312.00
108-370...Dues & Subscriptions.....	1,200.00
TOTAL OTHER SERVICES AND CHARGES $	25,412.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Lutz was out of the room.

Councilman Taylor moved they approve the following Capital Outlays:

108-421...Furniture and Fixtures.....$	.00
108-422...Office Machines.....	.00

The motion was seconded by Councilman Ahrens and carried with six affirmative votes. Councilman Lutz was out of the room.

RE: VOTING...PROSECUTOR IV-D

Councilman Taylor moved they approve the following Supplies accounts:

108.1-260...Office Supplies.....$ 3,000.00

The motion was seconded by Councilman Mann and carried with six affirmative votes. Councilmen Lutz was out of the room.

Councilman Taylor moved they approve the following Other Services and Charges:

108.1-312...Postage.....$	2,500.00
108.1-313...Travel Expense.....	1,500.00
108.1-314...Telephone.....	3,600.00
108.1-341...Printing.....	2,500.00
108.1-352...Equipment Repairs.....	1,000.00
108.1-360...Rent.....	8,400.00
108.1-372...Lab Tests.....	500.00
TOTAL OTHER SERVICES & CHARGES	$20,000.00

The motion was seconded by Councilman Ahrens and carried with six affirmative votes. Councilman Lutz was out of the room.

Councilman Taylor moved they approve the following Capital Outlays:

108.1-421...Furniture & Fixtures.....$	1,500.00
108.1-422...Office Machines.....	.00

The motion was seconded by Councilman Ahrens and carried with six affirmative votes. Councilman Lutz was out of the room.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Schuetz moved they approve the following Supplies accounts:

130-260... Office Supplies.....$	500.00
130-261...Law Library Supplies.....	100.00
TOTAL SUPPLIES $	600.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Councilman Schuetz moved they approve the following Other Services and Charges:

130-300...Insurance	$ 233,000.00
130-302...Southwestern Mental Health	249,894.00
130-303...Retarded Citizens Association	181,732.00
130-304...Soil & Water Conservation	7,970.00
130-305...Patient Inmate Care	70,000.00
130-306...Soldiers Burial	40,000.00
130-307...Memorial Day Services	1,500.00
130-308...Care of TB Patients	1,000.00
130-309...Urban Transportation	17,000.00
130-311...Economic Development	8,279.00
130-312...Postage	100,000.00
130-313...Travel Expense	7,000.00
130-314...Telephone	130,000.00
130-317...Depositions	1,000.00
130-318...Duplicating Services	14,000.00
130-319...Solid Waste Disposal	3,000.00
130-321...Civil Defense	.00
130-322...Tax Refunds	15,000.00
130-323...Judgements and Refunds	30,000.00
130-324...License Tax Refunds	1,000.00
130-325...Law Books	10,000.00
130-327...Change of Venue	25,000.00
130-328...Exam. of Records	10,000.00
130-329...School Transportation & Tuition	20,000.00
130-330...Codification of Records	15,250.00
130-341...Printing	2,000.00
130-342...Legal Advertising	7,000.00
130-343...Insurance Consultant	600.00
130-346...Consultant	12,000.00
130-360...Rent	1,622,267.00
130-361...Legal Services	.00
130-366...Weights and Measures	8,690.00
130-367...Vaccine/Bovine	1,000.00
130-369...Demolition Fund	.00
130-370...Membership Dues	1,500.00
130-373...Junk Vehicle Fund	.00
130-374...Weed Cutting	.00
130-375...Purchasing Department	30,483.00
130-385...Building Commissioners	90,114.00
TOTAL OTHER SERVICES AND CHARGES	$2,967,279.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...CIRCUIT COURT

Councilman Mann moved they approve the following Supplies accounts:

136-227...Lodge & Meals of Jurors	$ 9,720.00
136-260...Office Supplies	4,000.00
136-270...Office Supplies, Probation	4,000.00
TOTAL SUPPLIES	$ 17,720.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Lutz was out of the room.

Councilman Mann moved they approve the following Other Services and Charges:

136-300...Bond & Liability	$ 2,058.00
136-313...Travel Expense	3,326.00
136-314...Telephone-Bailbond	250.00
136-325...Law Books	1,000.00
136-352...Equipment Repair	594.00
136-355...Contract Bookkeeper	1,200.00
136-360...Duplication Machine	2,240.00
136-390...Return of Fugitives	4,000.00
TOTAL OTHER SERVICES AND CHARGES	$ 14,668.00

The motion was seconded by Councilman Ahrens and carried with six affirmative votes. Councilman Schuetz opposed.

RE: VOTING...CIRCUIT COURT CONTINUED

Councilman Mann moved they approve the following Capital Outlay:

136-423...Vehicles (Lease).....$ 11,500.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilmen Lawrence and Ahrens opposed.

Ms. McBride said this account will have to be put up into a 200 account the first of the year because it is not considered Capital Outlay.

RE: VOTING...SUPERIOR COURT

Councilman Mann moved they approve the following Supplies accounts:

137-227...Lodge and Meals of Jurors.....	$ 6,000.00
137-260...Office Supplies.....	12,000.00
137-270...Reporting Supplies.....	3,000.00
TOTAL SUPPLIES	$ 21,000.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Taylor was out of the room.

Councilman Mann moved they approve the following Other Services and Charges:

137-300...Official Bond and Insurnace.....	$ 380.00
137-311...Trans. Pauper Investigator.....	720.00
137-313...Travel Expense.....	1,000.00
137-325...Law Books.....	4,000.00
137-331...Training.....	1,000.00
137-341...Printing.....	250.00
137-352...Equipment Repairs.....	6,500.00
137-360...Duplicating Machine.....	4,000.00
137-390...Return of Fugitives.....	4,000.00
137-393...Contractual Services.....	16,754.00
137-397...Trans. Probation Officer.....	5,760.00
137-398...Trans. Child & Misc.....	$ 6,500.00
TOTAL OTHER SERVICES AND CHARGES	$ 50,864.00

Councilman Mann moved they approve the following Capital Outlays:

137-421...Furniture & Fixtures.....	$ .00
137-422...Office Machines.....	2,500.00
137-423...Vehicle Lease.....	2,800.00
TOTAL CAPITAL OUTLAYS	$ 5,300.00

RE: VOTING...DRUG AND ALCOHOL DEFERRAL

Councilman Mann moved they approve the following Supplies accounts:

137.1-260...Office Supplies.....$ 1,000.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Ahrens was out of the room.

Councilman Mann moved they approve the following Other Services and Charges:

137.1-300...Bond & Insurance.....	$ 180.00
137.1-312...Postage.....	600.00
137.1-313...Travel Expense.....	2,000.00
137.1-320...Utilities.....	.00
137.1-341...Printing.....	1,000.00
137.1-350...Treatment Cost.....	36,000.00
137.1-351...Client Refunds.....	500.00
137.1-360...Rent.....	9,300.00
137.1-363...Equipment Lease.....	2,500.00
137.1-370...Dues & Subscriptions.....	300.00
TOTAL OTHER SERVICES AND CHARGES	$ 52,380.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Ahrens was out of the room.

RE: VOTING...DRUG AND ALCOHOL DEFERRAL CONTINUED

Councilman Mann moved they approve the following Capital Outlays:

137.1-421...Furniture and Fixtures.....	$ 1,000.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Ahrens was out of the room.

RE: VOTING...AUDITORIUM

President Wortman moved they approve the following Supplies accounts:

144-230...Uniforms.....	$ 900.00
144-260...Office Supplies.....	400.00
144-271...Tickets & Brochures.....	3,200.00
144-272...Sanitary Supplies.....	5,000.00
TOTAL SUPPLIES	$ 9,500.00

The motion was seconded by Councilman Schuetz and carried with six affirmative votes. Councilman Ahrens was out of the room.

President Wortman moved they approve the following Other Services and Charges:

144-312...Postage.....	$ 440.00
144-313...Travel Expense.....	1,000.00
144-320...Utilities.....	70,000.00
144-352...Equipment Repairs.....	10,000.00
144-355...Building & Structures.....	7,000.00
144-363...Trash Hauling.....	1,200.00
144-364...Pest Control.....	540.00
144-370...Dues & Subscriptions.....	450.00
144-371...Advertising & Promotion.....	.00
TOTAL OTHER SERVICES AND CHARGES	$ 90,630.00

The motion was seconded by Councilman Schuetz and carried with five affirmative votes Councilman Mann opposed and Councilman Ahrens was out of the room.

President Wortman moved they approve the following Capital Outlays:

144-412...Bldgs. Office and Stage.....	$ 2,000.00
144-421...Furniture and Fixtures.....	.00
TOTAL CAPITAL OUTLAYS	$ 2,000.00

The motion was seconded by Councilman Ahrens and carried with four affirmative votes. Councilmen Mann and Lutz opposed. Councilman Lawrence was out of the room.

RE: VOTING...BURDETTE PARK

Councilman Lawrence moved they approve the following Supplies accounts:

145-210...Fuel/Butane.....	$ 14,000.00
145-221...Gas, Oil & Lubricants.....	8,500.00
145-222...Tires and Tubes.....	2,000.00
145-223...Garage & Motor.....	2,000.00
145-230...Uniforms & Linens.....	2,000.00
145-240...Electrical Supplies.....	500.00
145-255...Sand, Gravel & Cement.....	3,000.00
145-260...Office Supplies.....	1,000.00
145-271...Chemicals.....	8,500.00
145-272...Chemical Deposits.....	500.00
145-273...Sanitary Supplies.....	6,000.00
TOTAL SUPPLIES	$ 48,000.00

The motion was seconded by Councilman Mann and carried with five affirmative votes. Councilman Lutz abstained and Councilman Ahrens was out of the room.

Councilman Lawrence moved they approve the following Other Services and Charges:

145-312...Postage	$ 500.00
145-313...Travel Expense	500.00
145-314...Telephone	4,000.00
145-320...Utilities	55,000.00
145-324...Cash Fund	500.00
145-331...Garbage Dumpsters	5,000.00
145-344...Advertising	9,000.00
145-352...Equipment Repairs	16,000.00
145-354...Pool Repairs	15,000.00
145-355...Building Repair	20,000.00
145-362...Laundry/Cleaning	3,000.00
145-368...Park Planning	3,000.00
145-370...Dues & Subscriptions	100.00
TOTAL OTHER SERVICES AND CHARGES	$131,600.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Ahrens was out of the room.

Councilman Lawrence moved they approve the following Capital Outlays:

145-411...Land and Improvements	$ 25,000.00
145-412...Buildings	25,000.00
145-423...Motor Vehicles	.00
145-424...Park & Playground	30,000.00
TOTAL CAPITAL OUTLAYS	$ 80,000.00

RE: VOTING...HIGHWAY ADMINISTRATION

Councilman Ahrens moved they approve the following Supplies accounts:

201-1260...Office Supplies	$ 1,360.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

Councilman Ahrens moved they approve the following Other Services and Charges:

201-1312...Postage	$ 100.00
201-1313...Travel Expense	500.00
201-1314...Telephone	1,300.00
201-1320...Utilities	15,000.00
201-1324...Cash Fund	130.00
201-1341...Printing	300.00
201-1361...Operating Expenses	500.00
TOTAL OTHER SERVICES AND CHARGES	$ 17,830.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...HIGHWAY MAINTENANCE AND REPAIR

Councilman Ahrens moved they approve the following Supplies accounts:

201-2210...Stone & Gravel	$220,000.00
201-2230...Bituminous Materials	250,000.00
201-2250...Lumber	500.00
201-2270...Concrete	500.00
201-2271...Hardware & Tools	2,200.00
201-2272...Calcium & Chloride	25,000.00
201-2273...Weed Spray-Herbicide	.00
201-2274...Paint	500.00
TOTAL SUPPLIES	$498,700.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

Councilman Ahrens moved they approve the following Other Services and Charges:

201-2320...Utilities	$ 1,000.00
201-2360...Equipment Rental	1,000.00
201-2361...Other Contractual Services	5,700.00
201-2380...Drainage & Assessments	5,000.00
TOTAL OTHER SERVICES AND CHARGES	$ 12,700.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...HIGHWAY GENERAL AND UNDISTRIBUTED

Councilman Ahrens moved they approve the following Supplies accounts:

201-3220...Uniforms	$ 8,316.00
201-3221...Gas, Oil & Lubricants	80,000.00
201-3222...Tires & Tubes	11,664.00
201-3223...Garage & Motor	12,247.00
TOTAL SUPPLIES	$112,227.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes

Councilman Ahrens moved they approve the following Other Services and Charges:

201-3300...Casuality Coverage	$ 89,757.00
201-3310...Telephone	1,080.00
201-3313...Bond	40.00
201-3330...Traffic Department	47,722.00
201-3351...Garage & Service	1,000.00
201-3352...Tractor & Truck Repairs	29,160.00
201-3353...Road Equipment Repair	29,160.00
TOTAL OTHER SERVICES AND CHARGES	$197,919.00

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

Councilman Ahrens moved they approve the following Capital Outlays:

201-3425...Trucks	$ 30,000.00
201-3427...Road Equipment	3,538.00
TOTAL CAPITAL OUTLAYS	$ 33,538.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Schuetz opposed.

RE: VOTING...WELFARE DEPARTMENT

President Wortman moved they approve the following Supplies accounts:

204.1-260...Office Supplies	$ 7,000.00
204.1-270...Other Supplies	500.00
TOTAL SUPPLIES	$ 7,500.00

The motion was seconded by Councilman Ahrens and carried with six affirmative votes. Councilman Taylor was out of the room.

President Wortman moved they approve the following Other Services and Charges:

204.1-300...Bond & Insurance	$ 300.00
204.1-301...Food Stamp Insurance	200.00
204.1-302...Comprehensive & Liability	40,000.00
204.1-312...Postage	25,000.00
204.1-313...Travel Expense	25,000.00
204.1-314...Telephone	25,000.00
204.1-321...ADC Relation	5,000,000.00
204.1-322...Crippled Children	100,000.00
204.1-323...Assist Destitute Children	1,500.00
204.1-324...Child Welfare	1,000.00
204.1-325...ADC Custody..Institution	450,000.00
204.1-326...Burial of Wards	1,000.00
204.1-327...Hospital Committment	750,000.00
204.1-334...ADC Custody-Individual	500,000.00
204.1-335...ADC Burials	2,500.00
204.1-336...Aid/Handicapped Children	1,000.00
204.1-337...Adoption Aid	8,000.00
204.1-338...Rehap. Family Service	500.00
204.1-352...Equipment Repairs	4,400.00
204.1-355...Building & Structures	1,000.00
204.1-360...Rent	120,000.00
204.1-361...Contractual Services	2,000.00
204.1-366...Medical Fees-Ad	300.00
204.1-367...Appraisers Fees	100.00

VOTING...WELFARE CONTINUED

204.1-370...Dues & Subscriptions.....	$ 1,000.00
204.1-372...Medical & Hospital.....	20,000.00
204.1-373...Food Stamp Issuance.....	14,000.00
TOTAL OTHER SERVICES AND CHARGES	$7,093,800.00

The motion was seconded by Councilman Ahrens and carried with six affirmative votes. Councilman Taylor opposed.

Councilman Wortman moved they approve the following Capital Outlays:

204.1-422...Office Machines.....	$ 2,300.00
204.1-424...Other Equipment.....	700.00
TOTAL CAPITAL OUTLAYS	$ 3,000.00

RE: VOTING...HILLCREST-WASHINGTON HOME

President Wortman moved they approve the following Supplies accounts:

204.2-221...Gas, Oil & Lubricants.....	$ 2,200.00
204.2-224...Medical & Dental.....	1,000.00
204.2-226...Food.....	50,000.00
204.2-230...Clothing.....	14,000.00
204.2-260...Office Supplies.....	8,000.00
TOTAL SUPPLIES	75,200.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

President Wortman moved they approve the following Other Services and Charges:

204.1-300...Bonds & Insurance.....	$ 100.00
204.2-301...Insurance.....	4,500.00
204.2-310...Medical & Hospital.....	16,000.00
204.2-312...Postage.....	300.00
204.2-313...Travel Expense.....	100.00
204.2-314...Telephone.....	2,400.00
204.2-320...Utilities.....	30,000.00
204.2-352...Operating Expense.....	1,200.00
204.2-353...Building & Structures.....	4,800.00
TOTAL OTHER SERVICES AND CHARGES	$ 59,400.00

The motion was seconded by Councilman Mann and carried with five affirmative votes. Councilman Ahrens opposed and Councilman Taylor was out of the room.

President Wortman moved they approve the following Capital Outlays:

204.2-421...Furniture & Fixtures.....	$ 3,000.00

The motion was seconded by councilman Lutz and carried with six affirmative votes. Councilman Taylor was out of the room.

RE: VOTING: AIRPORT

Councilman Ahrens moved they approve the following Supplies accounts:

214-223...Garage & Motor.....	$ 21,750.00
214-224...Institutional & Medical.....	5,750.00
214-230...Clothing Allowance.....	4,000.00
214-260...Office Supplies.....	3,100.00
214-261...General Supplies.....	18,000.00
214-262...Safety Supplies.....	3,000.00
214-263...Repair Parts.....	17,200.00
214-264...General Material.....	15,500.00
TOTAL SUPPLIES	$ 88,300.00

The motion was seconded by Councilman Lutz and carried with five affirmative votes. Councilman Mann opposed and Councilman Taylor was out of the room.

Councilman Ahrens moved they approve the following Other Services and Charges:

214-300...Insurance Premiums	$155,500.00
214-314...Communications	14,800.00
214-320...Utilities	130,000.00
214-322...Refunds/Indemnities	10,000.00
214-330...Instructions	2,550.00
214-341...Printing	750.00
214-345...Repairs	18,925.00
214-350...Contractual Services	222,050.00
214-370...Dues & Subscriptions	1,470.00
214-371...Sales Tax	200.00
214-372...Interest on Bonds	31,344.00
TOTAL OTHER SERVICES AND CHARGES	$587,589.00

The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilman Mann opposed and Councilman Taylor was out of the room.

Councilman Ahrens moved they approve the following Capital Outlays:

214-422...Equipment	$ 51,700.00
214-450...Bond Principal	126,000.00
TOTAL CAPTIAL OUTLAYS	$177,700.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

RE: DISCUSSION...INTEREST MONEY

Mr. Mark Tuley was there and said they are picking up $270,000.00 interest off the Cumulative Bridge Fund and $70,00.00 off of the Cumulative Capital Improvement Fund to be used for salaries. He said the commissioners are turning this over to the council to be used for salaries.

RE: VOTING...EXTRA HELP

County Treasurer

Councilman Lutz moved they approve account 199...Extra Help.....$6,250.

The motion was seconded by Councilman Schuetz and carried with five affirmative votes. Councilmen Lawrence and Taylor were out of the room.

County Recorder

Councilman Lutz moved they approve account 199...Extra Help.....$2,500.00.

The motion was seconded by Councilman Schuetz and carried with five affirmative votes. Councilmen Lawrence and Taylor were out of the room.

County Coroner

Councilman Lutz moved they approve account 199...Extra Help.....$ 250.00.

The motion was seconded by Councilman Schuetz and carried with six affirmative votes. Councilman Taylor was out of the room.

County Assessor

Councilman Ahrens moved they approve account 199...Extra Help.....$ .00.

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Taylor was out of the room.

Armstrong Assessor

Councilman Schuetz moved they approve account 199...Extra Help.....$1,500.00.

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Taylor was out of the room.

Center Assessor

Councilman Schuetz moved they approve account 199...Extra Help.....$8,000.00.

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

German Assessor

Councilman Lutz moved they approve account 199...Extra Help.....$10,000.00.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Knight Assessor

Councilman Lutz moved they approve account 199...Extra Help.....$10,000.00.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Perry Assessor

Councilman Lutz moved they approve account 199...Extra Help.....$10,400.00.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Pigeon Assessor

Councilman Taylor moved they approve account 199...Extra Help.....$ 9,500.00.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Voting on Extra Help Continued

Councilman Mann said she is not familiar with Perry Township but they gave Perry Township $10,400 and only gave Knight Township $10,000.00.

Councilman Mann moved they reopen the Knight Township Assessor Extra Help account.

The motion was seconded by Councilman Lutz and carried with seven votes.

Councilman Mann moved they approve account 199...Extra Help in Knight Township in the amount of $10,400.00.

The motion was seconded by Councilman Taylor and carried with four affirmative votes

Pigeon Assessor

Councilman Taylor said he would like to reopen the 199 account in Pigeon Township.

The motion was seconded by Councilman Mann and carried with seven votes.

Councilman Taylor moved the they approve account 199...Extra Help in Pigeon Township in the amount of $10,400.00.

The motion was seconded by Councilman Mann and carried with four affirmative votes.

Scott Assessor

Councilman Schuetz moved they approve account 199...Extra Help.....$14,256.

Councilman Lutz said since reassessment is over he wonders if they need this much.

Councilman Schuetz withdrew his motion.

Councilman Lutz moved they approve account 199...Extra Help.....$11,130.00.

The motion was seconded by Councilman Lawrence.

Ms. McBride explained to the council that they have already spent over $12,000.00 this year.

Councilman Lawrence withdrew his second and Councilman Lutz withdrew his motion.

Councilman Lutz moved they approve account 199...Extra Help.....$14,256.00.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Union Township

Councilman Lutz moved they approve account 199...Extra Help.....$1,633.00.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Registration of Voters

Councilman Lutz moved they approve account 199...Extra Help.....$25,000.00.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Co-op Extension

Councilman Lutz moved they approve account 199...Extra Help.....$4,900.00.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Area Plan Commission

Councilman Lutz moved they approve account 199...Extra Help.....$8,160.00.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Supt. County Bldgs.

Councilman Lawrence moved they approve account 199...Utility Man.....$2,166.00.

The motion was seconded by Councilmen Ahrens and carried with seven affirmative votes.

Superior Court

Councilman Mann moved they approve account 199...Extra Help.....$4,000.00.

The motion was seconded by Councilman Lutz and carried with six affirmative votes. Councilman Schuetz opposed.

Auditorium

Councilman Lawrence moved they approve account 199...Extra Help.....$2,500.00.

The motion was seconded by Councilman Ahrens and carried with four affirmative votes. Councilmen Mann, Lutz and Taylor opposed.

Burdette Park

Councilman Taylor moved they approve account 118...Other Employees.....$95,000.00.

The motion was seconded by Councilman Schuetz and carried with six affirmative votes. Councilman Mann opposed.

RE: VOTING...SALARIES

County Clerk

Councilman Mann move they approve the following salaries for the County Clerk:

101-111...Clerk.....	$ 24,523.00
101-112...Chief Deputy.....	18,393.00
101-113...Circuit Clerk.....	10,298.00
101-114...Superior 1 Clerk.....	10.298.00
101-115...Superior 11 Clerk.....	10,298.00
101-116...Superior 111 Clerk.....	10,298.00
101-117...Superior 1V clerk.....	10,298.00
101-118...Juvenile Clerk.....	10,298.00
101-119...Misdemeanor Clerk.....	10,298.00
101-120...Small Claims Clerk.....	10,298.00
101-122...Bookkeeping Supervisor.....	11,052.00
101-123...Garnishee Clerk.....	10,945.00
101-124...Deputy Clerk.....	9,760.00
101-125...License Clerk.....	9,760.00
101-126...Certified Mail Clerk.....	9,760.00
101-127...Marriage License Clerk.....	9,760.00
101-128...Tax Warrant Clerk.....	9,760.00
101-129...Circuit F&D Clerk.....	9,760.00
101-130...Superior F&D Clerk.....	9,760.00
101-131...Superior C&M Clerk.....	9,760.00
101-132...Superior C&M Clerk.....	9,760.00
101-133...Venue & Appeal Clerk.....	9,760.00
101-134...Cl Filing Clerk.....	9,760.00
101-135...Msdmnr Ticket Clerk.....	9.760.00
101-136...Msdmnr Entry Clerk.....	9,760.00
101-137...Affidavit Clerk.....	9,760.00
101-138...Asst. C&S Clerk.....	9,760.00
101-139...Asst. C&S Clerk.....	9,760.00
101-140...Bond & Fine Clerk.....	9,760.00
101-141...Bond & Fine Clerk.....	9,760.00
101-142...Bond & Fine Clerk.....	9,760.00
101-143...Bond & Fine Clerk.....	9,760.00
101-144...Clerk.....	9,760.00
101-145...Clerk.....	9,760.00
101-146...Cashier.....	10,945.00
101-147...Bookkeeper.....	9,866.00
101-148...Committment Clerk.....	9,983.00
101-149...Support Clerk.....	10,945.00
101-151...Filing Supervisor.....	11,052.00
101-152...Misdemeanor Supervisor.....	12,219.00
101-153...Asst. Support Clerk.....	10,490.00
101-154...Clerk.....	9,760.00
101-155...Clerk.....	9,760.00
101-156...Clerk.....	9,760.00
101-157...Clerk.....	9,760.00

101-158...Clerk	$ 9,760.00
101-159...Clerk	9,760.00
101-160...Clerk	9,760.00
101-161...Clerk	9,760.00
101-162...Clerk	9,760.00
TOTAL SALARIES	$525,357.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

County Auditor

Councilman Lawrence moved they approve the following salaries for the Auditor:

102-111...Auditor	$ 27,394.00
102-112...Chief Deputy	18,393.00
102-113...Bookkeeper-Claims	12,264.00
102-114...Bookkeeper-Payroll	12,264.00
102-115...Bookkeeper-Insurance	12,264.00
102-116...Bookkeeper 1	11,400.00
102-117...Bookkeeper 11	11,400.00
102-118...Bookkeeper 111	11,400.00
102-119...Bookkeeper 1V	10,281.00
102-120...Legal Secretary	10,729.00
102-121...Council & Budget Clerk	11,400.00
TOTAL SALARIES	$149,189.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

County Auditor Mechanized

Councilman Lawrence moved they approve the following salaries for Auditor Mechanized:

102.1-112...First Deputy	$ 14,704.00
102.1-113...Second Deputy	11,052.00
102.1-114...Posting Supervisor	9,866.00
102.1-115...Posting Clerk	9,760.00
102.1-116...Posting Clerk	9,326.00
102.1-117...Posting Clerk	9,760.00
102.1-118...Posting Clerk	9,326.00
102.1-119...Transfer Supervisor	10,281.00
102.1-120...Transfer Clerk	9,326.00
102.1-121...Transfer Clerk	9,326.00
102.1-122...Transfer Clerk	9,326.00
102.1-123...Data Processing Supervisor	11,400.00
102.1-124...Data Processing Operator	9,760.00
102.1-125...Real Estate Clerk	10,281.00
102.1-126...Tax Sale & Homestead Clerk	10,298.00
102.1-127...Posting & Addressograph Clerk	9,760.00
TOTAL SALARIES	$163,552.00

County Treasurer

Councilman Lawrence moved they approve the following salaries for the Treasurer:

103-111...Treasurer	$ 25,750.00
103-112...Chief Deputy	18,393.00
103-114...Posting Supervisor	10,298.00
103-115...Registrar of Taxes	9,866.00
103-116...Head Cashier-Bookkeeper	9,866.00
103-117...Secretary	10,298.00
103-118...Asst. Cashier	9,866.00
103-119...Accounts Clerk-Certified	9,760.00
103-120...Counter & Posting Clerk	9,326.00
103-121...Counter & Posting Clerk	9,326.00
103-122...Counter & Posting Clerk	9,326.00
103-123...Counter & Posting Clerk	9,326.00
103-124...Counter & Posting Clerk	9,326.00
103-125...Counter & Posting Clerk	9,326.00
103-126...Counter & Posting Clerk	9,326.00
103-127...Counter & Posting Clerk	9,326.00
103-128...Counter & Posting Clerk	9,326.00
103-129...Counter & Posting Clerk	9,326.00
103-130...Collector of Deliquent Taxes	10,945.00
	$208,302.00

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The motione was seconded by Councilman Mann and carried with seven affirmative votes.

County Recorder

Councilman Taylor moved they approve the following salaries for the Recorder:

104-111...Recorder	$ 21,604.00
104-112...Chief Deputy	16,918.00
104-113...Bookkeeper	9,866.00
104-114...Misc. Deputy	9,760.00
104-115...Mortgage Release Deputy	9,760.00
104-116...Deed Deputy	9,760.00
104-117...UCC Deputy	9.760.00
104-118...Photocopy Deputy	9,760.00
104-119...Assistant Bookkeeper	9,760.00
TOTAL SALARIES	$106,948.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

County Sheriff

Councilman Taylor moved they approve the following salaries for the Sheriff:

105-111-001...Sheriff	$ 23,291.00
105-113-000...Chief Deputy	22,223.00
105-113-001...Captain	21,882.00
105-113-002...Captain	21,882.00
105-113-003...Lieutenant	20,306.00
105-113-004...Lieutenant	20,306.00
105-113-005...Lieutenant	20,306.00
105-113-006...Lieutenant	20,306.00
105-113-007...Sergeant	18,846.00
105-113-008...Sergeant	18,846.00
105-113-009...Sergeant	18,846.00
105-113-010...Sergeant	18.846.00
105-113-011...Sergeant	18,846.00
105-113-012...Sergeant	18,846.00
105-113-013...Sergeant	18,846.00
105-113-014...Sergeant	18.846.00
105-113-015...Sergeant	18,846.00
105-113-016...Sergeant	18,846.00
105-113-017...Sergeant	18,846.00
105-113-018...Sergeant	18,846.00
105-113-019...Detective	17,494.00
105-113-020...Detective	17,494.00
105-113-021...Detective	17,494.00
105-113-022...Detective	17,494.00
105-113-023...Detective	17,494.00
105-113-024...Detective	17,494.00
105-113-025...Detective	17,494.00
105-113-026...Detective	17,494.00
105-113-027...Detective	17,494.00
105-113-028...Detective	17,494.00
105-113-029...Corporal	17,494.00
105-113-030...Corporal	17,494.00
105-113-031...Corporal	17,494.00
105-113-032...Corporal	17,494.00
105-113-033...Corporal	17,494.00
105-113-034...Corporal	17,494.00
105-113-035...Corporal	17,494.00
105-113-036...Corporal	17,494.00
105-113-037...Patrolman	16,243.00
105-113-038...Patrolman	16.243.00
105-113-039...Patrolman	16.243.00
105-113-040...Patrolman	16,243.00
105-113-041...Patrolman	16,243.00
105-113-042...Patrolman	16.243.00
105-113-043...Patrolman	16.243.00
105-113-044...Patrolman	16.243.00
105-113-045...Patrolman	16,243.00
105-113-046...Patrolman	16,243.00
105-113-047...Patrolman	16.243.00
105-113-048...Patrolman	16.243.00
105-113-049...Patrolman	16.243.00
105-113-050...Patrolman	16.243.00
105-113-051...Patrolman	16.243.00

Sheriff Salaries continued

105-113-052...Patrolman	$ 16,243.00
105-113-053...Patrolman	16,243.00
105-113-054...Patrolman	16,243.00
105-113-055...Patrolman	16,243.00
105-113-056...Patrolman	16,243.00
105-113-057...Patrolman	16,243.00
105-113-058...Patrolman	16.243.00
105-113-059...Patrolman	16,243.00
105-113-060...Patrolman	16.243.00
105-113-061...Patrolman	16.243.00
105-113-062...Patrolman	16,243.00
105-113-063...Patrolman	16,243.00
105-113-064...Patrolman	16.243.00
105-113-065...Patrolman	16,243.00
105-113-066...Patrolman	16,243.00
105-113-067...Patrolman	16,243.00
105-113-068...Patrolman	16,243.00
105-113-069...Patrolman	16,243.00
105-113-070...Patrolman	16,243.00
105-113-071...Patrolman	16,243.00
105-113-072...Patrolman	16,243.00
105-113-073...Patrolman	16,243.00
105-113-074...Patrolman	16,243.00
105-113-075...Patrolman	16,243.00
105-113-076...Patrolman	16,243.00
105-113-077...Patrolman	16,243.00
105-113-078...Patrolman	16,243.00
105-113-079...Patrolman	16,243.00
105-113-080...Patrolman	16,243.00
105-113-081...Patrolman	16,243.00
105-113-082...Patrolman	16,243.00
105-113-083...Patrolman	16,243.00
105-113-084...Patrolman	16.243.00
105-113-085...Patrolman	16,243.00
105-113-090...Doctor	6,480.00
105-113-091...Nurse	15,576.00
105-113-092...Nurse	15,576.00
105-113-093...Legal Secretary	10,966.00
105-113-094...Radio Dispatcher	11,308.00
105-113-095...Radio Dispatcher	11,308.00
105-113-096...Radio Dispatcher	11,308.00
105-113-097...Jailer	11,308.00
105-113-098...Jailer	11,308.00
105-113-099...Jailer	11,308.00
105-113-100...Jailer	11,308.00
105-113-101...Jailer	11,308.00
105-113-102...Jailer	11,308.00
105-113-103...Jailer	11,308.00
105-113-104...Jailer	11,308.00
105-113-105...Jailer	11,308.00
105-113-106...Jailer	11,308.00
105-113-107...Process Server	4,164.00
105-113-108...Process Server	4,164.00
105-113-109...Process Server	.00
105-113-110...Process Server	.00
105-113-116...Deputies-Airport	49,729.00
TOTAL SALARIES	$1,761,112.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

County Surveyor

Councilman Lawrence moved they approve the following salaries for the Surveyor:

106-111...Surveyor	$ 24,642.00
106-112...Chief Deputy	18,393.00
106-113...Party Chief	17,341.00
106-114...Instrument Man	14,405.00
106-115...Rod Man	13,192.00
106-116...Chief Draftsman	16,831.00
106-117...Draftsman	.00
106-118...Draftsman	.00
106-119...Secretary	10,298.00

Salaries for Surveyor continued

106-120...Chain Man	$ 13,799.00
106-121...Inspector	.00
106-122...Inspector	.00
TOTAL SALARIES	$128,901.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

County Coroner

Councilman Schuetz moved they approve the following salaries for the Coroner:

107-111...Coroner	$ 14,083.00
107-112...Chief Deputy	16,919.00
107-113...Asst. Deputy	3,090.00
107-114...Asst. Deputy	3,090.00
107-115...Clerical Assistant	9,760.00
107-116...Dentist	1.00
TOTAL SALARIES	$ 46,943.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Prosecutor

Councilman Taylor moved they approve the following salaries for the Prosecutor:

108-101...Deputy	$ 12,600.00
108-102...Deputy	18,100.00
108-103...Deputy	16,271.00
108-104...Deputy	16,600.00
108-105...Deputy	13,605.00
108-106...Deputy	21,100.00
108-107...Deputy	15,697.00
108-108...Deputy	15,600.00
108-109...Deputy	15,600.00
108-110...Deputy	5,600.00
108-111...Deputy	13,236.00
108-112...Deputy	19,770.00
108-113...Deputy	14,171.00
108-114...Deputy	12,600.00
108-115...Deputy	20,600.00
108-116...Deputy	12,600.00
108-117...Deputy	14,812.00
108-118...Deputy	.00
108-119...Deputy	.00
108-120...Investigator	14,247.00
108-121...Investigator	13,227.00
108-122...Investigator	13,227.00
108-123...Investigator	14,100.00
108-124...Investigator	11,940.00
108-125...Investigator	.00
108-126...Investigator	.00
108-127...Investigator	.00
108-128...Secretary	11,019.00
108-129...Secretary	11,019.00
108-130...Secretary	11,019.00
108-131...Secretary	11,019.00
108-132...Juvenile Secretary	9,240.00
108-133...Receptionist	9,325.00
108-134...Pathologist	.00
TOTAL SALARIES	$387,944.00

The motion was seconded By Councilman Lutz and carried with seven affirmative votes.

Councilman Taylor moved they approve the following 100 accounts for the Prosecutor:

108-135...Change of Venue	$ 10,000.00
108-136...Witness Fees	10,000.00
108-137...Misc. Drawings	1,000.00
108-138...Crime Control	.00

Voting on Prosecutor Continued

108-139...Blood Tests	$ 100.00
108-199...Interns	5,000.00
TOTAL	$ 26,100.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Prosecutor 1VD

Councilman Taylor moved they approve the following salaries for Prosecutor 1VD:

108.1-111...Director	$ 16,154.00
108.1-112...Assistant Director	14,704.00
108.1-113...Assistant Director	12,480.00
108.1-114...Secretary	10,298.00
108.1-115...Support Deputy	26,849.00
108.1-116...Deputy	16,000.00
108.1-117...Computor Operator	13,000.00
108.1-150...Retirement	7,200.00
108.1-165...Unemployment	420.00
108.1-190...Social Security	7,300.00
TOTAL SALARIES	$124,405.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

County Assessor

Councilman Lawrence moved they approve the following salaries for County Assessor:

109-111...County Assessor	$ 25,736.00
109-112...Chief Deputy	18,393.00
109-113...Chief Inheritance	17,654.00
109-114...Real Estate Deputy	13,037.00
109-115...Real Estate Deputy	13,037.00
109-116...Deputy, Excise & Inheritance	10,882.00
109-117...Inheritance Deputy	10,882.00
109-118...Township Real Estate Deputy	9,760.00
109-119...Auto Excise Tax Deputy	9,760.00
TOTAL SALARIES	$129,141.00

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

Armstrong Assessor

Councilman Lutz moved they approve the following salaries for Armstrong Assessor:

110-111...Armstrong Assessor	$ 739.00
110-112...Chief Deputy	1,963.00
TOTAL SALARIES	$ 2,702.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Center Assessor

Councilman Schuetz moved they approve the following salaries for Center Assessor:

111-111...Center Assessor	$ 15,940.00
111-112...Chief Deputy	15,440.00
111-113...Real Estate Deputy	15,440.00
111-114...First Deputy	9,760.00
111-115...Second Deputy	9,760.00
111-116...Third Deputy	9,760.00
111-117...Fourth Deputy	9,760.00
TOTAL SALARIES	$ 85,860.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

RE: VOTING...SALARIES CONTINUED

German Assessor

Councilman Schuetz moved they approve the following salaries for German Assessor:

112-111...German Assessor	$ 2,500.00
112-112...Chief Deputy	$10,212.00
TOTAL SALARIES	$12,712.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

Knight Assessor

Councilman Lawrence moved they approve the following salaries for Knight Assessor:

113-111...Knight Assessor	$ 15,940.00
113-112...Chief Deputy	15,440.00
113-113...Real Estate Deputy	15,440.00
113-114...First Deputy	9,760.00
113-115...Second Deputy	9,760.00
113-116...Third Deputy	9,760.00
113-117...Fourth Deputy	9,760.00
TOTAL SALARIES	$ 85,860.00

The motion was seconded by Councilman Ahrens and carried with seven affirmative votes.

Perry Assessor

Councilman Lutz moved they approve the following salaries for Perry Assessor:

114-111...Perry Assessor	$ 8,100.00
114-112...Chief Deputy	13,338.00
114-113...Real Estate Deputy	10,860.00
114-114...First Deputy	9,100.00
TOTAL SALARIES	$ 41,398.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Pigeon Assessor

Councilman Taylor moved they approve the following salaries for Pigeon Assessor:

115-111...Pigeon Assessor	$ 18,586.00
115-112...Chief Deputy	15,440.00
115-113...Field Deputy	15,440.00
115-114...First Deputy	9,760.00
115-115...Second Deputy	9,760.00
115-116...Third Deputy	9,760.00
115-117...Fourth Deputy	9,760.00
TOTAL SALARIES	$ 88,506.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Scott Assessor

Councilman Lutz moved they approve the following salaries for Scott Township:

116-111...Scott Assessor	$ 1,214.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Union Assessor

Councilman Lutz moved they approve the following salaries for Union Assessor:

117-111...Union Assessor	$ 700.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: VOTING...SALARIES CONTINUED

Election Board

121-111...Board Members	$ 1,800.00
121-112...Clerical Assistants	21,495.00
121-113...Absentee Teams	8,640.00
121-114...Canvassing Board	1,200.00
121-115...Asst. Canvassing Board	1,080.00
121-116...Election Inspectors	17,160.00
121-117...Election Judges	17,160.00
121-118...Election Clerks	15,600.00
121-119...Election Sheriffs	15,600.00
121-120...Election Attorney	600.00
121-121...Ballot Aids	15,983.00
121-122...Assistant Clerks	750.00
TOTAL SALARIES	$ 117,068.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Voters Registration

Councilman Lutz moved they approve the following salaries for Voters Registration:

122-111...Board Member	$ 15.611.00
122-112...Board Member	15,611.00
122-113...Deputy	9,760.00
122-114...Deputy	9,760.00
122-115...Deputy	9,760.00
122-116...Deputy	9,760.00
122-117...Deputy	9,760.00
122-118...Deputy	9,760.00
TOTAL SALARIES	$ 89,782.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Co-op Extension Service

Councilman Lutz moved they approve the following salaries for Co-op Extension:

123-111...Area Extension Agent	$ 14,354.00
123-112...Office Manager	10,298.00
123-114...Secretary	9,972.00
123-115...Secretary	9,759.00
123-116...Area Extension Agent	9,128.00
123-117...Area Extension Agent	9,128.00
123-118...Area Extension Agent	9,128.00
123-119...Area Extension Agent	9,128.00
123-120...4H Assistant	6,610.00
123-122...Home Economist	5,876.00
TOTAL SALARIES	$ 93,381.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Area Plan Commission

Councilman Mann moved they approve the following salaries for Area Plan Commission:

124-111...Executive Director	$ 26,741.00
124-112...Planner in Charge	16,413.00
124-113...Planner	16,413.00
124-114...Zoning Administrator	14,704.00
124-115...Chief Draftsman	12,600.00
124-116...Technician	10,838,00
124-117...Senior Secretary	10,729.00
124-118...Deputy Administrator	10,320.00
124-119...Zoning Investigator	10,300.00
124-120...Junior Secretary	9,760.00
TOTAL SALARIES	$138,818.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

VOTING...SALARIES CONTINUED

Data Processing

Councilman Taylor moved they approve the following salaries for Data Processing:

125-111...Director	$ 28,680.00
125-112...Programmer/Analyst	20,429.00
125-113...Programmer	15,000.00
125-114...Programmer	.00
125-115...Operations Manager	9,931.00
125-116...Night Operator	.00
125-199...Interns (Part-time)	10,000.00
TOTAL SALARIES	$ 84,040.00

The motion was seconded by Councilman Schuetz and carried with five affirmative votes. Councilman Mann opposed and Councilman Ahrens was out of the room.

Drainage Board

Councilman Lawrence moved they approve the following salaries for the Drainage Board:

126-111...Board Member	$ 700.00
126-112...Board Member	700.00
126-113...Board Member	700.00
126-114...Legal Services	4,500.00
TOTAL SALARIES	$ 6,600.00

The motion was seconded by Councilman Lutz and carried with seven affirmative votes

Veterans Service

Councilman Lawrence moved they approve the following salaries for Veterans Service:

127-111...Service Officer	$ 15,704.00
127-112...Assistant Service Officer	10,298.00
127-113...Clerk Typist	9,760.00
TOTAL SALARIES	$ 35,762.00

The motion was seconded by Councilman Schuetz and carried with six affirmative votes. Councilman Ahrens was out of the room.

County Commissioners

Councilman Lawrence moved they approve the following salaries for the Commissioners:

130-111...County Commissioners	$ 35,058.00
130-112...County Attorney	16,435.00
130-113...County Attorney	16,435.00
130-114...Executive Assistant	14,733.00
130-115...Dog Catcher Fund	25,607.00
130-116...Trash Container Fund	26,861.00
130-117...Tax adjustment Board	1,600.00
130-118...Board of Review	10,265.00
130-119...Part-time Secretary	.00
130-124...Soil Conservation Clerk	9,885.00
130-125...Soil Conservation Technician	13,560.00
130-126...Law Library Clerk	9,326.00
130-127...Law Library Vacation Clerk	772.00
130-128...Weights & Measures, County	9,000.00
130-150...Retirement	250,000.00
130-160...Group Insurance	588,473.00
130-165...Unemployment	30,000.00
130-190...Social Security	403,500.00
TOTAL SALARIES	$1,461,510.00

The motion was seconded by Councilman Mann and carried with six affirmative votes. Councilman Ahrens was out of the room.

Superintendent of County Buildings

Councilman Lutz moved they approve the following salaries for Supt. County Bldgs:

RE: VOTING...SALARIES CONTINUED

131-111...Superintendent.....	$ 16,918.00
131-112...Carpenter.....	13,509.00
TOTAL SALARIES	$ 30,427.00

The motion was seconded by Councilman Schuetz and carried with six affirmative votes. Councilman Ahrens was out of the room.

Circuit Court

Councilman Mann moved they approve the following salaries for Circuit Court:

136-111...Judge.....	$ 14,046.00
136-112...Court Reporters.....	31,403.00
136-113...Probation Officers.....	81,979.00
136-114...Jury Commission.....	2,722.00
136-115...Riding Bailiffs.....	12,490.00
136-116...Public Defender.....	20,700.00
136-117...Public Defender Secretary.....	5,688.00
136-118...Law Clerk.....	7,013.00
136-119...Budget Clerk.....	11,400.00
136-120...Probation Department Clerk.....	10,241.00
136-121...Bail Bond Program.....	92,903.00
136-122...Grand Jurors.....	5,832.00
136-123...Petit Jurors.....	34,992.00
136-124...Pauper Compensation.....	38,000.00
136-125...Special Reporters.....	22,200.00
136-126...Special Interns.....	14,560.00
136-127...Bail Bond Part-time.....	2,528.00
136-128...Part-time Bailiffs.....	16,970.00
136-199...Summer Interns.....	7,920.00
TOTAL SALARIES	$433,587.00

The motion was seconded by Councilman Taylor and carried with seven affirmative vot

Superior Court

Councilman Mann moved they approve the following salaries for Superior Court:

137-111...Judges.....	$ 98,315.00
137-112...Misdemeanor Referees.....	51,789.00
137-113...Court Reporters.....	151,170.00
137-114...Court Bailiffs.....	83,458.00
137-115...Probation Officers.....	241,576.00
137-116...Riding Bailiffs.....	92,837.00
137-117...Bailiff Trans. Officer.....	7,674.00
137-118...Budget Clerk.....	12,491.00
137-119...Public Defender.....	73,260.00
137-120...Chief Clerk Probate.....	15,440.00
137-121...Court Administrator.....	30,834.00
137-122...Pauper Investigator.....	13,227.00
137-123...Clerical Assistants.....	66,204.00
137-124...Public Defender Secretary.....	5,664.00
137-125...Child in Placement Supervisor.....	16,178.00
137-126...Asst. Chief Clerk.....	12,489.00
137-127...Small Claims Secretary.....	12,291.00
137-128...Special Reporter.....	1,000.00
137-129...Petit Jurors.....	40,000.00
137-130...Pauper Expense.....	30,000.00
TOTAL SALARIES	$1,055,897.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: REOPEN SUPT. COUNTY BLDGS.

Councilman Schuetz moved they reopen account 121...Utility Man in the Superintendent of County Buildings budget for consideration.

The motion was seconded by Councilman Lutz.

Councilman Schuetz moved they approve account 121...Utility Man in the amount of $1,000.00.

RE: VOTING ON SALARIES CONTINUED

The motion was seconded by Councilman Lutz and carried with five affirmative votes. Councilman Taylor opposed and Councilman Ahrens was out of the room.

Drug & Alcohol Deferral

Councilman Mann moved they approve the following salaries for Drug and Alcohol Deferral Service:

137.1-111...Director	$ 25,328.00
137.1-112...Associate Director	21,120.00
137.1-113...Counselor 1	16,800.00
137.1-114...Secretary	10,600.00
137.1-115...Secretary	10,600.00
137.1-116...Counselor 11	13,020.00
TOTAL SALARIES	$ 97,468.00

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

Auditorium

Councilman Taylor moved they approve the following salaries for the Auditorium:

144-111...Manager	$ 21,344.00
144-112...Assistant Manager	13,227.00
144-113...Lead man	.00
144-114...Maintenance 11	.00
144-115...Maintenance 1	.00
144-116...Maintenance 1	.00
144-117...Maintenance 1	.00
144-118...All Maintenance	62,940.00
TOTAL SALARIES	$ 97,511.00

The motion was seconded by Councilman Schuetz and carried by seven affirmative votes.

Burdette Park

Councilman Taylor moved they approve the following salaries for Burdette Park:

145-111...Manager	$ 22,082.00
145-112...Board Members	900.00
145-113...Assistant Manager	14,831.00
145-114...Secretary/Bookkeeper	10,298.00
145-115...Custodian	12,850.00
145-116...Securities	37,278.00
145-117...Union Employees	131,798.00
TOTAL SALARIES	$230,037.00

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

Joint Department of Legal Services

Councilman Lawrence moved they approve the following salaries for Joint Department of Legal Services:

146-111...Executive Director	$ 14,583.00
146-113...Deputies	10,974.00
146-114...Clerical Assistants	1,751.00
146-115...Legal Secretary	9,418.00
146-116...Interns	500.00
146-150...Retirement	2,443.00
146-160...Group Insurance	5,727.00
146-165...Unemployment	381.00
146-190...Social Security	2,551.00
146-191...Workmans Comp	50.00
TOTAL SALARIES	$ 48,378.00

The motion was seconded by Councilman Taylor.

DISCUSSION:

Councilman Lawrence asked about account 160...Group Insurance. He said this could be taken from the Commissioners budget.

Ms. McBride explained that this is a joint department so they keep the insurance seperate. This is not included in the Commissioners Budget. She said they pay 50% and this way they have the figures right here. She said next year the law is going to make them take Social Security, etc. out of each office.

The motion carried with seven affirmative votes.

County Council

Councilman Taylor moved they approve a $1,000.00 increase for each council member, the motion was seconded by Councilman Mann and fails with two affirmative votes.

Councilman Lawrence moved they approve a $600.00 increase for each council member, the motion was seconded by Councilman Taylor and failed with four affirmative votes.

Councilman Lawrence moved they approve a$600.00 increase for each council member, the motion was seconded by Councilman Schuetz and failed with four affirmative votes.

Councilman Taylor said he thought as of September 1st. they only had to have four votes for anything.

Ms. McBride said that is what she thought too until the state told her that it takes five votes to raise an advertised amount.

Councilman Lutz moved they set the salary in at $3,398.00 as advertised. The motion was seconded by councilman Ahrens and failed with two affirmative votes.

Councilman Taylor moved they approve the following salaries for the County Council:

148-111...Councilman.....	$ 3,746.00
148-112...Councilman.....	3,746.00
148-113...Councilman.....	3.746.00
148-114...Councilman.....	3,746.00
148-115...Councilman.....	3,746.00
148-116...Councilman.....	3,746.00
148-117...Councilman.....	3,746.00
TOTAL SALARIES	$26,222.00

The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilman Ahrens and Lutz opposed.

RE: PRESIDENT WORTMAN...EXTRA HELP...COUNTY AUDITOR

President Wortman said they overlooked the Extra Help in the Auditor's Office and he would entertain a motion to reopen this office to set in the Extra Help.

Councilman Mann moved that they reopen account 199...Extra Help in the Auditor's Office. The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Councilman Mann moved they approve account 102.1-199...Extra Help in the amount of $21,600.00.

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: SALARY CORRECTIONS

President Wortman said he would like to say that all salaries set in are subject to corrections if they find they have made a mistake.

RE: ALICE McBRIDE...COUNTY AUDITOR

Ms. McBride said the original levy was $14,488,317 and our frozen levy is $11,729,797. She said they had to cut $2,758.520, they have cut in accounts 200,300 and 400 a total of $869,030 and in Welfare (County Share) $514,010, they cut the Airport $13,495. They still have to cut $1,361,985. She said they got additional interest from the Bridge Fund but they had to add in an additional $169,000 for the insurance to equalize the insurance and that left the cut to $1,060,985. She said in the 100 salary accounts they cut out $535,928.00, and the Welfare Working Balance $450,000.00, the Health $8,000.00 and the General Fund $68,000.00, and that make their cuts in the amount of $1,060,985.

Councilman Taylor moved they make the necessary cuts and finalize the General Fund.

Councilman Lutz asked Ms. McBride that with the cuts they have made have they reached their frozen levy and Ms. McBride said yes, with the added interest they have.

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

RE: PRESIDENT WORTMAN

President Wortman said he would like to say that they are going to have be be real careful next year, they have been spending money for emergency appropriations in the average of $900,000.00 per year. He said they have made some very deep cuts so when they come back they are going to have to consider each and every one of them.

President Wortman they want to equalize everything for every county employee, they have given $600.00 increases so they want everyone to have $600.00 and also they have equalized the insurance packet for everyone.

Councilman Taylor said they are going to have to let the Judges and the Prosecutor know they know what the new law is and when it comes to change of venues, they are not going to give it just bacause they ask for it.

Councilman Taylor said the figures for the 1982 budgets are not going to be correct until the Tax Adjustment Board and the State Board of Tax Commissioners have their hearings. He said he feels they have a realistic figure.

RE: VOTING...SALARIES

County Highway Administration Budget

Councilman Taylor moved they approve the following salaries for Highway Administration:

201-1110...Supervisor.....	$ 22,696.00
201-1120...Assistant Supervisor.....	15,732.00
201-1121...Road Foreman.....	14,451.00
201-1122...Road Foreman.....	14,451.00
201-1123...Road Foreman.....	.00
201-1131...Bookkeeper/Payroll Clerk.....	11,052.00
201-1132...Secretary.....	9,729.00
201-1160...Highway Inspector.....	13,424.00
201-1170...Highway Engineer.....	25,794.00
201-1175...Retirement.....	9,190.00
201-1180...Group Insurance.....	10,573.00
201-1185...Unemployment.....	540.00
201-1190...Social Security.....	9,515.00
201-1195...Workmans Comp.....	1,417.00
TOTAL SALARIES	$158,564.00

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

County Highway Maintenance & Repair Budget

Councilman Taylor moved they approve the following salaries for Highway Maintenance and Repair:

201-2110...Truckdrivers.....$146,849.00

Councilman Lawrence said they only requested $140,816.00 so he doesn't understand where Councilman Taylor got his figures.

Councilman Taylor said he has less people in this account and it is due from a lay-off and this is $600.00 for each employee.

201-2120...Equipment Operators.....	$129,206.00	(9 employees)
201-2130...Laborers.....	122,940.00	(5 employees)

Councilman Taylor said on account 201-2120...Equipment Operators, there are three new one and they will not get the $600.00 increase.

201-2160...Overtime.....	$ 25,000.00
TOTAL SALARIES	$423,995.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Councilman Taylor said they could not set the hourly rates because they do not have the figures as to who is making what.

Ms. McBride said the Highway can set the hourly rates from the totals they approve.

Councilman Taylor said they will set the hourly rates in January, and this will not effect the $600.00 increase.

County Highway General & Undistributed

Councilman Taylor moved they approve the following salaries for Highway General & Undistributed:

201-3110...Mechanics and Assistants, Councilman Taylor asked just how do they do this.

Ms. McBride said there are thirty one union people all together.

Councilman Lawrence said he has an increase of seven people here.

It was explained that they have no new people, they have only rearranged them by cutting out account 201-3133.

Councilman Lawrence asked if they could put a lump sum in these three accounts (3110, 3120, and 3130) and make them come back the first of the year with these accounts straightened out.

Councilman Taylor moved that accounts 201-3110, 3120 & 3130 be approved in the amount of $144,017.00, this includes a $600.00 increase for each employee.

201-3133...Night Watchman & Janitor.....	$ .00
201-3150...Retirement.....	38,701.00
201-3160...Group Insurance.....	18,716.00
201-3165...Unemployment.....	2,700.00
201-3190...Social Security.....	40,070.00
201-3191...Workmans Comp.....	11,178.00
TOTAL SALARIES	$255,382.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Cumulative Bridge

Councilman Lawrence moved they approve the following salaries for Cumulative Bridge:

203-110...Bridge Engineer.....	$ 25,794.00
203-111...Inspectors (2).....	26,384.00
203.112...Chief Deputy.....	2,520.00

Councilman Lawrence said this is Dave Guillaum and he has already received his $600.00 in the Surveyor's budget and that is why he is sitting it in at 1981 figure.

203-113...Superintendent.....	$ 14,793.00
203-114...Operator.....	14,618.00
203-115...Laborers (6).....	79,128.00
203-150...Retirement.....	11,300.00
203-160...Group Insurance.....	14,000.00
203-165...Unemployment.....	660.00
203-190...Social Security.....	11,770.00
TOTAL SALARIES	$200,967.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Welfare Department

Councilman Lutz moved they approve the following salaries for Welfare Department:

204.1-111...Director.....	$ 35,945.00
204.1-112...Supervisors.....	389,883.00
204.1-113...Caseworkers.....	1,572,085.00
204.1-114...Clerical Assistants.....	285,841.00

VOTING ON WELFARE SALARIES CONTINUED

204.1-118...Attorneys	$ 24,960.00
204.1-119...Board Members	1,920.00
204.1-150...Retirement	89,900.00
204.1-160...Group Insurance	178,000.00
204.1-165...Unemployment	12,000.00
204.1-190...Social Security	154,400.00
TOTAL SALARIES	$2,744,934.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Hillcrest-Washington Home

Councilman Lutz moved the approve the following salaries for Hillcrest-Washington:

204.2-111...Superintendent	$ 14,640.00
204.2-112...Matrons	218,067.00
204.2-113...Custodial Employees	38,980.00
204.2-114...Cooks	46,550.00
204.2-115...Recreation Director	8,030.00
204.2-116...Overtime	22,080.00
204.2-150...Retirement	20,000.00
204.2-160...Group Insurance	20,944.00
204.2-165...Unemployment	3,000.00
204.2-190...Social Security	23,380.00
TOTAL SALARIES	$ 415,671.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Health Department

Councilman Lutz moved they approve the salaries for the Health Department:

213-110...Salary/Wages Regular	$ 434,344.00
213-120...Salary/Wages Temporary	3,500.00
213-130...Other Compensation	15,000.00
213-140...Health Insurance	44,640.00
213-150...Retirement	26,061.00
213-190...Social Security	29,285.00
213-195...Workmans Comp	2,793.00
TOTAL SALARIES	$ 555,623.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Airport Authority

Councilman Mann moved they approve the following salaries for the Airport:

214-110...Salary & Wages Regular	$675,559.00
214-120...Salary & Wages Temporary	4,900.00
214-130...Other Compensation	58,300.00
214-150...Retirement	42,866.00
214-165...Unemployment	8,100.00
214-190...Social Security	49,356.00
TOTAL SALARIES	$839,081.00

Councilman Mann said part of her motion is to allow the Assistant Manager an annual salary of $22,500.00.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: VOTING...SALARIES CONTINUED

Convention & Visitor Bureau

Councilman Schuetz moved they approve the following salaries for Convention & Visitor Bureau:

357-111...Director	$ 26,520.00
357-112...Assistant Director	18,867.00
357-113...Office Manager	10,850.00
357-114...Secretary	9,350.00
357-150...Retirement	4,900.00
357-160...Group Insurance	1,200.00
357-165...Unemployment	690.00
357-190...Social Security	4,600.00
357-195...Workmans Comp	150.00
TOTAL SALARIES	$ 77,127.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Taylor was out of the room.

Levee Authority

Councilman Lutz moved they approve the following salaries for Levee Authority:

425-110...Salary/Wages Regular	$217,485.00
425-120...Salary/Wages Temporary	6,000.00
425-140...Health Insurance	23,040.00
425-150...Retirement	12,833.00
425-160...Unemployment	2,634.00
425-190...Social Security	14,973.00
425-195...Workmans Comp	3,750.00
TOTAL SALARIES	$280,715.00

The motion was seconded by Councilman Ahrens and carried with seven affirmative votes.

RE: EXTRA HELP...PER DIEM

Councilman Taylor moved they raise the per diem to $35.00 per day, the motion died for a lack of a second.

Councilman Schuetz moved they keep the per diem at $30.00 per day. The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Taylor opposed.

RE: APPOINTMENT TO TAX ADJUSTMENT BOARD

President Wortman said it is the pleasure of the council to appoint Councilman Lutz to the Tax Adjustment Board.

RE: VOTING ON PER DIEM OF TAB AND BOARD OF REVIEW

Councilman Taylor moved they approve the per diem for TAB members and Board of Review members in the amount of $40.00 per day.

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

RE: VOTING ON FEDERAL REVENUE SHARING

Councilman Lutz moved that $1,125,000.00 of Federal Revenue Sharing monies be used for salaries in the Sheriff's Department.

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: APPROVAL OF THE SALARY ORDINANCE FOR 1982

Councilman Taylor moved that the 1982 salary ordinance conform with the salaries set during this budget session.

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

There being no further business, the 1982 budget session adjourned at 11:30 p.m.

VANDERBURGH COUNTY COUNCIL
SEPTEMBER 2,1981

The Vanderburgh County Council met in session this 2nd. day of September, 1981, at 2:30 P.M. with the following members present.

President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, Kathy Mann, and Larry Lawrence.
Councilmen William Taylor and Frank Schuetz were absent.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Chief Deputy Sheriff Mark Mabrey.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them was dispensed with.

RE: COUNTY SURVEYOR

106-242...Cortographie.....$4,963.00. Mr. Bob Brenner, County Surveyor was present to explain his request for an additional appropriation and stated they sell maps to the public and this $4,963.00 is the amount of money they have taken in, in the past four (4) years, that it has been put into a separate account and they would now like to take that money and put it into the County General Fund and then he would like to use $700.00 to buy new U.S. genetic survey maps, that the lastest one's available in out county, even through commercial sources at 1967 and these new ones will put us up into the 80's. We will be the only distributor in the entire county to have them and we will pay for very soon because they will sell very fast, and for that size map we will get $2.50 each. Blue print companys did not buy the new ones, that they are still selling the 1967 maps. He said the net result will be a $4,200.00 plus for the County General Fund and as they sell these maps it will go directly into the General Fund.

RE: VOTING...COUNTY SURVEYOR

106-242...Cortographie. Councilman Mann moved this account be allowed in the amount of $700.00. Councilman Lawrence seconded the motion which carried with five votes.

RE: PROSECUTOR

108-121...Witness Fees.....$10,000.00. Mr. Jeffery Lantz, Prosecutor was present to explain his need for an additional appropriation. He said they need approximately $10,000.00, that $3,000.00 worth of bills are already in and he expects another $6,000.00 with of bills to come in, that there are about thrity five (35) witnesses, four (4) of them being experts, to be called in on a trial in Nashville, Indiana in the Schiro case.

RE; PROSECUTOR IV-D

108.1-213...Travel Expense....$250.00. Mr. Lantz explained this money is being requested so that Ms. Nancy Hankins can travel to a seminar, which is required of her, in Indianapolis, on September 14,15 and 16th. He also has a letter from Mr. Mike Aronson, Attorney Supervisor, Child Support Division that states that the State will reimburse Vanderburgh County an additional $250.00 in travel money at 100% of the 1981 IV-D budget.

President Wortman asked Mr. Lantz if he has gone through his budget and tried to transfer anything toward the $10,000.00 being requested and he replied he thinks the only money that could be transferred would be from his Matching Fund account, for about $5,000.00 and he will do this, but that is the only amount of extra money that he has. He does want to point out though that his thinking on that $5,000.00 is that we have the VanOrden case coming up in November and he expects to have a similar number of witnesses and experts in that case, so there is a possibility he may be coming back.

VOTING.. .PROSECUTOR

Councilman Lutz moved the following be approved:

108-121...Witness Fees.....$10,000.00
108.1-213...Travel Expense....$ 250.00

Councilman Mann seconded the motion which carried with five votes.

RE: CUMULATIVE CAPITAL IMPROVEMENT FUND....SHERIFF

207-105-724...Equipment.....$27,258.54. Deputy Moers explained this need for additional appropriations. He said this is for welding, braces and expanded metal on the third floor of the jail to improve security and stop contraband from entering the cells from the perimeter, at a cost of $2,258.54. He said the Commissioners and Mr. Tuley have inspected the jail and are aware of the problems. They had three (3) or four(4) companies to bid on this and the $2,258.54 was the lowest bid.
They are also asking for $20,000.00 for smoke alarms for the second and third floors of the jail to prevent deaths and law suits from fires. He said they have had numerous requests from the State Jail Inspector to add these alarms to our facility.
They are requesting $5,000.00 for a sixteen (16) station exercise machine to comply with State and Federal regulations concerning inmates rights to exercise while incarcerated. He said the county is presently under a law suit and the right to exercise is one of the reasons for it.
He said there are about five companies presently putting a package together for us concerning the smoke alarms, so the $20,000.00 figure is an estimate. He said this will include about thirty five (35) stations and one (1) heat censor, and there will be a panel in the main jail office that will monitor the thirty five stations and if an alarm goes off it will tell us right where it is at, that they will not have to go looking for the fire. He said of the $20,000.00 about half is equipment and about half for labor, because they are going to have to cut some holes in some of the ceilings.
He said the price of $5,000.00 for the exercise machine came from Gus Doerner's Sports Store, that they do not have a price from any place else.

Councilman Lawrence asked Mr. Miller, County Attorney, if some of the discussed items have been mandated, or are they going to be. He said to be honest, he does not know if he could sleep tonight if he voted to take $5,000.00 of the taxpayers money to purchase and exercise machine for the jail.

Mr. Miller said he does not know the answer to that because he and attorney David Jones have divided up the various cases, so that they will not duplicate their work, and Mr. Jones has exclusively handled that case, therefore he could not speak on the matter. When asked about the Marion County Law Suit for five million dollars, he said they did mandate them to build an exercise area.

Councilman Lawrence said yes, but this mandate came as a result of a completion of a law suit.

Mr. Miller said he knows of no mandate order, ordering some public official to do something and he knows of no mandate order to the Sheriff of Vanderburgh County, but there is a law suit pending.

President Wortman said said why do we have to purchase an exercise machine, why can't the inmates do calisthenics, because that is certainly a good form of exercise.

Deputy Mabrey said our personal opinion is that eventhough we may not agree with the federal guidelines and regulations, as professionals we have to go along with them, but if the Council feels they must cut the request, then he would suggest that the $5,000.00 be cut for the exercise machine because the other items are of extreme importance.

President Wortman said he would like to hold up on the machine and see if we are going to be mandated to get it.

Councilman Lawrence said he feels the same way, that until a judge tells us we will do it, he personally cannot go along with it.

Attorney Miller said since there is litigation pending in this county, in this matter, he thinks it would be wise to delay any decisions on the exercise equipment until Dave Jones can be here and explain the situation, because it may be that his research has shown that the county's exposure is greater then $5,000.00, if we don't do that. With respect to the other item, he agrees the county's exposure is there in the event of a fire.

Deputy Moers said since the amount of the smoke alarms will be approximately $20,000.00 they realize they will have to let a bid, so they are in the process of drawing up some specifications to go along with the federal standards and then advertise them.

Deputy Mabrey said based upon what has been said here today, they would withdraw the amount of $5,000.00 requested for the exercise machine.

He said perhaps County attorney David Jones can appear before this council and explain where the matter stands on the jail suit now pending.

VOTING....CUMULATIVE CAPITAL IMPROVEMENT FUND...SHERIFF

207-105-724...Equipment. Councilman Lawrence moved this account be set in at $22,258.54. Councilman Mann seconded the motion, which carried with five votes.

RE: LOCAL ROADS AND STREETS

216-3741...Eichoff Road.....$14,000.00
216-3775...St. Joe Avenue.....$108,500.00
216-3776...Lynch Road.....$150,000.00
216-3780...Baseline Road-L&N Railroad.....$3,500.00
216-3781...Hogue Road-L&N Railroad.....$3,000.00

Mr. Mark Tuley was present to explain the above requests. He stated the President of the County Commissioners, Robert Willner intended to be present doday but his father is in the hospital, therefore he could not be here. He said he would be glad to help and to answer any questions that he can, but he has the new Highwy Engineer, Mr. David South with him today, that he is more familiar with the problems and the accounts, so he would ask Mr. South to present this today.

Mr. South said he really cannot add anything to this other than what was sent out to each of the councilmembers. He could briefly run over it or answer any questions... either way the council wants it.

President Wortman suggested that Mr. South go over each item very briefly.

Eichoff Road. Mr. South said we presently have a signed contract with a consultant, that can go to $75,229.46 and we have an unencumbered balance, as of July 1981, of $61,629.34, leaving a difference of $13,600.12 and we are asking for an appropriation of $14,000.00, that he has rounded all the figures up. He said there was insufficient appropriations earlier to cover this. He said this is for engineering fees.

St. Joe Avenue. Mr. South said this a combination of things, not enough money to pay our final bills for construction as well as some engineering, and at the date this information was taken we had a remaining contract with Engineer Associates of $9,306.52 and two weeks ago we had an estimate from Engineer Associates that they could possibly overrun their contract by $27,500.00. We owe the Indiana Department of Transportation the construction cost, which is the final 10% of our 25% of the total construction bill which at this present time is estimated at $80,794.00 and it is estimated when the whole thing is done we will again owe the Indiana Department of Transportation for inspection and testing fees, some $64,635.04. These come down to a total of $182,000.00--plus, and we had an unencumbered balance as of July 31, 1981 of only $73,000.00--plus, a difference of $108,479.56 and we are requesting $108,500.00.

President Wortman asked if this will be the final request on these projects.

Mr. South said this appropriation should be enough to meet all payments connected with St. Joe Avenue, or at least for everything that he is aware of at this point and time but this is only an estimate and he does not want to have to come back before this body for more money, that he would rather get a little to much now and turn it back in, then to have to come back. He said if the rain stops, the construction on Lynch Road should be complete within two weeks, and St. Joe should be done within a week, if we can get sod. It will then take about four to six weeks for all of the final paper work to be processed and we should know within nine (9) months what all of the final numbers are.

Lynch Road. Mr. South said as everyone has read there is an audit in process on Lynch Road and also St. Joe Avenue, that the overrun seemed high and so he and the County Commissioners asked the audit division of the State Highway Commission to conduct an audit.

Baseline Road-L&N Railroad. Mr. South said we had the amount of $300.00 unemcumbered in July and he does not know how this happened, unless someone missed a decimal point. The work is done and within a matter of months we are going to be receiving our bill from the state in the amount of $3,449.18.

Hogue Road-L&N Railroad. Mr. South said this is basically the same thing as Baseline Road and they are requesting $3,000.00 for this project.

Councilman Lawrence said he is a little confused about the audit for Lynch Road, that if that audit should show there are some errors made, then would some money be coming back to us.

Mr. South said there is that possibility.

Councilman Ahrens asked Mr. South if he knows when the Lynch Road Extension project will be getting underway and he replied he has seen some proposed lay-outs for this project, so he assumes it is in the works at this time but he does not know for sure. He just has not been employed here long enough to know about all of the projects.

Mr. South said he has looked into the Local Roads and Streets funds and he does not recall where any money has been appropriated for the Lynch Road Extension at this time.

VOTING....LOCAL ROADS AND STREETS

Councilman Lawrence moved the following be approved:

216-3741...Eichoff Road.....	$14,000.00	
216-3775...St. Joe Avenue.....	$108,500.00	
216-3776...Lynch Road.....	$150,000.00	
216-3780...Baseline Road-L&N Railroad.	$ 3,500.00	
216-3781...Hogue Road-L&N Railroad...	$ 3,000.00	Total....$279,000.00

Councilman Mann seconded the motion which carried with five votes.

RE: TRANSFER.....COUNTY COMMISSIONERS

The amount of $20,000.00 to be transferred from account 130-522...Retirement and put into account 130-261...Legal Services. County Attorney David Miller said he is present to explain why this transfer need to be made and also to inform the county council just what they can expect in the future. He said there was no money, over and aboard the salaries, appropriated for legal services at the last budget session and it is his personal view that it is impossible for any attorney or group of attorneys to devote the time necessary to defending this county in litigation and prosecuting the county's interests in plaintiff oriented litigation, within the $15,000.00 salary that is appropriated for the attorney's salary. He said for that salary they attend many meeting, they write contracts, they approve various leases that are written with county organizations and they also spend many hours on the telephone answering questions for county officials and they handle the initial stages of matters that might or might not turn into litigation type controversies and try to get them resolved without going to court. He said the matters that they are asking for transfers of funds for are those matters that require them to engage in long research and litigation. He has at this time, thirty six (36) open files on disputes in which the county is involved in court rooms or in arbitration. He has had to litigate two (2) teamsters arbitrations already this year. They prepared an Appelate brief on a matter that was pending when they became county attorney's on January 1, 1981, and that is set for oral argument on September 15th, in Indianapolis. These type things are what they are charging the county for, on an hourly basis and that is based on an agreement that he and Mr. Jones entered into with the County Commissioners as a condition for us to take the position as county attorney's. He gave several example of things that have come up unexpectantly since the first of the year.

Mr. Miller said it is the intent that the $20,000.00 being requested to be transferred into the legal services account, will cover expenses for the remainder of this year. He said he has worked on litigation for this county for the past eight months and he has yet to receive any payments of his claims and in his personal opinion, the $20,000.00 will not cover everything for the rest of the year, that his bills are fore some $10,000. and he does not know what Mr. Jones' bills will come to.

He said after eight months of representing the county, it is his own personal opinion that some day this county would be much better off if it's authorities could find some attorney, competent and experienced, who is willing to take a full time position as county attorney...someone who is not going to change with administrations and somebody who can specialize in this very complex area of governmental and municipal law and be here all of the time, at all meetings and be able to handle these county disputes for you on a day to day basis and have his office staffed here, so he is available at all times, when you need him. We have to regard the county as a client, and a very big one.

Councilman Lawrence said he is happy to hear Mr. Miller say this, because he has suggested this same thing to a couple of people on previous occasions, and in the long run we probably would be talking about less money. He asked Mr. Miller that no matter what the pay would be, could one person take care of all the things that has to be done.

Mr. Miller said yes, that if he could sit down and ignore his private practice and spend full time doing county work, it would be heavy, but he could handle it. He would say that may not always be the case, but it is true now.
He said he was approached by President of the County Commissioners, Robert Willner, as to whether or not he would make himself available, as part of the present salaried position, to sit as legal counsel for the County Council and he indicated that he would, that after discussing this with Mr. Willner and Mr. David Jones, they came to the conclusion that it should be him instead of Mr. Jones, should this Council want him.

Councilman Mann said she would very much like to have an attorney at each of the meetings.

President Wortman told Mr. Miller that the Council will be conducting budget hearings starting on September the 8th. through September 11th. and asked could he attend these sessions.

Mr. Miller said he will go to his office and look at the commitments already made, and if he can attend, he certainly will, and if he cannot he will let the council know.

President Wortman said if Mr. Miller nor Mr. Jones can attend, then he would want one of them available by phone.

Mr. Miller said they absolutely will do that.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved that the amount of $20,000.00 be transferred from account 130-522...Retirement and put into account 130-261...Legal Services.
Councilman Mann seconded the motion which carried with five votes.

RE: AUDITORIUM:

Mr. Miller said the request to transfer $1,587.00 in the Auditorium's budget is to pay a bill we have owed for over two years, and we certainly do owe it, that it is on the up and up, that it is owed to the Barber Colman Company, for a maintenance contract.

Councilman Lawrence moved that the amount of $1,587.00 be transferred from account 144-712... Buildings, Office and Stage and put into account 144-252...Repairs to Equipment.
Councilman Ahrens seconded the motion which carried with five votes.

RE: BURDETTE PARK

President Wortman said they have a letter from Mr. Ray Wolf indicating he would like to transfer $15,000.00 to meet his payroll expenses that will be encurred during the remainder of the year.

Councilman Lawrence moved that the amount of $15,000.00 be transferred from account 145-711...Land and Land Improvements to 145-121...Other Employees. Councilman Lutz seconded the motion which carried with five votes.

RE: MARK TULEY...SEPERINTENDENT OF COUNTY BUILDINGS

Mr. Tuley said he was asked by this body to go into the basement and report back what all is stored down there and at this time he would like to give the council a brief list of what all they found, that there was really very little, as far as desks and chairs are concerned. He said the Commissioners are allowed only in one area, that the courts and the Prosecutor have separate locked areas for their records, so we cannot get into that area. He said the Welfare also has a separate storage area. He said he would be willing to go to the basement with Mr. Campbell and see if there is anything he can use, and we will try to make it available to him. He said there are some file cabinets down there but they are not tagged, so we do not know who they belong to.
He would also like to suggest the Army Surplus, that the Auditor has a card that allows us to purchase, at a great discount, furniture, equipment, supplies, etc. from the warehouse in Indianapolis.

President Wortman said after the budget session, that perhaps all of the offices could get a list of their needs to Mr. Tuley and he could make a trip up there and try to purchase some of these things.

Councilman Lutz said Mr. Stapleton, at the Airport gets a list of items availabe every month.

President Wortman asked Mr. Tuley to call out at the Airport today and then report back to this council of the items available, that this would help before they complete the budget session.

Mr. Campbell, Director of the Drug and Alcohol Deferral Service was present and stated he does not care if the furniture is used, as long as it is in good shape, that he needs furniture desperately. He said it has also been brought to his attention that the School Corp has an abundance of surplus furniture, that he does not know how this body could get it, but perhaps it could be looked into.

Councilman Lawrence said perhaps he could contact Dr. Fisher and see what furniture is available and what arrangements could be made for us to obtain some of it, if possible. He would however need a list of what all is needed, so that he can relay this on to Dr. Fisher when he talks to him.

RE: DISCUSSION ON WEIGHTS AND MEASURES

At this time there was a very brief discussion of the Weights and Measures Department, that they are requesting an additional employee for 1982.

President Wortman said the county pays 42% of this budget and he feels this is too high, that 20% to 25% seems more fair to him. He feels this is a matter that should further be discussed during the regular budget session.

There being no further business the meeting adjourned at 4: 20 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 2, 1981

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1981, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

	REQUESTED	ALLOWED
COUNTY SURVEYOR		
106-242...Cortographie	$ 4,963.00	$ 700.00
COUNTY PROSECUTOR		
108-121...Witness Fees	$ 10,000.00	$ 10,000.00
COUNTY PROSECUTOR IV-D		
108.1-213...Travel Expense	$ 250.00	$ 250.00
TOTAL COUNTY GENERAL FUND	$ 15,213.00	$ 10,950.00
CUMULATIVE CAPITAL IMPROVEMENT FUND...SHERIFF		
207-105-724...Equipment	$ 27,258.54	$ 22,258.54
LOCAL ROADS AND STREETS		
216-3741...Eichoff Road	$ 14,000.00	$ 14,000.00
216-3775...St. Joe Avenue	108,500.00	108,500.00
216-3776...Lynch Road	150,000.00	150,000.00
216-3780...Baseline Road-L&N Railroad	3,500.00	3,500.00
216-3781...Hogue Road-L&N Railroad	3,000.00	3,000.00
TOTAL LOCAL ROADS AND STREETS	$279,000.00	$ 279,000.00

TRANSFERS...APPROPRIATIONS	REQUESTED	ALLOWED
COUNTY COMMISSIONERS		
130-261...Legal Services	$ 20,000.00	$20,000.00
AUDITORIUM		
144-252...Repairs to Equipment	$ 1,587.00	$ 1,587.00
BURDETTE PARK		
145-121...Other Employees	$ 15,000.00	$15,000

TRANSFERS...REPEALS		
COUNTY COMMISSIONERS		
130-522...Retirement	$ 20,000.00	$20,000.00
AUDITORIUM		
144-712...Bldg., Office & Stage	$ 1,587.00	$ 1,587.00
BURDETTE PARK		
145-711...Land & Land Improvements	$ 15,000.00	$15,000.0

AYE	NAY
Curt Wortman	
Larry Landrum	
Kathy Mead	
Robert Lutz	
Paul Ahrens	

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Curt Wortman

CURT WORTMAN, PRESIDENT, COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

ATTEST:

Alice McBride

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1981

The Vanderburgh County Council met in session this 7th day of October, 1981, at 2:30 p.m. with the following members present:

President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, Larry Lawrence and Frank Schuetz. Councilmen Taylor and Councilman Mann were absent.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Sheriff James DeGroote.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them was dispensed with.

RE: ECONOMIC DEVELOPMENT BONDS:

Attorney John Stacer was there to explain this request for approval of a bond issue for Evansville Associates. He said he is the attorney for Evansville Associates. He said Evansville Associates is a partnership of two (2) individuals, Robert N. Skinner and George P. Broadbent of Indianapolis. He said they are acquiring land on North Green River Road across from Eastland Mall and Propose to build a multi-use shopping center. He said they received preliminary approval from the city council. He said the project will be $6,600,000.00 and there will be 433 permanent jobs created by this project. He said they are requesting concent from the county council on this since it is on the north side of Green River Road and that is the line between the city and the county.

Council Schuetz said he had a few questions on this and they are: Will this be a turn-key type thing.

Mr. Stacer said yes it will be, the tenant will be able to take possession and begin to operate his business the day after he moves in. The only thing the landlord will not provide is whatever fixtures and equipment that the tenant may require. Unlike Eastland Mall where they had to go in and pour their own concrete, install their own air-conditioning and electrical, etc., the landlord for this one will provide this.

Councilman Schuetz said the 433 people anticipated, is that going to be people employed by individuals.

Mr. Stacer said yes, these people will be employed by the tenants.

Councilman Schuetz asked Mr. Stacer if he was familiar enough with these individual types of these anticipated tenants to know what will constitute service type establishments.

Mr. Stacer said yes, there will be a drug store, grocery store and types of stores that are convienent type stores, that support the types of stores that are in Eastland Mall. He said this center is not being built to compete with Eastland Mall.

Councilman Schuetz asked if the two (2) partners go ahead with this if the bonds were not granted.

Mr. Stacer said Mr. Broadbent told him that if the bonds are not approved, then they will have to take a strong look at this project. Not that they would not go forward with it, but it would delay the timing of it.

President Wortman asked Mr. Stacer if this meets all the guidelines set forth by Mayor Vandeveer.

Mr. Stacer said this application was filed prior to the adoption of the guidelines, in fact, the guidelines were announced before the Economic Development Commission the very day this went before the commission for preliminary approval. At that time the mayor made it clear that any application filed prior to October 1, 1981 were not subject to the guidelines.

Councilman Schuetz asked Mr. Stacer if these would go on sale on the open market.

Mr. Stacer said yes, this could very well be a public offering, however, he said he has received a letter since their application from Merchants National Bank and Trust Company from Indianapolis. He said the letter states that they are interested in financing the project. He said his point is that if they do not sell these public they do have private financing for the bonds, and the financing for these bonds will be from out of town and will not be financed locally, so therefore, this will allow the local banks to use money for other projects in the city or the county rather than tying up large amounts of money for this one project.

RE: VOTING ON ECONOMIC DEVELOPMENT BONDS (EVANSVILLE ASSOCIATES PROJECT)

Councilman Schuetz moved that they accept the resolution as submitted, seconded by Councilman Lawrence and carried with four (4) votes. Councilman Ahrens opposed.

Councilman Schuetz said he had his mind made up differently until Mr. Stacer said these bonds would go out of town and would leave our money here locally for other projects.

RE: ECONOMIC DEVELOPMENT BOND: (TRI-STATE RACQUET CLUB)

Mr. Jeff Bosse was there to explain this requested resolution. He said the Tri-State Racquet Club is seeking their approval for a bond issue to be constructed in the county. He said it is going to be an addition to their current building at 555 Tennis Lane, which is just east of Green River Road. He said this will be for recreational purposes and is in the amount of $1,500,000.00. He said with the proceeds from this bond issue, Tri-State Racquet Club intends to construct a Physical fitness center, to remodel its locker rooms, to purchase additional land for parking, to buy equipment for the physical fitness center, to add indoor tennis courts and indoor racquet ball courts, paving and stripping for the parking lot, a purchase of a van, and a purchase of teaching equipment for tennis and racquet ball, also certain pool equipment, a whirlpool and a sauna.

President Wortman asked if this meets the guidelines and has the approval of the city council.

Mr. Bosse said this has been given preliminary approval by the city council and comes back up again in two (2) weeks. He also said this was initially filed in 1080, so is well within the guidelines.

President Wortman asked how many new employees does this cover.

Mr. Bosse said they anticipate twenty (20) people employeed immediately, and thirty (30) within the next two (2) to five (5) years.

Councilman Schuetz said he did not receive a financial statement concerning this bond issue and he said he does not know enough about it to vote on it.

Mr. Bosse said he would try to tell them anything they would like to know.

Councilman Schuetz asked who was going to buy the bonds.

Mr. Bosse said Citizens National Bank will be purchasing the bonds and the interest rate will be 70% of prime.

Councilman Lawrence asked if the bond issues does not pass, what plans does the owner have.

Mr. Bosse said he really could not say because they have not discussed this.

Councilman Schuetz said he would recommend that he give them a little time either during the meeting or after the meeting to consider this.

President Wortman also suggested that he may have a better chance for this next month with more members present.

Councilman Schuetz said the way he understands this is the way this thing works is when a firm approaches the Economic Development Commission to ask for this bonding

and if they give approval, it then goes to city council and if they give approval, all there are asking them for if not to approve the bonding but to approve the fact that it is in the county and they are in agreement that the city go ahead and allow it.

He said he thinks the law says these things are to be used to provide jobs in economically depressed areas, the way he understands the law and to continue to allow bonding for retail establishments and recreation and this type of thing from the stand point of $6,600,000.00, $1,500.000.00, etc. and also for the building of multi-purpose residential places. He said it strikes him wrong as for as the law is concerned. He said if he could be enlightened some maybe he could look at this in a more favorable light.

Mr. Bosse said he thinks he can. He said the law does not say anything about economic depressed areas. There are no requirements, if there were they could not have approved all the bonds based on Eastland Mall.

Councilman Schuetz said he read the law and he would like to have another look at it, before he makes a decision.

Councilman Lawrence asked if the law says anything about the number of jobs created by the bond.

Mr. Bosse said it says one of the factors to consider is the increased employment.

President Wortman said they would table this for the time being and then they will come back to it.

RE: CONVENTION AND VISITOR BUREAU...APPOINTMENT

Mr. Bill Brooks was there and said he is in receipt of resignation of one of the members of the Evansville-Vanderburgh County Commission and Tourist Bureau. He said it seems that Mr. David Williamson is leaving Evansville to take other employment in Chicago and this leaves them with a vacancy on the Board. He said he would remind the council that the entire membership of the commission comes up for re-appointment or new appointment as of December 31, 1981, however, because of the workload and the work that the commissioners do they feel like they would like to fill these positions as they come available.

Mr. Brooks said after meeting with the Hotel-Motel Association and in conclusion of their meeting yesterday, it was the general recommendation to this body that they would like for them to consider as a replacement for Mr. Williamson, Mrs. Betty Spittler. He said Mrs. Spittler is the owner of the River Boat Motel, which is one of the smaller properties in the community, however, she has exhibited a great amount of interest in the commission. He said sometime she is at the meetings more than the commissioners.

He said this is the County Council Appointment and this is the commissions recommendation.

RE: VOTING...CONVENTION AND VISITOR BUREAU APPOINTMENT

Councilman Lutz moved they approve the appointment of Mrs. Spittler, seconded by Councilman Schuetz and carried with five affirmative votes.

RE: COUNTY TREASURER...FINANCIAL STATEMENT

Mr. Lewis Volpe was there and presented the following financial statement to the council:

TO: COUNTY COUNCIL OF VANDERBURGH COUNTY

To date $539,825.26 in interest money has been earned and receipted into the county funds as follows:

GENERAL FUND	$505,784.17
FEDERAL REVENUE SHARING	21,602.23
HIGHWAY	12,438.86
	$539,825.26

Funds already invested, but not yet matured, are estimated to return $829,158.74.

The subtotal for earnings on funds already invested is

$539,825.26
829,158.74
$1,368,984.00

Funds invested subsequent to October 5, 1980 brought in $157,867.55 during the latter part of last year. The interest collected during the latter part of this year should be comparable. Thus at least $1,525,000 should be available.

Obligation to the General Fund for the entire year is $1,370,000. Making allowance for the money already allocated to Federal Revenue Sharing and Highway, at least $100,000 should be available for other uses.

Yours truly.
Lewis F. Volpe,
Treasurer of Vanderburgh County

Mr. Volpe said he has asked the commissioners to come in to his office on December 30, and he is also asking the council to come in also and then they will know the amount the will have, and they can advise his as to what to do with it.

RE: COUNTY AUDITOR

President Wortman said Ms. McBride would like to comment on the financial status of the county.

Ms. McBride said she wants to make them aware of the financial situation the way it is right now. She said she estimated the council would appropriate about $68,609.00 for the last six (6) months of 1981 in her 18 months estimate at budget time which at that time was all the available money that they had, and now three (3) months later they have a balance of $27,544.00 and any money allowed over that amount will cut into their 1982 budget. She said she would suggest they postpone their November meeting until after the state hearings which are November 19th and 20th. Then they will have a better idea of how much money they will have in 1982.

She said in the meantime they could ask the different office holders to go through their budgets and possibly find some extra money. She said she is going to repeal $2,500.00 out of her part-time because the reassessment wasn't settled she will have that extra money in her part-time account.

She said the purpose of this statement today is twofold. First, to point out the problem that exist for the remainder of the year and secondly, to advise them of the expected revenue for budget purposes has never been estimated so closely as she did this year. Most of the time she said she was very conservative on the estimate but for 1982 they were really high.

President Wortman said on the recommendation of Ms. McBride, he would like the Auditor's office to forward letters to all departments, having them go through their budgets and see if they can come up with some extra money. He said the letter should remind the people the critical situation they are in.

RE: SHERIFF

105-223...Garage & Motor.....$60,000.00. Sheriff DeGroote was there to explain this request. He said he is aware of the critical situation in the county, and he has been to the council enough to realize this. He said he would like to add that when he said law enforcement and the courts are taking the money, it really is not that, it is operating expense has exceeded their expectations back from the time they presented their budgets. He said as an example, his request today for $60,000 for garage and motor, they requested $115,000.00 last year and the council allowed $100,000.00 and he was $40,000.00 short not knowing that inflation was going to create the shortage. He said who would have dreamed back a year ago they would be paying $1.40 for gasoline which they are paying now.

Sheriff DeGroote said he figured his budget on an average daily population of 165 to 170, and thought that was high, but they have been boarding over 200 almost every day this year and when you have that many people in jail your expenses are naturally going to be higer. He said they are paying a fixed exact price as for as meals are concerned, they are being charged per meal served 85¢.

Sheriff DeGroote said in the garage and motor situation, it is simply the huge number of calls they are responding to this year compared to last year.

Sheriff DeGroote said he and Chief Mabrey have searched his budget and he cannot find any surplus any place. He said they are completely out of money in some accounts and they have $9,000.00 in gas bills for the month of August, they have paid through the month of July and they have $4,000.00 in the account and then they will be completely out.

Councilman Lawrence asked Sheriff DeGroote if he remembers what they allowed him in this account in 1981 and Sheriff DeGroote said they allowed $100,000.00.

Councilman Lawrence asked what was budgeted in this account for 1982 and the Sheriff said they again approved $100,000.00.

Councilman Lawrence said the only way he sees they can do is go on a month to month basis and see what happens.

President Wortman said he was going to recommend that the council approve $10,000.00 in this account this month and give them a chance to try to get more funds for next month.

Councilman Lawrence moved they approve account 105-223...Garage and Motor...in the amount of $10,000.00. The motion was seconded by Councilman Schuetz and carried with five (5) affirmative votes.

RE: SHERIFF DeGROOTE (Exercise Machine)

Sheriff DeGroote said the Exercise Machine had been tabled and been duly advertised, he is requesting again today the council's consideration for $5,000.00 out of the Cumulative Capital Improvement Fund to purchase exercise equipment for the jail. He said this has been approved by the County Commissioners several months ago and the council requested time to look into it and see if there was a mandate as for as the exercise for the inmates is concerned. He said they all received a letter from David Jones pertaining to the class action suit that they have presently pending. He said they are inspected every year by the Grand Jury, by the State Jail Inspector and by the Federal Jail Inspector and by other agencies and it has been the recommendation of all of the agencies that they do provide this indoor recreation for the inmates.

Councilman Schuetz said he read the letter from the county attorney and it spells it out for them as for as informational type of thing that they have to do something whether it is right or wrong. He said they can wait and get it mandated and take a chance or they try to conform with the results of the Grand Jury Investigation. He said personally he feels they should go along with the request and take it out of the 207...Cumulative Capital Improvement Fund.

Councilman Lawrence said he has some questions about this, he said he spoke against it last month and is still against it, but if a Federal Judge mandates it he will vote for it. He said he can't understand why it has to be $5,000.00 and why it has to be this equipment, why couldn't it be several sets of weights that they can buy for $150.00 plus get the bench also, several hundred dollar ($100.00) bicycle exercises and stuff like that.

Sheriff DeGroote said the reason is in their research in looking into all of these things and considering maximum security aspect of it, and the fact that they have some pretty desperate people in the jail, they felt this was the most realistic approach.

President Wortman said he does not want to recommend to the council to get into the principal of the Cumulative Capital Improvement Fund, he said he wants to use the interest on it and if they postpone it until the get more interest, they are going to deplete this account.

Sheriff DeGroote said he does not know when it will go to court, all he knows is that it is on the docket.

Ms. McBride said this is not on the agenda because the minutes of last month say that Mr. Mabrey withdrew the request, but if they want to go ahead and approve this today she will talk to the state about it.

Councilman Lutz moved they approve in principal $5,000.00 for the exercise machine to be taken out of the 207...Cumulative Capital Improvement Account. The motion was seconded by Councilman Schuetz and failed with three (3) affirmative and two (2) negative votes.

RE: COUNTY ASSESSOR:

Ms. McBride said there has been a mistake in advertising this and it has been withdrawn.

RE: AUDITORIUM

Mr. Conrad Cooper was there to explain this request. Mr. Cooper said the original appropriation of $59,940.00 with which to pay hourly salaries was $5,580.00 short before they ever began this year. He said in addition there was no provision in the 1981 budget for overtime, nor was it taken into consideration that the parking lot attendant was a union employee. He said they have estimated that it will take about $25,000.00 to meet the payroll for the rest of the year.

Mr. Cooper said along with this they will find a sheet with the expecting bookings for the months remaining this year.

Mr. Cooper said he has $866.00 remaining in his utility account, he said during the 1982 budget review some $7,000.00 was cut from his request which was 13% above what was appropriated for 1981 which has proved to be inadequate.

President Wortman asked Mr. Cooper if his busy time is starting and Mr. Cooper said according to last years schedule their busiest time should have been November and December, but this year it started two (2) months earlier this year, they have had tremendous bookings in September and October and anticipating even greater bookings next year and one of the biggest reasons for this is most of the privately operated facilities in the area have adjusted their rates considerably over the last several years and the Auditorium's rental rates have not been adjusted since January 1, 1978. He said the word has gotten around that they are the cheapest house in town.

Mr. Cooper said he has asked for a transfer of $5,000.00 to be put into his utility account.

Mr. Cooper said he was listening to Ms McBride's suggestion about delaying the meeting for November, and the first pay day in November is November 5th and he does not think that will allow him enough time to meet his first November payroll.

Councilman Lutz moved they allow $10,000.00 for account 144-113...Salary of all Others in the amount of $10,000.00. The motion was seconded by Councilman Ahrens and carried with five (5) affirmative votes.

RE: VOTING ON COUNTY ASSESSOR

Councilman Ahrens moved that they set account 109-121...Extra Help into zero dollars. The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes.

RE: COUNTY HIGHWAY

Mr. Gene Kautzman was there to explain this request. He said they are in financial trouble on several accounts. . . .

He said this is not a matter of transfering money, this is a request for new monies and Ms. McBride has assured him the money is there.

Ms. McBride said this is because of an increase in gasoline tax.

Mr. Kautzman said in account 201-1360...Office Records, they were budgeted $1,360.00 and have spent $1,266.00 and they have a balance of $93.63 and they feel they need $200.00 in this account to finish out the rest of the year.

Mr. Kautzman said in account 201-2560...Rental of Equipment, they started out with $2,000.00 and when they had to cut out the $585,000.00 they cut out the whole $2,000.00 and they need this to pay bills.

Mr. Kautzman said they need $28,000.00 in account 201-4253...Road Equipment Repair, $5,000.00 in account 201-4321...Gas, Oil and Lubricants, $5,200.00 in account 201-4322...Tires and Tubes and $1,200.00 in account 201-4323...Other Garage & Motor. He said the total he need to finish out the rest of the year is $40,000.00

Councilman Lutz moved the above $40,000.00 be approved, seconded by Councilman Ahrens and carried with five (5) affirmative votes.

RE: JEFF BOSSE...ECONOMIC DEVELOPMENT BONDS

Councilman Schuetz said for his and the rest of the council's knowledge, read the actual statute on this so that each of them know in their own minds what these Economic Development Bonds are supposed to cover. He said in 18 6 4.5-1 it says that it is hereby found and declared that the area in the State of Indiana have insufficient employment areas opportunities, insufficient tax base, insufficient sites developed for industrial, commercial, residential use, insufficient diversifacation on economic development facilities defind in this chapter, or insufficient abatement or control of pollution which conditions are harmful to the health

prosperity, economic stability and general welfare of such areas and if not remedied will be detrimental to the development of such areas it is hereby declared that the financing of economic development facilities and pollution facilities as used by others as a public purpose.

Commissioner Schuetz said under definitions it says, definition of economic development facilities shall mean and include facilities for manufacturing, storing or processing of goods for the carrying on of commercial business or recreational activity.

Councilman Schuetz said now in their own minds they have to determine if a insuffiency exist because legally this is a legitimate request for bonding.

Mr. Bosse said he would like to thank Councilman Schuetz for the good job he did on researching this on such short notice.

Councilman Schuetz moved they allow this bond issue, although he said he is not in total agreement with it.

There being no second the motion dies.

Councilman Lutz moved they table this until next month, seconded by Councilman Schuetz and carried with five (5) affirmative votes.

RE: SURVEYOR

Councilman Lutz said this thing has been before the council before.

Councilman Lawrence asked wasn't this discussed at budget time and Councilman Lutz said yes so he would like to make the motion that they approve the following:

207-106-424...Electric Distant Measuring Device in the amount of $12,000.00
207-106-268...Monuments-Corner Sections in the amount of $1,000.00

The motion was seconded by Councilman Schuetz and carried with five (5) affirmative votes.

TRANSFERS...SUPERIOR COURT

Judge Dietsch and Will Deems were there to explain this transfer. Judge Dietsch said he has sit there and heard this tale of woe and he feels sorry for them, but maybe he can lighten their mood, he said he was aware of this yesterday, he was on the bench and Mr. Deems came to get him and said the President of the county council called and said they need money and he said he told him to tell him he might be able to give them each ten until payday, twenty tops.

Judge Dietsch said he was there to ask for a transfer, he said he would like to transfer $1,000.00 from his account 137-129.0...Special Reporter to his account 137-591...Return of Fugitives.

Judge Dietsch said if he may be serious for a moment he does understand their problem and since the call, Mr. Deems and Ms. Norberry have been going over their budget and they will attempt to get for them whatever they can, but he said he also intends to do this, because they have discussed this before, he is worried about the November meeting date. He said he has some small account where he thinks he won't need it and transfer into account he knows he is short, and his problem will arise if in fact that meeting date is late. He said he may try to put off some of the bills with some vendors that they are friendly with until after the first of the year if they will stand still for it.

Councilman Lutz moved the above transfer be approved, seconded by Councilman Ahrens. The motion carried with five (5) affirmative votes.

RE: TRANSFERS...AUDITORIUM

Councilman Lutz moved they transfer $5,000.00 from accounts 144-712...Bldg. Office & Stage in the amount of $3,000.00, 144-371...Tickets and Brochures in the amount of $1,000.00 and 144-252...Repairs to Equipment in the amount of $1,000.00 and place this $5,000.00 in account 144-220...Utilities.

The motion was seconded by Councilman Ahrens and carried with five (5) affirmative votes.

RE: TRANSFERS...COUNTY COMMISSIONERS

Councilman Lawrence moved they transfer $4,562.79 from account 130-552...Judgments

and Refunds and place it into the following accounts:
130-242...Legal Ads in the amount of $4,500.00
130-374...Commissioners Law Books in the amount of $62.79

The motion was seconded by Councilman Schuetz and carried with five affirmative votes.

RE: TRANSFERS...CONVENTION & VISITOR BUREAU

Councilman Lawrence moved they transfer $625.88 into the following accounts:
357-522...Retirement in the amount of $227.33
357-523...Group Insurance in the amount of $132.00
357-525...Unemployment in the amount of $34.98
357-521...Social Security in the amount of $231.57

Councilman Lawrence moved this money be repealed out of account of 357-113 Secretary. The motion was seconded by Councilman and carried with five (5) affirmative votes.

RE: MARK TULEY

Mr. Tuley said they are going to have trouble with the phone bills, he said in April they got a phone increase of 22%. He said they are running short and the Council and the Commissioners have discussed ways of cutting back. He said they are in the process of doing so. He said in the past two weeks they have been able to find out some of the things they have been paying for. He said the added features are what they are going to try to make their cuts instead of trying to take the phones out. He said they are paying almost $60,000.00 for that, and this is stuff that is not use such as call forwarding, etc. He said they hope to save quite a lot out of the 1982 budget.

Mr. Tuley said he is going to return $1,300.00 to the general fund from the Supt. County Bldgs. budget.

There being no further business the meeting adjourned at 4:14 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1981

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1981, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND	REQUESTED	ALLOWED
SHERIFF		
105-223...Garage & Motor	$60,000.00	$ 10,000.00
COUNTY ASSESSOR		
109-121...Extra Help	3,000.00	-0-
AUDITORIUM		
144-113...Salary of all Others	25,000.00	10,000.00
TOTAL COUNTY GENERAL FUND	$88,000.00	$ 20,000.00
COUNTY HIGHWAY		
201-1360...Office Records	$ 200.00	$ 200.
201-2560...Rental of Equipment	300.00	300.
201-4253...Road Equipment Repair	28,100.00	28,100.
201-4321...Gas, Oil & Lubricants	5,000.00	5000.00
201-4322...Tires & Tubes	5,200.00	5200.00
201-4323...Other Garage & Motors	1,200.00	1200.00
TOTAL COUNTY HIGHWAY	$40,000.00	$ 40,000.00

CUMULATIVE CAPITAL IMPROVEMENT FUND	REQUESTED	ALLOWED
COUNTY SURVEYOR		
207-106-424...Electric Distance Device	$12,000.00	$ 12,000.00
207-106-268...Monuments-Corner Sections	1,000.00	1000.00
TOTAL CUMULATIVE CAPITAL IMPROVEMENT FUND	$13,000.00	$ 13,000.00

TRANSFERS...APPROPRIATIONS

SUPERIOR COURT

137-591...Return of Fugitives	$1,000.00	Approved

AUDITORIUM

144-220...Utilities	$5,000.00	Approved

CONVENTION & VISITOR BUREAU

357-522...Retirement	$ 227.33	
357-523...Group Insurance	132.00	
357-525...Unemployment	34.98	
357-521...Social Security	231.57	
	$ 625.88	Approved

COUNTY COMMISSIONERS

130-242...Legal Ads	$4,500.00	
130-374...Commissioners Law Books	62.79	
	$4,562.79	Approved

TRANSFERS...REPEALS

SUPERIOR COURT

137-129.1...Special Reporter	$1,000.00	Approved

AUDITORIUM

144-712...Bldg. Office & Stage	$3,000.00	
144-371...Tickets & Brochures	1,000.00	
144-252...Repairs to Equipment	1,000.00	
	$5,000.00	Approved

CONVENTION & VISITOR BUREAU

357-113...Secretary	$ 625.88	Approved

COUNTY COMMISSIONERS

130-552...Judgements & Refunds	$4,562.79	Approved

AYE	NAY
Curt Wortman	
Larry Lawrence	Larry Lawrence TRI-STATE RACQUETBLL ECON. DEV. BOND
Frank Schultz	Frank Schultz TRI-STATE RACQUETBLL ECON. DEV. BOND
Paul Ahrens	Paul Ahrens TRI-STATE RACQUETBLL
Robert Fitz	

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Curt Wortman

CURT WORTMAN, PRESIDENT, COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

ATTEST:

Alice McBride

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

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VANDERBURGH COUNTY COUNCIL
NOVEMBER 4, 1981

The Vanderburgh County Council met in session this 4th day of November, 1981, at 2:30 p.m. with the following members present:

President Curt Wortman, Vice President Paul Ahrnes, Councilmen Robert Lutz, Larry Lawrence, Frank Schuetz, William Taylor and Kathy Mann.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Deputy Sheriff Mark Mabrey.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them was dispensed with.

RE: ECONOMIC DEVELOPMENT BONDS

Chem-Farm, Inc. Project

Mr. Les Shively was there to explain this Resolution. He said this is an Economic Development Issue to be issued by the City of Evansville in the amount of $600,000.

Mr. Shively said this is to expand the manufacturing facilities of Chem-Farm, Inc. located on the West side of Evansville, actually in Vanderburgh County.

He said the bond are to be purchased by National City Bank and it will be for the purpose of manufacturing equipment and also for the construction of a manufacturing housing type of building.

Councilman Schuetz asked if they anticipate adding new people to the payroll as a result of this.

Mr. Shively said yes, there will be approximately a 25% increase in the permanent work force and that does not include those people that will be employed in the construction phase.

Councilman Schuetz asked how many employees do they have now and Mr. Shively told him they have fifty five (55) now.

Councilman Lutz moved the bond issue be approved. The motion was seconded by Councilman Ahrens and carried with six (6) affirmative votes. Councilman Schuetz opposed.

Tri State Racquet Club

Jeff Bosse was there and said this was on the agenda last month and the council deferred it until this month.

He said the Tri-State Racquet Club is seeking approval from the council in the amount of $1,500,000.00. He said these bonds will be solely for the purpose of recreation by the Club.

Mr. Bosse said the preliminary resolution was approved by the Economic Development Commission by a unanimous vote, the city council approved the resolution also.

Councilman Schuetz asked who was going to purchase the bonds and Mr. Bosse told him they would be purchased by Citizens National Bank.

Councilman Mann moved they approve the bond issue. The motion was seconded by Councilman Taylor and carried with five (5) votes. Councilmen Lutz and Schuetz opposed.

American Sheet Extrusion Corp. Project

Mr. Mike Mitchell was there standing in for John Stacer who had to attend another meeting. He said this is a $500,000.00 bond issue for the installation and purchase of new industrial equipment for the extrusion of plastic sheet line and fabrication line. He said they are presently located on Allen Road. He said the bonds will be purchased by Citizens National Bank and there will be fifteen (15) new employees now and in the two to five year expansion period there will be eighty (80) new employees with a payroll of $2,000,000.00.

Councilman Ahrens asked if this firm was from out of town and Mr. Mitchell said no, it is local. He also said they will hire local people for the new jobs.

Councilman Lawrence moved they approve the bond issue for American Sheet Extrusion Corp. The motion was seconded by Councilman Schuetz and carried with six affirmative votes. Council Ahrens opposed.

RE: CONRAD COOPER...AUDITORIUM

Mr. Cooper said some time ago they approached the council with regard to some extensive work that had to be done to the heating and cooling situation and they appropriated money to accomplish that and they are about 95% finished with this work now and it appears they have accomplished this goal for less money than they had anticipated. He said they will have around $15,000.00 remaining. In as much as that is 207 money and if he understands the rules governing that money it cannot be used for anything other than that type of capital improvement or work.

Mr. Cooper said they were paid a visit by the State Fire Marshall on October 6th. and they were given a list of five (5) recommendations on the 19th. in order to come in current compliance with the State Fire Code. He said it will take about $900.00 for the purchase of such things as updated fire extinguishers, new type nozzels, panic door mechanisms and emergency lighting (Battery Powered) for the basement hallways.

Mr. Cooper said what they are asking, in addition to the other items listed on the letter he handed them, is for them to give him permission to use the balance of this money in the 207 account so they can get these things done without coming into conflict with the State Fire Marshall Order and without disturbing any other funds.

Mr. Cooper said the second thing on this letter is Increased stage electrical power. He said these are items that presently constitute a dangerous situation they have an also they constitute will improve the revenue.

Mr. Cooper said there are six (6) different things on this letter.(Copy Attached)

Councilman Lawrence asked Mr. Cooper if he could be more specific on how much was going to be left over.

Mr. Cooper said at this point they have approximately $18,000.00 left in the 207 account. He said George Koch and Sons is currently overhauling the pump, he said they would have done this a lot sooner but they needed to get the chiller on line because of the hot weather. He figures about $2,000.00 or so for this.

Councilman Ahrens asked Mr. Cooper if local people were going to do this work and Mr. Cooper said since he took over the Auditorium in January, he has made every effort to use businesses and services located in Vanderburgh County.

Mr. Cooper said the other thing he wanted to bring up is the last time he appeared before them he indicated to them that he was running short in their salary accounts, today he was informed by the Auditor that even though he was informed by the council that they were going on a month to month basis, he needs to submit another letter for request for appropriation in his salary account. He said he wants to take this opportunity to inform the council that they have three (3) pays in December which is going to average around $3,400.00 per pay, possibly more depending upon how their holiday scheduling increases. He said they presently have approximately $7,200.00 left in his supply account that could necessarily be transferred to help off-set some of this, however they would not have much through the month of December in the event they have an equipment failure. He said they will need just a bit more money to get them through the end of the year. He said he will submit a letter and appear at their next meeting.

President Wortman asked Mr. Cooper when they have to have this work done for the Fire Marshall...the 19th on November.

Mr. Cooper said he understands they can ask for an extension for thirty days. He said he believes also that if they can communicate to the State Fire Marshall's office that the necessary action has been taken to correct these things, that constitutes an affirmative response to them.

Councilman Schuetz said he cannot see anything wrong with going along with items 1,2,3 & 5. He said he cannot go along with 4 and 6 because there is no exact cost.

Councilman Schuetz moved that Mr. Cooper be allowed to use $8,400.00 out of the already appropriated monies in account 207...Cumulative Capital Improvement Fund, on items 1,2,3 & 5.

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

RE: SHERIFF

105-321.1...Jail Food.....$60,000.00.

Deputy Sheriff Mabrey was there to explain this request. He said he has two things on the agenda today, he said he thought he had three but like Mr. Cooper he was under the impression that by appearing before the council last month and being advised that they would continue on a month to month basis with the garage and motor account. He said he was not aware that another letter was necessary.

Deputy Mabrey said he appeared before the commissioners at their meeting on October 12th. requesting permission to come before the council and utilize monies that Mr. Volpe has invested from funds from his office and he anticipated an additional $100,000.00 would be available for the county commissioners to determine where that money would be earmarked for. He said Mr. Volpe was there with him today, he said Mr. Willner was going to be there but he has the commissioners minutes of the October 12th. meeting and he was under the impression at that time the commissioners had in fact approved his plan in principal to approach the council and to have the monies made available. He said he has since learned that they approved for him to come before the council but they didn't approve the earmarking of the money. He said he understands the council is going to pay the bills for the jail food account for the month of October which is in the amount of $17,000.00 at this point and approve the amount of $20,000.00 so they can pay the bills they are holding in the sheriff's department and he will come back again in December for the payment of November bills and December's bills they can pay in January of 1982.

Councilman Schuetz asked if there was any money left in that account and Deputy Mabrey said they have close to $5,000.00 left now.

Councilman Taylor moved that account 105-321.1...Jail Food be approved in the amount of $20,000.00. The motion was seconded by Councilman Ahrens and carried with seven affirmative votes.

207-105-722...Exercise Machine.....$5,000.00.

Deputy Mabrey said the other item on the agenda is the exercise machine for the jail. He said he and Sheriff DeGroote have given their professional opinion on the the need for this machine.

Councilman Ahrens asked why some of these prisoners could not be put on road or bridge crews and get some of this work done. They would get all the exercise they want.

Deputy Mabrey said he agrees with Councilman Ahrens and the plans are in the making to form a work detail from county trustee inmates to go into the county and do just exactly what he is suggesting, however, the particular exercise machine they are wanting is not just for the trustee inmates. He said the law suit that is pending against the jail was brought forth by inmates from the felony section of the jail and they could never permit those people to go out into the county and work on roads.

Councilman Lawrence said he would like to know about the time table on some of these things, he said he has heard about a law suit, a federal mandate, etc. He said they have approved some of the other things like smoke detectors and things like that. He asked if he is wrong in assuming that if the law suit would find that the jail needs exercise equipment then wouldn't the federal mandate just make them buy it.

Deputy Mabrey said in his opinion the mandate would be to purchase equipment and they could issue a summary judgement against them for not having it in the past.

Councilman Lawrence asked if that has been the case in other law suits.

Councilman Taylor said in Cook County in Illinois when Judge Dillard ruled he told them he did not care how they got it, just get it.

Councilman Lawrence said that does not bother him, they would just buy it.

Councilman Lawrence said starting January 1st. they will be better off financially than they are now. So there is always going to be a better time.

Councilman Schuetz said he thinks the problem is not so much as getting the equipment as it is a possible suit for not having it at the time it was requested.

Sheriff DeGroote said they are trying to get the case into court, they feel like they are prepared except two issues of the thirty two to thirty six allegations they have made. He said he feels they can answer to the best interest of Vanderburgh County thirty four of them. One of them is that they do not provide exercise.

Sheriff DeGroote said in court cases all over the country the courts are holding that the county jail is responsible for the daily exercise program for the inmates.

Sheriff DeGroote said one of the horrible things about being in a county jail is the fact that there is nothing to do. He said it is much better to do time at a state farm or a state institution, because they have exercise yards, movies, etc.

He said they have nothing, the only diversion our prisoners have is television, access to telephones, and libraries, he said they play cards and other than that they have nothing.

Sheriff DeGroote said what scares him is that some judges are ruling that inmates have one hour of exercise outside. He said the building authority did a survey of the space outside of the third floor, the roof area, to convert that to an exercise area would have cost in 1976, $290,000.00. Add the inflation rate to this date the same work would probably run $500.00 to $1000.00 more.

Councilman Lutz moved that they approve account 207-105-722...Exercise Machine in the amount of $5,000.00.

The motion was seconded by Councilman Taylor and failed with two affirmative votes and five negative votes.

Sheriff DeGroote said he attended a National Sheriff Association Meeting and at that time he talked to the president of that association who has recently converted his vehicles to propane use. He said he talked to him at some length because they have several people to inquire as to how they are doing this and his question was, emergency vehicles are different than any other vehicle on the road and he wanted to talk to someone who has converted their vehicles to find out if they have lost any performance, and if they are getting good mileage, etc.

Sheriff DeGroote said this sheriff lost two miles per gallon and it cost $800.00 to convert, but they made that back by cutting the gasoline cost in half. He said the company he is dealing with today they can buy propane less thay 60¢ per gallon.

He said they are going to send one of their front line cars to Lexington, Kentucky and have it converted and if they get the performance they expect, they are going to have them all converted.

RE: PROSECUTOR

108-121...Witness Fees.....$8,000.00.

Mr. Lantz was there to explain this request. He said to bring them up to date, the Schiro case cost his office $15,000.00, there were no depositions and only three doctors who testified in that case. He said the VanOrden case is supposed to go to trial November 30th. and they have over 150 people to testify, and of that there are seven doctors and there are additional depositions so of the $8,000.00 he is requesting, $6,000.00 will be used for the VanOrden case and the $2,000.00 will be used for the other trials they are trying in the county for witness fees.

Councilman Lutz moved they approve account 108-121...Witness Fees be set in at $8,000.00.

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

RE: REPEALS AND TRANSFERS

President Wortman said he would like to comment and he is sure the rest of the councilmembers share this, they really appreciate the departments coming forward with left over money and giving it back to the general fund. He said if they had not done so the county could not have operated this month.

Councilman Lutz moved that the following repeals and transfers be approved:

Repeals to County General Fund:

County Auditor

102.1-121...Extra Help.....$ 2,500.00

County Assessor

109-121...Extra Help.....$ 3,000.00

Center Assessor

109-121.....$ 2,000.00

Repeals to County General Fund Continued

Data Processing

125-119.1...Programmer/Analyst.....	$ 2,000.00	
125-213.....Travel Expense.....	4,000.00	$6,000.00

Superintendent County Bldgs.

131-119.3...Utility Man.....	824.20	
131-254.....A/C & Drinking Fountain.....	500.00	$1,324.20

Superior Court

137-114.....Court Bailiffs.....	5,279.32	
137-120.1...Summer Probation Officers.....	2,208.00	$7,487.32

Joint Department of Legal Services

146-113...Staff Attorney.....	395.00	
146-241...Printing, Other Than Office.....	70.00	
146-242...Publication, Legal Notices.....	145.00	
146-522...Retirement.....	850.00	$1,460.00

TOTAL REPEALS TO GENERAL FUND $23,771.52

TRANSFERS...APPROPRIATIONS

County Sheriff

105-360...Office Supplies.....		$ 3,000.00

Center Assessor

111-213...Travel Expense.....	500.00	
111-243...Photo & Blueprinting.....	500.00	
111-360...Office Supplies.....	2,500.00	
111-722...Office Machines.....	1,500.00	$ 4,500.00

Area Plan Commission

124-723...Motor Vehicles.....	6,986.00	
124-241...Printing.....	915.44	$ 7,901.55

Superior Court

137-723...Xerox Leasing.....	.757.09	
137-724.1.Law Books.....	2,000.00	$ 2,757.09

Drug & Alcohol Deferral

137.1-113...Salary of all Others.....	$ 285.00

Joint Department of Legal Services

146-721...Furniture & Fixtures.....	525.00	
146-723...Group Insurance.....	442.00	$ 967.00

Welfare Department

204.2-263...Medical & Hospital.....	2,000.00	
204.2-331...Food.....	5,500.00	
204.2-523...Group Insurance.....	2,500.00	$10,000.00

TRANSFERS...REPEALS

Sheriff

105-593...Youth Development.....	$ 3,000.00

Center Assessor

111-113...Real Estate Deputy.....	$ 4,500.00

Transfers...Repeals Continued

Area Plan Commission

124-111...Executive Director.....	2,703.29	
124-111...Asst. Zoning Administrator.....	4,282.82	
124-121...Extra Help.....	915.44	$ 7,901.55

Superior Court

137-115.1...Director Volunteer Services.....	$ 2,759.09

Drug & Alcohol Deferral

137.1-550...Client Treatment Cost.....	$ 285.00

Joint Department Legal Services

146-522...Retirement.....	525.00	
146-521...Social Security.....	442.00	$ 967.00

Welfare Department

204.2-112...Salaries...House Parents.....	$10,000.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. President Wortman opposed.

RE: BOB FORTUNE...DATA PROCESSING

Mr. Fortune said he has an evening operator that is full time but is being paid out of the part time account and he would like to give him health insurance. He said he went before the commissioners and they would request that the salary ordinance be changed to make this a full time position, night operator, and he will transfer the money out of the part time account and into a full time operator so he can have the benefits.

Councilman Schuetz moved they approve this request, seconded by Councilman Taylor and carried with seven affirmative votes.

AMENDMENT TO SALARY ORDINANCE

Data Processing

1 full time night operator.....$7,800.00.

RE: REPEAL TO GENERAL FUND

Drug and Alcohol Deferral

Mr. Campbell was there and said he came up with some extra money that he will turn back into the general fund. He said this is money that he can use but he will give it to the county to help them out. He turned in the following monies:

137.1-220...Utilities.....	$ 312.29	
137.1-550...Client Treatment Cost.....	1,500.00	
137.1-510...Bond & Insurance.....	520.00	
137.1-360...Office Supplies.....	150.00	
137.1-241...Printing.....	100.00	$2,582.29

Councilman Lutz moved they approve the repeal, seconded by Councilman Taylor and carried with seven affirmative votes.

President Wortman said Ms. McBride gave them each a letter about Pigeon Township Trustee and they should study it because it will be brought up next month.

There being no further business, the meeting adjourned at 3:50 p.m.

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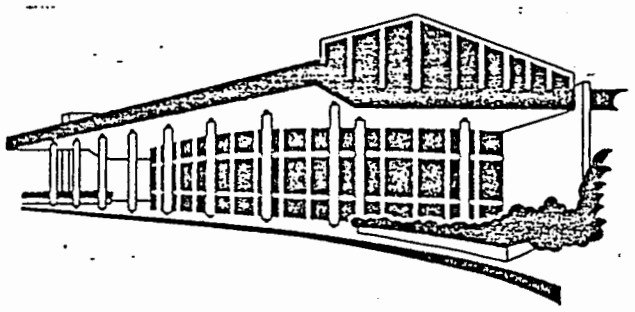

Vanderburgh Auditorium
Convention Center
715 Locust Street
Evansville, Indiana 47708
812-426-2279

November 4, 1981

Vanderburgh County Council
Mssrs: Curt Wortman, President
Paul Ahrens
William Taylor
Robert Lutz
Lawrence Lawrence
Frank Schuetz
Mdme. Kathy Mann

Dear Council Members:

Please consider re-application of the 207 funds originally intended for repair of the Auditorium Convention Center's heating and air conditioning system.

Work is 95% finished on this system and it appears there will be a surplus of several thousand dollars.

In as much as these funds may not be applied to other pressing financial needs, it seems prudent to apply them to other much needed work here at the Auditorium.

My recommendations are as follows:

1. Purchase of updated fire safety equipment as ordered in the October State Fire Marshall's inspection. This equipment includes fire extinguishers, fire hose nozzles, panic door mechanisms and emergency lighting in basement hallways. Approximate cost $900.00.

2. Increased stage electrical power. (400A 120/208 v 3-phase, 4 wire service on back wall) Approximate cost $4,000.00)

3. Lighting conversion. High wattage incandescent light bulbs for lobbies and canopies to be replaced with either high-output low-wattage incandescent or flourescent fixtures. 35% completed out of existing budget. Approximate cost $3,000.00.

4. Lobby floors. Badly deteriorating carpeting in all lobbies should be replaced with flooring better suited to high traffic, low cost maintenance and esthetic beauty. The best suited material appears to be slate quarry tile. Approximate cost $2.00 per square foot.

5. Shipping and Receiving Rack: Elevated racks erected along the east wall of the shipping and receiving area are needed for the storage of freight and equipment of trade and road shows. Approximate cost $500.00

6. Replacement of badly deteriorating lobby furniture. Recommend replacement of 15-year old vinyl-upholstered benches, stools and couches with fewer items of more substantial construction such as wood or metal. Architectually consistent with building design. Approximate cost N.A.

It is my opinion that all of thses items are important to the operation of the Auditorium Convention Center, with the exception of the floors and furniture, all expendutures can be expected to increase the building's profitability and/or reduce its operating costs.

Your favorable and intelligent consideration of these requests are therefore solicited.

Regards,

Conrad Cooper, Manager
Vanderburgh Auditorium
Convention Center

CC:bb

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DEPARTMENT OF FIRE MARSHAL
502 INDIANA STATE OFFICE BUILDING
100 North Senate Avenue

October 19, 1981

To: Vanderburgh Auditorium and Convention Club
715 Locust Street
Evansville, Indiana 47715

Re: Auditorium
Evansville, Indiana

Vanderburgh County

Dear Sir:

You are hereby notified that an inspection of the above premises has been made on October 6, 1981. Our inspector indicates the following remedial activities are necessary:

1. Install approved fire extinguishers in the receiving area, stage area and mechanical rooms on the first and second floors.

2. Remove padlock from the kitchen door in the Gold Room.

3. Install approved variable fog nozzles on all hose connections.

4. Install emergency lighting in the basement in accordance with CH33, UBC, 1976 Ed.

5. Practice better housekeeping in control booth auditorium.

In accordance with the duties of the State Fire Marshal set out in IC. 1971, 22-11-5-11, we are ordering compliance within Thirty days of your receipt of this notice.

Once you have complied the remedial activities listed above, contact this office so that final inspection may be made.

Yours truly,
STATE FIRE MARSHAL DEPARTMENT

Earl F. Ford

Earl F. Ford
Chief Inspector

EFF: mh

cc: Horsman, Inspector
Behme, Fire Chief
File

State Form 38330

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
NOVEMBER 4, 1981

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1981, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND	REQUESTED	ALLOWED
COUNTY SHERIFF:		
105-321.1...Jail Food	$60,000.00	$ 20,000.00
COUNTY PROSECUTOR:		
108-121...Witness Fees	$ 8,000.00	$ 8,000.00
TOTAL COUNTY GENERAL FUND	$68,000.00	$ 28,000.00
CUMULATIVE CAPITAL IMPROVEMENT FUND...SHERIFF		
207-105-722...Exercise Machine	$ 5,000.00	$ -0-
TOTAL CAPITAL IMPROVEMENT FUND	$ 5,000.00	$ -0-

REPEALS TO COUNTY GENERAL FUND

COUNTY AUDITOR

102.1-121...Extra Help		$ 2,500.00

COUNTY ASSESSOR

109-121...Extra Help		$ 3,000.00

CENTER ASSESSOR

111-121...Extra Help		$ 2,000.00

DATA PROCESSING

125-119.1...Programmer/Analyst		$ 2,000.00
125-213.....Travel Expense		4,000.00
		6,000.00

SUPT. COUNTY BLDGS.

131-119.3...Utility Man	824.20	
131-254.....A/C & Drinking Fountain	500.00	$ 1,324.20

SUPERIOR COURT

137-114...Court Bailiffs	5,279.32	
137-120.1.Summer Probation Officers	2,208.00	$ 7,487.32

JOINT DEPARTMENT LEGAL SERVICES

146-113...Staff Attorney	395.00	
146-241...Printing, Other Than Office	70.00	
146-242...Publication Legal Notices	145.00	
146-522...Retirement	850.00	$ 1,460.00

TOTAL REPEALS TO GENERAL FUND $23,771.52 Approp.

TRANSFERS...APPROPRIATIONS

CENTER ASSESSOR

111-213...Travel Expense	$ 500.00	
111-243...Photo & Blue Printing	500.00	
111-360...Office Supplies	2,000.00	
111-722...Office Machines	1,500.00	
TOTAL CENTER ASSESSOR	4,500.00	Approved

AREA PLAN COMMISSION

124-723...Motor Vehicles	6,986.11	
124-241...Printing	915.44	
TOTAL AREA PLAN COMMISSION	7,901.55	Approved

SUPERIOR COURT

137-723...Xerox Leasing	757.09	
137-724.1.Law Books	2,000.00	
TOTAL SUPERIOR COURT	2,757.09	Approved

DRUG & ALCOHOL DEFERRAL

137.1-113...Salary of all others	285.00	Approved

JOINT DEPARTMENT OF LEGAL SERVICES

146-721...Furniture & Fixtures	525.00	
146-723...Group Insurance	442.00	
TOTAL JOINT DEPARTMENT LEGAL SERVICES	967.00	Approved

WELFARE DEPARTMENT

204.2-263...Medical & Hospital	2,000.00	
204.2-331...Food	5,500.00	
204.2-523...Group Insurance	2,500.00	
TOTAL WELFARE	10,000.00	Approved

TRANSFERS...REPEALS

CENTER ASSESSOR

111-113...Real Estate Deputy	4,500.00	Approved

AREA PLAN COMMISSION

124-111...Executive Director	2,703.29	
124-111...Asst. Zoning Administrator	4,282.82	
124-121...Extra Help	915.44	
TOTAL AREA PLAN COMMISSION	7,901.55	Approved

SUPERIOR COURT

137-115.1...Director Volunteer Services	2,759.09	Approved

DRUG & ALCOHOL DEFERRAL

137.1-550...Client Treatment Cost	285.00	Approved

JOINT DEPARTMENT LEGAL SERVICES

146-522...Retirement	525.00	
146-521...Social Security	442.00	
TOTAL JOINT DEPARTMENT LEGAL SERVICES	967.00	Approved

WELFARE DEPARTMENT

204.2-112...Salaries-House Parents	10,000.00	Approved

AYE	NAY
Curtis VanHorn	207-105-722 Curtis VanHorn
Robert Suhr	
Paul Gehrens	207-105-722 Paul Gehrens
Kathy Mann	207-105-722 Kathy Mann
Larry Faulend	207-105-722 Larry Faulend
D.E. Schuetz	D.E. Schuetz

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Curtis VanHorn
CURT WORTMAN, PRESIDENT, COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

VANDERBURGH COUNTY COUNCIL
DECEMBER 2, 1981

The Vanderburgh County Council met in session this 2nd day of December, 1981, at 2:30 p.m. with the following members present:

President Curt Wortman, Vice President Paul Ahrens, Councilmen Robert Lutz, Larry Lawrence, Frank Schuetz, William Taylor and Kathy Mann.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Deputy Sheriff Mark Mabrey.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them was dispensed with.

RE: ECONOMIC DEVELOPMENT BONDS

R.J. Nunn and A.H. Nunn.....Stockyard Feed and Supply, Inc. Project

Mr. David Joest was there to speak on these bond issues, he said he is with the Law Firm of Bowers, Harrison and Kent and he represents Nunn Associates and Stockyard Feed and Supply. He said Nunn Associates are Robert Nunn and Allen Nunn, who are the principal shareholders in Stockyard Feed and Supply which is a company who does business on Louisiana Street.

Mr. Joest said Stockyard Feed and Supply wants to buy some land in the Airport Industrial Park and to build a factory for the maunfacturing of dry pet food. He said Nunn Associates will buy the land, construct the building and lease it to Stockyard Feed and Supply. He said Stockyard Feed and Supply will buy the equipment to install in the factory for the operation.

Mr. Joest said when the facility is completed it will employee eight (8) full time manufacturing persons, and will result in the employment of about forty (40) construction workers over a period of about five (5) months.

Mr. Joest said the amount of the bond issue being sought by Nunn Associates for the land and the building is $700,000.00 and the amount of the bond issue for Stockyard Feed and Supply for the equipment is $1,840,000.00.

President Wortman asked has this been approved by the other committees.

Mr. Joest said it has been approved by the Economic Development Commission and will be considered by the City Council at their next meeting.

Councilman Lawrence moved they approve the Economic Development Bonds for Nunn Associates and for Stockyard Feed and Supply, Inc.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: NOTICE OF TORT CLAIM

President Wortman said a claim has been filed against the Board of County Commissioners, the County Council, the Auditor and the Recorder by Evansville Titles, Corp.

He said this concerns the turning over of records to the Abstract Company. He said he only has the one copy but will have the secretary make copies and see that each council member gets one and the county attorney will represent them is this case. He said he just wants to make a part of the record.

RE: COUNTY SHERIFF

105-321.1...Jail Food.....$15,000.00
105-323.....Garage & Motor..... 20,000.00

Chief Deputy Mark Mabrey was there to explain this request. He said the reason he is here this month is the same reason he was there last month and the month before that, he said he has been instructed by the council to appear each month requesting any available monies in their Food and Garage and Motors accounts. He said at the present time in the Garage & Motor account they have an operating balance of -0- dollars and they have not received the October and November gasoline bills. He said they will probably not receive those bills until mid December. He said normally they encumber the money left over in that account in order to pay those bills the first of the year, but this year they have nothing to encumber.

Deputy Mabrey said the other thing he is before them is the Jail Food account. He said they presently have a $7,000.00 balance and they are holding $17,000.00 in food bills for the month for November, which means to pay Novembers bills he would request the council allocate $10,000.00 for the month of November. He said if the council elects to allocate money for December also, they would need $17,000.00 for the month of December.

Deputy Mabrey said he wants to make the council aware that any bills they receive after December 7th would be paid out of the 1982 budget, however they will fall short in 1982.

He said they would like to pay the November bills for the Jail Food account and if the council sees fit they would like to have money allocated to be able to emcumber money to pay Garage & Motor and finish their December billing for Jail Food.

Councilman Lawrence asked DeputyMabrey if he could give them a total on the outstanding bills on the Garage & Motor account.

Deputy Mabrey said they have not received their gasoline bills for October and November, they estimate $16,000.00 based on paying $8,000.00 a month prior to October.

Councilman Schuetz asked if the Jail Food total for the year would be $27,000.00 and Deputy Mabrey said that is correct.

President Wortman asked Deputy Mabrey if they would allow $10,000.00 in each account would that hold them to the end of the year.

Deputy Mabrey said no, that would not hold them, but it would enable them to pay existing bills in the food account and have a partial payment in Garage & Motors.

Councilman Taylor said they do not need the money today for Garage and Motors because they have not received any bills.

Deputy Mabrey said they do not need the money today for their gasoline accounts, but there are some outstanding bills from their mechanics and they will probably run about $1,800.00.

Councilman Mann moved they approve $10,000.00 in account 105-321.1...Jail Food.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Deputy Mabrey said although it is not absolutely necessary, he said he is sure, based on the cash flow problem that their mechanic would be experiencing right around Christmas, they would appreciate a $2,000.00 allotment in Garage & Motors.

Councilman Taylor moved they approve $2,000.00 in account 105-323...Garage & Motor.

The motion was seconded by Councilman Ahrens and carried with seven affirmative votes.

RE: COUNTY COMMISSIONERS

130-371...Law Library Books.....$2,000.00.

Ms. Shirley Roll was there and said she sent the councilmen a letter October 28th requesting $2,000.00 for Law Books. She said she checked with the Auditor and there is nothing in that account now. She said she has received $1,778.00 in bills for books and materials already received. She said the law library operates on a subscription type basis. She said they have fifteen (15) or sixteen (16) different sets of books and the books come in regularly.

President Wortman asked who uses these books and Ms Roll said the attorney's, judges, prosecutors office uses the books a lot. She said the public uses the books quite often. She said they have a lot of students also use them.

Councilman Lutz moved they approve $2,000.00 in account 130-371...Law Library Books.

The motion was seconded by Councilman Mann and carried with five affirmative votes.

RE: AUDITORIUM

144-113...Salary of all Others.....$4,991.42

Mr. Cooper was there to explain this request. He said the last time he appeared before them he explained the problems they have encountered in their payroll accounts. He said at that time he asked them to transfer approximately $5,008.58 out of six existing

accounts and to approve an appropriation of $4,991.42, which will give them $10,000.00 in the payroll accounts to finish out the year. He said he still feels this amount will be adequate. He said the payroll for November amounted to $6,784.10 with the anticipated heavy overtime during the Christmas Holiday Party season. He said this is what he is requesting.

Councilman Ahrens asked if this was all overtime and Mr. Cooper said as he has explained to them in October and November, he pointed out the fact that the salaries were not adjusted to reflect the wages mandated by the union contract signed at the beginning of 1980. He said they came up some $25,000.00 short.

Councilman Schuetz moved they approve $4,991.42 in account 144-113...Salaries.

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: CUMULATIVE BRIDGE

203-4525...Kleitz Road Bridge.....$ 35,000.00
203-4540...St. Je Avenue Bridge #74..... 80,000.00
203-4541...Slate Road Bridge #143..... 70,000.00

Mr. Bob Brenner was there to explain this request. He said the Kleitz Road Bridge has been in their budget several times, he said they came up with a right-of-way problem and it is on a right angle curve which they would also take out with this project. He said the commissioners have decided to go on with this again.

He said on St. Joe and Slate Road, these are very narrow and in sad need of replacement. He said these are a little larger than the ones they have been replacing. He said there is no way to widen these because they are steel structures so they need to be replaced.

President Wortman said he went and looked at them all and agrees they need to be replaced.

Councilman Lutz moved they approve the following for Cumulative Bridge:

203-4525...Kleitz Road Bridge.....$ 35,000.00
203-4540...St. Joe Bridge #74..... 80,000.00
203-4541...Slate Road Bridge #143..... 70,000.00

TOTAL CUMULATIVE BRIDGE $185,000.00

The motion was seconded by Councilman Ahrens and carried with six affirmative votes, Councilman Schuetz opposed.

RE: REPEALS TO GENERAL FUND

Prosecutor

108-122...Misc. Drawings.....$ 2,000.00

Area Plan Commission

124-113...Chief Draftsman.....$ 6,310.42

Councilman Taylor moved the above repeals be approved, seconded by Councilman Ahrens and carried with seven affirmative votes.

RE: TRANSFERS AND REPEALS

Councilman Taylor moved they approve the following Transfers and Repeals:

County Clerk Transfer...Appropriation

101-724...Fixtures & Remodeling.....$ 400.00

County Clerk Transfer...Repeal

101-360...Office Supplies.....$ 400.00

Area Plan Commission Transfer...Appropriation

124-121...Extra Clerical.....$2,242.00
124-360...Office Supplies..... 2,245.93
124-371...Drafting Paper & Supplies..... 700.00

TOTAL TRANSFER...APPROPRIATION $5,187.93

Area Plan Commission Transfer...Repeals

124-113...Planner 11 Technical Studies	$4,242.00
124-231...Tuition & Seminar	245.93
124-241...Printing	700.00
TOTAL TRANSFER...REPEAL	$5,187.93

Data Processing Transfer...Appropriation

125-592...Computor Lease	$6,200.00

Data Processing Transfer...Repeal

125-121...Student Intern	$2,200.00
125-213...Travel Expense	2,000.00
125-372...Non Reusable Resources	2,000.00
TOTAL TRANSFER...REPEAL	$6,200.00

Superior Court Transfer...Appropriation

137-721...Furniture & Fixtures	$2,000.00
137-722...Office Machines	5,000.00
TOTAL TRANSFER...APPROPRIATION	$7,000.00

Superior Court Transfer...Repeal

137-360...Office Machines	$2,000.00
137-115...Probation Officers	5,000.00
TOTAL TRANSFER...REPEAL	$7,000.00

County Commissioners Transfer Appropriation

130-374...Law Books	$ 246.02

County Commissioners Transfer...Repeal

130-522...Retirement	$ 246.02

Auditorium Transfer...Appropriation

144-113...Salaries	$5,008.58
144-712...Bldg. Office & Stage	822.09
TOTAL TRANSFER...APPROPRIATION	$5,830.67

Auditorium Transfer...Repeals

144-213...Travel Expense	$ 500.00
144-264...Pest Control	231.50
144-252...Repairs to Equipment	3,000.00
144-251...Bldg. & Structures	700.00
144-721...Furniture & Fixtures	444.08
144-570...Dues & Subscriptions	133.00
144-251...Bldgs & Structures	283.07
144-371...Tickets & Brochures	539.02
TOTAL TRANSFER...REPEALS	$5,830.67

Welfare Department Transfer...Appropriation

204.1-533.1...Crippled Children	$2,000.00

Welfare Department Transfer...Repeal

204.1- 532.2...ADC Burials	$2,000.00

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

President Wortman said the council really appreciates the way the officeholders have put money back into the general fund and also they way they have transferred monies this year. He said it has been a big help to the county.

RE: ORDINANCE CONCERNING SALE OF IMPROVEMENTS

President Wortman said they have an ordinance that they have to approve so the commissioners can sell it. He said it is Lot 10, Block 1 in Glendale Subdivision. (Copy Attached)

Councilman Taylor moved they adopt this ordinance, seconded by Councilman Lutz and carried with seven affirmative votes.

RE: ORDINANCE CONCERNING LOAN TO PIGEON TOWNSHIP TRUSTEE

Ms. Dorothea MacGregor was there and said she needs to borrow $50,000.00 because they are out of money to pay Poor Relief and rather than let three (3) months bills go into the next budget time, she said she cannot allow little landlords go without their pay and last year she had her budget figured out exactely right and when she went before the State Board of Tax Commissioners, they cut out $50,649.00. She said in September the School Corp. sent her a bill for $20,000.00 for school books. She said the law says she must pay for these.

Ms. MacGregor said the commissioners have approved this loan and sent her to them so she can finish up her October bills and can pay the landlords for the month of November. (Copy Attached)

Councilman Taylor moved they loan Pigeon Township Trustee the amount of $50,000.00 to be repaid by January 8, 1982.

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

RE: MEETING DATE FOR 1982

President Wortman asked the other council members if they would like to make any changes as to the dates and times of the regular monthly meetings for next year or would they like to keep them as they are, the first Wednesday of each month.

Councilman Ahrens moved they keep the same date as they have now and at the same time. The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: COUNCILMAN LAWRENCE

Councilman Lawrence said he would like to make a statement. He said the teamster contract will expire before their next meeting and as they know the intent of the council at budget session was to give each county employee a $600.00 increase and now there seems to be some controversary about Mr. Willner making an agreement or maybe promising 8%, which will exceed their intent, and since that contract will expire before they meet again and he would urge the council to hold to that intent.

Councilman Taylor said they should stop and consider that when they are dealing with the union, if they figure $600.00 at last years budgeted manpower figure, there might be more than an 8% increase given to some of those people. He said he feels some of the council members should be in on the negotiations,

Councilman Lawrence said they have no authority to sit in on negotiations, he said he talked to Commissioner Borries and he said he would like for someone from the council to sit in on them, but as for as negotiations, they have no authority.

Councilman Taylor said anything dealing with money, they have the authority to get involved with.

RE: CHUCK WHOBREY

Mr. Whobrey said he was a representative for the Teamsters Union, and he said what the tentative agreement the commissioners had with the union was that they agreed to a certain raise and it was tentative on approval from the teamsters membership and approval from council and if the council approved enough money to grant that raise and if they will look at the minutes, which he has a copy and was also there at several of the meetings, it says the commissioners can divide that money up, they did not set an hourly rate for the union people.

Councilman Lawrence said the minutes says that they approved a lump sum of money for the highway with the understanding that it would be straightened out the first of the year with a $600.00 increase for each employee.

Councilman Taylor said at the very beginning they told all officeholders to ask for an increase of 8% because if the money was there it was there intent to give it.

Councilman Lawrence said it was never his intention to give a percentage increase, last year at budget session he tried to get an across the board increase and failed.

Councilman Taylor said that is where Commissioner Willner got the 8% figure, because the President of the council asked that they request 8%.

President Wortman said the reason they suggested 8% was so they would have some figure to work on.

Mark Tuley said he would like to say something, the commissioners are like the council they act by their minutes. It takes at least two (2) affirmative votes to approve or disapprove anything. He said the commissioners were instructed to put in an increase of 8%, which they did for the union employees as well as the other county employees. He said the commissioners intent now is that if everybody gets $600.00 then they would hope that the council would hold that for everybody.

Councilman Lawrence said next year he would like to see each employee listed separately, then they would not have this problem again.

RE: PRESIDENT WORTMAN

President Wortman said his term as President expires at the end of this month and there will be a new President will be elected January 6, 1982. He said he wants to thank all the council members for support and helping him, he said he has enjoyed it even though they have had their problems, and they have solved them by working together and cooperating and keep one thing in mind, the poor old taxpayer.

There being no further business the meeting adjourned at 3:55 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
DECEMBER 2, 1981

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly;

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its-functions for the year ending December 31, 1981, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND	REQUESTED	ALLOWED
SHERIFF		
105-321.1...Jail Food	$ 15,000.00	$ 10,000.00
105-323.....Garage & Motor	20,000.00	2000.00
TOTAL SHERIFF	$ 35,000.00	$ 12,000.00
COUNTY COMMISSIONERS		
130-371...Law Library Books	$ 2,000.00	$ 2000.00
AUDITORIUM		
144-113...Salary of all Others	$ 4,991.42	$ 4991.42
TOTAL COUNTY GENERAL FUND	$ 41,991.42	$ 18,991.42
CUMULATIVE BRIDGE		
203-4525...Kleitz Road Bridge	$ 35,000.00	$ 35,000.00
203-4540...St. Joe Avenue Bridge #74	80,000.00	80000.00
203-4541...Slate Road Bridge #143	70,000.00	70000.00
TOTAL CUMULATIVE BRIDGE	$185,000.00	$185,000.00
REPEALS TO GENERAL FUND		
PROSECUTOR...108-122...Misc Drawings	$ 2,000.00	$ 2000.00
AREA PLAN COMMISSION...124-113...Ch. Drafts.	6,310.42	6310.42
TOTAL REPEALS TO GENERAL FUND	$ 8,310.42	$ 8310.42

TRANSFERS...APPROPRIATIONS

COUNTY CLERK

101-724...Fixtures and Remodeling.....$ 400.00 Approved

TRANSFERS...REPEALS

COUNTY CLERK

101-360...Office Supplies.....$ 400.00 Approved

TRANSFERS...APPROPRIATIONS

AREA PLAN COMMISSION

124-121...Extra Clerical	$2,242.00
124-360...Office Supplies	2,245.93
124-371...Drafting Paper & Supplies	700.00
TOTAL AREA PLAN COMMISSION	$5,187.93

Approved

TRANSFERS...REPEALS

AREA PLAN COMMISSION

124-113...Planner 11 Technical Studies	$4,242.00
124-231...Tuition & Seminar	245.93
124-241...Printing	700.00
TOTAL AREA PLAN COMMISSION	$5,187.93

Approved

TRANSFERS...APPROPRIATIONS

DATA PROCESSING

125-592...Computor Lease.....$6,200.00 Approved

TRANSFERS...REPEALS

DATA PROCESSING

125-121...Student Intern	$2,200.00
125-213...Travel Expense	2,000.00
125-372...Non Reusable Resources	2,000.00
TOTAL DATA PROCESSING	$6,200.00

Approved

TRANSFERS...APPROPRIATIONS

SUPERIOR COURT

137-721...Furniture & Fixtures	$2,000.00
137-722...Office Machines	5,000.00
TOTAL SUPERIOR COURT	$7,000.00

Approved

TRANSFERS...REPEALS

SUPERIOR COURT

137-360...Office Supplies	$2,000.00
137-115...Probation Officers	5,000.00
TOTAL SUPERIOR COURT	$7,000.00

Approved

TRANSFERS...APPROPRIATIONS

COUNTY COMMISSIONERS

130-374...Law Books.....$ 246.02 Approved

TRANSFERS...REPEALS

COUNTY COMMISSIONERS

130-522...Retirement.....$ 246.02 Approved

TRANSFERS...APPROPRIATIONS

AUDITORIUM

144-113...Salary of all Others	$5,008.58
144-712...Bldg. Office & Stage	822.09
TOTAL AUDITORIUM	$5,830.67

Approved

TRANSFERS...REPEALS

AUDITORIUM

144-213...Travel Expense	$ 500.00
144-264...Pest Control	231.50
144-252...Repairs to Equipment	3,000.00
144-251...Bldg & Structures	700.00
144-721...Furniture & Fixtures	444.08
144-570...Dues & Subscriptions	133.00
144-251...Bldgs & Structures	283.07
144-371...Tickets & Brochures	539.02
TOTAL AUDITORIUM	$5,830.67

Approved

TRANSFERS...APPROPRIATIONS

WELFARE DEPARTMENT

204.1-533.1...Crippled Children.....$2,000.00

Approved

TRANSFERS...REPEALS

204-1-532.2...ADC BURIALS.....$2,000.00

Approved

AYE	NAY
Frank Schuetz	Frank Schuetz
Larry Forrest	
Kathy Mann	
Robert Lutz	
Paul G Ahrens	
Curt Wortman	

203 - 45-25
45-40
45-41

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Curt Wortman
CURT WORTMAN, PRESIDENT, COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

Ordinance Concerning Sale Of Improvements
At Lot 10, Block 1, In Glendale Subdivision,
In The City Of Evansville, County Of Vanderburgh, State Of Indiana:

WHEREAS, the Indiana General Assembly enacted House Enrolled Act No. 1343, Acts 1975 P. L. 158 (IC 17-2-2.5-1 through IC 17-2-2.5-8 inclusive) which delegates power to The Board of Commissioners of Vanderburgh County, Indiana, to exercise all governmental authority necessary for the effective operations and conduct of government with respect to their county and internal affairs; and

WHEREAS, the Indiana General Assembly enacted Acts 1978, P. L. 87, § 1, (IC 17-2-47-8) which governs the sale by The Board of County Commissioners of County property, either personal or real; and

WHEREAS, the Vanderburgh County is the owner of the improvements only of Lot 10, Block 1, in Glendale Subdivision, in the City of Evansville, Indiana, identified by Tax Code #28-49-25; and

WHEREAS, said property improvements have become a burden upon Vanderburgh County, and is of no present use to the county, constituting surplus property which generates no tax revenues; and

WHEREAS, said Board of County Commissioners, in order to advance the best interests of the county and to generate some additional revenue,

WHEREAS, it is necessary for the County Council of Vanderburgh County to authorize such sale,

NOW, THEREFORE, BE IT ORDAINED, by The County Council of Vanderburgh County, State of Indiana, as follows, to-wit:

That the property improvements located at Lot 10, Block 1, in Glendale Subdivision, in the City of Evansville, County of Vanderburgh, State of Indiana, owned by Vanderburgh County, be sold at public auction to the highest bidder after the appropriate notices pursuant to I.C. 17-2-47-8 and I.C. 5-3-1-1 through 5-3-1-9.

This ordinance shall be in full force and effect from and after its passage by The County Council of the County of Vanderburgh, State of Indiana, together with the signature of the presiding officers thereof, and its publication in the manner provided by law.

PASSED, by The County Council of the County of Vanderburgh, State of Indiana, on this 2nd day of December, 1981, and upon such

date signed and executed by the members of said Board and attested to, by the Vanderburgh County Auditor.

ATTEST:

PRESIDENT

Alice McBride,
County Auditor

SECRETARY

VANDERBURGH COUNTY
FILED
SEP 3 1981
AUDITOR

ORDINANCE

Be it ordained by the County Council of Vanderburgh County, Indiana, that:

WHEREAS, the Trustee of Pigeon Township, Vanderburgh County, Indiana, has advised the Board of County Commissioners of Vanderburgh County that said Trustee has no remaining funds available for the payment of poor relief claims for the calendar year 1981, and

WHEREAS, the said Trustee has advised the Board of County Commissioners that the sum of Fifty Thousand Dollars ($50,000) will be necessary to pay the balance of such claim which she expects to incur during calendar year 1981, and

WHEREAS, IC 12-2-1-31 provides in part that if no funds are available for such purpose, the County Commissioners shall at once borrow or otherwise provide such funds, and the County Council shall promptly pass the necessary appropriation to enable the Trustee to pay such claims, and

WHEREAS, said appropriation can be made by the borrowing of money as a temporary loan against taxes levied and in the process of collection, and

WHEREAS, the County General Fund presently contains sufficient monies to permit a loan of Fifty Thousand Dollars ($50,000) to the account of said Trustee for the payment of poor relief claims.

NOW, THEREFORE, it is hereby ordained and ordered by the County Council of Vanderburgh County, Indiana, that the sum of Fifty Thousand Dollars ($50,000) be transferred from the County General Fund to the Trustee of Pigeon Township, Vanderburgh County, Indiana, pursuant to IC 12-2-1-31 for the purpose of the payment by said Trustee of poor relief claims for the year 1981, which sum of Fifty Thousand Dollars ($50,000) shall be a non-interest bearing loan to the account of said Trustee to be repaid to the County General Fund from appropriations in said Trustee's budget for fiscal year 1982. Said repayment to the County General Fund shall be made by the said Trustee on or before January 8, 1982.

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IN WITNESS WHEREOF, this Ordiance is executed and attested after passage by the County Commissioners of Vanderburgh County, Indiana, this 2nd day of December, 1981.

COUNTY COUNCIL OF VANDERBURGH COUNTY

By: _____

Its President

ATTEST:

Alice McBride

VANDERBURGH COUNTY COUNCIL
JANUARY 6, 1982

The Vanderburgh County Council met in session this 6th day of January, 1982, at 2:30 p.m. with the following members present:

Councilmen Curt Wortman, Paul Ahrens, Robert Lutz, William Taylor, Kathy Mann, Larry Lawrence and Frank Schuetz.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Deputy Sheriff Mark Mabrey.

RE: ELECTION OF OFFICERS

Ms. McBride said she declared the position of President as vacant and could she have nominations for President.

Councilman Mann nominated Councilman Lutz for President. The nomination was seconded by Councilman Taylor.

Councilman Schuetz moved the nominations be closed. The motion was seconded by Councilman Taylor.

Councilman Lawrence requested a roll call vote, which is as follows:

Councilman Schuetz, yes; Councilman Lawrence, pass; Councilman Mann, yes; Councilman Ahrens, yes; Councilman Wortman, yes; Councilman Taylor, yes. Councilman Lawrence said he wanted to count his vote now with a yes vote.

Ms. McBride congratulated President Lutz and turned the meeting over to him.

President Lutz said he would like to thank each councilmember for their vote of confidence.

Election of Vice President

President Lutz opened the floor for nominations for Vice President.

Councilman Wortman nominated Councilman Ahrens for Vice President.

Councilman Taylor nominated Councilman Mann for Vice President.

Councilman Taylor moved the nominations be closed.

Councilman Ahrens received four affirmative votes, those being: Councilman Wortman, Councilman hrens, Councilman Lawrence and Councilman Schuetz.

Councilman Ahrens was named Vice President.

RE: APPOINTMENT TO CONVENTION AND VISITOR BUREAU

Mr. Bill Brooks was there and said the council had before them a memo notifying them that the three appointments they have are up as of December 31, 1981. He said two of the members that are now on the commission, namely Ms. Betty Spittler, who owns and operates the River Boat Motel and himself, as a lay person to the commission, have agreed to serve another term if it is the desire of the County Council.

Mr. Brooks said in the latter part of 1981 they received the resignation from Glen Miller, who owns the Esquire Inn. He said for the third appointment the Hotel and Motel Association is placing for their consideration Mr. Martin Smith, General Manager of Drury Inn.

Mr. Brooks said the appointments are for two years.

Councilman Taylor moved they approve the names of Betty Spittler, William Brooks and Martin Smith for the Council's Appointments to the Convention and Visitor Bureau.

The motion was seconded by Councilman Mann and passed with seven affirmative votes.

RE: COUNTY TREASURER FINANCIAL REPORT

Mr. Lewis Volpe said this is the final report on the investment activity in 1981. He said he made almost $314,000.00 more than last year, but also important in this was that he made $18,000.00 more for the county general fund than was estimated in the budget, so there is $18,000.00 more in the county general fund that they can use. (A copy of this report is attached)

Mr. Volpe said he has one other thing to discuss with the council and that is, as they know he has been changing some of the duties in the office, he said there is only one area in the office that he has not changed over and that is the office that has to do with the collector of delinquent taxes, the tax sale and the counter people. He said one lady had a certain position and she was going to retire at the end of 1981. He said in order to enable him to consolidate this function and to bring about more suits for delinquent taxes, he would like to make the following proposal to them: He said employee 119 is approved for $9,760.00, he said this is the lady that just retired. He said she is making $434.00 more than employee 120. He would like to split the difference because he wants two people doing exactly the same thing in getting into the paper work for these suits to collect delinquent taxes. He said this would then pay 119 and 120 the amount of $9,543.00. He said there is no new money involved.

President Lutz asked if these two employees are in agreement with this change and Mr. Volpe said yes, they were.

Councilman Wortman asked if maybe this should be studied by the Job Study Committee.

President Lutz said he could see no reason for it as they are both going to be making the same salary and they have both consented to it.

Councilman Mann moved they approve amending the salary ordinance to comply with the above request. The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Ahrens abstained.

RE: COUNCILMAN SCHUETZ

Councilman Schuetz said he would like to read something into the minutes. He said in 1981 they had $198,648.00 in surplus to work with through the year and they ended up at the end of the year with $44,677.00 as an operating balance and surplus funds available, however, this year after the state got done they are only going to have $139,574.00 to start with which is some $60,000.00 less than they had last year, so they are going to have to be very tight on money this year.

President Lutz said he thinks their position this year is going to have to be tighter than they were last year.

RE: COUNTY RECORDER

104-352...Equipment Repairs .....$1,299.00.

Ms. Moss said she was sorry she had to come back so soon, but her appropriation for maintenance is just like is was last year. She said she is asking for $1,299.00 so she can sign her contract for maintenance on her machines. She said she has been without a maintenance agreement since October because she was not about to sign an agreement without the money being there.

Councilman Taylor said this was just overlooked by the council at budget time.

RE: AREA PLAN COMMISSION

124-121...Attorney.....$15,000.00.

Ms. Cunningham was there to explain this request. She said they all received letters that she sent out on December 15th., from both the law department and her office, stating the need for an attorney. She said last year they tried to encumber some funds they had left over and were not able to do so. She said they are in dire need of an attorney. She said they are requesting the amount of $15,000.00.

Ms. Cunningham said they are at a point of litigation for some of the county violations and they feel with their concentrated follow through to get these cases resolved in court, the public will understand that they do respond to them. She said some of the cases have been on the books for eight years and they have finally reached a time to set a trial.

Councilman Mann asked if the city would be sharing in this attorney.

Ms. Cunningham said it is her understanding the city has never shared the expenses of the Area Plan Commission. She said it is her understanding that by statute the Area Plan Commission is set up with county funding. She said in the past, the payment for the attorney was put into the city general fund.

Councilman Taylor asked Ms. Cunningham if any fines or suits they should win, would that money go back into the county general fund and Ms. Cunningham said yes it would.

Councilman Lawrence asked what was the city's reason for dropping them, was it because they were not paying enough money into the city general fund or that they do not have enough time.

Ms. Cunningham said she thinks it is because they do not have enough time.

Councilman Taylor said some of the council members sat down with the mayor during budget time and the problem was that the city attorneys were cut back, the city attorney has always done the work for the Area Plan but he is not supposed to do it by statute. He said it has just been an arrangement that they pay for the Area Plan and the city did the work. He said actually it is their responsibility, as for as legal problems are concerned for Area Plan.

David Bunner, Corporate Counsel for the City, said the reason they have indicated to the Area Plan Commission that they felt the $5,000.00 that was being transfered to the city general fund was not sufficient is not due entirely to the fact that the law department staff has been cut back, he said they have been cut back, he said on city departments they represent they have not increased the amount of activity they provide to them. He said they represent them, the Area Plan Commission and the department, in the past few months going to be involved in some rather substantial litigation, which of course they had no choice.

Mr. Bunner said Ms Cunningham has instituted a more vigorous program of enforcement and attempting to bring more people into compliance with all the zoning ordinances. He said this involves more court time.

Councilman Mann asked Mr. Bunner if the Area Plan could use the small claims court without having their own attorney and Mr. Bunner said no, they could not.

Councilman Mann asked Mr. Bunner if the council hired their own attorney again, could that attorney represent the Area Plan and Mr. Bunner said there is statutory authority for the Area Plan attorney and in this case it is the city attorney's office.

Councilman Ahrens said why don't they take this to the city council and let them discuss it and see if they can share some of the expenses, because this year the county is working on a very low budget.

Councilman Wortman asked Ms. Cunningham that if they give her this $15,000.00 for an attorney, could that attorney also represent the council.

Ms. Cunningham said if they could find an attorney that would represent them both for $15,000.00 she would have no problem with it. She said the main thing she wants is for them to be represented.

RE: APPOINTMENT TO AREA PLAN COMMISSION

Ms. Cunningham said she needs a representative from the council for the Area Plan meeting that night. She said Mr. Schuetz has been the member from the council.

Councilman Schuetz was appointed to be the county council representative to the Area Plan Commission.

RE: COUNTY COMMISSIONERS

130-352...Group Insurance.....$45,000.00
130-386...Rescue..... 54,750.00

Mr. Willner was there to explain about the Group Insurance. He said they are going to be short about $31,000.00 for 1982. He said it was by no means mandatory that they have that money until September or October, so this is one that does not have to be done today, he just wants to make them aware of it.

Mr. Willner said he has heard a lot of talk about an attorney for the council. He said he did appear before them last year and he did have a county attorney here for them and the President at that time did not wish to seat him at that time, now if that has been changed, they will seek another for them, but he was there and was not seated so they assumed they did not want one at that time. He said he does not know if it will be [illegible] at this time but he will take it back to them and see that one represents them at no charge.

Councilman Mann said that may have been the opinion on one member but not all of them.

Councilman Schuetz said on two occasions during council meetings the minutes will reflect that they asked for representation here by one of the members of the county commissioners legal staff, and to his knowledge neither of them came to the meetings, however they supposedly had access to them by phone. He said what he thinks it is getting down to is this, if they do not have some kind of legal advise, as set out in the Indiana Code, they will have to hire their own.

Commissioner Willner said he agreed with Mr. Schuetz.

President Lutz said he knows they have always had a county attorney sit in on the counc[redacted] meetings.

R.E.S.C.U.E.

Mr. Ken Hood was there to explain this request. He said he is rather new at coming before council for funding and if they will bear with him he will try to explain his problem.

Mr. Hood said although this can be considered new money, and it is as for as them coming before the council asking for support for this project, the project has actually been in effect since 1977. He said they have been able to service around 337 clients who have either been sentenced directly to the facility from the county courts, which was true in most cases, or for those people coming out of institutions back into the community as a trancient program. He said some of the services they provide, besides their room and board services and they can house up to forty at any given time, they provide employment services, pre-employment testing, employment placement and training programs for people referred to the program. He said the problem now is the funding, not only here but also in other counties. He said they have saved the county thousands of dollars in tax money since they opened in 1977. He said when a person is sent to them they are allowed to work and since the can work they have to pay taxes.

President Lutz asked Mr. Hood if this was just a part of his budget or is it the whole budget.

Mr. Hood said it is just a part of the budget, he said this is just about one fourth of the total budget.

Councilman Lawrence asked Mr. Hood what is the future of their federal funding and Mr. Hood said they are secure through September of 1982. He said local industries have contributed considerablly to the facility in the form of so much money over a period of time.

Mr. Hood said what they are asking for is a $5.00 per day per diem for each client they plan on servicing in 1982.

Councilman Mann asked that instead of appropriating the full amount he is requesting if it would be feasible for them to go on a month to month basis so they do not give out more than he really will need.

Mr. Hood said it would make him no difference how they done it. He said he thinks they are going to have money coming because of the Community Corrections Act, so at any given time they can stop the appropriation.

RE: SUPERIOR COURT

137-118...Court Administrator Secretary & Budget Clerk.....$	736.00
137-120...Chief Clerk Probate.....	277.00
137-123...Clerical Assistants.....	3,600.00
137-127...Small Claims Secretary.....	200.00

Judge Dietsch was there to explain this request. He said after the budget was finalized and they recieved a printout, they found that some clerical mistakes had been made, he said that in some accounts too much money was given and in others not enough money was given. He said all he is asking is that the council adjust his budget to reflect the $600.00 increase that was given to the other. He said the $4,813.00 will take care of the problem.

RE: CUMULATIVE CAPITAL IMPROVEMENT FUND...Sheriff

207-105-423...Lease Vehicles.....	$32,568.00
207-105-424...Red Light Bars.....	4,800.00

[illegible] Sheriff Mark Mabrey was there and explained this request. He said this was discussed at budget time and they said to come back the first of the year to put this in

the Cumulative Capital Improvement Fund.

RE: LOCAL ROADS AND STREETS

216-3171...Assistant Highway Engineer.....	$18,000.00
216-3190...Social Security.....	1,206.00
216-3175...Retirement.....	1,206.00
216-3180...Health Insurance.....	1,730.40
216-3181...Life Insurance.....	43.08

Mr. David South was there to explain this request. He said he had some copies of the job description he will pass out of what they are asking for.

Mr. South said the assistant highway engineer that he is asking for is coming out of the Local Roads and Streets Fund, mainly because the work involved is going be from Local Roads and Streets. He said Local Roads and Streets is the recycling fund basically for where federal money is used on local project along with county money. He said the type of work they are going to be involved with primarily will be federal work and in which case they will be on the federal payroll and when it is performed they will be reimbursed a high percentage of that to be recycled back into Local Roads and Streets. He said some of the projects they intend on doing, one will be signing project that has already been set up in Local Roads and Streets so it is just a matter of doing the work inhouse. He said there is a good chance the Bergdolt Road project will be coming up this year and they hope to be able to handle this thing completely inhouse and not have to go out and pay high prices for outside help.

Councilman Lawrence asked Mr. South if this was presented to them at budget time and Mr. South said no, that it was just late last year that the commissioners approved it so they decided to wait until the first of the year to request it.

RE: AIRPORT AUTHORITY SECURITY GUARDS

Deputy Sheriff Mark Mabrey said they are in the process at this time of renegotiating their contract with the Airport Authority in order to keep the salaries reimbursed as they were in 1981. He said as they know in September of 1981 the federal government no longer required armed security officers at the passenger loading gates. He said they would request, pending the approval and signing of a new contract by the commissioners and the Airport Authority that they continue to operate at the airport as they have been in the past on a month by month basis. He said the Airport Authority will continue to reimburse the county for the salaries of those officers, including their fringe benefits and clothing allowances.

RE: VOTING

County Recorder

Councilman Schuetz moved they approve the following:

104-352...Equipment Repairs in the amount of $1,299.00

The motion was seconded by Councilman Taylor and carried with four affirmative votes.

Area Plan Commission

Councilman Mann said she would like to open this up to the council to hire their own attorney and share it with the Area Plan Commission.

Councilman Taylor said he feels they would have a problem with that because of a conflict of interest.

President Lutz said Commissioner Willner has promised they would have an attorney.

Councilman Lawrence said he would not like to leave this as all or none, so he would like to make the motion that they table this until the next meeting.

President Lutz said that is a problem because they have five cases coming up this month.

Councilman Lawrence said he withdraws his motion.

Councilman Wortman moved they approve the following:

124-121...Attorney in the amount of $5,000.00. The motion was seconded by Councilman Taylor and carried with six affirmative votes.

County Commissioners

Councilman Lawrence said that since Commissioner Willner said this money does not have to be appropriated today he would like to make the following motion:

130-160...Group Insurance in the amount of -0- dollars. The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

Councilman Lawrence said on R.E.S.C.U.E. he would like to make the following motion:

130-386...R.E.S.C.U.E. in the amount of $13,688.00 which is one quarter of the amount asked for and if the organization wants more money they can come back the second quarter. The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Schuetz abstained.

Superior Court

Councilman Mann made the following motion:

137-118...Court Administrator Secretary/Budget Clerk in the amount of $ 736.00
137-120...Chief Clerk Probate in the amount of $277.00
137-123...Clerical Assistants in the amount of $3,600.00
137-127...Small Claims Secretary in the amount of $200.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

CUMULATIVE CAPITAL IMPROVEMENT FUND

County Sheriff

Councilman Taylor moved they approve the following:

207-105-423...Lease Vehicles in the amount of $32,568.00
207-105-424...Red Light Bars in the amount of $4,800.00

The motion was seconded by Councilman Mann and carried with six affirmative votes. Councilman Ahrens abstained.

LOCAL ROADS AND STREETS

Councilman Taylor moved they approve the following:

216-3171...Assistant Highway Engineer in the amount of $16,831.00
216-3190...Social Security to reflect the lower salary
216-3175...Retirement to reflect the lower salary
216-3180...Health Insurance in the amount of $1,730.40
216-3181...Life Insurance in the amount of $43.08

The motion was seconded by Councilman Mann.

Councilman Lawrence said he would like to run this through the job study committee, he said he realizes they have a job description but that was only an hour ago and since it is a new position he feels this is the way to go.

President Lutz said they no longer have a job study committee.

President Lutz asked for a vote and the motion failed with three affirmative votes. Councilmen Lawrence, Wortman, Ahrens and Schuetz voted against the motion.

Councilman Schuetz moved this be tabled until the next meeting for further consideration, so they can go into it as a group. The motion was seconded by Councilman Lawrence and carried with four affirmative and three negative votes.

AMENDMENT #1 to the 1982 salary ordinance to read as follows:

SECTION #4...County Treasurer: Accounts Clerk-Certified at $9,543.00 (Account 119)
Counter & Posting Clerk at 9,543.00 (Account 120)

SECTION #13...Area Plan Commission: Attorney at $5,000.00 (Account 121)

SECTION #20...Superior Court (Copy Attached)

SECTION #26...County Highway...Mr. Cliff Arden was there and said they represent the hourly workers at the County Highway Department, Auditorium and Burdette Park.

He said they are asking that these salaries be kept at the same level as 1981 until some [illegible] been reached and then they will get back in contact with them.

Councilman Taylor moved they approve the Highway Department, Auditorium and Burdette Park hourly employees at the 1981 salary until an agreement can be reached between the County Commissioners and the Teamsters Union.

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

President Lutz said he wonders if the council should meet at some time before the next meeting to discuss the new position in Local Roads and Streets. He said he would get in touch with the council at a later date to decide.

Councilman Lawrence made the suggestion that if any of the councilmembers know of any other new employees that are going to be requested next month, they could also be discussed if they do meet before the next meeting.

President Lutz asked the secretary that if any request come in on new employees to contact him and they could try to set up a meeting.

There being no further business the meeting adjourned at 4:30 p.m.

2/4/5

TREASURER
VANDERBURGH COUNTY

ADMINISTRATION BLDG., ROOM 210
CIVIC CENTER COMPLEX
EVANSVILLE, INDIANA 47708

January 4, 1982

TO: COUNTY COMMISSIONERS
COUNTY COUNCIL

This report concerns the investment results of the county Treasurer for the year 1981. I should be read in conjuction with the reports made in October and November, copies of which are attached.

The total money earned on interest was $1,598,076.32, which is $313,376.04 more than the $1,284,700.28 earned in 1980.

The earnings have been receipted to funds as follows:

COUNTY GENERAL	$1,388,035.23
ROADS AND STREETS	100,000.00
CAPITAL IMPROVEMENTS	70,000.00
FEDERAL REVENUE SHARING	21,602.23
HIGHWAY	18,438.86
TOTAL	$1,598,076.29

Please note that the earnings in the County General Fund are $18,035.23 higher than were estimated in the budget adopted this past autumn.

In the final few days of 1981 $7,500,000 was invested - one half million dollars at 13% with the five savings and loan associations to mature July 6, 1982 and seven million dollars with the four commercial banks at 12.065% to mature February 3, 1982.

As I have said before, I believe it is more prudent to invest in short term interest - bearing paper at least for the first five or six months of 1982. This is because I believe interest rates will rise, and I don't want to be locked in with lower rates.

Yours truly,

Lewis F. Volpe

Lewis F. Volpe
Treasurer of Vanderburgh County

cc October Report
November Report

TREASURER
VANDERBURGH COUNTY
ADMINISTRATION BLDG., ROOM 210
CIVIC CENTER COMPLEX
EVANSVILLE, INDIANA 47708

October 7, 1981

TO: COUNTY COUNCIL OF VANDERBURGH COUNTY

To date $539,825.26 in interest money has been earned and receipted into the county funds as follows:

GENERAL FUND	$505,784.17
FEDERAL REVENUE SHARING	21,602.23
HIGHWAY	12,438.86
	$539,825.26

Funds already invested, but not yet matured, are estimated to return $829,158.74.

The subtotal for earings on funds already invested is

$539,825.26
829,158.74
$1,368,984.00

Funds invested subsequent to October 5, 1980 brought in $157,867.55 during the latter part of last year. The interest collected during the latter part of this year should be comparable. Thus at least $1,525,000 should be available.

Obligation to the General Fund for the entire year is $1,370,000. Making allowance for the money already allocated to Federal Revenue Sharing and Highway, at least $100,000 should be available for other uses.

Yours truly,

Lewis F. Volpe

Lewis F. Volpe
Treasurer Vanderburgh County

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TREASURER
VANDERBURGH COUNTY
ADMINISTRATION BLDG., ROOM 210
CIVIC CENTER COMPLEX
EVANSVILLE, INDIANA 47708

November 6, 1981

TO: BOARD OF COMMISSIONERS

This report is in response to your request for more up-to-date information concerning the money availabe from investments.

As of today $539,825.26 has been collected and receipted. Funds already invested will bring in an additional $911,967.00 before the end of the year.

I estimate, on the basis of last year's actual figures that funds to be invested in November will bring in not less than $110,000 and perhaps $130,000.

Therefore at least $1,561,000 and perhaps $1,581,000 is available for the entire year.

The first investment for the year was made on December 30, 1980. Six million dollars was invested, at 12 1/8%.

Included in this original investment were the following funds.

CUMULATIVE BRIDGE	$2,233,000
CAPITAL INPROVEMENTS	$ 581,000
ROADS & STREETS	$ 831,000
HIGHWAY	$ 148,000
FED. REVENUE SHARING	$ 175,000

Assuming that each of these funds were invested in its entirety the revenue produced would be:

CUMULITIVE BRIDGE	$ 270,000
CAPITAL IMPROVEMENTS	70,000
ROADS & STREETS	100,000
HIGHWAY	18,000
FEDERAL REVENUE SHARING	21,000
	$ 479,000

Of course it is almost unheard of that 100% of each account would be invested, but the figures listed above are computed on that basis.

Therefore, our requirement for the entire year is:

$1,100,000	- General fund
479,000	- listed above
$1,579,000	

However, the Commissioners gave up their claim to the Cumulative Bridge money of $270,000 to the Council, making the General fund estimate $1,370,000, and the cumulative Bridge estimate zero.

TO: Board of Commissioners

The Federal Revenue money of $21,000 has already been receipted as has $12,000 into the Highway fund.

Therefore, the Commissioners have the following money at their disposal:

CAPITAL IMPROVEMENTS	$ 70,000
ROADS & STREETS	100,000
	$ 176,000
Less: OWED TO HIGHWAY	6,000
	$ 170,000

Depending on the rate for the next month, we will satisfy or at least come very close to, the Projected income in these funds based upon 100% of their balances when the investment was made.

Investment income last year was $1,284,000. Thus the income will be increased by nearly $300,000.

Yours truly,

Lewis F. Volpe
Vanderburgh County Treasurer

cc: County Council
County Auditor

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 6, 1982

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1982, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND	REQUESTED	ALLOWED
COUNTY RECORDER		
104-352...Equipment Repairs	$ 1,299.00	$ 1,299.00
AREA PLAN COMMISSION		
124-121...Attorney	15,000.00	5,000.00
COUNTY COMMISSIONERS		
130-160...Group Insurance	45,000.00	-0-
130-386...R.E.S.C.U.E	54,750.00	13,688.00
TOTAL COUNTY COMMISSIONERS	$ 99,750.00	$ 13,688.00
SUPERIOR COURT		
137-118...Court Administrator Secretary & Budget Clerk	$ 736.00	$ 736.00
137-120...Chief Clerk Probate	277.00	277.00
137-123...Clerical Assistants	3,600.00	3,600.00
137-127...Small Claims Secretary	200.00	200.00
TOTAL SUPERIOR COURT	$ 4,813.00	$ 4,813.00
TOTAL COUNTY GENERAL FUND	$120,862.00	$ 21,800.00

4/5-0

CUMULATIVE CAPITAL IMPROVEMENT FUND	REQUESTED	ALLOWED
COUNTY SHERIFF		
207-105-423...Lease Vehicles	$ 32,568.00	$ 32,568.00
207-105-424...Red Light Bars	4,800.00	4,800.00
TOTAL CUMULATIVE CAPITAL IMPROVEMENT FUND	$ 37,368.00	$ 37,368.00
LOCAL ROADS AND STREETS		
216-3171...Assistant Highway Engineer	$ 18,000.00	$ -0-
216-3190...Social Security	1,206.00	-0-
216-3175...Retirement	1,206.00	-0-
216-3180...Health Insurance	1,730.40	-0-
216-3181...Life Insurance	43.08	-0-
TOTAL LOCAL ROADS AND STREETS	$ 22,185.48	$ -0-

AMENDMENT #1 TO THE 1982 SALARY ORDINANCE TO READ AS FOLLOWS:

AREA PLAN COMMISSION: 1 Attorney @ $15,000.00 (Section 13) 5,000.00

SUPERIOR COURT: COPY ATTACHED (Section 20) Approved

LOCAL ROADS & STREETS: 1 Assistant Highway Engineer @ $18,000.00. (Section 32) -0-

COUNTY TREASURER: Accounts Clerk-Certified @ $9,543.00 Approved
Counter & Posting Clerk @ $9,543.00

COUNTY HIGHWAY, AUDITORIUM, BURDETTE PARK @ 1981 salaries Approved

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AYE	NAY
Robert Lutz	
Paul Ackerman	124-121
Curt Wortman	216 - 3171 3190 3175 3180 3181
Kathy Mann	
Larry Lawrence	216 - 3171 3190 3175 3180 3181
Frank E. Schuetz	216 - 3171 3190 3175 3181 3181
[illegible]	

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Robert Lutz
PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

Account Number	Description	1981 Salary	1982 Salary
111	Judge	$13,445.00	$14,045.00
112	Judge	13,445.00	14,045.00
113	Judge	13,445.00	14,045.00
114	Judge	13,445.00	14,045.00
115	Judge	13,445.00	14,045.00
116	Judge	13,445.00	14,045.00
117	Judge	13,445.00	14,045.00
118	Misdemeanor Referee	16,863.00	17,463.00
119	Misdemeanor Referee	16,863.00	17,463.00
120	Misdemeanor Rereree	16,863.00	17,463.00
121	Court Reporter	15,117.00	15,717.00
122	Court Reporter	15,117.00	15,717.00
123	Court Reporter	15,117.00	15,717.00
124	Court Reporter	15,117.00	15,717.00
125	Court Reporter	15,117.00	15,717.00
126	Court Reporter	15,117.00	15,717.00
127	Court Reporter	15,117.00	15,717.00
128	Court Reporter	15,117.00	15,717.00
129	Court Reporter	15,117.00	15,717.00
130	Court Reporter	15,117.00	15,717.00
131	Court Bailiff	6,704.00	7,304.00
132	Court Bailiff	10,675.00	11,275.00
133	Court Bailiff	10,675.00	11,275.00
134	Court Bailiff	10,675.00	11,275.00
135	Court Bailiff	6,704.00	7,304.00
136	Court Bailiff	10,675.00	11,275.00
137	Court Bailiff	10,675.00	11,275.00
138	Court Bailiff	10,675.00	11,275.00
139	Probation Officer	24,494.00	25,094.00
140	Probation Officer	15,578.00	16,178.00
141	Probation Officer	15,578.00	16,178.00
142	Probation Officer	18,662.00	19,262.00
143	Probation Officer	15,578.00	16,178.00
144	Probation Officer	15,578.00	16,178.00
145	Probation Officer	15,578.00	16,178.00
146	Probation Officer	18,662.00	19,262.00
147	Probation Officer	15,578.00	16,178.00
148	Probation Officer	15,578.00	16,178.00
149	Probation Officer	15,578.00	16,178.00
150	Probation Officer	15,578.00	16,178.00
151	Probation Officer	15,578.00	16,178.00
152	Probation Officer	15,578.00	16,178.00
153	Riding Bailiff	11,891.00	12,491.00
154	Riding Bailiff	11,891.00	12,491.00
155	Riding Bailiff	11,891.00	12,491.00
156	Riding Bailiff	11,891.00	12,491.00
157	Riding Bailiff	11,891.00	12,491.00
158	Riding Bailiff	11,891.00	12,491.00
159	Riding Bailiff	11,891.00	12,491.00
160	Assistant Chief Clerk	11,889.00	12,489.00
161	Bailiff Transportation Officer	7,074.00	7,674.00
162	Court Adm. Secy/Budget Clerk	11,891.00	13,227.00
163	Public Defender	19,672.00	20,272.00
164	Public Defender	14,052.00	14,652.00
165	Public Defender	11,242.00	11,842.00
166	Public Defender	11,242.00	11,842.00
167	Public Defender	14,052.00	14,652.00
168	Chief Clerk Probate	14,840.00	15,717.00
169	Court Administrator	30,234.00	30,834.00
170	Pauper Investigator	12,627.00	13,227.00
171	Clerical Assistant	9,372.00	9,972.00
172	Clerical Assistant	9,372.00	9,972.00
173	Clerical Assistant	9,372.00	9,972.00
174	Clerical Assistant	9,372.00	9,972.00
175	Clerical Assistant	9,372.00	9,972.00
176	Clerical Assistant	9,372.00	9,972.00
177	Clerical Assistant	9,372.00	9,972.00
178	Public Defender Secretary	5,064.00	5,664.00
179	Child in Place Supervisor	15,578.00	16,178.00
180	Small Claims Secretary	11,891.00	12,491.00
181	Special Reporter		1,000.00
182	Petit Jurors		40,000.00
[illegible]	Pauper Expense		30,000.00
[illegible]	Extra Summer Help		[illegible]

VANDERBURGH COUNTY COUNCIL
FEBRUARY 17, 1982

The Vanderburgh County Council met in session this 17th. day of February, 1982, at 2:30 p.m., with the following members present.

Councilmen Robert Lutz, Paul Ahrens, William Taylor, Curt Wortman, Larry Lawrence and Frank Schuetz. Kathy Mann was absent.
Also present was the County Auditor, Alice McBride.

The meeting was officially opened by Chief Deputy Mark Mabrey.

RE: SHERIFF

105-320...Sub-Station Utilities.....$8,000.00

Sheriff's Chief Deputy, Mark Mabrey was present to explain the need for additional appropriations in the amount of $8,000.00. He stated they presently are still in the process of negotiating a contract with the Airport Authority in exchange for some services we are going to provide to them, namely, fifteen (15) minutes respond time and an officer on duty twenty four (24) hours at the sub-station, they are going to continue to provide the salary of our officers that would be used to respond there. This request for the utilities is something we are going to have to fund for the entire year, if we intend to keep the sub-station. Some of the in-kind services will probably end up balancing out to where there is a possibility that the county could actually make money on it, however, he cannot guarantee this, but it looks good. This $8,000.00 is the only amount we are not reimbursed, that it is 100% county funds. He would say again the contract they are negotiating, which is presently in the hands of the Airport's attorney, Mr. Hays, could possibly make the County some money, that there are three (3) different entities involved, those being the County, the Airport Authority and the Air-carriers, who actually reimburse the Airport for the services we provide to them. Right now, we can only wait and see how negotiations come out, but this $8,000.00 will be the most the county will be out for the sub-station, and this amount is figured for the full year of '82, and it is based on last year's expenditures.

RE: COUNTY COMMISSIONERS

130-361...Legal Services.....$5,000.00

There was no one present to speak on the above request from the County Commissioners.

President Lutz asked the Auditor how many bill are being held for the County Attorneys and she replied this $5,000.00 requested will not take care of all the November and December bills for 1981, for both of the attorneys, that those bills total up to $5,379.51.

President Lutz asked for which law suits these include and Mrs. McBride said she does not know off-hand, but when the blue claims were approved by the County Commissioners, subject to the availibility of funds from the Council, there were itemized statements attached to the claims and they are in her office, if anyone here should want to see them.

Councilman Schuetz said he understands these bills are for services rendered outside their regular duties as County Attorneys, and where are these attroneys today, that this really bothers him.

RE: CUMULATIVE BRIDGE

203-389...Baseline Road Bridge #11.....$100,000.00
203-390...Baseline Road Bridge #10.....$ 75,000.00
203-391...Heddon Road Bridge #108.....$ 60,000.00

Chief Deputy Surveyor, David Guillaum was present to explain the requests for additional monies and stated the three (3) above bridges have been high on the priority list of bridge replacements. He said Baseline Road Bridge #11 is 1 3/4 mile west of St. Joseph Avenue and is a steel truss. Baseline Road Bridge #10 is located 1/2 mile west of Trapp Road and is concrete. Heddon Road Bridge #108 is located approximately 1/4 mile north of Millersburg Road. All three (3) are narrow and should be replaced, that they all present a safety hazard to the public.

President Lutz asked if these will be completed this year and Mr. Guillaum replied, yes, hopefully, if we can get the engineering together and get contracts let on them. None of the three (3) are very big projects, so they shouldn't take very long to construct.

Councilman Wortman asked if they are going to get started on the bridge at Petersburg Road and Baseline, this year and he replied yes, but the problem they ran into on this bridge is on the right-of-way. The approach to the new alignment on the bridge apparently will be encroaching on some coal and oil property, and we were not aware of this in the beginning. They have been communicating with the company that owns the property and trying to get things worked out, but sometimes these things move pretty slow.

Councilman Wortman asked about the bridge they approved on St. Joseph Avenue, north of Baseline Road, down by Steckler, and Mr. Guillaum replied that is presently under construction, the road is closed and they have the old truss out and Key Construction is presently putting the new one in.

Councilman Ahrens asked about the Fulton Avenue, Maryland Street and First Avenue bridges, that he would like to see something get started on some of these. He said these have been on the burner for quite awhile and the Fulton Avenue bridge is very very bad. It seems like we are working on other bridges and letting these go, so when are we going to move on them.

Mr. Guillaum said concerning the First Avenue bridge, we are making every effort to push forth on it, but due to the size of it, there are a lot of details to be ironed out, that we have to get information from the city and we are working with flood elevations and closure from the Corp of Engineer, but we have our designer trying to gather all of these details.

Councilman Ahrens said what is happening is that instead of motorists taking First Avenue, they are taking Fulton Avenue and that throws a lot more traffic on Kratzville Road also, so he thinks Fulton should be done before First Avenue because it is in worse shape. Since we have the money, we had better get started.

President Luz said on the First Avenue bridge, which part belongs to the city and which part belongs to the county and Mr. Guillaum said in the past the policy was the county does the bridge and the city does the approaches, but on this one, he believes in order to get the job done, without waiting for heaven knows how long, we are probably going to wind up doing the bridge and quite a bit of the approaches too. Right now it is in the study period and work is being done. There will also have to be a flood gate planned for on this project. They are also checking out the federal funding on it.

RE: LOCAL ROADS AND STREETS

216-3171...Assistant Highway Engineer.....	$18,393.00
216-3175...Retirement.....	$ 1,195.54
216-3180...Health Insurance.....	$ 1,730.40
216-3181...Life Insurance.....	$ 43.08
216-3190...Social Security.....	$ 1,232.33
216-3830...Peerless Road L&N R.R.....	$ 3,000.00
216-3831...Red Bank Road L&N R.R.....	$ 5,500.00

Mr. David South, Highway Engineer was present to explain the above requests. He stated the first five (5) on the list was presented to this council in January, but at that time he requested a salary of $18,000.00 for the Assistant Engineer. He said he had added two (2) requests, those being account 3830...Peerless Road and account 3831...Red Bank Road. He said these are projects that had agreements signed for the railroad to do work and we had not appropriated the proper funding for them, so this is just some house cleaning on these two (2) requests.

Mr. South said all councilmembers should have received his report concerning the request for the Assistant Engineer's position and he will entertain any questions.

Councilman Wortman said he spoke with Mr. South concerning this request and from all the information he received, he personally feels this is a step in the right direction, for eventually saving the county money that it will eliminate some of the out-of-house help that we have to hire. therefore he would support Mr. South in his request for the new Assistant Engineer.

Councilman Taylor said his understanding of the salary for this position was that it would be the same as the Engineer, in the Surveyor's office, which is about $16,831.00, and this would keep them all pretty well in line, that the council has worked toward getting them equalized and we don't want to throw it all off caliber again.

Mr. South said the Engineer in the Surveyor's office is making the same salary that he is and Mr. Taylor replied, not the one he is referring to doesn't.

Mr. South said on the third page of his hand-out, he ranked, by classification, the salaries of everyone associated within the county, with any similar work at all. In looking through the list the only person listed at $16,831.00 is the Chief Draftsman.

Mr. Guillaum said Mr. Hartman is their Bridge Engineer and Charlie is their Chief Draftsman.

Mr. South said we are not looking for a draftsman, but we are getting someone who will take over and be in charge of a multi-million dollar project and in comparing the state's salary schedule, as well as our own, it comes back in the area of about where David Guillaum is, which is $18,393.00, however, David gets a little more salary from the Surveyor's budget also. For the type of work this new person will be doing and comparing with the Highway and with ours,this is the most appropriate salary he can come up with. The reason we have to compare with the Indiana Department of Highways is that once we get him trained, if we are not somewhere close in salary, this person could go right to Vincennes and go to work for the state, with all the knowledge he will have on the projects.

President Lutz said he agrees this person could save us a lot of inspection money in the future years.

Mr. South said he also would like to draw the Councilmen's attention to the fact that because of the time involved in this and the snow in February causing a delay in the meeting, he would ask that this request be retroactive to January 1, 1982, because he has been doing the work anyway. He would also ask that the Highway Fund be reimbursed for what expenses they have had this year, which is included in this figure, since it is an annual figure, but he can work all of this out with the County Auditor, upon receiving approval.

Councilman Lawrence said he would like to know how it works on the requests for Peerless and Red Bank, so we appropriate the money and the L&N does the work.

Mr. South said yes, the work is done by the railroad, that it is a force account and we pay 10% and they we apply to the Public Service Commission, and they reimburse us. We eventually get it all back with 90% coming from the Federal Highway Administration and 10% from the Public Service Commission.

No further questions of Mr. South.

RE: TRANSFER OF FUNDS.....CLERK OF CIRCUIT COURT

From account 101-260...Office Machines....$1,205.05
Into accounts 101-421...Furniture & Fixtures....$328.35 and 101-422...Office Machines... $876.70.

Mrs. Helen Kuebler was present to explain the above transfer and stated the $328.35 is an overrun in costs when moving the wall in room 200 and the $876.70 is for the purchase of a Check Protector replacement of one that cannot be repaired and the State Department of Welfare, IV-D Program has agreed to reimburse the county for half of the $876.70. When this money comes back into the county she would like to request that it be placed in her supplies account.

County Auditor ALice McBride said it cannot come back into that particular account, that it must first be placed directly into the County General Fund and them Ms. Kuebler can make the request for it.

No further questions of Ms. Kuebler.

RE: VOTING.....SHERIFF

105-320...Sub-Station. Councilman Taylor moved this account be approved in the amount of $8,000.00, as requested. Councilman Wortman seconded the motion which carried unanimously in the affirmative.

VOTING.....COUNTY COMMISSIONERS

130-361...Legal Services. Councilman Ahrens moved this account be allowed in the sum of $5,000.00. Councilman Taylor seconded the motion which carried with five (5) votes. Councilman Schuetz opposed.

RE: VOTING.....CUMULATIVE BRIDGE

Councilman Lawrence moved the following sums be approved:

203-389...Baseline Road Bridge #11.....$100,000.00
203-390...Baseline Road Bridge #10.....$ 75,000.00
203-391...Heddon Road Bridge #108.....$ 60,000.00

Councilman Wortman seconded the motion which carried unanimously in the affirmative.

RE: VOTING.....LOCAL ROADS AND STREETS

Councilman Taylor said he still has a problem with the salary account, that he thinks this will throw the whole thing out of whack again and he believes we will find this fall at the budget session the Surveyor will come in wanting to raise his employees up to match this salary and he believes we would be making a mistake by paying this salary requested, because he believes basically we have them all pretty well in line. If we would go through our budget book and compare salaries with the state's then we will find ourselves low in a lot of areas, so he believes if we do this we are going to have office holders come in and tell us to base theirs with state salaries also.

President Lutz said he would remind everyone this does not come from the County General Fund but rather Local Roads and Streets fundbut whether this justifies it or not, he does not know.

Councilman Lawrence said it seems that Mr. Taylor is the only one with information on it that personally he is a little confused about it and at where the salry should be set.

Councilman Taylor said in January he brought this same question up, about the fact it was throwing the same bracket of Engineers out of whack.

Councilman Lawrence said then you are saying this person is doing the same thing as the Chief Draftsman in the Surveyor's office.

Councilman Taylor said yes, however, he will be doing outside work and not sitting in the Surveyor's office all day, but they are basically doing the same work. He for one likes to see everyone get as much money as possible, but we had better figure what is going to happen in the future.

Councilman Lawrence asked Mr. South if he agreed that this person will be doing the same thing as the Chief Draftsman in the Surveyor's office.

Mr. South said no, as a matter of fact, by job description, he will in essence be over survey crews on a construction site. He said the Party Chief is presently making $17,341.00 and anything less than that amount would be a joke. He said this is a semi-professional position being requested. He has done a lot of research on this and made a thorough investigation into everything possibly linked with this position and he feels this amount is justified.

At this time President Lutz called for a motion.

Councilman Wortman moved the following be approved:

216-3171...Assistant Highway Engineer.....$18,393.00
216-3175...Retirement.....$ 1,195.54
216-3180...Health Insurance.....$ 1,730.40
216-3181...Life Insurance.....$ 43.08
216-3190...Social Security.....$ 1,232.33

Councilman Ahrens seconded the motion which carried with four (4) votes. Councilmen Taylor and Schuetz opposed.

Councilman Wortman moved the following be approved:

216-3830...Peerless Road L&N R.R.....$3,000.00
216-3831...Red Bank Road L&N R.R.....$5,500.00

Councilman Ahrens seconded the motion which carried unanimously in the affirmative.

RE: VOTING....AMENDMENT #2 TO THE 1982 SALARY ORDINANCE

Councilman Wortman moved the following be approved:

SECTION #32, Local Roads and Streets.....1 Assistant Highway Engineer....$18,393.00
(Retroactive to January 1, 1982)

Councilman Lawrence seconded the motion which carried with four (4) votes. Councilmen Schuetz and Taylor opposed.

RE: APPOINTMENT TO THE ECONOMIC DEVELOPMENT BOARD

President Lutz said the Council must make an appointment to the Ecomonic Developmnet Board, that the present appointee is Mr. Richard Hewitt and if there are no objections Mr. Hewitt will remain the Council's appointment, that he has consented to do so.

There were no objections.

RE: VOTING ON TRANSFER OF CLERK OF CIRCUIT COURT

Councilman Wortman moved the following transfers be approved.

Into Account 101-421...Furniture and Fixtures.....$328.35
Into Account 101-422...Office Machines.....$876.70 Total $1,205.05

Out of Account 101-260...Office Machines.....$1,205.05

Councilman Lawrence seconded the motion which carried unanimously in the affirmative.

RE: LAW SUIT

President Lutz said there is a law suit the Councilmembers should be aware of, that is Dana Gist v. Vanderburgh County, etal.

RE: CITY/COUNTY WEIGHTS AND MEASURES.....LORETTA TOWNSEND

Ms. Loretta Townsend, head of the City/County Weights and Measures Department was present and stated she wanted only a few minutes of time, that she has to submit a monthly report to the city each month and since this is a City/County Joint Department, when she has some time she likes to keep the county up on her job also, that she feels the county should know about it, so at this time she would like to distribute the monthly report to each councilmember for future reading and she would be happy to answer any questions any member might have. She said Mr. Schuetz serves on her advisory board, so that keeps him more informed then and rest of the council. At this time she would also like to thank this board for the votes that gave her the extra employee, that she is simply worth her weight in gold and is very much appreciated.
At this time Ms. Townsend briefly discussed her duties with the council, explained some of the many problems she has with the different scales and how she is trying to correct them. She explained they have had a large amount of shortages in Prescription Drugs, especially in the Senior Citizen population and she is working toward trying to dissolve this problem. She said they have a Ride-Along Program which has gone over tremendously and she would invite any of the councilmembers to ride-along any time they have a few hours to spare, that it really helps a person to understand it when you actually see what is happening.

President Lutz thanked Ms. Townsend for appearing and filling the council in on her many duties and for the monthly report.

There being no further business the meeting recessed at 3:30 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1982

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1982, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:	REQUESTED	ALLOWED
COUNTY SHERIFF		
105-320...Sub-Station Utilities	$ 8,000.00	$ 8,000.00
COUNTY COMMISSIONERS		
130-361...Legal Services	5,000.00	5,000.00
TOTAL COUNTY GENERAL FUND	$ 13,000.00	$ 13,000.00
CUMULATIVE BRIDGE		
203-389...Baseline Road Bridge #11	$100,000.00	$ 100,000.00
203-390...Baseline Road Bridge $10	75,000.00	75,000.00
203-391...Heddon Road Bridge #108	60,000.00	60,000.00
TOTAL CUMULATIVE BRIDGE	$235,000.00	$ 235,000.00

LOCAL ROADS AND STREETS

216-3171...Assistant Highway Engineer.....	$18,393.00	$ 18,393.00
216-3175...Retirement.....	1,195.54	1,195.54
216-3180...Health Insurance.....	1,230.40	1,230.40
216-3181...Life Insurance.....	43.08	43.08
216-3190...Social Security.....	1,232.33	1,232.33
216-3830...Perless Road L & N R.R.....	3,000.00	3,000.00
216-3831...Red Bank Road L & N R.R.....	5,500.00	5,500.00
TOTAL LOCAL ROADS AND STREETS	$31,094.35	$ 31,094.35

AMENDMENT #2 TO THE 1982 SALARY ORDINANCE TO READ AS FOLLOWS:

SECTION 32...LOCAL ROADS AND STREETS...1 Assistant Highway Engineer @ $18,393.00

Approved Retroactive To JAN 1, 1982

TRANSFERS...APPROPRIATIONS

COUNTY CLERK

101-421...Furniture & Fixtures	$ 328.35		
101-422...Office Machines	876.70	$1,205.05	Approved

TRANSFERS...REPEALS

COUNTY CLERK

101-260...Office Machines	$1,205.05	Approved

AYE	NAY
Robert Lutz	
	216-3171
Frank E. Schultz	Frank E. Schultz
Curt Wardman	
Paul E Ahrens	
	216-3171

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Robert Lutz
PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

VANDERBURGH COUNTY COUNCIL
MARCH 3, 1982

The Vanderburgh County Council met in session this 3rd. day of March, 1982, at 2:30 p.m., with the following members present:

President Robert Lutz, Councilmembers William Taylor, Curt Wortman, Larry Lawrence, Frank Schuetz and Kathy Mann. Vice President Paul Ahrens was not there.

Also present was the County Auditor, Alice McBride.

The meeting was officially opened by Sheriff's Deputy Pete Swaim.

President Lutz said they were proud to have David Miller, the County Attorney there to represent the Council.

RE: PROSECUTING ATTORNEY

108-136...Witness Fees..... $25,000.00

Mr. Jeff Lantz was there to explain this request. He said he sent them a letter requesting additional funds for the Witness Fees. He said he has taken money out of two (2) other 100 accounts to pay the witness fees that have come in. He said he presently has $2,500.00 in bills that have not been paid. He said they have the following major trials in March: the Beasley trial, which was just tried and they estimate the cost there at $500.00, they have the McReynolds trial that is going on right now and they have no idea what the cost is going to be for that one, there are four (4) pyschiatrists involved, plus some other doctors, they have the Michael Angelo Thomas case which is a trial that is being tried over close to New Albany, they have the Robinson murder trial, and there are several expert witnesses there, they have a retrial on the Donald Wallace trial and a James Fisher trial, which are two counts of murder. He said the request for $25,000.00 less the $9,000.00 that he has already taken out of his 100 account leaves him $16,000.00 for witness fees.

Mr. Lantz said they might find it interesting that the VanOrden trial cost out of his budget $31,000.00.

President Lutz asked Mr. Lantz if there was some way these trials could stay in Vanderburgh County.

Mr. Lantz said the Supreme Court changed the rules which now forces the defendant to show cause as to why the change of venue should be granted.

Councilman Wortman asked Mr. Lantz if there is any chance that he can transfer some monies within his budget.

Mr. Lantz said he has no money to transfer. He said today he is asking for $25,000 and will be back in two (2) months asking for more.

RE: DRAINAGE BOARD

126-341...Printing.....$750.00

Ms. McBride explained that this is for the printing and purchasing of ditch bills that have to be sent out each year.

RE: COUNTY HIGHWAY

201-1313...Travel Expense.....$1,500.00
201-1362...Office Materials.....$500.00
201-3428...Engineering Equipment.....$3,000.00

Mr. David South, Highway Engineer, was there to explain this request. He said he has a brief explanation on the handout and basically the travel expense increases for a couple of reasons, first of all he is on milage in lieu of a vehicle right now and secondly because of the training necessary sending someone to Lafayette.

President Lutz asked about account 201-3428...He asked just what is this $3,000.00 for.

Mr. South said at this point in time he has nothing particular in mind, it depends on what areas as things open up in the next few months they get into. He said it depends on what areas they take on inhouse. He said before they try to take on anything because of the two (2) or three (3) month delay it takes to get money approved, this way they will know they have a way of getting the equipment they need.

Mr. South said it depends on which area they get into. He said if they get into construction they are going to have to buy some testing equipment, some of it they can borrow from the state and some....they will have to buy. He said if they get into traffic, they are going to need a measuring device to put on their vehicle.

RE: COUNTY COMMISSIONERS

130-361...Legal Services.....$5,000.00
130-286...R.E.S.C.U.E.....13,688.00

Commissioner Willner was there to speak on legal services for the county attorney's. He said County Attorney David Jones would speak at this time.

Mr. Jones said he has the copies of his blue claims for his legal services rendered to the county. He said Mr. Miller submits his separately.

Councilman Lawrence asked if this request takes them up to February and Mr. Jones said he thinks it does, but he does not have a total on it.

Ms. McBride said this is about $300.00 short of paying all bills that are in now.

Mr. Jones said he and Mr. Miller send a blue claim along with an itemized statement to the commissioners and to the auditor.

President Lutz said the councilmembers would also like to receive this information prior to the meeting. Commissioner Willner said they would receive this information from now on.

Codification of Records

Mr. Jones said he did bring a copy of the manuscript, but this is not the type of cover but this is a rough draft which is being worked upon extensively. He said at budget time the council appropriated $15,000.00 for this. He said he has about sixty (60) hours of work on this already. He said he has submitted this to different units of government to check to make sure they got all the ordinances and they are valid.

Mr. Jones said there are a lot of changes going on and a lot of last minute rushing to get all the ordinances in there. He said he has about twenty (20) pages of questions that the publisher had that he is attempting to get answered, and this has to be returned by March 26 and they have within six (6) months to get them the final draft. He said they will probably ask the council to approve this as well as the commissioners.

Councilman Mann asked how many copies will there be and Mr. Jones said they will receive twenty five (25) bound copies included in the price. He said it will be up to the council and the commissioners as to how these will be distributed. He said the county can make xerox copies and distribute them or sell them. He said he has gotten a request from the Central Library and they want to purchase a copy.

Law Suits

Mr. Jones said there have been no judgements in the past fourteen (14) months, he said Mr. Miller has an undefeated string.

Councilman Lawrence asked what is the status with the suit filed by the prisoners.

Mr. Jones said in discussing that with the sheriff and the commissioners, they have in effect attempted to instead of going on the defensive, go on the offensive, even though they are the defendants in the case. He said they had a pre-trial conference set in approximately three (3) weeks and hope to get a trial date set at that time.

Personnel Policy

President Lutz asked Mr. Jones what is the amendment to the Personnel Policy.

Mr. Jones presented the following amendment:

AN ORDINANCE AMENDING THE EMPLOYEE PERSONNEL POLICY ADOPTED 1981

WHEREAS, the Board of County Commissioners of Vanderburgh County (the "Commissioners") and the County Council of Vanderburgh County (the "County Council") adopted by ordinance effective January 1, 1982, a Uniform County Employees Personnel Policy (hereinafter the "Employees Personnel Policy") and

WHEREAS, a question has arisen concerning the effect of the recently adopted Employee Personnel Policy upon the continuation of the health insurance benefits under certain circumstances where an employee of the County takes a leave of absence; and

WHEREAS, the Commissioners and the County Council desire to clarify and to amend certain language of sections of the Employee Personnel Policy;

NOW THEREFORE, BE IT ORDAINED jointly and severally by the Commissioners and the County Council of Vanderburgh County, State of Indiana that the Vanderburgh County Employees Personnel Policy adopted jointly in 1981 shall be amended as follows:

Amend Section 4.7, "MEDICAL OR MATERNITY LEAVE", the fourth (4th) paragraph by striking the word "doctors" and inserting the words "of a licensed physician" after the word "opinion". The fourth (4th) paragraph as amended would read:

> If the employee intends to continue employment during the latter state of the pregnancy period, the department head may request a date which, in the opinion of a licensed physician, a cessation of employment would be advisable in accordance with the particular circumstances of the case.

Amend Section 4.7, the sixth (6th) paragraph by striking the words "doctor's statement" and inserting in their place the words "a written opinion from a licensed physician". The sixth (6th) paragraph as amended would read:

> Prior of the date of return to work, the employee shall provide the department head or supervisor with a written physician's opinion indicating that the employee is sufficiently recovered to resume regular duties.

Amend Section 4.7, by adding a new ninth (9th) paragraph as follows:

> Maternity leave will be treated as elective, unless such leave must begin early or must be extended because of medical complications. To the extent maternity leave begins unusually early in the pregnancy or to the extent maternity leave must be extended due to medical complications, the maternity leave will be treated as an illness or disability, if the necessity for it is certified to the County in writing by a licensed physician.

Amend Section 4.12, "HEALTH AND LIFE INSURANCE" by adding the following new paragraphs,

> When a leave of absence is elective, that is, not a result of illness, injury, or disability which has been certified to the County in writing by a licensed physician, the iffect of the personnel policy is to permit an employee to maintain his or her health insurance in effect but during that period of time, the employee must pay both the employee's portion and the county's portion of the premium attributable to the employee's coverage.
>
> Maternity leave will be treated as elective, unless such leave must begin early or must be extended because of medical complications. To the extent maternity leave begins unusually early in the pregnancy or to the extent maternity leave must be extended due to medical complications, the maternity leave will be treated as an illness or disability, if the necessity for it is certified to the County in writing by a licensed physician.
>
> The availability of funds and the interpretation of certifications by physicians will be evaluated by the County Commissioners as the occasion arises. The County will make every effort to obtain available and authorized funds to pay the County's portion of the insurance premium for the benefit of those employees whose leave is non-elective medical leave certified to the County in writing by a licensed Physician.
>
> Effective upon passage.

Passed by the Board of Commissioners of Vanderburgh County, Indiana, on the 1st day of March, 1982.

The County Council also approved the amendments with a unanimous vote.

Mr. Jones said this clarifies the question of leave of absense.

Law Library

Mr Jones said the law library committee of the bar association has expended a good deal of time in screening the volumns and they came up with a recommendation of volumns that they thought were not absolutely necessary, where they could do without.

He said their recommendations were circulated to the prosecutor and the courts, and there being no great reaction to it,they have put publishers on notice to discontinue those volumns and the net savings because of that are approximately $2,800.00 in a twelve (12) month period.

Mr. Jones said the bar association passed a resolution endorsing legislation to be introduced next session of the general assembly to create an additional filing fee in all cases in Vanderburgh County and the proceeds, up to $1.00 and the amount to be fixed either by the council or by the commissioners, as the need arises and those funds could be earmarked for maintenance of the law library. He said this is in the form of a users fee. He said those people filing cases would have that additional fee tacked on.

Inter-Local Governmental Agreement (Disaster Agency)

Mr. Jones said there has been a long standing problem between the city and the county, with respect to the funding of Civil Defense. He said basically there is no agreement for it. He said in researching this thing, Jean Wilkey found a resolution back in 1941 by the board of commissioners saying the county should to set up a civil defence. He said nothing else has happened since that time, he said there are statutes that say the county has a responsibility to fund and carry out a civil defense function. He said there is also statutes relating to the city. He said the civil defense has come up on the county budget as well as the city budget every year and some amount has been appropriated but there has been no coordination of this. He said by statute the county could be laid with more than 50%, but to resolve the dispute, the auditor did not have a lawful basis with which to reimburse the city last year. He said the agreement that has been written says that the city and the county will jointly finance the civil defense on a 50-50 basis.

Mr. Jones said the agreement says they will pay the city $7,636.00 for 1981, which was encumbered.

Councilman Lawrence asked if this will be an annual thing and who will do the signing.

Mr. Jones said he drafted this agreement after meeting with the comptroller, the mayor and the city attorney. He said all the existing joint agreements were done during Mayor Lloyd's administration and they all have dates like 1972 and it is his opinion those are all out of compliance with the statute, they had self renewal provisions, they were for basic terms of three (3) years, required sixty (60) days notice prior to the execution or they were automatically renewed for another three (3) year term.

He said the statute on inter-local governmental agreements was amended last year and requires that the county council now approve all inter-local governmental agreements.

The provision with renewal inserted in the agreement basically calls for a two (2) year agreement that was self renewing, but notice could be given at any time, that if the city or the county don't like it can walk away from it. He said it is his own personal belief that all agreements should be that way.

Councilman Lawrence said with the financial status in the city of Evansville, could they come to them in the future and say they have no money, are they mandated by law to fund this or is this something they could leave the county with totally or could they leave this totally with them now.

Mr. Jones said there is a statute that call for a municipal responsibility for civil defense and they are involved in whether they want to be or not. (Copy Attached)

Ms. McBride asked if this will be like the other joint departments where they pay a percentage of what is spent or will they have to have a certain amount of money in the account.

Mr. Jones said they will bill the amount and it will be billed because in the case of civil defense there is a reimbursement from the state that flows through the federal

government and the 50-50 is after all reimbursements. He said they should get back 50% of what is not spent, if it is all not spent.

Mr. Jones said they have another one that they are doing research on and that is Economic Development. He said the county puts in so much money and they get none of that back and all of the expenses of the economic development are paid out DMD funds, a federal grant, so in fact it is not really a user fee. All the fees the applicants pay the city keeps, none of it comes back to the county, not even the county bonds. He said this is under discussion right now. He said he hopes to have more on this at a later date.

Mr. Jones said they have contacted several EDC around the state, been talking to the bond council in Indianapolis about this.

Mr. Jones said the county has no agreement on this, he said the city, in 1972 took advantage of Economic Development legislation and adopted one. The county did nothing, they came in and ask the county to contribute and they did, but the county never had an agreement. He said they need to have an agreement on this.

Union Agreement with the Highway Department

Commissioner Willner said he has a copy of the agreement with the Highway Department and the Teamsters Union. (Copy Attached)

He said he would like this included in the 1982 Salary Ordinance retroactive to January 1, 1982.

Councilman Lawrence asked if all raises reflect the $600.00 increase and Mr. Linzy said yes, they do.

RE: TRANSFERS

County Highway

Mr. Linzy said they were short on their Workman's Comp. so they want to transfer $2,075.00 out of their Casuality Coverage account.

Joint Department of Legal Services

This was explained that they also were short $24.00 in their Workman's Comp. account and want to transfer it out of their Travel Expense account.

RE: VOTING...PROSECUTOR

Councilman Wortman moved they approve the following for the Prosecutor:

108-136...Witness Fees in the amount of $16,000.00.

The motion was seconded by Councilman Mann and carried with five affirmative votes.

RE: VOTING...DRAINAGE BOARD

Councilman Lawrence moved they approve the following for the Drainage Board:

126-341...Printing in the amount of $750.00.

The motion was seconded by Councilman Mann and carried with five affirmative votes.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved they approve the following for the County Commissioners:

130-361...Legal Services in the amount of $5,000.00
130-386...R.E.S.C.U.E. in the amount of -0-

The motion was seconded by Councilman Schuetz and carried with five affirmative votes.

RE: VOTING...HIGHWAY DEPARTMENT

Councilman Schuetz suggested that they vote on these separately.

Councilman Lawrence moved they approve the following for the Highway Department:

201-1313...Travel Expense in the amount of $1,500.00

The motion was seconded by Councilman Mann and carried with five affirmative votes.

Councilman Lawrence moved they approve the following for the Highway Department:

201-1362...Office Materials in the amount of $500.00

The motion was seconded by Councilman Wortman and carried with five affirmative votes.

Councilman Lawrence moved they approve the following for the Highway Department.

201-3428...Engineering Equipment in the amount of $3,000.00.

The motion was seconded by Councilman Wortman and carried with four affirmative votes. Councilman Schuetz opposed.

RE: VOTING TRANSFERS...APPROPRIATIONS AND REPEALS

Joint Department of Legal Services

Councilman Lawrence moved they transfer $24.00 out of account 146-313...Travel Expense and place it in account 146-191...Workmans Comp.

The motion was seconded by Councilman Wortman and carried with five affirmative votes.

County Highway Department

Councilman Wortman moved they transfer $2,075.00 out of account 201-3300...Casualty Coverage and place it into account 201-3191...Workmans Comp.

The motion was seconded by Councilman Mann and carried with five affirmative votes.

RE: COUNCILMAN LAWRENCE

Councilman Lawrence said since they did appropriate more money in the Highway Department then is needed for salaries, he would like to see that money taken out of there and put back into the Highway General Fund.

Commissioner Willner said it will automatically go back into the Highway General Fund.

President Lutz said the Highway Department can transfer this money out of salaries and put it into other accounts but the transfers will have to be approved by Council.

R.E.S.C.U.E.

Councilman Lawrence said he talked to Mr. Hood before the meeting started and he had some questions that need to be answered before he meets with him.

Councilman Lawrence said he understands the money they appropriated for R.E.S.C.U.E. back in January cannot be used for salaries and Ms. McBride said this is correct.

Councilman Lawrence said is it possible for R.E.S.C.U.E. to get the bills and send the bills to the county to be paid, or would it be easier for them to appropriate the money for Mr. Hood and let him handle his own bills.

Ms. McBride said they handle all bills for the county.

Councilman Wortman said they made the suggestion to Mr. Hood that they hold all requests until June and see what happens. He said Councilman Lawrence was going to work with him and he is applying for another grant.

RE: APPOINTMENT TO ALCOHOLIC BEVERAGE BOARD

President Lutz said it is time for the council to make their appointment to the Alcoholic Beverage Board and last time their appointment was Harry Tornatta and he said he has talked to him and he has agreed to serve another term if it is agreeable with the council.

Councilman Wortman moved they appoint Harry Tornatta for another term. The motion was seconded by Councilman Schuetz and carried with five affirmative votes.

RE: VOTING.....UNION CONTRACT

Councilman Lawrence moved they approve the salaries agreed on by the County Commissioners and the Teamsters Union, retroactive to January 1, 1982.

The motion was seconded by Councilman Mann and carried with five affirmative votes.

RE: AMENDMENT TO SALARY ORDINANCE FOR 1982

Councilman Lawrence moved the following salaries be included in the 1982 salary ordinance:

CLASSIFICATION	HOURLY RATE
Night Watchman	$6.4684615
Janitor	6.4684615
Laborer	6.4684615
Head Mechanic	7.5684615
Assistant Mechanic	6.8284615
Heavy Equipment Operator	6.9484615
Lead Man	6.7684615
Grease Man	6.7684615
Truck Driver	6.5584615
Tool Crib Attendant	6.4684615
Gasoline Man	6.5584615
Maintenance-Utility	6.5184615

The motion was seconded by Councilman Mann and carried with five affirmative votes.

RE: KENNETH WILKEY...LOCAL OPTION TAX

Mr. Wilkey said he has been asked to appear before the council today to impress to them their concern of the Local Option Tax that is going to come before them by July.

He said Local 808 has several hundred petitions signed by members in opposition to this added tax, but they are holding them until it comes before the council. He said they oppose this tax due to the fact it is another tax on the working man, the coffers don't pay one cent of this and with the layoff situation like it is and the economic situation like it is, the working man cannot afford another tax at the present time.

RE: AGREEMENT ON CIVIL DEFENSE

President Lutz said the agreement calls for $7,636.00, which is the county share for 1981 which was not paid because they did not have an agreement. He said they did not appropriate any money for 1982. (Copy Attached)

Councilman Mann moved they pay the $7,636.00 they owe from last year and hold off signing the agreement until they can get a figure for 1982 from the city.

The motion was seconded by Councilman Schuetz and carried with four votes. Councilman Wortman opposed.

President Lutz said they will refer this back to the County Attorney and come back to it at another time.

RE: AMENDMENT TO PERSONNEL POLICY

Councilman Wortman moved they approve the amendment to the Personnel Policy.

The motion was seconded by Councilman Mann and carried with five affirmative votes.

RE: COUNCILMAN SCHUETZ...EXTRA REVENUE

Councilman Schuetz asked just who's job is it to seekout additional revenue, is it the Commissioners or is it the Council. He said he thinks this should be persued but does not know the best way to go about it.

There being no further business the meeting adjourned at 4:30 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1982, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
PROSECUTING ATTORNEY		
108-136...Witness Fees	$ 25,000.00	$ 16,000.00
DRAINAGE BOARD		
126-341...Printing	750.00	750.00
COUNTY COMMISSIONERS		
130-361...Legal Services	5,000.00	5,000.00
130-386...R.E.S.C.U.E	13,688.00	-0-
TOTAL COMMISSIONERS	$ 18,688.00	$ 5,000.00
TOTAL COUNTY GENERAL FUND	$ 44,438.00	$ 21,750.00
COUNTY HIGHWAY DEPARTMENT:		
201-1313...Travel Expense	$ 1,500.00	$ 1,500.00
201-1362...Office Materials	500.00	500.00
201-3428...Engineering Equipment	3,000.00	3,000.00
TOTAL COUNTY HIGHWAY	$ 5,000.00	$ 5,000.00

TRANSFERS...APPROPRIATIONS

JOINT DEPARTMENT OF LEGAL SERVICES

146- 191...Workmans Comp.....$ 24.00 Approved

TRANSFERS...REPEALS

JOINT DEPARTMENT OF LEGAL SERVICES

146-313...Travel Expense.....$ 24.00 Approved

TRANSFERS...APPROPRIATIONS

COUNTY HIGHWAY DEPARTMENT

201-3191...Workmans Comp.....$2,075.00 Approved

TRANSFERS...REPEALS

COUNTY HIGHWAY DEPARTMENT

201-3300...Casuality Coverage.....$2,075.00 Approved

471

AYE	NAY
Robert Fritz	
Frank Schuetz	221 - 2[illegible] Frank Schuetz
[illegible]	
Kathy Mann	
Cecil Wortman	
[illegible]	

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Robert Fritz
PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

INTER-LOCAL GOVERNMENTAL AGREEMENT
CREATING AN INTERJURISDICTIONAL DISASTER AGENCY
BETWEEN VANDERBURGH COUNTY-CITY OF EVANSVILLE

WHEREAS, the County of Vanderburgh (hereinafter the "County") and the City of Evansville (hereinafter the "City") desire to enter into an agreement for the creation and financing of an interjurisdictional disaster agency; and

WHEREAS, the County and the City desire to exercise governmental powers authorized by provisions of Indiana Code 10-4-1-1 et seq. and Indiana Code 36-1-3-1 et seq.; and

WHEREAS, the joint financing and administration of Civil Defense functions by and between the County and City would promote economy and effectiveness in the administration of the Civil Defense function for the citizens of the County and City;

NOW, THEREFORE, the County and City agree and enter into this Inter-Local Governmental Agreement upon the following terms and conditions:

1. Duration: This agreement shall be effective as of the 1st day of January, 1981, and shall extend for a period of two (2) years and shall be automatically renewed for periods of two (2) years, unless and until either party hereto gives the other party written notice of its intent to terminate this agreement.

2. Purpose: The purpose of this agreement is to provide for the participation and joint financing of an interjurisdictional disaster agency between the County and City.

3. Administration: Subject to the provisions of Indiana Code 10-4-1-1 et seq. as amended, the Office of Civil Defense shall be administered as a unit of city government and its employees shall be considered employees of the City for all purposes. The Office of Civil Defense shall be directed by and the responsibility of a Director of Civil Defense as provided by statute.

4. Financing: The County shall pay to the City the stipulated sum of $7,636.00 for the County's share of the Civil Defense budget for the year 1981. Commencing January 1, 1982, the interjurisdictional disaster agency created hereby (hereinafter referred to as "the Office of Civil Defense") shall be financed as follows: the City shall contribute Fifty (50%) Percent of the annual budget and the County shall contribute Fifty (50%) Percent of the annual budget amount remaining after crediting all funds and reimbursements received from federal, state and other sources. The annual budget for this office shall be submitted to both the City Council and the County Council for mutual approval. The City and County Councils or a committee of said Councils shall meet in concert for the consideration of the budget or any amendment thereto. The County shall transfer its annual share of the budget of Civil Defense to the Comptroller of the City in installments in such frequency as the City may determine necessary to bill. The Comptroller of the City shall recognize vouchers for claims only according to the procedure provided by law for cities of the second class and in accordance with the budget approved and passed by the Councils for the City and County. In the event that the Councils for the City and County shall not agree upon the amount of the budget, the budget for that year shall be the lesser amount approved and passed by either the City or the County.

5. Property Ownership and Disposition: All property trasferred by each of the parties shall be cost accounted and the party transferring said property shall retain title thereto. This department shall have the right to use and possession of said property. Upon termination, the party transferring said property shall have said property returned to them or be credited with the value of said property less depreciation. All new property purchased shall be owned jointly by the parties in the percentage

that each party contributes to the budget. The City contributing Fifty (50%) Percent of this budget, is the owner of Fifty (50%) Percent of the new property of this department, and the County of Vanderburgh contributing Fifty (50%) Percent of the budget of this department, is the owner of Fifty (50%) Percent of the new property of this department. In the event of the termination of this agreement, the parties shall by appropriate means, distribute the new property of the department on the basis of percentages hereinabove set out, and the value of the property shall be the actual cash value of the property. Appropriate means shall include but not necessarily be limited to, one party buying the interest of the other party in the properties of the department, or a sale of the properties, either in total or in part. All properties to be transferred upon the terminaton of this agreement, shall be first appraised by three disinterested appraisers as appointed by the Superior or Circuit Court in Vanderburgh County, and the procedure for such appraisal shall follow the procedure as established by the City of Evansville for the sale of surplus property.

6. Amendment: This agreement may be amended in total or in part, without affecting the other chapters of this agreement. Such amendment shall be attached hereto, made a part hereof, and added as an addendum of this agreement; provided, however, the budget of this department and the percentage allocation of the respective parties shall be reviewed by the parties annually in the preparation of the budgets of the City and of the County.

7. Effetive Date: This agreement shall be effective as of January 1, 1981.

DATED THIS _____ DAY OF _____, 1982.

CITY OF EVANSVILLE

BY _____
MAYOR OF THE CITY OF EVANSVILLE

ATTEST:

_____
CITY CLERK

475

COUNTY OF VANDERBURGH

BOARD OF COUNTY COMISSIONERS

BY _____
President

_____
Vice President

_____
Member

Passed by the Board of County Commissioners on the 22 day of February, 1982.

ATTEST:

_____
AUDITOR

APPROVED:

_____
COUNTY ATTORNEY

COUNTY COUNCIL

BY _____
President

_____
Member

_____
Member

_____
Member

_____
Member

_____
Member

_____
Member

Passed by the Vanderburgh County Council on the _____ day of _____, 1982.

Board of Commissioners
OF THE
COUNTY OF VANDERBURGH
305 ADMINISTRATION BUILDING
CIVIC CENTER COMPLEX
EVANSVILLE, INDIANA 47708

ROBERT L. WILLNER
RICHARD J. "RICK" BORRIES
SHIRLEY JEAN COX

TEL. (812) 426-5241

February 17, 1982

Mr. Clifford K. Arden
President and Business Manager
Chauffeurs, Teamsters & Helpers
Local Union 215
825 Walnut Street
Evansville, Indiana 47713

Dear Mr. Arden:

In conjunction with the proposed contract between the Teamsters Local 215, as bargaining agent for the hourly employees of the Vanderburgh County Highway Garage, the hourly employees of the Evansville-Vanderburgh Civic Auditorium, and the hourly employees of Burdette Park, the Board of County Commissioners agreed in the course of the mediation session which occurred on February 9, 1982 that the County will pursue during 1982 the following policies:

1. The Board of County Commissioners will not cause any layoff of currently employed members of the Teamsters' bargaining unit employed with the Vanderburgh County Highway Garage, provided adequate funding for the payment of wages continue to be available. This policy commitment, of course, has no effect on the County's right to discipline employees under the terms of the contract, in particular, paragraph XIII.

With respect to the Auditorium and Burdette Park employees, the Board of County Commissioners will pursue the following policy:

1. There exists the possibility of layoffs in both of these employment groups as a result of funding shortages and reorganizations, which are in process. However, with respect to any employee who is laid off, the following considerations and actions will taken:

(a) The employees to be laid off must be given two (2) weeks notice.

(b) The employees to be laid off must be given a letter of explanation to assist him or her in the pursuit of further employment.

(c) During the final two (2) weeks prior to the effective date of the layoff, the employee will be given reasonable amount of time off, with pay, to interiew prospective employers. The determination of what amount of time is reasonable will be left to management.

(d) If at the time of the layoff there are less than thirty seven (37) bargaining unit employees then employed at the County Highway Garage, the laid-off employee will be given an opportunity to apply to the County Highway Garage, if he or she is qualified for the opening, and if funding is available. In the event two (2) laid-off workers from the Park or Auditorium qualify for a single position with the County Highway Garage, seniority will control the filling of the vacancy.

I believe that the above sets forth the understandings reached during the mediation session. Please confirm these understandings by executing a copy of this letter, which is enclosed, and return it to the office of the Board of County Commissioners of Vanderburgh County.

Very truly yours,

VANDERBURGH COUNTY BOARD OF COMMISSIONERS

BY: Robert L. Willner
Robert L. Willner, President

Richard J. Borries
Richard J. Borries
Vice President

Shirley Jean Cox
Shirley Jean Cox
Member

CHAUFFEURS, TEAMSTERS AND HELPERS LOCAL UNION NO. 215, EVANSVILLE, INDIANA, AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN AND HELPERS OF AMERICA

By C K. Arden
President and Business Manager

Date 2-2-82

A G R E E M E N T

between

THE BOARD OF COUNTY COMMISSIONERS
OF VANDERBURGH COUNTY
(County Highway)

and

CHAUFFEURS, TEAMSTERS AND HELPERS
LOCAL UNION NO. 215
Evansville, Indiana

Effective January 1, 1982 thru December 31, 1982

479

A G R E E M E N T

THE BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY

A N D

CHAUFFEURS, TEAMSTERS AND HELPERS
LOCAL UNION NO. 215

The Board of County Commissioners of Vanderburgh County desire to outline for the employees of the VANDERBURGH COUNTY HIGHWAY DEPARTMENT, who are members of the Union, policies relative to employment and working conditions so these employees may attain a measure of job security and have incentive for better and more efficient job performan

ARTICLE I

Purpose and Recognition

Section 1. The Board of County Commissioners of Vanderburgh County recognizes Chauffeurs, Teamsters and Helpers Local Union No. 215, affiliated with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America as the exclusive bargaining agent for the employees of the Vanderburgh County Highway Department, whose job classifications are listed in the Addendum attached to this Agreement.

Section 2. This Agreement has been drawn up and entered into by and between the interested parties in a mutual and voluntary effort to promote and establish sound labor and Employer relations.

Section 3. The parties hereto, in accepting this Agreement, recognize and accept the mutual responsibilities of such an Agreement and will expend all efforts necessary to maintain efficient and equitable operating and working relationships.

Section 4. The Employer hereby recognizes the Union as the sole bargaining agent for all those employees in the job classifications herein described in the matter of wages, hours and other terms and conditions of employment and for the purpose of settlement of all disputes and grievances affecting such employees during the terms of this Agreement.

ARTICLE II

Union Security and Membership

Section 1. The Employer shall have the right to employ whomsoever it determines is fit for available jobs. Any regularly employed person performing any of the duties of a regular employee covered by the terms of this Agreement may become a member of the Union as may part-time, seasonal employees.

Section 2. All employees covered by this Agreement who are members of the Union as of the effective date of this Agreement and those employees who become members after that date shall maintain their membership in good standing (subject to all applicable laws), and be subject to the provisions of this Agreement for its duration.

Section 3. Supervisory employees who have the authority to discipline or discharge employees shall not be subject to this Agreement unless as otherwise specified in the addendum.

ARTICLE III

Seniority

Section 1. Seniority (length of service in continuous employment) shall prevail only within the County Highway Garage for the purpose of this Agreement and shall date from the first day of employment or as otherwise specified in the addendum. However, it is understood that

any new employee shall be subject to thirty (30) working days' probation during which time he may be discharged without recourse. If such employee successfully completes said thirty (30) working days' probation, the employee's seniority shall start on the first day of his employment.

Section 2. The seniority and employment of an employee shall terminate under any of the following conditions:

(a) When a laid off employee fails to return within forty-eight (48) hours after his department has sent to his last known address a certified letter requesting his return.

(b) When he resigns his employment.

(c) When he is discharged.

(d) When he is laid off for a period of two (2) or more years.

Section 3. Application of Seniority: In the case of layoff, recall, job bidding, vacations, shift preference, personal days and promotions, due regard shall be given to seniority insofar as consistent with the qualifications of the employees involved.

Section 4. In the event of layoff, such employee shall hold seniority for a period of two (2) years and shall have preferred hiring rights in the department subject to this Agreement on the principle of seniority for two (2) years.

Section 5. It is understood between the parties that on occasion it may become necessary to reduce the number of employees in a particular classification. On these occasions, it is agreed that such reclassification shall be assigned according to seniority to vacant positions in other classifications with same pay grade, or to other available assignments, but in no event shall pay scale be reduced more than one pay grade.

Section 6. It is understood that the Employer has the right to work employees out of their classification at its discretion at such times and under circumstances as to make it necessary to do so in order to meet deadlines of time or unsual circumstances caused by Acts of God and/or emergencies, except that employees who work in a higher classification shall be paid the rate of pay for that classification; however, when working for a minimum of four (4) hours in the higher classification, the employee shall be paid the higher rate for the entire basic day. In the event an employee works in a lower classification, he will not suffer a reduction in pay. (The higher rate of pay will not apply when an employee is in training for a higher classification.)

Section 7. Open and new job opportunities shall be afforded the employees in line with seniority principles subject to qualifications. Open and new jobs shall be advertised for a period of three (3) working days on a bulletin board accessible to all employees, during which time any employee may make application in writing. Filling of such job openings shall be accomplished in conformance with the aforementioned concept of seniority and qualifications.

Section 8. Casual or part-time employees may be hired to replace workers on special leave. Casual employees shall not acquire seniority as described in Article III, Section 1. Casual or part time employees shall not exceed the number of employees on special leave described elsewhere in this Agreement. However, casual employees will be given the opportunity to qualify for seniority positions when increasing the work force or replacing vacancies.

ARTICLE IV

Hours of Work and Holiday Pay

Section 1. The work week for employees covered by this Agreement shall begin at 12:01 a.m. Monday and end Sunday night midnight.

Section 2. Eight (8) hours shall constitute a normal day's work, including lunch period, and forty (40) hours shall constitute a normal work week, worked in five (5) consecutive days, depending on work assignment.

Section 3. Time and one-half (1 1/2) shall be paid for all work done over eight (8) hours per day and over forty (40) hours per week.

Section 4. Time and one-half (1/1/2) shall be paid for all work performed on Sundays or any of the legal holidays (or the day of such observance) as provided by statute or an employee may receive compensatory time off in lieu of holiday or overtime pay in addition to the eight (8) hours' holiday pay, except that Sunday overtime will not be paid to those employees that are regularly scheduled for Sunday work.

Section 5. For any emergency call-in that does not immediately precede or which is not an extension of the normal work day, the employee is to be paid a minimum of four (4) hours overtime.

Section 6. Employees covered by the provisions of this Agreement shall receive eight (8) hours pay at their regular rate of pay for the legal holidays listed below when not worked; however, to be eligible for such holiday pay, said employee must work on the scheduled day before each holiday for which he is being paid and the first scheduled work day following or the last working day prior to the day of observance of said holiday and the first working day following the day of observance of said holiday, except for illness, injury or excused absence. The holidays are:

New Year's Day - January 1
Washington's Birthday - February 15
Good Friday - April 9
Primary Election - May 4
Memorial Day - May 31
Independence Day - July 5
Labor Day - September 6
General Election - November 2
Thanksgiving - November 25 and
November 26 in lieu of Columbus Day
December 23 in lieu of
Lincoln's Birthday
December 24 in lieu of
December 25
New Year's Eve in lieu of
Veterans' Day

Section 7. Regular employees covered by this Agreement will be entitled to three (3) days' absence per year without loss of pay for the transaction of personal business and/or the conduct of personal or civic affairs, provided two (2) days' notice is given, except in case of emergency. However, the Employer reserves the right to limit the number of employees to be off in any one (1) day.

ARTICLE V

Stewards

Section 1. The Business Representatives of the Union may appoint stewards or alternates whose duties shall be to ascertain, with reference to the Union, those who are members and those who are due to become members of the Union. It shall be the further duty of the stewards to handle all grievances of the employees under his jurisdiction without loss of pay to the steward; provided, however, the aggregate time shall not exceed three (3) hours in any one work week.

Section 2. It is further agreed that a steward pursuing this endeavor shall request and receive permission form his foreman prior to leaving the job on steward duties.

Section 3. In no event under this Agreement shall any steward have the power to call a strike or stoppage of work or interfere with work in progress.

ARTICLE VI

Check-Off

Section 1. The Employer agrees to collect from the wages due employees covered by the provisions of this Agreement all dues as prescribed by the Constitution and By-Laws of the Union, upon written authorization to the Employer from each individual employee, and forward same to the office of the Union. The authorization will be on forms furnished by the Union and approved by the Employer and shall be in compliance with all applicable state and federal laws.

Section 2. The Employer agrees to deduct each week from the pay of all employees requesting deduction for Teamsters Local 215 Federal Credit Union an amount to be determined by the employee. The request must be made in writing and signed by the employee. The Employer agrees to remit each week to said Teamsters Local 215 Federal Credit Union all such deductions.

Section 3. The Employer agrees to deduct from the ages due employees covered by the provisions of this Agreement monies assigned by employee to the Local Chapter of D.R.I.V.E., in an amount to be determined by the employee; provided, however, that the employee shall have signed and submitted to the Employer a voluntary written authorization for such action on the part of the Employer. The authorization will be on forms furnished by the Local Chapter of D.R.I.V.E. and shall be in compliance with all state and federal alws. All monies so deducted by the Employer shall be forwarded to the Treasurer of the Local Chapter of D.R.I.V.E. at the end of each month for which deductions have been made.

ARTICLE VII

Vacations

Section 1. All employees on the active payroll who are covered by this Agreement shall be entitled to earn paid vacation each calendar year as follows:

(A) After six (6) months of continuous service -- 40 hours

(B) After one (1) year of continuous service -- 80 hours (includes 40 hours earned first six (6) months)

(C) After five (5) years of continuous service -- 120 hours

(D) After ten (10) years of continuous service -- 160 hours

(E) After twenty (20) years of continuous service -- 200 hours

All vacation shall be taken in blocks of no less than forty (40) hours except upon the express consent of the department head.

Section 2. An employee who voluntarily resigns prior to receiving earned vacation shall receive payment in lieu of vacation provided such employee has worked sufficient time to be entitled to a vacation as provided above. Employees who fail to give two (2) weeks' notice prior to resignation or who are discharged for just cause shall forfeit any right to receive payment for vacation time as provided in this section.

Section 3. All vacations shall be set by the employee and the Employer and shall be agreed upon so that proper programming of work can prevail. Vacations shall be chosen by seniority and job classification prior to May 1 of each year in which the vacation is to be taken. Vacations chosen after May 1 shall be chosen by seniority from the remaining time not chosen prior to May 1. Employees who have scheduled vacation

prior to May 1 may not be bumped by employees scheduling vacation time after May 1. The Employer reserves the right to limit the number of employees to be off in each classification, with a minimum of one (1) in each classification.

Section 4. An employee shall receive, upon written application, vacation pay on the last pay day prior to the beginning of the scheduled vacation provided that the vacation was scheduled at least ten (10) working days in advance and provided, further, that the employee notified his supervisor or department head no later than ten (10) working days in advance of the pay day immediately preceding the scheduled vacation of the desire to receive vacation pay prior to the vacation.

ARTICLE VIII

Addenda

Classifications, wages, benefits and special working conditions not covered in this Master Agreement shall be observed and paid according to the addenda attached hereto and made a part of this Master Agreement, such addenda to be established by departments.

ARTICLE IX

Pension Fund

The Employer agrees to enroll the employees in the Indiana Public Employees' Retirement Fund (PERF) after the employee has completed thirty (30) working days of continuous service.

ARTICLE X

Hospitalization Insurance and Life Insurance

Section 1. Regular employees shall be covered by hospitalization insurance with the employee contributing to the premium cost the sum of One Dollar ($1.00) per month for the single plan and Five Dollars ($5.00 per month for the family plan, and the Employer shall pay the balance of the premium cost.

Section 2. Regular employees shall be covered by life insurance in the amount of Seven Thousand Five Hundred Dollars ($7,500), and the employee shall contribute One Cent (1¢) per month, with the balance to be paid by the Employer.

Section 3. Regular employees shall be covered by a dental and vision plan, at no cost to the employee. The benefits will be as shown in the brochure to be furnished by the Employer.

ARTICLE XI

Uniforms and Rainwear

Section 1. Appropriate rainwear will be provided in all cases when duty requires assignment in inclement weather.

Section 2. A uniform service will be provided for each employee covered by this Agreement. The rental fee will be borne by the Employer.

ARTICLE XII

Sick Leave

Section 1. The employees covered by this Agreement shall be entitled to be absent from work on account of illness for a total of eight (8) days each calendar year without loss of compensation. An employee employed only a portion of the year shall be entitled to a proportionate number of days of sick leave. If in any one calendar year an employee shall be absent from work on account of illness less than the prescribed number of days, the remaining days shall be accumulative.

Section 2. In any calendar year, an employee who has accumulated in excess of twenty-four (24) days of unused sick leave for prior calendar years, shall be entitled during such calendar year to a compensatory leave of absence for a maximum period of five (5) days to be scheduled by the Employer. The said five (5) days will be deducted from the total accumulated sick leave and there will be a forty (40) day limit that can be accumulated.

Section 3. At the time of his retirement or termination from the payroll of the Employer, an employee with at least three (3) years of continuous service shall be entitled to be paid, at his current rate of pay, for accumulated sick leave for preceding years, as described in Section 2 above, up to a maximum of twenty-four (24) days, provided such termination is for a cause other than dishonesty.

Section 4. An employee who is transferred from one County department covered by this Agreement to another County department covered by this Agreement shall retain his accumulated sick leave as described in Section 2 above.

Section 5. To be eligible for sick leave, an employee must report his illness to the Employer prior to the time he is scheduled to report to work or as soon thereafter as possible. If an employee is absent for more than three (3) days because of illness, the employee shall furnish a doctor's certificate state that the employee has been ill, was under his treatment and was unable to work because of said illness, except that the Employer may, at its discretion, waive the requirement of a doctor's certificate in those instances where it deems a doctor's certificate to be unnecessary.

Section 6. Misuse of sick leave benefits will result in the loss of pay for those days which sick leave was misused and shall be grounds for disciplinary action. If sick leave is taken the day before or the day after a holiday, the employee shall give satisfactory proof of the genuine necessity therefor to the department head.

Section 7. At the end of each calendar year, the Employer shall prepare a written record of paid sick leave granted to each hourly paid employee covered by this Agreement during the calendar year. The record shall be posted in each department for inspection by the employees and a copy shall be submitted to the Union. Any objection to the accuracy of said record shall be subject to the grievance procedure; provided, however, that a grievance contesting the accuracy of the record must be submitted in writing to the Employer within thirty (30) calendar days from the date of the posting of said record or the record shall be considered by the parties as conclusive.

Section 8. Special leave of absence may be granted to employees, not to exceed one (1) year, upon the approval of the Superintendent of the County Highway Department and the approval of the Board of Commissioners. Special leave shall not be granted to more than five (5) employees during any one (1) period.

ARTICLE XIII

Discharge and Suspension

Section 1. The Employer shall not discharge nor suspend any employee without just cause, but in respect to discharge or suspension, shall give at least one (1) verbal warning to the employee in the presence of the steward and at least one warning notice of the complaint against the employee to the employee in writing and a copy of same to the Union, except that no warning notice need by given to an employee before discharge if the cause of such discharge is dishonesty, drunkenness, possession of intoxicating liquor or misconduct upon the part of an employee during working hours.

Section 2. The warning notices as herein provided shall not remain in effect for more than eight (8) months from date of said warning notice.

Section 3. Any employee may request an investigation as to his discharge or suspension.

Section 4. Appeal from discharge, suspension or warning notices shall be made in accordance with the grievance procedures as hereinafter provided.

ARTICLE XIV

Funeral Leave

In the event of a death in a non-probationary employee's immediate family (employee's mother, father, mother-in-law, father-in-law, brother sister, spouse, child or grandparents), the employee shall be entitled to be absent from work for a period up to, but not more than, three (3) consecutive working days for the purpose of making necessary arrangements and attending the funeral. In any event, the day of the funeral shall be the last day of such leave. During such absence, the employee shall be compensated at his regular straight-time classification rate, not in excess of eight (8) hours per day of leave. Absence compensation shall not include any pay for lost overtime, premium pay or holidays.

ARTICLE XV

Grievance Procedure

It is the desire of the Board of County Commissioners of Vanderburgh County to afford each of its employees a method of possible redress and adjustment of employee grievances where possible. In pursuit of this policy, the following procedure shall prevail:

Section 1. An employee having a grievance with relation to working conditions shall present the same as clearly and fully as possible to his immediate superior at a time which shall not cause interruption of his regular working day, and at a time which shall, as far as possible, enable the immediate superior to record the grievance and give it full and proper consideration. All grievances, to be valid, must be presented within ten (10) days from the time that the employee contends he was agreived. In presenting a grievance to an immediate superior, the employee may do so alone or may be accompanied by his steward or representative of his Union.

Section 2. Should satisfactory adjustment of an employee grievance not be secured by reason of presentation to the employee's immediate superior, the grievance shall then be put in written form and taken to the superintendent of the department in which the employee shall be employed. Such grievance shall be presented to said superintendent within forty-eight (48) hours after conference with immediate supervisor if grievance is to be given consideration. In the presentation of such appeal, the employee may be accompanied by his chosen spokesman or a representative of his Union.

Section 3. Should the employee and his Union spokesman or representative and the superintendent of the department be unable satisfactorily to adjust the employee's grievance, the the grievance shall be presented to the Board of the Vanderburgh County Commissioners for consideration and adjustment. The aggrieved member may present his case in person or be accompanied by the Union representative or a Union representative may act in his behalf.

Section 4. The Board will consider the grievance and render a decision on the same, or in the event it fails to do so within two (2) days from the date of the board meeting, the decision of the superintendent will be considered affirmed by the Board.

Section 5. In the event the employee wishes to take the dispute to arbitration, he shall notify the Board, in writing, of his intention to do so within five (5) working days after the decision of the Board was given or after the lapse of the above-mentioned two (2) day period.

Section 6. The Union and the Employer agree to obtain an arbitrator from the Federal Mediation and Conciliation Service and to follow its procedures in selecting an arbitrator. The Union and the Employer will share equally the cost of arbitration. The parties hereto agree that the decision of the arbitrator shall be final and binding.

ARTICLE XVI

Non-Bargaining Unit Employees

The Employer will not direct or permit any person or employee that is not in the bargaining unit to perform work in the bargaining unit, except in cases of emergency or by mutual agreement with the Union.

ARTICLE XVII

Pay Day

All employees shall be paid every two (2) weeks on *Friday*.

ARTICLE XVIII

Layoff and Recall

Layoff and rehiring of County employees shall be governed by the following policies:

After the expiration of thirty (30) working days of employment with the County, an employee shall become a regular employee, and all employees shall accumulate seniority beginning with their date of hiring. Within each department of the County, those employees having no seniority shall be first laid off and beyond such temporary layoff shall be in reverse sequence to seniority. Employees who are laid off after having had less than thirty (30) working days of continuous employment with the County shall have no right to be recalled or rehired. As to employees who shall have acquired seniority, recall and rehiring shall be in direct sequence to seniority, ability and physical fitness. Recall and rehiring after layoff shall be upon notice by registered mail to the employee's last address showing on the County's employment records, and failure of the employee to report for work on the day designated or within forty-eight (48) hours after department's registered letter has been mailed to his last known address as shown on the County's employment records shall constitute grounds for dismissal.

ARTICLE XIX

Validity

Section 1. This Agreement shall be subject to all federal and state laws and in the event any provision of this Agreement shall be held to be invalid or unenforceable by a court of competent jurisdiction, the remainder of the provisions of this Agreement shall not be affected thereby, but shall continue in full force and effect.

Section 2. It is further agreed that in the event any such provisions are finally held to be invalid, the parties hereto agree to meet within thirty (30) days thereof to negotiate the modifications or substitutions of such clause or clauses so held to be invalid.

ARTICLE XX

Management Rights

It is recognized that the Board of Commissioners of Vanderburgh County has and will continue to retain the rights and responsibilities to direct the affairs of the County in all of its various aspects. Among the rights retained by the County is the right to direct the working forces, to plan, direct and control all the operations and services of the County; to determine the methods, means or organization and personnel by which such operations and services are to be conducted; to contract for and sub-contract out services, to relieve employees due to lack of work or for other legitimate reasons; to make and enforce reasonable rules and regulations; to change or eliminate existing methods, equipment or facilities; provided, however, that the exercise of any of the above rights shall not conflict with any of the express written provisions of this Agreement.

ARTICLE XXI

No Strike-No Lockout

The Union agrees that there shall be no strikes and the Employer agrees that there shall be no lockout during the life of this Agreement. This provision will not be applicable if either party refuses to abide by the decision of the arbitrator within ten (10) days of receipt of any decision provided for in Section 6 of Article XV of this Agreement.

ARTICLE XXII

Retirement

The parties hereto agree that all employees of the Employer shall be granted all rights and privileges provided by the Age Discrimination in Employment Act of 1967, as last amended in 1978.

ARTICLE XXIII

Duration of Agreement

THIS AGREEMENT shall become effective on the first day of January, 1982 and shall continue in full force and effect until December 31, 1982 and will continue in full force and effect thereafter unless written notice is given, at least sixty (60) days prior to December 31 of any year thereafter.

BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA

BY: _____

BY: _____

BY: _____

DATE: 3-2-82

CHAUFFEURS, TEAMSTERS & HELPERS LOCAL UNION NO. 215, EVANSVILLE INDIANA, AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN AND HELPERS OF AMERICA

BY: _____
President and Business Manager

DATE: 3-2-82

ADDENDUM TO 1982 AGREEMENT

VANDERBURGH COUNTY HIGHWAY DEPARTMENT

CLASSIFICATION	HOURLY RATE
Night Watchman	$6.4684615
Janitor	6.4684615
Laborer	6.4684615
Head Mechanic	7.5684615
Assistant Mechanic	6.8284615
Heavy Equipment Operator	6.9484615
Lead Man	6.7684615
Grease Man	6.7684615
Truck Driver	6.5584615
Tool Crib Attendant	6.4684615
Gasoline Man	6.5584615
Maintenance - Utility	6.5184615

VANDERBURGH COUNTY COUNCIL
APRIL 7, 1982

The Vanderburgh County Council met in session this 7th. day of April with the following members present:

President Robert Lutz, Vice President Paul Ahrens, Councilmembers Curt Wortman, Kathy Mann and Frank Schuetz. Councilmen Lawrence and Taylor were absent from the meeting.

Also present was the County Auditor Alice McBride and the County Attorney David Miller.

The meeting was officially opened by Deputy Sheriff Pete Swaim.

RE: LORETTA TOWNSEND

Ms. Townsend said in front of each Councilmember, there is a flyer that she put out before the meeting started. She said April 25th. thru May 1st. it is going to be National Consumer Week, and in conjunction with it the Better Business Bureau and Weights and Measurers Department are going to co-sponser a Consumer Resource Panel, and it is going to be on April 29th. at the Union Federal Building, and there will be free parking in the back.

Ms. Townsend said the people on the panel are Janet Atkinson, President of the Central Indiana Better Business Bureau; Linley Pearson, Indiana Attorney General will be a part of this panel; Jim Gard, from the Postoffice will be on it because she understands that anything they have a problem with like ordering from a catalog of such. She said she, herself will be on the panel and the County Prosecutors office will have a representative there on the panel as well.

Ms. Townsend said the moderator will be William Greer, who is the Business Editor for the Evansville Sunday Courier and Press and also writes the "Hotline" column. She said they are in the process of trying to promote this and it is free and will be worth anyones time to attend. She said she would like to invite the Councilmembers and inlist their support for this.

RE: FINANCIAL STATEMENT...PRESIDENT LUTZ

President Lutz said they should take a good look at the financial statement today before they vote, as they are going to be busted before very long.

RE: COUNTY PROSECUTOR

108-136...Witness Fees.....$10,000.00

Mr. Bob Pigman was there to explain this request. He said this request is for Witness Fees. He said they have already had between twenty five (25) and thirty (30) jury trials this year, and their Witness Fee account after they finish paying the bills that they currently have will be just under $2,000.00. He said they have over $10,000.00 in outstanding bills now and they just have $12,000.00 in the account

Mr. Pigman said they have not received all the bills they have had on all the trials this year.

Councilman Wortman said he talked to Sandy this morning and she told him the same thing.

Councilman Wortman said he would like to talk over with the Council for what it is worth. With the critical situation with funding and especially with the Prosecutor's Office, the idea he has and he said he doesn't know if it can be done, but the Commissioners have the authority with the interest on the Bridge Fund, Local Road and Stre Fund and the Cumulative Capital Improvement Fund, but if that money could be approved and then the Prosecutor's Office could submit a month prior to their expenditure, so they could pay it monthly as they go instead of turning a lump sum into the General Fund and paying it out of there. He said they are going to have to get some money somewhere.

Councilman Wortman said he is not interested in touching the interest in Local Roads and Streets and in the Cumulative Capital Improvement Fund, but if there is money in the Bridge Fund that is not needed then he can see no reason why they can't use it.

President Lutz asked Commissioner Borries if they could use Bridge Fund interest on Witness Fees.

Commissioner Borries said that since they have an ordinance, they would have to have the approval of the State Board of Accounts.

President Lutz asked Mr. Pigman if they could delay this until next month to see if they can work something out with the Commissioners on the interest.

Mr. Pigman said that would be alright because they have enough money to pay the outstanding bills they now have.

RE: ECONOMIC DEVELOPMENT BONDS

Mr. William Frank Richardson 111 was there to explain this request for approval. He said there has been an error, as the bond application has been made in his name instead of Hoprich Company that is on the resolution. He said this has already been corrected with the City Council.

Mr. Richardson said what they are asking for is a one Million dollar ($1,000,000) bond issue. He said they want to move to 6030 Wedeking. He said part of that bond is to cover the settling plant that is to be constructed this summer and Phase 11 will be relocation of Hoprich's building for retail sales and distributions.

Councilman Schuetz asked Mr. Richardson if he could tell the Council just how many employees are going to be used in the establishment of this business and the anticipated number after they are finished.

Mr. Richardson said presently they are employing about fifteen (15) full time employees and with the addition they estimate they will require three (3) additional employees the first year, five (5) the second and ten (10) within the third year.

Mr. Richardson said the property has been zoned and Citizens Bank has agreed to take the bond.

Councilman Schuetz moved the Bond Issue be approved, seconded by Councilman Wortman and carried with five affirmative votes.

RE: COUNTY COMMISSIONERS

130-321...Civil Defense.....$21,000.00
130-361...Legal Services.... 3,173.76

Commissioner Borries was there to explain these requests. He said he would like the Legal Services deferred until next month. He said Ms. McBride was going to check to see how much they have previously allowed has been used and they come before them with an amended request next month.

Commissioner Borries said they are requesting $21,000.00 for Civil Defense. He read the state statute that requires this disaster agency. He said this is Indiana Code 10-4-1-1 and Indiana Code 36-1-3-1. He said this is the county's responsibility and what has happened, it seems in research, they have never been able to find an agreement. He said David Jones uncovered a resolution back in 1941 when he was searching for information for the Codification of Records establishing a Civil Defense and from that point on funding seems to have occured on a basis that was assumed to have been a 50/50 kind of thing. He said what it works out to be is 1/3. He said the 1982 Civil Defense budget is $63,837.00 and what happens is the Federal Government pays Approximately 21,000.00 which is 1/3 and the City of Evansville pays 1/3 which is $21,000.00 and the County of Vanderburgh will pay 1/3 which will be $21,000.00.

President Lutz said in checking back in some old budget books, money that was appropriated was never spent so they quit appropriating it.

Commissioner Borries said he thinks the city just did not bill the county because they had no contract as to who was to pay what.

Commissioner Borries said Mr. Monstrastelle was there and would try to explain the Civil Defense to them.

Mr. Monstrastelle said he thinks there is some misunderstanding of who does what in the case of an emergency, the National Guards, State Police and all agencies that are presently in place are utilized, but it is through Civil Defense that the declaration is actually sought in cases of disaster. He said an example was when they had the heavy snows about three (3) years ago, all of that money to plow the highways in the county was administered through his office. He said it was over $100,000.00. He said it could not come through any other office. He said they used the National Guard and also the Army Reserve and anyone else who volunteered. He said the City got about $60,000.00 and the School Corporation got about $3,500.00 for plowing parking lots. He said they were the only ones that derived money.

Mr. Monstrastelle said they have derived some low interest loans for flooded areas in the County along the river and this was through disaster declaration which have to come through his office. He said in the event of a disaster they ask for a declaration. If they can substantiate it they send the information to the State office and at the same time the Governor's office is required to justify a declaration and if the two (2) agree then they get a Governor's declaration. He said this is one of the ways the Civil Defense is presently helping their own municipalities. The natural and man made disasters are taking tolls on our community as evidence in Fort Wayne at this time, with all the flooding. He said this is the tornado season.

Mr. Monstrastelle said when he first came to Civil Defense he looked at the budget, which at that time was only about $35,000.00 total and it was an agency that was basically doing volunteer work, directing traffic, parking lots and providing a little bit of communication service of ham operators. He said they reorganized the entire operation into a high response coordinated effort of local 100% in place people (Fire Department, Police Department, Sheriff's Department, etc.) He said Civil Defense really has no people, just himself, Fred Herrmann and a secretary. He said they run an office. Most of their expenses in the budget are dictated to them, for example, their office rent downstairs is around $15,000.00. The money they pay for insurance for their volunteers is around $7,000.00. He said they do maintain some equipment, they run an ambulance service which provides ambulance coverage at all high school football games and the university games at the Stadium. He said without this ambulance service there are a lot of events that could not happen.

Mr. Monstrastelle said he wants to be as responsible to this board as he is to the City Council and the County Commissioners and the Safety Board. He said he has been trying for years to have a Civil Defense council of advisors officially assigned to him. He said he has one of his own for several months, and he invites them to lunch every month and he invites the Mayor and the Sheriff and he made up his own council. He said when they decided not to come to the meeting anymore that was the end of the council. He said they really need an appointed council to represent the Civil Defense.

Mr. Monstrastelle said he has encumbered money for three years hoping to use it for communication, then Walt Lowe came along and took it all in one year.

Mr. Monstrastelle said last year their ambulance was in an accident and the insurance adjuster favored the other person since the nature of the run was not an emergency and it was a collision at an intersection and they had to spend almost $5,000.00 to fix the ambulance.

County Attorney David Miller asked about their liability insurance and Mr. Monstrastelle said their insurance only covers the other people.

Councilman Wortman said he doesn't feel that he could vote for this today until he finds out more about it. He said he would like to go down and talk to Mr. Monstrstelle and see if he can find out more about it. He said he would like a postponement on this.

Mr. Miller said the Civil Defense Organizations in the United States are a mandated federal law and then state has an obligation to set up a state Civil Defense and the State of Indiana has mandated that each county maintain an independent Civil Defense which coordinates several emergency response units, among them the Sheriff's Department, the National Guard in some cases, all of the various emergency organizations in the county and that is what Mr.Monstrastelle's responsibility is.

Councilman Wortman said he would go down and talk with Mr. Monstrastelle and report back to the council next month.

Councilman Mann asked Mr. Monstrastelle who hired him and he said he was appointed by Mayor Lloyd. He said the real way it should be done is there should be a Civil Defense Advisory Board made up of about seven people that are appointed by City and County. That board should maintain the Civil Defense operation. That board should hire and fire the Civil Defense persons to do the job. He said this has never been done. He said he would hope he would be the person they would retain to run the operation and then he would answer to the board.

RE: AUDITORIUM...CONRAD COOPER

Mr. Cooper said he is asking for an amendment to the salary ordinance and a transfer of funds. He said he wants to replace the assistant manager position with a secretary at a much lower figure. He said the assistant manager makes $13,227.00 and he is going to pay the secretary $9,710.00. He said he wants the difference put into his part-time account so he can hire part-time security officers.

Mr. Cooper said these security officers are retired police officers and will work at the part-time county rate and will allow him to not have to be there late at night and all weekend.

Councilman Schuetz asked if the person who is the assistant manager being terminated.

Mr. Cooper said that person has already found a better job with Area Plan, and her position has already been filled, but at a much lower salary.

Councilman Wortman asked who would be in charge when he was not there and Mr. Cooper said these security officers would be in charge and also he is on call at all times.

RE: VOTING...PROSECUTOR

108-136...Witness Fees.....$10,000.00

Councilman Wortman moved the approve the Witness fees in the amount of -0- dollars, pending the meeting to see if they can use some of the bridge fund interest.

The motion was seconded by Councilman Mann and carried with five affirmative votes.

RE: VOTING...COUNTY COMMISSIONERS

130-321...Civil Defense.....$21,000.00
130-361...Legal Fees..... 3,173.76

Councilman Wortman moved they approve the Civil Defense in the amount of -0- dollars for the time being as he is going to go down and look over the situation at Civil Defense and report back to the council next month.

The motion was seconded by Councilman Ahrens and carried with five affirmative votes.

Councilman Wortman moved the approve Legal Fees in the amount of -0- dollars to give Ms. McBride a chance to check on this account.

The motion was seconded by Councilman Mann and carried with five affirmative votes.

RE: VOTING...AMENDMENT TO 1982 SALARY ORDINANCE

Councilman Wortman moved the 1982 salary ordinance be amended to read as follows:

AUDITORIUM...1 Secretary @ $9,710.00.

The motion was seconded by Councilman Mann and carried with five affirmative votes.

RE: VOTING...TRANSFERS...APPROPRIATIONS

Councilman Wortman moved the following transfers be approved:

COUNTY DRAINAGE BOARD

126-341...Printing of Ditch Bills in the amount of $30.00.

KNIGHT TOWNSHIP ASSESSOR

113-393...Contractual Services in the amount of $1,000.00.

COUNTY AUDITORIUM

144-199...Extra Help in the amount of $2,238.37.

LOCAL ROADS AND STREETS

216-3361...Other Contractual Services in the amount of $2,869.25.

RE: VOTING...TRANSFERS...REPEALS

COUNTY DRAINAGE BOARD

126-342...Publication of Legal Notices in the amount of $30.00.

KNIGHT TOWNSHIP ASSESSOR

113-199...Extra Help in the amount of $1,000.00.

COUNTY AUDITORIUM

144-112...Assistant Manager in the amount of $2,238.37.

LOCAL ROADS AND STREETS

216-3180...Health Insurance in the amount of $295.18
216-3175...Retirement in the amount of $147.80
216-3190...Social Security in the amount of $152.35
216-3171...Assistant Highway Engineer in the amount of $2,273.92

The total repeal for Local Roads & Streets is $2,869,25.

The motion was seconded by Councilman Ahrens and carried with five affirmative votes.

RE: SETTING OF PRELIMINARY BUDGET HEARINGS

President Lutz said by law they have to set the hearing date for preliminary budget hearings.

Ms. McBride said they have to advertise for these hearings and they have to hold them at least two weeks before the official budget hearings.

It was the consensus of the council to hold the preliminary budget session starting on the 16th. day of August, 1982 and finishing on the 20th. day of August, 1982. That will give them the week of the 23rd. of August to meet informally to decide what they will be able to do when they go into official session on the 7th. of September.

President Lutz said the sessions will start at 1:00 p.m.

RE: MEETING WITH COMMISSIONERS AND TREASURER

President Lutz said they will hold a meeting between the council, commissioners and the county treasurer on Tuesday, April 20th., 1982 for the purpose of discussion on the bridge fund interest monies.

There being no further business, the meeting adjourned at 3:45 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
APRIL 7, 1982

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1982, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:	REQUESTED	ALLOWED
COUNTY PROSECUTOR		
108-136...Witness Fees	$10,000.00	$ -0-
COUNTY COMMISSIONERS:		
130-321...Civil Defense	$21,000.00	$ -0-
130-361...Legal Services	3,173.76	-0-
TOTAL COUNTY COMMISSIONERS	$34,173.76	$ -0-

AMENDMENT TO SALARY ORDINANCE

The 1982 Salary Ordinance is amended to read as follows:

COUNTY AUDITORIUM...1 Secretary @ $9,710.00 Approved

~~495~~

Approved

TRANSFERS...APPROPRIATIONS

COUNTY DRAINAGE BOARD

126-341...Printing of Ditch Bills.....$30.00

TRANSFERS...REPEALS

COUNTY DRAINAGE BOARD

126-342...Publication of Legal Notices.....$30.00

TRANSFERS...APPROPRIATIONS

KNIGHT TOWNSHIP ASSESSOR

113-393...Contractual Services.....$1,000.00

TRANSFERS...REPEALS

113-199...Extra Help.....$1,000.00

TRANSFERS...APPROPRIATIONS

COUNTY AUDITORIUM

144-199...Extra Help.....$2,238.37

TRANSFERS...REPEALS

COUNTY AUDITORIUM

144-112...Assistant Manager.....$2,238.37

TRANSFERS...APPROPRIATIONS

LOCAL ROADS AND STREETS

216-3361...Other Contractual Services.....$2,869.25

TRANSFERS...REPEALS

216-3180...Health Insurance	$ 295.18
216-3175...Retirement	147.80
216-3190...Social Security	152.35
216-3171...Assistant Highway Engineer	2,273.92
TOTAL REPEALS LOCAL ROADS AND STREETS	$2,869.25

AYE	NAY
Robert Lutz	
Paul E. Ahrens	
Frank E. Schuetz	
[illegible]	

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Robert Lutz
PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

VANDERBURGH COUNTY COUNCIL
APRIL 20, 1982

A special meeting between the County Council, County Commissioners, County Auditor and the County Treasurer was held on Tuesday, April 20, 1982, with the following present.

Councilmembers Robert Lutz, Paul Ahrens, Curt Wortman, Larry Lawrence and Frank Schuetz.
Commissioners Robert Willner, Rick Borries and Shirley Jean Cox.
County Auditor Alice McBride and County Treasurer Lewis Volpe.
Also present was the County Attorney David Jones.

The meeting came to order at 2:30 p.m.

Commissioner President Willner said Bob Lutz, President of the County Council was responsible for this meeting and he thinks it is nice that the council and the commissioners can get together and talk about the problems of the county.

Commissioner Willner asked Councilman Lutz if they wanted to limit the meeting to just interest monies.

Councilman Lutz said he has invited Jeff Hays and Greg Server to come in and talk to them about the Local Option Tax and the Wheel Tax. He said the county is in bad shape financially. He said they have about $37,000.00 in requests coming up in May from Judge Miller and they only have about $38,000.00 left in the general fund, so they are going to have to get some money somewhere and he is hoping they can get some money from the interest off of the bridge fund, if possible. He said they have to have some way to finance the rest of the year. He asked Mr. Volpe just what can they do.

Mr. Volpe said he has talked enough about this and he will do whatever the Commissioners tell him to do.

Ms. McBride said they have already committed $1,100,000.00 at budget session and they have to get over that before anymore can be used.

Councilman Lutz asked Mr. Volpe when does he get the interest monies.

Mr. Volpe said at various times. He said for April 7, 8 & 12 he received $28,000.00 which he put into the bridge fund because of the Commissioners. He said that money is locked in now and cannot be used for anything else.

Mr. Volpe said he received a check for interest today in the amount of $14,251.50 that he has not receipted in and will not until the Commissioners tell him where to put it.

Commissioner Cox asked what money did he invest to get this interest.

Mr. Volpe said he invested the same way he did last year at the direction of the Commissioners.

Commissioner Willner ask Councilman Lutz how much money is the council going to need to finish out the rest of the year.

Councilman Lutz said at least $75,000.00.

Councilman Wortman asked about tax payments and if that will help this situation.

Mr. Volpe said that money will be invested.

Commissioner Willner said Mr. Volpe could invest this money for a short term and use the interest after they get to the $1,100,000.00.

Mr. Volpe said this week, taking out the payroll and the advancements he has about $4,300,000.00 invested. He said $1,000,000.00 has already matured.

Commissioner Willner said the first thing he has to do is invest it and if he understands Ms McBride correct before they can realize any extra money they have to first get $1,100,000.00 which is already in the budget, so there is really no question what they can do with it, they have to invest it and put it back into the general fund for right now.

Mr. Volpe said in other words they are wanting him to do exactly what he has been doing since January 1.

Commissioner Cox said they do not know exactly what he has been doing, this is the whole point.

Councilman Schuetz said apparently they are bogged down on principal rather than what is best for the County. He said the media and others have expressed that Mr. Volpe, as the treasurer, has the right idea by investing these funds where they are needed, but yet he is breaking the law. He said the Commissioners and the Council are sitting here saying in effect the law states that he will invest the amounts of money that he receives off of his investments back into the accounts where the money was earned, is that correct.

Commissioner Willner said not necessarily.

Councilman Schuetz said if all they are going to do is sit here and bicker about whether or not they are going to do something on principal rather than if they are going to get to the root of the problem, which is if the law needs changing or if it doesn't need changing, lets decide, but for heavens sake don't leave this meeting this afternoon with the same problems between them that says they did not accomplish a thing first of all, and secondly, Mr. Volpe is asking if they want him to continue to do what he has done so far this year. He said Commissioner Cox has said they do not know what he has done. He said lets get down to it, first he ask Mr. Volpe to tell them what he has done, they will listen and they will try, as a unit, to decide which way they are going and lets go where it is going to do the most good for the County.

Mr. Volpe said he followed the procedure the Commissioners asked him to do last year.

Councilman Schuetz asked if this is by ordinance or resolution by the Commissioners or is it a state law.

Commissioner Willner said it is some of each, the County does have an ordinance which needs to be updated from time to time.

Councilman Schuetz asked if they would site something to him which would indicate to him which are the state laws and which are by resolution.

David Jones said they had a resolution that was passed by the Commissioners on April 6, 1981. He said the resolution at that time gave the Treasurer maximum and sole descretion to.....He said it reads as follows: The Treasurer of Vanderburgh County is directed to invest in his sole descretion any and all of the total monies on deposit from funds and tax collections under the control of the Board in designated depositories as provided by law and in such prudent manner and in such amount and terms as to abtain maximum interest yield available on said monies taking into consideration the anticipated needs for the use of such monies by Vanderburgh County as determined by the Board from time to time. He said this was section 2 and then section 3 reads as follows: Interest received from the investment of tax collections must be credited to the County General Fund; He said he does not feel there has been a problem with this. He said he understands there has been some difficulty by the field auditor's with the following language: Interest from the investment of each of the following specifically named funds shall be credited to such fund, and interest from the investment of all other monies shall be credited to the County General Fund, Federal Revenue Sharing Funds, Cumulative Bridge Fund, Motor Vehicle Highway Fund, Cumulative Capital Improvement Fund, Motor Vehicle Highway Special Distribution Fund, Local Road and Street Fund and Local Road and Street Special Distribution Fund. He said section 2 gives the Treasurer total descretion, he has been free to deposit as much as he feels necessary in whatever form of securties as he selects, on whatever terms, on whatever interest rate, etc. and he has done so, and from what he has seen, he has done an outstanding job of it.

Mr. Jones said while trying to piece this together, the problem has come about that since the adoption of the resolution there has been at least one occasion where the Commissioners authorized something other than what this resolution says. The Commissioners directed Mr. Volpe to deposit interest money in ways other than what the resolution said and did not specifically repeal or otherwise amend the resolution. He said that is what Mr. Volpe is referring to, that the Commissioners set a practice outside of their own resolution. He said he is not certain of the specifics in terms of what that was or when that was, but it has been within the last year.

Mr. Jones said other than the literal word of that resolution, he has not seen anything that is in conflict or in violation. He said he thinks, depending upon the specifics of what it is that this word did, they could have amended their own resolution by act, rather than by something in writing. He said he thinks this is what Mr. Volpe has gone by.

Councilman Schuetz said back when the budget was set up in September, they gave the Council a figure of an anticpated $1,000,000.00 in the general fund, what did he base that on.

Mr. Volpe said he based that on past experience because last year he made $1,600,000.00. He said this year he figures if the interest rate goes down slightly he estimates he will make $1,400,000.00. He said he will have $4,300,000.00 to invest this week.

Councilman Schuetz said he understands that tax collections go back into the general fund.

Mr. Jones said it is set by statute that all tax collection go into the general fund.

Councilman Schuetz said if he invests the $4,300,000.00 now, how much interest money are they anticipating.

Mr. Volpe said it depends on what the interest rate is, if it is 4%, they would receive around $40,000.00 per month.

Mr. Volpe said he has already collect five or six million dollars and will collect at least $28,000,000.00 in the spring collection of taxes.

Councilman Schuetz asked Mr. Volpe if he receives $54,000,000.00 or $55,000,000.00 and he invests it, does he anticipate, based upon the interest rate, which is not going to vary very much, that they can earn enough to offset this $ 1,100,000.00 or any extra money, he said they have got bills coming from trials, witness fees, and if they don't know where the money is and they cannot transfer it out of the bridge fund into another account, then from here on they have an emergency and if someone comes into the County Council with an emergency, in the tune of say $40,000.00 and they do not have the money to pay it, it has to come from somewhere or they are bankrupt. He said he knows all the problems but not any of the answers.

Mr. Volpe said this is the reason he kept advising flexibility until the very last minute. He said this is what they done last year. He said he wants specific instructions from the Commissioners as to what to do with this interest monies.

Commissioner Cox said before they can answer this question, they have to know where the monies he invested came from, was any of it Federal Revenue Sharing money.

Mr. Volpe said he has already satisfied the Federal Revenue Sharing Fund for the rest of 1982.

Commissioner Cox said yes, but this is just a guess. She asked Mr. Volpe if he has any Federal Revenue Sharing Money invested because if he has it has to come back to that account.

Mr. Volpe said he has no Federal Revenue Sharing money invested.

Commissioner Cox asked Mr. Volpe if he has any Cumulative Bridge money invested in the $4,300,000.00.

Mr. Volpe said he can put it in there if it is what the Commissioners want.

Commissioner Cox asked if this is all tax monies, if it is it all has to go back into the general fund and there is no use talking about it. She said this is what she wants to know before she can give him any direction.

Mr. Volpe said there was Welfare money in there, there is Health money in there, he said they have about fifty (50) different funds and they are all in there.

Commissioner Cox asked how much out of the different funds.

Mr. Volpe said in Highway Maintenance it is about $431,000.00 but this also includes salaries. In Cumulative Bridge it is about $3,200,000.00. He said if he puts the interest monies into these accounts it locks them in there and they cannot be used for anything else.

Ms. McBride said the law says that unless the Commissioners specifically tell him out of what funds to invest this money it automacally goes back into the general fund.

Councilman Lutz said it has to go back into the general fund in order for them to use it and they need emergency funds.

Commissioner Cox said in all fairness, it is awful hard to give anyone any direction when he does not give them any information to work with.

Mr. Volpe said all he wants is for the Commissioners to tell him what to do with the interest money.

Mr. Volpe said when they hire a plumber they do not try to tell him how to do his job.

Commissioner Cox said he is not a plumber, he is an elected official and he has certain rules and regulations as she is sure a plumber has ethics to go by. She said all they are asking him, and all they have ever asked and she said she didn't care if he wants to sit there and act like he does not know what is going on, he did this last year, they all sat around in a room, drew up an ordinance which he said he could live with, he understood that fully, they talked about it, they all thought they understood it and come the first quarter he went back to doing it the same way he always did it. She said she feels very uncomfortable in giving him any advise when she knows that she has no assurance that there is not Revenue Sharing money in that $4,300,000.00 that he is investing now. If there is they are all going to be in trouble.

Mr. Volpe said he has already told her there is no Revenue Sharing money is this.

Commissioner Cox asked then where did it come from.

Mr. Volpe said he can do it anyway they want to, he can invest it in a lump sum with the interest going into the general fund, or invest part of it with interest going into the general fund, or invest it all in the bridge fund and local roads and streets with none of it going into the general fund. He said he can do it any way they want it.

Commissioner Cox said he has still not answered her question which was, where did the money come from that he received this $14,000.00 in interest.

Commissioner Willner said he would see if he could clear this up. He said he spent a couple of hours the day before with Curt John and from what he can ascertain is that it is pretty hard to give a break down of monies, where they came from. He said lets start with that statement and take it a little further, when tax time rolls around, there is some money in there for Auditorium, Burdette Park, every little facet of government and if they start to break that down, and invest from that particular account, but he said he understands that the Bridge fund is not in this, as it is a big account. He said that one would be simple to do, but when they get to the rest of the accounts, to break them down all individually would be a monumental job. He said what Mr. John suggested they do is, if they want to pick a particular account like the Bridge, R&S, Highway General, Capital Improvement Special Distribution, etc., and let Mr. Volpe invest that separately, then that can be done, but if they try to break down every account, they are in big problems.

Mr. Volpe said he can do the $4,300,000.00 any way they want to, it is up to them.

Ms. McBride said Mr Volpe has the authority to invest total monies on deposit.

Commissioner Cox said he does unless he is otherwise instructed.

Ms. McBride said as long as the Commissioners do not tell him specifically where to put this interest money, he can place it in the general fund.

Commissioner Cox said how can they know what to tell him to put a certain place when he has never told them how much of these monies he has invested. She said she cannot believe that in government that they cannot have an accounting of what is in Federal Revenue Sharing, Cumulative Bridge, Motor Vehicle, Roads and Streets, she said she finds this unbelievable and she does not buy that.

Ms McBride said she can give them the amount of cash they have on hand, but they have payrolls to meet, there is other monies coming in, so they can not give the exact amount, but they can give them a ballpark figure.

Mr. Jones said the way he understands this is that it would be impossible, once you have begun a fiscal year to go back and make this determination, it is getting to almost like a stuck record,once they elect to go with the system of investment which contemplates investment of total monies on deposit unless you start the year with a different set of books there is no way they can determine this, and there is no way to go back and departmentalize that this year. Mr. Jones said for the balance of this year they are not going to be able to departmentalize these accounts. He said there are several alternatives available under the statute and one would be that they repeal the resolution that they now have and either pour everything automatically for the rest of the year into the general fund and get with the Council so the money can be appropriated out of the general fund for the rest of the year as needed from month to month, or they simply make that determination as each investment amount comes due as to where to put the monies.

He said if it goes in automatically then it is locked in except for one account, there is only one account he knows of that they can move that money out of there for something other than the purpose of that fund and that is the Cumulative Capital Improvement Fund. He said in any event he thinks the prior resolution needs to be cleared off the books but there is nothing else that can be done this year once they committed to that and it is authorized by the statute, the resolution directed one way and things got going in another but they are both authorized or they can have a mixture of those two. He said they can designate certain funds where the interest goes back and they can authorize everything else to be lumped together as total monies on deposit. He said if he understands it this is what the field auditors were saying, that they understood "sole descretion" to mean he could go total monies on deposit and that that conflicted with the next section that said the specific funds.

Councilman Schuetz said as the Council is in the middle of a conflict between the Commissioners and the County Treasurer. He said the Commissioners are going to have to decide which way they are going to go with it, make a decision, if they want to recind it then recind it and if not recind it then don't recind it. He said when they leave here they are going to have to know whether they are going to be able to operate this county or refuse and go bankrupt.

Mr. Jones said the Treasurer can tell them how much interest is coming due and when. The Auditor can tell them what accounts they are short in and this body directs the interest in the short accounts and if it goes into the general fund then it is up to the Council to make the appropriation to cover the shortages. He said those are the two (2) ways of doing it.

Commissioner Borries asked Mr. Volpe that wasn't it right that he has already credited the Federal Revenue Sharing Fund for the rest of this year and Mr. Volpe said yes.

Commissioner Borries said it seems to him that they are not in conflict if they can work together and work this thing out. He said he thinks the Council as well as the county needs flexibility in the general fund, from the stand point if they are going to run short there. He said it is just April and there is a very short balance there which could effect operating needs, then they need to look at that fund in a way so they can plan ahead and it would certainly help the Council in their budgetary plans for any kind of salary increases and looking ahead for fiscal year 1983. He said the other thing is they need to get an accurate handle on what kind of road accounts in regards to Road & Street projects that are going to come due this year and if they have adequate funding to fund these projects there and as he understands in 1983 they are talking about $2,000,000.00 in that account for next year, so he thinks they are going to have to plan ahead there. He said that is a very critical part, in his opinion.

Commissioner Cox said she has a question for Counsel, according to the State Board of Accounts and their meeting with them, she said she thinks she knows the answer but she would like to hear a legal opinion. If Mr. Volpe invests from general monies on deposit then all the interest would go into the general fund.

Mr. Jones asked can it or does it.

Commissioner Cox said everything lumped together, the State Board of Accounts said it is not right, they can't sit around in a room and divvy up the interest on this money, and if they give the Treasurer the discretion to invest total monies on deposit, does that interest money go back into the county general fund. She said she would say yes.

Mr. Jones said it depends on how they direct it, he said in fact he would call her attention to State Board of Accounts memo of July 10, 1978 it says in there under manner of investing funds, the County now has the authority its funds in the following manner: by specific funds, by tax collections, by total monies on deposit, and it goes on to speak about determination of the interest where there is a law that specifically governs, such as Federal Revenue Sharing there is no descretion, they all know that, the Property Reassessment Fund, there is no descretion in this, it must go back there. Then if there is an ordinance or a resolution that requires certain specific funds to direct the money then the money goes back there or under the third part if its in a combination If nothing is said and it is total monies on deposit then yes it all goes back into the general fund.

Commissioner Cox said that is what he has done, he has not invested by specific accounts, he has invested total monies as a lump sum so there is no sense sitting here talking about it.

Councilman Schuetz said the second section they just read says that the interest resulting from the money invested as a lump sum can be directed to the specific accounts according to the Commissioners or according to statute or ordinance which the Commissioners have elected to have.

Mr. Volpe said the Commissioners elected to have this last year when they gave him that $270,000.00.

Councilman Schuetz said to Commissioner Cox, if he understands her question, if the law says that monies from a given investment that should go back into that fund.

Ms. McBride said the money on deposit goes back into the general fund, but if the Commissioners don't want that money to go back into the general fund and they want it to go back into Local Roads and Streets, Cumulative Bridge, etc., then the ordinance tells him to invest so much money out of these various account, then that money will go back into those accounts. But if they do not have an ordinance then the money will all go back into the general fund.

Commissioner Cox said they have to do that before that interest is earned.

Ms. McBride said that is correct.

Commissioner Willner said County Commissioner Borries said in accordance with the ordinance that the County Commissioners direct the County Treasurer to move $340,000.00 which is interest monies from the Cumulative Capital Improvement account to be used for medical benefits for the county employees and salaries, effective 1982, the motion was made and seconded and passed. Now they find they only used $270,000.00.

Mr. Volpe said that is because the Council refused to go along with the $340,000.00.

Commissioner Willner said now they are saying the opposite, that they need more money, and they have already made available an extra $70,000.00, if they so choose to use it.

Commissioner Cox said that Mr.Volpe had given then a directive January 4, 1982, telling them where he had receipted the earnings and he has Capital Improvements where he receipted the $70,000.00 so that money is gone.

Mr.Volpe said that is because the Cumulative Capital Improvement fund is jointly controlled by the Commissioners and Council.

Commissioner Cox said she was just trying to explain that they do not have $70,000.00 just laying around there somewhere, that it is already in a fund and is committed to that fund, and probably a portion of that is reinvested.

Commissioner Cox said what they need to do, they have responsibilities too, just like the Council does in meeting the budgetary needs of all departments, they have a responsibility to the taxpayer to try to fix roads, try to get the bridges built and try to go on with their transportation projects so what they need from Mr. Volpe is for him to say: "Bob, Rick and Shirley, I have in the Roads and Streets Fund say $800,000.00 which I can invest for the remainder of the year at a 12% interest rate which will earn you X number of dollars, then that is when they make a decision, yes they need that money in Roads and Streets."

Mr. Volpe said right now there is $1,582,000.00 in Local Roads and Streets.

Commissioner Cox asked if that can be invested and for how long.

Mr. Volpe said this is invested right now as total monies.

Commissioner Cox said then this could be in this $4,300,000.00 that he is asking them how to invest right now.

Councilman Schuetz said if they recind this resolution each time he is going to invest money and that will have a return of X number of dollars, the three (3) of them should issue ordinances as to where that money is to be applied.

Mr. Volpe said he will come up there every Monday before an investment and ask them where they want this money invested.

Commissioner Cox asked Mr. Volpe if he can tell them where that money is coming from, can he say they have so much in Roads and Streets and it is up for reinvestment.

Councilman Schuetz said if he invest total dollars, lump sum investment, isn't it then the pleasure of the Commissioners to decide where that money goes.

Commissioner Cox said no.

Commissioner Willner said yes.

Councilman Schuetz said by ordinance that if this is recinded and he invests total dollars

and they need $2,000,000.00 in the Roads and Street Fund, is it not by ordinance their choice as to where that money goes.

Commissioner Cox said no.

Commissioner Willner said yes.

Commissioner Borries said the Auditor seemed to indicate that there is no state statute that indicated, as Mr. Jones pointed out, exactly what specific accounts that had to be credited back, short of federal monies in regards to using Federal Revenue Sharing Monies, but if this jackpot method that Mr. Volpe has referred to is used, that that money could be put into certain accounts at the direction of the Commissioners, but that is where the dialogue with the Council has to take place because in their budgetary decisions they also need to know what accounts are short and then allocate that money as things come due so they don't end up in a cash flow crunch. He said they need to have that flexibility.

Councilman Schuetz said if the Commissioners hear these requests before they do and recommend more than is in the budget, then they are out of business. He said if the Commissioners would realize that the budget only has $34,000.00 in it and someone comes and requests $38,000.00, obviously they are broke, the problem they have now is that they know they are going to need up to $75,000.00 because of things that have accumulated that are going to be owed. The question is where is the money going to come from, and if this has to be recinded, so be it. He said if those three (3) have the power to take the interest money that Mr. Volpe earns and put it where it is needed, obviously they are going to operate like a business rather than an bickering governmental organization. He said he is sorry if he has stepped on anyone's toes but that is how he feels.

Mr. Jones said they can repeal the resolution today and either dump everything for the rest of the year into the general fund or do it on a case by case basis, but in view of the fact they are going to have some bills due this year, the witness fees that were mentioned and the change of venue costs, and there are a few other things that may drop on this county that are not expected.

Commissioner Borries said Indiana Bell is asking for a 22% increase and they are going to have to anticipate this. He said they are going to be faced with some insurance considerations and how much the insurance costs are going up. He said there are serious things that they are going to have to look at.

Mr. Jones said there are some law suits pending and they have not seen a judgement taken against this county for about two (2) years and there are more suits now than he and David Miller can say grace over. He said they are accumulating at the rate of a couple a week and he would be glad to sit down and go over with them the law suits that have piled up against this county. He said the odds that they can beat them all are just not there.

Ms. McBride suggested that they let Mr. Volpe invest total monies on deposit and let the interest go into the general fund until they get the $1,100.000.00 and what ever other money they need in the general fund, and after he gets the money in the general fund then let him invest the money out of the Local Road and Street, Cumulative Bridge, etc. and then he will write that out of those accounts and the interest money will go back into those accounts.

Mr. Jones said they will not be able to earn as much interest if they break these things up in piecemeal accounts.

Ms. McBride said if they put this in Road and Streets now, the county is going to come up short.

Commissioner Cox said so is the Commissioners and the taxpayers.

Commissioner Cox said she has a question for the Councilmembers, are the officeholders transferring funds around trying to meet this need.

Councilman Lutz said yes, they have been trying to but the council cut their budgets so much last September that they do not have too much to work with. He said like last month the Commissioners hit them for $21,000.00 for Civil Defense and they had a request for $10,000.00 for witness fees. They only had $34,000.00 left in the general fund. He said it is the courts that is hurting them.

Ms. McBride said they might pick up some money after the first half of the year is gone because when she estimated she hopes she estimated low so there might be some monies there but she will not know until mid year.

Mr. Jones said they should be able to drag some of these things out, the city has been doing it long enough. What are they going to do.

He said so they don't pay it all on a change of venue cost, they do not have to pay it all in a lump sum. He said they can take a law suit and turn it to their advantage, if they have to buy time with the thing, he said he doesn't see that happening, but the thing can be broken up like a private person or private corporation.

Commissioner Cox said what irritates her is the way that some of our monies are spent, by some of the various departments like $585.00 for a door to be put up in an office. She said to her this is absolutely ridiculous and that is taxpayers money and she can't see all this money being thrown into the general fund because they know they got it they are going to come and give them a sob story and try to get it.

Councilman Lawrence said this is where the Council is going to have to hang tough. He said they have been here for over an hour and have not accomplished one thing. He said they want the Council to tell them where they want the money, well they need it in the general fund and he said he thinks it is between the Commissioners and the Treasurer as to how it gets there. He said they will have to be tough, just because someone wants something does not mean that he is going to get it. He said as the Council they are caught in the middle. He said they would like to have the money in case they need it.

Commissioner Cox asked Councilman Lawrence what will they do if they don't have it.

Councilman Lawrence said then they cannot spend it. He said they are caught right in the middle because they don't raise the money.

Commissioner Cox asked Councilman Lawrence what are they going to tell these people when they come up before them.

Councilman Lawrence said they will tell them they don't have it.

Commissioner Cox said can't they get by, that is the bottom question, if they can get by then she can't see putting the extra money in there.

Councilman Lawrence said this is the middle of April and if they have presented them with a budget that is that far off, something is wrong to begin with. He said he don't see any office other than emergency things such as witness fees that should be out of money right now.

Councilman Wortman said that is why he and the Prosecutor are working on this and trying to project to a certain extent every month and try to pay the bills monthly and try to work up something for all year what the council will need to spend. He said this is something that will be mandated if they do not have the money and they will have to pay it anyway. He said the Commissioners will have to furnish them with some money or else they will have to borrow some somewhere.

Commissioner Borries said he will make one motion and they will start there and make their decision with the continuation of the meeting. He said he would like to see that by this summer they come up with a list of options as to certain appeals, for example because of the courts and the reorganization he thinks they are going to have to look at a way to get over the freeze with regards to the courts. He said they have had great expense to the courts and all this was put in to place after the 1973 property tax freeze. He said they are going to have to look at those alternatives. He said when they start talking about government and the delivery of services they are talking about salaries, talking about people and those kinds of things are going to have to be planned for too, so they are going to have to look at that. He said he thinks they are going to need the flexibility at this point to operate, but he said he shares the concerns with regards to these road projects and he doesn't want to see the whole thing grind to a halt. He said they are going to have to pave roads and they are going to have to patch and things of that nature too. He said at this point he is going to move that they repeal the resolution that was passed on April 6, 1981 regarding investment of public funds.

Commissioner Cox said she will second the motion because it is mute anyway.

Commissioner Willner called for a roll call vote which is as follows:
Commissioner Borries, yes; Commissioner Cox, yes; Commissioner Willner, yes.

Mr. Volpe said Indiana Code 5-13-1-3 states that he cannot invest any monies without a resolution, so perhaps by voice vote they can tell him what to do with the $4,300,000.00, and also tell him what to do with the $14,000.00 interest check he has already received.

Commissioner Willner said before they do anything they have to come up with the $1,100,000.00, which they have not done so far.

Councilman Schuetz asked since they have done away with the old resolution, and the

treasurer can invest total dollars, he feels they should have another resolution that says the Commissioners will have the authority to determine where these funds are to be placed by resolution.

The Commissioners said they have this authority already.

Councilman Schuetz what was Mr. Volpe talking about then.

Mr. Volpe repeated that the statute says he cannot invest any monies without a resolution from the Commissioners.

Councilman Schuetz said that is what he said, let them have a resolution stating that the Commissioners will by ordinance tell him where to invest the money, and where to place the interest money.

Commissioner Willner said for everyone to be thinking about it while they hear from Mr. Jeff Hays and Mr. Greg Server concerning the Local Option Tax and the Wheel Tax.

RE: LOCAL OPTION TAX AND WHEEL TAX

Mr. Jeff Hays said as far as the Local Option Tax it is a mute question for this year because it has to be enacted by the County Council by April 1st. He said by all indications that amending the Local Option Tax will be the primary concern of the Legislature in 1983. He said they are having a study committee dealing with Local Option Taxes for fiscal units of government and also for schools. He said they may be talking about something altogether different by next year.

Mr. Hays said to give them his objections, and he has always objected to the current law and the odds are pretty good that they won't get any law next year so they may be back next spring so he will give them a quick view as he understands the current law. He said basically it is that the County Council, by April 1st. of any year which would be in effect by July 1st. would enact up to 1% of income for all the county residents. He said that does pick up ¼%, this is one good feature of it, from all of those that are out of the county, that are working in this county, which includes Kentucky and Illinois. However, if the other counties adopt this then this county loses this ¼ of 1%, but they will never lose Kentucky or Illinois. However, the worst part of this is for the first year, because of freezes that have gone in effect since this has been enacted, particularly in 1977, there is no spendable money in the first year, so as he sees it, the County Council has the political problem of enacting a tax and they can't fill any potholes or they can't fix up Burdette Park, or they can't do things that the taxpayers want to see when they are going to put a 1% income tax on them. He said it is a very difficult tax, as he sees it politically for anyone to enact it. He said it is only in the second year do they get some money from this tax as it is presently written and that would be only the increase of what 1% would raise over the past year. Mr. Hays said they have to consider certified shares and all this kind of thing and he does not want to cloud the issue, as certified shares are basically what fiscal units of government can use and his figures show that 1% will raise $13,000,000.00, 75% can be used as certified shares so that will be $9,000,000.00 and if they have a 5% increase, with 5% on the $9,000,000.00 that is what they can spend and that has to be distributed by all units of government, the City of Evansville, the County Council, Townships, etc. so they do not have much money the second year, however, it is acumulative so it increases each year, but as he sees it now.....further arguement as he has said against the present form, what happens to all the money that is collected from the people, the 1% if they can't spend it. That means it goes into property tax relief. He said they may say this is great except only 40% of the property taxpayers are homeowners, 60% are the Whirlpools, Southern Indiana Gas & Electric Companies, the Mead Jonhsons, the large farm blocks, and other businesses and that means that of the money collected from the people 60% of the money since it can't be spent goes to the people who don't pay a penny of the tax, in other words, it is only the people who pay, the relief goes to the people who don't pay and for years they have argued that that is a windfall that should not occur and that is primarily why Vanderburgh County has never enacted this tax, as well as many other urban counties around the state.

Mr. Hays said until this is corrected, it is going to continue to be a very unpopular tax because you are telling the people to enact it, so that is how this tax works. He said hopefully they will have it amended before next year.

Wheel Tax Mr. Hays said the Wheel Tax....his figures may be subject to change; Wheel Tax and Sur Tax on the Excise Tax, 2% in Vanderburgh County will raise $123,000.00, that is the minimum, 10% would raise $618,000.00 and they can enact anywhere between 2% and 10%, that is the yearly figure, he said they can enact a Wheel Tax on trucks, he said pickup trucks are included in the Excise Tax so this would be trucks over 11,000 pounds and at $5.00 they could raise $69,000.00 and at $40.00 would raise $566,000.00 so if they enacted the tax at its maximum, which is 10% Sur Tax and $40.00 a truck they could

get over $1,000,000.00.

Mr. Hays said there is a license branch fee of 15¢ per transaction, not 15% as some have heard. He said this is the fee for the license branch for collecting this tax.

Mr. Hays said there is one thing they have to remember on the distribution of the Wheel Tax and that is if they enact the Wheel Tax and they want to raise $1,000,000.00 the County Council, by enacting it at the maximum levels, is distributed on a straight mileage basis and if they are talking county that is in their favor, but if they are talking City of Evansville it is not in their favor. The figures they got are roughly 50-50 city and county so it means that the county would only get one half of the money. He said this has to be enacted by July 1st. to go into effect next year.

Councilman Lutz said going back to the Local Option Tax, when it comes back it is going to be broken down per township.

Mr. Hays said it says all units of government would get their share.

Mr. Hays said schools are not included in this, but all other taxing units are. He said they may have heard the term phantom council, they have tried to bypass the County Council because they say no County Council is going to enact this just because of the political heat he just explained to them.

Councilman Schuetz asked Mr. Hays what kind of an amendment did he think they would work on for this next year.

Mr. Hays said he thinks in some way they will try to address this corporate windfall. He said they discussed one way last year that allows that instead of the money going back to the property tax payer, it would only go back to the homestead exemption which is your homeowner and they already have the homestead exemption in place, so they could imply that most of this windfall would not go back to the corporate business sector and would go back to the homeowner.

Mr. Greg Server spoke at this time and said the money goes back according to their levy. It would go back to the local units according to their share of the levy.

Mr. Server said the figures they have right now vary some depending on who they talk to in Indianapolis depends upon what numbers they get on this whole business, and they are really not going to find out until they implement it but they can give them some ballpark figures.

Mr. Server said he would speak on the Local Income Tax and then go the Wheel Tax. He said Mr. Hays did a very good job explaining how they are implemented and he was right that for right now it is a question they are probably looking at next year. He said he was also pretty correct when he said it is an item that is going to receive a great deal of discussion in the next session of the legislature and exactly the type of make-up because most everything that has been proposed at this point has run into some difficulty in one place or another, either because it is conflictive with what has happened in adopting counties already or because it favors either rural or urban areas.

Mr. Server said businesses get reassessed every year and the homeowners do not, so the amount of property tax relief that is going to go will depend upon what year they emplement it that they are in reassessment. He said since they just went through reassessment the figures differ a little, business property in Vanderburgh County makes up about 40% as his figures differ some from Mr. Hays'. He said farms are approximately 10% and residents are about 45%. He said if they looked at that in 1978 it would have been a different situation. He said they can't really say it is all bad and if next year they are all back looking at this same proposal again and nothing happens in the legislature he would probably have to say a few things to them about it and why it may not be all that bad if they get the growth and the growth and income in Vanderburgh County is approximately 11% per year, at least that was the figures given to him.

Mr. Server said the amount of money that goes into the certified shares and goes into property tax relief credits, basically what they are talking about is property tax relief credits what they will do is they will take, if they implement it at ½ of 1%, ½ of that will be going to property tax relief credits and ½ will be going to certified shares. He said certified shares refers to civil units of government, money that is raised through civil units of government and when they talk about property tax relief credits they are talking about all of the credits, schools included. He said if it were implemented this year what would happen is they would come up with approximately $1,000,000.00 to $2,000,000.00, it would be divided among the communities as they have shared, and as far as the county is concerned, the county and the city, and the city makes up approximately 48% or 50% and the county is about 48% and some of the others are in between there, that would be the type of distribution of those dollars that they would get. He said the other thing they need to look at is the property tax relief that is going to be going, again it depends on what

percentage or far they are from reassessment they are as to how much is going to homeowners and how much is going to go to business but if they are looking at business, that is a situation where they are looking and they are competing with other in the state and other areas of the country and if they can be a little more attractive for property tax relief, then they may be getting more than some of the others. They will have to look at it as an incentive for other businesses to come to this state. He said the program was implemented by Dr. Bowen and they loved him for it. He said he is the only man he knows of that raised taxes 100% and gave property tax relief and everyone loved him for it.

He said Russell Lloyd used to point and say he lowered the property tax rate a couple of pennies and that got him elected for eight (8) years. So what would they do if you told them you lowered it by 10%.

Councilman Lutz asked Mr. Server if any other counties have adopted this Local Option Tax south of Indianapolis.

Mr. Server said yes but he does not remember which ones but not many have.

Councilman Lutz asked how many have adopted the Wheel Tax and Mr. Server said most of these are in southern Indiana because it only applies to eleven (11) counties in the southwestern area.

Councilman Schuetz said he has a strange philosophy, he said he knows that reducing property tax is important and if they get it down low enough it would encourage businesses to locate here, and he said he also knows that the assets of the community, so to speak, good roads, good schools, etc. encourage new business. He said back in 1977 when this thing was first brought up and passed on the 1%, why did it suddenly have to go into property tax relief rather than come back to where the people who paid the tax could benefit from it.

Mr. Server said he did not know why it was changed, various proposals were coming in, part of it was readjusted because of reassessments, part of it was because of growth of income and part of it was because of those counties that have already adopted it. He said some of them felt that by putting more of it in property tax relief it would get more counties to adopt it. He said this did not work.

Mr. David Jones said he would like to ask a question and that is, there was at one time a bill that he saw in the student bar association floating in the legislature that would not require them to even consider implementing another tax and that was a unified court system which would have shifted the burden, where in his opinion, it belongs, the prosecutors and the courts are to be at one standard regardless of the size of the county. He said the standard of criminal justice is not supposed to vary from county to county, anymore than it does in the federal system, the federal courts, federal attorneys, all of that is borne by the federal government. He said somewhere along the way he has lost track of this bill and he doesn't know if it has been sidetracked or what, but if they take out the overwhelming cost increases that have come to this county by virtue of all of these sensational trials, change of venue costs, witness fees and the cost to the courts, if that buck were not shifted back to the county, but were taken up by the state where it ought to properly be taken up then they wouldn't even have to look at putting any more taxes on the people. He said the corresponding side to that is, the states answer to the criminal justice system was to simply pass the buck to the county. He said their answer to overcrowded state facilities is to simply shift the prisoners back to the county jails which are already burdened but they are not sending anything back to the counties, they are simply saying "go out and bite this bullet" to the local county people and if it is such a popular thing then why doesn't the state legislature bite this bullet and implement this tax across the board at the state level, why do they dump this thing back down on the counties and say the way to pay for it is to have policical courage and go out there and put more taxes on the people.

Mr. Server said if the state were the ones who selected the judges then they might pay for them, that would be one question. He said he wouldn't like it like the federal system where they are appointed for life and the government appoints the judges and they stay there until they die and if the state was going to pay for them then he suspects that is the way it would be. He said if they elect them they pay for them. He said concerning Mr. Jones questions about the courts and the prisoners, they do have the state penal system and the county jail and he would suspect that if they were going to take over and pay for the jails and take that responsibility off the shoulders of local taxpayers, they would also have control law enforcement in the area and man the jails. He said if they are going to run them locally than they are going to pay for them. He said the state right now shares in the cost of the courts.

Commissioner Cox said she has a question for both of them, she said Mr. Hays aluded to the fact that there might be some changes forthcoming in Local Option. She asked if they see this law still staying on the books with a new law coming through on Local Option giving the counties the choice of putting the monies where it is needed and also she said

she read something about a Local Option Sales Tax. She wants to know if they see these as viable items that would be introduced.

Mr. Hays said almost anything has been discussed, he said they meet in committees and they talk about these things and he would say it is time for County Council's and County Commissioners to really get active and try to determine among themselves what it is they need in Vanderburgh County and then start lobbying. He said maybe a sales tax in Vanderburgh County would be the best way to go for Local Option. He said this would raise a lot of money. He said they would have to figure what is best for Vanderburgh and push for it. He said almost anything is possible and usually if they don't do anything about it they get something pushed upon them.

Mr. Hays said the attitude has been, lets make those local people bleed so much that they will enact anything.

Councilman Wortman said he has sit here and heard more taxes, find ways of making more money. He said he thinks the first thing they have to do is learn to be more efficient. He said once they clear that hurdle,then find more money. He said he would never vote for a new tax until this is done. He said talking about telephones going to raise, he said in some offices they have telephones running out their ears and until they learn to be more efficient, he will never vote for more taxes.

Mr. Server said he can't disagree with Mr. Wortman, the government should be more efficient but given an option to raise taxes does not force them to.

Mr. Hays said this year they adopted a Capital Improvement Board statute that they may not be aware of, he said he did not know if they would ever want to use it or not but it is available. He said it goes along, like Indianapolis when they collect their Hotel-Motel tax it goes into a Capital Improvement Board which has bonding authority and all of this.

Mr. Volpe said he has another meeting and he needs to know about the investment monies.

The Commissioners and the Councilmen thanked Mr. Hays and Mr. Server for taking the time to come down and explaining these tax laws to them.

Mr. Hays said before he leaves he wanted to pass out to the Commissioners and Council the Division of Powers for Certain Counties. (Chapter 3.5 of the statute)

Commissioner Borries said he appreciates both of them for coming and he thinks it is very helpful, for one thing he thinks they have taken some important steps today to try to communicate and solve some problems and they need input from the state and they are going to need their advise in the upcoming legislature in regards as to what they can do.

Commissioners Borries said it is his feeling that at this point and referring to Councilman Wortmans statement, they all want an efficient government but he said he seen an ad that said there are no simple solutions, only intelligent choices and they are going to have to make some intelligent choices today. He said the county general fund, at this time is critically short and it would be his recommendation, at least for the remainder of this year that they deposit this money into the general fund subject to a monthly review at the first Commissioner's meeting with the County Auditor, County Treasurer, and the President and/or members of the County Council to attend in order to make the choices at that time if they want to deposit money into Local Roads and Streets, or where they need it. He said they may have to make other decisions at the end of the year. So he said he would move at this time for the calendar year 1982 that they deposit the interest monies in the general fund subject to a monthly review of county finances at the first County Commissioner's meeting of the month with the County Auditor, County Treasurer, President and/or members of the County Council attending that meeting and having their input. With the exception of Revenue Sharing.

Commissioner Willner asked for a second to Commissioner Borries motion.

Commissioner Cox said she has a question, the motion was to put all interest monies for 1982 into the county general fund. What are they going to do when they meet monthly to review this.

Commissioner Borries said upon recommendations of the Auditor, Treasurer, County Council, when they are reviewing the accounts, they would need their input and advise as to where they would want to make transfers out of that, in order to fund their ongoing Local Road and Street projects if there are accounts due, but this would give them some flexibility and allow the Council to meet their needs in the general fund for the remainder of 1982.

Councilman Schuetz said did not Mr. Volpe tell them he would meet with them once a month prior to their making a decision as to what ordinance they adopt as far as interest monies go.

Mr. Volpe said yes, he did already tell them he would meet with them. He said the Commissioners will have to tell him how much to invest and where to invest it each month.

Commissioner Cox asked Mr. Volpe for how long was he going to invest the $4,300,000.00 for.

Mr. Volpe said it was up to them.

Commissioner Cox said that is why she is not sure about the motion.

Commissioner Borries said he was talking about interest monies, he said he would think total monies on deposit.

Mr. Volpe said he needs them to tell him how much to deposit, where to deposit it and for how long do they want him to invest it.

Commissioner Willner asked what time frame do they want him to use, thirty (30) days, sixty (60) days, ninety (90) days or what.

Commissioner Borries said at this time it would be his recommendation for as short a term as possible. He said he would recommend thirty (30) days.

Commissioner Cox asked Mr. Volpe if he was going to use overnight repurchase things on the tax monies when they start coming in. She said she would like to see him do this.

Mr. Volpe said he can do whatever they want him to do, he said he uses repurchase mainly with excise money because that comes in every day. Mr. Volpe left the meeting at this time.

Commissioner Borries said a very important part of his resolution just walked out. He said his resolution that was concerning interest monies, since Mr. Volpe has already begun total monies on deposit, that interest monies from those investments be deposited in the county general fund for the remainder of the calendar year 1982, that at the first County Commissioners meeting of each month, the County Auditor, Treasurer, President and or members of County Council would meet together and decide then what accounts then would need interest revenues and then that interest could be deposited at that time.

Councilman Schuetz said they, as members of the County Council have no say in what is done with policy making, that is the Commissioners.

Commissioner Borries said he appreciates this and he understands but he thinks that in regards to the decisions that they make, to him if they are going to talk about efficient government they are going to need everyones input, they can talk about politics but what he is saying is, as elected officials, he is asking them to participate in these decisions.

Ms. McBride said they will have to tell Mr. Volpe a head of time if they want him to take it out of Roads and Streets because of they want the interest money to go back in there they have to write it out of there. She said whatever account they want the interest monies to go into is the account they have to write it out of.

Mr. Jones said they would have to start that at the beginning of the year, there is a separate set of books they would have to keep in order to go specific fund and they cannot reconstruct it once they are in mid-stream.

Ms. McBride said after they get the $1,100,000.00 they could.

Commissioner Cox said Mr. Volpe is not set up to invest by specified accounts, this $1,100,000.00 does not have anything to do with it, that is the amount of interest he is going to get, so what Ms. McBride is saying then all interest he gets after that can go to these designated funds.

Ms. McBride said they have to decide before not after the fact, if they want so much money to go into Local Roads and Streets they are going to have to specify that he invest that money out of Local Roads and Streets, etc. She said they can't tell him to deposit this money in money on deposit with the interest going into the general fund and then take it out and put into different accounts, they just can't do that.

Commissioner Cox said that is why she questioned the motion for the remainder of 1982.

Mr. Jones said they can move this money if it is designated before it goes into any account, but once it is in the account then it cannot be moved. There is just one account that they can move the interest money out once it is in there and that is the Cumulative

Capital Improvement Fund.

Commissioner Borries said the point here was they would need the advice of the Auditor, Treasurer, and members of the Council to see what requests are coming before them and transfer before those interest monies were put into the general fund.

Councilman Lutz said it is going to be on a month to month basis, Mr. Volpe will come before the Commissioners and they will decide.

Commissioner Cox said no, that is not what it is, it is for all of the 1982 year.

Mr. Jones said he is going to be looking at it, if he understands the motion, if they need to have a transfer the money goes into the general fund, they can advise the Council so the Council is aware of where that money needs to go once it is in the general fund. He said if they try to pick this thing up and do this themselves in mid-stream it is a lot tougher than people are giving it credit for, this investment game can be very tricky if they want to do it, fine, do it that way but they had better start with a clean slate at the beginning of the year and set it up well in advance.

Councilman Lutz said at the beginning of each month, if he has made so much money in Roads and Streets and instead of the interest rate going into the general fund it goes into the Roads and Streets.

Mr. Jones said that is where he has to make the determination how much he can afford to take out of this account to invest.

Commissioner Cox said Commissioners Borries made a motion that all interest monies for calendar year 1982 be put into the county general fund.

Commissioner Borries said the reason he did this was that if they decide that they need to get some of this money back into specified accounts, he said Mr. Jones has highlighted and from what the Auditor seemed to indicate they might need a separate set of books and this needs to be started at the beginning of the year with adequate planning rather than stopping here in mid-stream.

Councilman Schuetz said were they not talking about short term investments, interest off of the monies, monthly basis and the Commissioner would decide by ordinance where the money was to be placed, and Mr. Volpe volunteered to meet with them on Monday, prior to the meeting to tell them how much money was available, and they should know where the needs are.

Commissioner Cox said what Mr. Volpe is going to tell them is just what he told them here today, that he has $4,300,000.00.

Councilman Schuetz said the Commissioners just have to make an ordinance telling the Treasurer what to do with the money.

Commissioner Borries said if anyone wants to request funds from the Council, often times the Commissioners do not see these people and Ms. McBride know the status of all of these accounts and he hoped Mr. Volpe would communicate here and they would have his input in so far as the money that will be coming due that he has deposited and that is what he is asking.

Councilman Schuetz said he could understand this, but he understood that all the returns on the investments go into the general fund for the remainder of this year, which means they are not going to be able to take anything out for Roads and Streets or anywhere else that they need. He said that is why he keeps going back to the monthly thing where they have X number of dollars, at that particular time and he is willing to come up here and tell them how much money he has got, they are willing to work together and if they have an emergency in say Roads and Streets then that is where the money should go. He said this is the way he understood this whole thing to be once they recinded the resolution. He said he is not trying to make policy, but he wants to make sure that when they leave here they all know what they are going to do.

Councilman Lutz said he thinks the hang up is if by resolution does it all have to go into the general fund.

Mr. Jones said that gives them the most flexibility, there are a lot of units of government that does not report to the Commissioners and they do not know what they are wanting. They go in front of the Council and it would leave the Council free to decide from the general fund whether to make an emergency appropriation for those other areas of the County.

Councilman Lutz said in other works it would be handled as an emergency appropriation.

Mr. Jones said exactly, because the budget is cast and the only thing extra should be emergencies.

Councilman Schuetz said if it all goes into the general fund, the other funds will soon be broke.

Mr. Jones said there are certain accounts of the six (6) or seven(7) specified accounts other than the general fund that need the money can't draw from, so if they dumped it in there or they started doing this on a monthly basis where something came due before a meeting and they didn't have time to change it, all they need to do is miss it once and they are in trouble. You cannot go back and allocate it by percentage because you didn't keep the books to begin with.

Commissioner Willner said $1,100,000.00 has to go into the general fund to meet the budget, not emergency appropriations.

Ms. McBride said if they wanted to they could write say $500,000.00 out of Local Roads, then their total monies on deposit will be $500,000.00 less, then the interest off of this will go back into this account, and the interest off of the total monies on deposit will go into the general fund.

Mr. Jones asked Ms. McBride that if they put it all in the county general fund it is a lot easier to put it where it is needed then if they try to do it on a month to month, account by account basis. He said the Commissioners would have to be meeting almost daily to watch interest rates, amounts, accounts. He said that is why they have day to day full time controllers at companies.

Ms. McBride said if they put this total monies on deposit into the general fund until they get what they need, and after that they can deposit it any way they want it.

Commissioner Cox asked couldn't they do this on a monthly basis, he is going to be able to tell them each how much money he has and he can say he will invest such and such and he will tell them how much interest and they can say put it into the county general fund until they get $1,100,000.00. But this does not take care of any emergencies.

Mr. Jones said they better make sure that Mr. Volpe will advise them from now on, becaus[redacted] he has stated that he will not invest it on his own, he will not pick the interest rate[redacted] they are going to have to do that themselves.

Mr. Jones said the point he is trying to make is that if they go from month to month, they are going to have to have the resolutions weekly or daily telling him the interest rate, what term, what type of security as he is not going to do it.

Commissioner Cox asked could they not make a motion or resolution or whatever directing the Treasurer to deposit this $14,000.00 interest check into the general fund and to invest the $4,300,000.00 as total monies on deposit in a thirty (30) day certificate with the interest money going to the county general fund. Could they do that here today, that is what Mr. Volpe ask them. She said he did not tell them all about this overnight repurchase excise money or anything else. What they have in Cumulative Bridge he has not told them, he has not told them anything as far as she is concerned.

Mr. Jones said yes and at the next meeting they can turn around and change it again, they can keep rolling this thing around, this is a lawful meeting by the Commissioners and they can make the resolution right now and it is in effect. But just make sure it is communicated to him.

Councilman Lutz asked if they were going to also tell him what bank to invest this money to as well.

Mr. Jones said yes.

Commissioner Cox said they had a Board of Finance meeting and the banks are set and Mr. [redacted] Jones agreed with her.

Councilman Lutz asked about the interest rates.

Commissioner Borries said they will be thirty(30) day investments, that is short term.

Mr. Jones said they specify the maximum feasible rate for that period of time and that takes care of it.

Councilman Lutz said the Commissioners have to tell Mr. Volpe where to put the $4,300,000.

Commissioner Cox said Mr. Volpe told them that he had $14,000.00 in interest checks laying

there, what should he do with it, and he told them that he has $4,300,000.00 available out of total monies on deposit to invest, what should he do with it.

Commissioners Cox moved that the County Treasurer be directed to put the $14,000.00 of interest monies earned to date into the county general fund, and to invest the other $4,300,000.00 as total monies on deposit with the interest being credited to the county general fund and is so directed to report to the Board of Commissioners on a monthly basis...Thirty (30) days and thirty (30) days...she said she should have put into the motion that the $4,300,000.00 be invested as total monies on deposit in a thirty (30) day certificate at the highest rate of interest available.

The motion was seconded by Commissioner Borries. So ordered. Roll call vote: Commissioners Borries, yes; Commissioner Cox, yes; Commissioner Willner, yes.

Commissioner Willner asked if they wanted to make another motion as to when Mr. Volpe should report back to them.

Commissioner Borries said if we invest tomorrow, then the thirty (30) days they are talking about April 20th. so when it is due .....he said he still feels that he ought to report.....they ought to have a monthly report to start the beginning of the month. He said surely by then he can give them the statis of investments and they will get this advice.

Commissioner Cox said it is her understanding that he has other monies invested at this time, what he told them today is that he had $4,300,000.00 available to invest, he now has got monies invested in sixty (60) day, ninety (90) day and six (6) month certificates, because she has seen his books down there so he is going to have interest monies coming due on those and they will be up for reinvestment at a future time.

Mr. Jones asked Commissioner Cox if she meant when she said certificate did she mean a certificate of deposit or for any form of security, for instance, if it is a certificate that would preclude a repurchase agreement.

Commissioner Cox said he is not doing this anyway with the $4,000,000.00, that he said the only repurchase he was using was on excise tax money, because he gets that in on a daily basis.

Mr. Jones said they also have the interest on the Clerks deposits too. He said this goes into the general fund.

Commissioner Cox said this is projected when the Auditor gives the Clerk a list of projected income, that is included on the budget projection.

Commissioner Borries said he still believes that at the first Commissioners meeting of each month that they still need that statis report from the Auditor, Treasurer in regards to proper planning. He said he thinks this is an important thing.

Commissioner Cox said she does to, and she does not see where they can do anything about the monies that Mr. Volpe has got invested in certificates and she knows they are there because she has seen the books. She said they can't so anything with those monies except put them into the county general fund, because he has made a lump sum investment and there is no breakdown on them so they don't know where they came from. She said she still don't think he is right in putting all that interest money in Federal Revenue Sharing because they still got Revenue Sharing money mixed in with all of this stuff.

Mr. Jones said what he understood, he has his figure for how much Revenue Sharing money, he knows what interest is drawn on that so it has gone back and that takes care of it for the rest of the year.

Ms. McBride said next year it will be done different. She said they did talk to the State Board of Accounts and he gave them the money back, he didn't do it exactly right, he should have written it out of Revenue Sharing and invested the rest of his money on deposit. She said that is the way it will be done next year.

Mr. Jones said he would like to make a recommendation, that before the time period, which is ten (10) day prior to the Auditor's publishing of the levy rates, that they have a joint meeting with the same group, the Council, the Commissioners, the Auditor and the Treasurer for purposes of considering an appeal of the levy in the event they get hit with the extrordinary costs as they lost that ability to do it this year but they need to sit down and discuss this in advance.

Commissioner Willner said here is the problem with what they have just done, if he can understand it right, the Treasurer has money coming in from the license branches now daily so that is going to sit there for at least twenty eight (28) days and not be invested and he thinks they are missing the point.

Commissioner Cox said Mr. Volpe did not tell them about that money. He said he invested the license branch money on repurchase agreements.

Commissioner Willner said if they do not give him the direction to do that, then he does not have to do it and it will lay there.

Commissioner Cox said make a motion then, what else is laying there, they just happen to learn about the excise money.

Commissioner Willner said they need a motion that covers all interest monies which the first one was, for the rest of 1982 which he would have liked to have had.

Commissioner Cox said to put it all into the county general fund.

Commissioner Willner said yes, he would like to if they do not have someone watching it day to day, he said he is probably overworked now and he is not going to watch it day to day because it is impossible, for him. for her or for Commissioner Borries. He said no matter what they pass here they are going to miss one area just as he got through saying, like the license money that comes in daily and it is just going to sit there until they tell him where to put it, the next week, the next month or the next year. He said Mr. Volpe is not in the best of mood right now and he is liable to just let that money sit there if they do not give him the direction.

Commissioner Cox said Mr. Volpe just said he has been doing it on a repurchase agreement on a daily basis.

Mr. Lewis said he also said he wasn't doing anything anymore unless he is directed.

Commissioner Willner said he doesn't see what was wrong with the first motion to take all the interest monies for the rest of the year and put it into the general fund then maybe they can start with a clean slate at the beginning of next year.

Commissioner Cox said she would withdraw her motion and for the other two (2) to do exactly what they want to do, and she got up to leave.

Commissioner Willner asked Commissioner Cox to not pull a Volpe on them.

Commissioner Cox said she was not pulling any Volpe on them, she will withdraw her motion and Commissioner Borries can withdraw his second and they can go ahead and do as they please, they have the majority, do as they please and they are going to live with it.

Commissioner Willner asked her to sit down as that is what Mr. Volpe said.

Commissioner Cox said if he could do it, so could she as they have been here long enough.

Commissioner Willner asked Commissioner Cox to not leave the meeting.

Commissioner Borries said they need to look at a resolution that would require the Treasurer to submit a monthly report, again at the first Commissioner's meeting with the Auditor, Treasurer, President and/or members of the County Council and make that decision at the first monthly meeting. He said he thinks the first motion can stand and they can move on from here.

Commissioner Cox said Mr. Volpe did not tell them about any other monies, she said they did what he told them he had available.

Commissioner Willner said today, but what about tomorrow.

Mr. Jones said he can't concede to what other monies other than the license branches.

Commissioner Cox said they have tax monies coming in.

Mr. Jones said that is covered by the resolution.

Commissioner Willner said tax monies coming in tomorrow are not covered by this resolution.

Commissioner Cox said no it isn't, he didn't tell them about any tax monies coming in.

Commissioner Cox said she thought they did what he asked them to do and that was, where to put the $14,000.00 interest monies and where to invest the $4,000,000.00.

Commissioner Borries said they done that.

Ms. McBride said if they will just say that he can invest all total monies on deposit and the interest money will return to the general fund.

She said they could change the ordinance after they talk to him.

Commissioner Willner asked Ms. McBride to repeat what she just said.

Ms. McBride said all total monies on deposit he is to invest, with the interest monies going back into the general fund. It has to go back into the general fund and that is what he has been doing. If they change their minds they can always amend the ordinance.

Commissioner Borries said that is what he was saying at the first and that is why he would like to have in the motion that he meet with them at the first meeting of the month and give them a report.

Commissioner Willner said he wanted to write this down so he can understand it. He said total money on deposit on thirty (30) days, highest yield, interest to go to general fund, until otherwise directed for balance of time until further directed.

Commissioner Willner said they are asking Mr. Volpe to invest the total monies on deposit in thirty (30) day securties, highest yield, interest to go to the general fund until further directed.

Commissioner Cox has left the meeting as Commissioner Willner asked about her.

Commissioner Willner said he would read it again to make sure they all understand. He said they are directing the County Treasurer to invest the total money on deposit, thirty (30) day securties, highest yield, interest to go to the county general fund until further directed.

Commissioner Willner asked if anyone seen any problem with that. He said he would read it one more time and if anyone can find anything wrong with it, please speak up. He said they are directing the County Treasurer to invest the total money on deposit in thirty (30) day securties, highest yield, interest to go to the general fund until further directed.

Commissioner Borries said he withdraw his earlier second.

Commissioner Willner said the previous motion is now mute.

Councilman Wortman said he thinks one or more members from the County Council as well as the Commissioners should meet with Mr. Volpe at least once a month so they will not have this same problem in the future.

Commissioner Willner asked Councilman Lutz if they would appoint someone to work with the Treasurer and the Commissioners on this.

Councilman Lutz said that they would.

Commissioner Borries moved they direct the County Treasurer to invest the total money on deposit in a thirty (30) day security with the highest yield and the current interest available go to the county general fund until further directed.

Commissioner Willner seconded the motion. Roll call vote is as follows:
Commissioner Borries, yes; Commissioner Willner, yes.

Commissioner Willner asked Mr. Jones if he would draw up a resolution to this effect, it does have to be in writing.

Mr. Jones said not really, that when the minutes are prepared they are the official record.

Commissioner Willner said they are inserting into the minutes that this is a resolution.

There being no further business, the meeting adjourned at 5:10 p.m.

Frank E. Schuetz

Mark R. Owen

Kathy Mann

Larry Lawrence

Curt Workman

VANDERBURGH COUNTY COUNCIL

Robert Willmer

Richard Barnes

BOARD OF COUNTY COMMISSIONERS

COUNTY TREASURER

Alice McBride

COUNTY AUDITOR

ATTEST:

Alice McBride

ALICE McBRIDE, COUNTY AUDITOR

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VANDERBURGH COUNTY COUNCIL
JUNE 2, 1982

The Vanderburgh County Council met is session this 2nd day of June, 1982, with the following members present.

Councilmembers Frank Schuetz, Larry Lawrence, Kathy Mann, Curt Wortman, Mark Owen, and William Taylor.

Also present was the County Auditor, Alice McBride.

The meeting was officially opened by Deputy Sheriff Mark Mabrey.

Due to the hospitalization of President Bob Lutz and the death of Vice President Paul Ahrens, County Auditor McBride open the floor for nominations for Vice President.

Councilman Owen moved that Councilman Mann be elected Vice President.

The motion was seconded by Councilman Taylor.

Ms. McBride asked if there were any other nominations. There being none, Councilman Mann was elected Vice President with six (6) affirmative votes.

Vice President Mann told the other Councilmembers that she appreicated their vote of confidence.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: SHERIFF'S DEPARTMENT

Deputy Mark Mabrey was there to explain this request. He said he checked with several members of the Council prior to coming before them and they had a situation occur with one of their sergeants retired on the 15th of April and did not actually go off of the payroll until the 30th of that month, however they put an officer on the department to fill his slot on the 16th, so basically what they need is an amendment to the salary ordinance in the amount of $876.03 that will cover a period of three weeks when this officer was on the department. He said this will not take any new monies, because they operated for a period of time without a jail nurse and without a civil process server.

He said they just need permission to pay this officer until he goes on full time to take the place of the retired officer.

Councilman Schuetz moved the request be approved, seconded by Councilman Wortman and carried with five affirmative votes. Councilman Taylor had left the room.

RE: PROSECUTING ATTORNEY...WITNESS FEES

Councilman Wortman said he was assigned to the Prosecutor and he said he went down and talked to him and they figured close to $60,000.00 they are going to need for Witness Fees providing the Wallace case goes to court. He said the $10,000.00 they are requesting today is not even going to pay the bills they have now but they are going to try to get by for this month, and then they will try to pick them up each month.

Councilman Wortman moved they approve the following:

108-136...Witness Fees in the amount of $10,000.00.

The motion was seconded by Councilman Schuetz and carried with five affirmative votes.

RE: R.E.S.C.U.E.

Ken Hood was there to explain this request. He said they came back in March for the second quarter appropriation for the money that was discussed in January for the Half Way House. He said at that time the Council was short in funds and requested that he appear in June for the second and third quarter funding if the money is available.

Mr. Hood said the only new information he can give the Council is that they talked before about trying to find other funding and they presently have two proposals that are setting up with the Department of Corrections in Indianapolis and they are pending now. He said it appears, they have had on sight visits from the Department of Correction people in the last month viewing their facility as a site to rent beds from them for people coming back into the community from the Department of Corrections and it all looks very

positive, but, when that is going to take place he does not know, he said their funds have depleted out at the Half Way House to the point where it is rather uncomfortable. He said they have written and requested second and third quarter funding from the Council, hoping that this will hold them over until some definite committments can be made by the Department of Corrections, one of the proposals that is being considered now is a proposal for the Department of Corrections to rent bed space and they offered them twenty five bed spaces for $25.00 per day and this was a very attractive proposal to them, as they all know the prison situation has gotten to the point where certain measures are going to have to be made in the very near future.

Mr. Hood said the other proposal goes through their Community Corrections Council and last year they tried to get money appropriated through that new legislation and other counties up north were approved, Vanderburgh County was not approved, however, when they wrote these new proposals they are going before a lot of the same people for the votes and they have asked them for money in that one proposal for renovation cost to upgrade the facility and to expand their bed space. He said he thinks they have a very good chance of this happening. He said if it does happen then they won't have to come before the Council at all next year. He said if it does not happen then he does not think there will be enough money to support the program next year, so either way they won't be coming back to the Council next year.

He said the amount they are asking for today is $27,376.00.

Councilman Lawrence told Mr. Hood that when he came before Council originally for the total request, they agreed at that time that if they were going to fund R.E.S.C.U.E they would do it on a quarterly basis and if they will check the general fund balance now it is not possible to give him six months worth of money, they just do not have it.

Mr. Hood said the second quarter was supposed to come about in March and they passed on it because of the situation in funding.

Councilman Lawrence said he is concerned in the future about the Council continuing to fund this in 1983, he said he has grave concerns as to whether they will be able to do it or not so he would encourage him to try to find alternative funding.

Mr. Hood said they are trying very hard to do that, but all correctional programs are in the same condition this one is in, and considering what they have had to work with over the last several years this is the first time they have ever requesting any money from the County Council.

Councilman Wortman asked if the city has given any thing toward this.

Mr. Hood said no, the only two departments that are concerned with them is the Health and Fire Departments, and they meet all of their requirements.

Mr. Hood said what the city does is help to pursue their CETA money and they were instrumental in getting their CETA money increased by one third for this fiscal year.

Councilman Lawrence said he would like to make this suggestion, when Mr. Hood came before them originally they tentatively agreed to fund it on a quarterly basis if possible thru 1982 and according to their finances right now it is still possible and maybe three months from now it won't be possible and the letter from Judge Dietsch he explains it is his opinion that this will be a one time request, 1982 only, and they should give Mr. Hood fair warning that it probably will be a one time thing.

Mr. Hood said he understood this at the first meeting, although he thinks the county should be responsible for their own. He said all the work they are doing is directly related to county prisoners and if they were in the county jail they would be paying for that and if they were sent up they would be paying a portion of that, a larger portion of what they are paying for them to be staying at the Half Way House.

Councilman Lawrence moved they approve the following:

130-386...R.E.S.C.U.E in the amount of $13,688.00 for one quarter.

The motion was seconded by Councilman Taylor and carried with four affirmative votes. Councilman Wortman and Councilman Schuetz voted against the request.

RE: DATA PROCESSING

Mr. Fortune was there and said he would like to amend the salary ordinance to reflect multible levels of interns, he said he some people that have been with him more that just this summer and he needs to be able to pay some of them more than minimum wage.

Councilman Taylor moved they approve the following:

DATA PROCESSING: Intern 1 @ $3.75 hour
Intern 11 @ $4.00 hour
Intern 111 @ $4.50 hour
Intern 1V @ $5.00 hour

The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: TRANSFER...CLERK OF CIRCUIT COURT

Councilman Lawrence moved they repeal $200.00 from account 101-260...Office Supplies and place it in account 201-354...Maintenance Contract.

The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: TRANSFER...SUPERIOR COURT

Mr. Will Deems was there said this is a request to transfer $3,000.00 from account #137-354 into account 137-423 for the replacement of a 1978 Oldsmobile with a 1981 Oldsmobile.

Councilman Owen asked Mr. Deems to explain about the use of the car and he believes the Probation Officers are also paid a reimburesement and he is a little confused as to why they buy a car and pay reimbursement.

Mr. Deems said this is for a full time employee, who is a salary employee to transport juvenile offenders throughout the State of Indiana, the car is used by one Jim Thompson and it is used throughout the state, he said sometimes he may be out of town when probation officers have to transport juvenile offenders or they may transport within the town.

He said this is supposed to be a car that transports out of town.

Mr. Deems said said this is a 1981 Oldsmobile that list for approximately $14,000.00 and they can purchase this car for $6,500.00 and the 1978 Oldsmobile.

Councilman Owen asked what type of options does the car have.

Mr. Deems said it is a 1981 Oldsmobile Cutless station wagon, the options are cruise control, air conditioning.

Councilman Owen asked about account 423...Lease Vehicle, what is this for.

Mr. Deems said this was originally in the budget, the past few years they have leased a particular automobile. He said there is $2,800.00 in that account.

Mr. Deems said the old car is in excess of 100,000 miles on it and it is getting to the age that it may experience some major repairs.

Councilman Owen asked if he has went through the competetive bid process.

Mr. Deems said no they haven't.

Councilman Lawrence said he would like to comment that account 354 is -0-.

Mr. Deems said they encumbered $5,281.99 in account 354.

Ms. McBride said she did not see how they could with out a contract or purchase order. She said that is the only way they could encumber money.

Councilman Mann said since the Sheriff's vehicles are in the Cumulative Capital Improvement Fund, why couldn't this be also.

Mr. Deems said he will discuss with the Judge and come back next month.

RE: BARBARA CUMMINGHAM...AREA PLAN COMMISSION

Ms. Cunningham said she wanted to report to them some of the activities that the Area Plan Commission has been doing, particularly the things that the council has funded for them.

Ms. Cunningham said since they received the draftsman they have over one third of their maps updated and there are over one thousand of these maps and prior to 1981 these maps had not been updated since 1968. She said they have also updated the city and county wall maps, they have updated the zoning maps, updated quarter section maps, and working on some of the maps in the zoning books.

Ms. Cunningham said she just wanted to keep the council aware of what they are doing.

RE: LEWIS F. VOLPE...TREASURER'S REPORT

Mr. Volpe said he has given them a report, he said he gave it to the Commissioners the day before and it shows they are making some progress in meeting their budget of $1,100,000.00, but he is not certain they can meet their obligations for this year with just this $1,100,000.00 because there are external factors that have come in to the county. He said these are factors over which they have no control, they are mandated by the federal government, they are mandated by the state government, and no one here has any control over them. He said he can feel for them because they are in the position that they must do certain things and yet they have a tight economy. He said in the context of what they have to do and what he is doing, he is prepared to give them as much comment and advise as he can.

Mr. Volpe said he does play it pretty close on his investments, in fact, he said he has a $900,000.00 investement coming due the next day and he just rolled it over for one more day, so it won't be due until Friday, because that is when they have the payroll. He said they keep very little cash on hand and sometimes just to keep the book in the black he has to refrain from signing checks that the auditor writes for three or four days or a week, because he won't let them out. He said other times when checks do get out he has to refrain from putting them in the book for a couple of days, just hoping he has enough outstanding checks for those days. He said he plays it very close, he invests as much as he can. He said it is not his job to tell the Council and the Commissioners where to spend the money, in fact, on April 5th, he wrote a letter in which he just advised the Commissioners to do something and they forgot to read that particular paragraph in which said he was advising and they plus some other people assumed that he talking that he would have the right to do it, however, he did have the letter there, but some people don't read things. He said he would like to quote something for them, it is from a document entitled Local Governmental Finances; Findings and Recommendations by the special taxation task force by the Metropolital Evansville Chamber of Commerce, dated May 5, 1982."Recently the county has managed to keep its accounts in the black, due solely to the fact that earns $1,600,000.00 in interest from the investment of property taxes that have been paid to the county".

Mr. Volpe said he can't over emphasize the fact that it is the interest that is keeping them floating. He said it should not be just the interest that is keeping them floating, but the freeze in may respects by having been half the inflation costs for the last five or six years has placed the county in certain problems, especially when they realize that much of the money that the county spends is really not within their control. He said three quarters of what the council spends is not in their control, that is because the county is responsible for entire judicial system, the entire jail system, the entire prosecutor system and these three things are mandated by federal and state law, therefore they really have nothing to say about them except to question about them, but they must pay them and when the state freeze does not make adequate provision for the fact that they must meet these mandated costs then they have been placed in a very untenable position and it is the interest monies that is keeping the county going.

Mr. Volpe said there will be, as there has been in the past years a situation of setting priorities between the Commissioners and the Council. He said he would suggest that the Commissioners and the Council get together with this because they each have certain powers under the law and they could each be demanding of him certain things and the demands could be possibly be greater than his ability to earn money and he would hate to be placed in a position like this, so he suggest that the Council and the Commissioners get together and figure the problem out, but he does believe because of these mandated costs the council in itself will have to work up some method of meeting these costs, not because they are in favor of raising taxes but because they are mandated to do certain things and they must do them in order to meet their oath.

Councilman Schuetz said he would like to commend Mr. Volpe on his ability to invest these funds, he thinks it is great that he is getting the returns as he knows it takes a lot of courage to carry it over for another day when he knows how things are, to get the extra money, but back to something he said when he opened his talk, he said he had some bad news so to speak, in that they are probably not going to be able to meet the total amount of the monies necessary to continue this year and stay within the budget.

Mr. Volpe said this is correct, the $1,100,000.00 that they put in last year did not take into account the rash of murders that they have had and he believes that this has put them in a tight position because the state law mandates that these things must be paid quickly, and the federal law mandates certain standards that they must maintain, not only for prisoners but standards for food and pay for jurors, standards for transportation for witness fees and standards that the courts must abide by.

Councilman Schuetz said he knows Mr. Volpe has a pretty good feel for the exact amount of money he is going to have at the end of the year, but does he have at least a ballpark figure on the total anticipated cost of these things he just mentioned for the rest of this year.

Mr. Volpe said he did not have a really close figure, he thinks at the beginning of the year he said at least 1/4 of a million and he has not stuck close enough to it to see the update.

Councilman Schuetz said he knows they have to do these things and he knows it is somewhat the states responsibility to release them a little as to what kinds of revenue they can derive in order to continue to function and take care of the so called fiscal responsibilities of this council as for as funding, but, right at the moment, would he say that at the end of the year, based on what he knows now about the income and what he anticipates as of right now, that they will end up with minus dollars, or in the red.

Mr. Volpe said he would not say that the commissioners would release everything they have got because they have problems too, for instance, the Highway Department is being funded for less, and this is their biggest problem, they would need money for that. He said the council would also need money for the capital improvements, but he would say, because of these external factors alone and they are external factors, the county will be in an almost hand to mouth position starting out next year unless this $1,100,000.00 is increased by three or four hundred thousand dollars. He said this is a guess like everything else is that they talk about in the future.

Councilman Schuetz said he understands this and he thinks everyone on this council is trying their best to keep it afloat. He said they are hanging on to his statements that he makes as to how much revenue they can anticipate and still keep the reins tight on spending and keep them in the black.

Mr. Volpe said he has the problem too that he does not know what is going to happen to the interest rate, he said he stated at the beginning of the year that he thought that the interest rate would go up for the first six months and then gradually come down and he still believes this will be the case.

Councilman Schuetz said he believes Mr. Volpe is right.

Mr. Volpe said he thinks that during July and August they will see a leveling off and then a slight dip in the interest rate and the only way he can get past this interest rate drop is to increase the volocity of his savings, and increase the dollar day amount. He said his dollar day amount is higher than last year because he is better and able to do his job, he said he is learning more.

Councilman Schuetz said he thinks Mr. Volpe is doing them a service by coming before them and telling them where they are and he hopes he will come back before budget time and tell they exactely where they are.

Mr. Volpe said he would and he does think that some of the councilmen could really dwell on this subject and they might come up with something, just thinking about the problem, he thinks there are ways they could maybe do something unorthodox and attempt more money. He said this is the time in which some unorthodox solutions are required and he wishes they would think about it.

Councilman Wortman said this is why he suggested before, he would like to see a member of council, commissioners, Ms. McBride and Mr. Volpe meet once a month so the right hand is knowing what the left hand is doing and stay on top of these finances and he still thinks it is a good idea. He said this way they could all have a little guidance.

Ms. McBride said she agrees with this as she thinks communication is the whole key to the problems.

Councilman Mann asked Councilman Wortman if he would like to put this in the form of a motion that the council do this and contact the commissioners and the auditor and the treasurer and set up a monthly meeting and do it and get on with it. She said she is sure Mr. Lutz would be in agreement with her.

Councilman Owen said he agrees with this.

Councilman Schuetz said he feels it is an excellent idea if they will just pursue it and actually do it rather than just talk about it.

Councilman Mann said she feels that all councilmembers should attend, those who want to, but it would be a good idea to make it between the council, commissioners, auditor and treasurer.

Councilman Owen suggested they meet an hour before the regular council call.

Mr. Volpe said he does not believe there is much fat left in the budgets because they have been under this situation for five or six years in which a year or so ago, they had a 13% inflation rate with a 4½% increase, he said they have gotten along for several years and he doesn't think they have that much fat left, he thinks that within the next year the successful councilmembers are the ones that show the most ingenuity in using the few tools they have to attack their problems.

Councilman Owen said he would make the motion that they go ahead and set up a time of 1:30 p.m. prior to each council meeting perhaps in the conference room next door to meet with the commissioners, auditor and treasurer.

The motion was seconded by Councilman Wortman and carried with five affirmative votes, Councilman Taylor had left the room.

RE: WILLIAM MONTRASTELLE

Councilman Mann said they have Mr. Montrastelle, from Civil Defense to speak to the Council.

Mr. Montrastelle said since his last appearance before them he has mailed to each of them several items, one was the proposed contract put forth by the legal representatives of the County Commissioners and the County Council as it pertains to an agreement betweem the city and county, a joint financing of Civil Defence in the county, he also sent to them his budget which has been since refined from the $63,000.00 down to $58,000.00 and also a structual organization for their general information about how Civil Defense really functions in the County of Vanderburgh. He said he feels, first, it is a very small operation based on their total population, he feels it is a bargain for what the citizens are getting.

Mr. Montrastelle said for their information, on the 10th of May they evacuated Oak Hill School, it was a very complex operation which was the combination of about a year and a half of planning in the school corporation along with the Sheriff's Department, the Red Cross, he said they evacuted about 600 children away from the school by bus convoy to a sheltered area and they were given something to eat and drink by the Red Cross mass feeding committee. He said this is just one example of what they do in the county and they plan to continue to do this. He said about 2/3rds of his budget is fixed costs, they have to pay rent, they have to pay insurance for their volunteers and the equipment and the amount of money they have to operate with is very minor compared to the number of peopl in the county.

Mr. Montrastelle said just last week they had an E.M.A. (emergency management assistance) check which came in from the State Auditor for the amount of $5,457.98. He said this is a quarterly check. He said this comes to the comptrollers office. He said they try to get every dollar they can get back.

He said he feels when they consider funding this they are doing their fair share. He said the county would pay one third of the total budget which is less that $20,000.00.

County Attorney David Miller said there is a state law that says they have to fund this operation.

Councilman Lawrence said on the contract, the County Commissioners have signed it and it now needs to be signed by the County Council and the Mayor, not the City Council.

Councilman Lawrence said the amount for 1982 will be $19,482.00 and he would like to see they make this in installments as they just have about $11,000.00 left in the general fund after today.

Councilman Wortman moved they advertise for $4,000.00 for the July Council call the Civil Defense. The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilman Taylor was not in the room.

RE: TRUSTEES SALARIES

Councilman Mann said the Trustees Salaries have to be set in July, they can either do it at the regular meeting or they can call a special meeting for that.

Councilman Schuetz said they should take their time and really look these things over as they have not done so in the past.

Ms. McBride said she would have the salary ordinances for the past five years so they can compare them.

It was the concensus of the council that they start with the Trustees Salaries at the regular July meeting and if they can't get done they will recess the meeting until they can get done.

Councilman Mann said she would like to say an official welcome to the County Council

There being no further business the meeting adjourned at 3:55 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
June 2, 1982

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1982, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND	REQUESTED	ALLOWED
PROSECUTING ATTORNEY		
108-136...Witness Fees	$10,000.00	$ 10,000.00
COUNTY COMMISSIONERS		
130-386...R.E.S.C.U.E.	$27,376.00	$ 13,688.00
TOTAL COUNTY GENERAL FUND	$37,376.00	$23,688.00

AMENDMENT TO 1982 SALARY ORDINANCE TO READ AS FOLLOWS:

COUNTY SHERIFF: 1 deputy @ $876.03 (for a period of three weeks) Approved

DATA PROCESSING:
Intern 1 @ $3.75 hour
Intern 11 @ $4.00 hour
Intern 111 @ $4.50 hour
Intern 1V @ $5.00 hour
Approved

524

TRANSFER...APPROPRIATION

CLERK OF CIRCUIT COURT

101-354...Maintenance Contract.....$200.00 Approved

TRANSFER...REPEAL

CLERK OF CIRCUIT COURT

101-260...Office Supplies.....$200.00 Approved

TRANSFER...APPROPRIATION

SUPERIOR COURT

137-423...Juvenile Court Car.....$3,000.00 Disallowed

TRANSFER...REPEAL

SUPERIOR COURT

137-354...Neglected & Delinquent Children.....$3,000.00 Disallowed

525

AYE	NAY
Frank E. Schuetz	130-386 Frank E. Schuetz
Kathy Mason	
Mark Rowe	
Curt Wortman	130-386 Curt Wortman
Larry Lawrence	

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

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VANDERBURGH COUNTY COUNCIL
JULY 7, 1982

The Vanderburgh County Council met in session this 7th day of July, 1982, with the following members present.

President Robert Lutz, Councilmembers Curt Wortman, Larry Lawrence, Mark Owen and William Taylor. The meeting was officially opened by Deputy Pete Swaim.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: JACKIE LaGRONE (HUMAN RELATIONS COMMISSION)

Ms. LaGrone said she was director of the Department of Human Resources and the Human Relations Commission.

Ms. LaGrone said a few days ago she sent some correspondence to the Council concerning extension of jurisdiction. The Human Relations Commission has for a number of years, investigated discrimination complaints and their jurisdiction is limited to the City of Evansville and in the past three (3) or four (4) years they are increasingly getting a number of complaints that are taking a lot of time from residents in the city and out in the county that are filed against businesses and companies that are located out of their jurisdiction. She said the service that they give is the initial portion of the investigation process where they will sit down and talk to the charging party, they give them a chance to express what form they have felt and then they form a charge and they send it to the Indiana Civil Rights Commission in Indianapolis or the Equal Employment Opportunity Commission in Indianapolis also. She said this is as for as they can help the people in Vanderburgh County, they cannot do anything else.

Ms. LaGrone said usually within two (2) to four (4) months the people are back into the office again wanting to know why they they have not heard anything from either of these organizations. She said in order for them to find out anything further for them, they would have to make a long distance call and as they know with the city budget they cannot make long distance calls. So all they can do is ask the people to make their own long distance calls or they will write a letter for them, but they give them a certain amount of service but they really don't get to give them the whole process and she is not sure if these charges are ever completed or if they ever hear a response because she never gets feedbacks from EEOC or Indiana Civil Rights Commission.

Ms. LaGrone said they have discussed in their board meetings and the chairman of the board is also here today, the possibility of getting their jurisdiction extended to to county. The mayor has approved of this plan and a week ago they were before the County Commissioners and they approved the plan and the attorneys are supposed to be working out an inter-governmental agreement but she has not received it as of yet.

Ms. LaGrone said the Human Relations Commission is a department within city goverment and the staff consists of a Director, two Investigators and one secretary. The enabling power is provided by the municipal code of Evansville and Title V11 of the Civil Rights Act as amended in 1962. She said they are enpowered to investigate charges of discrimination in the areas of employment, religion, national origin, national ancestory and handicapped. Ms. LaGrone said the mayor appoints fifteen (15) residents to serve as the EHR Board.

Ms. LaGrone said her presense today is to ask the Council to give consideration to the possibility of the extension of their jurisdiction.

President Lutz said they would discuss this at budget time and see if it is possible.

RE: BETTY LOU JARBOE (CITY CLERK)

Ms. Jarboe said she would like to thank the Council for giving her this time to express some very important concerns she has about the county government. She said after reading newspaper accounts of requested raises for some officeholders of up to 25%, she felt it was time to address this body. She said she has passed to each of them a copy of the city's salary ordinance which fixes the pay grade for appointed employee in city government. She said she realizes full well that all of this material could not be used by the county government. She said she has also distributed the ordinance fixing the elected officeholders salaries, since state law now requires that the salary ordinance of the city of the elected officials be passed yearly instead of every four years, this is obsolete but is given to them to show them, as an example of the sliding pay scale rate that was used by the city. She said the reason for this is very simple, they are the financial body of a multi-million dollar corporation called the county government, she said she feels this information might help them to decide if they need a personnel department.

She asked, right now where do you go to apply for a job. She said she has been asked this question many times, what are the job requirements, is the job description available, what are the hours, some offices stay open to 4:00 and some have rotating shifts and stay open to 5:00 so long as the county employee works thirty five (35) hours a week.

Ms. Jarboe said she is not against a fair raise for county employee's, as long as every employee gets that same raise, they all know last year some employees were singled out to receive a larger pay raise which caused a lot of complaints and low moral, an 8% or $600.00 across the board pay raise is fair, but any officeholder who requests large raises for themselves is irresponsible and certainly does not deserve to be re-elected to office. She said one of their public duties is to help to protect the financial stabil[redacted] of county government, so before any raises are given she hopes they will consider the frozen tax rate, the fact that revenues from the state government are down, such as cig[redacted] arettes, alcohol and gasoline, the county treasurer stated in a newspaper article that the interest rate may go down to 12% next year and if this is so, how much income from investments will be lost, how is this figured into the projected revenues for 1983. She said she thinks these are some very vital questions that must be asked by this council. She said it would be very sad to grant a pay raise to employees and then lay some off next year because the revenues were not there to meet these increases.

Ms. Jarboe said as a taxpayer of Vanderburgh County do not want to see county government get into the same financial bind that the city is working itself out of right now. She said this is not something that happened in one (1) year or two (2) years but happened gradually over a number of years, and she thinks it is time to take an assessment of the situation. She said she also has a small petition that was signed and they will notice when she passes it around that three names were wiped out because those people were threatened with their jobs and they did not want to cause anyone any problems.

Councilman Taylor said he would like to comment about the interest rates dropping down to 12% or the county giving raises that they may not have the money to absorb. He said that never happens, because when they make up their budget, the Auditor and the Treasurer figure on those type of things and they leave room for error, their budgets aren't exact budgets, they are estimates. He said they do not look at a raise as in the term of X amount of dollars not relating back to X amount of dollars being available. He said there is a lot of misunderstanding as to what a pay raise for county employees, or whether a [redacted]y raise for county employees is going to be there or not. He said they know whether it going to be there at budget time or they do not approve it. He said he thinks the cit[redacted] problem was they had to many people dipping into to many funds, where they have a very conservative council and county government and they are solid and they are going to continue to stay solid and if they see they can give up raises and still be solid, they will be given up, but if they can't they won't. He said they really appreciate her concern, but raises won't be given if the money is not there, and he feels that every county employee whether it be officeholder or employee earn every dollar they get but they do not play games and they take county government very serious and work very hard at it and if they up raises they give them because they feel people deserve them and they have the money to give up.

Ms. Jarboe said she can assure them that there are employees in the city that work very hard and deserve raises also that because of the financial bind in the city government couldn't be granted and have stood by the city government for that.

Ms. Jarboe said she hopes is figured into county budgets is the projected 22% increase in telephones, the cost of gasoline going up, the cost of insurance, and she is requesting that they look seriously at it, and as she said it would be very sad to give someone a pay raise in January and then in June tell them they do not have a job, this is what happened in the city and she does not want to see it happen in the county.

Councilman Taylor said they are going to try their best to make sure it doesn't happen.

RE: CLERK OF CIRCUIT COURT

101-260...Office Supplies...Ms. Kuebler said she is just requesting that some funds that were taken her budget and was replaced by State 1V D Program, and she would like for this money be placed back into her budget. She said the amount is $438.35.

RE: DATA PROCESSING

125-199...Interns...$1,800.00. Mr. Fortune said this is a transfer of funds of which the Auditor is repealing out of her budget and giving to him to do work for the Auditor.

Ms. McBride said the council allowed her this $1,800.00 for computor services, they were talking about buying a memory for their computer but they can better utilize the money by giving the money to Mr. Fortune and get a person to do the work inhouse.

RE: COUNTY COMMISSIONERS

130-321...Civil Defense...$ 4,000.00
130-327...Change of Venue. 22,218.78
130-361...Legal Fees..... 2,500.00

Civil Defense

Commissioner Willner said the Director of Civil Defense is supposed to be here and he wonders if they can wait for him.

Councilman Lawrence said last month the council agreed to fund this over a period of five (5) months at $4,000.00 a month.

Legal Services

Commissioner Willner said this is for legal fees for the two county attorneys for bills they already have in there hands.

RE: CIRCUIT COURT

136-116...Public Defender...$29,836.00
136-118...Law Clerk..... 7,343.00
136-123...Jury Account..... 40,000.00
136-124...Pauper Account... 40,000.00

Judge Miller was there and said they could cut out the Law Clerk and also cut out $10,000 from the Jury Account. He said the Public Defenders was ommited in the annual budget, and they can go back to paying them by the hour like they pay some of the attorneys and if they as many jury trials as they are now doing it will be much more than $18,000 per attorney. He said the other item is the Pauper Expense and the more trials they have the more appeals there are filed and the more expensive it gets.

RE: CUMULATIVE BRIDGE FUND

203-386...Hirsch Road Bridge #93...$150,000.00

Mr. Guillaum said they brought this up about a year ago, it is a small bridge right near Burkhardt Road on Hirsch Road. He said during the course of the past year they have had a number of other projects that came up and they did not get around to doing this one and in the past several months it has come to their attention there has been a lot of traffic on the road and there are a number of problems with the bridge as for as the width, etc., and what they want to do is ask for the money be appropriated again because when it was appropriated a year or a year and a half ago they did not use it.

Councilman Lawrence said that money did go back into the Bridge Fund at the end of the year and Mr. Guillaum said yes it did.

RE: REASSESSMENT...COUNTY AUDITOR

249-102-199...Extra Help...$12,360.00

Ms. McBride said she is asking that this money be taken out of the Reassessment Account, she said she does not know if the state will approve this or not.

President Lutz asked if there was still money in the Reassessment Account.

Ms. McBride explained that they have a rate and it keeps building up for the next Reassessment. She said she does have money in her Extra Help account that she will give back to the General Fund if this is allowed for reassessment, but she thought since this is for reassessment it would save the general fund that much money.

RE: REASSESSMENT...KNIGHT TOWNSHIP ASSESSOR

249-113-199...Extra Help...$9,400.00
249-113-422...Office Machines...$800.00

Ms. Ginger was there and said hopefully they get this money and if they do, they will have to have some machines to use to figure this on, as they know they have not had any new machines for several years and they can't figure the 10% and the homesteads without some machines. She said any machines they would get they would let the other assessors use them as well.

Councilman Wortman said wouldn't it be the same for Pigeon and the other townships.

Ms. Ginger said she can not speak for Pigeon, but the state did not tell Pigeon to change their assessments, only Knight and German.

Ms. McBride said the Auditor's office will be doing most of German Township.

RE: COUNTY TREASURER...LEWIS VOLPE

Mr. Volpe said he has an item on the agenda and it is one of the office's in the complex that stay open five days a week.

Mr. Volpe said he recently discovered that eleven (11) of his people and he only has seventeen (17) girls in the office, make less money than anyone in any other office in the county. He said he knows that the council wants equality in the county and this is one of the situations where eleven of his girls make less than anyone else in the county. He said the other five people do make a salary close to the rest of the county. He said he would like to raise these eleven (11) people to the lowest wage paid in the rest of the county offices, and then maintain the differential with the five (5) others, so that one of the supervisors would not be making less money they the one she is supervising. He said he is asking that the salary ordinance be amended so that two (2) of his people on a yearly basis, would be making $217.00 a year more and the rest on a yearly basis would be making $434.00 a year more. He said he is not asking for any new money from the county because through people who have been off of the payroll due to illness and various other reasons and also the fact that he did lower a salary by $432.00 he has at the present time enough money to cover this amendment plus enough to hand back to the council approximately $2,200.00. He said all he is asking for is equality and he does have the money.

Councilman Taylor asked Mr. Volpe and Ms McBride when they would have some kind of figure they will have to work with for the 1983 budget.

Mr. Volpe and Ms. McBride said they could have some ballpark figures by the end of July.

Councilman Lawrence told Mr. Volpe he is in a stew over his amendment, he said he can [redacted]e negative things and positive things, that he doesn't like to juggle salaries in the m[redacted]le of the year, however he is still for an equal raise for everyone; however he does not think this council could ever equalize salaries because they are not involved in each office and if the officeholder can do it for them within their budgets, then on that side of the coin he can see where they can go along with it.

Mr. Volpe said he really did not look at other peoples' budgets until just a few weeks ago when someone pointed this out to him, and since he does have the money right now, he thought this was the time to do it.

Councilman Lawrence said he thinks that one of the things that has led to a lot of the unequal salaries is percentage raises, everytime you give a percentage raise you widen the gap. He said they did not give percentage raises last year and they have not discussed anything about salaries this year yet, but he is not in favor of any kind of percentage raises and this just widens the gap.

Mr. Volpe said he did not see the agenda until a few moments ago and he sees that the amount in the county general fund is about $146,000.00 and he can see that some of the things are so engrained in the mandates from the state and federal government that all they can do is allow it, one way or the other, so he would suggest to them that whatever the net turns out to be that they tell him or Ms. McBride that they can estimate that much more in county revenue so that when the state comes down in about three weeks they are going to give them the things that they have to pay.

Councilman Lawrence said on the $45,000.00 they are holding for insurance, that by th[redacted] August meeting Ms. McBride will have an accurate figure and in August they should jus[redacted] go ahead and get it out of there.

RE: PROSECUTING ATTORNEY...ROBERT PIGMAN

Mr. Pigman said he also has an amendment to the salary ordinance and also a transfer to do with the support division.

Mr. Pigman said they want the investigator 11 brought up to $14,067.00 and investigator V be paid $11,100.00. He said investigator V is currently being paid $11,100.00. He said investigator 11 in the past few months has assumed additional duties and that they feel warrants the additional salary. He said they do not need any additional money.

Mr. Pigman said on his transfer, the want to transfer $1,850.00 from their Telephone account and put it in their Office Machines account so they can buy a copy machine, since they have moved out of the building they need their own copy machine.

RE: DATA PROCESSING...TRANSFER

Mr. Fortune said he wants to transfer $19,000.00 from his Computer Lease account and place it into his Intern account so he can hire extra help to do the work for the Auditor, as this is just a part of the same $1,800.00 to be used with the repeal.

RE: AUDITORIUM...TRANSFER

Mr. Cooper said he is asking that $1,000.00 be taken from the Ticket & Brochure account and be placed in the Equipment Repair account. He said they use this account for payment of such things as having motors rewound, pumps rebuilt, etc., so that is why he is asking for this transfer.

RE: LEVEE AUTHORITY...SHARON DERRINGE

Ms. Derringe said she is here to ask them to do something they have already done, and to approve something after the fact. She said it does not involve any new money. She said what happened was, last year when the city approved the bond payment for the Levee Authority and the County Council approved the same payments and the budget was introduced to the State Tax Board during their normal hearing they overlooked approving that budget. So as a courtesy to the State Board of Tax Commissioners now they have agreed to go back and do it again so their records will then agree with the city and county records.

RE: VOTING...CLERK OF CIRCUIT COURT

Councilman Lawrence moved they approve the following for the Clerk of Circuit Court:

101-260...Office Supplies in the amount of $438.35.

The motion was seconded by Councilman Wortman and carried with five affirmative votes. Councilmen Mann and Schuetz were not at the meeting.

RE: VOTING...DATA PROCESSING

Councilman Wortman moved they approve the following for Data Processing:

125-199...Interns in the amount of $1,800.00.

The motion was seconded by Councilman Taylor and carried with five affirmative votes.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved they approve the following for the County Commissioners:

130-321...Civil Defense in the amount of $4,000.00.
130-327...Change of Venue in the amount of -0- dollars.
130-361...Legal Fees in the amount of $2,500.00.

The motion was seconded by Councilman Taylor and carries with five affirmative votes.

RE: VOTING...CIRCUIT COURT

Councilman Lawrence said he does not have Circuit Court but wants to make a comment on it. He said they have approved almost what they have left as an operating balance and he is going to suggest that for their discussion that they let the Circuit Court amounts be mandated, if they will.

Ms. McBride said whether it is allowed or if it is mandated, it still comes out of the general fund and the council will have to authorize the treasurer to put more money in the general fund to cover it.

Councilman Lawrence said it is the same difference, but he personally would rather see it mandated then them sitting up there with a -0- balance appropriating $117,000.00.

Councilman Taylor suggested they put this off until after the meeting to see how much money they are going to have, and in the meantime ask the treasurer to put the money in there.

Councilman Owen moved they approve the following for Circuit Court:

136-116...Public Defender in the amount of -0-.
136-118...Law Clerk in the amount of -0-.
136-123...Jury Account in the amount of $30,000.00.
136-124...Pauper Account in the amount of $40,000.00.

The motion was seconded by Councilman Wortman and carried with four affirmative votes and one negative vote.

Councilman Taylor moved they authorize the Treasurer and the Auditor to set $70,000.00 in the general fund.

The motion was seconded by Councilman Owen and carried with four affirmative votes and one negative vote.

RE: VOTING...CUMULATIVE BRIDGE FUND

Councilman Wortman moved the approve the following for Cumulative Bridge:

203-386...Hirsch Road Bridge #93 in the amount of $150,000.00.

The motion was seconded by Councilman Taylor and carried with five affirmative votes.

RE: VOTING...REASSESSMENT

County Auditor

Councilman Owen moved the following be approved:

249-102-100...Extra Help in the amount of $12,360.00.

The motion was seconded by Councilman Taylor and carried with five affirmative votes.

Knight Township Assessor

Councilman Taylor moved the approve the following:

249-113-199...Extra Help in the amount of $9,400.00.
249-113-422...Office Machines in the amount of $800.00.

The motion was seconded by Councilman Lawrence and carried with four affirmative votes and one negative vote.

RE: VOTING...REPEAL TO GENERAL FUND

Councilman Taylor moved they approve the following repeal:

102.1-361...Computor Services in the amount of $1,800.00.

The motion was seconded by Councilman Lawrence and carried with five affirmative votes.

RE: VOTING...AMENDMENT TO 1982 SALARY ORDINANCE

County Treasurer

Councilman Taylor moved the 1982 Salary Ordinance be amended to read as follows:

1	Collector of Delinquent Taxes @ $11,379.00
1	Supervisor of Posting @ $10,300.00
1	Registrar of Taxes @ $10,300.00
1	Head Cashier-Bookkeeper @ $10,300.00
1	Assistant Cashier @ $10,300.00
1	Secretary @ $10,732.00
10	Counter & Posting Clerks @ $97,600.00
1	Accounting Clerk @ $9,760.00

The motion was seconded by Councilman Owen and carried with four affirmative votes and one negative vote.

County Prosecutor

Councilman Wortman moved they do not approve the following:

1 Investigator @ $14,067.00
1 Investigator @ $11,100.00

The motion was seconded by Councilman Owen and failed with two affirmative votes and three negative votes.

Councilman Lawrence moved they approve the following:

1 Investigator @ $14,067.00
1 Investigator @ $11,100.00

The motion was seconded by Councilman Taylor and failed with three affirmative votes and two negative votes.

RE: VOTING...TRANSFERS AND REPEALS

Prosecutor 1VD Program

Councilman Wortman moved they transfer $1,800.00 out of account 108.1-314 and place it in account 108.1-422. The motion was seconded by Councilman Taylor and carried with four affirmative votes and one negative vote.

Data Processing

Councilman Wortman moved they transfer $19,000.00 out of account 125-361 and place it in account 125-199. The motion was seconded by Councilman Taylor and failed with three affirmative votes and two negative votes.

After discussing this with Mr. Fortune Councilman Lawrence moved they reopen this transfer. The motion was seconded by Councilman Taylor and carried with five affirmative votes

Councilman Lawrence moved they transfer $19,000.00 out of account 125-361 and place it in account 125-199. The motion was seconded by Councilman Taylor and carried with five affirmative votes.

Auditorium

Councilman Owen moved they transfer $1,000.00 out of account 144-271 and place it into account 144-352. The motion was seconded by Councilman Taylor and carried with five affirmative votes.

VOTING...LEVEE AUTHORITY

Councilman Taylor moved they approve the following for the Levee Authority:

406-090-480...Debt Payment in the amount of $511,132.00.

The motion was seconded by Councilman Owen and carried with five affirmative votes.

At this time President Lutz called for a recess before starting on the Trustee's salaries

RE: TRUSTEES SALARIES

Perry Township Trustee

Mr. Mosby was there and said he was asking for 5% for all of his employees, which is $1,655.00 total increase.

Councilman Lawrence asked if they set dollar amounts in last year or did they set percentage amounts.

President Lutz said they set in dollar amounts.

Pigeon Township Trustee

Ms. MacGregor was there and said she was trustee of the fourth largest township in the State of Indiana. She said she has put in for a $600.00 across the board increase for each of her employees as well as herself. She said she has two (2) supervisors, nine (9) investigators and seven (7) clerks. She said in the trustee's laws it does say that

there must be one (1) clerk for each caseworker, she said she does not have that because she can make out on what she has, even though the case load since 1972 when they had 858 cases and in 1982 they have 1,628 cases. She said last year the council brought them up to somewhat fair salaries so she is just asking for $600.00 each this year.

Ms. MacGregor said she wishes they would act on this today because they have been informed that their Poor Relief budget must be in by the last of the month and this will give them time to work on it and see what they are going to have left in poor relief to operate off of. She said she might add that they initiated the work back program several years ago and it has been a model program for some of the State of Indiana and she has recovered quite a bit of money, repayments for items she has given the people through work back.

James Foster...Teamsters Union

Mr. Foster said he does not have any request today but he would like to make a statement. He said they think to ask for anything at this time would be inappropriate, their position is, of course, they represent some employees with the county and they do not want to get into a squabble and they are not here to criticize anyone, especially officeholders that ask for anything, that is their privilege and their right, but they feel like the proper way to do it is to negotiate and then come back and they will be at a more realistic position to ask for and all they ask is to be equatable and fair.

Councilman Taylor

Councilman Taylor said he did ask Ms. McBride and Mr. Volpe when they would have an approximate of their financial condition for next year and they assured them they could get it to them by July 28th. and he thinks to show fairness to the entire county that they would wait, recess this meeting until the 28th. and make a decision on what monies are available. Mr. Taylor said the law says the council must set these salaries by August 1st.

Councilman Wortman

Councilman Wortman said the only other thing they could do is set a certain amount and be careful to set it low enough so that all county employees could get the same.

Councilman Owen

Councilman Owen asked Ms. McBride if the 28th. would be a better time for her to have all the material ready.

Ms. McBride said she will have some estimate by the 28th.

Councilman Lawrence

Councilman Lawrence said they need to know how much money they are working with and he only has a hangup with two (2) of the townships and neither one is represented today. He said Center and Knight are the two (2).

Councilman Taylor said he still thinks the 28th. would be better because they do not know what kind of raises they are going to be able to give. He said he does not feel it would be fair to the rest of the county to give the trustees what they are asking for and not be able to give anything to the county employees.

Ms. MacGregor and Mr. Mosby said they need to have their salaries set so they can advertise their budget.

Councilman Taylor moved they wait until the 28th. to vote on these salaries, so they will know what they have to work with.

President Lutz said he thinks if they wait until the 28th. these people won't get a th[redacted] from their own townships.

Councilman Taylor said if they can't give the same to the rest of the county then they cannot give it to the trustee's. He said they have to be fair about it.

Councilman Lawrence said he is going to restate his position, even though he does not agree with all the townships he is going to say that he could vote on them today.

President Lutz said he thinks they should go ahead and vote on these salaries today and get them out of the way and he doesn't think they are sitting any precedent for the rest of the county because this is township money and the advisory board members put these budgets together and if the money was not there they would not ask for it.

Councilman Owen said he does not know if he has had enough time to really study these salaries and he also doesn't know what kind of a hardship it puts on the trustee's.

President Lutz said it puts them in a bind, because of advertising their budget.

Councilman Lawrence said what is in his mind and they way he is going to vote, whenever the do vote, he is going to put a ceiling of $600.00 and anyone who listed anything under $600.00 he will vote yes and over $600.00 he will vote no.

Councilman Taylor said to vote on whether they are going to vote on these today. He said have a roll call vote.

The roll call vote is as follows:

Councilman Taylor, no; Councilman Wortman, yes; Councilman Owen, no; Councilmen Lawrence, yes; President Lutz, yes.

President Lutz said they wait until the 28th.

President Lutz asked the trustees if they had to advertise their budget by August 1st. and the trustee's said yes.

Councilman Taylor said they have already advertised it.

Ms. McBride said the Auditor has advertised it, not the trustee's.

Councilman Owen said due the advertising problem he will change his vote to yes.

RE: VOTING ON TRUSTEE'S SALARIES

At this time Councilman Taylor left the meeting.

ARMSTRONG TOWNSHIP

Councilman Lawrence moved they approve the following salaries for Armstrong Township:

1	Township Trustee	$ 2,215.00
1	Township Clerk	618.00
3	Advisory Board Members	553.00
	TOTAL ARMSTRONG TOWNSHIP	$ 3,386.00

The motion was seconded by Councilman Owen and carried with four affirmative votes.

CENTER TOWNSHIP

Councilman Lawrence moved they approve the following salaries for Center Township:

1	Township Trustee	$ 7,944.00
1	Township Clerk, Part-time	1,500.00
3	Advisory Board Members	960.00
1	Supervisor of Investigators	11,200.00
1	Investigator/Clerk	10,050.00
	TOTAL CENTER TOWNSHIP	$31,654.00

The motion was seconded by Councilman Wortman and carried with four affirmative votes.

GERMAN TOWNSHIP

Councilman Lawrence moved they approve the following salaries for German Township:

1	Township Trustee	$ 4,100.00
1	Township Clerk	2,520.00
3	Advisory Board Members	600.00
1	Investigator	520.00
	TOTAL GERMAN TOWNSHIP	$ 7,740.00

The motion was seconded by Councilman Owen and carried with four affirmative votes.

KNIGHT TOWNSHIP

Councilman Lawrence moved they approve the following salaries for Knight Township:

1	Trustee	$11,376.00
1	Township Clerk	9,192.00
3	Advisory Board Members	1,080.00
1	Supervisor of Investigators, P/R	13,912.00
1	Investigator, Poor Relief	11,000.00
1	Part-time Clerk, Poor Relief	1,053.00
	TOTAL KNIGHT TOWNSHIP	$47,613.00

Councilman Owen questioned giving the trustee in Knight Township the $600.00 increase since he is now making $10,776.00 for being a part-time trustee.

Councilman Lawrence said he is being consistant with all trustees in giving the $600.00 and he feels this is the fair way to do it, of course they cannot give the $600.00 to those who did not request it.

The motion was seconded by Councilman Wortman and failed with three affirmative votes.

Councilman Owen moved they approve the trustees salary as the same as it was in 1982, and that being $10,776.00.

The motion died for a lack of a second.

President Lutz said he is kind of in agreement with Councilman Owen but he also has to go along with Councilman Lawrence in trying to keep the increases equal.

Councilman Lawrence said his point is this, and it can't be helped, but this is really poor timing, they are sitting up there with four people and it takes four votes, two have legitimate excuses, one is hospitalized and the other has just had surgery.

Councilman Owen said he would change his nay vote to aye, so the trustee's salaries for Knight Township are approved as stated above.

PERRY TOWNSHIP

Councilman Lawrence moved they approve the following salaries for Perry Township:

1	Township Trustee	$ 8,400.00
3	Advisory Board Members	843.00
1	Supervisor of Investigators P/R	12,133.00
1	Investigator, Poor Relief	11,807.00
1	Janitor	1,596.00
	TOTAL PERRY TOWNSHIP	$34,779.00

The motion was seconded by Councilman Owen and carried with four affirmative votes.

PIGEON TOWNSHIP

Councilman Lawrence moved they approve the following salaries for Pigeon Township:

1	Township Trustee	$18,280.00
1	Township Clerk	11,520.00
3	Advisory Board Members	1,500.00
1	Supervisor of Investigators P/R	15,550.00
9	Investigators	108,360.00
1	Supervisor. Other Assts. P/R	15,550.00
7	Other Assistants	77,000.00
	TOTAL PIGEON TOWNSHIP	$247,760.00

The motion was seconded by Councilman Owen and carried with four affirmative votes.

SCOTT TOWNSHIP

Councilman Lawrence moved they approve the following salaries for Scott Township:

1	Trustee	$ 3,934.00
1	Township Clerk	1,219.00
3	Advisory Board Members	711.00
1	Investigator, Poor Relief	200.00
	TOTAL SCOTT TOWNSHIP	$ 6,064.00

The motion was seconded by Councilman Owen and carried with four affirmative votes.

UNION TOWNSHIP

Councilman Lawrence moved they approve the following salaries for Union Township:

1	Trustee	$ 2,260.00
1	Township Clerk	260.00
3	Advisory Board Members	420.00
	TOTAL UNION TOWNSHIP	$ 2,940.00

The motion was seconded by Councilman Owen and carried with four votes.

The Grand Total of all Trustees is $381,936.00

RE: ROBERT DORSEY PIGEON TOWNSHIP ASSESSOR

Mr. Dorsey said he is addressing them as Vice-President of the Township Assessors Association of Indiana and for about four (4) years he has been trying to bring the Township Association Seminar to Evansville and this year he has succeeded and it is starting next Monday. He said the classes they will be holding will be residential real estate assessments, industrial and commercial assessments, etc. He said he is asking them all to come over to see the seminar and see how they work out. He said it will be Monday and Tuesday, the schools are in the morning time and there are also happy hours in the afternoon and evenings. He said this is at the Executive Inn.

The meeting adjourned at 6:00 p.m.

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ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA
JULY 7, 1982

WHEREAS, the 1971 Acts of the Indiana General Assembly, P.L. 249, Section 3 (IC 1971, 17-4-28-1.3) (Burns Indiana Statutes, Section 65-329 et seq.,) requires the Vanderburgh County Council, on or before August 1st of each year, to adopt an ordinance fixing the salaries of certain township officers and employees which shall be requested in the annual budget for said townships for the ensuing year; the Vanderburgh County Council does now act accordingly.

BE IT ORDAINED that the Vanderburgh County Council, Vanderburgh County, Indiana, hereby sets for the fiscal year beginning January 1, 1983, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below:

	SECTION 1. ARMSTRONG TOWNSHIP	REQUESTED	ALLOWED
1	Township Trustee	$ 2,215.00	$ 2215.00
1	Township Clerk	618.00	618.00
3	Advisory Board Members	553.00	553.00
	TOTAL ARMSTRONG TOWNSHIP	$ 3,386.00	$ 3386.00
	SECTION 11. CENTER TOWNSHIP		
1	Township Trustee	$ 7,944.00	$ 7,944.0
1	Township Clerk Part-time	1,500.00	1500.0
3	Advisory Board Members	960.00	960.00
1	Supervisor of Investigators, Poor Relief	11,310.00	11,200.00
1	Investigator/Clerk	10,088.00	10,050.00
	TOTAL CENTER TOWNSHIP	$31,802.00	$ 31,654.00
	SECTION 111. GERMAN TOWNSHIP		
1	Township Trustee	$ 4,100.00	$ 4100.00
1	Township Clerk	2,520.00	2520.00
3	Advisory Board Members	600.00	600.00
1	Investigator	520.00	520.00
	TOTAL GERMAN TOWNSHIP	$ 7,740.00	$ 7740.00
	SECTION 1V. KNIGHT TOWNSHIP		
1	Township Trustee	$11,976.00	$ 11,376.00
1	Township Clerk	9,456.00	9192.00
3	Advisory Board Members	1,080.00	1080.00
1	Supervisor of Investigators, Poor Relief	14,820.00	13 912.00
1	Investigator, Poor Relief	11,622.00	11,000.0
1	Part-time Clerk, Poor Relief	1,053.00	1053.0
	TOTAL KNIGHT TOWNSHIP	$50,007.00	$ 47,613.00

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	SECTION V. PERRY TOWNSHIP	REQUESTED	ALLOWED
1	Township Trustee	$ 8,400.00	$ 8,400.00
3	Advisory Board Members	843.00	843.00
1	Supervisor of Investigators, Poor Relief	12,133.00	12,133.00
1	Investigator, Poor Relief	11,807.00	11,807.00
1	Janitor	1,596.00	1,596.00
	TOTAL PERRY TOWNSHIP	$34,779.00	$ 34,779.00
	SECTION V1. PIGEON TOWNSHIP		
1	Township Trustee	$18,280.00	$ 18,280.00
1	Township Clerk	11,520.00	11,520.00
3	Advisory Board Members	1,500.00	1500.00
1	Supervisor of Investigators, Poor Relief	15,550.00	15,550.00
9	Investigators @ $12,040.	108,360.00	108,360.00
1	Supervisor of Other Assistants, Poof Relief	15,550.00	15,550.00
7	Other Assistants @ $11,000.	77,000.00	77,000.00
	TOTAL PIGEON TOWNSHIP	$247,760.00	$247,760.00
	SECTION V11. SCOTT TOWNSHIP		
1	Township Trustee	$ 3,933.36	$ 3,934.00
1	Township Clerk	1,218.88	1219.00
3	Advisory Board Members	711.09	711.00
1	Investigator, Poor Relief	200.00	200.00
	TOTAL SCOTT TOWNSHIP	$ 6,063.33	$ 1,064.00
	SECTION V111. UNION TOWNSHIP		
1	Township Trustee	$ 2,260.00	$ 2,260.00
1	Township Clerk	260.00	260.00
3	Advisory Board Members	420.00	420.00
	TOTAL UNION TOWNSHIP	$ 2,940.00	$ 2,940.00
	GRAND TOTAL OF TOWNSHIP TRUSTEES	$384,477.33	$ 381,936.00

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AYE	NAY
Robert Lutz	
Larry Lawrence	
Curt Wartman	[illegible]
Mark R. Owen	
[illegible]	[illegible]

Presented to the Vanderburgh County Council and read in full on the ____th day of July, 1982, and adopted on the ____th day of July, 1982, by the above aye and nay vote.

Robert Lutz
President, County Council
Vanderburgh County, Indiana

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JULY 7, 1982

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1982, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND	REQUESTED	ALLOWED
CLERK OF CIRCUIT AND SUPERIOR COURTS		
101-260...Office Supplies	$ 438.35	$ 438.35
DATA PROCESSING		
125-199...Interns	$ 1,800.00	$ 1,800.00
COUNTY COMMISSIONERS		
130-321...Civil Defense	$ 4,000.00	$ 4,000.00
130-327...Change of Venue	22,218.78	-0-
130-361...Legal Fees	2,500.00	2,500.00
TOTAL COMMISSIONERS	$ 28,718.78	$ 6,500.00
CIRCUIT COURT		
136-116...Public Defender	$ 29,836.00	$ -0-
136-118...Law Clerk	7,343.00	-0-
136-123...Jury Account	40,000.00	30,000.00
136-124...Pauper Account	40,000.00	40,000.00
TOTAL CIRCUIT COURT	$117,179.00	$ 70,000.00
TOTAL APPROPRIATIONS IN COUNTY GENERAL FUND	$148,136.13	$ 78,738.35

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CUMULATIVE BRIDGE FUND

203-386...Hirsch Road Bridge #93.....	$150,000.00	$ 150,000.

REASSESSMENT...APPROPRIATIONS

COUNTY AUDITOR

249-102-199...Extra Help.....	$ 12,360.00	$ 12,360.

KNIGHT TOWNSHIP ASSESSOR

249-113-199...Extra Help.....	$ 9,400.00	$ 9[redacted]0.
249-113-422...Office Machines.....	800.00	800
TOTAL KNIGHT TOWNSHIP	$ 10,200.00	$ 10,200.
TOTAL APPROPRIATIONS IN REASSESSMENT FUND	$ 22,560,00	$ 22,560.

REPEAL TO COUNTY GENERAL FUND

COUNTY AUDITOR-MECHANIZED

102.1-361...Computor Services.....	$ 1,800.00	$ 1,800.

AMENDMENT TO 1982 SALARY ORDINANCE

Amendments to the 1982 Salary Ordinance are requested to read as follows:

COUNTY TREASURER	1	Collector of Delinquent Taxes	@	$11,379.00
	1	Supervisor of Posting	@	$10,300.00
	1	Registrar of Taxes	@	$10,300.00
	1	Head Cashier-Bookkeeper	@	$10,300.00
	1	Assistant Cashier	@	$10,300.00
	1	Secretary	@	$10,732.00
	10	Counter & Posting Clerks	@	$97,600.00
	1	Accounting Clerk	@	$ 9,760.00
COUNTY PROSECUTOR	1	Investigator	@	$14,067.00
	1	Investigator	@	$11,100.00

[redacted] Approved

Disapproved

[redacted]

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TRANSFERS...APPROPRIATIONS

PROSECUTOR 1V PROGRAM

108.1-422...Repair and Maintenance $ 1,850.00

Approved

TRANSFER...REPEALS

108.1-314...Telephone $ 1,850.00

TRANSFER...APPROPRIATIONS

DATA PROCESSING

125-199...Interns $19,000.00

Approved

TRANSFER...REPEALS

125-361...Computer Lease $19,000.00

TRANSFER...APPROPRIATIONS

AUDITORIUM

144-352...Equipment Repairs $ 1,000.00

Approved

TRANSFER...REPEALS

144-271...Tickets And Brochures $ 1,000.00

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APPROPRIATION.....LEVEE AUTHORITY

406-090-480...Debt Payment.....$511,132.00 Approve

Robert Lutz

Larry Lamerel

Curt Wortman

Mark Deline

VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

544

AYE	NAY
Larry Lawrence	Larry Lawrence 136-116 118 123 124
Curtis Worthman	Curtis Worthman 249-113-199 422
Mark Kluemper	Mark Kluemper Salary Ordinance Amendment

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Robert Lutz
PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

545

VANDERBURGH COUNTY COUNCIL
AUGUST 4, 1982

The Vanderburgh County Council met in session this 4th. day of August, 1982, with the following members present:

President Robert Lutz, Vice President Kathy Mann, Councilmembers Curt Wortman, Larry Lawrence and Mark Owen. Councilmembers Schuetz and Taylor were not there.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Sheriff James DeGroote.

RE: SHERIFF...TRANSFER

Sheriff DeGroote said he would like to transfer some funds within his own budget so they can buy a copy machine. He said they run approximately 100 copies a day, seven days a week and since some of the officers have moved out to the sub-station, they are using a machine that has been repaired as many times as it can be. He said they have had two (2) or three (3) proposals and the new machine would cost between $3,000.00 and $4,000.00.

Councilman Wortman asked Sheriff DeGroote that if they transfer this money, will he have enough in these accounts to last the rest of the year and not have to come back for more money.

Sheriff DeGroote assured the council that he has enough money in these accounts to last the rest of the year.

Sheriff DeGroote said he would be back for gasoline money.

Councilman Wortman asked how the food account was.

Sheriff DeGroote said the food account is doing very well, he said they may need a little money in the food account but not nearly as much as he had previously thought. He said the population today is 164 people and that is the lowest it has been in two (2) years.

President Lutz asked if there were not underground gas tanks at the sub-station.

Sheriff DeGroote said there was.

President Lutz wondered if it would be cheaper for the Sheriff to use these instead of buying gasoline from the city.

Sheriff DeGroote said this has been hashed over several times and they can get it cheaper by buying it from the city and to the bulk they use.

RE: BILL MONTRASTELLE...CIVIL DEFENSE

Mr. Montrastelle said he has four item for their consideration:

Information & Invitation

Mr. Montrastelle said they have approval from the State Civil Defense Office to have a Public Official Conference which will be scheduled here in Evansville on September 21st. at Indiana State University. He gave each councilmember a program and he is inviting each one of them to come. He said the thrust of the Conference, which is being funded by the State Education Department is to educate all local elected officials as to what assets are available at the federal and state level to assist in any disasters in our community.

Man Hours Worked

Mr. Montrastelle said the man hours worked from June 19 through July 19 was 1,124 worked and the going rate to pay someone to do this would be $16,860.00.

Reclassification of Secretary

Mr. Montrastelle said he would like to reclassify his secretary, he said he has already been to the Personnel Director for the city, Tom Dorsey, he said he has talked to the finance committee and has received approval from the County Commissioners. He said what he proposes to do is change the position of secretary to an office manager. He presented a list of job descriptions. He said he also proposes a salary raise from $8,992.00 to $11,500.00. He said half of this would be paid by the federal government, about $600.00 city and $600.00 county. He said he would ask them to consider this for a possible vote at the next meeting.

Emergency Communication System

Mr. Montrastelle said his last item and the most important is the Emergency Communication system and is for their consideration to look over the figures and hopefully give him a good vote next month. He said he has been to the finance committee of the city earlier this week. He said he has broken this down as to what it would cost jointly because there are parts to the system and the first part is joint purchase, the repeater system and the things that go into it to put it in. He said he has also broken it down as to what the county would have to buy and what the city would have to buy separatly and then what agencies would buy into the net. He said these figures are what he received from General Electric back in January of 1981 and the cost of some of these units have gone up but the good part about this expanded proposal for budgets is these are maximum prices, these are not biddable prices. He said the estimated cost for this back in 1981 was $140,000.00 and the guy from General Electric said he realized this would bid in at around $80,000.00. He said the county would jointly pay $48,310.00 as would the city, and then for their specific radios as they are outlined by the sheriff, coroner, etc. would be $9,650.00 for a total of $57,961.00. He said he has already got assurances from the city that they would recommend to the City Council a $50,000.00 set aside at the rate of $10,000.00 a year for five (5) years, because this should be leased purchased, the County Commissioners have also agreed to do this, and they are recommending that the county also set aside $10,000.00 a year for five (5) years. Mr. Montrastelle said if they do this, this system could be in place by fall.

President Lutz asked if there was not some kind of emergency radio system in this building now.

Mr. Montrastelle said there is an emergency operation center called and EOC downstairs and its only means of communication is telephones, and if the telephone lines are down then you are down there with no communication at all.

RE: ROB MATTHEWS...CHAMBER OF COMMERCE

Mr. Matthews said he has a resolution he would like to talk to them about, he said he was there for the Metropolitan Evansville Chamber of Commerce. He said as they are probably aware they have just completed a two (2) year study into the states taxing structure resulting in the recommendation for some local option taxes, the Chamber is recommending to the General Assembly that enabling legislation be drafted for Vanderburgh County authorizing up to a 1% local option income tax for those individuals living in Vanderburgh County and for those who are employed in Vanderburgh County and live outside the county, the tax would be levied at a rate of ¼ of 1%. He said they are also requesting that the general assembly grant them a 1% local option sales tax for the county. He said all monies from these taxes would remain in the county and be used to fund local units of government, including the schools.

Mr. Matthews said today they are coming before them requesting they adopt a resolution entitled "Alternative Sources of Financing of Local Units of Government." He said the resolution reads as follows:

RESOLUTION OF THE COMMON COUNCIL OF
VANDERBURGH COUNTY, INDIANA, REGARDING
ALTERNATIVE SOURCES OF FINANCING OF
LOCAL UNITS OF GOVERNMENT

WHEREAS, local governmental finances are reaching a crucial state where the curtailment or elimination of services is becoming more and more a reality instead of a possibility; and

WHEREAS, since 1973, local units of government in Indiana have lived with the property tax control package; and

WHEREAS, all other facets of daily life have been on the increase, local units of government have been greatly restricted in their ability to provide services because of this control package;

NOT, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF VANDERBURGH COUNTY AS FOLLOWS, TO-WIT:

1. That the Common Council of Vanderburgh County does hereby request the Indiana General Assembly, its various Interim Study Committees and other State Commissions studying local governmental finances to help local units of government find alternative sources for funding their operations; and

2. That if appropriate legislation providing alternative sources of funding local units of government is adopted by the Indiana General Assembly, that the Common Council of Vanderburgh County, Indiana, would take those steps necessary to utilize said legislation.

This Resolution shall be in full force and effect after its passage by the Common Council.

Mr. Matthews said the time has come for them to face the facts that if they are to maintain a high quality life in our community, it will take money. He said our community needs the option of being able to raise revenue, if needed, if we are to maintain the benefits of an ideal Evansville or an ideal Vanderburgh County, such as good parks and recreation, better than adequate Police and Fire protection, a strong school system and other aspects of quality life, then we have to pay for them.

Mr. Matthews said tomorrow the Chamber will be appearing before the Committee on Funding Alternatives for Local Units of Government. He said they will be taking with them indentical resolutions that have been passed by the Evansville City Council, the School Board, and the County Commissioners. He said they would like to be able to deliver to this committee an identical resolution from the County Council.

Councilman Owen said he would like to clarify that the resolution states that "if appropriate legislation" and they would deem what is appropriate and what is not at the time it is presented.

Mr. Matthews said the Chamber feels that the present Local Option Tax is not appropriate because it does nothing for the county and is more of a burden than anything.

President Lutz said he is wondering if they sign this, are they signing in the Local Option tax.

Mr. Matthews said no, they were not, he said they are asking the legislation come up with different manners.

Mr. Matthews said they are asking that all monies generated come directly back to the county and not be put back into the property tax replacement fund and then every year after the first year they get the increase. He said they are working to get them the options because looking at the way things are going, they cannot count on the interest to keep bailing them out.

Councilman Wortman said he feels different, they cannot make government efficient unless you restrict the money and every time they turn around someone is trying to raise money and if they would take the effort and try to conserve, the only people demanding money is officeholders and a few others, the tax payer is not demanding any more, building permits are down, now do all of these offices need all of these people here, things of this nature. He said government has plenty of money, but it is wasted, and a good days work would kill most of these people up her, he is thinking and he is against it.

Councilman Lawrence said when the taxpayer demands good roads and good streets they are damanding it get done.

Councilman Wortman said that comes from tax on gasoline money.

Councilman Lawrence said any kind of service, when a taxpayer comes before them and says we want services, what they are saying is get the job done.

Councilman Wortman said he was elected by the people, not by the officeholders and if they don't want him, they get rid of him, but he tries to do a good job, be honest and fair with them and if he don't he has no business up there. He said they have to hold this thing down, they cannot keep taxing these people to death, as that is all he hears. He said the working man cannot hardly make it now. He said cut back and quit spending money.

Councilman Owen said he agreed that reducing cost was the most important, but if they are faced with having to meet necessary budget items, where do those find those monies. He said this would provide alternatives in the event that step is necessary. He said they can take their own measures to try to prevent that from being necessary but if they did reach the point where these different alternatives have to be looked at, they will be there. But even at that time, there will have to be a lot of discussion on it before anything is done.

President Lutz asked if this had to be signed today.

Mr. Matthews said it did not have to be but they would like to take it up tomorrow to the legislature because they are only having two (2) more hearings on Funding Local Units of Government that they are aware of.

President Lutz said they are all looking for ways, but personally he cannot see the Local Option Income Tax for the simple reason that in a few years they are still going to have to raise the property tax to get more money.

Councilman Owen said by approving this today they are not saying they approve the Local Option Income Tax, they are approving that they agree that the legislature should look towards various alternatives that they can send back to them so that they might accept or reject at that time.

Councilman Mann said she was one of the Councilmembers that attended a meeting at the Chamber of Commerce some time ago and at that time it was the general feeling of everyone there that it was something that needed to be done and they should go to Indianapolis for help because of the situation here and there are some things over which they have no control, like witness fees and expenses of out of town trials. She said the resolution does not say they are for or against anything, they are simply asking the legislation open it up and let them do what they can if they have to.

Councilman Mann moved they accept the resolution, seconded by Councilman Owen.

Mr. Matthews said this does not tie them into anything, it is just asking them to provide alternatives for them, and they will make the final decision.

President Lutz asked Mr. Matthews if he could guarantee that the next council will have the last say so.

Mr. Matthews said he can't guarantee anything with the legislature.

Councilman Lawrence said this stems from the meeting that they all attended with the exeption of Councioman Owen with the Chamber of Commerce and there were some fifty (50) or sixty (60) local government officials there and each one was given the opportunity to speak for or against and of those there, no one spoke against finding alternatives.

President Lutz said no one spoke against finding alternatives, but the only thing he has heard is Local Option Tax.

Mr. Matthews said this resolution does not say Local Option Tax, he said they are going up there as the Chamber asking for Local Option Sales and Income, but if something else developes, then...

President Lutz said he took the words right out of his mouth, they are going up there asking for Local Option and Sales Tax.

The motion on the floor failed with three affirmative votes and two negative votes, those being President Lutz and Councilman Wortman.

At this time Councilman Mann left the meeting.

RE: PROSECUTOR

108-136...Witness Fees...$ 4,485.54
108-313...Travel Expense. 954.57
108-136...Witness Fees... 10,000.00
108-313...Travel Expense. 5,000.00

Mr. Lantz said they will recall last year they had obtained a federal grant for Career Criminal and part of the money was returned to the general fund totaling $4,485.54 for Witness Fees and $954.57 for Travel. He said this money was paid out of the Prosecutor's budget because of the federal grant being what it is, any monies left in the grant, they had asked that it be forwarded down to the county and that was put into the general fund, and his request that this money be put into his budget to replace what he had to spend.

Mr. Lantz said his second request is that finally they have a trial set for the Wallace case and there will be a need for $10,000.00 in Witness Fees and $5,000.00 for Travel. He said he is asking for an additional $15,000.00. He said there is no money in his Travel Account to cover approximately $1,400.00 worth of bills that are outstanding because of the Robinson Trial which they just completed. He said to date they have spent $41,000.00 in Witness Fees.

Amendment to Salary Ordinance

Mr. Lantz said he is asking them to allow him to amend the Salary Ordinance, he said this matter came before them last month and was voted down so he thought he would come today and clarify it for them. He said there is no new money requested in this regard, what he has is he has four investigators and the investigator he is requesting here is one that is being paid $13,227.00 and this investigator does many more things than just investigate.

He said this person is in charge of purchasing supplies, handling federal grants, coordinating of witnesses, in charge of all personnel records in addition to the duties as an investigator.

He said when he got his budget last year they allocated $11,940.00 for the second investigator but he only has paid that investigator $11,100.00 and he is asking the council to let him take $840.00 and give it to the first investigator and pay him $14,067.00.

RE: COUNTY COMMISSIONERS:

130-150...Retirement.....$22,000.00
130-160...Insurance..... 29,030.72
130-190...Social Security 34,185.13
130-325...Law Books..... 1,000.00
130-361...Legal Services. 3,610.40

Law Books Commissioner Willner said the Law Library was in the County Commissioners budget for the year 1982, but for 1983 it will be in Circuit Courts budget. He said this $1,000.00 is coming from Judge Dietsch out of his budget. He said it is being repealed out of account 137-181...Special Reporter.

Retirement, Social Security and Insurance Commissioner Willner said they have found out that the budget is short in these items and they are asking that they be appropriated as this is something that has to be paid.

Legal Services Commissioner Willner said he has one claim for $3,091.00 and one for $519.00 and he does have an itemized list for these bills and he has a break-down of the cases. He said he might add that the county has only lost one (1) law suit in two (2) years and that one was for $35.00.

Councilman Wortman asked where their attorney was today.

Commissioner Willner said he thought he was going to be there and he will check and find out why he isn't.

Pink Slips Commissioner Willner said Monday there was some pink slips that came through from the Treasurer's office that the Commissioners did not sign due to a conflicting rep[illegible] of the minutes they read of the Council minutes and they have passed those back to the council for advice as to what they should do with those.

RE: LOAN TO PIGEON TOWNSHIP

Ms. MacGregor was there and said came before them today because she is out of money to pay her poor relief claims, she said she went before the County Commissioners last month and they agreed to sponsor her in obtaining some money to finish her out this year with the poor relief claims. She said she will not have enough to pay all of July's bills so she would like to have $150,000.00 that she ask the County Commissioners for if it is possible. She said since 1979 her case load has risen over 600 cases, just yesterday alone she had 200 families in before 12:00 noon. She said she did not make this monster. She said the high utilities and the school books, she said Mr. Patrick Henry just left her office with a bunch of unpaid claims that they had not even submitted to her because they did not know they owed the money until after the end of the school year.

President Lutz said the county does not have the money either and Councilman Owen has come up with something that he will explain to them.

Councilman Owen said they are going to have to help each other on this, basically the county does not have the funds that she is requesting, and it is their intention to deny her request and refer her back to the County Commissioners, where it is their understanding they will determine some suitable funds that they feel are necessary to be used and they will refer that back to them for them to take action on.

Councilman Lawrence said it is the way the law reads, it says it is the duty of the coun[illegible] Auditor to report such conditions to the Board of County Commissioners in which Board shall take the necessary steps to provide funds, and one they tell them where these funds are then the council can vote on it.

RE: VOTERS REGISTRATION

Carolyn Sauer and Jim McIntyre were there and Ms Sauer said they were not asking for any new money, they just want to transfer some so they can buy a new typewriter. She said several years ago they did buy some typewriters, but they do need some more for their regular help, she said the part time girls use the old typewriters.

Mr. McIntyre said on the computorization of Voters Registration, Mr. Fortune has told them that by October 1st. they should be running some tests for this. He said it will be a considerable savings to the county. He said they will save a lot especially on part-time help. He said when they come before the council for their budget, they are going to ask that it be reduced because of this.

RE: CONVENTION & VISITOR BUREAU:

Ms. Jan Thuerbach said she would like to transfer $1,000.00 from her Gas, Oil & Lub account and put it in her travel Account. She said some of her bills had been inadvertenly charged to her travel account, so they have extra money in the Gas, Oil & Lub account.

RE: VOTING...PROSECUTOR

Councilman Wortman moved they approve the following:

108-136...Witness Fees.....	$ 4,485.54
108-313...Travel Expense.....	954.57
108-136...Witness Fees.....	10,000.00
108-313...Travel Expense.....	5,000.00
TOTAL PROSECUTOR	$20,440.11

The motion was seconded by Councilman Lawrence and carried with four (4) affirmative votes.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved they approve the following:

130-150...Retirement.....	$22,000.00
130-160...Insurance.....	29,030.72
130-190...Social Security.....	34,285.13
130-325...Law Books.....	1,000.00
130-361...Legal Services.....	3,610.40
TOTAL COMMISSIONERS	$89,926.25

The motion was seconded by Councilman Owen and carried with four (4) affirmative votes.

RE: VOTING...LOAN TO PIGEON TOWNSHIP

Councilman Lawrence moved the refer this request to the County Commissioners. The motion was seconded by Councilman Owen and carried with four (4) affirmative votes.

RE: VOTING...REPEAL TO GENERAL FUND

Councilman Wortman moved they approve the following repeal:

137-181...Special Reporter.....$ 1,000.00

The motion was seconded by Councilman Owen and carried with four (4) affirmative votes.

RE: VOTING...TRANSFERS AND REPEALS

Councilman Wortman moved they approve the following Transfers and Repeals:

Sheriff...Appropriation

105-422...Office Machines.....$ 4,000.00

Sheriff...Repeal

105-267...Identification.....	$ 1,000.00
105-313...Travel Expense.....	1,000.00
105-393...Youth Development.....	2,000.00
TOTAL SHERIFF	$ 4,000.00

TRANSFERS AND REPEALS CONTINUED

Voters Registration...Appropriation

122-422...Office Machines.....	$	880.00

Voters Registration...Repeal

122-312...Travel.....	$	180.00
122-343...Photo & Blue Printing.....		500.00
122-360...Typewriter Rental.....		200.00
TOTAL VOTERS REGISTRATION	$	880.00

Convention & Visitor Bureau...Appropriation

357-313...Travel Expense.....	$	1,000.00

Convention & Visitor Bureau...Repeal

357-221...Gas, Oil & Lub.....	$	1,000.00

The motion was seconded by Councilman Lawrence and carried with four affirmative votes.

AMENDMENT TO 1982 SALARY ORDINANCE

Councilman Wortman moved they approve the following amendment:

Prosecutor: 1 Investigator @ $14,067.00
1 Investigator @ $11,100.00

The motion was seconded by Councilman Lawrence and carried with four affirmative votes.

There being no further business the meeting adjourned at 4:30 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
AUGUST 4, 1982

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1982, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

	REQUESTED	ALLOWED
COUNTY GENERAL FUND		
COUNTY PROSECUTOR		
108-136...Witness Fees	$ 4,485.54	$ 4,485.54
108-313...Travel Expense	954.57	954.57
108-136...Witness Fees	10,000.00	10,000.00
108-313...Travel Expense	5,000.00	5,000.00
TOTAL PROSECUTOR	$20,440.11	$20,440.11
COUNTY COMMISSIONERS		
130-150...Retirement	$22,000.00	$ 22,000.00
130-160...Insurance	29,030.72	29,030.72
130-190...Social Security	34,285.13	34,285.13
130-325...Law Books	1,000.00	1,000.00
130-361...Legal Services	3,610.40	3,610.40
TOTAL COUNTY COMMISSIONERS	$89,926.25	$89,926.25
TOTAL COUNTY GENERAL FUND	$110,366.36	$110,366.36
PIGEON TOWNSHIP TRUSTEE		
206.6-B3...Loan to Pigeon Township	$150,000.00	$ -0-
REPEAL TO COUNTY GENERAL FUND		
SUPERIOR COURT		
137-181...Special Reporter	$ 1,000.00	$ 1,000.00

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TRANSFERS...APPROPRIATIONS

COUNTY SHERIFF

105-422...Office Machines	$ 4,000.00	Approved

TRANSFERS...REPEALS

COUNTY SHERIFF

105-267...Identification	$ 1,000.00	
105-313...Travel Expense	1,000.00	
105-393...Youth Development	2,000.00	
TOTAL COUNTY SHERIFF	$ 4,000.00	Approved

TRANSFERS...APPROPRIATION

VOTERS REGISTRATION

122-422...Office Machines	$ 880.00	Approved

TRANSFERS...REPEALS

122-312...Postage	$ 180.00	
122-343...Photo & Blueprinting	500.00	
122-360...Typewriter Rental	200.00	
TOTAL VOTERS REGISTRATION	$ 880.00	Approved

TRANSFERS...APPROPRIATION

CONVENTION & VISITOR BUREAU

357-313...Travel	$ 1,000.00	Approved

TRANSFERS...REPEAL

357-221...Gas, Oil & Lubricants	$ 1,000.00	Approved

AMENDMENT TO 1982 SALARY ORDINANCE

COUNTY PROSECUTOR...1 Investigator @ $14,067.00
1 Investigator @ $11,100.00 Approved

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AYE	NAY
Robert Lutz	
Larry Lawrence	
Curt Wartman	
[illegible]	

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Robert Lutz

PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

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1983
COUNTY COUNCIL BUDGET REVIEW
AUGUST 16, 1982

The Vanderburgh County Council met in review of the 1983 budget requests this 16th. day of August, 1982, in the City-County Council Chambers at 1:p.m. with the following members present:

President Robert Lutz, Vice President Kathy Mann, Councilmembers Curt Wortman, Mark Owen, Frank Schuetz. Councilman Taylor arrived at the meeting late and Councilman Lawrence was absent from the meeting.

Also present was the county Auditor Alice McBride.

RE: CLERK OF CIRCUIT COURT...HELEN KUEBLER

Ms. Kuebler said in her salary accounts, she ask for the 8% which was requested by the council.

She said her supplies account is the same as last year.

She said she has asked for $200.00 for a calculator and $800.00 for a typewriter. She said her typewriters really do need to start being replaced because they are very old. She said the cashier does not even have her own adding machine or calculator, and things have picked up so big that she has to have one.

Councilman Owen asked what was the maintenance contract on.

Ms. Kuebler said it is on the Burroughs Check Writers, all typewriters with Adams and the Xerox Machines.

President Lutz asked Ms. Kuebler if the majority of her increases is in salaries.

Ms. Kuebler said yes.

President Lutz said he has said for years that the council has cut machines for years and one of these days it is going to hit them. He said they are going to have to buy equipment very soon.

Ms. Kuebler said some of her typewriters are some of the first electric that came out back in the 50's. She said the workload just keep increasing and these typewriters are being used more and more and the maintenance is high, but the maintenance people are in there at least once a week working on these typewriters.

President Lutz said most of this equipment came from the old Court House.

Councilman Owen said under equipment he sees an expenditure and if she has not had any new equipment then why the expenditure.

Ms. Kuebler said they had the Burroughs Check Writer which was for the 1V-D program in support for cutting checks and that was half paid for by the state. She said this was a used machine and had they bought it new it would have been more like $7,000.00.

President Lutz asked Ms. Kuebler what did she think it would cost to replace all of her equipment.

Ms. Kuebler said they have about thirty (30) typewriters in the Clerks office alone, not counting the election office and the typewriters in the election office are really bad too. She said they have one new one in the election office and the rest are manual.

President Lutz wondered if it would be wise for the county to float a bond issue and buy equipment for every office that needs it.

Ms. Kuebler said it would sure be nice and she would be happy to do some investigating and checking for them.

Councilman Wortman said they should keep track of all offices that need machines and get a total at the end of the session and see where they stand.

President Lutz said this is something that has had him worried for some time, the last eight (8) or nine (9) years they have cut equipment to stay within the frozen rate and one of these days it is going to catch up with them.

Ms. Kuebler said they haven't had a new typewriter in that office for about four (4) years.

RE: ELECTION OFFICE

Ms. Kuebler said on the election board, it is just a city election next year so this budget is less. There is 125 precincts in the city. She said there may be some funds to be returned to the county this year and if there is would it be possible for them to get a typewriter for the election office out of these funds left over.

Ms. Kuebler said this budget is to be reimbursed by the city because it is a city election, and she also entered one for Darmstadt, this is the first time Darmstadt will have an election. She said they should reimburse the county also.

Councilman Owen asked about Election Supplies.

Ms. Kuebler said it includes all ballots and all the expense of the machines.

Councilman Wortman asked about Janitor Service.

Me. Kuebler said that is when they have a poll at the schools, churches, etc. it goes to them.

Councilman Owen said did they not pay rent.

Ms. Kuebler said no, not to public buildings.

Councilman Owen said if the Election Supplies account takes care of the ballots, absentees then what is the Printing account for.

Ms. Kuebler said the Printing is for the printing of the absentee ballots and the newspaper. She said there will probably be some money returned on this account.

Councilman Owen asked what was the Publication of Legal Notice account for.

Ms. Kuebler said they have to publish the voting places and the candidates, etc.

Councilman Owen said if the newspaper ads come out of the Publication of Legal Notice account then it does not come out of the printing account.

Ms. Kuebler said this is right, but they do have other printing, there are other ballots that are printed besides what the E.S. furnishes. She said the E.S. furnishes the little card ballots and the actual printing of the little booklet that goes in the machine and they have to be printed here.

Councilman Owen asked what was the Equipment Repairs for.

Ms. Kuebler said this account is for the typewriters in the election office.

RE: COUNTY AUDITOR

Ms. McBride said on her Salaries she requested the 8% and in her Supplies account she lowered it from this year. She said in Equipment Repair it is the same as last year.

Ms. McBride said in her Mechanized budget the salaries are at the requested 8% and she has lowered her Office Supplies and for Computer Disk she is asking for $2,000.00 and this year she did buy some used ones and they were only $1,600.00 so she does have $400.00 left in that account which she is going to repeal.

She said she cut her Equipment Repairs down from this year and the rent she cut down to $45,000.00. She said the reason she raised it this year is because they thought they would up the rent but they didn't so she will have some money left in that account also.

She said Computer Service she is asking for $2,000.00 and for Dues and Subscriptions she is asking for $100.00 which she did not have last year but should have been paying those dues.

Ms. McBride said this year she can repeal some money out of her Extra Help because she asked for this money out of Reassessment Monies and the state did allow it so she will be spending her part time out of that instead of her regular budget.

President Lutz asked if her Extra Help could be taken out of Reassessment.

Ms. McBride said it won't be able to next year, she knows she won't get through this year but the state said she could come back next year and ask for the same amount she has left over, so what she doesn't spend in Reassessment this year she will come back

next year and ask for it.

Ms. McBride said on Computer Services, that is when they have a problem, like this year, instead of paying NCR for a program she repealed some money and gave it to Data Processing for this program.

Councilman Owen asked if this money was for Data Processing.

Ms. McBride said it is all according, she will shop around and if they can do it cheaper, then she will let them do it, but if she can get it cheaper some where else they she will do it.

Councilman Owen asked what the Rent was for.

Ms. McBride explained that the machines are rented.

Councilman Wortman asked Ms. McBride how her equipment is holding up.

Ms. McBride said her equipment is getting old too, but they do not use typewriters as much as they do calculators and this is where her office is hurting.

Councilman Wortman asked if she was anticipating any problems with her calculators.

Ms. McBride said they do not know when they are going to break down.

Councilman Wortman said he noticed she has repairs in her budget so he was just wondering.

Ms. McBride said another thing she did and she is taking a chance, she cut down on her contracts because these calculators don't cost that much and by the time you pay out the money to have this equipment serviced, she thinks they can take this money, in case one breaks down and it costs too much to have it fixed, don't have it fixed and take the money and buy a new one rather than pay all of this money out for service contracts.

Councilman Wortman asked Ms. McBride how does her workload compare with her personnel. Has she ever thought of maybe eliminating one (1) or maybe two (2) people.

Ms. McBride said right now she is using extra help so there is no way she could eliminate employees.

President Lutz asked how long does her extra help stay with her.

Ms. McBride said most of the time is during exemption time and during the summer, she said she has had as many as five (5) or six (6) during exemption time but now she won't need them because of the change in the law and now the law says that if your exemption was filed this spring, then it will no longer have to be filed as long as you remain eligible. She said the only ones that will be filing will be those who have purchased new homes or file any new exemption. She said she put in her Extra Help for next year the amount of $10,000.00 and she may not need it all and if she doesn't she will repeal it back to the general fund.

RE: COUNTY RECORDER

Estella Moss was there to explain her budget, so said she is asking for equalization and that is why she has asked for a larger increase than the 8% for herself, she said she has also asked for more for her Chief Deputy because she is under all the other Chief Deputies and for her regular deputies she has asked for 10%.

She said there is a lot of work in her office and they are busy all the time, and the workload is going to increase with Division Street and the Walnut Center. She said she would like to invite them to come in anytime and see for themselves.

Ms. Moss said the Micro-Film is working very well.

Councilman Mann asked how many people does she use for Extra Help.

Ms. Moss said she uses one and that is mostly during vacations or if they see they are getting overloaded.

Ms. Moss said on Supplies, she is asking for $8,000.00.

She said she is asking for $3,300.00 for Maintenance & Repairs. She said this is contracts for the Micro-Film and all other machines.

Ms. Moss said her IBM Machine she is asking for the same as this year, $8,300.00. She said they had talked about a down grade on this but this machine is offered to all of the county employees and quite a few of them do use it.

Councilman Owen asked Ms. Moss on her Xerox Leasing, does she pay that monthly or is it paid yearly.

Ms. Moss said it is paid monthly.

Councilman Owen said he only shows that $1,132.00 has been paid this year out of this account.

Ms. Moss said she went to a new contract with them and she probably will not even use all of this $8,300.00 this year and this included maintenance and lease. She said it will be $528.00 a month where it was around $700.00 a month. She said she also received a credit for last year. She said when she went to the new contract they gave her so many credits for so many months.

She said this was a lease purchase and it is cheaper to operate this way, in fact, the City Controller came down to check into the contract and she understands that they took this same contract. She said she also has the option to break this lease in thirty days if she so chooses.

RE: COUNTY TREASURER

Mr. Volpe said as far as the salaries go, his wish is that equality be maintained, he said the budget books have not been brought up to date. He said the July council call has not been put on here. He said if they will look at their July Ordinance they will see the girls in his office , the salaries have been amended and if they allow $200.00 over this for all county employees or $300.00, just so equality is maintained.

Councilman Owen asked what the Extra Help was for.

Mr. Volpe said his Extra Help has gone up because the legislature has given them a new duty which the work will not be encompassed until January 1, 1983 and that is they have to look up for all large trucks to see whether they have paid their taxes or not. He said they have to have a tax clearance before they can purchase plates for their trucks. He said this used to be done back around 1960 then they put in the excise tax on cars and then they dropped the requirement to show prior proof to trucks. He said now they are reinstituting the proof that you have paid the prior years taxes on trucks. He said this will include all vehicles that are not on excise tax. He said he does not know at this point just how much additional work this is going to entail.

Mr. Volpe said on his Office Supplies he is asking $1,000.00 more because the prices just keep going up. He said he normally orders his tax bills around the first of November and when the bills come in, and it is about $3,700.00 usually he will have about $1,500.00 to $2,000.00 to put against it so that in the new year he only has to pay the difference, but he doesn't have that much money to put against it this year, so more will have to come out of next years money.

Mr. Volpe said they are, for the past two (2) or three (3) years they have had to buy computer paper and this is very expensive, he said they share it with the Auditor's office and they pick up every other delivery and he picks up every other delivery.

Mr. Volpe said in his Equipment Repair account he is asking for more money, this is all service contracts and they never ask you when they are increasing the contracts, they just increase them. He said when he bought next to the last validating machine, the service contract went up over $200.00 the following year. He said they have to have these service contracts because he has an old typewriter that he wanted to get fixed, and there is not much wrong with it, they just said it would cost them $60.00 just to walk into the office to get it fixed.

Councilman Wortman asked Mr. Volpe to explain some of his salary accounts as they have not been expended as they should have been.

Mr. Volpe said one of his employees was on a six (6) month leave of absense, she has since passed away, he said on account 125, this position was vacant for a while. He said these position have since been filled. Mr. Volpe said in account 129, this lady was in the hospital and was off the payroll for about two (2) months.

Mr. Volpe went down the list of his employees with the new salaries that the council approved in July with the amending of the salary ordinance.

Mr. Volpe said he changed a couple of titles on his girls, he said he changed his asst. cashier to cashier and made his accounts clerk the assistant cashier because this is what she is doing.

Mr. Volpe said concerning the signing of the pink slips for the amendments the council made in July, he met with Mr. Willner and showed him the letter that he presented to the council that said he said at the July council call that his office girls made less than almost every other office in the county and not every county office. He said Mr. Willner said that was the first time he had seen the letter and his question had been answered.

RE: COUNTY SHERIFF

Sheriff DeGroote was there to explain his budget request. He said he is asking for no new employees and has asked for 8% increase as requested to do.

Sheriff DeGroote said the rest of the items in his budget are realistic cost that he feels it will take to allow them to continue to provide they quality of law enforcement service that they have been doing all these years.

Councilman Mann asked about his jail nurses since he is asking for two (2) and only has an expenditure for one.

President Lutz explained that anything that has no 1982 expenditure was taken out of Revenue Sharing funds this year.

Sheriff DeGroote said his jail food account is figured on an average of 210 inmates plus their staff, each of the jail officers is still allowed one meal per shift at 99¢ per meal. He said that might be a little high as their population is down around 160. He said this is going to cause them not to have to come back to council, at least he thinks not, for additional money for jail food.

Councilman Owen said he skipped over group insurance, is that hospitalization.

Sheriff DeGroote said the group insurance is life insurance they carry through the pension engineers. He said a law was passed in 1981 that allows a maximum of $25,000.00 and they now carry $15,000.00 and this would bring them up to the $25,000.00.

Sheriff DeGroote said he thought that it important that he explain to Mr. Owen, as he is new on the council that in 1976 the Indiana Sheriff's Association caused a bill to be introduced and passed in the Legislature that pays each Sheriff's agency a certain fee for each paper served with that money designated to go into that departments retirement fund, that figure of $122,648.00 is what they would need if they weren't collecting any money for the process and serving of papers. He said that figure started out at $6.00 and is now $10.00 that they get for every paper that they serve and that amounts to over $100,000.00 this year so that is a tremendous savings to the county so that figure is not an accurate one in the effect that they will deduct from that the total amount that they receive from serving papers. He said they don't know what that will be because they don't know how many papers they are going to serve.

Councilman Wortman said he noticed in his Special Deputies account that only $952.00 has been expended for the first six (6) months of this year.

Sheriff DeGroote said because of the shortage of manpower, they are not able to take a man off of a shift if they have a prisoner over in the hospital that has to be guarded and the agreement they have with Welborn is that anytime there is anyone in there that is an escape risk or could be a danger to themself or to anyone in the hospital or any felon that is over there requires them to have an officer there twenty four (24) hours a day, seven (7) day a week. He said they try to get reserves and they try to get volunteers. He said the going rate for the F.O.P. is $10.00 an hour but the Deputy Sheriff's are still accepting $8.00 an hour.

Sheriff DeGroote said they pay $500.00 a year for officers who have a full four (4) year degree in law enforcement and $250.00 a year to an officer who has a associate degree. He said they have done this since 1976 as well.

Sheriff DeGroote said in Garage & Motors, he said there are so many unknown factors, he said they are paying $1.21 at the pumps now for gas for regular and $1.23 for unleaded and that price may go to $1.40 or even $2.00 next year, so that is his closest estimate.

Councilman Owen asked Sheriff DeGroote, the county pays 15% for gasoline, the city buys it and they mark it up 15%. He said his thought was if the city was willing to buy land and the county provided automated self pumping station and therefore eliminate that 15%. He said this should be a savings of around $20,000.00 a year.

Sheriff DeGroote said he thinks this an excellent idea. He said they have the tanks from when they took over the sub-station, the state police pumped their own gas out there and the tanks are still there, they have just not been able to work up the mechanics and couldn't get a bulk price. He said they already have the land and the tanks if all county vehicles would gas up there.

President Lutz ask how long have those tanks set empty out there.

Sheriff DeGroote said he really does not know, he said he doubt's if the state police left any gas in them when they moved out. He said they have been gone for about 2½ years.

President Lutz said the tanks are probably all rusted and probably wouldn't be worth much.

Councilman Owen said what he was thinking about is that the location needs to be somewhere in the downtown area.

Sheriff DeGroote said if they were going to pump gas for all county vehicles, they would have to change the location of the present tanks, but that is just a matter of some construction costs, but the idea of being centrally located would perhaps be more appropriate. He said they are constantly seeking ways of saving money.

President Lutz said if they try to use those tanks out there they are going to have more trouble because they will be full of rust and water.

Councilman Wortman said unless they have a fiberglass lining.

President Lutz said tanks as old as they are would not have a fiberglass lining.

Sheriff DeGroote said it wouldn't take much to find out but again, just buying the bulk they would need they couldn't even get close to the price they are getting now, buying through the city.

Councilman Taylor said he talked to them out at the county garage a few weeks ago about using the county garage because they do have the pumps out there and the problem they seen with that is the hours.

Sheriff DeGroote said they need gas twenty four (24) hours a day, seven (7) days a week.

Councilman Taylor said that would be the problem, and that is what they are going to be looking at anyplace else they go. He said they are talking about additional people now.

Councilman Owen said what he was thinking about was a computerized self operating type tank where they just pull up and pump their own gas and it registers automatically through a credit card and there would be no attendent.

Councilman Mann said she does not understand, since the city is always harping that they are part of the county, who gives them the right to charge the county 15% mark-up. Why can't they just not have the 15% and it remain the same.

Councilman Owen said the 15% is to cover the overhead involved.

Councilman Taylor said they had the outlet, it is just the idea as to how they would work it as for as someone to pump it, with the county garage. It is there but it is just how they would man it and they cannot put a system in there that is unguarded.

Councilman Owen asked Sheriff DeGroote who does his repairs to vehicles.

Sheriff DeGroote said Walts Service Center does them right now, they did have all their work done over at the city garage where they worked on the city police vehicles, but it got to be too much for them so they went to a place that gave them the best service at the best price.

Councilman Owen asked if this was by bid.

Sheriff DeGroote said no.

Councilman Owen said isn't this an item that should be bid if it is over X number of dollars.

Sheriff DeGroote said he did not think the maintenance for service to vehicles is a bid item. He said it has not been in the past and if it is now he is not aware of it.

Councilman Taylor asked how would they bid it.

Councilman Owen said they could go by hourly rate.

Councilman Taylor said in other words, they would lock them up to an agreement with someone to pay the X amount of dollars if, say, next year was their year to get all new cars they still would be locked into an agreement, since they are on lease agreement as for as their vehicles are concerned.

Councilman Wortman asked if they would run into trouble, or would he if they used the high schools such as North and Central who have these mechanical shops.

Sheriff DeGroote said the emergency vehicles are different than any other vehicles, when they send it in for repairs it has to be done right, as well as the time element, when they have a vehicle down they have to have it fixed right away and they cannot wait for a week or more to get that vehicle back.

Airport Sub-Station

Sheriff DeGroote said there were two(2) item on the budget that he needed to discuss today, he didn't when he was here before because it was not the time, they have just renegotiated a contract with the Airport Authority. He said as he explained to the County Commissioners, the Commissioners just approved and signed the contract and agreement with the Airport, they had no idea that the F.A.A. was going to change their restrictions as for as screening passengers at the airport and they had no idea that Delta was going to pull out of the Airport, thus reducing their potential income out there and as a result they have an agreement now where they will be leasing the sub-station for $1,000.00 per month and be required to pay an estimated $8,000.00 in utilities and maintenance for the sub-station, that comes to about $20,000.00. He said part of the agreement, and one that they had to provide some special services to the Airport Authority, they are going to break even on that because for them providing these extra services assuming all law enforcement responsibilities at the Airport for having an officer within fifteen (15) minutes response time, should they be needed at the Airport.

Sheriff DeGroote said they are not going to be screening passengers at the Airport as of September 1 of this year, as a result, instead of them receiving X numbers of dollars from the Airport Authority, that has been reduced to about $21,000.00, but that $21,000 was done after a lot of meetings and discussions and compromise on both parts but he feels it is good contract for the county because they are allowed to keep the sub-station which is very important to us, they are allowed in turn, they are going to pay one half of the salaries of two (2) officers and that is generous since they are not going to be spending, all that much time out there. He said part of the agreement is that their officers are going to investigate the accidents on Airport property. He said prior to the time the F.A.A. changed their minds they were only paying $1.00 per year in rent, they had a company come in and do an assessment of the property and they figured that the $1,000.00 was a fair amount as for as the rent is concerned. He said they couldn't begin to pick up this amount of square footage in this complex for $1,000.00 a month.

President Lutz asked about the Pay Phone at the Sub Station.

Sheriff DeGroote said this is a one time cost as for as installation, there will be times, especially from 11:00 p.m. to 6:00 a.m. when that officer is assigned there may have to go to some other assignment and to take twenty four (24) hour responsibility for having a twenty four (24) hour agency there, they are suggesting an outside phone be installed when that officer has to leave that there be a sign directing who ever is stopping in there for a police service, to pick up a direct line that rings down at headquarters. He said there will be a $30.00 a month phone bill and this figure includes installation and the monthly bill.

Councilman Mann asked his Boat Patrol account.

Sheriff DeGroote said the boat is in the water every Friday, Saturday and Sunday from Memorial Day to Labor Day. He said the Coast Guard is no longer patrolling this area. He said they dry docked the boat several years ago and he got about 30,000 irate letters from boaters rely on the boat for their protection and water safety.

Councilman Owen asked Sheriff DeGroote what he has planned under Furniture and Fixtures, Office Machines and Motor Vehicles.

Sheriff DeGroote said since they did not receive any money for the past several years in these accounts, this is just the normal wearing out of furniture, fixtures and office machines. He said he was there last month requesting approval of transfer of funds to buy a new copy machine. He said he stated then that they run at least 100 copies a day and sometimes more than that. He said they have typewriters, business machines and

desks and chairs and they are out. He said they are going to be needing these things in the coming year.

Councilman Owen asked how many machines, etc. was he referring to since he is asking for $12,000.00 in Furniture and Machines.

Sheriff DeGroote said when you consider a good typewriter cost $700.00 or $800.00 and they may not need quite that much since they were allowed to purchase the new copy machine. He said their biggest concern is chairs, the chairs in the dispatching room and in the jail are being used twenty four (24) hours a day, seven (7) days a week and they are worn out.

Councilman Owen asked about the Vehicle account and Sheriff DeGroote explained to him that this is for the leasing of the vehicles they already have.

President Lutz asked how long does a new vehicle last, about two (2) years?

Sheriff DeGroote said the new vehicles that they bought they assigned some of them on the front line service and some are take home. He said those take home vehicles, once the front line vehicles that are driven all these miles by different officers and once they get about sixty (60) or seventy (70) thousand miles on them they can anticipate on having some problems with them so they trade these cars with the take home cars and they are almost in mint condition so they get double service out of the cars. He said in any national survey it will indicate that after fifty (50) thousand miles on any police vehicle they had better trade it off because they are going to be spending more on repairs than it would cost to purchase a new vehicle.

Sheriff DeGroote said most of the vehicles they lease are detective cars and they still have three (3) 1979 Blazers that are of extreme value to them in the bad weather months. He said they have been in take home service all of these years and they are still good serviceable cars and they still have over 100,000 miles on them at this time.

RE: COUNTY SURVEYOR

Mr. Brenner was there to explain his budget as well as the Drainage Board and the Cumulative Bridge budgets.

Surveyor

Mr. Brenner said he put in for a 10% increase for all salaries.

Mr. Brenner said he left his Gas, Oil and Lub the same as last year and put the increase in the Cumulative Bridge since they share this.

President Lutz asked Mr. Brenner if he buys his gas and oil from the city also.

Mr. Brenner said he buys from the City Garage and the County Garage, but he gets a better price from the city than he does from the county.

Mr. Brenner said besides salaries he held every line item the same as last year.

Councilman Owen asked who services his vehicles.

Mr. Brenner said the County Garage and sometimes Goodyear and a lot of the stuff they do themselves, if they can.

Drainage Board

Mr. Brenner said the Drainage Board budget did not change at all. He said they lowered the Commissioners salary last year and have been able to hold to it.

Mr. Brenner said the Commissioners only get paid when they have a meeting and since he calls the meetings, he only calls them when he has to. He said when he first became Surveyor they had one every week, but since they cut the salary he can only hold so many meetings a year.

Mr. Brenner said the attorneys could be hired on a required basis instead of the yearly salary they now have.

Ms. McBride said when she worked in bookkeeping, the attorneys were paid only if they attended the meetings, if they did not attend, they did not get paid.

Mr. Brenner said that is the way it should be, he said this may be an area to be looked into.

Mr. Brenner said the attorneys do not always stay for the Drainage Board all the time. He said there are some Drainage Board meetings that there is no use for an attorney.

Councilman Wortman said this is a good idea for all Boards, County Council included.

Mr. Brenner said he has several cases against the railroad, and was forced to go out and hire an outside attorney because Mr. Jones and Mr. Miller have the railroads as their clients.

Cumulative Bridge

Councilman Owen asked if he was asking for new laborers.

Mr. Brenner said no, these were in the Surveyor's budget and last year they took them out and put them in the Cumulative Bridge.

Mr. Brenner said they have averaged at least two (2) bridges under construction at all times, he said this keeps his inspectors occupied.

He said next year they will be getting into large projects.

First Avenue

Mr. Brenner said on First Avenue they have written letters through the Commissioners, he said he tried to negotiate with the utilities and there is no negotiating. The telephone company wanted $300,000.00 to get off of the bridge and Southern Indiana Gas & Electric wanted $80,000.00, so they just sent them a directive to be off by April 1, and they don't care how and since it is county property he thinks they will. He said they are going to start tearing it down then.

Mr. Brenner said it will take approximately one (1) year to replace this bridge before it is open again.

Mr. Brenner said the plans are up at the state now, this will be a whole new four (4) lane bridge.

Councilman Mann asked Mr. Brenner about lowering the Cumulative Bridge rate from 15¢ to 10¢.

Mr. Brenner said he thinks this can be done.

Councilman Mann said if this would not jeopardize any projects, then why won't the Commissioners do it.

Mr. Brenner said his salaries are requested at 10%.

Materials

He said this has been a $200,000.00 item, they never know how much this is going to be. He said this is for culverts, any materials that they buy for their crew and it goes all the way down to gloves, etc. He said last year they bought $70,000.00 worth of used beams out of it.

Gas, Oil & Lub

Mr. Brenner said this is where he put an increase rather than put it in the Surveyor's budget. He said they are running very close and the city is behind in billing and if they ever got caught up he would never be able to pay them.

Garage & Motor

Mr. Brenner said his vehicles run from 1965 to 1975 and that is one of his biggest item just trying to keep them on the road. He said he takes what is left from anybody.

Office Supplies

Mr, Brenner said he increased this account by $500.00.

Maintenance & Repairs

Mr. Brenner said this account is requested for $200,000.00. He said they have spent out of this account already this year the amount of $101,827.80 and they spent $226,406.70 last year.

Removal of R.R. Structures

Mr. Brenner said he gets tired of talking about this account, he said these two R.R. Structures on Boonville-New Harmony and Bender Road and he has been going to take them out for almost five (5) years now and it has been in the Federal Courts, State Courts and they have to hire a seperate attorney to do this now because the two (2) county attorneys are too involved with the Railroads.

Red Bank & Nurrenbern

Mr. Brenner said there is an extreme possibility that they will never be done, he said they go together, if they put an underpass in there, Red Bank goes under water. He said it is a decent bridge but if they fixed it they would have to raise Red Bank and put a new bridge in there.

Maryland Street

Mr. Brenner said they can start on this as soon as they get the plans approved by the state on First Avenue. He said he has one project he has dropped off of here, they had $300,000.00 approved for Fifth Avenue or Kratzville, they are going to go in and put a new floor on Fulton Avenue to get ready for the time that First Avenue is closed, he said he came up with a pretty good routing of how they can get cars through there without stoplights or stopsigns on to Fulton and the city agreed. He said the reason they dropped it is because it was another one of these federal projects that the city had and it is now dead. He said there is nothing wrong with the bridge, it just need a new floor. He said this one was ignored when they repaired the rest of the city bridges, they passed Kratzville because it was supposed to be replaced. He said he would hope to have Maryland Street bid next year. He said he would not even consider closing Maryland Street and First Avenue at the same time. He said this would be one of the stipulations in the bid. He said they do not carry the same traffic but there are so few bridges across Pigeon Creek, when one is closed all would load up and Maryland Street Bridge is one of the few bridges in Vanderburgh County that is in danger of falling into the creek. He said it is very bad, he has a weight limit posted on it and the sheriff works it. He said they went under it and repaired it, some of the I beams they could stick their arms through. He said it is really sad.

Mr. Brenner said there were two (2) bridges built across the creek and they were built close to an old one, Ohio Street Expressway and Maryland and Columbia and when they built one they probably should have taken one out but they were functional and Maryland Street still carries 6,000 to 8,000 cars a day and one of the reasons is that on Columbia it dead-ends at St. Joe.

RE: COUNTY CORONER

Dr. Wilson was there to explain his 1983 budget requests. He said he used 8% increase on his salaries.

Dr. Wilson spoke on the morgue he has recommended to the Commissioners. He said he has a bill for a postmortem that was done within the last two (2) weeks and the pathologist charged $500.00 and there is an additional bill for $150.00 for use of the morgue. He said this is staggering, but this is not the first $500.00 autopsy bill he has had since he has been coroner.

Dr. Wilson said he would like to point out that his estimated fees for autopsies for 1983 have only increased by $5,000.00 and he knew about Dr. Venables retirement when he made up this budget. He said he knew there would be an upward change but he did not know how much.

Dr. Wilson said this is how he figured this, he made a top of his head calculation that they could probably contract for a good percentage of their natural death postmortems, of which they have to do quite a number because they cannot really be sure without one. He said he was assuming that they could contract for the naturals and the few suicides that they do and most of the accidential deaths, these could all be contracted for maybe not to much more they are now paying. He said he has some offers from a few pathologists in the area that substantiates his attitude toward this.

Dr. Wilson said if they could have about $20,000.00 to pay for the above type autoposies as opposed to the homicides, and then have an additional fund of $5,000.00 to pay a real top level pathologist to come and do their real medical/legal autoposies.

Dr. Wilson said the number of homicides they have had since he has been in office is: eleven (11) in 1977, seven (7) in 1978, nine (9) in 1979, twenty (20) in 1980 and eleven (11) in 1981. That is a total of fifty eight (58) autoposies in the last five and one half (5½) years.

Dr. Wilson said say a homicide cost them $500.00 to get a real forensic pathologist to come in and do the post for them, of which there are some available in the State of Indiana, they would have that $5,000.00 in their autopsy fund to pay for it. He said this was his thinking on the subject. He said he hopes they can get by on the $5,000.00.

Councilman Mann asked about doing the postmortems in the hospitals.

Dr. Wilson said the hospital do not want this done and they do not want their pathologists doing it.

Councilman Wortman asked if there was any way the family could be billed for this.

Dr. Wilson said no, when the coroner says a postmortem is needed he literally takes the law into his own hands and it is for that reason they have coroners so that the man who is elected to this office can do that. He said the coroner does not need the permission of anyone in that family to do a postmortem, and since these people have no voice in whether or not the post is done, it would not be morally right to bill them for it.

Councilman Schuetz asked if they did build a new morgue here would they be able to bill the surrounding areas for the use of it.

Dr. Wilson said they should have some sort of a system whereby they could bill surrounding areas for the use of our morgue.

Travel Expense

Councilman Owen asked Dr. Wilson what his Travel Expense was for.

Dr. Wilson said it was designed originally to provide, there is a state law that requires the coroner and/or his deputies to attend a forensic meeting in the state at least once a year and with that in mind this account was set up. He said since he has been coroner he has tried to expand that to include the expense money to send various members of his staff to meetings out of the State of Indiana for specific training, he said he sent Dr. Rod Brown to two (2) meetings by which he was able to become a board member. He said a forensic dentist is trained to identify people by their teeth. He said Vanderburgh County is the only county this side of Highway 70 that has one. He said he has trained this man with his travel money. He said he used some of this money himself last week when he drove to Dayton, Ohio to look at some G.S.A. equipment that they might be able to utilize in their morgue.

Legal Services

Councilman Owen asked what Legal Services was for.

Dr. Wilson said that was originally designed to pay people who were testifying in coroners inquests.

Diagnostic Studies

Councilman Owen asked about Diagnostic Studies.

Dr. Wilson said this was an account he established when it became apparent that their police methods in criminal investigations were going far and away from just fingerprinting. He said more than half of the Diagnostic Studies monies goes for the X-raying of bodies.

Private Property Security

Dr. Wilson said this account has been established also since he became coroner. He said they felt involved in guard duty around a home, like where the Guilligans were murdered. He said their investigation went on in that home for some thirty six (36) to forty eigh (48) hours and they felt they should have security there on the property day and night. He said the sheriff was involved and he asked him to come to the council and ask for them to help pay the guards.

Dr. Wilson said he does not have any final answers but he does know they do need their own morgue.

Dr. Wilson said he had to first of all shock the community with the announcement that they needed this $300,000.00 layout and if they can get by with any space within this building and right now he is working on that as there are areas that could be utilized. He said the governments are already paying rent on the entire thing so there would not be any rent nor purchase price of a building. He said he is really working hard trying to get equipment from the G.S.A. (Government Surplus)

He said Bill Montrastelle is a good man to have working on your side.

Councilman Schuetz said if they moved the morgue to the Community Center that would take care of the stealing there.

Dr. Wilson said if the coroner moved in things would change.

The meeting adjourned at 4:30 concluding the first day of budget reviews.

The second day of 1983 budget review resumed at 1:00 p.m. on August 17th. with the following members present:

President Robert Lutz, Vice President Kathy Mann, Councilmembers Frank Schuetz, Larry Lawrence, Mark Owen, Curt Wortman and William Taylor.

RE: PROSECUTOR 1V-4 PROGRAM

Ms. Nancy Hankins was there to explain this 1983 request.

Ms. Hankins said the county share of this budget request of $152,305.00 is $15,576.25. Ms. Hankins said of the total budget of $152,305.00, $90,000.00 will be reimbursed at 100%, the remainder which is $62,305.00 will be reimbursed at 75%. She said they have some income that is going to offset this from a program they just completed which is in the income projections, it is the Income Tax Refund Intercept Program, where individuals who have outstanding child support debts they have requested their income tax refunds be applied toward child support and they have submitted 1,250 names for a total of $2,800,000 and they anticipate to collect about $350,000.00 of which one third comes back to the county, about $60,000.00 to the Welfare Fund and another $60,000.00 to the general fund. She said they had to turn in these figures to a firm in Terre Haute so they could prepare the tape to submit it to the federal government so they could have it by the time income tax returns start being filed next year.

Ms. Hankins said the $13,000.00 that was appropriated last year for a computer operator, they did not get the grant for the computer system so they have not used any of that money this year. She said it is not included in next years budget.

Councilman Schuetz asked Ms. Hankins just how much would she be able to repeal to the general fund at the end of the year.

Ms. Hankins said she did not know, only the $13,000.00 that they have not used this year does she know for certain and if the county needs it they can repeal it now.

Ms. Hankins said on their Health and Life Insurance, they have requested it in this budget so they can get reimbursed for it by the state and federal people because they have not previously reimbursed them for their Life and Health Insurance.

Ms. Hankins said there is a line item that will be appearing in the regular Prosecutor's budget for blood test and she would like to push them to approve it because they cannot include a non 4-D funds in this budget yet they do have a statutory duty for establishing paternity for all women so they have to get this out of the other budget. She said they have had a few tests they were not able to perform because they have not had the funding.

President Lutz asked Ms. Hankins why she has not used anything out of Travel Expense. Ms. Hankins said she is leaving in two (2) weeks, she said she is going to Washington, D.C. She said they are going to get the mechanics of setting this income tax intercept program. She said she understands the volumn of telephone calls and paper work is just something they are not prepared to handle, because this program is basically designed to collect at least over half of what they collect all year and it will be in a very concentrated three (3) month period. She said the state did not approve the entire amount of their travel budget, they only approved $1,000.00 so she won't be spending all that it shows in the budget book.

President Lutz asked about the Insurance.

Ms. Hankins said the Life Insurance was for all six (6) employees and the Health Insurance is for four (4) family and two (2) single plans.

RE: PROSECUTOR

Sandy Millard was there and said that Mr. Lantz has been tied up in Circuit Court, so she will start explaining the budget until he gets here.

Ms. Millard said on salaries, they have requested the 8%. She said they have asked for one (1) new employee and that is a Pathologist. She said when Mr. Lantz was before them last month requesting more Witness Fees he told them that Dr. Venables is charging them for the work he does for them in testimonies and as of yesterday, when she figured up what they have paid out to Dr. Venables this year and they have paid him $5,300.00 for him to do work for them, to testify and present before the Grand Jury different work he has done for them above and beyond what he is paid as coroner. Mr. Lantz said he he thought it was a good idea for them to put this line item in because it would be a good way to keep track of what they are spending as this is not the same as a Witness Fee.

Ms. Millard said in the past he was not allowed to do this but she understands there has been a law passed that allows him to do this.

Interns

Councilman Owen asked what the amount in the Interns was for.

Ms. Millard said in the past they have been able to hire Interns in the summer time and during the course of the year when they needed additional research done. She said this year they transfered their $5,000.00 they had in Interns into their Witness Fees because they needed the money immediately and they did not get it back, so they did not have any summer help this year at all.

President Lutz asked about the Investigators that were changed last month, if they were accounts 121 and 122.

Ms. Millard said they were accounts 121 and 124.

Mr. Lantz arrived at this time and explained to the Council that he was tied up in Circuit Court with Judge Miller.

Misc. Drawing

Councilman Lawrence asked about this account.

Mr. Lantz said they use this money to buy photographic equipment for the police dept. for the investigative unit and all of this belongs to the Prosecutors Office and they let them use it. He said in the past, and he thinks Bill Brune began it, and he came in in 1977 and the figure was set in at $6,000.00 and they carried that figure until 1981 and they dropped it down this year, but until then it had $6,000.00 in it.

Pathologist

Mr. Lantz said last year they put in the pathologist and then withdrew it, but this year, he knows the coroner is going to come in and talk to them. He said the coroner is interested in developing a forensic lab here and he is interested in it too and so is the city and county police. He said what might be considered is that the coroner might approach the coroners in the adjoining counties to see if they would at this time of year, put in their budget also a line item for that point, using Evansville as the central point and letting each of those counties pay a portion of that to develop a lab. He said they have a forensic lab located in Bloomington, Indiana where they have a standing foresic pathologist there and he will come down here, but he is going to charge the considerable for that. He said he would also talk to the prosecutor's and see if they would put a line item in their budget for this.

President Lutz asked Mr. Lantz how much is he charged for testimony.

Mr. Lantz said Dr. Wilson charges nothing, but Dr. Venables has charged him $5,300.00 this year so for. He said when he came on as prosecutor the county had a contract with Dr. Venables that he would do all the autoposies and he would testify and he charged them nothing. He said the 1982 contract has been changed, it says he will perform the autopsies but when he testifies in court he sends him a bill and they have had to pay him $5,300.00 to testify this year.

Councilman Mann said Dr. Wilson had spoken to them about the hospital pathologists.

Mr. Lantz said he heard that Dr. Wilson was doing this, but he also heard that there was a problem with the hospitals, they do not want their pathologists running around testifying because they have contracts with the pathologists themselves.

RE: COUNTY ASSESSOR

Mr. Angermeier was there to explain his 1983 budget requests.

Mr. Angermeier said he would present the budget that was amended, he said he was somewhat confused, to say the least, his chief deputy told him that the work was given to her

that an 8% figure was to be used for the salaries and then he read in the paper that the council was going to attempt to equalize and he was taken by that because since 1971 he has been interested in treating all employees of the county equal. He said he sent them the amended figure and was chastised in the news media for the requests that he made. Mr. Angermeier said the $29,586.00 he asked for is less that 100% increase in twenty two (22) years.

He said he is asking that his real estate deputies be treated equal to the salaries of the real estate deputies in other township offices.

Office Supplies

Mr. Angermeier said he is asking for the same in Office Supplies as he had in 1982.

Travel Expense, Equipment Repairs and Dues & Subscriptions

Mr. Angermeier said he has kept these items the same as he was allowed in 1982.

Equipment Repair

President Lutz asked Mr. Angermeier on his Equipment Repair, how many pieces of equipment does he have that is going bad.

Mr. Angermeier said that everyone in his office has a typewriter and a calculator and everyone of them at one time or another are using this equipment and they are constantly being repaired or maintained. He said he did purchase several new typewriters about six (6) or eight (8) years ago and they are rather heavy duty typewriters and he still has them. He said he has no idea when they will break down and need maintenance.

Real Estate Deputy

Councilman Taylor asked what does a real estate deputy do.

Mr. Angermeier said a real estate deputy in his office has the responsibility to do all property record cards in Vanderburgh County, to review it in compliance with the statute, and to figure and compute the assessment for all real estate values that have been in question, the real estate deputy makes the appraisal for every piece of real estate that is in an estate, they question every single appraisal that has been made by anybody who has filed an estate and this requires the expertise and the knowledge of the people who are licensed and who have had years of experience.

Councilman Taylor asked Mr. Angermeier if the real estate deputy physically goes out and and examine each parcel of land.

Mr. Angermeier said yes they do. He said in the past year he has reason to believe that they have possibly made 7,500 appraisals alone on just inheritance tax schedules, reviewing, challenging, presenting their own valuations and even being in court on some of them.

RE: ARMSTRONG TOWNSHIP

Mr. William Hepler was there to explain his 1983 budget.

Mr. Hepler said he is the lowest paid assessor in the county.

He said his budget is the same as last year except for Supplies and he has raised this by $50.00 because he ran out of money buying forms this year.

President Lutz asked Mr. Hepler what his assessed valuation is and Mr. Hepler said they would have to ask Ms. McBride as he does not have those figures with him.

Ms. McBride said the assessed valuation for Armstrong Township is $8,144,680.

RE: CENTER TOWNSHIP

Mr. Stucki said he is asking for $20,073.00 for himself as all he is trying to do is to catch up with Pigeon Township. He said he feels Knight, Center and Pigeon should be the same.

Mr. Stucki said he went 8% for all the rest of his people except for the First Deputy and he feels the First Deputy should make more than the other deputies.

Mr. Stucki said his other accounts are the same except his Travel, which is up $500.00 and his Equipment Repair which is up $250.00 and that is because he has two (2) machines down now.

Councilman Lawrence said Mr. Angermeier gave them the wrong figure, he said he wanted to raise his Real Estate Deputies to $16,975.00 to equalize them but it wouldn't, as he is only asking $16,675.00.

Mr. Stucki said he did not want to knock any other office but County Assessor has run clean out of style when it comes to salaries of each individual.

Councilman Lawrence said he wants to ask him a question and he will ask Mr. Dorsey this also when he comes before them. He said Mr. Stucki has a Real Estate Deputy listed in his budget and Mr. Dorsey doesn't.

It was explained that Mr. Dorsey calls his Real Estate Deputy a Field Deputy.

Councilman Mann asked why did not all Assessors have Red & Blue Books.

Mr. Stucki explained that some take this out of their Supplies accounts.

Councilman Taylor said the County Assessor has two (2) Real Estate Deputies.

Mr. Stucki said the County Assessor has three (3) Real Estate Deputies, he has one called a Township Real Estate Deputy and two (2) called Real Estate Deputies.

Councilman Taylor asked just what does a Real Estate Deputy do.

Mr. Stucki said the Real Estate Deputy in the Townships actually goes out on a piece of property when they get the permits, but they check them anyway, because they pick up one third of the new real estate without a permit because people will go ahead and enclose a porch or put on a room addition without getting a permit. He said his Real Estate Deputy has for the last three and one half years been taking pictures of every piece of property out there, and they are about two thirds done. He said they work with the deed records, he makes the cut outs in his office, but a plain transfer, they can make themselves. He said they figure it and they make up the form #11 and mail it out stating what the assessment is and that is the functioning of a Real Estate Deputy.

Councilman Taylor said if the individual Township Real Estate deputy goes out and check the properties, why does the County Assessor have to have someone to do the very same thing.

Mr. Stucki said he can understand the County Assessor having one Real Estate Deputy because there is times when a dispute will come in on a form #130 to go before the county Board of Review and if they want to check it out and if the State asked him to go out and check something out or if they have a doubt that the Township Assessors did not pick up something, they would want to go out and check this so he doesn't know the reason Mr. Angermeier needs three (3) but he does see the need for one (1). He said in the Townships they are out all the time, but the county does not assess real estate.

RE: KNIGHT TOWNSHIP

Ms. Jane Nicholson and Ms. Maxine Ginger was there to explain the 1983 budget requests.

Ms. Nicholson said she is trying to equalize the salaries in the townships. She said this is why she is asking for $20,073 for herself. She said she figured the Pigeon Assessor's salary plus the 8%, and the others are just the 8%.

Ms. Nicholson said they cut their budget anywhere they thought they could and in their Supplies accounts they cut them by 32%. She said on he Other Services and Charges they have cut these items except the Addressograph Machine and this is their year to pay the $700.00. She said her and Pigeon switch off on this.

Councilman Lawrence said he had a hypothetical question for her and Mr. Stucki, say the would freeze the salary of the Pigeon Township Assessor at his 1982 salary and raise th up, how long did she think it would take for the work to become unequal again.

Ms. Nicholson said if they are talking about work, they have a lot more in Knight.

Ms. Nicholson said everything is equal except the assessor's salaries.

Councilman Taylor asked about the Real Estate Deputies. He asked Ms. Nicholson what does the Real Estate Deputy do.

Ms. Nicholson said they do all the pick-ups, all the new properties and they had 21,000 building permits and pick-ups this year.

Councilman Taylor asked her if she seen any need for the County Assessor to have three

(3) Real Estate Deputies and is he duplicating the same work she is doing.

Ms. Nicholson said she is not sure, but she don't think that it is in the statute that the County Assessor can have a Real Estate Deputy unless it is during the period of reassessment, not even during the Board of Review, and she can see no reason for them.

Councilman Owen said he would like to commend Ms. Nicholson for trying to cut her 1983 budget as much as she has.

RE: PIGEON TOWNSHIP

Mr. Bob Dorsey was there to explain his 1983 budget requests.

Mr. Dorsey said his salaries are figured at 10% except for his First Deputy and he is asking 15% for this one.

Mr. Dorsey said the rest of his budget is the same as last year except for Equipment Repairs and that is down by $700.00 because it will be the year that Knight Township will be picking up this for the Addressograph Machine.

Councilman Taylor asked Mr. Dorsey what does his Real Estate Deputy do.

Mr. Dorsey said he goes out and checks on new buildings, repairs, new additions, checks out the building permits.

Councilman Taylor asked Mr. Dorsey if he seen a need for the County Assessor to have three (3) Real Estate Deputies.

Mr. Dorsey said he sees no need for this. He said each Township has their own Real Estate Deputy.

SCOTT TOWNSHIP

Mr. Louis Richard was there to explain his 1983 budget requests:

Mr. Richardt said he has five deputies and they are all part-time.

Councilman Taylor asked Mr. Richardt if he seen a need for the County Assessor to have three (3) Real Estate Deputies.

Mr. Richardt said not if they are going to do the job.

Mr. Richardt said his office was in the basement of his home as his is a part-time office.

RE: UNION TOWNSHIP

Mr. Bob Bernard was there to explain his 1983 budget requests.

Mr. Bernard said his deputies are all part-time also. He said as Trustee he holds regular office hours and as Assessor too, he has had a lot of work to do.

Mr. Bernard said he has asked for a $20.00 increase in his Postage, a $10.00 increase in his Travel Expense and a $15.00 increase in his Printing account.

RE: PERRY TOWNSHIP

Glen Koob was there to explain the 1983 budget requests.

Ms. Koob said they are asking for an $800.00 increase for the Assessor. On the Chief Deputy they are requesting $16,675.00, up from $13,338.00 this year and this is for equalization.
She said what they tried to do on the Chief Deputy and the First Deputy is to bring them up to the base of the rest of the other offices. She said they did not do this for the Real Estate Deputy because they all pitch in and help.

Ms. Koob said on Extra Help, they have what they have fulltime/parttime employee. Their field man comes out of that money.

She said they raised their Office Supplies by 8%, on Postage this year they were allowed $400.00 but it was really $700.00 because they transferred in $300.00, and for next year they are asking for $500.00.

She said they are asking for $250.00 in Photographing and this is used for taking pictures of houses to put on their field sheets.

Ms. Koob said on Travel Expense, they transferred into that account this year.

She said this is not for travel but for mileage.

She said on their Rent, they talked to their landlord and he told them he may have to raise their rent to $325.00 instead of the $300.00 they now pay.

Councilman Taylor asked Ms. Koop, in her opinion, does she think the County Assessor needs three (3) real estate deputies.

Ms. Koob said she thinks what they do is recheck the Township Assessor's work, but in her opinion she does not feel he needs them.

President Lutz said he did not think German Township was going to show up.

RE: COUNCILMAN LAWRENCE

Councilman Lawrence said he thinks before they can consider any increases or adjustments in salaries they should freeze everything at the 1982 level and work from there, if it is agreeable with the rest of the council.

President Lutz said that was the only place they could start.

Councilman Lawrence said in his opinion they have to take care of all the other accounts before they can do anything with salaries. He said they have to first see what they are working with.

President Lutz said if there is anyway possible he does not want to see them cut personnel.

President Lutz said why don't they wait until tomorrow and let the Auditor get the full picture with the adjustments in salaries and then they will know which way to go. He said he wanted to ask the Auditor if what they borrowed from the Bridge Fund, is that figured in this total.

Ms. McBride said she does not have this figured into this budget because she does not know if the Commissioners are going to let them have any money for next year. She said this would be additional money if the Commissioners will let them have any.

RE: COUNTY ASSESSOR

Mr. Angermeier said maybe he did not explain his budget well enough so he would like to direct his attention to the questions that was asked Ms. Koob by Councilman Taylor. He said he does not have three (3) Real Estate Deputies, he has two (2) and he thought he made that clear to them. He said he has told them before that they maintain the records in his office, they make all the plat changes for five (5) outlying townships, Perry, German, Union, Scott and Armstrong. He said they keep tabs of all their records. He said in the Inheritance work alone there has been so much Real Estate that one girl has been busy continually on this work alone.

Mr. Angermeier said he also wanted to tell them that the registration of vehicles is not getting any better, the distribution of that excise tax is the determination of the County Assessor and no body else and that alone requires the work of at least four (4) people in the first three (3) months of the year.

He said he wanted to warn the Council of one (1) thing, in the next four (4) years there is going to be a preparation for a reassessment and if they curtail the efforts of this here by eliminating employees, then he is saying to them that by the lack of manpower, he would not be able to prepare the necessary data for the next reassessment. He said Councilman Mann come by his office and he knows it is being discussed and if there is any questions relative to his office please discuss it with him here and now and he will be more than happy to discuss it with the Council but he does not want these kind of questions being raised by someone else and someone else brings it down to his office and he does not think this is fair.

Councilman Taylor said if he has a question he will raise it when he gets ready to whom ever he gets ready and as for as his interpertation of his questions, he said he nor any other member, to his knowledge, have any intention of eliminating any employees.

This concluded the second day of budget reviews.

The Vanderburgh County Council continued its review of the 1983 budgets this 18th. day of August, 1982.

RE: CO-OP EXTENSION SERVICE

Mr. Jack Wade was there to explain his 1983 budget requests.

Salaries

Mr. Wade said his Extension Board recommends an 8% increase. He said in account 199, they use this money for college work study students and part-time help.

He said account 122, there are two (2) of these and they are part-time positions.

Supplies

Mr. Wade said they are asking for $6,500.00 which is $1,000.00 more than this year.

Miscellaneous Supplies

Mr. Wade said these are used for demonstrations like at the Mall or a University and they are asking for $460.00.

Travel Expense

Mr. Wade said they are asking for $9,000.00 and they have held this about the same by having different agents. He said they do pay for the agents to come to and from the office and they do not get paid to go to school. They get paid only to go on the job.

Mr. Wade said they use their own vehicles and get mileage to go to the job only.

Councilman Owen asked about the differece of what was appropriated last year and what was actually budgeted and Ms. McBride said this is an encumbrance because this is the only office that can encumber mileage.

Equipment Repairs

Mr. Wade said on his equipment repairs they are asking for $3,750.00 and already this year they have already spent about $3,000.00.

Vanderburgh Youth Progress

Mr. Wade said this is for national awards, tours and on the youth programs for inner city, this summer they ran a garden program with a couple of the college work students.

Office Machines

Mr. Wade said the only reason the board put this in is to let the council know that sooner or later there are going to have to be some expenditures on some pretty expensive pieces of machinery. He said one of them is an electric stencil cutting machine that is about nine (9) years old.

RE: AREA PLAN COMMISSION

Ms. Barbara Cunningham was there to explain this request.

Salaries

Ms. Cunningham said she requested the 8% increase. She said in her 100 accounts she has changed the title of her Sr. Secretary to Bookkeeper/Secretary and her Jr. Secretary to Sr. Secretary.

Attorney

She said she asked the attorney that is representing them, Kevin Winterheimer, the minimum amount of time that can be put on Area Plan Commission business and the minimum amount of time is 400 hours a year and more if there is litigation and there is litigation and more all the time. That 400 hours includes one (1) hour a day for an attorney and time for two (2) meetings a month and that is if they don't go to city council and county commissioners. She said this is just Area Plan Commission and Zoning Appeals meetings, besides the court cases and they have been to court many times already this year and they need to go more on some of the enforcement things.

RE: VETERANS SERVICE

Mr. Bob Moran was there to explain his 1983 requests.

Salaries

Mr. Moran said his salaries are figured at 8%.

Office Supplies

Mr. Moran said his office supplies stayed the same at $600.00.

Travel Expense

Mr. Moran said he raised his travel from $1,000.00 to $1,500.00. He said this account covers the Service Officer Siminar three (3) times a year and their one (1) schooling that they have to be certified, this includes room, food and gas.

Equipment Repairs

Mr. Moran said this stayed the same as this year with $100.00. He said this is a contract and they pay it at the end of the year.

RE: VOTERS REGISTRATION

Ms. Carolyn Sauer and Mr. Jim McIntyre were there to explain the 1983 requests.

Ms. Sauer said they have made quite a reduction in their budget and as this is the first time for her and Mr. McIntyre to go through an election so they may be completely unrealistic in their figures but they are trying to hold their budget down. She said they may have to come back before them next year and ask for more money but they hope they won't. She said in their Extra Help account for this year they feel they will turn back about $10,000.00. She said they requested an 8% increase in salaries.

Ms. Sauer said they are going on the computer and they hope to have this by the first of October and if all goes well they will still need their six (6) full time deputies but they will be able to cut the part time help quite a bit.

Mr. McIntyre said they feel safe in saying that the operation of the office will be as such that they will be able to give quite a bit of money back, after they see what is going on after going through the operation with the computer people, the part-time help should cut drastically.

Mr. McIntyre said all the computer paper will be in a built in price from the computer people. He said they are going to have to furnish the 25,000 purge cards which will also come off of the computer.

RE: DATA PROCESSING

Salaries Mr. Bob Fortune said he put in for an 8% increase, he said he is again asking for additional personnel. He said he feels this is what he considers necessary to take care of what goes on, they do make it but he uses a lot of part-time help.

Mr. Fortune said all of his other accounts are what is needed to run the computer room.

Councilman Owen asked Mr. Fortune what is the monthly payment on the lease.

Mr. Fortune said the monthly lease is about $16,000.00. He said this is for this year and there is a 7% increase for maintenance for next year and he put in about 5% for new development or new equipment for the growth and expansion such as they have had this year.

Mr. Fortune said he has a five (5) year old air conditioner that is leaking some and he does not know how it will be before he will have to have it repaired or replaced.

Mr. Fortune said he has a backlog of work now with his current staff of approximately four (4) years, a lot of cases are borderline unacceptable in this environment because most people want their things yesterday and it has just been one of those problems of success, it working and other people getting on and using it and now how do they keep satisifying all those needs and maintain what they have. He said the maintenance of that environment has became a large expense and will become a larger expense as the system grows.

RE: COUNTY COMMISSIONERS

Commissioner Willner was there to explain the 1983 budget requests:

Commissioner Willner said they put in 8% increases as per instructed by the council.

Councilman Owen asked didn't the health department have the dog pound fund.

Commissioner Willner said the health department does control them.

President Lutz said the county furnishes two (2) people and a truck and so does the city.

Councilman Wortman asked Commissioner Willner if they would like to speak on the County Attorney's. He said the council discussed it some the day before and he wonders if they have any comment to make about a full time attorney verses these two (2) part-time.

Commissioner Willner said before he speaks on this he would like to say that it makes the Commissioners no difference as to where they put the Board of Review.

Commissioner Willner said he read the newspaper article concerning the county attorney's and he would love to have a full time attorney, he said it would compliment their office very well. He said there is some things he would like to caution them on, they are talking about a secretary, typewriters, dictating equipment, etc. plus the fact that when they get one (1) full time county attorney, then he has to relinquish all the rest of his duties and at the end of four (4) years he is not in the mainstream and if they lose the political office and he is out and must go re-establish his practice. He said what he is saying, they would not attract a very good attorney. He said he would like for them to know that the attorney's salaries and compensation for 1980 and 1981 were less than 1979, when they had two (2) other county attorneys. He said if they wish to do something along those lines, they had better consider what the total impact would be.

Commissioner Borries said he feels the attorneys, and the legal assistance and advise that they have been able to give them has been excellent. He said he does not know how the council feels about it. He said these two (2) have tended to compliment each other in areas where they have their own strengths and weaknesses.

Commissioner Borries said David Jones has done extensive work with the sheriff with regards to the various suits that have came out of the jails and they have become quite frequent and the county must enter into defending those and if they would happen to lose those they have got some serious problems. He said the county attorney's have been involved with the county recorder, the county assessor and they are called all the time on legal opinions. He said he thinks if they want to look at overhead and they have had some extensive experience in regards as to what overhead means on those contracts with various construction firms, but they are looking at word processers, electricity in offices, they are not only talking about a secretary but a legal secretary who has had experience to operate the word processer, so they are talking about tremendous overhead.

Commissioner Borries said an alternative, if they think that they want to look at a per hour rate, perhaps eliminate the salaries of the attorneys and let them go per hour. He said many of the officeholders in the county have called upon the attorneys for a number of things.

Councilman Owen asked if there would be room in the commissioners office for an office for an attorney.

Commissioner Borries said he does not see how they could get a person in there with a word processing machine and other equipment.

Councilman Owen said the commissioners are assuming a word processer is necessary, he is not.

Commissioner Borries said they would have to talk to an attorney and see how he runs his office.

Commissioner Willner said they must also think that whoever they hire is due a vacation, he is due sick leave and then when they have one attorney, what are they going to do, he said he will tell them what they are going to do, they will hire outside attorneys.

Councilman Owen asked Commissioner Willner if he ever resolved the problem of an attorney for the Council.

Commissioner Willner said he thinks so, he said he talked to both attorneys about the council and they said they are available, when Mr. Miller was there for three meetings he was not asked one question and he sit there for two hours each meeting, so he asked him if the council needed him would he be by the phone and he said yes, so if they have a question anytime they are available by phone. He said he did not think the council would want an attorney to come here and just sit.

Councilman Mann said yes they would want one to come here and just sit, because if they had had an attorney here they would not have made the errors they did by not knowing how many votes it took for certain things.

Councilman Wortman asked the commissioners if they have any recommendations concerning the attorneys.

Commissioner Willner said it would be his recommendation that they leave it like it is but if the council absolutely wants one here and will use him then he will have one here.

Councilman Schuetz said he has not had any quarrel with the quality of the people they have but they are looking at the economics of the thing and if the figures they have, $45,000.00 so for this year projected, means $90,000.00 for the whole year.

Councilman Owen asked about the Soil Conservation Clerk and Technician.

Commissioner Willner said the Soil and Water Conservation is a Federal Project and they just suppliment their activities with two persons, and they work out of the Federal Building.

ARNOLD HEILMAN said he was the secretary of the District Soil and Water Conservation and he would answer any questions they might have on the budget.

Mr. Heilman said they asked for an increase of $790.00 over this year and they are asking for an increase of $1,084.00 for the Technician.

Pigeon Township Trustee

Councilman Owen asked what was this account for.

Ms. McBride explained that the law changed and they have to pay the Pigeon Trustee so much for each meeting she attends for the Welfare Department.

Insurance

Councilman Owen asked if they let bids on this Liability Insurance.

Commissioner Willner said they did initially, but they have not since 1978 or 1979. He said in January of 1980 they were just about ready to lose their insurance coverage because they had very bad experience and since then it has been considerably better, but they were fearful that their experience was so bad that they might not be able to get insurance.

Southwest Mental Health and E.A.R.C.

Councilman Owen asked if they were required by statute to fund either or both of these accounts.

Ms. McBride said she did not think they had to fund E.A.R.C. but they do have to fund Southwest Mental Health.

Patient Inmate Care

Councilman Owen asked what this account is.

Commissioner Borries said this account is for persons in state penal institutions and they are asking for the same amount as they had this year.

Soldiers Burial

Councilman Owen asked about Soldiers Burial.

Commissioner Willner said this is by statute.

Urban Transportation

Councilman Owen asked about Urban Transportation.

Commissioner Borries said this is the county share as this is a city-county operation.

Economic Development

Councilman Owen asked if this was a payment to the city.

Commissioner Borries said yes, but he has been in touch with the city on this because Ms. McBride cannot find an agreement concerning the county share.

Postage

Councilman Owen said he would like to make a suggestion for them to think about. He asked was it feasible to request the purchasing agent to maintain an account over the next twelve months of the dollar amount of postage per office so that at the next budget that can be spread out per office.

Commissioner Willner said this is quite possible, and asked if he was after some savings.

Councilman Owen said if it was spread out per office, it provides a little better control.

Councilman Taylor said they have the best control, he said they did have a problem with control and that is why they went to the purchasing office and as for as the individual offices, Mr. Evans does have in his office, the total amount of mailing by each office per month, so those figures are available in the purchasing office.

Commissioner Willner said he thinks just the opposite is true, if they are looking for savings they have to go this way. He said he would like it in the individual offices as it would make their budget look better, but it would be uncontrollable the other way.

Councilman Taylor said if the Voters Registration Office did not have the purge list this year they would have saved over $30,000.00.

Commissioner Willner said this is also true with Telephone and Telegraph.

Councilman Taylor said he is very impressed with the telephone deal, he said Mr. Lewis should be commended for it as he has really dropped this down and he has noticed that walking through the offices there are not as many phones as there was.

Commissioner Willner said the phone bill last month compared to last year was down some $1,700.00.

Civil Defense

Commissioner Borries said Mr. Montrastelle was there if the had any questions about this. He said last year they were not able to find an agreement, the only thing they could find was a resolution dated in 1941, but they do now have an agreement and it is rated at 50%.

Consultant

Councilman Owen asked what was this consultant for.

Ms. McBride explained that this is David Griffith, and they get so much money back for the work they do for the Welfare Department, such as bookkeeping services, etc.

R.E.S.C.U.E

Commissioner Borries said they had some questions as to whether they were going to be included in their budget this year, but they are assuming that the figure that is provided by R.E.S.C.U.E. would be the one included in their budget.

Mr. Kenneth Whiting, who is the assistant director of R.E.S.C.U.E was there and said he would answer any questions the council has.

President Lutz asked what percentage of their budget is this $54,708.00 they are requesting. Is it 50% or what.

Mr. Whiting said no, they were again asking for $5.00 per day for residents of the county. He said the $54,708.00 would be about one fourth of their total budget.

Councilman Lawrence said they had agreed to fund them this year on a quarterly basis with the understanding that they would not need county funding in 1983.

Mr. Whiting said that statement was made based on the fact they had written a grant to the state, the Indiana Department of Corrections and they were also negotiating a contract to provide bed space for people coming from a state facility, neither of which of those items have materilized at this point.

Law Library

Commissioner Willner said the Law Library has been put in the Circuit Court budget because they feel that is the place for it.

Judge Miller said if it was alright with the council they would take this up when they hear his budget.

Auditorium

Commissioner Willner said concerning the Auditorium, they feel they will be coming to them very shortly with some major changes in the air conditioning and heating, they do have at the present time one boiler down, that is covered by insurance. He said the commissioners have put it out on bids and they are sending the bids to the insurance company for some return on investment and they are going to replace that boiler but they do not know whether it will be the same size and capacity. He said they are contemplating doing away with the boiler run refrigeration unit and they feel they can save about two/thirds on their energy if they make this change now since they have been having problems with it. He said nine months ago they overhauled the complete system and they were before them then, one of the same units broke down and he is under the impression that the equipment they have there has a life expectancy of eighteen (18) years and they are on the sixteenth year now so they are going to have to do something. He said they are in the process of getting an engineer to give them specs and recommendations and they will be before them for that probably out of the Cumulative Capital Improvement Fund.

Ambulance Service

Commissioner Willner said they have been notified by Alexander that as of January 1, 1983 they will no longer provide pera-medic service to the county. He said he is not sure about the ambulance service. He said this is something that each and everyone of them should be thinking about.

Civil Defense

Commissioner Willner said the commissioners have approved the request for the Emergency Communication Network and it is something that is very much needed, but before they answer to this they should ask the question of daily ambulance service to Vanderburgh County outside the city.

Commissioner Borries said on the ambulance service, he met at length last summer with the members of the city, the emergency medical service, Dr. Pulcini and it is an unbelievable cost. The city budget this year for pera-medic service is $761,000.00 and that is just in the city. The revenue derived and Ms. Derringe has indicated they are very pleased at this point, they have changed their billing services but they are only able to regain about 65% of all the budgeted costs on this thing, and the revenue they have taken in is approximately $314,000.00 and that means the city is going to have to ask for an excess levy in the amount of $450,000.00 because of the losses on this.

Human Relations

Commissioner Borries said the Human Relations Commission has asked Vanderburgh County to help them, they have received some fifteen requests in the past year regarding matters that the Human Relations Commission would be concerned with outside the limits of the city of Evansville. He said the Human Relations appeared before the commissioners and asked for consideration to handle those cases outside the city limits because at this point they go before the state and there is a considerable lag time and they felt that the residents of Vanderburgh County would be better served by having an agreement. He said it is not in their budget and he would urge their consideration on this.

Salaries in Treasurers Office

Commissioner Willner said he does not want to bring up the seventeen (17) people in the treasurers office but finds that he must. He said they did some checking and his information is that in order to change a salary ordinance in the middle of the year it takes five (5) votes, a two/thirds majority of the full council.

Councilman Taylor said but for the time being, the ordinance was passed by the council and sent on for the commissioners signature in the form of a pink slip and his understanding is that, them as an administrative body look for an ordinance signed by the

council and witness that particular ordinance and as far as any changes, stop payments or anything like that, he does not believe they have the authority to do that.

Commissioner Willner said he was probably quite correct.

Councilman Taylor said if there is a problem as to working out the matter, it should be worked out but he thinks these people should be getting paid because they did pass the ordinance. The President of the council said at the end of the voting that there were enough necessary votes to pass it, they signed the ordinance before they left so he feels these people should be getting paid and the commissioners should not have stopped it.

Commissioner Willner said he got his information from David Miller and they could get the same information from him.

RE: SUPERINTENDENT OF COUNTY BUILDINGS

Mr. Jim Lewis was there to explain his 1983 budget.

Mr. Lewis said he is new in this position and the budget he has turned in is about $3,000 less than last year and he used the 8% increase in salaries.

Mr. Lewis said this is mostly a maintenance budget and it is very difficult to figure.

Mr. Lewis said he did add one new account and that is Travel and Mileage. He said that was put in because he drives about 400 miles a month and doing it in his own vehicle with his own gas as he is the only superintendent that has not had a vehicle and has to use his own.

RE: CIRCUIT COURT

Judge Miller was there to explain his 1983 budget requests.

Judge Miller said he would like to start by giving them the projection of the Work Release and Bail Bond Programs and this is $134,000.00 that they will bring in in revenue for next year. He said these are the only revenue producing accounts that they have.

Judge Miller said he would also like discuss the fact that Circuit Court has the same responsibility for the supervision and the operation of the Law Library. He said he did this primarily because of the location of the Circuit Court to the Library and he felt that supervision was needed and he also thought that they could possibly have some consolidation of services in as much as they could have some of their interns seated at the desk there helping the librarian out and serve there when she is on vacation or on her lunch hour and this way they could keep it open all day. He said when he assumed this he arranged a meeting with the executive committee of the bar association and he made a few proposals to them and one of them was that they create a Vanderburgh Library Foundation in which they could get contributions in the future from retiring attorneys possibly from some of the corporations here in the community who would like to a first class library and there was unanimous adoption of that proposal, a Vanderburgh Library Foundation will be formed. He said they would keep all the money in a trust fund and only spend the interest from the investments for the operation of the library so what he is saying is that they do have a plan today that will have some direct contribution financially to the law library. He said he knows that this budget has met with a lot of opposition and he would like to explain to them that the court cannot operate without the library, they have to have access to all the volumns no matter what they are.

Judge Miller said he would like to call their attention to the salaries that he has requested more than the 8%, the Bail Bond Commissioner is being raised to $27,000.00, his money is paid totally out of fees and also the Transportation Officers which are being raised to $16,000.00.

Judge Miller said he only has four full time probation officers and his probation load is up to about 480 now.

He said the rest of his employees he has requested the 8% but they do not know what they will get, if anything.

Judge Miller said on the Public Defenders, that was a mix-up last year but some how he had two of them eliminated and now they are back to where they were, they have two Public Defenders at $19,324.00 and one at $13,181.00 and they have a secretary to that one for $6,000.00.

Judge Miller said he received a letter from the Court Administrator and the highest number of jury trials per judge in the whole state of Indiana was found in the Vanderburgh Circuit Court, they tried 78 jury trials last year, 67 criminal and 17 civil and that should give them an idea of the workload. He said the average number of cases tried per

court in the rest of the state would be about fifteen.

Judge Miller said on Bond and Liability they can cut that down to $500.00 because they no longer accept state prisoners at the jail.

Vehicles

Councilman Owen asked about the Vehicle account.

Judge Miller said they have two broken down vehicles they just keep running and this is not a purchase of a new vehicle it is repairs to vehicles. He said they spend $480.00 a month out of this for gasoline.

Judge Miller said he would give them a yearly report on the Vanderburgh Library Foundation.

RE: SUPERIOR COURT

Judge Dietsch was there to explain his 1983 budget.

Judge Dietsch said he requested the 8% on salaries and requested no new people. He said on the other line items he would like to call their attention to the items that reflect an increase and explain why. The other items will reflect no increase and there is one item they wish to delete entirely.

Pauper Expense

Judge Dietsch said they are asking for an increase of $10,000.00 over this year and the reason for that is that is a non-controllable account and all they can do is base the request on what they see from the last year. He said this account is used for all of the expenses involved in the criminal cases, junenile cases, mental cases where people are entitled to an attorney or people take appeals and they are paupers and do not hire their own attorneys.

Lodging and Meals of Jurors

Judge Dietsch said they had this transferred to the 100 accounts so that at the end of the year they needed some extra money in this account and they had some money in the sa[redacted] series they could transfer funds from one account to the other to help them so they don't have to come before council and ask for a transfer of funds or additional money. He said they asking for an increase of $1,000.00 and again that is based on what they anticipate what will be needed. He said on behalf of Circuit Court and Superior Court he went to the Executive Inn and negotiated an agreement to get a special rate on meals for jurors, which they were kind enough to do, so they will probably be able to save some money there.

Equipment Repair

Judge Dietsch said on his equipment maintenance contracts, he has asked for an additional $1,000.00 this year for next year. He had all of his vendors called in and he required each of those vendors to give him a breakdown on the work, number of hours, types of repairs they experience on all of their equipment, hoping maybe they had reached a point where they would be better off without a maintenance contract, they also ran another sheet showing what it would have cost them for the same number of hours, repairs, etc. had they not had a maintenance contract and he learned there doesn't come a time when they shouldn't have a contract. He said the increase is bases upon the representations of those people of the percentage increase they anticipate for 1983 on their contracts.

Duplicating Machine

Judge Dietsch said on this account they added $500.00 for 1983 to cover the costs of the maintenance contract on this.

Training

Judge Dietsch said he is asking for an increase of $500.00 for 1983. He said this account takes care of seminars they have to attend.

Return of Fugitives

Judge Dietsch said they are having a bad year on Return of Fugitives in terms of the amount of money expended. He said they are going to run out this year. He said he does not know if they will have enough money in 1983 even with the $1,000.00 increase because they do not know when a fugitive will be found or whether he will be in California or in Tennesse.

Judge Dietsch said they may have five fugitives they bring back next year or they may have twenty five, they just don't know.

Furniture & Fixtures

Judge Dietsch said when they were working on their budget they put in this $1,500.00 and now he would like to delete this.

Office Machines

Judge Dietsch said they reason they are asking for this $3,000.00 is because they have a master list of their office equipment including typewriters, date purchased, where they are located and they type of use they get. He said over the past ten years they have periodacally replaced typewriters and the reason for that is they did not want to get into the position where they would have to come up here one year and ask for funds to replace six or seven typewriters, so this is more or less a replacement account.

RE: DRUG AND ALCOHOL DEFERRAL

Mr. Bill Campbell was there to explain his 1983 budget requests.

Mr. Campbell said the expenditure on his budget through July was $85,522.00 and income generated as of the same date is $94,825.00. At this point they are running ahead of this years budget by $9,000.00 and they have reason to anticipate a return to the general fund at the end of the year between $13,000.00 and $14,000.00.

Mr. Campbell said he requested the 8% increase in salaries as requested.

Travel Expense

Mr. Campbell said he has $2,000.00 left in that account, $1,440.00 of the $2,000.00 are there by statute for four members of his staff. He said the remaining $560.00 has been allocated for three staff members attending professional conferences during the year which is a requirement to maintain their certifications.

Furniture & Fixtures

Mr. Campbell said last year he came before them asking for furniture to fill a classroom so they could take over a contract that they had been contracting out. He said he has been in the basement, all around Vanderburgh County and he couldn't find any furniture that the county had so he did outfit that classroom and it has produced the income result that he had said that it would. He said now he is asking for $1,000.00 for replacement of some furniture.

Client Treatment Costs

Mr. Campbell said the Client Treatment Cost have remained the same however he has increased in the last six years the costs of the per diem or services that he is paying per hour. He said they did eliminate the Welborn contract and that is part of what is coming back to be returned to the general fund at the end of the year.

The meeting recessed at 5:00 p.m. concluding the third day of budget reviews.

The Vanderburgh County Council resumed their review of the 1983 budgets this 19th. day of August, 1982 at 1:00 p.m.

RE: AUDITORIUM

Mr. Conrad Cooper was there to explain the 1983 budget requests.

Mr. Cooper presented the council an amended budget, he said his first one did not have his salaries broken down on it.

Mr. Cooper said they are wanting to buy new brochures because the old one still lists the seating capacity at 2,200 and it is only 2,000 because the State Fire Marshall made them pull out some seats some years ago. He said it is a little embarrassing and they are ripping out the center page of the brochures that they mail out now because it only shows one bridge over the Ohio River and airplanes with propellers and that sort of thing.

Councilman Schuetz asked if they worked at all with the Convention & Visitor Bureau.

Mr. Cooper said they work very closely with them and they use their printed material very heavely because theirs is up to date.

Mr. Cooper said the Convention & Visitor Bureau has at present a very general description of the Auditorium in their printed material now and to ask them to do a more extensive layout in their brochure might put them into a bad position with regards to the hotels and motels that collect the taxes which finances their operation, he said there has already been some comments of the Convention Bureau that they may be consentrating too much on them and not enough on the hotels and motels.

Councilman Owen asked about his part-time account, he said on the salary of the secretary/bookkeeper, he reduced the salary of this and the intent behind this was to use the extra help account, not for seasonal but mainly on a daily basis to keep the Auditorium open.

Mr. Cooper said what they did with the money they saved out of the reduction of the salary by eliminating the assistant manager was to hire two part-time retired police officers to act as security officers for the building when he is not there. He said they pay them on a rate of $30.00 per day as set out in the salary ordinance and they use them on weekends and evenings to give him a break.

Councilman Owen asked Mr. Cooper as to what time was he planning to come in and discuss the various capital improvements that he wants done.

Mr. Cooper said they are at a point now where they know what needs to be done, they don't know the best possible way to do it, nor are they able to project any accurate cost, they have some ballpark figures but when they are thinking about replacing a massive air conditioning system or a boiler, all the peddlers come out and they receive all kinds of information so what they are doing at this point is in the process of securing a consulting engineer and as soon as they get some factual information that they feel they can use, they will be back.

Councilman Owen said he thinks they should look at the overall picture as to what type of improvements they have planned for the next twelve months so that can be taken into consideration. He said restrooms were another item that were under discussion.

Mr. Cooper said there is some thinking among the county commissioners at this point that some major projects may be undertaken, and if in fact these major projects are undertak could effect how they approach some of the smaller ones. He said he thinks the project that will receive immediate attention will be to start work on the air conditioning system and the replacement of the second boiler, and after that is settled and out of the way then they can pay more attention to whatever renovation projects they deem necessary and if in fact they can finance it.

RE: AREA PLAN GRANT MONEY

Councilman Taylor said before they go into the Burdette Park budget there is someone here to speak on this Area Plan Grant Money.

Joe Ballard said the program is called the Community Improvement Program and it is federal money from the housing and urban development department that is available, not for cities, but for small towns and counties to be used for a few different things, low and moderate income that the county may have a hard time there, because there are no real pockets of poverty like in the city, handicapped facilities and such items as this to fulfill a need for health and safety, so this money is available, one half million dollars is the top amount, but they told them a the meeting it would be more in the range of $100,000.00 to $2,000,000.00. He said in talking with the commissioners and they came up with an idea to put some handicapped restrooms in Burdette Park, and some wheelchair ramps in some of the buildings and remodled restrooms, make the pool accessable to the handicapped. He said this is a project they could get together in a short period of time that wouldn't be a real high cost and the main thing is the county has to come up with some matching money, no fixed percentage but the more money the county can match up with this grant the better, he said they have talked to Mark Tuley and they are go to try to write a proposal as this is the first stage. He said all communities in the state get ranked based on their distress factors and on their design for their project. He said the proposal has to be submitted to them by September 3rd.

Mr. Ballard said they could not use any of this money on the Auditorium because it is located in the city limits and the guidelines are very clear that it has to be in the county.

Mr. Tuley said one of the places they would be able to save some money out of the general fund budget is that right now they have paid $5,000.00 to $6,000.00 a year for those portable toilets and this would eliminate them.

RE: BURDETTE PARK

Mr. Mark Tuley was there to explain his 1983 budget requests.

Mr. Tuley said they have the funding for ten union employees and they have been operating on eight since he has been out there since April. He said the commissioners elected no to fill those slots at this time. He said on his Other Employees, he does have two union employees paid out of this account. He said they are considered part-time union employees which make the same rate of pay as the full time union employees. He said all these two employees receive is the insurance, they do not get sick days or vacations.

Mr. Tuley said they have tried to keep this budget as realistic as possible.

Mr. Tuley said they would like to have a new brochure made up because the old ones do not have the new facilities on them and he feels they could sell the park more if they had new brochures that shows just what they have to offer out there.

Councilman Owen asked how much income have they had come in this year.

Mr. Tuley said roughly $93,000.00 as of July 31st.

Land & Improvements

Mr. Tuley said they are asking for $50,000.00 in that account because they have some roads that have to be paved, he said the road that goes up beside the cottages is just about gone. He said the biggest thing in this account is the last phase of the under ground wiring.

Buildings

Mr. Tuley said they are asking for $50,000.00 in this account also because of the repairs and etc. that needs to be done to the buildings.

Motor Vehicles

Mr. Tuley said they are asking $10,000.00 in that account but they can zero this account out.

Park/Playground

Mr. Tuley said they are asking for $30,000.00 in this account because this is the account they buy their lawn mowers, playground equipment, etc. out of. He said they also need to buy a tractor out of this account because the one they have would cost more to repair than to purchase a new one.

RE: LEGAL AID

Michelle Link, Director of Legal Aid was there to explain her 1983 budget requests:

Ms. Link said on salaries, they have recommended 10% increase.

Ms. Link said her biggest increase over this year is the Rent, she said there was nothing budgeted for 1982 and they have put in a request of $11,000.00 for 1983. She said the reason for this is that their space is in this building and it is an amount that the city and county has to pay.

President Lutz asked Ms. Link if the United Way picked up part of her budget.

Ms. Link said yes, but what they have here is what they are asking from the county. She said United Way picks up a portion of salaries and they have requested that United Way pay for their Audit and their Printing and Publication, but other than that they are requesting from county and city.

Ms. McBride explained that this budget is paid half by the county and half by the city. She said she bills the city for their portion.

Councilman Schuetz asked Ms. Link if she has a total figure for her whole budget.

Ms. Link said for their 1983 request their total is $92,094.00 of which they are asking from the city and county $71,697.00 and from United Way $21,947.00. She said last year they received from United Way $19,800.00.

Councilman Taylor asked Ms. Link why is it when someone is in jail and they are a pauper that they will not accept a collect call from them from the jail to make application for legal services. He said there was a man that tried to call them and they wouldn't accept his collect call. He said he went down there and asked why they did not accept his call and was told that they do not accept collect calls from the jail.

Ms. Link said they should accept them and she was not aware that they were not, but she would check into it.

Councilman Taylor asked Ms. Link if a lot of their services duplicated by Legal Services.

Ms. Link said the difference between the two agencies is that Legal Aid covers only Vanderburgh County where Legal Services covers other counties as well as Vanderburgh. She said the policy of Legal Services is to refer all Vanderburgh County cases to Legal Aid.

Ms. Link said Legal Services is federally funded and they are in danger of being totall eliminated by President Reagan and if that is so there will be more need for Legal Aid. She said they have been cut back to three attorneys.

RE: BOARD OF REVIEW

Mr. Volpe said he would represent the Board of Review in this 1983 request.

Mr. Volpe said the majority of the Board of Review has requested a seperate budget outside of the commissioners budget. He said many years ago it was put into the commissioners budget as a convienence item because in the days when you had to type everything it was much easier just to put many things together in one line. He said also by breaking the budget down here would indicate the reality that the Board of Review has only one boss and that is the State Board of Tax Commissioners, administratively, not financially.

Mr. Volpe said they have two citizens members and they are Frank Zieck and Bob Kollker. He said Mr. Zieck is here today.

Councilman Owen asked what is the rate of pay for the citizens members.

Mr. Volpe said they figured the rate of pay at $50.00 per day and now they are making $40.00 per day.

President Lutz asked if they worked a full day or half days.

Mr. Volpe said this year they tried a new method and they worked approximately half days, but some days it is longer.

Mr. Zieck said he was the republican member of the board and he would like to speak in behalf of the time question with regard to the workload responsibility. He said the workload is there regardless of what hours they work. He said there are so many businesses in Vanderburgh County and they have to review the assessments of each one of them. He said this is his third year on the board. He said in the past they have worked in the excess of forty days, they have worked mornings and afternoons and they started around 9:00a.m. and finished around 3:30 p.m. and had their lunch break and they worked in Mr. Angermeiers office and there were interruptions of time and he said he was the one that led the group to get to work earlier, to get down to business, and to get the work accomplished because that is what they were there for without interruptions on phones so they moved down to the election office. He said they did go to work at 8:00 every morning, they worked without hardly any breaks and they accomplished the work and he said he did not think it is a matter of whether they stretched out the work day and sit there for eight hours, but himself, he wanted to just get the work done.

Mr. Volpe said last year the Board of Review worked the full forty days and that was at $40.00 a member, this year they were finished in thirty days even though they worked half days.

Jim Angermeier

Mr. Angermeier said he sent them an attorney generals opinion that said the County Assesor is the chairman of the Board of Review. He said he was suprised that they would not recognize that, however, since this is a budget request by the majority of the members, much has been said, much has even been revealed in court and the activities of the Board of Review has been questioned. He said he thinks it has just been touched on briefly.

He said the Board of Review has been operating since 1971, on a new procedure the review of business schedules that have been filed in many cases by accountants, and by other people, therefore to send out field personnel to review what they can review by federal tax records is rather silly.

RE: HUMAN RELATIONS COMMISSION

Ms. LaGrone was there to explain the 1983 budget requests.

Ms. LaGrone said she has presented to them a proposal and a budget and she has also had her attorney, Terry White prepare the Inter-Local Governmental Agreement that she was told to do.

Ms. LaGrone said what she has asked for is what she feels is necessary to take care of county jurisdiction if it is approved. She said she has asked for an investigator for $11,500.00 and a secretary for $9,000.00. She said this amount is necessary for them to be able to function. She said she has been asked if she needs a full time secretary, but if it would be heplful she could possibly get along with a part time secretary which would eliminate half of the secretary and all of the fringes.

Ms. LaGrone said the city budget for 1983 will be $89,000.00 and that is for four people working and she is asking the county for is between $25,000.00 to $30,000.00.

Councilman Taylor asked how many businesses are outside the city limits.

Ms. LaGrone said there are over one hundred businesses outside the city limits.

Mr. Gale Ubelhor said he was the chairman of the Human Relations Commissions and while he knows this is a budget hearing he would like to speak to the concept. He said it is embarrassing for them at times to have someone in their office who has a legitimate complaint and yet they are not able to serve that person because is on the wrong side of the highway or the wrong side of the street and it would be much more reasonable if they were able to extend that jurisdiction at least to the Vanderburgh County Line.

RE: COUNTY HIGHWAY

Mr. Linzy said his biggest increase is his Group Insurance and he has got another report since then that says that possibly the Blue Cross will be approximately 28% to 34% higher. He said they figured on this budget a 15% increase.

Stone and Gravel

Mr. Linzy said he checked with the company and told them it would be up 4%, so this account was raised 4%. He said the Bituminous Materials, they said an increase of 12% but he figured only at 8%.

President Lutz asked Mr. Linzy if they would receive enough gasoline tax money to cover their 1983 budget request.

Mr. Linzy said they would not according to Mr. South's projection.

Councilman Owen asked Mr. Linzy what were the hours out at the county garage.

Mr. Linzy said at the present time it is 7:00 a.m. to 3:00 p.m. and they have two greasemen that change the oil and grease the equipment that work from 3:00 p.m to 11:00 p.m.

Mr. Linzy said they have those hours from when the time school is out until it starts after Labor Day and then they go back to the 8:00 a.m. to 4:00 p.m. hours.

Councilman Owen asked what time did the gasoline pumps close and Mr. Linzy said they close at 3:00 p.m.

Councilman Owen said then there was no possibility that the Sheriff's Department can go down there after 3:00 p.m. and get gas.

Mr. Linzy said the only way is for them to use their own man. He said do they not have pumps out at the old State Police Post.

President Lutz said after being empty for three years did he think they would be any good.

Mr. Linzy said it should not hurt them and if they had rust in them and they were sloushed out and pumped out it should be alright.

Councilman Schuetz said there is no use in sitting her arguing whether the tanks are good or not, how can they find out for sure, would an oil company have to go in there and take a look or test to tell if they were good.

Mr. Linzy said he was sure they would.

Councilman Schuetz said if the company was going to get the extra business, he would think it would be to the oil company's advantage and also to the sheriff and the highway department to have someone come and check these tanks.

Councilman Schuetz asked about account 3428...Engineering Equipment, and wonders if this is the same thing that they gave the surveyor out of 207.

Mr. Linzy said no, this is equipment that the Highway Engineer uses and this account was set up in 1982.

Mr. South said this is equipment necessary depending of what work they get into, as they well know they are not going to be involved with another similiar association they just finished up with Engineer Associates. He said he is a highway employee and all of his expenses comes out of the highway budget.

RE: LOCAL ROADS AND STREETS

Mr. South said what they are trying to do is keep on top of the checks as they come in and compare them to last year and the previous year also and try to form some trends. He said their projections are made on this basis plus what the auditor just received from the State Tax Board are reasonably close, within 2% for projections for next year.

Mr. South said he only has one employee in the Local Road and Street budget and that is his assistant Highway Engineer.

He said on the projects, they are requesting them at budget time as they have not done for several years, but if an emergency arises it is easier to do it this way if they have to transfer money from one account to another. He said it saves about two months time.

President Lutz asked how long has the Assistant Highway Engineer been on the job.

Mr. South said they requested this position in February and the council made him retroactive to January of 1982.

Mr. South gave the council a chart which shows just how much they anticipate getting back from the projects. He said on some of the railroad stuff is 100%, some of the construction is 75%, some of it is in right-of-ways where they don't anticipate getting anything back or in the case of construction they only appropriate 25% of the construction and it is turned over to Indianapolis, on design they have to appropriate 100% and get 75% back so they appropriate differently for different phases.

Mr. South gave each councilmember several handouts which explains the different projects that they are working on, he explained how they worked and what they can expect.

Rick Borries

President Lutz said he wanted to ask some questions and he wants the rest of the council to get in on this.

President Lutz asked what is the group thinking in submitting the agenda each and every month to the county commissioners, let them send it back to them with a letter of recommendations for all appropriations, salaries included.

Councilman Owen said he would like to continue the early sessions they have been having so they can discuss some of the items coming up before them.

Councilman Lawrence said he does not like the council format as it is right now. He said he would like to go to the committee system where they would have a 100 committee, a 200 committee and a 300 and 400 committee. He said he would like to see three or four councilmembers on each committee.

Commissioner Borries said they need to work together and go beyond political aspects. He said he would relay this to the other commissioners.

This concluded the fourth day of budget reviews. The meeting adjourned at 5:00 p.m.

The Vanderburgh County Council continued its review of the 1983 budgets this 20th. day of August, 1982, at 1:00 p.m. with the following members present:

President Robert Lutz, Vice President Kathy Mann, Councilmembers Frank Schuetz, Larry Lawrence, Mark Owen. Councilmembers Taylor and Wortman were absent.

Also present was the County Auditor Alice McBride and County Attorney David Jones.

RE: WELFARE DEPARTMENT

Mr. Dale Work said his overall budget increase this year is for 2.73% higher then it was for 1982, he said the total 1982 budget request was $11,223,123 and the total for next year is $11,529,836 and this includes the Hillcrest budget. He said on the Hillcrest budget they figured the salaries as close to the 8% that the council requested as they could.

Mr. Work said even though they are facing a higher workload next year they are requesting three less people.

Councilman Owen asked Mr. Work that on the salaried people would he give them a list of the individual salaries.

Mr. Work said they would prepare this for the council.

Councilman Mann asked just how does the state set their salaries.

Mr. Work said they set the minimum and maximum, and the freeze that is currently on and they are now in a half increment and they are frozen as well as salaries. He said they tell them what they will get paid and they send a payroll up to them and if it doesn't suit them they do not approve it.

Councilman Owen asked if the salaries they are requesting based on what the state says they can pay.

Mr. Work said it is what the state said they can pay in each salary range and it is not necessarily the maximum.

Councilman Owen asked Mr. Work if they have two attorneys.

Mr. Work said yes, they have Phil Kiely and Frank Fish. He said they are not figured evenly because one of them does a lot more work than the other one.

Councilman Owen asked if they are required to have their own attorney or could they use the county attorneys.

Mr. Work said there is no way they could use the county attorneys, not with the demands they put on them.

Mr. Work said the net cost to the county for Personal Services is $703,968.00 and this includes Social Security, Retirement and Group Insurance.

Councilman Owen asked what the 324.3...Comp. & Liability is for.

Mr. Work said it is for comprehensive and liability insurance, he said they have had some questions themselves over this the way it has grown over the past few years.

Councilman Owen asked what was this insurance on.

Mr. Work said they do not know what this is on, that is their share of the county's comprehensive and liability policy, that is all he can tell them.

Ms. McBride said they have the same policy as they are all in together, and they pay their share and the rest of the county pays their share.

Mr. Work said they will have all of their expenditures for the council when they come back before them after labor day.

Councilman Mann asked about account 329.2...Hosptial Committment...Mr. Work said this is the new hospital care for the indigent program which just started this year and the $30,000 right below it is an additional amount of money because they still plans hanging that they are not going to have resolved this year yet and paid from the old hospital & medical which this new one has replaced.

Mr. Work said this is for people not covered with medicaid and we are going to have a lot

of court costs. He said they are being sued by all three (3) hospitals and now he understands they are getting ready to be sued by a number of other providers so they will just ride this storm out. Mr. Work said they have just settled several H.M. cases for 80¢ on the dollar and saved the county about $18,000.00.

Councilman Mann asked if this was for people on Welfare.

Mr. Work said those who are on Welfare are covered by Medicaid and they do not have to pay those, these are for the other indigent in the county who do not have medicaid coverage. He said this is the one they had the public hearing on several years ago.

Councilman Owen asked if the Trustee's pay hospital costs.

Mr. Work said yes, some do, if there is need there and for some reason they won't fit into the Welfare program, but there are very few of them.

310.0...Mr. Work said they could cut $105,600 out of the ADC request, making the amount $5,400,000 instead of $5,505,600 they have in there.

323.4...Councilman Owen said the county reduced its telephone costs by doing a number of things and was wondering if he had looked into the methods they used in reducing the number of features, etc. off of the phones.

Mr. Work said they were in the forefront of that, they were doing that before the county started, in fact, they were raising cain before the phone people came in because they had to buy package services they did not need and the minute they found they could have those services deleted from their phones, they were taken off. He said they had taken phones out before they were ever asked to and they have cut their phone service to a minimum. He said the problem is that the rates keep going up.

President Lutz asked Mr. Work how much are they asking in their working balance.

Mr. Work said they are requesting $500,000.00.

RE: HILLCREST-WASHINGTON HOME

Mr. Work said on the Hillcrest budget, they are expecting a minimum of $125,000.00 reimbursement there from Title XX which would make the net cost to the county $489,460.00 instead of $614,460.00 and the reimbursement may run more than that.

Councilman Owen asked if these salaries also set by the state.

Mr. Work said no, on these they follow county guidelines and in fact, they have fallen behind county guidelines several times.

Councilman Owen asked for a salary ordinance on Hillcrest as well as the regular Welfare budget.

RE: AIRPORT AUTHORITY

Mr. Jim Stapleton was there to explain the 1983 requests. He said he would like to give them a copy of their budget which is more detailed and it is a breakdown in the line items.

Mr. Stapleton said if they will refer to their budget as an example in account 110, he is referring to account 11.

ORDINANCE FOR LEW VOLPE...CHANGE IN COMPENSATION

President Lutz asked Mr. Jones if Councilman Schuetz had asked him about the ordinance for Lew Volpe.

Mr. Jones said there is a statute (36-25-13) that states it takes 2/3 vote of this body to change the compensation of any county employee other than at budget time. He said there is a prevailing statute in that same chapter that says it takes a majority vote unless there is a special statute that calls for a different number.

RE: AIRPORT AUTHORITY CONTINUED

Mr. Stapleton said they have run short this year of what they projected on their revenue so there belt tightneing process took place some time ago. He said his budget proposal for 1983 is $1,651,569.00 which is approximately 2½ below last year. He said they consider it a bare bones budget, even with the costs increase they have had plus their anticipated revenue for next year.

Mr. Stapleton said going into the salaries, they are proposing $716,889.00 and this represents an 8% across the board increase for all emplpyees with the exception of one, and this one they have increased by 15¢ because they have consolidated the position, in other words, the man is doing two jobs so they have eliminated a $14,000.00 a year job and by increasing the mans salary by $1,500.00 he is taking on two full jobs. He said this is the chief of safety. He said in Temporary Wages, they are requesting $4,900.00, the same as last year, so they have a proposal for $783,533.00 which represents a 6.6% increase over this year.

Mr. Stapleton said in his Supplies Account he is requesting $86,560.00 which is less than the figure this year of $88,300.00.

Mr. Stapleton said in his Other Services and Charges Account he is requesting less also than this year, from $587,589.00 to $517,263.00.

Mr. Stapleton said he is request $39,190.00 for 1983 and had $51,700 in 1982. He said in his total budget he is requesting $41,101.00 less that this year.

He said they have made some dedicated efforts go get the budget down.

Councilman Lawrence said he feels Mr. Stapleton has done a very good job but he has one question, why does he expect such an increase in clothing allowance.

Mr. Stapleton said the council, last year cut the clothing allowance to $4,000.00, they have an agreement with the people that they will furnish such and such uniforms so they provided the uniforms and paid the uniform allowance that they had agreed to pay.

Councilman Lawrence asked Mr. Stapleton if he remembers what he asked for last year.

Mr. Stapleton said he asked for $9,600.00 and was allowed $4,000.00 and that wouldn't even take care of what they had at that time.

Councilman Owen asked if the total amount for clothing allowance an amount that has been determined in their contract.

Mr. Stapleton said no, first off all they do provide under the union contract, uniforms to those employees, to their security officers they also provide them with a uniform allowance for cleaning, shoes, hats, shirt and pants. He said that is $35.00 per month.

Councilman Owen asked Mr. Stapleton to explain the arrangements he has with the Sheriff's Department. The changes in that contract, the cost to the county, etc.

Mr. Stapleton said they have agreed to lease the Old State Police Post to the Sheriff on an annual basis, they inturn have agreed to provide law enforcement support to them for a stipulated sum, right now they are providing basically $59,000.00 per annum, for people who are acutally at the location in the building, seven days a week. He said he believes this requires four officers, he said they do provide one inhouse at the Airport.

Councilman Owen asked what account are they paying this out of.

Mr. Stapleton said he believes this is contractual. He said this is paid by the air-carriers from a ticket tax that is levied on the passenger, the ticket has been 5%, from this 5% Pinkertons are employeed by the air carriers and the law enforcement support is paid also by them, they bill the air carriers for it and it is a pass through type of charge. He said because of the cost on this and the fact that the FAA has relaxed somewhat their requirements they are now allowed to go on a fifteen minute response and they have to guarantee that there will be a law enforcement officer in the terminal within fifteen minutes on an emergency basis, so they have to set up special communications that the Airport Authority has to pay for with alarm systems down in the Sheriff's office and to other facilities, and based upon this they have been able to reduce the costs to the carrier down to approximately $25,000.00, this would include the Sheriff's costs. So they will be paying the Sheriff between $20,000.00 and $22,000.00 instead of the $59,000.00. He said the Sheriff bills him monthly and he sends him a check. He said they have not gone into the fifteen minute response, this had to be approved by the FAA and he had a meeting yesterday with the air carriers and they have all agreed that they have to train their Pinkerton people to respond to this fifteen minute emergency, there is certain training that has to be accomplished, so he is shooting for September 1 date.

Councilman Owen asked Ms. McBride if the money that is received by the Sheriff, is it deposited back into the general fund.

Ms. McBride said they have an airport reimbursement but she was under the impression that they would not be getting that next year.

Mr. Stapleton said he did not understand, whenever he is presented with a bill, he pays it. He said they will not be getting the $3,000.00 a month but will get about $22,000.00.

Mr. Jones said that there are two contracts, he said he reviewed the contracts and gave the report to the Commissioners and the net change is rather than physically taken four county officers and having them at the airport which is hard to justify when you are saying you are short maintaining the jail, this is a better deal to the extent that they don't physically have the officers over there, they are only there in emergencies, all they are doing is guaranteeing response time and have carrier monies pick up the cost of one of our deputies.

Councilman Owen asked how would they resolve this if the sub-station was not there.

Mr. Stapleton said he would still ask for his services and agree to pay him for his services, regardless of where he was.

RE: CONVENTION & VISITOR BUREAU

Ms. Jan Thuerbach was there to explain her 1983 budget requests. She said she would like to explain how the convention bureau is budgeted and how they operate, because it is so different from any other couty agency and sometimes she takes it for granted that everyone she deals with aren't fully aware of how separate their funds are from everyone else.

Ms. Thuerbach said they are funded entirely by a 1% room tax that comes through the county treasurer and is held in a fund that can be used by no one but the Convention and Visitor Bureau, if they run out of money they cannot come to them in any way and get any additional money, they operate their Convention Bureau on 1%, which is the lowest percentage in the state, they just announced today where they have just gotten back a visitor study and they are the third most visited city in the state and they feel like they are doing a really good job with the little money they have available. She said their commission has met and review very throughly all of these accounts so unless they really want her to run through line by line each item, they have cut their total budget by $4,000.00 over 1982. She said this was very difficult as it was done primarily in advertising and the only reason they were able to do that is because they have a program that is getting underway on September 14th and 15th where they will be doing things in order to try to generate some outside money for promotion and advertising and some of the hotels and attractions are eager to work with them on this so that they can advertise better.

Councilman Owen asked her how much is her projected income.

Ms. Thuerbach said they have projected income of.....this year they will have about between $115,000.00 and $120,000.00, and they had a reserve going into this year of $59,000.00 and they will cut into that reserve this year. She said they had a budget this year of $159,000.00 and they are not going to use all of that money, they are keeping a tight rein on it and they hope to stay at least $10,000.00 under budget this year, and they are also looking for additional income next year in that this has been a really tough year on the economy and they are seeing signs now that the last month has been excellent and their latest check has been a great increase over what they have had in the past.

Ms. Thuerbach said they hope to come out of the year perhaps with more in reserve, about $30,000.00, and income they are projecting at about $130,000.00 for next year so they think they are well within their budget, and again, if they run out it is them that has to cut back within their own office and it cannot reflect on any other office or go into any other fund.

President Lutz asked in future years do they ever expect to come under the county general fund in any way.

Ms. Thurebach said no, not in any way, because the way the state legislation is written they can't, there is no way legally that they can, they cannot come to them for any kind of appropriation through the general fund, their legislation is geared at one percent, they have to come to the county council for approval, but beyond that they can draw nothing from the general fund, they can operate only on those amounts.

Ms. Thuerbach said the other thing they would like to point out is, they have only asked for salary increase of 6%.

RE: HEALTH DEPARTMENT

Mr. Sam Elder was there to explain the budget for 1983.

President Lutz asked Mr. Elder if the city passed this budget as it is or did they cut

it in any way.

Mr. Elder said to the best of his knowledge it was approved as submitted and that is in the amount of $782,026.00.

Councilman Owen asked if this was the total budget.

Mr. Elder said no, they have some federal funds that are not included in the budget.

Councilman Owen asked if he would submit a list of what breakdowns there in salaries by individuals so they will know what they are.

Mr. Elder said he would have this prepared.

Councilman Owen asked who raise do they follow, the city's or the county's.

Mr. Elder said they use the same salary increase as the city.

Ms. McBride said the county pays 17.8% of this budget and that amounts to $139,201.00.

President Lutz said they just pass this as is because the city has already passed on it and we just pay a percentage, just like the Levee Authority budget.

President Lutz asked Mr. Elder if the city gave them any raises at all.

Mr. Elder said the city has included a 7.8% increase.

RE: LEVEE AUTHORITY

Mr. John West said he brought Sharon Derringe with him today because she is the treasurer of the Levee Board and the Levee Authority does have some cash flow problems and she would like to discuss this with them today.

Ms. Derringe said what happened, the budget for the Levee is really in two (2) parts: One is the Levee general fund and the other is the bond account, and she is sure they are all aware that the bond account for the Levee for 1982 was given a -0- tax rate, that should not have occurrred, it is an error made by the city comptroller's office last year, but none the less the error was made. She said what they are going to have to do for 1983 is straighten out the mistakes that were made for the year 1982 in the bond account and the Levee's general fund, the general fund last year used up by signing a low tax rate this year all of its operating surplus, so in effect, they have the Levee Authority operating under their own capacity with very little cash. She has told the Levee Board this year that they simply are not going to be able to spend all of their bond proceeds in the year 1982, they have to save as much money as possible in order to meet their bond payments in 1983. She said in the meantime from all appearances, would look at though the Levee Authority has been very conservative in their spending, that is simply not the case, they are postponing their spending because they have to, it is the only way they can survive. The city has no money to loan to them and she is assuming that the county does not either, therefore, when they prepared the budget for the year 1983 the Levee figures are considerably higher then what they were for 1982. She said 1982 should not have occurred the way it did, and they feel 1983 is correct and that will take care of the cash flow difficulity for the Levee Authority for 1983 and again as they go into 1984. She said Mr. West would explain the budget to them.

Mr. West said in account 350...Repairs...they have taken $100,000.00 out of account 422 because it is really a repair account rather than an equipment account so to correct this Ms. Derringe has moved that $100,000.00 into the repair account, it is a preventive maintenance program for the pumps and for repairs to the pumps.

Councilman Owen asked if this budget has been approved by the city.

Ms. Derringe said the Levee Authority's budget is part of the city's budget and they did get a due pass resolution on the budget and final adoption will be August 30th. and the figures are the same as they are here.

Councilman Lawrence asked how much did they use in Union Township last year.

Mr. West said they used $15,000.00 and this was for dredging ditches and this should be removed also from the 424 account, it should not be under equipment.

Mr. West said next year they will probably be extending their computerized program and in the years coming they are going to have to put on new pump stations and this is going to be a great deal of expense to the Levee Authority so they will probably be coming and asking for additional funding for that.

Councilman Lawrence asked how many employees do they have as regular employees.

Mr. West said they have sixteen (16) employees counting himself and three (3) Board Members, plus the overtime account is in there.

RE: PRESIDENT LUTZ:

President Lutz said next week will be the slicing week, where are they going to get it and how are they going to get it. He said he thought they would just start at the front of the book and take salaries as well as services and see how they come out.

Councilman Mann said shouldn't they leave salaries until they finish everything else.

President Lutz said they could take them all back down to 1982 and then they will know where they are at.

Ms. McBride said they have to cut $3,681,974.00 to reach the frozen levy because the total of the levies is $15,787,813. This is all the levy's in the county freeze.

Ms. McBride said Councilman Owen asked her about Judgements and Refunds, why it was so high. She said they received a check for $76,129.00 for excise tax and they quitused it in and then they sent a letter saying it should have went to the city and they had to write that out of the Judgements and Refunds.

This Concluded the first week of budget reviews.

The Vanderburgh County started its second week of budget reviews this 23rd. day of August, 1982 at 1:00 p.m. with the following members present: (Duly Advertised)

President Robert Lutz, Vice President Kathy Mann, Councilmembers Frank Schuetz, Larry Lawrence, Mark Owen, Curt Wortman and William Taylor.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Deputy Sheriff Robert Miller.

President Lutz asked how did the Councilmembers wish to go about the budgets for 1983.

Councilman Owen said he presumes they will put the salaries back to the 1982 level, unless there is some exception in one of the salary accounts that someone wants to specifically address.

Councilman Lawrence said he has some but he had rather wait until they really get into them.

Ms. McBride said she has some figures here that might help them, she said what she did was go back and took the final budget figures for 1982 and plus in Revenue Sharing. So the final budget for this year there is a difference of $1,998,411.00 if they bring it back to the 1982 figures and in the Welfare there is a difference of $1,127,331.00, Health, $32,265.00 so to bring it back to 1982 that would be the $3,158.007.00 but that is still not realistic because there were a lot of things they cut out that they need.

Councilman Taylor said then this does not reflect exactly what they are spending this year, there are additional appropriations to go into it. So if they go back to the 1982 figures they still have to cut over $523,000.00. He asked don't they need a figure of the exact amount that was appropriated with the additional appropriations on it to tell where they are right now.

Ms. McBride said that is not realistic either, just because someone needs something in 1982 doesn't mean they will need it in 1983.

President Lutz said Mr. Wallace, from David Jones' office is sitting in the meeting today as their legal counsel.

Councilman Taylor said he does not see where they can do anything until they know all of the 1982 appropriations, just have one figure, what the 1982 budget is right now, if there are some thing in there they need to cut out, they they will be able to do that as they are going through but he thinks they need to know exactly where they are at.

Ms. McBride said they have a printout that shows what was budgeted and they have what the actual is which should have the additionals on it.

Ms. McBride said it seems like the first thing they would want to do is go through the budgets, cut out everything they think is not necessary, then after they have cut out everything, then they could see where they are and if they have to cut more, then they would go back and look at those figures.

Councilman Taylor said she has already given them figures, and the figures say that they need to cut $500,000.00.

Ms. McBride said no, that is if they go back to the final budget for 1982.

Councilman Taylor said he does not see how they can do anything without having all of the appropriations they made this year, the total amount of appropriations. He said the 1982 budget that they approved then the total amount of appropriations, that would give them a definite figure and even with that they are going to be over the levy.

Ms. McBride said it is not realistic to go back to that figure, there are a lot of things that people need, like in her office, she cut back and her budget is lower that 1982 not counting salaries and there are other budgets that are lower, so if they go back to the 1982 and freeze the 1982 they will be losing money because hers is less anyway.

Councilman Taylor said they are still going to have to go through it line item by line item regardless, but if they have the exact total of 1982 budgets plus additional appropriations, that would be one solid figure, then they would go from there.

President Lutz said he doesn't feel they will need the exact figures today because right now they know they have $3,681,000.00 to start cutting on.

Councilman Schuetz said it seems like the only appropriation figure that they would need would be those that are of a reoccurring nature and those that were supposedly on an emergency basis should have been a one shot deal type appropriation. He said they don't know really whether they are going to be able to come up with the amount of money they need, they don't know if they are going to be able to get any of the bridge money for possible raises or what so he thinks they should start somewhere and he does not know how they plan to do it but they should pick the items that they can really do something about right off of the top and get that out of the way, such as reducing the amount, but yet taking it out of the Commissioners budget as far as the Board of Review if that is the wish of the majority and then add that money as they go as to how much they are reducing it.

President Lutz said regardless of how they do it, it has be done line item by line item anyhow, so why don't they just take the 100 accounts as they go and just keep their figures in a running total from day to day and when they come to some items in the budget that are lower that what they were in 1982, then take that line item and eliminate all programs which they feel they cannot fund and take the lower figures, page by page.

RE: COUNTY CLERK

Councilman Mann requested that the 100...Personal Services remain at the 1982 level, which is $525,357.00.

President Lutz asked if they vote on these this week.

Councilman Lawrence said he understood this was an informal type or reviews and then next week if they are where they want to be, it is simply a matter of going through and making the motions and voting it in.

Councilman Schuetz said what if they did like they thought about earlier, they go through and take the lesser figure of the 1982 or 1983 amounts, circle those in their books so they will know that is the figure they are working with, take the suggested figures where people said they could remove certain amounts of dollars and then come back when they find out where they are, and then see what monies they can put back in there.

200 accounts

Councilman Mann suggested for account 260...Office Supplies the amount of $29,000.00.

300 accounts

Councilman Mann suggested the following for the 300 accounts:

354...Maintenance Contracts.....	$ 3,090.00
360...Xerox Leasing.....	2,472.00
362...Xerox Copies.....	3,000.00
370...Dues & Subscriptions.....	200.00

400 accounts

Councilman Mann suggested -0- for the 400 accounts.

Councilman Mann said that totals $563,119.00 and their request is for $606,773.00 so that is a cut of $43,654.00.

RE: AUDITOR'S OFFICE

Councilman Schuetz suggested that the 100...Personal Services remain at the 1982 level in the amount of $149,189.00.

200 accounts

260...Office Supplies in the amount of $3,500.00.

300 accounts

352...Equipment Repairs in the amount of $1,500.00.

Councilman Schuetz said that totals $154,189.00 and the request if for $166,129.00 so the difference is $11,940.00.

RE: AUDITOR MECHANIZED

Councilman Schuetz said the total 100 account should read $173,552.00 instead of $185,152.00,

200 accounts

260...Office Supplies	$ 6,000.00
261...Computer Disc	2,000.00

300 accounts

352...Equipment Repair	$ 1,000.00
360...Rents	45,000.00
361...Computer Service	200.00
370...Dues & Subscriptions	69.00

Councilman Schuetz said this will give them a cut of $14,920.00 in the Auditor Mechanized budget.

He said this is what they are doing right now but they will have to go back and where it is absolutely necessary, put the monies back in.

RE: COUNTY TREASURER

100 accounts

Councilman Schuetz said the total Personal Services will remain at $214.552.00.

Councilman Schuetz said he realizes there is a problem with the Treasurer's salaries because of the vote they made raising these salaries, but they will go back to the 1982 salaries and make adjustments later.

Councilman Owen said one of the things they discussed was when going through here was to remove the Extra Help accounts.

Councilman Schuetz said they will do this after they see if they have any money, and they will have to go back and take them line item by line item to see whether they have to be cut or whether they can offer a raise.

200 accounts

260...Office Supplies	$ 9,000.00

300 accounts

352...Equipment Repairs	$ 3,300.00
370...Dues & Subscriptions	68.00

He said this is a total of $227,170.00 leaving a cut of $29,397.00.

RE: COUNTY RECORDER

100 accounts

Councilman Schuetz said line item 199 is requested for $4,000.00 and the 1982 figure is $2,500.00, so they will take the $2,500.00 which is a difference of $1,800.00 in the 1982 budget so the total 100 series will be $107,588.00.

200 accounts

260...Office Supplies	$ 8,000.00

300 accounts

352...Equipment Repair	$ 3,300.00
360...Xerox Leasing	8,300.00
370...Dues & Subscriptions	100.00

Councilman Schuetz said this makes a total of $127,288.00 and the difference from what was requested is $16.108.00.

RE: SHERIFF

Councilman Taylor said the 100 accounts should read $1,989,799.00.

Councilman Taylor said he would like to pass on the rest of the Sheriff's budget for today and he will bring it back tomorrow after he has time to do some work on it.

After discussing this Councilman Taylor said they would just take the Sheriff today.

200 accounts

200...Jail Expense	$ 50,000.00
223...Garage & Motor	100,000.00
224...Medical	25,000.00
225...Jail Inmate Assistance	2,750.00
226...Jail Food	190,000.00
230...Uniforms (Allowance)	58,000.00
240...Boat Patrol	2,000.00
260...Office Supplies	4,000.00
267...Identification	5,000.00

300 accounts

313...Travel Expense	$ 1,000.00
315...Radio Line Charge	6.000.00
316...Pay Phone Sub Station	743.00
320...Airport Sup Station	8,000.00
331...Training & Exams	5,000.00
352...Equipment Repairs	3,500.00
354...Radio Repair	8,000.00
360...Rent Sub Station	12,000.00
393...Youth Development	5,800.00

400 accounts

421...Furniture & Fixtures	.00
422...Office Machines	.00
423...Motor Vehicles	.00

Ms. McBride said the total for the Sheriff is $2,485,686.00 making a cut of $392,258.00

RE: SURVEYOR

100 accounts

Councilman Lawrence said he went back to the 1982 salaries for a total of 100 accounts of $128,901.

200 accounts

221...Gas, Oil & Lub	$ 3,000.00
222...Tires & Tubes	750.00
223...Garage & Motors	2,243.00
260...Office Supplies	800.00
269...Surveyor Stakes	250.00

He said in the Surveyor's budget there would be a reduction of $13,198.00.

RE: CORONER

Councilman Lawrence said he went back to the 1982 figures in the 100 accounts for a total of $46,943.00

200 accounts

221...Gas, Oil & Lub	$ 1,600.00
222...Tires & Tubes	400.00
223...Garage & Motors	100.00
260...Office Supplies	1 000.00
270...Other Supplies	500.00
271...Colored Film	2,500.00
272...Lab Supplies	2,000.00

300 accounts

313...Travel Expense	$ 1,000.00
316...Radio Pagers	1,620.00
352...Equipment Repair	500.00

361...Legal Services.....$ 300.00
363...Autopsies..... 20,000.00
364...Diagnostic Studies..... 3,500.00
365...Private Property Security..... 500.00

400 accounts

421...Furniture & Fixtures.....$ .00
423...Motor Vehicles..... 2,897.00

Councilman Lawrence said this would be a total of $85,485.00 which is a reduction of $11,451.00.

RE: DISCUSSION

Councilman Schuetz asked if they wanted to continue on doing it the way they are doing.

President Lutz said he was going to ask the same question, do they want to go through tomorrows schedule or do they want to hold off and study it some more.

Councilman Schuetz said they went through about eight accounts in about forty minutes.

President Lutz said what he had in mind is to make the actual cuts right now as they go through it because next month they are not going to be able to sit and argue about it.

Councilman Schuetz said how are they going to cut something when they don't know how much money they are going to have to cut.

Councilman Wortman said even if they go back to the 1982 figures they are still going to be short.

Councilman Owen told Councilman Schuetz that his system is not taking enough out.

Councilman Wortman said it seems to him that they are going to have to agree on what they are going to do, are they going to stay with taking the Extra Help out, because they can still come back in next year, he said they are going to have to be uniform.

Councilman Mann said they should have decided before they started but she is open for suggestions..

President Lutz said he thought it was understood that they were going back to the actual cuts the way it will be voted on next month. He said it will not be near enough if they go back to the 1982 working budget.

Councilman Schuetz if they keep going like they are and they actually get a figure that needs to be cut, then they go back and make their real cuts from the departments they can actually cut, that should not be too difficult and that should give them the final budget or they can cut more if they get a figure that they need.

Councilman Owen said he thinks they can combine what they are doing now with recommended cuts.

President Lutz said that is what he said at first, take the accounts down to what they are actually going to cut out of it.

Councilman Owen said they should go back to the Clerk's budget and make additional cuts.

RE: COUNTY CLERK

Councilman Mann said account 354...Maintenance Contracts should go back to $3,090.00

RE: AUDITOR MECHANIZED

Councilman Owen said cut out Extra Help in the amount of $21,600.00 in the 100 accounts.

Councilman Schuetz said the 100 accounts totaled $185,152.00 and there was $21,600.00 for Extra Help and that has been reduced to $10,000.00 for 1983.

RE: TREASURER

Councilman Owen said he was going to suggest $9,000.00 for Office Supplies.

Councilman Taylor said he is against cutting this account from $10,000.00 to $9,000.00 because Mr. Volpe explained to them that in past years he has had enough money left in

his budget to apply it toward the next years tax bills but this year he will not have it.

President Lutz said in starting this meeting he thought if they would make their actual cuts then they would know where they really were.

Councilman Owen asked what were they going to do about Extra Help.

Councilman Taylor said his thought on this is the additional people amounts to around $2,000.00 and if they take account 199...extra help back to $6,250.00 they will absorb that. He said Mr. Volpe is going to need extra help.

Councilman Taylor said they will approve the raises that they gave them in August so he said to eliminate the Extra Help.

Councilmen Owen said they have not given the Treasurers office their raises as yet. They thought they had but they haven't and they may not be approved. He said he does not think they can set those raises in for the Treasurers office yet.

Ms. McBride said she talked to the State and was told that they cannot allow more that was advertised in each office. She said she thought they could as long as they did not allow more that the whole county general fund called for but Mr. Eads told her that they cannot.

Councilman Lawrence said they did last year on the County Council budget.

Ms. McBride said if they did it just wasn't caught, because she talked to Mr. Eads about it.

This leaves the Treasurer's budget at $228,170.00 with a cut of $28,397.00.

RE: COUNTY RECORDER

Councilman Schuetz asked if anyone had any questions about the $4,000.00 in Extra Help.

Councilman Owen said take it back to the 1982 level which is $2,500.00.

President Lutz asked what figure the does the Council wish to put in for Extra Help.

Councilman Taylor suggested $3,000.00.
Councilman Wortman suggested $2,500.00
Councilman Owen suggested $2,500.00
President Lutz suggested $3,000.00
Councilman Mann suggested $2,500.00
Councilman Schuetz suggested $3,000.00

President Lutz said they will tentatively set the Extra Help in at $3,000.00.

200...Supplies

260...Office Supplies.....$7,000.00

300...Other Services and Charges

352...Equipment Repair.....$1,500.00
360...Xerox Leasing..... 8,300.00
370...Dues & Subscriptions..... 100.00

The total suggested for the County Recorder is $126,848.00 with a cut of $16,548.00.

RE: SHERIFF

Councilman Owen said he does not know how the rest of them feel, but on the Process Servers, Payment Officers and Summer Interns, he had made a note to set them all in at -0-. He said part of his thinking on that is he has three or four extra patrolmen this year assigned back to the department because of the change in the airport duty.

Councilman Taylor said no he doesn't, because those people will still be out to the airport at the sub-station.

Councilman Taylor said if they start messing with the process servers, what is going to happen is they will get a backlog on serving papers and the money he makes off of thoses, which go into the retirement fund, won't go in there next year and they could end up having to pay more into the retirement fund, so the process servers basically saves the county money.

Councilman Taylor said they will still have the people at the sub-station because the agreement calls for a response time, and the sub-station is closed on the third shift, that is why they are putting that phone out there.

Councilman Mann said she does not feel they should put a phone out there, they should keep that sub-station open all night long.

Councilman Taylor said that is a dual phone out there, it is a pay phone to call anywhere and it also has a direct line to the Sheriff's office. He said the sub-station is very important and needs to be there.

Councilman Wortman said they are going to have to take a look at the sub-station, the total costs to see if it warrants the men out there.

Councilman Owen said he lives out in the Northside and the sub-station services both him and Councilman Wortman and he has serious concerns about the funding of that sub-station when they look at the overall picture of the county and if they are talking about funding the sub-station or providing raises, he said with those options he is going to vote for raises for all county employees rather than paying for a sub-station that he questions they really need.

Councilman Taylor said then close the sub-station and then go buy space for the Sheriff to put that radio and all that equipment and those men in. He said he was up in the jail and they are using cells for offices and that is the reason they can't lock up prisoners because they are using cells for offices, he is completely out of space down here and it was a big relief to go out to the sub-station.

President Lutz said if the sub-station comes up for $1,000.00 a month for 1983, he can not vote for it, he said the airport is in the city so let the city take care of it.

President Lutz asked if there were any more changes they wanted to make in the Sheriff's budget.

Councilman Taylor said in account 224...Medical, he has set that back to $15,000.00.

Ms. McBride said on salaries, the new total is $1,998,799.00.

Councilman Taylor said on account 423...Motor Vehicle Lease, the Sheriff will have to come back the first of the year and ask for this out of the Cumulative Capital Improvment fund.

Ms. McBride said the total recommended for the Sheriff is $2,463,549.00.

RE: SURVEYOR

Councilman Owen said he sees nothing else to cut out of the Surveyor.

RE: CORONER

Councilman Lawrence said he sees nothing else to cut out of the Coroner.

RE: DRAINAGE BOARD

President Lutz suggested cutting the whole budget in half and let them have so many meetings.

Councilman Lawrence said they are requesting $7,050.00 total budget.

Ms. McBride said the Commissioners only get paid when they have a Drainage Board Meeting, but the attorneys get paid by the year.

Councilman Wortman said the attorneys should get paid only if there is a meeting also, if they don't attend, they don't get paid.

Councilman Lawrence recommended the following for the Drainage Board:

111-113...Board Members at $350.00 each.
114...Legal Services in the amount of $2,250.00

200 accounts

260...Office Supplies in the amount of $125.00

300 accounts

342...Publication of Legal Notices in the amount of $100.00.

Councilman Lawrence said this makes the total for the Drainage Board $3,525.00 with a cut of $3,525.00.

RE: CUMULATIVE BRIDGE FUND

Councilman Mann said since the salaries have not been broken down she will go to the 200 and 300 accounts.

200 accounts

Councilman Mann suggested the following for the 200 accounts.

200...Materials	$175,000.00
221...Gas & Oil	4,000.00
223...Garage & Motor	1,500.00
260...Office Supplies	1,500.00

300 accounts

352...Maintenance & Repair	$200,000.00
381...Remove R.R. Structures	50,000.00
382...Nurrenbern Underpass	500,000.00
384...First Avenue #1	1,500,000.00
385...Red Bank Road	150,000.00
395...Maryland Bridge	800,000.00

President Lutz said this concludes the agenda for today. They will continue at 1:00 p.m. tomorrow afternoon.

The Vanderburgh County Council continued the Preliminary Budget review this 24th day of August, 1982, with the following members present:

President Robert Lutz, Vice President Kathy Mann, Councilmembers Frank Schuetz, Mark Owen, Larry Lawrence and William Taylor. Councilman Wortman was not there.

Also present was the County Auditor Alice McBride.

RE: PROSECUTOR

President Lutz said this office belongs to Councilman Wortman and since he is not here, Councilman Owen said he has some suggestions.

Councilman Owen said on the Pathologist, he would suggest they leave this a -0-, the intent is to take this out of Witness Fees as he is doing this year.

Change of Venue...Councilman Owen suggested setting this in at $10,000.00

Miscellaneous Drawing...Councilman Owen suggested $1,000.00.

Crime Control...Councilman Owen suggested it be set at -0-.

Interns...Councilman Owen said he is not sure about Interns.

Salaries...Councilman Owen said leave all salaries at the 1982 level.

Charging Fees...Councilman Owen said he talked to the county attorney about charging fees, and they talked to Dr. Wilson about that, and they were asking about two (2) different kinds of fees, one was the fee to the estate and the county attorney indicated he did not believe that would be permissible, he could not come up with any statutory authority to do that, but he said, however, that he thought it was very proper to charge other counties for work performed because he felt we were paying other counties for work that they did for us and he did indicate it was the Commissioners responsibility to establish a fee and they should set this fee and have the Coroner impose this fee on other counties doing the work. He said this may be one of the recommendations they will make to the Commissioners.

199...Interns

Councilman Owen said this money was never used for interns, it was transferred out of that account.

Councilman Schuetz said they transferred that money into Witness Fees because they were having trouble with the Witness Fees. He said they need this money for research.

Councilman Owen said the deputies must have done the researching.

Councilman Owen suggested they set the interns at -0-. He said this makes a total of salaries in the Prosecutor's budget of $408,944.00.

Councilman Owen suggested the following accounts:

200...Office Supplies	$ 4,000.00
300...Bond	$ 50.00
312...Postage	.00
313...Travel Expense	4,000.00
314...Telephone-Juvenile	.00
320...Utilities	.00
325...Law Books	2,500.00
341...Printing	1,500.00
352...Equipment Repairs	7,563.00
360...Rent	.00
370...Dues & Subscriptions	1,200.00

Councilman Owen said this makes a total for the Prosecutor of $429,758.00, making a cut of $97,608.00.

PROSECUTOR 1V-D

100 accounts...Councilman Owen said from account 111-116, use the 1982 figures and on account 150...Retirement, reduce that to $5,592.00 and on account 190...Social Security, reduce that to $6,982.00.

200 accounts

260...Office Supplies.....$ 2,000.00

300 accounts

300...Health Insurance.....$ 8,170.00
301...Life Insurance..... 258.00
312...Postage..... 2,000.00
313...Travel Expense..... 1,500.00
314...Telephone..... 2,000.00
341...Printing..... 2,000.00
352...Repair & Maintenance..... 1,000.00
360...Rent..... 9,600.00
372...Lab Tests..... 1,000.00

400 accounts

422...Office Machines.....$ .00

The total cut from the Prosecutor 1V-D Program is $13,318.00.

RE: COUNTY ASSESSOR

100 accounts

Councilman Mann said leave the salary accounts at the 1982 level which is $129,141.00.

200 accounts

260...Office Supplies.....$ 2,000.00

300 accounts

313...Mileage.....$ 1,000.00
352...Equipment Repairs..... 450.00
370...Dues & Subscriptions..... 460.00

Councilman Mann said this makes a cut of $17,933.00.

RE: ARMSTRONG ASSESSOR

100 accounts

Councilman Owen said set the salaries in at $4,202.00

200 accounts

260...Office Supplies.....$ 225.00
313...Mileage..... 350.00
314...Telephone..... 200.00

He said that makes a total budget of $5,202.00 which makes a cut of $211.00.

RE: CENTER ASSESSOR

Councilman Taylor said to set the 100 accounts in at the 1982 level which is $93,860.00.

200 accounts

260...Office Supplies.....$ 1,900.00
280...Red & Blue Books..... 350.00

300 accounts

313...Mileage.....$ 1,000.00
341...Printing..... 1,950.00
243...Photo & Blue Printing..... 800.00
352...Equipment Repairs..... 200.00
370...Dues & Subscriptions..... 150.00

Councilman Taylor said this makes a grand total of $100,210.00, leaving a cut of $10,672.00.

RE: GERMAN ASSESSOR

100 accounts

Councilman Owen said to set in accounts 111 and 112 the same as 1982, but on account 199...Extra Help, he thinks the $10,000.00 is too high. He said on the account 113 which is a new position they should set it in at -0-. He said for the present time they would leave all salaries at the 1982 level which is $22,712.00.

200 accounts

260...Office Supplies	$ 135.00

300 accounts

312...Postage	$ 181.00
313...Mileage	250.00
314...Telephone	600.00
341...Printing	225.00
352...Equipment Repair	30.00
360...Rent	1,100.00

400 accounts

421...Furniture & Fixtures	$ .00
422...Office Machines	.00

Councilman Owen said that totals to $25,233.00 with a cut of $14,313.00.

RE: KNIGHT ASSESSOR

100 accounts

Councilman Owen said to take the salaries to the 1982 level with the exception of Extra Help and to set that in at $10,000.00.

200 accounts

260...Office Supplies	$ 2,500.00
280...Red and Blue Books	150.00

300 accounts

313...Mileage	$ 500.00
331...School & Membership Dues	250.00
341...Printing	800.00
344...Printing, Plat Maps	300.00
352...Equipment Repair	300.00
353...Addressograph Machine	700.00

Councilman Owen said the total for Knight Township is $101,360.00, leaving a cut of $9,723.00.

RE: PERRY ASSESSOR

100 accounts

President Lutz said to set the salaries in at the 1982 level which is $51,798.00.

200 accounts

260...Office Supplies	$ 1,200.00

300 accounts

300...Insurance	$ 50.00
312...Postage	500.00
313...Travel Expense	1,000.00
314...Telephone	1,680.00
320...Utilities	1,150.00
331...School & Membership	165.00
341...Printing	440.00
343...Photographing	200.00
352...Equipment Repairs	200.00
360...Rent	3,900.00

400 accounts

422...Office Machines.....$ .00

President Lutz said the total for Perry Assessor is $62,283.00 with a cut of $8,305.00.

RE: PIGEON ASSESSOR

100 accounts

Councilman Taylor said to set the salaries in at the 1982 level, which is $98,906.00.

200 accounts

260...Office Supplies.....$ 2,000.00

300 accounts

313...Mileage.....$ 1,500.00
341...Printing..... 1,500.00
352...Equipment Repair..... 300.00
370...Dues & Subscriptions..... 200.00

Councilman Taylor said the total for Pigeon Assessor is $104,406.00, making a cut of $9,341.00.

RE: SCOTT ASSESSOR

100 accounts

Councilman Owen said total salaries are $15,470.00, which is the 1982 level.

200 accounts

260...Office Supplies.....$ 600.00

300 accounts

312...Postage.....$ 260.00
313...Mileage..... 400.00
341...Printing..... 50.00
352...Equipment Repairs..... 200.00

The total for Scott Assessor is $16,980.00 leaving a cut of $910.00.

RE: UNION ASSESSOR

100 accounts

President Lutz said the salaries will be set back to the 1982 level, which is in the amount of $2,333.00.

200 accounts

260...Office Supplies.....$ 50.00

300 accounts

312...Postage.....$ 30.00
313...Mileage..... 90.00
341...Printing..... 85.00

The total budget for Union Assessor is in the amount of $2,588.00 leaving a cut of $192.00.

RE: ELECTION BOARD

100 accounts

Councilman Mann suggested the following line items for the Election Office:

111...Board Members	$ 1,800.00
112...Clerical Assistants	21,495.00
113...Absentee Teams	8,640.00
114...Canvassing Board	1,200.00
115...Asst. Canvassing Board	1,080.00
116...Election Inspector	13,805.00
117...Election Judges	13,805.00
118...Election Clerks	12,550.00
119...Election Sheriffs	12,550.00
120...Election Attorney	600.00
121...Ballot Aids	15,983.00
122...Assistants Clerks	175.00

200 accounts

260...Office Supplies	$ 300.00
273...Election Supplies	18,875.00

300 accounts

311...Travel/Taxis	2,100.00
312...Postage	1,000.00
313...Travel/Absentee Teams	674.00
326...Meals/Precinct	14,935.00
237...Meals/Election Board	650.00
341...Printing	3,200.00
342...Publication of Legal Notices	1,587.00
352...Equipment Repairs	4,000.00
360...Rent of Polling Places	3,630.00
361...Legal Services	1,152.00
366...Janitor Service	2,000.00

Councilman Mann said the total for the Election Office is $157,786.00 making a cut of $3,214.00.

RE: REGISTRATION OF VOTERS

100 accounts

Councilman Lawrence suggested the following for Voters Registration:

He said take the salaries back to the 1982 level with the exception of Extra Help, which should be $24,600.00.

200 accounts

260...Office Supplies	$ 5,000.00
273...Registration Supplies	5,000.00
341...Printing	3,000.00
352...Equipment Repairs	3,000.00
360...Typewriter Rental	.00

President Lutz said Mr. McIntyre said if they go to the computer, then they can cut $10,000.00 out of Extra Help, and they are going on the computer.

Councilman Lawrence said to then cut Extra Help down to $15,000.00, making a total for Voters Registration of $120,782.00 leaving a cut of $18,778.00.

RE: CO-OP EXTENSION SERVICE

President Lutz made the following recommendations:

100 accounts

President Lutz said to take the salaries back to the 1982 level which is $98,281.00.

200 accounts

260...Office Supplies.....$ 5,500.00
273...Misc. Supplies..... 416.00

300 accounts

313...Travel Expense.....$ 8,000.00
352...Equipment Repairs..... 3,250.00
367...Vanderburgh Youth Program..... 6,685.00

400 accounts

422...Office Machines.....$ 500.00

Councilman Owen suggested -0- on the Office Machines, since we made the rest -0-.

President Lutz said to make it -0-.

The total for Co-op Extension Service is $122,132.00 making a cut of $17,545.00.

RE: AREA PLAN COMMISSION

100 accounts

Councilman Mann said to set the salaries in at the 1982 level with the exception of Extra Help and that figure should be $8,013.00.

200 accounts

221...Gas, Oil & Lub.....$ 400.00
260...Office Supplies..... 2,200.00
281...Drafting Paper..... 1,000.00

300 accounts

313...Travel Expense.....$ 2,000.00
331...Tuition & Seminar..... 400.00
341...Printing..... 2,500.00
342...Legal Advertising..... 2,000.00
352...Equipment Repairs..... 1,900.00
361...Legal Services..... .00
370...Dues & Subscriptions..... 250.00
374...Intern Program..... 1,300.00

Councilman Mann said the grand total would be $160,781.00 making a cut of $30,716.00.

RE: DATA PROCESSING

President Lutz said he questions the lease for Data Processing, he is asking for an increase in this account, but he transferred money out of the account this year.

Councilman Owen asked Ms. McBride to check and see what the lease payment is, then they will know what they are voting on.

100 accounts

Councilman Owen made the following suggestions:

111...Director.....$28,680.00
112...Programmer/Analyst..... 20,429.00
113...Programmer..... 15,000.00
114...Programmer..... .00
115...Operations Manager..... 9,931.00
116...Night Operator..... 7,800.00
117...Programmer/Analyst..... .00
118...Programmer..... .00
199...Extra Help (Interns)..... 10,000.00

200 accounts

260...Office Supplies.....$ 250.00
261...Computer Supplies..... 7,000.00

300 accounts

313...Travel Expense.....$ 250.00
352...Equipment Repair..... 500.00
355...Bldg. Repair..... 500.00
361...Computer Lease.....192,000.00
362...Microfische..... 2,500.00
363...Software..... 2,400.00
370...Dues & Subscriptions..... 100.00
375...Education & Training..... .00

Councilman Owen said he would like to make one correction, under Travel Expense, put that back to -0- and have him go to the Commissioners for travel.

400 accounts

421...Furniture & Fixtures.....$ .00

Councilman Owen said the total for Data Processing is $279,090.00, making a total cut of $92,706.00.

RE: VETERANS SERVICE

100 accounts

Councilman Lawrence said to set the salaries in at the 1982 level, which is in the amount of $35,762.00.

200 accounts

260...Office Supplies.....$ 600.00

300 accounts

313...Travel Expense.....$ 1,000.00
352...Equipment Repair..... 100.00

Councilman Lawrence said the total for Veterans Service is $37,462.00 making a cut of $3,361.00.

RE: COUNTY COMMISSIONERS

100 accounts

Councilman Lawrence made the following cuts on the County Commissioners budget:

111...County Commissioners.....$ 35,058.00
112...County Attorney..... 16,435.00
113...County Attorney..... 16,435.00
114...Executive Assistant..... 14,733.00
115...Dog Catcher Fund..... 25,607.00
116...Trash Container Fund..... 26,861.00
117...Tax Adjustment Board..... 1,600.00
118...Board of Review..... 10,265.00

Councilman Schuetz said they are going to have to decide if they want the Board of Review in the Commissioners budget or if they are going to set up a separate budget.

President Lutz said he would like to see it stay in the Commissioners budget.

Councilman Owen said he would rather see it itemized.

Councilman Lawrence said he would like to make a change to read as follows:

118...Board of Review.....$ .00
124...Soil & Water Conservation Clerk..... 9,885.00
125...Soil & Water Conservation Technician.... 13,560.00
128...Pigeon Trustee..... 400.00

150...Retirement.....$250,000.00 + $22,000.00
160...Group Insurance..... 588,473.00 + $29,000.00
165...Unemployment..... 30,000.00
190...Social Security..... 403.500.00 + $34,285.00
199...Weights & Measures..... 7,800.00

Ms. McBride said she wanted to remind them that they did not allow enough in Social Security or Retirement this year. She said in Retirement they had to allow $22,000.00 more,in Group Insurance they had to allow $29,000.00 more and in Social Security they had to allow $34,285.00 more

200 accounts

260...Office Supplies.....$ 500.00

300 accounts

300...Insurance.....$233,000.00
302...Southwest Mental Health..... 279,598.00
303...Retarded Citizens Association..... 181,732.00
304...Soil & Water Conservation..... 7,970.00
305...Patient Inmate Care..... 70,000.00
306...Soldiers Burial..... 40,000.00
307...Memorial Day Service..... 1,500.00
308...Care of TB Patients..... 1,000.00
309...Urban Transportation..... 17,000.00
311...Economic Development..... 3,200.00
312...Postage..... 100,000.00
313...Travel Expense..... 5,000.00
314...Telephone..... 120,000.00
317...Depositions..... 1,000.00
318...Duplicating Service..... 14,000.00
319...Solid Waste Disposal..... 3,000.00
321...Civil Defense..... 20,843.00
322...Tax Refunds..... 15,000.00
323...Judgments and Refunds..... 30,000.00
324...License Tax Refunds..... 1,000.00
326...Commissioners...Law Books..... 1,200.00
327...Change of Venue..... 25,000.00
328...Exam of Records..... 10,000.00
329...School Transfer & Tuition..... 20,000.00
330...Codification of Records..... 1,000.00
341...Printing..... 2,000.00
342...Legal Advertising..... 7,000.00
343...Insurance Consultant..... 600.00
346...Consultant..... 12,000.00
360...Rent.....1,666,279.00
361...Legal Services..... .00
366...Weights & Measures..... 11,378.00
367...Vaccine/Bovine..... 1,000.00
370...Membership Dues..... 3,500.00
375...Purchasing Department..... 36,842.00
385...Building Commissioners..... 90,483.00
386...R.E.S.C.U.E..... .00

Councilman Lawrence said the total for County Commissioners is $4,559,257 making a cut of $588,651.

RE: SUPERINTENDENT OF COUNTY BUILDINGS

Councilman Mann asked just what did this person do.

President Lutz said he checked and what he does is he acts as liaison officer between the Commissioners and different people and he goes out and talks to people and checks different roads and he also moves up all the paper off the docks up to the county offices and he has everything to do with Hillcrest-Washington Home, all repairs to oversee at all county buildings. He said Mr. Lewis said he would go out and check the tanks at the sub-station and see if they were usable.

Councilman Taylor said Mr. Linzy, from the county garage told him that he talked to someone who put those tanks in out at the sub-station and said there should be nothing wrong with those tanks, and if there is any rust or anything in them it is just a matter of them sticking a stick down there and it would show up on the stick and they could flush them back and pump them out. He said the man from the oil company said he would be glad to come out and check the tanks.

Councilman Taylor said if they want it done, all they have to do is call Jerry Linzy and he will call the guy from the oil company.

100 accounts

President Lutz suggested the following for the Superintendent of County Buildings:

111...Superintendent	$ 16,918.00
112...Carpenter	13,509.00
121...Utility Man	1,000.00

200 accounts

221...Gas, Oil & Lub	$ 950.00
222...Tires & Tubes	220.00
230...Uniforms	400.00

300 accounts

313...Travel Expense	$ 750.00
351...Other Operations	1,000.00
352...Equipment Repairs	5,000.00
355...Repairs to Bldg. & Grounds	20,000.00
356...A/C & Drinking Fountains	500.00

Councilman Taylor said on account 355...Repairs to Bldg. & Grounds, if there is something that needs to be done, they should have to come before them to do it, instead of keeping in a line item and the Commissioners approving it and them doing it. He said last year every time they turned around someone in the courts were trying to change a wall, etc. but if they have to come before the Council it may not be so easy for them.

Councilman Taylor suggested they set that account in at $5,000.00 to cover any emergencies.

President Lutz said to set that account in at $5,000.00.

The total for the Superintendent of County Buildings will be $45,247.00 making a cut of $20,465.00.

RE: SUPERIOR COURT

100 accounts

Councilman Schuetz said to set the salaries in at the 1982 level with the exception of account 184...Lodging and Meals of Jurors...He said this item was in the 200 accounts last year and should be in the 100 accounts for $6,000.00.

200 accounts

260...Office Supplies	$ 12,000.00
270...Reporting Supplies	3,000.00

300 accounts

300...Official Bond & Insurance	$ 380.00
311...Trans. Pauper Insurance	720.00
313...Travel Expense	1,000.00
325...Law Books	4,000.00
331...Training	1,000.00
341...Printing	250.00
352...Equipment Repair	7,500.00
360...Duplicating Machine	4,500.00
390...Return of Fugitives	4,000.00
393...Contractual Services	16,754.00
397...Trans. Probation Officer	5,760.00
398...Trans. Child	6,500.00

400 accounts

421...Furniture & Fixtures	$ .00
422...Office Machines	2,500.00
423...Vehicle Lease	2,800.00

Councilman Mann said the total for Superior Court would be $1,143,374.00 making a cut of $95,671.00.

RE: DRUG AND ALCOHOL DEFERRAL

Councilman Mann said to set the salaries in at the 1982 level which is $97,468.00.

200 accounts

260...Office Supplies	$ 1,000.00

300 accounts

300...Bond & Insurance	$ 180.00
312...Postage	600.00
313...Travel Expense	2,000.00
341...Printing	1,000.00
350...Treatment Costs	36,000.00
351...Client Refunds	500.00
360...Rent	9,300.00
363...Equipment Lease	3,400.00
370...Dues & Subscriptions	300.00

400 accounts

421...Furniture & Fixtures	$ .00

Councilman Mann said the total would be $150,748.00 making a cut of $9,998.00.

RE: COUNTY COUNCIL

Councilman Owen said set the Council budget in at the 1982 level which is $26,322. Making a cut from the 1983 request of $2,093.00.

RE: BOARD OF REVIEW

100 accounts

Councilman Owen said to set the salaries in as follows:

197...Citizens Members	$ 3,200.00
198...Field Members	1,200.00
199...Part-time Clerk	2,400.00

200 accounts

260...Office Supplies	$ 500.00

The total for Board of Review is $7,300.00 making a cut of $4,700.00.

RE: BURDETTE PARK

Councilman Taylor said to set the salaries in at the 1982 level which is $324,137.00.

200 accounts

Councilman Taylor said to set the supplies accounts in at the 1982 level which is $48,000.00.

300 accounts

312...Postage	$ 500.00
313...Travel	.00
314...Telephone	4,000.00
320...Utilities	55,000.00
324...Cash Fund	500.00
331...Garbage Dumpsters	5,000.00
344...Advertising & Signs	9,000.00
352...Equipment Repairs	16,000.00
354...Pool Repairs	15,000.00
355...Building Repairs	20,000.00
362...Laundry/Cleaning	3,000.00
368...Park Planning	3,000.00
370...Dues & Subscriptions	100.00

400 accounts

411...Land and Improvements.....$ 30,000.00
412...Buildings..... 30,000.00
423...Motor Vehicles..... .00
424...Park/Playground..... 20,000.00

Councilman Taylor said the total for Burdette Park is $583,237.00 making a cut of $155,795.00.

RE: AUDITORIUM

Councilman Schuetz said to set the salaries in at the 1982 level which is $100,011.00.

200 accounts

Councilman Schuetz said to set the supplies accounts in at the 1982 level which is $9,500.00.

300 accounts

Councilman Schuetz said to set the other services and charges in at the 1982 level which is $90,630.00.

400 accounts

412...Bldgs. Office & Stage.....$ 2,000.00
421...Furniture & Fixtures..... 6,000.00

Councilman Schuetz said the total for the Auditorium is $202,141.00 making a cut of $65,022.00.

RE: LEGAL AID

Councilman Taylor said why can't they eliminate this budget and use Legal Services.

Chuck Whobrey, from the Teamsters Union said that Legal Services had been cut way back and are laying people off.

100 accounts

Councilman Lawrence said to set the salaries in at the 1982 level which is $48,378.00.

200 accounts

Councilman Lawrence said to set the supplies account in at the 1982 level which is $1,000.00.

300 accounts

Councilman Lawrence said to set the other services and charges accounts in at the 1982 level with the exception of account 360...Rent and to put that in at $11,000.00 making the total for Legal Aid $64,823.00 making a cut of $6,874.00.

President Lutz said that concluded the agenda for today and they will meet back here tomorrow at 1:00. This meeting recessed at 4:20 p.m.

The County Council continued the Preliminary Budget review this 25th day of August, 1982, with the following members present:

President Robert Lutz, Vice President Kathy Mann, Councilmembers Frank Schuetz, Larry Lawrence, Mark Owen and William Taylor. Councilman Wortman was not there.

Also present was the County Auditor Alice McBride.

RE: HIGHWAY DEPARTMENT

Councilman Owen asked if they wanted to consider the revenue sources on the Highway before they set it in.

Ms. McBride said they are going to have to cut $618,940.00 out of the 1983 requests to meet their estimated revenue.

Councilman Owen said he would contact Commissioner Willner and see about the Highway Department.

RE: WELFARE DEPARTMENT

Councilman Taylor said last year the Welfare budget was $9,849,234.00 and if they cut that back to the 1982 level they should be alright.

Councilman Owen said the TAB allowed Personal Services $2,744,934.00.

Ms. McBride said the state did let them have some of it back, the total given back was $11,223,123.00, including Hillcrest-Washington Home.

Councilman Taylor said they need to find out if the salaries for Welfare are in the freeze.

Councilman Lawrence made the following recommendations for Welfare:

100 accounts

Councilman Lawrence said to set the salaries in at the 1982 level which is in the amount of $1,744,934.00.

200 accounts

221.1-000...Office Supplies	$ 7,000.00
224.1-000...Other Supplies	500.00

300 accounts

310.1-000...ADC Relations	$5,400,000.00
310.2-000...ADC Burials	4,000.00
310.3-000...Crippled Children	90,000.00
310.4-000...Asst. Destitute Children	3,000.00
310.5-000...Child Welfare Service	1,000.00
310.6-000...Foster Care Assistance	50,000.00
310.7-000...Adoption Assistance	8,000.00
321.1-000...Legal Services	.00
321.3-000...Medical Fees Ad	100.00
321.5-000...Food Stamp Insurance	10,000.00
322.2-000...Postage	25,000.00
323.2-000...Travel Expense	20,000.00
323.4-000...Telephone	25,000.00
324.1-000...Bond & Insurance	300.00
324.2-000...Food Stamp Insurance	200.00
324.3-000...Comp. & Liability	45,000.00
326.1-000...Bldg. & Structures	500.00
326.2-000...Equipment Repairs	2,500.00
327.1-000...Rent	120,000.00
329.1-000...Dues & Subscriptions	1,000.00
329.2-100...ADC Custody-Individual	450,000.00
329.2-200...Custody-Institutions	500,000.00
329.2-300...Burial of Wards	1,000.00
329.2-400...Rehab. Family Service	500.00
329.2-500...Adoption Aid	5,000.00
329.2-700...Hospital Committment	600,000.00
329.3-000...Medical & Hospital	30,000.00

400 accounts

424.1-000...Other Equipment.....$ 500.00

Councilman Lawrence said total cuts for Welfare are $1,066,142.00.

RE: CIRCUIT COURT

100 accounts

Councilman Mann said to set the salaries in at the 1982 level which is as follows:

136-111...Judge.....	$ 14,046.00
136-112...Court Reporter.....	15,701.50
136-113...Court Reporter.....	15,701.50
136-114...Jury Commissioners.....	2,722.00
136-115...Riding Bailiff.....	12,490.00
136-116...Public Defender.....	17,893.00
136-117...Public Defender.....	17,893.00
136-118...Public Defender.....	12,805.00
136-119...Public Defender Secretary.....	6,286.00
136-120...Law Clerk.....	10,241.00
136-121...Chief Probation Officer.....	25,094.00
136-122...Assistant Chief Probation.....	19,262.29
136-123...Probation Officer.....	16,178.50
136-124...Probation Officer.....	16,178.50
136-125...Probation Officer.....	8,000.00
136-126...Budget Clerk.....	11,100.00
136-127...Probation Department Clerk.....	10,241.00
136-128...Bail Bond Commissioner.....	22,934.00
136-129...Assistant Bail Bond.....	6,100.00
136-130...Bail Bond Interviewer.....	16,179.00
136-131...Bail Bond Interviewer.....	13,074.00
136-132...Bail Bond Interviewer.....	12,512.00
136-133...Transportation Officer.....	12,480.00
136-134...Transportation Officer.....	11,267.00
136-135...Master Commissioner.....	6,500.00
136-136...Grand Jurors.....	5,832.00
136-137...Petit Jurors.....	34,992.00
136-138...Pauper Compensation.....	38,000.00
136-140...Law Librarian.....	9,326.00
136-141...Vacation Clerk.....	772.00
136-195...Bail Bond Part Time.....	2,528.00
136-196...Special Reporter.....	22,200.00
136-197...Part-time Bailiff.....	16,970.00
136-198...Special Interns.....	14,560.00
136-199...Summer Interns.....	7,920.00

Ms. McBride said this total is $462,456.92.

Councilman Taylor said this is more than the Council allowed for salaries in 1982 and it is against the law for him to pay more than what was set in.

Ms. McBride said he can mandate them to pay it and the Council has the right to appeal it.

Councilman Taylor said the law changed and it has to come before them first and they have the chance to say no, then they take it to a court.

Ms. McBride said she will get in touch with the Judge and get this worked out.

RE: WELFARE

Mr. Holmes came back up to answer some questions of the Council.

The Council wanted to know how the state merit increases worked.

President Lutz asked Mr. Holmes if he had a breakdown on all salaries and how the increases worked.

Mr. Holmes said he has a work sheet that shows each incriment for each employee. He said there are sixteen (16) different ranges that were used for the 1983 budget, they go all the way up from step B to GC. He said to even further complicate that, the governor last year said the incriment is too much and they cut it in half, so now between step A and B they get a half step increases, etc.

He said what they do in order to figure the salary they are going to estimate, he will take an individual and figure it from their incriment date. He said they figure what steps they are going to be at and that is how their salaries are figured.

Councilman Owen said the figure he has listed for salaries, they won't have any control over that figure, is that right or wrong.

Mr. Holmes said the only control they have is appropriating the amount of money with which to pay those salaries, if they appropriate a lesser amount and write their ordinance in that lesser amount and it is less than they are paying right now, the individuals would only be paid until the amount covered by the ordinance was expended then they would have to be taken off the payroll, but by the same token, if they appropriate the entire amount, this is not to say that the entire amount will be expended He said since he has been in that job, which is eight (8) years, they have never spent 100% of it, for one (1) reason, if he has a caseworker right now who has been there for seven (7) years, he will appropriate money for an eight (8) year employee next year and if that person resigns and he hires a new caseworker, that person will come in at a one (1) year rate.

Councilman Taylor asked Mr. Holmes just what is the total amount of his salaries in 1982.

Mr. Holmes said for salaries only it is $2,308.714.00.

Councilman Owen said his total 100 accounts are $2,744,934.00.

Councilman Taylor asked Mr. Holmes if he knows approximately how much money will be left this year in the 100 accounts.

Mr. Holmes said they should have approximately $200,000.00 left in the whole personal services account.

RE: TREASURER'S OFFICE

Rhonda McClarney, from the Treasurer's office, she said she was Chief Steward in the Treasurer's office and they would really like to know why the Council downgraded the raises that Mr. Volpe gave them, the money was already budgeted and they were not asking for any new money. She said they think it is unfair and when they look at the budget, anyone can see that the Treasurer's office is lower than any other office. She said the girl that works on the computer makes $2,000.00 less than the girl in the Auditor's office that works on the computer, the bookkeeper in the Auditor's office makes $100.00 more a pay than the girl in the Treasurer's office, she said the Auditor has five (5) girls that make a lower amount, and all of their counter girls make the lower amount. She said if they would examine this then they would know that this is unfair.

President Lutz said the county attorney told them they were illegal in making the vote.

Ms. McClarney said for three (3) years when Mr. Tilford was Treasurer, the girls in that office did not receive any raises, so they fell behind. She said they would really appreciate them looking through it.

RE: WELFARE WORKING BALANCE

Councilman Taylor suggested they cut the Welfare Working Balance by $300,000.00, leaving a balance of $200,000.00. This was agreeable with the other Councilmembers.

RE: AIRPORT

Councilman Owen said he would recommend the following for the Airport:

214-110...Salary/Wages Regular.....$	675,559.00
214-120...Salary/Wages Temporary.....	4,900.00
214-130...Other Compensation.....	58,300.00
214-150...Retirement.....	42,866.00
214-165...Unemployment.....	3,000.00
214-190...Social Security.....	49,356.00

200 accounts

214-223...Garage & Motor.....$	21,750.00
214-224...Institutional & Medical.....	5,750.00
214-230...Clothing Allowance.....	4,000.00
214-260...Office Supplies.....	3,100.00

214-261...General Supplies.....$	15,800.00
214-262...Safety Supplies.....	3,000.00
214-263...Repair Parts.....	12,000.00
214-264...General Materials.....	12,500.00

300 accounts

214-300...Insurance Premimums.....$	163,000.00
214-314...Communications.....	14,550.00
214-320...Utilities.....	124,200.00
214-322...Refunds/Indemnities.....	10,000.00
214-330...Instructions.....	1,700.00
214-341...Printing.....	500.00
214-345...Repairs.....	18,925.00
214-350...Contractual Services.....	154,879.00
214-370...Dues & Subscriptions.....	1,470.00
214-371...Sales Tax.....	200.00
214-372...Interest on Bonds.....	24,264.00

400 accounts

214-422...Equipment.....	39,190.00
214-450...Bond Principal.....	126,000.00

Councilman Owen said the total for the Airport stands at $1,590,759.00, making a cut of $60,810.00. He said the Airport does have a $60,000.00 working balance that they can also cut all or part of it. He said he would go along with cutting the working balance by $40,000.00. He said that would make a total cut of $100,810.00.

RE: LEGAL AID

Councilman Lawrence said he had gone back to the Commissioners budget and cut out that $11,000.00 for rent for Legal Aid.

RE: HEALTH DEPARTMENT

Ms. McBride said the county share of this budget is $139,201.00 and the whole budget is for $782,026.00.

RE: LEVEE AUTHORITY

President Lutz said this was his office and they always passed as the city passed it, he said they cut it one year and they had to come back and reinstate it.

Ms. McBride pointed out that the 200 accounts for 1983 are less that they received in 1982.

Ms. Derringe, the City Comptroller, came over to discuss this budget, she said there is one area that if they chose to do so, they could cut or reduce the repair line item from $102,000.00 to $77,000.00, because the repairs are based on the estimate of what may happen, she said the other thing they did was to put that Union Township business as a separate line item and if they do not want them to pay that out and if they reduce that, that is exactly what will happen, they won't have the money to pay it out.

President Lutz asked Ms.Derringe that when the Levee Authority took over Union Township did they not agree to clean their ditches through law suits.

Ms. Derringe said the law suit mandated that they would have to do that, so if they cut the $25,000.00 out they cannot do it, and would make them subject to a law suit.

Councilman Taylor made the following suggestion for the Levee Authority:

300 accounts

300...Insurance.....$	16,500.00
301...Official Bonds.....	112.00
302...Life Insurance.....	1.040.00
310...Communication/Transportation.....	6,900.00
320...Utilities.....	40,822.00
341...Printing.....	500.00
350...Repairs.....	77,500.00
371...Contractual Services.....	62,600.00
372...Repayment of Loan.....	38,322.00

400 accounts

422...Equipment.....$30,000.00
424...Equipment, Union Township..... 58,000.00

Councilman Taylor said this makes the total of the Levee Authority $607,854.00, making a cut of $36,314.00.

This concluded the third day of budget reviews.

The County Council continued the Preliminary Budget review this 26th day of August, 1982, at 1:00 p.m.

RE: CIRCUIT COURT

Councilman Mann continued with Circuit Court:

200 accounts

227...Lodging & Meals.....$	9,720.00
260...Office Supplies.....	4,000.00
270...Office Supplies Prob. Dept.....	4,000.00
275...Supplies/Bail Bond Program.....	.00
280...Library Supplies.....	.00

300 accounts

300...Bond & Liability.....$	500.00
313...Travel Expense.....	3,300.00
314...Telephone/Bailbond.....	250.00
325...Law Books.....	1,000.00
326...Law Library Books.....	15,000.00
352...Equipment Repairs.....	594.00
360...Duplicating Machine.....	2,240.00
390...Return of Fugitives.....	4,000.00

400 accounts

423...Vehicles.....$	11,500.00

Councilman Mann said this is not a vehicle, but it is repairs and gas for the vehicles they have.

Councilman Mann said the total for Circuit is now at $518,561.00 making a cut of $85,348.00.

RE: CONVENTION & VISITOR BUREAU

President Lutz said as far as he is concerned this budget is set, it is not on their freeze and effects them in no way.

President Lutz said since there are so many different opinions on this budget, why don't they hold it at the 1982 level and then come back to it later on.

RE: WESLEY BOWERS....CONCERNING LEGAL AID SOCIETY

Mr. Bowers said he was president of the Legal Aid Society and he is here to give them any facts or comments that would assist them in consideration of the budget they presented.

He said Judge Dietsch is here along with Michelle Link and Nancy Fleckman.

President Lutz said to let them run through Local Roads and Streets and then they will come back to the Legal Aid Society.

RE: LOCAL ROADS AND STREETS

Councilman Owen made the following suggestions for Local Roads and Streets:

100 accounts

3171...Assistant Highway Engineer.....$	16,119.00
3172...Inspector.....	.00
3175...Retirement.....	1,048.00
3180...Health Insurance.....	1,435.00
3185...Unemployment.....	500.00
3190...Social Security.....	1,080.00
3195...Workmans Comp.....	500.00

Councilman Owen said on the projects, would they not be better off to have these submitted throughout the year instead of in their budget figures right now.

President Lutz said these projects have been submitted and they are carried in the budget book for completion.

Councilman Owen said to then accept the figures as presented in the amount of $1,314,610.00.

He said this makes a total budget of $1,335,291.00 making a cut of $15,184.00.

RE: WESLEY BOWERS...LEGAL AID

Mr. Bowers said he appreciates the opportunity of appearing before them to discuss with them the budget of the Legal Aid Society in a very brief manner. He said he read in the paper several days ago that there was an expression that the Legal Aid Society budget be eliminated because Legal Services was there to serve the needs of the poor people of Vanderburgh County. He said after reading that article he called Michelle Link and asked if she would see if the Council would give him an opportunity to speak to them. He said basically the Legal Services organization and Legal Aid do not conflict, they compliment each other, he said the Legal Services has been curtailed, where formally there were seven (7) attorneys to serve nine (9) or so county area there is presently only three (3) and only one (1) works in Vanderburgh. He said Legal Services also faces the prospect of being eliminated, he said the Legal Aid Society has served the needs of the poor in Vanderburgh County for nearly twenty five (25) years. He said he would appreciate them taking a close look at this.

RE: HIGHWAY DEPARTMENT

President Lutz said they have not made recommendations on the Highway Department as yet.

RE: MS. McBRIDE

President Lutz asked Ms. McBride where they where at this point.

Ms. McBride said the total cut so far is approximately $3,366,664.00.

Councilman Mann said they have gone back to the 1982 level and still have not reached the freeze.

RE: HUMAN RELATIONS

Councilman Owen said he does not feel they need a full time investigator and a secretary. He said he could go along with a part time investigator, but sees no reason to pay fringe benefits for someone working only part time.

Councilman Owen said how about a starting point with a half time investigator in the amount of $5,750.00. He said the phone is already there so there is no reason for them to have another phone.

RE: PRESIDENT LUTZ

President Lutz said they are still $150,000.00 from the frozen rate.

Councilman Owen said they have to consider the people already employeed before they set up any new programs.

Councilman Lawrence said he does not question the need for this, but they have not found the money to fund it as yet. He said they still have more cutting to do to reach the freeze.

RE: HIGHWAY DEPARTMENT

Ms. McBride said they need to cut from the Highway $200,000.00 but if they do not use the $50,000.00 she has set aside for this year, they will only have to cut $66,940.00.

Councilman Owen said he would assume they would take the 1982 budgeted figures for no and then come back and apply what salary increase they are going to give.

RE: MS. McBRIDE

Ms. McBride said if they decide they want to appeal the frozen levy, she will figure up what the amount is they can appeal, she will do that this week. She said the basis for appeal are unemployment, and the new courts that have gone into effect. She said she will add those up and that is basis for an appeal. She said she will get those figures together and if they decide they want to appeal, they can't cut down to the freeze because if they once cut it they can't appeal.

Ms. McBride said she added up all the county general and it came up to $1,958.278.00,

then the Welfare was $1,105,379.00 and that made a total of $3,063,657.00, so they still need to cut around $518,317.00. She said they could cut some out of the working balance, they haven't cut the working balance of the county yet, they have $337,000.00 in there now. She said the Health Department has $12,000.00 in their working balance.

Ms. McBride said if they do appeal and win the appeal, that would be added next year to the freeze, like if they have a freeze this year of $12,000,000.00, next year they would have a freeze of $12,500,000.00.

Councilman Schuetz asked about the interest on the Cumulative Bridge Fund.

Ms. McBride said they did not get the interest for this year, they let them have it in the budget last year for the last six months of 1981, she said they could talk to the Commissioners and they have two choices, they can either lower the Cumulative Bridge rate down to 10¢ or let them have the interest off of it.

Ms. McBride said Pigeon Township needs another $150,000.00 and if the Commissioners allow the Bridge Fund interest to be used to lend them this money, it is either this or a bond issue. She said what they will do.....they will have to have a bond issue some time, but it is not feasible to have a bond issue when you are only going to get $200,000.00 or $300,000.00 because they have to pay all this money for lawyers, etc. she said if the Commissioners would lend Pigeon Township this $150,000.00 then Pigeon Township next year would have to have a bond issue by then because they are getting further in debt all the time, the first thing that happens in that bond issue is they have to pay the county back, they would get their $50,000.00 back plus the $150,000.00 but in essense what they would be doing is giving them the interest money for the Bridge. So when Pigeon Township pays it back, it would go to them and not the Bridge Fund. She said if they would do that they would have another $200,000.00.

Councilman Lawrence said they need their own attorney to answer some of these questions.

This concluded the preliminary budget review.

The Vanderburgh County Council met this 7th. day of September to finalize the 1983 budgets with the following members present:

President Robert Lutz, Vice President Kathy Mann, Councilmembers Frank Schuetz, Larry Lawrence, Mark Owen, Curt Wortman and William Taylor.

The meeting was officially opened by Deputy Sheriff Pete Swaim.

Also present was the County Auditor Alice McBride.

RE: VOTING...COUNTY CLERK

100 accounts

Councilman Owen moved they approve the following for the County Clerk:

111...Clerk	$ 24.523.00	
112...Chief Deputy	18,393.00	
113...Circuit Clerk	10,298.00	
114...Superior 1 Clerk	10,298.00	
115...Superior 11 Clerk	10,298.00	
116...Superior 111 Clerk	10,298.00	
117...Superior 1V Clerk	10,298.00	
118...Juvenile Clerk	10,298.00	
119...Misdemeanor Clerk	10,298.00	
120...Small Claims Clerk	10,298.00	
122...Bookkeeping Supervisor	11,052.00	
123...Garnishee Clerk	10,945.00	
124...Deputy Clerk	9,760.00	
125...License Clerk	9,760.00	
126...Certified Mail Clerk	9,760.00	
127...Marriage License Clerk	9,760.00	
128...Tax Warrant Clerk	9,760.00	
129...Circuit F&D Clerk	9,760.00	
130...Superior F&D Clerk	9,760.00	
131...Superior C&M Clerk	9,760.00	
132...Superior C&M Clerk	9,760.00	
133...Venue & Appeal Clerk	9,760.00	
134...CL Filing Clerk	9,760.00	
135...Misdemeanor Ticket Clerk	9,760.00	
136...Misdemeanor Entry Clerk	9,760.00	
137...Affidavit Clerk	9,760.00	
138...Asst. C&S Clerk	9,760.00	
139...Asst. C&S Clerk	9,760.00	
140...Bond & Fine Clerk	9,760.00	
141...Bond & Fine Clerk	9,760.00	
142...Bond & Fine Clerk	9,760.00	
143...Bond & Fine Clerk	9,760.00	
144...Clerk	9,760.00	
145...Clerk	9,760.00	
146...Cashier	10,945.00	
147...Bookkeeper	9,866.00	
148...Committment Clerk	9,983.00	
149...Support Clerk	10,945.00	
151...Filing Supervisor	11,052.00	
152...Misdemeanor Supervisor	12,219.00	
153...Asst. Support Clerk	10,490.00	
154...Clerk	9,760.00	
155...Clerk	9,760.00	
156...Clerk	9,760.00	
157...Clerk	9,760.00	
158...Clerk	9,760.00	
159...Clerk	9,760.00	
160...Clerk	9,760.00	
161...Clerk	9,760.00	
162...Clerk	9,760.00	$525,357.00

The motion was seconded by Councilman Lawrence and carried with five (5) affirmative votes. Councilmembers Mann and Taylor were not there for the voting.

200 accounts

Councilman Owen moved they approve the following:

260...Office Supplies.....	$ 29,000.00	$ 29,000.00

The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilmembers Mann and Taylor were not there for the voting.

300 accounts

Councilman Owen moved they approve the following:

354...Maintenance Contract.....	$ 3,090.00	
360...Xerox Leasing.....	2,472.00	
362...Xerox Copies.....	3,000.00	
370...Dues & Subscriptions.....	200.00	$ 8,762.00

The motion was seconded by Councilman Schuetz and carried with four (4) affirmative votes. Councilmembers Mann, Taylor and Lawrence were not there for the voting.

400 accounts

Councilman Owen moved the following be approved:

422...Office Machines.....	$ .00	$ .00

The motion was seconded by Councilman Schuetz and carried with four (4) affirmative votes, Councilmembers Mann, Taylor and Lawrence were not there for the voting.

Councilman Owen said the total for the County Clerk was $563,119.00, with a total reduction of $43,654.00.

RE: VOTING...COUNTY AUDITOR

100 accounts

Councilman Schuetz moved the following be approved:

111...Auditor.....	$ 29,394.00	
112...Chief Deputy.....	18,393.00	
113...Bookkeeper/Claims.....	12,264.00	
114...Bookkeeper/Payroll.....	12,264.00	
115...Bookkeeper/Insurance.....	12,264.00	
116...Bookkeeper 1.....	11,400.00	
117...Bookkeeper 11.....	11,400.00	
118...Bookkeeper 111.....	11,400.00	
119...Bookkeeper 1V.....	10,281.00	
120...Legal Secretary.....	10,729.00	
121...Council & Budget Clerk.....	11,400.00	$149,189.00

The motion was seconded by Councilman Wortman and carried with five (5) affirmative votes. Councilmembers Mann and Taylor were not there for the voting.

200 accounts

Councilman Schuetz moved the following be approved:

260...Office Supplies.....	$ 3,500.00	$ 3,500.00

The motion was seconded by Councilman Lawrence and carried with five (5) affirmative votes. Councilmembers Mann and Taylor were not there for the voting.

300 accounts

Councilman Schuetz moved they approve the following:

352...Equipment Repair.....	$ 1,500.00	$ 1,500.00

The motion was seconded by Councilman Wortman and carried with five (5) affirmative votes. Councilmembers Mann and Taylor were not there for the voting.

Councilman Schuetz said the total for the Auditor is $154,189.00, making a cut of $11,940.00.

RE: VOTING...AUDITOR MECHANIZED

100 accounts

Councilman Schuetz moved the following be approved:

112...First Deputy	$ 14,704.00	
113...Second Deputy	11,052.00	
114...Posting Supervisor	9,866.00	
115...Posting Clerk	9,760.00	
116...Posting Clerk	9,326.00	
117...Posting Clerk	9,760.00	
118...Posting Clerk	9,326.00	
119...Transfer Supervisor	10,281.00	
120...Transfer Clerk	9,326.00	
121...Transfer Clerk	9,326.00	
122...Transfer Clerk	9,326.00	
123...Data Processing Supervisor	11,400.00	
124...Data Processing Operator	9,760.00	
125...Real Estate Clerk	10,281.00	
126...Tax Sale & Homestead	10,298.00	
127...Posting & Addressograph Clerk	9,760.00	
199...Extra Help	.00	$163,552.00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilmembers Mann and Taylor were not there for the voting.

200 accounts

Councilman Schuetz moved they approve the following:

260...Office Supplies	$ 6,000.00	
261...Computor Disc	2,000.00	$ 8,000.00

300 accounts

Councilman Schuetz moved the following be approved:

352...Equipment Repair	$ 1,000.00	
360...Rents	45,000.00	
361...Computor Service	200.00	
370...Dues & Subscriptions	69.00	$ 46,269.00

The motion was seconded by Councilman Owen.

Discussion

Councilman Lawrence asked if line item 361, is that by contract.

Ms. McBride said no, she uses that to work with Data Processing.

The motion carried with five affirmative votes. Councilmembers Mann and Taylor were not there for the voting.

Councilman Schuetz said the total for the Auditor Mechanized is $217,821.00, making a cut of $24,919.00.

RE: VOTING...COUNTY TREASURER

100 accounts

111...Treasurer	$ 25,750.00
112...Chief Deputy	18,393.00
114...Posting Supervisor	10,298.00
115...Registrar of Taxes	9,866.00
116...Head Cashier/Bookkeeper	9,866.00
117...Secretary	10,298.00
118...Cashier	9,866.00
119...Asst. Cashier	9,760.00
120...Counter & Posting Clerk	9,326.00
121...Counter & Posting Clerk	9,326.00
122...Counter & Posting Clerk	9,326.00
123...Counter & Posting Clerk	9,326.00

100 accounts continued

124...Counter & Posting Clerk.....	$ 9,326.00	
125...Counter & Posting Clerk.....	9,326.00	
126...Counter & Posting Clerk.....	9,326.00	
127...Counter & Posting Clerk.....	9,326.00	
128...Counter & Posting Clerk.....	9,326.00	
129...Counter & Posting Clerk.....	9,326.00	
130...Collector of Delinquent Taxes.....	10,945.00	
199...Extra Help.....	.00	$208,302.00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Mann was not there for the voting and Councilman Taylor did not vote.

200 accounts

Councilman Schuetz moved the following be approved:

260...Office Supplies.....	$ 9,000.00	$ 9,000.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Mann was not there for the voting.

300 accounts

Councilman Schuetz moved the following be approved:

352...Equipment Repairs.....	$ 3,300.00	
370...Dues & Subscriptions.....	68.00	$ 3,368.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Mann was not there for the voting.

Councilman Schuetz said the total for the Treasurer is $220,670.00, making a cut of $35,897.00.

RE: VOTING...COUNTY RECORDER

100 accounts

Councilman Schuetz moved they approve the following:

111...County Recorder.....	$ 21,604.00	
112...Chief Deputy.....	16,918.00	
113...Bookkeeper.....	9,866.00	
114...Misc. Deputy.....	9,760.00	
115...Mortgage & Release Deputy.....	9,760.00	
116...Deed Deputy.....	9,760.00	
117...UCC Deputy.....	9,760.00	
118...Photocopy Deputy.....	9,760.00	
119...Asst. Bookkeeper.....	9,760.00	
199...Extra Help.....	.00	$106,948.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Mann was not there for the voting.

200 accounts

Councilman Schuetz moved the following be approved:

260...Office Supplies.....	$ 7,000.00	$ 7,000.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Mann was not there for the voting.

300 accounts

Councilman Schuetz moved the following be approved:

352...Equipment Repairs.....	$ 1,500.00	
360...Xerox Leasing.....	8,300.00	
370...Dues & Subscriptions.....	100.00	$ 9,900.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Mann was not there for the voting.

Councilman Schuetz said the total for the Recorder is $123,848.00, making a cut of $19,548.00.

RE: VOTING...SHERIFF

President Lutz said before they vote on the Sheriff's budget, they would like to have a discussion with the Council.

Councilman Taylor said they would start through the Sheriff's budget and when the Sheriff has a question he can ask it at that time.

100 accounts

Councilman Taylor moved the following be approved:

111.0-001...Sheriff	$ 23,291.00
113.0-000...Chief Deputy	22,223.00
113.0-001...Captain	21,882.00
113.0-002...Captain	21,882.00
113.0-003...Lieutenant	20,306.00
113.0-004...Lieutenant	20,306.00
113.0-005...Lieutenant	20,306.00
113.0-006...Lieutenant	20,306.00
113.0-007...Sergeant	18,846.00
113.0-008...Sergeant	18,846.00
113.0-009...Sergeant	18,846.00
113.0-010...Sergeant	18,846.00
113.0-011...Sergeant	18,846.00
113.0-012...Sergeant	18,846.00
113.0-013...Sergeant	18,846.00
113.0-014...Sergeant	18,846.00
113.0-015...Sergeant	18,846.00
113.0-016...Sergeant	18,846.00
113.0-017...Sergeant	18,846.00
113.0-018...Sergeant	18,846.00
113.0-019...Detective	17,494.00
113.0-020...Detective	17,494.00
113.0-021...Detective	17,494.00
113.0-022...Detective	17,494.00
113.0-023...Detective	17,494.00
113.0-024...Detective	17,494.00
113.0-025...Detective	17,494.00
113.0-026...Detective	17,494.00
113.0-027...Detective	17,494.00
113.0-028...Detective	17,494.00
113.0-029...Corporal	17,494.00
113.0-030...Corporal	17,494.00
113.0-031...Corporal	17,494.00
113.0-032...Corporal	17,494.00
113.0-033...Corporal	17,494.00
113.0-034...Corporal	17,494.00
113.0-035...Corporal	17,494.00
113.0-036...Corporal	17.494.00
113.0-037...Patrolman	16,234.00
113.0-038...Patrolman	16,234.00
113.0-039...Patrolman	16,234.00
113.0-040...Patrolman	16,234.00
113.0-041...Patrolman	16,234.00
113.0-042...Patrolman	16,234.00
113.0-043...Patrolman	16,234.00
113.0-044...Patrolman	16,234.00
113.0-045...Patrolman	16,234.00
113.0-046...Patrolman	16,234.00
113.0-047...Patrolman	16,234.00
113.0-048...Patrolman	16.234.00
113.0-049...Patrolman	16,234.00
113.0-050...Patrolman	16,234.00

113.0-051...Patrolman	$ 16,243.00
113.0-052...Patrolman	16,243.00
113.0-053...Patrolman	16,243.00
113.0-054...Patrolman	16,243.00
113.0-055...Patrolman	16,243.00
113.0-056...Patrolman	16,243.00
113.0-057...Patrolman	16,243.00
113.0-058...Patrolman	16,243.00
113.0-059...Patrolman	16,243.00
113.0-060...Patrolman	16,243.00
113.0-061...Patrolman	16,243.00
113.0-062...Patrolman	16,243.00
113.0-063...Patrolman	16,243.00
113.0-064...Patrolman	16,243.00
113.0-065...Patrolman	16,243.00
113.0-066...Patrolman	16,243.00
113.0-067...Patrolman	16,243.00
113.0-068...Patrolman	16,243.00
113.0-069...Patrolman	16,243.00
113.0-070...Patrolman	16,243.00
113.0-071...Patrolman	16,243.00
113.0-072...Patrolman	16,243.00
113.0-073...Patrolman	16,243.00
113.0-074...Patrolman	16,243.00
113.0-075...Patrolman	16,243.00
113.0-076...Patrolman	16,243.00
113.0-077...Patrolman	16,243.00
113.0-078...Patrolman	16,243.00
113.0-079...Patrolman	16,243.00
113.0-080...Patrolman	16,243.00
113.0-081...Patrolman	16,243.00
113.0-082...Patrolman	16,243.00
113.0-083...Patrolman	16,243.00
113.0-084...Patrolman	16,243.00
113.0-085...Patrolman	16,243.00
113.0-086...Patrolman	16,243.00
113.0-087...Patrolman	16,243.00
113.0-088...Patrolman	16,243.00
113.0-090...Doctor	6,480.00
113.0-091...Nurse	15,576.00
113.0-092...Nurse	15,576.00
113.0-093...Legal Secretary	10,966.00
113.0-094...Radio Dispatcher	11,308.00
113.0-095...Radio Dispatcher	11,308.00
113.0-096...Radio Dispatcher	11,308.00
113.0-097...Jailer	11,308.00
113.0-098...Jailer	11,308.00
113.0-099...Jailer	11,308.00
113.0-100...Jailer	11,308.00
113.0-101...Jailer	11,308.00
113.0-102...Jailer	11,308.00
113.0-103...Jailer	11,308.00
113.0-104...Jailer	11,308.00
113.0-105...Jailer	11,308.00
113.0-106...Jailer	11,308.00
113.0-107...Process Server	4,164.00
113.0-108...Process Server	4,164.00
121.....Payment Officer	7,200.00

President Lutz said there are some questions concerning the rest of the Sheriff's budget so they will vote on the above accounts.

The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Mann was not there for the voting.

Sheriff DeGroote said on the Payment Officers, they pay a deputy that has a degree in law enforcement an additional $500.00 and $250.00 for a deputy with an associate degree.

Councilman Taylor moved the following be approved:

122...Summer Interns.....$ 4,000.00.

The motion died for lack of a second.

Councilman Lawrence said he is going to suggest that for the present time they handle this like Extra Help.

Councilman Taylor moved they set this account in at -0-, seconded by Councilman Lawrence and carried with seven affirmative votes.

Councilman Taylor moved that account 123...Longevity be set in at $144,180.00. The motion was seconded by Councilman Mann and carried with seven affirmative votes.

Councilman Taylor moved that account 124...Special Deputies be set in at $5,000.00.

Sheriff DeGroote said this is for paying officers for guarding prisoners at the hospitals.

The motion was seconded by Councilman Mann and failed with two affirmative votes.

Councilman Taylor moved they approve this account in the amount of $2,000.00. The motion was seconded by Councilman Owen and carried with seven affirmative votes.

Councilman Taylor moved they approve the account 125...Merit Board in the amount of $2,160.00.

Sheriff DeGroote said by law they had to increase their Merit Board by two people.

Councilman Taylor amended his motion to read $3,600.00, the motion was seconded by Councilman Mann and carried by seven affirmative votes.

Councilman Taylor moved the following be approved:

150...Retirement.....$116,036.00
160...Group Insurance..... 14,000.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Councilman Taylor said this makes a total for the 100 accounts of $2,047,128.00.

200 accounts

Councilman Taylor moved the following for the 200 accounts:

220...Jail Expense.....$ 50,000.00
223...Garage & Motor..... 100,000.00
224...Medical..... 15,000.00
225...Jail Inmate Assistance..... 2,750.00
226...Food..... 190,000.00
230...Uniform Allowance..... 60,000.00
240...Boat Patrol..... 2,000.00
260...Office Supplies..... 4,000.00
267...Identification..... 5,000.00

Councilman Taylor said the total 200 accounts are $428,750.00.

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

300 accounts

Councilman Taylor moved they approve the following 300 accounts:

313...Travel Expense.....$ .00
315...Radio Line Charge..... 6,000.00
316...Pay Phone Sub Station..... .00
320...Utilities, Sub Station..... 6,000.00
331...Training & Exam..... 2,000.00
352...Equipment Repair..... 3,500.00
354...Radio Repair & Maintenance..... 8,000.00
360...Rent, Sub Station..... 12,000.00
393...Youth Development..... 2,500.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

Councilman Taylor said the total for the Sheriff is $2,515,878.00.

Councilman Taylor said the Sheriff would continue his lease vehicles out of the 207 account.

RE: VOTING...COUNTY SURVEYOR

Councilman Lawrence moved they approve the following for the County Surveyor:

111...Surveyor	$ 24,642.00	
112...Chief Deputy	18,393.00	
113...Party Chief	17,341.00	
114...Instrument Man	14,405.00	
115...Rod Man	13,192.00	
116...Chief Draftsman	16,831.00	
119...Secretary	10,298.00	
120...Chain Man	13,799.00	$128,901.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

200 accounts

221...Gas, Oil & Lub	$ 3,000.00	
222...Tires & Tubes	750.00	
223...Garage & Motors	2,243.00	
260...Office Supplies	800.00	
269...Surveyor Stakes	250.00	$ 7,043.00

The total for the Surveyor is $135,944.00.
The motion was seconded by Councilman Owen and carried with seven affirmative votes.

RE: VOTING.....CORONER

Councilman Lawrence moved the following be approved:

100 accounts

111...Coroner	$ 14,083.00	
112...Chief Deputy	16,919.00	
113...Asst. Deputy	3,090.00	
114...Asst. Deputy	3,090.00	
115...Clerical Assistant	9,760.00	
199...Extra Help (Vacation Clerk)	270.00	$ 47,213.00

The motion was seconded by Councilman Schuetz and carried with six affirmative votes.

200 accounts

Councilman Lawrence moved they approve the following 200 accounts for the Coroner:

221...Gas, Oil & Lub	$ 1,600.00	
222...Tires & Tubes	400.00	
223...Garage & Motor	100.00	
260...Office Supplies	1,000.00	
270...Other Supplies	500.00	
271...Colored Film	1,500.00	
272...Lab Supplies	2,000.00	$ 7,100.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

300 accounts

Councilman Lawrence moved the following 300 accounts:

313...Travel Expense	$ .00	
316...Radio Pagers	1,100.00	
352...Equipment Repairs	500.00	
361...Legal Services	.00	
363...Autopsies	20,000.00	
364...Diagnostic Studies	3,500.00	
365...Private Property Security	.00	$ 25,100.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

400 accounts

Councilman Lawrence moved the following be approved:

421...Furniture & Fixtures	$ .00	
423...Motor Vehicles	2,897.00	$ 2,897.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

Councilman Lawrence said the total for the Coroner is $82,310.00.

RE: VOTING...PROSECUTOR

100 accounts

Councilman Wortman moved they approve the following:

101...Deputy	$ 12,600.00	
102...Deputy	18,100.00	
103...Deputy	16,271.00	
104...Deputy	16,600.00	
105...Deputy	13,605.00	
106...Deputy	21,100.00	
107...Deputy	15,697.00	
108...Deputy	15,600.00	
109...Deputy	15,600.00	
110...Deputy	5,600.00	
111...Deputy	13,236.00	
112...Deputy	19,770.00	
113...Deputy	14,171.00	
114...Deputy	12,600.00	
115...Deputy	20,600.00	
116...Deputy	12,600.00	
117...Deputy	14,812.00	
120...Investigator	14,247.00	
121...Investigator	13,227.00	
122...Investigator	13,227.00	
123...Investigator	14,100.00	
124...Investigator	11,940.00	
128...Secretary	11,019.00	
129...Secretary	11,019.00	
130...Secretary	11,019.00	
131...Secretary	11,019.00	
132...Juvenile Secretary	9,240.00	
133...Receptionist	9,325.00	
134...Pathologist	.00	
135...Change of Venue	10,000.00	
136...Witness Fees	10,000.00	
137...Misc. Drawings	.00	
139...Blood Tests	.00	
199...Interns	.00	$407,944.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Taylor had left the meeting.

200 accounts

Councilman Wortman moved they approve the following 200 accounts:

260...Office Supplies	$ 4,000.00	$ 4,000.00

The motion was seconded by Councilman Schuetz and carried with six affirmative votes. Councilman Taylor had left the meeting.

300 accounts

300...Bond	$ 50.00	
312...Postage	.00	
313...Travel Expense	.00	
314...Telephone, Juvenile	.00	
320...Utilities	.00	
325...Law Books	2,500.00	
341...Printing	1,500.00	
352...Equipment Repairs	7,563.00	
360...Rent	.00	
370...Dues & Subscriptions	1,200.00	$ 12,813.00

Councilman Wortman said the total for the Prosecutor is $424,757.00.

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Taylor had left the meeting.

RE: PROSECUTOR 1V-D PROGRAM

100 accounts

Councilman Wortman moved they approve the following 100 accounts:

111...Director	$ 16,154.00	
112...Asst. Director	14,704.00	
113...Asst. Director	12,480.00	
114...Secretary	10,298.00	
115...Support Deputy	26,849.00	
116...Deputy	16,000.00	
150...Retirement	5,992.00	
190...Social Security	6,982.00	$109,459.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Taylor had left the meeting.

200 accounts

Councilman Wortman moved they approve the following 200 accounts:

260...Office Supplies	$ 2,000.00	$ 2,000.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Taylor had left the meeting.

300 accounts

Councilman Wortman moved they approve the following 300 accounts:

300...Health Insurance	$ 8,170.00	
301...Life Insurance	258.00	
312...Postage	2,000.00	
313...Travel	1,500.00	
314...Telephone	2,000.00	
341...Printing	2,000.00	
352...Repairs & Maintenance	1,000.00	
360...Rent	9,600.00	
372...Lab Tests	1,000.00	$ 27,528.00

The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilman Taylor had left the meeting and Councilman Mann opposed.

400 accounts

Councilman Wortman moved they approve the 400 accounts as follows:

422...Office Machines	$ .00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Taylor had left the meeting and Councilman Mann opposed.

Councilman Wortman said the total for the Prosecutor 1V-D is $138,987.00

Councilman Mann said to let the record show that she opposed to this voting because the Prosecutor has requested that he be here when they voted.

RE: VOTING...COUNTY ASSESSOR

100 accounts

Councilman Mann moved they approve the following 100 accounts:

111...County Assessor	$ 25,736.00	
112...Chief Deputy	18,393.00	
113...Chief Inheritance	17,654.00	
114...Real Estate Deputy	13,037.00	
115...Real Estate Deputy	13,037.00	
116...Deputy, Excise & Inheritance	10,882.00	
117...Inheritance Deputy	10,882.00	
118...Twp. Real Estate Deputy	9,760.00	
119...Auto Excise Deputy	9,760.00	$129,141.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

200 accounts

Councilman Mann moved they approve the following 200 accounts:

260...Office Supplies	$ 2,000.00	$ 2,000.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

300 accounts

Councilman Mann moved they approve the following 300 accounts:

313...Mileage	$ 1,000.00	
352...Equipment Repair	450.00	
370...Dues & Subscriptions	460.00	$ 1,910.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Councilman Mann said the total for the County Assessor is $133,051.00.

RE: VOTING...ARMSTRONG ASSESSOR

100 accounts

Councilman Owen moved they approve the following 100 accounts:

111...Armstrong Assessor	$ 739.00	
112...Chief Deputy	1,963.00	
199...Extra Help	1,500.00	$ 4,202.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

200 accounts

Councilman Owen moved they approve the following 200 accounts:

260...Office Supplies	$ 225.00	$ 225.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

300 accounts

Councilman Owen moved they approve the following 300 accounts:

312...Postage	$ 225.00	
313...Mileage	350.00	
314...Telephone	200.00	$ 775.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Councilman Owen said the total for Armstrong Assessor is $5,202.00.

RE: VOTING...CENTER ASSESSOR

100 accounts

Councilman Taylor moved they approve the following 100 accounts:

111...Center Assessor	$ 15,940.00	
112...Chief Deputy	15,440.00	
113...Real Estate Deputy	15,440.00	
114...First Deputy	9,760.00	
115...Second Deputy	9,760.00	
116...Third Deputy	9,760.00	
117...Fourth Deputy	9,760.00	
199...Extra Help	.00	$ 85,860.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

200 accounts

Councilman Taylor moved they approve the following 200 accounts:

260...Office Supplies	$ 1,900.00	
280...Red & Blue Books	350.00	$ 2,250.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

300 accounts

Councilman Taylor moved they approve the following 300 accounts:

313...Mileage	$ 1,000.00	
341...Printing	1,950.00	
343...Photo & Blue Printing	800.00	
352...Equipment Repairs	200.00	
370...Dues & Subscriptions	150.00	$ 92,210.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

Councilman Taylor said the total for Center Assessor is $92,210.00.

RE: VOTING...GERMAN ASSESSOR

100 accounts

Councilman Owen moved they approve the following 100 accounts:

111...German Assessor	$ 2,500.00	
112...Chief Deputy	10,212.00	
113...Secretary	.00	
199...Extra Help	.00	$ 12,712.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

200 accounts

Councilman Owen moved they approve the following 200 accounts:

260...Office Suppies	$ 135.00	$ 135.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

300 accounts

Councilman Owen moved they approve the following 300 accounts:

312...Postage	$ 181.00	
313...Mileage	250.00	
314...Telephone	600.00	
341...Printing	225.00	
352...Equipment Repair	30.00	
360...Rent	1,100.00	$ 2,386.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

400 accounts

Councilman Owen moved they approve the following 400 accounts:

421...Furniture & Fixtures	$ .00	
422...Office Machines	.00	$ .00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

Councilman Owen said the total for German Assessor is $15,233.00

RE: VOTING...KNIGHT TOWNSHIP ASSESSOR

100 accounts

Councilman Owen moved they approve the following 100 accounts:

111...Knight Assessor	$ 15,940.00
112...Chief Deputy	15,440.00
113...Real Estate Deputy	15,440.00
114...First Deputy	9,760.00
115...Second Deputy	9,760.00
116...Third Deputy	9,760.00

117...Third Deputy	$ 9,760.00	
199...Extra Help	.00	$ 85,860.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

200 accounts

Councilman Owen moved they approve the following 200 accounts:

260...Office Supplies	$ 2,500.00	
280...Red & Blue Books	150.00	$ 2,650.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

300 accounts

Councilman Owen moved they approve the following 300 accounts:

313...Mileage	$ 500.00	
331...School & Membership Dues	250.00	
341...Printing	800.00	
344...Printing Plat Maps	300.00	
352...Repairs to Equipment	300.00	
353...Addressograph Machine	700.00	$ 2,850.00

The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilmembers Mann and Schuetz opposed.

Councilman Owen said this makes a total of $91,360.00 for Knight Assessor.

RE: VOTING...PERRY ASSESSOR

100 accounts

Councilman Owen moved they approve the following 100 accounts:

111...Perry Assessor	$ 8,100.00	
112...Chief Deputy	13,338.00	
113...Real Estate Deputy	10,860.00	
114...First Deputy	9,100.00	
199...Extra Help	.00	$ 41,398.00

The motion was seconded by Councilman Wortman and carried with six affirmative votes, Councilman Taylor had left the room.

200 accounts

Councilman Owen moved they approve the following 200 accounts:

260...Office Supplies	$ 1,000.00	$ 1,000.00

The motion was seconded by Councilman Wortman and carried with six affirmative votes, Councilman Taylor was out of the room.

300 accounts

Councilman Owen moved they approve the following 300 accounts:

300...Insurance	$ 50.00	
312...Postage	500.00	
313...Mileage	500.00	
314...Telephone	1,680.00	
320...Utilities	1,150.00	
331...School Membership	165.00	
341...Printing	440.00	
343...Photographing	200.00	
352...Equipment Repair	200.00	
360...Rent	3,900.00	$ 8,785.00

The motion was seconded by Councilman Wortman and carried with six affirmative votes, Councilman Taylor was out of the room.

400 accounts

Councilman Owen moved they approve the following 400 accounts:

422...Office Machines.....$ .00

The motion was seconded by Councilman Wortman and carried with six affirmative votes, Councilman Taylor was out of the room.

Councilman Owen said the total for Perry Assessor is $51,383.00

RE..VOTING...PIGEON ASSESSOR

100 accounts

Councilman Taylor moved they approve the following 100 accounts:

111...Pigeon Assessor.....	$ 18,586.00	
112...Chief Deputy.....	15,440.00	
113...Field Deputy.....	15,440.00	
114...First Deputy.....	9,760.00	
115...Second Deputy.....	9,760.00	
116...Third Deputy.....	9,760.00	
117...Fourth Deputy.....	9,760.00	
199...Extra Help.....	.00	$ 88,506.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

200 accounts

Councilman Taylor moved they approve the following 200 accounts:

260...Office Supplies.....	$ 2,000.00	$ 2,000.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

300 accounts

Councilman Taylor moved they approve the following 300 accounts:

313...Mileage.....	$ 1,000.00	
341...Printing.....	1,500.00	
352...Equipment Repair.....	300.00	
370...Dues & Subscriptions.....	200.00	$ 3,000.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.
Councilman Taylor said the total for Pigeon Township is $93,506.00.

RE: VOTING...SCOTT TOWNSHIP ASSESSOR

100 accounts

Councilman Wortman moved they approve the following 100 accounts:

111...Scott Assessor.....$ 1,214.00

Ms. McBride said by law they can pay the Scott Assessor $1,311.00.

Councilman Owen said that did not matter, he set it in at $1,214.00.

112...Deputies.....	$ 10,000.00	$ 11,214.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

200 accounts

Councilman Wortman moved they approve the following 200 accounts:

260...Office Supplies.....	$ 600.00	$ 600.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

300 accounts

Councilman Wortman moved they approve the following 300 accounts:

312...Postage	$ 260.00	
313...Mileage	400.00	
341...Printing	50.00	
352...Equipment Repair	200.00	$ 910.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

Councilman Wortman said this makes the total for Scott Assessor $ 12,724.00.

RE: VOTING...UNION ASSESSOR

100 accounts

Councilman Owen moved they approve the following 100 accounts:

111...Union Assessor	$ 700.00	
199...Extra Help	1,633.00	$ 2,333.00

200 accounts

Councilman Owen moved they approve the following 200 accounts:

260...Office Supplies	$ 50.00	$ 50.00

Councilman Owen moved they approve the following 300 accounts:

312...Postage	$ 30.00	
313...Mileage	90.00	
341...Printing	85.00	$ 205.00

The above motions were seconded by Councilman Wortman and carried with seven affirmative votes.

Councilman Owen said the total for Union Assessor is $2,588.00.

RE: VOTING...ELECTION BOARD

100 accounts

Councilman Mann moved they approve the following accounts:

111...Board Members	$ 1,800.00	
112...Clerical Assistance	21,495.00	
113...Absentee Teams	8,640.00	
114...Canvassing Board	1,200.00	
115...Asst. Canvassing Board	1,080.00	
116...Election Inspector	13,805.00	
117...Election Judges	13,805.00	
118...Election Clerks	12,550.00	
119...Election Sheriff	12,550.00	
120...Election Attorney	600.00	
121...Ballot Aids	15,983.00	
122...Assistant Clerks	175.00	$103,683.00

200 accounts

Councilman Mann moved they approve the following 200 accounts:

260...Office Supplies	$ 300.00	
273...Election Supplies	18,875.00	$ 19,175.00

300 accounts

Councilman Mann moved they approve the following 300 accounts:

311...Travel/Taxis	$ 2,100.00
312...Postage	.00
313...Travel/Absentee Teams	674.00
326...Meals/Princinct	14,935.00

327...Meals/Election	$ 650.00	
341...Printing	3,200.00	
342...Publication of Legal Notices	587.00	
352...Equipment Repairs	4,000.00	
360...Rent of Polling Places	3,630.00	
361...Legal Services	1,152.00	
366...Janitor Service	2,000.00	$ 33,928.00

Councilman Wortman seconded the above motions and they carried with seven affirmative votes.

Councilman Wortman said this is the total of Election Board $156,786.00.

RE: VOTING...REGISTRATION OF VOTERS

Councilman Wortman moved they approve the following accounts:

100 accounts

111...Board Member	$ 15,611.00	
112...Board Member	15,611.00	
113...Deputy	9,760.00	
114...Deputy	9,760.00	
115...Deputy	9,760.00	
116...Deputy	9,760.00	
117...Deputy	9,760.00	
118...Deputy	9,760.00	
199...Extra Help	10,000.00	$ 99,782.00

200 accounts

260...Office Supplies	$ 5,000.00	
273...Registration Supplies	5,000.00	$ 10,000.00

300 accounts

341...Printing	$ 3,000.00	
352...Equipment Repairs	3,000.00	
360...Typewriter Rental	.00	$ 6,000.00

Councilman Owen seconded the above motions and it carried with seven affirmative votes.

Councilman Wortman said the total is $115,782.00.

RE: VOTING...CO-OP EXTENSION SERVICE

Councilman Wortman moved they approve the following accounts:

100 accounts

111...Area Extension Agent	$ 14,354.00	
112...Office Manager	10,298.00	
114...Secretary	9,972.00	
115...Secretary	9,759.00	
116...Area Extension Agent	9,128.00	
117...Area Extension Agent	9,128.00	
118...Area Extension Agent	9,128.00	
119...Area Extension Agent	9,128.00	
120...4H Assistant	6,610.00	
122...Home Economics	5,876.00	
199...Extra Help	4,900.00	$ 98,281.00

200 accounts

260... Office Supplies	$ 5,500.00	
273...Misc. Supplies	416.00	$ 5,916.00

300 accounts

313...Mileage	$ 8,000.00	
352...Equipment Repair	3,250.00	
367...Vanderburgh Youth Program	6,685.00	$ 17,935.00

400 accounts

422...Office Machines	$ .00	$ .00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

Councilman Wortman said the total for Co-op Extension is $122,133.00.

RE: VOTING...AREA PLAN COMMISSION

100 accounts

Councilman Mann moved they approve the following 100 accounts:

111...Executive Director	$ 26,741.00	
112...Planner in Charge	16,413.00	
113...Planner	16,413.00	
114...Zoning Administrator	14,704.00	
115...Chief Draftsman	12,600.00	
116...Technician	10,838.00	
117...Secretary/Bookkeeper	10,729.00	
118...Deputy Administrator	10,320.00	
119...Zoning Investigator	10,300.00	
120...Senior Secretary	9,760.00	
199...Extra Help	.00	$133,818.00

200 accounts

Councilman Mann moved they approve the following 200 accounts:

221...Gas, Oil & Lub	400.00	
260...Office Supplies	2,200.00	
281...Drafting Paper	1,000.00	$ 3,600.00

The above motions were seconded by Councilman Wortman and carried with seven affirmative votes.

300 accounts

Councilman Mann moved they approve the following 300 accounts:

313...Travel Expense.....$ 2,000.00

Councilman Owen said he has this account at $500.00.

The motion was seconded by Councilman Schuetz and failed with two affirmative votes.

Ms. Cunningham explained to them that this is for professional traveling, she said they are on certain state committees and they have to go to Indianapolis, they have recently gone to Indianapolis to write a grant. She said it is not all schooling, it is a lot of "we have to" type of things.

Councilman Mann moved again for the $2,000.00, seconded by Councilman Schuetz and carried with five affirmative votes. Councilmembers Lawrence and Owen opposed.

331...Tuition & Seminar	$ 400.00
341...Printing	2,500.00
342...Legal Advertising	2,000.00
352...Equipment Repair	1,900.00

The motion was seconded by Councilman Schuetz and carried with five affirmative votes. Councilmembers Owen and Lawrence opposed.

361...Legal Services.....$ 5,000.00

Councilman Lawrence asked Ms. Cunningham if there is any problem with the attorneys she is using submitting monthly claims like the county attorneys do.

The motion was seconded by Councilman Schuetz and carried with four affirmative votes. Councilmembers Wortman, Lawrence and Owen opposed.

370...Dues & Subscriptions.....$ 250.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

374...Intern Program.....$ 1,300.00

The motion was seconded by Councilman Schuetz and failed with two affirmative votes. Councilmembers Wortman, Schuetz, Owen, Lutz, Lawrence opposed.

Councilman Wortman moved they set account 374...Intern Program in the amount of -0- dollars. The motion was seconded by Councilman Owen and carried with four affirmative votes. Councilmembers Taylor, Schuetz and Mann opposed.

Councilman Mann said the total for Area Plan is $155,468.00.

RE: VOTING...DATA PROCESSING

100 accounts

Councilman Schuetz moved the following be approved:

111...Director	$ 28,680.00
112...Programmer/Analyst	20,429.00
113...Programmer	15,000.00
114...Programmer	.00
115...Operations Manager	9,931.00
116...Night Operator	7,800.00
117...Programmer/Analyst	.00
118...Programmer	.00
199...Interns (Extra Help)	10,000.00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilmembers Taylor and Wortman were not there.

Councilman Taylor arrived at the meeting.

200 accounts

Councilman Schuetz moved they approve the following:

260...Office Supplies	$ 275.00
261...Computer Supplies	6,729.00

The motion was seconded by Councilman Mann and carried with six affirmative votes. Councilmen Wortman was not there.

300 accounts

Councilmen Schuetz moved they approve the following:

313...Travel Expense.....$ 250.00

Councilman Taylor seconded the motion which failed with two affirmative votes. Councilmembers Owen, Lawrence, Lutz and Mann opposed.

Councilman Owen moved to set account 313...Travel Expense in at -0- dollars. The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

352...Equipment Repair	$ 500.00
355...Bldg. Repair & Equipment	500.00
361...Computer Lease	192,000.00
362...Microfische	2,500.00
363...Software	2,400.00
370...Dues & Subscriptions	100.00
375...Education & Training	1,500.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes, except for account 375...Education & Training which carried with four affirmative votes. Councilmembers Owen, Lutz and Lawrence opposed.

400 accounts

Councilman Schuetz moved they approve the following:

421...Furniture & Fixtures.....$ .00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

The total for Data Processing is $298,344.00

RE: DISCUSSION ON DALE WILLIS

President Lutz said since they have a full council, Mr. Willis has made out a little statement of what his duties are and what he has been doing. He asked Mr. South if he would like to say something regarding this.

Mr. South said he found out late the day before that this may be coming up today so he called Mr. Willis and asked him to get this report together.

Mr. South said one of the things they are concerned about is preventive maintenance, and that comes about in about three different areas; control of access, drainage and drive-way permits.

Mr. South went into detail with the council on the duties of Mr. Willis. He said this is not in the general fund budget, it is all in the Local Roads and Streets budget.

Councilman Owen asked Mr. South if he is absolutely sure that salary funds can be paid out of the roads and streets fund.

Mr. South said salaries can be paid as long as they are not administrative.

Councilman Taylor moved that they set the Assistant Engineer as advertised in January, 1982. The motion was seconded by Councilman Wortman and carried with seven affirmative votes. ($18,393.00)

RE: DISCUSSION ON SHERIFF'S SALARIES

President Lutz said on the Sheriff's salaries, he said yesterday that the one with college educations gets $500.00 and with associate degrees get $250.00. They really get $600.00 and $300.00.

RE: VOTING...DRAINAGE BOARD

Councilman Lawrence moved they approve the following accounts:

100 accounts

111...Board Member.....	$ 350.00	
112...Board Member.....	350.00	
113...Board Member.....	350.00	
114...Legal Services.....	2,250.00	$ 3,300.00

200 accounts

260...Office Supplies.....	$ 125.00	$ 150.00

300 accounts

342...Publication, Legal Notices.....	$ 100.00	$ 100.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

The total for the Drainage Board is $3,525.00

RE: VOTING...VETERANS SERVICE

Councilman Lawrence moved they approve the following accounts:

100 accounts

111...Service Officer.....	$ 15,704.00	
112...Assistant Service Officer.....	10,298.00	
113...Clerk/Typist.....	9,760.00	$ 35,762.00

200 accounts

260...Office Supplies.....	$ 600.00	$ 600.00

300 accounts

313...Travel Expense.....	$ .00	
352...Equipment Repair.....	100.00	$ 100.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved they approve the following accounts:

111...County Commissioners	$ 35,058.00
112...County Attorney	16,435.00
113...County Attorney	16,435.00
114...Executive Assistant	14,733.00
115...Dog Catcher Fund	25,607.00
116...Trash Container Fund	26,861.00
117...Tax Adjustment Board	1,600.00
118...Board of Review	.00
124...Soil Conservation Clerk	9,885.00
125...Soil Conservation Technician	13,560.00
128...Pigeon Trustee	400.00
150...Retirement	272,000.00
160...Group Insurance	617,473.00
165...Unemployment	30,000.00
190...Social Security	437,785.00
199...Weights & Measures	7,800.00

Councilman Owen said he would second the motion and he also has a question for Mr. Lewis. Under the Board of Review, is there a statute that requires the Commissioners to oversee the Board of Review budget.

Mr. Lewis said it was his understanding that the Board of Review could not be separate.

Councilman Lawrence said he feels that the county attorney should be at these budget sessions to answer questions such as this.

Councilman Owen suggest that they go ahead and approve all of the above accounts except account 118 and leave this until they get a legal opinion.

Councilman Lawrence said he feels that it is time that this council had it's own attorney again and this is the week they should work on it.

Councilman Lawrence said he would recind his motion until they can have an attorney present to answer some questions they have.

RE: VOTING...SUPERINTENDENT OF COUNTY BUILDINGS

Councilman Wortman moved they approve the following accounts:

100 accounts

111...Superintendent	$ 16,918.00	
112...Carpenter	13,509.00	
121...Utility Man	.00	$ 30,427.00

200 accounts

221...Gas, Oil & Lub	$ 950.00	
222...Tires & Tubes	220.00	
230...Uniforms	400.00	$ 1,570.00

300 accounts

313...Travel Expense	$ .00	
351...Other Operating Expenses	1,000.00	
352..Equipment Repair	5,000.00	
355...Repair to Bldgs	5,000.00	
356...A/C & Drinking Fountains	500.00	$ 11,500.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

The total for Superintendent of County Buildings is $43,497.00.

RE: VOTING...SUPERIOR COURT

Councilman Schuetz moved they approve the following accounts:

100 accounts

111...Judge	$ 14,045.00
112...Judge	14,045.00

113...Judge	$ 14,045.00	
114...Judge	14,045.00	
115...Judge	14,045.00	
116...Judge	14,045.00	
117...Judge	14,045.00	
118...Misdemeanor Referee	17,463.00	
119...Misdemeanor Referee	17,463.00	
120...Misdemeanor Referee	17,463.00	
121...Court Reporter	15,717.00	
122...Court Reporter	15,717.00	
123...Court Reporter	15,717.00	
124...Court Reporter	15,717.00	
125...Court Reporter	15,717.00	
126...Court Reporter	15,717.00	
127...Court Reporter	15,717.00	
128...Court Reporter	15,717.00	
129...Court Reporter	15,717.00	
130...Court Reporter	15,717.00	
131...Court Bailiff	7,304.00	
132...Court Bailiff	11,275.00	
133...Court Bailiff	11,275.00	
134...Court Bailiff	11,275.00	
135...Court Bailiff	7,304.00	
136...Court Bailiff	11,275.00	
137...Court Bailiff	11,275.00	
138...Court Bailiff	11,275.00	
139...Probation Officer	25,094.00	
140...Probation Officer	16,178.00	
141...Probation Officer	16,178.00	
142...Probation Officer	19,262.00	
143...Probation Officer	16,178.00	
144...Probation Officer	16,178.00	
145...Probation Officer	16,178.00	
146...Probation Officer	19,262.00	
147...Probation Officer	16,178.00	
148...Probation Officer	16,178.00	
149...Probation Officer	16,178.00	
150...Probation Officer	16,178.00	
151...Probation Officer	16,178.00	
152...Probation Officer	16,178.00	
153...Riding Bailiff	12,491.00	
154...Riding Bailiff	12,491.00	
155...Riding Bailiff	12,491.00	
156...Riding Bailiff	12,491.00	
157...Riding Bailiff	12,491.00	
158...Riding Bailiff	12,491.00	
159...Riding Bailiff	12,491.00	
160...Assistant Chief Clerk	12,489.00	
161...Bailiff Transportation Officer	7,674.00	
162...Court Administrator/Secretary	13.227.00	
163...Public Defender	20,272.00	
164...Public Defender	14,652.00	
165...Public Defender	11,842.00	
166...Public Defender	11,842.00	
167...Public Defender	14,652.00	
168...Chief Clerk Probate	15,717.00	
169...Court Administrator	30,834.00	
170...Pauper Investigator	13,227.00	
171...Clerical Assistant	9,972.00	
172...Clerical Assistant	9,972.00	
173...Clerical Assistant	9,972.00	
174...Clerical Assistant	9,972.00	
175...Clerical Assistant	9,972.00	
176...Clerical Assistant	9,972.00	
177...Clerical Assistant	9,972.00	
178...Public Defender Secretary	5,664.00	
179...Child Placement Supervisor	16,178.00	
180...Small Claims Secretary	12,491.00	
181...Special Reporter	1,000.00	
182...Petit Jurors	30,000.00	
183...Pauper Expense	30,000.00	
184...Lodge & Meals of Jurors	6,000.00	
199...Extra Help (Summer Interns)	.00	$1,056,710.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

200 accounts

Councilman Schuetz moved they approve the following:

260...Office Supplies	$ 12,000.00	
270...Reporting Supplies	2,000.00	$14,000.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

300 accounts

Councilman Schuetz moved they approve the following:

300...Official Bond & Insurance	$ 380.00	
311...Trans. Pauper Investigator	720.00	
313...Travel Expense	.00	

The above motions were seconded by Councilman Owen and carried with seven affirmative votes.

325...Law Books.....$ 3,000.00

Judge Dietsch said they will not be able to pay their bills with just $3,000.00.

Councilman Mann moved they approve account 325...Law Books in the amount of $5,000.00. The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

Councilman Schuetz continued his motions.

331...Training	$ 1,000.00	
341...Printing	250.00	
352...Equipment Repair	7,500.00	
360...Duplicating Services	4,500.00	
390...Return of Fugitives	4,000.00	
393.. Contractual Services	13,000.00	
397...Trans. Probation Officer	5,760.00	
398...Trans. Child & Misc	6,000.00	$ 48,110.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

400 accounts

421...Furniture & Fixtures	$ .00	
422...Office Machines	2,500.00	
423...Vehicle Lease	.00	$ 2,500.00

The motion eas seconded by Councilman Owen and carried with seven affirmative votes.

The total for Superior Court is $1,121,320.00.

RE: DISCUSSION...COUNTY COMMISSIONERS

The questions about the voting on hiring and the Board of Review Budget were presented to an attorney from the law office of David Jones. He said he would find out and report back to them.

RE: VOTING...CIRCUIT COURT

111...Judge	$ 14,046.00
112...Court Reporter	15,701.50
113...Court Reporter	15,701.50
114...Jury Commissioner	2,722.00
115...Riding Bailiff	12,490.00
116...Public Defender	17,893.00
117...Public Defender	17,893.00
118...Public Defender	12,805.00
119...Public Defender Secretary	5,688.00
120...Law Clerk	7,013.00
121...Chief Probation Officer	25,094.00
122...Assistant Chief Probation	19,262.29
123...Probation Officer	16,178.50
124...Probation Officer	16,178.50
125...Probation Officer	8,000.00

126...Budget Clerk	$ 11,400.00	
127...Probation Dept. Clerk	10,241.00	
128...Bail Bond Commissioner	22,934.00	
129...Asst. Bail Bond	16,179.00	
130...Bail Bond Interviewer	6,100.00	
131...Bail Bond Interviewer	12,512.00	
132...Bail Bond Interviewer	11,267.00	
133...Transportation Officer	13,074.00	
134...Transportation Officer	12,480.00	
135...Master Commissioner	.00	
136...Grand Jurors	5,832.00	
137...Petit Jurors	34,992.00	
138...Pauper Compensation	38,000.00	
140...Law Librarian	9,326.00	
141...Vacation Clerk	.00	
195...Bail Bond Part Time	2,528.00	
196...Special Reporter	22,200.00	
197...Part Time Bailiff	16,970.00	

Councilman Owen said he would like to vote on the above items before going on.

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

Councilman Mann moved they approve the following:

198...Special Interns	$ 14,560.00	
199...Summer Interns	7,920.00	

The motion received no second.

Councilman Owen moved the approve accounts 198 and 199 in -0- dollars because they took all interns in other offices out.

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilmembers Mann and Schuetz opposed.

The total for the 100 accounts is $452,701.29.

200 accounts

Councilman Mann moved they approve the following:

227...Lodge & Meals of Jurors	$ 9,720.00	
260...Office Supplies	4,000.00	
270...Office Supplies, Prob. Dept.	4,000.00	
275...Supplies/Bail Bond	.00	
280...Library Supplies	.00	$ 17,720.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

300 accounts

Councilman Mann moved they approve the following:

300...Bond & Liability	$ 500.00	
313...TravelExpense	.00	
314...Telephone-Bailbond Program	.00	
325...Law Books	1.000.00	
326...Library Law Books	15,000.00	
352...Equipment Repair	594.00	
360...Duplication Machine	2,240.00	
390...Return of Fugitives	1,500.00	$ 20,834.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

400 accounts

Councilman Mann moved the following be approved:

423...Vehicles	$ 7,000.00

Councilman Mann explained that this is not for vehicles, it is for gas, oil and repair of the vehicles they presently have.

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

RE: OPINION OF ATTORNEY

The attorney present said the statute says that the Board of Review shall remain under the County Commissioners.

Hiring and firing

Councilman Schuetz said his question is, if they fire someone with four votes, then why does it take five votes to hire someone.

The attorney said the statute says if you change the compensation or number of employees other than at budget time it requires five votes, so when they hire someone they are changing the number, but when they fire someone, that position is still there so they are not changing the number of positions, so it would only take four votes to fire someone.

RE: VOTING...DRUG & ALCOHOL DEFERRAL

Councilman Mann moved they approve the following:

111...Director	$ 25,328.00	
112...Associate Director	21,120.00	
113...Counselor 1	16,800.00	
114...Secretary	10,600.00	
115...Secretary	10,600.00	
116...Counselor 11	13,020.00	$ 97,468.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Lawrence had left the meeting.

200 accounts

Councilman Mann moved they approve the following:

260...Office Supplies	$ 1,000.00	$ 1,000.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Lawrence had left the meeting.

300 accounts

Councilman Mann moved they approve the following:

300...Bond & Insurance	$ 180.00	
312...Postage	600.00	
313...Travel Expense	1,500.00	
341...Printing	1,000.00	
350...Treatment Cost	36,000.00	
351...Client Refunds	500.00	
360...Rent	9,300.00	
363...Equipment Lease	2,400.00	
370...Dues & Subscriptions	300.00	$ 52,780.00

Councilman Owen said he has a figure of $26,000.00 for account 350.

Councilman Mann said they just can't cut the treatment costs, he gives this money back and he explained to them how this works. She said he makes money off of this and she would not want to cut it until he can come back and explain it to them again.

The motion was seconded by Councilman Taylor and carried with four affirmative votes. Councilman Lawrence had left the meeting and Councilmembers Owen and Wortman opposed.

400 accounts

Councilman Mann moved they approve the following:

421...Furniture & Fixtures	$ .00	

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Lawrence had left the meeting.

The total for Drug and Alcohol Deferral is $150,348.00.

RE: VOTING...AUDITORIUM

Councilman Schuetz moved they approve the following:

100 accounts

111...Manager	$ 21,344.00	
112...Secretary/Bookkeeper	9,710.00	
113...Maintenance	13,926.00	
114...Housekeeper	13,926.00	
115...Shipping/Receiving	13,926.00	
116...Maintenance	14,238.00	
117...Custodian	13,926.00	
130...Overtime	3,515.00	
199...Extra Help	2,500.00	$107,011.00

200 accounts

Councilman Schuetz moved they approve the following:

230...Uniforms	$ 900.00	
260...Office Supplies	400.00	
271...Tickets & Brochures	2,286.00	
272...Sanitary Supplies & Light Bulbs	5,000.00	$ 8,586.00

The motion was seconded by Councilman Schuetz and carried with six affirmative votes. Councilman Lawrence had left the meeting.

300 accounts

Councilman Schuetz moved they approve the following:

312...Postage	$ 440.00	
313...Travel Expense	1,000.00	
320...Utilities	70,000.00	
355...Building & Structures	7,000.00	
363...Trash Hauling	1,200.00	
364...Pest Control	540.00	
370...Dues & Subscriptions	450.00	
371...Advertising & Promotion	.00	$ 90,630.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Lawrence had left the meeting.

400 accounts

Councilman Schuetz moved they approve the following:

412...Bldg., Office and Stage	$ 2,000.00	
421...Furniture & Fixtures	.00	$ 2,000.00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Lawrence had left the meeting and Councilman Mann opposed.

The total for the Auditorium is $208,227.00.

RE: VOTING...BURDETTE PARK

100 accounts

Councilman Owen said Councilman Taylor had left the room so he would start making the motions.

111...Manager	$ 22,082.00	
113...Assistant Manager	14,831.00	
114...Secretary/Bookkeeper	10,298.00	
115...Custodian	12,850.00	
116...Securities	37,278.00	
117...Union Employees	131,798.00	
118...Other Employees	95,000.00	$324,137.00

The motion was seconded by Councilman Wortman and carried with five affirmative votes. Councilman lawrence had left the meeting and Councilman Schuetz opposed.

200 accounts

210...Fuel/Butane	$ 12,000.00	
221...Gas/Oil & Lub	8,500.00	
222...Tires and Tubes	1,000.00	
223...Garage & Motor	2,000.00	
230...Uniforms & Linen	2,000.00	
240...Electrical Supplies	500.00	
255...Sand, Gravel & Cement	2,000.00	
260...Office Supplies	1,000.00	
271...Chemicals	9,000.00	
272...Chemical Deposits	500.00	
273...Sanitary Supplies	6,000.00	$ 44,500.00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Lawrence had left the meeting and Councilman Schuetz opposed.

300 accounts

Councilman Taylor moved they approve the following:

312...Postage	$ 500.00	
313...Travel Expense	.00	
314...Telephone	4,000.00	
320...Utilities	55,000.00	
324...Cash Fund	500.00	
331...Garbage Dumpsters	4,000.00	
344...Advertising & Signs	9,000.00	
352...Equipment Repair	16,000.00	
354...Pool Repairs	20,000.00	
355...Building Repairs	20,000.00	
362...Laundry/Cleaning	3,000.00	
368...Park Planning	1,000.00	
370...Dues & Subscriptions	100.00	$133,100.00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Lawrence left the meeting and Councilman Schuetz opposed.

400 accounts

Councilman Taylor moved they approve the following:

411...Land & Improvements	$ 15,000.00	
412...Buildings	15,000.00	
423...Motor Vehicles	.00	
424...Park & Playground Equipment	15,000.00	$ 45,000.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Lawrence had left the meeting.

The total for Burdette Park is $546,737.00.

RE: VOTING...LEGAL AID

Councilman Owen moved they approve the following:

100 accounts

111...Executive Director	$ 14,583.00	
113...Staff Attorney	10,974.00	
114...Clerical Assistant	1,751.00	
115...Legal Secretary	9,418.00	
116...Interns	.00	
150...Retirement	2,443.00	
160...Group Insurance	5,727.00	
165...Unemployment	381.00	
190...Social Security	2,551.00	
191...Workmans Comp	50.00	$ 47,878.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Lawrence had left the meeting.

200 accounts

260...Office Supplies	$ 500.00	$ 500.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Lawrence had left the meeting and Councilman Mann opposed.

300 accounts

Councilman Owen moved they approve the following:

300...Official Bond & Insurance.....	$ .00	
301...Property Insurance.....	106.00	
312...Postage.....	600.00	
313...Travel Expense.....	.00	
314...Telephone.....	1,920.00	
341...Printing.....	.00	
342...Publication of Legal Notices.....	.00	
343...Yellow Pages Ad.....	129.00	
360...Rent.....	.00	
361...Auditing.....	.00	
363...Maintenance Agreement.....	200.00	
364...Litigation Expense.....	100.00	
368...Malpractice Insurance.....	600.00	
370...Dues & Subscriptions.....	200.00	$ 3,855.00

The motion was seconded by Councilman Wortman and carried with six affirmative votes. Councilman Lawrence had left the meeting.

The total for Legal Aid is $52,233.00.

RE: VOTING...COUNTY COUNCIL

Councilman Owen moved they approve the following:

111...Councilman.....	$ 3,746.00	
112...Councilman.....	3,746.00	
113...Councilman.....	3,746.00	
114...Councilman.....	3,746.00	
115...Councilman.....	3,746.00	
116...Councilman.....	3,746.00	
117...Councilman.....	3,746.00	$ 25,322.00

300 accounts

370...Dues & Subscriptions.....	$ 100.00	$ 100.00

The above motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Lawrence had left the meeting.

The total for the County Council is $26,322.00.

Councilman Mann said Councilman Lawrence had to leave, but he is the one that suggested that when they had this budget, they try to figure out a way for the Council to have its own attorney.

President Lutz said Councilman Lawrence is going to make a motion at the next meeting.

RE: VOTING...BOARD OF REVIEW

President Lutz said since they have to leave the Board of Review in the Commissioners budget, would someone make a motion to zero out this individual budget for Board of Review.

Councilman Taylor moved they zero out the whole Board of Review Budget.

The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: VOTING...HUMAN RELATIONS

Councilman Wortman moved they zero out the Human Relations budget.

The motion was seconded by Councilman Schuetz and carried with four affirmative votes. Councilman Taylor and Mann opposed.

RE: VOTING...LOCAL ROADS AND STREETS

Councilman Wortman moved they approve the following:

3171...Assistant Highway Engineer.....	$ 18,393.00	
3172...Inspector.....	.00	
3175...Retirement.....	1,048.00	
3180...Health Insurance.....	1,435.00	
3185...Unemployment.....	500.00	
3190...Social Security.....	1,080.00	
3195...Workmans Comp.....	500.00	$ 22,956.00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Lawrence had left the meeting and Councilman Mann opposed.

Councilman Wortman moved they approve the following:

4741...Eichoff-Koressel.....	$174,400.00	
4776...Lynch Road.....	10,000.00	
4782...St. Joe & Meier Road.....	72,500.00	
4783...St. Joe & Schenk Road.....	105,000.00	
4826...Green River Road.....	45,000.00	
4827...Lynch Road Extension.....	315,900.00	
4828...Covert Avenue Extension.....	278,500.00	
4829...Vanderburgh County Signing.....	26,900.00	
4832...Burkhardt Road.....	270,000.00	
4833...Allens Lane.....	6,410.00	
4834...Burkhardt Road.....	9,000.00	
4835...Baseline Extension.....	1,000.00	$1,314.610.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Lawrence had left the meeting and Councilman Schuetz opposed.

The total for Local Roads and Streets is $1,337,566.00.

The Vanderburgh County Council continued it finalization of the 1983 budgets.

Councilman Mann said she would like to reopen the Drug and Alcohol Referral Budget.

RE: JUDGE MILLER

Judge Miller said he has heard that the Council has eliminated Special Interns and Summer Interns under their part time cutoff. He said he would like to say that these part time individuals in his office represent full time workers. He said he is also telling them he cannot operate the probation department with four and one half probation officers, He said there is one other item he would like to call to their attention to the Transportation Officers, he is asking that they be paid $16,000.00 which would be close to a probation officer. He said they take in sufficient funds from work release to pay the bail bond commissioner the same as a chief probation officer, to pay the transportation officer the same as a probation officer. He said he has started the probation users fees policy and that is where they charge the probationers a certain fee of $10.00 a month to be on probation and he thinks he can use part of that money for summer interns. The law reads it must be for additional probational services.

RE: WILLIAM CAMPBELL

Mr. Campbell said on his Equipment Lease, the amount will be $3,400.00 instead of the $2,500.00 they have already approved.

Councilman Mann said she would like to make the motion that they change account 363 Equipment Lease to $3,400.00. The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Taylor was not in the room.

RE: JEFFREY LANTZ

Mr. Lantz said it was his understanding that they took the salaries back to the 1982 level. He said last year he proposed to them the career criminal unit was part of the prosecutors office and cost this county no money and when he presented his budget he submitted a line item for Stan Levco, who was the head of the career criminal unit, he submitted a figure of $28,500.00, which was his salary. He said he came back when they were readjusting the budget and he indicated to the council that they found they had some extra funds from career criminal, which was the governments portion and what he asked them to do was to budget in for the last six months of the year, half of his salary because he was going to let career criminal pay the other half. He said the salary is still $28,500.00 and they put in a figure of $14,812.00.

Councilman Wortman moved they reopen this account and put in the figure of $28,500.00.

The motion was seconded by Councilman Schuetz and carried with six affirmative votes. Councilman Taylor was not there.

Councilman Schuetz moved they reopen account 352...Equipment Repair and set it in at $8,100.00. The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Taylor was not there.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved they approve the following:

100 accounts

111...County Commissioners	$ 35,058.00	
112...County Attorney	12,000.00	
113...County Attorney	12,000.00	
114...Executive Assistant	14,733.00	
115...Dog Catcher Fund	25,607.00	
116...Trash Container Fund	.00	
117...Tax Adjustment Board	1,600.00	
118...Board of Review	7,300.00	
124...Soil Conservation Clerk	9,885.00	
125...Soil Conservation Technician	13,560.00	
128...Pigeon Trustee	400.00	
150...Retirement	272,000.00	
160...Group Insurance	617,473.00	
165...Unemployment	30,000.00	
190...Social Security	437,785.00	
199...Weights & Measures	7,800.00	$1,497,201.00

Councilman Mann asked why the County Attorney's salaries were set in at $12,000.00.

Councilman Lawrence said it is his opinion that if the Council wishes to hire an attorney for 1983, and if that takes place they will no longer need the County Attorney's so they will take some money from their account and lighten their load to pay for an attorney for the Council.

The motion was seconded by Councilman Schuetz and carried with six affirmative votes except for accounts 112 and 113 County Attorney's in which Councilmembers Mann and Lutz opposed.

200 accounts

Councilman Lawrence moved they approve the following:

260...Office Supplies	$ 500.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

300 accounts

Councilman Lawrence moved they approve the following:

300...Insurance	$233,000.00
302...Southwest Mental Health	279,598.00
303...Retarded Citizens Association	181,732.00
304...Soil & Water Conservation	7,970.00
305...Patient Inmate Care	70,000.00
306...Soldiers Burial	40,000.00
307...Memorial Day Service	1,500.00
308...Care of TB Patients	.00
309...Urban Transportation	17,000.00
311...Economic Development	3,200.00
312...Postage	100,000.00
313...Travel Expense	5,000.00
314...Telephone	120,000.00
317...Depositions	.00
318...Duplicating Services	14,000.00
319...Solid Waste Disposal	2,000.00
321...Civil Defense	20,843.00
322...Tax Refunds	15,000.00
323...Judgements & Refunds	30,000.00
324...License Tax Refunds	1,000.00

326...Commissioner Law Books	$ 500.00	
327...Change of Venue	50,000.00	
328...Exam of Records	10,000.00	
329...School Transfer-Tuition	20,000.00	
330...Codification of Records	1,000.00	
341...Printing	1,000.00	
342...Legal Advertising	7,000.00	
343...Insurance Consultant	600.00	
346...Consultant	12,000.00	
360...Rent	1,666,279.00	
361...Legal Services	.00	
366...Weights & Measures	11,378.00	
367...Vaccine/Bovine	1,000.00	
370...Membership Dues	3,500.00	
375...Purchasing Department	30,483.00	
385...Building Commissioner	90,483.00	
386...R.E.S.C.U.E.	.00	$3,047,066.00

The motion was seconded by Councilman Owen and carried with four affirmative votes. Councilman Taylor was not there and Councilmembers Mann and Schuetz opposed.

The total for County Commissioners is $4,519,767.00.

RE: VOTING...HIGHWAY DEPARTMENT

Councilman Owen moved they approve the following accounts:

ADMINISTRATIVE

1110...Supervisor	$ 22,696.00	
1120...Assistant Supervisor	15,732.00	
1121...Road Foreman	14,451.00	
1122...Road Foreman	14,451.00	
1131...Bookkeeper/Payroll Clerk	11,052.00	
1132...Secretary	9,729.00	
1160...Highway Inspector	13,424.00	
1170...Highway Engineer	25,794.00	
1175...Retirement	7,907.00	
1180...Group Insurance	14,841.00	
1185...Unemployment	540.00	
1190...Social Security	9,214.00	
1195...Workmans Comp	1,417.00	
1260...Office Supplies	1,360.00	
1312...Postage	100.00	
1313...Travel Expense	500.00	
1314...Telephone	1,300.00	
1320...Utilities	15,000.00	
1324...Cash Fund	130.00	
1341...Printing	300.00	
1361...Operating Expense	500.00	
1362...Office Material	500.00	$180,938.00

MAINTENANCE & REPAIR

2110...Truck Driver	$ 13,624.00	
2111...Truck Driver	13,624.00	
2112...Truck Driver	13,624.00	
2113...Truck Driver	13,624.00	
2114...Truck Driver	13,624.00	
2115...Truck Driver	13,624.00	
2116...Truck Driver	13,624.00	
2117...Truck Driver	13,624.00	
2118...Truck Driver	13,624.00	
2119...Truck Driver	13,624.00	
2120...Equipment Operator	14.435.00	
2121...Equipment Operator	14,435.00	
2122...Equipment Operator	14,435.00	
2123...Equipment Operator	14,435.00	
2124...Equipment Operator	14,435.00	
2125...Equipment Operator	14,435.00	
2126...Equipment Operator	14,435.00	
2127...Equipment Operator	14,435.00	
2128...Equipment Operator	14,435.00	

2130...Laborer	$ 13,437.00	
2131...Laborer	13,437.00	
2132...Laborer	13,437.00	
2133...Laborer	13,437.00	
2134...Laborer	13,437.00	
2135...Laborer	13,437.00	
2136...Laborer	13,437.00	
2137...Laborer	13,437.00	
2138...Laborer	13,437.00	
2160...Overtime	25,000.00	
2210...Stone & Gravel	198,921.00	
2230...Bituminous Material	270,000.00	
2250...Lumber	500.00	
2270...Concrete	500.00	
2271...Hardware & Tools	2,200.00	
2272...Calcium Chloride	25,000.00	
2274...Paint	500.00	
2320...Utilities	1,500.00	
2360...Equipment Rental	1,000.00	
2361...Other Contractual	5,700.00	
2380...Drainage & Assessments	5,000.00	$950,070.00
3110...Mechanic	$ 15,725.00	
3111...Assistant Mechanic	14,186.00	
3112...Assistant Mechanic	14,186.00	
3120...Greaseman	14,061.00	
3121...Tool Crib Clerk	14,061.00	
3122...Leadman	14,061.00	
3130...Maintenance & Utility	13,541.00	
3131...Tool Crib & Janitor	13,437.00	
3132...Gasman	13,624.00	
3150...Retirement	31,899.00	
3160...Group Insurance	60,826.00	
3165...Unemployment	2,700.00	
3190...Social Security	37,169.00	
3191...Worksman Comp	11,178.00	
3220...Uniforms	8,316.00	
3221...Gas, Oil & Lub	80,000.00	
3222...Tires & Tubes	11,664.00	
3223...Garage & Motor	12,247.00	
3300...Casuality Coverage	89,757.00	
3310...Telephone	1,080.00	
3313...Bond	40.00	
3330...Traffic Department	47,722.00	
3351...Garage & Service	1,000.00	
3352...Tractor & Truck Repair	29,160.00	
3353...Road Equipment Repair	29,160.00	
3425...Trucks	50,060.00	
3427...Road Equipment	3,538.00	
3428...Engineering Equipment	.00	$634,397.00

The motion was seconded by Councilman Wortman and carried with six affirmative votes. Councilman Taylor was not there.

RE: MARK TULEY...BURDETTE PARK

Mr. Tuley said he sees no problem with some of the cuts they have made but he does have problems on some of them, he said the Fuel and Butane account, they have expended more this year than they have allowed for 1983. He said on Pool Repairs, they have a section of deck where they have the mud slides every year, this deck will not stand if they don't fix it right and then they may lose one side of the swimming pool. He said the estimate to fix this is approximately $40,000.00. He said they have valv in the filtering system that run over $1,000.00 each so they had asked for $50,000.00 in that account. He said in the 411 and 412 accounts, they had applied for the state grant in regards to the bathrooms and they are committed to that in the amount of $15,000.00. He said all they have allowed him is $15,000.00 and they have several other buildings they are hoping to remodel.

President Lutz said for Mr. Tuley to see how much money he is going to need for the underground wiring and repairs and come back to them after he has had approval from the County Commissioners. He said they will take the money out of 207.

RE: VOTING...AIRPORT

Councilman Owen said he would like to see these salaries broken down.

Ms. McBride explained that they have never been because this is not like the other budgets. She said they give them money twice a year at settlement time.

100 accounts

Councilman Owen moved they approve the following:

110...Salary/Wages Regular	$663,489.00	
120...Salary/Wages Temporary	4,900.00	
130...Other Compensation	58,300.00	
150...Retirement	42,866.00	
165...Unemployment	3,000.00	
190...Social Security	49,356.00	$821,910.00

200 accounts

223...Garage & Motor	$ 21,750.00	
224...Institutional & Medical	5,750.00	
230...Clothing Allowance	8,360.00	
260...Office Supplies	3,100.00	
261...General Supplies	15,800.00	
262...Safety Supplies	3,000.00	
263...Repair Parts	12,000.00	
264...General Material	12,500.00	$ 82,260.00

300 accounts

300...Insurance Premiums	$163,000.00	
314...Communications	14,550.00	
320...Utilities	124,200.00	
322...Refunds/Indemnities	10,000.00	
330...Instructions	1,700.00	
341...Printing	500.00	
345...Repairs	18,925.00	
350...Contractual Services	154,879.00	
370...Dues & Subscriptions	1,470.00	
371...Sales Tax	200.00	
372...Interest on Bonds	24,264.00	$513,688.00

400 accounts

422...Equipment	$ 39,190.00	
450...Bond Principal	126,000.00	$165,190.00

The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilman Taylor was not there and Councilman Mann had left the room.

Councilman Owen said he had told Mr. Stapleton that they had planned to cut the Airport working balance by $40,000.00 and Mr. Stapleton said he sees not problem with this.

Mr. Stapleton said he has eliminated a position and combined it with another and he hopes when they give raises they will take this into consideration and give the one employee more that the rest of the employees get.

RE: VOTING...WELFARE DEPARTMENT

100 accounts

Councilman Wortman moved they set the 100 accounts for the Welfare Department in at $2,658,476.00.

The motion was seconded by Councilman Owen and carried with five affirmative votes, Councilmembers Taylor and Mann were not there.

200 accounts

Councilman Wortman moved they approve the following accounts:

221.1-000...Office Supplies	$ 7,000.00	
224.1-000...Other Supplies	500.00	$ 7,500.00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilmembers Taylor and Mann were not there.

300 accounts

Councilman Owen said when Mr. Wortman was not there they went through this budget and made their cuts so if is is alright with him, he will make the motions.

Councilman Owen moved they approve the following:

310.1-000...ADC Relations	$5,000,000.00	
310.2-000...ADC Burials	2,500.00	
310.3-000...Crippled Children	90,000.00	
310.4-000...Asst. Dest. Children	1,500.00	
310.5-000...Child Welfare Services	1,000.00	
310.6-000...Foster Care Assistance	50,000.00	
310.7-000...Adoption Assistance	8,000.00	
321.1-000...Legal Services	.00	
321.3-000...Medical Fees	100.00	
321.5-000...Food Stamp Issuance	10,000.00	
322.2-000...Postage	25,000.00	
323.2-000...Travel Expense	20,000.00	
323.4-000...Telephone	25,000.00	
324.1-000...Bond & Insurance	300.00	
324.2-000...Food Stamp Insurance	200.00	
324.3-000...Comp. & Liability	45,000.00	
326.1-000...Bldg. & Structures	500.00	
326.2-000...Equipment Repairs	2,500.00	
327.1-000...Rent	120,000.00	
329.1-000...Dues & Subscriptions	1,000.00	
329.2-100...ADC Custody	450,000.00	
329.2-200...Custody-Institutional	500,000.00	
329.2-300...Burial of Wards	1,000.00	
329.2-400...Rehab. Family Services	500.00	
329.2-500...Adoption Aid	5,000.00	
329.2-700...Hospital Committment	600,000.00	
329.3-000...Medical & Hospital	30,000.00	$6,989,100.00
400 accounts		
424.1-000...Other Equipment	500.00	500.00

The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilmembers Taylor and Mann were not there.

Ms. McBride said the county share is $1,105,379.00.

RE: VOTING...HILLCREST-WASHINGTON HOME

131.1-000...Superintendent	$ 14,640.00	
131.2-000...Matrons	218,067.00	
131.2-100...Custodial Employees	38,980.00	
131.2-200...Cooks	46,550.00	
131.2-300...Recreational Director	8,030.00	
131.2-400...Overtime	22,080.00	
132.1-000...Social Security	20,000.00	
132.2-000...Retirement	20,944.00	
132.3-000...Group Insurance	23,380.00	
132.4-000...Unemployment	3,000.00	$415,671.00

The above motion was made by Councilman Owen and seconded by Councilman Wortman. The motion carried with five affirmative votes. Councilmembers Taylor and Mann were not there.

200 accounts

Councilman Owen moved they approve the following accounts:

232.0-000...Gas/Oil & Lub	$ 2,200.00	
234.1-000...Food	50,000.00	
234.2-000...Clothing	10,000.00	
234.3-000...Medical & Dental	1,000.00	
234.5-000...Institutional	10,000.00	$ 73,200.00

300 accounts

331.5-000...Medical & Hospital.....	$ 12,000.00	
332.2-000...Postage.....	150.00	
332.3-000...Travel Expense.....	100.00	
332.4-000...Telephone.....	2,000.00	
334.1-000...Bonds & Insurance.....	100.00	
334.3-000...Insurance.....	8,000.00	
335.0-000...Utilities.....	30,000.00	
336.1-000...Building & Structures.....	.00	
336.2-000...Equipment.....	1,500.00	
339.4-000...Operating Expense.....	3,000.00	$ 56,850.00

400 accounts

434.0-000...Furniture & Fixtures.....	$ 2,000.00	$ 2,000.00

The above motion was seconded by Councilman Wortman and carried with five affirmative votes. Councilmembers Taylor and Mann were not there.

RE: VOTING...HEALTH DEPARTMENT

Councilman Owen moved they approve the Health Department as it is submitted because the city has already approved it in the amount of $782,026.00. The county share is $139,201.00.

The motion was seconded by Councilman Schuetz and carried with five affirmative votes. Councilmembers Taylor and Mann were not there.

RE: VOTING...CONVENTION & VISITOR BUREAU

100 accounts

Councilman Wortman moved they approve the following:

111...Director.....	$ 26,520.00	
112...Assistant Director.....	18,867.00	
113...Office Manager.....	10,850.00	
114...Secretary.....	9,350.00	
150...Retirement.....	4,000.00	
160...Group Insurance.....	1,200.00	
165...Unemployment.....	300.00	
190...Social Security.....	4,600.00	
195...Workmans Comp.....	150.00	$ 75,837.00

The motion was seconded by Councilman Owen and carried with four affirmative votes. Councilman Schuetz opposed and Councilmembers Taylor and Mann were not there.

200 accounts

Councilman Wortman moved they approve the following:

221...Gas, Oil & Lub.....	$ 2,500.00	
222...Tires & Tubes.....	150.00	
223...Other Garage & Motors.....	400.00	
260...Office Supplies.....	1,400.00	$ 4,450.00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilmen Taylor and Mann were not there.

300 accounts

Councilman Wortman moved they approve the following:

300...Insurance.....	$ 1,450.00
312...Postage.....	2,500.00
313...Travel Expense.....	8,000.00
314...Telephone.....	3,200.00
315...Customer Sales.....	2,000.00
324...Cash Fund.....	100.00
341...Printing.....	20,000.00
342...Publication of Legal Notices.....	100.00
343...Photo-Blue Printing.....	350.00
344...Advertising.....	10,000.00
352...Equipment Repair.....	300.00

354...Maintenance Contract.....	$ 350.00	
360...Computer Rental.....	4,500.00	
361...Legal Services.....	1,000.00	
363...Convention Services.....	1,500.00	
367...Rent-Show Place.....	3,000.00	
370...Dues & Subscriptions.....	2,120.00	$ 60,470.00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilmembers Taylor and Mann were not there.

400 accounts

Councilman Wortman moved they approve the following:

421...Furniture & Fixtures.....	$ .00	
422...Office Machines.....	.00	$ .00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilmembers Taylor and Mann were not there.

The total for Convention and Visitor Bureau is $140,757.00.

RE: VOTING...LEVEE AUTHORITY

Councilman Owen moved they approve the Levee Authority budget as advertised, since it is not part of the general fund with the exception of accounts 310 Communications and Telephone which he set in at $6,900.00 and 350 Repairs which he set in at $67,500. He said the total for the Levee Authority will be $607,854.00.

The motion was seconded by Councilman Schuetz and carried with four affirmative votes. Councilmembers Taylor and Mann were not there, Councilman Wortman opposed.

RE: DAVID JONES

Mr. Jones said he wants to say that with exception of two occasions, anytime he has been asked to represent them he has and he thought that he had an understanding with the President when they wanted to have counsel, that he would be notified and they would have someone here and if he was personally requested he would make every effort to be here, otherwise, anyone of the other attorneys in the office would provide the service. He said they have changed their schedule since he was council attorney and he was not aware of the time of the meetings and they have not been notified so that is the reason they have had no one there.

Mr. Jones said the Council having their own attorney is a good idea, he said he has been their attorney reluctently since the incidence with Mr. Smith and Mr. Lyles. He said he has been less than thrilled being the attorney to the Council, and he did so at the request of Commissioner Willner.

Councilman Lawrence said it was not his intent, nor the intent of the other councilmembers that they were disatisfied with his representation of the county, he said what council was talking about was, they have looked around so many times during sessions and they have not had an attorney present. It had nothing to do with him representing the county and the jail suit or the County Commissioners, he said they were in agreement that they wanted someone here at each meeting.

Mr. Jones said if he is notified, he will be here, but if he is not notified, he cannot be here.

Councilman Lawrence said his motion the day before to hire their own attorney had nothing to do with Mr. Jones personally, he has no quarrel with him and when he refered back to the Smith and Lyles situation, he was not even in town when that happened. He said he is satisfied with him being the county attorney, he said he just wants someone here with them 100% of the time every time they meet.

Councilman Taylor moved they reopen the county attorney accounts. The motion was seconded by Councilman Mann and failed with three affirmative votes.

Councilman Owen said he did not vote because he is still thinking about it, he said he can see where they need an attorney to attend the meetings, but on the other hand he does think the county attorney needs to represent the county in law suits, including council, all law suits.

Councilman Schuetz said to reopen it now and get it settled. He so moved.

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

Councilman Taylor moved they approve the following:

130-112...County Attorney.....$16,435.00
130-113...County Attorney..... 16,435.00

The motion was seconded by Councilman Mann and failed with three affirmative votes.

President Lutz said since the motion failed, the above salaries will remain at $12,000.00.

RE: JAN THUERBACH...CONVENTION & VISITOR BUREAU

Ms. Thuerbach said she has talked to them already this year about her budget and she said she is hopeing what she found out this morning was a misunderstanding, that her budget had been cut back to the lowest figure in either 1982 or 1983.

She said they are being compared to other county offices and that cannot be, they have to be compared to their competition.

Mr. Kirk, who is a member of this commission told the Councilmembers that the Convention Bureau board has been over the budget and have cut it to the bone. He said this budget of $155,305.00 is about one/third of the budget that he uses at the Executive Inn just to promote the tourism and convention business that he is able to attract in one hotel, and they are asking the Convention & Visitor Bureau to operate on one/third of that. He said they are asking for a 6% increase in salaries and he feels it would be a serious mistake not to give at least a 6% cost of living increase or else they are going to lose extremely valuable people.

Mr. Kirk said if they cut this budget, it will just lay there because they cannot use it for anything else.

Ms. Thuerbach said they have to live within their budget, they cannot come back to the Council like other offices can do.

Councilman Mann moved they reopen this account. The motion was seconded by Councilman Taylor and carried with four affirmative votes.

Councilman Mann moved they approve the following:

100 accounts

111...Director.....	$28,100.00	
112...Assistant Director.....	20,000.00	
113...Office Manager.....	11,500.00	
114...Secretary.....	9,950.00	
150...Retirement.....	4,000.00	
160...Group Insurance.....	2,900.00	
165...Unemployment.....	300.00	
190...Social Security.....	4,700.00	
195...Workmans Comp.....	150.00	$81,600.00

200 accounts

221...Gas, Oil & Lub.....	$ 2,500.00	
222...Tires & Tubes.....	150.00	
223...Other Garage & Motors.....	400.00	
260...Office Supplies.....	1,500.00	$ 4,550.00

300 accounts

300...Insurance.....	$ 1,500.00
312...Postage.....	2,500.00
313...Travel Expense.....	11,055.00
314...Telephone.....	3,500.00
315...Customer Sales.....	3,000.00
324...Cash Fund.....	200.00
341...Printing.....	20,000.00
342...Publication of Legal Notices.....	100.00
343...Photo-Blueprinting.....	350.00
344...Advertising.....	10,000.00
352...Equipment Repair.....	300.00
354...Maintenance Contract.....	450.00

360...Computer-Rental.....	$ 4,500.00	
361...Legal Services.....	1,000.00	
363...Convention Services.....	1,500.00	
367...Rent-Show Place.....	3,000.00	
370...Dues & Subscriptions.....	2,120.00	$66,655.00

400 accounts

421...Furniture & Fixtures.....	$ 1,000.00	
422...Office Machines.....	1,500.00	$ 2,500.00

Councilman Mann said the total for Convention & Visitor Bureau is $155,305.00

The above motion was seconded by Councilmen Taylor and carried with four affirmative votes. Councilmembers Lawrence, Owen and Wortman opposed.

RE: PRESIDENT LUTZ

President Lutz said they have gone through the whole budget book and he wonders if any Councilmember wants to go back and do any changing.

Councilman Schuetz asked if the Commissioners were going to give them any money out of the Cumulative Bridge interest monies.

President Lutz said he spoke to Mr. Willner and he said they would give them, out of the interest from the bridge fund a sum of $150,000.00 toward raises. He said Councilman Owen also made contact with him and he told him the same thing.

Ms. McBride said it is the $150,000.00 they gave to poor relief.

President Lutz said he would like to appeal the $30,000.00 for unemployment, because that is a legitimate claim.

Ms. McBride said if they do appeal this $30,000.00 they have to keep the budget $30,000.00 above the freeze because if they cut it down they are not allowed to appe it, but it is the Commissioners who file the appeal and the Council has to sign a resolution.

Ms. McBride said they are $77,326.00 above the freeze right now.

President Lutz asked if it would hurt them to appeal the $100,000.00.

Councilman Owen said he would not agree to appeal.

President Lutz said the thing that worries him is that the Change of Venue is going to really hurt them next year. He said the Wallace thing is going to tear them all to pieces.

Ms. McBride said that is right, they still owe $78,000.00 on Change of Venue for this year that they do not have the money to pay and they have cut it back for 1983 and that is not even enough to pay this years bills.

Councilman Schuetz said he would like to take a chance on the $100,000.00 because of pending litigation.

President Lutz suggested they put back into the budgets whatever they are planning on and then they will really see where they are at and then they can give the raises.

RE: ADJUSTMENT OF SALARIES

Auditor

Councilman Owen said there are five positions in the Auditor Mechanized budget that are now $9,326.00 and he moved that they be increased to $9,760.00.

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Treasurer

Councilman Owen said he is going to break this office down and someone else may want to make a different motion.

Councilman Owen said there are ten position in this office that make $9,326.00 and he would move that they be set in at $9,760.00.

The motion was seconded by Councilmen Taylor and carried with seven affirmative votes.

Councilman Taylor moved that the three positions in the Treasurer's office that now pay $9,866.00 be raised to read $10,298.00.

The motion was seconded by Councilman Mann and carried with four affirmative votes. Councilmembers Lawrence, Wortman and Lutz opposed.

Recorder

Councilman Taylor said line item 113...Bookkeeper now pays $9,866.00 and he would move that this be brought up to $10,298.00.

The motion was seconded by Councilman Owen and carried with four affirmative votes. Councilmembers Lawrence, Wortman and Lutz opposed.

Prosecutor

Councilman Owen said position numbers 132 at $9,240.00 and 133 at $$9,325.00 he would move that these be raised to $9,760.00 and account 117 be set in at $28,500.

Councilman Taylor said the Prosecutor set these salaries this way because of the work they do. They did make more but he split the money and set these in the way he wanted them.

The motion died for a lack of a second except for account 117 and Councilman Wortman seconded this motion and carried with seven affirmative votes.

Center Assessor

Councilman Owen moved that the Center Assessor salary be set in at $17,000.00.

The motion was seconded by Councilman Schuetz and carried with four affirmative votes. Councilmembers Lutz, Lawrence and Wortman opposed.

Councilman Mann moved they reopen the Center Township Assessor's budget and set the Assessor's salary in at $18,586.00.

The motion was seconded by Councilman Schuetz and failed with three affirmative votes.

Councilmembers Owen, Lutz Lawrence and Wortman opposed.

Knight Township Assessor

Councilman Owen moved that the Knight Township Assessor salary be set in at $17,000.

The motion was seconded by Councilman Wortman and carried with four affirmative votes. Councilmembers Lawrence, Lutz and Schuetz opposed.

Perry Assessor

Councilman Owen moved that account 114 be set in at $9,760.00.

The motion died for a lack of a second.

Data Processing

Councilman Schuetz moved that they approve account 114 in the amount of $15,000.00.

The motion was seconded by Councilman Taylor and failed with three affirmative votes. Councilmembers Owen, Lawrence, Lutz and Wortman opposed.

County Commissioners

Councilman Owen moved that account 355 be set in at $10,000.00.

The motion died for a lack of a second.

Councilman Owen moved that account 327 be set in at $50,000.00.

The motion was seconded by Councilman Schuetz and carried with six affirmative votes.

Councilman Taylor opposed.

Circuit Court

Councilman Mann moved they set account 198 in at $14,560.00.

The motion was seconded by Councilman Schuetz and carried with four affirmative votes. Councilmembers Owen, Lawrence, Wortman opposed.

Councilman Mann moved they set account 199 in at $7,920.00.

The motion died for a lack of a second.

Human Relations

Councilman Owen moved they set in account 111 the amount of $5,750.00 which is one/ half of an investigator.

The motion was seconded by Councilman Schuetz and carried with four affirmative votes. Councilmembers Taylor, Mann and Lutz opposed.

Highway

Councilman Owen moved that account 1132 be approved in the amount of $9,760.00.

The motion was seconded by Councilman Schuetz and carried with five affirmative votes. Councilmembers Lawrence and Wortman opposed.

RE: VOTING...CUMULATIVE BRIDGE

Councilman Taylor moved they approve the following accounts:

100 accounts

110...Bridge Engineer	$ 25,794.00	
111...Inspector	13,192.00	
112...Chief Deputy	2,520.00	
113...Superintendent	14,793.00	
114...Operator	14,618.00	
115...Laborer	13,192.00	
116...Laborer	13,192.00	
117...Laborer	13,192.00	
118...Laborer	13,192.00	
119...Laborer	13,192.00	
120...Laborer	13,192.00	
121...Inspector	13,192.00	
150...Retirement	11,300.00	
160...Group Insurance	14,000.00	
165...Unemployment	660.00	
190...Social Security	11,770.00	$214,183.00

200 accounts

200...Materials	$175,000.00	
221...Gas, Oil & Lub	4,000.00	
223...Garage & Motor	1,500.00	
260...Office Supplies	1,500.00	$182,000.00

300 accounts

352...Maintenance & Repair	$200,000.00	
281...Remove R.R. Structures	50,000.00	
382...Nurrenbern Underpass	500,000.00	
384...First Avenue Bridge	1,500,000.00	
385...Red Bank Road	150,000.00	
395...Maryland Street Bridge	800,000.00	$3,200,000.00

The motion was seconded by Councilman Schuetz and carried with seven affirmative votes.

RE: SALARY ADJUSTMENTS

Councilman Mann said they have been adjusting some salaries and she would move that the salary of the County Clerk be set in at $25,750.00 which is the same as the Treasurer.

The motion was seconded by Councilman Taylor and carried with four affirmative votes. Councilmembers Lawrence, Wortman and Lutz opposed.

Recorder

Councilman Taylor said he would like to reopen the Recorders budget and move that the Recorder salary be set in at $23,604.00.

The motion was seconded by Councilman Mann and carried with four affirmative votes. Councilmembers Lawrence, Wortman and Lutz opposed.

RE: COUNCILMAN SCHUETZ

Councilman Schuetz said they are going to have to refigure how much they want to leave in the general fund and how much they will have for raises.

Councilman Schuetz said as of right now they have left to cut, after they put the $150,000.00 promised by the bridge fund the amount of $87,800.00. He said if they take $250,000.00 from the general fund which has $337,000.00 in it and $100,000.00 from the welfare working balance, which has $200,000.00 in it and $12,000.00 from the health department, which will leave no working balance, that will give them $362,000.00 on the credit side and if they substract the $87,800.00 left to cut from the $362,000.00 that they have available to work with, that leaves $274,200.00 to be used for, some in the operating balance or for raises, depending on how much they appeal and he is figuring the $100,000.00. He said if they have $274,200.00 left to work with and they appeal $100,000.00 and it goes through then they have really got $374,200.00 total to work with, however, looking at that figure and how much they are taking out of the general fund then they have to make a decision if they want to take out $250,000.00 or only $150,000.00.

Councilman Owen asked how much of a raise was he talking about.

Councilman Schuetz said he has no idea how many employees there are.

Ms. McBride said she has it figured on the sheet she gave them.

RE: RAISES FOR COUNTY EMPLOYEES

Councilman Taylor moved they approve $321,900.00 which is a $600.00 raise for all county employees across the board.

The motion was seconded by Council Mann and failed with two affirmative votes.

Councilman Taylor moved they approve $268,500.00 which is a $500.00 increase.

The motion was seconded by Councilman Mann and carried with four affirmative votes. Councilmembers Lawrence, Wortman and Owen opposed.

RE: PER DIEM

Councilman Taylor moved they set the per diem for Board of Review in at $40.00 per day and the extra help at $30.00 per day.

The motion was seconded by Councilman Schuetz and carried with six affirmative votes. Councilman Lawrence had left the meeting.

RE: REVENUE SHARING

Councilman Taylor moved that they approve Federal Revenue Sharing in the amount of $1,220,000.00 and it be applied to the Sheriffs 100 accounts.

The motion was seconded by Council Schuetz and carried with six affirmative votes. Councilman Lawrence had left the meeting.

RE: SURVEYOR

Councilman Owen moved that the $500.00 increase for the chief deputy in the Surveyor's office, which is also the chief deputy in the Cumulative Bridge budget come out of the Bridge account and not out of the general fund.

President Lutz said the 1983 salary ordinance would correspond with the budget book.

RE: PROSECUTOR

Councilman Owen said is one employee that is in the Prosecutor's office and also in

the Prosecutor 1V-D Program and he would move that this employee get only one $500.00 increase and that is to come out of the 1V-D budget.

The motion was seconded by Councilman Mann and carried with six affirmative votes. Councilman Lawrence had left the meeting.

This concluded the 1982 for 1983 budget session.

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ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA
SEPTEMBER 7, 1982

WHEREAS, IC 1971, 17-1-24. 18.1 to 18.5 (Burns Indiana Statutes, Section 49 et seq.) now requires the County Council, on or before the first Tuesday after the first Monday in September of each year, to prepare an ordinance for salaries which will be requested in the annual budget for the ensuing year and to fix the amount or rate of salaries to be paid for each position, both full and part-time, the Vanderburgh County Council does not act accordingly.

BE IT ORDAINED that the Vanderburgh County Council, Vanderburgh County, Indiana, hereby sets for the fiscal year beginning January 1, 1983, the following salaries for the personnel authorized for full, part-time and hourly employees, as indicated below.

SECTION 1...CLERK OF CIRCUIT COURT NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	NUMBER ALLOWED
1	111	Clerk	$26,484.00	$ 26,250.00	1
1	112	Chief Deputy	19,864.00	18,893.00	1
1	113	Circuit Clerk	11,122.00	10,798.00	1
1	114	Superior 1 Clerk	11,122.00	10,798.00	1
1	115	Superior 11 Clerk	11,122.00	10,798.00	1
1	116	Superior 111 Clerk	11,122.00	10,798.00	1
1	117	Superior 1V Clerk	11,122.00	10,798.00	1
1	118	Juvenile Clerk	11,122.00	10,798.00	1
1	119	Misdemeanor Clerk	11,122.00	10,798.00	1
1	120	Small Claims Clerk	11,122.00	10,798.00	1
1	122	Bookkeeping Supervisor	11,936.00	11,552.00	1
1	123	Garnishee Clerk	11,821.00	11,445.00	1
1	124	Deputy Clerk	10,541.00	10,260.00	1
1	125	License Clerk	10,541.00	10,260.00	1
1	126	Certified Mail Clerk	10,541.00	10,260.00	1
1	127	Marriage License Clerk	10,541.00	10.260.00	1
1	128	Tax Warrant Clerk	10,541.00	10,260.00	1
1	129	Circuit F&D Clerk	10,541.00	10.260.00	1
1	130	Superior F&D Clerk	10,541.00	10,260.00	1
1	131	Superior C&M Clerk	10,541.00	10,260.00	1
1	132	Superior C&M Clerk	10,541.00	10,260.00	1
1	133	Venue & Appeal Clerk	10,541.00	10,260.00	1
1	134	CL Filing Clerk	10,541.00	10,260.00	1
1	135	Misdemeanor Ticket Clerk	10,541.00	10,260.00	1
1	136	Misdemeanor Entry Clerk	10,541.00	10,260.00	1
1	137	Affidavit Clerk	10,541.00	10,260.00	1
1	138	Asst. C&S Clerk	10,541.00	10,260.00	1
1	139	Asst. C&S Clerk	10,541.00	10,260.00	1
1	140	Bond & Fine Clerk	10,541.00	10,260.00	1
1	141	Bond & Fine Clerk	10,541.00	10,260.00	1
1	142	Bond & Fine Clerk	10,541.00	10,260.00	1
1	143	Bond & Fine Clerk	10,541.00	10,260.00	1
1	144	Clerk	10,541.00	10,260.00	1
1	145	Clerk	10,541.00	10,260.00	1
1	146	Cashier	11,821.00	11,445.00	1
1	147	Bookkeeper	10,655.00	10,366.00	1
1	148	Committment Clerk	10,782.00	10,483.00	1
1	149	Support Clerk	11,821.00	11,445.00	1
1	151	Filing Supervisor	11,936.00	11,552.00	1
1	152	Misdemeanor Supervisor	13,197.00	12,719.00	1
1	153	Assistant Support Clerk	11,329.00	10,990.00	1
1	154	Clerk	10,541.00	10,260.00	1
1	155	Clerk	10,541.00	10,260.00	1
1	156	Clerk	10,541.00	10,260.00	1
1	157	Clerk	10,541.00	10,260.00	1

CLERK OF CIRCUIT COURT CONTINUED

NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	NUMBER ALLOWED
1	158	Clerk	$10,541.00	$ 10,260.00	1
1	159	Clerk	10,541.00	10,260.00	1
1	160	Clerk	10,541.00	10,260.00	1
1	161	Clerk	10,541.00	10,260.00	1
1	162	Clerk	10,541.00	10,260.00	1
TOTAL CLERK OF CIRCUIT COURT			$567,393.00	$ 551,584.00	5
SECTION 2....COUNTY AUDITOR					
1	111	Auditor	$29,581.00	$ 27,894.00	1
1	112	Chief Deputy	19,865.00	18,893.00	1
1	113	Bookkeeper-Claims	13,246.00	12,764.00	1
1	114	Bookkeeper-Payroll	13,246.00	12,764.00	1
1	115	Bookkeeper-Insurance	13,246.00	12,764.00	1
1	116	Bookkeeper 1	12,312.00	11,900.00	1
1	117	Bookkeeper 11	12,312.00	11,900.00	1
1	118	Bookkeeper 111	12,312.00	11,900.00	1
1	119	Bookkeeper 1V	11,104.00	10,781.00	1
1	120	Legal Secretary	11,588.00	11,229.00	1
1	121	Council & Budget Secretary	12,312.00	11,900.00	1
TOTAL COUNTY AUDITOR			$161,129.00	$ 154,689.00	11
SECTION 2-A...AUDITOR MECHANIZED					
1	112	First Deputy	$15,881.00	$ 15,204.00	1
1	113	Second Deputy	11,937.00	11,552.00	1
1	114	Posting Supervisor	10,656.00	10,366.00	1
1	115	Posting Clerk	10,541.00	10,260.00	[redacted]
1	116	Posting Clerk	10,072.00	10,260.00	
1	117	Posting Clerk	10,541.00	10,260.00	
1	118	Posting Clerk	10,072.00	10,260.00	1
1	119	Transfer Supervisor	11,104.00	10,781.00	1
1	120	Transfer Clerk	10,072.00	10,260.00	1
1	121	Transfer Clerk	10,072.00	10,260.00	1
1	122	Transfer Clerk	10,072.00	10,260.00	1
1	123	Data Processing Supervisor	12,312.00	11,900.00	1
1	124	Data Processing Operator	10,541.00	10,260.00	1
1	125	Real Estate Clerk	11,104.00	10,781.00	1
1	126	Tax Sale & Homestead Clerk	11,122.00	10,789.00	1
1	127	Addressograph Clerk	10,541.00	10.260.00	1
			$176,640.00	$ 173,713.00	
	199	Extra Help	10,000.00	.00	
TOTAL AUDITOR MECHANIZED			$186,640.00	$ 173,713.00	16
SECTION 3...COUNTY TREASURER					
1	111	Treasurer	$28,325.00	$ 26,250.00	1
1	112	Chief Deputy	20,232.00	18.893.00	1
1	114	Posting Supervisor	11,330.00	10,798.00	1
1	115	Registrar of Taxes	11,330.00	10,798.00	1
1	116	Head Cashier	11,330.00	10,798.00	1
1	117	Secretary	11,805.00	10,798.00	[redacted]
1	118	Cashier	11,000.00	10,798.00	
1	119	Assistant Cashier	10,736.00	10,260.00	
1	120	Counter & Posting Clerk	10,736.00	10,260.00	1
1	121	Counter & Posting Clerk	10,736.00	10,260.00	1
1	122	Counter & Posting Clerk	10,736.00	10,260.00	1
1	123	Counter & Posting Clerk	10,736.00	10,260.00	1
1	124	Counter & Posting Clerk	10,736.00	10,260.00	1
1	125	Counter & Posting Clerk	10,736.00	10,260.00	1
1	126	Counter & Posting Clerk	10,736.00	10,260.00	1
1	127	Counter & Posting Clerk	10,736.00	10,260.00	1
1	128	Counter & Posting Clerk	10,736.00	10,260.00	1
1	129	Counter & Posting Clerk	10,736.00	10,260.00	1
1	130	Collector of Delinquent Taxes	11,948.00	11,445.00	1
			$235,396.00	$ 223,438.00	19

COUNTY TREASURER CONTINUED

NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	NUMBER ALLOWED
	199	Extra Help	$ 7,500.00	$ .00	
TOTAL COUNTY TREASURER			$242,896.00	$ 223,438.00	19
SECTION 4...COUNTY RECORDER					
1	111	Recorder	$24,196.00	$ 24,104.00	1
1	112	Chief Deputy	20,232.00	17,418.00	1
1	113	Bookkeeper	10,852.00	10,798.00	1
1	114	Miscellaneous Deputy	10,736.00	10,260.00	1
1	115	Mortgage & Release Deputy	10,736.00	10,260.00	1
1	116	Deed Deputy	10,736.00	10,260.00	1
1	117	UCC Deputy	10,736.00	10,260.00	1
1	118	Photo Copy Deputy	10,736.00	10,260.00	1
1	119	Assistant Bookkeeper	10,736.00	10,260.00	1
			$119,696.00	$ 113,880.00	9
	199	Extra Help	4,000.00	$ .00	
TOTAL COUNTY RECORDER			$123,696.00	$ 113,880.00	9
SECTION 5...COUNTY SHERIFF					
1	001	Sheriff	$ 25,154.00	$ 23,791.00	1
1	000	Chief Deputy	24,000.00	22,723.00	1
1	001	Captain	23,633.00	22,382.00	1
1	002	Captain	23,633.00	22,382.00	1
1	003	Lieutenant	21,930.00	20,806.00*	1
1	004	Lieutenant	21,930.00	20,806.00	1
1	005	Lieutenant	21,930.00	20,806.00	1
1	006	Lieutenant	21,930.00	20,806.00	1
1	007	Sergeant	20,354.00	19,346.00*	1
1	008	Sergeant	20,354.00	19,346.00*	1
1	009	Sergeant	20,354.00	19,346.00*	1
1	010	Sergeant	20,354.00	19,346.00*	1
1	011	Sergeant	20,354.00	19,346.00*	1
1	012	Sergeant	20,354.00	19,346.00*	1
1	013	Sergeant	20,354.00	19,346.00*	1
1	014	Sergeant	20,354.00	19,346.00*	1
1	015	Sergeant	20,354.00	19,346.00*	1
1	016	Sergeant	20,354.00	19,346.00*	1
1	017	Sergeant	20,354.00	19,346.00*	1
1	018	Sergeant	20,354.00	19,346.00*	1
1	019	Detective	18,894.00	17,994.00	1
1	020	Detective	18,894.00	17,994.00	1
1	021	Detective	18,894.00	17,994.00	1
1	022	Detective	18,894.00	17,994.00	1
1	023	Detective	18,894.00	17,994.00	1
1	024	Detective	18,894.00	17,994.00	1
1	025	Detective	18,894.00	17,994.00	1
1	026	Detective	18,894.00	17,994.00	1
1	027	Detective	18,894.00	17,994.00	1
1	028	Detective	18,894.00	17,994.00	1
1	029	Corporal	18,894.00	17,994.00	1
1	030	Corporal	18,894.00	17,994.00	1
1	031	Corporal	18,894.00	17,994.00	1
1	032	Corporal	18,894.00	17,994.00	1
1	033	Corporal	18,894.00	17,994.00	1
1	034	Corporal	18,894.00	17,994.00	1
1	035	Corporal	18,894.00	17,994.00	1
1	036	Corporal	18,894.00	17,994.00	1
1	037	Patrolman	17,542.00	16,743.00*	1
1	038	Patrolman	17,542.00	16,743.00*	1
1	039	Patrolman	17,542.00	16,743.00*	1
1	040	Patrolman	17,542.00	16,743.00*	1
1	041	Patrolman	17,542.00	16,743.00*	1
1	042	Patrolman	17,542.00	16,743.00*	1
1	043	Patrolman	17,542.00	16,743.00*	1

NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	NUMBER ALLOWED
1	044	Patrolman	$17,542.00	$ 16,743.00*	1
1	045	Patrolman	17,542.00	16,743.00*	1
1	046	Patrolman	17,542.00	16,743.00*	1
1	047	Patrolman	17,542.00	16,743.00*	1
1	048	Patrolman	17,542.00	16,743.00*	1
1	049	Patrolman	17,542.00	16,743.00*	1
1	050	Patrolman	17,542.00	16,743.00*	1
1	051	Patrolman	17,542.00	16,743.00*	1
1	052	Patrolman	17,542.00	16,743.00*	1
1	053	Patrolman	17,542.00	16,743.00*	1
1	054	Patrolman	17,542.00	16.743.00*	1
1	055	Patrolman	17,542.00	16,743.00*	1
1	056	Patrolman	17,542.00	16,743.00*	1
1	057	Patrolman	17,542.00	16,743.00*	1
1	058	Patrolman	17,542.00	16,743.00*	1
1	059	Patrolman	17,542.00	16,743.00*	1
1	060	Patrolman	17,542.00	16.743.00*	1
1	061	Patrolman	17,542.00	16,743.00*	1
1	062	Patrolman	17,542.00	16,743.00*	1
1	063	Patrolman	17,542.00	16,743.00*	1
1	064	Patrolman	17,542.00	16,743.00*	1
1	065	Patrolman	17,542.00	16,743.00*	1
1	066	Patrolman	17,542.00	16,643.00*	1
1	067	Patrolman	17,542.00	16,743.00*	1
1	068	Patrolman	17,542.00	16.743.00*	1
1	069	Patrolman	17,542.00	16.743.00*	1
1	070	Patrolman	17,542.00	16,743.00*	1
1	071	Patrolman	17,542.00	16,743.00*	1
1	072	Patrolman	17,542.00	16.743.00*	1
1	073	Patrolman	17,542.00	16.743.00*	1
1	074	Patrolman	17,542.00	16,743.00*	1
1	075	Patrolman	17,542.00	16,743.00*	1
1	076	Patrolman	17,542.00	16,743.00*	[redacted]
1	077	Patrolman	17,542.00	16,743.00*	[redacted]
1	078	Patrolman	17,542.00	16.743.00*	[redacted]
1	079	Patrolman	17,542.00	16,743.00*	1
1	080	Patrolman	17,542.00	16,743.00*	1
1	081	Patrolman	17,542.00	16,743.00*	1
1	082	Patrolman	17,542.00	16,743.00*	1
1	083	Patrolman	17,542.00	16,743.00*	1
1	084	Patrolman	17,542.00	16,743.00*	1
1	085	Patrolman	17,542.00	16,743.00*	1
1	086	Patrolman	17,542.00	16,743.00*	1
1	087	Patrolman	17,542.00	16,743.00*	1
1	088	Patrolman	17,542.00	16,743.00*	1
1	090	Doctor	6,998.00	6,980.00*	1
1	091	Nurse	16,822.00	16,076.00	1
1	092	Nurse	16,822.00	16,076.00	1
1	093	Legal Secretary	11,843.00	11,466.00	1
1	094	Radio Dispatcher	12,213.00	11,808.00	1
1	095	Radio Dispatcher	12,213.00	11,808.00	1
1	096	Radio Dispatcher	12,213.00	11,808.00	1
1	097	Jailer	12,213.00	11,808.00	1
1	098	Jailer	12,213.00	11,808.00	1
1	099	Jailer	12,213.00	11,808.00	1
1	100	Jailer	12,213.00	11,808.00	1
1	101	Jailer	12,213.00	11,808.00	1
1	102	Jailer	12,213.00	11,808.00	[redacted]
1	103	Jailer	12,213.00	11,808.00	[redacted]
1	104	Jailer	12,213.00	11,808.00	[redacted]
1	105	Jailer	12,213.00	11,808.00	1
1	106	Jailer	12,213.00	11,808.00	1
1	107	Process Server	4,497.00	4,164.00	1
1	108	Process Server	4,497.00	4,164.00	1
	121	Payment Officers	7,200.00	7,200.00	
	122	Summer Interns	4,800.00	.00	
	123	Longevity	144,180.00	144,180.00	
	124	Special Deputy, Guarding	5,000.00	2,000.00	
	125	Merit Board	3,600.00	3,600.00	
		TOTAL COUNTY SHERIFF	$2,065,692.00	$1,970,592.00	109

*FEDERAL REVENUE SHARING

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NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	NUMBER ALLOWED
SECTION 6...COUNTY SURVEYOR					
1	111	Surveyor	$27,106.00	$ 25,142.00	1
1	112	Chief Deputy	20,232.00	18,393.00	1
1	113	Party Chief	19,075.00	17,841.00	1
1	114	Instrumentman	15,846.00	14,905.00	1
1	115	Rodman	14,511.00	13,692.00	1
1	116	Chief Draftsman	18,514.00	17,331.00	1
1	119	Secretary	11.378.00	10,798.00	1
1	120	Chainman	15,179.00	14,299.00	1
		TOTAL COUNTY SURVEYOR	$141,841.00	$ 132,401.00	8
SECTION 7...COUNTY CORONER					
1	111	Coroner	$15,210.00	$ 14,583.00	1
1	112	Chief Deputy	18,273.00	17,419.00	1
1	113	Asst. Deputy	3,337.00	3,090.00	1
1	114	Asst. Deputy	3,337.00	3,090.00	1
1	115	Clerical Assistant	10,541.00	10,260.00	1
1	116	Dentist	1.00	1.00	1
	199	Extra Help	270.00	.00	
		TOTAL COUNTY CORONER	$50,969.00	$ 48,443.00	6
SECTION 8...COUNTY PROSECUTOR					
1	101	Deputy	$14,256.00	$ 13,100.00	1
1	102	Deputy	19,548.00	18,600.00	1
1	103	Deputy	17,573.00	16,771.00	1
1	104	Deputy	17,280.00	17,100.00	1
1	105	Deputy	14,045.00	14,105.00	1
1	106	Deputy	22,788.00	21,600.00	1
1	107	Deputy	16,953.00	16,197.00	1
1	108	Deputy	16,848.00	16,100.00	1
1	109	Deputy	10,800.00	16,100.00	1
1	110	Deputy	6,048.00	5,600.00	1
1	111	Deputy	14,295.00	13,736.00	1
1	112	Deputy	21,352.00	20,270.00	1
1	113	Deputy	15,305.00	14,671.00	1
1	114	Deputy	15,120.00	13,100.00	1
1	115	Deputy	22,248.00	21.100.00	1
1	116	Deputy	18,792.00	13,100.00	1
1	117	Deputy	30,780.00	29,000.00	1
1	120	Investigator	15,387.00	14,747.00	1
1	121	Investigator	15,192.00	14,567.00	1
1	122	Investigator	14,285.00	13,727.00	1
1	123	Investigator	15,228.00	14,600.00	1
1	124	Investigator	11,988.00	11,600.00	1
1	128	Secretary	11,901.00	11,519.00	1
1	129	Secretary	11,901.00	11,519.00	1
1	130	Secretary	11,901.00	11,519.00	1
1	131	Secretary	11,901.00	11,519.00	1
1	132	Juvenile Secretary	9,980.00	9,740.00	1
1	133	Receptionist	10,071.00	9,825.00	1
1	134	Pathologist	10,000.00	.00	0
	199	Extra Help-Interns	5,000.00	.00	0
		TOTAL COUNTY PROSECUTOR	$448,766.00	$ 415,132.00	28

NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	ANNUAL NUMBER ALLOWED
SECTION 8A...PROSECUTOR 1V-D PROGRAM					
1	111	Director	$17,446.00	$ 16,654.00	1
1	112	Assistant Director	15,880.00	15,204.00	1
1	113	Assistant Director	13,478.00	12,980.00	1
1	114	Secretary	11,122.00	10,798.00	1
1	115	Support Deputy	28,997.00	27,349.00	1
1	116	Deputy	17,280.00	16,500.00	1
		TOTAL PROSECUTOR 1V-D	$104,203.00	$ 99,485.00	6
SECTION 9...COUNTY ASSESSOR					
1	111	Assessor	$29,586.00	$ 26,236.00	1
1	112	Chief Deputy	19,864.00	18,893.00	1
1	113	Chief Inheritance	19.066.00	18,154.00	1
1	114	Real Estate Deputy	16,985.00	13,537.00	1
1	115	Real Estate Deputy	16,985.00	13,537.00	1
1	116	Deputy Excise & Inheritance Tax	11,753.00	11,382.00	1
1	117	Inheritance Deputy	11,753.00	11,382.00	1
1	118	Township Real Estate Deputy	10,541.00	10,260.00	1
1	119	Auto Excise Tax Deputy	10,541.00	10,260.00	1
		TOTAL COUNTY ASSESSOR	$147,074.00	$ 133,641.00	9
SECTION 10...ARMSTRONG ASSESSOR					
1	111	Armstrong Assessor	$ 900.00	$ 739.00	1
1	112	Chief Deputy	1,963.00	1,963.00	1
	199	Extra Help	1,500.00	1,500.00	
		TOTAL ARMSTRONG ASSESSOR	$ 4,363.00	$ 4,202.00	[redacted]
SECTION 11...CENTER ASSESSOR					
1	111	Center Assessor	$20,073.00	$ 17,500.00	1
1	112	Chief Deputy	16,675.00	15,940.00	1
1	113	Real Estate Deputy	16,675.00	15,940.00	1
1	114	First Deputy	10,736.00	10,260.00	1
1	115	Second Deputy	10,541.00	10,260.00	1
1	116	Third Deputy	10,541.00	10,260.00	1
1	117	Fourth Deputy	10,541.00	10,260.00	1
	199	Extra Help	8,000.00	.00	0
		TOTAL CENTER ASSESSOR	$103,782.00	$ 90,420.00	7
SECTION 12...GERMAN ASSESSOR					
1	111	German Assessor	$ 3,000.00	$ 3,000.00	1
1	112	Chief Deputy	11,233.00	10,712.00	1
1	113	Secretary	9,000.00	.00	0
	199	Extra Help	12,000.00	.00	0
		TOTAL GERMAN ASSESSOR	$35,233.00	$ 13,712.00	2
SECTION 13...KNIGHT ASSESSOR					
1	111	Assessor	$20,073.00	$ 17,500.00	[redacted]
1	112	Chief Deputy	16,675.00	15,940.00	1
1	113	Real Estate Deputy	16,675.00	15,940.00	1
1	114	First Deputy	10,540.00	10,260.00	1
1	115	Second Deputy	10,540.00	10,260.00	1
1	116	Third Deputy	10,540.00	10,260.00	1
1	117	Fourth Deputy	10,540.00	10,260.00	1
	199	Extra Help	10,000.00	.00	0
		TOTAL KNIGHT ASSESSOR	$105,583.00	$ 90,420.00	7

NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	ANNUAL NUMBER ALLOWED
SECTION 14...PERRY ASSESSOR					
1	111	Perry Assessor	$ 8,900.00	$ 8,600.00	1
1	112	Chief Deputy	16,675.00	13,838.00	1
1	113	Real Estate Deputy	11,728.00	11,360.00	1
1	114	First Deputy	10,540.00	9,600.00	1
	199	Extra Help	11,200.00	.00	0
		TOTAL PERRY ASSESSOR	$59,043.00	$ 43,398.00	4
SECTION 15...PIGEON ASSESSOR					
1	111	Pigeon Assessor	$20,445.00	$ 19,086.00	1
1	112	Chief Deputy	16,985.00	15,940.00	1
1	113	Field Deputy	16,985.00	15,940.00	1
1	114	First Deputy	11,224.00	10,260.00	1
1	115	Second Deputy	10,736.00	10,260.00	1
1	116	Third Deputy	10,736.00	10,260.00	1
1	117	Fourth Deputy	10,736.00	10,260.00	1
	199	Extra Help	10,400.00	.00	0
		TOTAL PIGEON ASSESSOR	$108,247.00	$ 92,006.00	7
SECTION 16...SCOTT ASSESSOR					
1	111	Scott Assessor	$ 1,500.00	$ 1,214.00	1
1	112	Deputies	14,580.00	10,000.00	
		TOTAL SCOTT ASSESSOR	$16,080.00	$ 11,214.00	1
SECTION 17...UNION ASSESSOR					
1	111	Union Assessor	$ 760.00	$ 700.00	1
	199	Extra Help	1,730.00	1,633.00	
		TOTAL UNION ASSESSOR	$ 2,490.00	$ 2,333.00	1
SECTION 18...ELECTION BOARD					
	111	Board Members	$ 1,800.00	$ 1,800.00	
	112	Clerical Assistants	21,667.00	21,495.00	
	113	Absentee Teams	8,680.00	8,640.00	
	114	Canvassing Board	1,200.00	1,200.00	
	115	Assistant Canvassing Board	1,080.00	1,080.00	
	116	Election Inspectors	13,805.00	13,805.00	
	117	Election Judges	13,805.00	13,805.00	
	118	Election Clerks	12,550.00	12,550.00	
	119	Election Sheriff's	12,550.00	12,550.00	
	120	Election Attorney	600.00	600.00	
	121	Ballot Aids	18,228.00	15,983.00	
	122	Assistant Clerks	175.00	175.00	
		TOTAL ELECTION BOARD	$106,140.00	$ 103,683.00	

NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	ANNUAL NUMBER ALLOWED
SECTION 19...VOTERS REGISTRATION					
1	111	Board Member	$17,172.00	$ 16,111.00	1
1	112	Board Member	17,172.00	16,111.00	1
1	113	Deputy Clerk	10,736.00	10,260.00	1
1	114	Deputy Clerk	10,736.00	10,260.00	1
1	115	Deputy Clerk	10,736.00	10,260.00	1
1	116	Deputy Clerk	10,736.00	10,260.00	1
1	117	Deputy Clerk	10,736.00	10,260.00	1
1	118	Deputy Clerk	10,736.00	10,260.00	1
	199	Extra Help	24,600.00	10,000.00	
		TOTAL VOTERS REGISTRATION	$123,360.00	$ 103,782.00	8
SECTION 20...CO-OP EXTENSION SERVICE					
1	111	Area Extension Agent	$15,502.00	$ 14,854.00	1
1	112	Office Manager	11,122.00	10,798.00	1
1	114	Secretary	10,770.00	10,472.00	1
1	115	Secretary	10,540.00	10,260.00	1
1	116	Area Extension Agent	9,858.00	9,628.00	1
1	117	Area Extension Agent	9,858.00	9,628.00	1
1	118	Area Extension Agent	9,858.00	9,628.00	1
1	119	Area Extension Agent	9,858.00	9,628.00	1
	120	4H Assistant	7,139.00	6,610.00	
	122	Home Economist	6,816.00	5,876.00	
	199	Extra Help	5,292.00	4,900.00	
		TOTAL CO-OP EXTENSION SERVICE	$106.613.00	$ 102,282.00	8
SECTION 21...AREA PLAN COMMISSION					
1	111	Executive Director	$ 28,880.00	$ 27,241.00	[redacted]
1	112	Planner	17,726.00	16,913.00	[redacted]
1	113	Planner	17,726.00	16,913.00	1
1	114	Zoning Administrator	15,880.00	15,204.00	1
1	115	Chief Draftsman	13,608.00	13,100.00	1
1	116	Technician	11,705.00	11,328.00	1
1	117	Senior Secretary	12,190.00	11,229.00	1
1	118	Deputy Administrator	11,145.00	10,820.00	1
1	119	Zoning Investigator	11,124.00	10,800.00	1
1	120	Junior Secretary	10,800.00	10,260.00	1
1	199	Extra Help	8,013.00	.00	0
		TOTAL AREA PLAN COMMISSION	$158,797.00	$ 143 808.00	10
SECTION 22...DATA PROCESSING					
1	111	Director	$31,548.00	$ 29,180.00	1
1	112	Programmer/Analyst	22,472.00	20,929.00	1
1	113	Programmer	16,500.00	15,500.00	1
1	114	Programmer	16,500.00	.00	0
1	115	Operations Manager	10,924.00	10,431.00	1
1	116	Night Operator	8,580.00	8,300.00	1
1	117	Programmer/Analyst	22,472.00	.00	0
1	118	Programmer	16,500.00	.00	0
	199	Extra Help-Interns	11,000.00	10,000.00	[redacted]
		TOTAL DATA PROCESSING	$156,496.00	$ 94,340.00	[redacted]
SECTION 23...DRAINAGE BOARD					
1	111	Board Member	$ 700.00	$ 350.00	1
1	112	Board Member	700.00	350.00	1
1	113	Board Member	700.00	350.00	1
1	114	Legal Services	4,500.00	2,250.00	
		TOTAL DRAINAGE BOARD	$ 6,600.00	$ 3,300.00	3

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NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	ANNUAL NUMBER ALLOWED
SECTION 24...VETERANS SERVICE					
1	111	Service Officer	$16,960.00	$ 16,204.00	1
1	112	Assistant Service Officer	11,122.00	10,798.00	1
1	113	Clerk/Typist	10,541.00	10,260.00	1
		TOTAL VETERANS SERVICE	$38,623.00	$ 37,262.00	3
SECTION 25...COUNTY COMMISSIONERS					
3	111	County Commissioners	$37,860.00	$ 36,558.00	3
1	112	County Attorney	17,750.00	12,500.00	1
1	113	County Attorney	17,750.00	12,500.00	1
1	114	Executive Assistant	15,911.00	15,233.00	1
	115	Dog Catcher Fund	27,656.00	26,607.00	2
	116	Trash Container Fund	29,010.00	27,861.00	2
	117	Tax Adjustment Board	1,600.00	1,600.00	
	118	Board of Review	10,265.00	7,300.00	
1	124	Soil Conservation Clerk	10,675.00	10,385.00	1
1	125	Soil Conservation Technician	14,644.00	14,060.00	1
1	128	Pigeon Trustee Reim.	400.00	400.00	
1	199	Weights & Measures, County Part-time	7,800.00	7,800.00	1
		TOTAL COUNTY COMMISSIONERS	$191,321.00	$ 172,804.00	13
SECTION 26...SUPERINTENDENT OF COUNTY BUILDINGS					
1	111	Superintendent	$18,272.00	$ 17,418.00	1
1	112	Carpenter	14,590.00	14,009.00	1
1	121	Utility Man	1,000.00	.00	0
		TOTAL SUPERINTENDENT, COUNTY BLDGS.	$33,862.00	$ 31,427.00	2
SECTION 27...CIRCUIT COURT					
1	111	Judge	$15,169.68	$ 14,546.00	1
1	112	Court Reporter	16,957.62	16,202.00	1
1	113	Court Reporter	16,957.62	16,202.00	1
	114	Jury Commissioners	2,722.00	2,722.00	
1	115	Riding Bailiff	13,489.20	12,990.00	1
1	116	Public Defender	19,324.44	18,393.00	1
1	117	Public Defender	19,324.44	18,393.00	1
1	118	Public Defender	13,181.40	13,305.00	1
1	119	Public Defender Secretary	6,143.04	6,188.00	1
1	120	Law Clerk	15,000.00	7,513.00	1
1	121	Chief Probation Officer	27,101.52	25,594.00	1
1	122	Assistant Chief Probation Officer	20,803.27	19,762.00	1
1	123	Probation Officer	17,472.78	16,679.00	1
1	124	Probation Officer	17,472.78	16,679.00	1
1	125	Probation Officer	17,742.78	8,500.00	1
1	126	Budget Clerk	12,312.00	11,900.00	1
1	127	Probation Department Clerk	11,060.28	10,741.00	1
1	128	Bail Bond Commissioner	27,101.52	23,434.00	1
1	129	Assistant Bail Bond Commissioner	17,473.32	16,679.00	1
1	130	Bail Bond Interviewer	6,588.00	6,600.00	1
1	131	Bail Bond Interviewer	13,512.96	13,012.00	1
1	132	Bail Bond Interviewer	12,168.36	11,767.00	1
1	133	Transportation Officer	14,119.92	13,574.00	1
1	134	Transportation Officer	13,478.40	12,980.00	1
1	135	Master Commissioner	6,500.00	.00	0
1	140	Law Librarian	10,072.00	10,260.00	1
1	141	Vacation Clerk	300.00	.00	0
1	195	Bail Bond Part-time	3,728.00	2,528.00	
	196	Special Reporter	23,976.00	22 200.00	
	197	Part-time Bailiff	18,327.60	16,970.00	
	198	Special Interns	15,724.80	14,560.00	
	199	Summer Interns	8,553.60	.00	
		TOTAL CIRCUIT COURT	$453,589.33	$ 400,873.00	24

NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	ANNUAL NUMBER ALLOWED
SECTION 28...SUPERIOR COURT					
1	111	Judge	$15,169.00	$ 14,545.00	1
1	112	Judge	15,169.00	14,545.00	1
1	113	Judge	15,169.00	14,545.00	1
1	114	Judge	15,169.00	14,545.00	1
1	115	Judge	15,169.00	14,545.00	1
1	116	Judge	15,169.00	14,545.00	[redacted]
1	117	Judge	15,169.00	14,545.00	[redacted]
1	118	Misdemeanor Referee	18,860.00	17,963.00	1
1	119	Misdemeanor Referee	18,860.00	17,963.00	1
1	120	Misdemeanor Referee	18,860.00	17,963.00	1
1	121	Court Reporter	16,974.00	16,217.00	1
1	122	Court Reporter	16.974.00	16,217.00	1
1	123	Court Reporter	16,974.00	16,217.00	1
1	124	Court Reporter	16,974.00	16.217.00	1
1	125	Court Reporter	16,974.00	16,217.00	1
1	126	Court Reporter	16,974.00	16,217.00	1
1	127	Court Reporter	16,974.00	16.217.00	1
1	128	Court Reporter	16,974.00	16,217.00	1
1	129	Court Reporter	16,974.00	16.217.00	1
1	130	Court Reporter	16,974.00	16,217.00	1
1	131	Court Bailiff	7,888.00	7,804.00	1
1	132	Court Bailiff	12,177.00	11,775.00	1
1	133	Court Bailiff	12,177.00	11 775.00	1
1	134	Court Bailiff	12,177.00	11,775.00	1
1	135	Court Bailiff	7,888.00	7,804.00	1
1	136	Court Bailiff	12,177.00	11,775.00	1
1	137	Court Bailiff	12,177.00	11,775.00	1
1	138	Court Bailiff	12,177.00	11,775.00	1
1	139	Probation Officer	27,102.00	25,594.00	1
1	140	Probation Officer	17,472.00	16,678.00	[redacted]
1	141	Probation Officer	17,472.00	16,678.00	[redacted]
1	142	Probation Officer	20,803.00	19.762.00	[redacted]
1	143	Probation Officer	17,472.00	16,678.00	1
1	144	Probation Officer	17,472.00	16,678.00	1
1	145	Probation Officer	17,472.00	16,678.00	1
1	146	Probation Officer	20,803.00	19,762.00	1
1	147	Probation Officer	17,472.00	16,678.00	1
1	148	Probation Officer	17,472.00	16,678.00	1
1	149	Probation Officer	17,472.00	16,678.00	1
1	150	Probation Officer	17,472.00	16,678.00	1
1	151	Probation Officer	17,472.00	16,678.00	1
1	152	Probation Officer	17,472.00	16,678.00	1
1	153	Riding Bailiff	13,490.00	12,991.00	1
1	154	Riding Bailiff	13,490.00	12,991.00	1
1	155	Riding Bailiff	13,490.00	12,991.00	1
1	156	Riding Bailiff	13,490.00	12,991.00	1
1	157	Riding Bailiff	13,490.00	12,991.00	1
1	158	Riding Bailiff	13,490.00	12,991.00	1
1	159	Riding Bailiff	13,490.00	12,991.00	1
1	160	Assistant Chief Clerk	13,488.00	12,989.00	1
1	161	Bailiff Trans. Officer	8,288.00	8,174.00	1
1	162	Crt Adm Secy/Budget Clerk	14,285.00	13,727.00	1
1	163	Public Defender	21,894.00	20 772.00	1
1	164	Public Defender	15,824.00	15,152.00	1
1	165	Public Defender	12,789.00	12,342.00	[redacted]
1	166	Public Defender	12,789.00	12,342.00	[redacted]
1	167	Public Defender	15,824.00	15,152.00	[redacted]
1	168	Chief Clerk Probate	16,974.00	16,217.00	1
1	169	Court Administrator	33,301.00	31,334.00	1
1	170	Pauper Investigator	14,285.00	13,727.00	1
1	171	Clerical Assistant	10,770.00	10,472.00	1
1	172	Clerical Assistant	10,770.00	10,472.00	1
1	173	Clerical Assistant	10,770.00	10,472.00	1
1	174	Clerical Assistant	10,770.00	10,472.00	1
1	175	Clerical Assistant	10,770.00	10,472.00	1
1	176	Clerical Assistant	10,770.00	10,472.00	1
1	177	Clerical Assistant	10,770.00	10,472.00	1

NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	ANNUAL NUMBER ALLOWED
SUPERIOR COURT CONTINUED					
1	178	Public Defender Secretary	$ 6,117.00	$ 6,164.00	1
1	179	Child Place Supervisor	17,472.00	16,678.00	1
1	180	Small Claims Secretary	13,490.00	12,991.00	1
1	181	Special Reporter	1,000.00	1,000.00	
	199	Extra Help-Summer Interns	4,000.00	.00	
		TOTAL SUPERIOR COURT	1,073,881.00	$1,025,710.00	70
SECTION 29...DRUG AND ALCOHOL DEFERRAL					
1	111	Director	$27,354.00	$ 25,828.00	1
1	112	Associate Director	22,810.00	21,620.00	1
1	113	Counselor 1	18,144.00	17,300.00	1
1	114	Secretary	11,448.00	11,100.00	1
1	115	Secretary	11,448.00	11,100.00	1
1	116	Counselor 11	14,062.00	13,520.00	1
		TOTAL DRUG & ALCOHOL DEFERRAL	$105,266.00	$ 100,468.00	6
SECTION 30...AUDITORIUM					
1	111	Manager	$22,838.00	$ 21,844.00	1
1	112	Secretary/Bookkeeper	10,389.00	10,210.00	1
1	113	Leadman	17,246.00	14,426.00	1
1	114	Housekeeper	16,744.00	14,426.00	1
1	115	Shipping/Receiving Clerk	16,744.00	14,426.00	1
1	116	Maintenance	17,127.00	14,738.00	1
1	117	Custodian	16,744.00	14,426.00	1
	199	Extra Help	5,000.00	2,500.00	
	130	Overtime		3,515.00	
		TOTAL AUDITORIUM	$122,832.00	$ 110,511.00	7
SECTION 31...BURDETTE PARK					
1	111	Manager	$23,848.00	$ 22,582.00	1
1	113	Assistant Manager	16,017.00	15,331.00	1
1	114	Secretary/Bookkeeper	11,121.00	10,798.00	1
1	115	Custodian	13,878.00	13 350.00	1
	116	Securities	41,000.00	37.278.00	
	117	Union Employees	144,668.00	137,798.00	12
	118	Other Employees	100,400.00	95,000.00	
		TOTAL BURDETTE PARK	$350,932.00	$ 332,137.00	16
SECTION 31...JOINT DEPARTMENT OF LEGAL SERVICES					
1	111	Executive Director	$16,041.00	$ 15,083.00	1
1	113	Staff Attorney	12,071.00	11,474.00	1
1	114	Clerical Assistant	1,926.00	1,751.00	1
1	115	Legal Secretary	10,359.00	9,918.00	1
1	116	Interns	550.00	.00	
		TOTAL JOINT DEPART LEGAL SERVICES	$40,947.00	$ 38,226.00	4
SECTION 32...COUNTY COUNCIL					
1	111	Councilman	$ 4,045.00	$ 4,246.00	1
1	112	Councilman	4,045.00	4,246.00	1
1	113	Councilman	4,045.00	4,246.00	1
1	114	Councilman	4,045.00	4,246.00	1
1	115	Councilman	4,045.00	4,246.00	1
1	116	Councilman	4,045.00	4,246.00	1
1	117	Councilman	4,045.00	4,246.00	1
		TOTAL COUNTY COUNCIL	$28,315.00	$ 29,722.00	7

NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	ANNUAL NUMBER ALLOWED
SECTION 33...BOARD OF REVIEW					
	197	Citizen Members	$ 4,000.00	$ .00	0
	198	Field Members	3,500.00	.00	0
	199	Part-time Clerks	4,000.00	.00	0
		TOTAL BOARD OF REVIEW	$11,500.00	$ .00	0
SECTION 34...HUMAN RELATIONS COMMISSION					
1	111	Investigator	$11,500.00	$ 5,750.00	1
1	112	Secretary	9,000.00	.00	0
		TOTAL HUMAN RELATION COMMISSION	$20,500.00	$ 5,750.00	1
SECTION 35...COUNTY HIGHWAY					
1	1110	Supervisor	$24,512.00	$ 23,196.00	1
1	1120	Assistant Supervisor	16,991.00	16,232.00	1
1	1121	Road Foreman	15,607.00	14,951.00	1
1	1122	Road Foreman	15,607.00	14,951.00	1
1	1131	Bookkeeper/Payroll Clerk	11,936.00	11,552.00	1
1	1132	Secretary	10,507.00	10,260.00	1
1	1160	Highway Inspector	14,498.00	13,924.00	1
1	1170	Highway Engineer	27,858.00	26,294.00	1
1	2110	Truck Driver	14,726.40	14,124.00	1
1	2111	Truck Driver	14,726.40	14,124.00	1
1	2112	Truck Driver	14,726.40	14,124.00	1
1	2113	Truck Driver	14,726.40	14,124.00	1
1	2114	Truck Driver	14,726.40	14,124.00	1
1	2115	Truck Driver	14,726.40	14,124.00	1
1	2116	Truck Driver	14,726.40	14,124.00	1
1	2117	Truck Driver	14,726.40	14,124.00	[redacted]
1	2118	Truck Driver	14,726.40	14,124.00	[redacted]
1	2119	Truck Driver	14,726.40	14,124.00	[redacted]
1	2120	Equipment Operator	15,537.60	14,935.00	1
1	2121	Equipment Operator	15,537.60	14,935.00	1
1	2122	Equipment Operator	15,537.60	14,935.00	1
1	2123	Equipment Operator	15,537.60	14,935.00	1
1	2124	Equipment Operator	15,537.60	14,935.00	1
1	2125	Equipment Operator	15,537.60	14,935.00	1
1	2126	Equipment Operator	15,537.60	14,935.00	1
1	2127	Equipment Operator	15,537.60	14,935.00	1
1	2128	Equipment Operator	15,537.60	14,935.00	1
1	2130	Laborer	14,539.20	13,937.00	1
1	2131	Laborer	14,539.20	13,937.00	1
1	2132	Laborer	14,539.20	13,937.00	1
1	2133	Laborer	14,539.20	13,937.00	1
1	2134	Laborer	14,539.20	13,937.00	1
1	2135	Laborer	14,539.20	13,937.00	1
1	2136	Laborer	14,539.20	13,937.00	1
1	2137	Laborer	14,539.20	13,937.00	1
1	2138	Laborer	14,539.20	13,937.00	1
	2160	Overtime	27,000.00	25,000.00	
1	3110	Mechanic	16,827.20	16,225.00	1
1	3111	Assistant Mechanic	15,288.00	14,686.00	1
1	3112	Assistant Mechanic	15,288.00	14,686.00	1
1	3120	Greaseman	15,163.20	14,561.00	[redacted]
1	3121	Tool Crib Clerk	15,163.20	14,561.00	[redacted]
1	3122	Leadman	15,163.20	14,561.00	[redacted]
1	3130	Maintenance & Utility Clerk	14,643.20	13,941.00	1
1	3131	Tool Crib & Janitor	14,539.20	13,937.00	1
1	3132	Gasman	14,726.40	14,124.00	1
		TOTAL COUNTY HIGHWAY	$719,272.80	$ 688,730.00	45

NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	ANNUAL NUMBER ALLOWED
1	110	Bridge Engineer	$ 28,373.00	$ 26,294.00	1
1	111	Inspector	14,511.00	13,692.00	1
1	112	Chief Deputy	2,772.00	3,272.00	1
1	113	Superintendent	16,272.00	15,293.00	1
1	114	Operator	16,080.00	15,118.00	1
1	115	Laborer	14,511.00	13,692.00	1
1	116	Laborer	14,511.00	13,692.00	1
1	117	Laborer	14,511.00	13,692.00	1
1	118	Laborer	14,511.00	13,692.00	1
1	119	Laborer	14,511.00	13,692.00	1
1	120	Laborer	14,511.00	13,692.00	1
1	121	Inspector	14,511.00	13,692.00	1
TOTAL CUMULATIVE BRIDGE			$179,585.00	$ 169,513.00	12
SECTION 37...COUNTY WELFARE					
1	111	Director	$ 38,298.00	$ 34,346.00	1
	112	Supervisors	416.247.00	360,334.00	
	113	Caseworkers	1,595,903.00	1,355,354.00	
	114	Clerical Assistants	303.940.00	271,529.00	
	118	Attorneys	26,468.00	24,960.00	
	119	Board Members	1,920.00	1,920.00	
TOTAL COUNTY WELFARE			$2,382,776.00	$2,048,443.00	
SECTION 38...HILLCREST-WASHINGTON HOME					
1	111	Superintendent	$ 15,808.00	$ 14,640.00	1
		Head Matron	$4.60 per hour		
		Senior House Parent	4.40 per hour		
		House Parent	4.16 per hour		
		Maintenance Person	4.16 per hour		
		Head Cook	4.08 per hour		
		Cook	4.00 per hour		
		Custodial Worker	4.00 per hour		
		Recreation Director	4.16 per hour		
SECTION 39...AIRPORT AUTHORITY					
1		Airport Manager/Treasurer	$ 32,419.00	$ 30,518.00	1
1		Assistant Airport Manager	24,300.00	23,000.00	1
1		Security/CFR Chief	21,000.00	18,716.00	1
1		Administrative Assistant	15,658.00	14,998.00	1
1		Bookkeeper	15,350.00	14,713.00	1
1		Accounts Payable/Claims Clerk	12,553.00	12,123.00	1
1		Maintenance Clerk	11,643.00	11,281.00	1
TOTAL AIRPORT AUTHORITY			$132,923.00	$125,349.00	7
		Chief, Airfield Maintenance	$9.74 per hour		
		Maintenance Technician 111	7.68 per hour		
		Maintenance Technician 11	7.27 per hour		
		Maintenance Technician 1	6.73 per hour		
		Equipment/Maintenance Mechanic	9.71 per hour		
		Equipment/Maintenance Mechanic Helper	6.39 per hour		
		Bldg. & Facilities Maint. Chief	9.74 per hour		
		Bldg. & Facilities Maint. Tech. 11	8.51 per hour		
		Bldg. & Facilities Maint. Tech. 1	7.58 per hour		
		Chief Custodian	6.79 per hour		
		Custodian	6.50 per hour		
		Security/CFR Officer, Step 1	6.75 per hour		
		Security/CFR Officer, Step 11	6.84 per hour		
		Security/CFR Officer, Step 111	7.28 per hour		
		Security/CFR Officer, Step 1V	7.60 per hour		
		Senior Parking Lot Cashier	5.79 per hour		
		Parking Lot Cashier	5.44 per hour		
		Parking Lot Cashier, Part-time	5.30 per hour		

NUMBER REQUESTED		JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED	ANNUAL NUMBER ALLOWED
SECTION 40...LOCAL ROADS AND STREETS					
1	3171	Assistant Highway Engineer	$ 19,865.00	$ 18,893.00	1
1	3172	Inspector	8,000.00	.00	0
TOTAL LOCAL ROADS AND STREETS			$ 27,865.00	$ 18,893.00	1
SECTION 41...CONVENTION & VISITOR BUREAU					
1	111	Director	$ 28,100.00	$ 28,100.00	[redacted]
1	112	Assistant Director	20,000.00	20,000.00	[redacted]
1	113	Office Manager	11,500.00	11,500.00	1
1	114	Secretary	9,950.00	9,950.00	1
TOTAL CONVENTION & VISITOR BUREAU			$ 69,550.00	$ 69,550.00	4

All part-time help not specifically indentified and provided for hereinabove shall be paid at the rate of $ 30.00 per day.

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1983 SALARY ORDINANCE FOR HOURLY PAID EMPLOYEES:

	HOURLY SALARY REQUESTED	HOURLY SALARY ALLOWED
AREA PLAN COMMISSION		
Extra Clerical	$ 4.58 per hour	$_____
DATA PROCESSING		
Intern 1	$ 3.35 per hour	$_____
Intern 11	3.75 per hour	_____
Intern 111	4.00 per hour	_____
Intern 1V	4.50 per hour	_____
COUNTY COMMISSIONERS		
Dog Catcher Fund...Driver	$ 6.53 per hour	$_____
Dog Catcher Fund...Laborer	6.44 per hour	_____
Trash Container...Driver	6.55 per hour	_____
Trash Container...Laborer	6.46 per hour	_____
Tax Adjustment Board	40.00 per day	_____
Board of Review	40.00 per day	_____
Board of Review Secretaries	30.00 per day	_____
SUPERINTENDENT OF COUNTY BUILDINGS		
Laborer (Part-time)	$ 3.60 per hour	$_____
AUDITORIUM		
Housekeeper	$ 7.00 per hour	$_____
Shipping/Receiving Clerk	7.00 per hour	_____
Maintenance	7.16 per hour	_____
Leadman/Custodial	7.21 per hour	_____
Custodian	7.00 per hour	_____
BURDETTE PARK		
Part-time Ground Crew and Rink	$ 4.00 per hour	$_____
Rink Manager	46.00 per day	_____
Regular Pool Guards	3.50 per hour	_____
Extra Pool Guards	3.25 per hour	_____
Head Guards	35.00 per day	_____
Pool Manager	48.00 per day	_____
Union Employees	6.95 per hour	_____
HIGHWAY DEPARTMENT		
Truck Drivers	$ 7.08 per hour	$_____
Equipment Operators	7.47 per hour	_____
Laborers	6.99 per hour	_____
Mechanic	8.09 per hour	_____
Asst. Mechanic	7.35 per hour	_____
Greaseman	7.29 per hour	_____
Tool Crib Clerk	7.29 per hour	_____
Leadman	7.29 per hour	_____
Maintenance & Utility	7.04 per hour	_____
Tool Crib Attentant & Janitor	6.99 per hour	_____
Gasman	7.08 per hour	_____
AIRPORT AUTHORITY		
Chief Airfield Maintenance	$ 9.74 per hour	$_____
Maintenance Technician 111	7.68 per hour	_____
Maintenance Technician 11	7.27 per hour	_____
Maintenance Technician 1	6.73 per hour	_____
Equipment/Maintenance Mechanic	9.71 per hour	_____
Equipment/Maintenance Mechanic Helper	6.39 per hour	_____
Building & Facilities Maintenance Chief	9.74 per hour	_____
Building & Facilities Maintenance Tech. 11	8.51 per hour	_____
Building & Facilities Maintenance Tech. 1	7.58 per hour	_____

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AIRPORT CONTINUED

Chief Custodian	$ 6.79 per hour	$_____
Custodian	6.50 per hour	_____
Security/CFR Officer, Step 1	6.75 per hour	_____
Security/CFR Officer, Step 11	6.84 per hour	_____
Security/CFR Officer, Step 111	7.28 per hour	_____
Security/CFR Officer, Step 1V	7.60 per hour	_____
Senior Parking Lot Cashier	5.79 per hour	_____
Parking Lot Cashier	5.44 per hour	_____
Parking Lot Cashier, Part-time	5.30 per hour	_____

COUNTY ELECTION BOARD

Election Office Supervisor	$ 4.68 per hour	$_____
Ballot Assembly & Dist. Supervisor	4.37 per hour	_____
Clerical Ass't & Assembly Ass't.	3.75 per hour	_____
Canvass Board Assistant	3.50 per hour	_____
Deputy Election Commissioners	3.50 per hour	_____
Member, Absentee Voting & Delivery	20.00 per day	_____

HILLCREST-WASHINGTON HOME

Head Matron	$ 4.60 per hour	$_____
Senior House Parent	4.40 per hour	_____
House Parent	4.16 per hour	_____
Maintenance Person	4.16 per hour	_____
Head Cook	4.08 per hour	_____
Cooks	4.00 per hour	_____
Custodial Worker	4.00 per hour	_____
Recreation Director	4.16 per hour	_____

CIRCUIT COURT

Special Reporter	$_____
Part-time Bailiff	_____
Special Interns	_____
Summer Interns	_____

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PRESENTED TO THE VANDERBURGH COUNTY COUNCIL, READ IN FULL ON THE 10 DAY OF SEPTEMBER, 1982, AND ADOPTED ON THE 10 DAY OF SEPTEMBER, 1982, BY THE FOLLOWING AYE AND NAY VOTE:

AYE	NAY
Kathy D. Ward	
Mark R. Owen	
Curt A. VanHoosen	
Frank Schuetz	

Robert Luhr
PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

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VANDERBURGH COUNTY COUNCIL
SEPTEMBER 1, 1982

The Vanderburgh County Council met in session this 1st. day of September, 1982, at 2:30 p.m. with the following members present.

President Robert Lutz, Vice President Kathy Mann, Councilmembers Frank Schuetz, Larry Lawrence, Mark Owen, Curt Wortman and William Taylor.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Chief Deputy Sheriff Mark Mabrey.

The minutes of the previous meeting which was held August 4, 1982, were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: TREASURER

Mr. Volpe said they are appearing before the Council again on the adjustment of the salaries that the Council approved in July with four (4) votes. He said he has asked the Auditor to prepare another ordinance here, however, there should be another ordinance presented for the Prosecutor, because the same thing happened to him in August. He said he would like to present Ms. Rhonda McClarney.

Ms. McClarney said they are talking about the $400.00 raises again, she said she made up a sheet for each one of them to compare the different salaries compared to South Bend, Fort Wayne and the Auditor's Office which is next door which does pretty well the same thing they do, the County Clerks Office and their office.

She said in 1970 and again in 1971 Mr. Tilford did not ask for raises for his employees, every other county office received raises except the Treasurer's Office and since then their raises have been equal to the other offices but they have not gone above that so therefore they have stayed behind each year. She said they are asking them to look at the situation and anyone can tell they are the lowest paid office in the county.

Ms. McClarney said she has a list of the different offices in the county, the Clerks Office, Coroners Office, County Assessor's Office, Center Assessor's Office, Knight, Pigeon, Area Plan and the Veterans Service, the lowest paid salary is $9,760.00 and the Treasurer's is $9,326.00. The Surveyors Office the lowest paid employee is the secretary and she makes $10,298.00, the Prosecutor is $10,298.00 and if they will look their highest paid employee makes the lowest that they make. She said there are five (5) girls in the Auditor's Office that make what eleven (11) of their girls make. She said the Supervisors of the girls make $10.38 more a week then the girls they supervise.

Ms. McClarney said in February they created a new position with four (4) votes which is supposed to be against the law. In Audgust the was an amendment for the Prosecutor with four (4) votes. She said she does not know about the law but she wishes they would look at this and where it is going to hurt anyone by giving them the $400.00, she said they need this raise, they missed it two (2) years in a row. She said the money was already appropriated to the Treasurer, one of the ladies died and even with the $400.00 raise, the only girls that are even going to compare with the other offices are the counter girls. She said the council gave the Auditor's office two (2) $1,700.00 raises last year and that did not bother them because those girls were probably worth the raise but stop and think that they did not hurt the Treasurer's office so why not give them something that they did not give the rest of them. She said all seventeen (17) girls deserve the raise, not just four (4) or five (5).

County Attorney David Jones said there has been a change in the law, there is a statute on appropriations and there was a change for certain votes under the Home Rule that did change certain votes to a majority and that specific statute is now codified under title thirty six (36). He said it basically says that it only takes a simple majority on votes of the County Council unless it is otherwise provided in a specific statute. There ar several statutes that set a greater number of votes and one of those is "A change in compensation of all employees" shall require a two/thirds vote, now this he has already shown to the Council. He said about the bulletin, the bulletin refers to the change of the first statute, that changes all votes to a majority unless some other statute sets a specific number. He said the question was put to him about the creation of a new position and that is the reason it only took a majority, it was a new position created and not a raise in salary. He said they appropriated the money for the new position, they did not raise that person.

Councilman Mann said what is hard for her to understand is when this law came down to them in September of last year, at the time the Councilmembers, Commissioners and everyone else seemed to understand that it took only a simple majority. She said she talked to Jeff Hays this year and he was under the impression that it was correct that it only took a simple majority and that was the idea of changing it so it would only take a simple majority during the rest of the year if it only took a simple majority during budget session and she said she cannot understand that if in only takes four (4) for an additional appropriation, which would be the most important issues there would be, then why would it take five (5) for anything else.

Mr. Jones said they would have to go to the Legislature on that because he cannot answer this. He said he cannot speak for their wisdom or their lack of it, he can only tell them what the statute states. He said he also talked to Mr. Hays and he gave him the name of the Chief Attorney in the Legislature that prepares the change in the law and the question was presented to that Attorney and he was advised that he had the some opinion that the change in compensation requires the two/thirds vote.

Councilman Mann asked Mr. Jones if he was saying that it never happened that it only took four (4) votes for any of these things.

Mr. Jones said the former statute, when it was under title seventeen (17) was worded, and it is the way it had been for several years and he thinks this is where the confusion is, is that changes in compensation was lumped into the same statute with additional appropriations so it took the same number of votes to do both and it apparently been split under the new changes. Mr. Jones said the two/thirds is in effect now and has not been repealed.

Mr. Jones said it is worded a change in compensation other than at budget time and there is another vote that doesn't require a majority, it takes a three-quarters vote to change that budget after it is advertised. (36-2-5-11).

Councilman Mann said then if this had been a new appropriation then four (4) votes would have been legal, she said she does not understand that.

President Lutz said he thinks the whole drawback was, at least on his part it was, and he will be honest with her. He said he did not know he was voting on all seventeen (17) employees and he thinks if they are going to bring all seventeen (17) employees in for raises it should be at budget time instead of coming in at the middle of the year.

He said the council should raise all seventeen (17) employees now at budget time instead of the middle of the year.

Ms. McClarney asked did he mean to take effect the first of January.

President Lutz said if they vote on it today, they will have to have five (5) votes, but if they want to raise it for 1983 to take effect in January of 1983 it will only take four (4) votes. He said this is the time to raise the whole office.

Ms. McClarney said take Center Township, they have maybe five (5) or six (6) girls, the Treasurer has eleven (11) counter girls who take in money and give it to the cashier, but they are still responsible for checks and cash, they have at least twenty (20) times as many customers a month that Center does not counting the phone calls and the dead lines they have that Center does not have, and they are trying to tell her that it is justified that they make $400.00 more than they do.

President Lutz said it does not show in the salary ordinance but years ago Frank Tilford got his increases but did not accept it.

Ms. McClarney said all she knows is that for two (2) years they did not receive any increase.

Ms. McClarney said take the Auditor's office, the bookkeeper, $11,400.00, that bookkeeper sits in an office, she deals with absolutely no customers, she deals with no cash, she has no deadlines, and then look at the bookkeeper in her office, $9,866.00, look at the cash that goes through there, look at the bookwork, look at the deadlines, there is almost $2,000.00 difference and they are only asking for $400.00 out of money that has already been appropriated to this office and if they don't give it to them they will never catch up with the rest of the employees.

President Lutz said they can catch up at budget session that is going on right now.

Councilman Owen said he wanted to ask Mr. Jones a question, in looking back over other Council votes, the Prosecutor's salary was changed in August and was a four (4) vote or a five (5) vote required on that.

Mr. Jones said because the Courts and the Prosecutor are involved in something of the state system there is a section right beneath the change that speaks to the Courts and the Prosecutor.

He said he thinks the Prosecutor is in the same boat, that they are treated the same.

Mr. Jones said if an increase in compensation occurred after the statute that requires a two/thirds vote and there were only four (4) votes or less than the the two/thirds there was no approved raise, whether or not they got the money or not, at law it never happened because the motion failed for lack of the statutory required votes.

Councilman Mann asked Mr. Jones how many votes does it take to hire new personnel. To creat a new position.

Mr. Jones said as for as he is aware of, it only takes a majority.

Councilman Owen asked Ms. McBride that did not the same thing occur on the request from the Prosecutor, so she has not paid the new salary.

Ms. McBride said she did pay the new salary the first time but she is not paying the new salary any longer. She said she called and told them that she was sorry but she cannot pay them this new salary until this is all cleared up.

Mr. Jones said the statute was passed in 1980, Public Law 212,"the compensation of an elected county officer may not be changed in the year for which it is fixed, the compensation of other county officers, deputies and employees or the number of each may be changed at any time on the application of the effected office, department, commission or agency and a two/thirds vote of the county fiscal body.

Mr. Jones said the question on the Prosecutor, the section that follows the compensation says "this chapter does not effect the salary of Judges, Officers of the Court, Prosecuting Attorney and Deputy Prosecuting Attorneys who minimum salaries are fixed by statute, but the county fiscal may make appropriations to pay them more than the minimums fixed by statute. So those offices are a separate category. So it would take the two/thirds majority vote on this because they are county employees.

Councilman Mann said back when they fired Ron Lyles and Ed Smith they received an opin from the attorney that stated that they could fire or hire with four (4) votes, but to create a position or to eliminate a position, it required five (5) votes.

Mr. Jones said this was done under the old statute, the new statute did not take effect until September 1, 1981.

RE; CHUCK WHOBREY

Mr. Whobrey said he was with the Teamsters and they recommend the people in the Treasurer's office and the fact remains, whether it takes five (5) votes or four (4) votes these people are still underpaid. He said he would ask them to consider this today and when they are considering this they should take into account that Rhonda brought up some of these offices in Ft. Wayne and some other places, but if they will check the office holders in Vanderburgh County, they will find that the Auditor, Treasurer, Recorder, etc. rank about the third highest paid officeholders in the state, but if they will check the people who do the work in the offices they will find that the Treasurers offices employees are lower than any other office in Southwestern Indiana.

Councilman Taylor moved they approve the Amendment to the the 1983 Salary Ordinance that was presented to them in July.

The motion was seconded by Councilman Owen and failed with four affirmative votes. Councilmembers Lutz, Lawrence and Wortman opposed.

President Lutz said they would take a good look at it next week when they vote on the 1983 salaries and adjust them accordingly.

Councilman Owen said he definitely need to review it and consider it next Tuesday as they review the other budgets.

Ms. McClarney asked that since this did not get approval, do they have to pay back what was overpaid to them when they thought it only took four (4) votes.

Councilman Owen said he is asking the county attorney that in view of the situation in how the incident occured, is it proper for the council to make a motion making the one (1) check that was paid be authorized.

President Lutz told the county attorney that there is enough money in the account to pay for this one pay.

Mr. Jones said if they could do this and it would require five votes, it be a lot simpler.

Mr. Jones said if they try to do this some other way they are going to have a real prolem, they would have to go to the State Board of Accounts to untangle this one.

Councilman Taylor moved that the sums that were paid to the employees of the Treasurer's office the additional salaries at the council's error.

Councilman Lawrence said this was not a council error.

Councilman Taylor said for them to make the motion any way they wanted to.

Councilman Schuetz moved that the compensation paid the Treasurer's office prior to this meeting on basis of the council's vote be approved.

The motion was seconded by Councilman Owen and carried with seven (7) affirmative votes.

RE: PROSECUTOR

Councilman Schuetz moved they recind the ordinance signed in August.

Councilman Owen said he feels that Mr. Lantz should be able to make his presentation and then they can vote on it.

Councilman Schuetz said he would withdraw his motion.

Mr. Lantz said he had money allocated for two positions, the one individual was hired at an amount less than was appropriated and he proposed to them in August to transfer the money that was not being paid to the other investigator because of job changes and responsibility changes. He said at that time they approved this request to take the $840.00 and give it to the other investigator so that the one salary would be increased from $13,227.00 to $14,067.00 and the one employee that is paid $11,100.00 would just continue being paid that amount.

Councilman Wortman moved they recind their action in August. The motion was seconded by Councilman Owen and carried with six (6) affirmative votes. Councilman Taylor did not vote.

Councilman Owen moved they allow the persons involved keep the overpayment, seconded by Councilman Lawrence and carried with seven (7) affirmative votes.

RE: PROSECUTOR...TRANSFER

Mr. Lantz said he also has before them a transfer of funds out of Misc. Drawings over to the Law Book account and what he is proposing to purchase with that $750.00 is a new video tape recorder for the deputies in the office. He said he is not asking for any additional money, just a transfer of $750.00.

Mr. Lantz said he is repealing $13,000.00 back to the general fund because the council allowed a computer operator in the 1V-D program and they did not get the grant for the computer so they do not need the computer operator.

RE: JOHN BUCKMAN...GERMAN TOWNSHIP FIRE DEPARTMENT

Mr. Buckman said they were here to request assistance in finding a financial solution to funding of paramedic services in the area outside the city limits. He said the four (4) county fire departments have proposed a county wide tax that would raise the necessary funds for both the City of Evansville Fire Department or for someone else to provide the service for the county. He said it would not be an additional tax on the city residents, the proposed idea is that the tax the city residents now pay to the city would be transferred to a county tax. What will happen to those people after January 1 that live in the unincorporated area, he does not know. He said he has not been contacted by any other ambulance company, of which there are several within the city limits. He said they do not have the paramedic service. He said no one has publically said they would step in if and when Alexander Ambulance Service does stop making runs in the county.

He said realizing they may feel, being a city resident, this is nothing for them to be concerned about, but how many times have they driven to visit relatives, go out to eat or for recreation into the county area. There is no guarantee that if they have an auto accident or have a heart attack or whatever kind of medical problem they may have that there will be an ambulance available to respond to take them to the hospital.

Mr. Buckman said before county fire departments would respond but they do not have transport capabilities, they do not plan to have transport capabilities, they cannot provide para medic service. To become a paramedic it take 1,200 hours and he does not know of any volunteer fireman that is willing to go to school five (5) day a week to become a paramedic.

Mr. Buckman said he had several phone calls last night after they had the news conference they held and he doesn't think the general public has fully grasp what they are talking about. He said he does not think they fully understand that there will not be an ambulance available after January 1. He said they on the German Township Fire Department can safely say they have three (3) firefighters alive today because of the paramedic ambulance service, he said it was a new program when the fire at the Silver Bell Tavern caused the roof to come down and they sent nine (9) firefighters to the hosptial. He said they had three (3) of Alexander's Ambulances at this incident.

Mr. Buckman said he realizes that people die every day but without the paramedics, more will die. He said they need the county's help.

President Lutz said there is no question in his mind that the county does need this service and he will grant them that they will do everything in their power to see that they get it.

Councilman Taylor said Mr. Buckman said something about transferring a city tax rate to the county and he wonders if any research has been done to see if this is legal.

President Lutz said it is not really a transfer, the city now has a tax rate for paramedic service.

Mr. Buckman said now the city has a tax rate to fund para-medic service and instead of the city levying that tax, the county would levy that tax.

Councilman Owen said it was his understanding that they would levy a tax rate on county residents who live outside the city limits.

Mr. Buckman said they have been told this is not possible.

President Lutz asked Mr. Buckman if they have approached the trustees of various townships.

Mr. Buckman said he has approached his trustee and as for as he knows the others have approached their trustees. He said the problem comes in, twenty three (23) years ago when his fire department started, they protected and still do protect Armstrong Township. He said Armstrong has a contract with them and Scott Township just like Union has with Perry and Knight has with McCutchanville and the City of Evansville. He said the problem comes in with the enequity of funding, the German Township residents pay the German Township fire department approximately $29,000.00 for fire protection through the trustee. Armstrong Township people pay them $1,250.00 for the same service, same amount of equipment, same trucks and more mileage to go.

President Lutz asked Mr. Buckman if they have anyone on their staff that has had paramedic training.

Mr. Buckman said they have one who is employed with Alexander Ambulance.

Councilman Owen asked Mr. Jones if they could do this by tax levy.

Mr. Jones said by statute they could do this.

Ms. McBride said she did not think they could do this for 1983 because she has already advertised the rates for the county.

Mr. Jones said this is correct but they could contract the city to provide one system and have county wide service and they can set fees for that service.

Ms. McBride said next year when they start to prepare their budgets for 1984 they could put a levy on it and then they can appeal the freeze.

Councilman Owen said he is in total agreement that they need this service, whether it

is through Alexander or some other company.

Mr. Buckman said he is not up there pushing Alexander, he is pushing para-medic service.

RE: ROB MATTHEWS

Mr. Matthews said he is before them again with the same resolution that he came before them with last month and he hopes the calls and correspondence he has had with them over the last month has explained to them the hope and intent and the goals of the Chamber of Commerce.

He said the City Council, County Commissioners, and the School Corporation has passed this resolution. He said what they are attempting to do is show the General Assembly that they are unified if their attempts to find sources of revenue to finance local units of Government. He said they are not saying it is going to be any particular local option sales tax, they just want to show them that they are concerned. He said he brought with him today the President of the Chamber, Mr. Jim Dittle and he would like to say a few words to them.

Mr. Dittle said they have been talking about these problems for a long time about the budgetary problems facing the county at this moment, so they think the time is now to go before the General Assembely when it convenes in January.

He said they are urging the adoption of this resolution based upon the discussion they have been having the past few weeks, little if any wage increase possible for the County. He said and of course the declining interest rates that effects the revenue of the county.

Councilman Owen moved they approve the resolution titled "Resolution of the Common Council of Vanderburgh County, Indiana, Regarding Alternative Sources of Financing of Local Units of Government."

The motion was seconded by Councilman Taylor and carried with a unanimous vote.

RE: COUNTY SHERIFF

105-223...Garage & Motor.....$90,000.00
105-315...Radio Line Charge..... 4,000.00
105-354...Radio Repair & Maintenance..... 6,000.00

Deputy Mabrey said this appearance before the council in an annual appearance at this time of the year and is anticipated by each member of the council as with each budget session of the previous year they continue to take monies from Garage & Motors.

He said his proposal today is to advise them of bills they are holding at the Sheriff's office in the Garage & Motor account and in the Radio Repair & Maintenance account and basically handle the situation as they did last year, that being to present to them each month the total amount of bills that they owe in each particular account and hopefully they will appropriate that amount so they can pay the bills they have in arrears.

Deputy Mabrey said the money they are asking for is the amount they are projecting to carry them through the end of the year. He said they have just been billed for gasoline through the month of May so June, July and August they have not been presented bills for so therefore they are not holding them. He said they can get by in the Garage & Motor account for $13,844.00 because that is the amount of bills they are presently holding.

President Lutz asked Deputy Mabrey if they buy all of their gas through the city garage.

Deputy Mabrey said this is right except for trips and things like that.

Councilman Owen said there is also gas purchased for vehicles through Amaco Oil by credit cards.

Deputy Mabrey said not usually locally.

Councilman Owen said there have been on many occasions during the past several months.

Deputy Mabrey said the local purchases would be related to trips that are being made or when the garage is closed and during early morning hours, those would be the only times.

Deputy Mabrey said there are six (6) credit cards distributed for prisoner transportation, transportation to training schools, seminars and that type of things. He said that 99% of gas locally is purchased through the city garage for which they pay an overhead fee.

Councilman Owen said the expenditure report says that through August 13th. they have expended $81,179.00 for Garage & Motors. The city reports that they have paid only $11,124.00 as of this day. They also show they have billed them only a total amount of $32,911.36. Councilman Owen said he is curious, if they have only paid $11,000.00 for gasoline where did the other $70,000.00 go.

Deputy Mabrey said he could bring up the ledger book up there and show them, but this is not for just gasoline, for example, he can give the amount spent on vehicle repair and maintenance with December billing of 1981 because they pay their December bills in 1982 they paid a total of $20,000.00 for this to Walts Service Center on New Harmony Road for repairs up to this date, about $2,500.00 a month is the average. That is where some of that money went.

Councilman Lawrence said he lives in this area and he passes this Walts two (2) or three (3) times a day and he always sees some vehicle from the Sheriff's office there, are they in that bad of shape.

Deputy Mabrey said some of the vehicles are in there for preventive maintenance purposes, others are in there for repairs. He said the reason they use this service is because of the down time they have. He said they can take one of their vehicles in there and they will remove a private vehicle and work on theirs.

Councilman Owen said he does not see how they could have spent $81,000.00 and only $11,000.00 in gas to the city. He said he personally would rather have an itemized report showing for what specific areas the money is going to and what areas they are going to propose to conserve on gasoline whether it is a take home vehicle program or what.

Deputy Mabrey said they are probably the only county or city department that requires their officers to put gasoline in the take home cars as part of the take home program. He said they continue to put $5.00 per week in the cars.

Councilman Taylor suggested to Mr. Mabrey that next month he bring his ledger book with him, that would answer their questions.

Deputy Mabrey said on Radio Repair & Maintneance they would like to pay the existing bills which amounts to $103.00.

Deputy Mabrey said on Radio Line Charge is a set fee that was apparently miscalculated last year at budget time.

Councilman Owen asked Deputy Mabrey if there was any place in their budget they could transfer some funds.

Councilman Owen said last year there was some funds turned back into off of salaries and did he anticipate any funds being turned back in again.

Deputy Mabrey said yes he did, but it would not be that much.

RE: AREA PLAN COMMISSION

Ms. Cunningham said the council last year did not budget funds for an attorney so in January she appeared before them and they allowed $5,000.00 for part of the year for legal services with the understanding they would return for additional money needed.

She said the reason she is just asking for $4,000.00 instead of the $5,000.00 is because she feels they can take $1,000.00 out of part-time and put it in here.

Ms. Cunningham said she would like to take the whole $1,500.00 out of her part-time instead of $500.00 out of Travel Expense and $1,000.00 out of part-time. She said this is on her transfer and repeal.

RE: COUNTY COMMISSIONERS

130-321...Civil Defense.....	$ 8,000.00
130-361...Legal Services.....	2,448.00
130-554...Loan to Pigeon Township.....	150,000.00

Commissioner Willner said Mr. Montrastelle will be right back to speak on Civil Defense. He said on Legal Services, he will repeal this out of their budget next month.

Commissioner Willner said on the Loan to Pigeon Township, he believes in their pre-meeting conference they decided to change that to $200,000.00 and take that out of interest money and put it into the county general fund and disburse it from there, and the reason for the change is because the Pigeon Trustee does already own them $50,000.00 from last year.

Grant from State on Department of Commerce

Commissioner Willner said the Department of Commerce has made available $6,200,000.00 to the counties of Indiana and they sent Joe Ballard from the Area Plan Commission to Indianapolis to go to a conference on ways on getting for our county some of that money. He said the Area Plan has come up with a proposal at Burdette Park to make all the restroom facilities and all of the buildings acceptable to the handicapped. He said they are talking about the pavillion, the skating rink, Paul Kinny restrooms, the campgrounds, shelter house #18, etc. He said the total grant would be $100,000.00 and they need 15% of that or $15,000.00 upfront local money and they do have it in the Burdette Park budget. He said he does need the signature of the council if they approve of them applying for this proposal and they do have a letter to accompany that signed by the Commissioners.

At this time the Councilmembers signed the proposal.

Loan to Pigeon Township

Mr. Jones said the statute says if there are no funds for this purpose, the County Commissioners shall at once borrow or otherwise provide such funds and the County Council shall promptly pass the necessary ordinance to make the necessary appropriations.

Mr. Jones said the statute is very clear that they have to provide the money but the State Tax Board interprets it that they have no other options than to bond. He said the Poor Relief Statute also says when the loan is made it must be repaid. He said the statute says the method of repayment of loan is the levy of tax on the residence of that township. He said this has been tried and is denied by the State Board of Tax Commissioners. They are saying the only thing out of the freeze is bonding. He said bonding is the most expensive way they could go because they pay interest, and they pay the cost of the bond. He said other counties are going along with this and bonding.

Mr. Jones said they could either given them the money and bond or they can give them the money and challenge it.

He said the only way to break this cycle is to challenge it and get a declaratory judgment.

Councilman Schuetz said they should do as Mr. Jones says, supply the funds and then challenge the decision if the State Tax Board denies it.

Commissioner Willner said to bond is distastful to the commissioners and this is the opinion of all three commissioners.

Commissioner Borries said he just wants to say that he is in unison with Commissioner Willner. He said this is a tragic thing that has happened to Pigeon Township and he does not see any easy way out.

Commissioner Willner said they should resolve this as soon as possible because it his understanding that some of the other townships will be in in a month or two.

RE: CIVIL DEFENSE

Mr. Montrastelle said he was there to secure from them their consideration on an emergency communication system. He said the telephone is the only communication between agencies and departments within Vanderburgh County that have a disaster related mission. He said there are about forty five (45) different agencies.

Mr. Montrastelle said in the event of telephone loss in communication there is no other means of communication, therefore a command communication network as proposed would provide communication between members of what they call The Evansville-Vanderburgh County Emergency Management Team that presently does not exist.

Mr. Montrastelle said he would ask they for a request for not more than $10,000.00 a year for five (5) years to allow him to go to City Council and appropriate a similiar amount of money to then put out the bid and secure this emergency communication system. He said it would be a lease purchase program.

Councilman Lawrence asked Ms. McBride if this could come from the Capital Improvement Fund.

Ms. McBride said she has the rules downstairs on this and after the meeting they can go down and read them as that may be a possibility.

Councilman Mann said she has no qualms about this emergency system but her concern is since they have already advertised the 1983 budget can they do it now.

Ms. McBride said the council can check and see if this can be taken out of the Cumulative Capital Improvement Fund, then it would have to be advertised and then they could allow it, but it cannot be added to the 1983 budget.

Councilman Lawrence said he was going to go down to the Auditor's office after this meeting and look into the Cumulative Capital Improvement Fund and if they feel it cannot come from this then they will have to wait until January and take it from the general fund.

Mr. Montrastelle said he would like to invite them to lunch on the 21st of September at I.S.U.E. It is an all day conference starting at 9:00 a.m. until about 3:00 p.m. He said it is a Public Officials Conference and he has speakers in from Chicago, the State Civil Defense Director and the Director of Marion County coming down to tell how they handle disasters there. He said it will be very interesting and he is inviting each councilmember to attend.

Commissioner Willner said the $8,000.00 they are requesting today is to cover the regular civil defense budget for this year and has nothing to do with the communication system.

RE: VOTING...COUNTY SHERIFF

Councilman Wortman moved they approve the following:

105-223...Garage & Motor.....$13,844.00

The motion was seconded by Councilman Mann and carried with five affirmative votes. Councilman Schuetz and Councilman Owen opposed.

Councilman Lawrence said he has a question as to how much money they have in the general fund that they are dealing with today.

Ms. McBride said they have about $19,000.00 in the surplus funds and they have an operating balance of $38,734.00.

Councilman Taylor moved they approve the following:

105-315...Radio Line Charge.....$ 4,000.00
105-354...Radio Repair & Maintenance..... 103.00

The motion was seconded by Councilman Wortman and carried with five affirmative votes. Councilmembers Schuetz and Owen opposed.

RE: VOTING...AREA PLAN

Councilman Mann moved the approve the following:

124-361...Legal Services.....$ 4,000.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilmembers Owen and Schuetz opposed.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved they approve the following:

130-321...Civil Defense.....$ 8,000.00

The motion was seconded by Councilman Mann and carried with five affirmative votes.

130-361...Legal Services.....$ 2,448.00

Seconded by Councilman Mann and carried with five affirmative votes. Councilman Owen and Councilman Taylor opposed.

Councilman Lawrence moved they approve 130-554...Loan to Pigeon Township in the amount of $150,000.00. The motion was seconded by Councilman Mann and carried with six affirmative votes.

RE: VOTING...REPEALS TO GENERAL FUND

Councilman Taylor moved they approve the following Repeals:

County Treasurer...103-125...Counter & Posting Clerk.....$ 2,200.00
Prosecutor 1V-D..108.1-117...Computor Operator..... 13,000.00

The motion was seconded by Councilman Mann and carried unanimously.

RE: VOTING...TRANSFERS AND REPEALS

PROSECUTOR

Councilman Wortman moved they transfer $750.00 from account 108-137...Misc. Drawings and put into account 108-325...Law Books.

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilmembers Schuetz and Owen opposed.

AREA PLAN COMMISSION

Councilman Mann moved they transfer $1,500.00 from account 124-199...Extra Help and put into accounts 124-221...$500.00 and 124-361...Legal Services...$1,000.00.

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Schuetz had left the room.

There being no further business the meeting adjourned at 5:00 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 1, 1982

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1982, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND	REQUESTED	ALLOWED
COUNTY SHERIFF		
105-223...Garage & Motor	$ 90,000.00	$ 13,844.00
105-315...Radio Line Charge	4,000.00	4000.00
105-354...Radio Repair & Maintenance	6,000.00	103.00
TOTAL SHERIFF	$100,000.00	$17,947.00
AREA PLAN COMMISSION		
124-361...Legal Services	$ 4,000.00	$ 4,000.00
COUNTY COMMISSIONERS		
130-321...Civil Defense	$ 8,000.00	$ 8,000.00
130-361...Legal Services	2,448.00	2,448.00
130-554...Loan To Pigeon Township	150,000.00	150,000.00
TOTAL COUNTY COMMISSIONERS	$160,448.00	$160,448.00
TOTAL COUNTY GENERAL FUND	$264,448.00	$182,395.00
REPEALS TO COUNTY GENERAL FUND		
COUNTY TREASURER...103-125...County & Posting Clerk	$ 2,200.00	$ 2,200.00
PROSECUTOR 1V-D...108.1-117...Computer Operator	$ 13,000.00	$ 13,000.00
TOTAL REPEALS TO COUNTY GENERAL FUND	$ 15,200.00	$ 15,200.00

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TRANSFERS...APPROPRIATION

PROSECUTOR

108-325...Law Books.....$ 750.00 Approved

TRANSFER...REPEAL

PROSECUTOR

108-137...Misc. Drawings.....$ 750.00 Approved

TRANSFER...APPROPRIATION

AREA PLAN COMMISSION

124-221...Gas, Oil & Lub.....$ 500.00
124-361...Legal Services..... 1,000.00

TOTAL APPROPRIATION $1,500.00 Approved

TRANSFER...REPEAL

AREA PLAN COMMISSION

124-313...Travel Expense.....$ ~~500.00~~
124-199...Extra Help..... ~~1,000.00~~ 1,500.00 Approved

TOTAL REPEAL $1,500.00

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AYE	NAY
Robert Lutz	PROSECUTOR TREASURER
Mark Kilman	Mark Kilman 105-223 315 354 124-361 130-361 PROSECUTOR
Larry Lawrence	Larry Lawrence PROSECUTOR TREASURER
Kathy Mann	
Curt Watson	Curt Watson TREASURER PROSECUTOR
[illegible]	
Frank E. Schuetz	Frank E Schuetz 105-223 315 354 124-361 PROSECUTOR

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Robert Lutz
PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

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VANDERBURGH COUNTY COUNCIL
OCTOBER 6, 1982

The Vanderburgh County Council met in session this 6th. day of October, 1982, with the following members present:

President Robert Lutz, Councilmembers Frank Schuetz, Larry Lawrence, Mark Owen, Curt Wortman and William Taylor. Vice President Kathy Mann was absent.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Chief Deputy Sheriff Mark Mabrey.

The minutes of the previous meeting were approved as engrossed by the Auditor and the reading of them was dispensed with.

RE: CIRCUIT COURT

Judge Miller was there and explained to the council that he has an account that is not in the general fund. He said this account is collected by the county clerk and it is fees that are paid by persons on probation. He said he wants to transfer $6,000.00 from that account and put it in his budget. He said the statute says that this money shall be used for additional personnel or services related. He said he can use this money for his summer interns and also for part of a full time person.

Law Library

Judge Miller said he wanted to give them an update on the law library. He said they have formed the foundation and are getting ready to draw up their by-laws, and he will keep them up to date on the proceedings.

Renovation of Jury Room

Judge Miller said he is not making a request for this now but he would like to explain what he wants to do so that when he does make the request they will be aware of it.

Judge Miller said he wants to renovate the grand jury room in Circuit Court and turn it into a studio room for the purpose of taking depositions, he said they will have all of their recording equipment set up in there. He said this will cost about $4,000 but he feels they will recoop this within two to three years.

President Lutz asked Judge Miller if he thinks maybe he could find this money within his own budget.

Judge Miller said if he could he sure would.

RE: SHERIFF...ORDINANCE FOR RESERVES

The council passed the following ordinance for the sheriff reserves:

WHEREAS, the Indiana General Assembly has granted to local units of government the authority to provide for any number of police reserves prusuant to Indiana code 36-8-3-20; and

WHEREAS, the continued existence of the County Sheriff's Department reserve officers program provides necessary assistance to the regular officers of the Sheirff's Department of Vanderburgh County, Indiana;

THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS AND THE COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, THAT:

The Sheriff of Vanderburgh County is authorized to maintain a reserve force to be known as the Sheriff's Department Reserves and the number of reserve officers shall be set in such number as the County Council shall provide by law enforcement liability insurance for each year.

PASSED by the Board of Commissioners on the 20th day of September, 1982.

The ordinance was signed by the three County Commissioners and attested by the County Auditor.

RE: APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION

President Lutz said they would table this appointment until next month.

RE: APPOINTMENT TO AREA PLAN COMMISSION

President Lutz said the Council's appointment to the Area Plan Commission is Larry Lawrence and he has accepted this appointment.

RE: SHERIFF

105-223...Garage & Motor.....$20,000.00
105-354...Radio Repair & Maintenance..... 200.00

Deputy Mabrey said they are holding bills for the above amounts, he said these are April and June bills. He said they owe $200.00 for radio repairs and $19,891.00 for gasoline and repairs.

Jail Food

President Lutz asked Deputy Mabrey if he thinks the government surplus food program will help their jail food expenses.

Deputy Mabrey said they are out of jail food money and they will be back in November for more funds but eventually this should help.

RE: DR. KENNETH DAVIS

Dr. Davis said Dr. Wilson has proposed a morgue for Vanderburgh County at the cost of between $200,000.00 and $300,000.00. He said for routine autoposies and unexplained deaths they need a pathologist like they have had in the past, for violent deaths they do need a forensic pathologist and there is one in Indianapolis and other places that could be used. He said Dr. Wilson has purchased a chest to hold bodies and that could be used to store bodies until the autopsy could be done. He said he thinks this should be investigated throughly before a decision is made.

President Lutz said at the present time he does not think the county can afford it, but before anything could be done Dr. Wilson would have to have approval from the County Commissioners.

RE: DATA PROCESSING

President Lutz told Mr. Fortune that they received a letter from Helen Kuebler and wondered if he had seen it.

Mr. Fortune said he has just been handed the letter and thing are not going to get any better because they keep putting on more and more. He said the problem is that the computer is too small.

Mr. Fortune said he has been using interns, four of them for three shifts a day, seven days a week to get everything loaded into the computer. That is why he is asking for additional part-time help. He said he pays them $3.25 per hour.

RE: AUDITORIUM

144-118...Maintenance (Wages).....$8,000.00
144-199...Extra Help..... 2,000.00

Conrad Cooper was there and explained that he is asking for this money because the council did not allow enough money last year to pay salaries for all of 1982. He said there was no overtime allowed so he has had to pay overtime from his regular salary account but there was not enough allowed in his regular account either.

Mr. Cooper said he is also asking for a transfer of funds in the amount of $3,313.73 for his Building & Structures account. He said this account is used for repairs and maintenance contracts.

RE: COUNTY COMMISSIONERS

130-321...Civil Defense.....$ 4,000.00
130-261...Legal Services..... 3,854.12
130-554...Loan to Pigeon Township 50,000.00

Ms. Meeks was there to represent the County Commissioners.

Civil Defense

Ms. Meeks said this is the monthly payment the council agreed to pay to finance their share of Civil Defense.

Legal Services

Ms. Meeks said this is litigation for the county attorneys.

Loan to Pigeon Township

Ms. McBride explained that this the same $50,000.00 they borrowed last year and she is going to deduct it from their settlement so they still need the $50,000.00 so they have to loan it to them. She said it is just paper work really.

RE: COUNTY COUNCIL

President Lutz asked who would like to speak on behalf of the council.

Councilman Owen said he would suggest that they defer this until the first of the year and at that time put it back on the agenda for a full twelve month period, he said he is putting this in the form of a motion, the motion was seconded by Councilman Schuetz and carried with five affirmative votes. Councilman Wortman Opposed.

President Lutz explained that the county attorney's have agreed to represent them for the rest of this year.

President Lutz asked the county attorney Mr. Wallace if there was anything on the agenda today that took five votes.

Mr. Wallace said that since they are neither creating or eliminating a position or amending the salary ordinance then it only takes four votes.

Ms. McBride explained to the council that they only have $37,061.00 in their working balance.

President Lutz said a letter should be sent out to each officeholder to see if they have any money at all they can repeal back into the general fund.

RE: VOTING...COUNTY SHERIFF

Councilman Taylor moved they approve the following for the County Sheriff:

105-223...Garage & Motor in the amount of $9,800.00
105-354...Radio Repair & Maintenance in the amount of $200.00

The motion was seconded by Councilman Lawrence and carried with six affirmative votes.

RE: VOTING...DATA PROCESSING

Councilman Schuetz moved they approve the following for Data Processing:

125-199...Extra Help in the amount of $8,880.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Owen opposed.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved they approve the following for the County Commissioners:

130-321...Civil Defense in the amount of $4,000.00
130-361...Legal Services in the amount of $3,854.12
130-554...Loan to Pigeon Township in the amount of $50,000.00

The motion was seconded by Councilman Schuetz and carried with four affirmative votes. Councilmembers Lutz and Taylor opposed.

RE: VOTING...AUDITORIUM

Councilman Schuetz moved they approve the following for the Auditorium:

144-118...Maintenance (Wages) in the amount of $8,000.00
144-100...Extra Help in the amount of $2,000.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Wortman opposed.

RE: VOTING...COUNTY COUNCIL

Councilman Owen moved the approve the following for the County Council:

148-118...Council Attorney in the amount of -0- dollars.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...REPEALS TO GENERAL FUND

Councilman Taylor moved they approve the following Repeals:

County Auditor

102.1-112...First Deputy in the amount of $ 4,000.00
102.1-199...Extra Help in the amount of $6,000.00

Voters Registration

122-260...Office Supplies in the amount of $1,500.00

The motion was seconded by Councilman Schuetz and carried with six affirmative votes.

RE: VOTING...TRANSFERS AND REPEALS

Councilman Taylor moved they approve the following Transfers and Repeals:

Appropriations

Center Assessor

111-422...Office Machines in the amount of $1,800.00
111-313...Mileage in the amount of $500.00

Auditorium

144-355...Bldg. & Structures in the amount of $3,313.73

Legal Aid

146-421...Furniture & Fixtures in the amount of $200.00

Repeals

Center Assessor

111-199...Extra Help in the amount of $1,800.00
111-260...Office Supplies in the amount of $500.00

Auditorium

144-271...Tickets & Brochures in the amount of $ 852.33
144-272...Sanitary Supplies in the amount of $2,000.00
144-412...Bldg. Office & Stage in the amount of $461.40

Legal Aid

146-260...Office Supplies in the amount of $200.00

The motion was seconded by Councilman Schuetz and carried with six affirmative votes.

RE: VOTING...CIRCUIT COURT

Councilman Taylor moved they approve in principal the transfer of $6,000.00 out of account 260-350 to be advertised next month.

The motion was seconded by Councilman Lawrence and carried with six affirmative votes.

There being no further business the meeting adjourned at 3:30 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
OCTOBER 6, 1982

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1982, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY SHERIFF		
105-223...Garage & Motor	$20,000.00	$ 9,800.00
105-354...Radio Repair & Maintenance	200.00	200.00
TOTAL SHERIFF	$20,200.00	$ 10,000.00
DATA PROCESSING		
125-199...Extra Help	$ 1,500.00	$ 1,500.00
125-199...Extra Help	7,380.00	7,380.00
TOTAL DATA PROCESSING	$ 8,880.00	$ 8,880.00
COUNTY COMMISSIONERS		
130-321...Civil Defense	$ 4,000.00	$ 4,000.00
130-361...Legal Services	3,854.12	3,854.12
130-554...Loan to Pigeon Township	50,000.00	50,000.00
TOTAL COUNTY COMMISSIONERS	$57,854.12	$ 57,854.12
AUDITORIUM		
144-118...Maintenance (Wages)	$ 8,000.00	$ 8,000.00
144-199...Extra Help	2,000.00	2,000.00
TOTAL AUDITORIUM	$10,000.00	$ 10,000.00
COUNTY COUNCIL		
148-118...Council Attorney	$ 2.000.00	$ -0-
TOTAL COUNTY GENERAL FUND	$98,934.12	$ 86,734.12

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REPEALS TO COUNTY GENERAL FUND

COUNTY AUDITOR

102.1-112...First Deputy	$ 4,000.00
102.1-199...Extra Help	6,000.00
TOTAL AUDITOR	$10,000.00

Approved

VOTERS REGISTRATION

122-260...Office Supplies	$ 1,500.00
TOTAL VOTERS REGISTRATION	$ 1,500.00
TOTAL REPEALS TO COUNTY GENERAL FUND	$11,500.00

Approved

TRANSFERS AND REPEALS

TRANSFER...APPROPRIATION:

CENTER ASSESSOR

111-422...Office Machines	$1,800.00
111-313...Mileage	500.00
TOTAL APPROPRIATION	$2,300.00

Approved

TRANSFER...REPEAL:

CENTER ASSESSOR

111-199...Extra Help	$1,800.00
111-260...Office Supplies	500.00
TOTAL REPEAL	$2,300.00

Approved

TRANSFER...APPROPRIATION

AUDITORIUM

144-355...Bldg. & Structures	$3,313.73

Approved

TRANSFER...REPEAL:

AUDITORIUM

144-271...Tickets & Brochures	$ 852.33
144-272...Sanitary Supplies	2,000.00
144-412...Bldg. Office & Stage	461.40
TOTAL REPEAL	$3,313.73

Approved

TRANSFER...APPROPRIATION

LEGAL AID

146-421...Furniture & Fixtures	$ 200.00

Approved

TRANSFER...REPEAL

LEGAL AID

146-260...Office Supplies	$ 200.00

Approved

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AYE	NAY
Robert Lutz	Robert Lutz 130-321 361 534
Larry Lawrence	
Frank E. Schultz	
Mark Silver	Mark Silver 125-199 199
Curt A. VonAmmon	Curt A. VonAmmon 144-118 199

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Robert Lutz
PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

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VANDERBURGH COUNTY COUNCIL
NOVEMBER 3, 1982

The Vanderburgh County Council met in session this 3rd. day of November with the following members present:

President Robert Lutz, Vice President Kathy Mann, Councilmembers Frank Schuetz, Larry Lawrence, Mark Owen and Curt Wortman.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Deputy Sheriff Mark Mabrey.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION

President Lutz said the name of Arthur Aarstad has been mentioned for this position and if there are no objections, Mr. Aarstad will be Council's appointment to serve out the rest of the term on Dick Hewitt which expires February 1, 1986.

RE: R.E.S.C.U.E.

Kenneth Widick was there and said Mr. Hood appeared before them at the first of the year and asked them for $54,752.00. He said the council at that time agreed they would try to fund them in quarterly installments. He said those installments have stopped and they are asking for funding for the rest of the year.

Councilman Lawrence said they appropriated $13,688.00 in January and the same amount in June.

President Lutz said the problem is they only have $327.00 in the General Fund right now.

Councilman Lawrence told Mr. Widick that if they want to try to get anything at all they would have to get on the agenda for December.

RE: COUNCILMAN SCHUETZ

Councilman Schuetz said he has been doing some research trying to find out where they are and if there were any monies anywhere that they could transfer either within departments or between departments to keep them solvent until the end of the year and try to anticipate the expenses that are going to be needed by the different departments. He said he went through all the 200, 300, and 400 accounts and he found that in the Sheriff's budget, for example, they have only $13,000.00 in all of those accounts that is available for expenditure. He said at the end of the year, including their payment for Gas, Oil and Lub for July thru December and for county jail food, they are going to need around $138,000.00 less the $13,000.00 they have at present.

Councilman Schuetz said in going through other departments he found that Burdette Park still had $111,850.00 in the 200, 300 and 400 accounts, but the are spending approximately $18,000.00 to replace a roof. He said if everyone would quit spending right now they would have those monies available for transfer to the operating balance. He said the anticipated income then, if they could transfer all this money that is left into the operating balance is $250,000.00. He said to offset that, he would like to give them some idea as to what they owe...in litigation for the Wallace case and other cases they owe $50,675.28 and they have an estimated bill coming for trial charges in the amount of $90,000.00 plus, they have change of venue estimates they have not paid yet in the amount of $100,000.00. He said in account 130-305...Patients for the State Hospital for people going out there they owe $72,570.55, and account 130-329 which is School Transfer and Tuition they still owe $8,000.00 and in the Advertising of Legal Notices they owe $4,228.86 for a total owed of $482,474.24 plus. He said that means without the $100,000.00 they are going need $232,474.24 at the end of this year to be balanced. He said his way of thinking they have cut the budget for next year to the bare bones as for as the 200, 300 and 400 accounts are concerned and his is wondering how and where they are going to get the money to offset the $232,474 they will owe at the end of this year. He said if they pay it out of next years budget, at the end of next year they are going to be in ever worse shape then they are now.

Councilman Schuetz said he also read an article in the newspaper that the air conditioning is down in the Auditorium which estimated costs will be $300,000.00 and in the 207 account they have $392,924.00 that if necessary this $300,000.00 could be taken from that leaving $92,924.00 balance in the 207 account.

Councilman Schuetz said when he talked to the Sheriff's Department last week he was asked if they could transfer some of the money in account 207 to offset some of the expenses, and they will have to get the ordinance to see what they can use that money for, in the Sheriff's Department.

RE: SHERIFF

105-223...Garage & Motor.....$25,567.00
105-224...Jail Food..... 15,000.00
105-226...Boat Patrol..... 625.00
105-354...Radio Repair..... 665.00

Chief Deputy Mabrey was there to explain this request. He said they are probably a perfect example of what happens when they end up at the end of the year in arrears and holding bills. He said in 1982 they paid their 1981 September, October, November and December bills for gasoline and they anticipate the same thing happening this year. He said they projected a realistic budget but with the cuts the council made they can't make it.

Deputy Mabrey said they were able to transfer monies for their Boat Patrol and Radio Repair so those items can be deleted from this request. He said they are holding bills for June and July in the amount of $25,567.00 for gasoline, Master Tire, General Electric, Walts Service Center, etc. He said in their Jail Food account they are holding a bill for $10,000.00 and they have $5,000.00 in that account. He said they only have $13,000.00 in all of their line items. He said they will have to be on the December council call also.

RE: COUNTY COMMISSIONERS

130-321...Civil Defense.....$4,000.00
130-361...Legal Services.... 4,667.75

Mr. Jim Lewis was there to explain these requests. He said on the Civil Defense, this is the monthly installment the council agreed to pay to fund the county share for Civil Defense.

He said on Legal Services, this is litigation for the county attorney's.

Councilman Schuetz said he also checked the commissioners budget and the had $111,000 left in their 200, 300, and 400 accounts, but they owe $94,000.00 in tax refunds , etc. and it got down to where they only had about $6000.00 to $8,000.00 left.

President Lutz said with the repeals that have come in today they have $12,327.00 in the general fund. He said they are going to have to have a special meeting with the Commissioners and see what they can come up with.

Councilman Lawrence said they cannot pay the Sheriff's bills but the can pay for the Civil Defense and the Legal Services.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Mann moved they approve the following for the County Commissioners:

130-321...Civil Defense in the amount of $4,000.00
130-361...Legal Services in the amount of $4,667.75

The motion was seconded by Councilman Schuetz.

Discussion: Councilman Owen said in reviewing this over, under the Jail Food if they were to put $5,000.00 into that account they would be able to pay the one bill off he is holding because the bill is for $10,000.00 and they already have $5,000.00 in that account. He said the payment to Civil Defense is actually a payment to the city which he assumes they can make the first of the year. He said he prefers to pay the vendor that is holding the bill at this time.

Ms McBride said the city would pay the $4,000.00 and they would owe them.

Councilman Owen said he feels their first responsibility is to the vendors that they have already incurred expenses to. He said the city is different that a vendor that is supplying them a service.

Councilman Lawrence said he has no hang-ups either way. but he does feel the council should honor its contracts.

At this time Councilman Schuetz withdrew his second and Councilman Mann withdrew her motion.

RE: VOTING...SHERIFF

Councilman Owen moved they approve the following for the Sheriff:

105-223...Garage & Motor in the amount of -0-
105-224...Jail Food in the amount of $5,000.00
105-226...Boat Patrol in the amount of -0-
105-354...Radio Repair in the amount of -0-

The motion was seconded by Councilman Wortman and carried with six (6) affirmative votes.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved they approve the following for the County Commissioners:

130-321...Civil Defense in the amount of -0-
130-361...Legal Services in the amount of $4,667.75

The motion was seconded by Councilman Mann and carried with six (6) affirmative votes.

RE: VOTING...COUNTY HIGHWAY

Councilman Lawrence moved they approve the following for the County Highway:

201-3221...Gas, Oil & Lub in the amount of $3,412.94

The motion was seconded by Councilman Schuetz and carried with six (6) affirmative votes.

RE: VOTING...CIRCUIT COURT

Councilman Lawrence moved they approve the following for Circuit Court:

260-350...Contractual Services in the amount of $6,000.00

The motion was seconded by Councilman Schuetz and carried with six (6) affirmative votes.

RE: VOTING...REPEALS TO COUNTY GENERAL FUND:

Councilman Lawrence moved the following repeals be approved:

Voters Registration

122-199...Extra Help in the amount of 6,000.00

Area Plan Commission

124-113...Planner 11 in the amount of $2,758.65
124-114...Zoning Administrator in the amount of $2,058.75
124-116...Chief Draftsman in the amount of $600.01
124-118...Deputy Administrator in the amount of $582.59

The total repeal for Area Plan is $6,000.00

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

RE: TRANSFERS AND REPEALS...AREA PLAN COMMISSION

Ms. Cunningham was there to explain her request for transfer. She said she chose not to have any interns this summer so she could save the money to purchase a new word processer.

Councilman Owen said he has some conflicting feelings about this only because he does not disagree with her but they do not have funds to appropriate funds for gasoline for the Sheriff's vehicles yet they do have funds available to go out and buy a machine.

Councilman Owen said this may be easier to vote for if he has her assurance that she will not come back and ask for extra help.

Ms. Cunningham said she has never came back and ask for anything except for legal services, but if the building trade would pick up she cannot guarantee that she won't come

back although she has no plans now to do so.

RE: VOTING...TRANSFER AND REPEALS

Area Plan Commission

Councilman Schuetz moved they approve the following transfer and repeal:

Appropriation

124-221...Gas, Oil & Lub.....	$ 200.00	
124-260...Office Supplies.....	600.00	
124-331...Tuition & Seminars.....	70.00	
124-341...Printing.....	750.00	
124-352...Equipment Repair.....	300.00	
124-370...Dues & Subscriptions.....	64.00	
124-722...Office Machines.....	2,278.00	$4,262.00

Repeal

124-119...Zoning Investigator.....	$1,984.00	
124-199...Extra Help.....	978.00	
124-374...Interns.....	1,300.00	$4,262.00

The motion was seconded by Councilman Wortman and carried with four (4) affirmative votes. Councilmembers Owen and Lawrence opposed.

RE: HUMAN RELATIONS AGREEMENT

The agreement was presented to the council for their signatures.

Councilman Owen asked for a five minute recess so they could read it.

Councilman Mann said they appropriated enough money for a part time investigator for one (1) year and the agreement is for two (2) years. She said she does not understand this. She said also they had set in a dollar amount and the agreement calls for a percentage.

Mr. Jones said this does not lock them into a figure, he said this language is not such that they could set it a budget, or the city could put in a high budget and they would have no control over it, it simply means that it would never be more that 6% of the total budget but as a practical matter, they only get what the council allows.

Mr. Jones said he drafted the agreement and the intent of all the inter-local governmental agreements because that was a problem, he said it is the same thing they have with Civil Defense, it simply sets some kind of percentage between city and county based upon the way the service is used.

Councilman Owen asked Mr. Jones why he drafted this for two (2) years instead of one.

Mr. Jones said originally it was a longer term than that, he said he got the original from the city attorney and he recommended taking it back to one (1) year to keep it uniform with Civil Defense and recommended to the commissioners that all agreements be for only one (1) year but he thinks it got compromised at two (2).

Councilman Owen moved they sign the agreement, seconded by Councilman Mann. The motion failed with three (3) affirmative and three (3) negative votes.

Councilman Owen suggested they table this until January when they will have a full council.

President Lutz said they will table this until the January Council call.

RE: LEWIS F. VOLPE...COUNTY TREASURER

Mr. Volpe presented his monthly financial report that he gave to the commissioners on Monday. He said this shows how much money has been made so far this year.

President Lutz asked if they would have any surplus next month.

Mr. Volpe said after they reach the $1,400,000.00 already promised to the council he believes they will have some, but right now he is not sure how much. He said next month he would have a more accurate figure.

President Lutz said they are going to have about $230,000.00 worth of bills to pay by the end of the year to break them even.

Mr. Volpe said the matter of these trial costs and change of venue costs, this should be taken to the legislature.

Mr. Jones said he agrees with this.

Councilman Owen said one of the things they did for a couple of months and then they stopped was to have meetings with the commissioners prior to this meeting and he thinks they should continue this and they should call a special meeting to discuss this issue and try to make a decision as soon as possible to decide how they should go.

President Lutz said they meet for their regular meeting on the 1st day of December and he wonders if it would be possible to meet with the Treasurer and the Commissioners and work up something where they can find that kind of money to pay off their debts.

President Lutz said the State Board of Tax Commissioners will be down here for the State Hearings on November 29 and 30, and they should have a meeting and get this settled before the State comes down.

President Lutz call for a joint meeting between the County Commissioners, the County Council and the County Treasurer along with the County Auditor.

Mr. Lewis said the Commissioners will have their regular meeting at 2:30 p.m. on the 22nd. so they could have the meeting before that meeting. The time was set for 12:30 p.m. for an advertised special meeting.

There being no further business the meeting adjourned at 4:10 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1982, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND	REQUESTED	ALLOWED
COUNTY SHERIFF		
105-223...Garage & Motor	$25,567.00	$ -0-
105-224...Jail Food	15,000.00	5,000.00
105-226...Boat Patrol	625.00	-0-
105-354...Radio Repair	665.00	-0-
TOTAL COUNTY SHERIFF	$41,857.00	$ 5,000.00
COUNTY COMMISSIONERS		
130-321...Civil Defense	$ 4,000.00	$ -0-
130-361...Legal Services	4,667.75	4,667.75
TOTAL COUNTY COMMISSIONERS	$ 8,667.75	$ 4,667.75
TOTAL COUNTY GENERAL FUND	$50,524.75	$ 9,667.75
COUNTY HIGHWAY		
201-3221...Gas, Oil & Lub	$ 3,412.94	$ 3,412.94
CIRCUIT COURT		
260-350...Contractual Services	$ 6,000.00	$ 6,000.00

703

REPEALS TO COUNTY GENERAL FUND

VOTERS REGISTRATION

122-199...Extra Help.....		$ 6,000.00

Approved

AREA PLAN COMMISSION

124-112...Planner 11.....	$2,758.65	
124-114...Zoning Administrator.....	2,058.75	
124-116...Chief Draftsman.....	600.01	
124-118...Deputy Administrator.....	582.59	$ 6,000.00

Approved

TOTAL REPEALS TO COUNTY GENERAL FUND $12,000.00

TRANSFER...APPROPRIATION

AREA PLAN

124-221...Gas, Oil & Lub.....	$ 200.00	
124-260...Office Supplies.....	600.00	
124-331...Tuition & Seminars.....	70.00	
124-341...Printing.....	750.00	
124-352...Equipment Repair.....	300.00	
124-370...Dues & Subscriptions.....	64.00	
124-722...Office Machines.....	2,278.00	$4,262.00

Approved

TRANSFER...REPEAL

AREA PLAN

124-119...Zoning Investigator.....	$1,984.00	
124-199...Extra Help.....	978.00	
124-374...Interns.....	1,300.00	$4,262.00

Approved

704

AYE	NAY
Robert Lutz	
Mark Edwin	Mark Edwin (Area Plan Commission)
Curt Workman	
Kathy Mann	
Frank E. Schuetz	
Larry Lambert	Larry Lambert (Area Plan Commission)

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Robert Lutz
PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

705

VANDERBURGH COUNTY COUNCIL
DECEMBER 1, 1982

The Vanderburgh County Council met in regular session this 1st day of December, 1982 at 2:30 p.m. with the following members present:

President Robert Lutz, Vice President Kathy Mann, Councilmembers Frank Schuetz, Larry Lawrence, Mark Owen, and Curt Wortman.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Deputy Sheriff Pete Swaim.

The minutes of the November Council Call were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: ECONOMIC DEVELOPMENT BOND

Tri-State Racquet Club: Mr. Jeff Bosse appeared on behalf of Tri-State Racquet Club. He said the Tri-State Racquet Club is requesting approval for an Economic Development Bond Issue. He said this is a request that has come before the County Council before, the Council originally approved the bond issue in the amount of $1,500,000.00 and pursuant to that Tri-State Racquet Club had issued $775,000.00 of bonds in July of 1982 and they are now back to issue the second half for $725,000.00. He said the new facilities will create twenty (20) new jobs and Old National Bank will be the purchaser of the bonds.

Councilman Wortman said he thinks it is a good thing because it does keep jobs going and if it wasn't for that they would really have a problem in Vanderburgh County.

Councilman Wortman moved they approve the Economic Development Bond for the Tri-State Racquet Club. The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

RE: APPOINTMENT TO AREA PLAN COMMISSION

President Lutz said they have to appoint their representative to the Area Plan Commission. He asked Councilman Lawrence if he is willing to accept again.

Councilman Lawrence agreed to serve another term.

Councilman Wortman moved they appoint Larry Lawrence to the Area Plan Commission. The motion was seconded by Councilman Schuetz and carried with six (6) affirmative votes.

RE: APPOINTMENT TO ALCOHOLIC BEVERAGE COMMISSION

President Lutz said to fill the unexpired term of Harry Tarnatto on the Liquor Board he has the name of J. Robert Duvall, he is an ex FBI agent in Vanderburgh County.

Councilman Wortman moved they appoint J. Robert Duvall to the Alcoholic Beverage Board, seconded by Councilman Owen and carried with six (6) affirmative votes.

RE: COUNTY SHERIFF

105-331...Training.....	$ 400.00	
105-223...Garage & Motors.....	45,000.00	
105-226...Jail Food.....	40,000.00	$85,400.00

Deputy Swaim said the chief deputy is on vacation this week and he was just informed that they had a request for additional funds. He said these are bills they are presently holding.

RE: COUNTY COMMISSIONERS

130-321...Civil Defense.....	$ 4,000.00	
130-361...Legal Services.....	4,688.90	$ 8,688.90

Commissioner Willner said on Civil Defense, this is their regular working budget for this year.

President Lutz said since they have not funded this for several years, how have they operated.

Commissioner Willner said the Legal Services are for the attorneys for court cases.

Councilman Mann said on Civil Defense, doesn't the law state that the county shall provide for Civil Defense.

Commissioner Willner said if his memory serves him right, last year the Council asked the Commissioners to enter into a contract with Civil Defense and they did so, now the funding is up to the Council.

Ms. McBride said the city pays the bill and the city bills them and they are supposed to pay the city.

RE: PROSECUTOR...REPEALS TO GENERAL FUND

Mr. Lantz said it has been a pleasure working with them as the Prosecutor and he appreciates the opportunity of working with them and also for lending him their ears when he has come back to them requesting additional monies for the Prosecutor's Office.

Mr. Lantz said he was contacted by the Commissioners and Ms. McBride and requested to advise them of any extra money available that he could return to them that were not already committed for the balance of this year. He said he is returning to them $12,105.00 and in addition thereto for the last six (6) years the Council has indicated they would fund what they call a Miscellaneous Draw Fund which was monies to be used for undercover operations by the Evansville Police Department and other matters such as that. He said they chose not to fund it for next year, which he disagrees with and he hopes when Mr. Pigman comes to them next year they will reconsider that, but in the account he has remaining he would like to give them a check for $4,601.18 which would close out that account. He said this is an escrow account. He said he was giving back to the county a total of $16,706.18 and he hopes this will help in their budget.

President Lutz said they did appreciate this and it has been nice working with him also.

RE: VOTERS REGISTRATION...TRANSFERS AND REPEALS

President Lutz gave condolences to Mr. McIntyre on the death of his father.

Ms. Sauer said they are repealing back to the general fund the amount of $1,798.80.

She said they would like to make the following transfers:

$1,760.00 to their Office Machine Account for the purchase of two (2) typewriters. She said they have been using antique typewriters for quite a few years and they started several years ago replacing them and they did not get it finished so they are trying to finish buying the new typewriters and the ones they are buying should last for quite a few years. She said they do have four (4) typewriters they can either sell or give to some of the other offices if they want to do this. She said one (1) is manual and three (3) are electric. She said they want to transfer this money from their Printing account.

She said they also want to transfer $1,600.00 from their Registration Supplies account putting $600.00 into the Extra Help Account. She said they did give them some money in August and they should have kept some of it and they need it to finish the work that the part-time help has been doing which is posting to the masterfile, since the election is over and they are getting two (2) more computers in the office and it was quite expenses so they want the other $1,000.00 put in Office Machines for this.

Councilman Owen asked Ms. McBride how is the system set up for Voters Registration to transfer into another departments account.

Ms. McBride said they cannot go from one account to another; they would have to ask for new money (Data Processing) and Voters Registration would have to repeal it, but she said she told her she could do, she could pay those people out of Registration and it is the same difference.

Ms. Sauer said Mr. Fortune is giving them a bill for the $1,000.00.

Mr. McIntyre said the $600.00 for Extra Help is what they didn't anticipate when they gave them back the $6,000.00 in Extra Help and this has ran over because they did not know what they were getting into.

Mr. McIntyre said they will be able to sell the addressograph equipment they have down there.

Ms. McBride said they will have to hold an auction to sell any equipment.

RE: COUNTY HIGHWAY...TRANSFER AND REPEAL

Mr. Bethel said the Highway Department is requesting to transfer $13,164.90 from account 201-2210...Stone and Gravel to account 201-3330...Traffic Department so they can pay their pro-rated amount due to the Traffic Department.

RE: DATA PROCESSING...TRANSFER AND REPEAL

Mr. Fortune said he would like to transfer $550.00 from his Computer Lease account to his Extra Help account. He said this is what he needsto finish out the rest of the year.

Councilman Owen asked how many people, how many hours, rate of pay.

Mr. Fortune said on people, up to thirty (30), it varied from five (5) to thirty (30). The rate of pay was from $3.35 to $3.50 per hour depending upon the function they are performing, whether or not they are backing the system up and monitoring the other people.

He said on the hours, forty (40) hours a week X three (3) shifts plus about sixty (60) hours work each weekend.

Councilman Owen said his concern is that this is the fifth time they have had to put more money in that account. He said they have already put $29,130.00 in there.

Mr. Fortune said this is correct and they took it all out again for next year so it will be the same kind of situation again next year.

Councilman Mann asked if this has ever been put out for bid.

Mr. Fortune said this has never been open for bid since the very beginning and the reason is there is very little compatability among the vendors, and there are different, what they call protocalls, which are the way the different components talk to each other and they do not enteract together.

Ms. McBride said she would like to say that she has an NCR tax billing machine and if it wasn't for Mr. Fortune they would have to spend a lot of money on programs and things which he comes down or has his girls do for them free. She said one (1) tax billing program they wanted NCR quoted them $2,000.00 and Mr. Fortune did it for free. So he does save them money that way.

Councilman Schuetz said the demand on the computer section of our county right now and has of this year been tremendous and to operate what he is doing with the few number of people that he has and using them in full or part-time in the manner he is doing, he thinks he is doing an outstanding job. He said once they go to this accrual type of accounting his workload is even going to be greater for a period of time and the amount of money they are going to have to appropriate to update the computer system itself and the software programs that are going to be necessary and hopfully combine the city-county operation because it will be a duplication of service if it is not is going to be a pretty sizable amount of money and in bringing these people along with him that are working with him and training them he is going to have qualified people to do what they need done.

Councilman Owen said he thinks there is no control in spending here and this concerns him.

Mr. Fortune said this is true, one of the symtoms of computerization, you get into a cycle where everyone wants to do it. He said he is not in the position to tell anyone yes or no. He said he is just here to do it and he tells Mr. Willner everytime they talk he just don't know how to say no to anyone, so when someone needs something he just tends to do and then lean on them to get the money.

Mr. Fortune said he thinks the time has come now with the need for the accrual system for buying one large system and get rid of everything and centralize the whole operation, set up a unified board between the city and county and supply one central service that has the same programs and the same funtions in the city and the county.

RE: SHERIFF

Mr. Swaim said one thing he wanted to tell them that there was some discussion in the office a few weeks ago that Ms. Derringe wanted to cut their gas off at the pumps because they were behind, but what arrangements the chief or the Sheriff has made with her he does know.

Councilman Owen said Mr. Linzy indicated to him last week that they would be satisfied if those gas bills could be paid the first week in January.

President Lutz said the Sheriff says they will need some $92,000.00 in his Garage and Motor account for the remainder of this year, and they have only appropriated $100,000.00 for next year, so if they put this off until January, the budget for 1983 is already depleted.

Councilman Lawrence said he would like to suggest something, and that is:

They approve all repeals, approve all transfers; pay off Civil Defense, and Legal Services, pay off the Training for the Sheriff and give Garage & Motors $16,000.00 and Jail Food $16,000.00.

Commissioner Owen asked Deputy Swaim if he knew exactely what the bill are. He said he is afraid that the $16,000.00 may not pay off one bill.

President Lutz called for a ten minute recess while Deputy Swaim gets the amounts of their bills.

Deputy Swaim said in the food account for the second half of October they still owe $9,830.70 and for the first half of November they owe $8,758.53 and the last half of November they owe $9,194.92, he said this does not include December. He said they owe $3,000.00 more for the first fifteen days of October.

Ms. McBride said on Garage & Motors, they are holding a bill for $9,088.39 from May and there is no money to pay it.

Sandy said for September the bill is $9,126.45; for October it is $9,170.45; for June it is $8,855.00; for July it is $9,745.00 and August $8,959.99.

Deputy Swaim said in addition to the money they pay the city for gasoline at the city garage, they also have a monthly Aamaco bill for the credit card for running the prisoner transportation van which is one that needs to be paid because they complain regularly.

Councilman Lawrence asked how often is that run made.

Deputy Swaim said it depends on the amount of prisoners. He said he drove that van for eleven (11) months and sometimes make two (2) or three (3) trips a week.

Councilman Lawrence asked if cash advances could be issued and do away with those credit cards, and do they pay interest on those credit cards.

Sandy said they mark the interest off as the county does not pay interest.

RE: VOTING...COMMISSIONERS

Councilman Owen moved they approve the following for the County Commissioners:

130-321...Civil Defense in the amount of $4,000.00
130-361...Legal Services in the amount of $4,688.90

The motion was seconded by Councilman Lawrence and carried with six (6) affirmative votes.

RE: VOTING...COUNTY SHERIFF

Councilman Owen moved they approve the following for the County Sheriff:

105-223...Garage & Motor in the amount of $45,000.00
105-226...Jail Food in the amount of $12,830.70

The motion was seconded by Councilman Lawrence and carried with six (6) affirmative votes.

Councilman Lawrence asked about the $400.00 they were requesting in Training.

Councilman Owen said he did not know what this was for but if it is travel, they could go to the Commissioners.

RE: VOTING...REPEALS TO GENERAL FUND

Councilman Owen moved they approve the following Repeals:

COUNTY PROSECUTOR

108-136...Witnes Fees	$ 6,500.00		
108-137...Misc. Drawing	250.00		
108-139...Blood Tests	200.00		
108-260...Office Supplies	500.00		
108-313...Travel	500.00		
108-314...Juvenile Telephone	733.00		
108-320...Juvenile Utilities	114.00		
108-360...Juvenile Rent	2,308.00		
108-352...Reps. Equipment	1.000.00	+ 4,601.18	$16,706.18

COUNTY ELECTION OFFICE

121-113...Absentee Teams	$ 1,100.00	
121-115...Asst. Canvassing Board	396.00	
121-122...Asst. Clerks	750.00	
121-311...Travel/Taxi	727.50	
121-312...Postage	1,200.00	
121-341...Printing	3,071.00	
121-352...Equipment Repairs	39.42	
121-366...Janitor Service	1,845.00	$ 9,128.92

VOTERS REGISTRATION

122-352...Equipment Repairs	$ 1,798.80	$ 1,798.80

COUNTY ASSESSOR

109-260...Office Supplies	$ 400.00	$ 400.00

COUNTY AUDITOR

102.1-112...First Deputy	$ 2,760.49	
102.1-199...Extra Help	1,785.00	$ 4,545.49

TOTAL REPEALS TO COUNTY GENERAL FUND $32,579.39

The motion was seconded by Councilman Mann and carried with six (6) affirmative votes.

RE: VOTING...TRANSFERS AND REPEALS

Councilman Lawrence moved they approve the following Transfers and Repeals:

COUNTY CLERK

Appropriations

101-362...Xerox Copies	$ 210.24

Repeals

101-260...Office Supplies	$ 210.24

ELECTION OFFICE

Appropriations

212-313...Travel-Absentee Teams	$ 500.00
212-273...Election Supplies	4,000.00
	$ 4,500.00

Repeal

121-113...Absentee Teams	$ 500.00
121-342...Publication of Legal Notices	4,000.00
	$ 4,500.00

VOTERS REGISTRATION

Appropriations

122-422...Office Machines	$ 1,760.00
122-199...Extra Help	600.00
122-422...Office Machines	1,000.00
	$ 3,360.00

RE: TRANSFERS AND REPEALS CONTINUED

VOTERS REGISTRATION

Repeals

122-341...Printing	$ 1,760.00
122-273...Registration Supplies	1,600.00
	$ 3,360.00

Councilman Mann seconded the motion and carried with six (6) affirmative votes.

RE: VOTING...TRANSFERS AND REPEALS

Councilman Lawrence moved they approve the following Transfers and Repeals:

DATA PROCESSING

Appropriation

125-199...Extra Help (Interns)	$ 550.00

Repeal

125-361...Computer Lease	$ 550.00

The motion was seconded by Councilman Schuetz and carried with four (4) affirmative votes. Councilmembers Owen and Wortman opposed.

RE: VOTING...TRANSFERS AND REPEALS

Councilman Lawrence moved they approve the following Transfer and Repeal:

County Highway

Appropriation

201-3330...Traffic Department	$ 13,164.90

Repeal

201-2210...Stone & Gravel	$ 13,164.90

Councilman Schuetz seconded the motion and carried with six (6) affirmative votes.

RE: VOTING...TRANSFERS AND REPEALS

COUNTY WELFARE

Appropriation

204.1-22000...Supplies	$ 3,000.00
204.1-32922...Wards In Institutions	200,000.00
	$203,000.00

Repeal

204.1-12130...Caseworkers	$203,000.00

The motion was made for approval by Councilman Lawrence and seconded by Councilman Schuetz and carried with five (5) affirmative votes. Councilman Owen opposed.

RE: COUNCILMAN MANN

Councilman Mann asked if there was any way the Council could meet with the legislatures on Saturday, December 6th at 9:00 a.m.?

Commissioner Willner said Commissioner Borries has been trying to set up a meeting with them but they have all been in Indianapolis so they have not gotten a firm date as yet, but he has got one (1) Senator and two (2) Representatives to agree.

President Lutz said didn't they usually met here in the council chambers every Saturday morning while they are in session.

Commissioner Willner said he would see what they can do and will notify them.

RE: AUDITORIUM

President Lutz asked Commissioner if he has anything to discuss on the heating and cooling system at the Auditorium.

Commissioner Willner said to fill them in up to date, they were discussing changing the heating system from steam to hot water and it is quite a bit more expensive and the insurance company said they will not participate because the damage done to the one boiler that is covered by insurance was $28,000.00 so they are rethinking their position right now.

RE: OLD BUSINESS

Councilman Owen said he would like to bring back on the floor the Inter-local Governmental Agreement between the city and county and the Human Relations Commission. He said he would so that this agreement be approved. He said they have already approved the money.

The motion was seconded by Councilman Schuetz and carried with four (4) affirmative votes.

RE: DICK LYTHGOE

Mr. Lythgoe said he is the fellow that has been mailing them the material about the financial self sufficient concept at the airport. He said he is available to talk to them after this meeting or at anytime.

He said the only thing he would like to add to what he mailed to them is that they should understand that this airport improvement proposition is being spoon fed to them in what the FAA calls a tiering arrangement and what might be regarded as a phasing situation. He said he thinks they should understand that the first phases will largly be federal money and there be no bonding, but once the project is in motion he thinks the county is going to be obligated.

He said he would suggest that this council take a good look at what the bonding requirements are going to be and how much of that is going to be revenue bonds and how much are going to be general obligation bonds and perhaps they should put it on the ballot because he can't, a couple of years ago the legislature removed the taxpayers right to file a legal remonstrance on this bonding issues at the airport. He said he would meet with them at any time or any where to discuss this.

RE: COUNCILMAN OWEN

Councilman Owen said he and Councilman Lawrence have been working on a bi-partisan effort to develop some rules of council and they will submit those rules at the reorganizational meeting in January. He said they would hope to have them ready to mail to them sometime in December for everyone to take a look at so they could have some discussion on them.

RE: COUNCIL MEETING DAYS

Commissioner Willner said if it would please the council, he is a part-time employee just as they are and if they need to continue the meeting between the Commissioners and the Council they would like to get the meeting dates on the same day, it would help him as well as the other Commissioners if they get it on their meeting day.

President Lutz said he thinks the Council could change theirs easier that the Commissioners could change theirs.

Councilman Owen asked if they could address that at the organizational meeting in January.

Ms. McBride said they only problem would be in December and then they would have to have the meeting the first week because if they do not the state will not allow anything.

Councilman Lawrence said wasn't the suggestion made that they meet the afternoon of their Monday evening meeting, which would be the third Monday.

Councilman Lawrence said he and Councilman Owen have a proposal that the council meet more than once a month so they feel like the third Monday would be fine but they would also like to keep the first Wednesday also. He said they will have some procedures drawn up and of course the Council can turn that down if they wish but for right now he would suggest they go ahead and meet the first Wednesday in January and come back the third Monday in January.

President Lutz said the thing that always bothered him was that they had a lot of things throwed in front of them the day of the meeting that they knew nothing about.

Councilman Lawrence said that is part of their thinking.

Councilman Owen said at this point they should go ahead and have their meeting on first Wednesday for appropriations and decide at that time the entire package or what parts they want to accept or reject.

RE: BEST WISHES TO COUNCILMAN SCHUETZ

President Lutz said Mr. Schuetz has been an asset to the Council and they will miss him and they appreciate everything he has done and he has had a lot of good input.

RE: INTRODUCTION OF HAROLD ELLIOTT

Councilman Schuetz said he would like to introduce Mr. Harold Elliott, who will take his place in 1983. He said Mr. Elliott will be an asset to the Council.

There being no further business the meeting adjourned at 4:30 p.m.

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TREASURER
Vanderburgh County

December 1, 1982

TO: COUNTY COUNCIL
COUNTY COMMISSIONERS

To date $1,152,406.57 has been earned and receipted as follows:

COUNTY REVENUE	$1,082,908.54
REVENUE SHARING	29,000.00
CUMULATIVE BRIDGE	28,334.08
REASSESSMENT	12,163.95
	$1,152,406.57

Outstanding investments are:

1) Repo, $800,000, dated 8-31-82, due 9-28-82 rolled over to 10-18-82, then to 12-28-82. Estimated income $21,275. Various interest rates.

2) Certificate of Deposit, $1,000,000 dated 10-1-82, due 12-28-82. Estimated income $22,900. Interest rate 9.5%.

3) Certificate of Deposit, $5,000,000 dated 10-12-82, due 12-28-82. Estimated income $90,900. Interest rate 8.625%.

4) Repo $500,000 dated 10-12-82 due 12-28-82. Estimated income $8,175. Interest rate 7.75%.

5) Certificate of Deposit, $1,000,000 dated 10-26-82 due 12-28-82. Estimated income $14,670. Interest rate 8.5%.

6) Repo, $900,000 dated 6-15-82 due 7-1-82, rolled over to 7-26-82, rolled over to 8-16-82, rolled over to 9-21-82, rolled over to 10-20-82, rolled over to 12-28-82. Estimated income $42,425. Various interest rates.

7) Certificate of Deposit $500,000 dated 7-6-82 due 12-28-82. Estimated income $33,370. Interest rate 14%. This money is earmarked for the Property Reassessment fund.

8) Repo, $700,000 dated 11-4-82, due 12-28-82, estimated income $8,100. Interest rate 7.85%.

9) Certificate of Deposit, 3,000,000 dated 11-4-82, due 12-28-82. Estimated income 36,060. Interest rate 8.125%.

10) Certificate of Deposit, 7,000,000 dated 11-11-82, due 12-28-82. Estimated income $71,600. Interest rate 8.125%.

11) Repo, $500,000 dated 11-19-82 due 12-13-82. Estimated income $2,590. Interest rate 7.9%.

12) Repo, $2,500,000 dated 12-1-82 due 12-10-82. Estimated income $4,839 and accrued interest of $20,790, or $25,629. Various interest rates.

** SEE REVERSE SIDE

Total estimated income on outstanding investments is: $382,634.00. After subtracting out the $33,370 for the Reassessment fund $349,264.00 will be available to the Commissioners and Council.

Added to the money in County Revenue now we have $1,082,908.54 plus $349,264.00 or $1,432,172.54.

Total income, actual and estimated, is $1,152,406.57 plus $382,634.00 or $1,535,040.57.

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714

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
DECEMBER 1, 1982

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1982, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:	REQUESTED	ALLOWED
COUNTY SHERIFF		
105-331...Training	$ 400.00	$ -0-
105-223...Garage & Motors	45,000.00	23,718.79
105-226...Jail Food	40,000.00	12,830.70
TOTAL SHERIFF	$85,400.00	$ 36,549.49
COUNTY COMMISSIONERS		
130-321...Civil Defense	$ 4,000.00	$ 4,000.00
130-361...Legal Services	4,688.90	4,688.90
TOTAL COUNTY COMMISSIONERS	$ 8,688.90	$ 8,688.90
TOTAL COUNTY GENERAL FUND	$94,088.90	$ 45,238.39

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REPEAL TO COUNTY GENERAL FUND

PROSECUTOR

108-136...Witness Fees	$ 6,500.00	
108-137...Misc. Drawing	250.00	
108-139...Blood Tests	200.00	
108-260...Office Supplies	500.00	
108-313...Travel	500.00	
108-314...Juvenile Telephone	733.00	
108-320...Juvenile Utilities	114.00	
108-360...Juvenile Rent	2,308.00	
108-352...Reps. Equipment	1,000.00	$12,105.00

COUNTY ELECTION OFFICE

121-113...Absentee Teams	$ 1,100.00	
121-115...Asst. Canvassing Board	396.00	
121-122...Asst. Clerks	750.00	
121-311...Travel/Taxi	727.50	
121-312...Postage	1,200.00	
121-341...Printing	3,071.00	
121-352...Equipment Repairs	39.42	
121-366...Janitor Service	1,845.00	$ 9,128.92

VOTERS REGISTRATION

122-352...Equipment Repairs	$ 1,798.80	$ 1,798.80

COUNTY ASSESSOR

109-260...Office Supplies	$ 400.00	$ 400.00

COUNTY AUDITOR

102.1-112...First Deputy	$ 2,760.49	
102.1-199...Extra Help	1,785.00	$ 4,545.49

TOTAL REPEALS TO COUNTY GENERAL FUND $27,978.21 Approved

716 TRANSFERS...APPROPRIATIONS

Approved 7/16

COUNTY CLERK

101-362...Xerox Copies		$ 210.24

TRANSFERS...REPEALS

COUNTY CLERK

102-260...Office Supplies		$ 210.24

TRANSFERS...APPROPRIATIONS

ELECTION OFFICE

121-313...Travel-Absentee Teams	$ 500.00	
121-273...Election Supplies	4,000.00	$ 4,500.00

TRANSFERS...REPEALS

121-113...Absentee Teams	$ 500.00	
121-342...Publication of Legal Notices	4,000.00	$ 4,500.00

TRANSFERS...APPROPRIATIONS

VOTERS REGISTRATION

122-422...Office Machines	$ 1,760.00	
122-199...Extra Help	600.00	
122-422...Office Machines	1,000.00	$ 3,360.00

TRANSFERS...REPEALS

VOTERS REGISTRATION

122-341...Printing	$ 1,760.00	
122-273...Registration Supplies	1,600.00	$ 3,360.00

TRANSFERS...APPROPRIATIONS

DATA PROCESSING

125-199...Extra Help (Interns)	$ 550.00	$ 550.00

TRANSFERS...REPEALS

DATA PROCESSING

125-361...Computer Lease	$ 550.00	$ 550.00

TRANSFERS...APPROPRIATIONS

COUNTY HIGHWAY

201-3330...Traffic Department	$ 13,164.90	$ 13,164.90

TRANSFERS...REPEALS

COUNTY HIGHWAY

201-2210...Stone & Gravel	$ 13,164.90	$ 13,164.90

TRANSFERS...APPRIPRIATIONS

COUNTY WELFARE

204.1-22000...Supplies	$ 3,000.00	
204.1-32922...Wards In Institutions	200,000.00	$203,000.00

TRANSFERS...REPEALS

COUNTY WELFARE

204.1-12130...Caseworkers	$203,000.00	$203,000.00

717

AYE	NAY
Robert Lutz	
Frank E. Schultz	
Kathy Mann	
	TRANSFER - DATA PROCESS
Curt Watson	Curt Watson
Larry Lawrence	
	TRANSFER - DATA PROCESS WELFARE
Mark Dunn	Mark Dunn

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Robert Lutz

PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

718

COUNTY COUNCIL
DECEMBER 28, 1982

The Vanderburgh County Council met in special session this 28th day of December at 2:30 p.m. with the following members present.

President Robert Lutz, Vice President Kathy Mann, Councilmembers Mark Owen and Curt Wortman.

Also Present was the County Auditor Alice McBride.

The meeting was opened by a Deputy from the Sheriff's Department.

RE: LEWIS VOLPE...FINANCIAL REPORT

Mr. Volpe said he has made $36,413.41 above the $1,400,000.00 that the Council had budgeted, so he would like to have direction from the Council and the Commissioners on what to do with this money. He said this needs to be done today because he needs to deposit this money tomorrow morning.

President Lutz asked Commissioner Cox if the other Commissioners were going to be at this meeting.

Commissioner Cox said she assumed they would as they asked her to be here.

Mr. Volpe said for next year he did estimate $900,000.00, which when he made it was a good figure, he does not know what the State Legislation of last week, what effect it will make on it. He said the interest rate is coming down, it is about 7½% now.

He said the withholding of all refunds and state subsidies for a short period of time, several months, he does not know what effect that will have.

President Lutz asked Mr. Volpe in his opinion, how much do they have to start out the year of 1983 in the county general fund.

Ms. McBride said what they have to start out with does not really have anything to do with it because they have to figure how much they estimated for 1983. She said in 1982 they had about $1,500,000.00 to start out with and if they have $500,000.00 cash they will be doing good this year.

President Lutz asked Commissioner Willner where they would like Mr. Volpe to put this $36,413.41 he has.

Commissioner Willner said put into the county general fund, with the Councilmembers agreeing.

RE: JIM MOERS...INSURANCE

Deputy Sheriff Moers said he was there along with others to express their dissatisfaction with the new proposed health insurance plan. He said he is the gentleman on the wage committee for their department that started the increase benefits in the Blue-Cross field and then the whole county received those benefits. He said as he understands it they are to receive a $500.00 increase which is taxable and now they have to pay $20.00 for the insurance instead of $5.00 which year before last they did not pay any, so there is another $240.00 out of that $500.00 pay raise, also he is going to pay a $100.00 deductible for the first three (3) in his family that he did not have to pay last year. He said he hopes the council will appropriate money to fund this insurance program. He said he understands the county is in a financial bind, but so are the county employees and to him it looks like they went downhill this year instead of getting a $500.00 raise.

Tom Overfield

Deputy Overfield said he has been with the Sheriff's department for seven (7) years, under this new insurance program that they are proposing for them, the only example he can give is last month he received surgery on his shoulder under the policy they now have and it cost him $3.00, next year the same surgery would cost out of his pocket, $480.00 and he, for one, as a county employee cannot afford it. He said he would hope the council would consider maybe taking some bids or some other alternatives to the insurance they are offering them.

President Lutz said he did not know the insurance policy had been changed until today.

Commissioner Willner said if his figures are correct, in the budget they turned into the council they asked for $650,000.00 in group insurance and the council allowed about $233,000.00.

Ms. McBride said on group insurance they requested $650,000.00 and the council allowed $617,473.00.

Commissioner Willner said Blue-Cross told them that they could expect about a 35% raise in the group insurance because of a bad experience by Vanderburgh County. He said they lost $49,000.00 in 1981 and $238,000.00 in 1982 so they told them before budget time that it would be about 35% and it ended up 48%, so that is where they stand today and it was certainly a bitter pill for them to swallow to do what they had to do, and even though they did vote to take the other plan it still leaves them about $68,000.00 short being budgeted for the the new plan.

Councilman Owen asked how much was the new plan going to cost per year.

Commissioner Willner said they probably cannot tell them that yet because some eighty some persons have switched from the Blue-Cross to the Maxi-plan.

Commissioner Borries said he has figures on what the single plan calls for. He said it now cost the employee $1.00 per month and it costs the county, at present, $53.00. He said the first of the year that figure was going to $78.10 and for a family plan, the employee paid $5.00 it cost the county $149.20 and that fee was going to $218.30.

Commissioner Borries said in 1982 the family plan cost the county $529,500.00 and the 1983 premiums were going to go to $785,076.00, he said that is a $311,208.00 increase over 1982.

Commissioner Borries said they looked at possible actions to cut costs factors, they looked at changing from $5.00 to $20.00 on the family plan and for single from $1.00 to $10.00 and they still could not come up with the savings necessary, and even going to the $100.00 deductible they are still short $87,744.00.

Councilman Owen said he is confused because of all of the figures, if they have appropriated $617,000.00 for 1983 and the amount the premimums were going to go to are $738,000.00.

Commissioner Cox said no, the current insurance coverage they have now will cost next year will be $914,964.00, leaving everything as it is and they have funded $617,473.00 which leaves them $297,491.00 short to continue the current policy. She said in the increase to the employee they would save $87,744.00 and on changing to the $100.00 deductible policy would save $150,720.00 per year, so the total savings, by increased participation by the employee and changing to $100.00 deductible, and now she found out today that is also a 20/80, would be $218,652.00 which still would leave them short $78,839.00 over what has been budgeted.

Councilman Owen said the thing that concerns him is the employees were given a raise and then they turned around and took part of it away in lack of benefits and he would be interested in finding out if they were interested in doing two (2) things; one, get with a health care consultant for the purpose of reviewing the plan and; two, immediately going out for bids on a new insurance plan, he said he thinks they have to look at other plans to find out if they are competitive. He said he is not satisfied with the choices they have.

Commissioner Borries said he thinks they can do both things that Councilman Owen has suggested but he is not sure if they immediately go out for bids, how that is going to effect those people who are currently enrolled in various things, they want to make sure that no employee is without benefits for a certain period of time.

Councilman Mann asked how much of this money is for eye and dental.

Commissioner Borries said the Dental figure is $4.50 per employee and the Vision is $2.20, for a family plan the Dental figure is $14.40 and Vision is $6.50.

Councilman Owen said Ms. McBride just gave him some figures and for 1981 the cost for the family plan was $89.20 and in 1982 the cost was $144.20 and that same plan for 1983 $218.30. He said he thinks they have to look around for other companies to provide the coverage, because he does not feel these rates are competitive.

Cliff Arden

Mr. Arden, from the Teamsters Union said he would like to say that some of the councilmembers are confused, and if they are confused, welcome to the clan because this whole thing has been confused from the word go. He said they have people who are making $9,400.00 and that makes them elgible for food stamps and the cheese, but the thing he is trying to point out here is that they find something and they say they are going to give people a $500.00 raise and then they say they are going to take some of that away

from these people, that is not so bad, but then they say that they do not have a choice. He said he understands some officeholders got together and said it is alright to take out the $5.00 or whatever it is for this insurance, really the insurance is something to be desired and he thinks the suggestion to get someone who knows something about insurance to go out on the open market for bids, because they have a number of plans in their union that are put up for bids, and those plans do not show these kind of discrepencies and they have had some problems with some carriers that wrote them the very same letters and then when they do put it out for bid, it comes in about one/third less, but this they didn't even have a choice, if they have to take it out of their salary, give them less money so they won't have to pay taxes on it. He said they have several things wrong, they were intending to get a $500.00 raise, they didn't get that, they had some of that taken away and they didn't even have a choice as to how it was to be taken away from them, now there is something bad wrong with this and he would ask the Council or the Commissioners to really get into this thing and look at it because there is something really wrong for the amount of money they are spending and the amount of coverage they are getting. He said it was their obligation to watch the purse strings and it is their obligation as an officeholder to see that a public employee working for the city or the county that is making $9,400.00 a year is provided insurance coverage. He said they are talking about people that are making poverty wages and still getting benefits taken away from them and he thinks it should be examined. He said he thinks if they have to fund the whole cost, which he doesn't think they will after it goes out for bids, they had better keep the same coverage at the same price whether it be for the Sheriff, the Teamsters or for non-union employees, and he would ask them to go along with some of the ideas that are here and he is sure the Commissioners will work in this manner, but they need someone who knows something about insurance because someone is not telling them the whole ball of wax.

Mr. Arden said on the eye and dental, it should be discussed with the officeholders and the bargaining representatives and see if they want it, it has never been brought up, if they had some druthers they may consider something about this, but they have not been consulted on this insurance change whatsoever, at least he has not.

Jim McIntyre

Mr. McIntyre said up until today they had no discussion about the increase on what they pay, their contribution, they said o.k. it is cheap insurance but up until today he does not think anyone was aware that they were going to have to pay 20% up to $5,000.00 for a hospital bill which they can snap that up real quick and if they have two (2) in the hospital in one year, they are going to pay $2,160.00 out of their pocket. He said this is not a good plan for the amount of money they want.

Councilman Wortman said this is not their job, this is the Commissioners job to come up with the insurance plan.

Commissioner Borries said he just wants to say that they have talked about insurance and he does not think it is a political thing and he thinks that many of Mr. Arden's things are right too. He said everyone has benefited from this insurance plan, it is a fine plan and it has provided a wide base for health care benefits, but the county had an unusually bad year, $240,000.00 worth. He said if they can come up with any way to cut this he would like to hear this, they have tried to provide the best plan they could, according to what Blue-Cross told them and they budgeted it, 32% plus or minus 5%, that is what they requested and it was still cut at budget time and so now they are short and had to make some hard decisions here.

Councilman Owen asked Commissioner Borries how soon do they plan to proceed in hiring a consultant and looking into this.

Commissioner Borries said they will do that immediately or they can continue at the same benefits if they have a magic solution here for $311,000.00.

President Lutz said in his own opinion he does not feel the eye and dental are worth what they are paying.

Councilman Owen asked how long does the bidding process take.

Commissioner Borries said it takes about three (3) months to issue the bids, to get prospective bidders to study this and they have to be careful not to let the county employees get less benefits they now have and they have to be very careful with some health insurance carriers that might balloon the second year.

Jim Moers

Deputy Moers said the members of the Sheriff's department are not here to criticize

the members of Council or the Commissioners, they are here to express their concern of losing the benefits, again $20.00 a month is $20.00 a month and that is $15.00 more than he had to pay before but they have one of the best insurance plans in the city and hopfully they can work out a solution not to lose those benefits. He said they are hoping the county can find the money rather than cut their benefits and say, everyone starts paying $20.00 a month and then lose the 20% and the $100.00 deductible.

He said he would like to make the suggestion that the county fund the insurance as it stands right now until they can find an alternative.

Pete Swaim

Deputy Swaim said he would like to add in the way of a suggestion it would be well for this body and also the Commissioners to work a little more closely on this. He said he has talked to several and they would rather not have the $500.00 increase in pay and take the money and fund the insurance.

Commissioner Willner said he just wants to clear the record, if they will remember the last meeting between the Council and the Commissioners they went through this program and they even polled each councilmember and if he is not mistaken, this is what they told them to do.

Councilman Owen said they were never told there was an 80/20. They were told the deductible would be $100.00 and that the employee participation would be increased.

Jim Truitt

Deputy Truitt said he was from the Sheriff's Department also, he said he has a notice that they received in their department dated 12/8 from the Commissioners and it lists the decisions for the 1983 health program and nowhere in there does it say anything about an 80/20 policy. He said he talked to a representative from Blue-Cross just before this meeting and what they were saying about the $1,100.00 it is per person so it is conceivable that if three persons in your family was in the hospital it would be they would have to pay $3,300.00. He said what the members of the Sheriff's Department is wanting is a little input into the selection of their insurance and he agrees with Deputy Swaim that it is an either or situation it might be better for all of them if the pay raise was cut enough so that the insurance would be funded and they would n have to pay the increase per month.

Councilman Mann said they did discuss this by taking it that way except there are some employees who do not take the insurance at all so that would create a problem.

Councilman Owen asked Ms. McBride if she knows how much money they are going to have January 1st.

Ms. McBride said they would not know until they balance out at the end of the year.

Commissioner Borries said on the Maxi-care plan there is no $100.00 deductible, the H.M.O. is a federally mandated option that county employees may wish to choose to take. He said it was first offered in 1982 and it is offered in 1983, they approved a contract for that and one of the major differences is that whoever H.M.O. contracts with is who the health care patient must go to and in this case it is Welborn Clinic, so there may be a change in doctors for some people, but the Maxi-care plan is different from Blue-Cross in the sense that they are not deductible.

Councilman Owen said he did not believe even the Commissioners were aware of the 80/20 when they had the meeting and they did not learn of it until about two (2) weeks ago.

Commissioner Borries said that was correct.

Councilman Owen said if it is going to take two (2) or three (3) months for a bidding process and they are talking about $50,000.00 to $75,000.00.....

Commissioner Borries said not to interrupt Councilman Owen but an important thing is, what will the Council Fund, will they fund $914,000.00. If they do then they will keep the exact same benefits, if they go out on bids and they are prepared to do this, how much do they tell these people they will bid, are they going to bid $617,000.00 which is what they allowed for 1983 or do the go $914,000.00, what kind of money are they talking about.

Councilman Owen said they will ask them to bid on certain coverages and they will then tell them how much it is going to cost, not them telling how much they are going to spend.

Commissioner Borries said they can get all kinds of bids but he is wondering if they do this and they come back to the Council and say they would get an excellent health care plan what kind of money are they talking about. He said they explained this to them as best they could at budget time and again the Council cut them back and that would still have been too low.

Commissioner Willner said when they found out that Blue-Cross was going to be so high he asked Mr. Lewis to make some contacts with different insurance companies and he would like for him to tell them about them.

Jim Lewis

Mr. Lewis said first of all he called some of the companies around town to see if they were having the same problems, Welborn Hospital had a 35% increase in their hospitalization within their own program which they had to absorb or do as they did, talk about employee participation; Mead Johnson has never asked their single employees pay any money on their insurance, this year they now have to participate and they also cut the policy down similiar to the counties. Whirlpool, last year, called two (2) other companies in when they got a 50% increase from Blue-Cross and one of the companies, New York Life told Whirlpool they would love to have the business but they couldn't compete. He said he called Aetna out of Indianapolis and had them to come in, they were not interested in bidding on a government type program because they said they have very bad results from other counties that they have dealt with. He said he called New York Life in and they said they thought Blue Cross had their policy a bit high. He said it is not that the Commissioners haven't been trying to find alternatives, also they all said they would need about 90 days for the bidding process.

Jim McIntyre

Mr. McIntyre said he thinks Blue-Cross has put the Commissioners and Council under the gun here on this 80/20 and that is the big item here and the Maxi-care against the Blue-Cross, he has been with a specialist for three years watching a condition he has and the Doctor has decided that he needs surgery in January, otherwise he would be with Maxi-care in a minute because the benefits, after reading them and discussing them with the representative there is no comparison whatsoever and he had planned on staying with this specialist because he would have to change and start all over again with a doctor from Welborn, but he did not know about this 80/20 and that is the big thing, changing doctors.

Commissioner Willner said he wants to tell the Council how the switch came about. He said they were on a budget year in 1981 and they did not have enough money to fund the insurance so they cut it off at January 1, 1982 so they had enough money to pay the insurance.

Councilman Owen asked if they could eliminate Blue-Cross at any time.

Commissioner Willner said probably a thirty (30) day notice

President Lutz asked Commissioner Willner if they could fund the Blue-Cross plan for six months and anticipate the Council coming in and maybe funding it for the other six months on a full coverage basis.

Commissioner Willner said that would be up to the Council, it will be alright with him.

Commissioner Borries said if theydrop the deductible and they raise the $1.00 to $10.00 and the $5.00 to $20.00 that would save them $87,744.00.

Commissioner Cox said if the employees would be willing to keep the same policy that they had for 1982 with increased contributions then what they would not have funded for the remainder of the year would be $209,747.00.

Cliff Arden

Mr. Arden said he represents a group of people that are not as highly paid as some of the other groups and this is what he is concerned with, they want the insurance coverage even if they have less wages if it is not taken out of their check, the $5.00 and the $20.00. He said he is concerned with the trend that they are going to have all of the public employees paying all of their insurance or at least half of it and that has not been the case and they want to maintain this even if it means reductions in salaries, they want the coverage because they need the coverage and they want full coverage for those people.

President Lutz asked if they could ask for a five year contract on insurance.

Commissioner Willner said they had Mr. Lewis call Blue-Cross and they said they would only write it for one year.

Commissioner Borries said hopefully if they have a healthy year, employee wise, the rates are based on experience, how many employees are going to use it, so if they would have a healthy year the rates may go down.

Councilman Wortman asked President Lutz if he sees anything wrong with continueing like they are now for three more months and see if they can get this worked out.

President Lutz said they will have to find out from the insurance company whether they will pick it up for three months or six months.

Councilman Owen said in his private business he had the same problem with Blue-Cross and the rate went up 30% to 40% and they went out for bids and they secured a better plan for lesser dollars. He said it was just this past month. He said he thinks the increases with Blue-Cross are very high and they will just have to look around.

Mr. Lewis said he just received the call back from Blue-Cross and they said they have to write the insurance for a year, but however, in June or July they will come in at their request and take a look at their experience has been the first six months and at that point if the premimum can be adjusted in our favor they could start a new year contract or if they have bids they could give their thirty day notice, and since they pay it by the month it would be a legal problem if they owed anything for the full year or not, he said that is something they would have to look into.

Councilman Owen asked if there is a thirty day cancellation.

Mr. Lewis said yes, but he is sure it must have a stipulation in it that if they are say $200,000.00 out over the years contract they may have to negotiate with them or pay that, he just don't know, they would have to talk to the attorneys about that.

Councilman Mann asked if the Council would be in favor of giving the full coverage and rewriting the salary ordinance in January.

Commissioner Cox said the difference in the $500.00 increases would not cover the cost of the shortage in insurance.

Jim Angermeier

Mr. Angermeier said he has been sitting here and he did not attend the last meeting and he had heard of some of the remarks made at the last meeting, whether the Commissioners met with the Council and discussed this issue, he does not think this is very important, the contribution on the part of the people is more important because they are paying for it. If this meeting was so important that figures were being discussed, why did not the Commissioners and Council talk it over with everybody, not just a few. He said he did agree with the coverage that the employees need, if Blue-Cross sprung this on them, he thinks the Council must go out and seek bids. He said it irritates him to think that people within the community are saying that they are going to spend up to $50,000,000.00 and nobody is going to pay for it. They are paying for it because insurance premimums are increasing every year. He said they have to decide one thing, either they are going to protect the employees benefits or they are going to ask the employees to pay for it. He said it doesn't make any difference whether they are low income or high income, except he thinks they have time to ask for bidders.

Councilman Wortman said he would like to see it continue the way it has been for six months and go from there because they won't be any better off and they may know a little more by then. He wants to stay with the $1.00 and the $5.00.

Councilman Owen said by going three months, that is $75,000.00 additional and if they go six months it is $150,000.00 additional and if someone does come in with a lower bid, they could perhaps save $75,000.00.

Councilman Mann said in agreeing with the low salaries the county employees have, still when they have to go out to work, she had the option of taking the coverage for herself and two children and she was going to have to pay $67.00 per month, so even if they did increase the employees participation, it still would be a lot cheaper that a lot of places that people have to pay.

Councilman Lawrence said to him they have two or three options and he would like to see the dollar figures on each option, he said they could fund the present insurance and

amend the salary ordinance, or they could go the three months or six months and ask for bids and see what happens at that time, he said he is not sure that they will not run into the same problems though six months down the line. He said he is not ready to make a decision at this time, he would have to think about it and see some figures on it.

Commissioner Willner said they do understand they have to sign a contract with Blue-Cross for one year, and at the end of three months when they finally settle up they may owe them another $100,000.00, he wants them to just keep this in mind.

The county attorney said it depends on what the contract is, it depends on what the provider is going to give them in the way of a term, if they are only going to give them a one year term at that premium but they agree to pay that premium over the period of a year, he said his understanding of insurance policies like this is that there are provisions in there for short rate cancellation penalties and this $100,000.00 that Mr. Willner is suggesting may very well be there. He said they will have to look at the policy and see what they are willing to provide to the county in exchange for the promise of a years coverage at the premimum they have requested.

Commissioner Cox said she has a question for the legal counsel. She asked, say in June they come up with companies with a bid that is under what they are now paying, and they would sanction this company, would the employees not have the right to drop Blue-Cross and go to another company.

The County Attorney said they always have that right, but they also may have the obligation to pay short rate cancellation penalties, whatever the policy they have agreed to, it is a matter of a contract.

RE: AUDITORIUM

207-144-412...Building, Office & Stage.....$50,000.00

President Lutz said they have a request for $50,000.00 from Mr. Cooper for the replacement of a boiler at the Auditorium.

President Lutz asked Mr. Willner if it is not so that they have $28,300.00 coming back from the insurance company.

Commissioner Willner said that was correct and they have signed the claim and it is in the process of being put back into the Cumulative Capital Improvement Fund.

Ms. McBride said they will have to appropriate the whole $50,000.00 and when the money comes in they will put it back in.

RE: VOTING...AUDITORIUM

Councilman Wortman moved the approve the following for the Auditorium:

207-144-412...Bldg. Office & Stage in the amount of $50,000.00

The motion was seconded by Councilman Owen and carried with four affirmative votes.

RE: PARA-MEDIC SERVICE

Commissioner Willner said they would like their tentative approval to a $50,000.00 budget of which they only hope to expend $26,000.00 to Alexander and about $5,000.00 to a collection process. He said the agreement covers Para-medics, Basic Life Support and Advance Life Support to the county area outside the city limits.

Commissioner Willner said they are somewhat confused on whether they can pass an ordinance to guarantee that price for the whole county, they are working on that, the fact is the attorney is working on it right now and he thought maybe they would here from him before now. He said it is a complicated procedure but that should not effect their contract with Alexander in any other way except the ordinance would keep another company from coming in and undercutting the price that they set. They can still set that price with Alexander.

Commissioner Willner said this would call for a three month trial run and at the end of the three months they will look over the expenses and income and then they would pay the balance of his runs that were uncollectable. He said if Alexander makes a profit, they will get 25% of it. He said this would be for a one year contract.

Commissioner Willner said the prices they agreed to are: Basic Run, $85.00; Basic Life Support Run, $110.00 and Advanced Life Support, $185.00 and then $2.00 a loaded mile plus medication.

President Lutz said the private individual that phones in, they cannot bill the county, the only one that can bill the county is a call from the State Police, Sheriff's Dept. Volunteer Fire Dept. etc.

Commissioner Willner said a private individual will be able to call the Sheriff and the Sheriff would send the para-medic.

Councilman Owen asked will the Sheriff's Office be instructed to refer all the calls to Alexander.

Commissioner Willner said yes they will.

Councilman Owen said that is an important factor, the quantity has to be sufficient in order for Alexander to break even or the county to have extra.

President Lutz said since they are going to be so short of money next year, would it be possible for the Commissioners and the County Attorney to get together and rewrite the ordinance on the Cumulative Capital Improvement Fund to include Para-medic Service in the ordinance and take the money out of there. He said there is around $390,000.00 in that account now.

Commissioner Willner said he would have no problem with that.

Mr. Volpe said he would like to say something about the interest. He said he is going under the assumption that the first $900,000.00 he earns this year goes into county general and then they make up their minds later, is that not correct. He said there may or may not be money left for funding things as this but he does think they are in a very tight position, especially after what the State Legislature did to them last week and he does not know if he can assess the damages correctly but he is just to the county unit alone, he estimates it will be half million dollars to the entire Schools, Libraries, etc. but to the county unit alone he would not be suprised if the damage were in the range of $100,000.00.

RE: VOTING...PARA-MEDIC SERVICE

Councilman Owen moved that they approve in principal the proposed contract with the County Commissioners with the funds coming out of the Cumulative Capital Improvement Fund.

The motion was seconded by Councilman Wortman and carried with four (4) affirmative votes.

Councilman Owen said he would like to acknowledge the presense of Mr. Buckman and thank him for being here.

RE: INSURANCE

President Lutz said coming back to the health insurance, there has been a lot of input and a lot of thoughts and a lot of people mad out there and he can't blame them. He asked what is the possibility of funding it for six (6) months as it is and let the Commissioners take bids and maybe they can come up with something by budget session.

The County Attorney said he had three master policies here that appear to all have the same provision with respect to grace period and termination of policy and assuming these provisions are in force for the year 1982 to 1983 he would say under this contract, it may be possible to cancel giving a thirty (30) day notice. He said they go into the grace period as specified in the contract and give the notice to the insurance company that as the employer, they are going to cancel the contract and as he reads this it appears that the people that are covered under the contract will continue to be covered as long as the premimum for that grace period is paid.

President Lutz said what would happen if they had someone in the hospital when this policy when this policy would discontinue, who would pick up their payments from there on, would the new company or would Blue-Cross continue.

The County Attorney said that would be hard to say, he could not tell them, but the way it is written in the present contract the coverage would continue during the grace period, the thirty one (31) day period but would cancel at the end of the grace period, however, the employer of the county would still be liable for the premimums for the thirty one (31) day grace period. He said it will have to be considered before they enter into a contract who will pick up coverage for persons with pending illness or a condition that is pre-

existing at the time they get new coverage.

Councilman Owen asked the Commissioners if the were agreeable in continuing for three months in order to go ahead with the bids.

The Commissioners are agreeable.

Councilman Owen said he would like to make the motion that they continue the current level of insurance benefits for three (3) months so that the Commissioners can proceed with an insurance consultant and proceed with bids and the rate of contribution for the employees be set in at $10.00 for single and $20.00 for a family.

Councilman Mann said Blue-Cross has already said they would not write a three (3) month contract.

The attorney said what they would do is write a one year contract and the county would cancel it. He said they would not get a three month contract.

Councilman Wortman said is there any reason they cannot leave it just like it is and then work on it and go from there, if they find something out in a month or two.

Councilman Owen said the Commissioners cannot sign a contract until they know how much money the Council is going to come up with.

Commissioner Willner said they have it partially funded and they could go on that assumption.

President Lutz said that is the reason he would like to go on the six months and that would give them plenty of time.

Councilman Owen withdrew his motion.

Ms. McBride said she wants them all to know that they have already started taking the new amounts out of the employees checks, but that won't be a problem.

Councilman Wortman said they would also know the financial picture better in six months than they do now.

Commissioner Borries said they did approve a contract with Maxi-care yesterday, the other insurance carrier and do they want to leave it at the $1.00 and $5.00 or what. He said they have two different plans available for county employees so they do not want to keep Blue-Cross on one and Maxi-care on another.

Ms. McBride asked about the people who have gone to Maxi-care because of the $100.00 deductible on Blue-Cross, can they now go back to Blue-Cross.

Commissioner Cox said she would hope they would make the motion to continue as they are with Blue-Cross and then the Commissioners can go out look for another carrier.

President Lutz said he thinks the employees should have something to say instead of coming up here right now, get some input from the to start with.

Commissioner Cox said that was her suggestion to start with, that they postpone it for a month before they made a decision but she is a minority member and she voted no on the way it was done. She said she thinks all they can do now is to continue with their present insurance policy as it is knowing there is not funding for the rest of the year.

Commissioner Borries said he would recommend that their Maxi-care payments stay the same as the Blue-Cross payments, that if any employee wishes to again change and go back to Blue-Cross, they would have the right to do so. He said he would also recommend they keep the employee contribution on the $1.00 and $5.00 as it is.

Mr. Lewis said he did not think they would have as many drop-outs as they may think because Maxi-care sign up was long before they knew about the 80/20 and last year there were forty to fifty people who indicated they would like to go to Maxi-care if they had the eye and dental and since that is offered this year this is one of the things that did sway them over.

Councilman Owen moved they go ahead and extend the program for six (6) months as is with the current level of benefits and they proceed with the health consultant and proceed with bids, they recommend the Commissioners take those steps. ($1.00 and $5.00)

The motion was seconded by Councilman Wortman and carried with four affirmative votes.

There being no further business the meeting adjourned at 5:00 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
DECEMBER 28, 1982

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1982, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

	REQUESTED	ALLOWED
CUMULATIVE CAPITAL IMPROVEMENT FUND:		
Auditorium and Convention Center		
207-144-412...Bldg. Office & Stage	$50,000.00	$ 50,000.00
TOTAL CUMULATIVE CAPITAL IMPROVEMENT FUND	$50,000.00	$ 50,000.00

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AYE	NAY
Robert Lutz	
Curt Watson	
Mark Owen	
Kathy Mann	

The Auditor of Vanderburgh County, Indiana, is hereby directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

Robert Lutz
PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride
ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA