

Airport - 822,824

## Additional Appropriations 1985

Prosecutor I.D.	504, 511, 520, 766, 778, 804, 812
Probation	504, 619, 754, 753, 788
Legal Aid	505,
County Council	505, 608, 612
Circuit Court Probation User Fee	505, 512, 522, 536, 755, 757
County Clerk	510, 520, 566, 571, 597, 602, 792, 803, 811
County Recorder	510, 520, 562, 567,
County Coroner	511, 520, 571, 597, 602, 766, 778, 803, 812
Area Plan	511, 521, 608, 612
County Commissioner	511, 521, 535, 552, 755, 758, 763, 764, 767 779, 787, 808, 814,
Legal Aid	511, 521, 808, 816
County Highway	511, 522, 755, 760, 788
Cumulative Bridge Fund	512, 522, 553, 554, 560,
Superior Misdemeanor Fund	513, 523, 527, 531, 550, 560, 555, 757
Creditor	526, 530, 566, 571, 597, 602, 803, 811
Sheriff	526, 530, 550, 558, 753, 757, 803, 811
Perry Assessor	526, 530, 807, 813
Election Office	526, 530, 807, 813
Clerk I.D. Fund	527, 532,
Circuit Court	527, 531, 550, 559, 754, 759, 807, 815
Convention & Visitor Bureau	527, 532, 808, 816
Local Road & Streets Fund	528, 532, 788
Prosecutor	535, 548, 558, 597, 603, 766, 778, 804, 812
Burdette Park Water Slide	538, 567, 572, 598, 800, 808, 816
Center Assessor	549, 558, 567, 572, 598, 603, 806, 813
Trout Assessor	552, 559, 754, 757, 806, 813
Superior Court	552, 559, 807, 815
Juvenile Court Probation User Fee Fund	553, 560,
E.A.R.C.	556, 559,
Prosecutor Disposal Fund	560,
Burdette Park	563, 567, 598, 603, 799, 768, 779, 800, 808, 816,
Pail Budget	563, 567, 754, 757, 809, 815
Welfare	608, 612, 755, 759,
Drainage Board	766, 779
Scott Assessor	- 787
County Assessor	- 804, 812
Co-op Extension	807, 814
Veterans	807, 814
Drug & Alcohol	807, 815
Pigeon	807, 814
Surveyor	809, 816

Appointments for 1985  
Alcoholic Beverage Commission, (J. Robert Duvall) 519  
Southwestern Mental Health 611  
E.A.R.C. 776,  
Area Plan Commission - 802  
Building Authority 838, 829, 828

Amendments to 1985 Salary Ordinance  
Clerk 525, 570, 606  
Prosecutor 1010 525,  
Legal Aid 525,  
Sheriff 525, 830, 837  
Prosecutor 509, 552, 561, 616, 607, 611, 784, 797 <sup>adult abuse</sup>  
Knight (Assessor) 525,  
Circuit Court 525,  
Area Plan 533, 616, 608  
Clerk 1010 533, 809, 820  
Treasurer 533,  
Co-ordinator 534, 561  
Auditor 570, 606  
Auditorium 570, 606  
Welfare 570, 606, 771, 782

### Agreements 1985

Agreement with Health Dept. 503,  
Agreement with Coroner & Pathologist 504, 510,  
Agreement with Health Department 515,  
Agreement with Coroner & Deaconess Lab 534,  
Agreement with Coroner & Dr. Rodney Brown 534,  
Agreement with City concerning T. J. Moxley Drainage 590

Agreement with Married Co. Commissioners & Henderson Co. Commissioners 607  
weights & measures - 799 766

### Amendments to 1985 Salary Ordinance

Jail Budget 561,  
Superior Court 561, 616, 610, 756, 762

# Additional Approp. 1984

Convention & Visitor Bureau 261,  
 Center Access 263, 276, 2  
 County Council 264, 300, 307,  
 Circuit Court Probation User Fees 266, 280, 296, 352, 357, 466, 468, 473, 477, 480,  
 Cumulative Bridge 266, 342, 348, 449, 472,  
 County Comm. Prison Cook Day Room 270,  
 County Commissioners 276, 287, 295, 298, 305, 308, 331, 341, 348, 354, 355,  
 Jail Fund 279, 281,  
 County Council Legal Services 279, 281,  
 Budget Access Reassessment Fund 281,  
 Armstrong Access 294, 341, 347, 483, 485,  
 Perry Access 294,  
 Voters Registration 294,  
 Area Area Commission 295, 305, 466, 468, 471,  
 Circuit Court 295,  
 Auditorium 296, 306, 467, 469, 472, 477, 480, 494, 496,  
 Computer Services, 298,  
 Telephone 298,  
 Sheriff (Costs Revenue Sharing) 300,  
 Local Road & Streets 300, 332, 342, 349,  
 Zoning Access 305,  
 Burdette Park 307, 484, 485,  
 Misdemeanor User Fee 308,  
 County Commissioners Jail Budget 329, 348, 349, 354, 355, 357, 476, 478,  
 County Surveyor (#265) 331,  
 Supt County Bldgs 332,  
 Coroner, 341, 347, 355, 357, 466, 468, 490, 483, 485,  
 Scott Access 341, 347,  
 Surveyor Perpetuation Fund 343, 349,  
 County Clerk 343,  
 Sheriff, 352, 355, 357, 483, 485, 494, 496,  
 Prosecutor 353, 355, 357, 466, 468, 480  
 County Access 466, 468, 470,  
 Sheriff Dept. 466, 469, 472,  
 Drainage Board 483, 485,  
 Highway 484, 486,  
 Treasurer, 496,  
 Recorder 496  
 Drug & Alcohol Referral 496,

## Amendment to 1984 Salary Ordinance

Prosecutor 268,

Circuit Court 268

Convention & Visitor Bureau 268

## Amendments

Amendment to Personnel Policy on Maternity Leave 309

## Agreements 1984

Coroner 258

Health Department 281,

Data Processing 317, 328,

## Additional Approps. 1984

Legal Aid 497.



## Appointments

Appt. to Area Plan Commission (Hansen & Hunt) 231, 242,  
Appt. to Counties & Visitor Bureau (Oct 18, 83) 234  
Appt. to Alcoholic Beverage Comm. 236,  
Appt. to Counties & Visitor Bureau 261,  
Appt. to Sup. Adj. Board 345,  
Appt. to Nat. Ind. Improvement 538, 829  
Appt. to Evansville - Vanderburgh Building Authority 828,  
829  
Appt. to Auditorium Board 829

## Additional Appropriations 1983

County Recorder (Denied) (1-5-83) 2  
County Recorder (Approved) (1-5-83) 2, 102, 259, 276,  
Herman Recorder (Approved) (1-5-83) 5, 82, 102,  
Circuit Court (Denied) (1-5-83) 8, (3-2-83) <sup>30,</sup> 41, 70, 108, 122, 214, 237, 280,  
Sheriff 1-5-83 (207 account) 8, 67, 121  
County Commissioners (2-2-83) <sup>276,</sup> 23, 56, 68, 82, 107, 122, 214, 221, 237, 244  
Para Medie Service (2-2-83) 23,  
Coroner (2-2-83) 27, 222, 244,  
Perry Recorder (2-2-83) 27, 82, 102,  
Co-ordinator Service (2-2-83) 27,  
Council Attorney (2-2-83) 27, 122,  
Sheriff (3-2-83) 40, 56, 80, 108, 121,  
Prosecutor 9,  
Prosecutor 100 9,  
Cumulative Budget (3-2-83) 43, 260,  
Knight Recorder 2, 56, 102,  
Data Processing 56, 83, 107, 214, 236,  
Local Roads & Streets 56,  
County Highway 56, 222,  
Perry Recorder 2, 67, 102,  
Gene Authority 69,  
Probation User Fee 41, 70, 122, 215  
Reassessment Fund 70,  
Auditorium 83, 99, 101, 109, 124, 214, 222,  
Airport 111,  
Area Plan 122, 221, 236,  
Local Road Streets 123, 245,  
Bendette Park 124, 133,

## Add'l Appropriation

County Council 215, 222,  
Nepare Dept. 215, 223,  
Supt. County Bldgs. 222,  
Drainage Board 236,  
Correction & Vintner Bureau 261,

Aerial Survey, Ky. Ave. 260,  
Assistant Highway Engineer 246, 252,  
Abolish Cumulative Capital Improvement Fund 124  
Area Plan Commission 99,

## Agreements - Continued

Para Medic Service 1-5-83 7, 491,

Amey Coal Co. 102,

Bldg Authority - Federal Contract 216

City & County Way Paved 216

County Coroner 258, 298,

~~Marion Co. Commissioners & Washington Co. Commissioners 607~~

Amendment to Salary Ordinance

Prosecutor (1-5-83) 16, (2-2-83) 39,

Prosecutor 100 (1-5-83) 16,

Circuit Court (1-5-83) 16, (2-2-83) 39, (2-2-83) 39, 216

Soil & Water Conservation (1-5-83) 16,

Payroll Account (2-2-83) 39,

County Council (2-2-83) 39,

Cumulative Bridge (3-2-83) 54, 83,

Airport 59,

Superior Court 59,

Union Employees 59

County Commissioners 60,

Burdette Park 60,

County Highway 60,

Nepare 83, 606

County Clerk 344, 486, 606

Jail Budget (Medical Records Clerk) 469,

Auditor 606,

Auditorium 606

Burdette Park 2-2-83 25, 246, 567, 572, 832

Brown, Judge 66,

Budget Session for 1984 - 111, 120, (Budget Session 135 thru 197) 562,

Bail Bond 108,

Budget Session for 1985 - 362 - 465

Blue Chain for Alon Kessinger 519,

Budget Session for 1986, 565, 597, 621 thru 752

Bond - Airport Revenue - 822



B



Convention - Visitor Bureau 68, 693,

Cumulative Capital Improv. Fund, 23,107. (Revised 124)

Council Committees 10,

Computer Lease (Sperry) 236,

Council Meetings for 1984, 247,

Circuit Court Probation User Fees 261,

Committee Chairman for 1984 - 263,

Committee Meetings for 1984 - 282,

Consent Concerning Telephone System 316,

Constellation Mold - Sep Abatement - B 482,784,

Council Meetings for 1985 - 506,

Circuit Court Salary Reduction to Jan 1 - 526,

Coroner - Discussion on Vehicles 566, 571

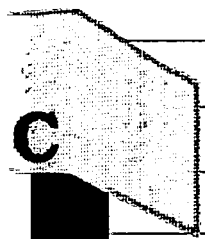
Committee, Personnel & Wage 601

Committee, Wage & Personnel 611

Capital Improvements Discussion 809, 831

Comprehensive Plan - 823

Council Secretary 822



# Discussion

Health Insurance (1-5-83) 7, 24, 57,

Hotel Motel Exp (2-2-83) 31,

Burdette Park (2-2-83) 25, 58,

Cumulative Capital Impro. Fund (3-2-83) 45,

County Commissioners (Sund., Health Ins. Casualty Coverage 3-2-83) 48,

County Attorney 43,

County Vacancies 57,

Telephones 57,

Data Processing 213,

Convention & Visitor Bureau 221,

American Red Cross 223,

County Sheriff 223,

Burdette Park Petition 224

Robert Dorsey 6,

First Avenue Bridge 7,

Larry Lawrence 11,

December Council Call Change 238,

County Highway 246, 231

Assistant Highway Engineer 244, 252

County Clerk 256.

Delinquent Tax Collections 287,

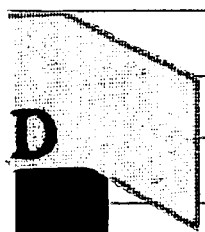
Auditor's Report New City 290,

County Attorney - Subpoena vs County Council 292,

Andy Casely on Road Surfaces 536

Reassessment - 772, 785

Angermeyer - 805





## Election of Officers

Ruthy Mann as President 1-5-83 1,  
Mark Owen as Vice President 1-5-83 1,  
Dene Jones as Council Attorney 1-5-83 1,

## Economic Development Bonds

Coca Cola Bottling Works 1-5-83 1,  
American Sheet Extrusion Corp. (3-2-83) 40, 305,  
Granville Associates (3-2-83) 40,  
Ryck, Inc. (3-2-83) 40,  
Granville Supply Co. 70,  
Hestledge Apartments 106,  
George Ryan 106, 272, Amendment 287,  
Mid America Student Housing, Inc. 121,  
Luncheon Plastics 121,  
Hestledge Apartments 106  
Erection Leasing, Inc. 221,  
Holmeger, Allan R. & Judith K. 221,  
Anchor Industries 258,  
Simmons, Simmons & Crawley  
Diamond Foods 305,  
Delux Industries 305  
Shaback Plastics 305  
Indiana Lube Corp. 328, 341,  
- (Continued on next page)

## Economic Revitalization Areas

Lewis Coal Company 258,  
Frank Richardson, 802  
Constellation Mined 475,  
Sterling Boiler 565, 566  
Daniel G. & Sandra M. Felber 783, 802,

Emergency Purchases 237,  
b. A.R.C. 549,553,776

Economic Development Bonds

Paul J. Bity 341

Flair Medical Plastics, Inc. 341

Interprop Fund III 494

U.S.C. Indiana 534

Daniel & Sandra Fielder 565,596,597

Gene B. Glick Co. 607

Arno 753,765

D. & S. Plastics 783

L. & B. Properties 823

Mid America Student Housing <sup>826</sup> 830

## Financial Reports

Insurance Report 1-5-83

352, 475,  
1,235, 257, 273, 286, 297, 305, 328,

## Finance Meetings

January 17, February 21, March 21, April 18, May 23, June 20,

July 18,

Finance Meeting Jan 1984 - 247,

Finance Meeting - Discussion 559

Federal Revenue Sharing - 808, 810

# Food & Beverage Law Hearing

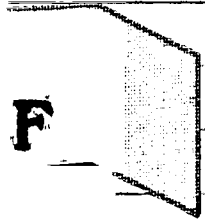
565, 566

Amendment 570,

579

Public Hearing 580

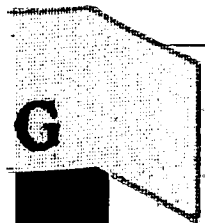
601



Gerard, Daniel 65

Gene B. Glick - 607





~~Hotel~~ Motel Sup 68, 78,

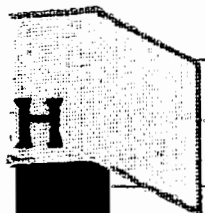
Longwell, Inc , 81

Health Insurance 23, 245,

Highway Dept 246, 831

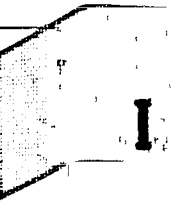
Hearings

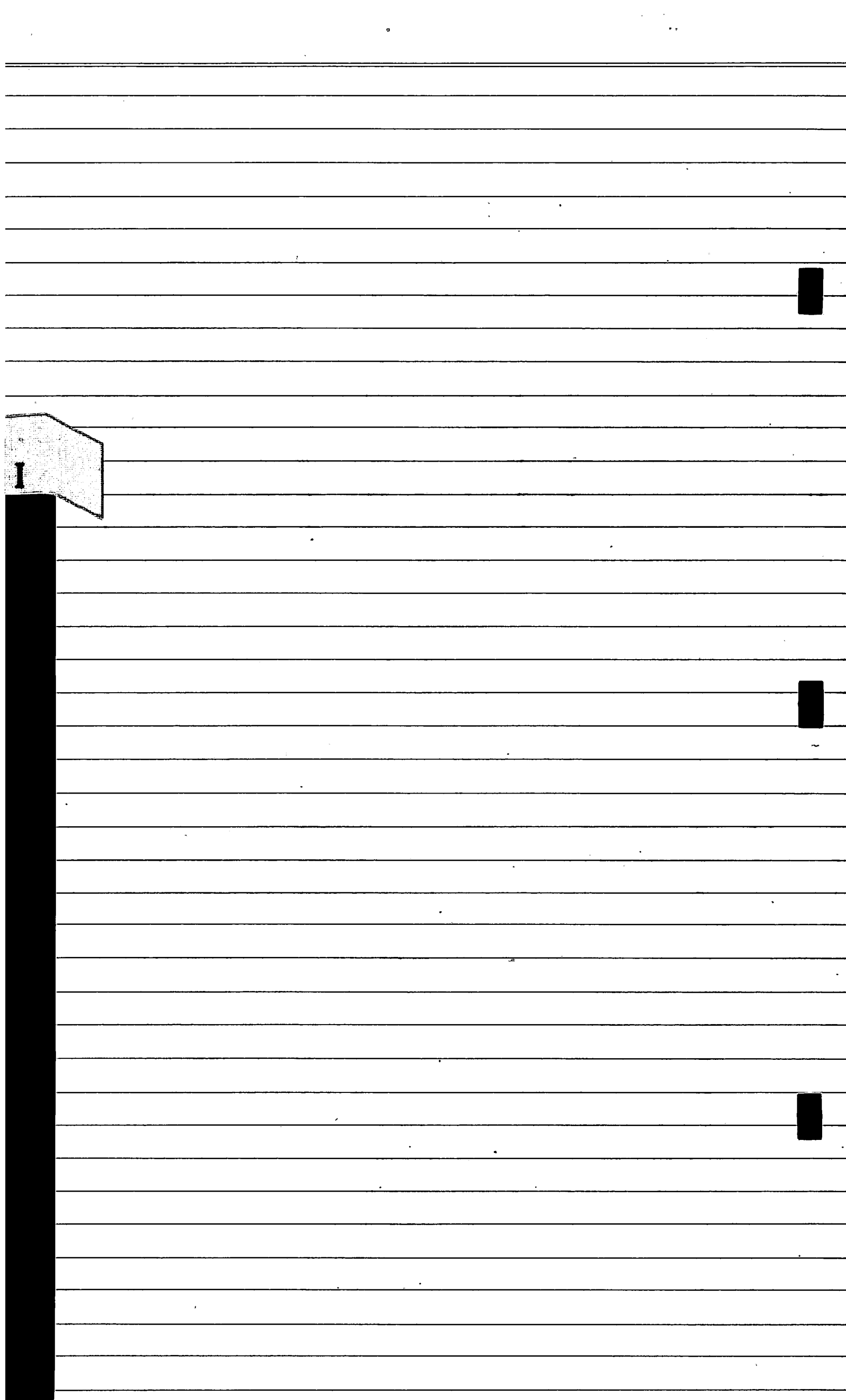
First Avenue Bridge 1-5-83





Seaboard State University Separation 231  
Investments 519,





David Jones (Law Suit - Lubenhausen) 84,

David Jones (Law Suit - Jail) 119, 99,

Jail Fund 108,

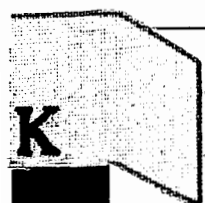
Jail Fund 279,

July Council Cell Charges from July 4 to July 11, 328,

J

Ernest Oresen - Pleasant Home 281,  
Kramer, Earl speaking against Hitler at Budette 539,





**K**



Lease Agreement for Perry Leases 2,

Legal Services 6, 18, 23, 107, 204, 279,

Local Road & Streets 245,

Local Option Sp 308, 309, 317, Voting 324, 831, 832

Loan to Sheriff's Dept.

Lesion Officers & Committee Chairman, 506,

Lubben, Mrs. Concerned about taxpayer money 542,

Legal Aid 802

L



Motor Vehicle Lease (Shuff) 8,

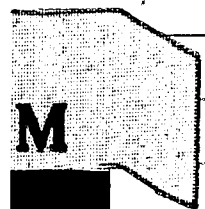
Melton, Ken on sheet 292,

Membership Dues 297,

Meeting at Auditorium on Chiller 506

Mid America 826, 830

M



M



Mc

Mc

Notice of Court Claims 547,



N

## Ordinances

Building Commission 10, 20.

Amend Cumulative Capital Improvement Fund 2-2-83 23,

Height & Measure 2-2-83 24,

Advisory Board for Height & Measure 2-2-83 27,

Ordinance abolishing Cumulative Capital Improv. Fund 66, 79,

Ordinance Amending Zoning Code 77,

Ordinance Amending Building Code Relating to Access of Fireman 264, 272,

Ordinance Regulating Inspection & Copying of Public Records 300,

Ordinance Regulating Inspection of Motor Vehicle prior to Registration 316

Telephone System 316,

Ordinance Establishing Advisory Board of Auditors 316, 328,

Ordinance Amending Traffic Code 526,

Ordinance Electric Street & Wheel 747 575

Old Mt Vernon Rd. Bridge #59 - 240,

Overtime Pay + Comp. Time 555,

Office Machine 810



Parade in June <sup>2-2-83</sup> 23, 475, 482,

Personnel Policy 11,

Patient Inmate Care 107,

Poor Relief Bonds 231,

Pegon Creek Log Jam 261, 270,

Preliminary Budget Hearings for 1985 Budgets 345

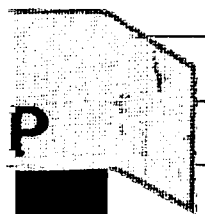
Personnel Committee Meeting for Circuit Court County Clerk Sheriff, Pres. 100  
Knap & Associates, Pegon Amusement, digital art, Reelhousing, 359.

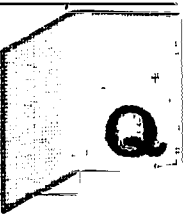
Presentation to Former Councilmembers Larry Lawrence & Kathy Mann 503,

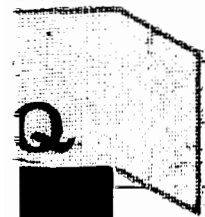
Presentation to Former President Mark Owen 503

Public <sup>(Cubed 204)</sup> Hearing 569,

Public Hearing (Food & Beverage) 579, 580







## Resolutions

DLUE Operation 231,506,  
Food & Beverage Sup, 252, 576  
Change of Venue 254,  
Retarded Citizens Assoc. 254,  
Shelfare Costs 254,  
License Bureau Operation 254,  
Hotel - Motel Lat 254,  
Jurorship Prod Relief 255,  
Fiscal Home Rule 255,  
Telephone System 316,  
Airport Expansion 356,  
Data Processing 482,  
Shut In & Home Tutor 566  
Arro Bond Issue 765  
Rules of Council 10, 282, 300  
Request by Chamber of Commerce for job study 292,  
Rustor Lane Bridge 551,  
Sterling Boiler 596, 607  
Board of Realtors 771  
Commissioners - P.C.B. Plant - 787  
Daniel R. & Sandra Felber - 802  
Airport Revenue Bond - 822, 824

Amended Resolution - Constellation Malt - 784  
Reassessment - 785

## Reassessment Fund

Auditor 1-5-83 8,  
Budget Assessor 1-5-83 8,  
185,799,809

Revenue Bond  
Airport 822

## Reports

Prosecutor (2-2-83) 29, 70, 554, 561,

Area Plan Comm. (3-2-83) 44, 820

Burdette Park 69, 605

Drug & Alcohol Welfare 70,

Auditor 70, 245,

Superior Court 126, 820

Federal Revenue Sharing 300,

Shuff 336, 351, 478, 524, 559, 561, 820

Cumulative Bridge 169, 473.

County Commissioner 484, 495, 501, 820

Supt. County Bldgs. 501, 820

County Commissioners - Jail Budget - 787, 798

Legal Aid 820

County Commissioner Jail Budget 820

## Reports

Shuff 259,

Road Commission (with) 568

Roads (Billereth) 610

Rules on Food & Beverage Planning 562,

R

## Special Meetings

April 29,

Paramedic Service 485,

Donorments 519,

Auditoriums 610, 617

Commissioners 756

Salary Ordinance for 1984-198 thru 211

Salary for Council Attorney 263,

Salary Ord. Amendment - Prosecutor - 263, 555,

Salary Ord for Highway, Auditorium & Bunkette Park

Salary Ord for Union Employees 273,

Salary ord for Jail Budget 555

Salary ord for Co. Clerk, Co. auditor, auditorium & Welfare 621, 606

Salary ord for Assessor, Superior Ct., Co. Prosecutor 616

Salary ord for Superior Court 756, 762

Surplus - Wheel Jax 569

Salary ord. for Welfare 771

*Sheriff Beames 565,596,597*

*Sterling Bailer 607*



# Transfers

County Commissioners 1-5-83 819,833  
7,83,216,484,486,554,561,599,604  
Prosecutor 9,494,500,505,515,524,819,833  
609,614,755,761,770,771,790,791,797,795  
Prosecutor 100 9,500,568,599,604,755,761,833  
Circuit Court (2-2-83) 29,524,793,836  
County Clerk (3-2-83) 44,500,  
Airport (3-2-83) 44,  
Rendette Park 56,83,245,486,536,563,568,564,609,614,756,761,770,780,794  
794,801,833,834  
Auditorium 56,76,83,568,599,604,617,618,793,835  
Highway, 56,111,216,237,300,308,336,344,351,478,486,524,528,533,535,569  
600,605,770,771,794,834  
Superior Court 58,245,486,536,549,561,770,780,819,829,833  
Sheriff 76,513,524,558,561,563,568,608,614,786,795,819,833,835  
Drug & Alcohol Defense 76,793,  
Cumulative Budget 76,554,610,615,771,781,  
Area Plan Commission, 126,495,500,528,533,551,558,  
Auditor 126,564,568,599,604,608,614  
Voters Registrations 223,536,  
Legal Aid 223,237,536,553,561,569,600,604,794,818  
County Assessors 237,500,608,614  
Knight Assessor 245,515,524,609,614,793,819,833  
Gene Auterly, 255,495,500,  
Local Road & Strub 345,351,528,533,535,569,600,604,610,615  
Keller & Hame 476,771,781,796,818,  
Voters Registrations 477,500,818,835  
Coroner, 486,564,568,769,780,818  
Convention & Visitor Bureau 486,554,561,569,600,604,794  
Shelburne Dept. 495,500,515,524,564,568,569,600,604,771,786,796  
818,835  
Region Assessor 500,770,780  
Comm. Jail Budget 500,786,787,835  
Treasurer 513,524,529,533,554,561,565,769,780,793  
Herman Assessor 564,568,819  
Circuit Court Probation User Fee -610,615  
Recorder 769,780  
Perry Assessor, 793,835  
Co-op Eft. 793,834  
Co. Council, 818

Imp Abatement Property 70, 77, 242, 482, 765, 802

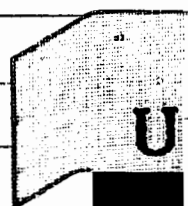
Trustee Salaries (Revenue) 112, Approved 118,

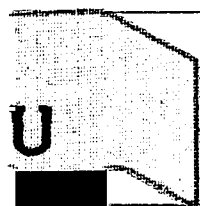
Snappie Legit on Green River Road 235,

Lewis Coal Company 242, 258,

Travel Expense for Council 263,

Tradesmen's License Fees 290,



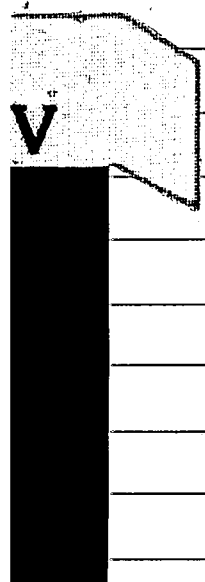


Voting on 1984 Budget (32 thru 58)

Valkman Road Bridge 260,

Volpe, Lew on Reassessment 329,

Vehicles for Sheriff 355



Wheel Luf 65, 77, 89, 125, (212 approved) 559, (564 approved for 1986)

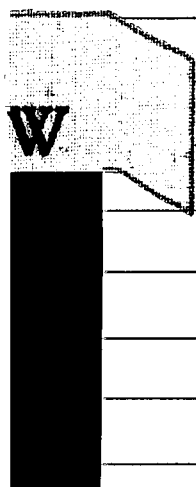
Weights & Measures 107, (1784, 799)

Shelfare Board 242,

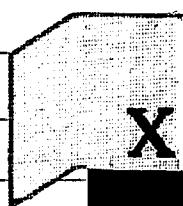
Shelfare Adpt. Short Term Loan 476, 768

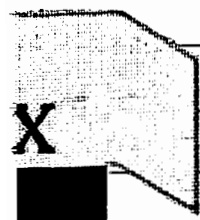
Shelfare, Bob - on Road Survey 561,

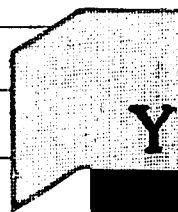
Wilbey, Jean 832

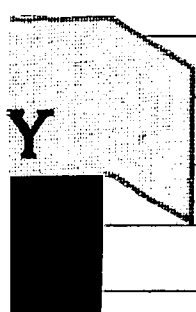








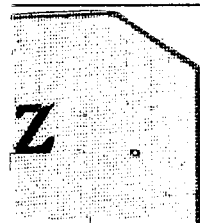




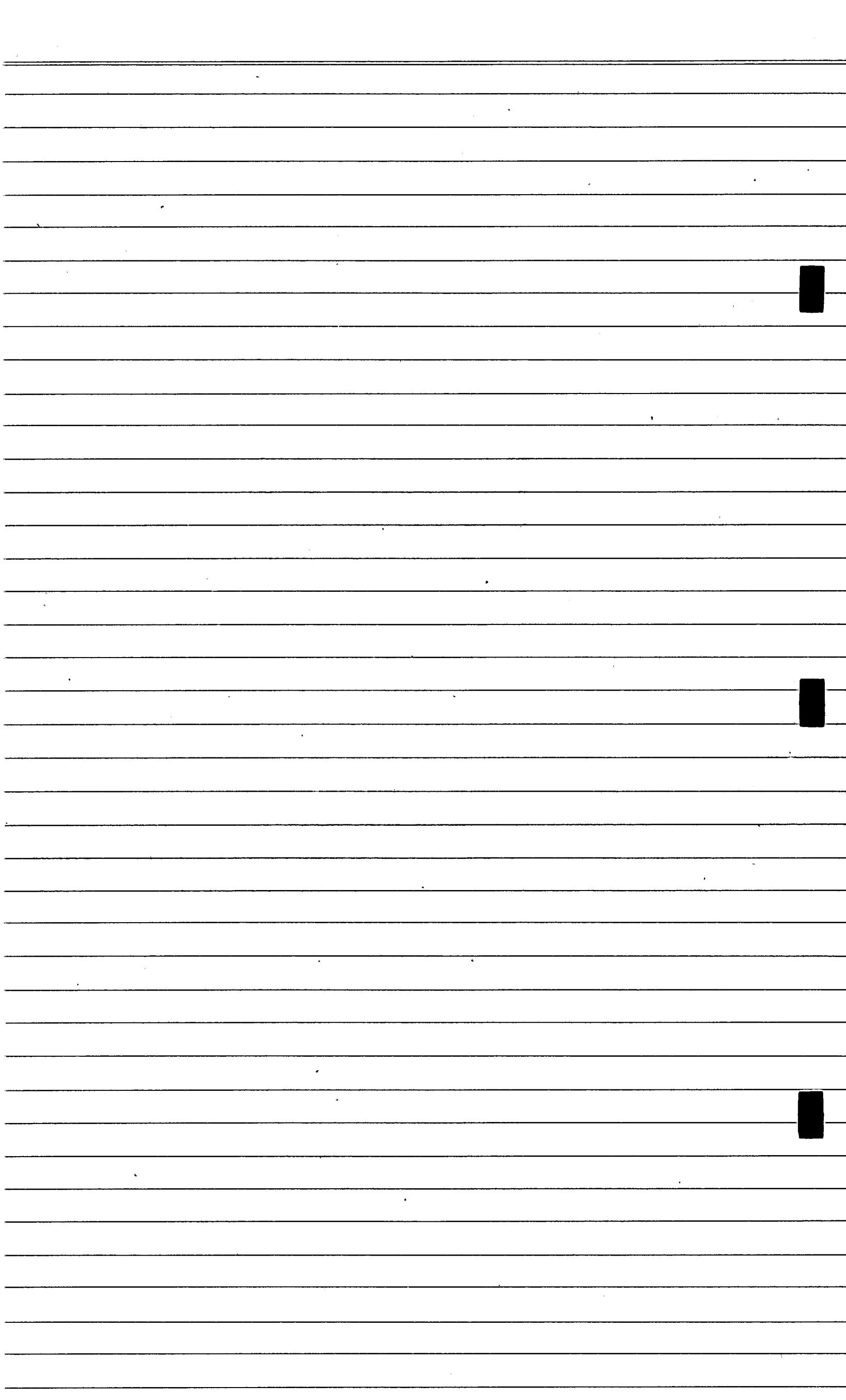
[REDACTED]

[REDACTED]

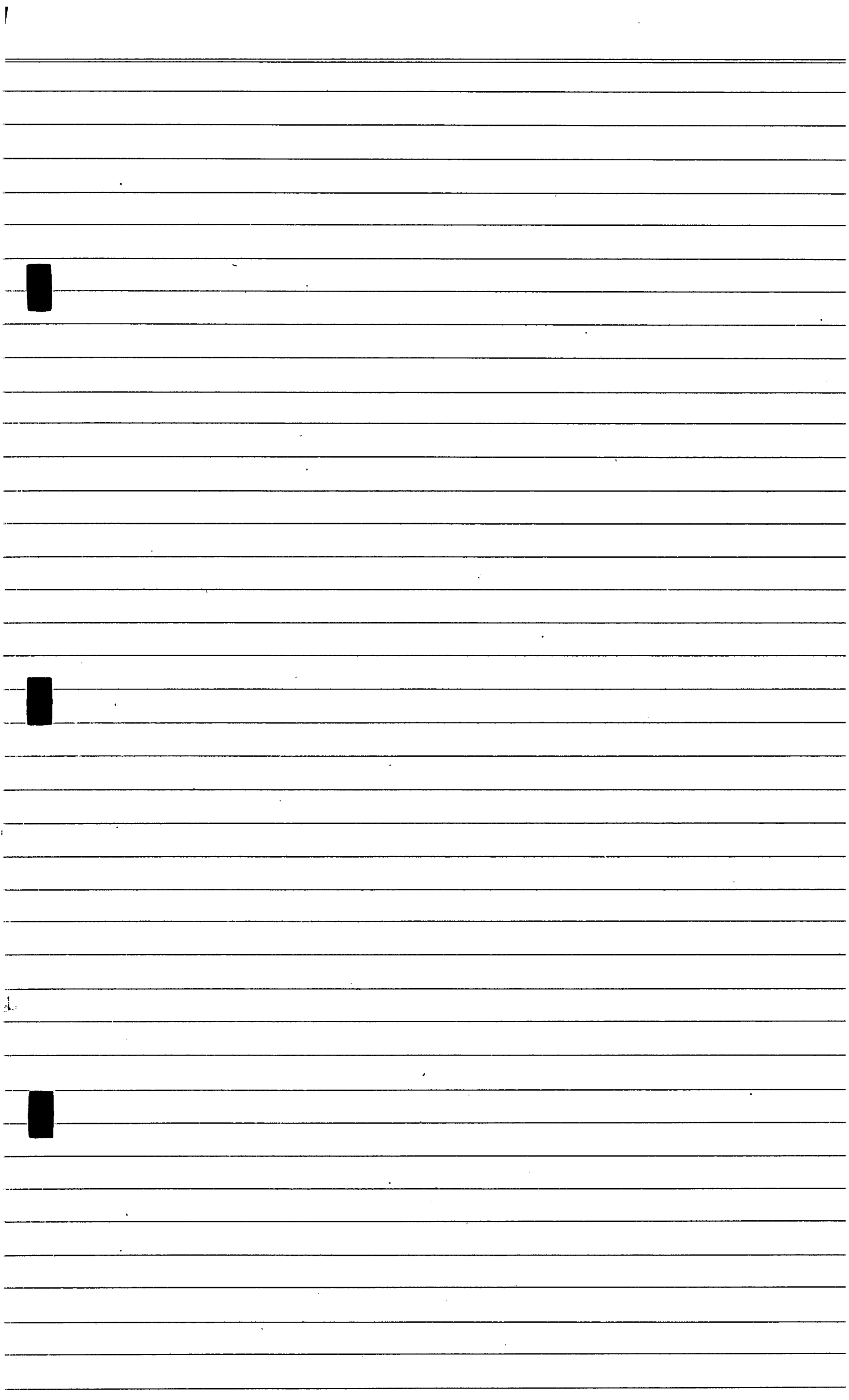
[REDACTED]

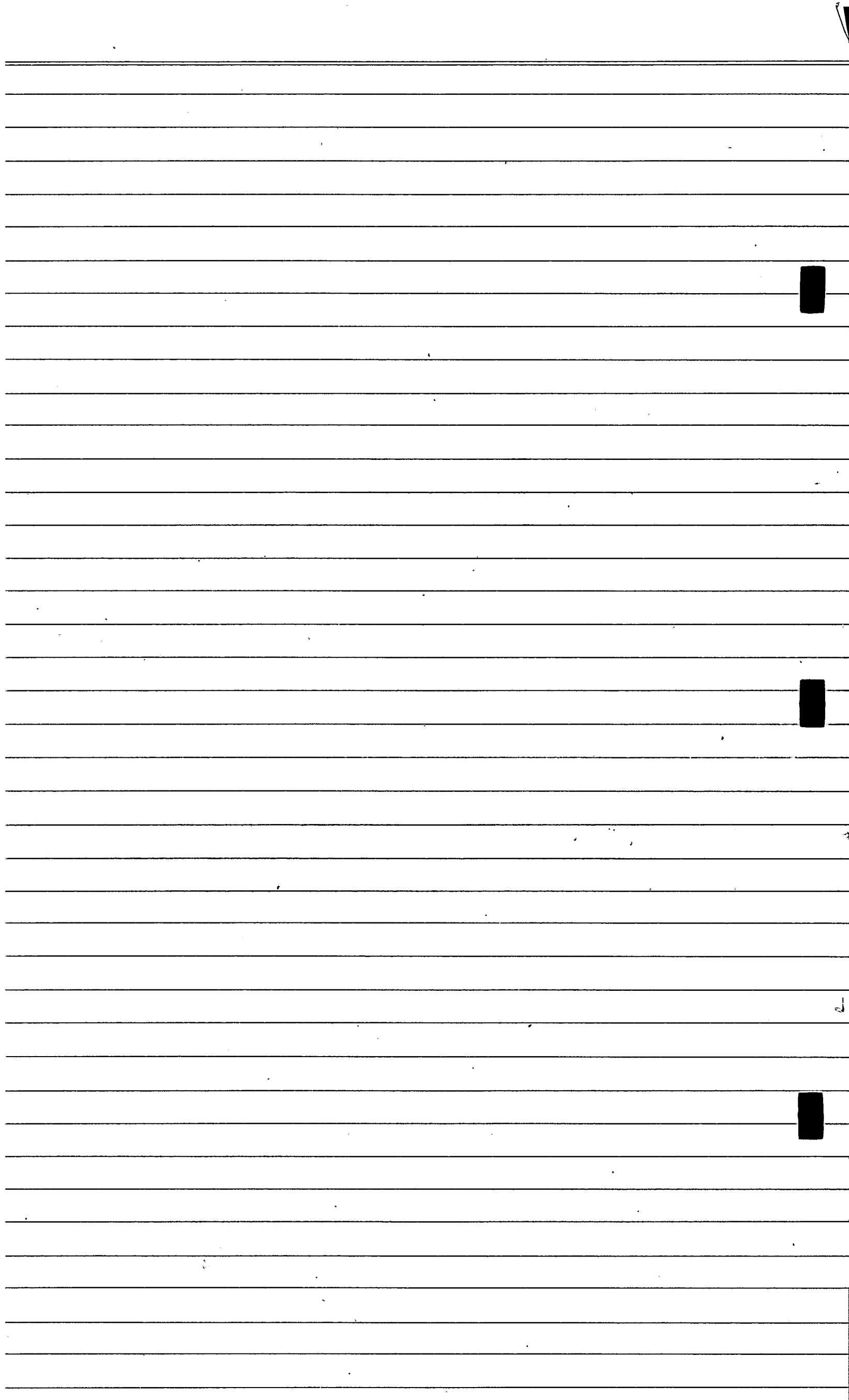












COUNTY COUNCIL  
JANUARY 5, 1983

The Vanderburgh County Council met in session this 5th day of January, 1983, at 2:30 p.m. with the following members present:

President Robert Lutz, Vice President Kathy Mann, Councilmembers Harold Elliott, Larry Lawrence, Mark Owen, Curt Wortman and William Taylor.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: ELECTION OF OFFICERS

President Lutz opened the floor for nominations for President.

Councilman Owen placed the name of Kathy Mann in nomination for President. Councilman Mann was elected president with five affirmative votes and two negative votes, those being Councilmembers Lawrence and Wortman.

Councilman Mann took the seat as President of the Vanderburgh County Council for the year of 1983.

President Mann opened the floor for nominations for Vice President.

Councilman Lutz placed the name of Mark Owen in nomination for Vice President. Councilman Owen was elected Vice President with five affirmative and two negative votes, those being Councilmembers Lawrence and Wortman.

President Mann welcomed the newest member to the Council which is Harold Elliott.

RE: ECONOMIC DEVELOPMENT BOND...COCA COLA COMPANY

Mr. John Stacer was there and said he was the attorney for Coca Cola Bottling Works of Evansville and Mr. McCool, who is President of the Bottling Works is also with him.

Mr. Stacer said on December 20, the Coca Cola Bottling Works made application to the Economic Development for preliminary approval of a bond issue which was granted by the Commission. He said it involves the acquisition of real estate located on North 41, it is the old Burch Plow Works property, the amount of the issue is \$3,400,000.00. He said the property is located in the county thereby they need the consent of this body in order to proceed with the issue. The company will employ eleven (11) additional employees with an annual payroll of \$153,500.00.

RE: VOTING...ECONOMIC DEVELOPMENT BOND

Councilman Taylor moved they approve the Economic Development Bond Issue, seconded by Councilman Owen and carried with a unanimous vote.

RE: COUNTY TREASURER...FINANCIAL REPORT

Mr. Volpe said he gave this report to the Commissioners the day before and the total amount of money raised through interest for the year was \$1,539,596.46 and he said he did come up with that \$36,000.00 surplus in the county revenue fund that he thought he would have.

Mr. Volpe said he did make four (4) investments, two (2) of them on the 29th. and two just yesterday. He said that was \$6,900,000.00 he put in and the longest of these investments is approximately one (1) month and he estimates he will earn \$66,000.00 from them. He said this morning he put in another \$900,000.00 so that the investments right now are \$7,800,000.00 and he has just not figured out what the interest on the one today is but it will come due also February 1st.

Mr. Volpe said the total collection of the property tax which is in section 111 of his report. (Copy Attached)

Mr. Volpe said when he spoke to the Commissioners about this yesterday, they asked him how much was in that excess levy fund now and it is about \$7,300,000.00 including this \$1,900,000.00 here, however, part of it will have to be used to pay people in Knight Township because of the state mandate that the properties be lowered.

Ms. McBride said she has a rough figure of \$2,000,000.00 that will have to be paid.

Mr. Volpe said the way the law is written now, in the excess levy fund, these monies can only be spent to reduce property taxes next year and they have around \$6,000,000.00 in there.

2.

Mr. Volpe said the question was raised in the Commissioners Meeting as to whether or not part of their difficulties could be alleviated by requesting the Legislature to change the wording of the law to allow them to use part of this excess levy fund for other things, so the Commissioners have invited the Auditor and himself to come up Saturday morning to speak to the Legislatures and they are going to present them with their problems, and the main problem they have is what the Legislature did to them a few weeks ago, by deferring all these payments they are going to make to them and they are going to defer this not only in property tax replacement credit and homestead credit, but they are going to defer these in welfare payments, school payments, highway fund and perhaps more. He said they are doing this to help them through next June 30th. and this is required by the constitution and they are doing this besides raising taxes.

Mr. Volpe said he thinks it would help if some of the Councilmembers also came up here on Saturday and discussed some of these problems.

President Mann asked Mr. Volpe if he could project where the county may be by the end of the year.

Mr. Volpe said he cannot, at present, get a handle on it, he is not certain, but if this law goes into effect with an emergency clause that would allow them to use the money just as soon as the Governor signs it, whatever monies it is, then they could be in good shape.

Mr. Volpe said he would also like to bring up to the State Legislatures the fact that they should be allowed to raise property taxes to take care of change of venues and he would like to see an emergency clause on that. He said they can raise taxes for about twenty two (22) different reasons but not for change of venue and that is what really hurt them last year

Councilman Owen said he noticed in the newspaper some thought about a collection agency for delinquent taxes.

Mr. Volpe said he has been thinking about that, today they started working on certifying the delinquencies for 1982 so that should be finished within a few months, they have to send them a letter and then wait thirty (30) days and then certify it to the Clerk so there should be another \$400,000.00 in there. He said Small Claims Court is too small to take care of all of them and the Treasurer's Office is too small to take care of all of them, they can only take care of part of them, but he would like to look into the idea of a collection agency.

RE: COUNTY COUNCIL ATTORNEY

President Mann said she wants to skip down the agenda to the County Council Attorney. She said last year they did decrease the budget for the County Attorney's to hire their own and after some discussion and hoping to eliminate some problems with litigation and they did talk to Mr. Jones and he has agreed to come back as the Council Attorney. She said it has not been advertised but they can vote today in principal and it could then be advertised for February.

Councilman Lutz moved they hire Mr. Jones for the Council Attorney, seconded by Councilman Taylor.

Councilman Owen said he has a question of Mr. Jones and that is he will represent them himself.

Mr. Jones said he would.

The motion carried with six (6) affirmative votes, Councilman Lawrence opposed.

RE: LEASE AGREEMENT FOR PERRY TOWNSHIP

Ms. McBride said she would like to have this agreement amended to read the 15th of each month instead of the 1st. She said the 1st really creates a problem for her.

Councilman Lutz moved the Lease Agreement for Perry Township be approved with the amendment to read the 15th of the month instead of the 1st.

The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

RE: COUNTY RECORDER

104-199...Extra Help.....\$4,000.00

Ms. Moss was there to explain this request. She said they were told at budget time to come back in January for the request of Extra Help.

Councilman Owen asked Ms. Moss approximately how many days is she going to need Extra Help.

Ms. Moss said she calls them in like right now they are needed because they are getting bombed because they are tearing down the movie and all of the business increasing, and when they have someone on vacation it is rough. She said she returned \$790.00 last year because she did not use it.

President Mann asked how many people did she have in her office.

Ms. Moss said she has eight (8) full time employees.

President Mann said the Council has discussed the possibility of sharing employees instead of allowing Extra Help and asked Ms. Moss if she has any qualms on sharing employees when her office is busy and another office is not busy.

Ms. Moss said she does have qualms about this because like the help she calls in are already trained, they know the job. She said she has one (1) employee on maternity leave and she wanted to take her vacation but she could not let her, what she had to do was release this employee and bring in this other girl because they are working overtime right now and Saturdays. She said they cannot rush through these records and that was the only way she could bring in this Extra Help.

Councilman Elliott said in studying the agenda, there are request of \$50,000.00 for Extra Help and could she at least explore the possibility of sharing employees. He said he would like to see this tabled for the present time.

RE: CENTER ASSESSOR

111-199...Extra Help.....\$8,000.00

Mr. Stucki was there to explain his request. He said to answer the question that they did mentioned, if he had part-time help now he would have them in the Trailer Courts, he said he has better than 1,100 Mobile Homes that have to be assessed which starts January 15th and he has to have someone go out and see if new awnings have been put up, new buildings put on, new concrete poured which he was out at Pleasantridge this morning and he thinks he has put in approximately fifty (50) new pads, Westbrook he has no idea because he is working on a twenty (20) new acre addition to his original forty (40) acres and he should have them out there and then from the time that that is done, notices have to go out and they have to figure them and remail them out, then they are processed and sent to the Auditor so they can be put on the tax rolls because they are paid yearly they are not like real estate where they are put on this year and paid next year, they are put on this year and paid this year as they have to be ready for the spring tax bill.

He said it is the same way with getting ready for the personal property of business which comes up on the first day of March, he usually likes to have his part-time help or at least part of it going out in the field going to taverns and restaurants. He said he does not agree with sharing employees because when he does not use them he lays them off. He said he needs the extra help to come into the office when they start to type up all of the notices of the realestate, to give them an example, he would venture to say that Center Township would have as much or more than all the other Townships put together due to the fact that they have a \$20,000,000.00 creation going on at Whirlpool, and he was glad to hear they passed the bond for Coca Cola because that is another one that will have to be reworked if they remodel it, he has 722 units apartments going up behind Woolco on First Avenue and he has 138 unit apartments going up in Diamond Valley Sub-division plus where the new Grandy's went in and he has warehouses going up by the industrial foundation and it takes Extra Help to get it done, there is no human way it can be done otherwise and to get it in on time for the Auditor to be able to put it on the books.

Councilman Owen asked Mr. Stucki if he has a person who is considered to be full time thats one person who basically does this or is it several people.

Mr. Stucki said he has a full time Real Estate Deputy, but he didn't have any from about August, she quit and he didn't fill the job until the first of the year.

Councilman Owen said out of his part-time money, does he pay a person on a full time basis to do this work.

Mr. Stucki said it is the same person and they get \$30.00 per day, one will be in the field and one will be in the office and if he gets real busy he will have three. He said it is just through the busy portion but when they figure it up they are figuring close to 200 days or better for part-time help and after they get everything done it has to be put on the permanent record book.

4.

Councilman Owen asked him what was the busiest times of the year in his office.

Mr. Stucki said his starts in January and doesn't stop until after September. He said if he had extra help he would have them out going through Trailer Courts getting any additions, in Carolina Mobile Homes they are allowed to build on and there are several that build on and these have to be picked up.

President Mann asked how many full time employees does he have in his office right now.

Mr. Stucki said he has six (6).

President Mann said since he is in the Civic Center does he have any qualms about meeting with the other assessors and maybe the Auditor and Treasurer about trading employees.

Mr. Stucki said he would be willing to do anything but he doesn't think it would be legal because they each one have to have their employees sworn in. He said they would have to be deputized in his office and they would have to be deputized in another office and come off of his payroll and go on someone elses payroll and he thinks they will run into a lot of trouble.

President Mann said she wasn't thinking about the employees being paid out of his budget, they were just trying to work out some way that maybe an employee could come over and help from one office to another.

Mr. Stucki said if they come in his office he would have to pay them, according to the law and he doesn't think the State Board of Accounts would allow this, he said this is something they will have to get a legal opinion on.

Councilman Lawrence said apparently they are going to hear the same story from all of the assessors here and he is sure they would like to have their total requests today for the year and he would like to be in a position to give it to them, he does not question the work has to be done over the period of a year, however, they do have a middle ground, they can vote partial sums and if they would go that route the work would not be sitting out there not getting done.

Mr. Stucki said they don't have to fund all of it today, but they do need to get started and every assessor is in the same boat he is in.

Councilman Elliott asked Mr. Stucki if he really needs all the full time people he has.

Mr. Stucki said this is a continuous thing, they are always getting real estate in, trying to get it figured and after the County Board of Review, like this year, on interstate trucks, which the state was supposed to take over the assessing of all big rigs well, it ended up that if you don't have a gas permit then they only assess a certain amount and so far this year alone he has spent \$87.00 worth of stamps just sending to the State Tax Board and to R.L. Jeffries, Atlas Freight Lines and to the truckers of the R.L. Jeffries Trucking Company in approximately thirty five (35) states to find out if they put that particular vehicle on and out of all of that he ended up with five (5) trucks and to him he has lost more money than he can collect, but it is something that had to be done.

Councilman Taylor said before they talk to another assessor his thoughts are, he can understand them wanting to have a meeting to call people in to see what they can work out and maybe it is a good idea but he thinks they should think about the urgency of those assessors and other people who need that part-time help right now. He said they are all here right now and if they want to have a meeting with them, have it now.

Councilman Lutz said the only ones that could possibly trade employees would be the recorder, Auditor and Treasurer, because the assessors are all busy at the same time.

Mr. Jones said as far as the employees, if it is a pool and they are not splitting their time in one day, if they were to work one month, two months, etc. and there is a separate time and then shift to another township, it is just the question of taking a new oath because they are bound under the statute, the officeholder is responsible for that deputy, that has been deemed under the constitution to be a lucrative office so they could not hold more than position at the same time, that is a violation of the constitution, so there would be a problem.

President Mann said what was originally thought was like in the Treasurer's Office, if those girls are not busy they could send someone to the assessors office to help, that is why she had not thought of them being paid by the assessors office, she was just thinking that if those girls are not busy they could help in another area.

Mr. Jones said just going from the Treasurer to the Auditor, it may be the same problem, if it is a bonded or a sworn deputy and they are set in the salary ordinance to be paid



Councilman Taylor moved they approve the above accounts be approved at \$3,000.00. The motion was seconded by Councilman Owen and carried with the following roll call vote: Councilman Lutz, no; Councilman Taylor, yes; Councilman Wortman, yes; Councilman Owen, yes; Councilman Mann, yes; Councilman Lawrence, yes; Councilman Elliott, no.

RE: VOTING...COUNTY RECORDER

Councilman Taylor moved they approve the following:

104-199...Extra Help.....\$1,500.00

The motion was seconded by Councilman Lutz and failed with three affirmative votes.

Robert Dorsey

Mr. Dorsey said he feels like he must explain why he has asked for the \$10,400.00 for extra help. He said in the past years Pigeon, Knight, Center and Perry Townships have all asked for more full-time employees, and they have been turned down so many times they have started asking for part-time employees. He said he has a full-time/part-time employee for the past eight years and she was there before he became assessor and this person, who probably knows the job better than the majority in all townships should be made a full-time employee and if he could get that full-time employee then he would be asking for very little for part-time help, so what he is asking them is to take into consideration this part-time/full-time employee who is June Hallenberger and has been for eight years, she has no benefits of any kind, no health benefits, no vacations, nothing but the \$30.00 a day when she works.

Councilman Elliott said the reason he has been voting no on all of these accounts is because he is not sure it is legal to have a part-time/full-time employee.

Mr. Jones said it is set up in the statute and as far as it being legal, yes it is legal, whether they want to continue to do it that way is up to them, they are free to make any changes.

Mr. Dorsey said he will petition the Council next month to make this a full time position.

President Mann asked if the hiring freeze still on.

Councilman Taylor said there is no such thing as a hiring freeze when they are talking about an officeholder. An elected officeholder can impose a freeze on his office but the County Commissioners cannot on an elected officeholder.

Mr. Dorsey said they can check with the attorney but he does not think the Commissioners can put a freeze on township offices.

President Mann said whether they can or cannot it is still going present a problem if they give a new employee because all the other assessors feel they need new employees too.

Councilman Lawrence said he does not want to speak to the legality of the Commissioners freeze but the Council should take in mind why the Commissioners suggested it.

Mr. Jones said if that is a question, they have researched this before and it was meant to be a guideline and the Commissioners have the authority over the employees they hire and fire, he said the same thing was asked before this meeting about the personnel policy and how it applied to townships, it is the same kind of thing, that personnel policy is a guideline to other units of government whether it is a township or some other elected officers employees. It is up to that officeholder to subscribe to the ordinance, the same thing here with respect to the guideline for a freeze, it cannot be enforced by the Commissioners against another elected officer, that elected official hires and fires their employees, however, if the County Council adopts that guideline, then this is where the buck stops, so it is up to the Council as to whether they want to follow the Commissioners guidelines.

RE: COUNTY COMMISSIONERS

130-361...Legal Services.....\$3,167.95

Commissioner Borries congratulated President Mann of her election as President and also to the election of other Councilmembers.

Commissioner Borries said they are requesting the legal fees for County Attorney David Jones.

unless it is contractual, if it is contractual then it's possible, in that they are not regular employees, there are simply hired out of a contractual account, but then they are not entitled to any benefits.

Ms. McBride said the Treasurer's office and her office has done this before, she said she can see where the assessors would have problems because they are all busy at the same time, but the girls from the Treasurer's office have come over and helped them at billing time and her girls have gone over and helped them at posting time, she said her girls were paid from her office and the girls from the Treasurers office were paid from the Treasurer's budget.

#### GERMAN ASSESSOR GARY WAGNER

Mr. Wagner said assessing is one of the most important jobs in this county because they are messing with the individual and their homes. He said trading personnel is fine if they are qualified. He said his part-time help is no different than his full-time help, but the full-time is just working more days. He said these part-time people in the assessors offices are just as important as the full-time employees but they just need them for so many months per year but what he is trying to tell them is that they cannot just go and get someone from another office and send them out to assess property because they do not know what they are doing.

President Mann said she was not aware that they always used the same part-time help.

Mr. Wagner said he has one (1) full-time employee and that is the secretary, and he has four (4) part-time people and these part-time people are experienced in assessing property.

Councilman Lawrence said he thinks their discussion here has drifted down to the fact that sharing employees is not practical for the assessors, it may or may not be practical for the other officeholders.

Mr. Wagner said his gas mileage was also cut as well as his printing and he would also like to request that that be increased to his original request.

Councilman Lutz said he would recommend giving the 50% of their request so they could get started.

Councilman Lawrence said he has one comment and that is, he thinks 50% is a little steep at this time considering their working balance and he personally would like to see something like maybe \$2,000.00 for each assessor.

Councilman Owen asked Ms. Ginger, from Knight Township, what is the difference in the extra help between the reassessment account VS the general fund.

Ms. Ginger explained it is the 10% that was ordered reduced in Knight Township by the State, then that means all real estate forms have to be refigured and they have to get the information to Ms. McBride so she can get her figuring done, the State did then grant them money to do this and at the end of the year that money went back and they understood that they would ask for it now.

#### RE: PIGEON TOWNSHIP ASSESSOR

President Mann said Pigeon Township Assessor was not advertised but they could vote in principal and it could be advertised next month for final approval and he is on the agenda for \$10,400.00 for extra help.

#### RE: VOTING...TOWNSHIP ASSESSORS

Councilman Lawrence moved they approve the following:

111-199....Center Assessor Extra Help.....	\$3,000.00
112-199...German Assessor Extra Help.....	3,000.00
113-199...Knight Assessor Extra Help.....	3,000.00
114-199...Perry Assessor Extra Help.....	3,000.00
115-199...Pigeon Assessor Extra Help (In Principal).....	3,000.00

The motion was seconded by Councilman Wortman and failed with three (3) affirmative votes.

Councilman Taylor moved that those same accounts be set in at 50% of their request. The motion was seconded by Councilman Lutz and failed with four affirmative votes.

Councilman Owen moved that those same accounts be set in at \$4,000.00, seconded by Councilman Taylor and failed with four affirmative votes.



RE: VOTING...COUNTY COMMISSIONERS

Councilman Owen moved they approve the following:

130-361...Legal Services.....\$3,167.95

The motion was seconded by Councilman Taylor and carried unanimously.

RE: TRANSFER...COUNTY COMMISSIONERS

Commissioner Borries said he also has a transfer and repeal. He said they want to transfer \$6,000.00 from account 130-304...Soil & Water Conservation to account 130-126 which is Technician 11. He said the State of Indiana said this position can no longer be paid from supplies and it must go into their salary account and the \$6,000.00 is in the portion that the county pays toward the salary of the technician and the rest of it is picked up by the State of Indiana.

RE: VOTING...TRANSFER

Councilman Lutz moved that they approve the above transfer, seconded by Councilman Taylor and carried with seven affirmative votes.

RE: FINAL AGREEMENT WITH ALEXANDER ON PARA-MEDIC SERVICE

Commissioner Borries said he does have the final agreement that the Commissioners approved with the Alexander Ambulance Service regarding the Para-medical services to parts outside the city limits for their examination, and they are preparing an amendment to the ordinance that deals with the use of Cumulative Capital Improvement Funds to include Advance Life Support Services.

Councilman Owen said that since the Sheriff is here, has it been communicated to the Sheriff that the process of call-ins when the county pays for them and when they don't pay for them and that Alexander needs to be the one called in order to generate the monies to offset the contract cost.

Commissioner Borries said he believes that is understood, but if not they will respond with the official communication.

Mr. Lewis said the meeting with the Legislatures is in Room 303 on Saturday at 10:00 a.m. and they at least three (3) Legislators confirmed to be there and if they have any topics they want to discuss, just drop them by the office so they can make up an agenda so it would be formal and they could get the meeting started.

RE: HEALTH INSURANCE

Councilman Owen asked Commissioner Borries where they are on the insurance.

Commissioner Borries said they have contacted Blue-Cross to provide them with the information, particularly the past two (2) years. He said they have had some expression of interest on people who have volunteered to examine these things, particularly from a Ms. Brenda Parker, who has said that at no cost to the county she will assist them in trying to develop some specs based on the current medical benefits they have in order to examine other providers and they are in the process of moving on that.

RE: HEARING ON FIRST AVENUE BRIDGE

Commissioner Borries said to keep them informed, there will be a hearing on the First Avenue Bridge, the alternatives for that bridge that have been prepared by a consultant firm, American Consulting Engineers, Inc. on January 12, 1983 at 7:00 p.m. in the Central High School Auditorium, so he would encourage them all to attend this meeting.

RE: CIRCUIT COURT

136-133...Transportation Officer.....\$1,426.00  
136-134...Transportation Officer..... 2,020.00

Judge Miller said he is here to request an additional \$3,446.00 which will be used to increase the salaries of two (2) transportation officers on Work Release from \$13,574.00 and \$12,980.00 to \$15,000.00 each. He said these men have been working with Work Release for about four (4) years, one is a college graduate and the other is a half year away from obtaining a degree. He said their duties consist of transporting prisoners from the county jail to and from work and also working the county jail. He said last year their combined income from the operation of Work Release and Bail Bond which they have consolidated was \$115,000.00 and he expects to take in more in 1983. He said they

8.

are bringing in sufficient income to pay these two people \$15,000.00.

Councilman Owen said his only concern is that they are going to face a shortage of funds and he is looking for an explanation of why these people are so special that he is asking for the increase now.

Judge Miller said what is special he did not receive it in September because they did not know what their income was going to be, the county made about \$5,000.00 last year profit out of Work Release and it seems only fair to these men. He said these men are well-qualified and their job is not easy.

Councilman Owen asked if this was the kind of thing that can come out of that probation fund.

Judge Miller said no, these people are not on probation, they are on Work Release.

RE: VOTING...CIRCUIT COURT

Councilman Taylor moved they approve the following:

136-133...Transportation Officer in the amount of \$1,426.00  
136-134...Transportation Officer in the amount of 2,020.00

The motion was seconded by Councilman Elliott.

President Mann asked if it takes four (4) votes or five (5) votes to increase a salary.

Council Attorney David Jones said it is just like an additional appropriation and only takes four (4) votes.

Councilman Taylor asked why did it take five (5) votes for the Treasurer's Office.

Mr. Jones said he was wrong, it takes a two-thirds vote of this fiscal body to change the compensation of Officers, Deputies and Employees or the number of each at any time other than budget time, so it takes five votes.

President Mann asked for a roll call vote which is as follows:

Councilman Lutz, yes; Councilman Taylor, yes; Councilman Wortman, no; Councilman Owen, no; Councilman Mann, yes; Councilman Lawrence, no; Councilman Elliott, yes. The motion failed.

RE: SHERIFF

207-105-423...Motor Vehicle Lease.....\$32,568.00

Sheriff Shepard in talking with the prior Sheriff he was told that this account had been taken care of and had been approved and he found out this morning that it wasn't so he had put this bottom of pile of programs to be reviewed, so bear with him on this.

Councilman Lutz asked if they could save the Sheriff a lot of time. He said they know what this is for so he will make the motion.

RE: VOTING...SHERIFF

Councilman Lutz moved that they approve the following:

207-105-423...Motor Vehicle Lease in the amount of \$32,568.00.

The motion was seconded by Councilman Owen and carried unanimously.

RE: REASSESSMENT FUND

Auditor-249-102.1-199...Extra Help.....\$5,760.00

Knight Assessor-249-113-199...Extra Help.... 5,140.00

Ms. McBride said this is Reassessment money and not general fund, she said it is the amount they passed last year and the State allowed them to use this money to make the adjustments due to the State Order on Reassessments.

Councilman Owen moved the above accounts be approved, seconded by Councilman Lutz and carried with six (6) affirmative votes. Councilman Wortman opposed.

RE: TRANSFERS...PROSECUTOR AND PROSECUTOR 1V-D

President Mann extended congratulations to Mr. Pigman.

Mr. Pigman said the easy one to start with is the 1V-D Program. He said until about early December of last year they had one employee who was titled the Assistant Director who made \$16,654.00 or would have under the budget. He said it is their request that this position be split in half with one full time position that pays \$10,154.00 and a part-time position that pays \$6,500.00. He said they are asking for the split because there has been a general increase in the workload in the 1V-D program and he is sure they are familiar with the work, but for those that are not, it is their responsibility to seek to obtain child support from those individuals who do not have custody of their children and the parent that does have custody is drawing welfare, it is the responsibility of the Prosecutor to see that the noncustodial spouses pay their fair share of supporting these kids so the community does not have to. He said last year this division collected in excess of \$570,000.00 and there has been a general caseload increase every year. He said in the summer of 1982 the Federal Government mandated that County Prosecutors who participated in the 1V-D Program also participate in their tax refund interception program and a new program that is beginning shortly which will be the unemployment compensation interception program and what this amounts to is those individuals who have support obligations who are getting a tax refund are going to find out that the Federal Government is going to withhold some of that money so their support obligations can be paid and those individuals who draw unemployment compensation will also be withheld to meet their support obligations.

Ms. Hankins said they have had a Director and two (2) assistant Directors, the Director has retired and they will keep the two (2) assistant Directors and she will assume the responsibilities of the Director without any increase in pay.

RE: VOTING...PROSECUTOR 1V-D Program

Councilman Owen moved that they approve the following:

108.1-111...Secretary.....	\$10,154.00
108.1-117...Clerical.....	6,500.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes.

RE: PROSECUTOR

Mr. Pigman said they on the Prosecutors budget, they want to make a \$1,500.00 change from one account to another account. He said this is a personal change on his part, he has changed the job responsibilities of the individual. He said he is not asking for any new monies but he would like the classifications to read as follows:

108-103...Deputy.....	\$22,371.00
108-120...Investigator.....	16,247.00
108-123...Investigator.....	13,100.00
108-133...Receptionist.....	10,260.00
108-132...Juvenile Secretary.....	10,260.00
108-135...Change of Venue.....	9,045.00

Councilman Taylor said Mr. Pigman is changing job descriptions and he would like to see this sent to the Personnel Committee with review and recommendations back to the Council.

Councilman Taylor said his reasoning for doing this is because last year they had the problem with people coming in and changing job descriptions so they could raise peoples pay and even though they had the money, it threw everything out of whack.

Mr. Pigman said he would be glad to sit down with this committee and talk to them and if the Council would feel more comfortable with that procedure just notify him and he will be glad to come over and talk to them.

Councilman Owen said he has no problem with this but he thinks it is a good idea to go ahead and use the committees as they have been set up, but the only question he has with this is basically on the secretarial position where he talked about transferring the money from Change of Venue, his only concern is that perhaps that is not the right account to take the money out of.

Mr. Pigman said they are fortunate at this point in that they have no pending change of venue cases that need to be tried, all of the cases that have been taken from the county have gone to trial and been completed.

Councilman Taylor moved that they table the Prosecutors request for Transfers and Repeals and it be referred to the Personnel Committee.

10.

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Wortman opposed.

Councilman Lawrence said there seems to be some emergency here and he is going to make the suggestion for what it is worth, since the personnel committee as of right now has not been formed, he will put this in the form of a motion.

RE: VOTING...PROSECUTOR

Councilman Lawrence moved they approve the Prosecutors request as submitted. The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes, Councilman Taylor opposed.

RE: NEW BUSINESS

Mr. Jones said the Commissioners, at yesterdays meeting, passed an ordinance that was submitted by the Building Commission and he has a copy of the ordinance and he just got it since the meeting started. He said whether or not they wanted to deal with in or wait until next month is up to them. He said he was asked to call it to the attention of the Council. All it does is raise the fees, it has already been adopted by the City and the Commissioners have also signed it.

Councilman Taylor moved they accept the ordinance, seconded by Councilman Owen and carried with five affirmative votes. Councilmembers Lawrence and Wortman opposed.

RE: PROPOSED RULES OF COUNCIL

Councilman Owen asked if the Councilmembers had a copy of the proposed rules that have been drawn up.

President Mann suggested they take the rules home and study them and then they can decide what they want to adopt at the next meeting.

RE: COMMITTEES

President Mann said they do need to decide if they want to establish the Committees that are in front of them.

Councilman Owen moved they approve the following Liaison Officers and Committees:

COUNCILMAN LAWRENCE

Area Plan Commission  
County Coroner  
Superior Court  
Registration of Voters  
Health Department  
Co-op Extension Office

COUNCILMAN WORTMAN

County Council  
Election Board  
County Highway  
Superintendent, County Bldgs.  
Hillcrest-Washington Home  
Circuit Court

COUNCILMAN LUTZ

County Clerk  
Drainage Board  
Veterans Service  
County Surveyor  
Cumulative Bridge  
Drug & Alcohol Deferral  
Convention & Visitor Bureau

COUNCILMAN TAYLOR

County Commissioners  
Airport Authority  
Burdette Park  
County Auditor  
Auditor Mechanized  
Levee Authority

COUNCILMAN ELLIOTT

Prosecutor  
Prosecutor 1V-D  
Treasurer  
Data Processing  
County Welfare  
County Recorder

COUNCILMAN OWEN

County Sheriff  
County Assessor  
Armstrong Assessor  
Center Assessor  
German Assessor  
Knight Assessor  
Perry Assessor  
Pigeon Assessor  
Scott Assessor  
Union Assessor

The Committees are as follows:

Councilman Taylor moved they approve the above accounts be approved at \$3,000.00. The motion was seconded by Councilman Owen and carried with the following roll call vote: Councilman Lutz, no; Councilman Taylor, yes; Councilman Wortman, yes; Councilman Owen, yes; Councilman Mann, yes; Councilman Lawrence, yes; Councilman Elliott, no.

RE: VOTING...COUNTY RECORDER

Councilman Taylor moved they approve the following:

104-199...Extra Help.....\$1,500.00

The motion was seconded by Councilman Lutz and failed with three affirmative votes.

Robert Dorsey

Mr. Dorsey said he feels like he must explain why he has asked for the \$10,400.00 for extra help. He said in the past years Pigeon, Knight, Center and Perry Townships have all asked for more full-time employees, and they have been turned down so many times they have started asking for part-time employees. He said he has a full-time/part-time employee for the past eight years and she was there before he became assessor and this person, who probably knows the job better than the majority in all townships should be made a full-time employee and if he could get that full-time employee then he would be asking for very little for part-time help, so what he is asking them is to take into consideration this part-time/full-time employee who is June Hallenberger and has been for eight years, she has no benefits of any kind, no health benefits, no vacations, nothing but the \$30.00 a day when she works.

Councilman Elliott said the reason he has been voting no on all of these accounts is because he is not sure it is legal to have a part-time/full-time employee.

Mr. Jones said it is set up in the statute and as far as it being legal, yes it is legal, whether they want to continue to do it that way is up to them, they are free to make any changes.

Mr. Dorsey said he will petition the Council next month to make this a full time position.

President Mann asked if the hiring freeze still on.

Councilman Taylor said there is no such thing as a hiring freeze when they are talking about an officeholder. An elected officeholder can impose a freeze on his office but the County Commissioners cannot on an elected officeholder.

Mr. Dorsey said they can check with the attorney but he does not think the Commissioners can put a freeze on township offices.

President Mann said whether they can or cannot it is still going present a problem if they give a new employee because all the other assessors feel they need new employees too.

Councilman Lawrence said he does not want to speak to the legality of the Commissioners freeze but the Council should take in mind why the Commissioners suggested it.

Mr. Jones said if that is a question, they have researched this before and it was meant to be a guideline and the Commissioners have the authority over the employees they hire and fire, he said the same thing was asked before this meeting about the personnel policy and how it applied to townships, it is the same kind of thing, that personnel policy is a guideline to other units of government whether it is a township or some other elected officers employees. It is up to that officeholder to subscribe to the ordinance, the same thing here with respect to the guideline for a freeze, it cannot be enforced by the Commissioners against another elected officer, that elected official hires and fires their employees, however, if the County Council adopts that guideline, then this is where the buck stops, so it is up to the Council as to whether they want to follow the Commissioners guidelines.

RE: COUNTY COMMISSIONERS

130-361...Legal Services.....\$3,167.95

Commissioner Borries congratulated President Mann of her election as President and also to the election of other Councilmembers.

Commissioner Borries said they are requesting the legal fees for County Attorney David Jones.

FINANCE COMMITTEE

Councilman Owen.....Chairman  
 Councilman Elliott.....Voting Member  
 Councilman Lawrence.....Voting Member  
 Councilman Wortman.....Voting Member  
 President Mann.....Voting Member

PERSONNEL COMMITTEE

Councilman Lutz.....Chairman  
 Councilman Lawrence.....Voting Member  
 Councilman Taylor.....Voting Member  
 President Mann.....Ex-Officio Member

ADMINISTRATIVE COMMITTEE

Councilman Taylor.....Chairman  
 Councilman Lutz.....Voting Member  
 Councilman Wortman.....Voting Member  
 President Mann.....Ex-Officio Member

The motion was seconded by Councilman Lawrence and carried unanimously.

RE: COUNCILMAN LAWRENCE

Councilman Lawrence said he voted against two (2) items today for one reason and that is, it was introduced to him for the very first time and he did not have a chance to read it and in the new proposals that they will be reading, there is a specific section in there concerning that.

Councilman Owen said they are asking that anything coming before the Council be submitted to them by the 13th of each month to allow the committees to have time to review it before the regular Council meeting.

President Mann said they think it is a good idea for the Finance Committee to meet on the third Monday of each month to discuss what is going to be before them on the first Wednesday for final action.

Councilman Owen said the provision is that nothing would go on the agenda without going through a committee unless the Auditor deems it an emergency and puts it on there.

Councilman Lawrence read from the proposal...no official action shall be taken on any subject at the same day or same meeting that it is presented to unless it has been received by the appropriate committee except by two-thirds vote of the Council.

President Mann asked if they wanted the full Council or just the Finance Committee to meet on the third Monday.

Councilman Lawrence said he thinks it would be beneficial to all Councilmembers to be at that meeting because there will be things brought up that do not concern finances.

RE: Councilman Owen, who is the Chairman of the Finance Committee, they will hold a meeting on the 17th of January at 2:30 p.m. and all Councilmembers are welcome.

RE: PERSONNEL POLICY

President Mann asked if they have to renew the Personnel Policy.

Mr. Jones said no, it stays in effect.

President Mann said she would like to get something cleared up now, she knows they cannot enforce a Personnel Policy on elected officials, but the problem lies within the employees, are they not considered county employees, for instance vacations, sick days, etc. If the Personnel Policy says they are entitled to four (4) weeks vacation and the official is only giving them two (2) weeks.

Mr. Jones said there was a great deal of research involved in the territorial jurisdiction of all the officer and how far they could go, but basically it came down to this, what are purely the benefits such as insurance, insurance is set by the Commissioners who sign all contracts for the county, subject to the Council funding it and the Council is the only body that can fund it, that applies across the board, but when it comes to the hiring and firing, when it comes to fixing the hours, work conditions other than the fact that the



12. Commissioners provide the space for those offices, that is up to the discretion of that officer, the elected official of government. He said beyond that he would have to know somethin specific.

President Mann said vacation time.

Ms. McBride said each officeholder is required by law to keep their employees time. She said when the county was audited by the State Board of Accounts they told her that she should asked the Commissioners if they would think about having a Personnel Policy, they said that every county should have a Personnel Policy and because they said that she assumed that they had to go by it, but she learned later that they really can't regulate it.

Mr. Jones said the former statute said that hourly employees of the County may be granted a vacation with pay, sick leave, paid holidays and other similiar benefits by ordinance by the Board of County Commissioners. He said he has that statute with him to cross it over to see if there were any changes, but at that point in time that is where the line was drawn and insurance come with that, so that the Commissioners regulated that, all other matters were left to the individual elected officeholder who is responsible for those employees.

Councilman Taylor said as far as the statute is concerned, puts a slug in the effectiveness of the Personnel Policy.

Me. Jones said the employees have to look to the elected official, if they want to subscribe to the Personnel Policy, the provision was made when it was enacted for each officer to sign on, and if they do not sign on then they set their own.

There being no further business the meeting adjourned at 5:30 p.m.

13. TREASURER  
Vanderburgh County

January 4, 1983

TO: COUNTY COMMISSIONERS  
COUNTY COUNCIL

This report is in four parts.

I Collection of interest income for 1982 was:

COUNTY REVENUE	\$1,436,413.41
REASSESSMENT	45,848.97
FEDERAL REVENUE	29,000.00
CUMULATIVE BRIDGE	28,334.08
Total	\$1,539,596.46

It should be noted that a surplus was receipted to County Revenue.

II Investments made for 1983 are:

- 1) Certificate of Deposit, \$5,000,000, dated 12-29-82, due 2-1-83. Estimated income, \$39,075.00. Rate 8.15%
- 2) Certificate of Deposit, \$500,000, dated 12-29-82, due 7-6-83. Estimated income \$22,500.00. Rate 8.65%
- 3) Repo, \$900,000, dated 1-4-83, due 1-17-83. Estimated income \$2,400.00. Rate 7.5%.
- 4) Repo, \$500,000, dated 1-4-83, due 1-24-83. Estimated income \$2,050.00. Rate 7.5%.

Total estimated income \$66,025.00

III Total collection of Property Tax in 1982 was \$56,607,460.39, and \$54,575,477.00 of total collections were put at the disposal of local Governments. This represented 102% of charges made on the tax bills. This distribution was made according to Public Law 43 of 1980 originated by Senator O'DAY and ME.

However, \$1,964,889.49 was collected even above 102% of charges, and placed in the EXCESS LEVY FUND. Also originated by the a forementioned LAW. This must be used to lower taxes in 1984.

IV I again advise, both because of the lower interest rate, and the adverse effects of the recent STATE LEGISLATION, that the interest collected in 1983 be used on a "NEED" basis and applied to County Revenue at least until Council's \$900,000 requirement is fulfilled. The County, as always but even more so now, - must maintain a flexible stance.

Yours truly,



LEWIS F. VOLPE  
Vanderburgh County Treasurer



14.

ORDINANCE ADOPTED BY  
VANDERBURGH COUNTY COUNCIL  
JANUARY 5, 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

<u>COUNTY GENERAL FUND</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>COUNTY RECORDER</u>		
104-199...Extra Help.....	\$ 4,000.00	\$ - 0 -
<u>CENTER ASSESSOR</u>		
111-199...Extra Help.....	\$ 8,000.00	\$ 3,000.00
<u>GERMAN ASSESSOR</u>		
112-199...Extra Help.....	\$10,000.00	\$ 3,000.00
112-313...Mileage.....	190.00	- 0 -
112-341...Printing.....	125.00	- 0 -
TOTAL GERMAN ASSESSOR	\$10,315.00	\$ 3,000.00
<u>KNIGHT ASSESSOR</u>		
113-199...Extra Help.....	\$10,000.00	\$ 3,000.00
<u>PERRY ASSESSOR</u>		
114-199...Extra Help.....	\$ 8,000.00	\$ 3,000.00
<u>COUNTY COMMISSIONERS</u>		
130-361...Legal Services.....	\$ 3,167.95	\$ 3,167.95

CIRCUIT COURT

136-133...Transportation Officer.....	\$ 1,426.00	\$ <u>- 0 -</u>
136-134...Transportation Officer.....	<u>2,020.00</u>	<u>- 0 -</u>
TOTAL CIRCUIT COURT	\$ <u>3,446.00</u>	\$ <u>- 0 -</u>
TOTAL COUNTY GENERAL FUND	\$46,928.95	\$ <u>15,167.95</u>

CUMULATIVE CAPITAL IMPROVEMENT FUND

COUNTY SHERIFF

207-105-423...Motor Vehicle Lease.....	\$32,568.00	\$ <u>32,568.00</u>
TOTAL CUMULATIVE CAPITAL IMPROVEMENT FUND	\$32,568.00	

REASSESSMENT FUND

COUNTY AUDITOR

249-102.1-199...Extra Help.....	\$ 5,760.00	\$ <u>5,760.00</u>
---------------------------------	-------------	--------------------

KNIGHT ASSESSOR

249-113-199...Extra Help.....	\$ <u>5,140.00</u>	\$ <u>5,140.00</u>
TOTAL REASSESSMENT FUND	\$10,900.00	\$ <u>10,900.00</u>

16.

TRANSFERS...APPROPRIATIONS

PROSECUTOR

108-103...Deputy.....	\$ 5,600.00
108-120...Investigator.....	1,500.00
108-132...Juvenile Secretary.....	520.00
108-133...Receptionist.....	<u>435.00</u>

Approved  
\$8,055.00

TRANSFERS...REPEALS

PROSECUTOR

108-110...Deputy.....	\$ 5,600.00
108-123...Investigator.....	1,500.00
108-125...Change of Venue.....	<u>955.00</u>

Approved  
\$8,055.00

TRANSFERS...APPROPRIATIONS

PROSECUTOR 1V-D

108.1-117...Clerical.....	\$ <u>6,500.00</u>
---------------------------	--------------------

Approved  
\$6,500.00

TRANSFERS...REPEALS

108.1-111...Asst. Director.....	\$ <u>6,500.00</u>
---------------------------------	--------------------

Approved  
\$6,500.00

TRANSFERS...APPROPRIATIONS

COUNTY COMMISSIONERS

130-126...Technician 11.....	\$ <u>6,000.00</u>
------------------------------	--------------------

Approved  
\$6,000.00

TRANSFERS...REPEALS

130-304...Soil & Water Conservation.....	\$ <u>6,000.00</u>
--	--------------------

Approved  
\$6,000.00

AMENDMENT TO 1983 SALARY ORDINANCE

The 1983 Salary is amended to read as follows:

PROSECUTOR:	108-103...Deputy.....	\$22,371.00
	108-120...Investigator.....	16,247.00
	108-123...Investigator.....	13,100.00
	108-133...Receptionist.....	10,260.00
	108-132...Juvenile Secretary.....	10,260.00
	108-135...Change of Venue.....	9,045.00

Approved

PROSECUTOR 1V-D

108.1-111...Asst. Director.....	\$10,154.00
108.1-117...Clerical.....	6,500.00

Approved

CIRCUIT COURT:	136-133...Transportation Officer..	\$15,000.00
	136-134...Transportation Officer..	15,000.00

Not Approved

COUNTY COMMISSIONERS:

130-126...Technician 11.....	\$ 6,000.00
------------------------------	-------------

Approved

AYENAY

Larry Lawrence  
Mark Dine

Larry Lawrence  
Mark Dine

104-199  
 112-513  
 112-341

136-133  
 134

Harold L. Elliott

Harold L. Elliott

104-199

Robert Lutz  
Carl W. Adams

Robert Lutz  
Carl W. Adams

112-313  
 112-341  
 104-199

244-113-179  
 244-2061-179

Nathaniel Mann  
[Signature]

Amendment - Prosecutor  
[Signature]

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.

Nathaniel Mann  
 PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride  
 ALICE McBRIDE, AUDITOR  
 VANDERBURGH COUNTY, INDIANA

The Vanderburgh County Finance Committee met this 17th day of January, 1983, with the following members present:

Chairman Mark Owen, Councilmembers Kathy Mann, Larry Lawrence, Harold Elliott and Robert Lutz. Committee member Curt Wortman was not there.

Also Present was the County Commissioners, the County Auditor and the County Treasurer Lewis Volpe.

Councilman Owen called the meeting to order.

RE: TELEPHONE BILL...SHERIFF'S DEPARTMENT

Councilman Owen said he received a letter from the Sheriff about an old bill dated in 1980.

It was explained to Councilman Owen that Margie Meeks, from the Commissioners office called the telephone company and they told her what probably happened was they sent a billing to the Sheriff and it was not paid so they sent a second billing and it was paid at that time. Ms. Bonnie Ellis, from Indiana Bell said there is not outstanding bill.

RE: AGENDA FOR FEBRUARY 2nd.

Councilman Owen said the meeting for February 2nd will include three (3) new appropriations, the first is the Pigeon Assessor requesting \$3,000.00 for Extra Help, which is what they approved in principal at the last meeting. He asked the other Councilmembers if they had any questions about this.

Councilman Mann said no, except they had better think about it before they allow any more money for Extra Help.

Councilman Elliott said he would go along with it for one reason and that is because they let the other assessors have it.

#### Commissioners

Councilman Owen said the Commissioners are requesting \$4,904.20 for Legal Services.

Councilman Owen asked Commissioner Borries if a meeting had been set up with the Judges on the Jail Suit, or is that in the process.

Commissioner Borries said he is waiting for David Jones to set this up.

Councilman Owen explained for Councilman Elliott's benefit that Legal Services is set up that they present the litigation bills for the County Attorney's monthly and that is how they are paid.

#### County Council

Councilman Owen said the last request is on the Council Attorney that they approved in principal at the last meeting for \$8,000.00.

Councilman Owen said they will pay the attorney on a monthly basis just like the Councilmembers get paid. He said he would like for it to come out of the Council's budget like it is advertised. He said this salary is retroactive to January 1, 1983.

Commissioner Cox asked if they have a contract with their Council Attorney, to know what services they are getting for \$8,000.00.

Councilman Mann said it is not written up but it is to attend each council meeting and budget session. The litigation will remain in the Commissioners budget.

Councilman Owen said law suits are the only thing not covered, any research he has to do the Council will come from the Council Attorney salary.

Councilman Mann said they have an oral agreement that he will personally attend each council meeting and extra litigation he would bill the Commissioners.

Commissioner Borries said that was his understanding.

19.

RE: PARA-MEDIC SERVICE

Councilman Owen asked Commissioner Willner if they were going to request the whole \$50,000.00 at one time instead of quarterly like they talked about.

Commissioner Willner said they are requesting the whole \$50,000.00 but they are going to pay quarterly.

Councilman Owen said he presumes the Commissioners approved the resolution for the funds to come out of the Cumulative Capital Improvement Fund.

Commissioner Willner said that is correct.

Ms. McBride said the Councilmembers also have to sign this resolution.

Councilman Owen asked Commissioner Willner if they have worked out who was going to do the billing.

Commissioner Willner said Alexander will do the billing. He said the State Medical Association gives him permission to bill.

Councilman Mann said the State Medical Association won't allow him to charge any more that they are.

Commissioner Willner said they are going to charge more, but not as much as they had hoped for.

Councilman Mann asked by what authority does the State have to set these fees.

Commissioner Borries said the State E.M.S. Council monitors and has apparently set fees that coincide in various areas with insurance rates according to Blue-Cross or whatever carrier.

Councilman Owen said if he understood it right, they would establish a fee that medic-aid or medicare would pay, they could establish a higher fee but it is not necessarily a reimbursible fee by Blue-Cross, Medi-aid, Medicare, or whatever.

Commissioner Willner said it all goes back to whether they can set the rate for all the carriers in the county, that is really the problem and their attorney's tell them that that might get them into a law suit and recommended against it.

Councilman Mann said then Alexander cannot charge the users any more than what the insurance reimbursement would be.

Commissioner Willner said that is correct.

Councilman Owen asked if they communicated to the Sheriff instructing the Sheriff's department that they should call Alexander.

Commissioner Willner said they always have, there is no change there.

Councilman Mann said she opposed the set-up because it seems like the whole county will be paying for the service that only the out county is receiving and that doesn't seem fair to the city residents.

Commissioner Willner said that is not quite true. He said the new ordinance will let him use one of the ambulances, he is going to have two now, one on the north side and one on the east side and they can be used, either one, for city runs.

Commissioner Borries said this is just a stop gap measure, and they are going to have to make some decisions or they may not have had any provider.

Commissioner Cox said it is the Westsiders that are coming up on the short end of the stick, if they want to look at the system the way it is contracted now with regard to response time because the units are located on Stringtown and out on Lincoln Avenue, and there is no unit to cover the west side, other than within the city limits which would be the fire department. She said it is not fair but it just a stop gap and she understands they have a meeting set up Thursday at 1:30 to work on this problem and maybe get it on a more fair basis.

Commissioner Borries said they have a meeting scheduled for Thursday in the Mayor's office and Dr. Fitzsimmons, from the local E.M.S. Council will be there. He said if there are changes to be made they want to have them by budget time.

Commissioner Willner said look at what it is costing Warrick County to provide this service and what it is costing the City of Evansville to provide this service.

Commissioner Cox said Warrick County is \$3,000,000.00.

Councilman Elliott said he wants to know if: do they provide it; should they provide it; are they obligated to provide it.

Councilmen Mann said by law, no.

Commissioner Borries said speaking on that, they shall provide basic life support.

Commissioner Cox said they have made some changes on that, she has a directive down effective January, 1983, where the state has made some changes in what they have recommended, but she thinks the point is well taken and she does not think county government should get in the hospital and medical providers, they should let their firemen fight fires and let the other health agencies take this over and hopefully it will come to that.

Councilman Elliott asked if Alexander has definitely said they will not furnish the service for at least two (2) months so they can get competitive bids.

Commissioner Cox said the point was, Alexander said they could no longer continue to make runs outside the city limits without a subsidy and they had to respond to it and they can be assured it will not cost the county any more than \$50,000.00 for one years service because she asked that question, in the first quarter Alexander may lose up to \$50,000.00 but that is their hard luck because they are committed by that contract to honor that contract through December 31, 1983.

RE: AUDITORIUM

Councilman Owen said they have a request from the Auditorium for \$50,000.00 for a new boiler at the Auditorium. He said this was approved by Council in December.

Ms. McBride said it was approved by Council on the 28th of December, but the state would not approve it because they did not have time, they have to have their meeting the first part of December in order for the state to have time to approve it. She said it is just a matter of them approving it again in February.

RE: CORONER

Councilman Owen said when the state came down in November, they cut all 400 accounts which included the vehicle for the Coroner. He said this is a lease vehicle in the amount of \$2,897.00.

Ms. McBride said she called the state on this and the state did cut the 400 accounts out, that is their policy, they do not look to see what it is, they cut 400 accounts and then go to the 300 accounts so she called them and that \$100,000.00 the county got back through the appeal, the state will put that back into the budget, but we do not have the budget yet, so when she called them they told her they were working on it now and it should be mailed the first part of this week and we should have it by the end of the week. She said if they don't put it back, it could always be transferred around.

Councilman Mann said she talked to Dr. Wilson this morning and he is going to talk to John Cook and see if he can get an extension so he will not lose the vehicle.

Councilman Owen said if the Coroner needs an answer, he assumes they are in favor of appropriating the money.

RE: PROSECUTOR

Councilman Owen said they also got a letter from the Prosecutor concerning his travel, he said he is not sure what he is talking about.

Commissioner Borries said the letter concerning Travel and Mileage, they also received this letter. He said they have already submitted a claim for Stan Levco's expense to be approved at their meeting this evening, but his request was that this account be activated in his budget.

Commissioner Borries said as he understands it this is travel and mileage necessitated by court requirements or state requirements for himself and a deputy.

Councilman Owen said his thinking on that is that they had agreed that this travel would come out of the Commissioners budget.



Commissioner Cox said the problem they have here is that the travel allowances in many officeholders budgets is strictly for attendance to seminars, workshops, etc. the travel in the Prosecutor's budget included that but it also included when a case was venued out of the county and a deputy prosecutor has to travel to where ever the case is being tried, because they are the Prosecutor, no matter where the case goes.

Commissioner Cox said the Council allowed them \$5,000.00 for all of Vanderburgh County officeholders, deputies, etc. to travel. She said they have gotten a request in from Bob Dorsey for a state called meeting for Township Assessors, which they are required to attend, for three (3) people, which is going to take at least \$500.00 out of the \$5,000.00.

Commissioner Cox said she and Commissioner Borries tried to pin point down how much the Prosecutor would actually need for mileage to go to court related things, she said they did include in the letter, and what the state requires them to attend too. She said she is confused about this too, because she understands the Prosecutor has to go to Indianapolis once a month, for something, what she does not know, but that more or less is required.

Councilman Owen said the intent of putting it in the Commissioners budget, regardless of what kind of travel it was, is for the Commissioners to have more control over the travel. He said they gave each township assessor mileage, but in every other office they took away all travel costs and placed it in the Commissioners budget, so that it would be closely monitored, rather than each office doing as they saw fit.

Commissioner Willner said that may be true, but then they cut their travel account down to \$5,000.00, where it may have been \$20,000.00 before.

Councilman Lawrence said since Pigeon Township submitted such a letter can they assume that the other Assessors will do likewise.

Commissioner Cox said yes, and by law they are allowed to go as an Assessor and they can take deputies, depending on the number of deputies they have, the Auditor is going to get letters to go, the Clerk will get letters to go, the Treasurer will get letters to go, and the Prosecutor. She said these are State Board of Accounts meetings that are called to bring the officeholders up to date on new legislation and inter-office activity.

Ms. McBride said those have always come out of the Commissioners budget.

Commissioner Cox said Mr. Lewis reported at their meeting that the Prosecutor has to go to Indianapolis once a month and Mr. Lewis figured it up and it will be \$1,200.00 to \$1,400.00 just for this monthly trip the Prosecutor makes, he does fly and whether they are going to take the Prosecutor off of cases the entire day and hire in a substitute and pay them out of county funds or let him do his job and pay plane fare, but what the Council has done is put the decision on the Commissioners to now go out to the Prosecutor's office and find just what they want this money for and everyone else that comes in. She said she does not think that is their responsibility, she thinks they, as Councilmembers should know how they are spending this money.

Commissioner Cox said this has come up twice since she has been a Commissioner and it was Alvin and Shirley Stucki and they did fly but all they allowed to them was what the regular mileage would be at 22¢ per mile and they applied that on to their plane fare.

Commissioner Borries said he would hate to refuse the Prosecutor and get into any kind of law suit problems.

Councilman Owen asked if the Prosecutor could take his travel out of the Change of Venue account.

Ms. McBride said yes, he could do it that way.

RE: CHANGE OF VENUE

Councilman Mann said she would like to see a meeting between the Council, Commissioners and Chamber of Commerce to see if they can do something about these Change of Venues. She said they have one Legislator who agrees that the old law is outdated and she said she believes that if the state allows them then they should pay for them. She said she believes that if they push on this they can get the law changed. She said she feels that if a person commits a crime in this county, he should stand trial in this county.

Councilmen Owen said they could have the attorney draw up a resolution and push to have the law changed.



RE: PROBATION FEES

Councilman Owen asked if Superior Court charges fees for probationary people.

Councilman Mann said no, not right now, but they are going to with part of it going back into the general fund.

RE: INSURANCE

Councilman Owen asked Commissioner Willner how are they going with the Insurance.

Commissioner Willner said as for as liability, they are in trouble, the sub-station has no insurance and they are working on the coliseum.

Commissioner Borries said on the health insurance, they are going to have to make some decisions on the employee participation.

RE: COUNTY TREASURER

Councilman Owen asked Mr. Volpe what are the possibilities of the county running out of money this year.

Mr. Volpe said they do have some options, one is the State Legislatures give them some kind of local option, two, use the Capital Improvement funds, of which they have some \$400,000.00, but that is not a good thing to do, three, and as a last resort, sharing up some occurring things with a bond issue. He said all costs are increasing and the Council just keeps cutting their budgets. He said in his own budget he has 11% less in his printing account than he had the year before and he has to have tax bills so they have to go on a slow pay plan.

Councilman Lawrence said they are legitimate requests and the state makes him do it, so he thinks people would have to be cut.

RE: CO-OP EXTENSION SERVICE

Councilman Owen said there is a request from the Co-op Extension Service for a new scanner, he said he would like to talk to Mr. Wade about this before they make any decisions, so he would like to have it advertised for the February Council Call and then they can act on it if they want to.

There being no further discussion, the meeting recessed at 4:30 p.m.

VANDERBURGH COUNTY COUNCIL  
FEBRUARY 2, 1983

The Vanderburgh County Council met in session this 2nd. day of February, 1983, at 2:30 p.m. with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Harold Elliott, Curt Wortman and Robert Lutz. Councilman Taylor came in the meeting late.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Sheriff Clarence Shepard.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: COUNTY COMMISSIONERS

Commissioner Borries said he wanted to go through their parts on the agenda with them today.

130-261...Legal Services.....\$4,904.20

Commissioner Borries said this is for attorney fees for litigations. He said they have reviewed them and they are correct.

207-130-301...Emergency Medical Service.....\$50,000.00

Commissioner Borries said they have finalized the Emergency Medical Service Contract for the county residents for 1983. He said it is agreeable with the county attorney and with the attorney for Alexander's and so now they are requesting the transfer from the 207 account for the \$50,000.00.

President Mann said she wants to make it plain that this service also covers city residents as well.

207-144-412...Building, Office & Stage.....\$50,000.00

Commissioner Borries said the Council approved this \$50,000.00 in December for the boiler at the Auditorium, but the state would not approve it because the meeting was too late in the month so it is on again today for voting only.

Ordinance to amend Cumulative Capital Improvement Fund

Commissioner Borries said the Council needs to sign the ordinance amending the Cumulative Capital Improvement Fund, Chapter 36 of the codes in Vanderburgh County regarding adding "L" which included Para-medical or Advance Life Support Services. He said the Commissioner have approved this ordinance.

State Cuts

Commissioner Borries said they have been working on the cuts the state made in their budget. He said the amount they had to cut from their 300 series amounted to some \$264,156.00. He said they have tried to seek advice as to where to cut this, he said they have some very obvious problems in relation to contractual agreements with South-west Mental Health. He said they tried to make those cuts where ever they could and in March they are going to have to ask the Council for a considerable amount of money in relation to Insurance costs, this is not Health Insurance, this is other insurance costs in which they are going to have to cut to meet the states order. Commissioner Borries said they made the cuts as follows:

306...Soldier Burial...they cut this by \$5,000.00 which would leave a balance of \$35,000.00 in that account.

312...Postage...they cut this by \$10,000.00 which would leave a balance of \$90,000.00.

314...Telephone...they cut this by \$20,000.00 which would leave a balance of \$100,000.

346...Consultant...they cut \$5,000.00 which would leave a balance of \$7,000.00

385...Building Commissioner...they cut \$20,000.00 which leaves a balance of \$70,483.00.

300...Insurance...they cut \$204,156.00 which leaves a balance of \$28,844.00

Ms. McBride told Commissioner Borries that they signed a contract for the Consultant in the amount of \$11,000.00 so that money will have to be put back in that account.

Councilman Owen asked Commissioner Borries if they have concluded negotiations on a new contract with the Teamsters.

Commissioner Borries said yes, they have.

Councilman Owen asked if that would be coming to them for any additional monies.

Commissioner Borries said no, not at this time.

Councilman Owen said in regards to insurance, have they reached any agreement with them regarding the amount to be paid.

Commissioner Borries said they have discussed this with them and because of the Councils willingness or indication that they wanted them to look at other insurance's and bids, they did agree to reopen discussion on the insurance, leave it as is for the purpose of this agreement until July.

Councilman Taylor said in the event that the union employees withdrew from the county insurance plan and went to the plan that the teamsters have, is that possible and could they find out what type of savings that would be to the county general fund.

Commissioner Borries said that option was discussed, but there was nothing firm there because he is not sure they had thoroughly explored that situation.

Commissioner Borries explained that this is a plan that is available to teamster members nation wide, and this is the avenue they wanted to explore. He said they will continue checking this out.

Councilman Taylor said the three or four companies he contacted about the health insurance are not interested.

Commissioner Borries said they have had quite a lot in inquiries, in fact they have heard from fifteen different companies. He said he has Mr. David Stump, who is the local division head of Blue Cross/Blue Shield with him here today, and it is their concern since this has been brought up that if they are going to look at other insurance carriers they want to be sure that they do not get any less kinds of coverage than what is presently offered by their carrier. He said Mr. Stump has prepared a rather lengthy, specific set of specs regarding the insurance as they have now. It asks all kind of questions regarding benefits, spec, medical, supplemental accident coverage.

Councilman Elliott said Councilman Taylor mentioned the fact that possibly the teamsters could be covered by a health and welfare plan and the other employees be covered by a different plan, it seems to him like they would have a problem with the two different groups because one group is bound to have a better plan than the other, and how would they handle this.

Mr. Stump said this approach is not unusual, whether it is corporations or counties. If the teamsters says, we want our program as long as the county contribution towards that program or the other program, there is no discrimination. He said the only thing they have to agree to is the same contribution. He said there was some other suggestions and in taking an analysis of the deficit in their cost, one of the big problems they have is a high female content and when public law #95555 the Federal Maternity Law came into effect that meant that even if they had female people working for them that may have good coverage through the School Corp., Alcoa, Whirlpool, etc. because they only had to pay \$1.00 they took this program, while under the law it made the county the primary carrier for all of these maternity cases. He said many employers that he handles of 100 or more people who used to pay it all, because of the federal maternity act that went into effect January 1st. or now if they have an employee that is over 65 has medicare, in the past medicare paid and their program only paid the difference, the new law says if they are employed, the county pays it all and medicare will not pay a penny, so when the guidelines are written on this new law and they expect to get them by March 1st. it means that any person, or spouse, that is 65 or 70 years of age, they are going to be picking up what medicare used to pay. Mr. Stump said the projection in the first year this will save medicare \$310,000,000.00, by throwing the cost to the county. He said what he is trying to point out is that as long as the county pays almost 100% of the total cost of the program, they are going to have everyone taking it, where if there has to be employee contribution, the people that don't need it won't take it. He said they have come to the conclusion that if they increase the employee contribution, the first thing they will find is that about 20% will drop out.

Mr. Stump said the second alternative to get within their budget, is to offer the basic Blue Cross/Blue Shield and Major Medical on a monthly contribution, make the dental and eye program optional at their costs. In that case they would come so close to what they have budgeted. He said the dental and vision on a single person is \$7.00 per month, on the family plan it is \$21.80. He said they cannot separate the vision and dental, it has to be a package.

Mr. Stump said last year they had 299 vision claims that cost them \$17,146.00 and 996 dental claims that cost them \$41,749.00. He said the Commissioners have a complete claims listing of every dollar that was paid and on who. He said last year on income VS expenses, they paid out \$237,391.75 in excess of income.

Councilman Elliott asked Mr. Stump if he thought it would help if they had an information program for the county employees so they understand what the situation is.

Mr. Stump said he has made two recommendations to the Commissioners; one is called a time out program to show each employee things that can be done as an out-patient rather than a stay in the hospital. He said the other thing is a card that is called health information form and to make this mandatory that each employee fills this out, on this they will have to list if they have spouses that have other coverage so they can feed this into the computer and they can recover more of their money because there is a change in COB coming down from the Commission of Insurance Commissioners, and by them having this information they are going to probably double the amount of recovery.

Mr. Stump said an educational program is a must.

RE: BURDETTE PARK

President Mann said Mark Tuley is here today with a Mr. Dennis Rowe. She said this concerns a water slide at Burdette Park.

Mr. Tuley said the Commissioners, back around November, asked him to look at different areas where there may be some revenue producing things that they could do to the park. He said the water slide is just one of the things they could possibly look at. He said what they have before them today is an income producing method for the park to try to bring it out of the red. He said they have several options with one of these things, they would not necessarily have to purchase this themselves, he said when they do this they would get all the profit, and it is also possible that they could lease something like this. He said they could go with the private sector again and possibly get some local organizations to help raise or donate money to help build something like this. He said at Burdette Park they only have four ways of producing income out there, and that is swimming, roller skating, rentals and miscellaneous income which includes the concessions.

Mr. Tuley said the user fees have been raised for 1983 so their income should be a little better.

Mr. Tuley passed a pamphlet around to the Council so they could see a picture of the water slide and he said these seem to be a very popular attraction. He said they have tried to figure out a way to come up with the cheapest way to bring this to the public.

Mr. Tuley said by going with a combination of both the water slide and the aqua-scoop, they came up with a grand total of \$132,000.00. He said the reason he has Mr. Rowe with him today is the fact that he handles the advertising for the park and they have a very limited budget for advertising.

Mr. Rowe said he thinks one of the basic things they need to think about here is, first of all, why would they want to put a water slide at Burdette Park, they are not wanting to do that because they have a lot of extra money and they are trying to find some place to put it, the reason would be that installing a water slide at Burdette Park would help to attract more people, that in turn is going to help increase the revenues at the park, so what they are really looking at is an opportunity to increase traffic at the park and increase revenues, which can help them with their deficit situation.

Mr. Rowe said in working with Mr. Tuley and handling the promotions for Burdette Park for past year, they have talked about a lot of different things to do at the park to increase traffic. He said Mr. Tuley mentioned the idea of a water slide to him just early this week and they talked about the need to not only have a slide there but to promote the fact that the slide is there. He said the overall cost for the slide is approximately \$130,000.00 and they put in a figure of about \$20,000.00 to help promote the park and the slide as well. He said the additional \$20,000.00 would be spent primarily on television advertising, and the reason for this is the fact with television they will have a much broader reach of an area. He said with television they will go as far north as Vincennes, as far south as Madisonville, Kentucky, so they will have a big area they can cover.

Mr. Rowe said Burdette Park is just like any other product on the market, it has to be sold, and even though they have a nice facility out there, if people aren't reminded of it, they forget about it. He said one thing they discussed would be very important to help the park in general is a brochure that can be sent out to a lot of various companies to promote picnics, etc. and also there is a service where by a company will take brochures from various organizations and display them at tourists places throughout southern Indiana, the Evansville Zoo is in that program and they have to have a brochure to get into that program.

Mr. Rowe said with the camp grounds out there, they could also get this into camping magazines.

Councilman Elliott said he talked to Mr. Tuley about this and asked him if he thought the company would be willing to install this slide at their costs and county a percentage of the receipts.

Mr. Tuley said he would be glad to check into this and report back to them. He said they also should check with some of the community groups and see if they can get some cooperation from various groups to see if they would donate some money and they could also look into the lease part of it.

Councilman Elliott asked what would be the guarantee the company would furnish on this slide, the length of time and would it cover labor and materials and would they furnish the county a financial statement showing their net worth or financial responsibility.

Councilman Elliott asked about how many people use Burdette Park right now per year, including repeat visits by the same person.

Mr. Tuley said when the advisory board was looking at the possibility of fencing in the park and putting up an admission fee, they were roughly figured at about 5,000 vehicles that go through the park a week so breaking it into people he would estimate between a quarter of a million and a half million.

Councilman Elliott said if they would charge \$1.00 or \$2.00 per car they would soon wipe out their deficit. He said when he was a youngster they paid to get into that park and it didn't seem to hurt attendance at all.

President Mann said they have not really had a chance to discuss this but she understands they have three options, they can let the city take it over and agree to subsidize it or they can let it set and run a deficit to \$300,000.00 to \$4,000,000.00 a year or they can make an effort to turn it around and along with this water slide, they are talking about giving people a reason to go to the west side from the east side as well as the tri-state area. She said she thinks it is an excellent idea to put horseback riding out there.

Mr. Tuley said he has talked to local company this week about some winter recreation in regards to winter skiing, like starter slopes and with the natural terrain out there, it might be an ideal spot for this. He said hopefully they might be able to work out an arrangement where they will come in on a lease type thing and it will not be too much of a cost to the county but will benefit the park.

Councilman Elliott said he thinks the water slide is a great idea and he thinks it would be an outstanding attraction but he would love to see it put in at someone else's expense with the county to receive a percentage of the gross receipts.

President Mann said the thing is, if they can decide something within the next few weeks it can be installed and ready for use at the beginning of the season on Memorial Day.

President Mann said she would ask the full council to meet on the 22nd, when they have their finance meeting so this can be discussed.

#### RE: ORDINANCES TO BE APPROVED

##### Weights and Measures

Ms. Townsend submitted an interlocal governmental agreement to be approved by the County Council.

Ms. Townsend said also there is a house bill #1153, and she does not know where it stands at this time, she said what this is is a bill that was introduced in the house that would amend Indiana Code 24.6-3-3, which is the part where and how inspectors of Weights and Measures got their jobs. She said now a person has to go to Indianapolis and take an examination. She said after they have passed the examination, and they do have to pass it, then they are appointed by the State Director, from that time



on the only way they can be relieved of their duties would be for a job related cause.

She said what has happened is they have had a conflict in a county where a state representative resides and she has decided it is time to get rid of her inspector, and without going into detail, it was for personal reasons, so she fired them and they can't do this and he said he could not be fired for a non job related reason. So she decided since she couldn't do this she introduced bill #1153. She said so far it is still in committee and she hopes this is as far as it goes.

Ms. Townsend said she is against this bill where they have the right to fire the inspector because he might step on someone's toes that they did not like.

#### Cumulative Capital Improvement Fund

President Mann said they also have the Ordinance Amending the Cumulative Capital Improvement Fund which allows for Emergency Medical Services.

Councilman Owen moved that they above Ordinances be approved. The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilman Lutz had left the room and Councilman Taylor had left the meeting for another appointment.

#### Advisory Board for Weights and Measures

Ms. Townsend said their advisory board is a twelve member board and Mr. Schuetz had been on that board, now that Mr. Schuetz is no longer a Councilmember they would like to have Councilman Lawrence set in on this board and Councilman Lawrence has agreed to do this, if this is agreeable with the rest of the Council.

President Mann said this is fine with her and the rest of the Councilmembers agreed.

#### RE: COUNTY CORONER

President Mann said Dr. Wilson is out of town but this was discussed at the finance meeting. She said the state cut this out of the budget and he just wants it reinstated so he can keep the vehicle that is on lease. She said the amount is \$2,897.00.

Councilman Owen moved they approve the lease vehicle in the amount of \$2,897.00. The motion was seconded by Councilman Wortman and carried with six affirmative votes.

#### RE: PIGEON ASSESSOR

President Mann said this was approved in principal last month. She said it was for Extra Help in the amount of \$3,000.00.

Councilman Owen moved they approve the above request, seconded by Councilman Elliott and carried with five affirmative votes. Councilman Lutz was out of the room.

#### RE: CO-OP EXTENSION AGENT

123-422...Office Machines.....\$1,145.00

Mr. Jack Wade was there to explain this request. He said this is for an electric stencil cutting machine, he said they have brought this before the council for several years and because of a policy of no equipment it has never been approved. He said it is under a maintenance contract and in the last few years it has gotten worse.

President Mann asked Mr. Wade if he has considered contacting the city and see if they have this equipment and be willing to lend it.

Councilman Owen said he would like to make a motion to refer this back to the finance committee and take it up at that time. The motion was seconded by Councilman Elliott and carried with six affirmative votes.

#### RE: VOTING...LEGAL SERVICES

Councilman Owen moved they approve \$4,904.20 for legal services for the county attorneys. The motion was seconded by Councilman Wortman and carried with six affirmative votes.

#### RE: VOTING...COUNCIL ATTORNEY

President Mann said this was approved in principal in January and is now back for an official vote.

Councilman Owen moved they approve \$8,000.00 for the Council Attorney retroactive to January 1, 1983. The motion was seconded by Councilman Elliott and carried with six affirmative votes.

RE: VOTING...EMERGENCY MEDICAL SERVICE

207-130-301...Emergency Medical Service.....\$50,000.00

Councilman Lutz moved they approve the above request, seconded by Councilman Owen, carried with six affirmative votes.

RE: VOTING...AUDITORIUM...CUMULATIVE CAPITAL IMPROVEMENT FUND

207-144-412...Bldg., Office & Stage.....\$50,000.00

Councilman Owen moved they approve the above request, seconded by Councilman Lutz and carried with six affirmative votes.

Councilman Elliott said he would like to address this, he read the following statement.

I would like to address the request for appropriation of \$50,000.00 for a new boiler for the county Auditorium, line item 207-144-412 (Buildings, Office and Stage), said \$50,000.00 to be transferred from the Cumulative Capital Improvement Fund.

During my first meeting as a member of the Council, I mostly listened to the experienced members, and asked questions or made comments only when I felt it was necessary. In view of the recent publicity about the County Auditorium I feel that I would be doing a disservice to the people who voted for me, along with all the other county residents, by not airing my opinions about the future of this convention facility, and hopefully influencing the other council members and the Commissioners in their deliberations about leasing, selling, or funding this County asset.

There have been recent newspaper articles about a possible lease agreement with Mr. Robert Green, the former and now present owner of the Executive Inn. I am opposed to this. Leasing should only be a last resort, and then only if a satisfactory "net" lease could be negotiated. Unfortunately, Mr. Green is not immortal, and depending on how his estate is structured, Vanderburgh County could some day find itself in the position of regaining possession and operation of a building that is in a stage of major alteration and no money to complete the work. It would be difficult to require Mr. Green's "heirs and assings" to honor a lease agreement if they didn't have the necessary funds.

At a meeting in December, I mentioned to the County Attorney that I was thinking about calling Mr. Green to see if he would be interested in an outright purchase of the Convention Center to incorporate into the new hotel he was then planning. We were faced with several hundred thousand dollars of needed improvements to a facility which had been showing an annual loss. Presuming a satisfactory sale price, with the proceeds transferred to a capital improvement fund, and the property added to the tax rolls, the County would certainly be in much better financial condition. However, this, too, I would consider only as an alternative to our failure to raise the necessary funds for proper maintenance, improvement and operation, without taxing the people of Vanderburgh County. That is why I am in favor of a 5% hotel/motel tax.

During a meeting with the area legislators on January 8 of this year, I proposed a tax of 4% or 5%. Mayor Vandever indicated that a tax of 1% the past year yielded an estimated revenue of \$120,000.00 in a period of relatively low occupancy. It follows that a tax of 5% would yield \$600,000.00. With a higher occupancy rate and additional rooms added, this could escalate to a figure in the neighborhood of a million dollars--an amount which could cover additional funds for the Convention and Visitor's Bureau promotional efforts, needed improvements to existing facilities and expansion of our downtown center; and all funded by a user's tax.

There has been published opposition to an increase in the hotel/motel tax on the grounds that it would hurt our hotel and convention business. In my opinion, just the opposite is true. I am affiliated with several groups that sponsor trade shows, seminars, and conventions in Indianapolis, and to my knowledge not a single member decided against attending because of the room tax, or the food and beverage tax. Most large groups have outgrown the meeting facilities in even the larger hotels. At the last tax seminar I attended, we had members staying in at least five downtown hotels, and all within walking distance of the convention center, where we had our lectures and workshops. Not only that, it was necessary to reserve accommodations weeks in advance in order to be assured of a room.

In future years we could have a similar situation in Vanderburgh County.

With increased revenues it would be feasible to borrow money to accelerate expansion of our convention facilities, so as to be able to be more competitive with Indianapolis. This would surely be a boom to the hotel and motel industry, and further stimulate downtown growth. Farther down the years it could be the basis for a new industry and be directly responsible for the creation of several hundred new jobs.

I would say that instead of stressing the negative, our promoters should point to our Philharmonic, the fine hotels and motels available to convention visitors, our many fine parks, and entertainment that will compare favorably with that of any city in this part of the country.

Not the least positive aspect is that a large percentage of our visitors are here in connection with their jobs or businesses and are able to reduce their federal income tax by anywhere from 20% to 50% of the expense they incur, including the room tax.

I personally plan to contact my area legislators and ask them to get behind a Vanderburgh County bill (H.B. 1557) for an increased hotel/motel tax, and if it is legally possible, to amend it to 5%, instead of 3%. I would prefer that this be done by Council and Commissioner resolution, and that it be directed to all the legislators, since this would carry more weight.

I thank you for your indulgence, and not that I have had my say, I'm ready to vote for the new boiler, since it is needed, and \$28,000.00 in insurance money is to be transferred back to the Cumulative Capital Improvement Fund.

#### RE: TRANSFERS AND REPEALS

##### PROSECUTOR

Mr. Pigman said he would like to repeal \$17,100.00 back to the county general fund. He said he is eliminating one full time deputy from his staff.

Councilman Owen moved they repeal this \$17,100.00, seconded by Councilman Lawrence and carried with six affirmative votes.

Mr. Pigman said they would also like to transfer the following:

##### Repeal

108-115...Deputy.....	\$2,500.00	
108-135...Change of Venue.....	3,424.00	\$5,924.00

##### Appropriate

108-128...Secretary.....	1,481.00	
108-129...Secretary.....	1,481.00	
108-130...Secretary.....	1,481.00	
108-131...Secretary.....	1,481.00	\$5,924.00

Councilman Lutz said this transfer and repeal was discussed and approved by the personnel committee, so he moves that this be approved.

Councilman Owen said in reference to the salaries, the proposal is to increase the salaries from the existing rates to \$13,000.00, he said he can not find any comparable positions in the county where they are paying secretaries \$13,000.00.

Mr. Pigman said these girls all have to have the same skills as the court reporters.

The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilman Owen opposed.

#### RE: CIRCUIT COURT

Judge Miller said he wants to transfer \$2,000.00 for accounts 116 and 117 and place the money in account 118. He said he has three public defenders and two of them are new and he would like to give his old one a higher salary.

Councilman Lutz moved they approve the above transfer and repeal. The motion was seconded by Councilman Wortman and carried with six affirmative votes.

Judge Miller said he has a fund that is user fees, the council appropriated \$6,000.00 from the fund last year and he has never used it and what he wants to do is to pay a salary from it but it has to be broken down in retirement, social security, etc.

Councilman Owen asked Judge Miller if he was creating a new position.



Judge Miller said no, he was not creating a new position. He said he coordinated this the first of the year out of user's funds which he has the full liberty to do with what he wants to do with it.

Councilman Owen said with Council's approval.

Judge Miller said it says "it shall be used for probation purposes".

Councilman Owen asked Ms. McBride how she has been paying this person since the Council has not approved it.

Judge Miller said this person has been paid since the first of the year, as he sent an order in on it.

Ms. McBride said they have been paying it out of contractual, but if they approve it they will have to take it out of separate accounts.

RE: VOTING...CIRCUIT COURT

Councilman Lutz moved they approve the following Transfer Appropriation:

260-113...Community Service Co-ordinator.....	\$4,170.00	
260-160...Insurance.....	654.00	
260-150...Retirement.....	240.00	
260-190...Social Security.....	<u>280.00</u>	\$5,344.00

Transfer Repeal

260-350...Contractual Services.....\$5,344.00

The motion was seconded by Councilman Elliott and carried with five affirmative votes. Councilman Owen opposed.

Councilman Lutz moved they approve the transfer and repeal in Circuit Court as follows:

Appropriation

136-118...Public Defender.....\$2,000.00

Repeal

136-116...Public Defender.....\$1,000.00  
136-117...Public Defender.....1,000.00

The motion was seconded by Councilman Wortman and carried with six affirmative votes.

RE: COUNTY CLERK

Councilman Owen moved they refer this transfer and repeal to the Finance Committee. The motion was seconded by Councilman Lawrence and carried with six affirmative votes.

RE: AIRPORT

Councilman Owen moved they refer the transfer and repeal for the Airport back to the Finance Committee. The motion was seconded by Councilman Lutz and carried with six affirmative votes.

RE: VOTING...AMENDMENT TO 1983 SALARY ORDINANCE

Councilman Owen moved they approve the following amendments:

Prosecutor

108-128...Secretary.....	\$13,000.00
108-129...Secretary.....	13,000.00
108-130...Secretary.....	13,000.00
108-131...Secretary.....	13,000.00
108-115...Deputy.....	<u>18,600.00</u>

Circuit Court

136-116...Public Defender.....	\$17,393.00
136-117...Public Defender.....	17,393.00
136-118...Public Defender.....	<u>15,305.00</u>

Pigeon Assessor

115-199...Extra Help.....\$ 3,000.00

County Council

148-118...Council Attorney.....\$ 8,000.00

The above motion was seconded by Councilman Lawrence and carried with six affirmative votes.

Councilman Lawrence moved the following amendment be approved for Circuit Court:

260-113...Community Service Co-ordinator.....\$16,680.00

The motion was seconded by Councilman Lutz and carried with five affirmative votes, Councilman Owen opposed.

RE: RULES OF COUNCIL

Councilman Owen asked if they have had a chance to go through these and come to any decision.

President Mann said she was going to suggest that at the next Finance Meeting, and she would suggest that all Councilmembers to be there and they can go over them there because it is going to be a lengthy discussion.

Councilman Owen said he has one or two notes they should consider, he said David Jones wrote him a letter regarding some of the rules, he recommended that some of them be changed and if they like he will furnish them copies of what areas that should be changed.

President Mann said they meet on the 22nd. of this month so if the full Council can be there they can discuss it then.

RE: COUNCILMAN LAWRENCEHotel/Motel Tax

Councilman Lawrence said he was a little resentful, they were presented this information that if they raised it to 3%, they need this money, it would bring in another \$240,000.00 to be used by the Convention and Visitor Bureau, they spent three hours in the Mayor's Office and now they find out that the Convention and Visitor Bureau Commissioners don't seem to think it is needed, they didn't vote on it one way or the other. He said they had him convinced that they wanted this, now they don't seem to think it is needed and since Bob Green has come back to town, he doesn't guess Ms. Thuerbach thinks it is needed.

President Mann said she disagrees with them and thinks they should move full speed ahead and try to get this passed. She said in preparing her 1983 budget, Ms. Thuerbach was assuming that was going to go through.

Councilman Lawrence said apparently there is a communication gap between her and her Commissioners, because that should have all been ironed out before they were approached.

Councilman Owen said a vote should have been taken by the Commission whether to recommend to the various bodies that such a fee be increased and that was not done, he said he was at the meeting where they discussed it and it was his impression that they were in favor of it, and at a later date they determined that they would take no stand.

Councilman Lawrence asked did not anyone of them have the nerve to make the motion.

Councilman Lutz said he will not support such legislation. He said for five years they lived within their budget, now all of a sudden they cannot live within their budget, so what is deleting their surplus. He said the people are not coming here to pay the price, he said with Mr. Green lower his prices, he thinks the people will come back and if they go to the 5% they will price the people right out of the market. He said they will find a lot people going right across the river into Kentucky where they don't have to pay the tax.

President Mann said they should take a vote and see how the majority of the Council feels on this issue and they should contact the legislators and tell them the majority of the council feel such and such a way. She asked for a roll call vote which is as follows:

Councilman Lutz, No; Councilman Wortman, No; Councilman Owen, Yes; Councilman Elliott, Yes; Councilman Lawrence, Yes; President Mann, Yes.

Councilman Owen said to word it as a resolution that the majority of the County Council endorses H.B. 1557 for the purpose of the 3% room tax.

Councilman Owen so moved, seconded by Councilman Lawrence and carried with four affirmative votes. Councilmembers Lutz and Wortman opposed.

Councilman Owen asked Mr. Jones to prepare a resolution that they can sign.

RE: COUNCILMAN LAWRENCE

Councilman Lawrence said he would like to know if Mr. Taylor is going to be counted present or absent today. He said his point is this, they have officeholders coming before them for new appropriations, it takes five votes, that is tough to get. He said Mr. Taylor checked in in January and checked out after thirty minutes, he checked in again today and checked out after thirty minutes, he has not been here for any vote today, and he just wants to know if he is present or absent and in the form of a question to the Council Attorney, he realizes that they are all going to be absent at times and he to will be, but is there anything that they can do to encourage attendance. He said it is hurting the people that need the five votes.

Mr. Jones said there is a statutory provision for the County Council to discipline Councilmembers, it says that the physical body may expel any member for violation of his official duty or declare the seat of any member vacant if he is unable or fails to perform the duties of his office and may adopt its own rules to govern proceedings under this section but a two-thirds vote is required to expel a member or vacate his seat.

Councilman Lawrence said he is not saying that it is to that point, but he wanted to bring this up because they have some real problems up there trying to get things passed, but another question, it is up to the Council to determine if he has violated an official duty or failed to perform the official duties of his office.

President Mann said she feels there should be an encouragement or a warning, she said she does not know if there has to be, but she would not be in favor of dismissing a Councilmember for being absent at this point.

Mr. Jones said he would recommend that when they adopt their rules of procedure that they insert attendance provisions.

Mr. Jones said as far as him being counted, it has to go, first of all, whether he is needed for a quorum and then his attendance only becomes relevant on each vote. He is either counted present or not present for each vote.

Councilman Elliott asked Mr. Jones if Mr. Taylor is here for one or two votes, can he sign that ordinance on the things that were voted on when he was not here.

Mr. Jones said he cannot sign the ordinance unless he was here to vote on it.

RE: MS. McBRIDE

Ms. McBride said she wanted to remind them that they only have \$199,491.00 left and maybe they would want to ask the officeholders to see if they can repeal some monies. She said the hospitalization insurance account is going to be over \$200,000.00 short for 1983.

President Mann said what she would like to do today is set up a meeting when all the Councilmembers can be here and have the officeholders and the employees come in and express their opinions. She said they would set the meetings at 3:00 starting Monday and continue through Friday so each employee can attend.

RE: CHANGE OF VENUE

President Mann said Mr. Dennis Avery said there has been a bill introduced that relates to change of venue, it refers to bringing jurors in instead of moving the trial, that is all it pertains to, and what she would like to do is find out if they are going to get behind this, let it drop or if they want to start now creating some meaningful support throughout the community and try to get some legislative bill for next year concerning the state paying for this.

Councilman Owen asked her to get a copy of the bill and they will discuss it at the next meeting.

RE: POOR RELIEF

Mr. Jones said he has been doing quite a bit of research on Poor Relief and he has gone over some it with Gordon McIntire, of the State Tax Board. He said when the trustee's come before the Commissioners and say they are out of Poor Relief, there is no discretion in the Commissioners any more than the Council to provide the monies, it is not open to question whether they gave out too much or not enough or what kind of things they gave out and it is enforced by criminal statute, they have no choice, they have to go out and get it. The situation used to be and the situation he is trying to argue for under the poor relief statutes is that they could then impose a levy to pick up any loans that are made. He said the poor relief statute says that the Tax Adjustment Board shall approve it, they can't cut it, but what has happened is since 1973 with the property tax freeze, the state tax board has determined that the more recent legislation supercedes the older poor relief statutes and that they can't raise that levy and the way they have to provide for it is to bond for it. He said for every \$100,00.00 it would cost \$20,000.00 in extra costs to obtain the money by bond issue. He said Mr. McIntire used that very same figure.

He said Mr. McIntire said this is paid back by an excess levy, so they are going to raise taxes anyway. He said the only hope they have for the foreseeable future is some pending legislation, he said Mr. McIntire mention a few bills, but he doesn't have the numbers whereby they would create an exception to the tax freeze, being poor relief.

Mr. Jones said they should get everyone behind that legislation on the poor relief, that is the only choice.

RE: COUNCIL ASSISTANT

President Mann said this is for the Council Secretary, as she is taking care of all the things the assistant used to do as far as meeting with the officeholders, taking all the calls which is not under her job title, this \$3,333.00 would make her salary the same as the Commissioners secretary.

Councilman Owen moved this be referred to the salary committee, seconded by Councilman Wortman and carried with six affirmative votes.

There being no further business, the meeting adjourned at 5:30 p.m.

ADDITIONAL APPROPRIATION ORDINANCE  
FEBRUARY 2, 1983

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
COUNTY GENERAL FUND		
COUNTY CORONER		
107-423...Motor Vehicle.....	\$ 2,897.00	\$ <u>2,897.00</u>

AYE VOTE

NAY VOTE

Mark Blum  
Donald L. Elliott  
Jany Jurek  
Kathy Mann  
Robert Lutz  
Curt W. Adams

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PIGEON TOWNSHIP ASSESSOR

115-199...Extra Help.....	\$ 3,000.00	\$ <u>3,000.00</u>
---------------------------	-------------	--------------------

AYE VOTE

NAY VOTE

\_\_\_\_\_  
Mark Blum  
Donald L. Elliott  
Jany Jurek  
Kathy Mann  
Curt W. Adams

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CO-OP EXTENSION SERVICE

123-422...Office Machines.....	\$ 1,145.00	\$ <u>Referred</u> <u>- 0 -</u>
--------------------------------	-------------	------------------------------------

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COUNTY COMMISSIONERS

130-361...Legal Services.....\$ 4,904.20      \$ 4,904.20

AYE VOTENAY VOTE

*Mark McInerney*  
*Harold L. Elliott*  
*Larry Lawrence*  
*Kathy Suman*  
*Curt McInerney*

COUNTY COUNCIL

148-118...Council Attorney.....\$ 8,000.00      \$ 8,000.00

AYE VOTENAY VOTE

*Mark McInerney*  
*Harold L. Elliott*  
*Larry Lawrence*  
*Kathy Suman*  
*Robert Lutz*  
*Curt McInerney*

TOTAL COUNTY GENERAL FUND

\$ 19,946.20      \$ 18,801.20

CUMULATIVE CAPITAL IMPROVEMENT FUNDCOUNTY COMMISSIONERS

207-130-301...Emergency Medical Service      \$ 50,000.00      \$ 50,000.00

AYE VOTENAY VOTE

*Harold L. Elliott*  
*Larry Lawrence*  
*Kathy Suman*  
*Robert Lutz*  
*Curt McInerney*  
*Mark McInerney*

CUMULATIVE CAPITAL IMPROVEMENT FUND CONTINUED

AUDITORIUM

207-144-412...Bldg., Office & Stage

\$ 50,000.00

\$ 50,000.00

AYE VOTE

NAY VOTE

Mark R. Dineen  
Harold L. Elliott  
Larry J. Farrell  
Kathy M. Gorman  
Robert J. Lutz  
Con A. McArthur

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TOTAL CUMULATIVE CAPITAL IMPROVEMENT FUND

\$100,000.00

\$ 100,000.00

REPEALS TO COUNTY GENERAL FUNDCOUNTY PROSECUTOR

108-104...Deputy.....\$ 17,100.00

TOTAL REPEAL TO COUNTY GENERAL FUND \$ 17,100.00

*Approved*TRANSFERS...APPROPRIATIONSCOUNTY CLERK

101-422...Office Machines.....\$ 130.00

*Deferred*TRANSFERS...REPEALSCOUNTY CLERK

101-260...Office Supplies.....\$ 130.00

TRANSFERS...APPROPRIATIONSPROSECUTOR

108-128...Secretary.....\$ 1,481.00

108-129...Secretary.....1,481.00

108-130...Secretary.....1,481.00

108-131...Secretary.....1,481.00

\$ 5,924.00 *Approved*TRANSFERS...REPEALSPROSECUTOR

108-115...Deputy.....\$ 2,500.00

108-135...Change of Venue.....3,424.00

\$ 5,924.00

TRANSFERS...APPROPRIATIONSCIRCUIT COURT

136-118...Public Defender.....\$ 2,000.00

TRANSFERS...REPEALSCIRCUIT COURT

136-116...Public Defender.....\$ 1,000.00

136-117...Public Defender.....1,000.00

\$ 2,000.00 *Approved*TRANSFERS...APPROPRIATIONSAIRPORT

214-314...Communications.....\$ 1,100.00

214-223...Garage &amp; Motors.....7,500.00

214-224...Institutional &amp; Medical.....500.00

214-261...General Supplies.....6,000.00

214-264...General Materials.....3,500.00

\$18,600.00 *Deferred*TRANSFERS...REPEALSAIRPORT

214-350...Contractual Services.....\$ 13,600.00

214-322...Refunds-Awards, etc.....5,000.00

\$18,600.00



TRANSFER...APPROPRIATION

CIRCUIT COURT

260-113...Community Service Co-ordinator.....	\$4,170.00
260-160...Insurance.....	654.00
260-150...Retirement.....	240.00
260-190...Social Security.....	<u>280.00</u>

*Approved*  
\$5,344.00

TRANSFER...REPEAL

CIRCUIT COURT

260-350...Contractual Services.....	\$5,344.00
-------------------------------------	------------

AMENDMENT TO 1983 SALARY ORDINANCE

The 1983 Salary Ordinance is amended to read as follows:

PROSECUTOR

108-128...	Secretary.....	\$13,000.00
108-129...	Secretary.....	13,000.00
108-130...	Secretary.....	13,000.00
108-131...	Secretary.....	13,000.00
108-115...	Deputy.....	18,600.00

*Approved*CIRCUIT COURT

136-116...	Public Defender.....	\$17,393.00
136-117...	Public Defender.....	17,393.00
136-118...	Public Defender.....	15,305.00

*Approved*PIGEON ASSESSOR

115-199...	Extra Help.....	\$ 3,000.00
------------	-----------------	-------------

*Approved*COUNTY COUNCIL

148-118...	Council Attorney.....	\$ 8,000.00
------------	-----------------------	-------------

*Approved*CIRCUIT COURT

260-113...	Community Service Co-ordinator	\$16,680.00
------------	--------------------------------	-------------

*Approved*

VANDERBURGH COUNTY COUNCIL  
MARCH 2, 1983

The Vanderburgh County Council met in regular session this 2nd. day of March, 1983 at 2:30 p.m. with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Curt Wortman, Larry Lawrence, Harold Elliott, William Taylor and Robert Lutz.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Sheriff Clarence Shepard.

The minutes of the last meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: ECONOMIC DEVELOPMENT BONDS:

American Sheet Extrusion Corp.

Councilman Taylor moved for approval on the Economic Development for Americal Sheet Extrusion Corp. The motion was seconded by Councilman Owen and carried with seven affirmative votes.

Evansville Associates

Councilman Taylor moved for approval on the Economic Development Bond for Evansville Associates. The motion was seconded by Councilman Owen and carried with seven affirmative votes.

Rajah, Inc.

Councilman Taylor moved for approval on the Economic Development Bond for Rajah, Inc. The motion was seconded by Councilman Owen and carried with seven affirmative votes.

RE: SHERIFF

105-224...Medical.....	\$ 132.00	
105-315...Telephone Service.....	1,373.60	\$ 1,505.60

Sheriff Shepard said on account 315 he has an Indiana Bell telephone bill from December 31, 1980 that has not been paid. He said this was a government grant to run their transmission lines from their radio room to the sub station. He said the bills were paid, but in an oversight the officer in charge of the grant failed to pay the line charge for twelve months. He said he is requesting they be allowed to pay this out of this years funds.

Councilman Owen said did they not recommend that he pay account 224 out of the existing budget this year.

Sheriff Shepard said that was his recommendation.

RE: VOTING...SHERIFF

Councilman Owen moved they approve the following:

105-224...Medical.....	\$ .00
105-315...Telephone Service.....	1,373.60

The motion was seconded by Councilman Elliott and carried with seven affirmative votes.

RE: SHERIFF...VEHICLES

Sheriff Shepard said he has met with the finance committee on this and at the present time they lease ten vehicles from Cooke Chevrolet, three of those are four wheel drive Blazers, they are 1979 models and they have over 100 thousand miles on them. He said they are paying \$298.20 per vehicle per month for a total of \$894.60 per month for the Blazers. He said he talked to John Cooke and he said he will recall the present four wheelers they have and replace them with 1983 model Blazers (top of the line). He said his proposal is that they turn back in those 1979 models and for \$58.50 more per month per unit for a total \$175.50 per month or a total of \$2,116.80 per year. He said for maintenance last year on those three vehicles he spent \$7,063.96, so for \$2,116.80 a year more he can save \$5,000.00. He said Mr. Cooke is a good supporter of Vanderburgh County and he has agreed to do this as well as pay for all costs of transfer of titles and all paperwork.

100

1

•

•

1

1

S .

•

1

1

0

•

Mr. Henson said this is for three quarters because the council funded the first quarter in February by a transfer of funds from this probationers user fees.

He said the reason for this is they have recently taken on a person to be responsible for supervising the high risk persons out of the work release program that are on bonds, specifically alcoholics. He said stats show that 60% of the person arrested in Vanderburgh County are arrested for alcohol related charges, the courts are having a hard time dealing with these felony offences. He said they needed a person to take over the responsibility for this, this person is also a Community Service Officer who performs community service projects throughout Vanderburgh County, they have people working at Burdette Park, Mesker Zoo, Conrad Baker Foundation and other organizations. He said this person is responsible for setting up work sights, making sure these people are well supervised.

Mr. Henson said he would like to point out that this money they are asking to be transferred is Circuit Court money and not out of the general fund.

Mr. Henson said the \$6,000.00 for Special Interns is to fund interns for them to use during the summer months when Probation Officers are on vacation, or leave time.

Councilman Elliott asked were they so busy that no one else could take on some of this work load.

Mr. Henson said they were down from eleven staff members to four and their caseload has doubled in the last two years.

RE: VOTING...CIRCUIT COURT

Councilman Elliott moved they approve the following:

260-113...Community Service Coordinator...	\$12,510.00	
260-150...Retirement.....	720.00	
260-160...Insurance.....	1,962.00	
260-190...Social Security.....	840.00	
260-198...Special Interns.....	6,000.00	\$22,032.00

The motion was seconded by Councilman Taylor and failed with three affirmative votes. Councilmembers Lutz, Owen, Lawrence and Wortman opposed.

President Mann asked the other members if they realized that this was funded for the first quarter of this year. She said they created this position and the attorney says an appropriation would appear to be mandatory under those circumstances.

Paul Wallace said the statute that creates and controls the so called Supplemental Adult Probation Services Fund provides in IC 35-7-1-1 sub sec. D "the fiscal body of the county shall appropriate money from the Supplemental Adult Probation Services Fund to the courts of the county for the courts use in providing additional services." He said it would appear to be mandatory.

Councilman Taylor said even if it is voted down, the Judge can mandatory tell the Auditor to do it.

Mr. Wallace said it would appear to be a prime candidate for a mandate action.

Councilman Taylor said he would make the motion that they approve the request as Judge Miller submitted it.

The motion was seconded by Councilman Elliott.

Councilman Lutz said his problem is, is there a need for two alcohol programs.

Mr. Henson said this is not a duplication of services, the other program (DADS) is for misdemeanor offenders. This program is for felonies.

Councilman Owen asked are not the second offenders filed in misdemeanor court still.

Mr. Henson said no, the statute changed last year.

Councilman Lutz asked if it took four or five votes to pass this.

Mr. Wallace said he thinks it would take five.

The second motion also failed with four affirmative votes, Councilmembers Owen, Wortman and Lawrence opposed.

Mr. Henson said on the matter of the Work Release Vehicles, he met with the Finance Committee last week in regards to their 423 Vehicle account. He said what happened is the Council had approved their 423 account in the amount of \$7,000.00 for gas, oil and maintenance for their Work Release vehicles, he said he found out this should have been a 200 account all along and when the state came down they cut it out and he has requested that they appropriate \$7,000.00 be put into a 200 account and a motion was made on the floor at that time that instead of putting in money for gas, oil and maintenance, that \$1,000.00 as needed be put into the Sheriff's account seeing as he has his own gas purchasing power now and when they utilize that \$1,000.00 they are to come back to the Council for an additional appropriation.

Councilman Taylor moved that they advertise \$1,000.00 in the Sheriff's budget for this and also set in account 136-221...Gas, Oil & Maintenance in the amount of -0- dollars

The motion was seconded by Councilman Owen and carried with six affirmative votes, President Mann opposed.

RE: JUDGE MILLER

Judge Miller said on his probation accounts he understands there has been a vote and the vote was four to three and his question to the county attorney is, is this enough to carry the motion.

He said this is not out of the general fund, it is a transfer and therefore he thinks transfers only take four votes.

Mr. Wallace said he would get the statute and check it and report back to them in just a few minutes.

RE: CUMULATIVE BRIDGE

Mr. Guillaum said they are asking for \$12,000.00 for a project engineer and this is related to the First Avenue Bridge. He said they will be working three shifts around the clock in order for the contractor to complete the project in the amount of time his is going to be given for the job. He said they are asking for this person to help with the inspection and engineering of the job. He said the \$12,000.00 would be for the balance of this year and they would be looking at an annual salary of \$18,000.00, but whether this would be necessary in the future is debatable and this primarily is just related to the First Avenue Bridge.

RE: VOTING...CUMULATIVE BRIDGE

Councilman Lutz moved they approve the following:

203-122...Project Engineer for First Avenue Bridge.....\$12,000.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: TRANSFER...CUMULATIVE BRIDGE

Mr. Guillaum said they want to transfer \$500,000.00 from the Maryland Street Bridge into the First Avenue Bridge. He said they do not want to give too much information away as to an estimate on the job, but they did want to guarantee that if they had a contractor lined up and the bids came in they would have the money in the account to do the job without having to say they had to wait until the next month and then come back and get the money before they could start.

RE: VOTING...CUMULATIVE BRIDGE TRANSFER

Councilman Taylor moved they approve the above transfer for Cumulative Bridge:

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

RE: COUNTY ATTORNEY

Mr. Wallace said in reviewing the statute and the information that the position had been created previously and set in at an level of \$16,680.00, that it had only been funded for one quarter. He said in this case it would have been passed on a four to three vote. He said he found out from Ms. McBride that the Special Interns is a creation and that would require five votes and since it was voted on as a whole he would suggest that the vote be reconsidered.

Councilman Taylor moved they reopen the Circuit Court request and set them in as follows:

260-113...Community Coordinator.....	\$12,510.00
260-150...Retirement.....	720.00
260-160...Insurance.....	1,962.00
260-190...Social Security.....	840.00

The motion was seconded by Councilman Elliott and carried with five affirmative votes. Councilmembers Lawrence and Owen opposed.

Councilman Taylor moved they approve the following for Circuit Court:

260-198...Special Interns.....	\$ 6,000.00
--------------------------------	-------------

The motion was seconded by Councilman Elliott and carried with seven affirmative votes.

RE: AREA PLAN COMMISSION

Ms. Cunningham said she is repealing \$784.80 which is money left in an account from a maternity leave, and she feels that all agencies should set an example and see if there is any extra money in their budget that can be repealed.

Ms. Cunningham said she also has the Area Plan Commission Annual Report, and as they did last year in the interest of economy, they do not print many of these. She said they have one in the County Commissioners Office, Mayor's Office, City Clerks Office and now they will have one of file with the County Council.

RE: VOTING...AREA PLAN COMMISSION

Councilman Taylor moved they approve the following repeal:

124-116...Technician.....	\$784.80
---------------------------	----------

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

RE: VOTING...COUNTY CLERK

Councilman Owen moved they approve the following repeal and transfer:

Appropriation

101-422...Office Machines.....	\$130.00
--------------------------------	----------

Repeal

101-260...Office Supplies.....	\$130.00
--------------------------------	----------

The motion was seconded by Councilman Elliott and carried with seven affirmative votes.

RE: VOTING...AIRPORT

Councilman Taylor moved they approve the following repeal and transfer:

Appropriation

214-314...Communication.....	\$ 1,100.00	
214-223...Garage & Motors.....	7,500.00	
214-224...Institutional & Medical.....	500.00	
214-261...General Supplies.....	6,000.00	
214-264...General Materials.....	3,500.00	\$18,600.00

Repeal

214-350...Contractual Services.....	\$13,600.00	
214-322...Refunds, Awards, etc.....	5,000.00	\$18,600.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

RE: VOTING...AMENDMENTS TO 1983 SALARY ORDINANCE

Councilman Taylor moved they approve the following:

County Council...1 assistant.....	Deferred
-----------------------------------	----------

Cumulative Bridge...1 Project Engineer for-First Avenue Bridge @	\$12,000.00
--	-------------

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.



RE: CUMULATIVE CAPITAL IMPROVEMENT FUND

President Mann said they will vote on this at 4:00 p.m. because that is when it was advertised for.

Councilman Elliott said he would like to make one request before Mr. Borries starts talking. He said he is going to ask them to vote for a whole lot of money today so he is going to ask him if maybe he will go along with them on a resolution to get some more money in. He said he would like to make a motion that they send a resolution to the Commissioners asking them to institute an admission for this current season at Burdette Park per person of \$1.00.

Councilman Owen said for discussion purposes he will second the motion.

Councilman Lutz said he thought they were talking about \$1.00 per car like the State Parks.

Councilman Elliott said he would just like to say to that, the State Parks doesn't have a skating rink or a swimming pool.

Councilman Owen asked Commissioner Borries what kinds of collection methods are there going to be on something like this.

Commissioner Borries said they would have a post at the Park entrance, and there is a redefinition within the existing contract with the Teamsters this year for a park cashier. He said such a person could fit into that position.

Councilman Owen said in talking about the dollar amounts when they were talking about 50¢ a person or \$1.00 per car, does he have any specific thoughts on this.

Commissioner Borries said they have not discussed this at a Commission meeting except just reacting to their report. He said based on that the Council decides, this is something they need to discuss at the Commission meeting and make a decision at that time.

Commissioner Borries said he believes E.U.T.S. did a study of traffic at Burdette Park last year and they said in terms of 5,000 cars a week passing through the park.

Councilman Owen asked how many weeks was this.

Commissioner Borries said the season at Burdette Park is from Memorial Day through Labor Day which is about fourteen weeks.

Councilman Elliott said before they take the vote, he would be willing to discuss some other figure if anyone wants to suggest an amount.

President Mann said she feels \$1.00 per person is way too high, but could maybe go along with \$1.00 a car.

Councilman Lawrence said he also would support \$1.00 per car.

Councilman Taylor asked what would be the problem with recommending to the Commissioners that they do put a fee on, but their resolution be just that, that they do institute a fee and let them work out whether they will charge by the car, person, etc.

Councilman Elliott amended his motion to read as Councilman Taylor suggested, the motion was seconded by Councilman Owen and carried with the following roll call vote: Councilman Lutz, no; Councilman Taylor, yes; Councilman Owen, yes; Councilman Lawrence, yes; Councilman Wortman, no; Councilman Elliott, yes; President Mann, yes.

Telephones

Mr. Borries said he would like to speak to them on the telephones, he said they have been in a rather comprehensive study regarding telephones, he said they have met with the City of Evansville, the School Corporation, Building Authority and the County as representatives. He said the county makes up 51% of telephone useage.

Commissioner Borries said they have looked at other proposals and it has been the consensus of the County, Schools, City and Building Authority that they would maintain a unified system in an effort to save telephone costs. He said there is one proposal they are interested in in relation to the services that can be provided and the estimated savings annually to the county and the other effected units is the American Bell System. He said the next step is specs, which would have to be developed, then it would be hoped that all of these units together will adopt a plan or system to use.



Commissioner Borries said the savings under one system alone they studied, based on some of American Bell's projections to the county of Vanderburgh, if they are able to pay for the phones and costs out all of their year to year costs they could save an estimated savings of \$48,000.00. He said that is why they would like to inform them of this today and get some kind of commitment that if they go into specs now they might get a commitment from them to look at alternatives in so far as purchases of a proposed phone system.

RE: SPECIAL MEETING

SHERIFF

President Mann said she would like to call the special meeting to order that was advertised for 4:00 p.m. She said they would recess their regular meeting and get back to it when they finish the special meeting.

The special meeting was opened by Sheriff Shepard.

RE: VOTING...CUMULATIVE CAPITAL IMPROVEMENT FUND...SHERIFF

Councilman Taylor moved they approve the following:

207-105-423...Lease Vehicles.....	\$ 2,116.80	
207-105-424...Purchase Vehicles (5).....	<u>41,988.25</u>	\$44,105.05

The motion was seconded by Councilman Owen.

Discussion

Councilman Owen said he had not decided what to do about this vote. He said they did agree that three vehicles was necessary and they looked over the various costs figures and it seems to him that perhaps based on the price they are going to be purchasing these cars for \$8,000.00 each and based on the level of expenditures under their repair account and the fact they are going to have a warranty that he would agree that it is appropriate that they consider the purchase of five vehicles rather than the three they talked about earlier. He said that is just his opinion.

Councilman Lawrence said he just had one concern and that is the balance in the Cumulative Capital Improvement Fund. He said there is just \$246,000.00 now and Mr. Borries just mention this fund for new phones.

Councilman Elliott said he studied this pretty carefully and he sees no real objection to what Councilman Owen suggested, but as of right this minute he could only go for the three cars and consider the rotation system under the new budget.

Councilman Taylor said his remarks to that is they are getting them at a price now that is unbelievable for vehicles of this type. He said the Sheriff already has seven vehicles with high mileage and next year, unless some miracle comes out of the legislature, they are not going to have a capital improvement account, and at that time he is still going to have to replace some of these vehicles and where are they going to get them and they are also talking about an increased maintenance account.

Sheriff Shepard said the last cars they bought in 1981 costs about \$2,000.00 more per unit than these new ones are costing. He said he has to have them ordered by the end of March to get them at this price.

Councilman Taylor said he would amend his motion to read as follows:

207-105-423...Lease vehicles.....	\$ 2,116.80
-----------------------------------	-------------

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

Councilman Taylor moved they approve the following:

207-105-424...Purchase of Vehicles (5)...	\$41,988.25
---	-------------

The motion was seconded by Councilman Owen and carried with the following roll call vote:

Councilmen Lutz, no; Councilman Taylor, yes; Councilman Owen, yes; Councilman Elliott, yes; Councilman Lawrence, no; Councilman Wortman, no; President Mann, yes.

RE: COUNTY COMMISSIONERS

President Mann said they would now resume their regular meeting.

Councilman Owen asked Commissioner Borries what is his estimated purchase price of this phone system.

Commissioner Borries said the estimated purchase price for this system he spoke on would be \$112,414.00. He said it would be a one time expense. He said they cannot come to them and adequately budget right now for rates, they do not know what the rates would do but they do know that with the existing system they have now they are not able to find a rate protection or flat rate figure over a length of time. He said this kind of proposal would give them a rate protection stabilization for a period of seventy two months (six years). He said that would really help insofar as the budgets by knowing what kind of fee they are going to pay. He said this would be a lasting time thing and would involve some capital equipment.

Travel

Commissioner Borries said he has two claims from two Judges. He said they are having a difficult time determining how to enact travel expenses and he needs some clarification from them today. He said there are two after the fact travel expenses. He said one of them was for a state called meeting for a training session and they received the bill after the training session was over and the other is to go to Indianapolis to work on the library and there was also some mention made that if the Commissioners did not pay this, they may get the library back.

Commissioner Borries said they were only budgeted \$5,000.00 for the whole county and wants to know if they want to restrict all travel after they run out of the \$5,000.00. He said he needs some comments from the Council.

Councilman Taylor said he would think they are going to have to go to the Prosecutor and the Judges and have them give them a tentative list of what they think will be the number of meetings they are going to have to go to and come back and get and try to make them live with that and possibly cut down the number of people that go and he believes this air business has to go. He said everyone else drives and he thinks the courts need to start driving.

Councilman Elliott said he feels they will be some necessary travel they can't get away from, but is someone wants to go and take two of his employees with him, he would not go for that at all.

Councilman Taylor asked what about the flying and driving.

Commissioner Borries said he thinks driving is the feasible way. He said the bills his is holding is for driving.

Councilman Elliott asked if they have investigated the possibility of telephone conference calls instead of travel in some cases. He said they do that quite often and save quite a bit of money.

Councilman Owen said they should drive and they should also ask for permission in advance or they will not pay it.

Health Insurance

Commissioner Borries said they have had contact with other insurance companies and bids will be in by March 17th and they do have six companies that have expressed interest, and five that will bid and that will close on March 17th. He said he will have a further report at that time.

Councilman Elliott said someone told him that the union employees have a contract that goes through July 1st. including the health insurance and wonders if that is correct.

Commissioner Borries said that is correct, they have a reopener at that time.

Casualty Coverage

Commissioner Borries said he also has John Hodge, who is the agent of record from Helfrich Insurance Agency here to explain the other insurance request they have in the amount of \$161,586.00.

Commissioner Borries said their insurance rates have gone up, in 1981 the insurance

account was budgeted for \$351,855.00 and there was an increase of \$23,000.00 that was audited for a total of \$374,000.00 actual in 1981. In 1982 those expenses were \$343,581.00. He said in 1983 the request was for \$384,377.00, so they have gone up. Mr. Hodge had also told him they had gone up for a couple of reasons, one in particular when insurance companies get into recessionary times, interest rates tend to lower.

Commissioner Borries said the type of insurance they are talking about is Workmans Comp. which they cannot cut, they are mandated to do this, they have comprehensive general liability through the Hartford Company. He said they are talking about vehicles owned by the county, etc. He said if they choose not to fund this insurance they would have to notify the carriers and they would have to set up a system in which those kind of claims would be handled.

Councilman Owen said in addition to the rates on insurance, is it not true that they have to pay for attorney fees when they go out and represent the county in certain cases and they don't really have a choice over the claims that are paid.

Commissioner Borries said no, not if the claim is found to be against the county.

Mr. Hodge explained how this coverage works to the Councilmembers.

Councilman Lawrence said there is no way they can fund all the requests the Commissioners have on the agenda today so he thinks they are going to have to go through them and fund what has to be done and let the rest go for now.

Commissioner Borries said on the insurance, they had the money budgeted but when the state made their cuts, they cut it out.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Taylor moved they approve the following:

130-160...Insurance, Health.....	Postpone until after March 17th.
130-300...Insurance & Bonds.....	\$161,586.00
130-395...Patient Inmate Care.....	Postpone until next month
130-317...Depositions.....	630.20
130-327...Change of Venue.....	Postpone until next month
130-329...School Transfer & Tuition.....	Postpone until next month
130-361...Legal Services.....	5,389.22

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

RE: PRESIDENT MANN

President Mann said she would like to bring up at this time something that she has been thinking about. She said she has asked the secretary to send a letter to each officeholder and department head asking how many people they expect to retire or leave their employment this year and she wonders if they could pass a resolution at this time or a hiring freeze or something. She said the Auditor is going to be losing three people and she cannot lose three employees but if they had a hiring freeze not filling those positions, they could look at them on individual basis and maybe at this time they could make some decisions that if they lose an employee, they do not fill that position until the come before council.

Councilman Owen said that David Jones wrote him a letter about this and it is his understanding that the County Commissioners cannot impose a hiring freeze, the County Council has to impose a freeze.

Mr. Wallace said he is not sure that anybody can impose a freeze, the statute provides that the number of employees or the level of compensation can be changed at anytime by the vote of two-thirds of the Council. He said they can require any officeholder to notify the Commissioners or the Council of any retirement as a part of their general policy so that they can, at their next meeting take the appropriate vote under that statute to eliminate that position if they so choose and then try to recreate it the next year or they can reduce the funding to zero which will retain the position but have no funds for it.

Mr. Wallace said they would be glad to provide the Council with the specific opinion with regard to the ability to eliminate a position or to eliminate the funding for the position prior to their next meeting.

Commissioner Borries said he thinks that would be important because they are going to have to do something for the general fund.

Councilman Taylor moved they approve the following:

130-554...Loan to townships.(Knight).....\$100,000.00

Mr. Saulman, the Trustee at Knight Township explained this request.

He said he submitted a request to the Commissioners of \$125,300.00, it has been agreed on with Ms. MacGregor that she is going to pay back to the county a sum of \$100,000.00 and he owes the Auditor from last year \$6,000.00. He said there is \$17,000.00 worth of book rental sitting on his desk which the School Corporation is very upset about.

Ms. McBride said whatever amount the Council gives him she will add into the estimate income because at settlement time in December if he does not have the money, before she gives him his settlement check she will take this amount out and give it back to the county.

Ms. McBride said there is a bill now before the legislature now and if it is passed it will allow him the right to borrow the money from a bank because the county does not have it and then he will pay them back their money then he will borrow what he needs and then that would be put on his tax rate the next year.

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

RE: RULES OF COUNCIL

President Mann said they should really go over the rules of council.

Councilman Taylor suggested they all attend the Finance meeting at 2:30 p.m. on March 21, 1983 so these rules can be discussed and decided on.

There being no further business, the meeting adjourned at 5:30 p.m.

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
<u>COUNTY GENERAL FUND</u>		
<u>COUNTY SHERIFF</u>		
105-224...Medical.....	\$ 132.00	\$ -0-
105-315...Telephone Service.....	1,373.60	<u>1,373.60</u>
TOTAL SHERIFF	\$ 1,505.60	\$ <u>1,373.60</u>
<i>Kathy Mann</i>		
<i>Robert Lutz</i>		
<i>Mark Dine</i>		
<i>Harold L. Elliott</i>		
<i>Larry Farnham</i>		
<i>Carl W. African</i>		
<u>PROSECUTOR IV-D PROGRAM</u>		
108.1-300...Insurance.....	\$ 2,386.00	\$ <u>2,386.00</u>
<i>Kathy Mann</i>		
<i>Robert Lutz</i>		
<i>Mark Dine</i>		
<i>Harold L. Elliott</i>		
<i>Larry Farnham</i>		
<i>Carl W. African</i>		
<u>CO-OP EXTENSION SERVICE</u>		
123-422...Office Machines.....	\$ 1,145.00	\$ -0-
<i>Kathy Mann</i>		
<i>Robert Lutz</i>		
<i>Mark Dine</i>		
<i>Harold L. Elliott</i>		
<i>Larry Farnham</i>		
<i>Carl W. African</i>		

AMOUNT  
REQUESTEDAMOUNT  
APPROPRIATEDCUMULATIVE BRIDGE

203-122...Project Engineer.....\$ 12,000.00

\$ 12,000.00*Kathy Mann**Robert Luk**Mark Blum**Harold L. Elliott**Larry Randall**Carl Anderson*CUMULATIVE CAPITAL IMPROVEMENT FUND

207-145-424...Park &amp; Play Ground Equip.....\$150,000.00

\$ - 0 -CIRCUIT COURT

260-113...Community Service Coordinator.....\$ 12,510.00

\$ 12,510.00

260-150...Retirement.....720.00

720.00

260-160...Insurance.....1,962.00

1,962.00

260-190...Social Security.....840.00

840.00

260-198...Special Interns.....6,000.00

6,000.00

## TOTAL CIRCUIT COURT

\$ 22,032.00

\$ 22,032.00*Kathy Mann**Robert Luk**Mark Blum**Harold L. Elliott**Larry Randall**Carl Anderson**Mark Blum* 260-150, 113, 160, 190*Larry Randall* 260-150, 113, 160, 190

AMOUNT  
REQUESTED

AMOUNT  
APPROPRIATED

COUNTY COMMISSIONERS

130-160...Insurance, Health.....	\$285,807.61	\$ - 0 -
130-300...Insurance & Bonds.....	161,586.00	161,586.00
130-395...Patient Inmate Care.....	14,181.47	- 0 -
130-317...Depositions.....	630.20	630.20
130-327...Change of Venue.....	121,019.84	- 0 -
130-329...School Transfer & Tuition.....	5,082.29	- 0 -
130-361...Legal Services.....	5,389.22	5,389.22
130-554...Township Loans.....	125,300.00	100,000.00
TOTAL COUNTY COMMISSIONERS	\$718,996.63	\$ 267,605.42

Kathy Martin  
Robert Lutz  
Mark R. Owen  
Harold E. Elliott  
Larry Jamieson  
Charles W. Anderson

CIRCUIT COURT

136-221...Gas, Oil & Lub.....	\$ 7,000.00	\$ - 0 -
<u>if</u>		

COUNTY COUNCIL

148-119...Council Assistant.....	\$ 3,333.00	\$ - 0 -

TOTAL COUNTY GENERAL FUND \$734,366.23 \$ 271,365.02

REPEAL TO COUNTY GENERAL FUNDAREA PLAN COMMISSION

124-116...Technician.....\$ 784.80

*Kathy Mann**Robert Lutz**Markedman**Harold L. Elliott**Jany Jansen**Curtis Anderson*TRANSFERS AND REPEALSAppropriationsCounty Clerk

101-422...Office Machines.....\$ 130.00

Repeal

101-260... Office Supplies.....\$ 130.00

*Kathy Mann**Robert Lutz**Markedman**Harold L. Elliott**Jany Jansen**Curtis Anderson*AppropriationCumulative Bridge

203-384...First Avenue Bridge.....\$500,000.00

Repeal

203-395...Maryland Street Bridge.....\$500,000.00

*Kathy Mann**Robert Lutz**Markedman**Harold L. Elliott**Jany Jansen**Curtis Anderson*



TRANSFERS AND REPEALS CONTINUED

Appropriations

Airport

214-314...Communication.....	\$ 1,100.00
214-223...Garage & Motor.....	7,500.00
214-224...Institutional & Medical.....	500.00
214-261...General Supplies.....	6,000.00
214-264...General Materials.....	3,500.00
	<u>\$ 18,600.00</u>

Repeal

214-350...Contractual Services.....	\$ 13,600.00
214-322...Refund, Awards, etc.....	5,000.00
	<u>\$ 18,600.00</u>

<u>Kathy Marx</u>	
<u>Robert Lutz</u>	
<u>[Signature]</u>	
<u>Mark [Signature]</u>	
<u>Walter L. Elliott</u>	
<u>Jerry Janssen</u>	
<u>Carl [Signature]</u>	

RE: CUMULATIVE CAPITAL IMPROVEMENT FUND

COUNTY SHERIFF

207-105-423...Lease Vehicles.....	\$ 2,116.80	\$ <u>2,116.80</u>
207-105-424...Purchase of Vehicles.....	41,988.25	<u>41,988.25</u>
TOTAL SHERIFF	44,105.05	\$ _____

<u>Kathy Marx</u>	
<u>Robert Lutz</u>	<u>Robert Lutz</u> 207-105-424
<u>[Signature]</u>	
<u>Mark [Signature]</u>	
<u>Walter L. Elliott</u>	
<u>Jerry Janssen</u>	<u>Jerry Janssen</u> 207-105-424
<u>Carl [Signature]</u>	<u>Carl [Signature]</u> 207-105-424

AMENDMENT TO 1983 SALARY ORDINANCE:

County Council: 1 assistant @ 3,333.00 *Postponed*

Cumulative Bridge: 1 Project engineer @ \$12,000.00 *Approved*

VANDERBURGH COUNTY COUNCIL  
APRIL 6, 1983

The Vanderburgh County Council met in session this 6th. day of April with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Curt Wortman, Harold Elliott, William Taylor and Bob Lutz. Councilman Lawrence was absent.

Also present was the Council Attorney David Jones and the County Auditor Alice McBride.

The meeting was officially opened by Sheriff Clarence Shepard.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: COUNTY FINANCES

President Mann said they have taken all of the suggestions they have gotten up to this point and they will be taking them under advisement and as it stands now it looks like they will not have to cut any pay for any employee. She said they do not have a proposal but they are still working on it. She said Mr. Arden, from the Teamsters Union was not left out of the department head meeting intentionally and she thought he had been notified of the meeting.

President Mann said some of the Councilmembers want her to read a memorandum that all of the department heads will be getting and she did not feel it was necessary to read it since they will all be receiving it, but if they choose, she will read it. The memo is as follows:

TO: ALL COUNTY OFFICE HOLDERS  
FROM: THE VANDERBURGH COUNTY COUNCIL  
RE: 1983 BUDGET DEFICITS  
DATE: MARCH 31, 1983

As you have been previously advised, Vanderburgh County faces a deficit in excess of \$750,000.00 in the general fund. This deficit has come about largely because of matters beyond the control of anyone. A result of costs generated from change of venue of several large and lengthy criminal trials. Additional portion of the deficit are attributable to increases in County telephone rates and large increases in County insurance premiums. It is anticipated that this deficit is a one-time occurrence for which the County is unable to raise any additional revenue in 1983. Therefore, in the absence of the ability to generate additional sources of revenue, it becomes necessary to reduce the 1983 budget by an amount equal to the projected deficit.

At a recent meeting of all office holders and department heads of the County, the County Council requested suggestions and comments for proposals to reduce the deficit. From the comments received and the comments of various office holders, it has become apparent that only complete cooperation from all portions of County government will enable us to meet this difficult situation successfully. We are, therefore, asking that all County office holders voluntarily make application to the County Council to reduce their budgets. A reduction of the salary of five hours per week per County employee will result in savings of \$39,000.00 per pay period or a net of \$585,000.00 for 15 pay periods. In the alternative, each office holder is asked in lieu of voluntarily apply for an equivalent reduction from other portions of his or her department's budget. In other words, a comparable amount of money must be reduced from each office holder's budget in lieu of reducing salary. In the event that any office holder does not voluntarily reduce or repeal a necessary amount from their budget, the County Council has no alternative but to eliminate all insurance and benefits until an amount equivalent to the deficit in the general fund has been reached for the year 1983. We regret that such strong measures are necessary, but the County has no other alternative but to balance its budget this year. Your suggestions for practical and immediate alternatives are invited.

President Mann said she might add to this that they have been receiving, for the first time, although the Council has been saying for quite some time that they were in financial trouble and ask for support from the department heads and until recently it seems like there wasn't much cooperation, but they are finding there are quite a lot of ideas coming in.

She said they will be taking these ideas under advisement and they will be having a meeting at the end of this month and should have the problem solved and not only are they looking at this year, but they are looking at a longer term solution to funding problems. She said she had been in touch with the Mayor and they will be meeting with him and going over some things that maybe the City and County can look at some items that are budgeted together and maybe there are areas that the City and County can do jointly.

RE: ECONOMIC DEVELOPMENT BONDS...EVANSVILLE SUPPLY CO., INC.

Councilman Taylor said this bond issue was supposed to be heard by the Committee but it was not so he wants to delay it until May.

RE: SHERIFF

105-221...Circuit Court Gasoline.....\$1,000.00

Councilman Taylor said this is the \$1,000.00 that they discussed last month for gasoline for the Work Release Program in Circuit Court.

RE: KNIGHT TOWNSHIP ASSESSOR

113-100...Extra Help.....\$3,000.00

President Mann said the Knight Township Assessor has withdrew this request because of the financial situation in the County.

RE: DATA PROCESSING

125-361...Computer Lease.....\$90,000.00

Mr. Fortune said he just wants to make them aware of the money he needs for the rest of the year. He said he will not need this money until August.

Councilman Elliott said he attempted to get a copy of the lease agreement and he wasn't there so he would like to know if the computer lease is based on actual usage.

Mr. Fortune said the lease is a flat rate based on twenty four (24) hours a day.

RE: COUNTY COMMISSIONERS

130-395...Patient Inmate Care.....	\$ 14,181.47	
130-327...Change of Venue.....	121,019.84	
130-329...School Transfer and Tuition.....	5,082.29	
130-361...Legal Services.....	1,073.79	
130-317...Depositions.....	1,158.60	\$142,515.99

Commissioner Borries said he is here to answer any questions they may have in regards to any appropriations that have been advertised.

President Mann asked what accounts do they have to pay right now.

Commissioner Borries said the Legal Services and Depositions are the most important to act on today.

Transfers: Commissioner Borries said they have some transfers before them today and they have concluded their negotiations with the Teamsters Union that represents the hourly employees at the Highway, Burdette Park and the Auditorium. He said these transfers are for a clothing allowance for these employees instead of a salary increase. He said they need to transfer \$500.00 per employee from the salary accounts and place the money in a supplies account for the clothing allowance.

Stop Light...Green River Road: Commissioner Borries said they advertised for a stop-light on Green River Road in the Local Roads and Streets budget. He said the director of the Evansville Urban Transportation Study Program, David Gerard, had indicated that the county was going to participate in this light. He said the county share would have been \$10,000.00. He said the County Engineer had written the State Board of Accounts about this and the question was, could the Local Road and Street funds be used to finance the installation of the new signal within the city of Evansville. He said they have received a reply on this and it says "this is in reply to your letter dated March 16th. concerning the use of Local Road and Street Funds, we know of no authority which would permit a county to use Local Road and Street Funds or any county funds for construction of maintenance to roads and streets outside the county road system, and construction and maintenance would include traffic signals". He said they would not be able to act on this today.

Ms. McBride said they also advertised this in the Highway budget, just in case they could use that account.

County Vacancies: President Mann asked the Councilmembers that since Commissioner Borries is here, do they want to take any action on the vacancies with employees for the remainder of the year.

Councilman Owen said they talked about prior to hiring any additional employees or when an employee retire or quits, the position will become vacant, and it is their understanding that the Council has the authority to require these positions be taken to the Council for approval. He asked if this was being done by the Commissioners when a pink slip comes before them.

Commissioner Borries said he would want some clarification on this, he said at their last meeting they looked at some slips that involved township changes that was not directly effected by the general fund. He said the other changes had already been approved and were already in effect. He said they receive these pink slips after the fact that there had been changes and people were already placed on the payroll by various office holders before their meeting. He said they decided that at this meeting they would ask for some clarification as to the future move as to which way to go.

President Mann said their intent is not put a freeze on hiring, but before that position is filled, that department head would come before the council for review.

Councilman Owen said his understanding is that once a person resigns or is terminated that position when it becomes vacant would be referred to the the Council's Personnel Committee and would not be filled until the Personnel Committee approved it.

Councilman Owen made a motion to this effect, seconded by Councilman Taylor and carried with six affirmative votes. Councilman Lawrence was not there.

The Councilmembers sign the following notice to all Officeholders and Department Heads:

Effective April 6, 1983, any position that is to be filled in any county office, must first be submitted to the County Council Personnel Committee. This includes any new positions or any positions vacated for any reason, from April 6, 1983, until further notice to the contrary.

Councilman Elliott said he would like to add that in any case when a position is terminated for any reason at all, to save time, if they decide along with the Officeholder and the Commissioners that if this position is needed, that they look around some other department or office in the county and see if there is not a surplus of employees there and if they have to fill a position, it could be filled with someone on the payroll already instead of bringing in someone from the outside.

Telephones: Councilman Owen asked Commissioner Borries when will he have any information on telephones.

Commissioner Borries said he does not have a definite date for them today, he said Councilman Taylor and Councilmen Elliott were at their last meeting and they indicated that they had intended to use a portion of the Cumulative Capital Improvement Fund to transfer into the general revenue fund and he had asked for some clarification from the Auditor relating to the proper procedure of that fund and she has informed him that they would have to pass an ordinance repealing that money and the money would be placed into the general fund. He said then they would ask that the sum of \$112,000.00 be placed into the telephone account. He said there was also some discussion for part of the Cumulative Capital Fund be used by the jail for some jail studies that would be conducted and he thinks that amount is \$5,000.00.

Ms. McBride said they would put all of the money into the general fund but then out of the general fund they would budget the \$112,00.00 for telephones and the \$5,000.00 for the jail and they would then have the other \$85,000.00 left over for other appropriation.

Mr. Jones said they were told that if they try and keep the Capital Improvement Fund, that no appeals will be allowed if they do not disban this fund, so it is not a question of robbing an account, it is a question of having to dissolve that account and go ahead and use the monies and that is exactly what the state is telling them to do.

Commissioner Borries said they will prepare a resolution on this for their consideration at their next meeting.

Insurance: Commissioner Borries said at the Council Finance Meeting on April 18th. he would like to discuss with them and reach some decision on the insurance proposals that they have heard.

Burdette Park: Councilman Elliott asked Commissioner Borries if there has been any thing has been done on Burdette Park, all he has seen so far is what is in the newspaper, have they made any decisions as to admission fees and about closing the park.

Commissioner Borries said they have made no firm decisions, and judging from the comments made by the Commissioners he does not believe there will be any admission fee forth coming this year, there may be other considerations such as raising of swimming fees and that sort of thing.

Commissioner Borries said in his own opinion it would not be wise to close the park now since they are getting into the season where the park does generate its revenue.

RE: VOTING...SHERIFF

Councilman Taylor moved they approve the following:

105-221...Circuit Court Gasoline.....\$ 1,000.00

The motion was seconded by Councilman Lutz and carried with four affirmative votes. Councilmembers Wortman and Elliott opposed.

RE: VOTING...KNIGHT TOWNSHIP ASSESSOR

Councilman Taylor moved they approve zero dollars for the Knight Township Assessor. The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: VOTING...DATA PROCESSING

Councilman Taylor moved they approve zero dollars for Data Processing. The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Taylor moved they approve the following:

130-329...School Transfer and Tuition.....\$ 5,082.29  
130-361...Legal Services..... 1,073.79  
130-317...Depositions..... 1,158.60

The motion was seconded by Councilman Owen and carried with four affirmative votes. Councilmembers Elliott and Wortman opposed.

RE: VOTING...PROSECUTOR 1V-D PROGRAM

Councilman Wortman moved they approve the following:

108.1-300...Insurance.....\$ 1,298.26

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...COUNTY HIGHWAY FUND

Councilmen Taylor moved they approve zero dollars for the County Highway. The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: VOTING...LOCAL ROAD AND STREET FUND

Councilman Taylor moved they approve the following:

216-2275...Supplies, Guard Rail.....\$12,150.00  
216-4836...Stop Light, Green River Road..... .00

The motion was seconded by Councilman Lutz and carried with five affirmative votes. Councilman Elliott opposed.

RE: SUPERIOR COURT

Judge Brune said they are seeking to repeal a sum of money in account 137-119 which is their part time referee account. He said they want to phase out the two part time referees and establish one full time referee.

Judge Brune said they also want to transfer \$4,386.00 from account 137-144 and place it in account 137-423...Vehicle Lease.

RE: VOTING...TRANSFERSCOUNTY COMMISSIONERS

Councilman Taylor moved they approve the following transfer:

TO ACCOUNT: 130-275...Clothing Allowance...\$ 2,000.00

FROM ACCOUNT: 130-115.Dog Catcher Fund.....\$ 1,000.00  
130-116.Trash Container Fund. 1,000.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

SUPERIOR COURT

Councilman Owen moved they approve the following transfers:

TO ACCOUNT: 137-119...Misdemeanor Referee..\$16,337.00  
137-423...Vehicle Lease..... 4,386.00

FROM ACCOUNT: 137-119.Misdemeanor Referee..\$16,337.00  
137-144.Probation Officer.... 4,386.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

AUDITORIUM

Councilman Taylor moved they approve the following transfer:

TO ACCOUNT: 144-275...Clothing Allowing..\$ 2,500.00

FROM ACCOUNT: 144-113-117...Union Employees 2,500.00

The motion was seconded by Councilman Owen and carried with six affirmative votes.

BURDETTE PARK

TO ACCOUNT: 145-275...Clothing Allowance \$ 5,000.00

FROM ACCOUNT: 145-117...Union Employees....\$ 4,500.00  
118...Other Employees.... 500.00

The motion was seconded by Councilman Owen and carried with six affirmative votes.

COUNTY HIGHWAY

TO ACCOUNT: 201-2275..Clothing Allowance \$ 14,000.00  
201-3275..Clothing Allowance \$ 4,500.00

FROM ACCOUNT: 2110-2138 & 3110-3132...Union 18,500.00

The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: VOTING...AMENDMENT TO 1983 SALARY ORDINANCE

Councilman Taylor moved they approve the following Amendments:

AIRPORT: 1 Security Chief @ \$19,991.00

SUPERIOR COURT: 1 Misdemeanor Referee @ \$34,300.00 (118)  
1 Probation Officer @ \$12,292.00 (144)

The motion was seconded by Councilman Owen and carried with six affirmative votes.

UNION EMPLOYEES:

Councilman Taylor said on the following Amendments, these are per union contract to take out the \$500.00 increase that was allowed at budget time and put it in a clothing allowance account, he moved they approve the following:

AUDITORIUM: 1 Lead Man @ \$13,926.00 (113)  
1 Housekeeper @ \$13,926.00 (114)  
1 Shipping/Receiving Clerk @ \$13,926.00 (115)  
1 Maintenance @ \$14,238.00 (116)  
1 Custodian @ \$13,926.00 (117)

COUNTY COMMISSIONERS: Dog Catcher Fund @ \$26,107.00 (115)  
Trash Container Fund @ \$27,361.00 (116)

BURDETTE PARK: Union Employees @ \$133,298.00  
Other Employees @ \$ 94,500.00

HIGHWAY DEPARTMENT: 10 Truck Drivers @ \$13,624.00  
9 Equipment Operators @ \$14,435.00  
9 Laborers @ \$13,437.00  
1 Mechanic @ \$15,725.00  
2 Assistant Mechanics @ \$14,186.00  
1 Greaseman @ \$14,061.00  
1 Tool Crib Clerk @ \$14,061.00  
1 Lead Man @ \$14,061.00  
1 Maintenance & Utility Clerk @ \$13,441.00  
1 Tool Crib & Janitor @ \$13,437.00  
1 Gasman @ \$13,624.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

RE: FINANCE MEETING

President Mann said the next Finance Meeting will be held on Monday, April 18, 1983 at 2:30 p.m.

RE: SPECIAL MEETING

President Mann said there will be a Special Meeting on April 29th. for the purpose of proposals for the county financial situation. She said the meeting will be at 2:30 p.m.

President Mann said they will take up the Insurance problem at the 18th. meeting.

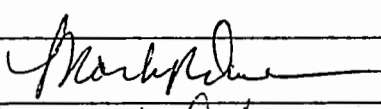

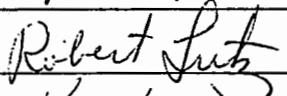
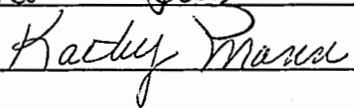
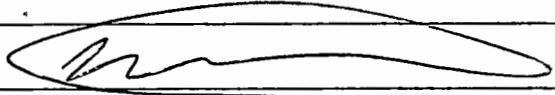
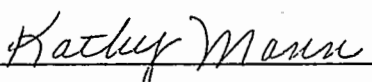
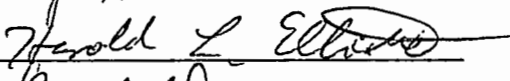
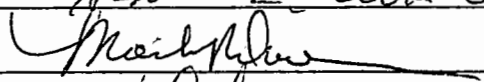
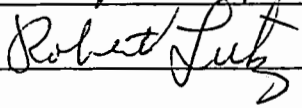
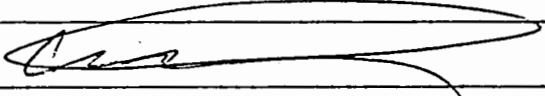
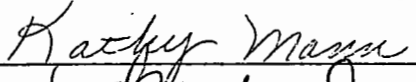
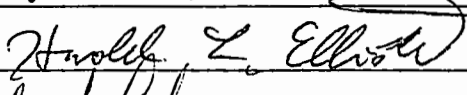
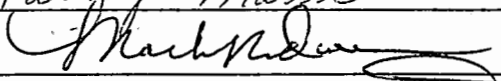
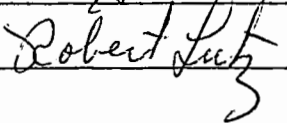
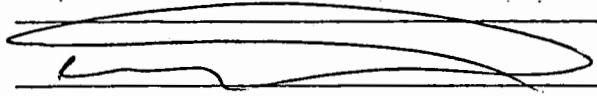
There being no further business the meeting adjourned at 3:40 p.m.



ADDITIONAL APPROPRIATION ORDINANCE  
APRIL 6, 1983

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
<u>COUNTY GENERAL FUND</u>		
<u>SHERIFF</u>		
105-221...Circuit Court Gasoline.....	\$ 1,000.00	\$ 1,000.00
		
		
		
		
<u>KNIGHT TOWNSHIP ASSESSOR</u>		
113-199...Extra Help.....	\$ 3,000.00	\$ -0-
		
		
		
		
<u>DATA PROCESSING</u>		
125-361...Computer Lease.....	\$ 90,000.00	\$ -0-
		
		
		
		



62.

COUNTY COMMISSIONERS

130-395...Patient Inmate Care.....\$ 14,181.47  
130-327...Change of Venue..... 121,019.84  
130-329...School Transfer and Tuition..... 5,082.29  
130-361...Legal Services..... 1,073.79  
130-317...Depositions..... 1,158.60

62.

\$ \_\_\_\_\_  
5,082.29  
1,073.79  
1,158.60

TOTAL COUNTY COMMISSIONERS

\$142,515.99

\$ 7,314.68

Kathy Mann

Harold L. Elliott

Mark D. Quinn  
Robert Lutz

PROSECUTOR IV-D PROGRAM

108.1-300...Insurance.....\$ 1,298.26

\$ 1,298.26

Kathy Mann

Mark D. Quinn

Harold L. Elliott

Robert Lutz

TOTAL COUNTY GENERAL FUND

\$237,814.25

\$ 9,612.94

COUNTY HIGHWAY FUND

201-3354...Stop Light, Green River Road....\$ 10,000.00

\$ -0-

Kathy Mann

Mark D. Quinn

Harold L. Elliott

Robert Lutz

LOCAL ROADS AND STREETS

216-2275...Supplies...Guard Rail.....\$ 12,150.00  
 216-4836...Stop Light, Green River Road.... 10,000.00

\$ 12,150.00  
 - 0 -

TOTAL LOCAL ROADS AND STREETS

\$ 21,150.00

\$ 12,150.00

*Kathy Mann*  
*Frank Miller*  
*Robert Lutz*

*Harold L. Miller*

AMENDMENT TO 1983 SALARY ORDINANCE

The 1983 Salary Ordinance is amended to read as follows:

AIRPORT: 1 Security Chief @ \$19,991.00*Approved*SUPERIOR COURT: 1 Misdemeanor Referee @ \$34,300.00 (#118)*Approved*AUDITORIUM: 1 Lead Man @ \$13,926.00 (#113)

1 Housekeeper @ \$13,926.00 (#114)

1 Shipping/Receiving Clerk @ \$13,926.00 (#115)

1 Maintenance @ \$14,238.00 (#116)

1 Custodian @ \$13,926.00 (#117)

*Approved*COUNTY COMMISSIONERS: Dog Catcher Fund @ \$26,107.00 (#115)

Trash Container Fund @ \$27,361.00 (#116)

*Approved*SUPERIOR COURT: 1 Probation Officer @ \$12,292.00 (#144)*Approved*BURDETTE PARK: Union Employees @ \$133,298.00

Other Employees @ \$ 94,500.00

*Approved*HIGHWAY DEPARTMENT: 10 Truck Drivers @ \$13,624.00

9 Equipment Operators @ \$14,435.00

9 Laborers @ \$13,437.00

1 Mechanic @ \$15,725.00

2 Asst. Mechanics @ \$14,186.00

1 Greaseman @ \$14,061.00

1 Tool Crib Clerk @ \$14,061.00

1 Lead Man @ \$14,061.00

1 Maintenance &amp; Utility Clerk @ \$13,441.00

1 Tool Crib &amp; Janitor @ \$13,437.00

1 Gasman @ \$13,624.00

*Approved*

64. TRANSFERS ...COUNTY GENERAL FUND

COUNTY COMMISSIONERS

*Approved*

TO ACCOUNT:

130-275...Clothing Allowance.....\$2,000.00

FROM ACCOUNT:

130-115...Dog Catcher Fund.....\$1,000.00

130-116...Trash Container Fund..... 1,000.00

SUPERIOR COURT

*Approved*

TO ACCOUNT:

137-118...Misdemeanor Referee.....\$16,337.00

FROM ACCOUNT:

137-119...Misdemeanor Referee.....\$16,337.00

TO ACCOUNT:

137-423...Vehicle Lease.....\$ 4,386.00

FROM ACCOUNT:

137-144...Probation Officer.....\$ 4,386.00

AUDITORIUM

*Approved*

TO ACCOUNT:

144-275...Clothing Allowance.....\$ 2,500.00

FROM ACCOUNT:

113-117...Union Employees.....\$ 2,500.00

BURDETTE PARK

*Approved*

TO ACCOUNT:

145-275...Clothing Allowance.....\$ 5,000.00

FROM ACCOUNT:

145-117 & 118...Union & Other Employees....\$ 5,000.00

TRANSFER...COUNTY HIGHWAY FUND

*Approved*

TO ACCOUNT:

201-2275...Clothing Allowance.....\$14,000.00

3275...Clothing Allowance..... 4,500.00

\$18,500.00

FROM ACCOUNT:

201-2110-2138 & 3110-3132...Union Employees\$18,500.00

VANDERBURGH COUNTY COUNCIL  
APRIL 29, 1983

The Vanderburgh County Council met in Special Session this 29th. day of April, 1983, with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Curt Wortman, William Taylor, Harold Elliott and Robert Lutz.

Also present was the County Auditor Alice McBride and the Council Attorney David Jones.

RE: DAVID GERARD

President Mann said Mr. Gerard was here concerning the wheel tax that has been mentioned through the Commissioners Meetings and she thought the Council would like to get an understanding of that revision of the law.

President Mann said while they are waiting for Mr. Gerard, she will give them an update on the outstanding bills according to the Auditor. She said the Computer Lease is \$90,000.00; the Legal Services is \$12,000.00; and they have estimated about \$200,000 for the Sheriff; and the Transfer for Schools is \$3,000.00, making a total right now of \$305,000.00. She said the Commissioners have already proposed a solution to the Insurance problems, so they have eliminated that from their concern today.

President Mann said in the repeal side they have the Cumulative Capital Improvement Fund they have \$85,000.00; from the Ditch Fund they have \$70,000.00; Burdette Park they have \$41,000.00; and the Auditor's Office \$10,000.00; and from Judge Lensing \$8,500.00; the Treasurer \$4,600.00; and the Prosecutor \$22,709.00 and the Drug & Alcohol Deferral Service \$900.00, making a total of \$291,809.00.

Mr. Gerard

Mr. Gerard said he has met with the County Commissioners a few times to go over their Road and Street budget and the road projects that they have active right now and at looking at the estimates they have presently available between 1983 and 1988, the need for local funds total approximately \$6,000,000.00. That is to either pay 100% on a project or to match 25% on a project that has federal funding involved. He said he is sure the Council is aware that the Local Road and Street budget brings in around some \$380,000.00 a year so they can see there is no where near the money. He said they are finding that at the federal level, that the money is not there to build the road improvements that are necessary in Vanderburgh County and the City of Evansville.

Mr. Gerard said he would like to make available to them some alternative sources that may or may not be available. He said one that is available is the excess sur tax and the wheel tax. He said he has given them a copy of the bill that was just passed which is House Bill 1166A which was amended from the original version. He said the excise sur tax remains an option from 2% to 10% and this is what it was last year. the difference with the new act is that it has to be at a minimum of \$7.50 per vehicle. He said Warrick County is at 10% and they are averaging around \$5.50 a vehicle. He said the wheel tax is the same as last year and that is anywhere from \$5.00 to \$40.00 per vehicle classification.

Mr. Gerard explained to the Council just how the distribution would work. He gave each member a copy of the estimates. He said at the level of taxes it would distribute out \$970,000.00 to the City of Evansville, \$15,700.00 to the Town of Darmstadt and \$480,000.00 to Vanderburgh County. He said these are just estimates. He said to collect any tax for 1984 it would have to be passed between June 1 and July 1, 1983.

President Mann said she thinks they should all take this bill and read it and then discuss it at their June 1st. meeting.

President Mann thanked Mr. Gerard for making the Council aware of this bill.

President Mann said she did want to make mention of some more money that will be forthcoming and that is the Drug and Alcohol Deferral Program and it is an additional \$50,000.00, and Mr. Brenner from the Surveyor's office said they could count on about \$15,000.00 or \$20,000.00. She said Mr. Wade said he also will return some money from his budget, approximately 5%.

There being no further business, the meeting adjourned at 3:00 p.m.

66

VANDERBURGH COUNTY COUNCIL  
MAY 4, 1983

The Vanderburgh County Council met in session this 4th. day of May, 1983, with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Curt Wortman, Harold Elliott, William Taylor and Robert Lutz.

Also present was the Council Attorney David Jones and the County Auditor Alice McBride.

The meeting was officially opened by Sheriff Clarence Shepard.

President Mann said before they go on with the agenda for today's meeting, there is a letter that has to be sent off for federal funds for the Ohio River Basin and it just simply requires the approval of the Council, the Commissioners have already approved it and it requires the signature of the President of the Council.

Councilman Owen moved it be approved, seconded by Councilman Taylor and carried with seven affirmative votes.

RE: JUDGE BRUNE

President Mann said Judge Brune is not on the agenda today, but they had a meeting today and he has something he would like to say to the Council.

Judge Brune said they were able to come up with approximately \$34,000.00 to return to the general fund, and this will also include the \$8,500.00 he has already told them he would return. He said they could expect another \$50,000.00 from the DADS program that they have already been informed of which is court funds. He said he would get the repeal to the Auditor's office before the next meeting.

RE: APPROVAL OF MINUTES

The minutes of the last meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: ORDINANCE ABOLISHING THE CUMULATIVE CAPITAL IMPROVEMENT FUND

President Mann said they have an ordinance to abolish the Cumulative Capital Improvement fund.

Ms. McBride said in the financial statement they have, she has added this \$85,000.00 in there.

Councilman Owen moved they abolish this fund, the motion was seconded by Councilman Taylor.

Councilman Lawrence asked if this money is to be put into the general fund without designating where it will go.

Councilman Owen said it has all been designated except for the \$85,000.00 and that was to go into the general fund.

President Mann said the \$85,000.00 was part of what they had counted to pay the Sheriff and the outstanding bills they have.

Ms. McBride said \$112,000.00 has been set aside for the phone system and \$5,000.00 for the Sheriff.

Mr. Jones said they do not need the \$5,000.00, as this has been picked up by the Building Authority, so this \$5,000.00 can also go back into the general fund.

Councilman Elliott asked if there was any hurry in this. He said they have been having pretty good luck getting money back from the various department heads and if they put this off for awhile they may get more back in.

President Mann said they need the money now to pay the bills they have.

Councilman Owen said the intent was to use the balance of this fund to pay some existing bills such as Garage and Motors for the Sheriff and some of the other ones they have not been able to pay.

President Mann said if they do not abolish this fund by the end of the year, they have no hope for an appeal for next year. She said they need the money to pay the bills that are past due.

Councilman Elliott said he is in no hurry to do this unless the state can take it away from them right now and by not doing it they may get more money from the officeholders.

Councilman Lawrence said he would like to clarify himself on this subject. He said he was told there was \$202,000.00 in this fund, and \$112,000.00 was designated for phones and \$5,000.00 for the Sheriff which he now does not need and so the \$90,000.00 is to go back into the general fund. He said if this is put into the general fund at this point and if all the appropriations are approved today, it would be gone at the end of the day.

The motion failed with the following roll call vote:

Councilman Lawrence, no; Councilman Wortman, no; Councilman Lutz, no; Councilman Taylor, yes; Councilman Owen, yes; Councilman Elliott, no; President Mann, yes.

Ms. McBride said they should deduct \$85,000.00 from the balance on their financial statement.

Councilman Lawrence said he is not against paying \$112,000.00 for the phone system, but he does not want to see it go for salaries or extra help or things like that.

Mr. Jones said he would like to be sure that everyone is aware that if the ordinance fails, the fund stays intact because it requires a majority vote of the Commissioners and the Council in order to abolish it, September 1 they start paying 1½ % interest per month on the unpaid bills. He said if that fund is in existence at the end of the year, they will not be able have any appeals or excess levy's, they will be turned down. He said this is not something that can be shoved into another account.

Councilman Owen said they have a request of \$65,000.00 for gasoline for the Sheriff and right now he has a balance of \$2,700.00. He said he is going to have to have a portion of this money today in order to operate.

RE: SHERIFF

105-223...Garage & Motor.....\$65,000.00  
223...Gasoline for Circuit Court..... 1,000.00

Sheriff Shepard said the first of the year they put their own gas system in and they have an estimate of consumption. He said in the first ninety (90) day of operation they have saved \$2,984.75 by pumping their own gas, he said the projection is they will save about \$11,000.00 this year so out of the \$200,000.00 they have had set back, he would say at this point that they will probably not use \$10,000.00 of that.

Sheriff Shepard said in their fleet program he has reviewed the program and he has taken nine (9) cars and placed them in service time only. He said they were take home cars and he has done away with nine (9) cars that were take home cars. He said when the five (5) new cars come in he will be able to declare two cars surplus and give them to the county to sell.

Sheriff Shepard said he would also like to transfer \$3,200.00 from his Jail Expense account and place it into his Radio Repair & Maintenance account. He said the balance in the Radio Repair account is \$437.66. He said they gave him a budget of \$8,000.00 and so far they have paid \$3,184.10 for 1982 bills.

RE: PERRY ASSESSOR

114-199...Extra Help.....\$ 4,000.00

Glen Koob was there to explain this request. She said she is the Chief Deputy in the Perry Assessor's office.

She said they have a part time field man that they pay \$30.00 per day because that is the cheapest way to go because he does not get insurance or paid holidays. She said they came in January and were allowed \$3,000.00. She said they had 250 notice of assessments which are new additions, garages and improvements in Perry Township to go out March 1st. assessable in 1983 payable in 1984. She said the field man goes out and they get building permits on May 10 every year.

President Mann asked if the assessor could do this himself.

Ms. Koob said yes, he could, but he has a salary of around \$8,500.00 and the rest of the assessors full time make around \$19,000.00 and she thinks he would be glad to do it if his salary was raised up to that amount.

Councilman Elliott asked if the people in that office are required to work full time or could they work part time.

Ms. Koob said from January until July they are busy, she said in August and September they are not very busy and then in November they come back and start getting busy again.

RE: CONVENTION & VISITOR BUREAU

President Mann said she would like to appologize to the Convention & Visitor Bureau, they were not on the agenda due to the secretary's oversight and she wrote it in on her agenda and due to her oversight she was going to have them before they started on the appropriations.

Ms. Thuerbach said about a month ago the governor signed into law House Bill 1227 and it contained an amendment relative to Vanderburgh County and that amendment is to allow the County Council to enact an additional 1% room tax, and they are here before them today to ask for that action.

Ms. Thuerbach said the Evansville Convention & Visitor Bureau right now has \$1,700.00 total with no invested. She said they work on a delayed receipt basis from the State, the get their money quarterly, she said it has been as low as \$600.00 and as high as \$8,000.00. She said they never know what their cash flow is going to be and the way their funds stand now they will be short of paying salaries. She said they hear this from everyone else, the problem is they can't come to them and request funds. The Hotel/Motel managers association voted at their last meeting to advance them cash flow to help them through this period.

Councilman Elliott said he met with Ms. Thuerbach a few months ago and he told her at the time that he was trying for a 5% Innkeepers Tax to be passed by the Legislature to be used by the fiscal body of Vanderburgh County to fund the Convention & Visitor Bureau and to be used to repair and improve the present Auditorium and Convention Center and add a sizable addition.

David Jones said this law does not go into effect until July 1, 1983.

Ms. Thuerbach said the law does go into effect July 1, and no funds will be received here until November.

Mr. Jones said the Council has no authority to act on this until after the bill takes effect.

Councilman Lawrence suggested they delay this and have Mr. Jones look into it.

RE: COUNTY COMMISSIONERS

130-329...School Transfer Tuition.....	\$ 2,885.44
361...Legal Services.....	5,295.79

Mr. Lewis said he would like to appologize for the Commissioners not being here, but two of them are busy and one is on vacation. He said he would like to report one action that was taken in the meeting Monday and that is on the Health Insurance. He said they have, as of today, put out memos to all department heads that effective June 1, two or more people on a family plan will go to \$20.00 and \$10.00 for a single person and the eye and dental will be made optional on the same date and those people who wish to continue that and have it deducted from their pay will have a Tuesday, May 10 deadline to go down and reapply without a break in the eye and dental.

Councilman Elliott asked if this includes a deductible and 80/20 major medical.

Mr. Lewis said no, this does not change the present policy.

Councilman Elliott asked if the Commissioners have considered paying so much money toward each policy and have the employee pick up the difference, then they would have no problem with the budget or with the union employees.

Councilman Owen said he thinks what the Commissioners plan to do is something very similar to that, they plan to establish a percentage where as the insurance rates go up that percentage would increase.

Mr. Lewis said as of January 1, 1984 they are going to ask the employees to contribute



fifteen percent of their insurance with the county paying eighty five percent.

President Mann said she has been asked by employees about the union employees, since the union employees will not start paying the higher amount now, is it the intent of the Commissioners in July to increase the union members insurance.

Mr. Lewis said the memo states that those members of the three contracts (Burdette Park, Auditorium and Highway) will be exempt from this until renegotiations in July. He said he is not in the position to tell them what the Commissioners will do when they renegotiate with the union, however, their intent is that all county employees will be equal.

President Mann asked Mr. Jones if the Council has any control over this.

Mr. Jones said since this is not an appropriation, the Council has no control over it. He said this is a matter of contract and the executive arm of the county negotiates contracts.

President Mann said she wants the employees made aware that the Council is out of this.

Councilman Taylor said he understands they do not have any control over what the Commissioners do but, he has a great big problem with the employees having to pay and the union members not having to pay and he personally feels like somehow they should make some kind of appeal or whatever. He asked what would happen if the Council would make a resolution at this meeting requesting the Auditor not to increase the participation from the employees pay until the union and Commissioners renegotiate the participation.

Mr. Jones said he can't answer what someone's opinion is or who is going to complain, but a resolution from them to the Auditor is just their expression and has no legal binding effect. He said what the Commissioners enter into is a matter of contract. He said the only shot they have about insurance comes up at budget time, the Council sets in the dollars used to pay the premiums for the insurance.

Councilman Taylor said he wants it on record that he realizes that the \$10.00 and \$20.00 is necessary, but when one pays they all pay.

Councilman Elliott said he would like for the Commissioners to seriously consider an 80/20 major medical plan. He said this would save a lot on the premium.

#### Repeal from Burdette Park

Mr. Lewis said he would like to make the following repeal from Burdette Park:

145-114...Secretary/Bookkeeper.....	\$ 6,000.00	
145-116...Securties.....	11,000.00	
145-118...Other Employees.....	10,000.00	
145-210...Fuel/Butane.....	5,000.00	
145-260...Office Supplies.....	1,000.00	
145-272...Chemical Deposit.....	500.00	
145-273...Sanitary Supplies.....	1,000.00	
145-320...Utilities.....	5,000.00	
145-331...Garbage Dumpster.....	2,000.00	\$41,500.00

Mr. Lewis said they also have an appropriation for School Transfer Tuition and for Legal Services.

#### RE: LEVEE AUTHORITY

425-372...Repayment of Loan.....	\$25,000.00	
425-310...Telephone.....	1,314.00	
425-350...Repairs.....	35,000.00	\$61,314.00

Sharon Derringe was there to explain this request. She said the Levee Authority budget is a city/county tax levy, therefore the budget has to be approved as do all the additional appropriations by the City Council and the County Council. She said what they are doing is restoring the budget back to the original budget that was approved by the City Council in September of last year and they are adding on \$25,000.00 of an additional appropriation because the levy had borrowed money this year. She said they are not asking for any additional funds, they are simply asking that the operating balance be appropriated to these line items.



RE: CIRCUIT COURT

136-314...Bail Bond Telephone.....	\$ 70.03	
136-223...Garage & Motors.....	1,634.09	\$1,704.12

Allen Henson was there to explain this request. He said this money is needed to pay past bills. He said these accounts were not approved for 1983 but these bills were incurred during the latter part of 1982.

RE: PROBATION USER FUNDS...SUPERIOR COURT

262-393...Contractual Services.....	\$1,000.00
-------------------------------------	------------

Ms. McBride explained that this is just like Circuit Court, they collect the money but the Council has to appropriate it.

RE: REASSESSMENT FUND...AUDITOR

249-199...Extra Help .....	\$ 3,150.00	
249-260...Office Supplies.....	3,242.57	
249-312...Postage.....	3,595.50	
249-361...Computer Disc Packs.....	950.00	\$10,938.07

Ms. McBride said she told them she would give them back \$10,000.00, she did repeal \$6,158.00 today out of payroll, and if they will approve this request and the state will approve it, she will be able to give back another \$4,842.00 out of her budget.

She said the reason she has to ask for this is that the state changed their procedures on the tax refunds and she will have to have additional help and the supplies and the postage and the Computer Disc Pack will come out of reassessment funds.

RE: REPEALS TO GENERAL FUNDDRUG AND ALCOHOL DEFERRAL

Mr. Campbell said he would not like to repeal this \$900.00 unless the approve the transfer he has asked for.

PROSECUTOR

Mr. Pigman said he would like to repeal the following monies:

108-101...Deputy.....	\$ 1,100.00	
108-102...Deputy.....	1,038.00	
108-103...Deputy.....	271.00	
108-115...Deputy.....	600.00	
108-116...Deputy.....	13,100.00	
108-114...Deputy.....	4,000.00	
108-130...Secretary.....	2,000.00	
108-132...Juvenile Secretary.....	600.00	\$22,709.00

COUNTY AUDITOR

Ms. McBride said she would like to repeal the following money:

102.1-116...Posting Clerk.....	\$ 6,158.00
--------------------------------	-------------

RE: VOTING...ECONOMIC DEVELOPMENT BOND ISSUE

Councilman Taylor moved they approve the Economic Development Bond for Evansville Supply Company, Inc.

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Wortman opposed.

RE: VOTING...RESOLUTION FOR REVITALIZATION AREA

Commissioner Taylor moved that the Resolution be approved. The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Wortman opposed.

RE: VOTING...TRANSFERS

Councilman Owen moved that the transfers attached to the ordinance be approved. The

motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...REPEAL TO GENERAL FUND

Councilman Taylor moved they approve the repealsto general fund in the amount of \$71,267.00.

RE: VOTING...SHERIFF

Councilman Owen moved they approve the following:

105-223...Garage & Motors in the amount of \$65,000.00  
105-223...Gasoline for Circuit Court in the amount of \$1,000.00

The motion was seconded by Councilman Lutz and carried with a unanimous roll call vote.

RE: VOTING...PERRY ASSESSOR

Councilman Lutz moved they approve the following:

114-199...Extra Help in the amount of \$2,000.00.

The motion was seconded by Councilman Taylor and failed with three affirmative votes. Councilmembers Elliott, Lawrence, Wortman and Mann opposed.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Owen moved that they approve the following accounts:

130-329...School Transfer & Tuition in the amount of \$2,885.44  
130-361...Legal Services in the amount of \$5,295.79

The motion was seconded by Councilman Lutz and carried with a unanimous roll call vote.

RE: VOTING...CIRCUIT COURT

Councilman Taylor moved they approve the following:

136-314...Bail Bond Program in the amount of \$70.03  
136-223...Garage & Motors in the amount of \$1,634.09

The motion was seconded by Councilman Owen and carried with a unanimous roll call vote.

RE: VOTING...PROBATION USER FUND...SUPERIOR COURT

Councilman Taylor moved they approve the following:

262-393...Contractual Services in the amount of \$1,000.00

The motion was seconded by Councilman Owen and carried with a unanimous roll call vote.

RE: VOTING...LEVEE AUTHORITY FUND

Councilman Taylor moved they approve the following:

425-372...Repayment of Loan in the amount of \$25,000.00  
425-310...Telephone in the amount of \$1,314.00  
425-350...Repairs in the amount of \$35,000.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Wortman opposed.

RE: VOTING...REASSESSMENT FUND...AUDITOR

Councilman Taylor moved the following be approved:

249-199...Extra Help in the amount of \$3,150.00  
249-260...Office Supplies in the amount of \$3,242.57  
249-312...Postage in the amount of \$3,595.50  
249-361...Computer Disc Pack in the amount of \$950.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

President Mann said the Finance Meeting that was scheduled for May 16, has been changed to May 23.

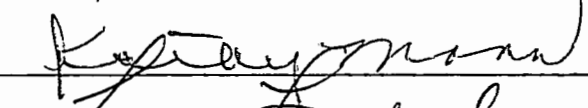
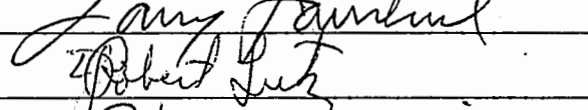
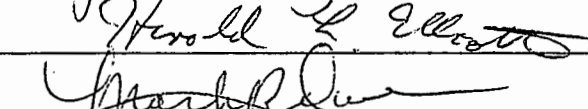
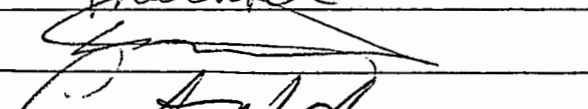
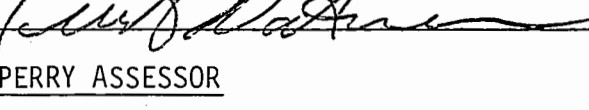
There being no further business the meeting adjourned at 4:15 p.m.

ADDITIONAL APPROPRIATION ORDINANCE  
MAY 4, 1983

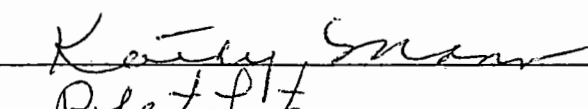
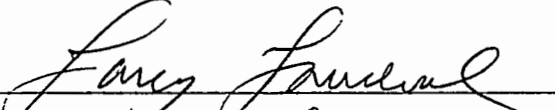
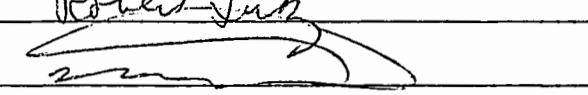
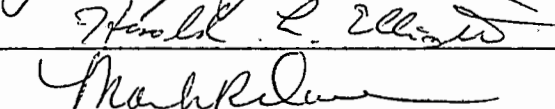
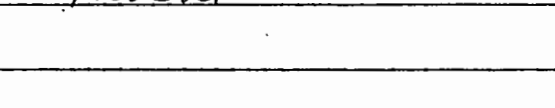
Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore,

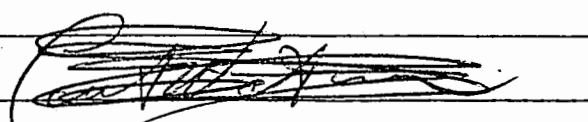
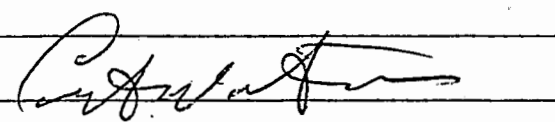
Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal Corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
<u>COUNTY GENERAL FUND</u>		
<u>SHERIFF</u>		
105-223...Garage & Motors.....	\$65,000.00	\$ 65,000.00
223...Gasoline for Circuit Court.....	1,000.00	1,000.00
TOTAL SHERIFF	\$66,000.00	\$ 66,000.00


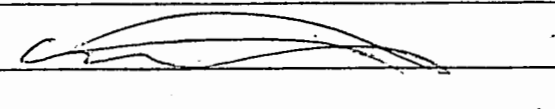
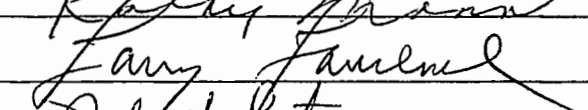
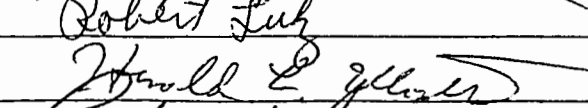
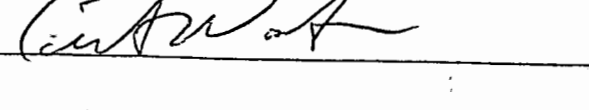

<u>PERRY ASSESSOR</u>		
114-199...Extra Help.....	\$ 4,000.00	\$ -0-

	
---	--

<u>COUNTY COMMISSIONERS</u>		
130-329...School Transfer Tuition.....	\$ 2,885.44	\$ 2,885.44
361...Legal Services.....	5,295.79	5,295.79

TOTAL COUNTY COMMISSIONERS	\$ 8,181.23	\$ 8,181.23
----------------------------	-------------	-------------

CIRCUIT COURT

136-314...Bail Bond Telephone.....	\$ 70.03	\$ <u>70.03</u>
223...Garage & Motors.....	1,634.09	<u>1,634.09</u>

TOTAL CIRCUIT COURT	\$ 1,704.12	\$ <u>1,704.12</u>
---------------------	-------------	--------------------

*Kathy Pearson*  
*Larry Lamont*  
*Robert Lutz*  
*Harold L. Elliott*  
*Mark Kline*  
*Carl M. Hester*

TOTAL COUNTY GENERAL FUND	\$79,885.35	\$ <u>79,885.35</u>
---------------------------	-------------	---------------------

PROBATION USER FUND...SUPERIOR COURT

262-393...Contractual Services	\$ 1,000.00	\$ <u>1,000.00</u>
--------------------------------	-------------	--------------------

TOTAL PROBATION USER FUND	\$ 1,000.00	\$ <u>1,000.00</u>
---------------------------	-------------	--------------------

*Kathy Pearson*  
*Larry Lamont*  
*Robert Lutz*  
*Harold L. Elliott*  
*Mark Kline*  
*Carl M. Hester*

LEEVE AUTHORITY FUND

425-372...Repayment of Loan.....	\$25,000.00	\$ <u>25,000.00</u>
310...Telephone.....	1,314.00	<u>1,314.00</u>
350...Repairs.....	35,000.00	<u>35,000.00</u>

TOTAL LEEVE AUTHORITY FUND	\$61,314.00	\$ <u>61,314.00</u>
----------------------------	-------------	---------------------

*Kathy Pearson*  
*Larry Lamont*  
*Robert Lutz*  
*Harold L. Elliott*  
*Mark Kline*  
*Carl M. Hester*

*Carl M. Hester*

REASSESSMENT FUND...AUDITOR

249-199...Extra Help.....	\$ 3,150.00	\$ <u>3,150.00</u>
260...Office Supplies.....	3,242.57	<u>3,242.57</u>
312...Postage.....	3,595.50	<u>3,595.50</u>
361...Computer Disc Packs.....	950.00	<u>950.00</u>

TOTAL REASSESSMENT FUND...AUDITOR	\$10,938.07	\$ <u>10,938.07</u>
-----------------------------------	-------------	---------------------

<i>Kathy Sparr</i>	_____
<i>Jmy Taylor</i>	_____
<i>Robert Lutz</i>	_____
<i>Donald L. Elliott</i>	_____
<i>Mark Lowe</i>	_____
<i>[Signature]</i>	_____
<i>Carlota [Signature]</i>	_____

REPEALS TO COUNTY GENERAL FUNDDRUG & ALCOHOL DEFERRAL

137.1-363...Equipment Lease.....\$ 900.00

COUNTY PROSECUTOR

108-101...Deputy .....\$ 1,100.00  
 108-102...Deputy..... 1,038.00  
 108-103...Deputy..... 271.00  
 108-115...Deputy..... 600.00  
 108-116...Deputy..... 13,100.00  
 108-114...Deputy..... 4,000.00  
 108-130...Secretary..... 2,000.00  
 108-132...Juvenile Secretary..... 600.00

TOTAL PROSECUTOR \$22,709.00

COUNTY AUDITOR

102.1-116...Posting Clerk.....\$ 6,158.00

BURDETTE PARK

145-114...Secretary/Bookkeeper.....\$ 6,000.00  
 145-116...Securties..... 11,000.00  
 145-118...Other Employees..... 10,000.00  
 145-210...Fues/Butane..... 5,000.00  
 145-260...Office Supplies..... 1,000.00  
 145-272...Chemical Deposit..... 500.00  
 145-273...Sanitary Supplies..... 1,000.00  
 145-320...Utilities..... 5,000.00  
 145-331...Garbage Dumster..... 2,000.00

\$41,500.00

TOTAL REPEALS \$71,267.00

TRANSFERSSHERIFF

To Account:

105-354...Radio Repair &amp; Maintenance.....\$ 3,200.00

From Account:

105-220...Jail Expense.....\$ 3,200.00

AUDITORIUM

To Account:

144-355...Bldg. &amp; Structures.....\$ 1,200.00

363...Trash Hauling.....600.00

370...Dues &amp; Subscriptions.....250.00

199...Extra Help.....500.00

\$2,550.00

From Account:

144-271...Tickets &amp; Brochures.....\$ 1,000.00

313...Travel Expense.....400.00

364...Pest Control.....400.00

271...Tickets &amp; Brochures.....250.00

313...Travel Expense.....500.00

\$2,550.00

DRUG & ALCOHOL DEFERRAL

To Account:

137.1-422...Office Machines.....\$ 64.11

From Account:

137.1-363...Equipment Lease.....\$ 64.11

CUMULATIVE BRIDGE

To account:

203-223...Garage &amp; Motors.....\$ 2,000.00

From Account:

203-352...Maintenance &amp; Repair.....\$ 2,000.00

VANDERBURGH COUNTY COUNCIL  
JUNE 1, 1983

The Vanderburgh County Council met in regular session this 1st. day of June, 1983 at 2:30 p.m. with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Curt Wortman, Larry Lawrence, Harold Elliott, William Taylor and Robert Lutz.

Also present was the County Auditor Alice McBride and the Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

The minutes of the last meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: WHEEL TAX

President Mann asked if there was anyone there who would like to speak on the proposed Wheel Tax. She said Commissioner Borries would speak on this concerning the public meeting they had at 1:00 p.m. She said they would have a vote on this at 2:30 p.m. on June 20th. just before their finance meeting.

Commissioner Borries said their intent today has been to ask the County Engineer to prepare a lengthy report for their review and also to summarize their ongoing projects and plans that have at this point been advanced. He said he hopes they have demonstrated the need, it is something that is unpopular when they are looking at taxes. He said they do need additional funding for highway, local road maintenance as well as to come up with their local match and he hopes from the material that they receive today, they will reach a decision.

John Vezzoso said he would like to thank the Council on behalf of the City for inviting them to their meeting at 1:00 p.m. today, he said it was very informative and they have a challenge with the decision they have to make on this tax and it is not an easy thing to do. He said the roads are deteriorating, not only in the City or not only in the County. He said they are going to have to come up with an answer, but it is not an easy decision to make. He said this year they have a total of \$400,000.00 and Road and Streets is committed to the ongoing projects of Covert Ave. and First Avenue and with the flooding they have had this year the roads are going to be in worse shape then they have ever had.

Mr. Vezzoso said if this tax does pass there is one thing that he would like to see go into effect and that is that the strings would be put on that a good portion of this money would be used for repair work. He said they would work with the county in any way they can to come up with something.

RE: FINAL RESOLUTION ON ECONOMIC REVITALIZATION AREA (TAX ABATEMENT)

Councilman Taylor moved they approve the final Resolution of the Vanderburgh County Council Approving Economic Revitalization Area Status For Property To Be Improved By The Citizens National Bank of Evansville As Trustee Under "Irrevocable Trust Agreement" of William Frank Richardson, 1V, Dated October 16, 1978 (Owner) and William Frank Richardson, 111 (Tenant).

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Lutz abstained.

RE: ORDINANCE AMENDING ZONING CODE

David Jones explained the amendment on the Zoning Code is just that portion that increases the fees and because it is a fiscal matter it has to come before the Council.

Councilman Taylor moved they approve the Ordinance. The motion was seconded by Councilman Lawrence and carried with six affirmative votes. President Mann abstained.

RE: HOTEL/MOTEL TAX

President Mann said Mr. William Brooks is here along with Mr. Young, who is the attorney for the Commission.

Mr. Jones said there was a question presented to him last month and that was, the fact is that the statute specifies that it does not come into effect until July 1st. and the question was whether or not that there was anything to act upon by the Council until the statute took effect. He said he initially got an adverse opinion from



an attorney with the State Tax Board, however, the non attorney, who is the supervisor of the sales tax division and who approves such things, thinks it is alright and since he is the person who is positioned at the flood gate, he makes the recommendation to them that it would pass by the State Tax Board if it were voted upon and enacted today. He said it would be adopted but the tax itself would not be levied until July 1. He said in order to pass it today it would take a unanimous vote and then it would have the necessary requirements of publication and if it does not pass with a unanimous vote of the members present, then by statute it would have to come up for a special meeting between now and July 1, in order for it to take effect.

Mr. Jones said the other question that developed is the use of the tax monies. He said not only the initial 1%, but also the 2%. He said it is the opinion of at least one attorney in the legislative services agency that under the wording of the "Vanderburgh County Hotel/Motel Tax" legislation that if the monies were transferred to a not for profit corporation that monies could then be utilized by the not for profit organization for capital improvements on facilities that are used to promote tourism conventions and the other purposes of the statute which would include Roberts Stadium and the Auditorium, pursuant to that and not wanting to be injected into the issue, that attorney asked not to be identified. He said Representative Jeff Hays has requested in writing, and he has a copy of that here, an opinion of the Attorney General. He said this was submitted on May 10th. and he has heard nothing at this point and as soon as that opinion is rendered they will send it to all interested parties involved.

President Mann said then they could come back then and specify some monies be set aside.

Mr. Jones said the ordinance could be adopted today and be put into effect, the question of the use of the monies will.....the taxes will be collected until this body appropriates it or authorizes it and then have to be confirmed by the Commission. He said it is possible that there could be a stalemate, if the Council and the Commission disagreed over the use of the monies it would be captured in the Hotel/Motel account that is held by the Treasurer until both bodies agreed what to do with it. He said at budget time appropriations could be set in by the Council by line item for use of the monies, and if that was set in and the Commission did not approve this then the monies would remain, not being able to be spent by the Commission and not being able to be transferred as set in by the Council.

Councilman Taylor asked Mr. Jones that in the event of a stalemate, don't they have the authority to eliminate the Commission.

Mr. Jones said the Commission would be eliminated by virtue of eliminating the tax, they can always repeal the tax, the statute simply sets the maximum, there can be no tax or up to 2% tax.

Councilman Elliott asked Mr. Jones if what he is saying is that if they vote to adopt the ordinance the tax collection cannot be spent unless they approve the budget and on their current budget for the year 1983, if they collect extra money between now and the end of the year in excess of the approved budget can they spend any more money that is appropriated by the Council.

Mr. Jones said no, they cannot.

William Brooks said it has been his pleasure to have been serving on the Vanderburgh County Tourist Commission ever since it has been effect. He said he hopes they will approve this today.

Councilman Owen said he does not object voting to increase the Hotel/Motel Tax, but there are some specific items that he personally would like to see in the budget and they have to do with renovation of the Auditorium, so he wants to make it clear that he does not approve of the budget that was attached to the document asking them to increase the tax. He said the budget will be dealt with in August separately.

Councilman Elliott said he would like to make the comment that he would suggest that when the Commission prepares their budget for next year, that they talk to a few realtors and find out exactly how much per square foot that space they are using is worth. He said he understands they are paying \$700.00 per month for gasoline plus utilities and they are paying \$400.00 per month for the quarters over there.

Mr. Brooks said what happened is in an agreement with the County Auditorium management, they had exchanged advertising privileges and they incorporated the Auditorium in all of the publications that came out of the Convention Bureau and this was in kind activity that compensated for the rent and this was agreeable to all the bodies they approached

Councilman Elliott it is his opinion from seeing brochures from this county and others too that that Auditorium is one of the largest selling points of the Convention and Visitor Bureau and he doesn't think it would be necessary for the county to stand any part of the advertising because they are selling that as an asset of the Convention Bureau.

Councilman Taylor moved they approve the Resolution to increase the Hotel/Motel Tax from 1% to 2%. The motion was seconded by Councilman Lawrence and carried with a unanimous roll call vote.

RE: COUNTY FINANCES

President Mann said Mr. Volpe brought the following to her attention and she would like to read it:

"It appears that receipts into the County Revenue Fund will produce a surplus of at least \$200,000 during the current year if the Council and Commissioners decide to use it for that purpose".

RE: ELIMINATION OF CUMULATIVE CAPITAL IMPROVEMENT FUND

Councilman Taylor moved they abolish the Cumulative Capital Improvement Fund and the money in that account in total be placed into the general fund.

Councilman Owen said for the purposes of discussion, he will second the motion.

Sheriff Shepard said they have before them a request for \$15,000.00 and the explanation is his 1983 medical budget was set in at \$15,000.00 compared to \$25,000.00 for 1982 and in January of this year they paid \$2,836.50 from their present budget to pay October and November medical bills from last year in addition to the normal December bills. He said to be able to pay of 1982 bills would have required a budget of more than \$28,000.00. He said he is now holding a hospital bill for \$3,734.14 which they incurred this year on an attempted suicide and the young man had to be put into the intensive care ward at Welborn for a week and he has a medical supply bill for \$1,031.21 and as of today he has a balance in the medical account of \$825.02. He said if they do not have another large hospital bill this appropriation today should pay all needed and required expenses for 1983.

Councilman Owen asked where do they stand in terms of gasoline.

Sheriff Shepard said they are in pretty good shape, he did not bring those records up with him. He said they are saving anywhere from \$900.00 to \$1,100.00 per month on the gas and fuel. He said they will save approximately \$10,000.00 to \$12,000.00 for the year.

Councilman Owen asked the Sheriff if he would check the gas and fuel and the food accounts and see what kind of a balance he has as he feels these are important figures as far as the CCI fund are concerned.

Commissioner Borries said on the telephones he has asked them to consider as per the study going on between the School Corporation, City and County to set aside certain monies for a capital expense of a phone system, it has been a lengthy process, the Building Commission has underwritten a study to provide specs for bids for a proposed phone system and they have asked the Council to set aside \$112,000.00 for that system.

Councilman Taylor said per to his conversation with Commissioner Willner last week, his thoughts were that the phone problem is something they can address at budget time. He said the School Corporation will not have their money until the first of the year, and he understands the system would not go into effect until the first of the year.

Commissioner Borries said he was correct as to when it would go into effect, but they would hope that the decision to be made on it would be made before the November phone listing would come out and in view of the County's financial status, he is afraid at budget time the money would not be there at budget time and that is why they felt they should abolish the fund and try to work with them in setting aside that \$112,000.00 so if the decision were made in choosing a phone system that all effected agencies would participate in, they would have the money to purchase it instead of leasing it.

Councilman Owen asked what would be the savings on the new phone system.

Commissioner Borries said they would save at least \$60,000.00 a year and they are talking of an expenditure of \$112,000.00..

President Mann said since that is a capital improvement, that could be voted on out of the 207 account.

Councilman Lawrence said he has no problem with the \$112,000.00 for the phones system, because that is a capital improvement, and it will save them some \$60,000.00 right out of the Commissioners budget in July, and he has no problem with the Sheriff's Medical of \$15,000.00, and a possibility for the remaining \$75,000.00 is what they are going to do with Honeywell and the maintenance of the Auditorium. He said he can see that as an improvement and if that is somewhere in the neighborhood of \$57,000.00 a year then all they are talking about is some \$19,000.00 and if they will tell him where that is going to go he will vote to go along with them.

Commissioner Borries said he does have representatives with him today from Honeywell Corporation.

Sheriff Shepard said he checked with Sergeant West and in the Garage & Motor account at the present time he has a balance of \$815.85, however, last month they approved \$65,000.00 into that account. He said they have \$1,000.00 that is owed to them by Work Release that they have not paid as yet, he said they are expecting their five (5) new cars in anytime, they are due in this week, which should show a reduction in cost of maintenance and they are supposed to get better gas mileage, he said their gas bill is running about \$9,000.00 a month. He said sergeant West predicts this money will just get them through until December and maybe the end of the year.

Councilman Owen asked the Sheriff if all of the 1982 bills have been paid and Sheriff Shepard said yes, they have.

Sheriff Shepard said in the Food account, he has a balance of \$61,671.00 in the account, and it is costing them approximately \$18,000.00 per month for food and they project in about three and one half (3½) months they will run out of money in this account.

President Mann said while they are talking about money, doesn't the computer lease have to be paid by August?

Ms. McBride said in the middle of the year she always goes over the estimate and all of the estimates are up, she can't tell them how much yet but she is sure they will have more money in July or August.

President Mann said the motion has been made to abolish the Cumulative Capital Improvement fund.

Councilman Taylor said it was pretty well understood and agreed that the \$112,000.00 would go for the telephones, but since that time he has been told that not only can they buy that system, they can also lease it with savings to the county, and they all know at budget time there is going to be some drastic cuts in the budgets to make way for these type of things they have to do to also save money. He said he is still of the opinion that the \$112,000.00.....if they could hear the side of the lease portion, what it would cost them to lease the system, and then at budget time come up the money.

Councilman Owen said on the phone question, they are not voting on that today, they are indicating that this is going to be the top priority for it but if the figures come in that there is not a significant savings or the lease is plan is as good as a purchase plan, they may not want to go along with it.

President Mann said she wants to clarify that the motion was to abolish the 207 account in its entirety.

Councilman Elliott said if they vote to abolish the Cumulative Capital Improvement Fund now there is \$202,000.00 going into the general fund and regardless of what they say right now it will not definitely be spent for the same things they may have talked about today, unless they vote to spend those things immediately.

The motion failed with the following roll call vote:

Councilman Wortman, no; Councilman Lawrence, no; Councilman Lutz, no; Councilman Taylor, yes; Councilman Owen, yes; Councilman Elliott, no.

President Mann said it has already failed with four negative votes.

President Mann said they have \$12,349.00 to work with today.

RE: VOTING...SHERIFF

Councilman Owen moved they approve the following:

105-224....Jail Medical Expense.....\$12,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

Sheriff Shepard said he has given each Councilmember a copy of their expansion committee plans that Ed Haver drew up. He said they met last week. He said this is from their general information since they are all named in the federal suit along with himself on the jail suit and if they have any questions they may want to talk to Councilman Owen who has served on the committee or also David Jones who has been the legal representative for the committee on this. He said they are "go" now on plan C and they will find the cost figures in the report.

President Mann said Ms. McBride reminded her that if they ask the Commissioners to allow Mr. Volpe to put that estimate into the general fund, that would be expendable income, so they may want to take care of that under new business.

Councilman Lawrence said he thinks they should discuss this a little bit more, he made a suggestion and maybe he is reading every body wrong but he saw some smiles and some yeses and then all of a sudden there wasn't any commitment to do it, if they own the phones, it is \$112,000.00, if they lease them Councilman Taylor said it may be less, he said he will go along with that. He said he will go along with spending the money out of the CCI fund for maintenance at the Auditorium. He said they are only talking about \$19,000.00 and why can't they make a commitment to do those two things.

Councilman Lawrence said he will go on record that if they want to purchase or lease the phones and they want to maintain the Auditorium from the CCI fund, then he will vote to abolish it.

Councilman Owen asked Commissioner Borries if he has examined the lease over the purchase and all the options.

Commissioner Borries said they are looking at all angles as to whether it would be cheaper how they would do this over this lease purchase plan....the cost of the hardware, as he understands it would cost \$112,000.00 and that figure may not be firm because the specs and formal bids have not been brought in and it could well be more than that. He said this is the lowest figures he has seen in relation to the proposed bidders that they had talked with. He said they have not asked for formal bids as yet because it is a very complicated area and that is why Mr. Ruston of the Building Authority had agreed to coordinate this by underwriting the study.

Honeywell Corporation Councilman Lawrence asked Mr. Whitesell on the maintenance of the Auditorium for the maintenance agreement what was the figure for the first year.

Mr. Whitesell said for the first year the maintenance agreement would be for \$57,192.

Councilman Lutz asked when could they get an agreement written up on the maintenance at the Auditorium and the phones.

Commissioner Borries said they can get the agreement with Honeywell immediately, but he does not know on the phone system, he said he will have to get with Mr. Ruston and find out where they are.

Mr. Jones said they can either appropriate out of the CCI fund for the purpose in which event it takes two steps, the Commissioners and the Council must approve a specific appropriation out of that fund or they abolish it and pour it into the general fund and then appropriate back out of the general fund.

Councilman Elliott said he feels they should appropriate out of the CCI fund directly to what they want to spend the money and when they get the fund down low enough, then abolish that fund.

Commissioner Borries said at the last finance meeting some of the Council heard the proposal from Honeywell Corporation and he has the representatives back today so the rest of the Council will know about it.

Mr. Whitesell said as most of them know from their last meeting, they have been working with the Auditorium for quite some time developing a maintenance and operations program to provide maintenance services for the heating and air conditioning system as well as energy management service. He said last week they did make a presentation to the County Commissioners and they agreed at that point that the program would be beneficial for the Auditorium and therefore agreed to go ahead with the program providing it could be worked out financially. He said in the meantime he has discussed the program with Mr. Jones and he has looked it from a legal stand point and found it to be acceptable from that point of view. He said what he would like to do today is to give them a breakdown of what the program entails and to answer any questions they may have about it.

Mr. Whitesell said it would be most beneficial to the Auditorium if they could begin

the program around the first of July because with the summer coming along and more need for air conditioning, this is going to insure they will have no problems with air conditioning at the Auditorium. He said as Mr. Borries has described to them there is quite a few needs involved with the Auditorium that Honeywell could be of help with and the one of the most important needs is in the area of budget control, there have been some serious problems with budgeting for maintenance and also budgeting for utilities and the program they have does help alleviate problems in those areas.

Mr. Whitesell said another important consideration is the fact that the heating and air conditioning system for the Auditorium is extremely sophisticated as it is made up a large air conditioning unit, cooling towers, a number of air handling units and an extensive electronic control system as well as two (2) boilers which provide heating and cooling. He said as the system is quite sophisticated, over the years a good maintenance program has not been provided for this equipment and it has been indicated to him that the system has become very unreliable and has caused quite a few problems according to Mr. Cooper. He said another one of the problems that has been brought to his attention is that around Evansville it is pretty difficult to find people who are qualified to work on this equipment, Honeywell does have people who are qualified to work on virtually every type of heating and air conditioning equipment. He said possibly the most important factor, however, as Mr. Borries has indicated, it is important that the system works and they want to have the confidence that the system will work, so Honeywell can provide with this program worry free operation which will give them peace of mind, they will know if a problem does come about it is Honeywell's responsibility to take care of it.

Mr. Whitesell said under the terms of the agreement all repair, parts and any replacement of parts will be included and there would be no additional charge to the Auditorium for this and Honeywell would also be available twenty four (24) hours a day, seven days a week to respond to any emergency situation. It is a full service program that takes into consideration all aspects of heating and air conditioning and provides an energy management also.

Mr. Jones said he has not heard mentioned what he thinks the Council would most like to hear and that is that the contract contains a guarantee that the services over a designated two year period would guarantee to save \$26,000.00 in that two year period over the prior maintenance and operations costs of that same equipment.

Mr. Whitesell said the guarantee under the Honeywell maintenance and operations program, they will save \$26,000.00 in utility costs over a two year period and the guarantee is written such that if they do not save that much money, it becomes Honeywells responsibility to refund the difference between what they guaranteed and what they actually saved back to the Auditorium or the Commissioners.

Mr. Whitesell said the second year price would be \$51,624.00.

President Mann said they cannot take action on this today as it has not been advertised, but they can advertise it for the June 20th meeting.

The Council agreed that the Honeywell proposal be advertised to be voted on at the meeting of June 20th.

RE: GERMAN ASSESSOR

112-199...Extra Help.....\$3,000.00

Mr. Wagner said his office is all part-time except for one full time secretary, and the \$10,000.00 he has been receiving for the past four years was cut out this year. He said he did come back and get \$3,000.00 to do his mobile homes and farms and right now they are behind a good month reassessing the new property. He said they have twenty nine partials that they have to go back on from last year.

Councilman Owen said since they have no money he would move that this account be set in at -0- dollars. The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilman Taylor opposed and President Mann abstained.

Councilman Lutz suggested that they advertise for part-time help for the June 20th meeting and if they have any extra money they could allow it at that time.

President Mann said she feels this is a good idea but she would like to see all of the assessors that have been turned down to be submitted also.

RE: PIGEON ASSESSOR

115-199...Extra Help.....\$4,000.00



President Mann told Mr. Dorsey that they would want to do the same thing for his office.

Mr. Dorsey said he doesn't have anything to add that they don't know about except for one employee.

President Mann said they would have to set it in at -0- dollars for today and then they will vote again on the part-time help at the June 20th. meeting.

Councilman Owen moved they set this account in at -0- dollars, seconded by Councilman Lawrence and carried with five affirmative votes. Councilman Taylor opposed and President Mann abstained.

RE: DATA PROCESSING

125-361...Computer Lease.....\$90,000.00

Councilman Lutz moved this account be set in at -0- dollars as they do not have any money in the general fund. The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Taylor opposed and President Mann abstained.

RE: COUNTY COMMISSIONERS

130-305...Patient & Inmate Care.....\$61,062.17  
130-361...Legal Services..... 4,163.00

Councilman Owen moved that the above accounts be set in at -0- dollars. The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilman Taylor opposed and President Mann abstained.

RE: AUDITORIUM

Councilman Owen moved the Auditorium requests be set in at -0- dollars. The motion was seconded by Councilman Lawrence and carried with five affirmative votes. Councilman Taylor opposed and President Mann abstained.

RE: VOTING...TRANSFERS

Councilman Taylor moved that the transfers in the County Commissioners, Auditorium and Burdette Park be approved as presented. The motion was seconded by Councilman Lutz and carried with five affirmative votes. Councilman Wortman opposed and President Mann abstained.

RE: AMENDMENTS TO 1983 SALARY ORDINANCE

CUMULATIVE BRIDGE

Councilman Lutz moved that the Project Engineer for 1st Avenue be set in at \$18,000.00. The motion was seconded by Councilman Taylor and carried with a unanimous vote.

WELFARE DEPARTMENT

Mr. Work said they have all received the letter that was given to Ms. McBride.

Councilman Owen said the other employees only received a \$500.00 raise and this amendment is more than \$500.00.

Mr. Work said the employees in the Welfare Department have not had a raise since mid 1981 because they have been frozen at the state level and regardless of what the Council appropriated they can pay only what the state scale says they can pay so there has not been a general salary increase in two years.

Councilman Taylor moved they approve the amendment as requested. The motion was seconded by Councilman Lutz and carried with five affirmative votes. Councilman Wortman opposed and President Mann abstained.

RE: TRUSTEES SALARIES

President Mann said they have to set in the salaries for the Trustees in July and she wants to know if they want to do this at the regular meeting or do they want to have a special meeting.

Councilman Owen said he was asked by one of the Trustees what they should put in for salary increases.

Councilman Taylor said they are not going on record for 8%, because that is the problem they got locked into last time so as far as the record is concerned they have no recommendation as a Council.

President Mann said that is correct, she said the secretary has just been telling them the 8% to cover any advertising.

Councilman Owen said he would be willing to hear the Trustees salaries at the July meeting as long as they have them in advance.

President Mann said they will review them at their regular meeting and vote on them at their finance meeting which will be advertised.

RE: DAVID JONES

Mr. Jones said he needs something of a decision here, he said they have all been served in a class action that was styled Lubenhuesen, etal. He said the County Commissioners were not named in that and they still have a little time left and he needs to know if he is authorized to step in there and defend the Council, Treasurer and the Auditor. He said up to this point there aren't any suits directly against the Council that were already naming the Commissioners. He said the Commissioners don't have anything to do with reassessment and the relief they are seeking is against the county as to prohibit the Council from appropriating the additional tax monies and the Auditor and Treasurer from going out and collecting it.

Mr. Jones said he did call the State Tax Board and spoke to their attorney about defending the thing. He said they know they are out of money but he is not sitting there and saying no money, no work. He said they will just let the thing ride for now but next month he is going to ask for some of the other expenses, like the expert witness...the one that gets paid.

Mr. Jones said he did not think this thing would last too long, and in discussing this with the attorney general that is going to defend it he does not think it will last very long and if it is possible he will let them take the lead in defending the thing, in other words, let them do the research and the work and he will track along with what they are doing which should help to hold the cost down.

Councilman Owen moved they authorize David Jones to represent them in this law suit. The motion was seconded by Council Taylor and carried unanimously.

There being no further business the meeting adjourned at 4:55 p.m.

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT ALLOWED
<u>COUNTY GENERAL FUND</u>		
<u>SHERIFF</u>		
105-224...Jail Medical Expenses.....	\$ 15,000.00	\$ <u>12,000.00</u>
<i>Kathy Mann</i>		
<i>Markelwe</i>		
<i>Wald L. L. L.</i>		
<i>Larry L. L.</i>		
<i>Robert L. L.</i>		
<i>Carl L. L.</i>		
<u>GERMAN TOWNSHIP ASSESSOR</u>		
112-199...Extra Help.....	\$ 3,000.00	\$ <u>- 0 -</u>
<u>PIGEON TOWNSHIP ASSESSOR</u>		
115-199...Extra Help.....	\$ 4,000.00	\$ <u>- 0 -</u>



DATA PROCESSING

125-361...Computer Lease.....	\$ 90,000.00	\$ - 0 -
-------------------------------	--------------	----------


COUNTY COMMISSIONERS

130-305...Patient and Inmate Care.....	\$ 61,062.17	\$ - 0 -
130-361...Legal Services.....	4,163.00	- 0 -
TOTAL COUNTY COMMISSIONERS	\$ 65,225.17	\$ - 0 -


AUDITORIUM

144-130...Overtime.....	\$ 10,000.00	\$ - 0 -
144-199...Part-time.....	10,000.00	- 0 -
144-230...Uniforms.....	1,200.00	- 0 -
144-320...Utilities.....	88,000.00	- 0 -
144-352...Equipment Repairs.....	15,000.00	- 0 -
144-355...Building and Structures.....	20,000.00	- 0 -
144-363...Trash Hauling.....	3,000.00	- 0 -
144-370...Dues & Subscriptions.....	500.00	- 0 -
TOTAL AUDITORIUM	\$147,700.00	\$ - 0 -


TOTAL COUNTY GENERAL FUND	\$324,925.17	\$ 12,000.00 -
---------------------------	--------------	----------------

AMENDMENT TO 1983 SALARY ORDINANCE:CUMULATIVE BRIDGE

203-122...Project Engineer @ \$18,000.00

*Approved*

WELFARE DEPARTMENT

204-111...Director @ \$35,300.00  
112...Supervisors @ \$365,000.00  
113...Caseworkers @ \$1,336,000.00  
114...Clerical Assistants @ \$278,000.00  
118...Attorneys @ \$26,468.00

*Approved*

TRANSFERSCOUNTY COMMISSIONERS

TO ACCOUNT: 130-327...Change of Venue.....\$10.79

FROM ACCOUNT: 130-260...Supplies.....\$10.79

*Approved*AUDITORIUM

TO ACCOUNT: 144-130...Overtime.....\$729.99

FROM ACCOUNT: 144-113...Lead Man.....\$ 90.99

144-114...Housekeeper..... 318.82

144-115...Shipping/Receiving.. 34.33

144-116...Maintenance..... 285.85

\$729.99

TO ACCOUNT: 144-199...Extra Help:..... \$290.00

FROM ACCOUNT: 144-271...Tickets &amp; Broc.....\$150.00

144-313...Travel Expense..... 40.00

144-364...Pest Control..... 100.00

\$290.00

*Approved*BURDETTE PARK

TO ACCOUNT: 145-393...Contractural Service.\$1,760.00

FROM ACCOUNT: 145-118...Other Employees....\$1,760.00

TO ACCOUNT: 145-421...Furniture &amp; Fixtures.\$350.00

FROM ACCOUNT: 145-260...Office Supplies....\$350.00

*Approved*

COUNTY COUNCIL MEETING  
JUNE 20, 1983

The Vanderburgh County Council held a special meeting this 20th. day of June, 1983, with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Curt Wortman, Larry Lawrence, Harold Elliott, William Taylor and Robert Lutz.

Also present was the County Auditor Alice McBride and the Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: WHEEL TAX AND SUR TAX

President Mann said there are quite a few people to speak on the Wheel Tax and if they would limit their talks to about five (5) minutes, they would have time for all to speak.

Rose Zigenfus from the Urban Transportation Study Committee said she had some slides to show them. She said she would like to give them an overview of how the proposed tax might effect the road construction projects for Vanderburgh County. She said the first slide would give them breakdown of each project and the counties share of the funds as opposed to the total cost of the project. She said in general, project financing is 75% federal and 25% local so for every \$100.00 that the county puts out for road projects, \$300.00 is coming from the federal agency, so the purpose of this report.....Virginia and Vogel Extensions and Pollack Avenue has been figured at 100% local funds, there is no federal money involved in those projects.

Ms. Zigenfus said table 2 demonstrates the estimated construction start dates between 1984 and 1988, those projects.....Burkhardt Road, Covert Avenue Extension, St. Joe, St. Joe and Meier, are all in some stage of implementation and they have Burkhardt going into construction in 1984 and they have Lynch Road in the environmental stage, Covert Avenue is in Right-of-way at this point in time. She said this gives them an idea of what is planned over the next four (4) or five (5) years.

Ms. Zigenfus said table 3 gives them an overview of the tax revenue generation and distribution, with the proposed rates that the Commissioners suggested. She said the Excise Sur Tax is a proposed rate of 2% with a minimum of \$7.50 per vehicle and this includes passenger cars, motorcycles and trucks under 11,000 pounds and the estimated income from that tax is \$836,000 and when they get down to the Wheel Tax she also has tables demonstrating the proposed rates with the estimated revenue of \$160,578, the revenue distribution out of the Road and Street account breaks out into Vanderburgh County receiving \$326,180, the City of Evansville getting \$659,000 and the Town of Darmstadt getting \$10,663.

She said table 6 shows them that if they go with the proposed tax they wind up still with a deficit by 1988 but less that if they do nothing. She said the proposed rate plus the interest, and the interest has been figured at \$2,000,000 which is the current balance at the current rate of 8% gives them \$160,000 per year and if they take that and add it to the amount they would be receiving, their balance at the end of 1988 is still \$1,822,000 in the red.

Ms. Zigenfus said she hopes this information will be of assistance to them in their deliberations concerning the proposed tax and the revenue generated by the proposed taxes would be solely used to generate additional federal dollars for new road construction and to pay for repairs and resurfacing of the existing county roads.

Councilman Elliott said he has a question and that is.....the Commissioners have mentioned using 50% of this money for maintenance and resurfacing and if they do, at the end of 1988 that minus figure of \$2,622,350 would suddenly become \$3,437,800, and he thinks this needs to be brought out.

Jim Ditto from the Evansville Chamber of Commerce said they understand the problem that they are faced with, organizations such as theirs and other citizens groups come before them and say that they want increased services, and that is a problem and the further compounding of that problem is the lack of revenue and they are very aware of that, they have been supporting these highway projects for a number of years now and they want to see them happen, and now it comes up to how do they pay for them. The solution is increased revenue and how do they get increased revenue under the system that they have available to them. He said even though they support the principal of the user tax, they do not support the present proposal of this Wheel and Excise Tax because it is unfair and strikes a certain segment of the business community that more often than not will never use that particular facility and therefore the principal of the user tax is out the window, in their estimation. He said they will work, however,

based on what their Board of Directors said last week at the General Assembly, in trying to get the problem resolved so that the principal of the user tax is upheld and so that the truckers who do not use our roads and highways would be exempt, and certainly offer the advantages they have with organizations working with the Indiana State Truckers Association, if they would and others, if they would, for that particular exemption to be written into that legislation next year.

Mr. Ditto said that only speaks to one issue and also becomes mute when they look at the larger problems of the services and the capital desires that they all have and that is the general lack of revenue on the local level. He said they have been working for several years in trying to build support for Local Option Income Tax and they worked right up to the last hour with the General Assembly, with both sides of the aisle, because to them they do not know political parties, even though they are accused with being associated with one or the other. He said it is very important for a community to come together on this issue of increased services. He said they must address them as a community. He said the Local Option Income Tax legislation come very close to passing this past year and has an excellent opportunity of passing next year, if they can come together as government, business, labor and the general population and understand what their desires are and what they need to be in the future.

Mr. Ditto said he would speak in opposition to this particular issue on behalf of the Chamber and offer to work with the community at large, the County Council, the City Council with the administrations of both city and county in trying to establish some long term funding solutions.

President Mann said what they have based their opposition on is the fact that people who would not be using our local roads and streets, who are registered in Vanderburgh County and a question that comes to her mind is why are vehicles registered in Vanderburgh County if they are not ever coming to Vanderburgh County.

Mr. Ditto said he feels the trucking firms can better answer this, but it is understanding that it is more advantages from a corporate bookkeeping level to keep them all here and in turn that would create jobs for us even though the truck may be in another state.

Councilman Elliott said he had the same question come to him when he was reading about the opposition of theirs to the tax, but, what he would like to know is Vanderburgh County being used as a tax haven by the trucking companies to avoid a property type tax in the areas in which they travel.

Mr. Ditto said he did not think so but he is not sure if it is totally collected because of the difficulties in reaching those, but he does not think it would be done intentionally.

Councilman Elliott asked if they listed them on their Vanderburgh County property tax schedules.

Mr. Ditto said the trucking firms could answer this better than he can.

Councilman Owen said he did not want to put him on the spot, but two (2) years ago the Chamber came to the Council and proposed a wheel tax and now the Chamber has done just the opposite. What is the logic of that.

Mr. Ditto said they can go even further back than that, the formula for that piece of legislation was particularly used for distressed roads, like Warrick, Posey and Gibson, for repairs and not for new construction. He said then new construction was paid for by the Local Roads and Streets Fund, that particular method of income was liberalized so, that the local counties could use those dollars that was previously used for new highway and road construction, he said they at the Chamber saw the new wheel and excise tax to be very beneficial, more for Posey, Gibson and Warrick Counties because.....

Councilman Owen said it was also proposed for Vanderburgh County by the Chamber.

Mr. Ditto said yes, for the distressed roads and not for new highway construction.

Councilman Owen asked Mr. Ditto if they would be for this tax if it was for distressed roads.

Mr. Ditto said if they could exempt the portion of the trucking community that does not use these highways, and that could be done by a piece of legislation next year.

President Mann asked if they oppose people who pay property taxes and other taxes who do not have children in school, but those taxes also support the school system.

Mr. Ditto said he thinks there could be a fine point of argument there as to the benefit of the total society because of the education of children as opposed to the benefits of roads and highways because of some truck that might be in Utah.

Councilman Owen said the Chamber of Commerce prepared an ordinance on June 4th., 1980 recommending an 8% license excise fee and also a wheel tax in excess of the amount that the County Commissioners are proposing today and he still does not understand why the Chamber has changed their minds since the Chamber proposed this themselves two (2) years ago.

Mr. Ditto said they are human and probably made a mistake back in 1980 because they didn't delve deep into it, and also if they propose an ordinance it does not mean that they are going to end up supporting it because there are problems that do come up, and the problem has been identified that they believe is unfair, and that is taxing people that do not use that particular facility.

Chad Asher, President of Asher Truck and Trailer said they are a GMC International Harvester truck dealer here in town and he is addressing the wheel tax from the consideration of employment. He said they currently have forty three (43) employees and hope to add another twenty (20) in the next twelve (12) months with the assumption of improved economic conditions and they feel with the passage of the wheel tax and the registering of trucks in other counties they will decrease the present employment by approximately nine (9) employees, so they are talking about a net loss of twenty nine (29) employees over the next twelve (12) months.

Councilman Owen asked Mr. Asher how many trucks does he have and what is the financial impact on his company that would necessitate that kind of loss of employees.

Mr. Asher said he does not own and operate trucks, he services the trucks and if trucks are registered in other counties as a result of the passage of this wheel tax, if the terminals are moved they will not be able to sell parts and service for these trucks, therefore they will need fewer employees.

John Wetzel from Lamasco Transfer Crane and Rigging Corp. said he would like to pass speaking at this moment in favor of those directly related to the trucking industry.

Tom Shetler, Jr. from Shetler Van Lines said he understands the problems the county is having with finances. He said he knows that any decision like this is not an easy one. He said they oppose the creation of the wheel tax for several reasons, they feel it will have a significant impact upon jobs, with the current economic recession on all of them, they in the trucking industry are suffering most of all. He said presently 20% of the people employed by trucking industry in the State of Indiana are currently unemployed, this is twice the national average of the unemployment rate.

Mr. Shetler said they cannot afford to lose ground any further in the State of Indiana, and in particular in their industry alone. He said the trucking industry has been given a lot of new taxes lately. He said in the last three (3) years the State of Indiana has raised the gasoline taxes some 30%, in addition the truck registration fees have gone up over 25% and just recently the federal government raised the gasoline tax by 5¢ per gallon. The federal highway use tax was raised over 700%. He said they cannot be saddled with a new tax at the local level and keep operating.

Mr. Shetler said it would place many of their local companies in a very poor competitive advantage. Many states, particularly the neighboring states, do not have such add on taxes at all, and many of those who do exempt for higher vehicles. He said the leasing companies, for example, the companies will be placed in a hard ship row, trying to compete with neighboring states. He said the state of Illinois allows for local governments to exempt certain vehicles and at \$7.50, the minimum rate they are proposing, a large leasing company that is getting involved with other corporation in leasing out a fleet could lose that fleet to a county or a company that is operating in Southern Illinois by a mere few hundred dollars and he thinks that would be a shame, with today economic conditions, for our industries to go into other counties and other states to look for their automobiles and trucks. He said the tax is simply unfair, many of the interstate vehicles he has in his organization do not ever see the State of Indiana, they do not drive on Vanderburgh County highways or roads and they do not enter the city of Evansville. He said he thinks it is unfair that they would have to pay a user tax on such a condition that their trucks are not even using the roads.

Mr. Shetler said other things that are important that they should think about is that when Ms. Zigenfus was explaining about the different costs and projects that they have, he does not know if the question was raised that the effect of annexation would have, annexation has been contemplated and if fact has been in the courts for five (5) years and a new map has been drawn up recently and a stronger effort and push has been announced in the last several months.

Mr. Shetler said if Lynch Road and Covert Avenue, Virginia and Vogel Extensions were pulled out of there, he would dare say that the financial impact would be much less than what they are talking about today, those monies would be coming from the city and not from the county.

Mr. Shetler said the main consideration here is not necessarily to ask that they put the tax out of their mind completely, they would hope that would be the case, but they understand that the economic conditions of the county and the city being as they are, make it very difficult to continue with some of the necessary projects that need to be done in the next few years. He said what they are asking of them is to delay this for one (1) year for the purpose of the legislature to modify the state law to exempt those vehicles that are not in Vanderburgh County.

Mr. Shetler said that one of the things that Vanderburgh County and Evansville Indiana has long suffered is by having a negative image being one that looked at raising taxes to solve their problems, that is easy to do, sometimes it takes a little hard work to find a better way.

Councilman Elliott asked Mr. Shetler if all the trucks that his company owns that are registered in Vanderburgh County listed on the county property tax schedules with no exemptions.

Mr. Shetler said they have certain interstate vehicles that are exempt from county taxes. He said the reason why they register most of the vehicles they do.....750 plus that Atlas Van Lines registers, the reason why they are registered in Evansville is because the world headquarters is here, it makes it easier for them to do that and it enhances Vanderburgh County and Evansville opportunity to grasp more money because the tax formula coming back to local roads and streets today is based upon vehicle registrations as well as mileage of streets. If it becomes an economic disadvantage for them to register those vehicles here then they might as well do it in the other states where they are operated.

Councilman Elliott said he is trying to find out what impact this tax might have on his company.....he wants to know if they are exempt on the Vanderburgh County tax schedules or are they listed on property tax schedules in other counties and are such type taxes paid on them.

Mr. Shetler said some of their trucks are and some are not, it depends on the laws of that county.

Councilman Elliott said it would help him to make a decision to know if these trucks that are exempt in Indiana pay property tax somewhere else.

Councilman Owen asked Mr. Shetler just what would the financial impact be on his company if this tax were enacted.

Mr. Shetler said on Shetler Moving and Storage they are talking about \$2,500.00 and on Atlas Van Line the figure would be approximately \$30,000.00.

Councilman Lutz asked Mr. Shetler if all of their trucks are licensed in Vanderburgh County.

Mr. Shetler said no, there are trucks now that are registered outside of Vanderburgh County and out of the State of Indiana, but 90% are registered here.

President Mann asked Mr. Shetler how he felt about the heavy trucks that use our local roads and streets that are in Vanderburgh County.

Mr. Shetler said there is a misnomer about what trucks do to the roads and streets. It is commonly believed that they are the ones that tear up the streets. He said in the State of Indiana statistics, trucks actually use approximately 10% of the roads and highways in the State of Indiana, yet they paid 46% of the total expenses. He said in 1980 a report was done by some engineers in Indianapolis that indicated that the number one cause of road destruction was due to poor building to begin with and the second one was drainage.

Councilman Owen asked Mr. Shetler if he did not agree that the tax was broadbased and it also picks up 120,000 passenger vehicles.

Mr. Shetler said he does not believe the tax is broadbased, and in fact he thinks it is totally unfair to be taxing vehicles that never come into the City of Evansville or the County of Vanderburgh or the State of Indiana.



Leroy Anderson, President of A&H Truck Lines said he would like to present a few figures which might answer some of the questions that they addressed to Mr. Ditto. He said on the wheel tax he has some figures from Marion County for the first five (5) months of 1983, they adopted a wheel tax last year and trucks over 11,000 pounds, registrations are down 9%, semi-trailers are down 18%, tractors are down 14% and cars are up 7%. He said this is what is going to happen in Vanderburgh County if the wheel tax is adopted because most trucking companies have options as to where they can license their trucks. He said he bought 650 license plates last year in Vanderburgh County.

Mr. Anderson said some of them have asked why a truck is licensed in Vanderburgh County and not used in Vanderburgh County. He said these trucks in his business are used all over a six (6) state area. He said they license them here because they live here and this is their headquarters and they would like to continue doing this because it is more convenient than to drive to another county where they can legally buy their plates because they have an office there which they certainly will do, even though they live in Vanderburgh County, the economics are such that if it will cost them from \$5,000.00 to \$10,000.00 extra to license their vehicles in Vanderburgh, they would be silly not to do it in another county. He said they have eight (8) offices in the State of Indiana and three (3) of them have wheel taxes so they have five (5) to choose from. He said he just wanted to present this information to them in hopes that it might answer some of their questions about the trucking industry.

Ron Meisler from Meisler Cartage and Trailer Rentals said they feel with the tax..... it is a hard time for all of them but with the competition the way it is and the amount of vehicles actually used in Vanderburgh County it would put them out of the market as far as competition in the trailer rental business especially, because some of the neighboring states are licensening vehicles with a much cheaper rate.

Mr. Meisler said approximately 25% of his equipment is used in Vanderburgh County, the rest is on long term lease out of the State of Indiana and they have everything licensed in Indiana. He said dollar and cents wise.....presently, on the low side of the tax it would constitute \$3,000.00 for them, which would be hard to overcome.

Mr. Meisler said there have been three (3) other trailer leasing companies in Evansville that have left in the last two (2) years.

President Mann said that had nothing to do with this tax.

Mr. Meisler said it was the competition with the licensening factor out of the State of Indiana.

President Mann asked Mr. Meisler if he were on the Council and the roads and streets are in such dire shape as they are, would he have any other suggestions other than the wheel tax.

Mr. Meisler said he was a resident of Vanderburgh County and he has to drive the same streets that they do, and he does not like the way the streets are, but then again, as a business man and employ people and generate money for the State of Indiana and also Vanderburgh County, he feels they are not going to benefit from the tax. He said he is going to lose business and Vanderburgh County is going to lose money.

Councilman Elliott asked Mr. Meisler how many trucks does he have registered in Vanderburgh County.

Mr. Meisler said it is over 200.

President Mann said it is still not clear in her mind why all these trucks are registered here that never come here.

Mr. Meisler said they are a local company, family owned and operated, so if they prosper in Vanderburgh County why should they not spend the money in Vanderburgh County. He said with a tax like this they are going to force them out of the county.

Mr. Meisler said they are going to force a big majority of the equipment out of the county and speaking for the other leasing companies in the county, not only the trucks but look at the cars that are leased through Evansville, they are going to be in the same boat he is, especially the smaller businessmen. The national chains are going to move immediately, he does not see how they would license them here, they have so many option that they can move to, but the small business people is where it is going to hurt the most.

President Mann said these new construction projects, would that not aid their company in some way.



Mr. Meisler said he did not see how they would, the only thing that there is that would actually help would be maybe delivery of local goods to the businessmen to the community and then they are penalizing the trucker to use such a road to bring products in to the merchants.

Councilman Elliott asked Mr. Meisler if he has any problem with the sur charge on the excise tax for passenger cars.

Mr. Meisler said he has personal cars that he owns and he doesn't like to pay any more tax than he has to. He said they have had to tighten their belt and change their ways of operation with the economic times.

President Mann said to Mr. Meisler that he had determined that with the passage of this tax, that he would have to relocate his family and his business.

Mr. Meisler said maybe he would not relocate his family, but he would establish other offices that they could position equipment out of Vanderburgh County, and it would be out of the State of Indiana, so they would lose three (3) ways on the thing. The State of Indiana, Vanderburgh County and himself.

Terry Hendricks of Interstate Systems said that Interstate Systems is a nation wide carrier, they do have a local office and in the past they have licensed all of their local vehicles here, which amounts to twenty three (23) units. He said he personally wrote checks for over \$6,000.00 for license fees. He said they do have about nine (9) other facilities in the State of Indiana, and as Mr. Anderson was saying, they would pursue licensening those vehicles there, and they would continue to jump until they found a place that did not have this tax. He said they do not like to do this, but for what it would cost them, they would.

Mr. Hendricks said he would like to answer a kind of a question that they posed to Mr. Meisler about would the trucking industry be willing to go to Indianapolis, and he said it would be safe to say that the trucking industry has one of the biggest lobby's in Indianapolis and them being a member of the ATA and also the Indiana Truckers Association they are constantly there fighting things of this sort.

Gerry Gluscic from McLean Trucking had to leave the meeting.

John Falcone of Commercial Lovelace Motor Freight thanked the Council for giving him the opportunity to come before them. He said he can't really add much to what the others before him had to say. He said he represents a regionalized carrier who has a branch office in Evansville and they have roughly twenty (20) to twenty five (25) vehicles. He said it would have an impact on him on a lower net cost as compared to some of the bigger companies here in town, but, there again, he has seven people that have families and they have to operate at a profit and any additional tax at all would force his company to take a look at where they could license their vehicles in other areas.

Councilman Elliott asked Mr. Falcone how much does he pay per year in registration fees on his trucks and trailers.

Mr. Falcone said approximately \$3,000.00 to \$4,000.00.

Leroy Williams of H&W Cartage...Whiteford Truck Lines said there has been several things discussed and there are a few things that he has tried to pick out that happened and approximately the last year to year and one half there have been about thirteen (13) motor carriers move out of Evansville. He said this has nothing to do with the tax, but it demonstrates the competitiveness of the business itself in the area.

Mr. Williams said that he knows since the new tax law, the 5% fuel tax, etc. on the federal it is becoming increasingly difficult to make ends meet, to make a profit or break even.

Councilman Taylor said they have to insure their vehicles too, as far as the areas, Evansville in comparison to Marion County or anywhere up north, the cost up north is a lot higher and if he has been with his insurance carrier for four (4) or (5) years and he comes in and says they are not the problem but something is and they are going to have to up their insurance premium, they know if they go to another company they are not going to get a better deal because the price would be the same, and he thinks that is the kind of predicament the Council is in, they cannot control what happens to the roads or what is happening in the income, but they can stabilize it by making the necessary changes and increases and they are at a point where they have no other alternative.

Councilman Taylor said they receive some \$500,000.00 from excise tax to the County, they make about \$50,000.00 in interest and they would generate \$800,000.00 if they adopt this tax and that looks like about a \$250,000.00 profit to them.

Mr. Williams said on the insurance he would certainly shop around and that is what he would like to suggest to them.

Councilman Taylor said they are in a territory, this territory, and the territory says that they pay a certain rate, they can shop anywhere they want but they are still rated by the territory and that is the same shape they are in.

Mr. Williams said is he sure that this applies to the trucking industry and not to the passenger cars.

Councilman Taylor said they are based on territories period, he said he writes both insurances. He said Marion County in relation to Vanderburgh County they are something like 25% higher.

Mr. Williams said he buys his insurance out of Indianapolis and he gets it cheaper than anyone he can find here locally.

Bruce Miley of Signal Delivery Corporation said there have been some good points brought up by everybody and he would just like to say how this tax would effect his terminal here in Evansville. He said this year the Evansville Terminal paid an excess of \$60,000.00 for vehicle registrations and also here in Evansville an inventory of 60,000 gallon of diesel fuel and they turn their inventory one half times a month, so that is 90,000 gallons a month and on that 90,000 gallons they pay 11¢ state tax, 5¢ federal plus the usual 4¢. He said the 11¢ state tax is \$118,800.00 for the year, the 5% federal is \$54,000.00 on top of their \$60,000.00 they pay for vehicle registrations.

Mr. Miley said the vehicle registration in 1980 for a tandem unit was \$475.25 and in 1983 it is \$760.75. This is a 60% increase in four (4) years.

Mr. Miley said he would like to comment on one thing that was brought up and that is that the Chamber endorsed a wheel tax in 1980, also in 1980 they had the motor carrier act then they had a recession and wild fuel prices and that is why the Chamber has a hard time endorsing it because the trucking industry has been so hard hit.

J.D Perkins of Liberty Transfer and Storage had to leave the meeting.

Bob Jeffries of R.L. Jeffries Trucking Co. Inc. said they are headquartered in Evansville, he said they operate an interstate trucking company in forty eight (48) states. He said they operate primarily with leased equipment and they own a small percentage of their tractors and a large percentage of trailers, but they lease throughout the United States.

Mr. Jeffries said in 1982 they licensed 351 tractors and of that total 56 of the owners lived in the State of Indiana. He said approximately 15% of the miles that they operate are in the State of Indiana. He said they have no reason to be headquartered in Evansville as they use the roads and streets extremely rare.

President Mann asked what was the reason for having those trucks registered here.

Mr. Jeffries said Indiana is one of the more desirable states in the forty eight (48) in which to domicile a trucking company and there may be more trucking companies domiciled in Indiana than any other state and that is because over the years the cost of registration has been better than other states.

Councilman Elliott asked Mr. Jeffries if all of the 351 trucks are licensed in Indiana and what was the total registration fees.

Mr. Jeffries said they are all licensed in Vanderburgh County and the registration fees were in excess of \$250,000.00.

Tom Shetler, Sr. of Atlas Van Lines said he understands they have a gentleman here representing a group from another part of the state, just a few weeks ago they had a guy from another part of the country come in here and tried to tell them how to operate their business out at Whirlpool, and Whirlpool is almost a disaster today.

Mr. Shetler said for a lot a years the State of Indiana had more reciprocal agreements with other states in the forty eight states than any other state in the country. He said that is not necessarily true today, there are other states who have as good or better reciprocal programs as Indiana.

Mr. Shetler said it has been stated that the state has increased fuel tax by 30% in the last three (3) years, it has been 40% in the last three (3) years and the last percentage went on June first, 1982, so they have not really had a full year impact on the total 40% increase of fuel taxes that the state has been receiving.

Mr. Shetler said this is an unfair tax against the trucking industry.

President Mann said the legislation gave them this option as a way of helping themselves, she said they lost the bid for a local option tax.

Mr. Shetler said maybe it was not a well planned document, he said a few years ago when the economy was in a different shape.....also the thing was designed for counties like Warrick, Posey, etc.

President Mann asked Mr. Shetler that back when the legislation passed this law, did the trucking industry lobby against it at that time.

Mr. Shetler said he called Indianapolis and talked to George Klein, head of the Indiana Motor Truck and he said they had so much stuff at that state legislature that it slipped by them because it was explained to them that it was for the small counties who have very little population, they felt it would not effect the trucking industry because they are in the bigger counties.

Joe Stewart of Smith's Transfer said he would like to pass comment at this time.

Art Graham said he was executive Vice President of Indiana Highways for Survival, which is a good roads organization. He said they are supported by Highway Contractors and by Equipment and Supply people in the industry. He said they have been in business since 1956. He said the President of their group is Harold R. Michael, who is head of the School of Engineering at Purdue University. He said he is here to answer any questions that they may have about the option vehicle fees and he would like to clarify a few points that have been made here today.

Mr. Graham said it has been stated that Indiana is getting 116% of the monies that it is presently paying into the trust fund, basically what happened, and this was at the request of Governor Orr and the Congressional Delegation. He said the law last year was changed so that no state can get back less than 85% of its tax contribution to the highway trust fund and as a result of this provision, Indiana federal allocation for this year was increased \$48,000,000.00 to bring it up to the 85% floor. They are still paying in 15% more than they are getting back.

Councilman Elliott asked Mr. Graham that of the nine counties in Indiana that have adopted this tax did any of them contain a second class city.

Mr. Graham said they would know more about that, but he would read them, they are as follows: DuBois, Perry, Rush, Warrick, Marion, Bark, Fountain, Monroe and Posey.

Councilman Elliott said that is one first class city and no second class cities.

John Wetzel of Lamasco Transfer Crane & Rigging Corp. said they own thirty five (35) vehicle units, all of which they pay property tax on here in Vanderburgh County plus registration fees equal about \$6,000.00 and on top of that they have their fees for fuel and gas and other taxes.

Mr. Wetzel said due to the fact that their operation showed red ink for the past two years, they are slowly considering shutting it all down and putting their money into better investments. He said this would put thirty five (35) vehicles off of their tax rolls, thirty five (35) less registrations from Vanderburgh County and the other taxes that are involved plus they would have twenty five (25) employees added to the unemployment rolls.

Mr. Wetzel said where they saved some money last year was on insurance, he said they have always bought their insurance in Evansville, so last year they went to Indianapolis and saved \$8,000.00, and that kept them going for another few months.

He said they think this tax would be a burden that they could not carry in the next twelve (12) to eighteen (18) months, so he is asking them to reject this tax.

President Mann said everyone is aware of the efforts that Dennis Avery had made to stop the political contributions to the parties in power through the license bureau, and she wants to know if the trucking industry lobbied for that bill or aided in any way.

Tom Shetler, Sr. said he talked to Mr. Klein about this and Mr. Klein said they had thought about this, but when they figured they had to have all of these state jobs and vacations, etc. they are better off financially to let them alone. He said all of the salaries and fringe benefits paid to license branches employees are paid out of those registration fees.

Representative Jeff Hays said nobody likes a tax, particularly if they feel they are adversely effected, however, as a public body, as they are, they have a certain set of problems that they have to meet, and they have to try to meet them in the most equitable fashion possible with the means they have before them, and unfortunately in the legislature the only means they have given them besides the property tax is the wheel tax.

Mr. Hays said he wants to tell them up front that he is for this tax. He said he thinks it meets the standards of what most taxes are supposed to meet.

Mr. Hays said regardless of what they have heard, nothing slips by the trucking lobby, make no mistake about that, if they let it go through it was for a reason, probably a trade-off. He said he knows they traded off some higher registration fees for 80,000 pound trucks a few years ago. He said they weren't very vocal about opposing this tax.

Mr. Hays said a lot has been said about how much it is costing the trucking industry, and they know it costs a lot of money and what does it cost Vanderburgh County if registrations are pulled out.....nobody like to see registrations pulled out of Vanderburgh County, but really they are not paying any money to Vanderburgh County anyway, that money, as it passes through the license branch and goes up to Indianapolis does not benefit them by just handling the money down here.

Mr. Hays said they have got to look at their road network and the road transportation as economic development, getting jobs into this county. He said they cannot be narrow-minded and say later that they had the opportunity to do and decided not to do it.

Mr. Hays said there has been talk of some delay, waiting a year so they can get some modification from the legislature, he said this is a typical argument that is made. If there is any address needed, once they have imposed this tax, they can come to the legislature and perhaps get relief.

Mr. Hays said there is one other very important feature as a legislature, and that is, he has been in the forefront in giving local government some flexibility, last year he was dealing very hard in income tax possibility for Vanderburgh County and other counties in the state and the reason that it failed was the perception among many legislatures throughout the state that local governments don't really need the money. He said if they have the opportunity to impose this very minimal tax and they don't do so, this is going to send very negative signals to the legislature and when he or other local officials come up there and say they need money, they are going to say that they don't need it so much.

Councilman Lutz asked Mr. Hays if this tax could be put on for just one year only.

Mr. Hays said he did not know how the law reads but he assumes they can recind it at any time.

Councilman Elliott said there is one thing in the law that they should be aware of and that is if they do adopt the tax they cannot recind it as long as there is an outstanding bond obligation to the county.

Mr. Hays said if they obligate any of this money to a bond issue, that would do it. He said this language was put in because they amended the wheel tax law for rural counties.

President Mann said they have been hearing about all of this money that Indianapolis has is going to be coming their way, would he care to comment on that.

Mr. Hays said there is going to be some additional money for the 5¢ a gallon federal tax, but that money is going to have to be matched at the state level and they are wanting every penny they can get, so what they are going to give back to the locals for their match is going to be at minimum levels because they have their needs.

He said if they are looking to Indianapolis, this is a wrong ray of hope.

I.V. Coaches, a representative said he just wanted to tell them that they are behind the truckers all the way and they want to be put on record as being opposed to this tax.

Mr. Hayes said he was wrong when he said the registration fees do not effect Vanderburgh County, he said this money is distributed to the various units of government.

Commissioner Borries: President Mann said the President of the County Commissioners could not be here today but he made a video tape of his presentation.

Commissioner Borries said he wanted to communicate his feelings on this tax. He said he is asking them to enact this tax.

Commissioner Borries demonstrated the conditions of some of the roads in Vanderburgh County and some of the projects that are in process as of this time.

RE: VOTING...WHEEL TAX AND EXCISE SUR TAX

Council Owen made the following Motion:

I move that the Excise Surtax at the rate of 2% with a minumum surtax of \$7.50 per vehicle be adopted to become effective January 1, 1984. This excise surtax shall include all passenger cars, motorcycles and trucks under 11,000 pounds.

As a part of this motion, I also move that a wheel tax as specified on Exhibit A&B be adopted in the amounts so indicated on the exhibits.

As a condition of our adoption of these taxes, a special fund shall be established for the depositing of these funds and for the initial period all funds approved and collected under this surtax and wheeltax shall be used solely for the maintenance and repairs of existing roads and streets. (Copy Attached)

The motion was seconded by Councilman Taylor

Councilman Elliott said he has sit here and listened very carefully to quite a few people today and he would like to have his three minutes. Councilman Elliott read the following statement:

The Information I have received from Saturday, June 18, from various elected officials and department heads. The Vanderburgh County Commissioners have requested the Council to adopt ordinances and institute an excise surtax of 2% with a minimum surtax of \$7.50 per vehicle on passenger cars, small trucks and motorcycles which are currently subject to the excise tax and a wheel tax on busses, trucks, recreational vehicles, tractors and trailers. This request is being made as a result of the passage of HB 1166 which specifies that councils adopting these ordinances before July 1, 1983, permits collection of these additional taxes in 1984. The Commissioners are concerned, and rightly so the deterioration of our county roads and the time schedule for widening and extending existing roads in order to provide for a growing population and anticipating commercial and industrial development. These improvements are necessary to reduce traffic congestion, improve safety and to line our roads with expressways and increase highway bypasses.

Information furnished by David Gerard, of the Urban Transportation Study indicates that if we not vote for these taxes the 1983 dollars would be a deficit figure of \$4,253,450.00 by the end of 1988, this covers gross projects from the planning, developing and construction figures as shown on a list he identified as table 1. Table 6 also indicates that collection of these taxes at an annual estimated rate of \$326,180.00 this decifit balance would be reduced to \$2,623,306.00.

Councilman Elliott said he does not believe they can even consider this until the passage of this would indicate that the county will meet its unbudgeted obligations until such time that the legislature permits them greater independence in raising revenues.

Councilman Elliott said he is asking the members of this council to consider delaying the collection, if any, of these vehicles taxes at least until 1985.

President Mann called for a roll call vote:

Councilman Lutz asked Mr. Jones if they could approve this tax for one (1) year.

Mr. Jones said the tax goes into effect until it is recinded by another ordinance, and they have to vote both taxes in and have to take them out the same way. He said they can put no expiration on it.

Councilman Lutz, no; Councilman Taylor, yes; Councilman Owen, yes; Councilman Wortman, no; Councilman Lawrence, no; Councilman Elliott, no; President Mann, yes.

President Mann said the motion is defeated.



RE: JAIL LAW SUIT

Councilman Taylor moved that they instruct the Council Attorney David Jones to inform the other legal parties in that suit that they will allow six (6) new jailers in the jail for 1984.

The motion was seconded by Councilman Owen.

Councilman Lawrence said the motion was made to go along with the federal grant this Council would guarantee that there would be six (6) additional people working in the jail and not that six (6) new people would be hired.

Councilman Taylor said his motion is that they would approve six (6) additional jailers and a jailer doesn't mean that it would be a \$16,500.00 officer.

Councilman Lawrence said this is right, but it doesn't mean that they would be hired off of the street.

President Mann said they would need six (6) additional people.

Councilman Owen said this comes back up again at budget time.

President Mann asked for a roll call vote:

Councilman Wortman, no; Councilman Lawrence, abstain; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, yes, Councilman Elliott, abstain, President Mann, yes.

President Mann said they also need a motion for the expansion of the jail.

Councilman Owen moved they approve plan C as presented by the Sheriff and proceed with an agreement with the Evansville-Vanderburgh Building Authority for the reimbursement of these funds through the federal grant.

The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

County Attorney David Jones said their approval of the settlement spoke to the one part and it is his understanding they will be asking the County Commissioners to do something similar, it will also take their approval and he understands that if they get that approval then the Sheriff will have a press conference tomorrow at 10:00 and at that time they will discuss the details with the media and until that time he is not prepared to discuss any details of the settlement and he would also ask the council to do likewise.

RE: AREA PLAN COMMISSION

Ms. Cunningham said as they know this is year that they are updating the comprehensive plan and they feel very good about the plan that they have presented to them today and they feel this is an entirely different plan and it is a little stronger plan and one they can more readily use in their decision making.

She said this is a guide to growth and development in Vanderburgh County and the City of Evansville and it is a statement of the goals and policies that not only they want but the people in the community want.

RE: AUDITORIUM

Commissioner Willner said he did want to make the Council aware of the fact that although they have dealt with Honeywell on the air conditioning and heating at the Auditorium they are not locked in to a contract and are looking at other substitutes. He said what this contract is going to do is going to take the complete maintenance of the boilers, air conditioning, air handlers out of the hands of the Commissioners and everytime they have a problem with any part of the air and heat they will be asking these companies to come in and repair the same for a given length of time, so they are not locked in with Honeywell.

Councilman Lutz asked Commissioner Willner if Honeywell had any maintenance people in Evansville.

Commissioner Willner said he did talk to them today on just that question and they assured him that they had one.

A representative from Honeywell said they have three (3) maintenance men in Evansville.

Councilman Lawrence said he has a question, it seems they heard the presentation from Honeywell and it was put on the agenda for the amount of money that Honeywell said it would be and is there any reason why they are looking elsewhere.

Commissioner Willner said they were under the impression that this service was not available from any other source and that is not correct.

He said they will be looking at proposals, they won't take bids on it because then they would have to write specs.

Councilman Lawrence said he was voting for the money because he liked the Honeywell proposal.

Commissioner Willner said if it is the best proposal, they will be using it.

Kim Bitz

President Mann introduced Mr. Kim Bitz to the other Councilmembers as the new manager of the Auditorium.

Mr. Bitz said they were requesting \$10,000.00 in overtime, but he thinks they could get by with about \$4,000.00 in case of emergencies where they might need to bring people in.

Mr. Bitz said he would like to explain some discoveries he has found over there, it seems to have been the policy set over there that Monday and Tuesday were days off for certain members of the work staff and Saturday and Sunday were days off for other people and there is nothing he can find in the union contract that states there has to be set days, he should be able to set their work schedule as long as it maintains within that forty (40) hour week and he does not have to give them overtime. He said what was happening was any Monday or Tuesday, for example, that Ruby was brought in she was paid time and one half automatically.

Mr. Bitz said he is going to reschedule the time and the only need for overtime that he can see is if they are working over the eight (8) hours per day or over the forty (40) hours per week.

Councilman Owen asked about the utilities account for \$88,000.00.

Mr. Bitz said this request was submitted by Mr. Cooper and he assumes it is an estimate for the rest of the year but he has not had a chance to go through all of the accounts as yet.

Councilman Elliott asked Mr. Bitz if he could bring them a complete explanation of all of these items by the next meeting. He said he does not want to vote for something that he does not know the reason for.

Councilman Taylor said Mr. Cooper gave them the reason the last time he was here.

Mr. Bitz said they are in trouble at the Auditorium and it is because of what has happened in the past.

Councilman Owen said he believe they need balances on the accounts and asked that they delay this until July.

Councilman Taylor said there are bills over there that are over a year old and as of July 1 they start paying interest on them so if they put this off until July they are in trouble.

President Mann asked Mr. Bitz if he has a dollar amount today that he would need to pay his existing bills.

Mr. Bitz said he could have that for them tomorrow afternoon.

Mr. Jones said based upon Councilman Taylor's observation that in addition to giving an itemization of the bills that they also give the amount and the date that the bill became due so that they can decide which is most important. He said he has waiting for him two (2) phone calls from creditors of the Auditorium at his office this afternoon since he has called for messages and they are screaming for money and threatening to sue. He said they should take them by the older accounts first.

Councilman Lutz said they could recess from day to day and come back tomorrow.

President Mann said they would recess until tomorrow at 3:00 p.m.

The Vanderburgh County Council continued its meeting this 21st. day of June, 1983 with the following members present:

President Kathy Mann, Vice President Mark Owen; Councilmembers Larry Lawrence, Robert Lutz and William Taylor.

RE: AUDITORIUM

President Mann said they have before them a list of the current and past bills for the Auditorium. She said the following is a list of 1982 bills:

354...Indiana Dept. of Revenue.....	\$ 2,986.89	
144-355...Barber Coleman.....	2,187.50	
144-272...Grote Lighting.....	91.99	
144-355...George Koch & Sons.....	<u>1,736.22</u>	\$ 7,002.60

Ms. McBride said these bills have not been advertised so they cannot be paid today.

Councilmen Taylor said they have a request in today for \$88,000.00 for Utilities. He said they have a bill for utilities for about \$9,000.00 that is past due and other bills that are due, some for 1982 and the rest for 1983. He said what he thinks they can do is appropriate some money so they can pay the 1982 bills and to keep from being charged interest on the 1983 bills, if they would appropriate \$24,000.00 into the Utility account, which is a 300 series, then he could transfer the money into the other accounts.

President Mann asked Mr. Bitz if he got hold of Mr. Simpson yesterday.

Mr. Bitz said he did and to the best of Mr. Simpson's knowledge there was never a written contract drawn up for his services. He said Mr. Simpson said he would type up what the oral agreement was and send him a copy of it. He said Mr. Simpson said the basic oral agreement was that the \$310.00 per month was for them to stop by and check the boiler and anything that took an hour or more is what they were billed the hourly charge for.

President Mann said she doubts if they are going to be interested in that kind of a contract.

Mr. Bitz said he agrees, but it was something that was set up in the past.

President Mann said she wonders if these bills have to be paid since there is no written agreement.

Councilman Taylor asked if the Commissioners have signed the vouchers.

Ms. McBride said the Commissioners have not signed these as yet.

Councilman Lawrence asked if this agreement was between Mr. Cooper and Mr. Simpson.

Councilman Lutz said they were coming in there long before Mr. Cooper took over the Auditorium. He said they were over there when Mr. Dewes was there.

Councilman Lawrence said since Mr. Cooper was the last manager, and he feels they should be obligated to contact him as ask him if there was such an agreement.

Councilman Taylor said the amount they are wanting to approve today is \$34,678.10.

RE: VOTING...AUDITORIUM

Councilman Taylor moved they appropriate the following 1982 bills:

354...Indiana Department of Revenue.....	\$2,986.89
--	------------

Ms. McBride explained the account 354 is not in the general fund, it is a cash card and she believes that money is already there.

Councilman Taylor said Gloria Evans said the money is not there.

Ms. McBride said this is not an appropriation account anyway, this is a cash card and she said she is certain that the money is already there.

Councilman Taylor said they would eliminate this account for now, and move that they approve the following:



144-355...Barber Coleman.....	\$2,187.50
144-272...Grote Lighting.....	91.99
144-355...George Koch & Sons.....	1,736.22
144-355...Bob Simpson & Sons...with the stipulation that it not be paid until a contract or whatever problems connected with it are worked out. (\$2,885.00)	
144-355...Simplex.....	79.00
144-355...Honeywell.....	203.50
144-355...Bearings Service Co.....	16.60
144-355...Swanson Nunn Electric.....	379.90
144-355...Biagi & Associates.....	2,215.50
144-355...Municipal Engineering & Constr....	10,896.00

The total appropriation will be \$29,691.21.

Ms. McBride said they cannot allow more than \$20,000.00 in the 355 account because that is all that is advertised. She said they can allow the rest in another 300 account and they can write her a letter of transfer.

Councilman Taylor amended his motion to allow \$20,000.00 in account 355.

Councilman Owen said they should budget it in the right account, they should not be budgeting in one account knowing it has to be transferred back and forth. He said this is sloppy bookkeeping.

Councilman Taylor moved they approve \$20,000.00 in account 144-355 and \$20,000.00 in account 144-320. The \$20,000.00 for utilities will cover his present bill and his bill for the next month.

The motion was seconded by Councilman Lawrence and carried with four affirmative votes. Councilman Owen opposed.

RE: AMEX COAL COMPANY...INTERGOVERNMENTAL AGREEMENT

President Mann said there is a Mr. Randy Beck, from Amex Coal Company here and she has the Intergovernmental Agreement that the Commissioners approved the evening before.

Mr. Beck said they are trying to do is move a water line between the Town of Elberfeld and the Town of Chandler and in talking to Mr. Jones, he said they needed to draw up a local Intergovernmental Agreement between Elberfeld and Vanderburgh County. He said the agreement was signed last night by the Commissioners and he was told to come today to the Council.

Councilman Lutz moved they approve the agreement, seconded by Councilman Taylor. The motion was passed with five affirmative votes. Councilmembers Wortman and Elliott were not at the meeting.

RE: VOTING...EXTRA HELP

Councilman Taylor moved they allow the following:

CENTER ASSESSOR:	Extra Help in the amount of \$1,000.00
GERMAN ASSESSOR:	Extra Help in the amount of \$1,500.00
KNIGHT ASSESSOR:	Extra Help in the amount of \$1,500.00
PERRY ASSESSOR:	Extra Help in the amount of \$1,500.00
PIGEON ASSESSOR:	Extra Help in the amount of \$1,500.00

The motion was seconded by Councilman Owen and carried with five affirmative votes.

RE: CUMULATIVE CAPITAL IMPROVEMENT FUND

The Council agreed to readvertise this \$57,192.00 for the July 6, 1983 Council Call, to give the Commissioners time to look over more proposals.

There being no further business, the meeting adjourned at 3:50 p.m.

103.

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT ALLOWED
<u>COUNTY GENERAL FUND</u>		
<u>CENTER ASSESSOR</u>		
111-199...Extra Help.....	\$ 1,000.00	\$ <u>1,000.00</u>
<i>Kathy Mann</i>		
<i>Larry Lawrence</i>		
<i>Mark Wade</i>		
<i>Robert Lutz</i>		
<u>GERMAN ASSESSOR</u>		
112-199...Extra Help.....	\$ 3,000.00	\$ <u>1,500.00</u>
<i>Kathy Mann</i>		
<i>Larry Lawrence</i>		
<i>Mark Wade</i>		
<i>Robert Lutz</i>		
<u>KNIGHT ASSESSOR</u>		
113-199...Extra Help.....	\$ 3,000.00	<u>1,500.00</u>
<i>Kathy Mann</i>		
<i>Larry Lawrence</i>		
<i>Mark Wade</i>		
<i>Robert Lutz</i>		

PERRY ASSESSOR

114-199...Extra Help.....\$ 4,000.00      \$ 1,500.00

*Kathy Mann*  
*Ferry Fairbank*  
*Mark DeL...*  
*Robert Lutz*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PIGEON ASSESSOR

115-199...Extra Help.....\$ 4,000.00      \$ 1,500.00

*Kathy Mann*  
*Ferry Fairbank*  
*Mark DeL...*  
*Robert Lutz*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AUDITORIUM

144-130...Overtime.....	\$10,000.00	\$ _____
144-199...Part-time.....	10,000.00	_____
144-230...Uniforms.....	1,200.00	_____
144-320...Utilities.....	88,000.00	<u>20,000.00</u>
144-352...Equipment Repairs.....	15,000.00	_____
144-355...Buildings & Structures.....	20,000.00	<u>20,000.00</u>
144-363...Trash Hauling.....	3,000.00	_____
1440370...Dues & Subscriptions.....	500.00	_____

TOTAL AUDITORIUM      \$147,700.00      \$ 40,000.00

*Kathy Mann*  
*Ferry Fairbank*  
*Mark DeL...*  
*Robert Lutz*

*Mark DeL...*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TOTAL COUNTY GENERAL FUND      \$162,700.00      \$ 47,000.00

CUMULATIVE CAPITAL IMPROVEMENT FUND

COUNTY AUDITORIUM

207-144-424...Capital Improvements.....	\$57,192.00	\$ <u>— 0 —</u>
---	-------------	-----------------


TOTAL CUMULATIVE CAPITAL IMPROVEMENT FUND	\$57,192.00	\$ _____
---	-------------	----------

VANDEBURGH COUNTY COUNCIL  
JULY 6, 1983

The Vanderburgh County met in session this 6th. day of July, 1983 with the following members present.

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Curt Wortman, Harold Elliott, William Taylor and Robert Lutz.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: ECONOMIC DEVELOPMENT BONDS.

Councilman Taylor said his committee has met on these Economic Development Bonds which are for Westlodge Apartments and George Ryan and he will make the motion that they be approved. The motion was seconded by Councilmen Lutz.

Councilman Owen asked why does the Council vote on these.

Councilman Taylor said if the property is in the city limits, the City Council approves them and if they are in the county, the County Council approves them.

Councilman Owen said in terms of the bond issues before them today, these are both for apartments and he wants to know how many permanent jobs are being created.

Councilman Taylor said there will be two (2) permanent jobs for each site, and it will generate 750,000 work hours for the construction company, and they will have local construction companies building them and all material will be bought locally.

Councilman Owen said he questions the value of Economic Bonds of \$2,200,000 and for \$4,200,000 that would only create four (4) jobs. The purpose of these bonds is to create more jobs.

Councilman Owen said another thing is, are they providing unfair competition to those apartments that are currently in business now by offering Economic Development Bonds to these two.

Councilman Taylor said they are going to have that problem regardless, but if they are talking about the growth.....

Councilman Owen said he did not think they show a shortage of apartments right now.

Councilman Taylor said there is a shortage of apartments.

Councilman Lawrence said he has a concern of a different nature with the one bond and that is the location, there are two (2) very large apartment complexes within a half mile of this location and he does not think Red Bank Road between Upper Mt. Vernon and Highway 62 can handle all the traffic and he thinks the first thing they will see if this apartment complex goes up is a stop light at Upper Mt. Vernon and Red Bank.

Councilman Elliott said the only savings he can see in the bond applications is it will create housing for low income individuals at least 20%, but he has read recently that they are taking applications and they cannot fill up the low income units they now have out on Diamond and First Avenue and he agrees with Councilman Owen that people who have already built their apartments and did not have the Economic Development Bonds and pay the lower interest rate, have mortgages on their and are paying the higher rate of interest. He said he thinks it is coming to the time when the county is going to have to stop financing apartment houses and retail stores.

RE: VOTING

The above Economic Development Bond Issues were approved with the following roll call vote:

Councilman Wortman, yes; Councilman Lawrence, no; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, no; Councilman Elliott, no; President Mann, yes.

RE: LORETTA TOWNSEND...WEIGHTS AND MEASURES

Ms. Townsend said she does not often come to the Council Meetings because she does not have the time. She said she sends to them a copy of the monthly report and on the 15th. of June, each year they have to fill out a yearly report which she has sent to them.

Ms. Townsend went through the report with the Council and asked for questions.

There being none, President Mann thanked her for appearing before them.

RE: CUMULATIVE CAPITAL IMPROVEMENT FUND

President Mann asked if they wanted to discuss this fund at this time.

Councilman Owen asked what was there to discuss.

President Mann said budget sessions start next month and if they do not abolish this fund at budget session, they will have no grounds for appeal.

Councilman Lawrence said it was his opinion that they were talking about eliminating this fund and they had a list of things to use the money for, but now the Auditorium situation has come up and he thinks they should wait at least thirty (30) days to see what the sub-committees come up with, because it is a different situation now. He said some of this money may have to go that way.

Councilman Lawrence asked David Jones just what is the deadline that they have to abolish this fund.

Mr. Jones said when they have the final vote when the budget is set in in September and the rates are set.

Councilman Lawrence said he thinks after they have reviewed the budgets, they might have a better hand on where this \$200,000.00 should go.

RE: ADDITIONAL APPROPRIATIONSDATA PROCESSING

125-361...Computer Lease.....\$ 90,000.00

Mr. Fortune was there and said this is the same \$90,000.00 he has been requesting for several months now.

Councilman Owen said he understands they are in the process of bidding and at this point he can request one (1) or two (2) months of monies for the lease.

Mr. Fortune said yes, they can just pay for what they have now and keep going for what ever period it is necessary.

Councilman Owen said the lease is about \$15,000.00 per month.

Councilman Owen moved they approve the following:

125-361...Computer Lease.....\$ 30,000.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilmen Taylor had stepped out of the room.

RE: COUNTY COMMISSIONERS

130-305...Patient Inmate Care.....\$ 61,062.17

130-361...Legal Services..... 16,843.75

Commissioner Borries was there to explain this request. He said on Legal Services, these are items they have examined, and it involves litigation fees and they are itemized to the tenth of an hour and are very complete.

Commissioner Borries said on Patient Inmate Care, this was requested at the June Council call for bills owed. He said it was not allowed. He said these are bills they receive from the State regarding those that are sent to various state institutions.

Councilman Lutz asked how many people does this include.

Commissioner Borries said he does not have how many cases this involves, but it is juvenile cases as well as cases at various state institutions, such as Plainfield.

Councilman Owen asked if it was necessary to pay all of them today.

Councilman Lutz asked Commissioner Borries just how long past due are these bills.

Commissioner Borries said he would say at least four (4) months.

Ms. McBride said she would go check and see what these bills entail.

President Mann said they would go ahead with the agenda and come back to this after Ms. McBride has checked it out.

RE: SHERIFF

105-226...Jail Food.....\$ 64,000.00

Sheriff Shepard said he has tried to keep them informed as to the needs of the Sheriff's Department. He said using the average daily population of the past six (6) months, the food budget would have covered approximately eleven (11) months, however, they paid two and one half (2½) months of 1982 bills from this years budget. He said the \$64,000.00 requested should be sufficient to pay for jail food for the remainder of this year, so they could start 1984 with no outstanding jail food bills. He showed the Council a recap sheet he had prepared on food bills.

RE: VOTING...SHERIFF

Councilman Owen moved they approve the above request in the amount of \$64,000.00. The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: CIRCUIT COURT

136-314...Bail Bond Telephone.....\$ 24.92  
136-223...Garage & Motors..... 502.39

Allen Hensen explained that he is before them to request payment of some outstanding bills from the Work Release program. He said the telephone bill is from September, 1982, that somehow slipped by them and was never paid.

He said in Garage & Motors this request is for bills incurred through their three (3) vehicles. He said this account was cut out by the state and it was per Council's request that he come back approximately bi-monthly to have these repairs be paid.

Councilman Lawrence asked if there was not somewhere in their 300 accounts that this \$24.92 could be transferred from.

Councilman Taylor said this is a 1982 bill, so it could not be transferred, it has to be appropriated.

RE: VOTING...CIRCUIT COURT

Councilman Owen moved the above request be approved. The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: BACK TO COUNTY COMMISSIONERS

Ms. McBride said she checked with her office and they have one bill for Indiana Boys School in the amount of \$46,187.17 and that is for January 1982 through June of 1982, but they did not get the bill until October.

She said they have another one from Indiana Boys School for \$44,124.43 and that is for July, 1982 thru December 1982, but the reason the Commissioners are asking for \$61,062.17 is because they have \$29, 249.43 left over out of this years budget to go onto that bill. So this \$61,000.00 will pay them up through 1982.

Councilman Taylor asked if they have to pay these bills.

Ms. McBride said yes, the court sends these people to these institutions.

Councilman Taylor asked if there is any way they can get part of this money back.

Commissioner Borries said he does not know why this is part of the Commissioners budget, he said he feels this needs to be in the courts budget so the judges could see where the money is going.

Ms. McBride said they will also be receiving bills from the Indiana Girls School as well as the State Hospital and other institutions.

Councilman Lawrence said if they pay the \$61,000.00, that pays them up thru 1982, when they go into budget session next month, when will they know how much they will back owe for 1983.

Ms. McBride said last year it was October before they received the bills.

Councilman Lawrence said they may as well set this account in at -0- dollars as to put them half million in it.

Councilman Taylor asked Mr. Jones if the statute says they are responsible for 100% of these bills.

Mr. Jones said if they are residents of Vanderburgh County, each county pays for its own people.

Councilman Taylor asked if they send them an itemized statement or just the bill.

Ms. McBride said they send an itemized statement.

Councilman Elliott asked Commissioner Borries if when he prepares his budget, does he include all unpaid bills as part of the estimate.

Commissioner Borries said yes, that is how they figure it.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Lawrence moved they approve the following:

130-305...Patient Inmate Care.....	\$ 30,000.00
130-361...Legal Services.....	16,843.75

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: AUDITORIUM

Mr. Bitz was there to explain his request. He said in the past three (3) weeks he has been putting together a lot of different facts and figures for a lot of different people for a lot of different reasons.

Mr. Bitz gave each Councilmember a list of expenditures so for this year, and what he is requesting is just that amount again to finish up the rest of the year.

President Mann said in the Wages account, he is asking for \$4,000.00 and she wants to know if that account is zero now.

Mr. Bitz said what has happened in the wages account is those monies were transferred into the overtime fund and this money is needed to pay those people up to the end of December. He said they have five (5) employees.

Mr. Bitz said if he was given the part-time money he could eliminate the overtime request.

President Mann asked if he could do with less people.

Mr. Bitz said the problem with laying anyone off, the first two (2) people that would go would be the two (2) people that can do the most work for him.

President Mann asked if they have to lay them off by seniority.

Mr. Bitz said they have to go by seniority per union contract.



Councilman Owen said that shouldn't be the only criteria for not laying someone off if they do not have the money.

Councilman Owen said in the Supplies account, they have a balance of \$208.14, so why does he need additional money in that account.

Mr. Bitz said he has been there for three (3) weeks and he thinks it is quite unfair for him to start with little or no money in these accounts.

Councilman Owen said that is not their problem, if there was overspending in the past they are not going to fix it now. He said it was Mr. Bitz' problem, he got the job.

Councilman Taylor said they have to be concerned with giving him enough money in these accounts to handle the necessary things that come up. He said they are the budgetary people.

Councilman Owen said they set a budget last September.

President Mann said it was not a realistic budget.

Councilman Owen said if they do not have the money and they set a budget for what they think is right at the time, they can not go along with overspending, and if every department head came in and presented these kinds of figures, they would be in serious financial shape.

Mr. Bitz said from what he has seen there has been no overspending. The money was not there to begin with.

Mr. Bitz said he is requesting \$1,000.00 in Tickets and Brochures and Dues and Subscriptions and the reason being, the reason he was hired was to increase the business which would increase the revenue and he cannot do that unless he has some money to spend on some things to bring in the business.

Councilman Elliott said he believes the Commissioners and Mr. Bitz should get together and try to increase the income over there right away.

Councilman Lawrence said he has a question concerning revenues, in the meeting the day before he got the idea that most of the events they are having there are not breaking even, and is that correct.

Mr. Bitz said that is true, the rate structure is all wrong, he said he is working with Shelia Martin and getting information on other facilities like the Auditorium on how they structure their rates.

Councilman Lawrence said the Convention & Visitor Bureau was bragging about what a great job they were doing in getting them events in there and as it turns out, every time they book something, they are losing money.

Councilman Lawrence said he would seriously consider getting with the Commissioners, and for anything that is not booked now, raising those rates because they cannot continue having events in there that are losing money.

Mr. Bitz said by the August Council meeting he will have the new rate structure drawn up, as well as the lease.

Councilman Owen asked Mr. Bitz about Pest Control.

Mr. Bitz said they have no contract for Pest Control at this time, but they do have termites in the Auditorium. He said he talked to R.O. Williams Pest Control, who used to have the contract with the Auditorium and that was cancelled due to lack of funds, they said they had once before found termites in the Auditorium itself and had taken care of the problem.

RE: VOTING...AUDITORIUM

Councilman Taylor moved they approve the following:

144-118...Wages.....	\$	.00
144-130...Overtime.....		.00

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

144-199...Extra Help.....	\$ 5,000.00
144-230...Uniforms.....	1,000.00

144-260...Office Supplies.....	\$ .00
144-271...Tickets & Brochures.....	250.00
144-272...Sanitary Supplies & Light Bulbs.	1,500.00
144-312...Postage.....	.00
144-313...Travel Expense.....	.00

The above motion was seconded by Councilman Owen and carried with seven affirmative votes.

144-320...Utilities.....	\$10,000.00
144-352...Equipment Repairs.....	5,000.00
144-355...Building & Structures.....	6,562.50
144-363...Trash.....	600.00
144-364...Pest Control.....	.00
144-370...Dues & Subscriptions.....	.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

The total appropriated for the Auditorium is \$29,912.50.

Councilman Owen told Mr. Bitz that he wants him to know that this financial situation is not his fault and they will work with him to try to get it resolved.

RE: AIRPORT

Mr. Working was there to explain this request.

Councilman Owen said as he understands this, this is a transfer of funds within the Airport from the Auction that was held and now they want that money to purchase new equipment.

Mr. Working said they had a public auction in April and they generated the \$25,878.62 that they are now requesting.

RE: VOTING...AIRPORT

Councilman Owen moved they approve the above request. The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

RE: MISDEMEANOR PROBATION USER FUND...SUPERIOR COURT

Ms. McBride explained that this fund is used for a salary on a contractual basis, so that they do not have to pay fringe benefits.

Councilman Lutz made the following motion:

262-393...Contractual Services.....	\$ 1,000.00
-------------------------------------	-------------

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Owen opposed.

RE: CUMULATIVE CAPITAL IMPROVEMENT FUND

President Mann said they are going to hold off on this until later, when they hear more about the Auditorium.

RE: TRANSFERS

Councilman Taylor moved they approve the following transfer:

COUNTY HIGHWAY

To Account:	201-3300...Casualty Coverage.....	\$11,987.00
From Account:	201-2160...Overtime.....	11,987.00

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

RE: BUDGET HEARINGS

President Mann said the would start the 1984 budget reviews on August 15, 1983 and for that week they would meet from 1:00 p.m. until 5:00 p.m. The second week, which starts August 22, 1983 will be from 5:00 p.m. until 9:00 p.m. The week of September 6, 1983, when they finalize the budgets will be from 5:00 p.m. until 9:00 p.m.

RE: MEETING TO VOTE ON TRUSTEES SALARIES

President Mann said they would meet at 3:30 p.m. on July 18, 1983 to finalize the salaries for the Trustees.

RE: CHANGE TIMES FOR FINANCE MEETINGS

President Mann said the Finance Meetings that have been held the third Monday of each month at 2:30 p.m. will now be held at 4:00 p.m. on the third Monday.

RE: REVIEW OF TRUSTEE'S SALARIESARMSTRONG TRUSTEE

Trustee.....	\$ 2,392.20
Clerk.....	667.40
Advisory Board Members.....	597.24

Mr. Hepler said he is asking for an increase of 8% in his salaries. Mr. Hepler said he has never asked for a raise because he never needed the money, but he is tired of Armstrong being way down low when even Union Township is above them.

CENTER TRUSTEE

Trustee.....	\$ 8,700.00
Clerk, Part-time.....	1,500.00
Advisory Board Members.....	990.00
Supervisor, Investigator-Poor Relief.....	12,096.00
Investigator, Part-time.....	10,855.00

Ms. Barbara Besing was there to represent Mr. Schmitt, she said they have asked for an 8% increase for all employees and almost 9% for the Trustee. She said Center Township is in fine condition and they have no problems. She said they will be well under the maximum tax levy.

GERMAN TRUSTEE

Trustee.....	\$ 4,510.00
Clerk.....	2,772.00
Advisory Board Members.....	660.00
Supervisor, Investigator-Poor Relief.....	572.00

Mr. Happe said he has requested 10% increases in his salaries.

KNIGHT TRUSTEE

Trustee.....	\$12,286.08
Clerk.....	9,927.36
Advisory Board Members.....	1,200.00
Supervisor, Investigator-Poor Relief.....	15,024.96
Investigator, Poor Relief.....	23,760.00
Clerk, Part-time Poor Relief.....	1,137.24
Attorney.....	810.00

Mr. Saulman was there to explain his requests for salaries. He said he put in for an 8% increase except for the Advisory Board, and he raised them up \$40.00 each. He said he has also put in for another investigator for them to do their job properly.

He said the attorney is in his township budget and he did not know whether to include it in his salaries.

PERRY TRUSTEE

Trustee.....	\$ 9,240.00
Advisory Board Members.....	927.00
Supervisor, Investigator Poor Relief.....	13,346.00
Investigator, Poor Relief.....	12,987.00
Janitor.....	1,755.00

Mr. Mosby was there to explain his request for salaries. He said he has asked for 10% raises because last year they allowed 8% for the other Trustees but he had only asked for 5%, so that was all they could allow.

President Mann asked Mr. Mosby why he has a janitor and the rest of the Trustee's don't.

Mr. Mosby said he only has two (2) employees so he needs a janitor.

Councilman Elliott said he talked to the former Knight Township Trustee and he said they use poor relief people to do the cleaning.

Mr. Mosby said he uses his poor relief people out at the cemetery, and he just got another cemetery, the old railroad cemetery.

#### PIGEON TRUSTEE

Trustee.....	\$19,650.00
Advisory Board Members.....	1,611.00
Supervisor, Investigator Poor Relief.....	16,662.00
Investigators (8).....	103,544.00
Supervisor of Other Assistants Poor Relief	16,662.00
Other Assistants.....	82,775.00
Township Clerk.....	780.00

Ms. MacGregor was there and said she has asked for a 7½% increase for next year. She said they asked her and the Commissioner asked her to reduce her work force as much as she could so she had last year. an employee that made \$11,520.00 which she is deleting and asking for \$780.00 so that she can hire one woman two days per month to come in and help write orders.

Ms. MacGregor said she also has cut her investigators by one employee, last year she had nine and for next year she is only asking for eight.

#### SCOTT TRUSTEE

Trustee.....	\$ 4,500.00
Clerk.....	3,600.00
Advisory Board Members.....	750.00
Investigator, Poor Relief.....	300.00

Mr. Harris said his biggest increase is going to be within the Clerk's salary, in the past they have not had a township clerk, it has always been about \$1,200.00 in the budget and that is not enough money to hire a woman to come into the office so what he is asking is, 120 days at \$30.00 per day and have posted hours in the Trustee's office. He said this year he has operated with an answering machine and then call backs.

Mr. Harris said he has asked for a 13% increase in the Trustee's salary as well as the Advisory Board Members. He said he is asking for a \$100.00 increase for the Investigator.

#### UNION TRUSTEE

Trustee.....	\$ 2,440.00
Clerk.....	280.00
Advisory Board Members.....	450.00

President Mann said the secretary has told her that she could not reach the Union Trustee.

There being no further business, the meeting adjourned at 5:15

114.  
ADDITIONAL APPROPRIATIONS  
JULY 6, 1983

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT ALLOWED
COUNTY GENERAL FUND		
DATA PROCESSING		
125-361...Computer Lease.....	\$ 90,000.00	\$ 30,000.00

Harold Z. Elliott  
Mark R. Dine  
[Signature]

Robert Lutz  
Larry J. Farnham  
Kathy M. Mann  
Curtis A. [Signature]

COUNTY COMMISSIONERS

130-305...Patient Inmate Care.....	\$ 61,062.17	\$ 30,000.00
130-361...Legal Services.....	16,843.75	16,843.75
	\$ 77,905.92	\$ 46,843.75

Harold Z. Elliott  
Mark R. Dine  
[Signature]

Robert Lutz  
Larry J. Farnham  
Kathy M. Mann  
Curtis A. [Signature]

COUNTY SHERIFF

105-226...Jail Food.....	\$ 64,000.00	\$ 64,000.00
--------------------------	--------------	--------------

Harold Z. Elliott  
Mark R. Dine  
[Signature]

Robert Lutz  
Larry J. Farnham  
Kathy M. Mann  
Curtis A. [Signature]

CIRCUIT COURT

136-314...Bail Bond Telephone.....	\$ 24.92	\$ 24.92
136-223...Garage & Motors.....	502.39	502.39
	\$ 527.31	527.31

*Harold L. Elliott*  
*Mark R. Lane*  
*Robert Lutz*  
*Larry Paulson*  
*Larry R. Moore*  
*Curtis R. Moore*

AUDITORIUM

144-118...Wages.....	\$ 4,000.00	\$ - 0 -
144-130...Overtime.....	3,000.00	- 0 -
144-199...Extra Help.....	5,000.00	5,000.00
144-230...Uniforms.....	1,000.00	1,000.00
144-260...Office Supplies.....	100.00	- 0 -
144-271...Tickets & Brochures.....	500.00	250.00
144-272...Sanitary Supplies & Light Bulbs.....	3,000.00	1,500.00
144-312...Postage.....	200.00	- 0 -
144-313...Travel Expense.....	250.00	- 0 -
144-320...Utilities.....	55,000.00	10,000.00
144-352...Equipment Repairs.....	15,000.00	5,000.00
144-355...Building & Structures.....	16,562.50	6,562.50
144-363...Trash.....	1,200.00	600.00
144-364...Pest Control.....	5,000.00	- 0 -
144-370...Dues & Subscriptions.....	500.00	- 0 -
	\$ 110,312.50	\$ 29,912.50

*Harold L. Elliott*  
*Mark R. Lane*  
*Robert Lutz*  
*Larry Paulson*  
*Larry R. Moore*  
*Curtis R. Moore*

TOTAL COUNTY GENERAL FUND	\$342,745.73	\$ 171,283.56
---------------------------	--------------	---------------

AIRPORT AUTHORITY

214-422...Equipment.....\$ 25,878.62      \$ 25,878.62

TOTAL AIRPORT AUTHORITY FUND      \$ 25,878.62      \$ 25,878.62

*Harold L. Elliott*  
*Mark Nielsen*

*[Signature]*

*Robert Lutz*

*Larry Jankel*

*Kathy Mann*

*Carl Anderson*

MISDEMEANOR PROBATION USER FUND

SUPERIOR COURT

262-393...Contractual Services.....\$ 1,000.00      \$ 1,000.00

TOTAL PROBATION USER FUND      \$ 1,000.00      \$ 1,000.00

*Harold L. Elliott*

*[Signature]*

*Robert Lutz*

*Larry Jankel*

*Kathy Mann*

*Carl Anderson*

*Mark Nielsen*

CUMULATIVE CAPITAL IMPROVEMENT FUND

COUNTY AUDITORIUM

207-144-424...Capital Improvements.....\$ 57,192.00      \$ - 0 -

TOTAL CUMULATIVE CAPITAL IMPROVEMENT FUND      \$ 57,192.00      \$ - 0 -

*Harold L. Elliott*  
*Mark Nielsen*

*[Signature]*

*Robert Lutz*

*Larry Jankel*

*Kathy Mann*

*Carl Anderson*

117.

TRANSFERS

TO ACCOUNT: 201-3300...Casualty Coverage

\$11,987.00

*Approved*

FROM ACCOUNT: 201-2160...Overtime

\$11,987.00

*Curtis*



VANDERBURGH COUNTY COUNCIL  
JULY 18, 1983

The Vanderburgh County Council met in special session this 18th. day of July, 1983, for the purpose of hearing and voting on the Trustee's salaries. The meeting was held in room 301 in the Civic Center at 3:30 p.m. with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Harold Elliott. William Taylor and Robert Lutz. Councilman Wortman could not make the meeting.

Also present was the Deputy Auditor Pat Tuley and the Council Attorney David Jones.

The meeting was officially opened by Deputy Sheriff Dave Ludwig.

RE: TRUSTEES SALARIES

President Mann said the Trustee's could not be here today because they are out picking up the cheese for distribution.

RE: VOTING...TOWNSHIP TRUSTEES

Councilman Owen moved they approve the following salaries:

Armstrong Township

1 Trustee.....	\$ 2,328.00	
1 Clerk.....	649.00	
3 Advisory Board Members.....	581.00	\$ 3,558.00

Center Township

1 Trustee.....	\$ 8,342.00	
1 Clerk, Part-time.....	1,500.00	
3 Advisory Board Members.....	990.00	
1 Supervisor, Investigator Poor Relief.....	11,700.00	
1 Investigator, Part-time.....	10,550.00	\$ 33,082.00

German Township

1 Trustee.....	\$ 4,305.00	
1 Clerk.....	2,646.00	
3 Advisory Board Members.....	630.00	
1 Supervisor, Investigator Poor-Relief.....	546.00	\$ 8,127.00

Knight Township

1 Trustee.....	\$ 11,876.00	
1 Clerk.....	9,692.00	
3 Advisory Board Members.....	1,134.00	
1 Supervisor, Investigator Poor-Relief.....	14,412.00	
1 Investigator, Poor Relief.....	11,500.00	
1 Investigator, Poor Relief.....	5,500.00	
1 Clerk, Part-time Poor-Relief.....	1,105.00	\$ 55,219.00

Perry Township

1 Trustee.....	\$ 8,820.00	
3 Advisory Board Members.....	886.00	
1 Supervisor, Investigator Poor-Relief.....	12,633.00	
1 Investigator, Poor Relief.....	12,307.00	
1 Janitor.....	1,676.00	\$ 36,322.00

Pigeon Township

1	Trustee.....	\$ 18,780.00	
3	Advisory Board Members.....	1,575.00	
1	Supervisor, Investigator Poor-Relief.....	16,050.00	
8	Investigators.....	100,320.00	
1	Supervisor, Other Assistants, Poor-Relief.....	16,050.00	
7	Other Assistants.....	80,500.00	
1	Township Clerk, Park-time.....	780.00	\$234,055.00

Scott Township

1	Trustee.....	\$ 4,305.00	
1	Clerk.....	3,600.00	
3	Advisory Board Members.....	747.00	\$ 8,652.00

Union Township

1	Trustee.....	\$ 2,373.00	
1	Clerk.....	273.00	
3	Advisory Board Members.....	441.00	\$ 3,087.00

Councilman Taylor seconded the above motion and carried with six (6) affirmative votes.

The total for the Trustee's salaries is \$382,102.00.

RE: COUNCIL ATTORNEY...JAIL SUIT

Mr. Jones said because of the tentative agreement, they did get a continuance, so there will be no trial on July 25th.

Mr. Jones said he needs by way of a vote.....he said he had the Commissioners sign the contract, and in order to get this grant, they have to sign a contract with the Marshall Service guaranteeing twenty (20) beds for a minimum of ten (10) years. He said the contract that he has worked on and got it through the Commissioners and wanted to get it through the Council and on its way to Washington and it turns out they have changed their form so now the one that was signed has to be changed. He said there is a fixed per diem for each prisoner that was set in for \$30.00 and goes up to around \$33.00 which equals or exceeds the amount they are getting from the State, so it is a good deal. He said since it is in the form of an intergovernmental agreement, he thinks it is safe to have the Council approve that.

He said he has to take the new contract back to the Commissioners, they have already approved it but it only had a two (2) year guarantee and the Sheriff has already accepted a ten (10) year guarantee.

Councilman Lawrence asked if this twenty (20) beds is in the expansion.

Mr. Jones said this is not any expansion at all, it is existing bed space.

Mr. Jones said if they get started in the project and don't carry through, they could pay the money back, it is an all or nothing thing.

He said there will be a second agreement he is working on with the Building Authority because they will actually build the improvements, they will let the bids, but they have to assure it gets paid and what is being worked into that is simply that vendors and bidders must agree to wait until the money comes back in.

Councilman Taylor asked that when the expansion is completed, the expansion belongs to the Building Authority, so do they in turn have to pay more rent.

Mr. Jones said no, because the lease they pay now was calculated in order to retire the bonds, the bond issue that was let to construct the Civic Center, that is how the payments the School Corp., the City and the County make is determined; it is based on those bonds. He said there is no change in that, there should be no increase in rentals.

Mr. Jones said the first thing they have to do is get the contract signed, and that is what he is asking them today, to approve the terms of the contract so it can be signed.

Councilman Owen moved they approve the agreement to provide twenty (20) beds for a minimum of ten (10) years.

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes. Councilmen Wortman was not at the meeting.

RE: APPROVAL OF BUDGET SESSION

President Mann said the secretary has prepared a schedule for the 1984 budget reviews and if the Council agrees with this schedule, they will be sent to each officeholder.

Councilman Owen moved they approve the attached schedule to be sent to each officeholder. The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. Councilman Wortman was not at the meeting.

There being no further business the meeting adjourned at 5:00 p.m.

121

VANDEBURGH COUNTY COUNCIL MEETING  
AUGUST 3, 1983

The Vanderburgh County Council met in session this 3rd. day of August, 1983, at 2:30 p.m. with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Robert Lutz, William Taylor and Harold Elliott. Councilman Wortman was absent.

Also present was the County Auditor Alice McBride and the Council Attorney David Jones.

The meeting was officially opened by Sheriff Shepard.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: ECONOMIC DEVELOPMENT BONDS

Mid America Student Housing, Inc.

Mr. John Stacer he is representing Mid America Student Housing, Inc. He said they made application for a bond issue for an apartment complex at the ISUE University Campus. He said the President of the Corporation is here and will speak at this time.

The President of the Corporation said that Mid America Housing is a non profit Corporation. He said they have been in existence for about four (4) years. He said they want to erect ten (10) apartment buildings, each consisting of sixteen units. He said this will accomodate about 640 students at ISUE.

RE: VOTING...MID AMERICA STUDENT HOUSING, INC.

Councilman Elliott moved they approve the request of Mid America Student Housing, Inc.

The motion was seconded by Councilman Owen and carried with five affirmative votes, Councilman Taylor opposed and Councilman Wortman was absent.

RE: VOTING...SUNBEAM PLASTICS

Councilman Taylor moved they approve the bond issue for Sunbeam Plastics. The motion was seconded by Councilman Lutz and carried with six affirmative votes.

RE: SHERIFF

105-223...Garage & Motors.....	\$20,000.00	
105-224...Jail Medical.....	3,000.00	
105-240...Boat Expenses.....	1,500.00	
105-260...Office Supplies.....	3,500.00	
105-354...Radio Repair & Maintenance.....	4,000.00	\$32,000.00

Sheriff Shepard said the above accounts will need additional money to carry them through the end of the year. He said on the Medical, one inmates bill, John Methena, who attempted suicide, the hospital bill was \$4,918.00 charged to the county. Sheriff Shepard said he would like to reduce the request in Office Supplies by \$1,000.00 making it \$2,500.00.

Sheriff Shepard said his five (5) new cars arrived in Indianapolis and he has sent five (5) officers to bring them back.

Councilman Lawrence asked if there were any stipulations as to what kind of illnesses the county will be liable for while a person is in jail or do we pay for all illnesses.

Sheriff Shepard said they are required by law to furnish Dental, Mental and Health care needs. The have to give them full dental treatment too.

Councilman Lawrence asked what about a person who has medical insurance, who also happens to be in jail, or has this ever been checked out.

David Jones said as long as he is in our custody, they have the obligation and he does not know of any way they can charge them. He said the only limit that he is aware of that they have been able to impose upon medical services to someone in jail is if it is something in the nature of cosmetic surgery, and the only surgery that he knows of in the past eight years (8) that has been denied was an individual who was in the midst of a sex change operation.

President Mann asked if there are no attempts made on the prisoners health care.

Sheriff Shepard said he will check this out and report to them at the next meeting.

RE: AREA PLAN COMMISSION

124-361...Legal Services.....\$5,000.00

Ms. Cunningham said she is here to request the continuation of their legal services. She said at budget session last year they suggested she come before them twice a year for the \$10,000.00 needed for legal services.

Councilman Taylor asked her how much does she have in that account now.

Ms. Cunningham said she has nothing in that account, the \$5,000.00 they gave her in January paid for legal services from January 1-June 31.

RE: COUNTY COMMISSIONERS

130-305...Patient Inmate Care.....	\$ 31,062.17	
130-327...Change of Venue.....	1,841.58	
130-327...Change of Venue.....	121,019.84	
130-329...School Transfer Tuition.....	728.70	
130-361...Legal Services.....	3,146.46	
130-313...Telephones.....	112,000.00	\$269,798.85

Commissioner Borries went through each requested item. He said he has talked to the building authority office about the telephones, he said they have underwritten a study and that study should be ready very soon.

Commissioner Borries said they do have other matters concerning Burdette Park. He said the Hartford Company, which carries the insurance has given them a list of points that need capital repairs around the pool and area. He said the estimated figure is some \$50,000.00.

Commissioner Borries said they also have some request in for the Auditorium. He said on the maintenance contract for the present airconditioner and boiler, since they have expressed interest in a maintenance contract, they have had a series of companies come in, not just Honeywell. He said some of the fees are lower than the amount requested here. (\$57,192.00)

Councilman Lawrence said about four (4) weeks ago he asked Mr. Bitz to get with the Commissioners about possibly raising the rental rates, and has that been discussed yet.

Commissioner Borries said this has been discussed and Mr. Bitz is in the process of preparing those rates now, and there will definitely be a rate increase for 1984.

Councilman Elliott said he feels that the \$1.50 they charge for the pool at Burdette should be quite a bit more now. He said he doesn't feel that \$2.50 or \$3.00 would be out of line to spend the day at a pool like that.

RE: CIRCUIT COURT

136-223...Garage & Motors.....\$ 163.50

Mr Henson said this is for repairs on the Work Release Vehicles to Precision Transmission.

Mr. Henson said they have applied for and have received a grant for Work Release and this grant will pay these repairs and also furnish them with additional vehicles. He said they hope to have this grant in effect by late September or October.

RE: PROBATION USER FEES

Judge Brune said they would like to appropriate \$3,417.15 which is in the Probation User Fee account and they would like it put in account 262-393 ...Contractual Services. He said this is a fee that cannot be used for anything other than probation services.

RE: COUNCIL COUNCIL

148-361...Legal Services.....\$ 762.93

President Mann explained that this is for the law suit against the Council etal concerning the tax reassessment law suit.

RE: LOCAL ROADS AND STREETS

216-2210...Stone & Gravel.....	\$150,000.00	
216-2230...Bituminous Material.....	150,000.00	\$300,000.00

Mr. Bethel, Superintendent of the County Garage read the following statement:

As a department head, I am ever mindful of the financial straits we are in, and in total accord with the councils continuous struggle to stay within budget. However, because of the time element involved, and it's urgency, I am appearing before you to request a transfer in the amount of \$150,000.00 to Account No. 216-2210...Stone and Gravel, and \$150,000.00 to Account No. 216-2230...Bituminous from Roads and Streets.

We must endeavor to conduct ourselves as adults, and remember we are elected officials, and it is imperative that we act accordingly, voting as representatives of the people and not along party lines, but along conscience lines, so that our record not only reflects our contemporary achievements, but also projects our ever conscience economical plans for the future.

Our proposal has been accepted favorably by the news media, which can be a valuable asset to us, if we continue to keep abreast of our problems and act swiftly and wisely.

I unequivocally recommend that the council vote to pass on this proposal affirmatively, as it is extremely important for us to get on with this project NOW, as time is of the essence, in order to implement and complete this proposed paving THIS YEAR.

Help me do a good job as County Highway Superintendent.

Councilman Lawrence asked Mr. Bethel how much does it cost to pave a mile.

Mr. Bethel said not counting labor, it cost around \$16,000.00 on the cold mix.

Ms. McBride explained that this is not a transfer, this is an additional appropriation.

Councilman Lawrence said they are requesting \$300,000.00 today and how long will it take to pay this back from the wheel tax.

Commissioner Borries said he has not got those figures in front of him, but he believes it is close to \$400,000.00.

Councilman Lawrence said if this were paid back with the wheel tax of 1985, then it would be 1986 before the county would generate any money.

Commissioner Borries said he has asked David Gerard, from the Urban Transportation Study, to make some brief comments regarding the statis of some projects.

Mr. Gerard said on June 17 he sent a memo to all Councilmembers concerning the wheel tax.

He said the two main projects are the Burkhardt Road widening and the Covert Avenue extension and they want to be sure there is sufficient money to pay for these projects.

RE: VOTING...SHERIFF

Councilman Owen moved they approve the following:

105-223...Garage & Motor.....	\$20,000.00	
105-224...Jail Medical.....	3,000.00	
105-240...Boat Expense.....	1,500.00	
105-260...Office Supplies.....	2,500.00	
105-354...Radio Repair & Maintenance.....	4,000.00	\$31,000.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. Councilman Wortman was absent.

RE: VOTING...AREA PLAN COMMISSION

Councilman Lutz moved they approve the following:

124-361...Legal Services.....	\$ 5,000.00
-------------------------------	-------------

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Wortman was absent.

Councilman Owen said before they vote on the Commissioners, should they not vote to abolish the Cumulative Capital Improvement Fund and approve this telephone request of \$112,000.00 in the general fund.

President Mann said it seems to her it would be easier to make the motion to abolish the fund because if they approve this money in the CCI fund, that account is still active and we must abolish this before we can appeal at budget time.

RE: VOTING...ABOLISH THE CUMULATIVE CAPITAL IMPROVEMENT FUND

Councilman Lutz moved they abolish the Cumulative Capital Improvement Fund and place the money in that account into the County General Fund.

The motion was seconded by Councilman Taylor and carried with the following roll call vote: Councilman Lawrence, no; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, yes; Councilman Elliott, no; President Mann, yes. The motion passed.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Owen moved they approve the following:

130-305...Patient Inmate Care.....	\$ 31,062.17
130-327...Change of Venue.....	.00
130-327...Change of Venue.....	.00
130-329...School Transfer Tuition.....	728.70
130-361...Legal Services.....	3,146.46
130-313...Telephones.....	112,000.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...CIRCUIT COURT

Councilman Taylor moved they approve the following:

136-223...Garage & Motors.....	\$ 163.50
--------------------------------	-----------

The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: VOTING...AUDITORIUM

Councilman Taylor moved they approve the following:

144-320...Utilities.....	\$ 10,000.00
144-364...Pest Control.....	500.00
144-424...Capital Improvements.....	50,000.00

Councilman Owen said he would like the stipulation that the \$50,000.00 for Capital Improvements is to be used solely for a maintenance contract on the present boiler and chiller.

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

RE: VOTING...COUNTY COUNCIL

Councilman Taylor moved they approve the following:

148-361...Legal Services.....	\$ 762.93
-------------------------------	-----------

The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: VOTING...PROBATION USER FEES...SUPERIOR COURT

Councilman Taylor moved they approve the following:

262-393...Contractual Services.....	\$ 3,417.15
-------------------------------------	-------------

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

RE: VOTING...IN PRINCIPAL FOR BURDETTE PARK

Councilman Taylor moved they approve in principal \$50,000.00 for Pool Repair for Burdette Park and for it to be advertised for the September Council Call. The motion was seconded by Councilman Owen and carried with six affirmative votes.



RE: WHEEL TAX

Mr. Rob Matthews, of the Chamber of Commerce, said unless certain amendments are made, they would have to oppose the Wheel Tax. He said Allen County did pass a Wheel Tax, but they exempted all interstate trucks that did not go into that county. He said if they approved something like that, the Chamber would support it, but not like it is now.

Mr. Jones said he applauds them for being bold enough to go forward with it, but, what Allen County is doing is saying, they can exempt trucks because the federal statute, which is attached to his copy says that the state or sub division cannot interfere or tax rail transportation property, and if anyone in that county can define on their own what there is that got exempted by referencing that statute, he would like to talk to them.

Mr. Jones said he would advise this county a safer course, wait and see what happens in Allen County. He said if Allen County succeeds, they have an answer, if they don't they have an administrative nightmare.

Councilman Lawrence asked if it was the Council's intent to enact this tax to repay, so to speak, this \$300,000.00 loan from Roads and Streets. The tax will not be implemented until 1985, what happens a year from today when they are out of money again and they want to continue paving, do they come back and get another \$300,000.00, which makes them \$600,000.00 in the red before one penny is collected. He said they will never get this money repayed if that is going to be the trend.

Councilman Elliott said it is his understanding they wanted this money in advance in order to pave these roads while the weather is good this year.

Councilman Lawrence said that is true, but the same situation could occur next year.

RE: VOTING...WHEEL TAX (IN PRINCIPAL)

Councilman Owen read the following motion:

I move that we, in principal offer our committment to the passage of an Excise Surtax at the rate of 2% with a minumum surtax of \$7.50 per vehicle be adopted to become effective January 1, 1985. This excise surtax shall include all passenger cars, motor-cycles and trucks under 11,000 pounds. As a part of this motion, I also move that a wheel tax as specified on Exhibits A&B in the amounts so indicated on the exhibits be adopted.

As a condition of adoption of these taxes, a special fund shall be established for the depositing of these funds and for the inititial period all funds approved and collected under this surtax and wheel tax shall be used solely for the maintenance and repair of existing roads and streets.

Finally, this tax shall remain in effect until December 31, 1985, where at that time this tax shall expire, unless the Vanderburgh County Council by action prior to July 1, 1985 takes another vote to extend this tax for determined period of time.

The motion was seconded by Councilman Taylor.

Councilman Lutz asked if they could insert the exemption of all trailers be put on this.

Councilman Owen said he wouldn't.

President Mann said they would have to vote on Councilman Owen's motion first.

The motion carried with the following roll call vote:

Councilman Lawrence, no; Councilman Lutz, abstained; Councilman Taylor, yes, Councilman Owen, yes; Councilman Elliott, yes, President Mann, yes.

RE: VOTING...LOCAL ROADS AND STREETS

Councilman Taylor moved they approve the following:

216-2210...Stone & Gravel.....	\$150,000.00
216-2230...Bituminous Material.....	150,000.00

The motion was seconded by Councilman Owen and carried with the following roll call vote:

Councilman Lawrence, no; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, yes; Councilman Elliott, yes; President Mann, yes.



RE: VOTING...REPEALS TO GENERAL FUND

Councilman Taylor moved they approve the following repeal:

SUPERIOR COURT

137-134...Bailiff.....	\$ 5,175.00	
137-138...Bailiff.....	5,175.00	
137-144...Probation Officer.....	104.00	
137-157...Riding Bailiff.....	3,247.00	
137-179...Child in Placement Super...	8,488.00	
137-182...Petit Jurors.....	5,000.00	
137-354...Neglect Delinquent Transfer	5,281.99	
137-421...Furniture & Fixtures.....	1,268.10	\$33,739.09

The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: VOTING...TRANSFERS

Councilman Taylor moved they approve the following transfers:

Area Plan Commission

To Account: 124-221...Gas, Oil & Lub.....\$355.00.

From Account: 124-331...Tuition & Seminar.....\$355.00

County Auditor

To Account: 102.1-352...Equipment Repair.....\$1,242.27

From Account: 102.1-261...Computer Disk.....\$1,242.27

Ms. McBride said she had planned to repeal this money, but the Air Conditioner in her computer room broke down and had to be repaired, but she still hopes to have some money for them next month.

There being no further business the meeting adjourned at 4:45 p.m.

127.

ADDITIONAL APPROPRIATIONS  
AUGUST 3, 1983

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT ALLOWED
<u>COUNTY GENERAL FUND</u>		
<u>COUNTY SHERIFF</u>		
105-223...Garage & Motors.....	\$ 20,000.00	\$ <u>20,000.00</u>
105-224...Jail Medical.....	3,000.00	<u>3,000.00</u>
105-240...Boat Expense.....	1,500.00	<u>1,500.00</u>
105-260...Office Supplies.....	3,500.00	<u>2,500.00</u>
105-354...Radio Repair & Maintenance.....	4,000.00	<u>4,000.00</u>
TOTAL SHERIFF	\$ 32,000.00	\$ <u>31,000.00</u>
<i>Mark Deane</i>		
<i>Fanny Faudeml</i>		
<i>Robert Lutz</i>		
<i>Harold L. Elliott</i>		
<u>AREA PLAN COMMISSION</u>		
124-361...Legal Services.....	\$ 5,000.00	\$ <u>5,000.00</u>
<i>Mark Deane</i>		
<i>Fanny Faudeml</i>		
<i>Robert Lutz</i>		
<i>Harold L. Elliott</i>		

COUNTY COMMISSIONERS

130-305...Patient Inmate Care.....	\$ 31,062.17	\$ <u>31,062.17</u>
130-327...Change of Venue.....	1,841.58	<u>-0-</u>
130-327...Change of Venue.....	121,019.84	<u>-0-</u>
130-329...School Transfer Tuition.....	728.70	<u>728.70</u>
130-361...Legal Services.....	3,146.46	<u>3,146.46</u>
130-313...Telephones.....	112,000.00	<u>112,000.00</u>
TOTAL COUNTY COMMISSIONERS	\$269,798.85	\$ <u>146,937.33</u>

*Harry Farnham*  
*Robert Lutz*  
*Mark Kelman*  
*Harold L. Elliott*

CIRCUIT COURT

136-223...Garage & Motors.....	\$ 163.50	\$ <u>163.50</u>
--------------------------------	-----------	------------------

*Mark Kelman*  
*Harry Farnham*  
*Robert Lutz*  
*Harold L. Elliott*

AUDITORIUM

144-320...Utilities.....	\$ 10,000.00	\$ <u>10,000.00</u>
144-364...Pest Control.....	500.00	<u>500.00</u>
144-424...Capital Improvements.....	57,192.00	<u>50,000.00</u>
TOTAL AUDITORIUM	\$ 67,692.00	\$ <u>60,500.00</u>

*Mark Kelman*  
*Harry Farnham*  
*Robert Lutz*  
*Harold L. Elliott*

148-361...Legal Services.....\$ 762.93 \$ 762.93

*Marcel B. L...*  
*Larry J. J...*  
*Robert L...*  
*Harold L. E...*

TOTAL COUNTY GENERAL FUND \$375,417.28 \$ 244,363.76

CUMULATIVE CAPITAL IMPROVEMENT FUND

COUNTY COMMISSIONERS

207-130-113...Telephones.....\$112,000.00 \$ - 0 -

AUDITORIUM

207-144-424...Capital Improvements.....\$ 57,192.00 \$ - 0 -

TOTAL CUMULATIVE CAPITAL IMPROVEMENT FUND \$169,192.00 \$ - 0 -

PROBATION USER FEES...SUPERIOR COURT

262-393...Contractual Services.....\$ 3,417.15 \$ 3,417.15

*Marcel B. L...*  
*Larry J. J...*  
*Robert L...*  
*Harold L. E...*

LOCAL ROAD AND STREET FUND

216-2210...Stone & Gravel.....	\$150,000.00	\$ 150,000.00
216-2230...Bituminous Material.....	150,000.00	150,000.00
TOTAL LOCAL ROAD AND STREET FUND	\$300,000.00	\$ 300,000.00

Mark Kline  
Robert Lutz  
[Signature]  
Harold L. Etnier

Fritz Lawrence

REPEALS TO COUNTY GENERAL FUNDSUPERIOR COURT

137-134...Bailiff.....	\$ 5,175.00
137-138...Bailiff.....	5,175.00
137-144...Probation Officer.....	104.00
137-157...Riding Bailiff.....	3,247.00
137-179...Child Im Placement Supervisor.....	8,488.00
137-182...Petit Jurors.....	5,000.00
137-354...Neglect Delinquent Transfer.....	5,281.99
137-421...Furniture and Fixtures.....	<u>1,268.10</u>

TOTAL REPEAL

\$33,739.09

*Approved*

TRANSFERS

AREA PLAN COMMISSION

TO ACCOUNT:	124-221...Gas, Oil & Lub.	\$355.00
FROM ACCOUNT:	124-331...Tuition & Seminar	\$355.00

Approved

COUNTY AUDITOR

TO ACCOUNT:	102.1-352...Equipment Repair	\$1,242.27
FROM ACCOUNT:	102.1-261...Computer Disk	\$1,242.27

(Void)  
Approved

VANDERBURGH COUNTY COUNCIL  
AUGUST 15, 1983

The Vanderburgh County Council met in special session this 15th. day of August, 1983, at 4:00 p.m. with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Curt Wortman, Harold Elliott, William Taylor and Robert Lutz.

Also present was the County Auditor Alice McBride and the Council Attorney Dave Jones.

The meeting was officially opened by Deputy Sheriff Lee West.

RE: BURDETTE PARK

145-354...Repairs to Pool.....\$50,000.00

President Mann told Commissioner Borries that there have been some discussion among the Councilmembers concerning Burdette Park, she said they were under the impression that they were going to cut back after Labor Day.

President Mann said if there are no questions, she would entertain a motion.

RE: VOTING...BURDETTE PARK

Councilman Taylor moved they approve the following for Burdette Park:

145-354...Repairs to Pool.....\$50,000.00

The motion was seconded by Councilman Lutz and carried with the following roll call vote.

Councilman Wortman, no; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Owen, yes; Councilman Taylor, yes; Councilman Elliott, no; President Mann, abstain.



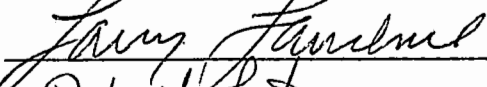
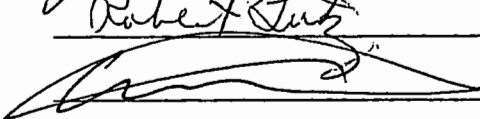

There being no further business, the meeting adjourned at 4:30.



ADDITIONAL APPROPRIATIONS  
AUGUST 15, 1983

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

Sec.1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT ALLOWED
COUNTY GENERAL FUND		
BURDETTE PARK		
145-354...Repair to Pool.....	\$ 50,000.00	\$50,000.00
		
		
		
		

VANDERBURGH COUNTY COUNCIL  
BUDGET REVIEW  
AUGUST 15, 1983

The Vanderburgh County Council met this 15th. day of August, 1983 for the purpose of reviewing the 1984 budgets with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Curt Wortman, Larry Lawrence, Harold Elliott, William Taylor and Robert Lutz.

Also present was the County Auditor Alice McBride and Council Attorney Dave Jones.

President Mann said they would start the 1984 review by listening to the officeholders this week and come back next week and start their cutting of the requests.

RE: COUNTY CLERK

Ms. Helen Kuebler was there to explain her 1984 requests. She said on her salaries, she asked for 8% increase for all of her employees except that of herself and her chief deputy, and on those she asked for \$500.00.

Ms. Kuebler said her workload has increased so much this year that they have filed as many cases from January thru July as they did all of last year.

Councilman Elliott asked Ms. Kuebler just how many hours a week do her girls work.

Ms. Kuebler explained that her office is open from 8:00 a.m. til 5:00 p.m. but her girls rotate their hours and work thirty five (35) hours a week.

RE: ELECTION OFFICE

Ms. Kuebler said all salaries have remained the same, the only increase is in meals and they went up 50¢ per meal. She said if there is ever any money left in this budget, she transfers it back to the general fund.

RE: COUNTY AUDITOR

Ms. McBride said she asked for 8% on the salaries. She said her budget looks very big, but, she combined her budgets into just one, she explained that she has had a regular Auditor's budget and a Mechanized budget, but now she has combined them into just one budget. She said her biggest increase over 1983 is in the Computer Rental, and that is because she is expecting an increase from NCR.

RE: COUNTY RECORDER

Ms. Estella Moss said she has asked for an 8% increase for all of her office except herself and in that one she is asking for quite a bit more trying to equalize. She said she has also asked for one (1) new deputy. She said the work in her office is just unbelievable and she considers this one of the most important offices in government. She said on her other accounts, they are just inflationary increases.

Ms. Moss asked about the capital improvements.

President Mann said they have thought about floating a bond for capital improvements, because they have not allowed any new equipment for several years.

Councilman Elliott asked Ms. Moss how many hours do her girls work each week.

Ms. Moss said her office is open from 8:00 a.m. until 4:00 p.m. with one hour off for lunch, although it is rare for her girls to be able to take a full hour for lunch.

RE: ALICE McBRIDE...LEVY FREEZE

Ms. McBride explained that we have a freeze on our tax levy and in order to reach our freeze for 1984, they will have to cut \$4,967,905 out of the 1984 requests.

RE: COUNTY TREASURER

Mr. Volpe said he has asked for an 8% increase on salaries. He stated that his office is open from 8:00 a.m. til 5: p.m. with his girls staggering their hours and working thirty five (35) hour weeks.

Mr. Volpe said he has made his \$1.1 million dollars for this year and thinks he can made at least \$1.2 million next year.

RE: BOND ISSUE

President Mann said there are representatives here from Municipal Consultants, Inc. to explain to them about a bond issue.

President Mann said it was her understanding that they could not float one bond to include poor relief and capital improvements.

Mr. Perry said they can float a bond to include both poor relief and capital improvements. He said they do it every day. He said they only do government work and have been doing this for thirty years.

Mr. Perry said if they are hired, they will represent them on the bond issue as well as do all the leg work and research, and if they do not sell the bonds, they don't get paid.

Mr. Perry said they should have about a 2A rating.

RE: COUNTY SURVEYOR

Chief Deputy Dave Guillaum was there in the place of Mr. Brenner. He said they have requested an 8% increase in salaries. He said they also have a position they want to eliminate and that is the project engineer that the Council allowed for the First Avenue Bridge. Mr. Guillaum said other than the salaries, the rest of the budget request is just inflationary increases.

President Marin asked Mr. Guillaum if Mr. Brenner still contends that they can lower the bridge rate from 15¢ to 10¢ without effecting any projects.

Mr. Guillaum said he knows at one time that was his position, but he does not know now.

Councilman Owen asked Mr. Guillaum if he knows why the great increase in Gas, Oil & Lub, and in Office Supplies.

Mr. Guillaum said the 1984 request is lower than the actual 1983 budget. He said the Council allowed \$182,000.00 for 1983, but the actual for 1983 is \$196,229.23 and what they are requesting in the 200 accounts is \$194,500.00.

RE: PROSECUTOR 1V-D PROGRAM

Ms. Hankins was there to represent this budget. She said this year so far they have collected \$200,000.00 and anticipate collecting \$300,000.00.

Councilman Elliott asked how many hours do the employees is this office work.

Ms. Hankins said they work thirty five (35) hours a week. She said they are asking for 12% increases in the salaries.

Councilman Taylor asked if this budget is 100% reimbursible.

Ms. Hankins said the budget is 100% reimbursed up to \$88,000.00, over \$88,000.00 is 70% reimbursed.

RE: PROSECUTOR

Mr. Pigman was there to explain his 1984 requests. He said they are asking for no new personnel. He said they use interns from ISUE and the University of Evansville and most of them are involved in legal type programs.

Mr. Pigman said his caseload is up quite a bit this year and that is mostly because of drunk drivers offenders, the second offenders are now charged as felons.

Mr. Pigman explained the new line item in his budget, and that is the Return of Fugitives.

Mr. Pigman said Judge Brune called him said he felt this should be in the Prosecutor's budget because the decision as to whether or not a certain individual should be returned for trial is one the Prosecutor should make, so he agreed to put it in his budget.

Mr. Pigman said he also talked to Judge Miller about this but he had already turned his budget in, but he believes he is going to drop his too.

Mr. Pigman said he has four deputies that are full time and the other eight are part time. He said his part time deputies are paid on a salary and receive benefits.

He said his part time deputies are felony trial deputies and they are responsible for the preparation and trial in major criminal cases, the presentation of cases to the Grand Jury, they work on other cases that never get that far because there is insufficient evidence or whatever.

President Mann asked Mr. Pigman if he could tell them which of his deputies are full time and which are part time.

Mr. Pigman said the deputies are as follows:

101...Deputy.....	\$14,672.00	Part time
102...Deputy.....	20,832.00	Unfilled
103...Deputy.....	25,056.00	Full time
105...Deputy.....	15,798.00	Part time
106...Deputy.....	24,192.00	Part time
107...Deputy.....	18,141.00	Part time
108...Deputy.....	18,032.00	Part time
109...Deputy.....	18,032.00	Part time
111...Deputy.....	15,384.00	Part time
112...Deputy.....	22,702.00	Full time
113...Deputy.....	16,432.00	Part time
114...Deputy.....	14,672.00	Unfilled
115...Deputy.....	20,832.00	Full time
116...Deputy.....	14,672.00	Unfilled
117...Deputy.....	32,480.00	Full time

President Mann said it looks they make a pretty good salary and fringe benefits for a part time position.

Mr. Pigman said he would like to bring to their attention to account 137...Misc. Draw, this money is used to fund drug buys, pay for informants fee and this sort of thing.

Councilman Elliott asked why are these part time deputies receiving fringe benefits.

Ms. McBride explained that they asked for a salary for these people and did not let them know they were part time, as they should have been in the 199 account.

RE: COUNTY ASSESSOR

Mr. Angermeier said he is asking for no new people in his office, he said the people in his office are very dedicated and are not recognized by the Council or by other people and he can assure them they do their work and do it well.

Mr. Angermeier said the legislature keeps changing the responsibilities of the office, next year anybody who has multi locations in taxing districts with \$5,000.00 or less, will be compelled to file in the County Assessor's office.

Councilman Elliott asked Mr. Angermeier how many hours a week do his people work.

Mr. Angermeier said he keeps his office open from 8:00 a.m. til 4:00 p.m. and the reason for this is that they work very close with the banks and they close at 4:00 p.m. He said his girls rarely get to take an hour for lunch.

This concluded the first day of budget reviews.

The Vanderburgh County Council continued the 1984 budget review this 16th. day of August, 1983, with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Harold Elliott, William Taylor and Robert Lutz. Councilman Wortman was not there.

Also present was the County Auditor Alice McBride and the Council Attorney Dave Jones.

RE: ARMSTRONG ASSESSOR

Mr. Hepler said his salary is requested for \$797.00 but they won't let him have but \$776.00 so they may as well go ahead and cut it.

He said on the rest of his budget it has not changed that much for years.

RE: CENTER ASSESSOR

There was no one there to represent this office.

RE: GERMAN ASSESSOR

There was no one there to represent this office.

RE: CO-OP EXTENSION SERVICE

Mr. Wade said they have submitted an 8% increase in the full time employees and on the rest of the budget they have held them to the 1980 level.

Councilman Owen asked how many full time people did they have.

Mr. Wade said they have three (3) secretaries and five (5) agents that are full time.

Councilman Elliott asked Mr. Wade just how many hours the full time people work.

Mr. Wade says his office is open from 8:00 a.m. til 4:00 p.m.

Mr. Wade said they present a budget they can live with and do not come back before the Council for any additional appropriations. He said that was the terms when he was hired.

RE: KNIGHT ASSESSOR

Maxine Ginger was there to explain this request. She said they have asked for 8% except for the Assessor and that they tried to equalize with Pigeon.

Councilman Elliott asked how many hours do the full time employees work each week.

Ms. Ginger said the office is opened from 8:00 a.m. to 4:00 p.m. but they never get an hour off for lunch, she said they usually take time out to eat a sandwich at their desks. She said it depends what time of year it is.

RE: PERRY ASSESSOR

Mr. Tornatto said he is asking for one new employee, he said they look down on part time so he is asking for a new full time employee and no part time help.

Councilman Elliott asked Mr. Tornatto how many hours do his people work per week.

Mr. Tornatto said his office is open from 8:00 a.m. til 4:00 p.m.

Councilman Elliott said the reason he is asking the question about the hours worked is that when the banks close at 4:00 p.m. they lock their doors, but the employees stay until their work is finished and he doesn't see why the county employees can't do this too.

RE: PIGEON ASSESSOR

Mr. Dorsey said the salary increase for the Assessor is 8%, the salary increase for the Chief Deputy and the Real Estate Deputy was arrived at by what the Council allowed the same employees in the County Assessor's office in 1983. He said on his deputies he took the salary of the deputies in the County Assessor's office and added 8%.

Mr. Dorsey said the rest of his budget request is inflationary increases.

Councilman Elliott asked Mr. Dorsey if the \$10,400.00 he is asking for in part time help, is this for the full time-part time person he has talked about for several years.

Mr. Dorsey said it is for the full time-part time help he has had in the past.

Mr. Dorsey said he has asked for an extra full time person, but it has never been granted.

Councilman Elliott said if this person works full time she should be classed as full time.

Councilman Elliott asked Mr. Dorsey how many hours do his employees work.

Mr. Dorsey said his office is open from 8:00 a.m. til 4:00 p.m.

RE: SCOTT ASSESSOR

Mr. Harris said he has all part time employees, and he has four (4) part time deputies. He said he would like to see the part time raised to \$35.00 per day.

Mr. Harris said he is asking for \$900.00 in office equipment, he said when he took office he borrowed a typewriter that was usable and they had no calculators so he personally bought one for the office and he also personally bought a work table and four (4) chairs for the office because there was no money there to do these things with, and they needed these things to function. He said one of his employees brought her own calculator from home to use in the office.

Mr. Harris said the office rental should be for \$1,200.00 instead of \$1,500.00. He said his office is in his home but his utilities have increased by \$47.00 per month since he has had the office.

RE: UNION ASSESSOR

Eleen Basham said her budget is about the same as last year.

RE: AREA PLAN COMMISSION

Barbara Cunningham said she has requested a 7.5% increase in salaries. She said her 1984 request is \$6,980.00 less that last years request.

Ms. Cunningham said she did want to tell them something about Area Plan and the reasons for their budget, she said they are an income producing agency, they make money for the county by charging for all permits, rezonings, variances, special use and sub division plats. She said they also charge for all documents that they print, including the comprehensive plan which they charge \$10.00 for. She said all money they produce goes back into the county general fund. She said in 1982 the income returned to the general fund was \$16,420.00 and thru July of this year they have collected \$18,343.00, and for 1983 they hope to collect \$36,000.00.

Ms. Cunningham said they have also initiated a fee schedule in the new sub division ordinance and the fees are \$50.00, \$100.00 and \$200.00. She said the developers are aware of the fees they are going to charge and they are behind them on this.

Ms. Cunningham said she wants to make them aware that her office is opened from 7:30 a.m. til 5:00 p.m. and the staff works a 37½ hour week, she said they did work a 40 hour week until they adopted the personnel policy that states a 37½ hour week.

RE: SUPERIOR COURT

Judge Brune said he has requested an 8% increase in salaries. Judge Brune said he is requesting the salary of account 164...Public Defender be raised from \$15,152.00 to \$27,500.00 and the reason being this person has taken over the mental cases and the child advocate cases. He said they have been paying this person out of the Pauper Expense account.

President Mann asked Judge Brune if he has any positions that are part time.

Judge Brune said his part time accounts are: 120...Juvenile Referee; 161...Bailiff Transportation Officer; 163...Public Defender; 165...Public Defender; 166...Public Defender; 167...Public Defender; 178...Public Defender Secretary. He said all of these people receive full benefits.

Judge Brune said in his supplies accounts, they are only up lightly from 1983.

Judge Brune said the \$5,000.00 in account 390...Return of Fugitives can be taken out of his budget because this account will be in the Prosecutor's budget.

Judge Brune said he is asking for \$3,000.00 in his 400 accounts, and this is for different things they need around the office. He said they are waiting for the bond on equipment.

RE: DRUG & ALCOHOL DEFERRAL

Mr. Campbell said his collection so far this year will make his 1983 total budget. He said what he makes the rest of the year will just be money in the general fund. He said he projects that they will make about \$88,000.00 profit this year.

Mr. Campbell said he tries to present to the Council a realistic budget and he tries to live within that budget.

Mr. Campbell said in his 350...Client Treatment Cost, that was the only account that had enough money in it for the state to cut. He said they requested \$36,000.00 in that account last year and the council approved that amount, but when the state said they had to cut so much out of their budget, that was the only account where they could cut.

Mr. Campbell said he has asked for an 8% increase in salaries.

Councilman Elliott asked Mr. Campbell just how many hours does his employees work per week.

Mr. Campbell said his people work from 8:00 a.m. til 5:00 p.m. with an hour off for lunch every day.

RE: CIRCUIT COURT

Judge Miller said they are requesting a total budget of \$544,497.00 and they will return about \$129,000.00 of that to the general fund. He said other than that it is about the same as last year, except for an 8% increase in salaries.

President Mann asked if the public defenders are part time.

Judge Miller said his interns are part time and he also has part time bailiffs. He said one of his bailiffs is full time and the rest are part time.

Councilman Taylor said they are asking for \$7,000.00 for Garage & Motors, and Allen Henson just told them they are going to get a grant to pay for repairs and gasoline.

Judge Miller said he thinks this \$7,000.00 is for gasoline.

Councilman Owen said they have been appropriating money in the sheriff's budget for the gasoline used by Circuit Court.

Judge Miller said he has no problems with this.

Judge Miller said they are not asking for any new people, they will be able to operate with the additional help they are getting from the state, they are getting three community officers and they pay one community officer out of the probation user fees.

Judge Miller said they have four and one half probation officers plus the interns for 660 people who are on probation.

RE: BURDETTE PARK

Mr. Tuley was there to explain his budget. Mr. Tuley said he has ten union employees and they all make the same amount. He said he has requested a 7% increase.

Mr. Tuley said they have tried to correct some of the titles at the park, he said one thing is that they have an ordinance that says part time people are paid \$30.00 per day and he has had people out at the park that make more than that, the rink manager, and the pool manager do make more than that.

President Mann said there have been some complaints about the rink manager being paid \$46.00 per day, six days a week when the rink is only open two days a week.

Mr. Tuley said during the school year, which starts in September and ends in June, they are open to the public on Wednesday night thru Sunday. He said on Monday and Tuesday they are available for private parties.



Mr. Tuley said they eliminated the custodian slot and they also took a full time office girl out of the office and they do have a bookkeeper that is one of the union employees.

Councilman Owen said if they were to eliminate the security account and make arrangements with the sheriff to provide the service, that would not cause any problems.

Mr. Tuley said he is not sure about that, but if the sheriff has enough man power they should be able to handle it.

Councilman Owen asked Mr. Tuley what the hours are at the park.

Mr. Tuley said they are open from 7:00 a.m. til 11:00 p.m. during the week and they close at midnight on weekends.

President Mann asked Mr. Tuley that if they were planning a seasonal park, how many employees would he need.

Mr. Tuley said he could not answer that question. He said the Commissioners had decided that when a position became vacant they were not going to fill it until March when they have to have them, he said March and April are the months that they have to put it all back together for Memorial Day.

President Mann said they should have the pool repaired this year.

Mr. Tuley said they can get the concrete work done on the deck, but they will not paint or grout the pool until next spring. He said they will probably get the diving board structure done before winter.

Mr. Tuley said they are also planning to build a pole barn in the camp grounds for the campers.

Councilman Elliott asked Mr. Tuley if he plans to make any money from this pole barn.

Mr. Tuley said the best year they have ever had on the campground is about \$700.00.

He said this year they have done around \$2,200.00 on it and the biggest complaint they have is there is no shade. He said they planted some bigger trees this year, and they seem to be doing alright despite the weather.

Mr. Tuley said he can understand them wanting to close the park in the winter, but the rink makes its money in the winter and they have got buildings that they have spent money to heat so not to rent out those buildings he think would be a mistake.

President Mann said she thinks they should rent the cabins and have the skating rink open as long as it is covering the cost, but they have to look closely as something that is running such a deficit.

Mr. Tuley said on his 1984 request, line item 354...Pool Repair can be reduced from \$50,000.00 back to the 1983 level of \$20,000.00 and line item 411...Land & Improvements can be reduced from \$30,000.00 to \$10,000.00. He said he needs this \$10,000.00 for the pole barn for the campground, and the other \$4,000.00 is for a tree moving machine that the city has that can move trees with up to an eight inch base, and this would really help the campground for shade.

RE: CHUCK WHOBREY

Mr. Whobrey said a few on Council are interested in laying off the union employees at Burdette Park. He said the maintenance that has to be done at the park has to be done in the winter months. He said the Council may be upset because the Commissioners agreed not to lay anyone off the rest of this year, but if they are talking about laying people off, then he thinks that is something they need to talk about in negotiations and if one or two or all of the Council wants to be included on contract negotiations, then he thinks that would be a fine thing for them to do.

Mr. whobrey said one thing they have not been told today is that while they may seem uncooperative, they have an agreement with Mr. Tuley which allows them to use the work release people out there as long as no members of the bargaining unit are on layoff status. They also have the same agreement with the Auditorium, and there is no telling how many thousands of dollars the county has saved because of that agreement in overtime cost.

Councilman Owen said they have to look at all employees, management, non union and union.



Councilman Owen said the Commissioners had done just the opposite of what they said they were going to do. He said some of the Commissioners had told the Council that they were going to close the park down in October.

President Mann said they all had agreed that this was something that needed to be done. No park needs to be open on a year around basis and the argument that they guaranteed not to lay anyone off just so the union would chip in their \$10.00 and \$20.00, all the other county employees have to put in the \$10.00 and \$20.00.

There were no further questions of Mr. Tuley.

RE: AUDITORIUM

Mr. Kim Bitz said all of his employees are full time and two are near retirement.

President Mann asked if they eliminated the five full time positions, could he get by on part time help.

Mr. Bitz said that is a question he has been trying to answer in his own mind. He said it would not be wise to eliminate all five, as he really needs at least three full time employees, a full time housekeeper, a full time maintenance and full time custodial.

Mr. Bitz said he has practically eliminated overtime help, since he has gotten a little used to the operation.

Mr. Bitz said in the part time help, so far this year they have spent \$3,300.00 and he just received \$5,000.00 more for the rest of the year to keep down the overtime costs.

Councilman Owen asked what was the part time help for.

Mr. Bitz said if he is going to all but eliminate the overtime, he needs people for the events at night.

Mr. Bitz said they are going to need \$1,500.00 for the lamps for the stage lights alone next year as they run from \$25.00 to \$50.00 each.

Mr. Bitz said he eliminated accounts Tickets & Brochures, Dues & Subscriptions and created a Printing and Advertising account. He said this money is to have a new brochure drawn up and also for promoting the building.

Mr. Bitz said on the 412 account, \$330,000.00 is the figure Biagi & Associates gave for the repairs to the air conditioning system, and the Commissioners asked him to put this in his budget.

He said the other \$8,000.00 is for a typewriter and file cabinets, plus they need stage equipment. He said some of this need to be replaced as it cannot be repaired much more.

Councilman Lutz asked what was the revenue at the Auditorium.

Mr. Bitz said around \$160,000.00, but this year he thinks they will hit \$180,000.00.

RE: LEGAL AID

Bart Bates said he is new to the Legal Aid so they will have to help him thru this budget review.

Mr. Bates said all of his people are full time, and they do not have an intern at this time nor does he expect to have one. He said the universities have free intern programs.

Councilman Taylor asked Mr. Bates what would happen if the Council cut our Legal Aid.

Mr. Bates said if that happened, the poor people of Vanderburgh County would have no legal services.

Councilman Owen asked Mr. Bates if he would get them a copy of his total budget before their next meeting and Mr. Bates said he would.

President Mann asked about Legal Services.

Mr. Bates said since he took over Legal Aid, Legal Services has not taken one application and he has referred six people to Legal Services and was called by their Director and told they did not want any cases.

The Vanderburgh County Council continued the 1984 budget review this 17th. day of August, 1983.

RE: SHERIFF

Sheriff Shepard was there to explain his 1984 requests. Mr. Shepard said they are asking for the same thing they had in 1983 for Payment Officers. He said this is for officers who have degrees in law enforcement.

Sheriff Shepard said on the Special Deputies, this is an unknown cost so he is asking for \$5,000.00 in this account.

Sheriff Shepard said on the Merit Board, it was changed last year by law and they added another merit commissioner so this account has raised from \$3,600.00 to \$3,750.00.

Sheriff Shepard said he is asking the county to pick up the employee contribution for group insurance in the amount of \$26,160.00.

Sheriff Shepard said he has a new line item and that is Shift Defferential in the amount of \$21,000.00, he said this is a 2% increase in salary for the night shift workers.

Councilman Lawrence asked how many officers was he talking about.

Sheriff Shepard said there are fifteen on the second shift and fifteen on third shift.

Sheriff Shepard said on Jail Expense he is requesting \$65,000.00, but after reviewing this he wants to cut in down to \$50,000.00.

Sheriff Shepard said he has asked for a 12% increase in his deputies plus an 8% rank differential. He said he also has asked for ten new patrolmen.

He said he has asked for \$10,000.00 for equipment for the new officers.

Councilman Mann asked the Sheriff if he has checked into a prisoner that has medical insurance, that insurance pays off first, or can the county be reimbursed.

Sheriff Shepard said he has talked to the County Attorney about this and also Jerry Linenbach, who is the billing agent over at Welborn Hospital, and he was at a state convention for the last four days and other Sheriff's have been doing this. He said David Jones and Welborn Hospital see no problem with it, so they are going to sit down next week and work out a program where they can start billing the inmates that have health care insurance.

Sheriff Shepard said he has another new item and that is Uniform Cleaning. He said he is asking for \$32,700.00 for this account.

Sheriff Shepard said on the Jail Food account, Zaebo Foods have already told them they are going to give them a 17¢ a meal cost increase next year so he is asking that this account be raised from \$260,000.00 to \$275,000.00.

Sheriff Shepard said the new item titled Computer will be a one time item. He said the Indiana State Police have purchased seven new computers across the state and in order for them to get on the line, they must have their type of computer terminal in the department.

Sheriff Shepard said on the Motor Vehicle account he has requested \$67,000.00, he said \$32,000.00 of this is for the ten lease vehicles and the remaining \$35,000.00 is for the purchase of three new vehicles. He said he would like to replace three vehicles a year.

There were no further questions of Sheriff Shepard.

RE: VOTERS REGISTRATION

Carolyn Sauer and Jim McIntyre were there to explain this request.

Mr. McIntyre said they have requested an 8% increase in salaries. He said other than salaries the budget requested is the same as budgeted in 1983.

Mr. McIntyre said with the present computer system it is impossible to use it so they have to keep the old system going. He said the system is too slow and they cannot depend on it.

Councilman Elliott asked Mr. McIntyre what were the office hours.

Mr. McIntyre said the office is open from 8:00 a.m. til 5:00 p.m. daily and all employees work forty hours per week.

Mr. McIntyre said on the computer, it is very much overloaded and for their purposes they cannot work with it under the present conditions.

There were no further questions of Mr. McIntyre and Ms. Sauer.

RE: VETERANS SERVICE

Mr. Bob Moran was there to explain the 1984 requests:

President Mann said she would like to take this time to congratulate Mr. Moran on his new job in Washington, D.C.

Mr. Moran said on the Veterans Service Officer and the Assistant Veteran Service Officer he has not stayed with the suggested increase of 8% and the reason being he felt the duties warrant a higher salary.

Mr. Moran said his Supplies request is the same that was granted in 1983.

Mr. Moran said he has asked for \$1,500.00 in Travel Expense because there are some things that they have to attend.

There were no further questions for Mr. Moran.

RE: COUNTY COMMISSIONERS

Commissioner Borries said the salaries reflect the 8% increase. He said there are some fixed costs in the budget that are sizable.

President Mann said Mr. Brenner had said that the two trash container employees in the Commissioners budget could be put into the highway budget.

Commissioner Willner said the only reason they are in the Commissioners budget is many times they have dumping off of the county highway right-of-way and if they put those two in the highway budget they cannot get on private property, so that is why they are in the Commissioners budget. He said they sometime have to go on to private property to clean up and if the highway crew does this they are open for a law suit.

Commissioner Borries said they are requesting \$1,200,000.00 in Health Insurance and this is as good a figure that he can come up with at this time.

Commissioner Borries said the Emergency Medical Services is a new item for 1984 in the general fund since it was in the Cumulative Capital Improvement Fund in 1983. He said the request is for \$12,000.00 more that this year and that is because they want to put a unit on the west side.

Councilman Elliott asked if they have talked to anyone else about this.

Commissioner Borries said there is no one else certified.

Commissioner Borries said the dog catcher fund is taken out of the salary accounts and put into a contractual account. He said they will be reimbursing, through an inter-governmental agreement, a jointly funded city-county dog catcher.

Commissioner Borries said last year they put the Travel Expense in the Commissioners budget and he said that fund is now depleted. He said last year they approved \$5,000.00 in that account and for 1984 they are requesting \$8,000.00.

Commissioner Borries said on the Telephones, they are requesting \$130,000.00 and to give them an update, he has talked to Mr. Ruston and they are preparing the specs and they are close to finalizing it and go out for bid proposals by the end of this month.

Councilman Owen said shouldn't they see a decrease in this account as a result of the bids.

Commissioner Borries said he is not sure what is going to happen with the deregulation, the hardware they will have the ability to purchase, but, insofar what service costs they are going to encounter, he would expect it to drop, but he does not know how far at this time.

Councilman Lawrence suggested they allow half of this \$130,000.00 and if they need more they would just have to come back.

President Mann said she doesn't see cutting this back if they are going to need it.

Commissioner Borries said on Change of Venue account, he said what he has done is include all that they owe for several trials that they have not paid and added then what he hopes would be lower, but, this is impossible to guess.

President Mann said on the Purchasing Department, a lot of the officeholders have said they would rather purchase their own materials and supplies. She said she wonders if maybe they would like to take another look at the Purchasing Department.

Commissioner Borries said he would rather stay with the Purchasing Department because it does have a more orderly procedure.

There were no further questions of Commissioner Borries.

RE: SUPT. COUNTY BLDGS.

Mr. Jim Lindenschmidt said he is quite new at the job and the former Supt. prepared this budget. He said for salaries there is an 8% increase.

Mr. Lindenschmidt said there is not a big difference in his supply accounts.

Mr. Lindenschmidt said they are asking for an increase in the Equipment Repair account and the Repair to Bldg. & Grounds accounts.

There were no further questions of Mr. Lindenschmidt.

E.A.R.C.

Commissioner Borries said Tom Jones was there from the Evansville Association of Retarded Citizens and he would like to say a few words.

Mr. Jones said the reason he asked to come before them is because he knows there are some new members of Council and maybe they are not aware of the tie that has existed between his organization and the county. He said their organization is funded under two state statutes, they are permissive statutes, one was passed in 1963 which allows a 2¢ bill tax on assessed valuation, and the senate bill passed in 1965, it is a 10¢ bill on assessed valuation. He said in 1964 the County Council began to support this organization at the tune of \$6,000.00. He said in 1970 they built the E.A.R.C. Vanderburgh Development Training Center and at that time the Council committed itself to the services for the retarded in this community and floated a bond for \$386,000.00. At the present time the Council is still paying on that bond, so there has been a close working relationship and they appear in the Commissioners budget because this is where under the permissive law they were placed and also when the tax revenue came about, that was also put under the Commissioners budget.

Mr. Jones said the way they are funded, they receive a great deal of money from the Indiana Department of Mental Health. He said at the present time they have 240 people they are serving on a daily basis. He said their operating budget is \$1,198,000.00.

Mr. Jones said this year the Indiana General Assembly approved more money for services for the handicapped in the State of Indiana than it ever has before and as a result they received \$125,000.00 increase from the State of Indiana to serve these people.

RE: COUNTY HIGHWAY

Commissioner Willner was there to explain the 1984 requests for the County Highway.

Commissioner Willner said the Highway budget is not in the general fund and if they have any questions he will be glad to try and answer them.

Councilman Taylor asked Commissioner Willner if they are going to have enough gasoline tax money coming in next year to take care of this budget.

Ms. McBride said the state has sent her a formula, but she has not gotten it figured up as yet, but will have it when they meet again.

Commissioner Willner said the salary increases range from 5% up to 13%.

There were no further questions of Commissioner Willner.

RE: DATA PROCESSING

Mr. Fortune was there to explain this budget request.

Mr. Fortune said they are in negotiations right now to get a new computer system and the county will then have the capacity to provide service to the city and they will be able to charge them to come on to the system.

Councilman Owen said Voters Registration was in today and told them about all of the problems they are having and he asked Mr. Fortune if he would get with them and try to resolve some of these problems.

Mr. Fortune said there is no question they are having problems but there is not much he can do because the system is just too small for the needs they have.

Councilman Owen asked if the new system would alleviate these problems.

Mr. Fortune said yes, the new system is four times the power of the existing one at about two thirds of the price, but one of the other problems with Voters Registration is it is just not the computer, that application requires a lot of hand holding and he has not had the manpower to designate 100% to them.

Councilman Taylor asked Mr. Fortune if he could figure out just how much the courts are costing the county for computers.

Mr. Jones said they could break it up by contracts, because those contracts are listed as Superior Court contracts.

Mr. Jones said what Mr. Taylor is talking about is the costs of the computers for the courts can be attributed to the courts for the purpose of an appeal of the excess levy, rather than if all of the computers were lumped together, that is not an appealable item.

RE: WELFARE DEPARTMENT

Mr. Work said his 1984 request is up .7% from what he requested last year. He said they are going to end up with a considerable net savings to the county next year on the insurance program. He said beginning January 1st. his entire staff are going into the state health insurance program, the cost will be about the same as it would be in the county program, which will have to be appropriated up front, then they will be reimbursed at just 65% of that cost from the state. He said that will make a net savings of 65% of \$240,000.00, which is no small figure.

Mr. Work said they have been in a hiring freeze since 1/1/81, and next years budget includes more staff than they have now. He said he started cutting staff even before that, he started cutting staff in 1978 because he could see what was coming, so his staff was already down when the freeze hit in 1981, and since then their service percentage of reimbursement has gone down from about 40% to 26%.

Councilman Elliott asked Mr. Work how many hours per week do his employees work.

Mr. Work said his employees work 37½ hours per week, he said this is a state standard.

RE: HILLCREST-WASHINGTON HOME

Mr. Work said it is about the same with this budget as it is with the Welfare budget.

He said this budget is almost the same as was approved this year with the exception of salaries.

There were no further questions of Mr. Work.

RE: HEALTH DEPARTMENT

Sam Elder said the city used last years budget and added a 5% salary increase and adjusted the rent and insurance, other than that the budget is about the same as this years.

Mr. Elder said the county pays 17.8% of the total budget.

There were no questions of Mr. Elder.

RE: LEVEE AUTHORITY

President Mann said this budget is set by the city also.

Mr. John West was there and said if the Council had any questions about this budget he would be glad to answer them.

RE: AIRPORT AUTHORITY

President Mann asked Mr. Stapleton if he had anything in particular he would like to point out to the Council concerning his 1984 requests.

Mr. Stapleton said he always tries to present a realistic budget and then tries to live within that budget. He said his actual 1983 budget is \$1,647,778.62 and his 1984 request is \$1,679,050.00, so they can see there is not a big increase.

Councilman Owen said he sees no problem with the requested Airport budget.

RE: LOCAL ROADS AND STREETS

David Gerard spoke on the 1984 requests for Local Roads and Streets. He said this budget was submitted to the County Commissioners on July 29th. He said the revenue that went into preparing the budget was the cash available on hand and since they are budgeting at 100% of the costs, and since a road project is 75% federal and 25% local, but for certain phases of the project they are actually paying 100% of the costs and then getting the reimbursement back, so they budget it at 100%, so the reimbursement was included into the revenue account.

There were no questions of Mr. Gerard.

RE: CONVENTION & VISITOR BUREAU

Ms. Thuerbach said the budget they have proposed for next year is based on what they feel are the real needs of the Convention Bureau in keeping their competitive edge, or rather trying to regain their competitive edge with the state Convention Bureaus.

Ms. Thuerbach passed out an explanation sheet to each Councilmember for review of each line item.

Councilman Elliott asked Ms. Thuerbach how many hours per week do the employees work in her office.

Ms. Thuerbach said her office is open from 8:00 a.m. til 5:00 p.m.

Councilman Elliott asked Ms. Thuerbach if she would support a 5% Innkeepers Tax for Vanderburgh County for the proceeds to be used for the improvements and expansion of our current convention center.

Ms. Thuerbach said since she reports to the commission, she thinks that response would have to come from her commission.

Mw. Thuerbach said Venita Becker is here and would like to speak to this as she was very involved as she was the author of the bill that increased their room tax.

Ms. Becker said she was the author of the original hotel/motel tax bill that was introduced this year. She said it was changed considerably when it went from the house to the senate and in fact, they ended up losing their original house bill and it was amended into another bill that put about three together, because the senate finance chairman did not want to waste the time hearing numerous hotel/motel tax bills.

She said the hotel/motel tax, when it was originally introduced, and she was not the author then, it was Senator Server and Senator O'Day, it was introduced to fund and promote tourism and conventions in Evansville. She said the intention of the legislation was never to fund capital improvements. She said everyone is concerned about capital improvements and they did attempt, this year, when they raised it from 1% to 3% to put in 1% for capital improvements, and they ran into all kinds of problems on it and it passed the house and when it got to the senate, Senator O'Day and Senator Server said all along that they never intended for that to be there. She said they took what they could get in the senate and settled for it.

Ms. Thuerbach said Marty Smith would like to say a few words.

Mr. Smith said he was the general manager of the Drury Inn and also President of the Evansville Hotel/Motel Association and a member of the commission.

He said Ms. Thuerbach has done a great job getting these people into the city so they can benefit and the whole community can benefit. He said as a commission member he has a fear that by deluting the budget Ms. Thuerbach has presented by trying to take part of it for capital improvements will reduce her effectiveness. He said there is alternative funding available for capital improvements. He said by using a 1% food and beverage tax in Vanderburgh County would generate from \$800,000.00 to \$1,000,000.00.

Mr. Smith said they could put a 50¢ fee on tickets sold for the Auditorium, or at Mesker Zoo. He said they should use user's fees, that way, the people using them would pay and those not using them do not pay.

Mr. Smith said what he is asking them is to not try to reduce this budget and take part of it for capital improvements, the dollars are just not there.

This concluded the first week of budget reviews.



The Vanderburgh County Council began its preliminary budget review for the year 1984 this 22nd. day of August, 1983 with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Curt Wortman, Harold Elliott, William Taylor and Robert Lutz.

Also present was the County Auditor Alice McBride and the Council Attorney David Jones.

President Mann said she thinks if they start with a zero budget and go line item by line item would force them to look at every line item, so she would recommend they go through the salary accounts as they go.

Councilman Lawrence said he thinks they should go through and set all salaries in at the 1983 level and worry about raises and positions last.

Councilman Owen said why don't they go through the budget line by line and if they want to cut any employees, cut them now and leave the rest at the 1983 level.

RE: CLERK

Councilman Lutz recommended the salaries for the Clerk's office be set in at the 1983 level.

Councilman Owen moved they eliminate the last five clerks in the Clerk's office. The motion was seconded by Councilman Taylor. (Account # 158-162)

Councilman Lawrence asked if that motion was made with anything in mind and they figure the Clerk can do without five employees.

Councilman Taylor said the nine clerks were set originally by CETA as training positions, for a person to go somewhere and find a job. He said after that was over with they felt like they could afford it and they let her have them positions permanently, but now the county can't afford it.

Councilman Lawrence asked if any other office has CETA employees.

President Mann said they have to look at every individual office.

Councilman Taylor said there were nine CETA positions and they are wanting to eliminate five of those.

Councilman Lawrence said he wants to know what the basis of the motion is and whether or not it is helter skelter, or they know how many positions they are talking about in the whole budget and how much money they are going to save. He said this is going to set the trend for the rest of the budget.

Councilman Owen said they will not know until they are finished.

Councilman Lawrence said, so the motion to cut five people out of the Clerk's office was made without going through the total budget and finding out exactly.....

Estella Moss said on the CETA employees, in the other offices who had CETA people, when a position became open it was filled with a CETA person, but in the Clerk's office, they were added positions.

The vote was as follows: Councilman Taylor, yes; Councilman Lawrence, no; Councilman Lutz, no; Councilman Elliott, yes; Councilman Owen, yes; President Mann, yes. Councilman Wortman had not arrived at the meeting as yet.

200 accounts: Councilman Lutz moved they set the 200 accounts in at the 1983 level, which is \$29,000.00. There were no objections.

300 accounts: Councilman Lutz said to set the 300 accounts in at the 1983 budgeted level in the amount of \$3,003.00.

400 accounts: Councilman Lutz said to set the 400 accounts in at the 1983 budgeted level which is zero.

There were no objections to the above recommendations.

RE: AUDITOR

Councilman Mann said the Auditor has two posting clerk positions open because she got



the money from reassessment, but she said she cannot have these vacant next year.

Councilman Taylor moved they set the salaries in at the 1983 level minus accounts 128 and 131, which should be set in at zero. The motion was seconded by councilman Owen and failed with three affirmative votes. Councilman Lawrence abstained and Councilmembers Lutz and Mann opposed.

Councilman Lutz moved they set the salaries in at the 1983 level and the extra help at zero dollars. The motion received no second.

Councilman Owen moved they eliminate one posting clerk and any extra help. The motion was seconded by Councilman Elliott and failed with the following votes: Councilman Lutz, no; Councilman Elliott; yes; Councilman Owen, yes, President Mann, yes, Councilman Taylor, no; Councilman Lawrence, abstain.

Councilman Taylor moved they eliminate two posting clerks in the Auditor's office. The motion was seconded by Councilman Owen and carried with four affirmative votes. Councilman Lutz opposed and Councilman Lawrence abstained.

200 accounts: Councilman Owen moved the 200 accounts be set in at the 1983 level which is \$11,550.00.

300 accounts: Councilman Taylor moved they set the 300 accounts in at the 1983 level which is \$45,430.00.

The above motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Lawrence had left the room and Councilman Wortman had not arrived at this time.

RE: TREASURER

Councilman Elliott said to set the salaries at the 1983 level.

200 accounts: Councilman Elliott moved they set the 200 accounts in at the 1983 budgeted level.

300 accounts: Councilman Elliott moved they set the 300 accounts in at the 1983 budgeted level.

RE: RECORDER

Councilman Elliott moved they set the salaries in at the 1983 budget level.

200 accounts: Councilman Elliott moved they set the 200 accounts in at the 1983 budgeted level.

300 accounts: Councilman Elliott moved they set the 300 accounts in as follows:

352...Equipment Repair.....	\$3,000.00
360...Xerox Leasing.....	6,200.00
370...Dues & Subscriptions.....	100.00

RE: SHERIFF

Councilman Owen moved they set the salaries in at the 1983 level. He said on accounts 109-117 he would like them set in at \$11,808.00 which is the same as a jailer. Councilman Owen said he thought they agreed to six patrolmen to settle the law suit.

Councilman Taylor said they agreed to put six people in the jail.

Councilman Owen moved they set the benefits in as follows:

121...Payment Officers.....	\$ 7,200.00
122...Summer Interns.....	.00
123...Longevity.....	144,179.00
124...Special Deputies.....	2,000.00
125...Merit Board.....	3,750.00
192...Group Insurance.....	.00
193...Life Insurance.....	16,000.00
195...Shift Deferential.....	.00

200 accounts: Councilman Owen moved they approve the following 200 accounts:

220...Jail Expense.....	\$ 30,000.00
223...Garage & Motors.....	120,000.00
224...Medical.....	15,000.00
225...Jail Inmate Assistance.....	2,750.00
226...Food.....	240,000.00
230...Uniforms (Allowance).....	60,000.00
231...Uniform Cleaning.....	.00
240...Boat Patrol.....	2,000.00
260...Office Supplies.....	5,000.00
267...Identification.....	4,500.00
268...Equipment New Officers.....	.00

300 accounts: Councilman Owen requested they set the 300 accounts in as follows:

313...Travel Expense.....	\$ .00
315...Radio Line Charge.....	7,000.00
320...Airport Sub-Station.....	6,000.00
331...Traning & Exam.....	1,000.00
332...Jail Accreditation.....	7,000.00
352...Equipment Repair.....	3,000.00
354...Radio Repair & Maintenance.....	10,000.00
355...Computer.....	7,600.00
360...Rent Sub-Station.....	12,000.00
393...Youth Development.....	250.00

400 accounts: Councilman Owen requested they set the 400 accounts in as follows:

421...Furniture & Fixtures.....	\$ .00
422...Office Machines.....	.00
423...Motor Vehicles.....	32,000.00

RE: SURVEYOR

Councilman Lutz made the following recommendations for the Surveyor:

100 accounts: All salaries be set in at the 1983 level.

200 accounts: All accounts be set in at the 1983 level with the exception of account 223...Garage & Motors and that account be set in at \$2,000.00.

RE: CORONER

President Mann said Councilman Lawrence has this office.

Councilman Lawrence said he has no recommendations.

Councilman Owen said the two Republican Councilmembers are abstaining on every recommendation.

Councilmen Lawrence said to let get it straight right off the bat, the first motion made tonight on the Clerk's office, there obviously was a plan on this budget. He and Mr. Wortman do not have this information so they do not know the direction they want to take so he is not going to sit here and make motions now knowing what is going on.

President Mann said they have not met nor have they talked.

Councilman Lawrence said he did not care if they have met or not, but he can get the gist of the conversation by the motions that have been made. He said they can do what they want to do because he has no recommendations to make.

President Mann said as Councilmembers, each one of them have the responsibility to look at each budget.

Councilman Elliott said he would clear the air about one thing, he said he has not talked to anyone on this council about anything they have done tonight and the reason he went for eliminating the five positions in the Clerk's office was because he was told that they were originally CETA positions and Ms. Cox talked to the Council or the Commissioners into keeping those jobs and when he talked to Ms. Kuebler last week he asked her how many hours they worked in that office and seeing how many employees there were in that office and suggested they work a full forty hours instead of thirty five, they would pick up 14% more time, which is the same thing he told Mr. Tuley in the Auditor's office and also the same thing he told the Recorder.

100 accounts: Councilman Owen recommended they set the salaries in at the 1983 level.

200 accounts: Councilman Owen recommended they set the 200 accounts in at the 1983 level with the exception of account 271...Colored Film which should be set in at \$1,000.00.

300 accounts: Councilman Owen recommended they set the 300 accounts in at the 1983 level with the exception of account 363...Autopsies which should be \$20,000.00.

400 accounts: Councilman Owen recommended they set the 400 accounts in at the 1983 level.

RE: PROSECUTOR

Councilman Elliott made the following recommendations:

100 accounts: Councilman Elliott recommended they eliminate accounts 102, 114, & 116, and the rest be set in at the 1983 level.

The vote taken on eliminating these positions was as follows: Councilman Wortman, no; Councilman Lawrence, abstain; Councilman Lutz, no; Councilman Taylor, yes; Councilman Owen, yes; Councilman Elliott, yes; Councilman Mann, yes.

Councilman Owen recommended they set account 135...Change of Venue in at \$5,000.00, and account 137...Misc Drawing in at \$5,000.00.

Councilman Taylor asked if they were going to continue to pay fringe benefits on part-time help in the Prosecutor's office.

Councilman Owen said he asked Commissioners Willner and Borries if they had some kind of policy and they said yes and their policy is that part-time employees do not, other than elected officials do not receive any fringe benefits and if that is occurring, it is an error.

Councilman Taylor moved that the eight part-time deputies in the Prosecutor's office be taken off of fringe benefits. The motion was seconded by Councilman Owen.

President Mann said nothing they do tonight is binding, they are just voting to get a general opinion.

Councilman Wortman said he would abstain on the motion, Councilman Lawrence said he would give an opinion and that is he does not feel part time people should have fringe benefits, Councilman Lutz said he has no opinion at the present time, Councilmembers Taylor, Owen, Elliott and Mann voted yes.

President Mann said so for the time being, no part time help will receive fringe benefits.

200 accounts:

Councilman Elliott said to set the 200 accounts in at the 1983 budgeted level.

300 accounts: Councilman Elliott recommended the following 300 accounts:

300...Bond.....	\$ 50.00
325...Law Books.....	3,000.00
341...Printing.....	1,000.00
352...Equipment Repair.....	7,000.00
370...Dues & Subscriptions.....	1,500.00
390...Return of Fugitives.....	5,000.00

RE: PROSECUTOR 1V-D

Councilman Elliott made the following recommendations:

100 accounts: same as budgeted 1983.

200 accounts: Councilman Elliott said to set the 200 accounts in at the 1983 level.

300 accounts: Councilman Elliott said to set the 300 accounts in at zero dollars.

RE: COUNTY ASSESSOR

Councilman Owen made the following recommendations:

100 accounts: Councilman Owen asked if there were not some discussion about taking one employee from this office.

President Mann said Mr. Angermeier had said if they take an employee out of every other office, they could take one out of his.

Councilman Owen recommended they eliminate account 119 and set the rest in at the 1983 level.

The vote was as follows: Councilman Wortman, yes; Councilman Lawrence, yes; Councilman Taylor, yes; Councilman Owen, yes; Councilman Elliott, abstain; Councilman Lutz, no; President Mann, yes.

200 accounts: Councilman Owen said to set the 200 accounts in at the 1983 level.

300 accounts: Councilman Owen said to set the 300 accounts in at the 1983 level with the exception of account 313...Travel and to set that in at \$500.00.

RE: ARMSTRONG ASSESSOR

100 accounts: Councilman Owen said to set the Assessors salary in at \$776.00 because that is all he is allowed to make. He said to move the Chief Deputy to the Extra Help account and to add an additional \$1,000.00 making a total for Extra Help of \$2,963.00.

200 accounts: Councilman Owen said to set the 200 accounts in at the 1983 level.

300 accounts: Councilman Owen said to set the 300 accounts in at the 1983 level.

RE: CENTER ASSESSOR

100 accounts: Councilman Owen said to set the salaries in at the 1983 budgeted level and to set the Extra Help in at zero.

200 accounts: Councilman Owen said to set the 200 accounts in at the 1983 level.

300 accounts: Councilman Owen said to set the 300 accounts in at the 1983 level with the exception of accounts 313...Travel and 341...Printing, and to set those accounts in at \$500.00 each. Councilman Lutz objected to the Extra Help account.

RE: GERMAN ASSESSOR

100 accounts: Councilman Owen said to set the salaries in at the 1983 budgeted level.

200 accounts: Councilman Owen said to set the 200 accounts in at the 1983 level.

300 accounts: Councilman Owensaid to set the 300 accounts in at the 1983 level.

RE: KNIGHT ASSESSOR

100 accounts: Councilman Owen said to set the 100 accounts in at the budgeted 1983 level.

200 accounts: Councilman Owen said to set the 200 accounts in at the 1983 level.

300 accounts: Councilman Owen said to set the 300 accounts in at the 1983 level.

BOB PIGMAN...PROSECUTOR

President Mann said she was not aware that there would be any officeholders here tonight. She told Mr. Pigman that they have gone over some of the budgets but they are not final and will not be until September when they have to vote line item by line item. She said they did receive some letter from some of his deputies and they did check with the Commissioners and they are not aware of how the part-time deputies got on benefits.

Mr. Pigman said he has already filled one of the positions that he had open.

Mr. Pigman said he can understand the Commissioners position on part time help receiving fringe benefits, but he does not consider that the case in his office. He said his deputies work anywhere from ten to twenty hours per week on trial work. He said he has to have qualified lawyers in his office and the only way they are working there is for the insurance the county has.

Councilman Elliott said he just received these three letter tonight and he noticed they are from the same law firm, but he said one of them said they would rather not have a raise than to loose the insurance plan. He asked Mr. Pigman if they had a choice, would the deputies who work part time rather have a raise or the insurance.

Mr. Pigman said all of the deputies would rather have the insurance over the raise.

#### JAMES ANGERMEIER...COUNTY ASSESSOR

President Mann explained to Mr. Angermeier that they have gone over his budget and made recommendations. She said they eliminated one employee and set the rest in at the 1983 level. She asked him if he could live with that.

Mr. Angermeier said if he could have lived without an employee he would have done so before now. He said he thought he made himself rather clear when he appeared before them last week and he doesn't feel the council has any concept of what is taking place in the County Assessor's office, but if this is going to be their position then whenever the work is not being done and the valuation is not being brought in, the council will have to share that responsibility in failure to provide the money.

Councilman Elliott said he was told that he said he could do without an employee if other officeholders did and he would like for him to clarify that.

Mr. Angermeier said he said if they were going to make a cut clear across the board percentage wise then he supposed he would have to live with just like the rest of them, but if they are going to cut one employee in his office VS two, three or five someplace else, he does not think that is being fair plus the fact that since he said that they are going to have more problems than he realized, plus there are townships now that are not picking up their so called improvements for the year of 1983 and they are running behind on that.

Mr. Angermeier said the point he is trying to make is that he has reasons to believe that the trend of the legislature is going to be, that there is going to be more work placed in the County Assessor's office in the years to come.

#### RE: PERRY ASSESSOR

100 accounts: Councilman Owen said to set the salaries in at the 1983 budgeted level.

200 accounts: Councilman Owen said to set the 200 accounts in at the 1983 budgeted level.

300 accounts: Councilman Owen said to set the 300 accounts in at the 1983 budgeted level.

#### RE: PIGEON ASSESSOR

100 accounts: Councilman Owen said to set the salaries in at the 1983 budgeted level.

200 accounts: Councilman Owen said to set account 260...Office Supplies in at \$1,000.00.

Councilman Taylor objected to this as they were budgeted \$2,000.00 in 1983 and he feels they will need the extra thousand dollars.

Councilman Owen said in checking the printout, the Pigeon Assessor has spent as of July 31st., a total of \$1,669.00 so he would say to leave it at the 1983 budgeted level which is \$2,000.00.

300 accounts: Councilman Owen said to set the 300 accounts in at the 1983 budgeted level with the exception of Mileage and to set that account in at \$500.00.

#### RE: SCOTT ASSESSOR

100 accounts: Councilman Owen said to set the salaries in at the 1983 budgeted level, except he would like to place account 112...Deputies down in a 199...Extra Help account.

200 accounts: Councilman Owen said to set the 200 accounts in at the 1983 level.

300 accounts: Councilman Owen said to set the 300 accounts in at the 1983 level.

RE: UNION ASSESSOR

100 accounts: Councilman Owen said to set the salaries in at the 1983 level.

200 accounts: Councilman Owen said to set the 200 accounts in at the 1983 level.

300 accounts: Councilman Owen said to set the 300 accounts in at the 1983 level.

RE: ELECTION BOARD

Councilman Wortman said since we have a countywide election next year, he would recommend they set it in at the 1984 requested amount.

This concluded the first night of preliminary budget reviews:

The Vanderburgh County Council continued its preliminary budget review this 23rd. day of August, 1983, with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Curt Wortman, Harold Elliott, William Taylor and Robert Lutz.

RE: DR. DAVID WILSON

Dr. Wilson said he would like to apologize to the Council for not being able to appear before them at his regular scheduled time, but he has been out of town.

President Mann explained to him how they have already went through his budget and told him of the recommendations they have made.

Dr. Wilson said right now his Autopsies account it totally inadequate, he said he is five weeks behind in signing death certificates and that is illegal, he is supposed to have them out in seventy two hours.

Dr. Wilson said his reason for requesting the \$42,000.00 was to contract four or five people to cover an on call basis to get the autopsies done. He said this is the most economical way to go.

RE: ALICE McBRIDE

Ms. McBride said she saw where they did cut two of her full time employees out. She said if they will remember she had three people to retire and she only replaced one, and she told them she could do this because she was getting money from reassessment, but next year she won't have any reassessment money and it would be very hard for them to cut out two of them and also cut out the part time help. She said they also cut her Equipment Repair account back to the 1983 level, but that is the account she cut back last year because she cut out all of her contracts, but the machines are getting bad and she has paid out \$41.00 just on one machine and she is scared to do this one more year, so she is going to have to go back to the service contracts for repairs.

Councilman Lawrence said he would like to see one service contract for all county offices.

RE: VOTERS REGISTRATION

100 accounts: Councilman Lawrence said to set the salaries in at the 1983 level.

200 accounts: Councilman Lawrence said to set the 200 accounts in at the 1983 level.

300 accounts: Councilman Lawrence said to set the 300 accounts in at the 1983 level.

RE: CO-OP EXTENSION

Councilman Lawrence recommended they set the whole budget in at the 1983 budgeted level.

RE: AREA PLAN COMMISSION

100 accounts: Councilman Lawrence recommended they set the 100 accounts in at the 1983 budgeted level.

200 accounts: Councilman Lawrence recommended they set the 200 accounts in at the 1983 budgeted level.

300 accounts: Councilman Lawrence recommended they set the 300 accounts in as follows:

313...Travel.....	\$ .00
331...Tuition & Seminar.....	200.00
341...Printing.....	2,500.00
342...Legal Advertising.....	2,000.00
352...Equipment Repair.....	2,660.00
361...Legal Services.....	10,000.00
370...Dues & Subscriptions.....	250.00
374...Intern Program.....	.00

RE: DATA PROCESSING

100 accounts: Councilman Owen said to set the 100 accounts in at the 1983 budgeted level with the exception of Extra Help, which should be \$5,000.00.

200 accounts: Councilman Elliott said to set the 200 accounts in at the 1983 budgeted level with the exception of Computer Supplies, which should be \$6,500.00.



300 accounts: Councilman Elliott said to set the 300 accounts in as follows:

313...Travel.....	\$ .00
352...Equipment Repair.....	500.00
355...Bldg. Repair.....	500.00
361...Computer Lease.....	180,000.00
363...Software.....	2,400.00
370...Dues & Subscriptions.....	110.00
375...Education & Training.....	1,500.00

400 accounts: Councilman Elliott said to set the 400 accounts in at zero dollars.

RE: DRAINAGE BOARD

Councilman Lutz moved they set the Drainage Board in at the 1983 budgeted level with the exception of account 342...Publication of Legal Notices and to set that in at the amount of \$100.00.

RE: VETERANS SERVICE

Councilman Lutz recommended they set this budget in at the 1983 budgeted level with the exception of account 352...Equipment Repair and to set this in at \$100.00.

RE: COUNTY COMMISSIONERS

E.A.R.C. President Mann said there are several people here from E.A.R.C. and she does not know when the Commissioners will be here, so if it is alright with the rest of the Council they will go ahead and take this account.

Councilman Taylor moved they approve account 130-303...Retarded Citizens Associations in the amount of \$181,707.00 which is the 1984 request.

The motion was seconded by Councilman Elliott and carried with seven affirmative votes.

RE: SUPERIOR COURT

Councilman Lawrence recommended they set this budget in at the 1983 level with the exception of account 390...Return of Fugitives which will be in the Prosecutor's budget.

Councilman Lawrence said he was wanted to know that the Contractual Services is.

Judge Lensing said he could address this, he said this is the Youth Service Bureau, and they run two programs for them, they run the house arrest program which they currently have nineteen in and they have a standing group of fifteen that they service, keeping those people at home rather than in jail. He said they also run a program called the shop lifting program and there are eleven young people taking advantage of that. He said the request of \$16,754.00 is what they paid them in 1980 and 1981. He said last year the Council approved that figure but the state cut it by \$3,000.00.

Councilman Lawrence recommended this account be set in at \$16,754.00.

Councilman Lawrence recommended account 164 be set in at \$27,500.00. Councilman Wortman seconded the recommendation and carried with six affirmative votes. Councilman Owen opposed.

Judge Brune said a question was asked of him on his Misdemeanor Referee, if he felt that person would quit if she were not given a raise. He said she discussed this with him and said she would not quit if she did not get a raise.

Councilman Lawrence recommended they set account 118...Misdemeanor Referee in at \$34,300.00.

RE: CIRCUIT COURT

Councilman Wortman said to set the salaries in at the 1983 budgeted level.

Councilman Owen said Judge Miller has transferred about \$8,000.00 each out of accounts 137 and 138 to raise two salaries.

Ms. McBride said she would check on this and report back to them the next day.

Councilman Wortman said to set the 200 accounts in at the 1983 budgeted level.

Councilman Wortman said to set the 300 accounts in at the 1983 budgeted level.



Councilman Taylor said the day before they cut some positions because they cannot afford to keep them and when they get to some of the large budgets like the courts, which has been their biggest headache, other than the sheriff they have got to take a firm stand.

He said they are losing sight with what they have to do, they are going to have to eliminate some employees or something in the court system. He said he feels they have to go back into those accounts and take another look at these budgets.

President Mann said she would not be in favor of going back to Superior Court tonight, when the judges were here they did not do anything to the budget, she said they could have asked the judges anything they wanted to know, but now that they have left she would not like to go back to them until the judges can be here.

Councilman Lawrence said since the judges were here and they made no cuts, they should have them back tomorrow night and then make their cuts if that is what they want to do.

Councilman Elliott said he would think before they cut any of these positions, they should sit down across the table with the people involved and try to work it out that way. He said they cannot cut them just for the sake of cutting, he would like to know each position and why.

Councilman Taylor said when the general assembly told them that they had to add all of these people, they didn't come down here and ask if we could afford it, they just said do it and we did not have a choice but to do it. He said they are almost through the budget book and are nowhere near where they should be and the only place they have left to do much cutting is Burdette Park.

Councilman Taylor suggested they eliminate one court reporter, and said they should check and see if they could eliminate some of the public defenders and let legal aid do the work. He said this may be illegal but they can check with Mr. Jones and see.

Councilman Taylor suggested they cut Pauper Expense from \$30,000.00 to \$20,000.00.

Councilman Taylor also suggested they eliminate one court bailiff.

Councilman Lawrence said he would meet with the judge and tell him of their recommendations and if he wants to meet with them the next day he will have him here when they open their session.

Councilman Taylor said Superior Court used to have several grants and he would like to check and see if they still have them. He asked Councilman Lawrence if when he meets with the judge will he see how much federal and state monies does he get that they know nothing about.

Circuit Court: Councilman Taylor said he would suggest the cut out one Public Defender, one Bail Bond Interviewer and to set accounts 123 & 124 in at \$7,698.00. He also suggested they set account 137 in at \$17,865.00 and account 138 in at \$37,263.00 and to set accounts 130, 131 & 132 in at zero dollars and move the money to account 195 in the amount of \$21,600.00.

Councilman Wortman said he would meet with Judge Miller and tell him of these suggestions and report back the next evening. He said he would also ask about any grants they may have.

#### RE: DRUG AND ALCOHOL DEFERRAL

100 accounts: Councilman Lutz recommended they set the salaries in at the 1983 level.

200 accounts: Councilman Lutz suggested they set the 200 accounts in at the 1983 level.

300 accounts: President Mann said she would like to make them aware that that the treatment account was \$200.00 short this year.

Councilman Lutz said to set the 300 accounts in at the 1983 level with the exception of account 350 and to set that in at \$32,000.00.

#### RE: LEGAL AID

Councilman Taylor moved this budget be set in at the 1983 level.

Councilman Lawrence said when he called Judge Brune, he was told that Legal Aid was not experienced in criminal law and could not be used at public defenders.

The Vanderburgh County Council continued the review of the 1984 budgets this 24th. day of August, 1983, with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Curt Wortman, Larry Lawrence, Harold Elliott, William Taylor and Robert Lutz.

Also present was the County Auditor Alice McBride.

RE: APPOINTMENT TO TAX ADJUSTMENT BOARD

President Mann said if there are no objections she would like to appoint Councilman Lutz to serve on the Tax Adjustment Board. There being no objections Councilman Lutz was so appointed.

RE: CIRCUIT COURT

Judge Miller said he has heard of the suggestions made by the Council on his budget, and he has always been willing to cooperate whenever he could. He said on eliminating one of the Bail Bond Interviewers, he wants to make them aware that the Bail Bond Program has returned \$139,000.00 to the general fund so far this year so he can't see where they would want to cut out this position. He said what they could do is combine those three positions and make them a part time position and they will be saving around \$17,000.00 in fringe benefits.

Judge Miller said he would recommend a resolution to the State Legislature calling for the state to pay for all jury fees and change of venues.

RE: SUPERIOR COURT

Judge Brune said after he left the night before, they decided to cut some of his positions, he said he needs all the employees he has got and cannot afford to lose any.

RE: COUNTY COMMISSIONERS

100 accounts: Councilman Owen suggested they set the salaries in at the 1983 budgeted level with the exception of the Trash Container Employees, and those he would like to see put into the Highway Department.

200 accounts

Councilman Owen recommended they set the 200 accounts in at the 1983 level.

300 accounts: Councilman Lutz recommended they set the 300 accounts in at the 1983 level with the following exceptions:

- 304...Soil & Water Conservation in the amount of \$1,970.00
- 321...Civil Defense in the amount of \$18,200.00
- 327...Change of Venue in the amount of \$160,000.00 and try to appeal it.
- 341...Printing in the amount of \$500.00
- 360...Rent in the amount of \$1,735,353.00
- 361...Legal Services in the amount of \$35,000.00
- 366...Weights and Measures in the amount of \$11,200.00
- 375...Purchasing Department in the amount of \$39,243.00
- 385...Building Commissioner in the amount of \$95,501.00

RE: SUPT. COUNTY BLDGS.

100 accounts: Councilman Wortman recommended they set the salaries in at the 1983 level.

200 accounts: Councilman Wortman recommended they set the 200 accounts in at the 1983 budgeted level.

300 accounts: Councilman Wortman recommended they set the 300 accounts in at the 1983 budgeted level.

RE: AUDITORIUM

100 accounts: Councilman Taylor said Mr. Bitz had said he could do without three people, and Mr. Cooper had said the same thing before he left, so he would recommend they eliminate the two people who make \$14,238.00 plus the secretary/bookkeeper and put around \$10,000.00 into extra help. He said when Mr. Dewes was there he did not have a secretary.

Councilman Lutz said Mr. Dewes did not have a secretary, but he did have an assistant manager.

Commissioner Willner said he did not believe they could do without three people over there, maybe one, if they put in quite a bit of part time help. He said they are having troubles over there as it is.

He said Monday they do have a meeting with the maintenance people and they are trying to get a contract to take care of the boilers and the air conditioner. He said Honeywell has a bid in and so does Carrier and they are going to take a real close look at them before awarding a bid.

President Mann said without an assistant manager they cannot run the Auditorium because Mr. Bitz has things that take him out of the office and there has to be someone there at all times.

Councilman Owen said he believes they need the secretary because they receive quite a few letters that comes in from people wanting convention bids and prices.

Mr. Whobrey, from the Teamsters Union, said apparently Mr. Bitz has some great ideas and one of them is to replace full time employees with part time employees. He said he does not know how they can expect them to agree to situation where they are going to lay off people and then to use the money to hire people at \$4.10 an hour. He said they have an agreement over there and they have agreed to let them use these work release people that don't cost them anything an hour, and they have saved no telling how many dollars in overtime costs. He said he does not understand their reasoning.

President Mann said with that agreement, they can have all the trustees they can use so long as they keep the five full time people, but they don't need the five full time.

Mr. Whobrey said sure they need the five full time, if they didn't, why did they need the trustees. He said why did they need the trustees if they could not keep the five full time people busy.

President Mann said she did not know how they use the trustees over there.

Mr. Whobrey said they used them to do the same work his people does.

Councilman Elliott said he is having trouble with the part time situation, if they have that placed filled every night, don't they need experienced people who know the operation instead of going out and getting extra help off of the streets who know nothing about the operation.

Commissioner Willner said absolutely, they have to have people there who can operate the heating and air conditioning, they have to know where to find the tables and chairs and how to get them and put them up.

President Mann said they have to take into consideration that the past and present managers have said they are overstaffed.

Councilman Elliott said are they basing that on the way it is being rented now or if the place was rented all the time.

Commissioner Willner said the Auditorium is only rented a third of the time and that has to change.

Councilman Taylor moved they eliminate accounts 113...Lead Man and 115...Shipping and Receiving.

The motion was seconded by Councilman Owen and failed with the following votes:

Councilman Wortman, abstain; Councilman Lawrence, no; Councilman Elliott, no; Councilman Lutz, abstain; Councilman Taylor, abstain, Councilman Owen.....

Councilman Taylor said he would like to withdraw his motion.

Councilman Lawrence said Mr. Bitz has only been over the Auditorium a few months and he does not feel he knows what the needs really are over there.

Councilman Owen said he thinks what Councilman Lawrence said makes sense, he said Mr. Bitz had probably made statements that he was not fully versed about, because he has just not been there that long. He said they have to take this into consideration.

100 accounts: Councilman Taylor recommended they set the salaries in at the 1983 budgeted level.

200 accounts: Councilman Taylor recommended they set the 200 accounts in at the 1983 level with the exception of account 275...Clothing Allowance and to set that in at \$2,500.00.

300 accounts: Councilman Taylor recommended they set the 300 accounts in at the 1983 level with the exception of Travel Expense, set that in at zero, Utilities in at \$120,000.00 and Printing and Advertising at \$12,000.00.

This concluded the second night of preliminary budget reviews.

The Vanderburgh County Council met in preliminary budget session this 25th. day of August, 1983, with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Curt Wortman, and Harold Elliott. Councilmembers Lutz and Taylor were not there.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Deputy Sheriff Joe Winfield.

President Mann said she would like to repeat that what they have done so far is just preliminary and are not final and won't be until they take official action in September.

RE: BURDETTE PARK

Mr. Tuley said he has went through this budget with them when they had their reviews, but if they have any questions he will be glad to answer them.

Councilman Owen said sometime next week he will meet with the Sheriff an Mr. Tuley and they will discuss the Sheriff's role at Burdette and what type of security he may be able to provide to try to reduce this, but for right now he would like to set it in at the 1983 actual level of \$37,278.00.

He said on account called Union Employees, he thinks they should establish account numbers and titles and eliminate the title Union Employees. He said he would like to establish the following accounts:

124...Cashier/Bookkeeper.....	\$13,416.00
125...Maintenance Employee.....	13,416.00
126...Maintenance Employee.....	13,416.00
127...Maintenance Employee.....	13,416.00
128...Maintenance Employee.....	13,416.00

He said he would like to set Union Employees in at zero.

He said on account 118...Other Employees he set in at \$46,536.00  
119...Rink Manager be set in at zero

He said they should instruct the Commissioners that it is their intention that the skating rink is to be placed up for bids for an operational contract for some company or individual to provide those services at the rink at their expense for a percentage of the gross receipts.

He said the other 100 accounts should read as follows:

111...Manager.....	\$22,582.00
113...Assistant Manager.....	15,331.00
120...Pool Manager.....	5,124.00
121...Asst. Pool Manager.....	4,320.00
122...Pool Head Guard.....	3,996.00
123...Asst. Pool Guard.....	3,780.00

Mr. Chuck Whobrey said they are talking about the same thing here as they did with the Auditorium the night before, and that is replacing full time people with part timers, he said they have an agreement to use all of these trustees as long as they have no one laid off. He said they have eight people on the ground crew and eight people to take care of a park that size he does not think is too many because they do remodeling work and they have kept the park in excellent shape and what they are going to find is that the park will not be kept the way it is now.

200 accounts: Councilman Owen recommended the set the 200 accounts in at the 1983 level with the exception of account 230...Uniforms & Linen and that should be \$2,595.00 and account 275...Clothing Allowance and that should be \$2,500.00.

300 accounts: Councilman Owen recommended they set the 300 accounts in at the 1983 level with the exception of 320...Utilities, and set that in at \$50,000.00 and account 393...Contractual Service, set that in at \$2,000.00.

400 accounts: Councilman Owen said to set the 400 accounts in at zero.

RE: AUDITORIUM

President Mann explained to Mr. Bitz just what they did to his budget. She said they did not eliminate any employees and they set the budget in at the 1983 level with the exception of Utilities and they set those in at \$120,000.00 and they allowed \$12,000.00 in Printing and Advertising so he would have some promotional money.

Mr. Bitz said he would like to have a small computer to get the bookkeeping system over there straightened out, plus the record system. He said this would help them out a lot.

Councilman Owen suggested that the computer at Burdette Park be transferred to the Auditorium.

Mr. Bitz said he would like a typewriter of his own. He said he desperately needs some file cabinets.

RE: CONVENTION & VISITOR BUREAU

Ms. Thuerbach said the addition 1¢ room tax has been put basically in sales and promotions.

Councilman Owen asked her how much money is she going to put into the Convention Center.

Ms. Thuerbach said they would put quite a bit into it in the way of promotions, they have put in \$6,500.00 for rent and \$10,000.00 for matching grants. She said beyond that it is not possible for them to put money specifically into capital improvements.

Councilman Owen said they have heard conflicting opinions about that.

Ms. Thuerbach said she has not heard any legal opinions to the contrary the way the bill is written.

Councilman Owen said there is nothing that would preclude them from budgeting x number of dollars for the Auditorium in their budget.

Ms. Thuerbach said as she understands there is, and David Jones has concurred to that and the way it is set up they cannot take money from this budget and put it to the Convention Center. She said every bill in the state of Indiana that does that is a special bill that calls for Capital Improvements.

Councilman Owen said if that is the case then maybe the rent account needs to be increased to about \$20,000.00.

Councilman Elliott asked Ms. Thuerbach if she knows how much square feet they are renting and she said she did not.

Ms. Thuerbach said they have to remember that this was vacant space and they went in and put in a ceiling, carpeted and total converted that and there is quite an investment in the space they have.

Councilman Owen said they could charge around \$15.00 a square foot it would be about \$23,500.00 and that would be an equitable figure for class A office space.

President Mann said Mr. Green would offer her free space and then she would be gone altogether.

President Mann asked Ms. Thuerbach if it is possible that they may go non for profit.

Ms. Thuerbach said there was something she did want to bring up to them, and this does not effect anything except their relationship with the employee benefits, they would not draw at all on the county on that and it would effect their ability to get matching funds from the state. She said right now any matching funds they get go through the Chamber of Commerce because they are non for profit. She said they do have papers drawn up to go non for profit and it does nothing with their control over her office in any way.

Councilman Owen said the bottom line is they wanted the tax increased to use at the Auditorium.

Ms. Thuerbach said she is very concerned about the Auditorium, she said she is on the steering committee and she has spent a great many hours trying to formulate a plan that would go to some lengths to do that, but they need more funds to make a plan work and



this room tax cannot provide the kind of funds to make any kind of joint operation work.

She said the way the bill is set up now, unless they charge \$40,000.00 or \$50,000.00 rent, which would be out of the question, it would be inappropriate for them to stay in that building, but that is the only way they could get it from the budget at this point.

Ms. Thuerbach said next year, and it was brought up last month by the Hotel Association, if they are looking at a food and beverage tax where they can get \$800,000.00 to a million dollars, then they have money to do all kinds of things that need to be done at the Auditorium.

President Mann asked Ms. Thuerbach if she would be in favor of supporting a food and beverage tax for capital improvements.

Ms. Thuerbach said they would be.

Councilman Owen suggested they set this budget in at the 1983 level like they have the other budgets and sit down with Ms. Thuerbach and see what they can come up with.

RE: LEGAL AID

Councilman Owen suggested they set this budget in at the 1983 level for the time being.

RE: COUNTY COUNCIL

Councilman Owen suggested they set this budget in at the 1983 actual level plus putting in \$100.00 for Dues & Subscriptions.

RE: HUMAN RELATIONS

President Mann suggested they put this in at the zero level. She said they have cut out people and keep funding things they do not have to fund.

Councilman Owen suggested they set this in at the 1983 level.

Councilman Wortman said he is for cutting it out because he voted against it the first time.

RE: COUNTY HIGHWAY

Ms. McBride said she has some bad new for the Highway. She said the 1984 request is for \$2,713,163.00, and the state formula says they can only have \$1,678,427.00 which means they are going to have to cut the 1984 request by \$1,034,736.00.

Councilman Wortman said this is his account, so he will go out there and talk to them and report back.

RE: CUMULATIVE BRIDGE

Councilman Owen said he would suggest they set the 100 accounts in at the 1983 level and to set the 200 and 300 accounts in at the 1984 requested level.

RE: WELFARE DEPARTMENT

100 accounts: Councilman Elliott recommended they set the salaries in at the actual 1983 level which takes into account the raises they received in the middle of last year.

200 accounts: Councilman Elliott recommended the following for the 200 accounts:

221.1-000...Office Supplies.....	\$ 6,000.00
224.1-000...Other Supplies.....	1,000.00

300 accounts: Councilman Elliott recommended the following for the 300 accounts:

310.1-000...ADC Relations.....	\$5,000,000.00
310.2-000...ADC Burials.....	2,500.00
310.3-000...Crippled Children.....	60,000.00
310.4-000...Asst. Dest. Children.....	1,500.00
310.5-000...Child Welfare Services.....	300.00
310.6-000...Foster Care Assistance.....	60,000.00
310.7-000...Adoption Assistance.....	5,000.00

321.1-000...Legal Services.....	\$ 1,000.00
321.3-000...Medical Fees.....	100.00
322.2-000...Postage.....	25,000.00
323.2-000...Travel Expense.....	25,000.00
323.4-000...Telephone.....	32,000.00
324.1-000...Bond & Insurance.....	300.00
324.2-000...Food Stamp Insurance.....	200.00
324.3-000...Comp. & Liability.....	40,000.00
326.1-000...Bldg. & Structures.....	.00
326.2-000...Equipment Repair.....	1,000.00
327.1-000...Rent.....	120,000.00
329.1-000...Dues & Subscriptions.....	1,100.00
329.2-100...ADC Custody Ind.....	350,000.00
329.2-200...Custody-Institutional.....	700,000.00
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 Commitment.....	780,000.00
329.3-000...Medical & Hospital.....	20,000.00

400 accounts: Councilman Elliott recommended they set account 424.1-000 in at the 1983 level of \$2,000.00.

Councilman Elliott said he would recommend they cut \$400,000.00 out of their working balance.

RE: HILLCREST-WASHINGTON HOME

100 accounts: Councilman Elliott recommended they set the salaries in at the 1983 actual budget.

200 accounts: Councilman Elliott recommended they set the 200 accounts in at the 1983 level with the exception of Gas, Oil & Lub, and to set that in at \$1,500.00, Clothing to be set in at \$9,000.00 and Medical & Dental in at \$500.00.

300 accounts: Councilman Elliott recommended they set the 300 accounts in at the 1983 level with the following exceptions: Medical & Hospital, \$14,000.00; Postage, \$300.00; and Utilities at \$33,500.00.

400 accounts: Councilman Elliott recommended they set the 400 account in at \$1,000.00.

RE: HEALTH DEPARTMENT

Councilman Owen recommended this budget be set in at the 1984 level.

RE: AIRPORT

Councilman Owen suggested they set this whole budget in at the 1984 level. He said there are no new positions as well as the rest of the budget has been cut to give the employees out there an 8% increase and still stay about the same as 1983 on the total budget.

RE: LOCAL ROADS AND STREETS

Councilman Owen said this was the office where they had discussed eliminating the Assistant Highway Engineer.

Councilman Owen recommended they set the 100 accounts in at zero.

Councilman Owen recommended the projects be set in at the 1984 request.

RE: LEVEE AUTHORITY

Councilman Owen said Frank MacDonald had talked to him about this budget and said the city had requested some increases that go with the increases the city has provided their people and he requested this be approved as submitted. He said this would be his recommendation.

This completed the preliminary budget reviews and the Council will meet on September 6th. to finalize the 1984 budget.



The Vanderburgh County Council met in session this 6th. day of September for the purpose of setting the 1984 budgets. The following members were present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Curt Wortman, Larry Lawrence, Harold Elliott, William Taylor and Robert Lutz.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Deputy Wedding.

Councilman Taylor said he is concerned about what they are going to do about part-time people who are in a full time slot and receive all fringe benefits. He said he is basically talking about the deputies in the Prosecutor's office and the courts. He asked if they were going to cut those insurance benefits out or are they going to leave them in. He said they need to know which way they are going to go.

President Mann said she does not feel it would be quite fair to just cut off their insurance but she does feel that any new employee that comes on the payroll should sign an affidavit in the Auditor's office that they receive no fringe benefits.

Councilman Elliott said he talked to someone in the Prosecutor's office and she told him that Mr. Pigman had filled one of his vacant positions and informed the new employee that he would receive no insurance benefits.

Councilman Taylor moved that anyone presently on the county payroll in the form of part-time that are on the insurance benefits will continue to receive those benefits and anyone who comes on the payroll after September 6, 1983 will not receive those benefits. He said this includes retirement as well as insurance.

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

RE: ALEXANDER AMBULANCE SERVICE

Mr. Tom Vachet said he was here representing Alexander Ambulance Service, as director of ambulance and paramedic services and he has a booklet he would like to give to each one.

Mr. Vachet read the following letter:

Vanderburgh County Council  
Civic Center Complex  
Evansville, IN 47708

Sirs:

At the behest of the Vanderburgh County Commissioners, and at the urging of representatives within the community, we find ourselves coming before you to discuss the subject of funding for Paramedic Service to the County for 1984.

As you are aware, we had initially requested a 24% increase in the County subsidy to Alexanders for 1984, or an additional \$12,000.00 over 1983's budget. We felt that this was a modest request which we had based on a 7% increase in wage and a 4% inflation factor for operating costs. These figures were in consideration of operating two paramedic ambulances as was agreed upon in the 1983 contract.

Unknown to most members of the community, until just recently, including the County Commissioners was the fact that Alexanders was in the process of procuring, equipping and certifying a third Paramedic Ambulance. This ambulance was to be stationed on the West side of Evansville with availability for response to those areas of Western Vanderburgh County now serviced by our Paramedic Ambulance stationed on Stringtown Road. However, in light of obvious budget limitations, we were only going to be able to staff this unit on a part time basis. It was, and is, our intent at Alexanders to make a good faith effort in our continuing commitment to provide quality emergency medical care to the citizens of our community. We regret that at this point we cannot make this new Paramedic Ambulance available on a 24 hour per day, seven day per week basis.

This now brings me to the crux of this presentation. In a meeting with the County Commissioners on August 29, the subject of this third ambulance was discussed.

167.

Having agreed that a west side based ambulance has long been needed to properly service that area, the Commissioners requested a figure that would include the provision for this third unit. Our response was that for a sum total of \$134,000.00 Alexanders could provide this complete ambulance coverage to the county.

Mr. Vachet said he is sorry that he is so late in coming to them with this proposal but it was not their intent to request money for this third unit, their intent was to attempt to staff the unit as their budget would allow them to.

RE: VOTING...COUNTY CLERK

Councilman Lutz moved they set all salary accounts in at the 1983 level. He said they are accounts 111-191. The motion was seconded by Councilman Wortman and failed with the following roll call vote: Councilman Wortman, yes; Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Taylor, no; Councilman Owen, no; Councilman Elliott, no; President Mann, no.

Councilman Owen moved that line items 111-159 be set in at the 1983 level and accounts 160,161 & 162 be set in at zero. The motion was seconded by Councilman Taylor and carried with four affirmative votes. Councilmembers Wortman, Lawrence and Lutz opposed.

Ms. Kuebler said she does not know where they get the idea that cutting her employees is fair, she said that office has not increased its employees for seven years and the increase in the workload has gone up a lot in that seven years and she had not asked for any new employees although Circuit Court and Superior have received new employees. She said her office handles all the load for all the courts so she does not understand why they feel like she doesn't need these employees. She asked if they could give her an explanation.

Councilman Elliott said from the beginning he has asked every officeholder how many hours their employees work and most have said the office is open forty hours and the employees work thirty five hours. He said his suggestion was that they work every employee forty hours and she would gain 250 hours a week.

Ms. Kuebler asked if there is any other office in the complex that works the employees forty hours a week.

Councilman Elliott said several had indicated that they are working a full forty hours and some have indicated they are working thirty seven and one half hours and they have cut from other offices that are not working forty hours.

Ms. Kuebler said they have not picked up the workload this office has.

Ms. Kuebler said the Personnel Policy calls for a thirty seven and one half hour week, she said before they adopted the Personnel Policy they worked forty hours per week, plus they have night court on Monday night and Saturday morning court.

Ms. Kuebler said if they had walked over in this administration building on Friday before the holiday, it was like a morgue, she said the rest of these county office were off but not her office, and also today they could see if they walked over there, but she would ask them to go look at them before and after a holiday.

Councilman Owen told Ms. Kuebler that the bottom line is, for them to achieve that they need to do they are going to have to cut positions and they are not looking at any one particular office over another, but it has to be done.

200 accounts: Councilman Lutz moved they approve the following:

260...Office Supplies.....\$ 29,000.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

300 accounts: Councilman Lutz moved they approve the following:

354...Maintenance Contract.....	\$ 3,411.00
360...Xerox Leasing.....	2,670.00
362...Xerox Copies.....	3,000.00
370...Dues & Subscriptions.....	130.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

400 accounts: Councilman Lutz moved the 400 accounts be set in at zero. The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...COUNTY AUDITOR

100 accounts: Councilman Taylor moved that all salaries be set in at the 1983 level with the exception of account 128...Posting Clerk and it be set in at zero.

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilmembers Wortman and Lawrence abstained.

Councilman Taylor said he would like to move that they set Extra Help in at \$5,000.00. The motion died from a lack of a second.

Councilman Taylor said he would move that Extra Help be set in at zero dollars. The motion was seconded by Councilman Owen and carried with five affirmative votes.

200 accounts: Councilman Taylor moved they approve the following:

260...Office Supplies.....	\$ 9,500.00
261...Computer Disk.....	2,000.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

300 accounts: Councilman Taylor moved they approve the following:

352...Equipment Repair.....	\$ 2,500.00
360...Rents.....	40,861.00
361...Computer Services.....	2,000.00
370...Dues & Subscriptions.....	70.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Lawrence had left the meeting.

RE: VOTING...TREASURER

100 accounts: Councilman Elliott moved they approve the salaries at the 1983 level with the exception of account 129 and that account be set in at zero.

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Wortman opposed.

200 accounts: Councilman Elliott moved they approve the following:

260...Office Supplies.....	\$ 9,000.00
----------------------------	-------------

The motion was seconded by Councilman Owen and carried with six affirmative votes.

300 accounts: Councilman Elliott moved they approve the following:

352...Equipment.....	\$ 3,076.00
----------------------	-------------

The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: VOTING...COUNTY RECORDER

100 accounts: Councilman Elliott moved they set the salaries in at the 1983 level and the new position that was requested be set in at zero, and Extra Help be set in at zero.

The motion was seconded by Councilman Owen and carried with six affirmative votes.

200 accounts: Councilman Elliott moved they approve the following:

260...Office Supplies.....	\$ 7,000.00
----------------------------	-------------

The motion was seconded by Councilman Owen and carried with six affirmative votes.

300 accounts: Councilman Elliott moved they approve the following:

352...Equipment Repair.....	\$ 3,000.00
360...Xerox Leasing.....	6,200.00
370...Dues & Subscriptions.....	100.00

The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: SHERIFF

President Mann said before they vote on the Sheriff's budget, they are going to have to decide about the sub station at Burdette Park.

Councilman Owen said it seems to him that if they put four out there it is not going to save money, two would be a savings and three would be a borderline savings.

Councilman Elliott said if they hire Deputy Sheriff's out there, with their salary, plus longevity, plus driving a car out there, it has to add up to more money than having security people already out there.

Councilman Owen said another thing they expressed was when they have hired security people they put the county in somewhat different situation than having a sworn patrolman, a sworn officer does have certain legal responsibilities that a security officer does not have.

Councilman Elliott said why did they bother to cut people out there if they are going to turn around at replace people they have cut at a higher salary.

Councilman Taylor said he is in favor of the sub station out there.

RE: VOTING...SHERIFF

100 accounts: Councilman Owen moved they set the salaries in at the 1983 level from account 111 thru 108.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

Councilman Owen said on accounts 109 thru 114 be set in as Probation Patrolmen at a salary of \$14,808.00.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

Councilman Owen made the following motion for the rest of the 100 accounts:

121...Payment Officers.....	\$ 7,200.00
122...Summer Interns.....	.00
123...Longevity.....	154,180.00
124...Special Deputies.....	2,000.00
125...Merit Board.....	3,750.00
190...Social Security.....	152,315.00
192...Group Insurance.....	.00
193...Life Insurance.....	16,000.00
195...Shift Differential.....	.00

The above motion was seconded by Councilman Taylor and carried with six affirmative votes.

200 accounts: Councilman Owen moved they approve the following 200 accounts:

220...Jail Expense.....	\$ 30,000.00
223...Garage & Motor.....	120,000.00
224...Medical.....	15,000.00
225...Jail Inmate Assistant.....	2,750.00
226...Food.....	240,000.00
230...Uniform Allowance.....	60,000.00
231...Uniform Cleaning.....	.00
240...Boat Patrol.....	4,000.00
260...Office Supplies.....	5,000.00
267...Identification.....	4,500.00
268...Equipment-New Officers.....	.00

The motion was seconded by Councilman Lutz and carried with five affirmative votes. Councilmen Wortman opposed.

300 accounts: Councilman Owen moved they approve the following 300 accounts:

313...Travel Expense.....	\$ .00
315...Radio Line Charge.....	7,000.00
320...Airport Sub Station.....	6,000.00
331...Training & Exam.....	1,000.00
332...Jail Accreditation.....	7,000.00
352...Equipment Repair & Maintenance.....	3,000.00

354...Radio Repair & Maintenance.....\$ 12,000.00  
 355...Computer..... 7,600.00  
 360...Rent Sub Station..... 12,000.00  
 393...Youth Development..... 1,250.00

The motion was seconded by Councilman Taylor and carried with four affirmative votes. Councilmembers Wortman and Elliott opposed.

400 accounts: Councilman Owen moved they set all 400 accounts in at zero dollars with the exception of account 423...Motor Vehicles and to set that account in at \$32,000.00. He said the Sheriff has requested \$67,000.00 which would include the purchase of four new vehicles.

Councilman Elliott said he would rather wait until next year on the purchase of new vehicles to see first where the money is coming from.

The motion to set the amount in at \$32,000.00 was seconded by Councilman Elliott and carried with six affirmative votes.

RE: VOTING...SURVEYOR

100 accounts: Councilmen Lutz moved they approve the salaries in at the 1983 level.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

200 accounts: Councilman Lutz moved they set the 200 accounts in at the 1983 level with the exception of account 223...Garage & Motors and to set that in at \$2,000.00.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...CORONER

100 accounts: Councilman Wortman moved they set the salaries in at the 1983 level.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

200 accounts: Councilman Wortman moved they approve the following for the 200 accounts:

221...Gas, Oil & Lub.....\$ 1,600.00  
 222...Tires & Tubes..... 400.00  
 223...Garage & Motors..... 100.00  
 260...Office Supplies..... 500.00  
 270...Other Supplies..... 800.00  
 271...Colored Film..... 1,000.00  
 272...Lab Supplies..... 2,000.00

The motion was seconded by Councilman Owen and carried with six affirmative votes.

300 accounts: Councilman Wortman moved they set the 300 accounts in at the 1983 level with the exception of account 363...Autopsies and that should be \$20,000.00. The motion was seconded by Councilman Owen and carried with six affirmative votes.

400 accounts: Councilman Wortman said to set the account 423...Motor Vehicles in at \$2,897.00. The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: VOTING...PROSECUTOR

Councilman Elliott said he has talked with the Prosecutor's Office about the three unfilled positions and learned that one of the positions has been filled with the understanding there would be no fringe benefits, he said he is in favor of the old employees receiving the benefits, but is not in favor of any new person coming on getting them.

Mr. Pigman said accounts 115 and 116 are still vacant. Mr. Pigman said he delayed filling these positions in order to give the money back to the Council because they needed it. He said he does not feel it is fair now to take those positions away just because he tried to help the county's financial crunch. He said account 115 is a full time position and he does need it, but he would agree to give up account 116.

100 accounts: Councilman Elliott moved they set the salaries in at the 1983 level, with the exception of account 116...Deputy and that be set in at zero.

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Wortman opposed.

Other Personal Services: Councilman Elliott moved they set the Other Personal Services in at the 1983 level with the exception of account 135...Change of Venue and to set that in at \$5,000.00.

The motion was seconded by Councilman Wortman and carried with five affirmative votes. Councilman Owen was out of the room.

200 accounts: Councilman Elliott moved they approve the Supplies in the amount of \$4,000.00.

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Owen was out of the room.

300 accounts: Councilman Elliott moved they approve the following:

300...Bond.....	\$ 50.00
325...Law Books.....	3,000.00
341...Printing.....	1,000.00
352...Equipment Repair.....	7,000.00
390...Return of Fugitives.....	5,000.00
370...Dues & Subscriptions.....	1,500.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Owen was out of the room.

RE: VOTING...PROSECUTOR 1V D PROGRAM

100 accounts: Councilman Elliott moved they approve the salaries at the 1983 level. The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Owen was out of the room.

200 accounts: Councilman Elliott moved they approve the Supplies at \$2,000.00. The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Owen was out of the room.

300 accounts: Councilman Elliott moved they approve the 300 accounts at the 1983 level.

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Owen was out of the room.

400 accounts: Councilman Elliott moved they set the 400 accounts in at the 1983 level.

The motion was seconded by Councilman Wortman and carried with five votes, Councilman Owen was out of the room.

RE: VOTING...COUNTY ASSESSOR

100 accounts: Councilman Owen moved they approve the salaries at the 1983 level with the exception of account 119 and that it be set in at zero.

The motion was seconded by Councilman Taylor and failed with three affirmative votes. Councilmembers Wortman, Lutz and Elliott opposed.

Councilman Owen moved they approve the salaries at the 1983 level. The motion was seconded by Councilman Lutz and carried with four affirmative votes. Councilmembers Taylor and Mann opposed.

200 accounts: Councilman Owen moved they set the 200 accounts in at \$2,000.00.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

300 accounts: Councilman Owen moved they set the 300 accounts in at the 1983 level, the motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...ARMSTRONG ASSESSOR

100 accounts: Councilman Owen moved they approve the following:

111...Armstrong Assessor.....	\$ 776.00
199...Extra Help.....	2,963.00



Councilman Owen said what they did was take the Chief Deputy, which is part time and put her down in the Extra Help account.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

200 accounts...300 accounts...Councilman Owen moved they approve these accounts at the 1983 level.

The motion was seconded by Councilman Taylor and carried with six affirmative

RE: VOTING...CENTER ASSESSOR

100 accounts: Councilman Owen moved they set the salaries in at the 1983 level with the Extra Help set in at zero.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

200 accounts: Councilman Owen said to set the 200 accounts in at the 1983 level.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

300 accounts: Councilman Owen moved they set the 300 accounts in at the 1983 level with the exception of accounts 313 & 341 and to set them each in at \$500.00.

REOPEN COUNTY ASSESSOR

Councilman Owen said he would like to reopen the County Assessors budget and set the Mileage in at \$500.00. The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...GERMAN ASSESSOR

100 accounts: Councilman Owen moved they set the salaries in at the 1983 level with the Extra Help set in at \$4,000.00.

200 accounts: Councilman Owen moved they set the 200 accounts in at the 1983 level.

300 accounts: Councilman Owen moved they set the 300 accounts in at the 1983 level with the exception of account 312...Postage and to set that in at \$100.00.

The above motion was seconded by Councilman Taylor and carried with six affirmative votes.

400 accounts: Councilman Owen said to set the 400 accounts in at zero.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...KNIGHT ASSESSOR

100 accounts: Councilman Owen moved they set the salaries in at the 1983 level with the Extra Help set in at zero.

200 accounts: Councilman Owen moved they set the 200 accounts in at the 1983 level.

300 accounts: Councilman Owen moved they set the 300 accounts in at the 1983 level.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...PERRY ASSESSOR

100 accounts: Councilman Owen moved they approve the salaries in at the 1983 level with Extra Help set in at zero.

200 accounts: Councilman Owen moved they set the 200 accounts in at the 1983 level.

300 accounts: Councilman Owen moved they set the 300 accounts in at the 1983 level.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...PIGEON ASSESSOR

100 accounts: Councilman Owen moved they set the 100 accounts in at the 1983 level with the Extra Help set in at zero.

200 accounts: Councilman Owen moved they set the 200 accounts in at the 1983 level.

300 accounts: Councilman Owen moved they set the 300 accounts in at the 1983 level, with the exception of 313...Mileage and to set that in at \$500.00.

The motion was seconded by Councilman Lutz and carried with five affirmative votes. Councilman Taylor opposed.

Councilman Taylor said he would like to see Extra Help put into this budget because of a person that worked full time-part time for several years.

Councilman Taylor moved that Extra Help be set in at \$6,400.00. The motion was seconded by Councilman Lutz and failed with two affirmative votes. Councilmembers Owen, Wortman, Elliott and Mann opposed.

RE: VOTING...SCOTT ASSESSOR

100 accounts: Councilman Owen moved they approve the following:

111...Scott Assessor.....\$1,214.00  
199...Extra Help.....10,000.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

200 accounts: Councilman Owen moved they approve the 200 accounts at the 1983 level.

300 accounts: Councilman Owen moved they set the 300 accounts in at the 1983 level.

400 accounts: Councilman Owen moved they set the 400 accounts in at zero.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...UNION ASSESSOR

Councilman Owen moved they set this entire budget in at the 1983 level.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...ELECTION BOARD

Councilman Wortman said since next year is a county wide election, he would move they allow this budget at the 1984 requested level.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...REGISTRATION OF VOTERS

Councilman Wortman moved they approve this entire budget at the 1983 level.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...CO-OP EXTENSION SERVICE

Councilman Wortman moved they set this budget in at the 1983 level.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...AREA PLAN COMMISSION

100 accounts: Councilman Wortman moved they set the salaries in at the 1983 level.

200 accounts: Councilman Wortman moved they set the 200 accounts in at the 1983 level.

300 accounts: Councilman Wortman moved the approve the following:

313...Travel Expense.....\$ .00  
331...Tuition & Seminar..... 200.00  
341...Printing..... 2,500.00  
342...Legal Advertising..... 2,000.00  
352...Equipment Repair..... 2,660.00  
361...Legal Services..... 10,000.00  
370...Dues & Subscriptions..... 250.00  
374...Intern Program..... .00

The above motion was seconded by Councilman Taylor and carried with six affirmative votes.



RE: DATA PROCESSING

David Jones said what is contemplated is that this entire budget is eliminated as a county office and in its place will be one line item called Contractual Computer Services in the Commissioners budget and the City will do the same thing. He said the bids were advertised and there was a bidders conference and there has been some hub-bub and he has been trying to explain to some of them today as to what has been going on about some remarks that were made and were printed in the paper. He said he thinks they have cleared the air on that. He said there is no condition in the bid that Mr. Fortune be hired, he said what they will do is lease their computer time as will the city and that both sides should be able to realize the savings by eliminating these multiple systems of computers. He said the successful bidder will locate all of their equipment in the same place that they are already committed to lease for computer services now and they will bring in their own employees. He said they have until the end of the year to get that bidder in place and they have until the end of the year to have the people on the payroll now to break in the bidder.

Mr. Jones said they do have to terminate some existing contracts and there have been some sour grapes from both the city's vendor and from Sperry and he will advise them that there has been talk about lawsuits, but again they are talking about two vendors who are going to lose business and they don't like it.

Councilman Elliott moved they set the Data Processing budget in at zero. The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Wortman opposed.

RE: VOTING...DRAINAGE BOARD

Councilman Wortman moved they set this entire budget in at the 1983 level with the excepting of account 342...Publication of Legal Notices and to set that in at \$100.00.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...VETERANS SERVICE

Councilman Lutz moved they set this budget in at the 1983 level with the exception of account 352...Equipment Repair and to set that in at \$100.00.

This concluded the first evening of budget finalization.

The Vanderburgh County Council continued its finalization of the 1984 budgets this 7th. day of September, 1983 with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Curt Wortman, Harold Elliott, William Taylor and Robert Lutz.

RE: TASK FORCE REPORT ON AUDITORIUM

Mr. Joseph O'Daniel, Chairman of the Task Force said they were assigned the duty to determine the physical condition of the Auditorium, what, if any repairs or replacements might be needed.

Mr. O'Daniel read the following letter:

TO: MEMBERS OF THE VANDERBURGH COUNTY COUNCIL

Herewith is a report of the Auditorium Task Force Committee.

Due to the pressure of time for budget purposes, the Committee has chosen to divide its assignment into four classifications, the physical facility, the administration, the acoustics and need for expansion. This report covers the needed repair and refurbishing of the auditorium.

The Committee will study the other classifications and report to the Council and Commissioners at a later date.

We have listed the areas that require attention and the cost by item in rank of importance. The cost estimates are based on advice of professionals and reliable sources. We have commented on the condition and need for repair, replacement or refurbishing.

The Committee voted unanimously to recommend Council approval of \$160,000.00 in the budget required to complete the recommendations.

We appeared at the County Commissioners meeting on Tuesday, September 6. The Commissioners indicated approval of the report.

Should the Council have any questions or desire additional information, please advise us.

Respectfully submitted,

VANDERBURGH COUNTY AUDITORIUM  
TASK FORCE COMMITTEE

J. E. O'Daniel, Chairman

A copy of the report is attached.

Mr. O'Daniel said the acoustics problem is something they will have to get into later. He said they have two acoustic problems, one is related to when they use the sound equipment and the other is related to when the Philharmonic plays or when the stage shows come that do not use the sound equipment. He said they are talking about two entirely different things. He said the people who specialize in this type of sound equipment tell them that they believe 95% of the acoustic problems that are related to sound usage in the Auditorium will be eliminated with the proper sound equipment and placement of the equipment throughout the Auditorium. He said this is estimated at \$30,000.00.

Councilman Elliott said he is very relieved with the figures they have come up with, and he feels fortunate that they have such a fine facility.

RE: PARAMEDIC SERVICE

Mr. Tom Vachet said he would like to cover a few points very quickly. He said he thinks they all realize there is a need in our community for this third paramedic ambulance. He said they have a contract with the county that they have been working with for the past year and it has worked very well but they have come to the point that at this point they are not able to provide adequate emergency medical coverage to the county with the present contract and that is why they have come before them with a new one.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Taylor moved they approve the salaries at the 1983 level with the exception of account 116...Trash Container Fund and to set that in at zero, account 117...Tax Adjustment Board and to set that in at \$500.00 and account 126...Soil Tech 11, and to set that account in at zero.

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

192...Group Insurance...Councilman Owen asked Commissioner Borries how much should they set in for this account so they don't have the trouble they had this year.

Commissioner Borries said they have requested \$1,200,000.00 and hope this is enough.

Councilman Taylor moved they set in \$1,300,000.00 in this account. 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.....\$ 500.00  
275...Clothing Allowance......00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

300 accounts: Councilman Taylor moved they approve the following:

300...Insurance.....	\$200,000.00
301...Emergency Medical.....	134,000.00
302...S.W. Mental Health.....	292,210.00
303...Retarded Citizens.....	181,707.00
304...Soil & Water Conservation.....	1,970.00
305...Patient Inmate Care.....	150,000.00
306...Soldiers Burial.....	25,000.00
307...Memorial Day Service.....	1,500.00
309...Urban Transportation.....	17,000.00
310...Dog Catcher Fund.....	33,303.00
311...Economic Development.....	3,200.00
312...Postage.....	90,000.00
313...Travel Expense.....	5,000.00
314...Telephone.....	100,000.00
317...Depositions.....	1,000.00
318...Duplications.....	10,000.00
319...Solid Waste Disposal.....	2,000.00
321...Civil Defense.....	18,200.00
322...Tax Refunds.....	10,000.00
323...Judgments and Refunds.....	20,000.00
324...License Tax Refunds.....	1,000.00
326...Commissioners law Books.....	500.00
327...Change of Venue.....	160,000.00
328...Exam of Records.....	10,000.00
329...School Transfer Tuition.....	30,000.00
330...Codification of records.....	1,000.00
341...Printing.....	500.00
342...Legal Advertising.....	5,000.00
343...Insurance Consultant.....	5,150.00
346...Consultant.....	12,000.00
360...Rent.....	1,735,353.00
361...Legal Services.....	35,000.00
366...Weights & Measures.....	11,200.00
367...Vaccine/Bovine.....	1,000.00
370...Membership Dues.....	3,500.00
375...Purchasing Department.....	39,243.00
385...Building Commissioners.....	95,501.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

Computer Services: Commissioner Borries said he has Mr. Fortune here concerning the computer services. He said they are asking that this be included as a line item in the Commissioners budget, he said this is for a contractual service.

Councilman Elliott asked Mr. Fortune just how much money should they budget for this service.

Mr. Fortune said considering the hardware bids that they got originally he would say around \$315,000.00 to \$320,000.00.

Mr. Fortune said if they have any problems, then he would suggest the set in the whole amount requested.

President Mann said if they were not going to save any money, then why change.

David Jones said where the confusion is, the reason the Commissioners would ask for the amount that is set in for the department is in the event that the bids come in and they do not get a good bid or the do not get one that is acceptable, they do not have enough time to re-bid, then they will have to stay with the department. They have to give notice of termination by October 1st. which is less than thirty days, so they have to get the bids in, decide whether they are going to accept them and if they accept a bid, fine, they have got the line item that contractual service.

Councilman Taylor moved they set up a line item 386...Contractual Computer Services in the amount of \$312,926.00. The motion was seconded by Councilman Owen and carried with seven affirmative votes.

RE: VOTING...SUPERINTENDENT OF COUNTY BUILDINGS

Councilman Taylor moved they set this budget in at the 1983 level plus \$1,000.00 for account 121...Utility Man.

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

RE: VOTING...AUDITORIUM

100 accounts: Councilman Taylor said they have been discussing eliminating two employees from the Auditorium, but his feeling is that if they are going to put \$160,000 to \$200,000 into that facility they do not need to cut any people. He said his feeling is exploring the possibility of the Building Authority taking over the maintenance of that building and then they would be stuck with a skeleton crew as well as maintenance agreements for the boilers, etc. He said in talking to Mr. Jones, he thinks that is going to take time to work those type of things out, so his feeling is that for now they should put this in as a realistic budget and work on the other for next year.

President Mann said she thinks since they had earlier talked about taking at least two out, and she had thought about, and she thinks it is a good idea, taking all full time people out and going to contractual services.

Councilman Owen said he thinks they should fund it in it's entirety and go to the Building Authority immediately and start working out an agreement with them and see if they can have an agreement by January or February and turn the whole maintenance over to them.

Councilman Taylor moved they approve the following 100 accounts:

111...Manager.....	\$21,844.00
112...Secretary/bookkeeper..	10,210.00
113...Lead Man.....	14,426.00
114...Housekeeper.....	14,426.00
115...Shipping/Receiving....	14,426.00
116...Maintenance.....	14,738.00
117...Custodian.....	14,426.00

Mr. Bitz said on account 113...last year there was a mistake in the budget and that salary should be the same as 116. He said the contract calls for the lead man to make the same salary as the maintenance man.

The secretary explained to Mr. Taylor that the above salaries are \$500.00 over what was really allowed for 1983 because instead of the \$500.00 increase in pay, they took the \$500.00 in a clothing allowance.

Councilman Taylor amended his motion to reflect the clothing allowance and to take the \$500.00 off of each salary of the union people.

Councilman Lutz asked Mr. Bitz what was his present salary.

Mr. Bitz said he is presently making \$16,800.00.

Commissioner Borries said they did not start him out at the salary set aside for that position because they felt a new person should not be making the same salary as the person who left.

Councilman Taylor said he did not feel they should set that salary in at the 1983 level since Mr. Bitz is making \$16,800.00

Commisisoner Borries said Mr. Bitz is proving himself and he would like for the salary to remain at the 1983 level.

Councilman Taylor said he would like to amend his motion to read the following:

111...Manager.....\$18,500.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. President Mann opposed.

200 accounts: Councilman Taylor moved they approve the following:

230...Uniforms.....\$ 1,500.00  
260...Office Supplies..... 400.00  
270...Other Supplies..... 1,500.00  
272...Sanitary Supplies..... 5,000.00  
275...Clothing Allowance.... 2,500.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. President Mann did not vote.

300 accounts: Councilman Taylor moved they approve the following:

313...Travel.....\$ 1,000.00  
320...Utilities.....100,000.00  
352...Equipment Repair..... 10,000.00  
355...Building & Structures. 7,000.00  
363...Trash Hauling..... 1,200.00  
371...Printing & Advertising 12,000.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

400 accounts: Councilman Taylor moved they approve the following:

412...Bldg., Office & Stage.\$160,000.00  
421...Furniture & Fixtures.. .00  
425...Capital Improvement... .00  
428...Maintenance Agreement. 15,000.00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilmembers Lutz and Wortman Opposed.

RE: VOTING...CONVENTION & VISITOR BUREAU

100 accounts: Councilman Lutz moved they set the salaries in at the 1983 level.

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

200 accounts:

Councilman Lutz mvoed they approve the following:

221...Gas, Oil & Lub.....\$ 2,500.00  
222...Tires & Tubes..... 150.00  
223...Other Garage & Motors..... 800.00  
260...Office Supplies..... 2,000.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

300 accounts: Councilman Lutz moved they approve the following:

300...Insurance.....	\$ 2,000.00
311...Freight & Express.....	250.00
312...Postage.....	3,000.00
313...Travel Expense.....	10,000.00
314...Telephone.....	3,500.00
315...Customer Sales.....	3,000.00
324...Cash Fund.....	200.00
341...Printing.....	25,000.00
342...Publication, Legal Notices.....	100.00
343...Photo-Blue Printing.....	500.00
344...Advertising.....	15,000.00
352...Equipment Repair.....	300.00
354...Maintenance Contract.....	450.00
360...Rent.....	8,400.00
361...Legal Services.....	1,000.00
363...Convention Services.....	3,000.00
367...Rent-Show Space.....	4,000.00
370...Dues & Subscriptions.....	2,200.00
371...Matching Grants.....	10,000.00

The above motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Elliott opposed.

372...Visitor Center...Ms. Thuerbach said they are operating one center now and they will close it at the end of September and the rent on that property is terminated. She said they have to be able to start that lease again early next year and operate it at least six months if not eight months.

Councilman Taylor moved they approve this account at \$15,000.00, there being no second the motion died.

Councilman Lutz moved they set this in at \$10,000.00. The motion was seconded by Councilman Taylor and carried with four affirmative votes. Councilmembers Lawrence, Owen and Elliott opposed.

400 accounts: Councilman Lutz moved they set the 400 accounts in at the 1983 level.

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...SUPERIOR COURT

100 accounts: Councilman Lawrence moved they set the salaries in at the 1983 budgeted level with the exception of the following accounts:

118...Misdemeanor Referee should be set in at \$34,300.00

131, 135 and 161 should be set in at zero dollars and placed into a part-time account, which is account 195 called Part time bailiffs.

164...Public Defender should be set in at \$27,500.00.

183...Pauper Expense should be set in at \$20,000.00.

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

200 accounts: Councilman Lawrence moved they approve the following:

223...Garage & Motors.....	\$ 1,000.00
260...Office Supplies.....	12,000.00
270...Reporting Supplies.....	2,000.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

300 accounts: Councilman Lawrence moved they approve the 300 accounts at the 1983 level with the following exceptions:

360...Duplicating Machine should be set in at \$4,000.00
390...Return of Fugitives should be set in at zero
393...Contractual Services should be set in at \$16,754.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes. Councilman Owen opposed.



400 accounts: Councilman Lawrence moved they set the 400 accounts in at zero.

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

President Mann said she would like to remind the courts that any part time employee such as the Public Defenders, etc. that if they are hired in after September 6, 1983 they will no longer receive fringe benefits of any kind.

RE: VOTING...AIRPORT

Councilman Taylor said the Airport is on their own tax rate so he would like to make the motion that this whole budget be set in at the 1984 request.

President Mann said as long as they are aware that there is an 8% increase in salaries.

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Lawrence was out of the room and President Mann did not vote.

RE: VOTING...BURDETTE PARK

Councilman Taylor moved they approve the following 100 accounts:

111...Manager.....\$ 22,582.00  
113...Assistant Manager..... 15,331.00-

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Lawrence was out of the room.

116...Securities...Councilman Taylor asked if there was going to be enough support for the sub station out at the park.

Councilman Elliott said with the salary the sheriff's deputies make, plus longevity, plus clothing allowance, he just can't see where they could save any money and could not vote for it.

Councilman Owen said the security they have now is not skilled and they would be better off to hire deputy sheriff's who are trained and skilled and can patrol not only the park but the whole west side as well.

Councilman Taylor said Councilman Lawrence was out of the room so they would go on and come back to this account.

117...Councilman Taylor said his feeling on this is to eliminate two employees. He said this is Union Employees.

President Mann said there are six out there and her feeling is to eliminate six.

Councilman Taylor said his motion is to eliminate two positions because there are two and possibly three that are going to retire at the Highway next year and maybe these could be filtered in out there. The motion was seconded by Councilman Lutz and failed with two affirmative votes. Councilmembers Owen, Elliott, Wortman and Mann opposed.

117...Union Employees...Councilman Owen moved they set this account in at zero and to set in the following:

124...Cashier/Bookkeeper.....\$13,416.00  
125...Maintenance..... 13,416.00  
126...Maintenance..... 13,416.00  
127...Maintenance..... 13,416.00  
128...Maintenance..... 13,416.00  
120...Pool Manager..... 5,124.00  
121...Asst. Pool Manager..... 4,320.00  
122...Pool Head Guard..... 3,996.00  
123...Asst. Pool Guard..... 3,780.00  
119...Rink Manager..... .00  
118...Other Employees..... 60,000.00

The motion was seconded by Councilman Elliott and carried with five affirmative votes. Councilmembers Taylor and Lutz opposed.

116...Securities...Councilman Owen moved they set this account in at zero.

The motion was seconded by Councilman Taylor and carried with four affirmative votes. Councilmembers Elliott and Lutz opposed. President Mann did not vote.

RE: VOTING...SHERIFF, PROBATION OFFICERS

Councilman Owen moved they set in the following:

115...Probation Patrolman.....	\$14,808.00
116...Probation Patrolman.....	14,808.00
117...Probation Patrolman.....	14,808.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilmembers Elliott and Wortman opposed. Councilman Lutz did not vote.

200 accounts: Councilman Owen moved they approve the 200 accounts at the 1983 level with the following exceptions:

230...Uniforms & Linens.....	\$ 2,595.00
275...Clothing Allowance.....	2,500.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

300 accounts: Councilman Owen moved they approve the 300 accounts at the 1983 level with the following exceptions:

320...Utilities.....	\$50,000.00
331...Garbage Dumpsters.....	4,200.00
344...Advertising.....	15,000.00
368...Park Planning.....	.00
393...Contractual Services.....	2,000.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

400 accounts: Councilman Lutz moved they set all 400 accounts in at zero dollars with the exception of account 424 and to set that account in at \$10,000.00.

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Owen opposed.

The County Council recessed it's hearings and will resume at 5:00 p.m. tomorrow.



The Vanderburgh County Council continued it's 1984 budget finalization this 8th. day of September, 1983, with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Harold Elliott, William Taylor and Robert Lutz. Councilman Wortman was absent.

RE: VOTING...WELFARE DEPARTMENT

100 accounts: Councilman Elliott moved they approve the salaries at the 1983 actual level which includes the mid year increases the state allowed with the exception of the attorneys and they should be set in at the 1984 request which is \$27,950.00.

The motion was seconded by Councilman Owen and carried with six affirmative votes.

200 accounts: Councilman Elliott moved they approve the following:

221.1-000...Office Supplies.....	\$ 6,000.00
224.1-000...Other Supplies.....	1,000.00

The motion was seconded by Councilman Owen and carried with six affirmative votes.

300 accounts: Councilman Elliott 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.....	60,000.00
310.4-000...Asst. Dest. Children.....	1,500.00
310.5-000...Child Welfare Services.....	300.00
310.6-000...Foster Care Assistance.....	60,000.00
310.7-000...Adoption Assistance.....	3,000.00
321.1-000...Legal Services.....	1,000.00
321.3-000...Medical Fees.....	100.00
322.2-000...Postage.....	25,000.00
323.2-000...Travel Expense.....	25,000.00
323.4-000...Telephone.....	32,000.00
324.1-000...Bond & Insurance.....	300.00
324.2-000...Food Stamp Insurance.....	200.00
324.3-000...Comp. & Liability.....	40,000.00
326.1-000...Bldg. & Structures.....	.00
326.2-000...Equipment Repair.....	1,000.00
327.1-000...Rent.....	120,000.00
329.1-000...Dues & Subscriptions.....	1,100.00
329.2-100...ADC Custody Indv.....	350,000.00
329.2-200...Custody-Institutional.....	700,000.00
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 Commitment.....	780,000.00
329.3-000...Medical & Hospital.....	20,000.00

The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Wortman was absent and President Mann did not vote.

400 accounts: Councilman Elliott moved they approve the following:

424.1-000...Other Equipment.....	\$ 2,000.00
----------------------------------	-------------

The motion was seconded by Councilman Owen and carried with five affirmative votes.

Councilman Elliott moved they cut the working balance for the Welfare Department from \$500,000.00 to \$100,000.00. The motion was seconded by Councilman Taylor and carried with five affirmative votes.

RE: VOTING...HILLCREST WASHINGTON HOME

Councilman Elliott moved they approve the salaries in at the 1984 requested level with the following exceptions:

131.1-000...Superintendent.....	\$ 15,140.00
---------------------------------	--------------

He said he is doing this because these are hourly rated people and the rates are very low.

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Wortman was not there and President Mann did not vote.

200 accounts: Councilman Elliott moved they approve the following:

232.0-000...Gas, Oil & Lub.....	\$ 1,000.00
234.1-000...Food.....	55,000.00
234.2-000...Clothing.....	9,000.00
234.3-000...Medical & Dental.....	500.00
234.5-000...Institutional.....	10,000.00

The motion was seconded by Councilman Owen and carried with five affirmative votes.

300 accounts: Councilman Elliott moved they approve the following:

331.5-000...Medical & Hospital.....	\$ 14,000.00
332.2-000...Postage.....	300.00
332.3-000...Travel Expense.....	100.00
332.4-000...Telephone.....	2,400.00
334.1-000...Bonds and Insurance.....	100.00
334.3-000...Insurance.....	8,000.00
335.0-000...Utilities.....	33,500.00
336.1-000...Buildings & Structures.....	1,200.00
336.2-000...Equipment.....	1,500.00
339.4-000...Operating Expenses.....	3,000.00

The motion was seconded by Councilman Owen and carried with five affirmative votes.

400 accounts: Councilman Elliott moved they approve the following:

434.0-000...Furniture & Fixtures.....	\$ 1,000.00
---------------------------------------	-------------

The motion was seconded by Councilman Owen and carried with five affirmative votes.

RE: DICK LYTHGOE

Mr. Lythgoe said he would like to address the Council concerning the expansion of the Airport.

He said he would like for them to reconsider what they have voted in for the Airport, and to consider rejecting the four cents they have not voted on as yet.

He said since 1928 the gross bad management has imposed heavy taxation on local taxpayers, in recent years, some \$6,000,000.00.

He said the Airport has operated in the red for many years and an expanded airport will mean it will operate even deeper in the red because of the expansion.

Mr. Lythgoe gave each member a kit of information and ask that they study it before making a final decision.

Mr. Lythgoe said he sees no reason why this cannot be put on the ballot next year for advisory purposes.

He said he would appreciate it if they would make a motion to cut of the eight cents and join the Commissioners, as Commissioner suggested, and get a feel from the community on whether this is the kind of thing they want or not.

President Mann said she did not feel they could put this on the ballot and their attorney is not here at the present time.

Mr. Lythgoe said prior to 1980 he could get a list of signatures on a petition and file for a legal remonstrance and it would be put on the ballot. He said special interest groups removed this right of the taxpayers and the taxpayers no longer have that right, but they do, and this is what he is asking them to do.

President Mann said they will be back tomorrow evening, so they would like to review this and also their attorney will be here so they would like to go ahead with their meeting until tomorrow.

RE: SUPERIOR COURT

Mr. Deems said when he left the meeting the night before, he was under the impression that \$10,000.00 would be taken from account 183. He said he thought it was from the 1984 request and not the 1983 budget. He said he would request the 1983 level of \$30,000.00.

Councilman Lawrence moved they approve account 183...Pauper Expense in the amount of \$30,000.00. The motion was seconded by Councilman Elliott and carried with four affirmative votes. Councilmembers Owen and Taylor opposed and President Mann did not vote.

Mr. Deems said account 397 should be in the amount of \$5,040.00 because they are talking about fourteen probation officers at \$30.00 per month.

Councilman Owen moved the approve \$5,040.00 in this account. The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: CONVENTION & VISITOR BUREAU

Councilman Owen said there a few areas that Ms. Thuerbach has asked them to look at and the bottom line to all of this is that she would be requesting them to put back approximately \$20,000.00 and that would mean that they still cut her budget by about \$27,200.00.

Councilman Owen moved they make the following adjustments for approval:

260...Office Supplies.....	\$ 2,500.00
312...Postage.....	3,500.00
313...Travel Expense.....	12,000.00
314...Telephone.....	4,000.00
341...Printing.....	30,000.00
343...Photo-Blue Printing.....	1,000.00
344...Advertising.....	20,000.00
354...Maintenance Contract.....	600.00
360...Rent.....	3,500.00
361...Legal Services.....	1,500.00
363...Convention Services.....	5,000.00
370...Dues & Subscriptions.....	2,500.00
373...Office Lease.....	8,400.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. President Mann did not vote, Councilman Elliott objected because of the rent.

RE: DICK LYTHGOE AND DAVID JONES

Mr. Lythgoe said he does not see any reason why this airport expansion thing cannot be put on the ballot next year.

Mr. Jones said they cannot put it on the ballot under existing election laws, he said there is no legal device to do that.

Councilman Wortman said Vandigov was put on the ballot.

Mr. Jones said Vandigov was put on the ballot because the legislature passed a special bill to put it in the ballot. It could not have gotten on the ballot otherwise.

Mr. Jones said he would check the statute on the bonding and will advise him, the Commissioners and the Council of any means he can find to remonstrate or object.

RE: REOPEN COUNTY COMMISSIONERS

Councilman Taylor said he would like to reopen the Commissioners budget and to set the Tax Adjustment Board in at \$1,600.00.

The motion was seconded by Councilman Elliott and carried with seven affirmative votes.

RE: VOTING...CIRCUIT COURT

100 accounts: Councilman Wortman moved they set the salaries in at the 1983 level with the following adjustments:

120...Law Clerk.....	\$ .00
123...Probation Officer.....	7,698.00
124...Probation Officer.....	7,698.00
130...Bail Bond Interviewer.....	.00
131...Bail Bond Interviewer.....	.00
132...Bail Bond Interviewer.....	.00
137...Petit Jurors.....	17,865.00

138...Pauper Compensation.....	\$37,263.00
195...Bail Bond Part time.....	21,600.00
197...Part time Bailiffs.....	15,000.00
198...Special Interns.....	.00
193...Law Clerk.....	7,513.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

200 accounts: Councilman Wortman moved the 200 accounts be set in at the 1983 budgeted level in the amount of \$17,720.00.

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Lutz did not vote.

300 accounts: Councilman Wortman moved they approve the 300 accounts at the 1983 level with the following adjustments:

352...Equipment Repair.....	\$ 1,000.00
360...Duplication Machine.....	2,000.00

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

RE: VOTING...DRUG & ALCOHOL DEFERRAL

100 accounts: Councilman Lutz moved the salaries be set in at the 1983 level.

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

200 accounts: Councilman Lutz moved they approve the 200 accounts at the 1983 level.

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

300 accounts: Councilman Lutz moved they approve the following 300 accounts:

300...Bond & Insurance.....	\$ 180.00
312...Postage.....	700.00
313...Travel Expense.....	1,000.00
341...Printing.....	1,000.00
350...Treatment Cost.....	35,000.00
351...Client Refunds.....	500.00
360...Rent.....	9,300.00
363...Equipment Lease.....	1,000.00
370...Dues & Subscriptions.....	420.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...LEGAL AID

Councilman Wortman moved they approve the following:

100 accounts: To be set in at the 1983 level.

200 accounts: To be set in at the 1983 level.

300 accounts: To be set in at the 1983 level with the following adjustments:

300...Official Bond & Insurance.....	\$ 150.00
301...Property Insurance.....	150.00
312...Postage.....	700.00
360...Rent.....	11,000.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Taylor opposed.

RE: VOTING...COUNTY COUNCIL

100 accounts: Councilman Wortman moved they set the salaries in at the 1983 level including the Council Attorney at \$8,000.00.

The motion was seconded by Councilman Lutz and carried with five affirmative votes. Councilman Taylor and President Mann opposed.

300 accounts: Councilman Wortman moved they set this in at \$100.00.

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

RE: DAVID JONES

Mr. Jones said on the Class Action suit filed by the taxpayers on the reassessment, it has been moved to federal court and the reason why was because they did not want to have this case tried in Vanderburgh County in front of local taxpayers.

Mr. Jones said he prepared a letter for the Commissioners and the Commissioners sent a letter to the Governor, the Attorney General and the State Tax Board and asked that the state, who is a co-defendant, to assume the defense of the case because it does not appear to be a conflict between the county and the state. He said they are simply carrying out the orders of the state tax board.

He said they received a letter back saying they declined to represent Vanderburgh County.

He said they have agreed to take the case to Gibson County in Princeton.

He said what he would like their permission to do is to obtain what they call local counsel. He said he would like to hire the County Attorney up there (Jerry Stillwell) to be our local counsel, that way when there is a hearing, instead of him driving up there for one half hour or an hour, Mr. Stillwell can make the appearance and they do not end up paying for that extra time. He said if there is something important that comes up or if there is a brief to be done, he would still be in charge of the case.

Mr. Jones said they would want local counsel to pick the jury since they are more familiar with the people in their county.

Councilman Owen moved they give Mr. Jones the authority to hire the attorney in Princeton, seconded by Councilman Lutz and carried with seven affirmative votes.

RE: VOTING...HUMAN RELATIONS

100 accounts: Councilman Taylor moved they set the salary in at the 1983 level.

The motion was seconded by Councilman Lutz and carried with six affirmative votes. Councilman Mann opposed.

300 accounts: Councilman Taylor moved the approve the following:

314...Telephone.....\$ 160.00  
331...Training & Conference..... 500.00

The motion was seconded by Councilman Owen and failed with three affirmative votes.

Councilman Owen moved they approve the following:

314...Telephone.....\$ 160.00  
331...Training & Conference..... .00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...COUNTY HIGHWAY

Councilman Wortman said he talked to Commissioner Willner about cutting out that million sum dollars and he said they wanted to wait until they negotiated a settlement.

Councilman Wortman moved they set the total for the County Highway in at \$1,678,427 and they can come back tomorrow and tell them where they want it.

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

RE: VOTING...CUMULATIVE BRIDGE

Councilman Lutz moved they approve the following:

100 accounts: set in at the 1983 budgeted level

200 accounts: set in at the 1984 request

300 accounts: set in at the 1984 request

The above motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...HEALTH DEPARTMENT

Councilman Lutz moved the Health Department be set in at the 1984 level which is how the city advertised it.

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

RE: VOTING...LOCAL ROADS AND STREETS

100 accounts: Councilman Lawrence moved they set the salary and fringes in at zero.

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

400 accounts: Councilman Owen moved they set the projects in at the 1984 request.

The motion was seconded by Councilman Taylor and carried with six affirmative votes. President Mann did not vote.

RE: VOTING...LEVEE AUTHORITY

Councilman Taylor moved they set this budget in at the 1984 request which is as the city has already passed on.

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

This concluded the third day of budget finalizations.

The Vanderburgh County Council met in session this 9th. day of September, 1983 for the purpose of finalizing the 1984 budgets with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Curt Wortman, Robert Lutz and Harold Elliott. Councilman Taylor was not there.

Also present was the County Auditor Alice McBride and the County Attorney David Jones.

RE: VOTING...COUNTY HIGHWAY

Councilman Owen moved they approve they approve the County Highway at the 1983 level and add account number 1196 in the amount of \$165,250.00. He said this would put them at the level the state has set for them.

The motion was seconded by Councilman Lutz and carried with five affirmative votes.

RE: COMMISSIONER BORRIES

Commissioner Borries said he would like to bring up the Auditorium's Managers salary. He said he would ask them to reconsider putting that salary back to where it was. He said he feels the responsibilities in managing that facility merit the salary that was set for 1983. He said the reason they did not pay him that much to start was because he was new and they felt he should start at a lower salary and see if he was going to work out or not. He said he has proved himself and they would ask that the salary be reset.

Councilman Elliott asked Commissioner Borries if before they hired the manager at the Auditorium did they have a screening committee to take applications from quite a few people and check their backgrounds and their qualifications for managing, not only stage plays but a building of that size.

Commissioner Borries said they accepted applications and screened those applicants.

Councilman Elliott said then this appointment was made with no political considerations at all. He asked how old is the manager.

Commissioner Borries said the Manager is twenty five, with a college degree.

Councilman Elliott said he thought he started out with a pretty good salary and if he had know that he started out at \$16,800.00 he probably would have recommended a lower salary and let him work a year and then give him a fair raise, but he can't see a salary like this with his age and experience and the fact that he has had no experience at managing a building.

RE: PER DIEM

Councilman Owen moved they set the Per Diem in at \$40.00 per day.

The motion was seconded by Councilman Lutz and carried with four affirmative votes.

RE: EXTRA HELP

Councilman Owen moved they set Extra Help at \$30.00 per day.

The motion was seconded by Councilman Elliott and carried with four affirmative votes.

RE: SHERIFF

Councilman Owen said the Sheriff called him and said he wanted them to at least look at something. He indicated that the Probationary Patrolmen salary should be \$15,743. He said the Sheriff told him that a Patrolman makes \$16,743 and they always start the Probationary Patrolman at \$1,000.00 less.

Councilman Owen moved they set the nine probationary patrolmen in at \$15,743.00.

The motion was seconded by Councilman Lutz and carried with four affirmative votes. Councilman Taylor was not at the meeting, Councilman Lawrence had left the meeting and President Mann did not vote.

RE: RAISES FOR 1984

President Mann said if they want to give \$500.00 increases, they will have to appeal \$1,072.00.00.



CLERK: Councilman Owen moved that accounts 111 thru 159 be given a \$500.00 increase in pay.

The motion was seconded by Councilman Elliott and carried with four affirmative votes. President Mann did not vote.

AUDITOR: Councilman Owen moved that positions 111 thru 130 and positions 132 thru 137 be given a \$500.00 raise.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

TREASURER: Councilman Owen moved that positions 111 thru 128 and position 130 be set in with a \$500.00 increase.

RECORDER: Councilman Owen moved that positions 111 thru 119 be set in with a \$500 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

SHERIFF: Councilman Owen moved the positions 111 thru 113.0-106 be set in with the \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

SURVEYOR: Councilman Owen moved that positions 111 thru 120 except for the Chief Deputy who will receive his \$500.00 in the Cumulative Bridge budget be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

CORONER: Councilman Owen moved that positions 111, 112 and 115 be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

PROSECUTOR: Councilman Owen moved that accounts 101, 102, 103, 112, 115, 117 be set in with a \$500.00 raise. He said he is not giving the part time deputies a raise. He said account 101 should not be included since it is part time.

Councilman Owen said he would like to amend his motion to read that all full time employees in the Prosecutor's office will be given the \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with four affirmative votes. Councilman Lutz opposed.

Councilman Lutz moved that all part time people in the Prosecutor's office be given the \$500.00 increase.

The motion was seconded by Councilman wortman and failed with three affirmative votes. Councilmembers Owen and Elliott opposed.

#### PROSECUTOR 1VD PROGRAM

Councilman Owen moved that all full time employees be set in with a \$500.00 increase, he said this does not include account 117.

The motion was seconded by Councilman Elliott and carried with four affirmative votes. Councilman Mann did not vote.

#### COUNTY ASSESSOR

Councilman Owen moved that all full time employees be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

#### ARMSTRONG ASSESSOR

Councilman Owen moved that they set the Assessor's salary in at \$776.00 and move the Chief Deputy down into the Extra Help account and set account 199 in at \$2,963.00.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.



President Mann said she feels that the three larger Township Assessors should be making the same salary.

CENTER ASSESSOR: Councilman Owen moved they set all salaries in with a \$500.00 increase.

The motion was seconded by Council Elliott and carried with four affirmative votes. President Mann opposed.

GERMAN ASSESSOR: No motion was made to give any increases in German Township.

KNIGHT ASSESSOR: Councilman Owen moved that all positions be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with four affirmative votes. President Mann opposed.

PERRY ASSESSOR: Councilman Lutz moved that accounts 111, 112, 113 and 114 be set in with a \$500.00 increase.

The motion was seconded by Councilman Owen and carried with five affirmative votes.

PIGEON ASSESSOR: Councilman Owen moved that all positions be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with four affirmative votes. President Mann opposed.

SCOTT ASSESSOR: There was no motion to give any increases in Scott Township.

UNION ASSESSOR: The salary of the Assessor was set in at \$813.00.

ELECTION BOARD: Councilman Owen said the Election Board has already been set.

VOTERS REGISTRATION: Councilman Owen moved they set all positions in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

CO-OP EXTENSION: Councilman Owen moved that all full time positions be set in with a \$500.00 increase, this includes accounts 111 thru 119.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

AREA PLAN COMMISSION: Councilman Owen moved that all positions be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

DRAINAGE BOARD: Councilman Owen said this account has already been set.

VETERANS SERVICE: Councilman Owen moved that all positions be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

COUNTY COMMISSIONERS: Councilman Lutz moved that positions 111, 112, 113, 114, 124 and 125 be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

SUPERINTENDENT OF COUNTY BUILDINGS: Councilman Owen moved that positions 111 and 112 be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

CIRCUIT COURT: Councilman Owen moved that positions 111, 112, 113, 115, 116, 117, 118, 119, 121, 122, 126, 127, 128, 129, 133, 134 be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

191.

SUPERIOR COURT: Councilman Owen moved that positions 111 thru 117, positions 121 thru 160 excluding 131 and 135 be set in with the \$500.00 increase including 162, 168, 170, 171 thru 177, 179 and 180.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

DRUG & ALCOHOL DEFERRAL: Councilman Owen moved that all positions be set in with the \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

AUDITORIUM: Councilman Owen moved that positions 112 thru 117 be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with four affirmative votes. President Mann opposed.

BURDETTE PARK: Councilman Owen moved that positions 111 and 112 be set in with the \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

Councilman Lutz moved that positions 124 thru 128 also receive the \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with four affirmative votes.

LEGAL AID: Councilman Wortman moved that positions 111, 113 and 115 be set in with a \$500.00 increase.

The motion was seconded by Councilman Owen and carried with five affirmative votes.

COUNTY COUNCIL: Councilman Wortman moved that positions 111 thru 118 be set in with a \$500.00 increase.

The motion was seconded by Councilman Owen and carried with four affirmative votes. President Mann opposed.

Councilman Wortman moved that position 119 be set in at \$500.00.

The motion was seconded by Councilman Elliott and carried with four affirmative votes. Councilman Owen opposed.

HUMAN RELATIONS: Councilman Lutz moved that position 111 be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with four affirmative votes. President Mann opposed.

HIGHWAY DEPARTMENT: Councilman Owen said they have already done the Highway Department.

CUMULATIVE BRIDGE: Councilman Owen moved that positions 110 thru 121 be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

WELFARE DEPARTMENT: Councilman Owen said they have already set the Welfare Department.

HILLCREST-WASHINGTON HOME: Councilman Owen said this budget has also been set.

HEALTH DEPARTMENT: Councilman Owen said they have already approved this budget.

AIRPORT AUTHORITY: President Mann said she wants to remind them that they have passed on this budget once with an 8% increase in salaries, and the other union employees they have given a \$500.00 increase.

Councilman Lutz moved that the salaries for the Airport be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott.

Mr. Whobrey, from the Teamsters said he would like to remind them that they have already settled this contract.

Councilman Elliott withdrew his second and Councilman Lutz withdrew his motion.

LOCAL ROADS AND STREETS: President Mann said she had told Andy Easley that he could speak concerning the Assistant Highway Engineer that they eliminated. She said Mr. Easley is not the full time Highway Engineer, he is the acting engineer.

She said Mr. Easley has left the meeting.

CONVENTION & VISITOR BUREAU: Councilman Owen moved that positions 111 thru 114 be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and failed with two affirmative votes. Councilmembers Wortman, Lutz and Mann opposed.

Councilman Owen again moved that positions 111 thru 114 be set in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and failed with the same two affirmative votes.

Councilman Wortman moved they set positions 113 and 114 in with a \$500.00 increase.

The motion was seconded by Councilman Elliott and carried with four affirmative votes. President Mann opposed.

RE: REVENUE SHARING

Ms. McBride said she does not have the exact figure, but she advertised \$1,300,000.00 but if they do not get that much, then they will have to come back and take it out of the general fund.

Councilman Lutz moved they approve Federal Revenue Sharing in the amount of \$1,300,000 and to place it into the Sheriff's Department.

The motion was seconded by Councilman Owen and carried with five affirmative votes.

This concludes the 1984 budget review.

President Mann said the salaries set aside in this budget will be the same that is set aside in the 1984 salary ordinance.

September 7, 1983

TO: MEMBERS OF VANDERBURGH COUNTY COUNCIL

Herewith is a report of the Auditorium Task Force Committee.

Due to the pressure of time for budget purposes, the Committee has chosen to divide its assignment into four classifications, the physical facility, the administration, the acoustics and need for expansion. This report covers the needed repair and refurbishing of the auditorium.

The Committee will study the other classifications and report to the Council and Commissioners at a later date.

We have listed the areas that require attention and the cost by item in rank of importance. The cost estimates are based on advice of professionals and reliable sources. We have commented on the condition and need for repair, replacement or refurbishing.

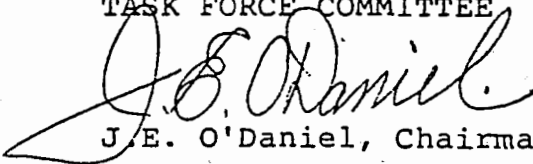
The Committee voted unanimously to recommend Council approval of \$ 160,000.00 in the budget required to complete the recommendations.

We appeared at the County Commissioners meeting on Tuesday, September 6. The Commissioners indicated approval of the report.

Should the Council have any questions or desire additional information, please advise us.

Respectfully submitted,

VANDERBURGH COUNTY AUDITORIUM  
TASK FORCE COMMITTEE

  
J.E. O'Daniel, Chairman

cc: County Commissioners

JEO'D/dl

VANDERBURGH COUNTY AUDITORIUM  
TASK FORCE COMMITTEE REPORT

1. The Task Force Committee has attempted to carry out the assignment requested by County Council President, Cathy Mann and County Commissioner President, Rick Borries. The assignment, as we understand it, was to inspect the auditorium for the purpose of determining the physical condition of the facility, the cause of the problems, secure an estimate on the cost of necessary repairs and make recommendations to the Council and County Commissioners. We were also instructed to make suggestions on the administration of the facility and consider the ideas and suggestions of various individuals and groups.
2. Due to the time limitations for budgeting purposes we have concentrated on the existing physical facility and will limit our report at this time to that phase of our assignment, which is as follows.
3. This building is 17 years old and most of the problems are the result of normal wear and an accumulation of maintenance that has been delayed primarily because of an inadequate budget. Some of the problems have been caused by inadequate attention and repair by qualified personnel. The following need immediate attention:
  - a. The stage floor is very sound. There is no evidence of deterioration or damage resulting from a leaking roof. The floor has been examined by a professional who says a sanding and refinishing is all that is necessary. The rough boards are the result of moving stage equipment on and off of the floor. Stage floors usually require refinishing every five to ten years depending on usage. This one has never been refinished. The cost of sanding and refinishing the floor will be about \$ 9,000.00. We recommend this be done.
  - b. Stage curtains are very bad. The thin curtains are coming apart from rot resulting from age and humidity from air conditioning blowing on them. Twenty years is about the maximum life expectancy of this material. The large and most expensive curtains across the front of the stage need replacing. They have never been cleaned. The roof which has leaked from time to time has caused some rot around the top of the curtain. The reverse hanging has temporarily relieved the problem but the stage curtains need replacing and the cost will be about \$ 65,000.00.

PAGE 2  
VANDEPBURGH COUNTY AUDITORIUM  
TASK FORCE COMMITTEE REPORT

- c. The carpeting in all of the high traffic areas needs replacing. This will require about 1,400 square yards and will cost about \$ 15,000.00. We recommend this be done as soon as practical.
- d. Stage lighting is in critical need of replacement bulbs. The lighting at present is not adequate for the Telethon TV show that is scheduled or for stage shows. Replacements alone will require about \$ 5,000.00. There should be an inventory of bulbs for needed replacements as required. Perhaps \$ 1,000.00 would be adequate.
- e. The entire premises needs a freshening up with paint and cleaning. If an inventory of paint could be maintained the maintenance staff could do this on a continuing basis. This has been done in the past. The painting and decorating could best be done by contract. The wallpaper in the public areas should be cleaned and repaired or replaced. Once this is done the maintenance staff can keep it up in the future.
- f. One or two handicap restrooms are needed in the lobby area on Walnut street. The cost will be \$ 8,000.00 each. Perhaps one should be built and if inadequate add another later.
- g. Industrial Contractors replaced the roof five or six years ago. They have examined it and report a need to do some recoating and flashing work for not more than \$ 600.00. The roof is in good condition and with proper annual maintenance, which will be nominal, it should last another ten years.
- h. A national firm has quoted an estimate of \$ 1,800.00 to inspect the stage rigging, any maintenance or repair work required would be additional.
- i. Sound equipment. Mr. Wayne Stephan and Don Brack of Ohio Valley Sound have advised us that they believe most of the accoustic problems can be corrected with an adequate sound system. The present system is obsolete by present standards and needs replacing. The cost of a new system would be \$ 25,000.00 to \$ 30,000.00.

PAGE 3  
VANDERBURGH COUNTY AUDITORIUM  
TASK FORCE COMMITTEE REPORT

- j. Air conditioning. This problem has been resolved. Mr. Borries can comment on it.
- k. Wallpaper. The paper is stained by water in some areas and curled at the seams from humidity. It can be cleaned and repaired but after 17 years it should be replaced. The cost for replacement will be about \$ 12,000.00.

A list of maintenance items and estimated cost and rank of importance is attached hereto.

Respectfully submitted,

AUDITORIUM TASK FORCE COMMITTEE

*J.E. O'Daniel*  
J.E. O'Daniel, Chairman

JEO'D/dl

VANDEBURGH COUNTY AUDITORIUM  
LIST OF MAINTENANCE AND REPAIR ITEMS  
AND RANKING OF IMPORTANCE

ROOF most important	\$ 600.00
---------------------	-----------

LIGHTING	Critical	6,000.00
----------	----------	----------

CURTAINS	Each Deep trim size.	65,000.00
----------	----------------------	-----------

RIGGING INSPECTION	1,800.00
--------------------	----------

CARPET	15,000.00
--------	-----------

PAPER AND PAINTING <i>needs list of it</i>	12,000.00
--	-----------

STAGE - 7 line items ~~referred to~~ <sup>referred to</sup> ~~in~~ <sup>in</sup> ~~the~~ <sup>the</sup> ~~same~~ <sup>same</sup> ~~place~~ <sup>place</sup> 9,000.00

SOUND EQUIPMENT - <i>dictated - cassette</i>	30,000.00
--	-----------

SEAL PARKING LOT - *never been sealed* 5,000.00

RESTROOMS 2 Handicapped in Green Room 8,000.00

TERRAZZO FLOOR - <i>Bedroom</i>	<i>2,000.00</i>
---------------------------------	-----------------

**TOTAL** \$ 154,400.00

160,000.00 reprint



COUNTY COUNCIL  
SEPTEMBER 7, 1983

The Vanderburgh County Council met in session this 7th. day of September, 1983, at 2:30 p.m. with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Curt Wortman, Larry Lawrence, Harold Elliott, William Taylor and Robert Lutz.

Also present was the County Auditor Alice McBride and the Council Attorney David Jones.

The meeting was officially opened by Sheriff Shepard.

The minutes of the previous meeting were approved as engrossed by the Auditor and the reading of them dispensed with.

RE: WHEEL TAX

President Mann said there are a few here to speak on the wheel tax, but before they do she would like to say that some Councilmembers have suggested that they wait until after the first of the year to see if they are going to get a local option tax, she said she can understand that, Mr. Elliott had a good idea about asking the state for 1% of the sales tax to be distributed back to the counties where it was collected. She said this is a message to Indianapolis that given the right they have the courage to take care of their problems down here. She said one of the legislatures was before them when they voted on this and it did fail and he said it is not a perfect tax and she assured Rob Matthews and asked him to convey their thoughts to the trucking industry that they would go with them to the legislators to petition for the exemption of interstate trucks.

James Ditto from the Chamber of Commerce said they are asking the Council to delay the vote, they feel it is unfair and they don't believe a certain segment of the business community should be held accountable for something that is unfair.

He said Rob Matthews has just returned from Indianapolis and attended a meeting this morning and has some input for them today that is just a few hours old and it deals with the future meetings of highway funding and how it might relate with this legislation.

He said he is asking them to hold the vote until they find out what happens in Allen County or how they can all work together and lobby in the general assembly to make this tax more fair.

Tom Shetler, Jr. said there are problems they would want to address themselves too. He said it is unfair for interstate vehicles and maybe unlawful to be taxing them with a local tax. He said he thinks that can be tried in court and won, and their attorneys in Indianapolis have advised them that that would be a counter way of going also.

Mr. Shetler said he would ask them to wait and see what happens in Allen County, as they have nine months in which to enact this tax for it to become effective in 1985.

Mr. Shetler said another point he would like to bring up is how this law effects the working people. He said there are certain people who cannot afford this tax. He said a person that has been unemployed for six months finally lands a job at say \$3.50 per hour and scrapes together \$200.00 and buys an old clunker, then goes to the license branch, pays his \$25.00 for his plates, and they are asking him to pay \$7.50 which is a 60% increase on his excise tax, yet a man who \$40,000.00 to buy a new mercedes will pay about \$10.00 for that extra charge, something is unfair about that. He said he thinks the law is lacking when it does not address itself to that problem.

Rob Matthews said he has just gotten back from Indianapolis where he attended a meeting on the local highway funding committee made up of senators and representatives. He said one of the representatives is from this area, Lindel Humes, he sat on the committee this morning, he said they are presently examining the funding of local highways, they are talking about the gas tax that has increased, they are talking about the 85% money coming back to the states where no state gets less than 85% of what it pays in. He said to Indiana that meant an extra \$40,000,000.00. He said that \$40,000,000.00 is distributed to local governments but they get 25% and the state gets 75%. He said there may be a movement to change that to 50/50.

Mr. Matthews said they are open to suggestions, they determined their next meeting is October 12, and they will be discussing changing the wheel excise tax, the motor vehicle highway account, the state police funding, distribution of funds back to local governments, and it is all coming up October 12, and that is where they can have input, they are looking for ideas.

He said in light of this he is asking them to hold off on voting on this tax at this time.

Councilman Elliott said in June when they had a hearing on this same thing when he and several members of the trucking industry appeared before them and most all requests were to hold off for one year. He said they have done that. He said the only reason he was willing to go along with this tax was because they do not have the necessary funding from the state administration. He said he was against this tax for 1984 and he gave his reasons for that, there had been four taxes imposed on the people of this county in one year and he just could not go along with a fifth one in that year. He said for that reason he is willing to go along with the tax for one year, and his intent is to vote it in for the year 1985 only.

David Jones said at the prior meeting, the advise that was given, and he agrees the thing is not clear. He said it simply referred to one section of the federal statute that he does not think is clearly defined and he also thinks it is going to have to be tested and he thinks Allen County has set that test up very clearly. He said either January 1 or within a week or so after, the State of Indiana ignores Allen County ignoring the state law by exempting people that aren't authorized by statute because, as Mr. Elliott pointed out, the Indiana statute is clear.

Mr. Jones said the Indiana statute says the only exemptions there, and under certain rules of interpretation of statutes, they would have to carry it out. He said it is also another rule of law that if the federal government preempts an area then the state can't, to that extent, it very well may be that this an interstate commerce situation and has been preempted by the federal government and interstate carriers may very well be exempted. He said his advise was based on this consideration, whether or not that happens, why not let another county bear the costs of testing this in court.

Jim Bradley said he is a taxpayers of Vanderburgh County and he believes people should pay their fair share and he believes people out of the state should pay just as much as he does. He said under this law, he is going to pay for out of towners to drive on our good highways and they are going to tear them up just like we tear them up and why should they not pay just like he pays.

President Mann said she agrees, but she feels that they have to send a message to Indianapolis that they will use the tools provided for them and try to have them amended.

Councilman Owen moved that they enact the excise surtax at the rate of 2% with a minimum surtax of \$7.50 per vehicle to become effective January 1, 1985. This excise surtax shall include passenger cars, motorcycles and trucks under 11,000 pounds. As a part of the motion, I also move that a wheel tax as specified on Exhibit A&B be adopted in the amounts so indicated on the exhibits.

As a condition of our adoption of these taxes, a special fund shall be established for the depositing of these funds and for the initial period all funds approved and collected under this surtax and wheel tax shall be used solely for the maintenance and repair of existing roads and streets.

This tax shall remain in effect until December 31, 1985, where at that time this tax shall expire unless the Vanderburgh County Council, by its action prior to July 1st, 1985 takes another vote to extend this tax for a determined period of time.

The motion was seconded by Councilman Taylor and carried with the following roll call vote: Councilman Wortman, no; Councilman Lawrence, no; Councilman Lutz, no; Councilman Taylor, yes; Councilman Owen, yes; Councilman Elliott, yes; President Mann, yes.

#### RE: DATA PROCESSING

President Mann said Mr. Lieberman would like to speak concerning Data Processing.

Mr. Lieberman said he understands from reading the paper that last night they were removed from the budget for funding for the county and they are now going to consider a different ordinance that would provide for an outside vendor to provide that same service for the county and he just wants to go on record as saying that he finds it impossible to believe that the county can save money having an outside vendor, such as themselves, as they intend to bid and hope they get it, that would be expected to provide that same service as the county can provide for itself, with the equipment they are expected to provide and place in this building and a staff they are expected to hire and place in this building and take all of the present programs from the city and the county and place them on a new computer in this building, make themselves a profit and do it for less money that the county can do it for themselves. He said they are not going to do it if they cannot make a profit. He said if they get the bid they will make sure they get a profit because they will bid it that way.

He said it seems to him they should consider the advisability of having outside profits layered on a necessary service.

Councilman Elliott said it is his understanding that the computer they now have cannot take care of their needs and they are locked into a contract unless they change to another type of service.

Mr. Lieberman said he has been around computers long enough to know that any computer will do anything any other computer will do. He said he can take a radio shack and do any job the county has, the difference is speed and ease. He said the present computer has been doing a pretty good job.

Mr. Jones said there were negotiations with Sperry in upgrading what it is place, and if fact, if he would check the public records they will find that Sperry was also a bidder, so they have made their best effort and the did not cut it. Beyond that it is a question of dollars and cents and he is not here to argue the merits.

Commissioner Borries said the county is constantly faced with demands for services and it is his understanding that our present system is outdated.

#### RE: ORDINANCE OF APPROPRIATIONS

##### DATA PROCESSING

125-361...Computer Lease.....\$ 34,000.00

President Mann said this is the lease payment.

Councilman Taylor moved the above request be granted, seconded by Councilman Owen and carried with seven affirmative votes.

##### COUNTY COMMISSIONERS

130-305...Patient Inmate Care.....\$107,276.96  
130-327...Change of Venue..... 126,703.86  
130-329...School Transfer Tuition..... 4,410.06  
130-361...Legal Services..... 4,103.43

Commissioner Borries said on the Change of Venue and the Patient Inmate Care, they have been asked to put these on each month as part of their obligation.

He said on the Change of Venue, their 1984 request includes this amount also.

He said on the School Transfer Tuition, this is for students that have to be transferred to different schools for tuition.

He said on the legal fees, this is litigation for the county attorneys.

Councilmen Taylor moved they approve the following for the Commissioners:

130-329...School Transfer Tuition.....\$ 4,410.06  
130-361...Legal Services..... 4,103.43

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

##### CIRCUIT COURT

136-223...Garage & Motors.....\$ 2,038.06

Mr. Henson said this is for repairs to the Work Release Vehicles and also \$1,000.00 for gasoline. He said he contacted Indianapolis and the grant is still in front of the governor and he has not signed it yet, and they are looking for the first of October as the start up date and once that is in they won't see him for at least nine months, however that grant will not pay for any repairs or gasoline expenses they have incurred up to that time, but will take over from that date.

Councilman Taylor moved the above request be granted. The motion was seconded by Councilman Owen and carried with seven affirmative votes.

##### AUDITORIUM

144-320...Utilities.....\$ 15,000.00  
144-412...Boiler Replacement..... 5,500.00

Commissioner Borries said the utilities have been quite high over there, particularly during this cooling season.

A letter from Mr. Bitz stated that the \$5,500.00 is to make final payment on new boiler. This amount over the original contract due to a change order.

Councilman Taylor moved they approve the following:

144-320...Utilities.....\$10,000.00  
144-412...Boiler Replacement..... 5,500.00

The motion was seconded by Councilman Owen and carried with seven affirmative votes.

RE: COUNTY COUNCIL

148-361...Legal Services.....\$ 642.00

David Jones said this is the litigation on the case he is representing for the County Council.

Councilman Taylor moved the above request be granted. The motion was seconded by Councilman Owen and carried with seven affirmative votes.

RE: WELFARE DEPARTMENT

204.1-32000...Other Services and Charges.....\$240,000.00

Mr. Holmes said this account includes everything in the 32000 series, which is legal services, travel, communication, child welfare programs, the children in foster homes, children in institutions and the medical programs. He said these accounts are hurting.

Mr. Holmes said they have about \$624,000.00 in these accounts and that is not enough to finish out the rest of the year.

Ms. McBride said according to Mr. Holmes financial sheet, it does not look like he has any cash, and if they do allow this they will have a hearing with the state and if he does not have the money, the state will not allow it.

Councilman Wortman asked what this money was for.

Mr. Holmes said it would be used for children in institutions. He said in 1982 they spend 836,000.00 and the projection for this year is \$1,120,000.00. He said the charge for institutions range from \$1,100.00 a month to \$2,015.00. He said they have 65 children at the present time in institutions.

President Mann asked Mr. Holmes if it would be possible to postpone this for one month to give Ms. McBride a chance to get with Mr. Eads to see what can be done.

Mr. Holmes said that would be alright.

President Mann asked if it is a court order that these children go to certain institutions.

Mr. Holmes said yes, as these are emotionally disturbed children that need special treatment.

President Mann said they would delay this for one month.

RE: PROBATION USER FEES...SUPERIOR COURT

262-393...Contractual Services.....\$ 7,000.00

Ms. McBride explained that this is the account that they told Judge Brune to request all at one time instead of coming back each month.

Councilman Owen asked what is this money used for.

Ms. McBride said it is a user fee and cannot be used for anything else.

Councilman Taylor moved the above request be granted. The motion was seconded by Councilman Lutz and carried with six affirmative votes. Councilman Owen opposed.

RE: TRANSFERSCOUNTY HIGHWAY

Mr. Bethel said he would like to transfer \$103,113.51 out of his Stone & Gravel account, and his Bituminous Material account and place the money into several other accounts.

He said the \$30,114.00 is for Casualty Coverage and this has to be paid.

Councilman Owen said they just put a lot of money into the Bituminous account in the Local Road & Street Budget for paving and now he is wanting to transfer it out in the Highway budget, he said that was not the intent when they put the \$300,000.00 in there.

Councilman Owen said he cannot see taking this money and buying trucks, etc. with it.

Mr. Bethel said he has junked out two trucks this year and wants to replace them.

Councilman Taylor moved they approve the following transfer for the Highway:

TO ACCOUNT: 201-3300...Casualty Coverage.....\$30,114.00

FROM ACCOUNT: 201-2210...Stone & Gravel..... 30,114.00

The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Lawrence opposed.

COUNTY COMMISSIONERS

Ms. McBride said they need to transfer \$110.00 from Memorial Day Services and place it into the Board of Review. She said they are short this much in paying the Board of Review.

Ms. McBride said if the Memorial Day Services needs this \$110.00 she will repeal it out of her budget, but she did not have time to advertise it for this meeting.

Councilman Taylor moved they approve the above transfer. The motion was seconded by Councilman Owen and carried with seven affirmative votes.

RE: AMENDMENT TO 1983 SALARY ORDINANCECIRCUIT COURT

President Mann said the full time law librarian is leaving and Judge Miller wants to pay two part time people for this so they will not have to pay any fringe benefits.

Councilman Taylor moved they approve the above amendment. The motion was seconded by Councilmen Owen and carried with seven affirmative votes.

RE: AGREEMENTSBuilding Authority-Federal Contract

Sheriff Shepard said Mr. Jones has before them a contract from the federal government that needs their signature on it, he said he has signed it, the Commissioners have signed it, the Building Authority has signed it and now they need the Council to sign it. He said after it is signed they can start the construction on the addition to the jail. He said they hope to start construction by the end of October.

Councilman Owen moved they sign the contract. The motion was seconded by Councilman Taylor and carried with seven votes.

David Jones said he would like to clarify that they have kept the same arrangement that the county has under the lease of the rest of the civic center and that is, they have to pick up certain air conditioning costs and they have to take care of house-keeping costs in the jail. He said they will have to have a maintenance contract for the air conditioning in that multi-purpose room, but there will be no rent for that space.

City-County Dog Pound

Mr. Jones said he does not have this agreement with him but it is between the city and the county. He said the dog pound is jointly operated by the city and county and what the county has been doing up until now is the county provides the county two employees and a truck, the employees are donated as the county's contribution to the dog pound,

but they appear as line items in the Commissioners budget. He said what the agreement is is that the employees be transferred to a line item in the city so that they become city employees and the county simply transfers the amount of money to the city and then they will be paid as city employees. He said it will make the bookkeeping a lot easier.

Councilman Taylor moved this agreement be approved. The motion was seconded by Councilman Owen and carried with six affirmative votes. Councilman Wortman abstained.

There being no further business the meeting adjourned at 4:30 p.m.



AUDITORIUM

	AMOUNT REQUESTED	AMOUNT ALLOWED
144-320...Utilities.....	\$ 15,000.00	\$ <u>10,000.00</u>
144-412...Boiler Replacement.....	5,500.00	<u>5,500.00</u>
	\$ 20,500.00	\$ <u>15,500.00</u>

Kathy Mann  
Robert Lutz  
Larry Farnum  
Herald L. Elliott

*[Signature]*  
Curt Wadman

COUNTY COUNCIL

148-361...Legal Services.....	\$ 642.00	\$ <u>642.00</u>
-------------------------------	-----------	------------------

Kathy Mann  
Robert Lutz  
Larry Farnum  
Herald L. Elliott

*[Signature]*  
Curt Wadman

TOTAL COUNTY GENERAL FUND

\$299,674.37	\$ <u>60,693.55</u>
--------------	---------------------

WELFARE DEPARTMENT

204.1-32000...Other Services and Charges.....	\$240,000.00	\$ <u>- 0 -</u>
---	--------------	-----------------

Kathy Mann  
Robert Lutz  
Larry Farnum  
Herald L. Elliott

*[Signature]*  
Curt Wadman

TOTAL WELFARE DEPARTMENT

\$240,000.00	\$ <u>- 0 -</u>
--------------	-----------------

PROBATION USER FEES...SUPERIOR COURT

262-393...Contractual Services.....	\$ 7,000.00	\$ <u>7,000.00</u>
-------------------------------------	-------------	--------------------

Kathy Mann  
Robert Lutz  
Larry Farnum  
Herald L. Elliott

*[Signature]*  
Curt Wadman



TRANSFERS

COUNTY HIGHWAY

TO ACCOUNT:

201-3300...Casualty Coverage.....	\$ 30,114.00	} <i>Approved</i> <i>Denied</i>
201-3221...Gas, Oil & Lubricants.....	10,000.00	
201-3222...Tires & Tubes.....	3,000.00	
201-3352...Tractor & Truck Repair.....	20,000.00	
201-3353...Road Equipment Repair.....	20,000.00	
201-3425...Trucks.....	5,207.51	
201-3425...Trucks.....	14,792.00	

TOTAL \$103,113.51

FROM ACCOUNT:

201-2210...Stone & Gravel.....	\$ 88,321.51	} <i>30,114.00</i> <i>Denied</i>
201-2230...Bituminious Material.....	14,792.00	

TOTAL \$103,113.51

COUNTY COMMISSIONERS

TO ACCOUNT:

130-118...Board of Review.....\$ 110.00

FROM ACCOUNT:

130-307...Memorial Day Services.....\$ 110.00

AMENDMENT TO 1983 SALARY ORDINANCE:

CIRCUIT COURT: 136-194...Law Library Part time, 2@ \$10,260.00

*Approved*

VANDERBURGH COUNTY COUNCIL  
OCTOBER 6, 1983

The Vanderburgh County Council met in session this 6th. day of October, 1983, at 2:30 p.m. with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Robert Lutz and Harold Elliott. Councilmembers Taylor and Wortman were absent.

Also present was the County Auditor Alice McBride and the Council Attorney David Jones.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

The meeting was officially opened by Sheriff Shepard.

RE: WILLIAM BROOKS...CONVENTION AND VISITOR BUREAU

Mr. Brooks said he is requesting the Council reconsider the decision they made at budget time not to give the Director and Assistant Director the same raise they gave the other county employees. He said he knows they can do nothing about this until the first of the year, but, he would like for them to think hard on this.

Mr. Brooks said he would also like to bring to their attention that one of their appointments is leaving the city, Mr. Martin Smith, who is the manager of the Drury Inn has been promoted to a larger facility in Dallas Texas and they would request and submit for their consideration, for the expiration of the present term which runs to the end of this year, that the Council would look for the nomination of Mr. Jim Bunning, who happens to be the manager of the Ramada Inn. He said he has also been elected as president elect of the Hotel/Motel Association. He said the last meeting Mr. Smith will be able to attend is on October 18th. and they would like Mr. Bunning to join them at that time.

President Mann said she would accept his recommendation on the appointment of Mr. Bunning and asked if there were any objections from the other Councilmembers. There being not Mr. Bunning was appointed to fill the unexpired term of Mr. Smith.

RE: ECONOMIC DEVELOPMENT BONDS

President Mann said Councilman Taylor has been ill and will not be here today, but he did send a message that he has gone over these bond issues and is in favor of them.

Councilman Lutz moved they approve both bond issues (Allan R. & Judith K. Holweger and Erection Leasing, Inc.)

The motion was seconded by Councilman Lawrence and carried with five affirmative votes.

RE: AREA PLAN COMMISSION

124-341...Printing.....\$800.00

Ms. Cunningham said she sent an explanation for this request, but they ask for the money last year to cover the cost of the Comprehensive Plan which they are required by state stature to print and to compose and at the time they were told to come back before Council when they would need additional money.

She said they are going to need additional money for Legal Advertising by the end of the year. She said the money for this is just money that comes through her office and back into the general fund, as it is reimbursed by people who use their services.

She said they have searched her budget and there is no money that she can transfer.

RE: VOTING...AREA PLAN COMMISSION

Councilman Lawrence moved they approve the above request. The motion was seconded by Councilman Elliott and carried with five affirmative votes.

RE: COUNTY COMMISSIONERS

130-305...Patient Inmate Care.....	\$108,694.92
130-329...School Transfer Tuition.....	14,080.33
130-361...Legal Services.....	5,728.76
130-318...Duplicating Services.....	5,700.00
130-312...Postage.....	19,000.00
130-327...Change of Venue.....	126,703.86

Commissioner Borries said he realizes they are asking for a considerable sum of money. He said on the Patient Inmate Care and the Change of Venue, he knows the Council has been sitting these accounts in at zero dollars, but it is his obligation to put them on each month. He said the Legal Services are for the County Attorneys which they submit each month.

Commissioner Borries said on Duplicating Services, the bill on the Maintenance Agreements on the xerox machine are being held for August in the amount of \$673.86 and they will be getting bills in approximately this amount for the last four months of this year, plus bills for the equipment equity plan in the amount of \$591.27 per month. He said they are short in this account by \$614.76 for xerox paper.

Commissioner Borries said in Postage, they have put in a request for \$19,000.00 and the explanation is they are short \$957.44 in this account and postage has been running around \$9,000.00 per month, so they would need approximately \$19,000.00 for September and October. He said the state cut this account by \$10,000.00 and the mailing of the reassessments raised the postage.

President Mann said they have appealed some of these items and for that reason they would not want to approve them today.

Councilman Elliott said he would like to remind the Council that they have \$100,000.00 and they have to consider the lease on the Sperry Company.

RE: SUPERINTENDENT OF COUNTY BUILDINGS

131-355...Repairs to Bldgs. & Grounds.....\$3,500.00

Mr. Lindenschmidt said he is making this request because the account is close to being depleted at this time and he has estimated the bills at Hillcrest Home on the boilers and repairs and has gotten them as close as he can from the previous years experience and he hopes this \$3,500.00 will carry them through the end of the year.

Councilman Elliott asked if there are any outstanding bill at the present time.

Mr. Lindenschmidt said there are none right now but the Sheriff just dropped one on his desk but he does not know just how much it is for.

RE: AUDITORIUM

144-113...Lead Man.....	\$ 1,080.35
144-114...Housekeeper.....	1,081.33
144-115...Shipping/Receiving.....	807.30
144-116...Maintenance.....	1,174.77
144-117...Custodian.....	402.21
144-320...Utilities.....	20,000.00
144-352...Equipment Repair.....	2,187.50

Councilman Lutz asked if the money requested in salaries would carry him through the end of the year.

Mr. Bitz said the money he is asking for in the salary accounts is money that Mr. Cooper transferred out and put into overtime.

Councilman Elliott asked Mr. Bitz how much does he owe in Utilities right now.

Mr. Bitz said right now he owes \$49,000.00, and that is for June and July bills, and through August.

RE: COUNTY COUNCIL

148-361...Litigation.....\$ 591.00

President Mann said this is for legal services for their Council Attorney.

RE: COUNTY CORONER

107-272...Lab Supplies.....	\$ 100.00
107-363...Autopsies.....	3,000.00

There was no one there to represent the Coroners office.

RE: COUNTY HIGHWAY

201-3221...Gas, Oil & Lub.....\$ 3,474.34

223.

Mr. Bethel said he is requesting that they appropriate this money into the Highway gasoline account. He said it is for gasoline that the Surveyor's office got at the garage and has repaid it to the general fund.

Mr. Bethel said he is also asking the Council to transfer \$850.00 from the Equipment Rental account and place \$300.00 into the Utilities account and \$550.00 into the Unemployment account.

Mr. Bethel said he also has the transfers that he had last month. He said he now has outstanding bills and due to the fact that they are paving every day.

President Mann said that request was denied last month.

RE: COUNTY WELFARE DEPARTMENT

201.1-32000...Other Service and Charges.....\$240,000.00

Mr. John Schroeder said this is the same request that Mr. Holmes had before them last month and they delayed it for one month.

Ms. McBride said last month they did not have a financial sheet ready and that is the reason they could not do it. She said since then they have gone over his financial report and it looks like they do have enough money.

RE: TRANSFERS...VOTERS REGISTRATION

Mr. McIntyre said in 1982 they budgeted \$25,000.00 for extra help, in 1983 they budgeted \$10,000.00. He said they agreed to that but told them if they needed extra they would come back. He said they are not asking for any new money, they are going to try to get through as the girls are working Saturday's and are coming in at 7:00 a.m. and working until 8:00 p.m. to try to get the work out. He said he is asking for \$600.00 to be transferred out of the Registration Supplies account and \$600.00 be transferred out of the Office Supplies account and placed in the Extra Help account.

RE: TRANSFERS...LEGAL AID

Mr. Bates said he would like to transfer \$100.00 from his Unemployment account to cover Postage until January of 1984.

RE: AMERICAN RED CROSS

President Mann said she received the following letter from the American Red Cross:

I was very pleased to read in the newspaper that the County Council had approved the additional funds for Alexander Ambulance Service and cooperated to place a Paramedic unit at 2100 W. Illinois Street for the county residents on the west side of our city. I realize the budget constraints under which the Council must operate at this time and in turn I commend the Council Membership for making this life saving service available. As you know the American Red Cross has always had a strong interest in the well being of the citizens of this community. I believe the members of the Council should feel this money is well spent since it will approve the quality of life for the effected residents.

She said the letter was signed by the manager of the American Red Cross.

RE: SHERIFF SHEPARD

Sheriff Shepard said he is appearing before them at the request of his officers and civilian personnel in his office to present to them a petition about their approval of the 1984 budget.

He said this has been a most interesting year for him, he has known each of them personally this year and they have bailed him out of a pretty deep hold that he started in.

Sheriff Shepard read the following petition:

To: The Vanderburgh County Council  
From: The Vanderburgh County-Sheriff Department Personnel

We, the undersigned, would like to emphatically express our dis-satisfaction with the 1984 budget that the Vanderburgh County Council has approved in regard to the pay raise and benefits allocated to the Vanderburgh County Sheriff's Department.

Two years ago you voted members of this department a six hundred dollar (600.00) across the board raise. Last year you saw fit to vote us a five hundred dollar (\$500.00) across the board raise, but later in the year you decided that we needed to pay for part of our medical insurance coverage. If we chose to maintain full coverage, including eye and dental insurance it will be costing us four hundred ninety dollars and eighty cents (\$490.80) per year; which more than deletes the pay raise when taxes are considered.

This year you again voted to give us a five hundred dollar (\$500.00) across the board raise. We feel that for the past three years you have illustrated a complete lack of respect for our officers. Not only have you shown no regard for a necessary differential in pay for the ranking system of a para-military department but you have classified us with all of the other county departments with the exception of the union employees which seem to be getting preferential treatment.

There is not another county department which requires their employees to pass a twelve week academy to maintain their job.

There is not another county department which has the burden of public safety that our officers shoulder.

There is not another county department in which their employees face the constant dangers that members of this department are confronted with daily.

Our department is expected to operate twenty-four hours a day, three hundred sixty five days a year without regard for weekends or holidays.

We should request that the Council reconsider our budget. We would also suggest that it is improper for our departmental budget, in regard to compensation, be considered with those of the general county employees.

It should also be noted that nine officers, all with college degrees have resigned from our department in the past four years for better paying positions.

We feel that we have the best Sheriff's Department in the State of Indiana. We will not be able to maintain our reputation for professionalism if we continue to lose such well qualified officers.

Sheriff Shepard said as an elected official he did not sign the petition. He said out of his ninety sworn officers and twenty civilians he has ninety two signatures on the petition.

Councilman Elliott said Sheriff Shepard said he is getting nine new officers and has two vacant now, he asked the Sheriff if he has a shortage of applicants.

Sheriff Shepard said they opened the applications in February and they had four hundred sixty five applicants and at the present time they have narrowed that down to about eighty through interviews, polygraph, etc. so they will probably comprise a list of about fifty officers.

Councilman Elliott said with as much money as they had to work with, the Sheriff's Department fared very well compared to the other units of county government. He said he knows they are referring to the vote on the Airport when they say union employees are treated better, and as far as he is personally concerned, he is giving warning now that next year he will not vote to fund any raises that have been negotiated before the Council finds out how much money is available for raises, so they can treat everyone fairly.

RE: PETITION ON BURDETTE PARK

President Mann said they have received a petition with 204 signatures on it to keep Burdette Park open the year around.

She said there must be some misunderstanding because they have no intention to close the park in the winter months, she said they are cutting back but the park will remain open.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Owen moved they approve the following for the County Commissioners:

130-305...Patient Innate Care.....	\$ .00	
130-329...School Transfer Tuition.....	14,080.33	
130-361...Legal Services.....	5,728.76	
130-318...Duplicating Services.....	5,700.00	
130-312...Postage.....	19,000.00	
130-327...Change of Venue.....	.00	\$ 44,509.09

The motion was seconded by Councilman Elliott and carried with four affirmative votes. Councilmembers Taylon and Wortman were not there and Councilman Lawrence had to leave.

RE: VOTING...SUPT. COUNTY BUILDINGS

Councilman Owen moved they approve the following for the Supt. County Bldgs:

131-355...Repairs to Bldgs. & Grounds.....\$ 3,500.00

The motion was seconded by Councilman Elliott and carried with four affirmative votes.

RE: VOTING...AUDITORIUM

Councilman Owen said the only problem he has with this request is that computer payment. He asked Mr. Jones if he could bring them up to date on this.

Mr. Jones said they will have to pay the balance of the contract, and it was guaranteed to be a deficit when the budget for 1983 was not approved. He said the money was requested, but the Council cut it back and that is how that account started the year. He said they knew it was twelve equal payments plus the maintenance, but they did not see fit to fund it for the year.

Councilman Owen moved they approve the following for the Auditorium:

144-113...Lead Man.....	\$ 1,080.35	
144-114...Housekeeper.....	1,081.33	
144-115...Shipping/Receiving.....	807.30	
144-116...Maintenance.....	1,174.77	
144-117...Custodian.....	402.21	
144-320...Utilities.....	20,000.00	
144-352...Equipment Repair.....	2,187.50	\$ 26,733.46

The motion was seconded by Councilman Elliott and carried with four affirmative votes.

RE: VOTING...COUNTY COUNCIL

148-361...Litigation.....\$ 591.00

Councilman Owen moved the above request be approved. The motion was seconded by Councilman Elliott and carried with four affirmative votes.

RE: VOTING...COUNTY CORONER

Councilman Owen moved the approve \$500.00 in the Autopsies account for now. The motion was seconded by Councilman Elliott and carried with four affirmative votes.

RE: VOTING...COUNTY HIGHWAY DEPARTMENT

Councilman Owen moved they approve the following for the Highway Department:

201-3221...Gas, Oil & Lub.....\$ 3,474.34

The motion was seconded by Councilman Elliott and carried with four affirmative votes.

RE: VOTING...COUNTY WELFARE DEPARTMENT

Councilman Owen moved they approve the following:

201.1-32000...Other Service & Charges.....\$240,000.00

The motion was seconded by Councilman Elliott and carried with four affirmative votes.

RE: VOTING...TRANSFERS

Councilman Owen moved they approve the following transfers:

Voters Registration

To Account:	122-199...Extra Help.....	\$1,200.00
From Account:	122-273...Registration Supplies.....	600.00
	122-260...Office Supplies.....	600.00

Legal Aid

To Account:	146-260...Office Supplies.....	\$ 100.00
From Account:	146-165...Unemployment.....	100.00

County Highway

To Account:	201-2320...Utilities.....	\$ 300.00
	201-1185...Unemployment.....	550.00
From Account:	201-2360...Equipment Rental.....	850.00

RE: FINANCE MEETING

Councilman Owen said since the county is so low in finances, he is going to cancel the finance meeting scheduled for October 17th.

There being no further business, the meeting adjourned at 3:50 p.m.



ADDITIONAL APPROPRIATIONS  
OCTOBER 5, 1983

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT ALLOWED
<u>COUNTY GENERAL FUND</u>		
<u>AREA PLAN COMMISSION</u>		
124-341...Printing.....\$	800.00	\$ <u>800.00</u>
<i>Kathy Mann</i>		
<i>Mark Miller</i>		
<i>Robert Lutz</i>		
<i>Harold L. Elliott</i>		

<u>COUNTY COMMISSIONERS</u>		
130-305...Patient Inmate Care.....	\$108,694.92	\$ <u>- 0 -</u>
130-329...School Transfer Tuition.....	14,080.33	<u>14,080.33</u>
130-361...Legal Services.....	5,728.76	<u>5,728.76</u>
130-318...Duplicating Services.....	5,700.00	<u>5,700.00</u>
130-312...Postage.....	19,000.00	<u>19,000.00</u>
130-327...Change of Venue.....	126,703.86	<u>- 0 -</u>
TOTAL COUNTY COMMISSIONERS	\$279,907.87	\$ <u>44,509.09</u>
<i>Kathy Mann</i>		
<i>Mark Miller</i>		
<i>Robert Lutz</i>		
<i>Harold L. Elliott</i>		

<u>SUPT. COUNTY BUILDINGS</u>		
131-355...Repairs to Bldgs. & Grounds.....\$	3,500.00	\$ <u>3,500.00</u>
<i>Kathy Mann</i>		
<i>Mark Miller</i>		
<i>Robert Lutz</i>		
<i>Harold L. Elliott</i>		



AUDITORIUM

144-113...Lead Man.....	\$ 1,080.35	\$ <u>1,080.35</u>
144-114...Housekeeper.....	1,081.33	<u>1,081.33</u>
144-115...Shipping/Receiving.....	807.30	<u>807.30</u>
144-116...Maintenance.....	1,174.77	<u>1,174.77</u>
144-117...Custodian.....	402.21	<u>402.21</u>
144-320...Utilities.....	60,000.00	<u>20,000.00</u>
144-352...Equipment Repair.....	2,187.50	<u>2,187.50</u>

TOTAL AUDITORIUM \$ 66,733.46 \$ 26,733.46

Kathy Mann  
Mark R. Lue  
  
Robert Lutz  
Harold L. Elliott

COUNTY COUNCIL

148-361...Litigation.....	\$ 591.00	\$ <u>591.00</u>
---------------------------	-----------	------------------

Kathy Mann  
Mark R. Lue  
Robert Lutz  
Harold L. Elliott

COUNTY CORONER

107-272...Lab Supplies.....	<del>100.00</del> \$ <del>3,000.00</del>	\$ <u>- 0 -</u>
107-363...Autopsies.....	<del>3,000.00</del>	<u>500.00</u>
TOTAL CORONER	\$ 3,100.00	\$ <u>500.00</u>

Kathy Mann  
Robert Lutz  
Harold L. Elliott  
Mark R. Lue

TOTAL COUNTY GENERAL FUND \$354,632.33 \$ 76,633.55

COUNTY HIGHWAY DEPARTMENT

201-3221...Gas, Oil & Lub.....	\$ 3,474.34	\$ <u>3,474.34</u>
--------------------------------	-------------	--------------------

<u>Kathy Mann</u>		
<u>Mark W. W.</u>		
<u>Robert Lutz</u>		
<u>Harold L. Elliott</u>		

COUNTY WELFARE DEPARTMENT

201.1-32000...Other Service & Charges.....	\$240,000.00	\$ <u>240,000.00</u>
--	--------------	----------------------

TOTAL COUNTY WELFARE DEPARTMENT	\$240,000.00	\$ <u>240,000.00</u>
---------------------------------	--------------	----------------------

COUNTY HIGHWAY DEPARTMENT

201-3221...Gas, Oil & Lub.....\$ 3,474.34 \$ 3,474.34

<u>Kathy Mann</u>	_____
<u>Mark Wilson</u>	_____
<u>Robert Lutz</u>	_____
<u>Harold L. Elliott</u>	_____
_____	_____
_____	_____
_____	_____

COUNTY WELFARE DEPARTMENT

201.1-32000...Other Service & Charges.....\$240,000.00 \$ 240,000.00

TOTAL COUNTY WELFARE DEPARTMENT \$240,000.00 \$ 240,000.00

230

230

TRANSFERS...VOTERS REGISTRATION

TO ACCOUNT:	122-199...Extra Help.....	\$1,200.00
FROM ACCOUNT:	122-273...Registration Supplies.....	600.00
	122-260...Office Supplies.....	600.00
		<u>\$1,200.00</u>

*Approved*TRANSFERS...LEGAL AID

TO ACCOUNT:	146-260...Office Supplies.....	\$ 100.00
FROM ACCOUNT:	146-165...Unemployment.....	\$ 100.00

*Approved*TRANSFERS...COUNTY HIGHWAY

TO ACCOUNT:	201-2320...Utilities.....	\$ 300.00
	201-1185...Unemployment.....	550.00
FROM ACCOUNT:	201-2360...Equipment Rental.....	\$ 850.00

*Approved*

231.

VANDERBURGH COUNTY COUNCIL  
OCTOBER 25, 1983

The Vanderburgh County Council met in special session this 25th. day of October, 1983, at 3:30 p.m. for the purpose of approving Poor Relief Bonds.

The following members were present: President Kathy Mann, Vice President Mark Owen, Councilmembers Curt Wortman, William Taylor and Harold Elliott. Councilmembers Lutz and Lawrence were absent.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: APPOINTMENT TO AREA PLAN COMMISSION

President Mann said due to the resignation of Councilman Lawrence, she has asked Councilman Elliott to be the Council Representative to the Area Plan Commission. She said Councilman Elliott has accepted this appointment for the remainder of this term, which ends December 31, 1983.

RE: INDIANA STATE UNIVERSITY EVANSVILLE

President Mann said most of them are aware of ISUE's fight for independence. She said Mike Bevers is here today and if they wish she will have him speak, but they are all aware of the situation.

Councilman Owen moved they approve this request and the resolution be adopted.

The motion was seconded by Councilman Elliott and carried with five affirmative votes. Councilmembers Lutz and Lawrence were absent.

RE: POOR RELIEF BONDS

President Mann said before they take a vote on the Poor Relief Bonds she would like for David Jones to clarify their position.

Mr. Jones said he realizes there have been some public comment in print that called the action of the finding of the Board of Commissioners on the 10th. day of October of 1983, which has resulted in this meeting for the purposes of approving an Ordinance to authorize issuance of Poor Relief Bonds for Knight and Pigeon Townships as an unwise action and he thinks the other reference was it was bad advise.

Mr. Jones said he gave that advise and that advise was not based upon solely his own opinion, it is based upon the further opinion of the Executive Director of the State Board of Tax Commissioners, who is an attorney and a former Deputy Attorney General, it is the opinion of Bond Counsel which has been hired by Vanderburgh County, Mr. George Gavatt of the Law firm of Ice, Miller, Ryan. He said Mr. Gavatt has been a Bond Counsel for a number of years and has been Bond Council for every single Bond Issue this year in the State of Indiana for Poor Relief. He said Marion County, Lake County, Stark County, Allen County, Porter County, Howard County, and there are some others in process that have all issued Poor Relief Bonds this year, they have all been confronted with the same problems they have.

Mr. Jones said the plain fact of the matter is they don't have a legal alternative, when there is no surplus in the county general fund in which to advance the funds and upon a finding that there are insufficient Poor Relief monies available then the statute requires specifically, Indiana Code 12-2-1-31, "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 necessary ordinances and make necessary appropriations to enable this to be done, whether to borrow money as a temporary loan against taxes levied and in the process of collection, or by the sale of county poor relief bonds or other county obligations, or by any other lawful method of obtaining funds for such purpose".

Mr. Jones said it clearly contemplates a debt situation on the part of the county in order to get the funds if they don't have them to advance. He said they are going poor relief bonds because they don't have any taxes coming in with which they can draw against.

Mr. Jones said that editorial was grossly in error and did a disservice to the officials involved and was done out of ignorance of the law. He said they do not have an alternative here. He said the succeeding section of that chapter provides that the attorney general shall file a special prosecution against any public official that does not carry out the dictates of the statute.

Mr. Jones said as recently as today he again called Mr. Gavatt and ran this by him and told him of the situation that some editor in the newspaper here had chosen to practice law without a license and that it could very well effect the outcome of this meeting and did he know of any other alternative and he did not. He said he was rather alarmed that that action had been taken and he told him of some of these other counties that had done so. He said there has not been a Supreme Court test, there is not a court case in his mind which tests that section, but he has no reason to believe that that section would be overturned.

Mr. Jones said he indicated some months back that the only alternative was to try and file a suit, but then it wasn't to get out of the obligation, he sees no way to get out of the suit, any litigation would simply be to challenge the means that they have to come up with the monies, and he advised them of that several months ago, but it could be a fruitless suit and if they attempted to do that, they should get some other counties and spread the costs out, they shouldn't be taking a direct hit on this thing, there are other counties that are interested.

Mr. Jones said providing for poor relief, and his research goes back to the days when this state was founded, it has always been this system, he said poor relief is engrained in the basic system of Indiana, He said this statute was written in 1935 and has very little changes in it.

Mr. Jones said what has happened is when the property tax freeze came in they have the two sets of statutes overlayed and they don't have the ability to get the monies any other way. There is no other alternatives offered to them.

Mr. Jones said it takes a two-thirds vote of this body, which is the entire body here today and if it is not a unanimous vote, then they will come back with a second meeting until they get that two-thirds vote twice. He said beyond that, they would have to report to the State Board of Tax Commissioners that the county has failed to carry out the statute, and then he assumes the State Tax Board would inform the Attorney General who would come after them on that prosecution statute to get it done and he will wind up defending the council in that situation.

Councilman Taylor said they were all invited to a meeting with the Township Trustee's and at that time the President of the State Association of Township Trustees said that the legislature, this pass session, knew of this problem, they even considered the possibility of eliminating poor relief completely and the committee's and both houses came up with this as an alternative simply because.....In 1926, when poor relief was established and they felt that to eliminate it right now was not within the constitution or acting within good faith.

Councilman Wortman asked Mr. Jones that if there was a negative vote involved here of one of the members, would the Council as a whole be taken under consideration for the law suit from the Attorney General or just the individual.

Mr. Jones said the whole Council will be involved in the suit to the extent that it was not approved and they have to provide the money and did not, but as far as isolated action against the individual, he does not know because he does not know if it has ever happened before.

Ms. McBride said as soon as this bond issue is adopted the county would get back the \$100,000.00 they loaned to Knight Township and the \$150,000.00 they loaned to Pigeon, and she has it in her estimate, so if they don't get that money back they may not be able to pay county bills because it is in her estimate.

Councilman Taylor asked Mr. Jones what do they open themselves up for when they have been told and showed what the law says and they don't do it, as an elected official what do they open themselves up for.

Mr. Jones said he is not a criminal attorney and he does not know how that statute reads.

President Mann said she does not know of anyone that wants to do this, she thinks they are all opposed to the concept.

Councilman Wortman said he is 100% against it but he has not heard anyone else say that.

President Mann said she is also against it, but according to the law they have no other choice.

Councilman Owen asked how they arrived at the \$860,000.00.

Mr. Jones said Knight Township had a deficit of \$100,000.00 and Pigeon was \$150,000.00, then in addition the balance is comprised of their needs for the next six months. In Knight Township it is \$80,000.00 and in Pigeon it is \$500,000.00. He said because of the remonstrance period that just got extended by the legislature, this bond will not actually be issued until probably January, and that is the fastest they can get it through if it sails.

Councilman Owen said he feels that this will be the worst thing they will have to vote on for a long time because in principal he is so much opposed to floating a bond to pay for these kinds of cost, but he is not sure they have any choice, and he is convinced they don't have a choice because the statute is clear as to what they have to do.

Commissioner Borries said he also is opposed to this thing and he thinks this whole system is going to have to be addressed state wide from the stand point that they look at Pigeon Township and look at the needs of the elderly and the poor, and then look at the tax base. He said they have two major hospitals that are continuing to grow and take more off of the tax base.

Mr. Jones said he has yet to hear any public official, be it Democrat or Republican that favored this system. He said the people telling them to do don't agree with it but in the meantime no one is doing anything about it.

Councilman Owen moved they approve the Poor Relief Bonds in the amount of \$860,000.00.

The motion was seconded and passed with the following roll call vote:

Councilman Wortman, yes; Councilman Taylor, yes; Councilman Owen, yes; Councilman Elliott, yes; President Mann, yes.

Mr. Jones said he has the Ordinance to be signed by each Councilmember.

There being no further business the meeting adjourned at 4:20 p.m.

234.

CERTIFICATE OF APPOINTMENT

VANDERBURGH CIRCUIT COURT  
FILED

THIS IS TO CERTIFY THAT

I, Alice McBride, as Auditor of Vanderburgh County, State of Indiana, hereby  
certify that James A. Bunning  
by the Vanderburgh County Council

OCT 18 1983  
Helen Kuebler  
CLERK

member of the Vanderburgh County Convention & Visitors Bureau Commission

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Auditor of  
Vanderburgh County, Indiana, this 18th day of October  
1983, for a term beginning October 18, 1983,  
and expiring December 31, 1983.

*Alice McBride*

Alice McBride, Auditor  
Vanderburgh County, Indiana

STATE OF INDIANA )  
VANDERBURGH COUNTY ) SS.

I, James A. Bunning, do solemnly swear that I  
will support the Constitution of the United States and the Constitution  
of the State of Indiana, and that I will honestly and faithfully discharge  
my duties as a member of the Convention & Visitors Bureau Commission  
according to the best of my skill and ability, so help me God.

*James A. Bunning*  
Member

Subscribed and sworn to before me this 18th day of October,  
1983.

*Helen L. Kuebler*

Helen Kuebler, Clerk  
Vanderburgh County Circuit Court



VANDEBURGH COUNTY COUNCIL  
NOVEMBER 2, 1983

The Vanderburgh County Council met in session this 2nd. day of November, 1983, with the following Members present:

Vice President Mark Owen, Councilmembers Curt Wortman, Harold Elliott, William Taylor and Robert Lutz. President Mann had to attend a funeral and Councilman Lawrence was in the hospital.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by a deputy from the Sheriff's Department.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading dispensed with.

RE: COUNTY TREASURER LEWIS VOPLER

Mr. Volpe said he wanted to explain about the monthly financial report he has submitted to them. He said he has ended the report with the following paragraphs:

Total estimated income \$266,249.45, of which \$262,924.45 will be receipted to County Revenue and \$3,325.00 to Reassessment.

Thus, it can be seen that \$1,035,855.96 is already receipted into and accrued to the County Revenue Fund. This is much more than the original estimate of \$900,000.00, and only \$115,000.00 less than my estimate of \$1,150,000.00 made last month.

I feel pretty confident I can exceed even this higher figure.

So, if it is agreed, I should like to have a RESOLUTION to place the extra income, if any, in the County Revenue Fund.

Mr. Volpe said he thinks he will have anywhere from \$50,000.00 to \$75,000.00 more than he estimated.

He said if the Commissioners will rewrite the resolution they could have another \$50,000.00 to \$75,000.00 by the end of the year, and this could be used to help the Council in County Revenue.

Mr. Volpe said prior to the last budget session, he told them that in 1977 he gave up one employee and this year he gave up another one, but right now he has one that has just had a baby and the other had some heart problems and they did the balloon technique on her, so he is rather shorthanded right now and he just wanted to let them know that he is going to have to use some of this money for part-time people during this hectic session coming up.

Commissioner Borries said they will address this resolution at their next meeting.

RE: TRAFFIC LIGHT ON GREEN RIVER ROAD

Councilman Owen said sometime last summer the Commissioner presented a request for some funds for a traffic signal and at the time the county engineer was not sure it was legal to approve funds for that and they have since found out that this can be approved.

Commissioner Borries said the intent here was to ease some critical situations on Green River Road where the two (2) intersections of the two (2) large shopping malls. He said the malls border the city and county line. He said the city will undertake the maintenance and the ongoing expense in relation to electric costs and that sort of thing. He said the holiday shopping season is going to be on them soon and the light is needed there. He said it is a very dangerous situation and they have asked Mr. Gerard to research this matter and he has reported back to them and says that it is possible for the county to participate and so they are here to ask them today to give them tentative approval for them to use the Road and Street money and they will advertise it for next month for final approval.

Commissioner Borries said the dollar amount for the county is \$10,000.00, the city would be \$5,000.00 plus the ongoing costs of maintenance, etc. and the developers at Eastland Place will pay \$15,000.00.

Mr. Gerard said he talked to Mr. Savage and they are putting in \$5,000.00 in cash for the parts and Mr. Savage estimates the installation cost will be at least \$5,000.00, so there is a \$10,000.00 figure equal to the county's and then they estimate at least

\$1,000.00 per year for maintenance and electric fees.

Councilman Taylor moved they approve in principal the spending of \$10,000.00 out of Local Road and Street Fund to be advertised for the December Council Call.

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

RE: APPOINTMENT TO ALCOHOLIC BEVERAGE COMMISSION

Councilman Owen said the Appointment of J. Robert Duvall will expire on December 1, 1983.

Councilman Lutz moved that they reappoint Mr. Duvall to the Alcoholic Beverage Commission. The motion was seconded by Councilman Taylor and carried with four affirmative votes. Councilman Elliott did not vote.

RE: AREA PLAN COMMISSION

124-342...Legal Advertising.....\$ 600.00

Mrs. Cunningham said they are asking for an additional \$600.00 for legal advertising, this is something that is required by law. She said all monies spent in this account is deposited in the County General Fund usually before the bill is paid.

RE: DATA PROCESSING

125-361...Computer Lease.....\$49,856.00

Mr. Fortune was not at the meeting.

RE: DRAINAGE BOARD

126-111, 112, 113...Drainage Board Members.....\$ 1,050.00

126-341...Printing of Ditch Bills..... 1,641.16

Councilman Owen said as he recalls concerning the Drainage Board Members, they estimated the number of meetings they thought they would have and appropriated money for that many meetings, but Commissioner Borries has said they will have more meetings and that is why they are requesting this money.

Commissioner Borries said they meet as the Drainage Board by Statute and that salary has been set for some time. He said they will look into other accounts and see if they can transfer any monies. He said they have met three (3) times now without getting paid. He said they cannot determine how many meetings they are going to have, because they get requests from developers who want to see their drainage plans approved.

Data Processing Computer Lease: Commissioner Borries said he will explain this request. He said the amount of money that Mr. Fortune has request would represent the final two (2) months payment to Sperry Univac Corp. for services they would receive on the hardware for the remainder of this year.

Commissioner Borries said he and Mr. Jones have had some pretty frank discussions with Sperry and they have agreed that they would honor their commitments through 1983.

Councilman Elliott said when they appropriated money for 1984, it was in excess of the estimated costs and could any part of this be paid out of the 1984 budget.

Commissioner Borries said if there is any excess it would not be a considerable amount and one of the areas in which if there is any excess.....they are considering retaining Mr. Fortune in some capacity as a consultant to represent the county as this service center concept is implemented. He said they are also talking to the city, they may also be retaining him in some way to represent them because they will be going on with some of their operations as well.

Councilman Owen asked if they were considering retaining Mr. Fortune on a full time basis.

Commissioner Borries said they have not worked out all of the details yet, but he would assume they were talking about full time, because they do not want a disruption of services during this conversion time and there will be certain programs that the city will be adding on.

Councilman Owen asked if the agreement with Sperry is to pay them in 1983 or to honor the bills.

Mr. Jones said the representation that was made at the meeting with their attorney's was that, the county would pay for the use which it made of their equipment that they had any obligation to pay for the contract beyond the time in which they returned the equipment to them, because they have terminated under a valid clause in the contract, therefore all they are obligated to pay for is what they use. He said they have said that they disagree with that and they are going to attempt to get the balance of the term and so forth. He said there has been no commitment that they would pay all within a certain time period, the only representation made is there is a natural flow and order of things when one files a claim, it expects to get paid by a unit of government in the State of Indiana and it takes a certain time period in order to do that.

Councilman Elliott said the reason he asked the question is because he read in the newspaper that the cost to the county would be considerably less than what they appropriated.

Commissioners Budget: Commissioner Borries said they are asking for \$6,000.00 for Legal Advertising because that account is depleted and they will need this to pay the bills presently held for the balance of 1983.

He said on Legal Services that is the monthly fee for the county attorney's.

RE: CIRCUIT COURT...WORK RELEASE

136-223...Garage & Motors.....\$2,619.70

Mr. Henson said they have received their grant but it will not pay for any old bills, he said they are getting three (3) new vans and this grant will pay for all repairs and gasoline for them, but they need this money to pay the old bills. He said when they get the new vans, they are thinking about giving the three vehicles they now have back to the county to be used in other departments.

RE: COMMISSIONER BORRIES...EMERGENCY PURCHASES

Commissioner Borries said last year they ask the officeholders to withhold purchasing anything unless it was an emergency and at their next meeting they will do this again.

Commissioner Borries said there is some confusion concerning some bills that the Bldg. Superintendent pays in relationship to the Sheriff's Department and problems they have in the jail. He said his budget will not stand that as he has bills from Hillcrest and there are emergencies that have to be paid out of that budget. He said they would like some clarification as to what bills he has to pay.

Councilman Owen said he thinks the Building Authority should be responsible for some of these repairs.

Mr. Jones said the Building Authority is not responsible, as he has reviewed the lease agreement between them and the county.

Mrs. McBride said it cannot come out of the Sheriff's budget, the State Board of Tax Commissioners have told her that they have to put the jail in the Commissioners budget and they are in the process of doing that now.

Councilman Taylor said when they started the concessions in the jail, it was his understanding that this money was to be used for minor repairs in the jail.

TRANSFERS:

County Highway : Mr. Bethel said he would like to transfer \$21,874.88 to be used for paving.

Legal Aid: Mr. Bates said they would like to transfer \$200.00 into his telephone account.

County Assessor: There was no one there to represent the County Assessor.

RE: VOTING

Councilman Taylor moved they approve the following:

AREA PLAN COMMISSION

124-342...Legal Advertising in the amount of \$600.00

238.

DATA PROCESSING

125-361...Computer Lease in the amount of \$585.73

DRAINAGE BOARD

126-111, 112, 113...Drainage Board Members in the amount of \$1,050.00

126-341...Printing of Ditch Bills in the amount of \$1,641.16

COUNTY COMMISSIONERS

130-342...Legal Advertising in the amount of \$6,000.00

130-361,,,Legal Services in the amount of \$5,492.05

CIRCUIT COURT-WORK RELEASE

136-223...Garage &amp; Motors in the amount of \$2,619.70

The above motion was seconded by Councilman Elliott and carried with five affirmative votes.

RE: VOTING...TRANSFERS

Councilman Taylor moved they approve the following transfers:

COUNTY HIGHWAY

To account:	201-3223...Other Garage & Motors.....	\$ 7,290.00
	201-3352...Truck & Machine Repairs.....	7,294.88
	201-3353...Repair to Road Equipment.....	7,290.00

From Account:	201-2210...Stone & Gravel.....	\$21,874.88
---------------	--------------------------------	-------------

LEGAL AID

To account:	146-314...Telephone.....	\$ 200.00
-------------	--------------------------	-----------

From Account:	146-165...Unemployment.....	\$ 200.00
---------------	-----------------------------	-----------

COUNTY ASSESSOR

To account:	109-260...Office Supplies.....	\$ 192.00
-------------	--------------------------------	-----------

From account:	109-352...Equipment Repair.....	\$ 192.00
---------------	---------------------------------	-----------

The above motion was seconded by Councilman Lutz and carried with five affirmative votes.

RE: DECEMBER COUNCIL CALL

Councilman Owen said due to the States ruling the December Council Call will be on Thursday, December 1, 1983.

There being no further business the meeting adjourned at 3:30 p.m.

ADDITIONAL APPROPRIATIONS  
NOVEMBER 2, 1983

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; not, therefore:

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT ALLOWED
<u>COUNTY GENERAL FUND</u>		
<u>AREA PLAN COMMISSION</u>		
124-342...Legal Advertising.....	\$ 600.00	\$ <u>600.00</u>
<i>Mark [Signature]</i>		
<i>Harold L. Elliott</i>		
<i>Robert Lutz</i>		
<i>Curt Waldman</i>		
<u>DATA PROCESSING</u>		
125-361...Computer Lease.....	\$ 49,856.00	\$ <u>585.73</u>
<i>Mark [Signature]</i>		
<i>Harold L. Elliott</i>		
<i>Robert Lutz</i>		
<i>Curt Waldman</i>		
<u>DRAINAGE BOARD</u>		
126-111, 112, 113...Drainage Board Members...	\$ 1,050.00	\$ <u>1,050.00</u>
126-341...Printing of Ditch Bills.....	\$ 1,641.16	\$ <u>1,641.16</u>
	\$ 2,691.16	\$ <u>2,691.16</u>
<i>Mark [Signature]</i>		
<i>Harold L. Elliott</i>		
<i>Robert Lutz</i>		
<i>Curt Waldman</i>		

240.

COUNTY COMMISSIONERS

AMOUNT  
REQUESTED

AMOUNT  
ALLOWED

130-305...Patient Inmate Care.....\$108,694.92  
130-327...Change of Venue.....136,215.76  
130-342...Legal Advertising.....6,000.00  
130-361...Legal Services.....5,492.05

\$ - 0 -  
- 0 -  
6,000.00  
5,492.05

\$256,402.73

\$ 11,492.05

*Mark Miller*

*Harold L. Elliott*

*Robert Lutz*

*Carl Alarcon*

CIRCUIT COURT...WORK RELEASE

136-223...Garage & Motors.....\$ 2,619.70

\$ 2,619.70

*Mark Miller*

*Harold L. Elliott*

*Robert Lutz*

*Carl Alarcon*

TOTAL COUNTY GENERAL FUND

\$312,169.59

\$ 17,988.64

TRANSFERS

COUNTY HIGHWAY

To Account: 201-3223...Other Garage & Motors.....\$ 7,290.00  
201-3352...Truck & Machines..... 7,294.88  
201-3353...Repair to Road Equipment..... 7,290.00  
TOTAL \$21,874.88

*Approved*

From Account: 201-2210...Stone & Gravel.....\$21,874.88

LEGAL AID

To Account: 146-314...Telephone.....\$ 200.00  
From Account: 146-165...Unemployment.....\$ 200.00

*Approved*

COUNTY ASSESSOR

To Account: 109-260...Office Supplies.....\$ 192.00  
From Account: 109-352...Equipment Repair.....\$ 192.00

*Approved*

VANDEPBURGH COUNTY COUNCIL  
DECEMBER 1, 1983

The Vanderburgh County Council met in session this 1st. day of December, 1983, with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Curt Wortman, Larry Lawrence, Harold Elliott and Robert Lutz. Councilman Taylor was absent.

Also present was the Deputy Auditor Pat Tuley and the Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: ECONOMIC REVITALIZATION AREA...TURRIS COAL COMPANY

Mr. George Karpakis said he is the location manager for Turris Coal Company. He said they are filing for Economic Revitalization Area Status for a project that they have in Vanderburgh County, this project is located about twelve (12) miles north of Evansville. He said it is a project that is presently in redevelopment stages and they have been doing quite a bit of work in terms of drilling, leasing, land acquisition and engineering type studies. He said they have done enough work to make them feel very comfortable about their prospects, so they are out right now trying to find a market for their coal deposit.

Mr. Karpakis said they are filing for revitalization for the following reasons:

- 1) They are revitalizing an old mine that was abandoned back in the mid 40's.
- 2) As part of their facility area which encompasses an area of roughly 500 acres falls in a flood plain and in order for them to effectly utilize that land, they will need to make improvements to the drainage in that area, widen out a diversion creek in the area and put in some fill materials to raise it in order to construct their necessary facilities.
- 3) The third reason as to why they are coming in at this time is they feel that economic revitalization will help them through their marketing efforts and help them to remain competetive in the coal market place. He said they have not made a committment yet to build the coal mine in the area, it is depending on the success of marketing their coal and they are asking for tax assistance to help them to remain competetive in the coal market place.

Councilman Elliott said he has talked to Mr. Karpakis and he said they have no problems with any of the area residents as far as what they were planning to do.

Mr. Karpakis said they are working closely with the residents, they feel they have a design that will cause no impacts in the area and they are presently undergoing their permitting process, which is going to require a public hearing.

Councilman Elliott said there some points he would like to bring out and feels they are in their favor. He said what they will be paying will be compatible with the wage in the industry, whether it is union or non union and also, that it is going to be a relatively low sulfur content coal that they will be producing.

RE: VOTING

Councilman Owen moved they approve the above application. The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes. Councilman Taylor was not there.

RE: APPOINTMENTS TO AREA PLAN COMMISSION

President Mann said the Council's appointments to the Area Plan Commission will expire at the end of December so if there are no objections she would like to reappoint Myrtle Woehler and Harold Elliott. There were no objections.

RE: WELFARE BOARD

President Mann said they invited the Welfare Board Members to come to the meeting today. She said one of the members could not be here today and suggested they meet in private to discuss the situations but they cannot do that. She said she would like the members that are here today to know what is going on.



Ms. Mann said the board does pass the budget for the Welfare Department, it is quite high and money is a problem. She said one of the things they had thought to do this year is fight the appeal. She said they cut something like \$700,000.00 out of the Welfare budget and she believes the state gave back some \$500,000.00. She said the council's feelings are that they fight that with the state in saying they do not want to allow that to happen.

President Mann said some of the Councilmembers attended an Association of Indiana Counties meeting in Indianapolis this week and there was a resolution passed in Lake County and they have drawn up a very similar resolution to present to the legislatures requesting that the Welfare be taken out of the county freeze and would be funded from the state. She said there is really a push in Indiana to have this done.

Mr. Work said his personal conviction on this is that he thinks they are better off just like that are, state supervised and county administered because they are more able to react in the 92 counties to specific situations. He said there should be a better method of funding whereby there is more equality in the bearing of the cost.

Mr. Work said the media made a beautiful case of that with regard to township poor relief, where they tax the heaviest, the poorest townships.

President Mann said the problem is they are in the county freeze and they can appeal to the state and the state can grant but then the council has no control over it.

President Mann read the following resolution from Lake County:

Resolution No. 83-21

WHEREAS, the welfare departments of the various counties of Indiana are under a dual system of county and state government administration; and

WHEREAS, under this dual system, obligations are imposed by one agency of government upon the other agency without a concurrent imposition of power to raise revenues to finance the obligations being imposed; and

WHEREAS, the dual system creates disparate personnel policies and compensation and benefit schedules between county welfare employees and other county employees; and

WHEREAS, the dual system creates administrative confusion; and

WHEREAS, the Lake County Welfare Department is not answerable to any elected official; and

WHEREAS, The Governor of the State of Indiana has created a task force to study problems concerning the welfare system in this state; and

WHEREAS, the County of Lake wishes to cooperate in the study;

NOW, THEREFORE, BE IT RESOLVED that the Lake County Council, as legislative body of Lake County, recommends that the dual system of administering the county welfare departments in this state be abolished; and

A welfare system be created to administer the welfare programs in the counties, under local county standards, and funded by the state; and

If a state welfare system is created, Lake County would cooperate in a transition period; and

The cooperation would include financial participation over a fixed period of time; and

The financial participation would consist of the county remitting to the State the property taxes levied to fund the county welfare department; the amounts remitted would decrease over the duration of the transition period.

President Mann said the language of this makes sense to her.

Mr. Work said he did not expect much to come out of this short session of the legislation. He said they can put this down into two (2) areas, Child Welfare Funds and Hospital Care for the indigent, which are 100% county funds and each of these are costing the county in excess of \$1,000,000.00 a year.

Councilman Owen said they raised some questions about Hillcrest Home. He said there was a report about the operating conditions of the Home. He said they read about this

report in the newspaper.

Mr. Work said this was blown out of proportion. He said this was the first time around by the Title XX office in Indianapolis on all homes who have Title XX money and this committee reviewed all the institutions in the state. He said four of them came anywhere close to complying with the laws. He said they only had minor problems and they have been taken care of and they are now working toward a meeting with the Title XX office and that will be totally resolved with the next week to ten (10) days. He said there was nothing major about it in the beginning.

President Mann asked Mr. Work if he had a copy of the report and he replied that he had a copy in his office.

President Mann asked if he would give a copy of this report to the secretary so she can see that the councilmembers get a copy.

Councilman Elliott asked Mr. Work if he believes that Hillcrest Home is in good repair.

Mr. Work said it is in better shape now than it was in 1959. He said the heating system is hot wet heat and that is not the best type of heat for this climate and it takes more maintenance and more care than a forced hot air system, but it is not in bad condition and he sees no heavy expenses out there for the Commissioners in the near future on the physical plant.

Councilman Owen said he would like to offer a suggestion. Would it be possible for him to arrange for the Council to visit the home.

Mr. Work said they have made repeatedly invitations and they would be happy to have them out anytime.

Councilman Elliott asked how many employees do they have out at Hillcrest right now.

Mr. Work said they have thirty or thirty one with fifty five children.

Councilman Lutz asked what is the oldest child they have out there.

Mr. Work said around seventeen (17) or eighteen (18). He said normally eighteen is the cut off date but if a child is in school they are not going to make them leave on their eighteenth birthday.

President Mann said they are going to have a meeting on December 19, 1983, at 2:30 p.m. for the purpose of resolutions and other business.

RE: COUNTY CORONER

107-363...Autopsies.....\$9,800.00

Dr. Wilson said he originally asked for \$9,800.00 for autopsies but his update on this is that through November 30th. for the balance of October and November, instead of having the projected twenty (20) autopsies, they have had only nine (9) and it has been brought to his attention that the work they do in December will not be billed until January so he is requesting that this figure be dropped to \$5,600.00 which is outstanding bills.

Councilman Owen moved the above request be approved in the amount of \$5,600.00. The motion was seconded by Councilman Lawrence and carried with six affirmative votes.

RE: COUNTY COMMISSIONERS

130-305...Patient & Inmate Care.....	\$108,694.92
130-306...Soldiers Burial.....	3,980.00
130-327...Change of Venue.....	136,215.76
130-329...School Transfer Tuition.....	4,917.33
130-361...Legal Services.....	4,300.96
130-375...Purchasing.....	961.90
130-385...Building Commissioners.....	2,952.85

Commissioner Borries said the Patient & Inmate Care is an ongoing item that they have received through the State of Indiana as they are billed from them.

He said Soldiers Burial is a line item again that fluctuations, not through anyway that they can control these costs.

Commissioner Borries said Change of Venue is an ongoing cost that they have no control over.

Commissioner Borries said the School Transfer Tuition is the amount owed to Pike Township. He said they received a letter from Pike Township, the Metropolitan School Corp. He said the letter says these fees are for students that have been transferred from Vanderburgh County.

Commissioner Borries said the Legal Services are for the two county attorneys.

Commissioner Borries said Purchasing and Building Commissioners, these are amounts that they say have gone over the 1983 budget.

Councilman Lawrence asked Commissioner Borries if he knows why these two (2) deaf students were transferred to Pike Township when we have facilities right here.

Commissioner Borries said no, except that they have some deaf high school students at Central High School, but if they are not equipped in some basic skills, then they are sent there, but he does not know why.

Commissioner Borries said he would like to report to the Council on the phones, he said they do have a certain amount set aside for this and the bid from AT&T was accepted. He said they are looking at about a \$4,000.00 per month lowering of their phone bills.

Judge Lensing said on the transfer of these deaf students, he thinks maybe this should be through the School Corporation.

#### RE: VOTING

Councilman Owen moved they approve only one item in the Commissioners request and that is as follows:

130-361...Legal Services.....\$4,300.96

The motion was seconded by Councilman Lawrence and carried with six affirmative votes.

#### RE: LOCAL ROAD AND STREET FUND

216-4836...Stop Light on Green River Road...\$10,000.00

Commissioner Borries said this is for a light on Green River Road in front of Eastland Mall and this is the county portion.

#### RE: VOTING

Councilman Owen moved they approve the above request. The motion was seconded by Councilman Lutz and carried with six affirmative votes.

#### RE: HEALTH INSURANCE

Commissioner Borries said he would like to report that he and Mr. Lindenschmidt met with Mr. Stumpf and for the first time in a long time the county did have a favorable claims experience for the month of October. He said they are going to send a memo to the employees that in the case of Blue Cross, there were some forty two (42) claims where patients were hospitalized for three (3) days and then the report goes to Blue Cross that the illness is illdefined. He said Mr. Stumpfs point is that they should encourage the employees to use out patient care whenever possible, there would be a big savings in that area.

#### REPEALS TO GENERAL FUND

Councilman Wortman moved they approve the repeal submitted by the County Auditor in the amount of \$7,173.47.

The motion was seconded by Councilman Lawrence and carried with six affirmative votes.

#### RE: TRANSFERS

Councilman Lutz moved they approve the following transfers:

Knight Township Assessor in the amount of \$300.00

Superior Court in the amount of \$6,500.00

246.  
Burdette Park in the amount of \$1,100.00

County Welfare in the amount of \$30,000.00

Hillcrest-Washington Home in the amount of \$7,000.00

The motion was seconded by Councilman Elliott and carried with five affirmative votes, Councilman Owen opposed.

RE: BURDETTE PARK

Mr. Tuley said he has given them a copy of the report on the skating rink. He said it looks like they are still the proud owners of a skating rink. He said he thinks they can make a profit on it. He said they only received one bid on leasing it out and that was not acceptable.

Mr. Tuley said he thinks they can run the rink without a rink manager and let the management handle it. He said the only problem he is going to have if they continue to run the rink.....at budget time they thought they might not have this thing leased out the Council did allow \$13,000.00 to operate the rink, but even without a manager they are going to need for the year roughly \$20,000.00 to \$23,000.00 for the other part-time employees. He said they have enough to run through June so it is something that he is going to have to come back for.

Mr. Tuley said on the rink, if the Council would like, they could run it on a monthly basis to see if they can get other people interested or go back to Mr. Austill, because he thinks he will renegotiate.

RE: COUNTY HIGHWAY

Mr. Bethel read the following statement:

Dear Members:

This year the Vanderburgh County Highway Department employees have paved roads covering certain areas from the Northeast to the Northwest, and from the South to the East side and West side of Vanderburgh County. As of this date we have paved 32.6 miles.

Your compliance with our request and your approval for funds to be transferred from "Roads and Streets" to the "Highway Department" enabled us to pave the additional mileage this year. All monies left in the 216 account will be encumbered, because we have outstanding bills and enough oil and rock to be used in paving in the spring.

Without your cooperation we certainly would not have been successful in accomplishing this project, so again we wish to re-iterate our sincere appreciation for your effort in assisting us in our endeavorment, and in closing, we feel that with another year like this one, our roads in Vanderburgh County should be in tip-top condition.

Respectfully,

Bill Bethel, Superintendent  
Vanderburgh County Highway Dept.

RE: ASSISTANT HIGHWAY ENGINEER

Dale Willis said he was coming before the Council and read them a prepared statement that says what he wants to say. The statement is as follows:

My name is Dale Willis and I am the Assistant County Highway Engineer, I am appearing before them today to ask for varification of the termination of my job slot. I have spoken with several Councilmembers and have been informed by three (3) members that they did not know my slot was terminated. I was told that the intended slot for termination was that of the bridge engineer for the First Avenue Construction, that job was set up for one (1) year only and was to be terminated because there was no need for that slot after that time. There is a need for an Assistant Highway Engineer, the responsibilities of that office include the design of roadways and drainage studies, the approval of privately developed roadway and drainage plans, the assurance that the construction is in compliance with the approved Vanderburgh County standard, and the enforcement of the Vanderburgh County Code of Ordinances as applies to our roadways.

Due to a shortage of funds which I can see you are painfully aware of, the design phase of our work is almost inconsequential at this time. I do have considerable

experience in this area, however, and when this money becomes available again, they should be prepared to take full advantage of it. The approval of the development plans is an important cost saving measure to the county, if an inadequate design is accepted by the county, the problems developing from the inadequate design becomes a county problem, this naturally translates into taxpayer dollars being spent needlessly to correct a problem that should never have been allowed to occur. The insurance of compliance with approved Vanderburgh County standards is a similar problem, while the design approval problem is basically the job of the professional engineer the inspection of the actual construction is a necessary job that should be handled by a competent and knowledgeable inspector. Proper inspection takes a considerable amount of time, time that the Highway Engineer should be devoting to other important duties that require his attention. He does not have time to oversee all of the construction that is going on at any given time in the county. Since the county considers accepting this new construction for maintenance it should be in the county's best interest to know what they are buying.

Mr. Willis continued with his presentation and asked that the Council reconsider the elimination of his job.

President Mann said the proper procedure would be for the Highway Engineer to apply for this position to be reinstated.

Councilman Lawrence said he is not one of the three that he was talking about and he has not talked to him and he was not here the final day of the budget session so he is not one of those that voted to eliminate this position, but he wonders if the budget will be reopened because of not getting all of the appeal.

President Mann said they are going to discuss this at the meeting on the 19th. of this month.

RE: SET COUNCIL MEETINGS FOR 1984

Councilman Lutz moved that they keep the Council meeting the same as this year, that being the first Wednesday of each month at 2:30 p.m. The motion was seconded by Councilman Wortman and carried with six affirmative votes.

RE: FINANCE MEETING

President Mann said they will have a finance meeting along with other business on the 19th. day of December. She said she thinks the committees are a good idea and that the information be in by the 15th. so they could have a chance to go over it before they are asked to vote on it. She said it would be her suggestion not to have a regular finance meeting each month and let the finance chairman call one if it deems necessary.

President Mann said she has many complaints about the liaison officers have not visited the offices and she feels this is very important, so she would like to see this concept continued.

There being no further business, the meeting adjourned at 4:30 p.m.

ADDITIONAL APPROPRIATIONS  
DECEMBER 1, 1983

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT ALLOWED
COUNTY GENERAL FUND		
COUNTY CORONER		
107-363...Autopsies.....	\$ 9,800.00	\$ <u>5,600.00</u>

*Harold Z. Elliott*  
*Mark*

*Robert Lutz*  
*Larry Lawrence*  
*Carl Anderson*

COUNTY COMMISSIONERS

130-305...Patient & Inmate Care.....	\$108,694.92	\$ - 0 -
130-306...Soldiers Burial.....	3,980.00	- 0 -
130-327...Change of Venue.....	136,215.76	- 0 -
130-329...School Transfer Tuition.....	4,917.33	- 0 -
130-361...Legal Services.....	4,300.96	<u>4,300.96</u>
130-375...Purchasing.....	961.90	- 0 -
130-385...Building Commissioners.....	2,952.85	- 0 -
TOTAL COUNTY COMMISSIONERS	\$262,023.72	\$ <u>4,300.96</u>

*Harold Z. Elliott*  
*Mark*

*Robert Lutz*  
*Larry Lawrence*  
*Carl Anderson*

TOTAL COUNTY GENERAL FUND	\$271,823.72	\$ <u>9,900.96</u>
---------------------------	--------------	--------------------

AMOUNT  
REQUESTED

AMOUNT  
ALLOWED

LOCAL ROAD AND STREET FUND

216-4836...Stop Light on Green River Road...\$10,000.00

\$ 10,000.00

*Harold L. Ellis*  
*Mark*

*Robert Lutz*  
*Larry F. Arnold*  
*Carl A. Hartman*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TOTAL LOCAL ROAD AND STREET FUND

\$10,000.00

\$ 10,000.00

REPEALS TO COUNTY GENERAL FUNDCOUNTY AUDITOR

102.0-112...Chief Deputy.....	\$ 921.75
102.1-112...First Deputy.....	584.80
102.1-119...Transfer Supervisor.....	373.03
102.1-121...Transfer Clerk.....	355.02
102.1-122...Transfer Clerk.....	118.26
102.1-125...Real Estate Clerk.....	287.80
102.1-261...Computer Disc.....	757.73
102.1-360...Rent.....	<u>3,775.08</u>

TOTAL REPEAL

\$7,173.47

*Approved*TRANSFERSKnight Township Assessor

To Account:	113-199...Extra Help.....	\$300.00
From Account:	113-313...Mileage.....	\$200.00
	113-344...Printing, Plat Maps....	<u>100.00</u>

TOTAL TRANSFER

\$300.00

*Approved*Superior Court

To Account:	137-393...Contractual Services...	\$6,500.00
From Account:	137-130...Court Reporter.....	\$1,300.00
	137-149...Probation Officer.....	3,500.00
	137-179...Child Placement Superv.	<u>1,700.00</u>

TOTAL TRANSFER

\$6,500.00

*Approved*Burdette Park

To Account:	145-118...Other Employees.....	\$1,100.00
From Account:	145-271...Chemicals.....	\$1,100.00

*Approved*County Welfare

To Account:	204.1-310.0-000...Custody-Institution.....	\$300,000.00
From Account:	204.1-329.2-200...ADC Relations.....	\$300,000.00

*Approved*Hillcrest-Washington Home

To Account:	204.2-331.5-000...Medical & Hospital.....	\$7,000.00
From Account:	204.2-132.1-000...Social Security.....	\$4,000.00
	204.2-132.4-000...Unemployment.....	3,000.00

*Approved*



VANDERBURGH COUNTY COUNCIL  
DECEMBER 19, 1983

The Vanderburgh County Council met in session this 19th. day of December, 1983, at 2:30 p.m. with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Harold Elliott, William Taylor and Robert Lutz, Councilman Wortman was absent.

Also present was the Deputy Auditor Pat Tuley and the Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: RESOLUTIONS

President Mann said they have seven (7) resolutions before them today that she hopes they can take action on today and one (1) of them has been discussed but is not in resolution form. It is a proposal made by the mayor for the Food and Beverage tax of 1%. She said she has not had a chance to talk to the republican members of the Council and Councilman Wortman is not here today and she was hoping that those who opposed the improvements at the airport before on the bond issue would see that the Food and Beverage tax of 1% would be a way of funding it without raising property taxes.

Councilman Lawrence said he does not intend to vote for it and his reasoning is he still contends that in the long run the Council is going to have to vote.....if given the opportunity, for Local Option Income Tax and he would support that and he just can't support Wheel Tax, Food and Beverage Tax on top of a Hotel/Motel Tax on top of a tax increase on the state level, and on top of the tax increase in sales on the state level. He said sooner or later they are going to have to decide which tax they are going to support and he would rather support a Local Option Income tax.

President Mann said last year when they tried to get the 5% Hotel/Motel tax, which some of them on the Council really felt that that would not in any way hurt the business here, and it is a shame that they did not get the full 5%, however, the legislator who stripped that down told her that the reason he did that, was that they did not need that additional percentage because they were going to get the local option tax and it did not pass last year and they still did not get the money they needed on the Hotel/Motel Tax.

Councilman Lawrence said his main concern is getting money into the County General Fund and none of these taxes do this.

President Mann said if they had ways of relieving the excess out at the airport, it was estimated there would be some excess funds that could go improvements, such as the Auditorium, if they had that to relieve them at the Auditorium, which does come out of the General Fund, it is the same as adding money to the General Fund.

Councilman Lawrence said he would rather see the airport come after the county is taken care of.

Councilman Elliott said he is also opposed to this tax and he knows the mayor was sincere when he proposed it but he does not think he has thought it all the way through.

He said the proposed tax to finance the improvements at the airport would raise approximately \$800,000.00 per year and he claims this would be adequate to service the necessary bond issue, but he does not agree with that because he has seen so many estimated construction costs of the last ten (10) years that were so far short.

He said he thinks before they consider the adoption of this tax they should consider the effects it would have on the county's overall financial condition as opposed to the hardships it would work on those collecting the tax.

Councilman Elliott went on to explain the difficult procedure it would be for the small business owner to collect this tax.

Councilman Elliott said what the mayor has proposed is a band aid and what they need is major surgery. He said he has told them many times what they need is, and like Councilman Lawrence said, is a local option income tax or sales tax, and he prefers the sales tax.....it would be a lot easier to collect, it would not be a new tax as he is talking about an existing 1% of the 5% the state is levying right now.

Councilman Taylor said he is not either for or against this tax, but after listening to Councilman Elliott he is leaning more for it, because in Vanderburgh County, people on one side of town can get a hamburger for \$2.50 and nobody complains and they can go on the other side of town and get that same hamburger for \$1.25, he said it is the same way with drinks. He said his thoughts are, the additional tax on the food and drinks will not make any difference. He said the same people are going to still go out and eat and drink if they put an additional tax on them to take the burden off of the general fund or off of the county as a whole.

He said the people that cannot afford to go out and eat or drink will not do it, so the will not have to pay the additional tax.

He said if they go for local option tax, they are going to hit the people who cannot afford it, but if they go with something like this, only those that can afford it will pay.

Councilman Owen said the problem he sees with this is.....to him the primary issue is whether or not they intend to address the Airports plan for improvements and if in fact they want to proceed on that schedule and to accept the federal funds, then they are going to have to provide the additional monies to do so. He said the options are; a. they place it on the property tax, where it would effect everyone or place it on a room and beverage tax where it would effect a specific group. He said he thinks it makes better sense to put it on a food and beverage tax where it is spread out to not only those in Vanderburgh County, but those outside of this county as well and for them to pay their fair share.

Councilman Lutz said he could not support the Wheel Tax nor the Local Option Tax and he thinks this is the fairest tax he has heard.

RE: VOTING OF FOOD AND BEVERAGE TAX

Councilman Owen moved they approve the resolution for a Food and Beverage Tax of 1% for Vanderburgh County.

The motion was seconded by Councilman Taylor.

Councilman Owen said he would add to his motion that the funding would be designated for the retirement of the indebtedness of the Airport and to establish a capital improvement fund that the County Council would designate to who those funds would go for.

The amendment was seconded by Councilman Taylor and carried with the following roll call vote:

Councilman Lawrence, No; Councilman Lutz, Yes; Councilman Taylor, Yes; Councilman Owen, yes; Councilman Elliott, No; President Mann, yes.

RE: DALE WILLIS

Mr. Willis said he has come before them today with the same request he presented to them last month, he said he told them in the last meeting that three Councilmembers did not know they had voted to eliminate his job and during the discussing Councilman Lawrence informed them that he did not know either. With Mr. Lawrence, Mr. Taylor, Mr. Wortman and Mr. Lutz, this is clearly a majority of the Council. Since that meeting he has been told indirectly the what and why of his termination, Mr. Taylor even said what needed to be done to reverse this decision. He said he made an attempt to comply with that request, but was not even allowed to meet with the concerned party. He said Ms. Mann sent a message to him through Jean Wilkey, that the only way to get a vote was to have the County Commissioners present it, because the Commissioners are in charge of the Local Roads and Streets budget. He said he presented the with a complete job justification report for this job slot at the last meeting and twice prior to that.

Mr. Willis said if the Commissioners did request that he be terminated, then he thinks that in all fairness, the total membership of the Council has to right to be informed of it along with the reasoning behind the request prior to the decision to allow each member make a decision based on the merit of the request. He said a decision to attempt to effectively carry out the duties of the engineering department in a county of this size with a total staff of one (1) employee seems a bit unreasonable to him, and all he is asking is that they make the decision only on the merit of the Commissioners request verses the merits of his request. He said is their decision to make, it was their decision to terminate his slot, not the Commissioners.

He said the Council is elected by the public for the purpose of representing their best interest, they should first and always be responsible to the people who elected them. He said he has shown that the majority of this Council did not know that they had voted to terminate this slot and it follows that the majority of the Council did not make the decision and therefore it is an invalid decision and not based on the best wishes of the majority.

Mr. Willis said he is requesting that the reasoning behind the Commissioners request be presented to the full Council so a valid decision could be made on his status of employment, furthermore, he can see no justification for allowing this error to continue until January 4th. when he would already have been unemployed. He said if the Commissioners would wish to terminate him and not the slot, that would be their decision and there is an approved method stated in the Vanderburgh County Employee's Personnel Policy for that purpose.

Councilman Lawrence said he would like to speak to this point before they adjourn this meeting.

President Mann asked that he speak now.

Councilman Lawrence said he spoke with Mr. Willis after the last meeting and that was the first he had heard of it, he was not there the final night of budget session when the vote was taken and he really does not know what is involved in the situation, but he does know if a man is fired, he deserves to know why and who did it and that is not the case here. He said he knows the Council handles line items in the budget and not the Commissioners, a Commissioner might request a zero in a certain line item, but it is up to the Council whether or not they do it. He said he told Mr. Willis he would make an attempt to get this line item back into the budget, it may or not pass and even if it does pass, he could be fired and someone else could have the money in that line item.

Councilman Lawrence moved they reopen this account and put that line item back into the 1984 budget.

The motion was seconded by Councilman Lutz and he stated they would be putting back a line item and not the man himself.

President Mann said she would like to remind them that there was a majority at budget time to eliminate the position.

Councilman Lawrence said there was a majority at the time to eliminate the position, but there seems to be some confusion as to what they were voting on.

Councilman Taylor said he was not here for the voting, but when he left his understanding was that they had an understanding what would be cut. He said he can understand how Mr. Willis might feel in relation to what happened, but if he would check in the Clerk's office, there are three (3) people who feel the very same way. He said if they are going to be fair about it, then they should reopen the other offices where personnel cuts were made.

Councilman Owen said they have been informed by the Commissioners that they intend to take this position and have some employees from the County Garage assume the duties at no cost.

Councilman Lawrence said he has not been informed of this.

President Mann asked Commissioner Willner if he would like to speak on this.

Commissioner Willner said he would not like to speak to the job Mr. Willis has done, he would like to speak to the office. He said Vanderburgh County has operated many years with one person in that capacity, when Mr. South was here he convinced them that the office needed two (2) people, one (1) inside and one (1) outside, and he got their approval to come before the Council and suggest that and they saw fit to put another person in there. He said when they did eliminate that job, they did their homework, and they have a County Engineer (Andy Easley) who they have informed that his job will be inside, and they have taken Lee Stucki, who is County Highway Inspector and told him his duties would be the outside man. He said they have this job taken care of with no cost to the County. He said it has even been suggested that it is against the law to take a salary out of Local Road & Street funds although he has not checked this out.

The motion failed with the following roll call vote: Councilman Lawrence, yes; Councilman Lutz, yes; Councilman Taylor, no; Councilman Owen, no; Councilman Elliott, no; President Mann, no.

RE: RESOLUTIONS

President Mann said in getting back to the Resolutions, the first one has to do with Change of Venue. She read the following portion of the Resolution:

NOW, THEREFORE, BE IT RESOLVED:

That existing statutes be amended to provide that all costs and expenses arising from or associated with criminal trials originating within Vanderburgh County and venued to tother counties be either assumed by the State of Indiana within the State's budget as part of a unified statewide criminal justice system or that such sums be statutorily excepted from state property tax controls and outside the frozen levy.

Councilman Owen moved the above Resolution be adopted. The motion was seconded by Councilman Elliott and carried with five affirmative votes. Councilman Lawrence abstained.

Councilman Lawrence said he did not received the Resolutions prior to this meeting so he will not vote on them because he does not know what he is voting on.

David Jones said they were sent to each Councilmember.

Retarded Citizens Assiciation: President Mann read the following portion of this Resolution:

That existing statutes be amended to provide that all sums of money appropriated by the County Council for assistance to the retarded citizens association be statutorily excepted from state property tax controls and outside the frozen levy.

Councilman Taylor moved this Resolution be approved. The motion was seconded by Councilman Owen and carried with five affirmative votes. Councilman Lawrence abstained.

Welfare Costs: President Mann read the following:

That either the State of Indiana assume total administrative and financial responsibility for all county welfare departments or allow total local control by County government of welfare costs and administration without appeal or interference from the state level. Making county government responsible for welfare costs without the ultimate ability to control welfare budgets and expenditures has wrecked havoc upon the entire county budget and the budgetary process.

Councilman Owen moved the above Resolution be approved. The motion was seconded by Councilmen Elliott and carried with four (4) affirmative votes. Councilmembers Lutz and Lawrence abstained.

License Branch Operations: President Mann read the following:

That existing statutes be amended to provide that all sums derived from state license branch operations which currently are paid to political parties be returned to the respective county general funds for appropriation in the discretion of the respective units of local government.

Councilman Owen moved they approve the above Resolution. The motion was seconded by Councilman Taylor and carried with four (4) affirmative votes. Councilman Lawrence abstained and Councilman Taylor opposed.

Hotel/Motel Tax: President Mann read the following:

That the existing Hotel/Motel tax rate for Vanderburgh County be increased to 4% with additional revenues be allocated in the discretion of the County Council for repair, maintenance and improvements on the existing facilities utilized for visitors, conventions, trade shows, tourism and culture events.

Councilman Elliott said he would like to see that paragraph changed to read as follows:

That the existing Hotel/Motel tax rate for Vanderburgh County be increased to 5% with the total revenues to be allocated at the discrection of the County Council for repairs, maineneance, improvements, expansion, operation and promotion of the existing facilities utilized for visitors, conventions, trade shows, tourism and culture events.

President Mann asked for a second to the motion.

Councilman Owen said for the purpose of discussion, he would second the motion.

Councilman Taylor said what they are trying to do is going in and changing the law and he knows, just from sitting there since that law come into effect, it is hard to try to get a budget passed for them and if they put something in there like that where they have full control over it, he thinks they are going to have people playing games, like they had at budget session this time, over a few pennies and he does not agree with it. He said it was set up to be totally non partisan, that the Hotel/Motel owners are supposed to run it and they were supposed to take those monies and advertise Vanderburgh County and he believes if they put that kind of control in that it will not happen. He said he is totally against this motion of Councilman Elliott's.

Councilman Elliott said he talked to a legislator, and all major cities except Evansville have a 5% Innkeepers Tax and they do not have the restriction they have that the money goes to a Convention & Visitor Bureau, so he does not see where he would object to it.

Councilman Owen withdrew his second and the motion died for the lack of a second.

Councilman Taylor moved that the resolution be passed as read by President Mann. This motion also dies for a lack of a second.

Township Poor Relief: President Mann read the following:

That the current system of funding deficits in township poor relief be amended to provide alternate means of financing other than issuance of bonds and that the costs of poor relief be assumed on a county-wide rather than on a township basis.

Councilman Owen moved the above resolution be approved, the motion was seconded by Councilman Elliott and carried with five (5) affirmative votes. Councilman Lawrence abstained and Councilman Lutz opposed.

Fiscal Home Rule

President Mann read the following:

That fiscal home rule be extended to Vanderburgh County by returning to Vanderburgh County one (1%) percent of all state sales taxes which are collected in Vanderburgh County to enable local government to provide more equitable means of maintaining government services and basic capital improvements.

Councilman Elliott said this is a faulty resolution, they are asking 1% of all state sales tax that are collected in Vanderburgh County, that is 1% of the tax, not of the sales. He said he is not going to vote for this resolution because they are not asking for 1% sales tax.

President Mann said yes they are.

Councilman Elliott said they are asking for 1% of the sales taxes.

Councilman Elliott moved that they amend this resolution to read "1% of all taxable sales and purchases on which state sales and use taxes are collected in Vanderburgh County to enable local government to provide more equitable means of maintaining government services and basic capital improvements."

The motion was seconded by Councilman Owen and carried with five (5) affirmative votes. Councilman Lawrence abstained.

RE: TRANSFERS

Levee Authority: Councilman Owen asked on the Levee Authority, is there some specific reason they are transferring money into the salary account.

Jean Wilkey said she thinks it is because last year the city approved a 7.8% increase and the county allowed only \$500.00, so this should be the difference.

Councilman Lutz agreed that this is the reason.

Councilman Taylor moved they approve the transfer. The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.



Councilman Taylor moved they approve the following transfers:

County Commissioners

To Account: 130-314...Telephones.....\$12,034.67

From Account: 130-150...Retirement.....\$12,034.67

The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: HELEN KUEBLER

Ms. Kuebler said first of all she would like to wish them all a Merry Christmas.

She said she is here today to find out if she could wish her girls a Merry Christmas also. She said the \$500.00 increase for her office is \$25,000.00 and they have taken a vote and it is unanimous that they forego the \$500.00 increase for everyone and they would keep two (2) employees of the three (3) that were terminated. She said this comes to the amount of \$20,520.00 so she would be giving back to the Council enough money to fund their benefits, so she is asking that the Council would agree for them to do this.

Ms. Kuebler said Vanderburgh County is the only County that the Sheriff's Department does not handle the night bond and fine clerks, she said she has talked to every clerk when she goes to the clerks' meeting and asked if they have bond and fine clerks that work all night long and they say no, the Sheriff's Department handles it. She said our Sheriff's Department refuses to do that.

Councilman Taylor suggested that President Mann assign someone to work with Ms. Kuebler on this.

Councilman Owen said it is a timing problem for her and she needs some kind of an answer by January 1st. if possible.

Ms. Kuebler said she is going to have to let these employees know, they are only going to have two (2) weeks now to find another job.

Councilman Taylor said they could do this at the first meeting in January and make it retroactive to January 1.

Chief Deputy Auditor went down to the office to see what the fringe benefits would be for these two (2) employees.

Councilman Elliott asked if it would be too much of a problem if they waited until they get the figures from the state.

Pat Tuley said on the \$10,260.00 for these employees, they are looking at a total figure of \$1,532.90, however, they cannot put a figure on Workmans Comp. He said this is figuring on Blue Cross which is a little higher than Maxi-Care.

Councilman Lutz moved that these two (2) people be reinstated in January if everyone gets the \$500.00 increase. The motion was seconded by Councilman Taylor.

Councilman Owen said he thinks they should know what the state is going to do first about the 1984 budgets.

President Mann asked Councilman Lutz to repeat his motion.

Councilman Lutz moved that the two (2) people be reinstated.

Councilman Taylor said he would withdraw his second on this motion. The motion died for a lack of a second.

Councilman Lutz moved that they reinstate the two (2) employees back into the Clerks budget. The motion was seconded by Councilman Lawrence and failed with two (2) affirmative votes. Councilmembers Taylor, Owen, Elliott and Mann opposed.

There being no further business the meeting adjourned at 4:30 p.m.

257.

VANDERBURGH COUNTY COUNCIL  
JANUARY 4, 1984

The Vanderburgh County Council met in session this 4th. day of January, 1983, with the following members present:

President Kathy Mann, Vice President Mark Owen, Councilmembers Larry Lawrence, Curt Wortman, Harold Elliott, William Taylor and Robert Lutz.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

The meeting was called to order by Auditor McBride for the purpose of electing a new president.

Ms. McBride now declared the offices of President and Vice President vacant, and will now entertain a motion for the nomination of President.

Councilman Taylor nominated Councilman Owen for President and the motion was seconded by Councilman Elliott.

Ms. McBride asked if there were any other nominations and there being none Councilman Taylor moved that nominations be closed. That motion was also seconded by Councilman Elliott. The motions were carried with seven (7) affirmative votes.

The meeting was then turned over to President Owen.

President Owen said he would entertain a motion for the office of Vice President.

Councilman Taylor nominated Harold Elliott for Vice President. The motion was seconded by Councilman Lawrence. There being no more nominations the motion passed with seven (7) affirmative votes.

The minutes of the meeting of December 7th. were approved as engrossed by the County Auditor and the reading of them was dispensed.

RE: FINANCIAL REPORT....LEWIS VOLPE

Mr. Volpe said the following report is the result of his investment activity in 1983:

Interest receipted into the various county funds in the calender year 1983 is as follows:

COUNTY REVENUE	\$1,206,503.59
FEDERAL REVENUE SHARING	2,347.92
REASSESSMENT	11,688.64
CONGRESIONAL SCHOOL	211.24
BRIDGE FUND	<u>5,133.33</u>
TOTAL	\$1,225,884.72

As far as the County Revenue Fund is concerned, this is a surplus of \$306,503.59. In the other funds, everything receipted into the fund was a surplus, since no estimate was intered into the budget adopted in September, 1982, for the year 1983.

OUTSTANDING INVESTMENTS ARE:

- 1) Investments \$2,000,000, dated December 28, 1983 due February 3, 1984. Estimated income \$17,500.00. Rate 8.5%:
- 2) Investments \$3,000,000, dated December 28, 1983 due December 27, 1984. Estimated income \$273,700.00. Rate 9.125%. Of this income, \$22,812.00 will go to the Reassessment Fund.
- 3) Investments \$500,000, dated December 29, 1983, due December 27, 1984. Estimated income \$46,200.00. Rate 9.25%.

Yours truly,

Lewis F. Volpe  
Vanderburgh County Treasurer

Mr. Volpe said the thing most interested to them is the County Revenue, the budget adopted in September of 1982 estimated \$900,000.00 would be raised in the County Revenue Fund and he raised \$1,206,503.59 for a surplus of over \$300,000.00 in the County Revenue Fund and in addition to this he did invest monies in other funds and he raised money in those funds.

Mr. Volpe said today he invested another \$2,000,000.00 to come due December 27, 1984 and the money to be raised on that will be \$188,000.00, so if they add these up these figures they will find that they have already got in the mill \$503,000.00 for County Revenue and they adopted a budget of \$1,200,000.00 for this year so they are already half way there right now.

President Owen said on behalf of the Council he would like to thank him as he has done an excellent job.

RE: ECONOMIC REVITILAZATION AREA...TURRIS COAL CO.

President Owen said Mr. Karpakis is here today and if there were any questions, he said they approved this application last month and it is back before them today in Resolution form and if there are no questions on this he would entertain a motion.

Councilman Wortman moved they approve this Resolution. The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

RE: ECONOMIC DEVELOPMENT BOND ISSUE...ANCHOR INDUSTRIES, INC.

Mr. James Schwenker said he is the attorney representing Anchor Industries, Inc. and with him is Eric Soultter, who is a Vice President of Anchor and would be happy to answer any questions they may have.

Mr. Schwenker said Anchor Industries has contracted to buy the Burch Building on Highway 41 North, which is next to Anchor's present factory facilities and they are asking for an Economic Development Bond Issue of \$1,500,000.00 to finance the acquisition and part of the improvements of this building which will enable them to expand their operations and to employ an additional thirty (30) people.

Mr. Schwenker said Old National Bank will buy the Bond Issue and so far as they know they will be no adverse impact on utilities.

He said they have already received initial approval of the Economic Development Commission and had received an inducement resolution from the Common Council and now they are asking for approval from the County Council since this property is located in the County.

Councilman Lawrence said he has received no information on this, Councilman Taylor said he did not receive anything either.

Jean Wilkey said she sent a packet to each Councilmember with this application in it.

Councilman Lutz said he received his packet.

President Owen said since they do not have this information before them they will refer this to the Economic Development Committee and they will notify them as to when the meeting will be, which will be within two (2) weeks.

Mr. Schwenker said they are under a deadline of a purchase contract.

Councilman Lutz moved that they approve this request for Anchor Industries, Inc. The motion was seconded by Councilman Mann and carried with four affirmative votes. Councilmembers Lawrence, Taylor and Elliott opposed.

RE: AGREEMENTS FOR THE CORONER

President Owen said they have three (3) agreements to be signed for the Coroner.

He said Mr. Jones would explain these contracts. He said this is a series of three (3) letter agreements proposed by the Coroner and a Mr. Carpenter who is a pathologist who is with Associated Pathologist Inc. of Evansville and Dr. Thomas Webb who is another pathologist. He said each of the agreements is pursuant to statute which authorizes the Coroner to obtain the services of a pathologist. He said the intent here is to enter into contract to have available a pool of pathologists which could perform autopsies and other lab tests as necessary in the determination of the County Coroner.



He said each of the agreements provides for a basic service fee of \$300.00 per autopsy and it further provides for the specific duties that would be encompassed for those fees and provides that in testimony that results from any of those would be paid for by the Prosecutor or drawn from the Prosecutors budget. He said each of the agreements was approved by the Board of County Commissioners.

President Owen said his only comment he would make is that it was their understanding that autopsies that were performed on out of the county residents, they would ask the Coroner to bill.

Mr. Jones said he was asked to do some research by the Coroner with respect to that issue and it is his understanding preliminary that the authority of the Coroner is spelled out in the statute with respect to what autopsies he can perform, but it is basically those where a death has occurred within the county and he does not believe without any further express authority from this body or the Commissioners that he could perform it for someone else without a contract which would have to be approved in terms of some intergovernmental agreement. He said he is not prepared to say at this time that they could charge for those services as there is still some more research to be done, but unless and until the Coroner steps forward and says otherwise he is assuming he is performing the autopsies which are authorized under statute.

Mr. Jones said these agreements are simply to put in place a pool of confident pathologists so that if one is not available, they will have some backups.

Councilman Lutz asked Mr. Jones that if an insurance company ask for an autopsy, doesn't the insurance company have to pay for it instead of the county.

Mr. Jones said he thinks that only runs to the question would the insurance company raise any doubts in the Coroners mind as to whether or not facts exist which would trigger an autopsy under the statute. He said there is a list of circumstances but there is nothing in the statutes that speaks of charging for an autopsy. He said there is a statute as part of the Home Rule Legislation which contemplates charging fees for administrating services but the questing is, whether an autopsy is that kind of service.

Councilman Taylor moved they approve the agreements. The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes. Councilman Wortman opposed.

RE: REPORT FROM SHERIFF SHEPARD

Sheriff Shepard said as to their request he has supplied them with a list of projected items that he will need to replace within the next year or so and they asked that he supply them with this list. He said they are in a priority manner such as the delouse machine which is first on the list. He said the replacement cost will be \$8,000.00. He said the present machine they have came from the old jail and is outdated and very bulky and very expensive to operate. He said they have gotten some bids and the cheapest is from George Koch & Son and they can build them a custom made delouse machine and this will also include tearing the old one apart and taking it out piece by piece because it so large and bulky that it won't fit through the doors up there.

President Owen asked Sheriff Shepard if he would classify any of these things emergency items.

Sheriff Shepard said unless they break down, no, at the present time they are all working.

RE: FINANCIAL STATEMENT

President Owen said they do not have a financial statement and ask the County Auditor to address this.

Ms. McBride said the way the calendar fell it is too early for her to have the figures for a financial statement. She said if they have no emergencies today and they could hold it over until next month, or if there is an emergency they could allow it and when the state comes down and has their hearing, if the money is not there, it will not be approved, but right now she does not have any figures for them.

RE: CENTER ASSESSOR

Councilman Mann asked if they were going to go through all of this even if they do not have any money to allow anything.

She said if they do not know what monies they have, it is feasible to go through each request in the general fund.

Councilman Taylor suggested that President Owen appoint committees and assign these requests to the proper committees and come back with the reports.

President Owen said yes, unless there is an emergency.

Councilman Lawrence said if they don't know how much money they are dealing with he does not think emergency has anything to do with it.

Councilman Mann moved that they refer everything in the general fund until the next meeting. The motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

Judge Miller said he would like to be heard today on his request. He said he has to know if they have any money in the law library book account.

Councilman Taylor said they could hold a special meeting on the 16th. of January so they could pass on these items.

President Owen said they will have a Special Meeting on January 16, 1984 for the purpose of hearing these requests.

President Owen explained to Judge Miller that at this time they do not have the budget figures available.

Judge Miller said the Bar Association will contribute \$1,300.00 to the general fund to raise the salary of the Law Librarian and they take \$860.00 for the hospitalization insurance that she will not need and transfer it to her salary. He said they want to raise her salary from \$10,260.00 to \$13,000.00. He said she quit last year because her salary was too low. He said then he is asking for some \$150.00 more. He said he could wait on this but he did promise her the \$13,000.00 so he will just get an order to the Auditor to pay her that salary.

Judge Miller said they also cut two (2) of his full time probation officers by \$10,000.00 each.

Councilman Taylor said if there was an error made at budget time, the Salary Committee will have to get these straightened out.

#### RE: CUMULATIVE BRIDGE FUND

203-340...Millers Road Bridge #77.....	\$100,000.00
203-341...Old Mt Vernon Road Bridge #59.....	40,000.00
203-342...Aerial Survey, Kentucky Avenue.....	5,000.00
203-343...Volkman Road Bridge.....	100,000.00
203-344...Pigeon Creek Log Jam.....	5,000.00

Mr. Brenner was there to explain this request. He said they are asking for the Millers Road Bridge the sum of \$100,000.00. He said this is across Blue Grass Creek and there are about four roads that will be terminated by I-164 and this is one of the few that will go through. He said they could put this off as it will probably last another three (3) or four (4) years without really needing repair but they need to replace it so they wouldn't have it closed while I-164 closes of the other roads into Warrick County. He said this is the only road that can get through to the coal mine.

Old Mt. Vernon Road Bridge #59: Mr. Brenner said this bridge is over Bayou Creek and is thirty (30) foot in length and the beams underneath it are rusted very bad.

Aerial Survey, Kentucky Avenue: Mr. Brenner said this is an interesting project, they are looking at Kentucky Avenue on the North side across Pigeon Creek, there is no bridge there and they have talked to the city and they are very interested in doing this project. He said he could probably get it done for about \$2,400.00 and the balance would be the work that the survey crew.....what they are doing now is they bill the County Bridge Fund for work performed by the Surveyor's crew and that is getting money back into the General Fund.

Volkman Road Bridge: Mr. Brenner said they have put a lot of time in on this, they have gotten all of the right-of-way, it is in the northern part of the county. It will replace two (2) culverts and take out two (2) right angle curves and sometime this road goes underwater and this will take care of that problem.

Pigeon Creek Log Jam: Mr. Brenner said Gibson County and Warrick County clean out Pigeon Creek, they have had meetings with them and needless to say Pigeon Creek in Vanderburgh County is not a legal drain, hence, they do not clean it. He said there are statutes that allow the use of the general fund or the bridge fund to clean out log jams. He said they are some seven (7) log jams.

Councilman Elliott said the thing on Kentucky Avenue is an excellent idea and how are funds if they decide to build a bridge.

Mr. Brenner said they will have the funds, he said on First Avenue, the job was bid for \$1,192,000.00 and they just completed it and they will be paying the last bill and it came in \$9,000.00 under the bid.

Mr. Jones said for the State Tax Boards benefit out of these minutes, he needs to ask two (2) questions for the record.

- 1) Of the Auditor that the monies for the Cumulative Bridge Fund Appropriation, 203-344...Pigeon Creek Log Jam, that \$5,000.00 represents interest monies that were earned and credited to there and earmarked for that project.
- 2) Of the Surveyor that until the State approves this appropriation, there will be no expenditures or work done on that particular item.

Mr. Brenner said there will be no expenditures on any item until it is approved by the state.

Ms. McBride said there was \$5,133.33 that went into that account for this purpose.

Mr. Jones said he gave the Commissioners an opinion that he did not think they could use the monies from the bridge fund, but it may be that they can use the interest monies to make it fly, because he asked the question at that joint meeting of all of the Commissioners, was the log jam a threat to any bridge or was it lying in the approach as defined in the statute and the answer was no.

Mr. Brenner said he agrees with him that they cannot use the bridge fund. Mr. Brenner said once they put the money in a 203 account, that is coming from the bridge fund no matter how they work it.

Councilman Taylor moved that the requests for Cumulative Bridge be approved as advertised. The motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

RE: CIRCUIT COURT PROBATION USER FEE FUND

60-300...Liability Insurance.....\$ 500.00

President Owen said this account is not in the General Fund.

Councilman Taylor moved the above request be approved. The motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

RE: APPOINTMENTS TO CONVENTION AND VISITOR BUREAU

Mr. Brooks said on November 30th. they communicated with then President Kathy Mann that their two (2) appointments on the Commission would expire at the end of 1983. He said under the new alignment of membership, the County Council now has two (2) appointments, one of which must be from the Hotel/Motel Industry and the second member can be a lay person and these appointments are for two (2) years. He took the liberty of suggesting to them that the present members that they have serving from this body have an excellent record of attendance, they have been very vital to the work of the Commission and he would suggest they reappoint Ms. Betty Spittler, who is the owner and manager of the Riverboat Motor Inn and Mr. Douglas Kinney, Manager of the as we know "the Spirit of Evansville".

Councilman Taylor moved that the above two (2) persons be appointed to the Convention and Visitor Bureau Commission. The motion was seconded by Councilman Mann and carried with seven (7) affirmative votes.

RE: CONVENTION AND VISITOR BUREAU

357-111...Director.....\$ 1,400.00  
 357-112...Assistant Director..... 1,000.00  
 357-113...Office Manager..... 75.00  
 357-114...Secretary..... 50.00

Mr. Brooks said at the time of the budget hearings it was brought to the attention of the Bureau and there was concernment from all of it's members that two (2) of the four (4) employees in the Bureau were not granted pay increases. He said it goes without saying that the Bureau is in the black, the Bureau is not on the tax duplicate, the Bureau is probably one of the finest in this area and he is sure a great many of the media can testify to it's acceptability and the professionalism we have in our Convention Bureau.

Mr. Brooks said he just recently returned from Portland Oregon attending the unlimited racing convention in that city and during a general meeting the director got up and publicly complimented Evansville and it's citizens and more particularly the Convention and Tourist Commission for the excellent and professional way in which we treated our guests during the gold cup we held last year. He said that acknowledgement went to cities all over the united states. He said these things just don't happen if we do not have qualified people and he thinks we have two (2) of the finest and he doesn't think any of them would want to share with him the problems of trying to work in an area which you have one part of the house being complemented and apparently the part of the house being ignored. He said the request is not that great.

Councilman Elliott said he hoped the Director would be here today, he said he spent some time in her office last year and they had a long conversation and he complimented her on the fine job she was doing. He said at that time he asked her if she could support a 5% Innkeepers Tax publicly so they could use the money to expand our existing convention center. She told him she could not do it publicly, she said she would be afraid the competition would take some business away from Evansville because other places had lower rates. He said since then he has done some research on this and Ft. Wayne, South Bend, Gary, LaPorte and Indianapolis all have a 5% Innkeepers tax. Ft. Wayne is currently building a new Convention Center and they are using that money to do it, even Jeffersonville has a 3% tax.

He said last year they had a bill introduced to the legislature asking for a 3% tax, but some where along the line someone from Evansville got up there and lobbied against 1% and managed to get a 2% tax, all of which went directly to the Convention and Visitor Bureau and nothing for the improvements to our existing facility.

Councilman Elliott said what he would liked to have ask Ms. Thuerbach today, is would she now approve or support a 5% Innkeepers Tax for Vanderburgh County, but since she is not here he would like to ask him if he would support the 5%.

Mr. Brooks said he thinks they have discussed that thing until there is not anything left to discuss. He said his personal feeling.....he said when they talk about communities like Ft. Wayne, Indianapolis, South Bend, those people are sitting in metro areas with real accessability to get there and we are not running over with super highways coming into the Evansville Market Place.

Mr. Brooks said his personal feeling is his endorsement is for the 1% food and beverage tax, the can get their faster and they can distribute the cost further and wider.

Councilman Elliott said the best projection on this tax is about \$800,000.00.

Mr. Brooks said they are talking about a lot more than that, he said he has had as close to \$2,000,000.00 plus, but the fact is, it is a more equatible distribute of the cost and they will get there faster with the things they want to do.

Mr. Brooks said he thinks they have an excellent agency and he would not like to see it impaired and he is asking the Council to reconsider the increases in salaries.

President Owen said as he recalls there was some healthy discussion about this at budget time and asked for a motion on this.

Councilman Mann moved they approve this request as advertised. The motion was seconded by Councilman Taylor and failed with two (?) affirmative votes. Councilmembers Wortman, Lawrence, Lutz, Elliott and Owen opposed.

Councilman Mann moved that the Director and the Assistant Director be given the \$500.00 raise like the other county employees. The motion was seconded by Councilman Taylor and failed by roll call vote of four (4) affirmative votes. Councilmembers Wortman, Lawrence and Elliott opposed.

RE: COUNCIL ATTORNEY SALARY

President Owen said a question has been raised about the Council Attorney's salary. He said they gave him a \$500.00 increase in the Commissioners budget as well as a \$500.00 increase in the Council's budget. He wanted to know if it was there in-tention to do one \$500.00 raise or give it in both.

Councilman Lutz said Mr. Jones does two jobs, one for the Commissioners and one for the Council so he feels he should have it in both places. The other Councilmembers agreed.

RE: COMMITTEE CHAIRMEN

President Owen said he would like to appoint the Committee Chairmen today and then decide who should be on the Committee's at a later date, he asked Councilman Taylor if he would serve as Chairman of the Economic Development Committee and he accepted. He asked Councilman Elliott if he would serve as Finance Chairman and he accepted. He asked Councilman Mann if she would serve as Personnel Chairman and she refused.

President Owen asked if there was someone else who would serve in that capacity.

Councilman Taylor said he would serve temporarily until they get past the things they have to do now.

RE: TRAVEL FOR COUNCILMEN

Councilman Mann said the secretary did not accept the \$500.00 increase that was allowed in the Council's budget and she wondered if they were going to do anything with this \$500.00.

President Owen said there had been some discussion of putting this money into a travel account for the Council.

Councilman Mann moved they transfer this \$500.00 from account 148-119 and place it into account 148-313...Travel.

The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

RE: PROSECUTOR

Mr. Pigman said he would like to be heard on his request to amend the salary ordinance. He said he has monies available through the incentive fund that his IV-D program generates. He said he has agreed to pay one of his deputies in the support division a salary of \$30,000.00 and he has the money available to pay this. He said he is asking that account 108-115 be set in at \$30,000.00.

Councilman Taylor said if they set the salary ordinance at \$30,000.00, then they are stuck with \$30,000.00 if this money is not available next year.

Councilman Taylor moved this request be sent to the personnel committee. The motion was seconded by Councilman Lawrence and carried with four (4) affirmative votes.

RE: CONTINUATION OF MEETING

President Owen said they would continue this meeting until the 16th. day of January, for the purpose of considering the additional appropriations that were referred to committee.

The meeting continued this 16th. day of January with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Robert Lutz and William Taylor.

RE: ALVIN STUCKI...CENTER TOWNSHIP ASSESSOR

Mr. Stucki said he is asking for \$8,000.00 in an extra help account. He said if they get the money they will get more work done and if they don't, they won't, but they will do the best they can.

Councilman Elliott moved they refer this to the Finance Committee. The motion was seconded by Councilman Taylor and carried with four affirmative votes. Councilman Lutz abstained. Councilmembers Lawrence and Wortman were absent.

RE: PROSECUTOR

Councilman Taylor said the Finance Committee recommends that they pass the salary ordinance with the understanding that the monies will be available out of the incentive fund to pay the additional \$11,500.00. Councilman Taylor so moved, the motion was seconded by Councilman Elliott.

President Owen asked Ms. McBride if this is listed the way it should be for the money to be put into the special incentive fund and then transferred into this account.

Ms. McBride said the money is already in the incentive fund so all they have to do is amend the salary ordinance.

The motion carried with five (5) affirmative votes.

RE: COUNTY COUNCIL

148-361...Legal Services.....\$ 672.00

Councilman Elliott said he has never received an explanation on this, so he would move that they refer this to the Finance Committee. The motion was seconded by Councilman Taylor and carried with four (4) affirmative votes. Councilman Lutz abstained.

RE: ORDINANCE TO AMEND THE BUILDING CODE RELATING TO THE LICENSE OF TRADESMEN

President Owen asked if anyone was familiar with this ordinance.

Jean Wilkey said Mr. Jones just sent them over this morning and said that the City had already approved them and he just wanted to County Council signatures so that the Commissioners could approve them tonight.

Councilman Elliott said they are being asked to vote on something they have not even read before.

President Owen said they would schedule this to be put on for the first meeting in February.

RE: RESOLUTIONS

President Owen said they approved several resolutions in December, but they did not sign them. He said they pertain to the 1984 legislation and they need to be signed today.

There being no further business, the meeting adjourned.

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

[illegible]



CIRCUIT COURT

136-140...Law Librarian.....	\$ 940.00	\$ - 0 -
136-128...Bail Bond Commissioner.....	2,251.00	- 0 -
136-129...Asst. Bail Bond Commissioner.....	3,083.00	- 0 -
136-123...Probation Officer.....	9,481.00	- 0 -
136-124...Probation Officer.....	9,481.00	- 0 -
136-130...Bail Bond Interviewer.....	6,600.00	- 0 -
136-198...Special Interns.....	15,060.00	- 0 -
TOTAL CIRCUIT COURT	\$ 46,896.00	\$ - 0 -

TOTAL COUNTY GENERAL FUND	\$ 67,068.00	\$ - 0 -
---------------------------	--------------	----------

CIRCUIT COURT PROBATION USER'S FEE

260-300...Liability Insurance.....	\$ 500.00	\$ 500.00
------------------------------------	-----------	-----------

*Mark R. L...*  
*David L. L...*  
*Larry L...*  
*Robert L...*  
*Kathy L...*  
*Curt W...*

TOTAL CIRCUIT COURT PROBATION USER'S FEE	\$ 500.00	\$ 500.00
--	-----------	-----------

CUMULATIVE BRIDGE FUND

203-340...Millers Road Bridge #77.....	\$100,000.00	\$ 100,000.00
203-341...Old Mt Vernon Road Bridge #59.....	40,000.00	40,000.00
203-342...Aerial Survey, Kentucky Avenue.....	5,000.00	5,000.00
203-343...Volkman Road Bridge.....	100,000.00	100,000.00
203-344...Pigeon Creek Log Jam.....	5,000.00	- 0 -
	\$250,000.00	\$ 245,000.00

*Mark R. L...*  
*David L. L...*  
*Larry L...*  
*Robert L...*  
*Kathy L...*  
*Curt W...*

TOTAL CUMULATIVE BRIDGE FUND	\$250,000.00	\$ 245,000.00
------------------------------	--------------	---------------



CONVENTION AND VISITOR BUREAU

357-111...Director.....	\$ 1,400.00	\$ - 0 -
357-112...Assistant Director.....	1,020.00	- 0 -
357-113...Office Manager.....	75.00	- 0 -
357-114...Secretary.....	50.00	- 0 -
	\$ 2,525.00	\$ - 0 -

*Mark R. [unclear]*  
~~*[Signature]*~~  
*Robert Lutz*  
*Walter Braun*

*Harold L. Elliott*  
*Larry Farnsworth*  
*Carl M. [unclear]*

TOTAL CONVENTION & VISITOR BUREAU \$ \_\_\_\_\_ \$ - 0 -

AMENDMENT TO 1984 SALARY ORDINANCEPROSECUTOR

108-115...Deputy Prosecutor at \$30,000.00

(\$11,500.00 To be Reimbursed from Prosecutors Indemnity Fund)

CIRCUIT COURT

136-140...Law Librarian at \$13,000.00

136-128...Bail Bond Commissioner at \$26,094.00

136-129...Assistant Bail Bond Commissioner at \$20,262.00

136-123...Probation Officer at \$17,179.00

136-124...Probation Officer at \$17,179.00

136-130...Bail Bond Interviewer at \$6,600.00

136-198...Special Interns at \$15,060.00

Denied

CONVENTION & VISITOR BUREAU

357-111...Director at \$29,500.00

357-112...Assistant Director at \$21,000.00

357-113...Office Manager at \$12,075.00

357-114...Secretary at \$10,500.00

Denied

TRANSFERS

COUNTY COUNCIL

To Account	148-313...Travel.....\$ 500.00
From Account:	148-119...Exec. Assistant.....\$ 500.00

*Approved*

VANDERBURGH COUNTY COUNCIL  
JANUARY 16, 1984

The Vanderburgh County Council met in special session this 16th. day of January, 1984, for the purpose of discussion and voting on the Pigeon Creek Log Jam.

The following members were present: President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Robert Lutz and William Taylor. Councilmembers Lawrence and Wortman were absent.

Also present was the County Auditor Alice McBride and Attorney Jim Casey.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: PIGEON CREEK LOG JAM.....130-425...Log Jam.....\$5,000.00

President Owen asked if there was anyone here to speak on this subject.

Quenton Stahl said he would like to recommend approval of this request. He said at the point where Pigeon Creek first flows into Vanderburgh County there is an abstraction of logs, silk and debris that appears to equal one half the cross section of the channel. He said further downstream there is another obstruction of lessor size and near the point where Pigeon Creek enters Vanderburgh County the second time there is another obstruction.

Councilman Lutz moved the above request be approved. The motion was seconded by Councilman Mann and carried with four (4) affirmative votes. Councilman Taylor opposed.

There being no further business, the special meeting adjourned at 2:40 p.m.

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT ALLOWED
<u>COUNTY GENERAL FUND</u>		
<u>COUNTY COMMISSIONERS</u>		
130-425...Pigeon Creek Log Jam.....	\$ 5,000.00	\$ <u>5,000.00</u>
 TOTAL COUNTY GENERAL FUND	 % 5,000.00	 \$ <u>5,000.00</u>
<u>Mark [Signature]</u>	<u>[Signature]</u>	
<u>Harold L. Ellis</u>		
<u>Kathy [Signature]</u>		
<u>Robert [Signature]</u>		

VANDERBURGH COUNTY COUNCIL  
February 1, 1984

The Vanderburgh County Council met in session this 1st day of February 1984, with the following members present:

Mark Owen, President  
Harold Elliott, Vice President  
Larry Lawrence  
Kathy Mann  
William Taylor  
Curt Wortman  
Robert Lutz

Also present were County Auditor Alice McBride and County Attorney David Jones.

The meeting was officially opened by Lee West, Chief Deputy/Vanderburgh County Sheriff's Department.

The meeting was called to order at 2:35 p.m. by President Mark Owen, who entertained a motion concerning the minutes of the previous meeting. Councilman Taylor moved that the minutes of the previous meeting be approved as engrossed by the County Auditor and the reading of same be waived. Councilman Mann provided a second to the motion. So ordered.

RE: ECONOMIC DEVELOPMENT BOND....GEORGE RYAN

President Owen recognized John Staser, attorney for the developer on this project. Attorney Staser said he was present to request that this matter be deferred until the next meeting because currently there is federal legislation pending which puts a dollar value cap on the bond issues that can be issued. While that legislation has not yet been passed, it is under consideration by the House Ways and Means Committee and until the question is resolved, the developer feels it necessary to sit back and take a look at the situation before he goes forward with this project. It was the consensus of the council members that the matter is to be deferred until the next council meeting.

RE: BUILDING COMMISSIONER'S RATES

Councilman Elliott said he notes that the item of the Building Commissioner's Rates has not been included on today's agenda, which was deferred from last month. President Owen said he did not have that in front of him, but that Mr. Jack McNeely, business representative of the Sheet Metal Workers Local #20, wanted to address the council briefly concerning the matter and he requested that Mr. McNeely approach the podium. Mr. McNeely stated that Local #20 members feel the increase from \$5.00 to \$25.00 for license renewal is too large an increase at this time. He said that currently there are some 150 members under the licensing and they renew their licenses annually. Of these 150 members, approximately fifty (50) live outside the Vanderburgh County area (either in the Kentucky area or other surrounding areas) and they would not be required to renew their license. He said he is afraid that if we go to the proposed \$25.00 license renewal fee that Local #20 will lose quite a few members insofar as voluntarily renewing their license is concerned. If the council were to phase the increase in over a period of years, he could see where the members might buy it. He said he did want to stress this in hopes the council will give this consideration prior to reaching a decision in the matter. President Owen interjected that the matter is not on today's agenda, but it will be placed on the agenda for next month's meeting. In the interim, President Owen asked that the Administration Committee take the matter under advisement and offer a recommendation to the council at its next meeting.

Councilman Wortman said he would like to serve on the committee studying this matter, since he is involved in the trade business and has discussed this matter at length with Mr. McNeely. He indicated he feels that an increase from \$5.00 to \$10.00 would be more in line, and he feels the Local #20 members would go along with a gradual increase. He said the same holds true for the contractors, whose fee is now \$50.00 and would be graduated to \$75.00 in one step. He said he feels if the increases are gradual in all of the trade area there will be no problems. President Owen said he believes Mr. Wortman is already on the committee taking the matter under advisement. Touching briefly on the Apprentice Program, Mr. McNeely said that in most of the building trades, apprentices start out at a fairly low percentage of the scale and it is rough to make it for the first two years. He said if we're going to implement a program for the apprentices to acquire a license, he feels the first two years at least could be kept to a minimum -- then bring them up the second two years. He stressed that while he strictly speaks for the sheet metal workers, he does feel that some of

(continued)

the other craftsmen, such as plumbers, electricians, etc., would probably like to have some input into the matter.

RE: FINANCIAL REPORT....LEWIS VOLPE

President Owen called on Treasurer Lewis Volpe for his January report. Mr. Volpe said that on short term investments in January, we earned \$2,688.89. He also made some long term investments -- mostly until December 27th -- and when they come in, they will show that from these investments alone we will have earned \$505,000 for County Revenue and \$22,000 for the Reassessment Fund, making a total of \$528,088.89. He said the council set the budget at estimated \$1,100,000 for interest this year, but he thinks he will exceed the council's estimate --as he has for the past seven (7) years. If so, this will be the eighth year in a row.

#### TREASURER'S REPORT

To date \$2,688.89 has been collected and receipted into County Revenue as interest.

Outstanding Investments are:

- 1) Investments, \$2,000,000, dated December 28, 1983 due February 3, 1984. Estimated Income \$17,500.00. Rate 8.55%.
- 2) Investments, \$3,000,000, dated December 28, 1983, due December 27, 1984. Estimated income \$273,700.00, of which \$22,812.00 will go to reassessment. Rate 9.125%.
- 3) Investments, \$500,000, dated December 29, 1983, due December 27, 1984. Estimated income \$46,200.00. Rate 9.25%.
- 4) Investments, \$2,000,000, dated January 4, 1984, due December 27, 1984. Estimated income \$188,000.00. Rate 9.50%.

When all outstanding investments are collected, income will appear as follows:

COUNTY REVENUE	\$505,276.89
REASSESSMENT	22,812.00
	<u>\$528,088.89</u>

I fully expect to make a surplus in 1984, for the eighth consecutive year.

Yours truly,

Lewis F. Volpe  
County Treasurer

RE: SALARY ORDINANCE FOR COUNTY HIGHWAY, AUDITORIUM & BURDETTE PARK

President Owen announced that the next order of business concerns the salary ordinance for employees at the County Highway, the Civic Auditorium and Burdette Park. Councilman William Taylor moved that the council approve the ordinance as presented and Councilman Elliott provided a second to the motion. Councilman Mann asked if there could be some discussion prior to voting on the motion. She said she could not believe that, according to the contract signed, that we will not be able to utilize work release people at Burdette Park. President Owen asked her if she had spoken with Commissioner Borries. She indicated she had not, but would like to do so. President Owen said Commissioner Borries had spoken to each of the council members concerning the matter and he asked Mr. Borries to address the group-at-large. Commissioner Borries said it was not his intention to exclude anyone --but he arrived early for today's meeting and the matter was discussed with the council members at that time. He stressed that Mrs. Mann is welcome to participate in negotiations at any time. The sessions are quite lengthy at times, educational and interesting. He said since a lot of people get involved in such sessions, as in any proper negotiations, there is a lot of give and take. He said that through the course of the negotiations, because of the problems within the county's general fund and the cuts that occurred at Burdette Park (there was a reduction in force of the workers) it was the union's position that although they fully

(continued)

appreciate the county's financial plight -- and this was repeatedly stressed -- that if people were laid off and if there is a commitment per contract to put those people on at some time, they felt that if there were positions available, they would first of all want to assume that those people would be employed in order not to take away from any other labor that an employee might do. Mr. Borries said he explained to the union that it really wouldn't be much of a satisfactory alternative if at some point or other we had to shut the park down. Where the problem seems to be is that because the council had asked the commissioners to explore all alternatives with the skating rink and there was no money funded there, some of the part-time money that Mark would have used for seasonal employees is being used for rink guards and other personnel there (rink guards being vital and necessary so that the county does not open itself to any sort of liability regarding the rink -- and that is a real insurance problem from that standpoint -- there would be a commitment on the part of the county (and we have found a place for one worker who was on layoff where there was an available slot -- and should an additional position open at Burdette Park of one of the existing positions should one of the employees who is on layoff find employment -- then the union would agree that work release people would be able to work and, of course, would be able to be assigned to Burdette Park. Mrs. Mann asked if this were automatic without any further permission from the union? Mr. Borries said the contract indicates this is a mutually agreed thing -- and the union has said they would state it in writing -- but this is not actually in the contract. President Owen reminded Mrs. Mann that the council today is approving the salary ordinance -- not the contract. Councilman Taylor said this council is still the governing financial body, and if the union or anyone else thinks they are going to spend an additional \$20,000 or \$30,000 which the county doesn't have when it is necessary for us to bring people on board -- they're sick. That's the bottom line to that. As far as what the council is supposed to do -- they will do it. He said there might be a time when the council has to say "no" -- so it's a show of how you keep government going. Commissioner Borries stressed that he believes both sides have bargained in good faith and there is an effort to resolve that problem, and the union has indicated in writing that the matter would be resolved in the fashion he just outlined.

The discussion turned to the County Highway Department, and Commissioner Borries explained that in each job classification slot, there is a \$500 raise. There are some individuals, however, who because of job classification changes would receive the rates as outlined thru negotiations. We had agreed that the job classification, as in any collective agreement, are subject to negotiations. There has been at least one individual who performs very important work as mechanic who has not been working according to the proper job classification. It was agreed that the job classification would be changed and now that he ends up on a different salary slot, he would receive more than the \$500 raise. Councilman Taylor promptly stated that he would like to withdraw his motion, because he was under the impression that there was only one person who was getting more than the \$500 raise and that was because of a position change. Now, he learns there are a number of people who are going to get more because they have been moved into a different slot. Commissioner Borries said they changed the job classification. Councilman Elliott withdrew his second to Councilman Taylor's motion. President Owen called for a new motion. Councilman Lutz moved that the Salary Ordinance be approved as submitted. The motion was seconded by Councilman Lawrence. The meeting progressed with Councilman Taylor stating that there were people before the council last month wanting additional raises for their employees and we told them they'd have to find the money -- and they went to user's fees, incentive fees, and everywhere else to find the money to do it. When the council made out its budget last September, they gave what they thought was a fair raise in accordance with the money available. He said he is not knocking anyone -- but he thinks the council has to be fair. Those particular people were sent to the appropriate committee to discuss their requests and determine a way we could come up with that money so it wouldn't affect the overall budget. Maybe this won't either, but he can't figure it out. He can't see why the council would sit here and approve these raises without knowing exactly what areas we're doing it in, who's doing what, etc. He said he was told that the most a person would get would be \$500. Now, all of a sudden, he learns that some of them will be getting up to \$1,000 -- or close to it. He said it is his feeling that if the council is going to be fair about it that the matter should be sent to the finance committee and we should see exactly what we're giving. It was pointed out by Councilman Lawrence that the people getting more than the \$500 are those individuals who are moving to a new job classification or performing new duties. He said he thought it was the philosophy of the council at the time that a \$500 raise would be given to the individual performing the same job. If someone has taken a job that might pay more in the beginning, then the \$500 raise -- naturally their raise would be more. Councilman Taylor stated that if they are taking another position they should come before the personnel committee and explain to them what that new job is,

(continued)



what the job encompasses, and see if it's worth what they are saying they should get. This has been the normal procedure for changing job classifications. We do it in the other offices that way -- but we're saying because this is a union and a negotiated session we don't have to do it -- and it's just not fair. If they're taking on new duties -- let's set them out -- any office that wants to change a classification. I think we had this fight out a year or two ago re changing of classifications -- that it has to go thru a committee to see if the money is justifiable for the change. Councilman Lawrence retaliated by stating that there is no increase in money as far as the council is concerned. The council appropriated "x" amount of dollars and that is all that is going to be spent -- they're not using any money other than that which was budgeted. Councilman Taylor said, however, that if we'd use the bottom line for every office, they could not fill a position or two, change the classifications, and move people that they want up whenever they wanted to. That was the problem before when we weren't using the personnel committee, the finance committee, etc., to watch this kind of thing. This is basically a scapegoat for someone now being able to say the classification is different -- so we're changing the classification, they deserve more money and then we sit here and vote it in. If we didn't do it for the others, why all of a sudden are we going to turn around and do it for someone else because they're slicker than someone else? Councilman Lawrence indicated he and Councilman Taylor may be in disagreement as to what is fair in the immediate situation -- the commissioners were negotiating with a group and the negotiations were completed with an "x" amount of dollars used. Taylor said it was his understanding that enough money was put into that account to give everyone a \$500 raise, is that correct? Councilman Lawrence responded that yes that was correct, assuming everyone maintained their same job classification. Councilman Taylor then said that if they have upgraded the job, they have either taken money from somewhere else or eliminated a position or done something to come up with the extra money to upgrade the job. If they did that, then they did the complete opposite of what the council set out to do. He said he'd suggest the council sit down and see exactly what happened, where they did what. If they can give more than a \$500 raise and we only gave them \$500 to give a raise, then they did something the council does not know about and the council should know every change made in the salary structure of each employee within the county. Councilman Mann interrupted by stating it was her understanding from Mr. Whobrey that the raise money was coming from the gasoline taxes. If this is true and the gasoline taxes are declining, then that cuts into the project, does it not? President Owen asked if there were other questions. Councilman Elliott said he would like to hear some of the teamster's representative's explanations to Councilman Taylor right now. Mr. Whobrey said the only thing he can say is that the union set in negotiations whenever they had the budget hearings way back in July or August of 1983, and as he went thru the Council minutes yesterday, he noted they invited any council members who wanted to to participate in negotiations. For whatever reasons, none of the councilmen were in the negotiations. Two of the commissioners agreed with the contract negotiated. The truck drivers were upgraded; at one point they were making 9¢ more on the hour than a laborer and they were making 30¢ less on the hour than a heavy equipment operator -- so a rate was negotiated that would put them in between the laborer and the heavy equipment operator. That was an upgrade of 20¢ per hour. The \$500 raise breaks down into 24¢ per hour. Thus, they received a 44¢ per hour raise. Also involved is a maintenance utility man who the county wholeheartedly agreed needed to be upgraded. This individual received a total raise of 65¢ per hour. The union didn't particularly select the hourly rate of this individual -- they just thought he needed to be making more money. As far as Mr. Whobrey can recall, it was the county who came up with this figure because they recognized that this individual certainly needed to be making more than that which he was being paid. Mr. Whobrey pointed out that we have an agreement right now which two of the commissioners have signed. At both Burdette Park and the Civic Auditorium we have \$500 raises. At the Highway Department, we have a \$500 raise for about twenty-five (25) of the people and maybe for ten (10) a \$850-\$900 raise and one (1) person is going to get more than that. Two of the commissioners have agreed with this and signed the contract. For whatever reasons, one of the commissioners does not agree with this and he has talked to some of the councilmen and is trying to get the agreement sidetracked. Mr. Whobrey would like to see the council approve the proposed Salary Ordinance. On the matter of Burdette Park issue, the union has told the commissioners that whenever this one additional person is hired, or if a person retires and that person takes his job, etc., the union would put in writing that the union would agree that the county could go back and use community service. He said the council can put this in their minutes -- and the union will work with the county in good faith. He reiterated that out of fifty (50) people, only ten (10) or so are going to get more than a \$500 raise. For those who are getting more than the \$500, the money is coming out of gasoline taxes -- none of that money is coming out of the general fund. He said that the council indicated to him yesterday that there really wouldn't be a problem unless those people in the general fund were getting more than a \$500 raise. Whenever you had a crisis in the gasoline tax money you didn't lay off

(continued)

any of the people paid out of the general fund -- you laid off people at the Highway Department who are union members -- and they're the ones who suffered the reduction and they're the ones whose pay was zero for a couple of months. Whenever you have a problem with gasoline tax money you deal with your problem there. So, why is the council trying to lock the union employees in with the general fund now? If you have a problem with the general fund -- it wouldn't make sense to lay off people paid out of the gasoline tax money -- it just doesn't make sense. President Owen expressed appreciation for Mr. Whobrey's comments and asked if there were further questions from the group-at-large. There being none, the President asked for a roll call vote on the Salary Ordinance:

Kathy Mann	-	No
Curt Wortman	-	Yes
Larry Lawrence	-	Yes
Harold Elliott	-	Yes
William Taylor	-	No
Robert Lutz	-	Yes
Mark Owen	-	Yes

Motion by Robert Lutz, seconded by Larry Lawrence, to approve the Salary Ordinance passed with five (5) affirmative votes and two (2) negative votes. So ordered.

RE: ORDINANCE OF APPROPRIATIONS FOR ADDITIONAL FUNDS

Center Township Assessor: The Chair recognized Mr. Alvin Stucki, who advised that he knew nothing further to tell the council than he has the last two times; he will, however, be glad to answer any questions. Councilman Elliott said Mr. Stucki has indicated he is pressed for additional help at this time of year. Yet, he understands there is quite a bit of free time later on. Would it be possible for Mr. Stucki to work some people overtime now and give them time off later on when the workload is lighter? Mr. Stucki said he needs to put people out in the field to pick up new assessments. Unless he can get this project underway, it will be hard to get the information on the books in time for the State Board Review. Mr. Elliott asked if we could just ask them to bring their books in and not send anyone out? Mr. Stucki said that in his opinion this would not work very well. Mr. Elliott then asked if Mr. Stucki thought this \$8,000 request was an emergency situation. Mr. Stucki said he set the amount at \$8,000, but he'd settle for a lot less. Councilman Elliott stressed that all the money the council has now is for emergency situations. Councilman Lawrence said we've got the same situation we always have -- more requests than the county has money. However, he suggests that when the matter is voted upon down the line consideration be given to approve a portion of the \$8,000 so Mr. Stucki can get started on this project -- because it has to be done.

County Commissioners: Discussion turned to two items of significant interest; the Computer Contractual Services and the Telephones. Commissioner Borries explained that \$14,000 is needed for a contract with Mr. Fortune for his fee for the first six (6) months for the county's portion of his contract as a Consultant regarding the computer conversion process. While the amount of \$312,926 was allotted for computer service in the 1984 budget, the actual amount of the contract is \$345,000. Thus, \$32,074 is needed in addition to the \$312,926 for Pulse Systems. Councilman Elliott remarked that he has tried to contact Mr. Leich at Pulse Systems to invite him to come to talk to the councilmen before the next Finance Committee meeting. It seems to him that if they have a qualified organization and the county has enough faith in them to sign a \$416,000 contract, then they should have qualified people on their payroll who can represent their interest as well as the interest of the county. He doesn't see why we need to spend \$3,000 per month for six (6) months for a Consultant. Further, he'd like for Mr. Leich to give the council a breakdown on total hours spent on city business versus county business, so we'll have idea as to whether or not our fair share of the contract should be \$345,000. Mr. Leich is presently out of town, but is to contact Mr. Elliott when he returns. Commissioner Borries indicated he is certain Mr. Leich will be more than happy to speak with the council regarding this particular contract. He stressed that it is one of very, very great complexity. In reviewing the situation, Mr. Borries said the computer system had reached capacity--in Mr. Fortune's opinion (he was the head of the county's computer service). From inception, the service was a creation or development from the court system which is part of the so-called umbrella system here in county government. To Mr. Borries' understanding, the commissioners had very little in relation to that department. Certain portions of the contract were involved with such a great length of time and were going to involve such a tremendous amount of expense insofar as adding new CPUs, new CRTs, all the service contracts -- which seemed to be increasing each year, that upon examination

(continued)

of the previous contract with the previous vendor, it was decided that the county would simply get out of the hardware business in order to look at alternatives for additional capacity and thereby prepare for future data processing demands. The 83% figure was derived because at the time the data processing services were reviewed, the county's function was considerably more than the city's. Again, it was ascertained that most of that usage came from the courts. In relation to retaining Mr. Fortune as a consultant, it was felt (and Mr. Borries said he believes he is expressing the feelings of the commissioners as well as the feelings of the attorneys involved) that it was important in a conversion process of this magnitude to have someone with experience represent the county in relation to problems which might be encountered with the vendor. In other words, while in all good faith the vendor might want to please and satisfy -- the various offices could convert as smoothly as possible. We have undergone a massive conversion and obviously still have some problems, but we are moving along successfully. Mr. Fortune's roll was to smooth out some inevitable problems that do crop up in various software programs in the offices. That was his roll -- it was not designed to be a roll in terms of a long term situation; rather, his roll was on an interim basis for things to go as smoothly as possible. Based on his experience with the county -- we felt this was vital.

County Attorney David Jones interrupted and said that, first of all, the contract with Mr. Fortune is not of an indefinite nature. It has a term in it which, in any event, would not extend beyond six (6) months, or at least that's a minimum; and I think that's meant to be a carry-over. Mr. Fortune is the only person in county government who has all of those programs and all of that information of the entire computer operations of this building in his head. There's nobody else here. It's just that simple. If somebody else thinks they can step up there and keep this thing running after we've entirely switched computer systems, I'd like to see him come forward. Secondly, I'd like to see how much money he'd want to do that. The amount of money being paid to Mr. Fortune is entirely reasonable in line with his education and knowledge and in view of all he's been thru in the meantime. This is for the transition period -- then he's gone. At one point I think he was of a mind to simply leave -- he didn't have to put up with this abuse. And Mr. Jones said he thinks the county is fortunate that he's still here until we get this thing carried over. The intent is to transfer his knowledge into a broader base of people, establish permanent ties with some kind of advisory board -- whatever we need to keep this computer operation going. That, in essence, is what was meant here. It was not meant to create a permanent position. We also had the problem in that nobody with the new contractor knew what was going on before. In response to Mr. Elliott's comment, Mr. Jones said we could have taken in Mr. Leich's company and had him do it all, ignoring the fact that nobody in Mr. Leich's company had any knowledge about the computer operations of each of these offices -- which Mr. Fortune had acquired over 7, 8 or 9 year period. There are certain programs which are only in his head -- they're not within the personal knowledge of anyone else in county government -- and until we theoretically get that information out of his head and committed to paper or into somebody else's head who is in county government, we have a problem. It is going to take a few months to get that transition accomplished. Insofar as the budget is concerned, Attorney Jones said the council asked him in July how much money should be set in and he advised that, based on the negotiations underway, the safest course would be to set in the same amount of money that it took to operate the department. In the event a bid wasn't secured, the county still had a computer processing department and life went on. But for some reason, when he left the room, the budget got whacked and taken down to a figure that was not very realistic. He said he did not know for whatever reason the council prognosticated future savings which weren't ever there -- it was there in year one to get this safely across the shore to a new computer system. Savings will, however, be realized in the long run because the contract locks in certain prices for a five (5) year period. That was the advantage -- plus the fact that we have the "state-of-the-art" hardware that has enormous capacity. What we had was maxed out; it took 8-10 minutes to call something up on the screen in the existing offices. That was the telltale sign that the system was maxed out. Some offices are finding out that we've locked in what's there and anything new on that system will have to be paid for. It's going to cost more money. Those development costs are locked in at a certain rate; but it doesn't necessarily mean they are locked in with Pulse -- that we can't go out someplace else and have it done cheaper. But it meant that the ordinance that is going to be proposed to you (that already was in front of the commissioners) and an inter-governmental agreement (that's the control of the computer services of the commissioners) and any office that desires to have new computer services must come up with the money out of their own budget and let it be allocated. In respect to the 83.17% between city and county, it is based upon the then-known distribution of computer services at that time and is meant to be looked at at the end of the year.

(continued)

If it changes, we negotiate that rate after one year of looking at it and getting the track record on it. This time next year, you should be looking at one year's worth of computer service and not only between city and county -- but among county offices -- and you can see what offices utilize it and allocate it accordingly. It's meant to be fine-tuned down the road.

Councilman Elliott stressed that he was not putting down Robert Fortune; he does however question whether six (6) months is required. He said he is not disputing Mr. Fortune's actual work; but it seems to him that if he were negotiating a contract with Pulse Systems for \$416,000, he'd make an allowance to cover the cost of any consultant who might represent the county. As for where the \$312,000 figure came from, he said it is right in the budget book for the actual expenditures for 1983; that's what the council appropriated for 1984. He said we did this in most every office and that is where the figure came from. Councilman Elliott reiterated he'd still like to talk to Mr. Leich. Commissioner Borries said he is aware that Mr. Elliott has been in contact with Mr. Leich's office and he is certain Mr. Leich would be willing to come before this body and speak to them.

Councilman Lutz asked if the city is on lease to the county? Or, do they have a portion of this budget? Commissioner Borries said they have 17% of the total contract of \$416,000. That, again, as pointed out by Attorney Jones, will be subject to negotiations. The city has plans to move toward greater utilization of this service and the hardware, itself. Specifically, one of the things being done now is city payroll. One of the things they hope to do is move to an accrual accounting system. Attorney Jones stated that another reason there is not a perfect break is because the city couldn't time termination of its existing vendor contracts the way the county did -- and we couldn't have both units of government terminate in December. In fact, we still haven't finally settled the matter with Sperry -- that's an item we're requesting today -- has it been approved?

Commissioner Borries said we owed \$49,478 to Sperry-Univac (\$16,316 for each of the months of October, November and December, plus \$530.00 maintenance fee). In order to pay these past bills owed, we transferred this amount from the telephone account and we're asking that this amount be reimbursed. That account is totally depleted, and he wanted to direct the council's attention to why that was done. It was the opinion, also, during lengthy discussions with Mr. Jones regarding this matter that we had indicated we would settle all bills and all monthly charges owed to the Sperry-Univac system. There is still one item that Mr. Jones may want to bring to your attention regarding moving expenses, because it was quite a feat over the long holiday of December 30th into the first of the year-----there were movers who came into the building and literally item-by-item. Mr. Fortune was here, there were numerous people here from data processing who checked out every single piece of equipment from the Sperry-Univac system---other materials at that point were moved into place, so there was considerable moving expense involved. We wanted to pay all of what we owed (Council had paid thru September, but we had not paid for the last three (3) months because money was not available)---and we do want to pay those bills as quickly as possible. It is my understanding that they could be paid with this transfer. President Owen asked Commissioner Borries what amount of money will be needed in the telephone account for the year? Commissioner Borries said he did not know. The whole telephone situation would be in a state of flux, simply because earlier contracts or earlier bid proposals coordinated by the Building Authority were rejected due to a lengthy matter in court and new specs have been or will be issued and a consultation will be set up with all the agencies involved so the whole thing could change again. Right now we're doing the same thing we've always done. There is no change in our telephone service. As far as our rates at this point, since it is just now February, I cannot tell you what our monthly rate will be via Ameritec now rather than Indiana Bell.



rates at this point, since it's just now February, I cannot tell you what our monthly rate will be via Ameritec now rather than Indiana Bell. Councilman Taylor asked if the monies taken out of the Capital Improvement Fund are the funds transferred? President Owen said this was his concern -- and the answer is "no". Those funds are being preserved. There is still \$112,000 sitting in that account.

Councilman Elliott said Commissioner Borries told the council when he asked for the money for the new telephone system that we'd be saving quite a bit of money next year just on the telephone cost. Does he have any new estimates based on the breakup of AT&T, or was that factored in when the original estimate was made?

Commissioner Borries said the American people have contacted us since the original bid was rejected thru this matter in court and they want to be very friendly; they want to be very friendly and it is indicated they want to participate. What we're interested in is the bottom line figures and he will keep the council informed. He cannot tell the council, however, about rates at this point. They do have an agreement with the Tele-Marketing people in relation to some long distance calls -- the few that are made thru the county -- and we've seen some reduction in the rates for those services. Our bill has gone down significantly over what our monthly bills have been. Jim Lindenschmidt said "not really", we've fallen behind by several months due to the 2½ days we spent in court. It will probably another three months before a contract is awarded. Then you're getting down to the end of the year and you're still running with the same bills we had last year. So that money will have to be there to pay those bills; either now or later on in the year.

President Owen said he does not feel the county is going to see any cash savings in this fiscal year. If nothing else, the lawsuit demonstrated that this thing is a lot more involved and complex than most people realize. We don't have anyone in Evansville who is apparently expert enough in order to advise any unit of government -- they don't know how to put this thing together. We're going to have to go elsewhere to find out how to put specs together. Mr. Lindenschmidt said a Mr. Jim Gordon from Nashville will be here Friday morning. He has a copy of the old specs and has been reviewing them and wants to talk to the people involved in it. We should know a bit more about it after Friday.

#### JAIL FUND

LEE WEST, Chief Deputy - Sheriff's Department: Mr. West advised that the medical treatment of prisoners is the most unpredictable item in the sheriff's budget. Last year we were back here in June and asked for some extra money which the council granted. Along about August they got more money. We thought we had it made until the end of the year. However, in October we had a man in jail decide to hang himself and up went the hospital bills. Last year it would have taken \$48,569 to pay our medical costs. We had \$30,000 from the general fund, including .....and at the end of the year I was able to transfer \$5,220 from other accounts, which still left us needing \$13,348 to pay this prisoner's hospital bill and another small hospital bill of around \$2,000. The total need would have been \$48,569 and there is no way I can tell you that that would be enough money this year and I think you understand that. It's totally unpredictable. As you can see, asking for this \$20,000 will let us pay the hospital bills from last October and will get us started into this year to where we can take care of our normal bills until we see what the situation is in our other accounts. We hate it that we have to come this early in the year to ask for special appropriation of funds, but it's just a fact of life in dealing with the jail medical account, and the sheriff's department would appreciate the council's consideration in the matter.

LEGAL SERVICES : In response to President Owen's question as to what this was for, Attorney Jones advised it was in connection with the class action suit Lubbenhausen vs. the County Council/State of Indiana, over the reassessment of Knight and German Townships. That matter has now been set for trial in the Gibson Circuit Court on Monday, March 19th at 9:00 a.m. under Judge Palmer.

Councilman Elliott asked how much money is in the General Fund, to which Auditor Alice McBride replied \$105,000. She said she did not have time to prepare a Financial Statement because she has been talking with Revenue Sharing people. Hopefully, we may get some more money.

President Owen moved discussion to appropriation of funds for Knight Township Assessor and he recognized Mrs. Nicholson. Mrs. Nicholson said she believes the council members will realize from her letter that the money will not come out of the General Fund. Mrs. McBride said the amount of money in reassessment right now is \$804,199. That is what is going to be used for next reassessment, but according to law, updating plat books is one of the things you can use that money for. Mrs. Nicholson said the women they would hire on a per diem basis would be updating the plat books which they have not been able to do since they got that 10% adjustment because they've been busy with that. Councilman Elliott asked if Mrs. Nicholson

if she thought this would be enough money to do the job, or is she coming back for more later on? Mrs. Nicholson said this be enough money to do this particular job, but she won't say that she won't come back for more money later on for extra help for every day.

#### CIRCUIT COURT - JUDGE MILLER

Judge Miller said what he is asking is to make the salary of Allan Henson who is supervisor of the work release program, the bailiff program and the alcoholic intensive care program up to the salary of the chief probation officer in superior court, the chief probation officer in superior court and also bring his assistant up to the salary of an assistant chief deputy probation officer. Also, he is asking that the social security be transferred from the user's fund and the retirement be transferred for that additional amount of money. Judge Miller said he feels the consolidation of these positions certainly justify equal pay with other officers of the courts who are doing equal work. As mentioned before, in order to get to this point, he eliminated some time ago the bail bond commissioner (that was consolidated with the work of the work release supervisor) and then there are additional duties of supervising the alcoholic intensive care program. There are currently about 50 on this program; if all of them were sent to the state penitentiary it would cost the state over \$600,000-\$700,000 per year and all of those people would be in prison, because their past records would justify long term imprisonment. He believes the nature of the duties justify this increase -- but this is not a change of classification only, it is being asked because of additional duties. Educational requirements are the same; Allan Henson has a masters degree -- not in social work, but a degree in a similar field. Judge Miller said he is not asking that the additional money be taken out of the general fund. The Judge asked if there was a decision on the librarian, to which President Owen said there was. In response to Judge Miller's question if it was o.k. for the Bar Association to deposit their share of the money into the general fund, and President Owen said it was. President Owen advised that transfer of hospitalization, etc., was all taken care of. In response to Judge Miller's question if money was provided to pay for the medical necklaces for those on the antabuse program, he was advised that this money was included in the request. In response to Kathy Mann's question as to how the work release program was coming along, Judge Miller said if they are going to be cut out of all governmental work, then he doesn't know where they are going to work unless they work for private individuals. He said he has been advised that there will still be certain places in the park department where those on this program can be utilized. But if you reach the point where you say these people who are in jail can't perform community services, then they're just going to have to be kept in jail or someplace. He likes to keep people busy, and he feels that all of us are going to have to think about that. We have a lot of people unemployed today who are not even on probation. He'd rather see them supervised and doing something than getting into trouble. He said the Conrad Baker Foundation takes some -- they pay them something or furnish their lunches, etc., but at least it's someplace for them to work while they're looking for jobs elsewhere and keeps them out of trouble. Judge Miller said he thinks the people in the community like the community services program. Not only do those on the work release program work at Burdette, but they work at the zoo, Conrad Baker, I.S.U.E., the Stadium, the Auditorium, etc. Many of these people would be sent to jail by the judges, but they put them on probation and let them do community service work in lieu of that. It gives a person to work his days off in jail for the community. Judge Miller says he understands that this is a very sensitive area, but he thinks we have to look at the side of the offender -- because the side of the offender can be a son, or a husband, or a daughter -- some of these people may say "we don't want this"...and this is just a part of the procedure being adopted by the courts now. Also, they will be cleaning up the levee again for the Thunder on the Ohio races -- and they plan to start on that early this year.

#### 5 MINUTE RECESS

The meeting reconvened at 4:00 p.m.

CENTER TOWNSHIP APPROPRIATION: Motion by Councilman Taylor was made that zero dollars be appropriated. The motion died, however, for lack of a second. A second motion was made by Councilman Taylor that \$2,000 be appropriated to allow Mr. Stucki to get started on this particular work. Motion was seconded by Councilman Mann and unanimously carried.

COUNTY COMMISSIONERS: Motion was made by Councilman Taylor that the full \$96,492.00 be appropriated. No second was made to the motion, and Councilman Lawrence entertained discussion -- indicating that he was looking down the road before the council voted on this appropriation because they only have \$105,000 and \$2,000 has just been approved, which means there is \$103,000 left. He said he would like to see the county commissioners voted less money so that at least the 1983 medical bills for the jail can be paid.

President Owen said he would like to see the appropriations for the county commissioners referred to the finance committee. Councilman Taylor withdrew his motion and made motion that these appropriations be for approval of appropriation of these monies and made motion that the matter be referred to the finance committee. Councilman Mann seconded the motion. So ordered.

#### JAIL MEDICAL ACCOUNT

Councilman Taylor moved that Account 130-1-224 jail medical be set in at \$14,000, and Councilman Elliott provided a second to the motion. The motion carried unanimously. So ordered.

#### LEGAL SERVICES:

Councilman Taylor moved that account 248-361 Legal Services be set in at \$672.00. Motion was seconded by Councilman Elliott. Motion carried unanimously. So ordered.

#### KNIGHT TOWNSHIP ASSESSOR

Councilman Taylor moved that account 249-199 be set in at \$7,500 and account 249-260 office supplies be set in at \$500 for a total of \$8,000 for reassessment fund of \$8,000. A second to the motion was provided by Councilman Mann. Councilman Elliott interjected that he would like to see that amount reduced, to possibly \$5500. President Owen called for a vote on the motion. There were five (5) affirmative votes, with Councilmen Owen and Elliott voting against the motion for the full \$8,000.

#### CIRCUIT COURT PROBATION USER FEES

Councilman Taylor moved that Acct. 260-128 Bail Bond Commissioner in the amount of \$2,160; Acct. 260-129 Asst. Bail Bond Commissioner in the amount of \$3,083, Acct. 260-190 Social Security in the amount of \$368.00, 260-191 Retirement in the amount of \$355.00, 260-301 Medical Alert Necklaces in the amount of \$1,000, 260-113 Community Services Coordinator in the amount of \$17,179.00, 260-160 Insurance in the amount of \$966.00, 260-190 Social Security in the amount of \$2,300, 260-191 Retirement in the amount of \$1,160, 260-198 Special Intern in the amount of \$15,000 for a total of Circuit Court Probation User Fees in the amount of \$43,571.00. Motion was seconded by Councilman Mann and unanimously carried. So ordered.

President Owen asked for a motion on the transfers in Superior Court for Judge Lensing. Councilman Taylor moved that Acct. 137-199 Bailiff/Transportation \$500.00 be transferred to Acct. 137-120 Juvenile Court Referee. Second to the motion was provided by Councilman Elliott. Motion carried. So ordered.

#### KNIGHT TOWNSHIP TRUSTEE

Councilman Taylor moved that Clerk, Part time, Poor Relief in the amount of \$1,105 be transferred to Investigator, Poor Relief in amount of \$1,105, making a salary of \$6,605 for the investigator. Motion was seconded by Councilman Mann. So ordered.

#### LIBRARIAN - CIRCUIT COURT following be approved for Superior Court/Juvenile Division

Councilman Taylor moved that Acct. #137-120 Court Referee at \$18,463.00, two (2) Court Bailiffs Act. 137-195 at \$8,054.00 each, and a Law Librarian Acct. 136-140 in the amount of \$12,500 (\$11,200 from the General Fund and \$1,300 from the Bar Association). Motion was seconded by Councilman Elliott. Unanimously carried. So ordered.

#### NEW BUSINESS:

Discussion by Kim Bitz, manager of Vanderburgh Auditorium was postponed.

Jail Litigation Agreement -- Atty. Jones said he sent each councilman copies of the basic portions of the settlement agreement (he did not send all exhibits attached) and all of these changes have been agreed to by the sheriff. He said he has not received any comments, no written changes, deletions, additions, etc., so he assumes all of the councilmen have read the agreement and understand it. Both the county commissioners and the sheriff have signed the agreement and Atty Jones has the original signature page of the agreement for signatures of the council, if they approve same. Councilman Taylor made motion that council sign the jail agreement. Second to the motion was made by Councilman Elliott and motion unanimously carried. So ordered.

INTER-GOVERNMENTAL AGREEMENT -HEALTH DEPARTMENT. President Owen asked if the council members had approved that agreement. Councilman Taylor moved that the agreement be signed. Motion seconded by Councilman Elliott. So ordered.

PRESENTATION OF PLAQUE TO KATHY MANN

President Owen asked Councilman Mann to come to the front of the chambers for a presentation. He said on behalf of the council he wanted to express their appreciation for her job well done as president in 1983 and present to her a plaque for "Outstanding Service to the Community and for exemplary leadership as president of the council"....

RULES OF COUNCIL

President Owen asked if any of the council members had corrections or changes to the rules. Councilman Mann said there is one item in the proposed rules she questions -- she remembers seeing something about it being mandatory for everyone to vote -- and she doesn't go along with that -- she feels every member should have the prerogative of voting or not voting, etc. Councilman Taylor asked if there isn't a statute that says members have to vote. It was determined that this item should be scheduled back on the agenda for next month's meeting. President Owen requested that the rules be reviewed at the Finance Committee meeting for any changes in language. Councilman Elliott said there are several things he would like to see changed and it might be a good idea to reduce to writing so members can go over the entire thing at one time prior to voting. In other words, written changes should be submitted so they can be incorporated, then the rules will be mailed back out to see if the revised version meets approval of the council members. So ordered.

DATES FOR COMMITTEE MEETINGS

Finance Committee to meet on the 4th Monday of each month at 3:30 p.m., unless otherwise informed. This month's meeting will be on February 27th. The reason for this is that in your rules for the council you call for everything to be presented to the council by the 13th and since the 3rd Monday could fall on the 15th, this would hardly give them time to ask questions, etc.

Administration Committee: Meeting will be held on February 13 at 3:00 p.m. in the Caucus Room. (Caucus Room reserved with Bob Hinton for the 13th.)

Subsequent to the meeting William Taylor asked that the matter of an additional appropriation of \$4500 for Perry Township be placed on the agenda for the next meeting. They had sent a letter requesting that the matter be brought before the council at the February meeting, but letter did not reach the clerk.

There being no further business the meeting adjourned at 4:40 p.m.



ADDITIONAL APPROPRIATIONS  
FEBRUARY 1, 1984

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

[illegible]

COUNTY COMMISSIONERS JAIL FUND

130.1-224 Jail Medical.....	\$ 20,000.00	\$- 14,000.00
<i>Harold L. Elliott</i>		
<i>Harold L. Elliott</i>		
<i>Spencer Mann</i>		
<i>Larry Franklin</i>		
<i>Carla Adams</i>		

COUNTY COUNCIL

248-361...Legal Services.....\$ 672.00 \$ 672.00

Richardson

Harold L. Elliott

[Signature]

Harry [Signature]

Larry [Signature]

[Signature]

TOTAL COUNTY GENERAL FUND \$125,164.00 \$ 16,672.00

REASSESSMENT FUND...KNIGHT TOWNSHIP ASSESSOR

<sup>113</sup>  
249-199...Extra Help.....\$ 7,500.00 \$ 7,500.00  
249-260...Office Supplies..... 500.00 500.00

TOTAL REASSESSMENT FUND \$ 8,000.00 \$ 8,000.00

CIRCUIT COURT PROBATION USER FEES

260-128...Bail Bond Commissioner.....\$ 2,160.00 \$ 2,160.00  
260-129...Asst. Bail Bond Commissioner..... 3,083.00 3,083.00  
260-190...Social Security..... 368.00 368.00  
260-191...Retirement..... 355.00 355.00  
260-301...Medic Alert Necklaces..... 1,000.00 1,000.00  
260-113...Community Service Coordinator..... 17,179.00 17,179.00  
260-160...Insurance..... 966.00 966.00  
260-190...Social Security..... 2,300.00 2,300.00  
260-191...Retirement..... 1,160.00 1,160.00  
260-198...Special Interns..... 15,000.00 15,000.00

TOTAL CIRCUIT COURT PROBATION USER FEES ... \$ 43,571.00 \$ 43,571.00

TRANSFERS

SUPERIOR COURT

From Account: 137-195...Bailiff/Transportation.....\$500.00  
To Account: 137-120...Juvenile Court Referee.....\$500.00 *Approved*

KNIGHT TOWNSHIP TRUSTEE

From: Clerk, Part time, Poor Relief.....\$1,105.00  
To: Investigator, Poor Relief.....\$1,105.00 *Approved*  
Making a salary of \$6,605.00 for the Investigator

AMENDMENT TO 1984 SALARY OPDINANCE

CIRCUIT COURT

Law Librarian @ \$12,500.00 with \$11,200.00 out of General Fund and \$1,300.00 from the Bar Association. Account No. 136-140.

SUPERIOR COURT

137-120...Court Referee @ \$18,463.00  
137-195...Court Bailiffs 2 @ \$8,054.00 each

VANDERBURGH COUNTY COUNCIL  
MARCH 7, 1984

The Vanderburgh County Council met in session this 7th day of March, 1984 at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Curt Wortman, Larry Lawrence and Robert Lutz. Councilman Taylor was absent.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

The minutes of the previous meeting were approved as engrossed by the Auditor and the reading of them dispensed with.

RE: JUDGE MILLER...CIRCUIT COURT

136-140...Law Librarian.....\$940.00

Judge Miller said he understands that there are some problems with financing because the Commissioners do not want to transfer this money out of the insurance account. He said the only thing he can tell the Council is that she did not get the \$500.00 raise and she is highly competent, is a computer operator and she is relied on by the Attorney's. He said the library is used by the University of Evansville. He said they are building up a first class library. He said the Bar Association has already paid into the general fund the \$1,300.00 they promised toward this salary.

RE: WILLIAM HEPLER...ARMSTRONG ASSESSOR

110-199...Extra Help.....\$3,963.00

Mr. Hepler said he is really not asking for a \$3,963.00 addition but he really is not, what he wants is what he asked for at budget time. He said he is assessing Armstrong Township with four (4) people for less than \$3,000.00 for a year and that is not right.

He said he asked for \$2,000.00 for the people who have to do all the house and building measurements, the land, transfers and permanent records and the mobile homes. He said in past years they have been getting \$1,500.00 and he asked for \$2,000.00 and they cut it back to \$1,000.00 and for that he cannot get anyone to help him with the assessing.

Mr. Hepler said he is really asking for \$1,000.00.

Councilman Elliott said when they went through the budgets, they gave \$500.00 to the full time employees, but he does not have any full time employees. He said he would go along with giving him an additional \$500.00 because that would bring him up to what he had in 1983 and that is what they done to the other offices.

RE: VOTING...ARMSTRONG ASSESSOR

Councilman Elliott moved they approve \$500.00 for the Armstrong Assessor in his Extra Help account. The motion dies for a lack of a second.

Councilman Lawrence said \$1,000.00 would get him back to where he is supposed to be.

Councilman Lutz moved they allow an additional \$1,000.00 in the Armstrong Assessor Extra Help account. The motion was seconded by Councilman Mann and failed with four (4) affirmative votes. Councilmembers Lawrence and Elliott opposed.

Councilman Elliott moved they allow \$500.00 in this account. The motion was seconded by Councilman Lawrence and carried with a unanimous roll call vote.

Councilman Mann said she is not happy with this decision.

RE: LEWIS VOLPE...COUNTY TREASURER

Mr. Volpe said they all have before them his financial statement on investments, and there is not quite as much activity in the account this year because he has in many cases went for the eleven (11) or twelve (12) month investments.

(2) 3/7/84

Mr. Volpe said he still expects to make a surplus this year as he has done the past seven (7) years.

Councilman Elliott asked Mr. Volpe if he believe that before the year is up, the interest rates will go up and he will be bringing in more money.

Mr. Volpe said he thinks they will go down about fifty (50) basis points.

Councilmen Elliott said he thinks they will go down and then back up again.

Mr. Volpe said he does not think they will go back up again until maybe December or January.

RE: ECONOMIC DEVELOPMENT BOND ISSUE...GEORGE RYAN AMENDMENT

Mr. John Stacer said he was here last month on a proposal to increase an inducement resolution that they had for George Ryan's Bond Issue. He said they have been before City Council on this Bond Issue and City Council has approved an increase in the amount of inducement from \$2,200,000.00 to \$9,000,000.00. He said it is estimated that construction payroll would increase to \$4,050,000.00 and the man hours would increase to 238,000 man hours.

Mr. Stacer said the federal legislation, which is now pending on Bond Issues will specifically exempt apartment complexes and multi family housing. He said he wanted to point this out to them because they have entered into an agreement with the city that in the event that such legislation is passed then the bonds will not be issued.

Mr. Stacer said that the money for this project will be brought from out of town, it will not be financed locally, they are working with an investment banking group, therefore they are bringing in fresh dollars to Vanderburgh County resulting in a \$9,000,000.00 project.

Councilman Mann asked if they were going to use local labor.

Mr. Stacer said yes they are.

Councilman Elliott said he came here today to vote against this Bond Issue because he was afraid of the restriction the local banks may have, but when he tells them the \$9,000,000.00 will be brought in from out of town to create jobs in Evansville there is no way he could vote against it.

RE: VOTING...ECONOMIC DEVELOPMENT BOND

Councilman Mann moved they approve the above Economic Development Bond Issue for George Ryan. The motion was seconded by Councilman Wortman and carried with six (6) affirmative votes. Councilman Taylor was absent from the meeting.

RE: RICK BORRIES...COUNTY COMMISSIONERS

130-314...Telephones.....	\$ 49,478.00
130-386...Contractual Computer Services.....	47,014.00
130-387...Delinquent Tax Collections.....	57,500.00

Commissioner Borries said they have one (1) item that they will consider first and it is a new item for this month and it is a request for Delinquent Tax Collections, for the sum of \$57,500.00. He said this is a double amount because the cost will be \$28,750.00 per contract and the additional \$28,750.00 is being requesting in case a second contract is signed. If it is not needed it will go back into the general fund. He said they have representatives here today from the National Revenue Corp., who is the Corp. who would enter into this agreement to collect the delinquent taxes. He said they have a similar agreement with David Griffith and Associates regarding other delinquent collections through federal programs and it has been highly successful.

Ms. McBride said the reason she put in the double amount is because of the time involved, if they collect money then they would have to have another contract and it would take time to come to the Council and then go to the State, and this way if it is in there they cannot spend it unless they sign a contract.

Councilman Elliott said if they collect several thousand dollars for the county, where does this money go.

(3) 3/7/84

Ms. McBride said this would be extra money because that is not in our estimate, so it would go into the general fund for them to appropriate.

Councilman Elliott asked Commissioner Borries why are they asking for the money up front.

Commissioner Borries said he would let one of the representatives respond to that question.

Mr. Mike Niemeier, District Sales Manager said the purpose of the funding for their program is somewhat unique to the tax collection effort in the State of Indiana. He said having met with the State Board of Accounts and receiving an interpretation from the Attorney General's Office regarding third party collections of certified personal property taxes, there is an Indiana Code that prohibits the use of a percentage collection agency for the collection of any delinquent accounts. He said the program they have outlined and gained approval from the Commissioners on is a pursuit effort in that under the fair debt collection practices act, which spells out all the collection procedures allowed by collection companies they intend to pursue their delinquencies for a period of seventy (70) days and direct all the payments directly back through the County Treasurer. The money will not, in fact go through their hands. He said for this pursuit they have outlined a specific fee schedule and this schedule ranges from \$6.20 per account to \$150.00 per account which is the maximum.

Mr. Niemeier said the guarantee's that go with their program are very specific, they outline the fact that if their pursuit function through this seventy (70) day period is unsuccessful and in fact the accountant does not respond to the Treasurer, they will replace that account with another account free of charge. He said the second guarantee which is outlined in the proposal is a 300% guarantee return on the investment of \$28,750.00 and if in fact the service fails to return a minimum of three (3) times that amount, then the county can keep what has been collected and will receive a full refund on the investment of \$28,750.00.

Councilman Elliott said his question was why did they have to put the money up front.

Mr. Niemeier said would be approved by the State Board of Accounts, plus the guarantees are meant to protect the investment.

Councilman Lawrence said he thinks this is the job of the County Treasurer. He said they have got \$250,000.00 invested in the Treasurer's office for 1984.

Mr. Niemeier said the problem is not the fact that their Treasurer does not have the ability, it is that they do not have the time or the manpower to pursue some 1,300 specific accounts, and that is the number of accounts they are looking at that represent the \$600,000.00.

Councilman Mann said could it be possible that the county attorney could collect these delinquent accounts.

Mr. Jones said the collection of those several thousand cases has never been, to his knowledge, the duties of the county attorney.

Councilman Lawrence said he would like to ask Mr. Volpe why can't all or part of these delinquent taxes be collected by the Treasurer's office.

Mr. Volpe said there are several reasons, first of all, two (2) years ago he gave up an employee and again last year he gave up another employee. He said also, every office in this building has an increased load due to the legislature.

Mr. Volpe showed Councilman Lawrence the book he certified last year, he said they send the certified letters before they go in the book, telling them they are going to send them to a court judgement. He said most of the certified letters are non deliverable. He said he does not know where they are so how can he collect from them. He said people move or go out of business so fast that half of them in the book the post office cannot find them.

He said this is personal property and they have out of state corporations that just laugh at them.

Councilman Lawrence said then he thinks this company can find them better than he can.

(4) 3/7/84

Mr. Volpe said they can get across state line better than he can.

Mr. Jones said this is what is called a skip tracer. He said this is not even a function for a lawyer, this is a skip tracer, these people have run out.

Mr. Volpe said in Center Township they have truckers all over the country that register their vehicles in Center Township, he said they are big truckers and also fleets. He said there are so many bankruptcies too. He said these truckers never enter Indiana, but they license their trucks here.

Mr. Volpe said it is mainly the ones out of town and those that have moved. He said it is a tracer type thing. He said the people he can find here he takes them to court. He said he takes them to small claims court and he has collected quite a bit that way. He said once the sheriff goes out there and presents them with a summons they will come in and pay, but they will not pay otherwise. He said there are two (2) of them that the letters will go out either today or tomorrow and they are going to have a sheriff's sale on them and they are good ones.

Councilman Elliott asked Commissioner Borries if they have checked this firm out.

Commissioner Borries said they have checked the references.

Councilman Elliott said his understanding is that if this firm collects \$80,000.00 they will keep the \$80,000.00 plus they get their money back because they did not collect the \$86,000.00.

Mr. Niemeier said the money back guarantee states that they have to collect a minimum of three (3) times their investment.

130-314...Telephones

130-386...Contractual Computer Services

Commissioner Borries said these are items that appeared on their agenda in February. He said these items relate to the computers. He said on the Telephone account, due to the amount of the Pulse Contract that they have pointed out to them, and the second item had to do with transferring money to fulfilling their obligations with the Sperry Univac Corp. during the conversion to terminate their agreement with them.

Councilman Elliott said they are talking about end of the year money, and if they save money with the new telephone equipment, they may not need it all.

Commissioner Borries said that is correct to a point. He said he is just notifying them that this account will be short.

RE: PERRY ASSESSOR

Ms. Glen Koob said she is here today in the place of Mr. Tornatto because he is out of town. She said the Perry Township Assessor is requesting \$4,500.00 for Extra Help. She said they are in need of a part-time field man to assist in the assessing of Real Estate and Personal Property.

Councilman Elliott said on their payroll they have an Assessor at \$9,100.00, a Chief Deputy at \$14,338.00, a Real Estate Deputy at \$11,860.00 and a First Deputy at \$10,100.00. He asked if these four (4) people keep busy at all times.

Ms. Koob said yes, they do. She said right now they are going into their busiest time. She said by January 15th they have to have their Mobile Home assessments out, which they have from 100 to 150 Mobile Homes. She said they are late now getting their forms out because they are waiting on the state to send down the new laws that the legislators have passed on Personal Property. She said they have to get all the work done on Personal Property and get it into the Auditor's office by June 1st.

RE: VOTING...PERRY ASSESSOR

Councilman Mann moved they allow \$2,000.00 for Extra Help. The motion was seconded by Councilman Lutz and failed with three (3) affirmative votes. Councilmembers Elliott and Owen opposed and Councilman Lawrence was out of the room.

President Owen suggested this be referred to the Finance Committee and let them take this with other assessors at the same time.

RE: LICENSING OF TRADESMEN

Mr. Jack McNeeley said he spoke on this last month. He said on the original proposals for the increases were higher than the building trades and crafts involved, they did not agree with the original proposals and the Council did come back with some new proposals after meeting with the building trades and they appreciate that and they feel this new proposal is fair and in line.

Councilman Lutz moved this proposal be approved. The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes.

RE: KIM BITZ...AUDITORIUM

Mr. Bitz gave the Council a copy of the new Water Treatment Service Agreement that the Commissioners have signed with the Garret Calligan Company in cooperation with the Carrier Inc. who is currently handling our air conditioning and heating system. He said with this agreement they get a monthly check of the water treatment system and they get full coverage of the tubes inside the chiller unit which previously were not covered under the contract and he might point that those tubes were the main reason for the failure and the \$30,000.00 gas bills last summer.

Mr. Bitz said the task force has made some recommendations and he would like to go over them with the Council. He said they met some three (3) weeks ago and at that meeting there was a pretty good representation of all the members.

He said they finalized a recommendation for the Commissioners to accept the agreement with Ad-craft Corp. for the installation of new outdoor marquee for the Auditorium. He said under this agreement, Ad-Craft will pay for all installation and insurance costs and they will pay for everything for the next nine (9) years other than the electric bill. At the end of that nine (9) year period the sign becomes the property of the county.

Councilman Elliott asked if the Commissioners have signed this contract with Ad-Craft.

Mr. Bitz said they have, and he will give the Council a copy of this contract.

Mr. Bitz said another thing they discussed in the meeting was the immediate need to reduce the size of the task force and through further discussion it was decided that the Auditorium would have an advisory board and the advisory board would contain five (5) people and the appointment of those people would be three (3) appointed by the Commissioners and two (2) by the Council. He said the first thing this board would do is to study the feasibility of a capital improvement board for the Auditorium.

At this time Mr. Bitz passed out the new fee schedule for the Auditorium. He said this schedule was approved by the Commissioners at their last meeting.

Mr. Bitz gave each member a copy of the acoustics report done by Jaffe and Tedii Productions and a copy of the stage rigging done by Tiffin Scenic Studios.

Mr. Bitz said the recommendation of the task force at this point is to take the \$160,000.00 that was allocated last year and look at the immediate needs according to these reports, he thinks they will find when they look through the rigging report that there are quite a few problems over there right now and a rough estimate on the repairs on the actual stage house rigging are \$60,000.00 and most of the items in the report are of critical nature that really need to be addressed as soon as possible and that is one of the reasons he is here today, to ask permission to go ahead with this and redefine the purposes of that \$160,000.00 and set as their main goal to repair the rigging to the stage house and the next problem to be addressed after that is the lighting system. He said this system has had no preventative maintenance like the rest of the Auditorium.

Mr. Bitz said one of the things that Mr. O'Daniel pointed out is the immediate need for a handicapped restroom in the lower part of the Auditorium could be postponed as there is a handicapped facility for the Auditorium located in the Walnut Lobby and in the future it will be up to them to encourage the people who use the Auditorium to put this information in their programs. The restrooms at the rear of the Gold Room, they are looking at a way to modify those so they can also be used for the handicapped.

Mr. Bitz said on the new stage curtains, this is a priority item but they are looking at alternative ways to cut the cost.



Mr. Bitz said on the carpeting, they are looking at costs and types of carpets.

Mr. Bitz said on Wallpaper and painting, a lot of this can be done in house and he can take some out of the budget he has. He said right now he is working with a new artistic group that has formed in Evansville, and instead of papering the lobbies of the Auditorium, they could possibly paint all of those walls and in place of the artwork that has a way of disappearing, this group would design and get approval several murals to be painted on the walls in the lobby areas. He said these would be free to the county, they would be paying for the paint alone. He said this would save them quite a bit of money.

Mr. Bitz said the repair of the stage floor they are holding that now pending the improvements to the stage rigging.

Mr. Bitz said on the paving of the parking lot, he is working with Mr. Bethel on this.

Mr. Bitz said on bookings, during the months of April and May there are only eight (8) days open in the Gold Room.

Councilman Mann moved that Mr. Bitz be allowed to make new priorities to get the work started on the Auditorium. The motion was seconded by Councilman Lawrence and carried with six (6) affirmative votes.

RE: VOTERS REGISTRATION

President Owen said there is a request for \$22.00 to correct an error in figuring the salary increase for 1984.

RE: VOTING...VOTERS REGISTRATION

Councilman Elliott moved they approve the following:

122-111...Board Member.....\$11.00  
122-112...Board Member..... 11.00

The motion was seconded by Councilman Wortman and carried with six (6) affirmative votes.

RE: AREA PLAN COMMISSION

President Owen said this is also an error from budget session:

Councilman Elliott moved they approve the following:

124-361...Legal Services.....\$10,000.00

The motion was seconded by Councilman Wortman and carried with six (6) affirmative votes.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Elliott moved they approve the following:

130-314...Telephones.....\$ .00  
130-386...Contractual Computer Services..... .00  
130-387...Delinquent Tax Collections..... 57,500.00

The motion was seconded by Councilman Mann and failed with three (3) affirmative votes. Councilmembers Lutz, Wortman and Lawrence opposed.

Second Motion Councilman Lutz moved they approve the following:

130-387...Delinquent Tax Collections.....\$ 28,750.00

The motion was seconded by Councilman Mann and carried with five (5) affirmative votes. Councilman Lawrence opposed.

RE: VOTING...CIRCUIT COURT

Councilman Wortman moved they approve the following:

136-140...Law Librarian.....\$ 940.00

The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes. Councilman Owen opposed.

RE: VOTING...AUDITORIUM

Councilman Elliott moved they approve the following:

144-113...Lead Man.....	\$ 812.00
144-114...Housekeeper.....	500.00
144-115...Shipping/Receiving.....	500.00
144-116...Maintenance.....	500.00
144-117...Custodian.....	500.00

The motion was seconded by Councilman Mann and carried with six (6) affirmative votes.

RE: VOTING...CIRCUIT COURT PROBATION USER FEES

Councilman Wortman moved they approve the following:

260-300...Contractual Services.....	\$ 6,500.00
260-301...Medic-Alert Necklaces.....	961.96

The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes.

RE: RULES OF COUNCIL

President Owen said they will postpone this for one (1) month and vote for it in April.

RE: COUNTY COUNCIL ATTORNEY...DAVID JONES

Luebenhausen VS County Council...Mr. Jones said he discovered in getting prepared for trial on this case, which was to have occurred in about two (2) weeks, that the original petitions in Knight Township, which is one of the two townships in the suit, that of the first ten petitioners in the suit, three of them are his law partners. He said therefore he is disqualified from any further representation in this case. He said he has so advised the court and has withdrawn. He said he has met with the new Council and does not feel there will be any adverse effect in this. He said the new attorney is Allen Kissinger.

Councilman Mann moved that the record show that they have hired Mr. Kissinger. The motion was seconded by Councilman Wortman and carried with six (6) affirmative votes.

RE: REQUEST BY CHAMBER OF COMMERCE

President Owen said in reference to a request of the Chamber of Commerce, they have asked that they permit them to initiate a wage and salary study. He said this is to be conducted at no charge to the county on behalf of the Chamber of Commerce.

Councilman Lutz moved this request be approved. The motion was seconded by Councilman Mann and carried with six (6) affirmative votes.

RE: RON MELTON

Mr. Melton said he has a copy of where the County Council imposed an Excise Sur Tax and Wheel Tax in Vanderburgh County and what he is here to ask them where did they arrive at \$800,000.00 to \$1,000,000.00 for the county.

President Owen said those figures were prepared by the Urban Transportation Study.

Mr. Melton said he would suggest they go to the license branch because he has been there and there is approximately 200,000 wheels in Vanderburgh County and if they will average out \$10.00 per wheel, that will bring them \$2,000,000.00.

Councilman Elliott said that is probably the total, but all they are concerned with is the portion the county will get.

Mr. Melton asked if they have ever thought to let the people have a choice, instead of making it mandatory, he suggest a \$6.00 across the board which would give Vanderburgh County \$1,500,000.00.

(8)

Councilman Mann said the Councilmembers that voted for the tax agree that they will get back the \$300,000.00 the spent for the repair of the county roads and then it could be recinded.

Councilman Elliott said they enacted that tax effective January 1, 1985 and it will stay in effect until it is recinded, they do not have to enact it every year.

There being no further business the meeting adjourned at 4:50 p.m.

APPROPRIATION ORDINANCE  
MARCH 7, 1984

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT ALLOWED	
<u>COUNTY GENERAL FUND</u>			
<u>ARMSTRONG ASSESSOR</u>			
110-199...Extra Help.....	\$ 3,963.00	\$ <u>500.00</u>	Passed
<i>Kathy Mann</i>			
<i>Curt Workman</i>			
<i>Larry Farnham</i>			
<i>Robert Putz</i>			
<i>Harold L. Elliott</i>			
<i>Mark Wilson</i>			
<u>PERRY ASSESSOR</u>			
114-199...Extra Help.....	\$ 4,500.00	\$ <u>2,000.00</u>	Failed
<i>Kathy Mann</i>			
<i>Robert Putz</i>			
<i>Larry Farnham</i>			
<i>Harold L. Elliott</i>			
<i>Mark Wilson</i>			
<i>Curt Workman</i>			
<u>VOTERS REGISTRATION</u>			
122-111...Board Member.....	\$ 11.00	\$ <u>11.00</u>	Passed
122-112...Board Member.....	\$ 11.00	\$ <u>11.00</u>	
<i>Kathy Mann</i>			
<i>Larry Farnham</i>			
<i>Robert Putz</i>			
<i>Harold L. Elliott</i>			
<i>Mark Wilson</i>			
<i>Curt Workman</i>			

AMOUNT  
REQUESTED

AMOUNT  
ALLOWED

AREA PLAN COMMISSION

124-361...Legal Services

\$ 10,000.00

\$ 10,000.00 Passed

*Kathy Mann*  
*Larry Faulstich*  
*Robert Lutz*  
*Harold L. Elliott*  
*Markham*  
  
*Curt W. Adams*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COUNTY COMMISSIONERS

130-314...Telephones.....\$ 49,478.00

\$ - 0 -

130-386...Contractual Computer Services..... 47,014.00

- 0 -

130-387...Delinquent Tax Collections..... 57,500.00

28,750.00 Passed

TOTAL COUNTY COMMISSIONERS

\$153,992.00

\$ 28,750.00

*Kathy Mann*  
*Robert Lutz*  
*Harold L. Elliott*  
*Markham*  
  
*Curt W. Adams*

*Larry Faulstich*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CIRCUIT COURT

136-140...Law Librarian.....\$

940.00

\$ 940.00 Passed

*Kathy Mann*  
*Larry Faulstich*  
*Robert Lutz*  
*Harold L. Elliott*  
*Markham*  
  
*Curt W. Adams*

*Markham*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AUDITORIUM

	AMOUNT REQUESTED	AMOUNT ALLOWED	
144-113...Lead Man.....	\$ 812.00	\$ 812.00	
144-114...Housekeeper.....	500.00	500.00	
144-115...Shipping/Receiving.....	500.00	500.00	
144-116...Maintenance.....	500.00	500.00	
144-117...Custodian.....	500.00	500.00	
TOTAL AUDITORIUM	\$ 2,812.00	\$ 2,812.00	Passed

Kathie Mann  
Larry Favelme  
Robert Putz  
Harold L. Elliott  
Markus  
Curtis

TOTAL COUNTY GENERAL FUND \$176,229.00 45,024.00

CIRCUIT COURT PROBATION USER FEES

260-300...Contractual Services.....	\$ 6,500.00	\$ 6,500.00	
260-301...Medic-Alert Necklaces.....	961.96	961.95	
TOTAL CIRCUIT COURT PROBATION USER FEES	\$ 7,461.96	\$ 7,461.96	Passed

Larry Favelme  
Robert Putz  
Harold L. Elliott  
Markus

VANDERBURGH COUNTY COUNCIL  
APRIL 4, 1984

The Vanderburgh County Council met in session this 4th day of April, 1984, at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Curt Wortman, Robert Lutz and William Taylor. Councilmembers Larry Lawrence and Kathy Mann were absent.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The minutes of the previous meeting were approved as engrossed by the Auditor and the reading of them dispensed with.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: COUNTY TREASURER...LEWIS VOLPE, FINANCIAL REPORT

Mr. Volpe presented the Financial Statement for March and said he expects to make a surplus this year as he has done the past seven (7) years.

RE: CLAIM FOR MEMBERSHIP

President Owen said he has a claim for membership dues for the Indiana Association of County Councils in the amount of \$70.00.

Councilman Taylor moved the claim be approved. The motion was seconded by Councilman Lutz and carried unanimously.

RE: ECONOMIC DEVELOPMENT BOND....SIMMONS, SIMMONS AND CROWLEY

Mr. Mike Mitchell said he was here in the place of his partner John Stacer. He said they have before them a copy of the inducement letter filed on March 5th. which has most of the details. He said Mr. Simmons and Mr. Stacer appeared before the Finance Committee of the County Council. He said he would like to address a few matters that are not in the letter and that would be, the pending legislation has no real effect on this project because the cap they are familiar with is being considered in Congress does not apply to this project.

Mr. Mitchell said this is a west side project and the location is less than 2% vacancy at this time on the west side. He said they have proper zoning and there would be a great increase in the tax base.

Mr. Mitchell said the funding will be from out of town and the labor will be local.

Councilman Taylor said he is not in favor of the bond.

Mr. Mitchell said by law they will have the 20% requirement for qualified low income people.

Councilman Taylor said that is where his problem is, even though they have the 20% there, the rent would be more than the 20% could afford. He said until someone comes along with a program that is going to entail a real deduction in the amount that these people would have to pay he is just going to have to go against the resolutions.

Mr. Mitchell said they have to look it for location too, because there is a definite need for this project on the west side.

Councilman Elliott asked the Council Attorney if it would be in order to make a motion to approve this bond with the understanding that the funds are coming outside of Vanderburgh County.

Mr. Jones said he did not know, this is something in a very specialized area that he does not practice in and there are a very few in town who do, and that is anti-trust law, that they are trying to define someone's market. He said his gut reaction is that it doesn't sound right.

Councilman Taylor said last year they had some discussions with the State Board of Accounts where they told them they could put any kind of an amendment on an appropriation, but that does not bind that person to it.

Mr. Mitchell said he has authority from his client to say that he would be willing to stipulate that they are seeking outside city funds and if for some reason they cannot, and the market loosens up in town, that they would come back if they had to borrow the money inside the city.

Mr. Jones said this would be an agreement so it would be alright.

Councilman Wortman asked what percentage of labor would be from Evansville.

Mr. Simmons said it would be from 90% to 100%.

Councilman Elliott moved they approve the Economic Development Bond Issue. The motion was seconded by Councilman Wortman and carried with four (4) affirmative roll call votes. Councilman Taylor opposed.

Mr. Mitchell said they understand that if they do not get outside sources, they will be back.

RE: COUNTY CORONER...LETTER OF AGREEMENT

President Owen said they have a letter of agreement between the Coroner and Deaconess Hospital that Dr. Wilson is requesting approval today. He said it has already been approved by the Commissioners.

Dr. Wilson said it has been approved by the Commissioners and this is just another part of the package he has been working on for the past fifteen (15) months to get the autopsies done by a group of pathologists rather than having to depend on just one (1). He said there is no difference in cost.

Councilman Wortman moved they approve the letter of agreement. The motion was seconded by Councilman Taylor and carried with five (5) affirmative votes.

RE: AREA PLAN COMMISSION

Joe Ballard asked if they received the memo from Ms. Cunningham and they all stated they did. He asked if there were any questions.

Councilman Lutz moved they approve this in principal to be advertised for the May meeting. The motion was seconded by Councilman Elliott and carried with five (5) affirmative votes.

RE: COUNTY COMMISSIONERS

Mr. Lindenschmidt was there to represent the Commissioners. He said they are requesting \$49,478.00 in the telephone account. He said money was taken out of this fund to pay off Sperry Univac at the beginning of the year.

He said they are requesting \$47,014.00 for Computer Services. He said the money was shorted at budget time. He said they appropriated \$312,000 and it should have been \$345,000 plus the money to pay for Bob Fortune's contract.

Mr. Jones said Mr. Fortune has resigned as of the last day of May. He said they had to keep him for the transition.

Mr. Jones said the Sperry thing has been paid, they are clean with Sperry, but there is an amount in dispute on their billings and there is the contractual provision for shipping that stuff out of here that is left in dispute.

Councilman Elliott said the Finance Committee met on the 4th Wednesday of March as notified by the Council Secretary at 3:00 p.m. and he was the only member present. He said that since the telephone request is an end of the year item and they only have \$130,000 in the General Fund now, they will postpone this and see what happens as they were promised giant savings in the telephone budget in 1984 when they approved the new telephone system.

He said on the Contractual Computer Services of \$47,014.00, according to his figures it comes from the budgeted figure of \$312,926.00 which was \$32,074.00 below the county's 83% of the \$416,000.00 which is the contract with Pulse System and which is supposed to save them all sorts of money and he doesn't understand why it is costing them \$32,000 more, but he did manage to find out where they got their figures. He said the other \$14,940.00 is 83% of \$18,000.00 which represents Mr. Fortune's six month contract.



(3) 4/4/84

He said he talked to Mr. Like at Pulse and he assured him that this \$416,000.00 contract does include all Data Processing presently being done on the NCR equipment by the Auditor and the Treasurer, so then he went to the Auditor's budget and he found several items there which add up to \$56,000 and Alice has assured him that they can't consider the \$9,500.00 in office supplies but they can consider the \$40,000 computer rent, the \$2,500 equipment repair, \$2,000 for computer disk, \$2,000 for computer service, so they are over \$45,000 there. He said Mr. Like assured him today that he could have the Auditor and the Treasurer on his computer within ninety (90) days which would be about the first of July, so they will save half of that money and they will also save 83% of \$3,000 which is \$2,490.00 for Bob Fortune. He said since there is adequate money to pay current obligations so it is his recommendation that they postpone this request.

Mr. Jones said they also have to pay for the program conversion which is an additional charge that hasn't been factored in and it is all set in the contract so he does not know how much will be left by the time they make the conversion. He said the amount that was set in in the budget was less than the amount requested, because when they set the budget amount in they had already whacked out what they understood the savings would be. He said the amount fixed by contract and it can be easily multiplied by twelve (12) is less than the amount they budgeted, that account was not properly budgeted because they knew as a matter of law what the amount was that they had to spend for computers last year and they did not set in the proper amount.

Councilman Lutz asked what was the total contract with Sperry Univac.

Mr. Jones said they do not have a contract with Sperry Univac, they are trying to avert litigation. He said there has been the chance of a law suit since this thing was converted and he has been dealing with their lawyers trying to work this thing out so they do not get into some costly law suit. He said they owed them money and they did not pay on time and they were triggering interest charges and every time they delayed paying what they owed, they risked the danger of giving them the basis to say they did default on the contract and give them a way to sue them, now they are just trying to mop up what was left. He said there is some \$19,000 left in dispute.

Mr. Jones asked Ms McBride if we have a judgement account.

Ms. McBride said there is \$20,000 in the judgement account.

President Owen said he would suggest that since \$32,074 is needed for the Pulse System, that they go ahead with one half of it, \$16,037 and take four (4) months of the \$2,490 to come up with \$9,960 for a total of \$25,997.

Councilman Taylor said he thinks they should realize the necessity of this computer and even though they only have \$130,000 they should make sure the money is there, and if they get some money back that is good, but lets not get caught down the road broke and cannot pay for the computer contract.

Councilman Lutz moved they approve the \$32,074 for the Pulse System contract. The motion was seconded by Councilman Taylor and carried with four affirmative votes. Councilman Elliott opposed.

President Owen recommended they set the money for Mr. Fortune in at four (4) months for an amount of \$9,960.

Mr. Jones said it is to be for five (5) months.

President Owen said the Commissioners are asking for five (5) months and he is suggesting four (4) months.

Councilman Taylor asked President Owen why he is suggesting four (4) months.

President Owen said to his understanding, most of the conversion is completed.

Mr. Jones said they are bound under contract.

President Owen said the Commissioners may be bound by contract, but the Council is not bound to fund it.

Councilman Lutz said they are supposed to recognize the Commissioners contracts.

Councilman Taylor moved they approve \$12,450 to cover the five (5) months for Mr. Fortune. The motion was seconded by Councilman Lutz and carried with four (4) affirmative votes. Councilman Elliott opposed.

RE: COUNTY SHERIFF...FEDERAL REVENUE SHARING

Ms. McBride said they had a cut in Federal Revenue Sharing money so they are going to have to repeal it out of Revenue Sharing and take it out of General Fund and if they will notice they have been reserving this since the first of the year.

Councilman Taylor moved the request be granted. The motion was seconded by Councilman Wortman and carried with five (5) affirmative votes.

RE: COUNTY SHERIFF...TRANSFER

Sheriff Shepard said he has given them a list which is a breakdown on the number of vehicles, line cars and the cost of maintenance in 1983 and for the first two (2) months of this year. He said with such an increase in maintenance on these 1981 cars he would like to transfer enough money to purchase new vehicles and equipment for them. He said he is asking to transfer \$26,025.06 from account 105-223...Garage & Motors and place the money in accounts 105-423...Motor Vehicles in the amount of \$19,989.46 and 105-424...Vehicle Equipment in the amount of \$6,035.60.

Councilman Taylor moved they approve this transfer. The motion was seconded by Councilman Elliott and carried with five (5) affirmative votes.

RE: LOCAL ROADS AND STREETS...TRANSFER

Ms McBride explained that they eliminated the one (1) employee in this budget and they did not appropriate and funds for unemployment, she said they are wanting to transfer \$3,400 from account 216-4829 and place it into account 3185.

Councilman Taylor moved they approve the transfer. The motion was seconded by Councilman Elliott and carried with five (5) affirmative votes.

RE: COUNTY HIGHWAY DEPARTMENT...TRANSFER

Councilman Taylor moved they approve the following transfer:

From account:	201-1196...Budget Figure.....	\$ 19,500.00
To account:	201-2275...Clothing Allowance.....	\$ 15,000.00
	201-3275...Clothing Allowance.....	4,500.00

The motion was seconded by Councilman Wortman and carried with five (5) affirmative votes.

RE: REPEAL

Councilman Taylor moved they approve the following repeal:

Federal Revenue Sharing Fund in the amount of \$228,699.00

The motion was seconded by Councilman Elliott and carried with five (5) affirmative votes.

RE: ORDINANCE REGULATING THE INSPECTION AND COPYING OF PUBLIC RECORDS

President Owen said the Commissioners are asking for approval of this ordinance.

Councilman Taylor moved they approve this ordinance. The motion was seconded by Councilman Elliott and carried with five (5) affirmative votes.

RE: REQUEST FOR TRAVEL

President Owen said he is traveling to Indianapolis on Saturday to find out some information on the Local Option Income Tax. He said he is asking for approval since they have money in their budget for travel.

RE: RULES OF COUNCIL

President Owen said they have a few changes and they are as follows:

Section 1, Paragraph B...the Finance Committee would meet on the fourth Wednesday.

Section 1, Paragraph D...a simple majority of the Council would be required

instead of two-thirds.

Section 2, Paragraph E...a point of order would be made by any member present.

Section 6, Paragraph E...referring to a member using more than five (5) minutes to explain their vote, provision would be released to the discretion of the presiding officer.

Section 8, Sub-section 4, Paragraph D...Committee should have minority representation, means minority party representation rather than minority representation.

Councilman Taylor moved they approve the above amendments to the Rules of Council. The motion was seconded by Councilman Elliott and carried with five affirmative votes.

There being no further business, the meeting adjourned at 3:50 p.m.

APPROPRIATION ORDINANCE  
APRIL 4, 1984

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT ALLOWED
<u>COUNTY GENERAL FUND</u>		
<u>COUNTY COMMISSIONERS</u>		
130-314...Telephones.....	\$ 49,478.00	\$ - 0 -
130-386...Contractual Computer Services.....	47,014.00	44,524.00
TOTAL COUNTY COMMISSIONERS	\$ 96,492.00	\$ 44,524.00 <i>Approved</i>
<i>Harold L. Elliott</i>		
<i>Mark Miller</i>		
<i>Robert Lutz</i>		
<i>Curtis Adams</i>		
<u>COUNTY SHERIFF</u>		
105-112...Sheriff's Budget.....	\$228,699.00	\$ 228,699.00 <i>Approved</i>
<i>Harold L. Elliott</i>		
<i>Mark Miller</i>		
<i>Robert Lutz</i>		
<i>Curtis Adams</i>		
TOTAL COUNTY GENERAL FUND	\$325,191.00	\$ 273,223.00

REPEALS

FEDERAL REVENUE SHARING

506-105...Sheriff.....\$228,699.00

*Approved*

TRANSFERS

COUNTY SHERIFF

From Account: 105-223...Garage & Motors.....\$26,025.06

To Account: 105-423...Motor Vehicles.....\$19,989.46  
105-424...Vehicle Equipment..... 6,035.60

\$26,025.06

*Approved*

LOCAL ROAD AND STREETS

From Account: 216-4829...Signing.....\$ 3,400.00

To Account: 216-3185...Unemployment.....\$ 3,400.00

*Approved*

COUNTY HIGHWAY DEPARTMENT

From Account: 201-1196...Budget Figure.....\$15,000.00  
201-1196...Budget Figure..... 4,500.00

To Account: 201-2275...Clothing Allowance.....\$15,000.00  
201-3275...Clothing Allowance..... 4,500.00

*Approved*

VANDERBURGH COUNTY COUNCIL  
MAY 2, 1984

The Vanderburgh County Council met in session this 2nd day of May, 1984, at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Larry Lawrence, Curt Wortman, Robert Lutz and William Taylor.

Also present was the County Auditor Alice McBride and the Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: ECONOMIC DEVELOPMENT BOND ISSUES

Councilman Taylor moved they approve the following Bond Issues:

American Sheet Extrusion Corp.  
Diamond Foods, Inc.  
Delux Industries, Inc.  
Wabash Plastics, Inc.

The motion was seconded by Councilman Wortman and carried unanimously.

Councilman Elliott asked Mr. Stacer if he would explain to them what will happen if Congress does not make these funds available.

Mr. Stacer said there is presently a bill pending in Congress that would propose to put a volumn cap on the amount of dollars that could be issued by a state or city in a given year. He said they have entered into an agreement with City Council that in the event such legislation is passed, the City Council can refuse to issue the bonds.

RE: COUNTY TREASURER...FINANCIAL REPORT

Mr. Volpe said this is the monthly statement and as they can see, money is starting to come in more now and he is getting a fairly high interest rate. He said he has already gone over half of what the budgeted income was for the County Revenue. He said he is going to make a nice surplus again this year.

RE: UNION ASSESSOR

117-260...Office Supplies.....\$ 25.00

President Owen said Ms. Basham could not be here and this is a request for additional funds in her printing account because she had to order new forms this year.

RE: VOTING...UNION ASSESSOR

Councilman Elliott moved this request be granted. The motion was seconded by Councilman Mann and carried unanimously.

RE: AREA PLAN COMMISSION

124-221...Gas, Oil & Lub.....\$ 350.00  
124-281...Drafting Paper..... 250.00

Ms. Cunningham said the Council gave unofficial approval of this request to Mr. Ballard for them to pursue getting three (3) interns to do a county wide survey.

RE: VOTING...AREA PLAN COMMISSION

Councilman Elliott moved this request be granted. The motion was seconded by Councilman Mann and carried with six (6) affirmative votes. Councilman Taylor has left the room.

RE: COUNTY COMMISSIONERS

130-111...Commissioner.....\$ 500.00  
 130-305...Patient Inmate Care..... 18,254.74  
 130-314...Telephones..... 49,478.00

Commissioner Borries said the Telephone request is the same one he had last month.

He said on the Patient Inmate Care, they have received bills from State Institutions that need to be paid. He said these bills cannot be regulated because they come at different times. He said in 1983 they were budgeted \$70,000 and the actual in 1983 was \$159,732. He said the bill received is for \$56,192.63 and there is only \$37,937.89 left in this account for 1984

Councilman Elliott asked if there was anyone who monitored these expenses to see if they are justified.

Ms. McBride said the Juvenile Judges do.

President Owen said they would wait voting on this until they go through some of the other items.

RE: AUDITORIUM

144-130...Overtime.....\$ 5,000.00  
 144-199...Extra Help..... 5,000.00  
 144-352...Equipment Repairs..... 6,775.00  
 144-355...Bldg. & Structures..... 14,400.00

Mr. Bitz said before then they have a proposal from him. He said at the beginning of the year he was allotted \$1,000.00 for overtime and \$2,500.00 for extra help. He said he has since spent that money. He said in 1982 approximately \$13,000.00 was spent in overtime and in 1983, \$9,000.00. He said in 1982, \$7,000.00 was spent in extra help and in 1983, \$6,000.00.

Councilman Elliott said on the request for Equipment Repair he asked him to check into transferring this \$6,775.00 from his utility account since this is going to save on that account.

Mr. Bitz said he sees no problem with this, but he is worried that towards the end of the year they may run out of money in the utility account, but they can do as they did this year and that is carry it over.

Councilman Elliott said on the Bldg. & Structure request, could this be fit into the \$160,000.00 right now.

Mr. Bitz said actually the \$160,000.00 they have right now will probably not cover the rigging and the entire lighting system. He said they are looking at an estimated cost of repairing the rigging system of \$60,000.00 and that is just a rough estimate and the equipment, not the installation of the new lighting system will run from \$50,000.00 to \$60,000.00.

Councilman Elliott asked if he has used all the money in account 352.

Mr. Bitz said no but they are looking in the next month or so, purchasing some new parking lot equipment as they are losing quite a bit of revenue there now. He said the estimated cost of that is \$8,000.00.

Councilman Elliott said he had a Finance Meeting on the fourth Wednesday of last month as scheduled and he and Mr. Bitz discussed these items and he is reluctant to vote for any Extra Help and Overtime right now until they find out if they can rearrange some of their schedules so there is no need for overtime.

Councilman Lutz said they had to put something in the Overtime and Extra Help accounts.

Councilman Taylor said it was only common sense that they have to put some money in these accounts so he can function.

Mr. Bitz said he is scheduling the least amount of overtime possible.



RE: VOTING...AUDITORIUM

Councilman Taylor moved they approve the following:

144-130...Overtime.....	\$ 2,500.00
144-199...Extra Help.....	2,500.00
144-352...Equipment Repair.....	.00
144-355...Bldg. & Structures.....	.00

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes. Councilman Elliott opposed.

RE: BURDETTE PARK

145-118...Other Employees.....\$10,000.00

Mr. Tuley said he is asking for \$10,000.00 for seasonal employees, part time employees, skating rink employees, etc.

He said last budget session he was instructed by the Council to try to lease the skating rink, which they did try to do but was not successful. They are still the owners and operators of the rink and the only thing different is this year they are operating at a profit and they hope to be able to continue to do so. He said without the money they will have to shut the rink down and cut back some of the seasonal hiring in regards to ground maintenance and taking care of the buildings, it would be kind of difficult for the fact that their full time maintenance staff has been cut by 60%. He said in regards to the lifeguards, they have cut them back as far as they can and the only thing left to do is cut the hours at the pool and that would be difficult to do because last year they managed to take in \$90,000.00 off of the pool.

Councilman Elliott said Mr. Tuley said the rink is running over the estimates, so very likely if the trend continues, then he might be able to advise the Auditor that the original estimate of \$45,000.00 was light and he might be able to transfer some money to the general fund.

Councilman Elliott said also, he is asking for a flat amount of \$10,000.00 and he does not show how many nights a week, how many hours per night, whether part of this is for management or all for regular employees, and it would be easier for him to vote if he knew who it was for and the amounts.

Mr. Tuley said this account is lumped together and he will assure them that none of this money is going to management, it is going to cashiers, rink guards and to a disk jockey. He said they have cut this back as far as Insurance will let them.

Mr. Tuley said he was told at budget time that if he did not lease the rink out, to come back the first of the year and get the rest of the money. He said if they give him the money and he does not need it he will be back right after labor day and give it back to the county.

RE: VOTING...BURDETTE PARK

Councilman Taylor moved the above request be granted. The motion was seconded by Councilman Mann and carried with five affirmative votes. Councilmembers Elliott and Lawrence opposed.

RE: COUNTY COUNCIL

148-361...Legal Services.....\$ 1,718.80

President Owen said this is for legal services from Alan Kissinger for representing the Council in the law suit.

RE: VOTING...COUNTY COUNCIL

Councilman Taylor moved the above request be approved. The motion was seconded by Councilman Mann and carried unanimously.

(4) 5/2/84

RE: COUNTY HIGHWAY DEPARTMENT...TRANSFER

Mr. Bethel said he would like to transfer \$36,238.00 from account 201-2210...Stone and Gravel and place it into account 201-3425...Trucks. He said they would like to purchase two (2) new trucks. He said they are two-ton, single axes dump trucks.

Councilman Elliott asked Mr. Bethel if he had a fair amount of Stone & Gravel left over from last year.

Mr. Bethel said they have around 35,000 ton left.

Councilman Elliott asked Mr. Bethel how many miles could he pave with \$36,238.00 worth of Stone & Gravel if they were to use it.

Mr. Bethel said about two (2) miles. He said this winter was bad on their equipment.

Councilman Lawrence asked just how much is left in the Stone & Gravel account.

Ms. McBride checked and nothing has been spent to this date so the \$126.435.00 that was allowed at budget time is still in there.

RE: VOTING...COUNTY HIGHWAY...TRANSFER

Councilman Taylor moved the above transfer be approved. The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes. Councilman Lawrence opposed.

RE: VOTING...MISDEMEANOR PROBATION USER FEE...SUPERIOR COURT

262-393...Contractual Services.....\$10,000.00

Councilman Taylor moved the above request be granted. The motion was seconded by Councilman Elliott and carried with seven (7) affirmative votes.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Elliott moved they approve the following:

130-111...Commissioners.....	\$ 500.00
130-305...Patient Inmate Care.....	.00
130-314...Telephones.....	.00

The motion was seconded by Councilman Mann and carried with six (6) affirmative votes. Councilman Lutz did not vote.

RE: LOCAL OPTION TAX

President Owen said they received a notice from the Auditor in regard to the Local Option Tax and it is his understanding they have at least until May 19th to respond. He said there have been some discussion about having some people from the Association of Counties to come down and really go into some detail in explaining the various alternatives involved in the Local Option Tax and for them to have a Public Hearing on this so they could receive some more input on this.

Councilman Mann said she feels they should ratify this since the City has already passed it.

Councilman Elliott said he has read in the paper twice in the last month about things that were presented to the City Council and it turned out later on that there was no sufficient explanation of the laws. He said he believes they should have someone come down and explain it at a Public Meeting.

David Jones said the City Council has already acted on this and the County is strapped in for the ride. He said this tax is going to take effect, the County has no choice over it

Councilman Taylor suggesting they set the 15th day of May for the Hearing Date and also for the voting.

(5) 5/2/84

Councilman Lawrence said he has a question he would like to ask now since he will be out of town on the 15th. He said under part three (3) Cumulative Capital Development Funds, from what he reads this Local Option Income Tax cannot be used for roads, salaries, supplies, vehicles, court costs, postage, telephones, mileage, lease agreements, civil defense, mental health.

Mr. Jones said he disagrees with that.

President Owen said there is two (2) portions to the Local Option Tax, one is the .2 of 1% and the second part is the cumulative capital improvement fund, and this money can be used for the general operations of the county, but not roads.

Mr. Jones said he disagrees with that also. He said someone distributed a copy of a Statute that was passed in 1932 and it basically provides that all expenses incurred in the maintenance and repair and preservation of county highways shall be paid out of such funds as may be derived from the gasoline and motor vehicle registration fees which are paid to the several counties by the state, and the section that was passed out to them that was highlighted in yellow said that "and no tax shall be levied hereafter by any county in this state for the repair, maintenance or preservation of county highways except by the unanimous vote of the County Council in case of extraordinary emergency."

Mr. Jones said the Local Option Tax supercedes that statute, there are no restrictions in the income tax for the use of those monies, therefore, there is a construction situation, does the latter statute supercede the prior. He said even if this older statute were prohibition, it only prohibits maintenance, repair or preservation, it says nothing about new construction.

Councilman Lawrence said lets assume that Mr. Jones's interpretation is incorrect, then, could Federal Revenue Sharing money be used for roads and the Local Option Income Tax money be used for the Sheriff's office.

Mr. Jones said yes, it would be safer to take the Revenue Sharing funds, that could vanish at any year, and not fund something necessary like the Sheriff's office.

President Owen said they will have a Public Hearing on May 15th at 2:30 p.m. and they will have some people from Indianapolis come down to go through this.

RE: AMENDMENT TO PERSONNEL POLICY

President Owen said they have an amendment to the Personnel Policy that has already been approved by the Commissioners on Maternity Leave.

Councilman Taylor moved they approve the amendment. The motion was seconded by Councilman Lutz and carried unanimously.

RE: PRESIDENT OWEN....LOCAL OPTION TAX

President Owen said there were some people who sent up some notes regarding speaking about taxes. He said they have set the date of May 15th and that would be the time to present their opinion to the Council.

MR. DICK LYTHGOE

Mr. Lythgoe said he came here today to speak on other things and he would like to touch on them briefly today.

Mr. Lythgoe said he would like to put the Council on notice that they could lose a couple of major airlines if they are not careful.

President Owen said that is not on the agenda today and he is sure there will be a public hearing when that issue comes up.

RE: GLEN SCHLENSKER

Mr. Schlensker said he is a resident of Northeast Vanderburgh County. He said he is fully aware of the amount of dollars it takes to run County Government and he is in agreement that probably the most equitable place to tax is on an income tax, however, it is his understanding that this tax as passed by the City Council also

carries some property tax increases with it. He said he feels the taxpayers of the county have been stabbed in the back. He said he has never been eligible to vote for a member of the City Council, but yet, from what he understands, the City Council has taxed him. He said their forefathers did not stand for this, they had a tea party. He said should they have a tea party. He said the county is larger than the city, they control more voters than the city and yet the council that is elected by a smaller group is telling them how to tax and how to represent their people. He said he is not opposed on the income tax, what he is objecting to is the property tax portion.

MR. WALTER KRUEGER

Mr. Krueger said what he has observed today, it seems like a lot of minds have been made up. He said he is begging this Council to go against the property tax increase by this tax. He said persons on fixed incomes like retired people are going to be drastically hurt.

CECIL WRIGHT

Mr. Wright said he urges this council not to pass this bill. He said the least this council can do is vote against higher property taxes for senior citizens.

RE: COUNCILMAN ELLIOTT

Councilman Elliott said he would like to ask the County Attorney if the County Council did not vote for the Local Option Income Tax bill that the City Council voted for and there was a constitutional suit filed saying the thing was unconstitutional and the judge held that it was, and if they did vote for the thing and they said it really doesn't apply here because all the residents did have adequate representation because their Councilmembers voted for it, and that is the thing that scares him now.

Mr. Jones said it would not make a bit of difference whether they voted for it or against it. They are not being sued for negligence or malpractice. He said the danger if it is struck down is that they have gone out and spent the money and they have to pay it back.

Councilman Elliott said assuming it were struck down, he read in the newspaper that some members of this Council are willing to repeal the Wheel Tax and Excise Sur Tax right now and they have obligated themselves to pay \$300,000.00 back to the Local Road and Street Fund, they would be in serious trouble. He said he just wanted to make this point.

RE: MR. JOE WILL

Mr. Will said he comes from a German family and he believes if you can't afford it you don't get it. He said in his lifetime he remembers when the first sales tax came on, when they put the tax on cigarettes to give the school teachers a raise, and if they will look back, none have ever been taken off. He said he does not begrudge anyone getting a raise, but if they cannot afford it, they should not get it. He said if they will take the last raise they gave the city, county, firemen and policemen, he would like to know what they amount was in comparison to what the tax will bring.

President Owen said the raise to the county was \$250,000.00 and the anticipated income from the tax would be \$1,100,000.00.

RE: THOMAS WHITSITT

Mr. Whitsitt said he is retired and from Perry Township. He said not too awful long ago they raised the sales tax 25% and now they come along with this tax and he wants to know when is this going to end. He said he sees no end in sight.

RE: DICK LYTHGOE

Mr. Lythgoe said there is no question that the law is illegal, the 14th amendment is clear on that. He said they represent the people in and out of the city. He said this law triggers other things, such as the tax appeals, and it will also effect new capital programs. It will change the homestead credit. He said he agrees with Councilman Elliott that it is stupid for them to participate in something that cannot be sustained because it is in violation to the constitution of the United States.

(7) 5/2/84

Mr. Lythgoe said the Council represent the people inside and outside the city, they are the only body that represents the majority. He said those citizens come to them because they voted for them and he is asking them on the Airport thing, be aware of the fact that his communications with U.S. Air and Eastern Airlines leave him to believe that if they (the Council) don't tell them that they are not going to fund that \$30,000,000.00 tax loan for airport construction that they will lose both major airlines before that new airport is built.

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

APPROPRIATION ORDINANCE  
MAY 2, 1984

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT ALLOWED	
<u>COUNTY GENERAL FUND</u>			
<u>UNION ASSESSOR</u>			
117-260... Office Supplies.....	\$ 25.00	\$ 25.00	Passed
<i>Mark Hulme</i>			
<i>Harold E. Elliott</i>			
<i>Larry Fairbairn</i>			
<i>Kathleen Mann</i>			
<i>Robert Lutz</i>			
<i>Curt Watman</i>			
<u>AREA PLAN COMMISSION</u>			
124-221... Gas, Oil & Lub.....	\$ 350.00	\$ 350.00	
124-281... Drafting Paper.....	250.00	250.00	
TOTAL AREA PLAN COMMISSION	\$ 600.00	\$ 600.00	Passed
<i>Mark Hulme</i>			
<i>Harold E. Elliott</i>			
<i>Larry Fairbairn</i>			
<i>Kathleen Mann</i>			
<i>Robert Lutz</i>			
<i>Curt Watman</i>			

COUNTY COMMISSIONERS

130-111...Commissioner.....\$ 500.00  
 130-305...Patient Inmate Care..... 18,254.74  
 130-314...Telephones..... 49,478.00

\$ 500.00  
 - 0 -  
 - 0 -

TOTAL COUNTY COMMISSIONERS

\$68,232.74

\$ 500.00 Passed

*Marked*

*Harold Z. Elliott*  
*Fanny Laurend*  
*Kathy Mann*  
*Robert Putz*

*Curt Waldman*

AUDITORIUM

144-130...Overtime.....\$ 5,000.00  
 144-199...Extra Help..... 5,000.00  
 144-352...Equipment Repairs..... 6,775.00  
 144-355...Bldg. & Structures..... 14,400.00

\$ 2500.00  
 2500.00  
 - 0 -  
 - 0 -

TOTAL AUDITORIUM

\$31,175.00

\$ 5,000.00 Passed

*Marked*

*Fanny Laurend*  
*Kathy Mann*  
*Robert Putz*

*Curt Waldman*

*Harold Z. Elliott*

BURDETTE PARK

145-118...Other Employees.....\$10,000.00

\$ 10,000.00 Passed

*Marked*

*Kathy Mann*  
*Robert Putz*

*Curt Waldman*

*Harold Z. Elliott*  
*Fanny Laurend*

COUNTY COUNCIL

148-361... Legal Services.....\$ 1,718.80      \$ 1,718.80 Passed

Michael  
Donald E. Ellis  
Jerry Jaramel  
Kathy Mann  
Robert Lutz  
Curt W. Stuenkel

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TOTAL COUNTY GENERAL FUND

\$111,751.54

\$ 17,843.80

MISDEMEANOR PROBATION USER FEE...SUPERIOR COURT

262-393... Contractual Services.....\$ 10,000.00      \$ 10,000.00 Passed

Michael  
Donald E. Ellis  
Jerry Jaramel  
Kathy Mann  
Robert Lutz  
Curt W. Stuenkel

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



TRANSFERS

COUNTY HIGHWAY DEPARTMENT

From Account:	201-2210...Stone & Gravel.....	\$36,238.00
To Account:	201-3425...Trucks.....	\$36,238.00

*Passed*

VANDEBURGH COUNTY COUNCIL  
MAY 15, 1984

The Vanderburgh County Council met in special session this 15th day of May, 1984, for the purpose of discussing the Local Option Income Tax and other business.

The following members were present: President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Curt Wortman and William Taylor. Councilmembers Lawrence and Lutz were absent.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Deputy Sheriff Lee West.

RE: RESOLUTIONS

President Owen said they have a request of the Commissioners to take action on four (4) resolutions. They are as follows:

ORDINANCE REGULATING INSPECTION OF MOTOR VEHICLES, SEMITRAILERS AND RECREATIONAL VEHICLES PRIOR TO REGISTRATION.

President Owen said this is in reference to the Sheriff being able to charge a fee on the inspection of motor vehicles. He said the fee would be \$5.00.

Councilman Taylor moved this resolution be adopted. The motion was seconded by Councilman Mann and carried with five affirmative votes.

CONSENT CONCERNING TELEPHONE SYSTEM.

President Owen said this is a request by the Board of Directors of the Building Authority. He said this is in reference to their commitment to the Telephone System that they have set funds aside for.

Councilman Taylor moved they approve this request and sign the consent. The motion was seconded by Councilman Elliott and carried with five affirmative votes.

ORDINANCE ESTABLISHING ADVISORY BOARD FOR THE VANDERBURGH AUDITORIUM AND CONVENTION CENTER.

President Owen said the Board would be made up of five (5) members; three (3) to be selected by the Board of Commissioners and two (2) by the County Council and no more than three (3) of the same political party.

Councilman Taylor moved they approve this ordinance.

Councilman Mann asked if this ordinance states that each member's term would expire at the same time or will they stagger. She said she would hate to see all new members put on at the same time.

President Owen said the ordinance does not say.

Councilman Taylor said he would amend his motion to read that the Advisory Board Member's expiration dates be staggered.

The motion was seconded by Councilman Mann.

Councilman Elliott said he can't see any need for a permanent advisory board, he said he can see where they would need people to advise them special occasions, but what is the need for another board.

Councilman Taylor said they are not going to solve all the problems at the Auditorium this year and this board will be constantly bringing the problems to them.

Councilman Elliott said since he does not know what this board's function is and what authority they have he would like the Commissioners explain what this board is going to do.

The motion failed with three (3) affirmative votes. Councilmembers Elliott and Wortman opposed.

(2) 5/15/84

## JOINT AGREEMENT CONCERNING DATA PROCESSING SERVICES

President Owen said he has not read this agreement. He said if there is no pressing reason they have to vote on this today they will postpone it until the regular meeting.

Mr. Jones said it is not pressing, so it will come back before them on June 6th.

RE: LOCAL OPTION TAX

President Owen said this meeting was scheduled today to get some input on the Local Option Tax and the first person they would like to ask to speak is one of the people who drafted the legislation. State Representative J. Jeff Hays.

Mr. Hays said it was a pleasure to be here today to explain this to them and answer any questions they may have. He said this law was at least four (4) years in the making. He said he knows they are interested in the implementation of the Local Option Tax portion of it. He said the law that they passed was a broader concept of funding alternatives, so really what local units of government have now is flexibility in the property tax and also the option of having the local income tax and this was passed on a bipartisan measure and he hopes it continues to be bipartisan at the local level, in the State House and the State Senate and without a bipartisan measure it could not have passed and because of that they made numerous changes in the current property tax provisions. He said they have the ability to raise property taxes 5% over last years budget, it also establishes capital cumulative funds, sometimes called super cumulative funds because they are outside the freeze. He said for counties there are two (2) different rates, one (1) for a county that adopts the income tax and one (1) for a county that doesn't. He said since they have adopted the tax they could set up a cumulative building fund for \$.05 the first year and \$.05 the second year outside the freeze. He said they would have to set up a plan for three (3) years, hold public hearings like they are now, explain what capital improvements they are going to have and establish the rate that they are going to pay for that and that could be outside the freeze.

Mr. Hays said there were some changes made and what will now have from the 20% tax credit from the state on every property tax, this is somewhat modified, any excess levy for a capital improvement fund that would be outside the freeze but no longer on the taxpayers roll have a 20% credit on that. He said they also set up some special appeals that they can make, particularly in the areas of utilities and pension costs, any time utility costs and pension costs exceed 10% of the last years budget, they can appeal to the state tax board and get an excess levy in addition over and above the 10%.

Mr. Hays said along with those property tax revisions at their disposal for both adopting and non-adopting counties is the provision for the adopting local option income tax. He said the real reason for adopting a local option income tax is that it provides an alternate to the property tax.

Mr. Hays said they can also have local option homestead credits, he said this is for the homeowner only, it does not go across the board to all property tax payers. He said in this county there are 60% business, 10% utilities and 30% homeowners. He said they have given an extension on this credit of 2% statewide, 4% in 1985. He said they have provided for local use of money from their income tax revenues to also provide further homestead credits in the adopting counties. He said the city has a resolution providing an additional 1% credit for the first year, so they will have 20% from the state, 2% homestead credit and 1% local option credit which makes a 23% credit for 1985.

Mr. Hays said basically what happens is to impose the income tax of .02 of 1% for the first year and the money will be distributed according to the civil tax levy.

He said the city and the county together have the option to rescind this at any time they want to.

Mr. Hays said anyone working in Vanderburgh County and live in a county that has not adopted the tax will pay 25% on our rate, until their county adopts it, then they will pay the rate in their county.

Councilman Wortman said in reference to the city having the authority over the county, of all the people he has talked to, they do not understand this, how can the city tell the county what to do. That is taxation without representation. He said this is not fair.

Mr. Hays said they have had a local option bill on the books since 1973, he said in this county, if the city was in trouble and the county was not, why would they want to take the political heat for the city of Evansville. He said they needed a system that would allow cities to participate and this was the best they could come up with

Councilman Wortman asked how many more taxes can they stand.

Mr. Hays said the reason for this tax is to reduce the property tax.

Councilman Wortman said they can never make government more efficient by giving them more money, they can make government more efficient by restricting their money. He said if they get this million dollars they are going to go wild.

Mr. Hays said if they want to raise property taxes, then they could go ahead if they can supply the needs, this is an alternative that would give them some money. He said if they want to have a community they can be proud of such as good police force, good fire protection, clean streets, etc., then they have to have more money.

Councilman Mann said when they passed the wheel tax they said if they got a local option income tax, they would repeal the wheel tax but, now they understand they cannot use the local option income tax money for roads.

Mr. Hays said that is correct, he said they were aware of that when they passed the law, they thought the local option money, as it is for cities can be used for any reason they want, but there is a law dating back 1932 that seems to prohibit any general tax for going for roads.

Mr. Jones asked Mr. Hays if he has looked at statute, he said he fails to see.....there were only three (3) terms that were used in terms of restricting the useages of road monies and they all spoke of improvements, repairs and maintenance. The term construction was never used, in other words, new construction or new roads. He said the language of that statute does not prohibit use of other sources of tax money.

He said under Home Rule, they read it in the broad and liberal context and if they can't do something under it, then it is assumed that you can, rather than be restricted.

Mr. Hays said if they had put in the law that this money could go for roads, then it would supercede the old law, but they did not do that and he has been advised that it cannot be used for roads. He said he has already drafted an amendment to correct this situation.

Mr. Jones asked on the Homestead Credit, does it have to be enacted the same way the tax, if the City Council has the majority, then the City Council puts everything in place and repeals it.....he said what he is getting at is with the lifting of the Personal Property taxes in businesses in the enterprise zone, there is a tremendous amount of increase that is going to be cast on homeowners to make up that difference in property taxes off of all those businesses and that is not factored in any of this calculation and that is something that is a freak situation that has happened, but that is something they need to take into consideration.

Councilman Elliott said he appeared before the legislature several times and he wrote to every member of the legislature, he said he was trying to get a local option sales tax, 1% to be accompanied by a concurrent reduction of 1% in the state sales tax which would have produced \$14,000,000.00 in revenue for Vanderburgh County and over half of that would have been paid by non-residents.

Mr. Hayes said this was discussed and voted down for lack of support. He said it never got off the ground

Councilman Elliott said he has pleaded with them for a year now to give them local option status so they can decide what sources to use for our funds, but, he thinks they have given them a bill that for the counties with large cities, he does not think it can stand a constitutional challenge because the city has adopted this tax, if they vote no or take no action at all, this tax is going to be imposed on everyone living in Vanderburgh County, so he believes they are taxing the people outside the city limits with representation.

(4) 5/15/84

Mr. Hays said it is not for them to determine the constitutionality, they have to deal what is before them and the courts will determine the constitutionality of it.

Councilman Elliott said the problem there is, if they enact this tax and start collecting it and then two (2) years later the courts say it is unconstitutional, give all that money back plus interest and in the meantime they have appropriated funds to spend that money, they will be in a fine mess.

Mr. Hays said he suspects a court suit, but feels it will stand the challenge, if it doesn't, they will have to go back to the drawing board.

President Owen said they have until May 24th to vote on this tax.

Councilman Elliott said January 1st is the establishing date for county residents and whether or not they pay the tax for the year. He said he thinks everyone should be aware that if they live in Evansville on the first of January and they move in February, they are going to pay that tax all year long no matter what county they move to, and it is not only on wages, but all sources of taxable income.

President Owen said there are a number of people here to speak today and he would ask them to limit their remarks to three (3) minutes.

Marjorie Chambers of 2057 Covert Avenue said she represents a lot of people because she is a taxpayer and she feels the people are burdened down with taxes right now and she said she is a senior citizen and they cannot take any more taxes.

Marge Elmendorf of 1021 Laubscher Road said she lives in the county. She said this is an unfair tax and she thinks it will be too much of a burden on senior citizens. She said she and her husband are on a fixed income and they just cannot afford any more taxes.

Bee Sallet said she does not think they need any more taxes, they have federal taxes, state taxes, sales tax, wheel tax and now they want to put a local option income tax on the people. She said she is a senior citizen and she is not only talking from that stand point, the young people do not have a chance to get ahead because it all goes for taxes. She said if they have this local option tax they will spend half of it for management and provide a lot of patronage jobs. Why can't they take the money from the license bureaus and use it properly. She said at one time they had plenty of money in the sewer and water department and all of a sudden that is gone and nobody knows why and now they want to raise the trash pickup fee because they are running short of money down there. She said the state legislature voted themselves an increase in wages.

Ms. Irvin Pace of 501 E. Mill Road said she represents the new north side AARP organization and they are opposed to the local option tax, it is just another increase in their taxes.

Thomas Whitsitt of Red Bank Road said he would like to thank Councilman Elliott for his stance in asking the state to give up the 1% sales tax. He said he is very much in favor of this locality doing its own taxing and not expect to depend upon the state or the federal government to send them some money back at their pleasure.

Ray Schmitt of County Line and Baseline Roads said he is a farmer and this passed year they paid \$2700.00 in property tax and he feels like the legislatures should adjust their spending to the money they have like the people have to do.

Wayne Fehd of R.R. 3 Green River Road said he opposes this tax. He said he wonders if Mr. Hays is familiar with the state of Illinois cancelling the Chicago and Kansas City Turnpike. He said he thinks they could get a lot of their money to repair local roads through federal aid money that is at the federal level and the state of Illinois is already doing this.

He said the gasoline tax has been increased from 4¢ to 9¢ and there should be some revenue right there.

Councilman Taylor asked Mr. David Gerard if this was possible.

Mr. Gerard, Director of the Urban Transportation Study said to some extent it is true. He said what's happened with the additional 5¢ tax, the federal aid funds are divided into several road classification, most of the major roads in Vanderburgh County. Another pot of money is called the federal aid rural secondary. Most of our major congestion problems are on that federal aid urban system. He said prior to the implementation of that tax, the additional 5¢, there was some discussion that the federal aid urban funds were going to be eliminated.



He said as a result of that tax, roughly an equal amount has been continued for the next four (4) years, so in that regard the tax did help them. He said in terms of getting additional money, that is something they are always trying to do and he would like to point out that Evansville and Vanderburgh County due to the population size are not automatically allocated these federal aid funds, as Indianapolis is. He said Indianapolis gets certain amounts of these federal dollars. He said we have to compete with six (6) or seven (7) other urban areas that are about our size within the state of Indiana, that makes it a little harder.

Mr. Gerard said in his opinion they are doing everything they can to get these monies.

David Ellison of 2040 W. Baseline Road said Mr. Hays had a key word and that was flexibility. He said it seem like when they give legislatures flexibility we restrict our flexibility as people. He said when they attack big business and fail they come back to them for the taxes. He said they did this recently with the food and beverage tax. He said he would like to quote a former President when he said "Where is a government of the people, by the people, for the people."

Dick Lythgoe said he would like to speak in opposition to the passage of this new law. He said the word BOND is a four letter obscene word as far as taxpayers are concerned, and the chairman has spoken out that this new law will give him a blending of taxes added to the other taxes which they have spent at the Airport for many, many years for an unnecessary project and the new law should be turned down for a couple of reasons, one, it is a prescription for chaos, they have heard the previous speakers say that they do not know what is in the law, every lawyer you talk to says that it is going to be in the courts for ten (10) to fifteen (15) years, it is a tremendous expense on taxpayers to fight these type of inefficient and inept procedures on the part of the legislature, but the second thing is this law is a prescription for the economic capital punishment of the farmer and the senior citizens of the community. He said every July the newspaper publishes pages and pages of delinquent taxpayers property being at auction, and often times the realtors get there before it is auctioned off and make a killing on it. He said this law will make the number of delinquent taxpayers increase tenfold because the law guarantees a 5% increase in property taxes, but over and above that it provides for a arithmetical situation where the max is 10%, but for annexation, consolidation and for other bonding and capital improvements, they can go 15% or 20%, so these things will exceed that 10% on property taxes. So it is a prescription for chaos, and it is a prescription for the economic downfall of this community.

Mr. Lythgoe said it is going to deport our jobs, our children will have to go somewhere else to get employment and the County Council should fulfill its legal responsibility as the fiscal body, they represent every taxpayer in the county and every taxpayer is represented by a majority of this council. He said the reason the legislature wrote the law was to sercomvent the legal fiscal body for the taxpayers of the county, they did it to sercomvent an existing law, which is despicable, it is terrible to treat taxpayers that way, so what this does is trigger the most massive, burdensome tax package in the history of Indiana and they will suffer as taxpayers, and the community will suffer, they will lose two (2) or more airlines from Dress Regional because of the \$30,000,000.00 in taxes plus the added cost of U.S. Air and Eastern to operate there. He said he has good information that they will never occupy space in that new airport, so as a result of this law, a \$10,000,000.00 bond issue, which will cost taxpayers some \$40,000,000.00 to pay back and twenty five (25) years from now, they will still owe the bill for this act today. He said he strongly urges them to support the taxpayers and sent the legislators back and next time maybe they will be able to provide the answers, maybe they can do their homework and not let the Chamber and other lobbyists do their work for them. He said the Chamber is the culprit here, the Chamber does not pay taxes, most of their members are in the enterprise zone, the tax abatement and the redevelopment deals and the few of them that do pay taxes pass it on to them, as consumers. He asked who is going to bear the burden of all this, they are going to bear it as taxpayers, the senior citizens will lose their homes and the farmers will go bankrupt and he urges them strongly to vote against this despicable law.

Councilman Elliott asked Mr. Hays if his committee hearings, did he try to make any projections down the road as to whether or not this 20% credit from the state will be a significant factor after all of these cumulative increases.

Mr. Hays said for the first year it will be about a wash and may continue to be a wash, but what they did basically there, not so much to fund anything, but not to create a greater drain on the property tax relief program, so it really wasn't to balance those things, but there were some figures, some \$37,000,000.00 to \$38,000,000.00 will be saved

in the first year by not paying the 20% tax credit on new bond issues, excess levy appeals and the cumulative building fund.

Mr. Hays said he would like to correct some statements by Mr. Lythgoe, since he is running for County Council, he should get his facts straight. He said he has seen him on TV on numerous cases. This law does not mandate any property tax, he made a statement of 5%.

Mr. Lythgoe said he said triggers a 5% increase.

Mr. Hays said he said mandate and it does not mandate and he would appreciate it if he used the word trigger or may allow.

Mr. Hays said he should not get into an argument with him, but he will repeat his comments.....this Local Option Income Tax is an alternative to the property tax that Mr. Lythgoe does not want, and the senior citizens does not want, it is only on the income taxpayers. For counties that do not adopt the Income Tax.....this is what the legislators must worry about Gary and Lake Counties, and will probably never adopt it, they wanted to give all counties the same flexibility, so that flexibility does not mandate, hopefully these people will be able to hold their property taxes and maybe reduce them, but it does not mandate, now the 10% percent they are talking about, the 10% is in high growth counties, if you have growth of 15% then they are allowed to go to 10%, but there is not many counties that have a 10% growth in assessed valuation, so if they will get their tax law straight and any time he wants to debate, he will be happy to debate, but he does not like for TV people to have his picture (Mr. Lythgoe) on TV and saying the wrong things about what this law does.

Councilman Taylor asked Mr. Hays.....he keeps hearing that people on fixed income will have to pay this.

Mr. Hays said this is another erroneous statement, he said senior citizens.....he understands have property and he can understand where they wouldn't want to have property tax increases, if they are on a fixed income, they would have all the deductions, senior citizen deductions, but some may still be working, but social security is not taxed, but if they are still working and are a senior citizen, some of that income would be taxed, but basically senior citizens would not have much of a tax burden, if any.

President Owen said the net tax effect on senior citizens would be less for a local option tax than it would be a property tax.

Councilman Elliott said they have received a lot of information here today and since the deadline for voting on this is the 24th of May and he would like to go home and study it some more and maybe talk to a constitutional expert before he casts his vote.

President Owen said they could recess this meeting and come back on May 23rd at 3:00 p.m. to vote on the Local Option Income Tax.

Councilman Mann so moved. The motion was seconded by Councilman Taylor and carried with four (4) affirmative votes. Councilman Wortman opposed.

The Vanderburgh County Council continued it's meeting of May 15th this 23rd day of May, 1984 for the purpose of voting on the Local Option Income Tax with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Curt Wortman, Larry Lawrence and Robert Lutz. Councilman Taylor was absent.

Also present was the County Auditor Alice McBride.

President Owen said there was only one person to speak today and that is Mr. Charles Wolf.

Mr. Wolf said he understands they are voting today on the proposal for a Vanderburgh County Local Income Tax. He said there are no specifics as to how the Local Income Tax money is spent and in his opinion it could all be spent on increases in salaries.

He said the County Council is a county wide taxing authority and he realizes that they have the authority to initiate a county Wheel Tax to be collected county wide and is spent for the benefit of all county taxpayers, and he wants to know what authority does the County Council have to tell him that he has to pay taxes to another branch of government. He said he is not allowed to vote for the Mayor, or the City Council, they have no jurisdiction over him, including the collection of taxes.

Mr. Wolf said taxation without representation was considered an act of tyranny before the constitution was written by the earlier settlers. He said he has been told that the majority rules. He said this law is in violation of his basic civil liberties, meaning taxation without representation, the law is unconstitutional. This Council has no authority to sit in judgement and tell him that he has to pay city taxes for which he has no legal representation.

Councilman Lawrence asked Mr. Wolf if he made this presentation to the City Council.

Mr. Wolf said no, he did not, as he had no authority to be there.

Councilman Lawrence said with all due respect to Mr. Wolf, his argument would be with the City Council, because this Council does have the authority to impose a tax outside the city.

Mr. Wolf said they do not have the authority to tell him that he has to pay taxes to another branch of government. He said the Congress of the United States and the President does not have the authority to tell him that he has to pay taxes to some other branch of government.

Councilman Lawrence said that is what the City Council is telling him, that is why he wishes he would have made this presentation to the City Council.

Councilman Elliott said he would like to tell Mr. Wolf that what Mr. Lawrence said was true, the City Council adopted a tax, and in his opinion, they were wrong, and no matter what this Council does today, under the adoption procedures outlined in the law has absolutely no voice in the adoption of the tax, and that is wrong, in his opinion and Mr. Wolf is right, in his opinion. He said the City Council is the one that adopted this tax and is imposing it on county residents.

Councilman Lawrence said he respects Mr. Wolf's opinion and whether they vote yes or no today, it has no bearing on whether the tax will be imposed.

Mr. Wolf said in his opinion it is unconstitutional and if he refuses to pay the tax, what will they do then, they will have to prove it is constitutional before they can prosecute him.

Councilman Elliott said they have an option. He can file a suit to test the constitutionality of the law.

Mr. Wolf said he done this once before, when they had the Airport Authority and the Levee Authority, he was one of the leaders in that and they collected a large sum of money and all they did was had it to a bunch of lawyers so in this case he is not going to hire an attorney or form a group, but there is the possibility that he may urge the county taxpayers that they do not pay this tax.

Councilman Elliott said he does believe there will be a suit filed.

Councilman Mann said she can understand where they are coming from and she knows it has always been a concern of the people who live in the county, but as far as taxation without representation, she would hope there are not any law suits because it



(8) 5/23/84

only costs all the taxpayers more money and she thinks that Representative Hays clarified that or tried to make a point at the last hearing, and she really believes they are the ones that set the law, and they are elected by county people as well as city, so they all send the legislators to Indianapolis, so as far as saying taxation without representation, she thinks it leaves room for a little doubt as far as she is concerned.

She said she does represent every taxpayer in Vanderburgh County, but she thinks that sometimes the people in the county forget what they do receive from the city, the benefits that they do receive by near Evansville, she said she does not believe anyone could argue that this is a great place to live, she said inside the city is located all of the hospitals where all of the county residents have to go when they are ill, most of the doctors are located within the city, but county people use the city streets, she said if they could come together as a community and realize that they are all a part of the community and try to lower the barriers between city and county, and try to work things out together instead of fighting between city and county because without what the city has to offer, would they enjoy living in the county.

Mr. Wolf said when Mr. Jeff Hays goes to the legislature he has to operate within a framework of the constitution, and if the City Council decides to raise the Mayors salary or their own salary there is nothing he can do to them on election day and this is a violation of his civil liberties.

Councilman Wortman said what Mr. Wolf is trying to say, and this is why the taxpayers are getting disgusted, when he sees legislation like this, taxation without representation, this is why the people don't go to the polls, why they are disgusted and why they may have a tax revolt, this may resort to it.

Councilman Elliott said he has given this a lot of thought since the last hearing and he has not changed his opinion that he expressed in the earlier part of the meeting. He said he has some notes he wrote and he would like to bounce them off of this Council and he was hoping the Council Attorney, but he is not here.

Councilman Elliott read the following statement:

Before this meeting was recessed Representative Hays said that all county residents were represented by the Legislators so in his opinion this law would weather a constitutional challenge, and I agree, but only up to the part of the law which spells out adoption authority by a population weighted county income council. In nine counties including Vanderburgh the vote by the City Council of one municipality can impose this tax on other incorporated and unincorporated towns, plus all other county residents who do not live within the corporate city limits. As Councilman Wortman pointed out in the earlier session of this meeting, this is truly taxation without representation. Here in Vanderburgh County, under the adoption authority the City Council of Evansville, by its vote can impose the tax on all non-city residents including the communities of Daylight, St. Joseph, Armstrong and the incorporated Town of Darmstadt no matter how the Darmstadt Town Board votes or how the Vanderburgh County Council votes. In my opinion such authority is unconstitutional, the County Council is the only elected local body which represents all the residents of the County, wherever they may live and as such should be the only local body authorized to impose the tax countywide.

If, as proponents say, the law is passed is constitutional then there is no problems for them since the Evansville City Council has already adopted the tax and collection will begin in July with distribution from the state beginning next January. Since this is the case, I believed this body should either take no action or vote against the adoption of the tax, thereby inviting a suit friendly or otherwise, to test the law of constitutionality. We would be doing the residents of this county and seven other large city counties a favor, that at the same time they would be sending the legislators a clear message that although they need additional income and self determination we insist that the taxing authority be the province of the elected body that represents all of the county's residents. We would find ourselves in an extremely difficult financial situation if we collected and spent this money and later were ordered by a court to refund it, for this reason, even though the tax may be collected I do not intend to vote to spend it until the constitutionality of the law survives the court test, I invite your comments and he was hoping the comments of the County Attorney.

Councilman Mann said no one likes taxes, and she probably could least afford to pay taxes as well as anyone in this room, but she does not think there is anybody in Vanderburgh County that was not aware of what a financial situation that we have gone through, city, county or whatever, she said no one could deny that we need more money and she cannot say if it is a legal or illegal tax, she only says thank God they gave the power to pass it to the people who were courageous enough to impose it.

Councilman Elliott said if they had passed a law giving the County Council the authority to adopt, this body probably would have adopted it.

Councilman Mann said she would not bet on it.

President Owen said he has a brief statement he would like to read, then they will take the vote. The statement is as follows:

The vote today on the Local Option Income Tax represents one of the most difficult issues that has faced this council in quite some time. It demonstrates a commitment on where we perceive the future of county government.

While a vote by this Council is symbolic and has no final bearing on the adoption of this tax, because by statute..... whether we agree or disagree with the law.....the City Council has the enacting authority and in fact regardless of what we do today the tax will be imposed.

The most politically expedient approach would be to vote against this tax. That would be the easiest way out, but would it be best? Would we not compound the problems that we face and again...put off and hold off making the tough decisions that are confronting us? There has to be a day of reckoning. As we look around, we see that the county auditorium is in need of major repairs.....after all.....the facility is 18 years old and simply needs some major renovation. Where do we get the money? The Children's home need a new roof and a new boiler.....where do we get the money? Over half of the county police cars need to be replaced.....where do we get the money? and, yes, even county employees who have received token raises during the past several years need to receive at least a cost of living raise.....and again, where do we get the money?

Some of those that oppose this measure that sit on this Council have the opportunity each and every budget year to "cut the fat" and yet where are they at budget time. They are either absent .....or silent. They seem not to take a position when times get tough. Their solution is to let the other members of Council make these decisions. Well, that's their choice.....but my choice is to act in the best interest of the residents of this county. I can't believe that the taxpayers are satisfied with the condition of our county facilities. I believe that as long as we continue to act responsibly that they will be willing to pay their share. They will be willing to do this as long as we review the operating budget with scrutiny and make the decisions to reduce operating costs where possible. We have to make a commitment and we need to do it this year. Once we've proved that we're prepared to make these decisions, then it becomes palatable and reasonable to increase these revenues, but, one should not be done without the other.

In view of the fact that we will be receiving these funds starting January 1st.....we need to make a concentrated effort to pay particularly close attention to the budget process this year and demonstrate our ability to reduce costs where possible.

RE: VOTING...LOCAL OPTION INCOME TAX

Councilman Mann moved that they approve what the city has already done with the Local Option Income Tax. The motion was seconded by Councilman Lawrence and failed with the following roll call vote:

Councilman Mann, yes; Councilman Wortman, no; Councilman Lawrence, yes; Councilman Lutz, no; Councilman Elliott, no; President Owen, yes.

There being no further business, the meeting adjourned at 3:20 p.m.

A RESOLUTION OF THE COUNTY COUNCIL OF THE COUNTY OF  
VANDERBURGH CASTING ITS VOTES ON A PROPOSED ORDINANCE  
OF THE VANDERBURGH COUNTY INCOME TAX COUNCIL CONCERNING  
THE IMPOSITION OF THE COUNTY OPTION INCOME TAX ON THE  
TAXPAYERS OF VANDERBURGH COUNTY, INDIANA

WHEREAS, the Indiana General Assembly established the County Option Income Tax during its 1984 Session as Title VI, Article 3.5, Chapter 6 of the Indiana Code; and

WHEREAS, under the provisions of I.C. 6-3.5-6 the County Council of the County of Vanderburgh, as the fiscal body of a Civil taxing unit, is a member of the Vanderburgh County Income Tax Council; and

WHEREAS, the County Auditor has certified to the County Council of the County of Vanderburgh the number of votes it has for the current year; and

WHEREAS, that number of votes is 21.34 out of a possible one hundred (100) votes; and

WHEREAS, a public hearing has been held on said Resolution to propose an Ordinance and cast the votes of the County Council of the County of Vanderburgh on said Ordinance; and

WHEREAS, by passing this Resolution, the County Council of the County of Vanderburgh intends to cast its 21.34 votes in favor of that proposed Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the County Council of the County of Vanderburgh, Indiana, as follows, to-wit:

Section 1.

That the County Council of the County of Vanderburgh, State of Indiana, casts its 21.34 votes for the proposed Ordinance of the Vanderburgh County Income Tax Council, which Ordinance reads as follows:

(Ordinance attached hereto)

AN ORDINANCE OF THE VANDERBURGH COUNTY  
INCOME TAX COUNCIL

WHEREAS, I.C. 6-3.5-6-2 establishes the County Income Tax Council, the members of which are the Common Council of the City of Evansville, The County Council of Vanderburgh County, and the Town Board of Darmstadt; and

WHEREAS, the 1984 General Assembly in I.C. 6-3.5-6 enabled and authorized said Council pursuant to certain procedures to impose a County Option Income Tax; and

WHEREAS, said Ordinance imposing said Tax must be passed on or before June 15, 1984; and

WHEREAS, the Common Council of the City of Evansville proposed an Ordinance of the Vanderburgh County Income Tax Council imposing the County Option Income Tax on the taxpayers of Vanderburgh County and cast its votes in favor of said Ordinance by passing Resolution C-84-25 on April 16, 1984, after a Public Hearing was held on April 9, 1984 and April 11, 1984; and

WHEREAS, the County Council of the County of Vanderburgh passed a Resolution on the 23 day of May, 1984, after a Public Hearing was held on May 15, 1984 casting its votes AGAINST the County Option Income Tax; and

WHEREAS, the Town Board of Darmstadt passed a Resolution on the        day of       , 1984, after a Public Hearing was held on       , casting its votes        the County Option Income Tax; and

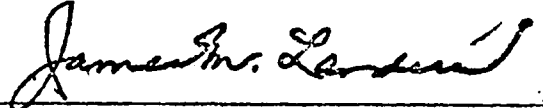
WHEREAS, these actions were taken after the County Auditor certified to each body the number of votes it has for the current year and after the Auditor received the proposed Ordinance from the Clerk of the City of Evansville and distributed it within ten (10) days to the other members of the County Income Tax Council; and

WHEREAS, said votes were taken within thirty (30) days from the receipt of said Ordinance from the Auditor;

NOW, THEREFORE, BE IT RESOLVED by the County Income Tax Council, as follows, to-wit:

The Vanderburgh County Income Tax Council imposes the County Option Income Tax on the County Taxpayers of Vanderburgh County. The County Option Income Tax is imposed at a rate of two-tenths of one percent (0.2%) on the resident County Taxpayers of the County and at a rate of five hundredths of one percent (0.05%) on all other County Taxpayers. This tax takes effect July 1st of this year.

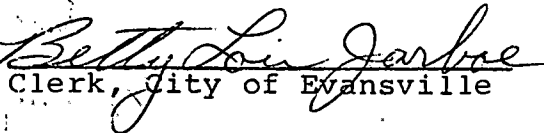
Passed by the Vanderburgh County Income Tax Council this 16th day of May, 1984.

COMMON COUNCIL OF THE CITY OF  
EVANSVILLE, INDIANA

---

President, casting 77.90% of vote

ATTEST:

  
Clerk, City of EvansvilleCOUNTY COUNCIL OF VANDERBURGH  
COUNTY, INDIANA

---

President, casting 21.34% of vote

ATTEST:

---

Auditor, Vanderburgh County

## TOWN BOARD OF DARMSTADT, INDIANA

---

President, casting .76% of vote


ATTEST:

---

VANDERBURGH COUNTY

**FILED**

APR 18 1984

  
AUDITOR

VANDERBURGH COUNTY COUNCIL  
JUNE 6, 1984

The Vanderburgh County Council met in session this 6th day of June, 1984, at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Curt Wortman, Larry Lawrence, William Taylor and Robert Lutz.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Shepard.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed.

RE: JULY COUNCIL CALL

President Owen said since the regular meeting for July falls on the 4th of July, the regular meeting will be held on July 11th.

RE: ECONOMIC DEVELOPMENT BOND...INDIANA TUBE CORPORATION

Councilman Taylor said this has not come before the Economic Development Committee, it will come before them on the 27th at 2:30 p.m.

Mr. Stacer said that is fine because they had a problem with the newspaper publication, they did not give them enough advance publication, so they did not meet federal requirements. He said if they could be heard July 11th it would be just great.

RE: JOINT AGREEMENT ON DATA PROCESSING

President Owen said this was discussed at the last meeting and copies were sent out, the only change that he saw that they might want to consider is that, are they interested in having any input from the City or County Council to sit on that board. He said this would be under section 4 of the review board.

Councilman Taylor moved that the County Council has representation on the review board for Data Processing and if the City so wishes to have a representative that would also be in the amendment.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: ORDINANCE ESTABLISHING AN ADVISORY BOARD AT THE AUDITORIUM

There being no discussion, Councilman Taylor moved they approve this ordinance.

The motion was seconded by Councilman Mann and carried unanimously.

RE: FINANCIAL STATEMENT...COUNTY TREASURER

Mr. Volpe said he is submitting his monthly statement, in County Revenue, of the 1.1 million that is already figured into this years budget, \$866,000.00 is already earned.

Councilman Elliott asked Mr. Volpe if he has collected any money from the collection firm they employed to collect overdue accounts.

Mr. Volpe said they have, but they have not been able to collect it together and report on it yet because they are just getting out of their busy tax time and in about a week they will be able to break somebody loose to do the detail work. He said he is not sure how much of it has come in yet, but he knows that some has come in.

Mr. Volpe said in 1972, before they had the computers, he appeared before the Council three (3) times with Manfred Schauss, who was ahead of Data Processing at Mead Johnson, and later for the University of Evansville, Nate Liebermann, Bob Schlunt, the downtown merchants, they all came with him and the crux of it was, that unless they started planning in 1972 for the reassessment that was to start January 1, 1975, the reassessment would be in pretty bad shape and despite his warnings, the Council did absolutely nothing and he is saying because the Council did nothing there was a great amount of stress caused in the community over this last reassessment, they spent a lot more money on it than they should have and they also took more time doing it than they should have, but now it would be much simpler to put some data processing in because



they have got the basic hardware. He said they would only require a few CRT's and a new program for the assessors, which would be fed in by the assessors. He gave each member a copy of the 1972 minutes. He said this would save them a great deal of money and what he is talking about is accumulating all the data from the realtor's on sales, all the data that pertains to property that the Chamber of Commerce has, all the data of the Soil and Water Conservation, all the drainage data we have in the Surveyor's office and various other places, all the assessment data and everything we can possibly put in there so that when the board of review meets, these comparisons between various pieces of property can be made. He said when they met in 1979 and in 1980, there was just no way of dragging together all of this information to make a survey as the people of this community deserve. He said he thinks that the Council, the Commissioners and the Assessors should think very hard before budget time about placing in the budget enough money and making enough plans to get this additional equipment and programming by January 1, 1985 to prepare for the reassessment that is supposed to begin in 1987, because if they don't they are going to be in big trouble.

Mr. Volpe said there are favorable indications that much of this money can be spent from the reassessment fund and not from the county revenue fund.

President Owen asked if he had any idea what the cost would be.

Mr. Volpe said the CRT's are approximately \$1,200.00 and the program would run perhaps \$10,000.00, but on the basis of this he can see a savings of \$100,000.00 to \$200,000.00, plus a years worth of work and one tremendous amount tension and stress within the community.

Councilman Taylor asked if this would call for an additional employee.

Mr. Volpe said it would not. He said they will have three (3) years to put this on so they could do it a liesure.

President Owen asked Mr. Volpe who he foresees doing the input.

Mr. Volpe said the personnel in the effected offices.

Councilman Elliott said he is hardly in favor of this, they would not need to hire an additional employees for this and there would be a program costs, but the Pulse people would not charge anything extra for the use of their equipment as long as it is in their capacity.

Councilman Taylor said he can't see how they could do it without hiring additional employees. He said he would be in favor of President Owen contacting the people who would be involved and set up a meeting.

President Owen said they would set up a meeting with the County Assessor, the Township Assessors, etc., for sometime in the next week or so and discuss this.

Mr. Volpe said he thinks it would be the position of the Council or the Commissioners or both to make the first official request.

RE: COUNTY COMMISSIONERS JAIL BUDGET

130-127...Jail Records Medical Clerk.....\$ 1,040.00

Sheriff Shepard read the following letter:

The two nurses and one officer that make-up the Jail Medical Department are attempting to see to the Medical needs of approximately two hundred inmates on an around the clock, seven day work week. It is easy to determine that one of them cannot be at the jail at all times, which requires an excessive amount of times one of them is called in on off duty time. This overtime has to be repaid by compensatory time off.

Due to the increasing medical service required there is a corresponding increase in medical records keeping.

The record keeping, if performed by the nurses, takes them away from their primary duty in the jail, and the area of their professional training.

There is a solution to this problem. The Southwestern Indiana Regional Council on Aging, has a program that will fill our needs and is suitable as well. It is an on-the-job training for older persons, funded through the Job's Training Partnership Act. This program will pay fifty percent of the salary of a Medical Records Clerk in

our county jail. The Council on Aging has assured the Sheriff that they have an experienced physician's office worker that is now available.

If we can begin the program on July 1, 1984 the Council on Aging would pay one half of the salary for the remainder of the year and also for four weeks in January, 1985, for a total of six hundred hours. The county's portion of the salary will come from a reduction in the Sheriff's Department Longevity Budget, which will require no new money from the general fund.

The salary of the clerk would be funded in the following way. Beginning July 1, there would be twenty-six weeks remaining in 1984, which would be five hundred and twenty (520) hours at the rate of four dollars an hour, for a total of two thousand and eighty dollars (\$2,080.00), one half to be paid by Council on Aging. The County Council would need to appropriate one thousand and forty dollars (\$1,040.00) for 1984 which would come from the funds repealed in the longevity account.

If we implement this salary in the 1985 budget the Council on Aging will pay one half salary for four weeks, which would require the Sheriff's Department budget to include four thousand and eighty dollars (\$4,080.00) for a Medical Records Clerk. The longevity account will be reduced by more than this amount in 1985, in relation to what would have been included for the persons that are no longer on the payroll.

Sheriff Shepard said he has a request before them to repeal fund back from account 105-123...Longevity in the amount of \$5,375.67. He said his second portion is the appropriation in account 130.1-127...Jail Medical Records Clerk for the total sum of \$1,040.00. He said he is asking that this request be granted.

Councilman Elliott said as Chairman of the Finance Committee, they had a meeting on the last Wednesday of last month and the recommendation of the Finance Committee was that they appropriate \$1,040.00 to the Sheriff for a Jail Records Clerk.

Councilman Elliott said he understands the need of this person, but this is a matter for the Personnel Committee and not the Finance Committee as this is a new employee. He said there are other things to be considered in hiring this new employee.

Councilman Taylor asked the Sheriff if he has signed an agreement with the Council on Aging.

Sheriff Shepard said he has not and he does not have the right to because he does not have the job position available yet, they have just been talking about it. He said Mr. Duckworth has assured him that they will fill their end of the agreement and they will fill the forms out that are necessary.

Councilman Taylor said he thinks before they vote on this it should go before the Personnel Committee.

Councilman Taylor moved this be referred to the Personnel Committee to meet on the 27th at 2:00 p.m.

The motion was seconded by Councilman Wortman.

Councilman Elliott said he is not convinced this need to go before the Personnel Committee because it is part-time help and he would be willing to stipulate, if he made a motion that it would be predicated on the fact that a signed agreement would be reached that there would be reimbursements from the Council of Aging.

Councilman Lawrence said last month they appropriated money for extra help without going through the Personnel Committee, and he thinks Burdette Park has been up wanting some Extra Help and he doesn't know if that went to Committee or not.

Councilman Taylor said they have Extra Help accounts and they appropriated money to an Extra Help account, they did not hire any new employees.

The motion passed with four affirmative votes. Councilman Elliott opposed. Councilmembers Lawrence and Lutz abstained. This request will go to the Personnel Committee on June 27th.

President Owen asked Sheriff Shepard if the new cars have come in and Sheriff Shepard said no, there are due in any day.

President Owen asked how the addition to the jail was progressing and Sheriff Shepard said the block work has stopped for a week due to the fact that two (2) steel frames



haven't come in for the outside doors, they can't block it in until they get the frames set up. The electricians and plumbers are still working on interior work. The floor has been poured for the outside part and the floor and walls are finished for the inside part.

RE: COUNTY SURVEYOR

106-265...Section Corner Markers.....\$1,000.00

President Owen said it has been requested that this item be deleted from the agenda today and will be sent back to them next month with new account numbers.

RE: COUNTY COMMISSIONERS

130-305...Patient Inmate Care.....\$18,254.00  
 130-314...Telephones..... 49,478.00  
 130-310...Dog Catcher Fund..... 8,000.00

Commissioner Borries said two of the requests are the same as he had last month plus one new request. He said the new request concerns the Animal Control Center in regards to a vehicle for them.

Commissioner Borries said previously they have asked for funds in account 130-305... Patient Inmate Care. He said these costs are billings for juvenile offenders and the bill is in the amount of \$56,192.63 and there is \$37,937.00 left in the account.

Commissioner Borries said on Telephones, the amount requested is the amount they transferred in order to complete Data Processing Contractual Agreements for this year and the amount they requested is \$49,478.00. He said it needs to be reimbursed because the balance is \$30,637.09 as of April 30th.

Commissioner Borries said at the Dog Pound, the employees there, per our agreement, they furnish the services of two (2) employees plus a vehicle. The vehicle now is a 1974 Ford and it has over a quarter of a million miles on it, it is using over three (3) quarts of oil a day. He said they put approximately 100 miles a day on this vehicle. He said the animal cage is good and it can be put onto another vehicle.

Councilman Elliott said he talked to Mr. Bethel this morning about this truck and he said he could put in a brand new motor for about \$2,000.00 and for another \$1,000.00 he could do whatever else that was necessary to make it a very serviceable truck, so \$3,000.00 would pretty well take care of it instead of the \$8,000.00 that he is requesting.

RE: VOTING...COUNTY COMMISSIONERS

Dog Catcher Fund Councilman Elliott moved they approve \$3,000.00 for a new motor and an overhauling of the existing truck. The motion died for a lack of a second.

Councilman Lawrence moved they approve this request in the amount of \$8,000.00. The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Elliott opposed.

Patient Inmate Care Councilman Elliott moved they approve \$18,254.00 in the Patient and Inmate Care Account. The motion was seconded by Councilman Mann and carried with seven (7) affirmative votes.

Telephones Councilman Elliott moved they approve zero dollars in this account. The motion was seconded by Councilman Taylor.

Councilman Elliott said the money available in the general fund now is \$68,399.00 and they have just appropriated better than that \$26,000.00 of that, he said they do not have the money to pay this bill right now.

Commissioner Borries said they have \$30,637.09 in that account now and they have trimmed phones, reduced services.

The vote of zero dollars failed with one affirmative vote.

Councilman Taylor moved they approve \$15,000.00 in the telephone account. The motion was seconded by Councilman Mann and carried with four (4) affirmative votes. Councilmembers Lutz, Elliott and Owen opposed.

RE: SUPT. OF COUNTY BLDGS.

131-355...Repairs to Bldgs. & Grounds.....\$ 5,000.00

Mr. Lindenschmidt said he is requesting this money because as of right now he has \$373.57 left in this account and he has an outstanding bill of \$1,140.16, most of this money goes to the Hillcrest Home and this is what this bill is for. He said this is with the heating system out there. He said he talked to the man about the present boilers and he said with proper maintenance these boilers will last for quite a while.

Mr. Lindenschmidt said he had someone check the roof at Hillcrest and was told the roof is in pretty good shape, the roof on the Washington Home has one low spot, bad spot that his maintenance has repaired and he feels that this will last for two or three years.

Councilman Taylor said they did talk about this in February, they had bills then and bills with the Sheriff's Department for repairs and this is a figure they worked up to carry him through, it may not but they hope it will.

RE: VOTING...SULT. OF COUNTY BLDGS.

Councilman Taylor moved they approve the above request. The motion was seconded by Councilman Mann.

Councilman Elliott said the recommendation of the Finance Committee that for the time being they allow him \$2,000.00.

Councilman Taylor said he would not withdraw his motion because this was worked out in February.

Councilman Lutz said they have the buildings, so why don't they maintain them and keep them up.

The motion for \$5,000.00 was carried with five affirmative votes. Councilmembers Elliott and Owen opposed.

RE: LOCAL ROAD AND STREET FUND

Commissioner Willner said there seems to be a lot of misconceptions about R & S Funds and he would like to go back for awhile. He said that calling it the county is just a bit misleading. He said the way this fund is set up, this is three (3) governmental units receiving this fund through gasoline tax and the three (3) units are: Evansville, Darmstadt and the rural or other portion of Vanderburgh County, not in an incorporated area, so they are really are not talking about county funds. He said the three (3) units receive this money by their population and miles of road. He said the City gets their portion, Darmstadt gets their portion and what is left gets the other portion. He said it is the same breakdown as their regular Highway General Account.

Commissioner Willner said they will find that there will be a few individuals that will not wish to pave roads with this money and he thinks these individuals are very narrowminded because the City of Evansville, The Town of Darmstadt and all the counties around them use this money to pave roads, that is what it is for. He said they would like a happy balance of this to go to paving.

Commissioner Willner said under their regular Highway General Fund they patch potholes, clean ditches, mow grass, trim trees with that money and if there is any left over then they pave roads. He said over the last five (5) or six (6) years it has been averaging between seven (7) and twelve (12) miles. He said they think this year they will get ten (10) miles with that money. He said they have 500 miles of road and if they do ten (10) miles a road a year, they can see that they are going backwards.

President Owen said the figure that he has always been told is that on the basis of 500 miles of road the level that they want to be at is about 10% or fifty (50) miles of road per year.

Commissioner Willner said what they are asking is just a happy medium. He said there has also been some discussion on whether this money should be paid back from the wheel tax. He said in can be but it don't necessarily have to be. They do not have to pay this money back. These people who we are paving their roads are the ones

we are repaving their roads are the ones that have paid in this money, not the entire county. He said they hoped the Council would see fit to help them repave the county roads to keep them from going back to gravel.

He said he knows they are going to hear some passouts from E.U.T.S. and he might forewarn them that they are not correct.

President Owen asked Mr. Willner that they anticipate they will be able to do about ten (10) miles out of the Highway Budget and then they are proposing to do about how many mile from R & S Funds?

Commissioner Willner said they would like to do thirty (30). Last year they did thirty two (32) miles total.

Councilman Taylor asked how much does it take per mile?

Mr. Bethel said between \$18,000.00 and \$20,000.00 per mile. He said they average it out about \$19,000.00 per mile.

Commissioner Willner said when they say per mile, it is a misleading figure because some roads need four (4) inches and some need two (2) inches. He said some roads cost a little less and some a little more, so they average it out.

Councilman Taylor said out of the \$300,000.00 they can guarantee them at least fifteen (15) miles.

Commissioner said they will get closer to twenty miles.

Councilman Taylor said his problem is that they give up that money in those accounts last year and they did the miles but there was still an awful lot of money left and they came in and transferred the money for trucks and things like that and they took the heat to do it, because they were under the impression that it would all be spent to do that and it wasn't and this time they want to make sure that if they get that \$300,000.00 on the ground and not with rubber underneath it.

Commissioner Willner said he was partially correct. If they had put their entire budget, County Highway General Budget, on a prorated basis per month and they gave them an extra \$300,000.00 and they put it all on the roads, they need gas money to keep the trucks rolling, they have the pub mill to mix it, so they need some of that money in their regular account to get it laid down.

Councilman Taylor said that is what they need to know, they should estimate what it is going to cost them to keep gas in those trucks and those type of things and what they are actually going to put out there.

Commissioner Willner said they are saying they will get thirty (30) miles of road for that \$300,000.00. Twenty (20) miles and ten (10) with their regular budget.

Councilman Lawrence said before they appropriated in these two accounts, in the county \$126,000.00 for Stone and Gravel, \$189,000.00 for Bituminous Material, at the May Council meeting the Council approved \$36,000.00 out of the \$126,000.00 for two (2) trucks, which left \$90,000.00, at the May meeting none of the \$90,000.00 had been spent on roads.

Mr. Bethel said they had not started paving then, but they have now.

Councilman Lawrence asked how much of the \$90,000.00 is left now.

Mr. Bethel said they still have the \$90,000.00.

Councilman Lawrence asked how much of the \$189,000.00 have they used.

Ms. Kirk said there was \$153,615.88 left in the Bituminous account.

Councilman Lawrence said that is \$243,000.00 left to put on the roads, so why do they need to give them \$300,000.00.

Councilman Lutz asked that if the money is taken out of R & S Funds what happens to some of these roads that are coming up now.

Commissioner Willner said all the roads that are being paved in 1984 are funded.

Commissioner Willner said if they want to go down through the list of roads, they will.

Lynch Road Extension is on there. Covert Avenue is funded, Eichoff Korressel is not, Green River North is not, and if they will notice on Green River North they have on the second line down, Right-of-Way, \$30,000.00, we already own the Right-of-Way on Green River North, there is no expenditures for Right-of-Way, Pollack Avenue construction of \$210,600.00, a portion of that is the cities, Green River South has never even been talked about in a Commissioner meeting and has never been included in any program to his knowledge and when he saw this he got a bit upset about it, they have got \$550,000.00 for a project that he has never heard of. He said St. Joe and Schenk have been on for a long time.

Councilman Lutz asked how much money is in the R & S Funds.

Ms. McBride said it is on their financial sheet.

Councilman Lutz asked if this could be postponed for one month.

Commissioner Willner said he would rather not.

Jim Morley said he was Chairman of the Chambers Road and Street Committee which is involved with our local roads and their concerns are not state highways, etc., but the local roads in our area which includes all of Vanderburgh County and he agrees with the statement made by Commissioner Willner that they need to find some method to be working on from thirty (30) to fifty (50) miles of road a year that has to be done, but, they are concerned (the Committee) that if they miss a year on matching funding that essentially that money is given back, the State passes a budget just like they do and it has so many million dollars in it for local road projects, the kitty is divided up by the whole areas of the state by population and number of miles of road they have and then those counties that are willing to go through the state procedure of applying and doing the engineering, drawing and design of setting up to build a good permanent type facility, something that will have an expected life span of at least twenty (20) years before they even start maintenance, twenty (20) year design surfaces, if the counties are willing to do that then the state puts up 75% of that money, \$3.00 for every dollar the county puts up and they get roads that wind up lasting a long time and not needing to be resurfaced every five (5) or ten (10) years.

He said what would happen here is if they fail to have available on hand the local match....they are not transferring \$300,000.00 over to repave fifteen (15) miles of road, they are in a sense transferring \$1,200,000.00 over because that is how much money they could have. He said the money is available and the state appropriates it every year. He said to simply to say they will delay it a year, the funds will be available next year is not good enough because that is tossing it away for a year, those counties that do not partake of their portion of the funds of their projects for that year, that money is redistributed to the other counties, that money does not go into a kitty for Vanderburgh County, our kitty does not just keep building up there in Indianapolis because we didn't have the match that year.

Councilman Taylor said it was his understanding that when these projects are put together, they are submitted to the state for review and to find out if there is money available for a particular project, and he believes that if they OK a project when Mr. Gerard brings up a list and they agree to fund the county share of the project, that the money does not have to be available at the time the project is started. Is this correct?

Mr. Morley said he is not sure at what time those funds are committed, it is right at the beginning of a project, so they have to work on projections of how much they have coming in this year and where they are going to be so they can't take cash on hand today.

Mr. Jones told Mr. Morley that he knows he has done some engineering on some of these jobs and he appreciates the position he is coming in here now, but, he can't understand without hearing him come with his alternate proposals, they take the money away from maintaining what they have got and want to use it all to go build new ones, where is the money to take care of what they have got and then if they don't have that money, where is the money to take care of the law suits and judgements because they have robbed Peter to pay Paul. He said they got out there to keep capturing new dollars, they keep spending everything they got and if they will look at those projections, notwithstanding some of them are wrong, there are some programs that got slid in under the tent that were never brought to the policy makers here, but if they back those numbers out there is not one dime factored in and it shows a negative balance next year, and it also shows the maximum amount of revenue that is allowed by law to be used for roads and streets, construction and maintenance, that leaves nothing,

they either raise that Wheel Tax again this year or they are in a negative figure next year and this Council knows it can't do that, and they have left nothing in these figures for doing the minimum maintenance that has been done, and nothing to do further maintenance. He said they get into the very first law suit and they stand up with the Auditor's records and show this county did not appropriate one dime to take care of the roads it has and they get a bad accident out there on one of these deteriorated roads and then he wants to hear someone from the Chamber of Commerce march in here and tell them what they are going to do about that.

Mr. Morley told Mr. Jones that some of the statements he made are not exactly correct, Burkhardt Road is not a new road that doesn't exist, they have potentials for law suits on Burkhardt Road as he knows right with that deep ditch and the very rough pavement and that is one of the projects on here needing matching funds.

Commissioner Willner said their planners other than local in Indianapolis and Washington tell them to get more projects than they have funding for because next year they might kick some money loose so he is telling them that the projects they have here they know they are not going to be able to fund, they knew when they put them on they would not be able to fund them but they were hoping for dollars from heaven and sometime could fund them.

Commissioner Willner said since the Chamber has decided to get into this, they never hear anything about the city R & S, did they loose any funds by paving streets in the city, he wants to know the answer to that question. He said they never hear about that, but the Chamber never appears before the City Council and tell them not to pave any city streets, do they, and the same thing applies to what Mr. Morley says.

Councilman Elliott said when he talked to Commissioner Willner and Commissioner Borries both of them assured him that on the Vogel and Virginia Extension out to Burkhardt Road that they were sure the developers would pay the costs of the roads and the county would maintain them. He said there is \$1,750,000.00 to cover those two (2). Could anyone in his office or anyone give them a realistic schedule of projects and the amount of dollars they need to spend on them each year for the next four (4) or five (5) years because he has lost faith in the one he has after what has been said.

Rose Zigenfus from E.U.T.S. said she does not know where Mr. Willner is getting his information but she will double check all of her figures that they have put together and will be able to give them a revised, if it is necessary, a report. She said she does not know how this is going to effect their action here today, but, Mr. Gerard is out of town and if it is incorrect, she is very sorry.

Councilman Mann said they are confusing the issue, lets take care of what we have now.

Ms. Zigenfus said E.U.T.S. is neither for or against what they are trying to do here, they are just here to supply them with information.

Commissioner Borries said he serves on the E.U.T.S. Committee and he would say that any kind of situation such as this, this tip is a flexible document, there are things in this tip that are on here and there are some additions. He said Ms. Zigenfus has been very eloquent in her statement in trying to provide as accurate a figures as possible but they all know how tough it is to wrestle around with a massive amount of figures they are dealing with. He said they are funded on their portion of Covert Avenue, the Right-of-Way is not set yet, that is shared with the city, and they do not have all the Right-of-Way as yet so that will be pushed back to 1985.

Commissioner Borries said he sees no projects in jeopardy.

RE: VOTING ON ROAD & STREET FUND

Councilman Taylor moved they allow the following:

216-2210...Stone & Gravel.....	\$150,000.00
216-2230...Bituminous Material.....	150,000.00

The motion was seconded by Councilman Mann.

Councilman Elliott said he wonders if all Councilmembers feel comfortable without having heard from Mr. Gerard and if they would like to postpone it for one month.

Councilman Mann said if they do that they will have to stop paving.

Councilman Wortman said he would like to see something documented moreso, he said he has no problem with the \$300,000.00 but would there be anything wrong with going along with \$100,000.00 now and waiting a month and come back if everything would fall in line.

The motion for \$150,000.00 in each account failed with the following roll call vote: Councilman Taylor, yes; Councilman Mann, yes; Councilman Wortman, no; Councilman Lawrence, no; Councilman Lutz, no; Councilman Elliott, no; Councilman Owen, yes.

Councilman Wortman moved they approve the following:

216-2210...Stone & Gravel.....\$ 75,000.00  
216-2230...Bituminous Material..... 75,000.00

The motion was seconded by Councilman Elliott and carried with six (6) affirmative roll call votes. Councilman Lawrence opposed.

RE: REPEAL TO COUNTY GENERAL FUND

President Owen said before the Sheriff left he requested that they defer action on this repeal until they could take action on his request.

Councilman Taylor moved they defer action until next month. The motion was seconded by Councilman Elliott and carried unanimously.

RE: TRANSFER...COUNTY HIGHWAY

Ms. Kirk explained this transfer to the Council.

President Owen recommended this be turned over to the Finance Committee to be studied.

Councilman Taylor moved they refer this to the Finance Committee. The motion was seconded by Councilman Elliott and carried unanimously.

RE: AUDITORIUM BOARD

President Owen on the members for this board he is going to take recommendations, then he is going to check the recommendations with the Board of Voters Registration and determine whether they are Democrat or Republican pursuant to the Ordinance and he will have it done by Friday.

There being no further business the meeting adjourned at 4:50 p.m.



APPROPRIATION ORDINANCE  
JUNE 6, 1984

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT ALLOWED
<u>COUNTY GENERAL FUND</u>		
<u>COUNTY COMMISSIONERS JAIL BUDGET</u>		
130-127...Jail Records Medical Clerk.....	\$ 1,040.00	\$ <u>Deferred</u>
<u>COUNTY SURVEYOR</u>		
106-265...Section Corner Markers.....	\$ 1,000.00	\$ <u>Deferred</u>
<u>COUNTY COMMISSIONERS</u>		
130-305...Patient Inmate Care.....	\$ 18,254.00	\$ <u>18,254.00</u>
130-314...Telephones.....	49,478.00	<u>15,000.00</u>
130-310...Dog Catcher Fund.....	8,000.00	<u>8,000.00</u>
TOTAL COUNTY COMMISSIONER	\$ 75,732.00	\$ <u>41,254.00</u>
<i>Harold Z. Elliott</i>	314 - <i>Harold Z. Elliott</i>	
<i>Larry Farnel</i>	310 - <i>Harold Z. Elliott</i>	
<i>Carl M. ...</i>		
305 <i>Harold Z. Elliott</i>		
<i>Robert Lutz</i>		
<i>Kathy Mann</i>		

SUPT: COUNTY BLDGS.

131-355...Repairs to Bldgs. & Grounds.....\$ 5,000.00 \$ 5,000.00

Larry Lawrence  
Kathy Mann  
Robert Lutz  
Carl Johnson

Mark Miller  
Harold L. Elliott

TOTAL COUNTY GENERAL FUND \$ 82,772.00 \$ 46,254.00

LOCAL ROAD AND STREET FUND

216-2210...Stone, Gravel & Sand.....\$150,000.00 \$ 75,000.00  
216-2230...Bituminous Material..... 150,000.00 75,000.00

TOTAL LOCAL ROAD & STREET FUND \$300,000.00 \$ 150,000.00

Mark Miller  
Harold L. Elliott  
Robert Lutz  
Kathy Mann

Larry Lawrence



REPEALS TO GENERAL FUNDSHERIFF'S DEPARTMENT

105-123...longevity

\$ 5,375.67

\$ Deferred

340

#201-1196 to the following accounts.

# 141,750.00

201-		
1175	Retirement	900.00
1185	Unemployment	4,368.00
1190	Social Security	300.00
2110	Truck Driver	992.00
2111	"	992.00
2112	"	992.00
2113	"	992.00
2114	"	992.00
2115	"	992.00
2116	"	992.00
2117	"	992.00
2118	"	992.00
2119	"	992.00
2120	Equipment Operator	578.00
2121	"	578.00
2122	"	578.00
2123	"	578.00
2124	"	578.00
2125	"	578.00
2126	"	578.00
2127	"	578.00
2128	"	578.00
2130	Laborer	574.00
2131	"	574.00
2132	"	574.00
2133	"	574.00
2134	"	574.00
2135	"	574.00
2136	"	574.00
2137	"	574.00

201-		
2138	Laborer	574.00
2139	Trash Truck Driver	14,616.00
2140	Trash Truck Laborer	14,011.00
2160	Overtime	2,000.00
2250	Lumber	200.00
3110	Mechanic	583.00
3111	Asst. Mechanic	827.00
3112	"	827.00
3120	Greaseman	576.00
3121	Tool Crib Clerk	576.00
3122	Leadman	576.00
3130	Maint. & Utility	1,572.00
3131	Tool Crib & Janitor	574.00
3132	Gasman	575.00
3150	Retirement	5,200.00
3160	Group Insurance	7,600.00
3190	Social Security	2,700.00
3221	Gas, Oil and Lubri	5,000.00
3222	Tires & Tubes	4,557.21
3352	Trac & Truck Re.	9,000.00
3353	Rd. Equip Repair	8,000.00
3427	Road Equipment	36,323.79

141,750.00

*Referred to  
Finance Committee*

Sincerely,

*Susan Kirk*

Susan Kirk - Bookkeeper  
Vanderburgh County Highway Dept.

SK

cc: File

VANDEBURGH COUNTY COUNCIL  
JULY 11, 1984

The Vanderburgh County Council met in session this 11th day of July, 1984, at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Larry Lawrence and Robert Lutz. Councilmembers Curt Wortman and William Taylor were absent.

Also present was the County Auditor Alice McBride and Council Attorney Dave Jones.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

The meeting was officially opened by Deputy Sheriff Lee West.

RE: ECONOMIC DEVELOPMENT BONDS

Indiana Tube Corporation...Councilman Lutz moved this bond be approved as recommended by the Administration Committee. The motion was seconded by Councilman Elliott and carried with five (5) affirmative votes.

Paul J. Bitz...Councilman Lutz moved this bond be approved as recommended by the Administration Committee. The motion was seconded by Councilman Elliott and carried with five (5) affirmative votes.

Flair Molded Plastics, Inc...President Owen said this bond issue did not appear before the Administration Committee, there are no recommendations on it.

Mr. Bosse, the attorney appearing for Flair Plastics said this firm makes plastic products and is located on Lynch Road and they are seeking a bond issue in the amount of \$500,000.00. He said the bond issue will be used to acquire certain real estate located on Yokel Road which is near the current location, to make some improvements to the current building and to purchase some machinery and equipment. He said this bond issue will create twenty (20) to twenty five (25) new jobs at an annual payroll of between \$210,000.00 to \$270,000.00.

Councilman Lutz moved this bond issue be approved. The motion was seconded by Councilman Lawrence and carried with five affirmative votes.

RE: COUNTY CORONER

107-363...Autopsies.....\$ 20,000.00

Dr. Wilson said they have requested this additional \$20,000.00 and he would like to note that this is within about \$2,000.00 of the amount that he calculated when he presented his 1984 budget. He said they need this amount to finish out the year.

Councilman Lutz asked how many autopsies are they doing a month now and Dr. Wilson said they are doing about ten (10) per month and sometimes twelve (12).

Dr. Wilson said the current rate they are paying is \$450.00 per autopsy. He said this is a real bargain when they consider the fact that the few cases they have sent to Indianapolis have cost them \$1,000.00 each.

RE: ARMSTRONG ASSESSOR

110-111...Assessor.....\$ 21.00

RE: SCOTT ASSESSOR

116-111...Assessor.....\$ 286.00

Ms. McBride explained that the county was supposed to pay 25% on these salaries and the township pays 75%, but during budget session they shorted these two Assessors.

RE: COUNTY COMMISSIONERS

130-314...Telephones.....\$34,478.00

130-386...Computer Services..... 5,000.00

Commissioner Borries said their request regarding telephones has been the continued one of their transfer in order to correct the account for Sperry Univac bills from their previous vendor in Data Processing. He said they transferred to make all of the adjustments. He said the current phone bills run approximately \$12,000.00 per month, they were allowed \$15,000.00 in June which is going to leave a shortage because they still have outstanding bills.

President Owen said in view of the fact that they know they have X number of dollars available, they may want to have a finance meeting within the next couple of weeks and try to get some type of figure from the Commissioners, Sheriff or anyone else on some items like this where they could really use a figure for the rest of the year.

President Owen said all they need today is \$12,000.00 and they will sit down with them at the finance meeting and come up with a figure for the rest of the year.

Commissioner Borries said on the Computer Services, this is part of the services where Pulse Systems.....this was part of the original agreement that he and David Jones had completed with Pulse System but it was not included in the budget for 1984. He said this is the conversion fees in order to run cable and find out what kind of cable was going to be operational as they made the change over.

#### COMMISSIONERS JAIL BUDGET

130.1-127...Jail Medical Records Clerk.....\$ 1,040.00  
130.1-224...Jail Medical.....\$28,413.68

Deputy West said they were here in the June meeting and made the request for the Jail Medical Records Clerk. He said since then another month has passed so all the need today for that position is \$840.00. He said this is one half pay because the Council on Aging is going to also pay one half. He said on June 27th the Personnel Committee approved this position.

Deputy West said they also have on the agenda today Jail Medical in the above amount, he said this will carry them through the year. He said the average monthly expenses in this account would arrive at this figure. He said at the Finance Committee meeting it was recommended that the Council approve the difference in the amount of the repeal and the request.

President Owen suggested they go through their gasoline account, jail medical and equipment account regarding those two (2) vehicles and try to come up with some type of a request that they can look at and present to the Finance Committee at their meeting.

Deputy West since the general fund has accumulated some more money, that they would consider today their request in Jail Medical for the \$28,413.68.

President Owen said he thinks they should wait until they see what the total picture is like.

Deputy West said he wants to point out to them that the Jail Medical account now has \$6,681.00 in unpaid bills. He said some are May bills but most of them are June bills.

#### RE: CUMULATIVE BRIDGE FUND

203-425...Vehicles.....\$ 12,000.00  
203-428...Backhoe Equipment..... 10,000.00

President Owen said Mr. Brenner is not here but he appeared before the Finance Committee and it was recommended that the above request be approved.

#### RE: LOCAL ROAD AND STREET FUND

216-2210...Stone & Gravel.....\$ 75,000.00  
216-2230...Bituminous Material..... 75,000.00

Commissioner Willner said when they were here last month they were asked to come up with a new Road & Street projects and they got together with Dave Gerard and he is passing them out now and if they have any questions he may speak to them. He said they appeared before the Finance Committee and this \$150,000.00 was recommended for approval. He said since that time they have put another \$100,000.00 in that account from interest money.

Mr. Bethel passed out a list of the roads they are paving now or have done within the

past several weeks.

Councilman Elliott asked Commissioner Willner if they took care of the problem out on Debbie Lane.

Commissioner Willner said they have twice and they will do it again, he said what happens when you pour concrete on top of clay, with the road not built up and good drainage they find that the water runs underneath the road, takes the aggregate and soil out from underneath the road and leaves a void and when they come over it with heavy equipment it breaks down and it is a problem. He said they have asked their County Engineer to go back and redo the specs with only asphalt.

RE: SURVEYOR PERPETUATION FUND

265-270...Section Corner Markers.....\$ 1,000.00

President Owen said the Finance Committee recommended approval for this request.

RE: COUNTY CLERK...HELEN KUEBLER

Ms. Kuebler said she is wanting to amend the salary ordinance to hire an intern for the summer using state supported IV-D program monies. She said she has one (1) girl that she would like to put on this at \$4.00 per hour.

RE: VOTING...COUNTY CLERK

Councilman Mann moved that this request be granted. The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes.

RE: VOTING

County Coroner.....Councilman Elliott moved they approve the following:

107-363...Autopsies.....~~\$20,000.00~~ 3,000.00 *ju*

The motion was seconded by Councilman Lawrence and carried with five (5) affirmative votes.

Councilman Elliott said he will come back next month for the rest of what he needs for the rest of the year.

Councilman Lawrence said Dr. Wilson had already left before they said they should come back.

Councilman Elliott said he thinks every office holder should be notified to come in with their emergency requests for the balance of the year and also any possible repeals they can make to the general fund.

Councilman Mann said if they do this they will be flooded with request.

Armstrong Assessor.....Councilman Elliott said this is to correct a budget error so he would move they approve the following:

110-111... Assessor in the amount of \$21.00

The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes.

Scott Assessor.....Councilman Elliott said this is also to correct a budget error so he would move they approve the following:

116-111...Assessor in the amount of \$286.00

The motion was seconded by Councilman Mann and carried with five affirmative votes.

County Commissioners.....Councilman Elliott said they have the same problem here with the telephones. He said he would move they approve \$12,000.00 in this account and have them come before them with what they will need for the balance of the year. He also made a part of this motion to approve \$5,000.00 for Computer Services. The motion was seconded by Councilman Mann and carried with five (5) affirmative votes.

Commissioners Jail Budget.....Councilman Elliott moved they approve the following:

130.1-127...Jail Medical Records Clerk.....\$ 840.00  
130.1-224...Jail Medical..... 7,000.00

The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes.

Cumulative Bridge Fund.....Councilman Elliott moved they approve the following:

203-425...Vehicles.....\$12,000.00  
203-428...Backhoe Equipment..... 10,000.00

The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes.

Local Road & Street Fund.....Councilman Elliott moved they approve the following:

216-2210...Stone & Gravel.....\$75,000.00  
216-2230...Bituminous Material..... 75,000.00

The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes.

Surveyor Perpetuation Fund.....Councilman Elliott moved they approve the following:

265-270...Section Corner Markers.....\$ 1,000.00

The motion was seconded by Councilman Mann and carried with five (5) affirmative votes.

RE: REPEAL TO COUNTY GENERAL FUND

County Sheriff.....Councilman Elliott moved they repeal \$5,375.67 from account 105-123...Longevity. The motion was seconded by Councilman Mann and carried with five (5) affirmative votes.

RE: AMENDMENT TO 1984 SALARY ORDINANCE

Councilman Mann moved they approve the following amendment:

County Clerk: 1 Intern @ \$4.00 per hour

The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes.

RE: TRANSFERS

Councilman Elliott said at budget time they appropriated \$165,000.00 for the Highway Department, it was a catch all appropriation and they were going to break it down later on and this is the balance of that request. He moved they approve the transfer as follows:

From Account: 201-1196...Budget Figure.....\$141,750.00

To Accounts:	201-1175...Retirement.....	\$ 900.00
	201-1185...Unemployment.....	4,368.00
	201-1190...Social Security.....	300.00
	201-2110...Truck Driver.....	992.00
	201-2111...Truck Driver.....	992.00
	201-2112...Truck Driver.....	992.00
	201-2113...Truck Driver.....	992.00
	201-2114...Truck Driver.....	992.00
	201-2115...Truck Driver.....	992.00
	201-2116...Truck Driver.....	992.00
	201-2117...Truck Driver.....	992.00
	201-2118...Truck Driver.....	992.00
	201-2119...Truck Driver.....	992.00
	201-2120...Equipment Operator.....	578.00
	201-2121...Equipment Operator.....	578.00
	201-2122...Equipment Operator.....	578.00
	210-2123...Equipment Operator.....	578.00



	201-2124...Equipment Operator.....	\$ 578.00
	201-2125...Equipment Operator.....	578.00
	201-2126...Equipment Operator.....	578.00
	201-2127...Equipment Operator.....	578.00
	201-2128...Equipment Operator.....	578.00
	201-2130...Laborer.....	574.00
	201-2131...Laborer.....	574.00
	201-2132...Laborer.....	574.00
	201-2133...Laborer.....	574.00
	201-2134...Laborer.....	574.00
	201-2135...Laborer.....	574.00
	201-2136...Laborer.....	574.00
	201-2137...Laborer.....	574.00
201-2138	201-2138...Laborer.....	574.00
	201-2139...Trash Truck Driver.....	14,616.00
	201-2140...Trash Truck Laborer.....	14,011.00
	201-2160...Overtime.....	2,000.00
	201-2250...Lumber.....	200.00
	201-3110...Mechanic.....	583.00
	201-3111...Assistant Mechanic.....	827.00
	201-3112...Assistant Mechanic.....	827.00
	201-3120...Grease man.....	576.00
	201-3121...Tool Crib Clerk.....	576.00
	201-3122...Leadman.....	576.00
	201-3130...Maintenance & Utility.....	1,572.00
	201-3131...Tool Crib & Janitor.....	574.00
	201-3132...Gasman.....	575.00
	201-3150...Retirement.....	5,200.00
	201-3160...Group Insurance.....	7,600.00
	201-3190...Social Security.....	2,700.00
	201-3221...Gas, Oil & Lub.....	5,000.00
	201-3222...Tires & Tubes.....	4,557.21
	201-3352...Tractor & Truck Repair.....	9,000.00
	201-3353...Road Equipment Repair.....	8,000.00
	201-3427...Road Equipment.....	36,323.79
		<u>\$141,750.00</u>

The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes.

RE: TRANSFER...LOCAL ROADS AND STREETS

Councilman Elliott moved they approve the following transfer:

From Account:	216-4829...Signing.....	\$ 627.23
To Account:	216-3175...Retirement.....	\$ 292.48
	216-3180...Insurance.....	188.69
	216-3190...Social Security.....	<u>146.06</u>
		\$ 627.23

The motion was seconded by Councilman Lutz and carried with five affirmative votes.

RE: PRELIMINARY BUDGET HEARINGS

President Owen said the dates for the 1985 budget hearings will be as follows:

August 21 thru 24 at 4:00 p.m. (Budget Review)  
 August 28 thru 31 at 4:00 p.m. (Preliminary Hearings)  
 September 4 thru 7 at 4:00 p.m. (Finalization)

RE: COMMISSIONER BORRIES

Commissioner Borries said they received.....after their July deadline the final bill from Sperry that represented all of the shipping that they have to pay for the removal of all of their equipment so that would end any obligations they have with them and that bill is approximately \$9,000.00. He said he thinks this will take care of them for computers for 1984.

RE: APPOINTMENT TO TAX ADJUSTMENT BOARD

Councilman Elliott moved they appoint Mark Owen as the County Council representative to the Tax Adjustment Board.

The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes.

There being no further business the meeting adjourned at 3:40 p.m.



APPROPRIATION ORDINANCE  
JULY 11, 1984

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT ALLOWED
<u>COUNTY GENERAL FUND</u>		
<u>COUNTY CORONER</u>		
107-863...Autopsies .....	\$ 20,000.00	\$ <u>3,000.00</u> passed
<i>Markman</i>		
<i>Harold L Elliott</i>		
<i>Robert Lutz</i>		
<i>Larry Jamieson</i>		
<i>Kathy Mann</i>		
<u>ARMSTRONG ASSESSOR</u>		
110-111...Assessor .....	\$ 21.00	\$ <u>21.00</u> passed
<i>Markman</i>		
<i>Harold L Elliott</i>		
<i>Robert Lutz</i>		
<i>Larry Jamieson</i>		
<i>Kathy Mann</i>		
<u>SCOTT ASSESSOR</u>		
116-141...Assessor .....	\$ 286.00	\$ <u>286.00</u> passed
<i>Markman</i>		
<i>Harold L Elliott</i>		
<i>Robert Lutz</i>		
<i>Larry Jamieson</i>		
<i>Kathy Mann</i>		

COUNTY COMMISSIONERS

130-314...Telephones.....\$ 34,478.00  
 130-386...Computer Services.....5,000.00

\$ 12,000.00  
5,000.00

TOTAL COUNTY COMMISSIONERS

\$ 39,478.00

\$ 17,000.00 passed

*Frank Miller*  
*Harold L. Elliott*  
*Robert Lutz*  
*Jerry J. Jaramal*  
*Kathy Mann*

COMMISSIONERS JAIL BUDGET

130.1-127...Jail Medical Records Clerk....\$ 1,040.00  
 130.1-224...Jail Medical.....28,413.68

\$ 840.00  
7,000.00

TOTAL COMMISSIONERS JAIL BUDGET

29,453.68

\$ 7,840.00 passed

*Frank Miller*  
*Harold L. Elliott*  
*Robert Lutz*  
*Jerry J. Jaramal*  
*Kathy Mann*

TOTAL COUNTY GENERAL FUND

\$ 89,238.68

\$ 28,147.00CUMULATIVE BRIDGE FUND

203-425...Vehicles.....\$ 12,000.00  
 203-428...Backhoe Equipment.....10,000.00

\$ 12,000.00  
10,000.00

TOTAL CUMULATIVE BRIDGE

\$ 22,000.00

\$ 22,000.00 passed

*Frank Miller*  
*Harold L. Elliott*  
*Robert Lutz*  
*Jerry J. Jaramal*  
*Kathy Mann*

LOCAL ROAD AND STREET FUND

216-2210...Stone & Gravel.....	\$ 75,000.00	\$ <u>75,000.00</u>
216-2230...Bituminous Material.....	75,000.00	<u>75,000.00</u>
TOTAL LOCAL ROAD & STREET FUND \$ 150,000.00		\$ <u>150,000.00</u> passed

*Mark Kuhn*  
*Harold Z. Elliott*  
*Robert Lutz*  
*Jerry Jarman*  
*Kathy Mann*

SURVEYOR PERPETUATION FUND

265-270...Section Corner Markers.....	\$ 1,000.00	\$ <u>1,000.00</u> passed
---------------------------------------	-------------	---------------------------

*Mark Kuhn*  
*Harold Z. Elliott*  
*Robert Lutz*  
*Jerry Jarman*  
*Kathy Mann*

REPEALS TO COUNTY GENERAL FUND

COUNTY SHERIFF

105.122...Longevity Pay

\$ 5,375.67

\$ 5,375.67 passed

*Mark Miller*

*Walter L. Elliott*

*Robert Lutz*

*Larry Johnson*

*Kathy Mann*

201-		
1175	Retirement	900.00
1185	Unemployment	4,368.00
1190	Social Security	300.00
2110	Truck Driver	992.00
2111	"	992.00
2112	"	992.00
2113	"	992.00
2114	"	992.00
2115	"	992.00
2116	"	992.00
2117	"	992.00
2118	"	992.00
2119	"	992.00
2120	Equipment Operator	578.00
2121	"	578.00
2122	"	578.00
2123	"	578.00
2124	"	578.00
2125	"	578.00
2126	"	578.00
2127	"	578.00
2128	"	578.00
2130	Laborer	574.00
2131	"	574.00
2132	"	574.00
2133	"	574.00
2134	"	574.00
2135	"	574.00
2136	"	574.00
2137	"	574.00

201-		
2138	Laborer	574.00
2139	Trash Truck Driver	14,616.00
2140	Trash Truck Laborer	14,011.00
2160	Overtime	2,000.00
2250	Lumber	200.00
3110	Mechanic	583.00
3111	Asst. Mechanic	827.00
3112	"	827.00
3120	Greaseman	576.00
3121	Tool Crib Clerk	576.00
3122	Leadman	576.00
3130	Maint. & Utility	1,572.00
3131	Tool Crib & Janitor	574.00
3132	Gasman	575.00
3150	Retirement	5,200.00
3160	Group Insurance	7,600.00
3190	Social Security	2,700.00
3221	Gas, Oil and Lubri	5,000.00
3222	Tires & Tubes	4,557.21
3352	Trac & Truck Re.	9,000.00
3353	Rd. Equip Repair	8,000.00
3427	Road Equipment	36,323.79

141,750.00

Approved

LOCAL ROADS AND STREETS...FROM ACCOUNT

216- 4829...Signing \$ 627.23

LOCAL ROADS AND STREETS...TO ACCOUNTS

216-3175...Retirement \$ 292.48  
 216-3180...Insurance 188.69  
 216-3190...Social Security 146.06

\$ 627.23

Approved

VANDERBURGH COUNTY COUNCIL  
AUGUST 1, 1984

The Vanderburgh County Council met in session this 1st day of August, 1984, at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Larry Lawrence, William Taylor and Robert Lutz. Councilman Wortman was absent.

Also present was the Deputy Auditor Pat Tuley and Council Attorney David Jones.

The meeting was officially opened by Deputy Sheriff Lee West.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: FINANCIAL REPORT...COUNTY TREASURER

Mr. Volpe said in the County Revenue they already have \$417,000 already collected, but Federal Revenue Sharing money ends up in County Revenue anyway so they could actually say this is County Revenue money. He said after all of the investments mature, County Revenue will show \$1,069,000 having been collected, the original estimate for the year was \$1,100,000, so he is just \$31,000 below the estimate for the entire year.

Mr. Volpe said he had guaranteed to the Commissioners an additional \$200,000 to use as they wished, but he did point out that the Council had some large bills to pay so they indicated they would like to have \$100,000 put in County Revenue and that was on their last financial statement and the other \$100,000 to go into the Roads & Streets account. He said since then he feels that a further surplus of \$100,000 is well within the realm of possibility, so they can keep this in the back of their minds. He said he should know for sure by the end of next month.

President Owen asked Mr. Volpe if he has any dollar figure yet on the collections of delinquent taxes.

Mr. Volpe said right now they are working on tax sale, but about a month ago it was \$15,000 plus he has turned over to the Commissioners a stack of papers authorizing suit, probably 25 or 30 of them. He said as soon as they research the contract and send it back to the credit company he thinks they will see a lot happening because there are some big amounts in there but they are mostly out of state.

RE: CIRCUIT COURT PROBATION USER FEES

260-300...Contractual Services.....	\$ 9,600.00
260-198...Special Interns.....	5,000.00

Judge Miller said they need this money for a metal detector to be installed in the county jail and to train two (2) drug detection dogs. He said they also need new showers in the womens section, painting the walls and just general maintenance.

Judge Miller said this request should have been amended so they will come back next month for the balance.

RE: VOTING...CIRCUIT COURT PROBATION USER FEES

Councilman Taylor moved they approve the following:

260-300...Contractual Services.....	\$ 9,600.00
260-198...Special Interns.....	5,000.00

The motion was seconded by Councilman Lawrence and carried unanimously.

RE: COUNTY SHERIFF

105-223...Garage & Motors.....	\$ 72,000.00
105-230...Uniform Allowance.....	9,600.00
105-260...Office Supplies.....	2,250.00
105-267...Identification.....	1,200.00
105-352...Equipment Repair.....	3,500.00
105-354...Radio Repair & Maintenance.....	3,700.00
105-423...Motor Vehicle.....	1,500.00

Garage & Motors

Deputy West said in this account the Finance Committee recommended the request of \$72,000 be changed to \$40,000 and after rechecking some figures today they have determined, using their monthly averages through 6½ months, they have spent \$88,732. and they have a balance of \$23,005. and that gives them the figure they will need for the rest of the year and that is \$45,305. but the \$40,000. that was recommended by the Finance Committee is close to that and they will make an attempt to live with that.

Uniform Allowance

Deputy West said they have a uniform check for all the sworn officers due in December, the account now does not have enough in the balance to pay that check when due. He said they have spent on the average through 6½ months \$5,568. a month which they determined they would need \$6,824. for the rest of this year. He said the Finance Committee recommended \$4,800.00 and that is another figure they can attempt to live with until they get closer to that December check.

Office Supplies

Deputy West said their request was for \$2,250. and the Finance Committee recommended \$500. but they do not feel this is enough.

Identification

Deputy West said the request was for \$1,200. and they have a balance of now of \$1,658. and they still think they will need the \$1,200. but the Finance Committee recommended -0- dollars in that account. He said he would like to change that request to \$700.

Equipment Repair

Deputy West said they requested \$3,500. and the Finance Committee recommended \$1000. and they still believe it will take more that \$1,000. for the rest of the year. He said he would like to raise that \$1,000. recommendation to at least \$1,500.

Radio Repair & Maintenance

Deputy West said the Finance Committee recommended \$500. and that means they will be back in a couple of months asking for money and he would like to keep this request to at least \$2,000.

Motor Vehicles

Deputy West said they started this year with \$32,000. in the Vehicle Budget, which is \$1,829. short of the amount of their monthly lease payments, so this was underbudgeted from the beginning. He said they had a monthly increase of \$109. on the lease vehicles and that would be an increase of \$654. for the rest of the year.

Deputy West said they have a vehicle that has been wrecked and the insurance is calling it "total" and they have an opportunity through the State Police bids, the dealer has one (1) extra car that some department had cancelled and if they could make an offer to buy that car on State Police bid they would need the difference between the insurance on the wrecked vehicle and the bid price on the new car. He said the bid price is \$9,805. which for a 1984 vehicle it would be impossible to replace anywhere else. He said they would need \$5,245. to replace the vehicle. He said if they buy the new car they would not have the money to make the November or December lease payment. He said out of the car that is wrecked they will get \$4,860. from the insurance company plus they own the wreck and they are putting the engine in one of their older cars.

Councilman Elliott said to clarify what happened in the Finance Meeting, that \$40,000. on account 223...Garage & Motor. is what he recommended as a starting point to pare it down. He said this was not a recommendation and was never intended to be.

RE: PROSECUTOR

108-390...Return of Fugitives.....\$5,000.00

Mr. Pigman said they are requesting this money to pay for the transportation costs of returning to Vanderburgh County those persons who have committed felonies and fled. He said they have \$125. left in that account and at this point he has eleven (11) different felons who are spread through the United States who have been arrested and are waiting return to the jurisdiction so the \$125. is not going to cover this.



Councilman Elliott asked Mr. Pigman if he has checked the rest of his accounts to see if he had any money he could transfer into this account.

Mr. Pigman said he has not checked it recently, he checked it not too long ago and they didn't have very much available then.

Councilman Elliott said at the Finance Meeting they did suggest \$1,000. but he would still like to know if maybe he does have some money he could transfer into this account if the need arose later on.

Mr. Pigman said if he has the money and he could transfer it he would. He said he would check his budget again.

Mr. Pigman said the \$1,000. could get them started with the ones that are close like Kentucky, Missouri, etc.

Councilman Taylor asked if he had any money in his personnel account where he had one person gone.

Mr. Pigman said he may have had a slot open for a short time but he has them all filled as of now.

Councilman Taylor said did he not terminate one employee.

Mr. Pigman said he did terminate one employee but he filled the position right away.

#### RE: COUNTY COMMISSIONERS

130-305...Patient & Inmate Care.....	\$ 65,000.00
130-306...Soldiers Burial.....	5,000.00
130-314...Telephones.....	72,000.00
130-318...Duplicating Services.....	8,000.00
130-327...Change of Venue.....	25,000.00
130-342...Legal Advertising.....	5,000.00
130-361...Legal Services.....	20,000.00

Commissioner Borries said as they requested last month, they included in their requests the estimates they will need for the rest of the year.

Councilman Elliott said on the Patient & Inmate Care, isn't most of what that has been spent this year on prior years bills.

Commissioner Borries said as he understands it, it is always billed six months, but it is always six months prior to the billing.

#### RE: COMMISSIONERS JAIL BUDGET

130.1-220...Jail Expense.....	\$ 13,000.00
130.1-224...Medical.....	21,000.00
130.1-225...Jail Inmate Care.....	2,400.00

#### Jail Expense

Deputy West said they request \$13,000. which is their best estimate as to what it will take for the remainder of this year, and the Finance Committee recommended \$4,500. He said in checking their figures it will take at least \$12,500.00.

#### Medical

Deputy West said he was here in July with the breakdown of that account, they have been spending through July \$53,693. He said they started with a budget of \$15,000. and they transferred into that account \$15,000.00. He said they are going to need at least \$10,000.00 in that account.

#### Jail Inmate Assistance

Deputy West said their budget was \$2,750. and that is down to a balance of \$174. He said they are cutting back on the inmate assistance because they do not have the money to give them the things they are required to give them. He said this money is put into the general fund from the United States Marshall's office that pays for housing of federal prisoners. He said this account is going to require at least \$1,500.



RE: VOTING...COUNTY SHERIFF

Councilman Elliott moved they approve the following:

105-223...Garage & Motors in the amount of \$10,000.00  
 105-230...Uniform Allowance in the amount of \$4,800.00  
 105-260...Office Supplies in the amount of \$500.00  
 105-267...Identification in the amount of \$.00  
 105-352...Equipment Repair in the amount of \$1,000.00  
 105-354...Radio Repair and Maintenance in the amount of \$500.00  
 105-423...Motor Vehicle in the amount of \$.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes.  
 Councilman Mann opposed.

RE: VOTING...COUNTY CORONER

Councilman Elliott moved they approve the following:

107-363...Autopsies in the amount of \$7,500.00  
 107-364...Diagnostic Studies in the amount of \$.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...PROSECUTOR

Councilman Elliott moved they approve the following:

108-390...Return of Fugitives.....\$ 1,000.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes.  
 Councilman Mann opposed.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Elliott moved they approve the following:

130-305...Patient & Inmate Care.....\$17,000.00  
 130-306...Soldiers Burial..... 5,000.00  
 130-314...Telephones..... 33,000.00  
 130-318...Duplicating Services..... 3,000.00  
 130-327...Change of Venue..... 4,000.00  
 130-342...Legal Advertising..... 2,000.00  
 130-361...Legal Services..... 8,000.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...COMMISSIONERS JAIL BUDGET

Councilman Elliott moved they approve the following:

130.1-220...Jail Expense.....\$ 4,500.00  
 130.1-224...Medical..... 5,000.00  
 130.1-225...Jail Inmate Care..... .00

The motion was seconded by Councilman Taylor and carried with five affirmative votes.  
 Councilman Mann opposed.

RE: VEHICLE FOR SHERIFF

Councilman Taylor moved the Sheriff buy the new vehicle. The motion was seconded by Councilman Elliott and carried with six affirmative votes.

RE: OLD BUSINESS

Councilman Taylor asked when does the wheel tax come up again.

President Owen said between January and July of 1985.

RE: RESOLUTION ON DRESS REGIONAL AIRPORT EXPANSION

President Owen asked if the Council had read the resolution and would entertain a motion.

Councilman Mann moved they adopt the Resolution of the Common Councils of the City of Evansville and the County of Vanderburgh on the Dress Regional Airport Expansion.

The motion was seconded by Councilman Lawrence and carried with six affirmative votes.

There being no further business the meeting adjourned at 3:40 p.m.

APPROPRIATION ORDINANCE  
AUGUST 1, 1984

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

COUNTY GENERAL FUND

COUNTY SHERIFF

105-223...Garage & Motors.....	\$ 72,000.00	\$ 10,000.00
105-230...Uniform Allowance.....	9,600.00	4,800.00
105-260...Office Supplies.....	2,250.00	500.00
105-267...Identification.....	1,200.00	- 0 -
105-352...Equipment Repair.....	3,500.00	1,000.00
105-354...Radio Repair & Maintenance.....	3,700.00	500.00
105-423...Motor Vehicles.....	1,500.00	- 0 -
TOTAL SHERIFF	\$ 93,750.00	\$ 16,800.00

*Harold G. Elliott*  
*Larry Lawrence*  
*[Signature]*

*Kathy Mann*

COUNTY CORONER

107-363...Autopsies.....	\$ 17,000.00	\$ 7,500.00
107-364...Diagnostic Studies.....	2,500.00	- 0 -
TOTAL CORONER	\$ 19,500.00	\$ 7,500.00

*Harold G. Elliott*  
*Larry Lawrence*  
*Robert Lutz*  
*Kathy Mann*

COUNTY PROSECUTOR

108-390...Return of Fugitives	\$ 5,000.00	\$ 1,000.00
-------------------------------	-------------	-------------

*Harold G. Elliott*  
*Larry Lawrence*  
*Robert Lutz*  
*Kathy Mann*

COUNTY COMMISSIONERS

130-305...Patient & Inmate Care.....	\$ 65,000.00	\$ <u>17,000.00</u>
130-306...Soldiers Burial.....	5,000.00	<u>5,000.00</u>
130-314...Telephones.....	72,000.00	<u>33,000.00</u>
130-318...Duplicating Services.....	8,000.00	<u>3,000.00</u>
130-327...Change of Venue.....	25,000.00	<u>4,000.00</u>
130-342...Legal Advertising.....	5,000.00	<u>2,000.00</u>
130-361...Legal Services.....	<u>20,000.00</u>	<u>8,000.00</u>

TOTAL COUNTY COMMISSIONERS

\$200,000.00

\$ 72,000.00

*Harold G. Elliott*  
*Fanny Farnum*  
*Robert Lutz*  
*Kathy Mann*

COUNTY COMMISSIONER JAIL BUDGET

130.1-220...Jail Expense.....	\$ 13,000.00	\$ <u>4,500.00</u>
130.1-224...Medical.....	21,000.00	<u>5,000.00</u>
130.1-225...Jail Inmate Care.....	<u>2,400.00</u>	<u>- 0 -</u>

TOTAL COMMISSIONER JAIL BUDGET

\$ 36,400.00

\$ 9,500.00

*Harold G. Elliott*  
*Fanny Farnum*  
*Robert Lutz*  
*Kathy Mann*

TOTAL COUNTY GENERAL FUND

\$354,650.00

\$ 106,800.00CIRCUIT COURT PROBATION USER FEE FUND

260-300...Contractual Services.....	\$ 9,600.00	\$ <u>9,600.00</u>
260-198...Special Interns.....	<u>5,000.00</u>	<u>5,000.00</u>

TOTAL PROBATION USER FEE FUND

\$ 14,600.00

\$ 14,600.00

*Harold G. Elliott*  
*Fanny Farnum*  
*Robert Lutz*  
*Kathy Mann*

PERSONNEL COMMITTEE MEETING  
AUGUST 2, 1984

The Vanderburgh County Personnel Committee met this 2nd day of August, 1984, for the purpose of discussing new employees for 1985.

RE: JUDGE MILLER...CIRCUIT COURT

Judge Miller said he was asking for full time bailiff who will assist the bailiff with her duties. He said this bailiff will also be able to relieve the court reporters. He said he proposed to cut the part time bailiff by \$6,000.00 and cut the special reporter by \$4,000.00, so that creates a savings of \$10,000.00 and he would be willing to take a cut of \$1,500.00 out of the \$9,000.00. He said he will be willing to cut his accounts to make up for what he is asking, therefore, no new money will be needed.

RE: HELEN KUEBLER...COUNTY CLERK

Ms. Kuebler said she is asking that one (1) employee be reinstated that was deleted last year. She said her workload has increased so much, already this year they have filed 4,650 cases and the total last year was 6,495, so they are almost doubling what they did last year. She said her revenue has increased also and the workload in this office is year-round, she does not have a slack period to pick up the load, so she really needs this employee.

Ms. Kuebler said they cut her three employees last year and this new person would be put as a deputy clerk, which is the lowest paid.

RE: SHERIFF...CLARENCE SHEPARD

Sheriff Shepard said at the present time he has two part time process servers, they are both retired and they work four hours a day serving papers, he said they are serving in excess of 2,500 papers a month. He said these two come in in the afternoon after they serve their papers and get the next days papers and take them home to sort them and start out the next morning with them. He said he is asking for one new process server.

Deputy West said they are having to pull men off of the road patrol to serve additional papers that these two people cannot handle.

Councilman Lawrence asked how many new patrolmen were they asking for.

Sheriff Shepard said they are asking for six new patrolmen.

Councilman Lawrence said the new budget book says nine that were not funded last year.

Sheriff Shepard said they gave him three last year for Burdette Park, that gives them one man full time second and a split up on third shift out there. He said with three additional officers they would give them two men at Burdette Park all the time as far as security goes on second and third shifts, he said the other three they are asking for would be for the jail exercise room, it will be finished in about two weeks.

Sheriff Shepard said last year at the request of LSO in settling this law suit they acquired six new officers up there, but they are going to be running this exercise yard for eighteen hours a day, seven days a week just to keep even with the inmates up there.

Councilman Taylor asked if they could use civilian jailers in the exercise room instead of sworn officers and Sheriff Shepard said yes.

Councilman Lawrence said he is asking for six new Patrolmen, one process server, three nurses for next year, is that correct.

Sheriff Shepard said yes, and that he is also asking for the medical records clerk for next year also.

RE: PROSECUTOR 1V-D...ROBERT PIGMAN

Mr. Pigman said he is requesting a new employee for the 1V-D Program, he said this would be another 70% funded position by the State. He said this person is needed to work on the intercept programs that were started last year. He said these programs involve them turning over to the federal and state government names of delinquent support persons and they intercept their federal returns, or unemployment checks.

Mr. Pigman said last year the program brought in an excess of \$350,000.00, but it takes a lot of work, not only in preparing the names and getting them submitted but in doing the follow up work, because there have been people who have had their taxes intercepted when they shouldn't have had. He said it was the State Auditor's or Inspectors of the program that recommended that they ask for this new employee.

RE: KNIGHT ASSESSOR

Maxine Ginger and Jane Nicholson said they are asking for one new deputy and they would like the return of their extra help money that was not allowed last year. Ms. Ginger said without the extra help they will not be able to get all of their work done and bring the assessments up to where they should be. She said they are going to be down this year because they do not have the amount of help they need and then the enterprise zone is taking them down another \$2,000,000.00 so this will effect the tax rate next year. She said this is the only place money comes from to run the government.

Ms. Ginger said two years ago they did cut the rest of their budget some 58% and the next year they were cut more, so they have cooperated and cut back where they could but they cannot put any more work on these people and with all the extra paper work with the enterprise zone, it took her three months to get all the figures together on this for the state.

Ms. Ginger said the enterprise zone only is in Knight and Pigeon Townships.

RE: PIGEON ASSESSOR...ROBERT DORSEY

Mr. Dorsey said his story is about the same as Knight. He said he only has five employees that are working up the different business and real estate and they have been in county government so long that they are getting four weeks vacation now so that is twenty weeks he is short in his office. He said on the enterprise zone, the girls are taking work home with them. He said last year he would try to get by with what was budgeted to him and he has done that as he has not come before them this year even though he is out of money in mileage he is going to try to get by this year because they promised they would do this but he cannot continue to do this.

Mr. Dorsey said on the enterprise zone, where Knight has lost some \$2,000,000.00, Pigeon is losing over 17½ million dollars in assessed valuation, he said next year that will jump because a lot of them filed too late and did not get in on it.

Mr. Dorsey said he is losing one of his oldest employees and that is a job that deals with plat maps and he will have to break someone in for that job before she leaves in the middle of next year. He said he needs part time people to go out into the field and work with the real estate deputy and also the personal property deputy to pick up new businesses.

RE: LEGAL AID...BART BATES

Mr. Bates said what he is asking for is his receptionist, who has six years with the county is paid greatly with United Way, her total salary is \$11,050.00 per year. The county pays \$1,751.00 of that amount and United Way pick up the rest. He said United Way gives them 27% of their operating budget and until the county or city sees fit to fund them 100% they are very dependent on that funding. He said she has been a county employee for this period of time and they would like to make a start to get self sufficient.

Councilman Taylor asked Mr. Bates if he foresees United Way cutting them.

Mr. Bates said they are cutting other people and there are no guarantees. He said he would like to see Legal Aid totally funded by the County.

RE: PURCHASING...TOM DORSEY

Mr. Dorsey said he submitted two request to the county, he said the Purchasing Department is joint city-county with the county funding 50%, the city includes all the expenses in their budget and then charges back to the county based on funds actually expended during the year. He said at the beginning of this year they went through a small reorganization, made some changes in positions and also changed the location of the department. He said he has been reviewing the department since January, 1984 to determine the type of services they offer and how well they provide those services. He said he is requesting a part-time position is because of the paper processing that they do and the number of calls they deal with, with both county and city departments, they would be better able to provide quick service specifically to county departments.

He said they receive so many call from the city and county that the employees they have have a hard time keeping up with it. He said the City has provided, over the past ten months, a part-time person to assist purchasing and that funding will run out soon and that will put an increased burden on the people they now have.

Councilman Taylor said in their conversation they spoke about the buyer, the person responsible for getting good respective bidders and Mr. Dorsey felt this was an area that was lacking and causing several problems.

Mr. Dorsey said with an agency the size of the city and county it would be best if they had professional personnel trained in the art of negotiating purchases, familiar with specifications and various types of equipment.

Mr. Dorsey said they are asking for \$5,000.00 for a part-time position, with additional money for training.

Councilman Taylor said the end result would be more efficient bidding and less cost to both city and county.

Mr. Dorsey said the second portion of the request was to upgrade two of the positions that currently employed. He said their 1984 salary is \$8,828.00 and this is very low. He said they work a standard 40 hour week (8:00 a.m. - 5:00 p.m.) He said the city is proposing a 4% increase for 1985, that would bring the salary for those two positions slightly above \$9,000.00 which is still very low and his request is to raise them to \$9,602.00.

There being no further business, the meeting adjourned at 2:10 p.m.



BUDGET REVIEW FOR 1985  
AUGUST 21, 1984

The Vanderburgh County Council started its review of the 1985 budgets this 21st day of August, 1984, with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann and Larry Lawrence. Councilman Taylor is in the hospital in Indianapolis, Councilman Lutz is in the hospital here and Councilman Wortman is in Florida where his father-in-law is undergoing heart surgery.

RE: COUNTY TREASURER...LEWIS VOLPE

Mr. Volpe said the budget presented to them is rather simple, he said he has added a \$1,000.00 increase to each employee as they suggested.

Mr. Volpe said on Extra Help he would like to have 120 days of Extra Help, that is two (2) people for 30 days during tax periods (60 days in the Spring and 60 days in the fall).

Mr. Volpe said the Office Supplies are slightly higher, he has just ordered tax bills and had to order a few more than last year, he had to order more envelopes and the prices are inching up each year. He said this account can all be proven because it is only tax bills, envelopes and NCR paper.

Mr. Volpe said on Repairs and Maintenance, he ask for a little more than last year because the maintenance costs keep going up each year.

Councilman Elliott asked on the maintenance cost was he talking about the computers.

Mr. Volpe said no, these are maintenance costs on typewriters, desk calculators, desk adding machines and validators.

Councilman Elliott said in these days it is cheaper to buy adding machines and throw them away then to have them maintained.

RE: COUNTY CLERK...HELEN KUEBLER

Ms. Kuebler said on her salaries she figured the \$1,000.00 that was suggested, she said she did ask for an increase in supplies. She said she has not had an increase for the past two (2) years and everything has gone up.

Ms. Kuebler said she is also asking for a new employee and the amount would be \$11,760.00.

President Owen said it would be account # 160...Deputy Clerk.

Ms. Kuebler said since they eliminated three (3) of her people last year she would like to ask that they replace one (1) due to the increase in the workload in that office.

Councilman Lawrence asked Ms. Kuebler where does her part-time people show up.

Ms. Kuebler said they are not in the budget book as they are out of the 1VD Program.

RE: ELECTION OFFICE...HELEN KUEBLER

Ms. Kuebler said there is no election next year so all she is requesting is money to maintain the tabulators.

RE: RECORDER...ESTELLA MOSS

Ms. Moss said she would like to request that her Repair & Maintenance not be cut this year like it was last year because it put her in a bind.

Ms. Moss said she increased her Office Supplies by \$1,000.00.

Councilman Elliott said the raise increases are in excess of the \$1,000.00.

Ms. Moss said they are but she assumed they would handle them themselves.



(2) 8/21/84

RE: AUDITOR...ALICE McBRIDE

Ms. McBride said in Salaries she has asked for \$1,000.00, she said there was only one change, she did have a supervisor of the Transfer Clerks, but she now has three (3) new ones so she does not have the Supervisor anymore so one of them is \$521.00 less.

Ms. McBride said her Office Supplies is the same.

Ms. McBride said on the Computer Disk, since they are going to go on to the new Pulse System she will not need this for next year.

Ms. McBride said the Repairs are a little higher because they won't have enough money this year and they are going to have to transfer some money into repairs.

Ms. McBride said the computer rent of \$41,568.00 will not be enough, she said she does not have a final final figure but he said it would be around \$49,000.00 to go on to the Pulse System. She said after the first year it would be way down but for the first year it will be high.

RE: AMOUNT TO BE CUT

President Owen said the Total Estimated Funds to be Raised is \$12,867,794 less the Levee Bond and Mental Health for a frozen levy of \$12,147,610.00 for the amount to be cut of \$491,622.00, if they add back in the Local Option Income Tax of \$1,077,965. the new total is \$1,569,587.00 with a note on the Cumulative Bridge taking that to a total amount to be cut of \$1,913,291.00.

RE: SHERIFF...CLARENCE SHEPARD

Sheriff Shepard said he is asking for six (6) sworn officers, three (3) nurses, one (1) part-time process server and the medical records clerk that was allowed this year. He said these are all new people.

Sheriff Shepard said he is asking for the three (3) additional nurses to be able to cover the jail needs in the medical section twenty four (24) hours a day so they may continue their AMA Certification, we are the largest jail in the state that is certified by AMA and they have been for about the last eight (8) years. He said they are very concerned about the staff coverage during the second and third shifts, now the law has changed that anyone held over fourteen (14) days has to have a full medical workup.

He said on the Medical Records Clerk, at the present time they have approved a part-time position four (4) hours a day, twenty (20) hours a week through the Council on Ageing and they hired a lady and for the rest of the year they will pay half of her salary, and they are asking for her to come in next year at full salary for the county. He said she does all the paperwork in the medical section and it allows the nurses not to have to spend one (1) day out of three (3) doing paper work.

Sheriff Shepard said on the part-time Process Server, at the present time they have two (2) and they are asking for an additional part-time Process Server. He said the increase in paper service has just about tripled in the last few months, they are serving better than 2,000 papers a month.

Sheriff Shepard said he would like to have his secretary classed as a Civilian Jailer, he has sworn her in as a special deputy, she does go up in the jail and works in the matrons section when they have an overload of females over in the courts she goes over and works over there as a matron and also she goes out on runs with some of the officers if they have to bring a female juvenile or a female in, so with these added responsibilities he would like to see her upgraded from secretary to a civilian jailer.

Payment Officer

Sheriff Shepard said this account is what they pay officers with degrees, he said an officer with an associate degree gets an additional \$300.00 and an officer with a bachelor degree gets an additional \$600.00 per year.

Mr. West said they have eleven (11) that get the \$600.00 and three (3) that get \$300.00.

President Owen asked how is Federal Revenue Sharing plugged in the budget.

Ms. McBride said she advertised it in the general fund and also in the receipts so the bottom line would be the same.

President Owen said if they could find some account to put Revenue Sharing in and put the Sheriff in the general fund, perhaps the hospitalization account.

Ms. McBride said she would check to see just what Revenue Sharing money could be used for.

#### Longevity

Sheriff Shepard said this is a set figure set out ahead of time. He said it is \$40.00 per month for every three (3) years of service.

#### Special Deputies

Sheriff Shepard said this is a provision for employing off duty officers for guarding hospitalized prisoners and transporting prisoners to institutional facilities.

Councilman Elliott said since he is asking for \$7,000.00 for this account, what has he been doing this year without it.

Deputy West said they were allowed \$2,000.00 last year and now they are pulling people off of the job to guard prisoners.

#### Merit Board

Sheriff Shepard said at the present time the Merit Board members are drawing \$750.00 per year for their meetings and he is asking for a \$250.00 a year raise.

#### Health Insurance

Sheriff Shepard said this item is to cover the cost of Health and Hospitalization which provides care for family members, sworn officers as well as civilian employees.

#### Shift Differential

Sheriff Shepard said at the present time they do not give shift differential and he is asking for a 2% increase for second and third shift officers to compensate these officers for working these shifts.

#### Jail Account

Sheriff Shepard said he is asking for \$60,000.00, this is to maintain jail equipment and purchase supplies for the jail.

#### Garage & Motors

Sheriff Shepard said he is requesting \$170,000.00, this is to keep in peak operation the vehicles and related equipment, this item also includes gas, oil, tires, filters, engine parts and other preventive items. He said their cars roll on an average of about 6,000 miles per month per car. He said the 1983 models they gave him last year all have about 60,000 miles on them. He said they have a total of forty (40) vehicles.

President Owen asked how much of this is for gasoline.

Deputy West said they do not have it broken down but would do so and report back.

Sheriff Shepard said the shift sergeant keeps a daily log of the gas consumed out at the sub-station and they are right to the penny on it. He said they are saving over a thousand dollars a month just pumping their own gas out there.

#### Uniforms

Sheriff Shepard said he is requesting 102,600.00, this is to purchase officers uniforms and equipment which is essential for duty as required by state law. He said this amount will coincide with city police officers.

President Owen asked what is the rate per officer in 1984.

Sheriff Shepard said the rate now is \$600.00 per officer and the proposed for 1985 is \$900.00 per officer.

#### Garage & Motors

Councilman Elliott said they are asking for \$170,000.00 for 1985 with all the new cars and he doesn't understand that.

Sheriff Shepard said they received five (5) new cars last year, but they still have to maintain the older cars.

Councilman Elliott said they are saving \$1,000.00 each month by pumping their own gas, and if they are really saving this money and with the new cars, why do they need \$70,000.00 over this year.

Deputy West said the big increase is in maintenance.

Sheriff Shepard said on the new cars, they now have about 60,000 miles on them and they are ready for maintenance such as brakes, belts, tires and things like that, so the new cars are not new anymore. They are becoming a cost factor as far as maintenance. He said they would give them a breakdown on the cost per month on each vehicle.

#### Uniform Cleaning

Sheriff Shepard said this is a new line item for \$34,200.00, that is \$300.00 per officer and this is for cleaning, repairing of required uniforms. Uniforms will last longer when dry cleaned as compared with machine washing.

Ms. McBride said if they do this, the officer will have to submit the cleaning bill.

#### Boat Patrol

Sheriff Shepard said they are asking for \$5,000.00. He said this covers the cost of patrol rescue and dragging operations and it also covers equipment needed for these operations and slip rental. He said their slip rental is \$1,500.00 per year. He said a covert slip has to be rented by the year.

#### Office Supplies

Sheriff Shepard said they are requesting \$8,000.00 in this account.

#### Identification

Sheriff Shepard said they are requesting \$8,000.00 as this is the equipment needed by the Criminal Investigation Unit and other officers such as cameras, camera repair, polaroid film, 35mm film, film processing and evidence envelopes, also chemical supplies such as fingerprint powder, etc.

#### Equipment

Sheriff Shepard said they are asking for \$6,000.00 for the purchase of equipment for new officers coming onto the department because probation officers do not receive a clothing allowance during their first year. He said this line goes along with the request for six (6) additional officers.

#### Insurance

President Owen asked that they explain how they arrived at the figure of \$212,150.00.

Deputy West said this is broken down by Family, Single and Life Insurance. He said this is the amount the Council pays per person, minus the employees contribution.

#### Sub-Station Utilities

Sheriff Shepard said they are asking for \$8,000.00 for utilities at the sub-station which is maintained seven (7) days a week twenty four (24) hours a day.

#### Training & Exam

Sheriff Shepard said training officers in specialized fields and upgrading professional skills to officers and it also covers the cost of promotional exams at applicant schools.

This training fulfills the requirements of state and federal guidelines. He said more and more departments are being sued over their training and also their promotional exams, and their entrance exams.

#### Equipment & Repair

Sheriff Shepard said they are requesting \$5,000.00 and this is a repair cost account for office equipment. He said some of these repair costs are in the form of maintenance contracts.

#### Radio Repair

Sheriff Shepard said they are asking for \$15,000.00, this provides a valuable link with all police agencies within the United States including instant information as to wanted persons, stolen vehicles and stolen merchandise. He said this unit must be kept in top working order at all times so as not to sever communications between their agency and the emergency response teams.

#### Rent at Sub-station

Sheriff Shepard said they are asking for \$12,000.00, this fee pays the sub-station rental fee to the Airport Authority, he said this is a swap out deal, they charge them so much for security so it is a break even deal.

#### Youth Development

Sheriff Shepard said this is for the officer friendly program and it helps to provide a crime prevention program through our youth while teaching basic rules of safety through the school system.

#### Furniture

Sheriff Shepard said they are asking for \$4,000.00, he said this is to help replace old office furniture that is worn out due to twenty four (24) hour a day use, the major expense is desks, chairs and file cabinets. He said they have been down to the county surplus in the basement and bummed quite a bit of stuff but they need to maintain this office and the one at the sub-station and also they needed an extra desk upstairs for the medical clerk.

#### Office Machines

Sheriff Shepard said this is to purchase some new office equipment needed such as a new copy machine is needed at the sub-station. He said they maintain their Detective office at the sub-station and if they need to run copies of anything they have to come down to headquarters to make them. He said they have an old one out there that does not work a third of the time.

#### Motor Vehicles

Sheriff Shepard said they are requesting \$135,587.00. He said this account would pay for the present lease cars (10) which is \$35,136.00 and this would also purchase ten (10) new line vehicles at a cost of \$9,995.00 per vehicle on a state bid for 1984 vehicles.

#### Portable Radios

Sheriff Shepard said they are requesting \$10,000.00 for the purchase of ten (10) new portable units needed by the department. He said the last unit purchased was about four (4) years ago and every week at least one (1) of the units is in the shop for repairs and these radio's are a vital link to the dispatcher when the officer is out of his car.

#### Vehicle Equipment

Sheriff Shepard said they are requesting \$25,000.00 for the necessary items to equip the aforementioned vehicles including radios, scanners, red light bars, etc.

Food

President Owen asked on the Food account, what is the monthly cost on that.

Sheriff Shepard said they charge \$1.18 per meal and it varies from \$14,000.00 to \$16,000.00 per month depending on the population. He said they are assured that there will be no law suits filed that they will not defend, should they be sued over the food they will provide lawyers out of the catering firm. He said they have a menu that is different each meal on a four (4) week cycle.

Exercise Room

Sheriff Shepard said the exercise room is nearing completion and they hope to open it the first week of next month.

Councilman Lawrence asked if those prisoners sign a waiver that if they are injured out there on the equipment, what if a prisoner goes out there and gets injured on a piece of equipment, does he have a case against the county.

Deputy West said this is one of the things they are just getting into, they will consult with the county attorney on this.

Sheriff Shepard said in the next few weeks they will be visiting other departments that have exercise rooms to see how they operate.

Councilman Elliott

Councilman Elliott said something has been nagging at him ever since he looked over some figures in the clerks office, (Fee Schedules) and it showed an item called Sheriff Fees and it was for quite a bit of money and he is wondering what happens to that money.

Ms. McBride said the Sheriff fees goes into the general fund.

Councilman Elliott said he was talking to the Clerk and she had a fee schedule and he looked at it and it had one that said Sheriff Fees and he asked her what happens to this money and she said she did not know. He said the amount was some \$30,000.00 for one half year.

Deputy West said this is on the papers they serve.

Councilman Elliott said this is a separate fee that she said is not accounted for in her office and he is just wondering what happens to the money.

Ms. McBride said she would check this out.

RE: SURVEYOR...ROBERT BRENNER

Councilman Owen asked on the Chief Deputy, the person is listed in two places for the raise, and he assumes he should just be listed in one for the raise. He said he would prefer it be in the Cumulative Bridge Fund.

President Owen said on the Party Chief, the printout says there has been no expenditure in 1984.

Mr. Brenner said that has to be an error, because Mr. Jeffries is that employee.

Ms. McBride said she would check this out.

Mr. Brenner said on the rodman or instrumentman, they do not have the maximum paid out because when he can put it on the Bridge Fund he does. He said the salaries are the same and when an opening comes up on the Bridge he takes someone from the Surveyor's account and puts them on the Bridge.

Councilman Lawrence said on the Chief Deputy, Mr. Brenner did not request the full \$1,000.00 in the Cumulative Bridge fund.

Mr. Brenner said he did that for a reason and that being, there is an election going on and the Cumulative Bridge fund belongs to the Surveyor at the courtesy of the Commissioners and it could change.

Mr. Brenner said he thinks they will be better off to leave the Chief Deputy in the Surveyor's budget.

Mr. Brenner said the bridge fund is not all that healthy either.

Mr. Brenner said the bridge fund had a balance as of 8/1 of \$3,212,000.00 and in December they expect another \$415,000.00 and projected for 1985 is \$800,000.00, based upon a 10¢ tax rate. He said he is not happy with the 10¢ tax rate, he said the Commissioners said they would reduce it by 5¢ for one (1) year and then it would go back to the 15¢, but with the income tax they find out now that if they increase it the whole thing becomes ineligible for the 20% replacement credit, so by increasing it 5¢ they would lose another 3¢, so they are stuck with 10¢.

Mr. Brenner said the 15¢ times 20% would give them 3¢, so if they had left it there the taxpayers would pay 12¢ instead of the 15¢, now they will pay 8¢. He said it has been the custom in the past the bridge fund has been plush and the interest from it has gone to the general fund, he said they have done a lot of bridges and a lot of money has been spent from this fund so he feels the interest should go back into the bridge fund.

Mr. Brenner said the 1984 budget was \$2,975,000.00, counting First Avenue and funds he knows he is not going to expend, there is \$1,008,000.00 he is going to refund to them. He said in the 1985 budget there is \$890,000.00 that is duplicated to 1984 to keep those fund open. In 1984 they are really going to spend \$1,077,000.00. He said he projects a balance at the end of 1985 of \$1,400,000.00. He said this is about half of what they have had for the past five (5) years.

Councilman Elliott asked Mr. Brenner if he thinks they will be spending as much on bridges in 1986.

Mr. Brenner said he thinks they will, they have inherited, by state law, all the culverts in the city and county and they are spending \$600,000.00 in culvert replacements. He said they replace three (3) or four (4) a week.

Mr. Brenner said in going down through the projects he has listed.....

Millersburgh Road...He said there is no way out of this one, it has to be done.

Mr. Vernon Road Bridge...This will also be done.

Heckle Road Bridge...He said this is the kind that is going to get them, they have avoided these...this bridge services some ten (10) houses and they could almost buy the houses for what it is going to cost to put the bridge in, but it is almost a 250 foot long bridge across Blue Grass Creek and where it is tied to the sandstone it is moving maybe three (3) inches a year.

Kansas and County Line...Mr Brenner there is something like forty (40) acres that these bridges service and he recommended to the Commissioners that they buy the acreage because it would be cheaper to buy the land and they would at least own the land even though it is isolated than to replace the two (2) bridges because that is all they service.

Mr. Brenner said on Millersburgh Road Bridge, Nurrenbern Road Bridge and Red Bank Road Bridge are duplicates. He said Old Mt. Vernon Road Bridge is also a duplicate.

RE: PROSECUTOR...ROBERT PIGMAN

Mr. Pigman said he asked for the \$1,000.00 recommended by the Council for increases in salaries.

President Owen asked if there was any reason for the big increase in Law Books.

Mr. Pigman said what they submit yearly never seems to be enough, he said last year they request \$5,000.00 and it was cut to \$3,000.00 and this is not enough and they end up transferring or coming back.

Councilman Lawrence asked on the Return of Fugitives, like the case last week where a person is wanted here and is killed in Florida, does this county have any expense in bringing this prisoner.

Mr. Pigman said if this person was a resident of Vanderburgh County, when he was killed in Florida that would be the end of it as far as the county is concerned. It would be up to the family to have his body returned.



President Owen ask why he requested \$10,000.00 for Return of Fugitives instead of \$5,000.00.

Mr. Pigman said he put it in a \$5,000.00 last year and was just here this month to request another \$5,000.00, which was approved. He said he has no way of knowing what this account will run. He said Judge Brune told him when the courts had this account he always received \$7,500.00 and that was just for Superior Court and that was never enough for him. He said he does not know what Judge Miller got.

#### Equipment Repair

President Owen asked what kind of things does he have in this account.

Mr. Pigman said the basic cost there is the maintenance and service agreements they have on the office equipment, such as monitors, printers, typewriters, etc. Mr. Pigman said they had two (2) of their IBM typewriters break down and they had them repaired and the repairman told them that the next time would be the end of the line because they were so old they did not make cylinders for them anymore, so when the first money came in from that intercept program came in he replaced those with IBM equipment which is more efficient so that increased the maintenance agreements on them.

President Owen asked Mr. Pigman if he has the money in this fund to pay for the computer he is asking for and Mr. Pigman said he thinks he does have.

#### RE: PROSECUTOR IVD PROGRAM

#### Rent

Councilman Lawrence asked Mr. Pigman if Mr. Shively went along with the \$100.00 increase in rent.

Mr. Pigman said yes, but when he came to see him he expressed concern about the square footage, the cost of that office was much cheaper than other space available downtown and he wanted a \$200.00 per month increase and they negotiated for half of that, and he was willing to accept that.

President Owen asked of he recalls what that rate is per square foot.

Mr. Pigman said he was not sure.

Councilman Lawrence said according to the letter, it is going to be somewhere around \$5.50 per square foot.

Councilman Owen asked if there a maximum amount they reimburse them for.

Mr. Pigman said as he understands the formula, they reimburse them 70% paid up to a certain time but it is by percentage, not a dollar ceiling.

President Owen ask if he would check and make sure.

Mr. Pigman said he is 95% sure and he knows that the new secretary position would be 70% reimbursed.

Councilman Elliott asked on the new secretary position, could he get by with a part-time person.

Mr. Pigman said this issue was brought to his attention after the State Auditor's came in and reviewed their program and they are the ones that suggested the need for additional personnel. He said it fits in with this Internal Revenue Service program that intercepts.....

Councilman Elliott said he understands the program, but would there be enough work to keep her busy full time or could she handle this as a part time job.

Mr. Pigman said they would be grateful for either one, but there would be enough work to keep her busy full time.

#### RE: LOCAL OPTION TAX

Councilman Elliott moved they preserve the Local Option Money and put it in escrow until such time that they know they can spend and reserve it next year for capital items. The motion was seconded by Councilman Lawrence.

Councilman Lawrence said he agrees with Councilman Elliott up to a point, the motion was to put the money in escrow but the motion also included what to spend it for.

Councilman Elliott said he would amend the motion to just put the money in escrow until they find out whether or not they can spend it.

Councilman Lawrence said he hates to bind next years Council with that money.

President Owen said the intent is to try to purchase some capital needs out of the Local Option money.

President Owen said there has been a law suit filed in Tippicanoe County and that is pending. They apparently have the same situation as we have here, the City Council passed it and the County Council did not.

The amended motion was seconded by Councilman Lawrence and carried with four (4) affirmative votes.

#### DATA PROCESSING BOARD MEMBER

Councilman Elliott said he has attended a meeting of the Data Processing Board but has never been officially made a member by the Council.

Councilman Lawrence moved they appoint Councilman Elliott a member of the Data Processing Board. The motion was seconded by Councilman Mann and carried with four (4) affirmative votes.

#### RE: EMERGENCY MEDICAL SERVICE

President Owen said he and Commissioner Borries have attended numerous meetings for the para-medical issue and what they have said is the county is not willing to pay more than they are paying now. He said the city is wanting the county to pay up to 50% of para-medical costs and what they have said is that the county is not going to do that.

President Owen said they took the number of runs and he believes the county had 25%.

President Owen said Alexander has said that the county share may go as high as \$200,000.00 and he and Commissioner Borries have said they will not pay it.

This concluded the first day of budget reviews.



The Vanderburgh County Council continued the review of the 1985 budgets with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann and Larry Lawrence.

RE: COUNTY ASSESSOR...JAMES ANGERMEIER

Mr. Angermeier said he submitted a budget he would like the Council to be realistic about. He said he has always thought the Council had a responsibility to expect the officeholders that are elected to perform in accordance with the law and to do the best they can in their elected position. He said he had a chance to look the record over and the personnel within his office since he has went in there in 1970 have had increases of over 250%, and some 300%, and he applauds the Council for the wisdom in giving the people who do the work, but he finds the guy who is supposed to either the leader or the elected official are the fellows who from time to time receives the barbs in the newspaper that in that period of time from 1970 has only received a 75% increase in salary.

Mr. Angermeier said he has placed before the Council a request he considers equal to the responsibilities and performance to the job. He said since 1971 there has been so much work in the County Assessor's office it is pretty hard even some of the formers of the Board of Review who had been on there many years ago to realize the amount of work that it entails and all they would have to do is spend two (2) or three (3) days or less time than that and they would discover that the Board of Review is something that would not be compared to anytime in the past.

Mr. Angermeier said the legislature this year passed a so called 20% penalty for failure to file properly the so called business schedules and it is required now that they give line item and where these increases are. He said this has greatly increased the workload of the Board of Review and it has placed a great amount of importance on the Chair to point out to the members of the board because they have the print-out of the true cash value of the assessment on inventories as well tangibles, the chair has the responsibility to make the decision between the previous schedules and the schedules filed now and once that determination is made, then the notices go out and then the argument begins between the so called filer of the schedule and the business involved and it is becoming quite an ordeal from the standpoint of proving either the board right or wrong.

Mr. Angermeier said he would not want the Council to discriminate by not showing the same comprable increases that has been shown for the personnel in his office. He said he believes he has done the job and he believes he merits the increase and he would ask the Council to seriously consider the increase he has asked for.

Office Supplies

Mr. Angermeier said he is asking for \$2,000.00 which is just \$1,000.00 more than it was fifteen (15) years ago.

Mileage

Mr. Angermeier said he tried to convince the Council last year that the amount he requested was a very factual amount and the Council tampered with it and made a reduction based on the so called June expenditure and cut it down to \$500.00 and now he is running out of money and he has a request in for \$500.00 for the September Council call.

He said this is based on the mileage which is paid for nothing but inventory of boxes outside of the downtown area. His people walk to the downtown banks and they are not paid mileage. He said in 1983 they inventoried 302 boxes, and by July of this year they have inventoried 232 boxes, there are more banks and they are spread out over a larger area. He said Judge Lensing called his office and asked if they would be kind enough to inventory safety deposit boxes for guardianship now because it has posed a problem for the courts and they agreed to do so, so they anticipate an increase in the number of boxes to be inventoried.

Equipment Repair

Mr. Angermeier said he is asking for \$450.00 for this account. He said every single typewriter in his office has been pounding for some forty (40) days and he trusts they will continue to hold up, but for how long he does not know.

Dues & Subscriptions

Mr. Angermeier said this account is the same as last year.

Mr. Angermeier said he trusts that the Council enjoys the so called work load the Assessor's offices have and he can tell them now that it is not getting any lighter, it is getting heavier, it is getting greater and it is much more difficult to manage and this applies to all the Assessors.

Councilman Elliott asked if he has nine (9) employees including himself and with the \$1,000.00 increase it would be \$9,000.00, has he made any attempt to convert to a percentage increase instead of a flat \$1,000.00 per employee plus his.

Mr. Angermeier said his saying that he expects the Council to use some wisdom and judgment in the performance of the job and what is expected of that job and the requirements to produce or to show likewise, to set an arbitrary figure of \$1,000.00 and say they are going to hold it in that line, he does not know of any body that has done this. He said last year the City gave 5%, they did not say to the people that they would give them \$200.00, \$500.00, they gave them a 5% raise.

Councilman Elliott said the reason he asked the question was because they had a discussion last year about this on the \$500.00, there wasn't too much leeway for working out a percentage but this year they may be able to come up with \$1,000.00 per person but that does not necessarily mean that each individual gets \$1,000.00, that is \$1,000.00 per person per office and it is up to the officeholder to decide how he wants to divide it, that is why he asked if he had tried to work out a percentage arrangement.

Mr. Angermeier said he is asking him to take money away from his people in order to support the request he is making.

Councilman Elliott said he is saying that their intention was to allocate \$9,000.00 for his office and it is up to the officeholder to decide who gets how much.

Councilman Lawrence said he did not want Mr. Angermeier leaving here thinking the Council has discussed that proposal because he had not heard of it.

He asked Mr. Angermeier what type of machines was he planning for 1985.

Mr. Angermeier said he has been told that a terminal can be purchased through the present system and the soft ware price that he put in is a discussed price by other people who have had a chance to talk about it. He said at this time he cannot give them a solid figure.

President Owen asked if the other Township Assessors would also need computer terminals.

Mr. Angermeier said they could best ask them that question, he said it really depends on how the so called procedures are going to take place in the next reassessment.

RE: VOTERS REGISTRATION

Ms. Sauer said they have requested the \$1,000.00 increase in salaries as recommended by the Council. She said they are cutting out the extra help and the registration supplies because there is no election next year.

RE: ARMSTRONG ASSESSOR...WILLIAM HEPLER

Mr. Hepler said he is asking that his chief deputy be reinstated in her own account. He said last year they put her down in part-time help.

Mr. Helper said he is also asking for \$2,000.00 in Extra Help.

Mr. Hepler said he is asking a very slight increase in his other accounts.

RE: CENTER ASSESSOR...ALVIN STUCKI

Mr. Stucki said he is requesting his salary be raised to \$21,545.00 and the reason for that is he started with Pigeon Township and added 10%. He said on all the rest of the deputies he asked for 10%.

He said on Extra Help he came back this year and was allowed \$2,000.00 and he is requesting \$4,500.00.

Mr. Stucki said about the computer in each office, he would just say that every Township Assessor in Vanderburgh County better have the computer terminal in his office with a key of his own, because if they don't they will get up some morning and wonder how it got messed up. He said whenever they make a cut-out, create new codes or destroy a code, that would have to be done in the Township Assessor's office, it could not be done by the County Assessor, the law says that the Township Assessor will place all assessments on property, the County Assessor does not have any authority to place any valuation of any piece of property, so the terminal in his office could not be used by all Township Assessors.

RE: COUNTY CORONER...DR. WILSON

Dr. Wilson said he has requested the \$1,000.00 as recommended by the Council, and has asked for \$400.00 for a vacation clerk.

Autopsies

Dr. Wilson said he would bring up the point of Autopsies because he does need to make some explanation as to what he has done.

Body Transport

President Owen asked about this account.

Dr. Wilson said this problem came up since they started doing the Autopsies at Deaconnes Hospital. He said they have deaths occur all over the county but primarily at the other hospitals but they have to be autopsied at Deaconnes and this is something he will have to admit that he did not foresee when he was estimating his overall cost of this program.

Autopsies

Dr. Wilson said he is requesting \$55,000.00 and that is \$3,000.00 more than their current rate of spending. He said this is a rate of \$450.00 per autopsy and the reason he is increasing it the \$3,000.00 is that they are getting the word from the state forensic medicine that they should be doing more autopsies than they are and the specific area where they should be doing more is in suicides. He said they have been saying that if a suicide is clear cut, if there is good evidence of intent and method they don't need to do a post mortem of that suicide and they have been performing that way but the state is saying they should perform autopsies on all suicides because of the rare apparent suicide which has been set up, which was really a homicide and every one gets fooled and calls it a suicide, so if they do an autopsy on all suicides they will catch these.

Diagnostic studies

Dr. Wilson said the bulk of this money goes for X-Ray studies of Coroner's cases after their death, it is to see whether there are any disturbances in the body structure that are not apparent on the outside. He said even before they start the post mortem they would like to have an X-Ray. He said that is how they found the bullet in the ladies skull who was dead in the fire. They could have said she died from the fire until they got an X-Ray and found she had the bullet in her skull.

Lease Vehicle

Dr. Wilson said if they are going to lease the new vehicle the amount requested should be \$3,840.00 instead of the \$6,000.00 that is in the budget.

RE: KNIGHT ASSESSOR...JANE NICHOLSON

Salaries

Ms. Nicholson said on her salary, she is still trying to get up to the salary of the Pigeon Assessor. She said on her other salaries she request what she did because of what was awarded the trustee's clerks, who do not have the responsibilities her clerks do.

Ms. Nicholson said she is asking for a new deputy because the work load is getting bigger and bigger. She said they have not gotten their totals yet but they know they are up around \$20,000,000.00 this year which is good because they thought they may be down.

She said they probably could have been up more than that if they had had more help.

She said she is asking for Extra Help which she did not have this year.

#### Office Supplies

Ms. Nicholson said they are asking for \$2,500.00 and \$200.00 on her Blue Books. She said nothing has changed except the printing of the plat maps because of the new system they now have with the many subs. They are already out of money and they have nothing to draw from.

#### Computer Terminal

Ms. Nicholson said it would take two (2) years to get everything into the terminal, that is what they told them when they went to those meetings. She said she thinks it would be great if they all went on computers and she thinks it would be necessary to have one in each Assessor's office. She said it would be very helpful for the next reassessment.

Ms. Ginger said when a contractor or a builder comes in and decides to develop a plat of ground, he might have what they call a meets and bounds discription and when he goes to the recorders office to have all of this recorded and puts that plat on file at that time they can pick that up and there is where their blueprinting bill comes in with Evansville Blueprint to have one made for them and one for the auditor. She said that is a large area sub, but now there is a new law that says if you have two little lots you can split them and they have to do the same thing for that one little lot that they do for a big sub-division. She said what they would like to see done is when these people come in and go to either the recorders office or to the Area Plan or wherever they start from, that they pay the fee for this.

#### RE: PERRY ASSESSOR

Mr. Tornatto said his proposal is for his salary to go to \$18,000.00 from \$9,100.00 because he wants to see about going full time. He said they have been without a field man for the past year and he has been doing this work himself and he feels that if he is going to continue doing it he should be paid for it. He said on the rest of his people he is requesting the \$1,000.00 as recommended by the Council.

Mr. Tornatto said if they do not want to go full time, it would suit him fine just to have part-time, so what he is really asking for is a field man who can take care of this work.

#### Mileage

Mr. Tornatto said they are having more runs all the time so he feels they need a little more gas money.

#### RE: PIGEON ASSESSOR

Mr. Dorsey said he based his increases on the clerks of the Pigeon Township Trustee's office is, he said these are minimum salaries for the Trustee. He said his girls all type, they know how to read a plat map and they all must know how to read personal property schedules, etc. He said his girls stay late many nights and take work home with them.

Mr. Dorsey said in 1980 the Council gave the county employees a \$600.00 increase in pay and they gave the Trustee's office \$1,456.00. In 1981 the Council gave his office \$679.00 but the Trustee only got \$665.00, that was a percentage year. In 1982 the Council gave his office \$600.00 and gave the Trustee's office another \$1,415.00. He said the Trustee's office salaries are \$12,500.00 and his office is \$10,760.00.

Councilman Elliott said they have had the same problem every year with the Trustees because they were required by law to fix those salaries by August 1 each year and when they fixed those salaries they had no idea how much money they had for the other county employees.

President Owen said they no longer take care of the Trustee's salaries, they are now done by their advisory boards.

Councilman Lawrence said he has a question and it involves Center, Knight and Pigeon Townships and the reason he is bringing it up is because they are all three (3) here. He said they have a request to the personnel committee for two (2) new people, one (1) in Knight and one (1) in Pigeon, he said he has been hearing that these townships have an equal workload, are they talking about an equal workload for the staff or they talking about an equal workload for the Assessors. He said he would like some input on it because if they would give the two (2) townships a new deputy, then Center is sitting there with four(4), is the workload equal or are they talking about the Assessor's position.

Mr. Stucki said the reason he went for Extra Help is because he could use that person inside or out in the field. He said he did not feel the Council would want to go full time, but it is up to the Council.

Mr. Dorsey said the reason he has asked for one (1) new deputy and the Extra Help is with the hopes of getting one or the other.

Mr. Dorsey said the rest of his budget is pretty much the same as he ask for last year.

Mr. Dorsey said he has not asked for any new typewriters or adding machines that are needed real bad, but he is sitting down in the Board of Review and it is held in the election office and every morning they see eight (8) to ten (10) typewriters and adding machines that are not used except during election time, someday or another there seems there could be a pool somewhere, when his busy time comes he could go and borrow two (2) or three (3) typewriters instead of buying new ones.

President Owen asked Mr. Dorsey if he had ever talked to Ms. Kuebler about this.

Mr. Dorsey said yes, a few years back and they said no, those are election things and the cannot be touched.

RE: AREA PLAN COMMISSION...BARBARA CUMMINGHAM

Ms. Cunningham said she has just passed out the fees they have taken in and there is quite an increase, but she does not know how long it is going to go on.

She said if the sub-division ordinance had been adopted at the beginning of the year like she would have liked, they would have had an additional \$4,824.00 from January till now.

She said on the fees, it is \$100.00 for a major sub-division plus \$1.00 for each lot or parcel and \$50.00 for a minor sub-division, it is \$100.00 for a major replat and \$50.00 for a minor and then there are fees for recording.

Ms. Cunningham said on her gas, oil and lub account, that includes two (2) vehicles.

Ms. Cunningham said on her Maintenance account this is the maintenance agreement of her two (2) word processors and typewriters.

Ms. Cunningham said on her salaries, she went the \$1,000.00 across the board as recommended by the Council.

CO-OP EXTENSION SERVICE...JACK WADE

Mr. Wade said in their request.....they go through an extension board and a budget review committee and then it comes to them and their request is within the guidelines that were talked about as far as personnel.

Mr. Wade said he looked back to their operating budget in 1982 and it was about \$24,000.00 and their request for the 1985 operating budget is \$19,630.00.

Mr. Wade said they have never came back to them for an additional appropriation as they have always lived within their budget and they try to submit a budget they can live with.

RE: UNION ASSESSOR...ELEN BASHAM

Ms. Basham asked if there were any questions that she could answer about her budget. She said during this year she had to ask for an additional \$25.00 in her supply account which was granted. She said her budget is not much different from last year.

This concluded the second day of budget reviews.



The Vanderburgh County Council continued its review of the 1985 budgets with the following members present.

President Mark Owen, Vice President Harold Elliott and Councilmember Kathy Mann. Councilman Lawrence could not be at the meeting, Councilman Taylor is still ill, Councilman Lutz is still ill and Councilman Wortman is still out of town with his father-in-law's surgery.

RE: VETERANS SERVICE...CARL WALLACE

Mr. Wallace said he wants to request the travel pay be put back in his budget, he said they are required by law to hold license to do veterans affairs work, to attend the school in Indianapolis every year.

President Owen said if he would go to the Commissioner's he thinks they will provide the money.

Mr. Wallace said they have in the past but if it was put into his own budget they would not have to use the funds from the Commissioners budget.

RE: SUPT. COUNTY BLDGS...JIM LINDENSCHIMDT

Mr. Lindenschmidt said on most of his budget he has kept it the same as this year except gasoline, they only approved \$950.00 and he is requesting \$1,000.00 for 1985. He said under Other Operating Expense last year they approved \$1,000.00 and he asked for \$1,200.00 and right now he has a balance of \$259.00.

He said he has asked for an increase in Equipment Repair of \$2,500.00 and Repairs to Bldgs. & Grounds last year they budgeted \$4,500.00 and he had incumbered \$1,265.00 and he had to come back to them for another \$5,000.00 and at the present time he has a balance of \$2,600.00 but he does have some outstanding bills on this.

RE: LEGAL AID...BART BATES

Bart Bates said if they will look at the additions on the budget for 1985 the first one shows judge listings and either Attorney Moore or Attorney Bates are mental commitment hearings. He said that is give them an illustration as to what they are doing besides the actual duties of Legal Aid. He said from January 1984 to June 1984 they did twenty eight (28) hearings at the lowest bar rate that he knows of which is \$50.00 per hour and they saved the county approximately \$3,000.00

He said he is asking for a seven percent (7%) increase across the board on the salaries. He said he is asking that the receptionist, who is only paid approximately \$1,000.00 by the county, the rest of it is picked up by United Way, they also pay twenty seven (27%) of their operating budget. He said he is asking that the county pick up all of her salary.

Councilman Elliott said as long as they can receive these funds from United Way, he would prefer to go that way.

RE: HUMAN RELATIONS...JACKIE LaGRONE

Ms. LaGrone said she is here to submit the 1985 proposed budget for Darrell Collins who is the Human Relations specialist that is funded by the county. She said she set the salary this year so that it will be close to what the full time person makes, except the full time person has fringe benefits that this person does not. She said the total she is asking for is \$8,462.00 for 1985.

President Owen asked if this investigator received any city funds and Ms. LaGrone said no, this is just a county position.

Councilman Elliott said after talking to Ms LaGrone he has determined that he is a part time investigator and he wants to know if he has regular hours and how many hours does he work a week.

Ms. LaGrone said he works twenty (20) hours per week.

RE: DRAINAGE BOARD...RICK BORRIES

Commissioner Borries said this budget is basically the same as last year and if they have any questions, he will be glad to answer them.

RE: COUNTY COMMISSIONERS...RICK BORRIES

Commissioner Borries said they have the requested the \$1,000.00 increase in salaries as recommended by the Council.

Commissioner Borries said they have few other increases in the budget, he said the Commissioners budget is somewhat of a catch-all for those few social agencies that are left in the county's budget.

Commissioner Borries said Southwest Mental Health and the E.A.R.C. are basically the main two (2) community social agencies where the county has funding responsibility, there has been a slight increase in the E.A.R.C. budget request for 1985, they submitted their budget to them and they have received notification of that. He said he thinks the tax dollars that are put into the E.A.R.C. as well as Southwest Mental Health save the taxpayers of this county far more than the social cost of many of these people who would not be served otherwise.

President Owen said back on account #118...Board of Review, what does this increase reflect.

Ms. McBride said this year they are having to come back to the Council for an additional appropriation because it has been extended and in case it is extended next year, they will have the money.

Commissioner Borries said they have to meet again next week and he would be happy to answer any questions about this budget, he is pretty familiar with it but there are some things that are hard to budget such as Change of Venue, as they know there is no way that they could predict what this would be and in some years they have had some very large costs in that item.

Emergency Medical

Councilman Elliott asked about this line item.

Commissioner Borries said this item has gone up as per Alexander.....

Councilman Elliott asked what percentage did they finally determine belonged for the County share and how did they base that percentage.

President Owen said the City Council.....he and Commissioner Borries have met with them numerous times and as of this morning he talked to Jerry Linzy to determine just how this was going to work and what they have agreed to do is that they are going to proceed and recommend to the City Council to establish a City-County paramedic department and he believes they have seen a copy of that proposed ordinance that is going to be filed, he said he believes he has sent them that about a month or so ago, but when it comes to the funding of it, what they have is put in a clause that the funding will be determined at a later date by a joint committee of the City Council and the County Council that will determine what the final funding formula will be and it will be set at that time.

Councilman Elliott said the reason he asked the question is because he hears all these formulas and some based on the assessed valuation, some based on usage, some based on population and he thinks if they are going to come up with a formula it should be a uniform thing for everything.

President Owen said the request before them was arrived at through an estimated increase from Alexander.

Councilman Elliott asked at what percentage, that is still his question.

Commissioner Borries said this figure is 5.7% figuring his increased cost.

President Owen asked Commissioner Borries if he would provide them with the following budgets:

Dog Catcher Fund, Economic Development, Purchasing and Building Commission.

President Owen said on account #114...Telephone, he would anticipate that they could make some reduction in this item.

Commissioner Borries said Mr. Lindenschmidt has been their representative in numerous meetings with the Building Authority and decided to go with a new phone carrier. The final figures for the County, City and Schools has not yet been determined but lets say they County's portion of all of the use, and the county includes all the court building, the county portion of the phone use once that figure has been determined is right around 50% and based on conversations Mr. Linderschmidt has had with him, they have \$112,000.00 set aside for the purchase of the phone system, it would be his recommendation that if they could pay their portion of their system off, they would rid themselves of the annual costs plus interest and they budget \$12,000.00 per month for the county share of the phone bill right now and they could cut that to \$8,000.00 a month, so they feel they could cut this by \$48,000.00 by paying off their share.

#### Change of Venue

President Owen asked Commissioner Borries if he would contact Judge Miller and Judge Swain to determine if there are any current cases that are either in the process of a Change of Venue or if they would anticipate any.

Commissioner Borries said they requested \$145,000.00 last year and much of that was to finally settle the Wallace trial. He said it has always been his feeling that this should be in the Court's budget but it can't be, by statute it has to be in the Commissioners budget.

Councilman Elliott said they should have very few changes in the future.

#### Exam of Records

Ms. McBride explained they have to estimate what the State Board of Accounts is going to charge, but this is also in the estimate, they only pay for the county's portion and then she bills the city and the schools and we get that money back into the general fund, but they have to appropriate the whole thing.

#### Computer Services

Commissioner Borries said when the contract was set up last year between the city and county for the joint computer services it was agreed that the county would pay 83% because it had grown through the courts, he said this year he asked the city controller and the Pulse people to refigure the formula, they have a formula figured out, it is complicated and is based on the number of CRT's in use, the amount of time they use the CPU and there are two (2) other factors. He said the formula worked out this year to the county's advantage, instead of paying 83% for 1985, they will pay 77% and the city will pay 23%. He said if they will remember last year there was a real hassel about the amount they budgeted in that account because at that time they were still going the decision as to whether they were going to stay into the data processing business or lease it out, he said they decided to lease it out so that figure was off. He said the actual figure they were to pay on that formula on the central processing unit was \$345,000.00. He said this year he has requested \$350,000.00. He said the actual cost will be \$320,020.00 and the additional is for programming, software, etc.

#### RE: COUNTY HIGHWAY

Commissioner Willner said Mr. Bethel is on vacation so he will try to present this budget. He said this budget speaks for itself.

President Owen asked if he had an estimated revenue figure.

Commissioner Willner said it is not ready at this time. He said Ms. McBride will have that figure by next week.

#### Salaries

Commissioner Willner said they followed the Council's guidelines for the \$1,000.00 increase.



200 accounts

Commissioner Willner said these accounts are approximately the same as this year.

Stone and Gravel

He said this account along with Bituminous Material is up considerable and he does not know how the Council is going to handle the Wheel Tax. He said the County Highway Dept. would like a portion of it next year to resurface roads.

Ms. McBride said the state has not sent her any figures on the Wheel Tax and they have suggested they wait until the first of the year and when it comes in they can appropriate it, because they have no estimate yet either.

300 accounts

Commissioner Willner said these account are approximately the same as this year also.

400 accounts

Commissioner Willner said they are requesting \$40,000.00 for two (2) new trucks.

RE: CIRCUIT COURT

Judge Miller said he knows some of his requested budget will be cut, but sometime ago he was told to compile a list of equipment they might need and he did that so his request just duplicates to them just what he needs, and he is telling them he does need a recording system.

Judge Miller said they have a projected income from Work Release and Bail Bond for this year of approximately \$152,000.00, that is paid into the general fund. He said if they would like for him to prepare this in detail so that it could be easier to understand he would be glad to do so.

Judge Miller said out of the User Fees they have spent \$39,000.00 this year.

Change of Venue

Councilman Elliott asked Judge Miller what he thought the Change of Venue cost would be for 1985.

Judge Miller said he thinks it will be very minimal but he never knows just what will happen. He said he would estimate around \$10,000.00 or \$12,000.00 but they do have another bill coming in from Terre Haute.

Judge Miller said they also have a change of venue in civil cases that they don't hear anything about, every time a civil case is taken out of this county the taxpayers here pay for those cases. He said there are about 100 of these each year and if they average them out at \$40.00 each they are talking about \$7,000.00 - \$8,000.00, he said there is an automatic change of venue in civil cases but there is no automatic change of venue in a criminal case no longer. He said he would up his estimate to \$27,000.00.

RE: SUPERIOR COURT

Judge Swain and Will Deems presented this budget.

Salaries

Mr. Deem said initially on the salaries they followed the Council's guidelines of an increase of \$1,000.00 per employee except for accounts 178 and 195. He said account 178 should be no raise and 195 was consolidated a few years ago, it is three (3) positions and they submitted this with a \$1,500.00 increase which would reflect a \$500.00 raise for the three (3) individuals.

President Owen asked Mr. Deems to point out the employees that are part-time.

Mr. Deems said accounts 163, 165, 166, 167 are part-time and they are attorneys who represent indigent criminal defendants in the courts.

Judge Swain asked if they need to add another account number for Judge Pro-Tem.

Ms. McBride said yes, they would take care of it.

#### 200 accounts

Mr. Deems said on the Office Supplies, that is increased some based upon the increase of the supplies they use in the court system.

#### 300 accounts

Mr. Deems said 311 and 397 are transportation accounts and those are figured at \$30.00 per individual per month. He said they have two (2) people in 311 and 397 is 15x30x12 and these are exact figures.

Mr. Deems said account 352 is for their maintenance agreements for typewriters, recording equipment, etc. He said those things are very expensive.

#### 400 accounts

Mr. Deems said he knows it has been the position of the Council for the past several years not to grant certain funding in the 400 series. He said they are in desperate need of some new typewriters.

President Owen said as he recalls the new ones that have been purchased lately were done so through the special use fund and could not this equipment be done so.

Mr. Deems said they would investigate that as it could be a possibility.

President Owen asked what was the amount in account 423 for.

Mr. Deems said that is a vehicle lease, \$2,000.00 for the car assigned to juvenile court and the reason Judge Lensing had him to put this request in is.....they are not in need of a car now but he is trying to plan assuming he can get \$2,000.00 for 1985 and maybe another \$2,000.00 for 1986.....three (3) or four (4) years down the road he is going to need a new car.

President Owen said he could not carry this money over, at the end of the year it would go back into the general fund. The only way he could encumber the money is if he has a contract.

#### RE: DRUG AND ALCOHOL DEFERRAL

Mr. Campbell said last year they turned in about a quarter of a million dollars. He said it won't be that much this year but they will do well by themselves and the county. He said his budget is self explanatory.

#### Salaries

Mr. Campbell said the salaries are in line with what the Council requested.

#### 300 accounts

Mr. Campbell said they have just signed a new lease for three (3) years for the same amount of square footage that they have been paying for the past three (3) years, and that also includes utilities and that is a fixed expense for the next three (3) years.

#### 400 accounts

Mr. Campbell said everything they have has been there since 1976 such as typewriters included. He said there were some folding chairs purchased two (2) years ago and some of them have walked off somewhere. He said they have some office furniture repair that needs to be done.

#### account 350

Councilman Elliott asked Mr. Campbell about the Treatment Costs, it was \$34,000.00 last year, \$38,000.00 for 1985 and expended through June is \$13,000.00, did he expect a spurge of expenses in the last six (6) months, and if so, why.

Mr. Campbell said this is on contract, they contract for services to be delivered, those contract have not changed in terms of value of services rendered in the last eight (8) years. He said there are a lot of outstanding bills that will have to be taken care of in the last part of the year.

Mr. Campbell said his revenue is running about \$14,000.00 per month.

President Owen asked if he anticipate an increase in fees.

Mr. Campbell said they have already maxed out in regard to state statute on that, which has a ceiling of \$300.00.

President Owen said the reason he asked that is because his figures, they received about \$83,000.00 for the first six (6) months so if they double that they will get \$166,000.00 so next year they would operate at a loss.

Mr. Campbell said last year he gave the county \$67,000.00 profit and the year before that it was about the same. He said he anticipates a larger population next year for several ideas and plans they are working on for Superior Court.

RE: HEALTH DEPARTMENT

Mr. Elder presented the budget for the Health Department. He said this is what they submitted to the city and they anticipate it will be approved.

Mr. Elder said this is the city's portion, there are a number of federal grants that are in the city budget but they did not add them in and this is because they are off-set by the anticipated revenue from the federal government. He said they have eight (8) different sources of funds besides this one, some of them are small, maybe just \$5,000.00.

Ms. McBride said this is the total budget but the city does not set a rate on theirs but the county does and our portion of this budget is \$229,304.00.

He said his increases are reflected by city policy, salaries are figured at 4%.

RE: WELFARE DEPARTMENT

Mr. Work and Mr. Schroeder were there to explain this request.

Ms. McBride said she told the Council that if the Welfare Department was planning to appeal, they should not cut down below the maximum levy so they would be able to do so.

President Owen asked if they knew what the frozen levy was.

Mr. Work said the frozen levy is \$3,397,369 on appeal, then the maximum would be \$4,077,367.

Mr. Work said the salaries are figured at 8%. He said the whole Hillcrest budget is up a flat 8% and the overall department budget is up about 16% and the prime offender in that is a law suit in St. Joe County Court and also senate bill 31, with regard to the hospital care for the indigent program.

Salaries

Mr. Work said on the salaries, they are requesting five (5) additional clerical workers this year and this is because of the increasing complexity of all the programs and they are not near at their state allowed on professional staff.

Mr. Work said all salaries are set by the state and they have no voice in that. He said they were frozen for two (2) years and they did not have any voice in that either.

Councilman Elliott said he spent about two (2) hours this morning with Mr. Schroeder on this budget and he has no questions on it.

RE: AIRPORT

Mr. Stapleton was there to present this budget request.

Salaries

Mr. Stapleton said the salaries are figured at the \$1,000.00 per person with the exception of six (6) people who by agreement and negotiations with the union were raised

an additional 22¢ per hour to make adjustments in jobs.

Mr. Stapleton said on Interest and Bonds they have asked for \$135,104.00 and he is asking them to cut that by \$125,000.00 which was the anticipated bond expense, therefore that figure would be \$10,104.00.

Councilman Elliott asked Mr. Stapleton if he has any projected revenues and what is the balance in the Cumulative Building Fund.

Mr. Stapleton said there is a balance of \$1,500,000.00 in the Building Fund and he did not bring his projected revenues with him.

President Owen said he has those figures and will provide Councilman Elliott with a copy.

RE: LEVEE AUTHORITY

Mr. John West was there to present this budget request.

Mr. West said there is an increase of \$28,000.00 in the overtime account. He said his salaries are figured at 4%.

He said this budget is passed by the city and they use city guidelines.

RE: LOCAL ROADS AND STREETS

Mr. Gerard was there and explained that the Local Road and Street budget was submitted to the County Commissioners and is now before the Council. He said they are asking for four (4) road projects.

Mr. Gerard said they have money in other accounts in 1984 that will carry forward to 1985. He said they do have contracts on them.

RE: CONVENTION & VISITOR BUREAU

Ms. Thuerbach said they have kept their budget in what they hope is their projected income. She said next years request is based on this years expenditures and the primary increases are in the areas of customer sales, advertising, the promotional catagories, they are extremely low in those amounts in keeping up with their competition, she said she has also asked for an increase in the visitor center, this year they have already had to transfer funds into that account just to keep it open until October. She said she is working on an arrangement that can keep it open year round without going into their budget, but they will need the \$15,000.00 next year.

Councilman Elliott asked Ms. Thuerbach if she would complain if her rent was raised a little.

Ms. Thuerbach said yes they would, they have been without air for two (2) weeks and paying \$8,400.00 from 0, yes she would complain.

Ms. Thuerbach said most other bureaus who do have space in a convention center and serve as the sales and marketing effort of that bureau do not pay rent, they found this out since they went to the \$8,400.00.

RE: BURDETTE PARK

Mark Tuley passed out some hand-outs to the Council concerning his 1985 budget requests.

Salaries

Mr. Tuley said they have not asked for any new employees and are requesting the \$1,000 recommended by the Council.

He said in the Other Employees account he is asking for \$75,000.00. He said last year he was granted \$60,000.00 and had to come back this year for an additional \$10,000.00.

200 accounts

Mr. Tuley said there are only small percentage raises in these accounts, he said of the twelve (12) accounts, seven (7) of those he did not ask for an increase. He said the one big increase is in account 273 which is Sanitary and Misc. Supplies, in that account last year they had \$6,000.00 and they are requesting \$11,000.00 and the reason

being is that is the account they are taking the porta-johns out of now. He said this was previously in Park & Playground. He said this amount was \$5,000.00.

#### 300 accounts

Councilman Elliott asked why the big increase in the Advertising account.

Mr. Tuley said they would like to do more promotions, like this week they are having their country music days and beer stubegoing and this thing has really picked up and doing so well they would want to have this as an annual event.

#### Equipment Repair

Mr. Tuley said they are asking for \$25,000.00 which is a \$9,000.00 increase, this covers about all the equipment. He said for the past couple of years he has been telling them about the air conditioning system at the skating rink and right now one of the units is down and it is going to take roughly \$5,000.00 to replace that unit, he does not have the money right now.

Councilman Elliott asked if he had the filter system repair under Equipment Repair or Pool Repair.

Mr. Tuley said said this is under Equipment Repair, and that is part of the money he has requested.

#### Pool Repair

Councilman Elliott said last year quite a bit of money was spent on the pool and it is in real good shape so does he feel he will need the \$25,000.00 he has requested.

Mr. Tuley said yes they will need it, they are getting ready to go into the filter system, one of the filters, which handles the family pool, which is the largest pool, is spitting sand into the pool. He said a company will have to come in and fully empty that tank and they hope they can just rebuild the filters and replace the baffles in it and they will be fine but they have no way of knowing until they get in there and see what the damage is. He said the cost on this would run between \$3,000.00 to \$5,000.00 on just that one item providing it is not a complete major overhaul.

Mr. Tuley said they also have the back flood wall that is cracked and shifted and that needs to be replaced. He said they are looking at a figure of \$4,000.00 to \$5,000.00 on this.

He said then they have their basic maintenance, such as painting and replacing the tiles that come off the pool each year and he does not know what that will cost.

Councilman Elliott asked Mr. Tuley if he has most of the buildings in pretty good shape right now.

Mr. Tuley said yes, basically just about all of the buildings have been renovated since he has been there except for Shelter House #14 and the original Clubhouse, which was built when the Burdette Legion acquired the park. He said this building need some extensive work done on it. He said it is going to have to have a lot of new windows and doors.

Mr. Tuley said the Equipment Repair account is used for all purchases such as paint, brushes, rakes, etc. He said they have already transferred \$10,000.00 into that account over what was allowed last year, and they are about through that.

#### 400 accounts

Mr. Tuley said they are requesting money for softball diamonds. He said batting cages have been built at the park this year and the Commissioners had told the private investor that they would persue putting in the ball diamonds to go with that. He said the majority of people who use the batting cages are softball players and he feels the baseball diamonds would help in other areas, it would help stimulate business as far as rentals and also help move that park from a two (2) day week park in the summer to a seven (7) day a week park. He said they have a committment from the City Parks and Recreation Department to be in their league program in 1985 if they can get the diamonds built. He said this is in account 411. He said he is requesting \$60,000.00 which is for Lighting in the amount of \$35,000.00, \$15,000.00 for fencing the two (2) diamonds and the other \$10,000.00 will go for the parking lot, bleachers and basic landscaping, plus they will have to have water accessable to maintain the diamonds.



Mr. Tuley said if they don't have the money to put the lighting in this year, if they could get the money to do the other part, again they have already got the commitment from the city to be part of their league program. He said he believes this is the one thing in the park that will pay for itself.

Councilman Elliott told Mr. Tuley they he noticed that the income had gone up pretty well and wonders how it is going compared to last year.

Mr. Tuley said last year was a record year for them and he thinks they will be close to it this year.

#### Building & Structures

Mr. Tuley said they are needing a garage building for wood storage and also for the tractors and mowers. He said they have a couple of tractors right now that they are parking outside. He said they are requesting \$10,000.00 for this. He said they have a building that is called the wood shed which is right across the tennis courts. He said he would like to turn this building back to a shelter house, it is in excellent shape and would cost almost nothing to do this.

Mr. Tuley said they are putting out a campers guide and will be distributed from Louisville, Kentucky to Mount Vernon, Illinois. He said they have a thing to Rand McNally now and they will try to get into their campers guide that they put out nation wide, it will be expensive but that is part of the advertising budget.

#### Motor Vehicles

Mr. Tuley said they are in desperate need for a dump truck, he said this has been cut from their budget for three (3) years and they cannot go any longer unless they want to keep throwing thousands of dollars into that old vehicle.

#### Furniture & Fixtures

Mr. Tuley said they are asking for some money in this account for the vacation cottages. He said furniture is one of the items that has been cut out the past few years and most of that furniture in the cottages is original.

#### RE: AUDITORIUM

Mr. Bitz said that Mr. O'Daniel requested that on behalf of the Advisory Board that Mr. Hayden be allowed to speak first. Mr. Bitz introduced Mr. Robert Hayden and Mr. Anthony Bennett to the Council, they are both members of the Advisory Board.

Mr. Hayden said Mr. Bitz and the Advisory Board have been working very hard in trying to renovate the Auditorium up to the standards that it was meant to be some eighteen (18) years ago, when it was built. He said since that time through use, abuse and those type things there are several items that have been in dire need of repair and replacement, one of which is the stage rigging, it was found that the orchestra shell that was supported from the rigging was too heavy for the rigging and caused a very dangerous situation. Mr. Bitz had a firm to come in and assess the damage of the rigging of which they did and asked that the orchestra shell be removed because of the dangerous situation, Mr. Bitz did this and to rebuild the rigging which must be done to support an orchestra shell. Mr. Hayden said he is down here as a member of the Advisory Board asking for an estimated \$58,000.00 as an emergency expenditure to repair this rigging so that it can withstand the new lightweight fibraglass shell the Philharmonic is going to install over there. He said they feel this money should be appropriated from the Council due to the fact it is something that was not budgeted for in last years budget because they did not know at that time what a dangerous situation they had on their hands.

Councilman Elliott asked if the new shell has been delivered as yet.

Mr. Hayden said the new shell is ready to be installed next month.

President Owen asked if this is above the \$160,000.00 they appropriated last year.

Mr. Hayden said yes, the \$160,000.00 was for the floors and the wallpaper that is hanging off the walls.

Mr. Bitz said he presented this request to the Commissioners and they took it off of the advertising for the September Council call.

Mr. Hayden said this is part of the \$160,000.00 that has not been done yet of which cannot be done if the rigging repair is not done.

He said the money has been allocated to be spent, but it is a matter of whether they spend it to replace the rigging and let the floor go to pot and the walls fall in.

He said they feel that when the appropriation was originally asked for, not knowing the condition of the rigging is the reason he is here as a member of the Advisory Board asking for this money to be allocated.

There were no questions of Mr. Hayden.

Mr. Bitz had a letter from Fred Dewes dated June 23, 1978 to the Board of Commissioners, and the letter expressed the feelings that all of what they are now trying to do, Mr. Dewes said would have to be done within five (5) years and they are far beyond the five (5) year point.

President Owen asked Mr. Bitz if the parking lot gate was fixed yet.

Mr. Bitz said it has not been fixed, when he went to the Commissioners the last time they decided they should refer that matter to the Advisory Board and they have not come up with a final answer.

President Owen asked if they were getting any income off of the lot.

Mr. Bitz said they are getting income off of events only, he decided on his own that charging people who worked here in the building, to park there in the morning and then leaving the lot open for the rest of the day was not really fair to the employees. He said they are going to start charging \$1.00 for event parking.

Mr. Bitz said in the letter from Mr. Dewes, he lists Renovation of the Stage Lighting and Sound Systems, he also notes that they are going to have to go into the rigging. ✓ He also mentions the carpeting in the lobbies, both locust and Walnut Streets.

#### 100 accounts

Mr. Bitz asked if there were any questions concerning the salary accounts that he has requested for 1985.

Councilman Mann asked about Extra Help.

Mr. Bitz said this is for part-time people he brings in for sit-ups and tear-downs at events. He said he uses people already on the payroll and has not brought in any new employees.

Councilman Elliott said the income for 1983 was \$155,000.00 and so far through June it is \$80,000.00 which projects \$160,000.00 and the Personal Services for 1985 is \$20,000.00 more than the total projected income and he wants to know if he needs all the people he is asking for.

Mr. Bitz said he feels they need all the personnel that are there now, if not more.

President Owen asked what the help does like in January when they only have five (5) events.

Mr. Bitz said there is plenty of cleaning to be done all the time, there is ground work to be done during the summer and during the winter there are things that get done that they don't have time for in the summer.

Councilman Elliott asked Mr. Bitz why he needed an assistant manager.

Mr. Bitz said right now they are open 331 days a year and the old assistant manager/secretary position was eliminated creating a secretary/bookkeeper. Her hours are from 8:00 to 4:00.

President Owen said he controlled the work hours and he can have that person work any hours he wants him to.

Mr. Bitz said if he has her working in the evening and have comp time in the day, that doesn't do any good either. He said there are people to meet, events to take care of, a large job is hosting an event and that is not only by him but by the employees as well. He said they would not believe the tiny things that come up at an event that people need or forgot, etc. and they go out of their way to help them, he said he does not think it is good policy to say "sorry" or at 1:00 in the morning when that rental time is over to turn the lights and say to get out of the building like it has happened in the past. He said they are to serve the people who rent the building.

Councilman Elliott said if they do these things for these people, maybe they are not charging enough rent.

Mr. Bitz said there are little extra things that he thinks are a part of service.

Councilman Elliott said these extra little things cost money and anytime he spends money he should project revenues to cover that cost.

Councilman Mann said she thinks it is silly to sit here and ask the man who is a manager of a facility of that magnitude why he needs an assistant, he has not had a vacation and she thinks it is important that the manager or an assistant to be there for all events.

Mr. Bitz said he is not requesting an assistant manager so he can have more free time, it is not that, he needs help doing the work, you don't say "excuse me, I don't have time to talk to you, I have got to go do this or that" you stay with that person and you treat that person like a guest in your home, he does not mind putting in the hours over there, he just doesn't have enough time to make monthly reports, etc. He said he wants to promote the Auditorium.

Councilman Elliott said can't the secretary do some of the promotions.

Mr. Bitz said through her good will, but she has her bookkeeping, there is quite a bit of bookkeeping when they talk about rentals for two (2) different areas of the building.

Councilman Mann said the Auditorium is the only office or department without an assistant manager or chief deputy.

Mr. Bitz said this is not an office, it is a business and it makes good business sense to see that two (2) people cannot run that operation.

President Owen asked if this request had been approved by the Commissioners.

Mr. Bitz said no, they denied the request for an assistant manager.

#### Equipment Repair

President Owen said that is a fairly good increase and he wonders what is the specific reason.

Mr. Bitz read the following statement:

I have included both 352 and 355 as one due to the fact that they are so inter-related. The accounts were established for the purpose of on going maintenance and repair items throughout the building and it's exterior, particularly items that cannot be done by in-house labor, I feel it is time for us to include monies for preventive maintenance as well, which we all know that in the past has not been done. One example would be semi-annual inspections of the theater and related equipment to insure it is being properly used and determine what maintenance is necessary to keep it in tip-top shape, also to be included would be minor renovation items such as safety doors for the Auditorium and Gold Room, this would greatly aid Security allowing them to lock up areas not in use and still complying with fire code standards. He said now if they have an event in the Gold Room they cannot lock the rest of the building because of the current fire codes and the doors that were installed in the 1960's which makes security kind of rough.

Mr. Bitz said he knows for a fact that many of the items they are taking care of now such as the stage rigging should not have to be taken care of.

Councilman Elliott asked Ms. McBride on the Printing & Advertising and the repair items, they are in the same 300 series, could some of the Printing money be transferred to cover this rigging.

Mr. Bitz said he is doing that right now to pay for the blow-down separator which was \$14,400.00.

#### 400 accounts

President Owen asked what does he have in mind in account 425.



✓ Mr. Bitz said the request for the \$58,000.00 was denied by the Commissioners and they were left in a situation of what they could they pay for this year and what do they need to put in for next year.

Mr. Bitz said he put in \$45,000.00 for the new contract for the hearing and air-conditioning system and the highest projective cost they have received is \$46,452.00. He said this also includes the water treatment agreement which was not part of the original agreement.

This concluded the first week of budget review.

The Vanderburgh County Council began the Preliminary Budget Review this 28th day of August, 1984, at 4:00 p.m.

The meeting was officially opened by Sheriff Shepard.

President Owen said the first thing they need to determine is how much they have to cut out of the 1985 requests.

Ms. McBride said when the Airport was in last week, they had cut their levy down to \$112,534.00.

She said the total cuts would be \$1,913,000.00 which leaves \$1,788,291.00 to be cut.

She said we went into last year with a rate of 1.68 and this year we are going in with a rate of 1.45. She said the amount requested for 1985 is \$16,549,199.00.

Councilman Mann suggested they start with a zero budget and build from there, taking the employees first, every year they go through and allow everything else and if there is anything left they give the employees a token raise and she doesn't think this is fair.

President Owen said they will start at the front of the book and look at the 1984 amount and from that they will determine a 1985 figure keeping in mind a \$1,000.00 increase for each employee, then they will go to the 200, 300 and 400 accounts.

Councilman Mann said she would like to see the lowest paid clerks in the various offices raised to \$12,000.00 which would be an additional \$240.00 over the \$1,000.00 that has been recommended.

Councilman Elliott said it does not have to be an across the board increase, he said he suggested to the County Assessor that if he has nine (9) employees he has \$9,000.00 to work with and if he wants to work percentages it is fine with him, just so he keeps within those limits.

#### RE: COUNTY CLERK

##### Salaries

Councilman Lawrence recommended they set the salaries for the Clerks office in as advertised because they are all with a \$1,000.00 increase.

Councilman Lawrence said they will postpone the request for a new employee until they see where they are.

The recommendation was seconded by Councilman Elliott and carried with six (6) affirmative votes. Councilman Mann opposed.

Councilman Mann moved the minimum pay scale be set in at \$12,000.00. The motion was seconded by Councilman Taylor and failed with two (2) affirmative votes.

##### 200 accounts

Councilman Lawrence moved they set the 200 accounts in at \$29,156.00. The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

##### 300 accounts

Councilman Lawrence moved they approve the following:

354...Maintenance Contract.....	\$3,592.00
360...Xerox Leasing.....	2,670.00
362...Xerox Copies.....	3,150.00
370...Dues & Subscriptions.....	130.00

The motion was seconded by Councilman Taylor and carried unanimously.

President Owen said he wanted to point out that the Clerk has a Clerk's administrative expense that is referred to in the Auditor's Bulletin that notes that as of ..... 1V-D incentive payments received after September 1st, 1983 may be expended without an appropriation without any purpose relating to the operating budget of the Prosecuting Attorney's office and the Clerk of the Circuit Court's office.

President Owen said these funds can be used for any purpose the Clerk deems necessary and they do not need Council approval. He said the receipts from January 1 thru July 26, in this fund are \$24,954.00, the expenditures so far in the same period are \$10,240.00 with a balance on hand of \$14,713.00.

President Owen said this would indicate there is approximately \$50,000.00 a year extra that would go into this budget from this fund. He said this should be a consideration when they look at the budget.

Councilman Taylor said his feeling is since there is no way they can control this amount of money, they should cut half of what she got this year and if this hurts her she can come back, but this would force her to use this extra fund for the operation of her office.

President Owen asked if they could have a new motion on the 200 and 300 accounts.

Councilman Lawrence moved the approve the following:

260...Office Supplies.....\$29,156.00

The motion was seconded by Councilman Lutz and failed with three (3) affirmative votes.

Councilman Taylor moved they approve the following:

260...Office Supplies.....\$ 9,156.00

The motion was seconded by Councilman Elliott. This motion also failed.

Councilman Elliott said he believes there was some misunderstanding in the first vote so he will make the following motion:

260...Office Supplies.....\$29,156.00

The motion was seconded by Councilman Lutz and carried with four (4) affirmative votes. Councilmembers Taylor, Elliott and Owen opposed.

Councilman Lawrence moved they approve the following:

354...Maintenance Contract.....\$3,592.50

The motion was seconded by Councilman Mann and carried with five (5) affirmative votes. Councilmembers Taylor and Owen opposed.

360...Xerox Leasing.....\$2,670.00

The motion was seconded by Councilman Lutz and carried with five affirmative votes. Councilman Taylor opposed and President Owen did not vote.

362...Xerox Copies.....\$3,150.00

370...Dues & Subscriptions..... 130.00

The motion was seconded by Councilman Mann and carried with four affirmative votes. Councilmembers Taylor, Elliott and Owen opposed.

RE: AUDITOR

100 accounts

Councilman Lawrence moved they approve the salaries as advertised as they are with the \$1,000.00 recommendation with the exception of Extra Help, and that should be zero at this time.

The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Mann opposed.

200 accounts

Councilman Lawrence moved they approve the following:

260...Office Supplies.....\$ 9,500.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

300 accounts

Councilman Lawrence moved they approve the following:

352...Equipment Repair.....	\$ 2,500.00
360...Rents.....	41,568.00
361...Computer Services.....	2,000.00
370...Dues & Subscriptions.....	70.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

400 accounts

Councilman Lawrence moved they approve the following:

422...Office Machines.....	\$ .00
----------------------------	--------

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

RE: COUNTY TREASURER100 accounts

Councilman Lawrence moved they approve the salaries as requested with the exception of Extra Help and that should be zero at this time.

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Mann opposed.

200 accounts

Councilman Lawrence moved they approve the following:

260...Office Supplies.....	\$10,500.00
----------------------------	-------------

The motion was seconded by Councilman Lutz and carried with seven affirmative votes.

300 accounts

Councilman Lawrence moved they approve the following:

352...Equipment Repair.....	\$ 3,500.00
-----------------------------	-------------

The motion was seconded by Councilman Elliott and carried with seven affirmative votes.

RE: RECORDER

Councilman Lawrence said the Recorder did not follow the Council's recommendation on the \$1,000.00 per employee so he will move that they approve the following:

111...Recorder.....	\$ 25,604.00
112...Chief Deputy.....	18,918.00
113...Bookkeeper.....	12,298.00
114...Misc. Deputy.....	11,760.00
115...Mortgage & Release Deputy.....	11,760.00
116...Deed Deputy.....	11,760.00
117...UCC Deputy.....	11,760.00
118...Photocopy Deputy.....	11,760.00
119...Assistant Bookkeeper.....	11,760.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Mann opposed.

200 accounts

260...Office Supplies.....	\$ 7,517.00
----------------------------	-------------

The motion was seconded by Councilman Wortman and carried with six affirmative votes. Councilman Elliott opposed.

300 accounts

Councilman Lawrence moved they approve the following:

352...Equipment Repair.....	\$ 3,400.00
360...IBM Leasing.....	6,000.00
370...Dues & Subscriptions.....	100.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes. Councilman Taylor opposed.

RE: SHERIFF

Councilman Taylor said before they vote on this budget he would like some discussion. He said he knows they had decided to wait until they were all the way through this budget before they made any decisions on new employees but with the Sheriff, he is asking for a total of eleven new employees.

Councilman Taylor said his feelings on the Sheriff's new people is with the new exercise room and the additional load from the courts, he said they really can't afford to hire sworn officers so he would recommend they allow him six additional civilian jailers which would be approximately \$85,000.00 including Social Security, etc.

Councilman Elliott said it is because of the Federal Government that they are asking for these new people so let the Federal Government pay for them.

David Jones said the U.S. Marshall Service does not have any funds nor do they ever allocate any funds for personnel to local units of government. The only monies that any of them have to give anywhere is for exactly what they did is for construction to house their prisoners and they are bound by contract to maintain the standards which includes the safety and protection of prisoners, the other part is for them to take care of, that was clear all along in the law suit and settlement.

President Owen said he would make the recommendations and someone else will have to make the motions.

President Owen made the following recommendations:

111.0-001...Sheriff.....	\$ 25,291.00
113.0-000...Chief Deputy.....	24,223.00
113.0-001-002...Captains...(2).....	23,882.00 each
113.0-003-006...Lieutenant (4).....	22,306.00 each
113.0-007-018...Sergeants (12).....	20,846.00 each
113.0-019-028...Detectives (10).....	19,494.00 each
113.0-029-036...Corporals (8).....	19,494.00 each
113.0-037-088...Patrolmen (52).....	18,243.00 each
113.0-119-127...Patrolmen (9).....	18,243.00 each
113.0-093...Legal Secretary.....	.00
113.0-107...Process Server.....	5,164.00
113.0-108...Process Server.....	5,164.00
113.0-109-114...Probation Patrolmen.....	.00
113.0-128...Process Server.....	5,164.00
121...Payment Officer.....	7,500.00
123...Longevity.....	159,750.00
124...Special Deputies.....	2,000.00
125...Merit Board.....	3,750.00
195...Shift Defferential.....	.00

President Owen said the Social Security, Retirement and Insurance will be adjusted.

Councilman Lutz moved the above be approved. The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Mann opposed.

200 accounts

President Owen made the following recommendations:

223...Garage & Motors.....	\$ 150,000.00
----------------------------	---------------

The motion was seconded by Councilman Elliott. He said he wants to know why President Owen suggested \$150,000.00 instead of the 1984 figure of \$100,616.00.

Councilman Taylor said it is because of the new cars he received.

Councilman Elliott said new cars should take less repair bills.

The motion of \$150,000.00 was approved with six affirmative votes. Councilman Elliott opposed.

230...Uniform Allowance.....\$ 75,000.00

President Owen said that is an increase of \$150.00 per officer.

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Mann opposed.

231...Uniform Cleaning.....\$ .00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Mann opposed.

240...Boat Patrol.....\$ 4,000.00

260...Office Supplies.....6,000.00

267...Identification.....5,000.00

268...Equipment, New Officers......00

Councilman Elliott moved they approve the above. The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Mann opposed.

#### 300 Accounts

315...Radio Line Charge.....\$ 7,000.00

320...Airport Sub-Station.....8,000.00

Councilman Taylor moved they approve the above accounts. The motion was seconded by Councilman Mann and carried with seven affirmative votes.

331...Training & Exam.....\$ 4,000.00

Councilman Taylor moved they approve the above. The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Mann left the meeting.

352...Equipment Repair.....\$ 5,000.00

354...Radio Repair & Maintenance.....15,000.00

355...Computer......00

360...Rent Sub-Station.....12,000.00

393...Youth Development.....3,000.00

Councilman Taylor moved they approve the above recommendations. The motion was seconded by Councilman Lawrence and carried with six affirmative votes. Councilman Mann had left the meeting.

#### 400 accounts

President Owen recommended they set all the 400 accounts in at zero dollars with the exception of account 423...Motor Vehicles, and that should be set in at \$35,136.00. He said his reasoning being, they are going to take up the 400 accounts after the first of the year when they know more about the Local Option Tax.

#### RE: COMMISSIONERS JAIL BUDGET

Councilman Owen made the following recommendations:

#### 100 accounts

111...Doctor.....\$ 8,480.00

112...Nurse.....17,576.00

113...Nurse.....17,576.00

114...Jailer.....13,308.00

116...Jailer.....13,308.00

117...Jailer.....13,308.00

118...Jailer.....13,308.00

119...Jailer.....13,308.00

120...Jailer.....13,308.00

121...Jailer.....13,308.00

122...Jailer.....	\$ 13,308.00
123...Jailer.....	13,308.00
124...Jailer.....	13,308.00
125...Jailer.....	13,308.00
126...Jailer.....	13,308.00
127...Jailer.....	13,308.00

Councilman Taylor moved they approve the above recommendations. The motion was seconded by Councilman Elliott and carried with six affirmative votes.

President Owen said if they want to add new Civilian Jailers, now is the time to do it.

Councilman Taylor moved they add six (6) new Civilian Jailers at a salary of \$13,308.00. The motion died for a lack of a second.

Councilman Lawrence said this year the Sheriff came before them wanting a Jail Medical Records Clerk and they granted it, now he wants it carried over to 1985. He has also asked for three (3) new nurses plus new jailers. He said he cannot go along with the nurses and he may go along with one (1) new jailer.

President Owen said if the nurses are a problem they should get them out of the way right now. He ask for a motion on the nurses to be set in at zero.

Councilman Elliott moved they be set in at zero. The motion was seconded by Councilman Lawrence and carried unanimously.

Councilman Taylor said on the Jailers, they have to think about a law suit.

President Owen said he would take a poll on the Jailers, Councilman Wortman said he could not go along with any new Jailers. Councilman Lawrence said he could go along with one (1) new Jailer. Councilman Lutz said he thinks they should zero all new employees for now. Councilman Taylor said he believes they should put six (6) new Jailers in this budget. Councilman Elliott said he is concerned with the total dollars they are spending and if they allow the Sheriff everything he has asked for, when they come to the end of the budgets they are going to find that the other departments don't have what they need.

President Owen said at this point it seems there will be no new Jailers.

131...Jail Medical Clerk.....	\$ .00
-------------------------------	--------

Councilman Elliott moved the above motion until they go through the budget and if they have the money he will move that it be approved. The motion was seconded by Councilman Lutz.

Councilman Lawrence said he wanted to insert that the Jail Medical Clerk was put in to take some of the load off of the nurses.

The vote was tied three (3) to three (3) so they will come back to this when Councilman Mann is here.

195...Shift Differential.....	\$ .00
-------------------------------	--------

Councilman Elliott moved they approve the above recommendation, the motion was seconded by Councilman Taylor and carried with six affirmative votes.

#### 200 accounts

President Owen recommended they approve the following:

220...Jail Expense.....	\$ 42,000.00
224...Medical.....	50,000.00
225...Jail Inmate Care.....	2,750.00
226...Jail Food.....	240,000.00
275...Uniform Allowance.....	10,500.00

Councilman Taylor moved they approve the above recommendations, the motion was seconded by Councilman Elliott and carried with six affirmative votes.



300 accounts

President Owen recommended they approve the following:

332...Jail Accreditation.....\$ .00

Councilman Elliott moved they approve the above recommendation, seconded by Councilman Taylor and carried with six affirmative votes.

RE: COUNTY PROSECUTOR

President Owen said the Prosecutor's Office has an incentive fund like the one the Clerk has, and they should remember this as they go through this budget. He said the receipts from January 1 thru July 26 were \$24,954.00 and his expenditures were \$11,655.00 for a balance of cash on hand of \$13,299.06.

Councilman Taylor said when Mr. Pigman was before them last month he ask him if he had any money anywhere that he could transfer for the Return of Fugitives and he told them no, that was knowing he had that account, a lie.

Ms. Millard said they were talking about county funds.

100 accounts

President Owen recommended they set all full time people in at the 1984 salary plus a \$1,000.00 increase. He said he is not recommending an increase for the part-time deputies.

Councilman Taylor moved they approve the above recommendation. The motion was seconded by Councilman Elliott and carried with six affirmative votes.

135...Change of Venue.....\$ 5,000.00

Councilman Taylor moved the above recommendation be approved. The motion was seconded by Councilman Elliott and carried with six affirmative votes.

136...Witness Fees.....\$ .00

Councilman Taylor moved the above recommendation be approved. The motion was seconded by Councilman Elliott and failed with a tie vote. President Owen asked for a new motion.

137...Misc. Drawing.....\$ 5,000.00

Councilman Lawrence moved the above account be approved. The motion was seconded by Councilman Elliott and carried with five affirmative votes. Councilman Taylor opposed.

200 accounts

Councilman Lutz moved they approve the following:

260...Office Supplies.....\$ 4,000.00

The motion was seconded by Councilman Wortman and carried with five affirmative votes. Councilman Taylor opposed.

300 accounts

President Owen made the following recommendations:

300...Bond.....	\$ 50.00
325...Law Books.....	3,000.00
341...Printing.....	660.00
352...Equipment Repair.....	7,000.00
370...Dues & Subscriptions.....	1,500.00
390...Return of Fugitives.....	5,000.00

Councilman Elliott moved they approve the above recommendation. The motion was seconded by Councilman Lutz and carried with five affirmative votes. Councilman Taylor opposed.



400 accounts

President Owen recommended they set the 400 accounts in at zero until they hear about the Local Option Tax.

Councilman Taylor moved the above recommendation be approved. The motion was seconded by Councilman Elliott and carried with six affirmative votes.

RE: PROSECUTOR 1V-D PROGRAM100 accounts

President Owen recommended that all full time people receive a \$1,000.00 increase, part-time receive no increase and hold up on the new employee until they are finished with the budget book.

Councilman Elliott moved the above recommendation be approved. The motion was seconded by Councilman Wortman and carried with six affirmative votes.

200 accounts

President Owen recommended the following:

260...Office Supplies.....\$ 2,000.00

Councilman Taylor moved they approve the above recommendation. The motion was seconded by Councilman Lawrence and carried with six affirmative votes.

300 accounts

President Owen made the following recommendations:

312...Postage.....	\$ 2,000.00
313...Travel Expense.....	1,500.00
314...Telephone.....	2,000.00
341...Printing.....	1,630.00
352...Repair & Maintenance.....	1,000.00
360...Rent.....	10,800.00
372...Lab Tests.....	1,000.00

Councilman Taylor moved the above recommendations be approved. The motion was seconded by Councilman Elliott and carried with six affirmative votes.

400 accounts

President Owen recommended they set the 400 accounts in at zero dollars pending the outcome of the Local Option Tax.

RE: SURVEYOR100 accounts

Councilman Wortman moved they set the salaries in at the 1984 level with a \$1,000.00 increase with the exception of account 112...Chief Deputy because that position is in the Cumulative Bridge budget also and they will give the \$1,000.00 increase there.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

200 accounts

Councilman Wortman moved they approve the following:

221...Gas, Oil & Lub.....	\$ 3,000.00
222...Tires & Tubes.....	750.00
223...Garage & Motors.....	2,000.00
260...Office Supplies.....	800.00
269...Surveyor Stakes.....	250.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: COUNTY CORONER100 accounts

Councilman Lutz moved they set all full time employees be given a \$1,000.00 increase and the Extra Help should be set in at zero.

The motion was seconded by Councilman Elliott and carried with six affirmative votes.

200 accounts

Councilman Lutz moved they approve the following:

221...Gas, Oil & Lub.....	\$ 1,600.00
222...Tires & Tubes.....	.00
223...Garage & Motors.....	100.00
225...Body Transport.....	500.00
260...Office Supplies.....	500.00
270...Other Supplies.....	800.00
271...Colored Film.....	1,000.00
272...Lab Supplies.....	2,000.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

300 accounts

Councilman Lutz moved they approve the following:

313...Travel Expense.....	\$ .00
316...Radio Pagers.....	1,100.00
352...Equipment Repair.....	324.00
361...Legal Services.....	100.00
363...Autopsies.....	25,000.00
364...Diagnostic Studies.....	3,017.00
365...Private Property Security.....	.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

400 accounts

Councilman Lutz moved they approve the following:

423...Motor Vehicles.....	\$ 3,840.00
---------------------------	-------------

The motion was seconded by Councilman Elliott and carried with six affirmative votes.

This concluded the first night of Preliminary Budget Review.

President Owen suggested they work later tomorrow and try to do the Auditorium, Burdette Park and Circuit Court on top of their regular agenda, and then on Thursday they will do the remaining Thursdays agenda and all of Fridays, then they will not have to meet Friday night. This was agreeable to the rest of the Council.

The Vanderburgh County Council continued its 1985 Preliminary Budget Review this 29th day of August, 1984 at 4:00 p.m.

RE: REGISTRATION OF VOTERS

100 accounts

Councilman Taylor moved they approve the 100 accounts as requested as they have ask for the \$1,000.00 increase as recommended by Council.

The motion was seconded by Councilman Elliott and carried with five affirmative votes. Councilmembers Mann and Lawrence had not arrived as yet.

200 accounts

Councilman Taylor moved they approve the 200 accounts as requested. The motion was seconded by Councilman Elliott and carried with five affirmative votes.

300 accounts

Councilman Taylor moved they approve the 300 accounts as requested. The motion was seconded by Councilman Elliott and carried with five affirmative votes.

RE: BURDETTE PARK

100 accounts

Councilman Taylor moved they approve the 100 accounts as requested. The motion was seconded by Councilman Elliott and carried with five affirmative votes. Councilmembers Lawrence & Mann had not arrived as yet.

200 accounts

Councilman Taylor moved they approve the following:

210...Fuel/Butane.....	\$ 12,600.00
221...Gas/oil/lub.....	4,500.00
222...Tires & Tubes.....	1,000.00
223...Garage & Motors.....	2,000.00
230...Uniforms & Linen.....	2,595.00
240...Electrical Supplies.....	500.00
255...Sand/gravel.....	2,000.00
260...Office Supplies.....	1,000.00
271...Chemicals.....	9,000.00
272...Chemical Deposit.....	500.00
273...Sanitary Supplies.....	11,000.00
275...Clothing Allowance.....	2,500.00

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

300 accounts

Councilman Taylor moved they approve the following:

312...Postage.....	\$ 500.00
314...Telephone.....	4,300.00
320...Utilities.....	53,500.00
324...Cash Fund.....	500.00
331...Garbage Dumpsters.....	6,000.00
344...Advertising & Signs.....	15,000.00
352...Equipment Repair.....	20,000.00
354...Pool Repairs.....	25,000.00
355...Building Repair.....	20,000.00
362...Laundry/Cleaning.....	3,300.00
368...Park Planning.....	3,000.00
370...Dues & Subscriptions.....	100.00

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

400 accounts

Councilman Taylor moved they approve the following:

411...Land & Improvements.....	\$ 30,000.00
412...Buildings.....	.00
421...Furniture & Fixtures.....	.00
422...Office Machines.....	.00
423...Motor Vehicles.....	15,000.00
424...Park/Playground.....	2,000.00

The motion was seconded by Councilman Elliott and carried with five affirmative votes.

RE: VETERANS SERVICE100 accounts

Councilman Lutz moved they approve the salaries at the 1984 level with a \$1,000.00 increase.

The motion was seconded by Councilman Taylor and carried with five affirmative votes.

200 accounts

Councilman Lutz moved they approve the following:

260...Office Supplies.....	\$ 600.00
----------------------------	-----------

The motion was seconded by Councilman Taylor and carried with five affirmative votes.

300 accounts

Councilman Lutz moved they approve the following:

313...Travel Expense.....	\$ .00
352...Equipment Repair.....	150.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes.

RE: HEALTH DEPARTMENT

Councilman Lutz moved they approve the complete Health Department budget as requested in the amount of \$885,492.00.

The motion was seconded by Councilman Taylor and carried with five affirmative votes.

RE: PIGEON ASSESSOR

Mr. Dorsey said the new person he is requesting would be working with the Real Estate Deputy and the Personal Property Deputy trying to bring in new tax dollars.

100 accounts

Councilman Mann moved they approve the following:

111...Pigeon Assessor.....	\$ 21,545.00
----------------------------	--------------

The motion was seconded by Councilman Taylor.

Councilman Elliott said up to this point they have been allowing \$1,000.00 per person and he feels they should continue to do this and when they get through if they have the money they can always come back.

The motion failed with the following roll call vote: Councilman Mann, yes; Councilman Wortman, no; Councilman Lawrence, no; Councilman Lutz, no; Councilman Taylor, yes; Councilman Elliott, no; President Owen, no. President Owen called for a new motion.

Councilman Mann moved they approve the salaries for the Pigeon Assessor's office at the 1984 level with a \$1,000.00 increase. The Extra Help at zero and the new employee at zero. The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

200 accounts

Councilman Mann moved they approve the following:

260...Office Supplies.....\$ 2,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

300 accounts

313...Mileage.....\$ 1,500.00  
 341...Printing.....1,197.00  
 352...Equipment Repairs.....300.00  
 370...Dues & Subscriptions.....200.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: CENTER ASSESSOR100 accounts

Councilman Mann moved they set the salary for the Assessor in at \$20,586.00 and the rest of the employees set in at the 1984 level with a \$1,000.00 increase, the Extra Help should be set in at zero at this time.

The motion was seconded by Councilman Taylor and carried unanimously.

200 accounts

Councilman Mann moved they approve the following:

260...Office Supplies.....\$ 2,100.00  
 280...Red & Blue Books.....450.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

300 accounts

Councilman Mann moved they approve the following:

313...Mileage.....\$ 1,000.00  
 341...Printing.....1,500.00  
 343...Photo & Blueprinting.....1,000.00  
 352...Equipment Repairs.....1,010.00  
 370...Dues & Subscriptions.....350.00

The motion was seconded by Councilman Lutz.

President Owen asked Ms. Mann if she had any reason for going with the requested figure instead of the actual like they have done with the rest of the budgets.

Councilman Mann said she feels that if they had not needed it they would not have ask for it.

The motion passed with four (4) affirmative votes. Councilmembers Taylor, Elliott and Owen opposed.

RE: KNIGHT ASSESSOR100 accounts

Councilman Mann moved they set the salary for the Assessor in at \$20,586.00 and the rest of the full time employees with a \$1,000.00 increase, Extra Help at zero and the request for a new employee at zero at this time.

The motion was seconded by Councilman Taylor and carried unanimously.

200 accounts

Councilman Mann moved they approve the following:

260...Office Supplies.....\$ 2,500.00  
 280...Red & Blue Books.....200.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

### 300 accounts

Councilman Mann moved they approve the following:

313...Mileage.....	\$ 500.00
331...School & Membership Dues.....	200.00
341...Printing.....	1,000.00
344...Printing Plat Maps.....	200.00
352...Equipment Repairs.....	400.00

The motion was seconded by Councilman Lutz and carried with four affirmative votes. Councilmembers Taylor, Elliott and Owen opposed.

### RE: PERRY ASSESSOR

Councilman Mann said they are all aware that Mr. Toronatto has asked that his salary be raised since he does not have a field man and he either wants a field man, or if he is going to have to work full time he wants full time pay.

### 100 accounts

Councilman Mann moved they approve the salary for the Perry Assessor at \$18,000.00. The motion was seconded by Councilman Taylor and carried with four (4) affirmative roll call votes. Councilmembers Lawrence, Lutz and Elliott opposed.

Councilman Mann moved they approve the full time deputies in the Perry Assessor's office at the 1984 level with a \$1,000.00 increase and the Extra Help at zero. The motion was seconded by Councilman Taylor and carried unanimously.

### 200 accounts

Councilman Mann moved they approve the following:

260...Office Supplies.....	\$ 1,500.00
----------------------------	-------------

The motion died for a lack of a second.

260...Office Supplies.....	\$ 1,200.00
----------------------------	-------------

The motion was seconded by Councilman Taylor and carried unanimously.

### 300 accounts

Councilman Mann moved they approve the following:

300...Insurance.....	\$ 50.00
312...Postage.....	500.00
313...Mileage.....	750.00
314...Telephone.....	1,200.00
320...Utilities.....	1,000.00
331...School Membership.....	165.00
341...Printing.....	540.00
343...Photographing.....	260.00
352...Equipment Repairs.....	300.00
360...Rent.....	3,900.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes. Councilman Taylor opposed.

### RE: COUNTY ASSESSOR

Councilman Mann moved they set the salary for the County Assessor in at \$30,450.00. The motion died for a lack of a second.

Councilman Taylor asked Councilman Mann not to get upset, but he couldn't sleep at night if they gave that man \$30,000.00.

Councilman Mann moved they set the County Assessor's salary at \$28,736.00. This motion died for a lack of a second.

Councilman Mann moved they set the salary of the County Assessor in at \$27,736.00. The motion was seconded by Councilman Elliott and carried with six affirmative votes.

Councilman Taylor opposed.

Councilman Mann moved the rest of the employees in the County Assessor's office be set in at the 1984 level with a \$1,000.00 increase.

The motion was seconded by Councilman Taylor and carried unanimously.

#### 200 accounts

Councilman Mann moved they approve the following:

260...Office Supplies.....\$ 2,000.00

The motion was seconded by Councilman Lutz and carried unanimously.

#### 300 accounts

Councilman Mann moved they approved the following:

313...Mileage.....\$ 960.00  
352...Equipment Repair..... 400.00  
370...Dues & Subscriptions..... 460.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes. Councilman Taylor opposed.

Councilman Taylor said it is funny how that officeholder put in for a \$3,000.00 raise for himself and did not think about the people beneath him.

Councilman Mann said he felt like they were going to get a \$1,000.00 raise, but he does disagree with a straight across the board increases, giving those at the bottom a 5% over the top.

Councilman Mann said she agrees the ones at the bottom should get the \$1,000.00 and the ones at the top should get a percentage raise.

President Owen said the people at the bottom have the same expenses as the guy at the top.

Councilman Mann said she thinks everyone in the county is underpaid, but feels that the five (5) big offices should be making the same, (Auditor, Treasurer, Sheriff, Clerk and County Assessor).

Councilman Taylor said he would agree that most people in the county are underpaid, but for a person to come in and ask for \$3,000.00 for himself and stick \$1,000.00 in for each one of his people, that really seems wrong.

#### 400 accounts

Councilman Mann moved they approve the following:

422...Office Machines.....\$ 7,549.00

The motion died for a lack of a second. President Owen ask for another motion.

422...Office Machines.....\$ 5,000.00

This motion also died for a lack of a second.

Councilman Taylor moved they approve the following:

422...Office Machines.....\$ .00

The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Mann opposed.

RE: ARMSTRONG ASSESSOR100 accounts

Councilman Mann moved they approve the following:

111...Armstrong Assessor.....	\$ 797.00
112...Chief Deputy.....	1,963.00
199...Extra Help.....	2,000.00

The motion was seconded by Councilman Elliott and carried unanimously.

200 accounts

Councilman Mann moved they approve the following:

260...Office Supplies.....	\$ 225.00
----------------------------	-----------

300 accounts

312...Postage.....	\$ 225.00
313...Mileage.....	269.00
314...Telephone.....	200.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: GERMAN ASSESSOR100 accounts

Councilman Mann moved they approve the following:

111...German Assessor.....	\$ 4,000.00
112...Chief Deputy.....	11,712.00
199...Extra Help.....	4,000.00

200 accounts

260...Office Supplies.....	\$ 135.00
----------------------------	-----------

300 accounts

312...Postage.....	\$ 100.00
313...Mileage.....	208.00
314...Telephone.....	600.00
341...Printing.....	125.00
352...Equipment Repair.....	.00
360...Rent.....	1,100.00

400 accounts

421...Furniture & Fixtures.....	.00
422...Office Machines.....	.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilmembers Mann and Elliott opposed.

RE: SCOTT ASSESSOR

Councilman Mann moved they approve the following:

111...Scott Assessor.....	\$ 1,500.00
199...Extra Help.....	10,000.00

The motion was seconded by Councilman Taylor and carried unanimously.



Councilman Mann moved they approve the following:

200 accounts

260...Office Supplies.....	\$ 600.00
270...Other Supplies.....	.00

300 accounts

312...Postage.....	\$ 240.00
313...Mileage.....	354.00
320...Utilities.....	.00
341...Printing & Advertising.....	50.00
352...Equipment Repair.....	171.00

400 accounts

422...Office Machines.....	\$ .00
----------------------------	--------

The motion was seconded by Councilman Taylor and carried unanimously.

RE: UNION ASSESSOR

Councilman Mann moved they approve the following:

100 accounts

111...Union Assessor.....	\$ 813.00
199...Extra Help.....	1,633.00

200 accounts

260...Office Supplies.....	\$ 50.00
----------------------------	----------

300 accounts

312...Postage.....	\$ 30.00
313...Mileage.....	86.00
341...Printing.....	67.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: ELECTION BOARD:

Councilman Lawrence said the Election Board only has one item in the 1985 request because there is no election next year so he would make the following motion:

352...Equipment Repairs.....	\$ 5,238.00
------------------------------	-------------

The motion was seconded by Councilman Elliott and carried unanimously.

RE: CIRCUIT COURT

100 accounts

President Owen made recommendations for the salaries in Circuit which will reflect in the finalization of the 1985 budgets next week. He said they need to do some more checking on some of these salaries.

200 accounts

President Owen made the following recommendations:

227...Lodge & Meals of Jurors.....	\$ 9,720.00
260...Office Supplies.....	4,000.00
270...Office Supplies.....	4,000.00
280...Library Supplies.....	.00
290...Duplicating Supplies.....	.00

Councilman Elliott moved they approve the above recommendations. The motion was seconded by Councilman Taylor and carried unanimously.

300 accounts

300...Bond & Liability.....	\$ 500.00
313...Travel Expense.....	.00
325...Law Books.....	432.00
326...Law Library-Law Books.....	14,700.00
352...Equipment Repair.....	1,000.00
360...Duplication Machine.....	2,000.00

Councilman Elliott moved they approve the above recommendation. The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Mann opposed.

400 accounts

President Owen recommended the following:

421...Furniture & Fixtures.....	\$ .00
422...Office Machines.....	.00

Councilman Taylor moved they approve the above recommendation. The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Mann opposed.

RE: CO-OP EXTENSION100 accounts

Councilman Lutz moved that all full time people be given a \$1,000.00 increase. The motion was seconded by Councilman Mann and carried with six affirmative votes. Councilman Taylor opposed.

200 accounts

Councilman Lutz moved they approve the following:

260...Office Supplies.....	\$ 5,500.00
273...Misc. Supplies.....	456.00

The motion was seconded by Councilman Wortman and carried unanimously.

300 accounts

Councilman Lutz moved they approve the following:

313...Travel Expense.....	\$ 8,000.00
352...Equipment Repairs.....	4,500.00
367...Vanderburgh Youth Program.....	6,130.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

400 accounts

422...Office Machines.....	\$ 550.00
----------------------------	-----------

The motion was seconded by Councilman Mann and carried with six affirmative votes. Councilman Taylor opposed.

Councilman Lutz explained that this is for a slide projector that they use for the 4-H clubs.

RE: LEGAL AID

Councilman Lutz moved they approve the following:

100 accounts

111...Executive Director.....	\$ 16,583.00
113...Staff Attorney.....	12,974.00
114...Clerical Assistant.....	.00
115...Legal Secretary.....	11,418.00
117...Receptionist.....	.00

The motion was seconded by Councilman Mann and carried unanimously.

200 accounts

Councilman Lutz moved they approve the following:

260...Office Supplies.....\$ 500.00

The motion was seconded by Councilman Wortman and carried unanimously.

300 accounts

Councilman Lutz moved they approve the following:

300...Official Bond & Insurance.....\$ 150.00  
 301...Property Insurance..... 150.00  
 312...Postage..... 1,000.00  
 314...Telephone..... 1,800.00  
 341...Printing..... 100.00  
 342...Publication of Legal Notices..... 100.00  
 343...Yellow Pages Ad..... 150.00  
 360...Rent..... .00  
 363...Maintenance Agreement..... 300.00  
 364...Litigation Expense..... 200.00  
 368...Malpractice Insurance..... 700.00  
 370...Dues & Subscriptions..... 100.00  
 372...Continue Education..... .00

The motion was seconded by Councilman Wortman and carried unanimously.

400 accounts

Councilman Lutz moved they approve the following:

422...Office Machines.....\$ .00

The motion was seconded by Councilman Elliott and carried unanimously.

RE: COUNTY COUNCIL100 accounts

Councilman Taylor moved they approve all seven Councilmen and the County Attorney at the 1984 level with a \$1,000.00 increase.

The motion was seconded by Councilman Elliott and carried with six affirmative votes, Councilman Mann opposed.

300 accounts

Councilman Taylor moved they approve the following:

313...Travel Expense.....\$ 1,500.00  
 341...Printing..... 250.00  
 361...Legal Services..... 10,000.00  
 370...Dues & Subscriptions..... 500.00

Councilman Mann asked why the request for Travel in the amount of \$1,500.00.

Councilman Taylor said for seminars, etc.

Councilman Elliott said he would second the motion for the purpose of discussion. He asked if they need this Travel Expense and if so, why?

President Owen said one of the reasons it was put in was because there will be two (2) and maybe three (3) new Councilmembers next year and they will probably want to attend those sessions for new Councilmen that they hold in Indianapolis.

Councilman Elliott asked President Owen if he thinks it will take this much money.

President Owen said he does think it will.

The motion failed with three affirmative votes. Councilmembers Mann, Wortman, Lutz and Elliott opposed.

Councilman Taylor moved they approve the following:

313...Travel Expense.....	\$ 500.00
341...Printing.....	250.00
361...Legal Services.....	10,000.00
370...Dues & Subscriptions.....	500.00

The motion was seconded by Councilman Elliott and carried with seven affirmative votes

RE: HUMAN RELATIONS

Councilman Elliott moved they approve the following:

111...Investigator.....	\$ 6,250.00
-------------------------	-------------

The motion died for a lack of a second.

President Owen said they have not been allowing a raise for the part-time full-time people in any other office.

Councilman Taylor said they should be consistent.

Councilman Elliott moved they approve the following:

111...Investigator.....	\$ 6,250.00
-------------------------	-------------

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Mann opposed.

300 accounts

Councilman Elliott moved they approve the following:

314...Telephone.....	\$ 200.00
331...Training & Conference.....	.00

The motion was seconded by Councilman Lawrence and carried unanimously.

RE: LEVEE AUTHORITY

Councilman Lawrence moved they approve the entire Levee Authority budget in the amount of \$659,464.00 which is the amount advertised.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: AREA PLAN COMMISSION

100 accounts

Councilman Wortman moved they approve the salaries as requested as they have conformed to the \$1,000.00 increase as requested by Council.

The motion was seconded by Councilman Taylor and carried unanimously.

200 accounts

Councilman Wortman moved they approve the following:

221...Gas, Oil & Lub.....	\$ 750.00
260...Office Supplies.....	2,200.00
281...Drafting Paper.....	1,250.00

The motion was seconded by Councilman Taylor and carried unanimously.

300 accounts

313...Travel Expense.....	\$ .00
331...Tuition & Seminar.....	200.00
341...Printing.....	2,602.00
342...Legal Advertising.....	2,000.00

352...Equipment Repair.....	\$ 2,900.00
361...Legal Services.....	10,000.00
370...Dues & Subscriptions.....	285.00
374...Intern Program.....	.00

The motion was seconded by Councilman Elliott and carried unanimously.

RE: DRUG & ALCOHOL DEFERRAL

100 accounts

Councilman Taylor moved they approve the salaries as requested as they have been figured with the \$1,000.00 increase as recommended by Council.

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

200 accounts

Councilman Mann moved they approve the following:

260...Office Supplies.....	\$ 1,000.00
----------------------------	-------------

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

300 accounts

Councilman Taylor moved they approve the following:

300...Bond & Insurance.....	\$ 180.00
312...Postage.....	700.00
313...Travel Expense.....	1,000.00
341...Printing.....	1,000.00
350...Treatment Cost.....	35,000.00
351...Client Refunds.....	500.00
360...Rent.....	9,300.00
363...Equipment Lease.....	1,000.00
370...Dues & Subscriptions.....	420.00

The motion was seconded by Councilman Mann and carried unanimously.

400 accounts

Councilman Elliott moved they approve the following:

422...Office Machines.....	\$ .00
----------------------------	--------

The motion was seconded by Councilman Wortman and carried unanimously.

RE: AREA PLAN COMMISSION

Ms. Cunningham came in and President Owen explained how they voted on her budget and asked if she had any questions.

Ms. Cunningham said in Legal Advertising, she is sure that won't be enough but she can always come back and ask for more like she has had to do this year.

RE: VOTING ON TIES...PROSECUTOR

President Owen said they tied the vote on account 136...Witness Fees.

Councilman Taylor moved this account be set in at zero dollars. The motion was seconded by Councilman Elliott and failed with two affirmative votes.

account 352

Councilman Taylor moved that account 352...Equipment Repair be set in at zero dollars. The motion was seconded by Councilman Mann and carried with four affirmative votes. Councilmembers Wortman, Lawrence and Lutz opposed.

account 136

Councilman Taylor moved that account 136...Witness Fees be set in at \$10,000.00. The motion was seconded by Councilman Elliott and carried unanimously.

RE: PROSECUTOR 1V-D PROGRAM

President Owen said there was a tie vote on the new position of secretary in this office. He asked for a motion.

Councilman Taylor moved they set this position in at zero dollars. The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Lawrence opposed.

RE: AUDITORIUM

President Owen said Mr. O'Daniel, who is the Chairman of the Advisory Board is here to speak concerning the Auditorium.

President Owen said while they are waiting for Mr. Bitz to get here they could go ahead with their recommendations.

Councilman Elliott moved they approve the following:

111...Manager.....\$ 19,500.00

The motion was seconded by Councilman Taylor.

Councilman Mann said the Commissioners told Mr. Bitz that after six months probation that he would be getting what the previous manager was getting.

Councilman Elliott said when Mr. Bitz came in last year he was very young and had no experience managing buildings and he thinks they set it in too high last year and he does not think he has been there long enough to be making more than \$19,500.00.

Councilman Mann said he was told when he was hired that he would not get the full salary until he was there for six months. She said the previous manager's salary was some \$21,000.00.

Councilman Elliott said he did not agree to that.

Councilman Mann said he did not hire him, the Commissioners did.

Commissioner Borries said the 1982 salary was \$21,344.00 and in 1983 it was set at \$21,844.00, but Mr. Bitz started at \$16,700.00 and they assumed that if things worked out that his salary would get to the point that the Council had set in. He said they could debate qualifications but the previous manager had not had any experience in managing a building either, the current manager of Roberts Stadium had not managed a building before. He said it would be his recommendation that the salary be set at \$21,000.00 and that would be still be lower than the 1983 salary was.

Mr. O'Daniel said he would agree with Mr. Borries that they could debate the qualifications issue but he must tell them in all fairness to Mr. Bitz, if they went out to hire an experienced person for that job they would be talking about \$30,000.00 plus. He said Mr. Bitz is not the most experienced person in the world and at this point he is not the best manager that could be found, but for the money they are paying him, they are getting their monies worth and it would be a mistake to try to hold it down too much. He said the Advisory Board is working with him and he is gaining experience and they would like to see them approve the requested salary of \$21,000.00.

The motion passed with five affirmative votes. Councilmembers Mann and Taylor opposed.

Councilman Elliott moved they approve the following:

112...Secretary/Bookkeeper to be changed to Promotional Assistant in the amount of \$11,710.00. The motion was seconded by Councilman Lutz.

Commissioner Borries asked just what does this change mean.

Councilman Elliott said he was requested by various people over there including the manager to consider hiring an assistant to promote the Auditorium. He said they have a Convention & Visitor Bureau and their function is to promote Evansville and the Auditorium and Convention Center and if there is any promoting to be done over the phone they have a secretary/bookkeeper over there that can handle the job and that is why he made the motion.

The motion passed with five affirmative votes. Councilmembers Mann & Taylor opposed.

Councilman Elliott moved they approve they approve the rest of the full time employees as requested. The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Elliott moved they approve the following:

118...Assistant Manager.....\$ .00

The motion was seconded by Councilman Lawrence.

Councilman Mann said it is her feeling that the man needs an assistant with the long hours he has to spend in that building and also that is the only department that does not have an assistant or a chief deputy.

Councilman Elliott said if he feels he has to be there from 8:00 a.m. until the wee hours of the next morning, that is his problem. He can rearrange his people anyway he wants to.

Commissioner Borries said they have a contract with the teamsters union and they make every effort to live by it. He said they can't stagger the hours all that well in relation to some of the events because the events do not occur daily, that is part of the problem over there and often times they will occur back to back and they have to have a lot of tear downs and set ups and it is very hard on a contractual basis to do this with just five workers, also they can't get a lot done because the building would be in use at that time so maintenance is more difficult in the evening than it is during the day.

The motion for zero dollars carried with five affirmative votes. Councilman Mann and Councilman Taylor opposed.

Councilman Elliott moved they approve the following:

130...Overtime.....\$ 4,500.00

199...Extra Help......00

The motion to approve the Overtime account was approved with six affirmative votes. Councilman Mann opposed.

Councilman Elliott moved they set the Extra Help in at zero.

The motion was seconded by Councilman Taylor for discussion.

Councilman Elliott said the reason he set that in at zero is because he thinks they are going to have to chop as much as they can now and if they find they have cut enough and they come back next week he is prepared to vote for some money for that account.

Commissioner Borries said this is not just for part time help, it is used to pay the Auditorium security officers and those 1984 amounts are lower that they were in 1983.

Mr. Bitz said he has already had to come back for more money in this account.

Councilman Elliott amended his motion to \$4,000.00. The motion died for a lack of a second.

Councilman Lutz moved they approve the Extra Help in the amount of \$5,000.00. The motion was seconded by Councilman Mann and carried with six affirmative votes. Councilman Taylor opposed.

#### 200 accounts

Councilman Elliott moved they approve the following:

230...Uniforms.....\$ 1,500.00

260...Office Supplies..... 500.00

270...Other Supplies..... 1,500.00

272...Sanitary Supplies..... 5,000.00

275...Clothing Allowance..... 2,500.00

The motion was seconded by Councilman Taylor and carried unanimously.



300 accounts

Councilman Elliott moved they approve the following:

313...Travel Expense.....\$ 800.00  
320...Utilities..... 95,000.00  
352...Equipment Repair..... 15,000.00  
355...Building & Structures..... 11,000.00  
363...Trash Hauling..... 1,400.00

The motion was seconded by Councilman Taylor and carried unanimously.

371...Printing & Advertising.....\$ 4,000.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Mann opposed.

400 accounts

Councilman Elliott moved they approve the following:

412...Bldg. Office & Stage.....\$ .00

The motion was seconded by Councilman Taylor.

Councilman Taylor said these are Capital Improvement items and they do plan to use the Local Option Income monies for this type of things.

The motion carried with four affirmative votes. Councilmembers Mann, Lawrence and Owen opposed.

421...Furniture & Fixtures.....\$ 7,500.00

The motion was seconded by Councilman Lawrence and carried unanimously.

Councilman Elliott said the reason he recommended zero dollars in this account and he will also recommend zero for a few other things is because he does not think these items should be paid for out of the county general fund. He said they are the only community in the entire State of Indiana of this size that does not have a 5% innkeepers tax, if they could raise this tax to 5% that extra 3% a year could be used to improve and expand our Auditorium and Convention Center. He said he would never vote for an elevator until they determine what the layout would be in a new building and he thinks a new building should have an escalator in order to move large volumes of people at one time. He said he has appeared before the legislators twice this year already and got some pretty good solid support that they will introduce the bill and he has written to the Governor and he has replied that he would sign the bill. He said they have one small corps of opposition and he is going to hammer this until they get something, and that is the Convention & Visitor Bureau, not the Bureau in its entirety, just a few members, they continually block this thing.

425...Capital Improvements.....\$ 17,500.00

The motion was seconded by Councilman Lawrence.

The motion failed with two affirmative votes. Councilmembers Mann, Lawrence, Lutz, Taylor and Owen opposed.

Councilman Lutz moved that account 425...Capital Improvements be set in at \$55,000.00. The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Wortman opposed.

428...Maintenance Equipment.....\$ 46,452.00

The motion was seconded by Councilman Mann and carried with seven affirmative votes.

The meeting recessed until the next day.



The Vanderburgh County Council continued the budget review for 1985 this 30th. day of August, 1984.

RE: DRAINAGE BOARD

Councilman Lutz moved they approve the following:

100 accounts

Set in as requested. The motion was seconded by Councilman Elliott and carried with four affirmative votes.

200 accounts

260...Office Supplies.....\$ 125.00

300 accounts:

342...Publication, Legal Notices...\$ 150.00

The above motion was seconded by Councilman Elliott and carried with four affirmative votes.

RE: COUNTY COMMISSIONERS

100 accounts

Councilman Elliott moved they approve the full time salaries at the 1984 level with a \$1,000.00 increase.

The motion was seconded by Councilman Lutz and carried with five affirmative votes.

200 accounts.

Councilman Elliott moved they approve the following:

260...Office Supplies.....\$ 500.00  
275...Uniform Allowance......00

The motion was seconded by Councilman Lutz and carried with five affirmative votes.

Emergency Medical

Councilman Mann asked about this account and where it stands.

Commissioner Borries said without disrupting the service they have now provided for a few years, they have asked Alexander to give them a budget for 1985 and this request reflects about a 5% increase over what they budgeted for 1984. He said this is based on three (3) units that would cover all parts of the county, the original contract that they started with in 1983 called for two (2) units and they added a unit in 1984 and this would keep the same number of units in 1985.

Councilman Mann asked if they have to give them the 5% increase.

President Owen said he is not sure that they have to, the understanding with Alexander when they signed the agreement last year is that there would be moderate increases not to exceed like a 5% and that was more or less the understanding when they entered into the contract last year, so there would not be any major changes to the contract. He said they were worried about maybe \$10,000.00 or \$20,000.00 increases and they talked to them about reasonable increases around the level of 5%.

Councilman Elliott moved they approve the following:

300...Insurance.....	\$ 200,000.00
301...Emergency Medical.....	140,700.00
302...S.W. Mental Health.....	292,377.00
303...Retarded Citizens.....	191,707.00
304...Soil & Water Conservation....	1,970.00
305...Patient Inmate Care.....	135,000.00

The motion on Patient Inmate Care was seconded by Councilman Taylor and failed with two affirmative votes.

Councilman Mann moved that Patient Inmate Care be set in at \$185,000.00. The motion

was seconded by Councilman Lawrence and carried with four affirmative votes. Councilman Taylor and Elliott opposed.

Councilman Elliott continued his motion:

306...Soldiers Burial.....	\$ 25,000.00
307...Memorial Day Services.....	1,500.00
309...Urban Transportation.....	17,000.00
310...Dog Catcher Fund.....	46,951.00
311...Economic Development.....	3,200.00
312...Postage.....	90,000.00
313...Travel Expense.....	5,000.00
314...Telephone.....	144,000.00
317...Depositions.....	1,000.00
318...Duplicating Services.....	12,000.00
319...Solid Waste Disposal.....	2,000.00
321...Civil Defense.....	21,015.00
322...Tax Refunds.....	10,000.00
323...Judgment & Refunds.....	20,000.00
324...License Tax Refunds.....	1,000.00
326...Commissioner-Law Books.....	500.00
327...Change of Venue.....	50,000.00
328...Exam of Records.....	15,000.00
329...School Transfer Tuition.....	35,000.00
330...Codification of Records.....	1,000.00
341...Printing.....	500.00
342...Legal Advertising.....	7,000.00
343...Insurance Consultant.....	5,150.00
346...Consultant.....	12,000.00
360...Rent.....	1,790,378.00
361...Legal Services.....	40,000.00
366...Weights & Measures.....	12,333.00
367...Vaccine/Bovine.....	1,000.00
370...Membership Dues.....	4,050.00
375...Purchasing Department.....	33,056.00
385...Building Commissioner.....	98,545.00
386...Contractual Computer Service	350,000.00

The above motions were seconded by Councilman Taylor and carried with six affirmative votes.

RE: SUPT. COUNTY BLDGS.

Councilman Taylor moved they approve this budget as requested in the amount of \$63,252.00.

The motion was seconded by Councilman Lutz and carried unanimously.

RE: HIGHWAY DEPARTMENT

President Owen said they have a notation that the projected revenue for 1985 is \$641,136.00 short of what he has requested.

Commissioner Willner asked the Council if they are going to give the County Highway the money from the Wheel Tax to put on roads.

President Owen said they can designate the Wheel Tax Revenue to go in the Highway Fund, the Local Road and Street Fund or both. He said once they put it into those funds they cannot transfer it from one fund to another so they will have to decide where they want to put it.

Commissioner Willner said if they are going to give them the money from the Wheel Tax, then they can cut out the Stone & Gravel and Bituminous accounts and take the balance from Casualty Coverage, which would be about \$25,000.00.

President Owen said the Council Secretary will work with Ms. Kirk and work out the budget and bring it back next week for finalization.

RE: SUPERIOR COURT

Judge Swain said he will be glad to answer any questions, but Will Deems would make the presentation.

100 accounts

Judge Swain said the salaries reflect a \$1,000.00 increase as requested by Council with two (2) exceptions: line 178 and 195. He said on line 195 which is part-time bailiffs, he said there are three (3) people in this account and he has added a \$500.00 increase for each one, and on line 178 which is the Public Defender Secretary he has asked for no increase.

Councilman Taylor moved that accounts 111 thru 158 be set in as requested. The motion was seconded by Councilman Lutz and carried with six affirmative votes.

Councilman Taylor moved that accounts 159 thru 162 be set in as requested. The motion was seconded by Councilman Lutz and carried with six affirmative votes.

Councilman Taylor moved that the following accounts be approved:

163...Public Defender.....	\$ 20,772.00
164...Public Defender.....	28,500.00
165...Public Defender.....	12,342.00
166...Public Defender.....	12,342.00
167...Public Defender.....	15,152.00

Councilman Taylor said the rest of the salaries should be set in as requested.

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

Councilman Taylor moved they approve the following:

181...Special Reporter.....	\$ 1,000.00
182...Petit Jurors.....	30,000.00
183...Pauper Expense.....	40,000.00
184...Lodge & Meals of Jurors.....	6,000.00
195...Part Time Bailiffs.....	23,782.00
199...Extra Help.....	.00

A new account (#160) called Judge Pro Tem is to be established in the amount of \$1,000.00.

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

200 accounts

Councilman Taylor moved they approve the following:

223...Garage & Motors.....	\$ 1,000.00
260...Office Supplies.....	13,000.00
270...Reporting Supplies.....	2,000.00

Mr. Deems said on account 270...Reporting Supplies, this account buys all their tapes, etc. but it is an account that is not used too much and he is not sure of the balance.

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

300 accounts

Councilman Taylor moved they approve the 300 accounts as requested. The motion was seconded by Councilman Lutz and carried unanimously.

400 accounts

Councilman Taylor moved they set the 400 accounts in at zero for the present time, until they hear from the Local Option Tax. The motion was seconded by Councilman Wortman and carried unanimously.

RE: CONVENTION & VISITOR BUREAU100 accounts

Councilman Lutz moved that the salaries be set in at last years level with a \$1,000.00 increase.

The motion was seconded by Councilman Taylor and carried unanimously.

200 accounts

Councilman Lutz moved they approve the following:

221...Gas, Oil & Lub.....	\$ 2,500.00
222...Tires & Tubes.....	150.00
223...Other Garage & Motors.....	800.00
260...Office Supplies.....	2,500.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

300 accounts

Councilman Lutz moved they approve the following:

300...Insurance.....	\$ 2,000.00
311...Freight & Express.....	250.00
312...Postage.....	3,500.00
313...Travel Expense.....	15,000.00
314...Telephone.....	4,500.00
315...Customers Sales.....	5,000.00
324...Cash Fund.....	200.00
341...Printing.....	30,000.00
342...Publication legal notice....	100.00
343...Photo and Blueprinting.....	1,000.00
344...Advertising.....	25,000.00
352...Equipment Repair.....	400.00
354...Maintenance Contract.....	600.00
360...Rent.....	3,500.00
361...Legal Services.....	1,500.00
363...Convention Services.....	5,000.00
367...Rent-Show Place.....	4,000.00
370...Dues & Subscriptions.....	2,500.00
371...Matching Grants.....	10,000.00

The above motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Lawrence had left the meeting.

372...Visitor Center.....\$ 15,000.00

Councilman Elliott said that was \$10,000.00 last year and for the same location.

Councilman Lutz said actual spent is \$13,800.00

373...Office Lease.....\$ 8,400.00

Councilman Elliott said he thinks they should allow more for Office Lease because that is a pretty nice office they have across the street and of the Visitor Center he will not go more than \$10,000.00.

The motion on the Visitor Center tied with three votes each. President Owen asked for a new motion.

Ms. Thuerbach said they have this center set up to stay open from the middle of April until October 1, and they have been seeing between fifty (50) and sixty (60) people a day coming through there and in order to keep that open because they are of money now they are working with someone else who can move their office into there and help them staff it through the winter, they think it is that important.

Councilman Elliott said the problem he has with that place, and it is no secret, as he has said before they have all those businesses up and down the highway where they could put the same brochures and put the telephone number of their main office there and they could call about special tours. He said he feels this is a waste of money.

Ms. Thuerbach said they do not feel this money is not being wasted, they have racks in various locations and it does not work. She said they have had a lot of people stop back through Evansville this year and they have recorded that in a book out there, who stopped last year and got information and didn't have time to stay, they have come back and are staying in Evansville this year so it takes the personal touch, you can't just put a rack, racks are everywhere.

Councilman Lutz moved they approve the following:

372...Visitor Center.....\$ 14,500.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Elliott opposed.

Councilman Lutz moved they approve the following:

373...Office Lease.....\$ 8,400.00

The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilman Elliott opposed.

Councilman Elliott said he does not think this is high enough for the quarters they have over there, he thinks it should be at least \$11.00 per square foot including utilities.

#### 400 accounts

Councilman Taylor moved the 400 accounts be set in at zero until they know about the Local Option Tax even though they cannot use it in this budget, but she can come back if she needs to.

#### RE: WELFARE DEPARTMENT

#### 100 accounts

Councilman Elliott moved they approve the salaries as requested. The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Lawrence had left the meeting.

#### 200 accounts

Councilman Elliott moved they approve the 200 accounts as requested. The motion was seconded by Councilman Taylor and carried with six affirmative votes.

#### 300 accounts

Councilman Elliott moved they approve the 300 account as requested with the following exceptions:

310.3-000...Crippled Children.....	\$ 90,000.00
329.2-100...ADC Custody Indiv.....	500,000.00
329.2-200...Custody-Institutions..	1,000,000.00
329.2-700...Hospital Commitment..	1,300,000.00
329.3-000...Medical & Hospital....	1,000.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

#### 400 accounts

Councilman Elliott moved they approve the following:

424.1-000...Other Equipment.....\$ 3,000.00

The motion was seconded by Council Taylor and carried with six affirmative votes.

Councilman Elliott moved they reduce the working balance from \$600,000.00 to zero.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: HILLCREST-WASHINGTON HOME

Councilman Elliott moved they approve this budget as requested. The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: AIRPORT

Councilman Wortman moved they approve the Airport budget as Mr. Stapleton presented it with the new total of \$1,773,780.00.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: CUMULATIVE BRIDGE

Councilman Taylor moved they approve this budget as requested with the exception of accounts 112...Chief Deputy and that should be \$4,520.00 which is \$1,000.00 over the 1984 amount and account 193 and that should be set in at \$2,380.00 to even it out because they cannot allow more than was advertised.

This concluded the preliminary budget reviews for the 1985 budgets.

The Vanderburgh County met this 4th day of September, 1984, for the finalization of the 1985 budgets. Members present were Councilman Mann, Councilman Wortman, Councilman Lawrence, Councilman Lutz, Council Taylor, Councilman Elliott and President Owen.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Shepard.

President Owen asked the Auditor how they stand concerning the freeze and how much, if any they still have to cut from the 1985 requests.

Ms. McBride said they still need to cut \$425,600.00.

President Owen said they would start the final voting and the first office will be the Clerk.

#### CLERK OF CIRCUIT COURT

President Owen said he does not remember if she was here when they discussed reducing some out of her budget so that she would expend those same amount of funds out of her discretionary fund. He said their report showed that she anticipates getting some \$50,000.00 a year.

Ms. Kuebler said that is off about \$20,000.00. She said she anticipates about \$30,000.00 if it continues to be that way but if the legislature decides to change that they will. She said this is an incentive fund and it depends on what the Prosecutor picks up from the State for the County.

President Owen asked if she has a budget for how she plans to spend those funds.

Ms. Kuebler said right now it is going into new equipment and part-time personnel.

Councilman Lutz asked if some of this money could be used for Maintenance Agreements and Xerox Leasing.

Ms. Kuebler said part of it is going for maintenance, she is paying for the new typewriters on maintenance and she could pay the Maintenance Contracts if they would want to take this out of her budget.

#### RE: VOTING...COUNTY CLERK

##### 100 accounts

Councilman Taylor moved they approve the following:

111...Clerk.....	\$ 27,750.00
112...Chief Deputy.....	20,393.00
113...Circuit Clerk.....	12,298.00
114...Superior 1 Clerk.....	12,298.00
115...Superior 11 Clerk.....	12,298.00
116...Superior 111 Clerk.....	12,298.00
117...Superior 1V Clerk.....	12,298.00
118...Juvenile Clerk.....	12,298.00
119...Misdemeanor Clerk.....	12,298.00
120...Small Claims Clerk.....	12,298.00
122...Bookkeeper/Supervisor.....	13,052.00
123...Garnishee Clerk.....	12,945.00
124-145...Deputy Clerks.....	11,760.00
146...Cashier.....	12,945.00
147...Bookkeeper.....	11,866.00
148...Committment Clerk.....	11,866.00
149...Support Clerk.....	12,945.00
151...Filing Supervisor.....	13,052.00
152...Misdemeanor Supervisor.....	14,219.00
153...Asst. Support Clerk.....	12,490.00
154-159...Deputy Clerks.....	11,760.00
190...Social Security.....	42,000.00
191...Retirement.....	41,600.00
192...Group Insurance.....	78,143.00

Councilman Taylor also moved that all people in this office making \$11,760.00 be

brought up to \$12,000.00. That motion was seconded by Councilman Mann and failed with two affirmative votes. Councilmembers Wortman, Lawrence, Lutz, Elliott and Owen opposed.

The first motion was seconded by Councilman Elliott and carried with five affirmative votes. Councilmembers Mann and Taylor opposed.

200 accounts

Councilman Lawrence moved they approve the following:

260...Office Supplies.....\$ 29,156.00

The motion was seconded by Councilman Lutz and failed with three affirmative votes. Councilmembers Taylor, Elliott and Owen opposed. Councilman Wortman was out of the room.

Councilman Taylor moved they approve the following:

260...Office Supplies.....\$ .00

The motion died for a lack of a second.

Councilman Elliott moved they approve the following:

260...Office Supplies.....\$ 2,000.00

He said the reason he is making this motion is so they can have some of that special account money put into the budget and spent to avoid the crunch they have every year.

The motion was seconded by Councilman Taylor.

Ms. Kuebler said she objects to this, she said she has not had an increase in supplies for three (3) years now and if they take that much money for supplies there will not be one dime for incentive for her girls for anything and that is not what the money was given to them for, if it was meant for that the State would have given it to the County Council to spend.

The motion failed with a tie vote.

Councilman Lutz moved they approve the following:

260...Office Supplies.....\$ 29,156.00

The motion was seconded by Councilman Mann and failed with a tie vote.

Councilman Lawrence moved they approve the following:

354...Maintenance Contract.....\$ 3,592.50

The motion was seconded by Councilman Mann and failed with a tie vote.

Councilman Lawrence moved they approve the following:

360...Xerox Leasing.....\$ 2,670.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes.

Councilman Lawrence moved they approve the following:

362...Xerox Copies.....\$ 3,150.00

The motion was seconded by Councilman Mann and carried with four affirmative votes. Councilmembers Taylor and Elliott opposed.

Councilmen Lawrence moved they approve the following:

370...Dues & Subscriptions.....\$ 130.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes.



Councilman Mann said she will make the fourth motion on Office Supplies, she moved they set it in as follows:

260...Office Supplies.....\$ 20,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Elliott moved they approve the following:

354...Maintenance Contract.....\$ .00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Mann moved they approve the following:

362...Xerox Copies.....\$ 3,150.00

The motion was seconded by Councilman Lutz and carried with four affirmative votes. Councilmembers Taylor, Elliott and Owen opposed.

RE: VOTING...COUNTY AUDITOR

Councilman Lawrence moved they approve the following:

111...Auditor.....	\$ 29,394.00
112...Chief Deputy.....	20,393.00
113-115...Bookkeepers.....(3)....	14,264.00
116-118...Bookkeepers 1, 11, 111..	13,400.00
119...Bookkeeper 1V.....	12,281.00
120...Legal Secretary.....	12,729.00
121...Council Secretary.....	13,400.00
122...First Deputy.....	16,704.00
123...Second Deputy.....	13,052.00
124...Posting Supervisor.....	11,866.00
125-127...Posting Clerks...(3)....	11,760.00
129-132...Transfer Clerks...(4)....	11,760.00
133...Data Processing Supervisor..	13,400.00
134...Data Processing Operator....	11,760.00
135...Real Estate Clerk.....	12,281.00
136...Tax Sale & Hstd. Clerk.....	12,289.00
137...Posting & Addressograph.....	11,760.00
190...Social Security.....	25,500.00
191...Retirement.....	25,000.00
192...Insurance.....	52,755.00
199...Extra Help.....	.00

The motion was seconded by Councilman Wortman and carried unanimously.

200 accounts

Councilman Lawrence moved they approve the following:

260...Office Supplies.....\$ 9,500.00  
261...Computer Disk......00

The motion was seconded by Councilman Elliott and carried unanimously.

300 accounts

Councilman Lawrence moved they approve the following:

352...Equipment Repairs.....\$ 2,500.00  
360...Rents.....41,568.00  
361...Computer Services.....2,000.00  
370...Dues & Subscriptions.....70.00

The motion was seconded by Councilman Mann and carried unanimously.

RE: VOTING...TREASURER100 accounts

Councilman Lawrence moved they approve the following:

111...Treasurer.....	\$ 27,750.00
112...Chief Deputy.....	20,393.00
114...Supervisor-Posting.....	12,298.00
115...Registrar of Taxes.....	12,298.00
116...Head Cashier/Bookkeeper.....	12,298.00
117...Secretary.....	12,298.00
118...Cashier.....	12,298.00
119...Asst. Cashier.....	11,760.00
120-128...Counter & Posting..(9)..	11,760.00
130...Collector Delinquent Taxes..	12,945.00
190...Social Security.....	17,100.00
191...Retirement.....	17,000.00
192...Insurance.....	38,173.00
199...Extra Help.....	.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. President Owen had left the meeting.

200 accounts

Councilman Lawrence moved they approve the following:

260...Office Supplies.....\$ 9,000.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. President Owen was still out of the room.

300 accounts

Councilman Lawrence moved they approve the following:

352...Equipment Repair.....\$ 3,500.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. President Owen was still out of the room.

RE: VOTING...RECORDER100 accounts

Councilman Lawrence moved they approve the following:

111...Recorder.....	\$ 25,604.00
112...Chief Deputy.....	18,918.00
113...Bookkeeper.....	12,298.00
114...Misc. Deputy.....	11,760.00
115...Mortgage & Release Deputy...	11,760.00
116...Deed Deputy.....	11,760.00
117...UCC Deputy.....	11,760.00
118...Photocopy Deputy.....	11,760.00
119...Assistant Bookkeeper.....	11,760.00
190...Social Security.....	9,000.00
191...Retirement.....	9,000.00
192...Insurance.....	22,027.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. President Owen was still out of the room.

200 accounts

Councilman Lawrence moved they approve the following:

260...Office Supplies.....\$ 7,000.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. President Owen was still out of the room.

300 accounts

Councilman Lawrence moved they approve the following:

352...Equipment Repair.....	\$ 3,550.00
360...IBM Leasing.....	6,000.00
370...Dues & Subscriptions.....	100.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. President Owen was still out of the room.

RE: VOTING...SHERIFF

100 accounts

Councilman Mann said she thinks there should be a rank differential in this office.

President Owen said if she wants to make the motion for a rank differential and give it account number 196, that is fine.

She said the salaries that have been requested are with the rank differential.

President Owen said he feels she should set up a separate account for it.

Councilman Mann moved they approve a line item 196 called rank differential in the amount of \$19,775.00 which is an 8% spread over the \$1,000.00 increase.

The motion was seconded by Councilman Taylor.

Ms. Mann said if they don't have a rank differential why would anyone want to take the responsibility and the work load to be a lieutenant if they are not making more than a patrolman.

The motion failed with the following roll call vote:

Councilman Mann, yes; Councilman Wortman, no; Councilman Lawrence, no; Councilman Lutz, no; Council Taylor, yes; Councilman Elliott, no; President Owen, yes.

President Owen said being President he cannot make the motions, but since this is his office he will make the recommendations and someone else can make the motion.

President Owen recommended the following:

001...Sheriff.....	\$ 25,291.00
000...Chief Deputy.....	24,223.00
001...Captain.....	23,882.00
002...Captain.....	23,882.00
003-006...Lieutenants (4).....	22,306.00
007-018...Sergeants (12).....	20,846.00
019-028...Detectives (10).....	19,494.00
029-036...Corporals (8).....	19,494.00
037-088...Patrolmen (52).....	18,243.00
093...Legal Secretary.....	.00
107...Process Server.....	5,164.00
108...Process Server.....	5,164.00
109-114...Probation Patrolmen (6).....	.00
119-127...Patrolmen..(9).....	18,243.00
128...Process Server.....	5,164.00

Councilman Elliott moved they approve the above recommendation.

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. Councilman Mann opposed.

President Owen made the following recommendations:

121...Payment Officer.....	\$ 7,500.00
123...Longevity.....	159,750.00
124...Special Deputies.....	2,000.00
125...Merit Board.....	3,750.00
190...Social Secutity.....	134,486.00
191...Retirement.....	124,426.00
192...Insurance.....	197,597.00

SHERIFF CONTINUED

193...Life Insurance.....\$ 16,970.00  
195...Shift Differential..... .00

Councilman Elliott moved the above recommendation be approved.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.  
Councilman Mann opposed.

200 accounts

President Owen made the following recommendations:

223...Garage & Motors.....\$ 150,000.00  
230...Uniform Allowance..... 75,000.00  
231...Uniform Cleaning..... .00  
240...Boat Patrol..... 4,000.00  
260...Office Supplies..... 6,000.00  
267...Identification..... 4,500.00  
268...Equipment, new officers..... .00

Councilman Taylor moved they approve the above recommendations.

The motion was seconded by Councilman Lawrence and carried with six affirmative votes.  
Councilman Mann opposed.

300 accounts

President Owen made the following recommendations:

315...Radio Line Charge.....\$ 6,033.00  
320...Airport Sub-Station..... 6,000.00  
331...Training & Exam..... 1,000.00  
352...Equipment Repair..... 3,000.00  
354...Radio Repair & Maintenance.. 12,000.00  
355...Computer..... .00  
360...Rent Sub-Station..... 12,000.00  
393...Youth Development..... 1,250.00

Councilman Elliott moved they approve the above recommendations.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.  
Councilman Mann opposed.

400 accounts

President Owen made the following recommendations:

421...Furniture & Fixtures.....\$ .00  
422...Office Machines..... .00  
423...Motor Vehicles (Lease)..... 35,136.00  
427...Portable Radios..... .00  
429...Vehicle Equipment..... .00

Councilman Elliott moved they approve the above recommendation.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: VOTING...JAIL BUDGET100 accounts

President Owen made the following recommendations:

111...Doctor.....\$ 7,480.00  
112...Nurse..... 17,576.00  
113...Nurse..... 17,576.00  
114-127...Jailers (14)..... 13,308.00

JAIL BUDGET CONTINUED

128-130...Nurses (3).....	\$ .00
131...Medical Records Clerk.....	4,160.00
190...Social Security.....	19,300.00
191...Retirement.....	19,000.00
192...Insurance.....	27,576.00
194...Life Insurance.....	641.00
195...Shift Differential.....	.00

Councilman Elliott said he would move this recommendation be approved if President Owen would hold back on account 131...Medical Records Clerk until they get through and see if they have the money. President Owen agreed.

The motion was seconded by Councilman Taylor and carried unanimously.

200 accounts

President Owen made the following recommendations:

220...Jail Expense.....	\$ 42,000.00
224...Medical.....	50,000.00
225...Jail Inmate.....	2,750.00
226...Food.....	240,000.00
275...Uniform Allowance.....	10,500.00

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

300 accounts

Councilman Elliott moved they set the Jail Accreditation account in at zero. The motion was seconded by Councilman Taylor and carried unanimously.

RE: VOTING...HIGHWAY DEPARTMENT

Councilman Wortman moved they approve the following:

1110...Supervisor.....	\$ 24,696.00
1120...Assistant Supervisor.....	17,732.00
1121...Road Foreman.....	16,451.00
1122...Road Foreman.....	16,451.00
1131...Bookkeeper/Payroll.....	13,052.00
1132...Secretary.....	12,260.00
1160...Highway Inspector.....	15,424.00
1170...Highway Engineer.....	27,794.00
1175...Retirement.....	10,071.00
1180...Group Insurance.....	14,841.00
1185...Unemployment.....	540.00
1190...Social Security.....	10,143.00
1195...Workmans Comp.....	1,417.00
1260...Office Supplies.....	1,360.00
1312...Postage.....	125.00
1313...Travel Expense.....	500.00
1314...Telephone.....	1,400.00
1320...Utilities.....	15,000.00
1324...Cash Fund.....	130.00
1341...Printing.....	500.00
1361...Operating Expense.....	800.00
1362...Office Material.....	500.00

The motion was seconded by Councilman Elliott and carried with seven (7) affirmative votes.

Councilman Wortman moved they approve the following:

2110-2119...Truck Drivers (10)....	\$ 15,619.00
2120-2128...Equip. Operators (9)...	16,015.00
2130-2138...Laborers (9).....	15,013.00
2139...Trash Container Driver.....	15,619.00
2140...Trash Laborer.....	15,013.00
2160...Overtime.....	20,000.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Councilman Wortman moved they approve the following:

2210...Stone & Gravel.....	\$ .00
2230...Bituminous Material.....	.00
2250...Lumber.....	500.00
2270...Concrete.....	200.00
2271...Hardware & Tools.....	100.00
2272...Calcium Chloride.....	25,000.00
2274...Paint.....	100.00
2275...Clothing Allowance.....	15,000.00
2320...Utilities.....	1,500.00
2360...Equipment.....	1,000.00
2361...Other Contractual.....	5,700.00
2380...Drainage & Assessments.....	5,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Wortman moved they approve the following:

3110...Mechanic.....	\$17,310.00
3111-3112...Asst. Mechanics (2)...	16,015.00
3120...Grease man.....	15,640.00
3121...Tool Crib Clerk.....	15,640.00
3122...Leadman.....	15,640.00
3130...Maintenance & Utility.....	16,015.00
3131...Tool Crib & Janitor.....	15,013.00
3132...Gasman.....	15,201.00
3150...Retirement.....	42,600.00
3160...Group Insurance.....	75,864.00
3165...Unemployment.....	2,700.00
3190...Social Security.....	42,904.00
3191...Workmans Comp.....	12,648.00
3220...Uniforms.....	9,000.00
3221...Gas, Oil & Lub.....	90,000.00
3222...Tires & Tubes.....	15,664.00
3223...Garage & Motors.....	15,000.00
3275...Clothing Allowance.....	4,500.00
3300...Casualty Coverage.....	42,422.00
3310...Telephone.....	255.00
3313...Bond.....	90.00
3330...Traffic Department.....	50,000.00
3351...Garage & Service.....	100.00
3352...Tractor & Truck Repair.....	35,000.00
3353...Road Equipment Repair.....	35,000.00
3425...Trucks.....	40,000.00
3427...Road Equipment.....	36,324.00
3428...Engineering Equipment.....	3,000.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Commissioner Willner said he wants to remind the Council that they will be back for Stone & Gravel and Bituminous Materials.

#### RE: VOTING...CUMULATIVE BRIDGE

Councilman Wortman moved they approve the Cumulative Bridge as requested with the exception of account 112...Chief Deputy and that should be \$4,520.00 and account 193...Unemployment and that should be \$2,380.00. He said this would make his budget at the requested level.

The motion was seconded by Councilman Lawrence and carried unanimously.

#### RE: VOTING...CORONER

##### 100 accounts

Councilman Lutz moved they approve the following:

111...Coroner.....	\$ 16,083.00
112...Chief Deputy.....	18,919.00
113...Assistant Deputy.....	3,090.00
114...Assistant Deputy.....	3,090.00

115...Clerical Assistant.....	\$ 11,760.00
116...Dentist.....	1.00
190...Social Security.....	3,800.00
191...Retirement.....	3,300.00
192...Insurance.....	7,404.00
199...Extra Help.....	.00

The motion was seconded by Councilman Taylor and carried unanimously.

#### 200 accounts

Councilman Lutz moved they approve the following:

221...Gas, Oil & Lub.....	\$ 1,600.00
222...Tires & Tubes.....	.00
223...Garage & Motors.....	100.00
225...Body Transport.....	500.00
260...Office Supplies.....	500.00
270...Other Supplies.....	800.00
271...Colored Film.....	1,000.00
272...Lab Supplies.....	2,000.00

The motion was seconded by Councilman Elliott and carried unanimously.

#### 300 accounts

Councilman Lutz moved they approve the following:

313...Travel Expense.....	\$ .00
316...Radio Pagers.....	1,100.00
352...Equipment Repair.....	324.00
361...Legal Services.....	100.00
363...Autopsies.....	30,500.00
364...Diagnostic Studies.....	3,017.00
365...Private Property Security...	.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.  
Councilman Mann opposed.

#### 400 accounts

Councilman Lutz moved they approve the following:

423...Motor Vehicle.....	\$ 3,840.00
--------------------------	-------------

The motion was seconded by Councilman Elliott and carried unanimously.

#### RE: VOTING...PROSECUTOR

#### 100 accounts

Councilman Taylor moved they approve the following:

101...Deputy.....	\$ 12,000.00
102...Deputy.....	19,062.00
103...Deputy.....	23,600.00
105...Deputy.....	14,105.00
106...Deputy.....	21,600.00
107...Deputy.....	16,197.00
108-109...Deputies (2).....	16,100.00
111...Deputy.....	13,736.00
112...Deputy.....	21,770.00
113...Deputy.....	14,671.00
114...Deputy.....	13,600.00
115...Deputy.....	19,500.00
117...Deputy.....	30,500.00
120...Investigator.....	17,747.00
121...Investigator.....	16,067.00
122...Investigator.....	15,227.00
123...Investigator.....	14,600.00



124...Investigator.....	\$ 13,100.00
128...Para Legal Secretary.....	14,500.00
129...Para Legal Secretary.....	14,500.00
130...Para Legal Secretary.....	14,500.00
131...Para Legal Secretary.....	14,500.00
132...Juvenile Secretary.....	11,760.00
133...Receptionist.....	11,760.00

The motion was seconded by Councilman Lawrence and carried with seven affirmative votes.

Councilman Taylor said he would like to explain to Mr. Pigman what he is going to do now, they know he has an incentive fund and they feel like, even though the legislature has the authority to do whatever they want, they don't think that anyone in County government should have a slush fund that they have no control of. He said he would like for Mr. Pigman to tell them somewhere in his budget that they could cut and he would use his incentive fund for.

Mr. Pigman said it is his responsibility to see that people follow the law but he cannot force the Council to follow the law if it chooses not to, they can do whatever they darn well please, he said that law was not created by him, drafted by him or voted on by him, it was voted on by the legislature and he does not think they are entitled under the provisions of that statute to force any office that comes under the provisions of it to use that money for operating expenses. It is not a slush fund.....

Councilman Taylor said as far as he is concerned it is a slush fund because the Council has no control over it and he would give him the opportunity to make some cuts before he tries to.

President Owen asked Mr. Pigman what kind of an estimate does he have concerning this incentive fund.

Mr. Pigman said in 1983 they took in some \$22,000.00 and he believes the percentage has dropped on a yearly basis down to 3% although they do anticipate a greater success with the intercept program this year than they did last year so maybe the total dollars will come out the same. He said currently that account has a balance of about \$25,000.00.

President Owen said the printout shows that this year to date they have taken in \$35,028.00.

President Owen asked Mr. Pigman if he could look at his budget and find some areas where he could use \$20,000.00 to offset some of the cost of his budget.

Mr. Pigman said to cut account 135...Change of Venue by \$5,000.00, cut the Misc. Draw completely. He said this will be \$10,000.00. He said he will withdraw his request for the computer which is for \$3,200.00.

Councilman Taylor moved they approve the following:

135...Change of Venue.....	\$ .00
136...Witness Fees.....	10,000.00
137...Misc. Drawing.....	.00
190...Social Security.....	29,000.00
191...Retirement.....	29,000.00
192...Insurance.....	41,403.00

The motion was seconded by Councilman Elliott and carried unanimously.

#### 200 accounts

Councilman Taylor moved they approve the following:

260...Office Supplies.....	\$ 4,000.00
----------------------------	-------------

The motion was seconded by Councilman Lutz and carried unanimously.



300 accounts

Councilman Taylor moved they approve the following:

300... Bonds.....	\$ 50.00
325... Law Books.....	3,000.00
341... Printing.....	660.00
352... Equipment Repairs.....	7,000.00
370... Dues & Subscriptions.....	1,500.00
390... Return of Fugitives.....	5,000.00

The motion was seconded by Councilman Elliott and carried with seven affirmative votes.

400 accounts

Councilman Taylor moved they approve the following:

423... Computer.....	\$ .00
----------------------	--------

The motion was seconded by Councilman Elliott and carried unanimously.

RE: VOTING...PROSECUTOR 1VD PROGRAM100 accounts

Councilman Taylor moved they approve the following:

111... Secretary.....	\$ 11,654.00
112... Assistant Director.....	16,704.00
113... Assistant Director.....	14,480.00
114... Secretary.....	12,298.00
115... Support Deputy.....	28,849.00
116... Deputy.....	18,000.00
117... Investigator.....	6,500.00
118... Secretary.....	.00
190... Social Security.....	7,700.00
191... Retirement.....	7,700.00
192... Insurance.....	12,454.00

The motion was seconded by Councilman Elliott and carried unanimously.

200 accounts

260... Office Supplies.....	\$ 2,000.00
-----------------------------	-------------

The motion was seconded by Councilman Elliott and carried unanimously.

300 accounts

312... Postage.....	\$ 2,000.00
313... Travel Expense.....	1,500.00
314... Telephone.....	2,000.00
341... Printing.....	1,630.00
352... Repair & Maintenance.....	1,500.00
360... Rent.....	10,800.00
372... Lab Tests.....	1,000.00

The motion was seconded by Councilman Lutz and carried unanimously.

400 accounts

421... Furniture & Fixtures.....	\$ .00
422... Office Machines.....	.00

The motion was seconded by Councilman Elliott and carried unanimously.

RE: VOTING...COUNTY ASSESSOR

Mr. Angermeier said he was in Indianapolis last week for 2½ days and the report was made by the State Tax Board that the indefinite taxitus has been ruled to be unconstitutional, they have been order to return back into Hancock County where it was first judged to be unconstitutional, it is a question of whether or not they are going back three (3) years and pick up all the assessed valuation of all the big trucks or whether the court will rule they can pick it up for 1984 payable in 1985. He said this will require all the assessor's offices including all the other people involved to review the assessed valuations where there are trucks 16,000 pounds and over. He said this will necessitate almost another board of review.

Mr. Angermeier said he had been here for several hours listening to some of the so-called explanations of the budget. He said he believes after fourteen (14) years on the job the end results of picking up assessed valuation is the main factor to holding the tax rate down.

100 accounts

Councilman Mann moved they approve the following:

111...County Assessor.....\$ 29,394.00

She said this is the same salary as the Auditor.

The motion was seconded by Councilman Lutz and carried with five (5) affirmative roll call votes. Councilmembers Taylor and Owen opposed.

112...Chief Deputy.....	\$ 20,393.00
113...Chief Inheritance Tax.....	19,654.00
114...Real Estate Deputy.....	15,037.00
115...Real Estate Deputy.....	15,037.00
116...Deputy Excise & Inheritance.	12,882.00
117...Inheritance Deputy.....	12,882.00
118...Chief Excise Deputy.....	11,760.00
119...Excise Deputy.....	11,760.00
190...Social Security.....	10,500.00
191...Retirement.....	10,500.00
192...Insurance.....	18,211.00

The motion was seconded by Councilman Wortman and carried unanimously.

200 accounts

260...Office Supplies.....\$ 2,000.00

The motion was seconded by Councilman Wortman and carried unanimously.

300 accounts

313...Mileage.....	\$ 960.00
352...Equipment Repair.....	400.00
370...Dues & Subscriptions.....	460.00

The motion was seconded by Councilman Wortman and carried with five (5) affirmative votes. Councilmembers Taylor and Owen opposed.

400 accounts

422...Office Machines.....\$ 7,549.00

The motion died for a lack of a second.

Councilman Taylor moved they approve the following:

422...Office Machines.....\$ .00

The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes. Councilman Mann opposed.

President Owen asked Ms. Mann if it is her intention as they go through here to do the same thing on the Auditor, Clerk, Sheriff and the other department heads or what.

Ms. Mann said she feels the Auditor, Sheriff, Clerk, Treasurer and County Assessor should make the same pay.

President Owen said what about the Surveyor and Recorder.

Councilman Taylor said they are both countywide offices too.

Councilman Taylor said he feels it is a shame to sit up there and let someone come in and talk them into shooting their pay up and the County Assessor couldn't function without the Assessors, they came in and brought the three (3) assessors up to Mr. Dorsey's, now if they are going to play that way, give Mr. Dorsey a big raise too. They only gave him \$1,000.00 and they gave the County Assessor \$3,000.00.

Councilman Elliott said they equalized the assessors pay in the large townships, that was not his original idea but he went along with it and in fairness if they equalize their pay they should equalize the major officeholders pay, but not all of them.

Councilman Taylor said in fairness they should have brought the little people up to \$12,000.00, it is these people that make it function.

Councilman Elliott said it his opinion that the Clerk, Auditor, Treasurer and the County Assessor should have the same pay, as far as the Recorder, he does not think the Recorder has the responsibility nor the amount of work these other offices do, and in his own opinion the Recorder is not even needed as a separate officeholder, because he thinks that could be handled as a line item in the Commissioners budget, the Sheriff is entitled to the salary of these other people, but it is his understanding that he gets a few thousand dollars in nonaccountable fees.

RE: VOTING...ARMSTRONG ASSESSOR

Councilman Mann moved they approve the following:

100 accounts

111...Armstrong Assessor.....	\$ 797.00
112...Chief Deputy.....	1,963.00
190...Social Security.....	340.00
191...Retirement.....	200.00
192...Insurance.....	2,650.00
199...Extra Help.....	2,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

200 accounts

260...Office Supplies.....	\$ 225.00
----------------------------	-----------

The motion was seconded by Councilman Lutz and carried unanimously.

300 accounts

312...Postage.....	\$ 225.00
313...Mileage.....	269.00
314...Telephone.....	200.00

The motion was seconded by Councilman Wortman and carried unanimously.

RE: VOTING...CENTER ASSESSOR

Councilman Mann moved they approve the following:

111...Center Assessor.....	\$ 20,586.00
112...Chief Deputy.....	17,440.00
113...Real Estate Deputy.....	17,440.00
114...First Deputy.....	11,760.00
115...Second Deputy.....	11,760.00
116...Third Deputy.....	11,760.00
117...Fourth Deputy.....	11,760.00
190...Social Security.....	7,600.00

191...Retirement.....	\$ 7,200.00
192...Insurance.....	15,460.00
199...Extra Help.....	.00

The motion was seconded by Councilman Elliott and carried unanimously.

#### 200 accounts

260...Office Supplies.....	\$ 2,100.00
280...Red & Blue Books.....	450.00

The motion was seconded by Councilman Wortman and carried unanimously.

#### 300 accounts

313...Mileage.....	\$ 750.00
341...Printing.....	1,500.00
343...Photo & Blue Printing.....	1,000.00
352...Equipment Repair.....	1,010.00
370...Dues & Subscriptions.....	350.00

The motion was seconded by Councilman Lutz and carried unanimously.

#### RE: VOTING...GERMAN ASSESSOR

Councilman Mann moved they approve the following:

111...German Assessor.....	\$ 4,000.00
112...Chief Deputy.....	11,712.00
190...Social Security.....	1,450.00
191...Retirement.....	1,200.00
192...Insurance.....	58.00
199...Extra Help.....	4,000.00

The motion was seconded by Councilman Wortman and carried unanimously.

#### 200 accounts

260...Office Supplies.....	\$ 135.00
----------------------------	-----------

The motion was seconded by Councilman Elliott and carried unanimously.

#### 300 accounts

312...Postage.....	\$ 100.00
313...Mileage.....	208.00
314...Telephone.....	600.00
341...Printing.....	125.00
352...Equipment.....	.00
360...Rent.....	1,100.00

The motion was seconded by Councilman Wortman and carried unanimously.

#### 400 accounts

421...Furniture & Fixtures.....	\$ .00
422...Office Machines.....	.00

The motion was seconded by Councilman Wortman and carried unanimously.

#### RE: VOTING...KNIGHT ASSESSOR

Councilman Mann moved they approve the following:

111...Knight Assessor.....	\$ 20,586.00
112...Chief Deputy.....	17,440.00
113...Real Estate Deputy.....	17,440.00
114...First Deputy.....	11,760.00
115...Second Deputy.....	11,760.00

116...Third Deputy.....	\$ 11,760.00
117...Fourth Deputy.....	11,760.00
118...Fifth Deputy.....	.00
190...Social Security.....	7,600.00
191...Retirement.....	7,200.00
192...Insurance.....	16,517.00
199...Extra Help.....	.00

The motion was seconded by Councilman Wortman and carried with seven affirmative votes.

#### 200 accounts

260...Office Supplies.....	\$ 2,500.00
280...Red & Blue Books.....	200.00

The motion was seconded by Councilman Lawrence and carried unanimously.

#### 300 accounts

313...Mileage.....	\$ 750.00
331...School & Membership Dues....	110.00
341...Printing.....	800.00
344...Printing Plat Maps.....	190.00
352...Equipment Repairs.....	300.00

The motion was seconded by Councilman Lawrence and carried unanimously.

#### RE: VOTING...PERRY ASSESSOR

Councilman Mann moved they approve the following:

111...Perry Assessor.....	\$ 18,000.00
112...Chief Deputy.....	15,338.00
113...Real Estate Deputy.....	12,860.00
114...First Deputy.....	11,100.00

The motion was seconded by Councilman Taylor and failed with three affirmative votes. Councilmembers Wortman, Lawrence, Lutz and Elliott opposed.

Councilman Mann said the problem is with the salary of the assessor, he asked for either a full time position or a field man.

Councilman Elliott said he does not think there is that kind of action in Perry Township.

Councilman Elliott moved they approve the following:

111...Perry Assessor.....	\$ 9,100.00
---------------------------	-------------

Councilman Elliott said he has talked to people who have worked out there, he has even talked to the field man and he has a pretty good idea what is required out there and he does not believe there is that much work in that office.

The motion was seconded by Councilman Wortman and failed with three affirmative votes. Councilmembers Mann, Lutz, Taylor and Owen opposed.

Councilman Elliott moved they approve the following:

111...Perry Assessor.....	\$ 10,100.00
---------------------------	--------------

The motion was seconded by Councilman Lutz and carried with four affirmative votes. Councilmembers Mann, Taylor and Owen opposed.

Councilman Lawrence moved they approve the following:

112...Chief Deputy.....	\$ 15,338.00
113...Real Estate Deputy.....	12,860.00
114...First Deputy.....	11,100.00
190...Social Security.....	3,850.00
191...Retirement.....	3,500.00
192...Insurance.....	7,326.00
199...Extra Help.....	.00

The motion was seconded by Councilman Elliott and carried unanimously.

200 accounts

260...Office Supplies.....\$ 1,200.00

The motion was seconded by Councilman Elliott and carried unanimously.

300 accounts

300...Insurance.....\$ 50.00  
 312...Postage..... 500.00  
 313...Mileage..... 750.00  
 314...Telephone..... 1,299.00  
 320...Utilities..... 1,000.00  
 331...School Membership..... 165.00  
 341...Printing..... 540.00  
 343...Photographing..... 260.00  
 352...Equipment Repair..... 300.00  
 360...Rent..... 3,900.00

The motion was seconded by Councilman Lutz and carried unanimously.

RE: EXTRA HELP

Councilman Mann asked what they were going to do about a field man for Perry Assessor or at least some Extra Help.

Councilman Elliott said he would be willing to vote for \$4,500.00 in Extra Help for the three (3) larger townships, but not for Perry. He said he thinks Perry can get along with \$2,000.00 in Extra Help.

RE: VOTING...EXTRA HELP FOR PERRY TOWNSHIP

Councilman Mann moved they approve the following:

199...Extra Help .....\$ 4,500.00

The motion was seconded by Councilman Wortman and carried with six affirmative votes. Councilman Elliott opposed.

RE: VOTING...PIGEON ASSESSOR

Councilman Mann moved they approve the following:

100 accounts

111...Pigeon Assessor.....\$ 20,586.00  
 112...Chief Deputy..... 17,440.00  
 113...Field Deputy..... 17,440.00  
 114...First Deputy..... 11,760.00  
 115...Second Deputy..... 11,760.00  
 116...Third Deputy..... 11,760.00  
 117...Fourth Deputy..... 11,760.00  
 118...Fifth Deputy..... .00  
 190...Social Security..... 7,600.00  
 191...Retirement..... 7,200.00  
 192...Insurance..... 12,788.00

The motion was seconded by Councilman Elliott.

Mr. Dorsey said he is not in agreement in the \$1,000.00 across the board for some people and as high as 100% on some other people, but he is in agreement with them raising the other two larger townships up with his.

He said on his deputies, he asked for \$12,500.00 and all he has tried to do is to bring them up with a counter clerk in the Trustee's office.

The motion passed with six affirmative votes, Councilman Taylor had stepped out of the room.

President Owen asked if they wanted to set the Extra Help in now or come back to it later.

200 accounts

260...Office Supplies.....\$ 2,000.00

The motion was seconded by Councilman Wortman and carried with six affirmative votes. Councilman Taylor had left the room.

300 accounts

313...Mileage.....\$ 750.00  
 341...Printing..... 1,200.00  
 352...Equipment Repair..... 300.00  
 370...Dues & Subscriptions..... 200.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes, Councilman Taylor had left the room.

RE: VOTING...SCOTT TOWNSHIP

Councilman Taylor moved they approve the following:

111...Scott Assessor.....\$ 1,500.00  
 190...Social Security..... 900.00  
 191...Retirement..... 105.00  
 192...Insurance..... 2,464.00  
 199...Extra Help..... 10,000.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Mann had to leave the meeting.

200 accounts

260...Office Supplies.....\$ 600.00  
 270...Other Supplies..... .00

The Motion was seconded by Councilman Elliott and carried with six affirmative votes.

300 accounts

312...Postage.....\$ 240.00  
 313...Mileage..... 354.00  
 320...Utilities..... .00  
 341...Printing & Advertising..... 50.00  
 352...Equipment Repair..... 171.00  
 422...Office Machines..... .00

The motion was seconded by Councilman Elliott and carried with six affirmative votes.

RE: VOTING...UNION ASSESSOR

Councilman Taylor moved they approve the following:

100 accounts

111...Union Assessor.....\$ 813.00  
 190...Social Security..... 175.00  
 191...Retirement..... 58.00  
 192...Insurance..... 953.00  
 199...Extra Help..... 1,633.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes.



200 accounts

260...Office Supplies.....	\$ 50.00
312...Postage.....	\$ 30.00
313...Mileage.....	86.00
341...Printing.....	67.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes.

RE: VOTING...ELECTION OFFICE

Councilman Lawrence moved they approve the following:

352...Equipment Repairs.....	\$ 5,238.00
------------------------------	-------------

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...REGISTRATION OF VOTERS

Councilman Lawrence moved they approve the following:

100 accounts

111...Board Member.....	\$ 17,611.00
112...Board Member.....	17,611.00
113-118...Deputies (6).....	11,760.00
190...Social Security.....	7,500.00
191...Retirement.....	7,500.00
192...Insurance.....	10,173.00
199...Extra Help.....	.00

200 accounts

260...Office Supplies.....	\$ 5,000.00
273...Registration Supplies.....	.00

300 accounts

341...Printing.....	\$ 2,285.00
352...Equipment Repairs.....	2,634.00

The above motion was seconded by Councilman Elliott and carried with six affirmative votes.

RE: VOTING...CO-OP EXTENSION SERVICE

Councilman Lutz moved they approve the following:

111...Area Extension Agent.....	\$ 16,354.00
112...Office Manager.....	12,298.00
114...Secretary.....	11,972.00
115...Secretary.....	11,760.00
116-119...Area Ext. Agents (4)....	11,128.00
120...4H Assistant.....	7,610.00
122...Home Economist.....	6,876.00
190...Social Security.....	3,977.00
191...Retirement.....	2,522.00
192...Insurance.....	11,435.00
199...Extra Help.....	5,900.00

The motion was seconded by Councilman Wortman and carried with five affirmative votes. Councilman Taylor opposed.

200 accounts

260...Office Supplies.....	\$ 5,500.00
273...Misc. Supplies.....	416.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes.



300 accounts

313...Travel Expense.....	\$ 8,000.00
352...Equipment Repairs.....	4,500.00
367...Vanderburgh Youth Program...	6,130.00

The motion was seconded by Councilman Wortman and carried with four affirmative votes. Councilmembers Taylor and Owen opposed.

400 accounts

422...Office Machines.....	\$ 550.00
----------------------------	-----------

The motion was seconded by Councilman Wortman and carried with four affirmative votes. Councilmembers Taylor and Owen opposed.

RE: VOTING...AREA PLAN COMMISSION

Councilman Wortman moved they approve the following:

100 accounts

111...Executive Director.....	\$ 28,741.00
112...Planner In Charge.....	18,413.00
113...Planner.....	18,413.00
114...Zoning Administrator.....	16,704.00
115...Chief Draftsman.....	14,600.00
116...Technician.....	12,838.00
117...Secretary/Bookkeeper.....	12,729.00
118...Deputy Administrator.....	12,320.00
119...Zoning Investigator.....	12,300.00
120...Sr. Secretary.....	11,760.00
190...Social Security.....	11,200.00
191...Retirement.....	11,200.00
192...Insurance.....	17,420.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes.

200 accounts

221...Gas, Oil & Lub.....	\$ 750.00
260...Office Supplies.....	2,200.00
281...Drafting Paper.....	1,250.00

The motion was seconded by Councilman Elliott and carried with five affirmative votes. Councilman Taylor opposed.

300 accounts

313...Travel Expense.....	\$ .00
331...Tuition & Seminar.....	200.00
341...Printing.....	2,500.00
342...Legal Advertising.....	2,000.00
352...Equipment Repair.....	2,900.00
361...Legal Services.....	5,000.00
370...Dues & Subscriptions.....	250.00
374...Intern Program.....	.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...DRAINAGE BOARD

Councilman Taylor moved they approve the following:

111-113...Board Members (3).....	\$ 350.00
114...legal Services.....	2,400.00
190...Social Security.....	275.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

200 accounts

260...Office Supplies.....\$ 125.00  
 342...Publication Legal Notices...\$ 100.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes.

RE: VOTING...VETERANS SERVICE

Councilman Lutz moved they approve the following:

100 accounts

111...Service Officer.....\$ 17,904.00  
 112...Assistant Service Officer... 12,298.00  
 113...Clerk Typist..... 11,760.00  
 190...Social Security..... 3,000.00  
 191...Retirement..... 3,000.00  
 192...Insurance..... 5,794.00

200 accounts

260...Office Supplies.....\$ 600.00

300 accounts

313...Travel Expenses.....\$ .00  
 352...Equipment Repair..... 100.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...COUNTY COUNCIL

Councilman Taylor moved they approve the following:

111-117...Councilmen (7).....\$ 5,746.00  
 118...Attorney..... 9,500.00  
 190...Social Security..... 3,600.00  
 191...Retirement..... 3,500.00  
 192...Insurance..... 17,249.00

300 accounts

Travel Expense.....\$ 500.00  
 341...Printing..... 250.00  
 361...Legal Services..... 10,000.00  
 370...Dues & Subscriptions..... 500.00

The above motion was seconded by Councilman Elliott and carried with six affirmative votes.

RE: VOTING...HUMAN RELATIONS

Councilman Elliott moved they approve the following:

100 accounts

111...Investigator.....\$ 6,250.00  
 190...Social Security..... 450.00

300 accounts

314...Telephone.....\$ 200.00  
 331...Training & Conference..... .00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...SUPERINTENDENT COUNTY BUILDINGS

Councilman Taylor moved they approve the following:

100 accounts

111...Superintendent.....	\$ 18,918.00
112...Carpenter.....	15,509.00
121...Utility Man .....	.00
190...Social Security.....	2,430.00
191...Retirement.....	2,410.00
192...Insurance.....	3,665.00

200 accounts

221...Gas, Oil & Lub.....	\$ 1,000.00
222...Tires & Tubes.....	220.00
230...Uniforms.....	400.00

300 accounts

351...Other Operating Expense.....	\$ 1,200.00
352...Equipment Repair.....	7,000.00
355...Repair to Bldgs & Grounds...	10,000.00
356...A/C & Drinking Fountains....	500.00

The above motion was seconded by Councilman Elliott and carried with six affirmative votes.

RE: VOTING...LEGAL AID

Councilman Lutz moved they approve the following:

100 accounts

111...Executive Director.....	\$ 16,583.00
113...Staff Attorney.....	12,974.00
114...Clerical Assistant.....	.00
115...Legal Secretary.....	11,418.00
117...Receptionist.....	.00
190...Social Security.....	2,900.00
191...Retirement.....	2,900.00
192...Group Insurance.....	9,000.00
193...Unemployment.....	381.00
194...Workmans Comp.....	100.00

200 accounts

260...Office Supplies.....	\$ 500.00
----------------------------	-----------

300 accounts

300...Official Bond.....	\$ 150.00
301...Property Insurance.....	150.00
312...Postage.....	600.00
314...Telephone.....	1,800.00
341...Printing.....	100.00
342...Publication legal Notices...	100.00
343...Yellow Pages Ad.....	150.00
360...Rent.....	.00
363...Maintenance Agreement.....	300.00
364...Litigation Expense.....	200.00
368...Malpractice Insurance.....	700.00
370...Dues & Subscriptions.....	100.00
372...Continued Education.....	.00

400 accounts

422...Office Machines.....	.00
----------------------------	-----

The above motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...HEALTH DEPARTMENT

Councilman Lutz moved the Health Department budget be approved as requested in the amount of \$885,492.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: VOTING...LEVEE AUTHORITY

Councilman Lutz moved the Levee Authority budget be approved as requested in the amount of \$659,464.00.

The motion was seconded by Councilman Taylor and carried with six affirmative votes.

This concluded the first night of finalization of the 1985 budgets.

(78) 9/5/84

The County Council continued it finalization of the 1985 budgets this 5th day of August, 1984 with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Curt Wortman, Larry Lawrence, Robert Lutz and William Taylor.

Also present was the County Auditor Alice McBride.

RE: VOTING...COUNTY COMMISSIONERS

Councilman Elliott moved they approve the following:

100 accounts

109-111...County Commissioners (3)\$	13,686.00
112-113...County Attorneys.(2)....	14,000.00
114...Executive Assistant.....	16,733.00
117...Tax Adjustment Board.....	1,600.00
118...Board of Review.....	9,900.00
124...Soil Conservation Clerk.....	11,885.00
125...Soil Conservation Tech.....	15,560.00
128...Pigeon Twp. Trustee.....	400.00
190...Social Security.....	9,400.00
191...Retirement.....	9,000.00
192...Group Insurance.....	55,630.00
193...Unemployment.....	30,150.00
198...Purchasing County.....	.00
199...Weights & Measures.....	7,800.00

The motion was seconded by Councilman Lutz and carried unanimously.

200 accounts

260...Office Supplies.....\$	500.00
275...Clothing Allowance.....	.00

The motion was seconded by Councilman Lutz and carried unanimously.

300 accounts

300...Insurance.....\$	200,000.00
301...Emergency Medical.....	140,700.00
302...SW Mental Health.....	292,377.00
303...Retarded Citizens.....	181,707.00
304...Soil & Water Conservation...	1,970.00
305...Patient Inmate Care.....	185,000.00
306...Soldiers Burial.....	25,000.00
307...Memorial Day Services.....	1,500.00
309...Urban Transportation.....	17,000.00
310...Dog Catcher Fund.....	46,951.00
311...Economic Development.....	3,200.00
312...Postage.....	90,000.00
313...Travel Expense.....	5,000.00
314...Telephones.....	100,000.00
317...Depositions.....	1,000.00
318...Duplicating Service.....	12,000.00
319...Solid Waste Disposal.....	2,000.00
321...Civil Defense.....	21,015.00
322...Tax Refunds.....	10,000.00
323...Judgement & Refunds.....	20,000.00
324...License Tax Refunds.....	1,000.00
326...Comm. Law Books.....	500.00
327...Change of Venue.....	40,000.00
328...Exam of Records.....	15,000.00
329...School Transfer Tuition.....	35,000.00
330...Codification of Records.....	1,000.00
341...Printing.....	500.00
342...Legal Advertising.....	7,000.00
343...Insurance Consultant.....	5,150.00
346...Consultant.....	12,000.00
360...Rent.....	1,790,378.00
361...Legal Services.....	35,000.00
366...Weights & Measures.....	12,333.00
367...Vaccine/Bovine.....	1,000.00

370...Membership Dues.....	\$ 4,050.00
375...Purchasing Department.....	33,056.00
385...Building Commissioner.....	98,545.00
386...Contractual Computer Serv...	350,000.00

The motion was seconded by Councilman Lutz and carried unanimously.

RE: VOTING...CIRCUIT COURT

Councilman Elliott moved they approve the following upon President Owen's recommendations.

100 accounts

111...Judge.....	\$ 16,046.00
112...Court Reporter.....	17,702.00
113...Court Reporter.....	17,702.00
114...Jury Commission.....	2,722.00
115...Riding Bailiff.....	13,400.00
116...Public Defender.....	17,893.00
117...Public Defender.....	17,893.00
118...Public Defender.....	15,805.00
119...Public Defender.....	6,688.00
121...Chief Probation Officer.....	27,094.00
122...Asst. Chief Probate.....	21,000.00
123...Probation Officer.....	18,179.00
124...Probation Officer.....	18,179.00
125...Receptionist.....	8,500.00
126...Budget Clerk.....	12,800.00
127...Prob. Dept. Clerk.....	12,800.00
128...Dir. Court Services.....	24,934.00
129...Dir. Bail Bond.....	18,179.00
133...Transportation Officer.....	15,074.00
134...Transportation Officer.....	14,480.00
135...Office & Budget Super.....	14,490.00
136...Grand Jurors.....	5,832.00
137...Petit Jurors.....	21,000.00
138...Pauper Compensation.....	37,263.00
140...Law Librarian.....	13,500.00
190...Social Security.....	29,000.00
191...Retirement.....	25,000.00
192...Insurance.....	34,692.00
193...Law Clerk.....	10,513.00
194...Part time Librarian.....	.00
195...Bail Bond Part time.....	21,600.00
196...Special Reporter.....	16,300.00
197...Part Time Bailiff.....	7,300.00
198...Special Interns.....	.00

The motion was seconded by Councilman Wortman and carried unanimously.

200 accounts

227...Lodge & Meals of Jurors.....	\$ 9,720.00
260...Office Supplies.....	4,000.00
270...Office Supplies.....	4,000.00
280...Library Supplies.....	.00
290...Duplication Supplies.....	.00

The motion was seconded by Councilman Taylor and carried unanimously.

300 accounts

300...Bond & Liability.....	\$ 500.00
313...Travel Expense.....	.00
325...Law Books.....	432.00
326...Library Law Books.....	14,700.00
352...Equipment Repair.....	1,000.00
360...Duplicating Machine.....	2,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: VOTING...SUPERIOR COURT

Councilman Elliott moved they approve the following recommendations made by President Owen.

100 accounts

111-158...As requested	
159...Riding Bailiff.....	\$ 14,491.00
160...Asst. Chief Clerk.....	14,489.00
162...Crt. Ad, Secy. & Budget Clk.	15,227.00
161...Judge Pro Tem.....	1,000.00
163...Public Defender.....	20,772.00
164...Public Defender.....	28,500.00
165...Public Defender.....	12,342.00
166...Public Defender.....	12,342.00
167...Public Defender.....	15,152.00
168...Chief Clerk Probate.....	17,717.00
169...Court Administrator.....	32,334.00
170...Pauper Investigator.....	17,717.00
171-177...Clerical Assistants (7).	11,972.00
178...Public Defender Secretary...	6,164.00
179...Child Placement Supervisor..	18,178.00
180...Small Claims Secretary.....	14,491.00
181...Special Reporter.....	1,000.00
182...Petit Jurors.....	30,000.00
183...183...Pauper Expense.....	40,000.00
184...Lodge & Meals of Jurors.....	6,000.00
190...Social Security.....	78,000.00
191...Retirement.....	77,100.00
192...Insurance.....	114,430.00
195...Part-time Bailiff.....	23,782.00
199...Extra Help.....	.00

The motion was seconded by Councilman Taylor and carried unanimously.

200 accounts

223...Garage & Motors.....	\$ 1,000.00
260...Office Supplies.....	12,000.00
270...Reporting Supplies.....	3,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

300 accounts

300...Official Bond & Insurance...\$	420.00
311...Trans. Pauper Investigator..	720.00
325...Law Books.....	4,500.00
331...Training.....	3,000.00
341...Printing.....	500.00
352...Equipment Repair.....	7,100.00
360...Duplicating Machine.....	4,000.00
393...Contractual Services.....	16,754.00
397...Trans. Probation Officer....	5,040.00
398...Trans. Child & Misc.....	6,000.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

Councilman Elliott moved the 400 accounts be set in at zero. The motion was seconded by Councilman Taylor and carried unanimously.

RE: VOTING...DRUG & ALCOHOL DEFERRAL

Councilman Elliott moved they approve the following on the recommendation of the Council President:

100 accounts

111...Director.....	\$ 27,328.00
112...Associate Director.....	23,120.00
113...Counselor 1.....	18,800.00
114...Secretary.....	12,600.00

115...Secretary.....	\$ 12,600.00
116...Counselor 11.....	15,020.00
190...Social Security.....	7,800.00
191...Retirement.....	7,700.00
192...Insurance.....	9,165.00

The motion was seconded by Councilman Taylor and carried unanimously.

200 accounts

260...Office Supplies.....	\$ 1,000.00
----------------------------	-------------

The motion was seconded by Councilman Taylor and carried unanimously.

300 accounts

300...Bond & Insurance.....	\$ 180.00
312...Postage.....	700.00
313...Travel Expense.....	1,000.00
341...Printing.....	1,000.00
350...Treatment Costs.....	35,000.00
351...Client Refund.....	500.00
360...Rent.....	9,300.00
363...Equipment Lease.....	1,000.00
370...Dues & Subscriptions.....	420.00

The motion was seconded by Councilman Mann and carried unanimously.

400 account

422...Office Machines.....	\$ .00
----------------------------	--------

The motion was seconded by Councilman Taylor and carried unanimously.

RE: VOTING...AUDITORIUM

Councilman Lutz moved they approve the following:

100 accounts

111...Manager.....	\$ 19,500.00
112...Secy/Bookkeeper.....	11,710.00
113...Lead Man.....	16,238.00
114...Housekeeper.....	15,926.00
115...Shipping/Receiving.....	15,926.00
116...Maintenance.....	16,238.00
117...Custodian.....	15,926.00
118...Asst. Manager.....	.00
130...Overtime.....	4,500.00
190...Social Security.....	8,600.00
191...Retirement.....	7,900.00
192...Insurance.....	17,249.00
199...Extra Help.....	5,000.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Mann opposed.

Councilman Taylor moved they set account 112...Secy/Bookkeeper in at \$11,760.00 which would make her even with the lowest paid clerks.

The motion was seconded by Councilman Mann and failed with three affirmative votes. Councilmembers Wortman, Lawrence, Lutz and Elliott opposed.

200 accounts

230...Uniforms.....	\$ 1,500.00
260...Office Supplies.....	500.00
270...Other Supplies.....	1,500.00
272...Sanitary Supplies.....	7,500.00
275...Clothing Allowance.....	2,500.00

The motion was seconded by Councilman Taylor and carried unanimously.



300 accounts

313...Travel Expense.....	\$ 800.00
320...Utilities.....	95,000.00
352...Equipment Repair.....	15,000.00
355...Building & Structures.....	11,000.00
363...Trash Hauling.....	1,400.00
371...Printing & Advertising.....	4,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

400 accounts

412...Bldgs., Office & Stage.....	\$ .00
421...Furniture & Fixtures.....	7,500.00
425...Capital Improvements.....	55,000.00
428...Maintenance Equipment.....	46,452.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Mann said she feels that on the Managers salary, it is still below what the previous manager made and she would like to move that the salary be set in at \$21,000.00.

The motion died for a lack of a second.

RE: VOTING...BURDETTE PARK

Councilman Taylor moved they approve the following:

100 accounts

111-128...as requested .....	
190...Social Security.....	\$ 14,700.00
191...Retirement.....	8,100.00
192...Insurance.....	13,673.00

200 accounts

210...Fuel/Butane.....	\$ 12,000.00
221...Gas/Oil/Lub.....	8,500.00
222...Tires & Tubes.....	1,000.00
223...Garage & Motor.....	1,000.00
230...Uniforms & Linen.....	2,595.00
240...Electrical Supplies.....	500.00
255...Sand/Gravel & Cement.....	1,000.00
260...Office Supplies.....	1,000.00
271...Chemicals.....	9,000.00
272...Chemical Deposit.....	500.00
273...Sanitary Supplies.....	11,000.00
275...Clothing Allowance.....	2,500.00

300 accounts

312...Postage.....	\$ 500.00
314...Telephone.....	4,000.00
320...Utilities.....	50,000.00
324...Cash Fund.....	500.00
331...Garbage Dumpsters.....	5,000.00
344...Advertising & Signs.....	15,000.00
352...Equipment Repair.....	16,000.00
354...Pool Repairs.....	25,000.00
355...Building Repairs.....	20,000.00
362...Laundry/Cleaning.....	3,000.00
368...Park Planning.....	3,000.00
370...Dues & Subscriptions.....	100.00
393...Contractual Services.....	2,000.00

400 accounts

411...Land & Improvements.....	\$ 30,000.00
412...Buildings.....	.00
421...Furniture & Fixtures.....	.00
422...Office Machines.....	.00
423...Motor Vehicles.....	15,000.00
424...Park & Playground.....	2,000.00

The motion was seconded by Councilman Elliott and carried unanimously.

RE: VOTING...WELFARE DEPARTMENT

Councilman Elliott moved they approve the following:

100 accounts

121.0-111-123.1-000...as requested

The motion was seconded by Councilman Lutz and carried unanimously.

200 accounts

221.1-000...Office Supplies.....	\$ 12,000.00
224.1-000...Other Supplies.....	1,000.00

The motion was seconded by Councilman Taylor and carried with seven affirmative votes.

300 accounts

310.0-000...ADC Relations.....	\$5,636,400.00
310.2-000...ADC Burials.....	2,500.00
310.3-000...Crippled Children.....	90,000.00
310.4-000...Asst. Dest. Children..	3,000.00
310.5-000...Child Welfare Service.	1,000.00
310.6-000...Foster Care Assistance	92,500.00
310.7-000...Adoption Assistance...	24,090.00
321.1-000...Legal Services.....	2,000.00
321.3-000...Medical Fees.....	100.00
321.5-000...Data Processing.....	4,500.00
322.2-000...Postage.....	36,000.00
323.2-000...Travel Expense.....	28,944.00
323.4-000...Telephone.....	33,000.00
324.1-000...Bond & Insurance.....	300.00
324.2-000...Food Stamp Insurance..	200.00
324.3-000...Comp. & Liability.....	35,000.00
326.1-000...Bldg. & Structures....	1,000.00
326.2-000...Equipment Repairs.....	5,000.00
327.1-000...Rent.....	120,000.00
329.1-000...Dues & Subscriptions..	1,300.00
329.2-100...ADC Custody, Institut.	500,000.00
329.2-200...Custody-Institution...	1,000,000.00
329.2-300...Burial of Wards.....	1,000.00
329.2-400...Rehab. Family Service.	1,000.00
329.2-500...Adoption Aid.....	24,000.00
329.2-700...Hospital Commitment..	1,300,000.00
329.3-000...Medical & Hospital....	1,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

400 accounts

424.1-000...Other Equipment.....	\$ 3,000.00
----------------------------------	-------------

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Elliott moved they reduce the working balance from \$600,000.00 to zero.  
The motion was seconded by Councilman Taylor and carried unanimously.

RE: RESOLUTION FOR WELFARE DEPARTMENT

Councilman Taylor moved they approve the following resolution:

RESOLVED, I move that the County Council of Vanderburgh County on or before October 1, 1984, appeal to the Indiana State Board of Tax Commissioners for an excess tax levy on behalf of the Vanderburgh County Department of Public Welfare.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: VOTING...HILLCREST-WASHINGTON HOME

Councilman Elliott moved the Hillcrest-Washington Home budget be approve as requested, in the amount of \$698,556.00.

The motion was seconded by Councilman Taylor and carried unanimously..

RE: RE: VOTING...AIRPORT

Councilman Wortman moved they approve the following:

100 accounts

110...Salary/Wages Regular.....	\$ 786,708.00
120...Salary/Wages Temporaty.....	5,200.00
130...Other Compensation.....	78,000.00
150...Retirement.....	47,559.00
165...Unemployment.....	3,000.00
190...Social Security.....	61,329.00

200 accounts

223...Garage & Motors.....	\$ 19,000.00
224...Institutional & Medical.....	6,500.00
230...Clothing Allowance.....	8,360.00
260...Office Supplies.....	4,000.00
261...General Supplies.....	18,000.00
262...Safety Supplies.....	3,500.00
263...Repair Parts.....	15,000.00
264...General Materials.....	15,000.00

300 accounts

300...Insurance.....	\$ 205,000.00
314...Communications.....	22,800.00
320...Utilities.....	124,300.00
322...Refunds.....	10,000.00
330...Instructions.....	2,000.00
341...Printing.....	750.00
345...Repairs.....	18,000.00
350...Contractual Services.....	142,000.00
370...Dues & Subscriptions.....	1,470.00
371...Sales Tax.....	200.00
372...Interest on Bonds.....	10,104.00

400 accounts

422...Equipment.....	\$ 50,000.00
450...Bond Principal.....	116,000.00

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

RE: VOTING...LOCAL ROAD AND STREETS

Ms. McBride said they could budget \$1,322,673.00 and that is all so they will have to cut one of the requests.

Councilman Lutz moved they approve this budget as request with the exception of account 4920...Pollack Ave. and it should be \$189,728.00 making the total budget \$1,322,673.00.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: VOTING...CONVENTION & VISITOR BUREAU

Councilman Lutz moved they approve the following:

100 accounts

111...Director.....	\$ 29,100.00
112...Assistant Director.....	21,000.00
113...Office Manager.....	13,000.00
114...Secretary.....	11,450.00
190...Social Security.....	5,300.00
191...Retirement.....	5,225.00
192...Insurance.....	3,500.00
193...Unemployment.....	500.00
194...Workmans Comp.....	225.00

200 accounts

221...Gas/Oil/Lub.....	\$ 2,500.00
222...Tires & Tubes.....	150.00
223...Other Garage & Motors.....	800.00
260...Office Supplies.....	2,500.00

300 accounts

300...Insurance.....	\$ 2,000.00
311...Freight & Express.....	250.00
312...Postage.....	3,500.00
313...Travel Expense.....	15,000.00
314...Telephone.....	4,500.00
315...Customer Sales.....	5,000.00
324...Cash Fund.....	200.00
341...Printing.....	30,000.00
342...Publication Legal Notices...	100.00
343...Photo-Blue Printing.....	1,000.00
344...Advertising.....	25,000.00
352...Equipment Repairs.....	400.00
354...Maintenance Contract.....	600.00
360...Rent.....	3,500.00
361...Legal Services.....	1,500.00
363...Convention Service.....	5,000.00
367...Rent-Show Place.....	4,000.00
370...Dues & Subscriptions.....	2,500.00
371...Matching Grants.....	10,000.00
372...Visitor Center.....	14,500.00
373...Office Lease.....	8,400.00

400 accounts

421...Furniture & Fixtures.....	\$ .00
422...Office Machines.....	.00

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

RE: REOPEN BUDGETS

Councilman Mann moved they reopen the Sheirff's budget. The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Wortman opposed.

Councilman Mann moved they set a new line item called Shift Differential in the amount of \$19,775.00. The motion was seconded by Councilman. The motion failed with two affirmative votes. Councilmembers Wortman, Lawrence, Lutz, Elliott and Owen opposed.

Medical Records Clerk

Councilmen Taylor moved they approve the following:

131...Jail Medical Records Clerk..	\$ 4,160.00
------------------------------------	-------------

The motion was seconded by Councilman Elliott and carried with seven affirmative votes.

Jailers

Councilman Taylor moved they allow three (3) jailers @ \$13,308.00 each for 1985.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: EXTRA HELP

Councilman Mann moved they allow \$4,500.00 in the Center Assessor's office. The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Mann moved they allow \$4,500.00 in the Knight Assessor's office. The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Mann moved they allow \$4,500.00 in the Pigeon Assessor's office. The motion was seconded by Councilman Taylor and carried unanimously.

RE: REOPEN CLERKS OFFICE

Councilman Elliott moved they set the Clerks salary in at \$29,394.00 which is the same salary as the Auditor. The motion was seconded by Councilman Mann and carried with five affirmative votes. Councilmembers Taylor and Owen opposed.

RE: REOPEN TREASURERS OFFICE

Councilman Elliott moved they set the salary of the Treasurer in at \$29,394.00. The motion was seconded by Councilman Mann and carried with five affirmative votes. Councilmembers Taylor and Owen opposed.

Councilman Mann asked Mr. Elliott how he can make motions like this when he won't even bring the manager's salary at the Auditorium up to the salary it was two years ago.

Councilman Elliott said when this young man was hired, he was completely inexperienced in building management, he said he asked the County Commissioner why he even hired him, whether his name had anything to do with it on the Council floor and he admitted it had something to do with it, he said he also said he knows many college graduates who start out lower that they started him out last year and he does not think he has enough experience in building management yet.

Councilman Mann said the Commissioners stated they started him lower for a six (6) month period and they told him the salary would go the same level as the previous manager.

Councilman Elliott said they are not bound by any promises made by the Commissioners.

RE: JUDGE SWAIN...SUPERIOR COURT

Judge Swain asked what they intend to do with the 400 accounts, they have recording equipment in Division IV that is obsolete and they can't get parts for it and they did have a policy replacing two (2) or three (3) typewriters a year but they have not done so since 1982 because the funds have been cut out.

President Owen said they have withheld the capital expenditures until the first of the year to attempt to take them out of the Local Option money, if the courts rule they can use it.

RE: REOPEN SHERIFF BUDGET

Councilman Mann moved the reopen the Sheriff's budget and set the Sheriff's salary in at \$29,394.00. The motion died for a lack of a second.

Councilman Taylor asked why would they not equal the Sheriff out with the rest of them.

Councilman Elliott said it is his understanding that the Sheriff collects warrants for the Department of Revenue, State of Indiana and for every warrant he collects he gets a 10% commission which he does not have to account for, it may not be a salary but it is earned income and it is his understanding he collected last year a bare minimum of \$10,000.00. He said they could write to Department of Revenue and get the exact figure and that is why he thinks the Sheriff's salary is sufficient.

RE: REOPEN AUDITORIUM

Councilman Mann moved they reopen the Auditorium. The motion was seconded by Councilman Elliott and carried unanimously.

Mr. Bitz said the first thing he would like to talk about is account 272...Sanitary Supplies and Lights which is currently set at \$5,000.00. He said this year they have spent approximately \$3,000.00 on lights for the stage only, other lights for the rest of the building they would have spent approximately \$1,000.00 and they will have spent \$1,000.00 on toilet tissue and hand towel and approximately \$2,500.00 on janitorial supplies for a total of \$7,500.00, which was his original request.

Councilman Mann moved this account be set in at \$7,500.00. The motion was seconded by Councilman Taylor and carried unanimously.

Mr. Bitz said the next items he would like to discuss are the Manager and Secretary/Bookkeepers salaries.

Mr. Bitz said concerning his salary, they have a copy of some figures he has worked up for them to look over, this year in 1984 the facility will be open approximately 334 days and that includes just about every major holidays, they have bookings for Christmas & Easter and he does not believe there are too many county employees that work practically every single holiday of the year. He said there are 214 total rentals at this time for 1984, 177 days with events. He said there are 37 days with two (2) events in the building. He said there are 95 week day events and 82 week-end events.

He said in 1980 the manager was making \$19,207.00, 1981 was \$20,744.00, 1982 was \$21,344.00, 1983 was \$21,844.00 before he started in June. He said he has not had any vacation, had not had any personal days and he has taken one sick day. He said he has committed his time to the building and he would argue with anyone who called him a novice and he would like to know what prior experience any of the other previous managers had before being hired to operate that building.

Councilman Mann moved they set account 111...Manager in at \$21,000.00. The motion was seconded by Councilman Taylor and failed with two affirmative votes. Councilmembers Wortman, Lawrence, Lutz, Elliott and Owen opposed.

Mr. Bitz said he would like to present Gerry Gass who would like to discuss the position of Secretary/Bookkeeper.

Ms. Gass said she had asked to be brought up with other Secretary/Bookkeepers. She said this year she has worked for \$50.00 less than a clerk.

Councilman Elliott said he does not know enough about what she does and how her time is spent.

Sharon Rudolph, who is a member of the Advisory Board said both of these people have really put their time in, she said she feels like they deserve the raises.

Councilman Taylor said his feeling is she is there eight (8) hours like all the other county employees and she deserves to be making the same as they are making.

Councilman Taylor moved they set her salary in at \$11,760.00. The motion was seconded by Councilman Elliott and carried with six affirmative votes.

Councilman Mann said she no longer wanted to be associated with this Council and left the meeting.

RE: APPROVE SALARY ORDINANCE

President Owen said they need a motion to approve the salary ordinance as they have allowed it.

Councilman Lutz moved they approve the salary ordinance for 1985. The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: APPROVE STATE BUDGET ORDINANCE

Councilman Lutz moved they approve the state budget ordinance. The motion was seconded by Councilman Taylor and carried with six affirmative votes.

RE: APPROVE RESOLUTION ON TRANSFER OF FUNDS

President Owen said they have a resolution that as of January 1, 1985 all transfers must come before the County Council. The motion was made by Councilman Elliott and seconded by Councilman Taylor and carried with six affirmative votes.

RE: SET REVENUE SHARING MONIES

President Owen said they need a motion to set the Federal Revenue Sharing Money in the Commissioners Budget under line item 130-360...Rent.

Councilman Taylor moved the approve the above request. The motion was seconded by Councilman Elliott and carried with six affirmative votes.

RE: EXTRA HELP

Councilman Taylor moved they set Extra Help in at \$35.00 per day. The motion was seconded by Councilmen Elliott and carried with six affirmative votes.

RE: PER DIEM

Board of Review

Councilman Taylor moved the per diem be set at \$45.00 per day.

Tax Adjustment Board

Councilman Taylor moved the per diem be set at \$45.00 per day.

Drainage Board

Councilman Taylor moved the per diem be set at \$35.00 per day.

The above motion was seconded by Councilman Elliott and carried with six affirmative votes.

RE: REDUCE WORKING BALANCE

President Owen said they need a motion to reduce the working balance by \$350,000.00 or more if they need to to reach the freeze. The motion was made by Councilman Taylor and carried with six affirmative votes.

President Owen said that concludes the 1985 budgets but after the Auditor gets all the figures together they may have to meet again Friday.

RE: LIAISON MEMBER FOR AUDITORIUM

Mr. Bitz requested a new liaison person to the Auditorium from the Council considering he has heard nothing who currently is their liaison.

There being no further business, the meeting recessed with the possibility of having to meet again Friday.



450.  
ORDINANCE ADOPTED BY THE VANDERBURGH  
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA  
SEPTEMBER 4, 1984

WHEREAS, IC 1971, 17-1-24. 18.1 to 18.5 (Burns Indiana Statute, 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, 1985, the following salaries for the personnel authorized for full, part-time and hourly employees, as indicated below.

SECTION 1...CLERK OF CIRCUIT COURT

<u>NUMBER REQUESTED</u>	<u>JOB TITLE</u>	<u>ANNUAL REQUESTED</u>	<u>ANNUAL ALLOWED</u>	<u>NUMBER ALLOWED</u>
1	111 Clerk	\$ 27,750.00	\$ 29,394.00	1
1	112 Chief Deputy	20,393.00	20,393.00	1
1	113 Circuit Clerk	12,298.00	12,298.00	1
1	114 Superior 1 Clerk	12,298.00	12,298.00	1
1	115 Superior 11 Clerk	12,298.00	12,298.00	1
1	116 Superior 111 Clerk	12,298.00	12,298.00	1
1	117 Superior 1V Clerk	12,298.00	12,298.00	1
1	118 Juvenile Clerk	12,298.00	12,298.00	1
1	119 Misdemeanor Clerk	12,298.00	12,298.00	1
1	120 Small Claims Clerk	12,298.00	12,298.00	1
1	122 Bookkeeping Supervisor	13,052.00	13,052.00	1
1	123 Garnishee Clerk	12,945.00	12,945.00	1
1	124 Deputy Clerk	11,760.00	11,760.00	1
1	125 Deputy Clerk	11,760.00	11,760.00	1
1	126 Deputy Clerk	11,760.00	11,760.00	1
1	127 Deputy Clerk	11,760.00	11,760.00	1
1	128 Deputy Clerk	11,760.00	11,760.00	1
1	129 Deputy Clerk	11,760.00	11,760.00	1
1	130 Deputy Clerk	11,760.00	11,760.00	1
1	131 Deputy Clerk	11,760.00	11,760.00	1
1	132 Deputy Clerk	11,760.00	11,760.00	1
1	133 Deputy Clerk	11,760.00	11,760.00	1
1	134 Deputy Clerk	11,760.00	11,760.00	1
1	135 Deputy Clerk	11,760.00	11,760.00	1
1	136 Deputy Clerk	11,760.00	11,760.00	1
1	137 Deputy Clerk	11,760.00	11,760.00	1
1	138 Deputy Clerk	11,760.00	11,760.00	1
1	139 Deputy Clerk	11,760.00	11,760.00	1
1	140 Deputy Clerk	11,760.00	11,760.00	1
1	141 Deputy Clerk	11,760.00	11,760.00	1
1	142 Deputy Clerk	11,760.00	11,760.00	1
1	143 Deputy Clerk	11,760.00	11,760.00	1
1	144 Deputy Clerk	11,760.00	11,760.00	1
1	145 Deputy Clerk	11,760.00	11,760.00	1
1	146 Cashier	12,945.00	12,945.00	1
1	147 Bookkeeper	11,866.00	11,866.00	1
1	148 Commitment Clerk	11,866.00	11,866.00	1
1	149 Support Clerk	12,945.00	12,945.00	1
1	151 Filing Supervisor	13,052.00	13,052.00	1
1	152 Misdemeanor Supervisor	14,219.00	14,219.00	1
1	153 Asst. Support Clerk	12,490.00	12,490.00	1
1	154 Deputy Clerk	11,760.00	11,760.00	1
1	155 Deputy Clerk	11,760.00	11,760.00	1



## CLERK OF CIRCUIT COURT CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
1	156 Deputy Clerk	\$ 11,760.00	\$ 11,760.00	1
1	157 Deputy Clerk	11,760.00	11,760.00	1
1	158 Deputy Clerk	11,760.00	11,760.00	1
1	159 Deputy Clerk	11,760.00	11,760.00	1
47	TOTAL	\$591,187.00	\$592,831.00	47

## SECTION 2...COUNTY AUDITOR

1	111 Auditor	\$ 29,394.00	\$ 29,394.00	1
1	112 Chief Deputy	20,393.00	20,393.00	1
1	113 Bookkeeper/Claims	14,264.00	14,264.00	1
1	114 Bookkeeper/Payroll	14,264.00	14,264.00	1
1	115 Bookkeeper/Insurance	14,246.00	14,264.00	1
1	116 Bookkeeper 1	13,400.00	13,400.00	1
1	117 Bookkeeper 11	13,400.00	13,400.00	1
1	118 Bookkeeper 111	13,400.00	13,400.00	1
1	119 Bookkeeper 1V	12,281.00	12,281.00	1
1	120 Legal Secretary	12,729.00	12,729.00	1
1	121 Council & Budget Clerk	13,400.00	13,400.00	1
1	122 First Deputy	16,704.00	16,704.00	1
1	123 Second Deputy	13,052.00	13,052.00	1
1	124 Posting Supervisor	11,866.00	11,866.00	1
1	125 Posting Clerk	11,760.00	11,760.00	1
1	126 Posting Clerk	11,760.00	11,760.00	1
1	127 Posting Clerk	11,760.00	11,760.00	1
1	129 Transfer Clerk	11,760.00	11,760.00	1
1	130 Transfer Clerk	11,760.00	11,760.00	1
1	131 Transfer Clerk	11,760.00	11,760.00	1
1	132 Transfer Clerk	11,760.00	11,760.00	1
1	133 Data Processing Supervisor	13,400.00	13,400.00	1
1	134 Data Processing Operator	11,760.00	11,760.00	1
1	135 Real Estate Clerk	12,281.00	12,281.00	1
1	136 Tax Sale & Homestead Clerk	12,289.00	12,289.00	1
1	137 Posting & Addressograph Clerk	11,760.00	11,760.00	1
	199 Extra Help	2,700.00	- 0 -	
26	TOTAL	\$359,321.00	\$356,621.00	26

## SECTION 3...COUNTY TREASURER

1	111 Treasurer	\$ 27,750.00	\$ 29,394.00	1
1	112 Chief Deputy	20,393.00	20,393.00	1
1	114 Supervisor-Posting	12,298.00	12,298.00	1
1	115 Registrar of Taxes	12,298.00	12,298.00	1
1	116 Head Bookkeeper	12,298.00	12,298.00	1
1	117 Secretary	12,198.00	12,298.00	1
1	118 Cashier	12,198.00	12,298.00	1
1	119 Assistant Cashier	11,760.00	11,760.00	1
1	120 Counter & Posting Clerk	11,760.00	11,760.00	1
1	121 Counter & Posting Clerk	11,760.00	11,760.00	1
1	122 Counter & Posting Clerk	11,760.00	11,760.00	1
1	123 Counter & Posting Clerk	11,760.00	11,760.00	1
1	124 Counter & Posting Clerk	11,760.00	11,760.00	1
1	125 Counter & Posting Clerk	11,760.00	11,760.00	1
1	126 Counter & Posting Clerk	11,760.00	11,760.00	1
1	127 Counter & Posting Clerk	11,760.00	11,760.00	1
1	128 Counter & Posting Clerk	11,760.00	11,760.00	1
	129 Counter & Posting Clerk	.00	- 0 -	- 0 -
1	130 Collector, Delinquent Taxes	12,945.00	12,945.00	1
	199 Extra Help	3,600.00	- 0 -	- 0 -
18	TOTAL	\$243,778.00	\$241,822.00	18

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<b>SECTION 4...COUNTY RECORDER</b>				
1	111 Recorder	\$ 25,604.00	\$ 25,604.00	1
1	112 Chief Deputy	19,709.00	18,918.00	1
1	113 Bookkeeper	12,428.00	12,298.00	1
1	114 Miscellaneous Deputy	11,836.00	11,760.00	1
1	115 Mortgage & Release Deputy	11,836.00	11,760.00	1
1	116 Deed Deputy	11,836.00	11,760.00	1
1	117 UCC Deputy	11,836.00	11,760.00	1
1	118 Photocopy Deputy	11,836.00	11,760.00	1
1	119 Assistant Bookkeeper	11,836.00	11,760.00	1
9	TOTAL	\$128,757.00	\$127,380.00	9

**SECTION 5...COUNTY SHERIFF**

1	111 Sheriff	\$ 28,950.00	\$ 25,291.00	1
1	000 Chief Deputy	26,805.00	24,223.00	1
1	001 Captain	24,820.00	23,882.00	1
1	002 Captain	24,820.00	23,882.00	1
1	003 Lieutenant	22,981.00	22,306.00	1
1	004 Lieutenant	22,981.00	22,306.00	1
1	005 Lieutenant	22,981.00	22,306.00	1
1	006 Lieutenant	22,981.00	22,306.00	1
1	007 Sergeant	21,279.00	20,846.00	1
1	008 Sergeant	21,279.00	20,846.00	1
1	009 Sergeant	21,279.00	20,846.00	1
1	010 Sergeant	21,279.00	20,846.00	1
1	011 Sergeant	21,279.00	20,846.00	1
1	012 Sergeant	21,279.00	20,846.00	1
1	013 Sergeant	21,279.00	20,846.00	1
1	014 Sergeant	21,279.00	20,846.00	1
1	015 Sergeant	21,279.00	20,846.00	1
1	016 Sergeant	21,279.00	20,846.00	1
1	017 Sergeant	21,279.00	20,846.00	1
1	018 Sergeant	21,279.00	20,846.00	1
1	019 Detective	19,703.00	19,494.00	1
1	020 Detective	19,703.00	19,494.00	1
1	021-- Detective	19,703.00	19,494.00	1
1	022 Detective	19,703.00	19,494.00	1
1	023 Detective	19,703.00	19,494.00	1
1	024 Detective	19,703.00	19,494.00	1
1	025 Detective	19,703.00	19,494.00	1
1	026 Detective	19,703.00	19,494.00	1
1	027 Detective	19,703.00	19,494.00	1
1	028 Detective	19,703.00	19,494.00	1
1	029 Corporal	19,703.00	19,494.00	1
1	030 Corporal	19,703.00	19,494.00	1
1	031 Corporal	19,703.00	19,494.00	1
1	032 Corporal	19,703.00	19,494.00	1
1	033 Corporal	19,703.00	19,494.00	1
1	034 Corporal	19,703.00	19,494.00	1
1	035 Corporal	19,703.00	19,494.00	1
1	036 Corporal	19,703.00	19,494.00	1
1	037 Patrolman	18,243.00	18,243.00	1
1	038 Patrolman	18,243.00	18,243.00	1
1	039 Patrolman	18,243.00	18,243.00	1
1	040 Patrolman	18,243.00	18,243.00	1
1	041 Patrolman	18,243.00	18,243.00	1
1	042 Patrolman	18,243.00	18,243.00	1
1	043 Patrolman	18,243.00	18,243.00	1
1	044 Patrolman	18,243.00	18,243.00	1
1	045 Patrolman	18,243.00	18,243.00	1
1	046 Patrolman	18,243.00	18,243.00	1
1	047 Patrolman	18,243.00	18,243.00	1
1	048 Patrolman	18,243.00	18,243.00	1
1	049 Patrolman	18,243.00	18,243.00	1
1	050 Patrolman	18,243.00	18,243.00	1

## COUNTY SHERIFF CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED
1	051 Patrolman	\$ 18,243.00	\$ 18,243.00
1	052 Patrolman	18,243.00	18,243.00
1	053 Patrolman	18,243.00	18,243.00
1	054 Patrolman	18,243.00	18,243.00
1	055 Patrolman	18,243.00	18,243.00
1	056 Patrolman	18,243.00	18,243.00
1	057 Patrolman	18,243.00	18,243.00
1	058 Patrolman	18,243.00	18,243.00
1	059 Patrolman	18,243.00	18,243.00
1	060 Patrolman	18,243.00	18,243.00
1	061 Patrolman	18,243.00	18,243.00
1	062 Patrolman	18,243.00	18,243.00
1	063 Patrolman	18,243.00	18,243.00
1	064 Patrolman	18,243.00	18,243.00
1	065 Patrolman	18,243.00	18,243.00
1	066 Patrolman	18,243.00	18,243.00
1	067 Patrolman	18,243.00	18,243.00
1	068 Patrolman	18,243.00	18,243.00
1	069 Patrolman	18,243.00	18,243.00
1	070 Patrolman	18,243.00	18,243.00
1	071 Patrolman	18,243.00	18,243.00
1	072 Patrolman	18,243.00	18,243.00
1	073 Patrolman	18,243.00	18,243.00
1	074 Patrolman	18,243.00	18,243.00
1	075 Patrolman	18,243.00	18,243.00
1	076 Patrolman	18,243.00	18,243.00
1	077 Patrolman	18,243.00	18,243.00
1	078 Patrolman	18,243.00	18,243.00
1	079 Patrolman	18,243.00	18,243.00
1	080 Patrolman	18,243.00	18,243.00
1	081 Patrolman	18,243.00	18,243.00
1	082 Patrolman	18,243.00	18,243.00
1	083 Patrolman	18,243.00	18,243.00
1	084 Patrolman	18,243.00	18,243.00
1	085 Patrolman	18,243.00	18,243.00
1	086 Patrolman	18,243.00	18,243.00
1	087 Patrolman	18,243.00	18,243.00
1	088 Patrolman	18,243.00	18,243.00
1	119 Patrolman	18,243.00	18,243.00
1	120 Patrolman	18,243.00	18,243.00
1	121 Patrolman	18,243.00	18,243.00
1	122 Patrolman	18,243.00	18,243.00
1	123 Patrolman	18,243.00	18,243.00
1	124 Patrolman	18,243.00	18,243.00
1	125 Patrolman	18,243.00	18,243.00
1	126 Patrolman	18,243.00	18,243.00
1	127 Patrolman	18,243.00	18,243.00
1	107 Process Server	5,164.00	5,164.00
1	108 Process Server	5,164.00	5,164.00
1	128 Process Server	5,164.00	5,164.00
1	109 Probationary Patrolman	17,243.00	-0-
1	110 Probationary Patrolman	17,243.00	-0-
1	111 Probationary Patrolman	17,243.00	-0-
1	112 Probationary Patrolman	17,243.00	-0-
1	113 Probationary Patrolman	17,243.00	-0-
1	114 Probationary Patrolman	17,243.00	-0-
	Payment Officer	7,500.00	7,500.00
	Longevity	159,750.00	159,750.00
	Special Deputies, Guarding	7,000.00	2,000.00
	Merit Board	5,000.00	3,750.00
108	TOTAL	\$2,218,344.00	\$2,088,761.00

454.

(5) 9/4/84

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 6...COUNTY SURVEYOR</u>				
1	111 Surveyor	\$ 26,642.00	\$ 26,642.00	1
1	112 Chief Deputy	19,393.00	18,393.00	1
1	113 Party Chief	19,341.00	19,341.00	1
1	114 Instrument Man	16,405.00	16,405.00	1
1	115 Rod Man	15,192.00	15,192.00	1
1	116 Chief Draftsman	18,831.00	18,831.00	1
1	119 Secretary	12,298.00	12,298.00	1
1	120 Chain Man	15,799.00	15,799.00	1
<u>8</u>	TOTAL	\$143,901.00	\$ 142,901.00	8
<u>SECTION 7...COUNTY CORONER</u>				
1	111 Coroner	\$ 16,083.00	\$ 16,083.00	1
1	112 Chief Deputy	18,919.00	18,919.00	1
1	113 Assistant Deputy	4,090.00	3090.00	1
1	114 Assistant Deputy	4,090.00	3090.00	1
1	115 Clerical Assistant	11,760.00	11,760.00	1
1	116 Dentist	1.00	1.00	1
1	199 Extra Help	400.00	- 0 -	-
<u>6</u>	TOTAL	\$55,343.00	\$ 52,943.00	6
<u>SECTION 8...PROSECUTOR</u>				
1	101 Deputy	\$ 13,000.00	\$ 12,000.00	1
1	102 Deputy	19,062.00	19,062.00	1
1	103 Deputy	23,600.00	23,600.00	1
1	105 Deputy	15,105.00	14,105.00	1
1	106 Deputy	22,600.00	21,600.00	1
1	107 Deputy	17,197.00	16,197.00	1
1	108 Deputy	17,100.00	16,100.00	1
1	109 Deputy	17,100.00	16,100.00	1
1	111 Deputy	14,736.00	13,736.00	1
1	112 Deputy	21,770.00	21,770.00	1
1	113 Deputy	15,671.00	14,671.00	1
1	114 Deputy	14,600.00	13,600.00	1
1	115 Deputy	19,500.00	19,500.00	1
1	117 Deputy	30,500.00	30,500.00	1
1	120 Investigator	17,747.00	17,747.00	1
1	121 Investigator	16,067.00	16,067.00	1
1	122 Investigator	15,227.00	15,227.00	1
1	123 Investigator	14,600.00	14,600.00	1
1	124 Investigator	13,100.00	13,100.00	1
1	128 Para Legal Secretary	14,500.00	14,500.00	1
1	129 Para Legal Secretary	14,500.00	14,500.00	1
1	130 Para Legal Secretary	14,500.00	14,500.00	1
1	131 Para Legal Secretary	14,500.00	14,500.00	1
1	132 Juvenile Secretary	11,760.00	11,760.00	1
1	133 Receptionist	11,760.00	11,760.00	1
<u>25</u>	TOTAL	\$419,802.00	\$ 410,802.00	25
<u>SECTION 8A...PROSECUTOR 1V-D</u>				
1	111 Secretary	\$11,654.00	\$ 11,654.00	1
1	112 Assistant Director	16,704.00	16,704.00	1
1	113 Assistant Director	14,480.00	14,480.00	1
1	114 Secretary	12,298.00	12,298.00	1
1	115 Support Deputy	28,849.00	28,849.00	1
1	116 Deputy	18,000.00	18,000.00	1
1	117 Investigator	6,500.00	6,500.00	1
1	118 Secretary	-11,000.00	- 0 -	-
<u>8</u>		\$119,485.00	\$ 108,485.00	7

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 9...COUNTY ASSESSOR</u>				
1	111 Assessor	\$ 30,450.00	\$ <u>29,394.00</u>	<u>1</u>
1	112 Chief Deputy	20,393.00	<u>20,393.00</u>	<u>1</u>
1	113 Chief Inheritance	19,654.00	<u>19,654.00</u>	<u>1</u>
1	114 Real Estate Deputy	15,037.00	<u>15,037.00</u>	<u>1</u>
1	115 Real Estate Deputy	15,037.00	<u>15,037.00</u>	<u>1</u>
1	116 Deputy Excise & Inheritance Clerk	12,882.00	<u>12,880.00</u>	<u>1</u>
1	117 Inheritance Deputy	12,882.00	<u>12,880.00</u>	<u>1</u>
1	118 Chief Excise Deputy	11,760.00	<u>11,760.00</u>	<u>1</u>
1	119 Auto Excise Deputy	11,760.00	<u>11,760.00</u>	<u>1</u>
<u>9</u>		\$149,855.00	\$ <u>148,795.00</u>	<u>9</u>
<u>SECTION 10...ARMSTRONG ASSESSOR</u>				
1	111 Assessor	\$ 797.00	\$ <u>797.00</u>	<u>1</u>
1	112 Chief Deputy	1,963.00	<u>1,963.00</u>	<u>1</u>
	Extra Help	2,000.00	<u>2,000.00</u>	<u>—</u>
<u>2</u>		\$ 4,760.00	\$ <u>4,760.00</u>	<u>2</u>
<u>SECTION 11...CENTER ASSESSOR</u>				
1	111 Assessor	\$ 21,545.00	\$ <u>20,586.00</u>	<u>1</u>
1	112 Chief Deputy	18,084.00	<u>17,440.00</u>	<u>1</u>
1	113 Real Estate Deputy	18,084.00	<u>17,440.00</u>	<u>1</u>
1	114 First Deputy	11,836.00	<u>11,760.00</u>	<u>1</u>
1	115 Second Deputy	11,836.00	<u>11,760.00</u>	<u>1</u>
1	116 Third Deputy	11,836.00	<u>11,760.00</u>	<u>1</u>
1	117 Fourth Deputy	11,836.00	<u>11,760.00</u>	<u>1</u>
	Extra Help	4,500.00	<u>4,500.00</u>	<u>—</u>
<u>7</u>		\$109,557.00	\$ <u>107,006.00</u>	<u>7</u>
<u>SECTION 12...GERMAN ASSESSOR</u>				
1	111 Assessor	\$ 4,000.00	\$ <u>4,000.00</u>	<u>1</u>
1	112 Chief Deputy	12,500.00	<u>11,712.00</u>	<u>1</u>
	199 Extra Help	7,800.00	<u>4,000.00</u>	<u>—</u>
<u>2</u>	TOTAL	\$ 24,300.00	\$ <u>19,712.00</u>	<u>2</u>
<u>SECTION 13...KNIGHT ASSESSOR</u>				
1	111 Assessor	\$ 21,545.00	\$ <u>20,586.00</u>	<u>1</u>
1	112 Chief Deputy	18,495.00	<u>17,440.00</u>	<u>1</u>
1	113 Real Estate Deputy	18,495.00	<u>17,440.00</u>	<u>1</u>
1	114 First Deputy	12,105.00	<u>11,760.00</u>	<u>1</u>
1	115 Second Deputy	12,105.00	<u>11,760.00</u>	<u>1</u>
1	116 Third Deputy	12,105.00	<u>11,760.00</u>	<u>1</u>
1	117 Fourth Deputy	12,105.00	<u>11,760.00</u>	<u>1</u>
1	118 Fifth Deputy	12,105.00	<u>11,760.00</u>	<u>1</u>
	199 Extra Help	10,000.00	<u>4,000.00</u>	<u>—</u>
<u>8</u>	TOTAL	\$129,060.00	\$ <u>106,506.00</u>	<u>7</u>
<u>SECTION 14...PERRY ASSESSOR</u>				
1	111 Assessor	\$ 18,000.00	\$ <u>10,100.00</u>	<u>1</u>
1	112 Chief Deputy	15,338.00	<u>15,338.00</u>	<u>1</u>
1	113 Real Estate Deputy	12,860.00	<u>12,860.00</u>	<u>1</u>
1	114 First Deputy	11,100.00	<u>11,100.00</u>	<u>1</u>
	199 Extra Help		<u>4,500.00</u>	<u>—</u>
<u>4</u>	TOTAL	\$ 57,298.00	\$ <u>53,898.00</u>	<u>4</u>

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 15...PIGEON ASSESSOR</u>				
1	111 Assessor	\$ 21,545.00	\$ <u>20,586.00</u>	<u>1</u>
1	112 Chief Deputy	18,084.00	<u>17,440.00</u>	<u>1</u>
1	113 Field Deputy	18,084.00	<u>17,440.00</u>	<u>1</u>
1	114 First Deputy	12,500.00	<u>11,740.00</u>	<u>1</u>
1	115 Second Deputy	12,500.00	<u>11,740.00</u>	<u>1</u>
1	116 Third Deputy	12,500.00	<u>11,740.00</u>	<u>1</u>
1	117 Fourth Deputy	12,500.00	<u>11,740.00</u>	<u>1</u>
1	118 Fifth Deputy	12,500.00	<u>-0-</u>	<u>-</u>
—	199 Extra Help	10,400.00	<u>4500.00</u>	<u>-</u>
8	TOTAL	\$130,613.00	\$ <u>107,006.00</u>	<u>7</u>
<u>SECTION 16...SCOTT ASSESSOR</u>				
1	111 Assessor	\$ 1,500.00	\$ <u>1500.00</u>	<u>1</u>
—	199 Extra Help	14,500.00	<u>10000.00</u>	<u>-</u>
1	TOTAL	\$ 16,000.00	\$ <u>11,500.00</u>	<u>1</u>
<u>SECTION 17...UNION ASSESSOR</u>				
1	111 Assessor	\$ 833.00	\$ <u>813.00</u>	<u>1</u>
—	199 Extra Help	1,640.00	<u>1633.00</u>	<u>-</u>
1	TOTAL	\$ 2,473.00	\$ <u>2446</u>	<u>1</u>
<u>SECTION 18...ELECTION BOARD</u>				
No Election in 1985				
<u>SECTION 19...VOTERS REGISTRATION</u>				
1	111 Board Member	\$ 17,611.00	\$ <u>17,611.00</u>	<u>1</u>
1	112 Board Member	17,611.00	<u>17,611.00</u>	<u>1</u>
1	113 Deputy	11,760.00	<u>11,760.00</u>	<u>1</u>
1	114 Deputy	11,760.00	<u>11,760.00</u>	<u>1</u>
1	115 Deputy	11,760.00	<u>11,760.00</u>	<u>1</u>
1	116 Deputy	11,760.00	<u>11,760.00</u>	<u>1</u>
1	117 Deputy	11,760.00	<u>11,760.00</u>	<u>1</u>
1	118 Deputy	11,760.00	<u>11,760.00</u>	<u>1</u>
8	TOTAL	\$105,782.00	\$ <u>105,782.00</u>	<u>8</u>
<u>SECTION 20...CO-OP EXTENSION SERVICE</u>				
1	111 Area Extension Service	\$ 16,354.00	\$ <u>16,354.00</u>	<u>1</u>
1	112 Office Manager	12,298.00	<u>12,298.00</u>	<u>1</u>
1	114 Secretary	11,972.00	<u>11,972.00</u>	<u>1</u>
1	115 Secretary	11,760.00	<u>11,760.00</u>	<u>1</u>
1	116 Area Extension Agent	11,128.00	<u>11,128.00</u>	<u>1</u>
1	117 Area Extension Agent	11,128.00	<u>11,128.00</u>	<u>1</u>
1	118 Area Extension Agent	11,128.00	<u>11,128.00</u>	<u>1</u>
1	119 Area Extension Agent	11,128.00	<u>11,128.00</u>	<u>1</u>
—	120 4H Assistant	7,610.00	<u>7610.00</u>	<u>-</u>
—	122 Home Economist	6,876.00	<u>6876.00</u>	<u>-</u>
—	199 Extra Help	5,900.00	<u>5900.00</u>	<u>-</u>
8	TOTAL	\$117,282.00	\$ <u>117,282.00</u>	<u>8</u>



NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 21...AREA PLAN COMMISSION</u>				
1	111 Executive Director	\$ 28,741.00	\$ 28,741.00	1
1	112 Planner In Charge	18,413.00	18,413.00	1
1	113 Planner	18,413.00	18,413.00	1
1	114 Zoning Administrator	16,704.00	16,704.00	1
1	115 Chief Draftsman	14,600.00	14,600.00	1
1	116 Technician	12,838.00	12,838.00	1
1	117 Secretary/Bookkeeper	12,729.00	12,729.00	1
1	118 Deputy Administrator	12,320.00	12,320.00	1
1	119 Zoning Investigator	12,300.00	12,300.00	1
1	120 Senior Secretary	11,760.00	11,760.00	1
10	TOTAL	\$158,818.00	\$158,818.00	10
<u>SECTION 22...DRAINAGE BOARD</u>				
1	111 Board Member	\$ 500.00	\$ 350.00	1
1	112 Board Member	500.00	350.00	1
1	113 Board Member	500.00	350.00	1
	Legal Services	2,400.00	2,400.00	
3	TOTAL	\$ 3,900.00	3,450.00	3
<u>SECTION 23...VETERANS SERVICE</u>				
1	111 Service Officer	\$ 18,256.00	\$ 17,904.00	1
1	112 Assistant Service Officer	12,202.00	12,298.00	1
1	113 Clerk/Typist	11,621.00	11,760.00	1
3	TOTAL	\$ 42,079.00	\$ 41,962.00	3
<u>SECTION 24...COUNTY COMMISSIONERS</u>				
1	109...County Commissioner	\$ 13,686.00	\$ 13,686.00	1
1	110 County Commissioner	13,686.00	13,686.00	1
1	111 County Commissioner	13,686.00	13,686.00	1
1	112 County Attorney	14,000.00	14,000.00	1
1	113 County Attorney	14,000.00	14,000.00	1
1	114 Executive Assistant	16,733.00	16,733.00	1
	117 Tax Adjustment Board	1,600.00	1,600.00	
	118 Board of Review	9,900.00	9,900.00	
1	124 Soil Conservation Dist. Coord.	11,885.00	11,885.00	1
1	125 Soil Conservation Technician	15,360.00	15,360.00	1
	128 Pigeon Trustee	400.00	400.00	
	199 Weights & Measures County	7,800.00	7,800.00	
	198 Purchasing County	5,000.00	5,000.00	
8	TOTAL	\$137,736.00	\$137,936.00	8
<u>SECTION 25 COUNTY COMMISSIONERS JAIL BUDGET</u>				
1	111 Doctor	\$ 8,480.00	\$ 7,480.00	1
1	112 Nurse	18,076.00	17,576.00	1
1	113 Nurse	18,076.00	17,576.00	1
1	114 Jailer	13,308.00	13,308.00	1
1	115 Jailer	13,308.00	13,308.00	1
1	116 Jailer	13,308.00	13,308.00	1
1	117 Jailer	13,308.00	13,308.00	1
1	118 Jailer	13,308.00	13,308.00	1
1	119 Jailer	13,308.00	13,308.00	1
1	120 Jailer	13,308.00	13,308.00	1
1	121 Jailer	13,308.00	13,308.00	1
1	122 Jailer	13,308.00	13,308.00	1
1	123 Jailer	13,308.00	13,308.00	1
1	124 Jailer	13,308.00	13,308.00	1
1	125 Jailer	13,308.00	13,308.00	1
1	126 Jailer	13,308.00	13,308.00	1
1	127 Jailer	13,308.00	13,308.00	1
1	128 Nurse	18,076.00	-0-	
1	132 Jailer		13,308.00	1
1	133 Jailer		13,308.00	1
1	134 Jailer		13,308.00	1

## COUNTY COMMISSIONERS JAIL BUDGET CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
1	129 Nurse	\$ 18,076.00	\$ - 0 -	-
1	130 Nurse	18,076.00	- 0 -	-
1	131 Medical Records Clerk	4,160.00	4160.00	1
21	TOTAL	\$289,332.00	\$ 273,028.00	21

## SECTION 26...SUPERINTENDENT OF COUNTY BUILDINGS

1	111 Superintendent	\$ 18,918.00	\$ 18,918.00	1
1	112 Carpenter	15,509.00	15,509.00	1
2	TOTAL	\$ 34,427.00	\$ 34,427.00	2

## SECTION 27...CIRCUIT COURT

1	111 Judge	\$ 16,046.00	\$ 16,046.00	1
1	112 Court Reporter	17,702.00	17,702.00	1
1	113 Court Reporter	17,702.00	17,702.00	1
1	114 Jury Commissioner	3,000.00	2722.00	1
1	115 Riding Bailiff	13,400.00	13,400.00	1
1	116 Public Defender	19,393.00	17,893.00	1
1	117 Public Defender	19,393.00	17,893.00	1
1	118 Public Defender	15,805.00	15,805.00	1
1	119 Public Defender Secretary	6,688.00	6,688.00	1
1	121 Chief Probation Officer	28,094.00	27,094.00	1
1	122 Asst. Chief Probation Officer	21,000.00	21,000.00	1
1	123 Probation Officer	19,179.00	18,179.00	1
1	124 Probation Officer	19,179.00	18,179.00	1
1	125 Probation Officer	8,500.00	8,500.00	1
1	126 Budget Clerk	12,800.00	12,800.00	1
1	127 Probation Dept. Clerk	12,800.00	12,800.00	1
1	128 Director of Court Services	28,094.00	24,934.00	1
1	129 Bail Bond Director	24,000.00	18,179.00	1
1	133 Transportation Officer	16,074.00	15,074.00	1
1	134 Transportation Officer	15,480.00	14,480.00	1
1	135 Office & Budget Supervisor	15,490.00	14,490.00	1
1	140 Law Librarian	13,500.00	13,500.00	1
	193 Law Clerk	15,800.00	10,513.00	
	195 Bail Bond Part time	25,000.00	21,600.00	
	196 Special Reporters	18,000.00	16,300.00	
	197 Part time Bailiffs	9,000.00	7300.00	
	198 Special Interns	15,000.00	- 0 -	
22	TOTAL	\$446,119.00	\$ 400,773.00	22

## SECTION 28...SUPERIOR COURT

1	111 Judge	\$ 16,045.00	\$ 16,045.00	1
1	112 Judge	16,045.00	16,045.00	1
1	113 Judge	16,045.00	16,045.00	1
1	114 Judge	16,045.00	16,045.00	1
1	115 Judge	16,045.00	16,045.00	1
1	116 Judge	16,045.00	16,045.00	1
1	117 Judge	16,045.00	16,045.00	1
1	118 Misdemeanor Referee	35,300.00	35,300.00	1
1	120 Juvenile Referee	18,963.00	18,963.00	1
1	121 Court Reporter	17,717.00	17,717.00	1
1	122 Court Reporter	17,717.00	17,717.00	1
1	123 Court Reporter	17,717.00	17,717.00	1
1	124 Court Reporter	17,717.00	17,717.00	1
1	125 Court Reporter	17,717.00	17,717.00	1
1	126 Court Reporter	17,717.00	17,717.00	1
1	127 Court Reporter	17,717.00	17,717.00	1
1	128 Court Reporter	17,717.00	17,717.00	1
1	129 Court Reporter	17,717.00	17,717.00	1
1	130 Court Reporter	17,717.00	17,717.00	1
1	132 Court Bailiff	13,275.00	13,275.00	1
1	133 Court Bailiff	13,275.00	13,275.00	1
1	134 Court Bailiff	13,275.00	13,275.00	1



NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SUPERIOR COURT CONTINUED</u>				
1	136...Court Bailiff	\$ 13,275.00	\$ 13,275.00	1
1	137...Court Bailiff	13,275.00	13,275.00	1
1	138 Court Bailiff	13,275.00	13,275.00	1
1	139 Probation Officer	27,094.00	27,094.00	1
1	140 Probation Officer	18,178.00	18,178.00	1
1	141 Probation Officer	18,178.00	18,178.00	1
1	142 Probation Officer	21,262.00	21,262.00	1
1	143 Probation Officer	18,178.00	18,178.00	1
1	144 Probation Officer	18,178.00	18,178.00	1
1	145 Probation Officer	18,178.00	18,178.00	1
1	146 Probation Officer	21,262.00	21,262.00	1
1	147 Probation Officer	18,178.00	18,178.00	1
1	148 Probation Officer	18,178.00	18,178.00	1
1	149 Probation Officer	18,178.00	18,178.00	1
1	150 Probation Officer	18,178.00	18,178.00	1
1	151 Probation Officer	18,178.00	18,178.00	1
1	152 Probation Officer	18,178.00	18,178.00	1
1	153 Riding Bailiff	14,491.00	14,491.00	1
1	154 Riding Bailiff	14,491.00	14,491.00	1
1	155 Riding Bailiff	14,491.00	14,491.00	1
1	156 Riding Bailiff	14,491.00	14,491.00	1
1	157 Riding Bailiff	14,491.00	14,491.00	1
1	158 Riding Bailiff	14,491.00	14,491.00	1
1	159 Riding Bailiff	14,491.00	14,491.00	1
1	160 Asst. Chief Clerk	14,489.00	14,489.00	1
1	162 Crt. Adm. Secy & Budget Clerk	15,227.00	15,227.00	1
1	163 Public Defender	21,772.00	20,772.00	1
1	164 Public Defender	28,500.00	28,500.00	1
1	165 Public Defender	13,342.00	12,342.00	1
1	166 Public Defender	13,342.00	12,342.00	1
1	167 Public Defender	16,152.00	15,152.00	1
1	168 Chief Clerk Probate	17,717.00	17,717.00	1
1	169 Court Administrator	32,334.00	32,334.00	1
1	170 Pauper Investigator	15,227.00	15,227.00	1
1	171 Clerical Assistant	11,972.00	11,972.00	1
1	172 Clerical Assistant	11,972.00	11,972.00	1
1	173 Clerical Assistant	11,972.00	11,972.00	1
1	174 Clerical Assistant	11,972.00	11,972.00	1
1	175 Clerical Assistant	11,972.00	11,972.00	1
1	176 Clerical Assistant	11,972.00	11,972.00	1
1	177 Clerical Assistant	11,972.00	11,972.00	1
1	178 Public Defender Secretary	6,164.00	6,164.00	1
1	179 Child Place Supervisor	18,178.00	18,178.00	1
1	180 Small Claims Secretary	14,491.00	14,491.00	1
1	181 Special Reporter	1,000.00	1,000.00	1
	195 Part-time Bailiffs	25,282.00	23,782.00	-
	199 Extra Help-Summer Interns	4,000.00	-0-	-
<u>67</u>	TOTAL	\$1,135,432.00	\$1,125,932.00	<u>67</u>

SECTION 29...DRUG & ALCOHOL DEFERRAL

1	111 Director	\$ 27,328.00	\$ 27,328.00	1
1	112 Associate Director	23,120.00	23,120.00	1
1	113 Counselor 1	18,800.00	18,800.00	1
1	114 Secretary	12,600.00	12,600.00	1
1	115 Secretary	12,600.00	12,600.00	1
1	116 Counselor 11	15,020.00	15,020.00	1
<u>6</u>	TOTAL	\$109,468.00	\$109,468.00	<u>6</u>

460.

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 30...AUDITORIUM</u>				
1	111 Manager	\$ 21,000.00	\$ 19,500.00	1
1	112 Secretary/Bookkeeper	12,729.00	11,760.00	1
1	113 Lead Man	16,238.00	16,238.00	1
1	114 Housekeeper	15,926.00	15,926.00	1
1	115 Shipping/Receiving	15,926.00	15,926.00	1
1	116 Maintenance	16,238.00	16,238.00	1
1	117 Custodian	15,926.00	15,926.00	1
1	118 Assistant Manager	16,831.00	- 0 -	-
	130 Overtime	6,000.00	4500.00	-
	199 Extra Help	7,000.00	5000.00	-
8	TOTAL	\$143,814.00	\$ 121,014.00	7
<u>SECTION 31...BURDETTE PARK</u>				
1	111 Manager	\$ 24,082.00	\$ 24,082.00	1
1	113 Assistant Manager	16,831.00	16,831.00	1
	118 Other Employees	75,000.00	75,000.00	-
1	120 Pool Manager	5,124.00	5124.00	1
1	121 Assistant Pool Manager	4,320.00	4320.00	1
1	122 Pool Head Guard	3,996.00	3996.00	1
1	123 Assistant Pool Guard	3,780.00	3780.00	1
1	124 Cashier & Bookkeeper	14,916.00	14916.00	1
1	125 Maintenance	14,916.00	14916.00	1
1	126 Maintenance	14,916.00	14916.00	1
1	127 Maintenance	14,916.00	14916.00	1
1	128 Maintenance	14,916.00	14916.00	1
11	TOTAL	\$207,713.00	\$ 207,713.00	11
<u>SECTION 32...LEGAL AID</u>				
1	111 Executive Director	\$ 16,985.00	\$ 16,583.00	1
1	113 Staff Attorney	12,932.00	12,974.00	1
1	116 Legal Secretary	11,251.00	11,418.00	1
1	117 Receptionist	9,000.00	- 0 -	-
4	TOTAL	\$ 50,168.00	\$ 40,975.00	3
<u>SECTION 33...COUNTY COUNCIL</u>				
1	111 Councilman	\$ 5,746.00	\$ 5746.00	1
1	112 Councilman	5,746.00	5746.00	1
1	113 Councilman	5,746.00	5746.00	1
1	114 Councilman	5,746.00	5746.00	1
1	115 Councilman	5,746.00	5746.00	1
1	116 Councilman	5,746.00	5746.00	1
1	117 Councilman	5,746.00	5746.00	1
1	118 Council Attorney	9,500.00	9500.00	1
8		\$ 49,722.00	\$ 49,722.00	8
<u>SECTION 34...HUMAN RELATIONS</u>				
1	111 Investigator	\$ 7,250.00	\$ 6250.00	1
1	TOTAL	\$ 7,250.00	\$ 6250.00	1

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<b>SECTION 34...COUNTY HIGHWAY</b>				
1	1110 Supervisor	\$ 24,696.00	\$ 24,696.00	1
1	1120 Assistant Supervisor	17,732.00	17,732.00	1
1	1121 Road Foreman	16,451.00	16,451.00	1
1	1122 Road Foreman	16,451.00	16,451.00	1
1	1131 Bookkeeper/Payroll Clerk	13,052.00	13,052.00	1
1	1132 Secretary	12,260.00	12,260.00	1
1	1160 Highway Inspector	15,424.00	15,424.00	1
1	1170 Highway Engineer	27,794.00	27,794.00	1
1	2110 Truck Driver	15,118.00	15,118.00	1
1	2111 Truck Driver	15,118.00	15,118.00	1
1	2112 Truck Driver	15,118.00	15,118.00	1
1	2113 Truck Driver	15,118.00	15,118.00	1
1	2114 Truck Driver	15,118.00	15,118.00	1
1	2115 Truck Driver	15,118.00	15,118.00	1
1	2116 Truck Driver	15,118.00	15,118.00	1
1	2117 Truck Driver	15,118.00	15,118.00	1
1	2118 Truck Driver	15,118.00	15,118.00	1
1	2119 Truck Driver	15,118.00	15,118.00	1
1	2120 Equipment Operator	15,514.00	16,015.00	1
1	2121 Equipment Operator	15,514.00	16,015.00	1
1	2122 Equipment Operator	15,514.00	16,015.00	1
1	2123 Equipment Operator	15,514.00	16,015.00	1
1	2124 Equipment Operator	15,514.00	16,015.00	1
1	2125 Equipment Operator	15,514.00	16,015.00	1
1	2126 Equipment Operator	15,514.00	16,015.00	1
1	2127 Equipment Operator	15,514.00	16,015.00	1
1	2128 Equipment Operator	15,514.00	16,015.00	1
1	2130 Laborer	14,512.00	15,013.00	1
1	2131 Laborer	14,512.00	15,013.00	1
1	2132 Laborer	14,512.00	15,013.00	1
1	2133 Laborer	14,512.00	15,013.00	1
1	2134 Laborer	14,512.00	15,013.00	1
1	2135 Laborer	14,512.00	15,013.00	1
1	2136 Laborer	14,512.00	15,013.00	1
1	2137 Laborer	14,512.00	15,013.00	1
1	2138 Laborer	14,512.00	15,013.00	1
	2160 Overtime	20,000.00	20,000.00	
1	2139 Trash Container Driver	15,118.00	15,118.00	1
1	2140 Trash Container Laborer	14,512.00	15,013.00	1
1	3110 Mechanic	16,809.00	17,310.00	1
1	3111 Assistant Mechanic	15,514.00	16,015.00	1
1	3112 Assistant Mechanic	15,514.00	16,015.00	1
1	3120 Greaseman	15,138.00	15,640.00	1
1	3121 Tool Crib Clerk	15,138.00	15,640.00	1
1	3122 Lead Man	15,138.00	15,640.00	1
1	3130 Maintenance & Utility	15,514.00	16,015.00	1
1	3131 Tool Crib & Janitor	14,512.00	15,013.00	1
1	3132 Gasman	14,700.00	15,201.00	1
47	TOTAL	\$752,881.00	\$ 772,423.00	47

**SECTION 36...CUMULATIVE BRIDGE**

1	110 Bridge Engineer	\$ 27,794.00	\$ 27,794.00	1
1	111 Inspector	15,192.00	15,192.00	1
1	112 Chief Deputy	3,900.00	4,520.00	1
1	113 Superintendent	16,793.00	16,793.00	1
1	114 Operator	16,618.00	16,618.00	1
1	115 Laborer	15,192.00	15,192.00	1
1	116 Laborer	15,192.00	15,192.00	1
1	117 Laborer	15,192.00	15,192.00	1
1	118 Laborer	15,192.00	15,192.00	1
1	119 Laborer	15,192.00	15,192.00	1
1	120 Laborer	15,192.00	15,192.00	1
1	121 Inspector	15,192.00	15,192.00	1
12	TOTAL	\$186,641.00	\$ 187,261.00	12

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 37...COUNTY WELFARE</u>				
1	121.0 Director	\$ 41,171.00	\$ 41,171.00	
	121.2 Supervisors	429,139.00	429,139.00	
	121.3 Caseworkers	1,583,609.00	1,583,609.00	
	121.4 Clerical Assistants	387,701.00	387,701.00	
	121.6 Attorneys	29,900.00	29,900.00	
	123.1 Board Members	2,000.00	2,000.00	
	TOTAL	\$2,473,520.00	\$2,473,520.00	
<u>SECTION 38...HILLCREST-WASHINGTON HOME</u>				
1	131.1 Superintendent	\$ 16,965.00	\$ 16,965.00	1
	131.2 Matrons	253,191.00	253,191.00	
	131.2 Custodial Employees	47,606.00	47,606.00	
	131.2 Cooks	57,002.00	57,002.00	
	131.2 Recreational Director	9,690.00	9,690.00	
	131.2 Overtime	26,500.00	26,500.00	
	TOTAL	\$410,954.00	\$410,954.00	1
<u>SECTION 39...AIRPORT AUTHORITY</u>				
1	111...Chief, Airfield Maintenance	\$ 22,090.00	\$ 22,090.00	1
1	112...Maintenance Technician 111	17,514.00	17,514.00	1
3	113...Maintenance Technician 11	51,293.00	51,293.00	3
1	114...Maintenance Technician 1	15,538.00	15,538.00	1
1	115...Equipment/Maintenance Mechanic	21,736.00	21,736.00	1
1	116...Equipment/Maintenance Mechanic Helper	15,350.00	15,350.00	1
1	117...Building & Facility Maintenance Chief	21,798.00	21,798.00	1
1	118...Building & Facility Maint. Tech. 11	19,240.00	19,240.00	1
1	119...Building & Facility Maint. Tech 1	17,306.00	17,306.00	1
1	120...Chief Custodian	15,662.00	15,662.00	1
5	121...Custodian	75,296.00	75,296.00	5
5	122...Safety Officer, Step 1	86,580.00	86,580.00	5
5	123...Safety Officer, Step 2	87,516.00	87,516.00	5
4	124...Safety Officer, Step 3	74,225.00	74,225.00	4
2	125...Safety Officer, Step 4	38,610.00	38,610.00	2
1	126...Senior Parking Lot Cashier	13,582.00	13,582.00	1
2	127...Parking Lot Cashier	25,709.00	25,709.00	2
3	128...Parking Lot Cashier, Part-time	22,410.00	22,410.00	3
1	129...Airport Manager/Treasurer	33,959.00	33,959.00	1
1	130...Assistant Airport Manager	25,840.00	25,840.00	1
1	131...Chief of Safety	22,590.00	22,590.00	1
1	132...Administrative Assistant	17,198.00	17,198.00	1
1	133...Bookkeeper	17,390.00	17,390.00	1
1	134...Accounts Payable/Claims Clerk	14,593.00	14,593.00	1
1	135...Maintenance Clerk	13,683.00	13,683.00	1
		\$786,708.00	\$786,708.00	46

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 40...CONVENTION &amp; VISITOR BUREAU</u>				
1	111 Director	\$ 29,505.00	\$ <u>29,100.00</u>	<u>1</u>
1	112 Assistant Director	21,000.00	<u>21,000.00</u>	<u>1</u>
1	113 Office Manager	12,960.00	<u>13,000.00</u>	<u>1</u>
1	114 Secretary	11,286.00	<u>11,450.00</u>	<u>1</u>
4	TOTAL	\$ 74,751.00	\$ <u>74,550.00</u>	<u>4</u>

Per Diem for the Board of Review shall be paid at the rate of \$ 45.00 per day.

Per Diem for the Tax Adjustment Board shall be paid at the rate of \$ 45.00 per day.

Per Diem for the Drainage Board shall be paid at the rate of \$ 35.00 per meeting.

Per Diem for the Board of Review Secretaries shall be paid at the rate of \$ 35.00 per day.

All extra Help and Part Time Help not specifically indentified and provided for herein-  
above shall be paid at the rate of \$ 35.00 per day.

PRESENTED TO THE VANDERBURGH COUNTY COUNCIL, READ IN FULL ON THE 5th DAY OF  
 SEPTEMBER, 1984, AND ADOPTED ON THE 5th DAY OF SEPTEMBER, 1984, BY THE FOLLOWING  
 AYE AND NAY VOTE:

AYE

PRESIDENT

VICE PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

NAY

PRESIDENT

VICE PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

ATTEST:

Alice McBride  
 ALICE McBRIDE, AUDITOR  
 VANDERBURGH COUNTY, INDIANA

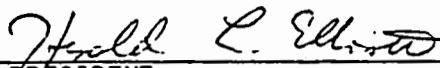
Mark R. Dine  
 PRESIDENT, VANDERBURGH COUNTY COUNCIL

PRESENTED TO THE VANDERBURGH COUNTY COUNCIL, READ IN FULL ON THE 5th DAY OF  
 SEPTEMBER, 1984, AND ADOPTED ON THE 5th DAY OF SEPTEMBER, 1984, BY THE FOLLOWING  
 AYE AND NAY VOTE:

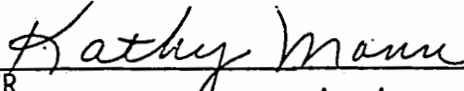
AYE



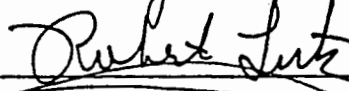
PRESIDENT



VICE PRESIDENT

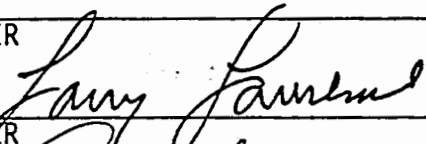


MEMBER



MEMBER

MEMBER



MEMBER



MEMBER

NAY

PRESIDENT

VICE PRESIDENT

MEMBER

MEMBER

MEMBER

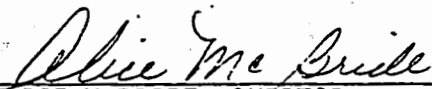
MEMBER

MEMBER



PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:



ALICE McBRIDE, AUDITOR  
 VANDERBURGH COUNTY, INDIANA

VANDEBURGH COUNTY COUNCIL  
SEPTEMBER 5, 1984

The Vanderburgh County Council met this 5th day of September, 1984, at 2:20 p.m. with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Larry Lawrence, Robert Lutz and William Taylor. Councilman Wortman was absent.

The meeting was officially opened by Sheriff Shepard.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The minutes of the previous meeting were approved as engrossed by the County Auditor.

RE: COUNTY CORONER

107-363...Autopsies.....\$12,500.00  
107-364...Diagnostic Studies..... 2,500.00

President Owen said before Dr. Wilson explains his request, they all have a balance financial statement for September and the potential balance is \$42,573.00.

Dr. Wilson said he has recalculated the amount he will need for the rest of the year on the basis of their spending through August and that is the amount he is requesting today.

RE: PROSECUTOR

198-136...Witness Fees.....\$ 5,000.00

There was no one to represent the Prosecutor.

RE: COUNTY ASSESSOR

109-313...Mileage.....\$ 500.00

There was no one to represent the County Assessor.

RE: AREA PLAN COMMISSION

124-342...Legal Advertising.....\$ 800.00

Ms. Cunningham said the request before them today is for legal advertising to see them through the end of the year. She said they never know how many rezonings or subdivisions, etc. they are going to have and last year they requested \$2,800.00 and was allowed \$2,000.00 and they have \$96.90 left in this account and they have \$258.00 in outstanding bills.

Ms. Cunningham explained that this money goes right back into the general fund.

RE: CIRCUIT COURT ADULT PROBATION USER FEE

260-198...Special Interns.....\$ 10,000.00  
260-300...Contractual Services..... 9,000.00

Judge Miller said out of the Contractual Services, \$4,200.00 is to be used for remodeling and painting the women's section of the jail, put in showers and lockers. He said this will save the Sheriff time and money in services.

RE: WELFARE DEPARTMENT

204.1-310.1-000...ADC Relations.....\$200,000.00  
204.1-329.2-200...Custody-Institution..... 30,000.00  
204.1-329-2.500...Adoption Aid..... 2,000.00  
204.1-329.2-700...Hospital Commitment.... 363,000.00

Mr. Schroeder said they have before them the request for the additional appropriation and additional funding. He said they provided a packet for each member. He said he has discussed this with Councilman Elliott to some degree and he is sure there will be some questions because they are taking advantage of a new law and it is a rather complicated procedure.



Mr. Schroeder said what they have asked for is the additional appropriations in four accounts. He said to not get appropriations and funding confused, it will not require them to request that full \$595,000.00, what they must request is additional funding in the amount of about \$498,000.00 because some of the additional appropriations and money spent will generate revenue in the form of reimbursements from the State Welfare Dept. on the AFDC programs. He said they have requested that the funding be made available to them in two (2) ways. First, they have asked that they be approved for a short term loan, this is the new part of the law, prior to this there had only been four (4) ways that the Welfare Department got money, through its tax programs established at budget time, and additional appropriation from the general fund, or a bond issue. Now with a short term loan they can skirt the bond issue. He said the short term law allows them to borrow on a short term situation up to 10% of their maximum levy for the year and this is to be paid back by the end of the next year, he said they are trying to avoid the bond issue.

Mr. Schroeder said what happens after the short term borrowing is approved by the State Welfare Department, which it has been, they take it to the County Commissioners and their first approach is to the county general fund to loan them the addition, but if it is not there to loan them, then they will come to the Council and they will direct the Commissioners to go to private financial institutions on that.

Councilman Elliott asked on the 32000 series, if they authorize him to borrow \$260,000 instead of the \$395,000.00.....

Mr. Schroeder said the borrowing is \$363,000.00.....

Councilman Elliott said he knows but they were going to cut the \$135,000.00 that they wanted to borrow from the county general fund.

Mr. Schroeder said that part he was not wanting to borrow, it was to be a direct appropriation.

Councilman Elliott said that he can't get because the county does not have it, so if they authorize him to go to short term borrowing, won't he be going over his limit if he gets the entire amount he is asking for.

Mr. Schroeder said they cannot get the entire amount, they may have to hold some bills over.

Ms. McBride said this is so new that she is going to talk to Mr. Eads to make sure she follows every step along the way.

Councilman Elliott said then all he is asking this Council to do today is to authorize these additional expenditures and he will work out the short term borrowing.

Mr. Schroeder said they cannot borrow more that \$363,000.00, so if they are not appropriating the \$135,000.00 from the general fund, he don't know if they can or not.

Ms. McBride said no, they will have to reduce this amount.

#### RE: COUNTY COMMISSIONERS

130-118...Board of Review.....	\$ 1,500.00
130-366...Weights & Measures.....	8,000.00
130-386...Computer Services.....	2,456.00

Commissioner Borries said on the Weights & Measures, the memo said the balance in the account was -0- and the city had been paid through June of 1984.

Commissioner Borries said on Computer Services, this should finish them off in regards to the contract for 1984.

#### RE: AUDITORIUM

144-320...Utilities.....	\$31,921.42
144-363...Trash Hauling.....	1,500.00
144-428...Maintenance Equipment.....	3,400.00

Commissioner Borries said he does not have Mr. Bitz's explanations on these accounts.

Commissioner Borries said in regards to the Maintenance Equipment account, originally there was a \$14,400.00 figure for what is called a blow down separator for the large boiler, when they installed the new boiler last year the blow down separator was not

figured in by the specs on that contract, what the blow down seperater does is allow the heat from the boiler to be expelled. He said they have been using an old fire hose from time to time and it was not a very safe thing to do. He said they asked Mr. Bitz to transfer where he could and avoid trying to ask for so much new money so he took that out of other accounts but the amount they need to request in order for him to have some money left in the 428 account is \$3,400.00 rather than the full amount.

Commissioner Borries said on Trash Hauling, the 1983 cost for this was \$2482.00 and the budget allowed \$1,200.00 for 1984 so they are requesting \$1,500.00 to even up that account.

Commissioner Borries said on the utilities were resulting from the high cost of bills before their maintenance contract went into effect.

Councilman Taylor said on the Trash Hauling, at 2:00 or 3:00 a.m. you can come past there anytime and see people dumping stuff in that dumpster, if they would put a lock on it that would stop it.

RE: VOTING

COUNTY CORONER

Councilman Taylor moved they approve the following:

107-363...Autopsies.....\$ 6,250.00  
107-364...Diagnostic Studies..... 2,500.00

The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes. Councilman Wortman was absent.

COUNTY PROSECUTOR

Councilman Taylor moved they approve the following:

108-136...Witness Fees.....\$ .00

The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes.

COUNTY ASSESSOR

Councilman Taylor moved they approve the following:

109-313...Mileage.....\$ 500.00

The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes.

AREA PLAN COMMISSION

Councilman Taylor moved they approve the following:

124-342...Legal Advertising.....\$ 800.00

The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes.

COUNTY COMMISSIONERS

Councilman Taylor moved they approve the following:

130-118...Board of Review.....\$ 1,500.00  
130-366...Weights and Measures..... 6,544.00  
130-386...Computer Services..... 2,456.00

The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes.

SUPT. COUNTY BLDGS.

This request was withdrawn.

RE: VOTING CONTINUEDAUDITORIUM

Councilman Taylor moved the requests for the Auditorium be referred to the finance committee.

The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes.

CUMULATIVE BRIDGE

Councilman Taylor moved they approve the following:

203-425...Motor Vehicles.....\$ 25,000.00

The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes.

COUNTY WELFARE

Councilman Elliott moved they approve the following:

204.1-310.1-000...ADC Relations.....\$200,000.00

204.1-329.2-200...Custody, Institution..... 30,000.00

204.1-329.2-500...Adoption Aid..... 2,000.00

204.1-329.2.700...Hospital Commitment..... 228,000.00

Providing they can arrange it to short term borrowing and the Auditor will hold over any bills in excess of their short term borrowing limit.

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

CIRCUIT COURT ADULT PROBATION USER FEES

Councilman Taylor moved they approve the following:

260-198...Special Interns.....\$ 10,000.00

260-300...Contractual Services..... 9,000.00

The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes.

RE: VOTING...REPEALS

Councilman Taylor moved the following Repeal be approved:

CUMULATIVE BRIDGE

203-384...First Avenue Bridge.....\$508,026.12

The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes.

AMENDMENT TO 1984 SALARY ORDINANCE

Councilman Taylor moved they approve the following amendment:

1 Medical Records Clerk @ \$4.00 per hour

The motion was seconded by Councilman Elliott and carried with six (6) affirmative votes.

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

APPROPRIATION ORDINANCE  
SEPTEMBER 5, 1984

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

COUNTY GENERAL FUND

COUNTY CORONER

107-363...Autopsies.....	\$ 12,500.00	\$ <u>6,250.00</u>
107-364...Diagnostic Studies.....	<u>2,500.00</u>	<u>2500.00</u>
TOTAL CORONER	\$ 15,000.00	\$ <u>8750.00</u> Approved

*Larry Lawrence*  
*Robert Lutz*  
*Harold L. Elliott*  
*Mark*  
*Kathy Mann*

COUNTY PROSECUTOR

108-136...Witness Fees.....	\$ 5,000.00	\$ <u>- 0 -</u>
-----------------------------	-------------	-----------------

*Harold L. Elliott*  
*Robert Lutz*  
*Mark*  
*Kathy Mann*

*Larry Lawrence*

COUNTY ASSESSOR

109-313...Mileage.....	\$ 500.00	<u>250.00</u> Approved
------------------------	-----------	------------------------

*Mark*  
*Larry Lawrence*  
*Robert Lutz*  
*Harold L. Elliott*  
*Kathy Mann*

AREA PLAN COMMISSION

124-342...Legal Advertising.....\$ 800.00 \$ 800.00 Approved

*Franklin*  
*Fanny Laurend*  
*Harold L. Ellis*  
*Robert Lutz*  
*Kathy Mann*

COUNTY COMMISSIONERS

130-118...Board of Review.....\$ 1,500.00 \$ 1500.00  
130-366...Weights & Measures.....8,000.00 6544.00  
130-386...Computer Services.....2,456.00 2456.00

TOTAL COUNTY COMMISSIONERS \$ 11,956.00 \$ 10,500.00 Approved

*Franklin*  
*Fanny Laurend*  
*Harold L. Ellis*  
*Robert Lutz*  
*Kathy Mann*

SUPT. COUNTY BLDGS.

131-355...Repair to Bldgs. & Grounds.....\$ 12,537.00 \$ -0-

*Franklin*  
*Fanny Laurend*  
*Harold L. Ellis*  
*Robert Lutz*  
*Kathy Mann*

AUDITORIUM

144-320...Utilities.....\$ 31,921.42  
 144-363...Trash Hauling..... 1,500.00  
 144-428...Maintenance Equipment..... 3,400.00

\$ Referred  
to  
Finance  
Committee  
 \$ - 0 -

## TOTAL AUDITORIUM

\$ 36,821.42

*[Signature]*  
*Larry Laurent*  
*Harold L. Elliott*  
*Robert Lutz*  
*Kathy Mann*

## TOTAL COUNTY GENERAL FUND

\$ 82,614.42

\$ 20,300.00CUMULATIVE BRIDGE FUND

203-425...Motor Vehicle.....\$ 25,000.00

\$ 25,000.00 Approved

*[Signature]*  
*Larry Laurent*  
*Harold L. Elliott*  
*Robert Lutz*  
*Kathy Mann*

## TOTAL CUMULATIVE BRIDGE FUND

\$ 25,000.00

\$ 25,000.00COUNTY WELFARE DEPARTMENT

204.1-310.1-000...ADC Relations.....\$200,000.00  
 204.1-329.2-200...Custody-Institution..... 30,000.00  
 204.1-329.2-500...Adoption Aid..... 2,000.00  
 204.1-329.2-700...Hospital Commitment..... 363,000.00

\$ 200,000.00  
30,000.00  
2,000.00  
228,000.00

*[Signature]*  
*Larry Laurent*  
*Harold L. Elliott*  
*Robert Lutz*  
*Kathy Mann*

## TOTAL COUNTY WELFARE DEPARTMENT

\$595,000.00

\$ 460,000.00

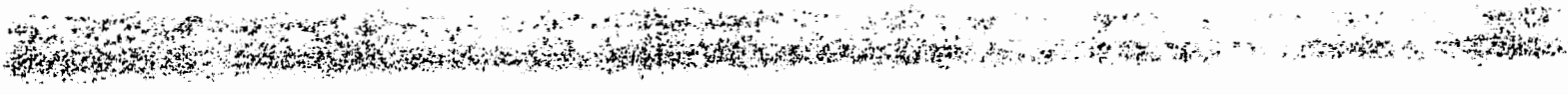
CIRCUIT COURT PROBATION USER FEE

260-198...Special Interns.....	\$ 10,000.00	\$ <u>10,900.00</u>
260-300...Contractual Services.....	9,000.00	<u>9,000.00</u>

*Mark Ryan*  
*Fanny Farnham*  
*Frank L. Elliott*  
*Robert Lutz*  
*Kathy Mann*  
*[Signature]*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TOTAL CIRCUIT COURT ADULT PROBATION USER FEE	\$ 19,000.00	\$ <u>19,000.00</u>
--	--------------	---------------------



474.

REPEALS

CUMULATIVE BRIDGE

203-384... First Avenue Bridge

\$508,026.12

\$ 508,026.12 *Approve*

*Mark [Signature]*  
*Harry [Signature]*  
*Herold L. Elliott*  
*Robert Lutz*  
*[Signature]*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AMENDMENT TO 1984 SALARY ORDINANCE

COUNTY COMMISSIONERS JAIL BUDGET

The 1984 Salary Ordinance is amended to read as follows:

1 Medical Records Clerk @ \$4.00 per hour.

*Approved*

[REDACTED]

[REDACTED]



VANDERBURGH COUNTY COUNCIL  
OCTOBER 3, 1984

The Vanderburgh County Council met in session this 3rd day of October, 1984 with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Robert Lutz and William Taylor.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Sheriff Shepard.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: FINANCIAL STATEMENT

President Owen said the Financial Statement has been presented by Mr. Volpe and let the record show it received and filed.

RE: COUNTY FINANCES

President Owen said their potential balance left in the general fund is \$22,273.00.

RE: APPLICATION FOR REVITILAZATION AREA

Mr. John Stacer said he is there on behalf of Constellation Mold and Mr. Don Kapper, who is President of the company is here also.

Mr. Stacer said Constellation Mold is making application for tax abatement for a new facility which it is going to construct in the Spring Street Industrial Park which is located off Hitch-Peters Road. He said the project involves the construction of a building containing approximately 6200 square feet, 5000 square feet of that building will be used as a manufacturing facility for production tools for plastic injection mold and die cast tools. He said the remaining square feet will be used as an office area. He said currently there are no improvements on lot 11 in Spring Street Industrial Park. He said presently the company has twelve (12) employees and they estimate by this expansion in two (2) to five (5) years the company will double its employment.

Mr. Stacer said they will be back before them next month, after legal notice has been published in the newspaper for the resolution.

Councilman Elliott moved they approve this application. The motion was seconded by Councilman Taylor and carried with four (4) affirmative votes. Councilmembers Mann, Wortman and Lawrence were absent from the meeting.

RE: PARAMEDIC SERVICE

President Owen said Jerry Linzy was here to answer any questions they may have on the new proposal for paramedic services.

Councilman Taylor said personally he would like to see some tentative figures and review this. He said he just got the agreement they now have with Alexanders and he does not feel they are ready to vote on this one way or the other. He said they need to look at what they are going to be talking about in some kind of figures, and the city and the county should sit down and go over what kind of figures they are talking about, there has to be some kind of a figure somewhere and he is not in favor of voting on a resolution today.

Mr. Linzy said the resolution and ordinance adopted by the City Council merely sets into motion the process of which a board of trustees would be appointed by the County Commissioners, and the Mayor and both to be ratified by the appropriate councils. He said that agency then .....there is no allocation of dollars given to this authority, but then they could begin the process based on a timetable that was adopted by the ordinance to them make a recommendation to begin to put together a county wide system, either through negotiations with a local advance life support provider or through bidding out that process. He said once that work is under way they are to report back to the city and county councils with their recommendations and with their projected budget figures for final approval.

Mr. Linzy said he did not know if the ordinance and budget proposals have been passed out the the County Council or not.

President Owen said the resolution and ordinance have been but the budget has not been because at this point what Commissioner Borries and he have said is that they do have \$140,000.00 budgeted and they would not exceed that amount and it is likely that it could even be less than that.

Councilman Elliott said this has been passed by the City Council on the 10th of September and the next date on there is the documents have to be passed by the County no later than October 26th and if that is so.....

President Owen said that is a suggested timetable.

Councilman Elliott said he sees in this ordinance where the city can terminate this agreement under certain circumstances but he can find no where where the county can terminate.

Councilman Elliott said he has quite a lot of questions concerning this agreement.

Mr. Linzy said the City Council has adopted this and have set it to the County Council and the Commissioners for their consideration, at those lengthy meetings that lasted for months as he recalls Councilman Owen was there along with Commissioner Borries attended those meetings. He said there may be a number of things that are not acceptable to the County Council but they will have to be worked out.

Councilman Elliott said he has read in the paper and other places that if the Fire Department does it it would be cheaper, he has heard him say it would be cheaper if they don't do it and his question is if the fire department ambulance and paramedic service is discontinued, how many dollars less would the city spend each year. He said he is not talking about allocated budget for AMS services, but the actual decrease in money spent.

Councilman Lutz said he did not receive this packet until 3:00 p.m. it was dumped into his mailbox sometime Monday night and his mail does not come until 3:00 p.m. so he did not get it until then so he would like more time to study it so he would suggest calling a special meeting in a week or so. He said he has not been asked to attend any of the meetings.

President Owen said the regular meeting of the Finance Committee will be held on October 24th at 3:00 p.m. so he is going to set the special meeting on the paramedic services on that date at 2:30 p.m.

RE: SHORT TERM LOAN FOR WELFARE DEPARTMENT:

President Owen said they have a resolution to approve a short term loan for the Vanderburgh County Welfare Department. He said the amount is \$363,992 and shall come from the County General Fund.

Councilman Taylor moved they approve the resolution. The motion was seconded by Councilman Lutz.

President Owen said the fund for the County General Fund will be transferred by the Commissioners from the refund settlement from the Insurance Company for Hospitalization and those funds will be available for this loan.

The motion passed with four (4) affirmative votes. Councilmembers Mann, Wortman and Lawrence were absent from the meeting.

RE: TRANSFER...HILLCREST HOME

Councilman Taylor moved the following transfer be approved:

From Account:	204.2-23420....Clothing.....	\$ 3,000.00
To Account:	204.2-33150....Medical & Dental.....	3,000.00

The motion was seconded by Councilman Lutz and carried with four (4) affirmative votes. Councilmembers Mann, Wortman and Lawrence were absent.

RE: COMMISSIONER JAIL BUDGET

130.1-224...Jail Medical.....\$ 9,000.00

Sheriff Shepard said when this appropriation request was prepared which was 9/12/84 he had at that time \$8,243.60 in bills that could not be paid without running in the red and as of today this amount is \$10,591.98 and he is requesting an appropriation

of \$9,000.00 to be placed into this account. He said if they allow the \$9,000.00 it will still leave him \$1,591.98 in unpaid bills which they will need to come back for in November.

Sheriff Shepard said in helping them on this he would like to repeal \$1,016.96 out of the longevity account and with the suspension of the three (3) officers for sixty (60) days he can repeal \$5,747.64 for a total repeal of \$6,764.60.

RE: COUNTY COMMISSIONERS

130-305...Patient Inmate Care.....	\$ 39,016.12
130-306...Soldiers Burial.....	2,500.00
130-327...Change of Venue.....	4,000.00
130-329...School Transfer Tuition.....	13,761.22
130-342...Legal Advertising.....	2,749.64

President Owen said before they get started on this he wanted to tell Commissioner Borries about the meeting of the 24th on the paramedic services.

Councilman Elliott asked Commissioner Borries if there has been any tentative agreement on what the percentage will be between the city and county.

Commissioner Borries said the percentages they had talked about they are looking at again the county's population, the formula that would include for example, distances to and from hospitals or where the units would be stationed was so complicated.....he said these are things that will have to be worked out.

Councilman Taylor asked about the Board of Trustees and how much authority will they have.

Sue Hartig, city attorney said this is not a statutorily created board and they do not have the power to enter into contract.

Patient Inmate Care

Commissioner Borries said these are bills they have received from various state institutions.

President Owen said to save time are there any questions concerning the Commissioners requests.

RE: AUDITORIUM

144-320...Utilities.....	\$ 31,921.42
144-363...Trash Hauling.....	1,500.00
144-428...Maintenance Equipment.....	3,400.00

President Owen asked if there were any questions concerning these requests.

Councilman Taylor asked if they have done anything about those dumpsters over there, he said he sees those same people still loading those dumpsters.

RE: CIRCUIT COURT ADULT PROBATION USER FEE FUND

260-300...Contractual Services.....	\$ 7,965.00
-------------------------------------	-------------

Councilman Lutz moved this request be approved. The motion was seconded by Councilman Taylor and carried with four affirmative votes. Councilmembers Mann, Lawrence and Wortman were absent.

RE: TRANSFER...VOTERS REGISTRATION

Councilman Taylor moved they approve the following transfer:

FROM ACCOUNT:	122-352...Repairs to Equipment.....	\$1,500.00
TO ACCOUNT:	122-260...Office Equipment.....	\$1,500.00

The motion was seconded by Councilman Lutz and carried with four (4) affirmative votes.

RE: TRANSFER...COUNTY HIGHWAY

Councilman Lutz moved they approve the following transfer:

FROM ACCOUNT:	201-3300...Casualty Coverage.....	\$ 42,356.00
TO ACCOUNT:	201-3222...Tires & Tubes.....	1,000.00
	201-3223...Garage & Motors.....	2,500.00
	201-3352...Tractor & Truck Repair.....	10,000.00
	201-3330...Traffic Department.....	<u>28,856.00</u>
		\$ 42,356.00

The motion was seconded by Councilman Taylor and carried with four affirmative votes.

RE: AMENDMENT TO 1984 SALARY ORDINANCE

Councilman Elliott recommended this be referred to the Personnel Committee.

RE: VOTING...GENERAL FUNDCOUNTY COMMISSIONERS JAIL BUDGET

Councilman Elliott moved they approve the following:

130.1-224...Jail Medical.....\$ 6,764.60

COUNTY COMMISSIONERS

130-306...Soldiers Burial.....\$ 2,500.00  
130-342...Legal Advertising..... 2,749.64

AUDITORIUM

144-320...Utilities.....\$ 10,000.00  
144-428...Maintenance Equipment..... 3,400.00

The motion was seconded by Councilman Taylor and carried with four affirmative votes.

RE: REPEAL TO GENERAL FUND

Councilman Elliott moved they approve the Repeal to County General Fund from the Sheriff in the amount of \$6,764.60.

The motion was seconded by Councilman Taylor and carried with four affirmative votes.

President Owen said he believes there will be some money repealed next month so they can come back next month and pay some of these bills.

There being no further business, the meeting adjourned at 3:30 p.m.

APPROPRIATION ORDINANCE  
OCTOBER 3, 1984

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

COUNTY GENERAL FUND

COUNTY COMMISSIONERS JAIL BUDGET

130.1-224....Jail Medical.....	\$ 9,000.00	\$ <u>6,764.60</u>
--------------------------------	-------------	--------------------

passed

*Frank M. Owen*

*Herald L. Elliott*

*Robert Lutz*

COUNTY COMMISSIONERS

130-305...Patient Inmate Care.....	\$ 39,016.12	\$ <u>- 0 -</u>
130-306...Soldiers Burial.....	2,500.00	<u>2,500.00</u>
130-327...Change of Venue.....	4,000.00	<u>- 0 -</u>
130-329...School Transfer Tuition.....	13,761.22	<u>- 0 -</u>
130-342...Legal Advertising.....	2,749.64	<u>2,749.64</u>

TOTAL COUNTY COMMISSIONERS

\$ 62,026.98

\$ 5,249.64  
Passed

*Frank M. Owen*

*Herald L. Elliott*

*Robert Lutz*

AUDITORIUM

144-320...Utilities.....	\$ 31,921.42	\$ 10,000.00
144-363...Trash Hauling.....	1,500.00	- 0 -
144-428...Maintenance Equipment.....	3,400.00	3,400.00
TOTAL AUDITORIUM	\$ 36,821.42	\$ 13,400.00 <sub>passed</sub>

*Franklin D...*

*Harold L. Elliott*

*Robert Lutz*

TOTAL COUNTY GENERAL FUND	\$107,848.40	\$ 25,414.24
---------------------------	--------------	--------------

CIRCUIT COURT ADULT PROBATION USER FEE FUND

260-300...Contractual Services.....	\$ 7,965.00	\$ 7,965.00
TOTAL CIRCUIT COURT PROBATION USER FEE FUND	\$ 7,965.00	\$ 7,965.00 <sub>passed</sub>

*Franklin D...*

*Harold L. Elliott*

*Robert Lutz*



TRANSFERS

COUNTY WELFARE...HILLCREST HOME

FROM ACCOUNT: 204.2-23420...Clothing.....\$3,000.00  
TO ACCOUNT: 204.2-33150...Medical & Dental.....\$3,000.00

Approved

VOTERS REGISTRATION

FROM ACCOUNT: 122-352...Repairs to Equipment.....\$1,500.00  
TO ACCOUNT: 122-260...Office Equipment.....\$1,500.00

Approved

COUNTY HIGHWAY

FROM ACCOUNT: 201-3300...Casualty Coverage.....\$42,356.00  
TO ACCOUNT: 201-3222...Tires & Tubes.....\$ 1,000.00  
201-3223...Garage & Motors.....2,500.00  
201-3352...Tractor & Truck Repair.....10,000.00  
201-3330...Traffic Department.....28,856.00

TOTAL TRANSFER

\$42,356.00

Approved

AMENDMENT TO 1984 SALARY ORDINANCE

The 1984 Salary Ordinance is amended to read as follows:

Clerk of Circuit Court

Postponed

1 Clerk @ \$10,000.00 to be paid from incentive funds

VANDERBURGH COUNTY COUNCIL  
NOVEMBER 7, 1984

The Vanderburgh County Council met in session this 7th day of November, 1984 at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Curt Wortman, Larry Lawrence, Robert Lutz and William Taylor.

Also present was the County Auditor Alice McBride and Council Attorney Dave Jones.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: REVITALIZATION AREA...CONSTELLATION MOLD, INC.

President Owen said they approved this application last month and they are back this month for the Resolution.

Councilman Lutz moved this Resolution be approved. The motion was seconded by Councilman Elliott and carried unanimously.

RE: INTERLOCAL GOVERNMENTAL AGREEMENT...HEALTH DEPARTMENT

Mr. Jones explained the City discovered in review of their Ordinances that they have been conducting a Joint Department without an agreement, and this reduces to writing what had been the situation between the City and the County and he thinks it is in the best interest of government if they have a record of what the agreement is.

President Owen said he would like to study this and would like to put it on the next Council Call. He said copies would be sent to each Councilmember.

RE: DATA PROCESSING RESOLUTION

Mr. Jones said they have before them the third revised draft of the Joint Data Processing Department between the City and the County. He said the City has made yet additional changes and it simply involves the change of one or two words from "the members of the Board of Trustees of the Data Processing Department they be employed in Data Processing" he said this was the single work change this time by the City and that change was approved by the Commissioners.

Councilman Elliott moved they approve this amended Ordinance. The motion was seconded by Councilman Lutz and carried unanimously.

RE: PARAMEDIC DEPARTMENT

President Owen said the Commissioners made a number of changes from the version that the City Council sent them and Mr. Jones will respond to this.

Councilman Taylor said they just received this today and some of them had questions about it, he said they have not had a chance to read it. He said he feels they should have a public meeting and go through it then rather than rush through it now.

Mr. Jones said he would like to point out and it was not addressed by the City or the County, first of all they have two (2) different drafts in front of them, one that was approved by the City and then there is a draft that he prepared which is based upon what he understood to be the desires of members of the Commissioners and he has also had some Councilmen tell him what they wanted in there, and that is the reason there is this draft which was considered by the Commissioners and not acted on. He said it was presented to the Council without any final action in case they had any changes.

He said when they do study the differences that is not in there that needs to be addressed is that the Board of Trustees, which are structured to manage and oversee this department, there is no provision for compensation, it is simply not addressed by any version.

Mr. Jones said another thing he should point out is the City passed a Resolution, an Ordinance and an Interlocal Governmental Agreement and all they have before them is an Inter-governmental Agreement. He said he does not know if the Ordinance itself is necessary, but the version passed by the City in the Inter-governmental Agreement does not agree with what they passed in their Ordinance.



Councilman Mann said she does not object to having a special meeting on this, but she will object to having the special meeting and then vote to put it off until after the first of the year when the new Councilmembers come on so they would have a chance to vote on it.

Councilman Taylor said he does not believe they should make this decision since there are two new people that will be coming on the Council in January, and this is another problem, should they obligate those people that are elected or let them vote on this.

President Owen said he wants to talk to Commissioner Borries and they will come back to this.

RE: SHERIFF

105-223...Garage & Motors.....	\$ 26,000.00
105-354...Radio Repair.....	2,500.00
105-423...Vehicles.....	6,900.00

Sheriff Shepard said he needs the \$26,000.00 for the rest of the year, on the Radio Repair he has requested \$2,500.00 but at their request he has reviewed all of their accounts and the came up with some small accounts they closed out and they will not need this money, so they can delete this request.

He said for the Vehicles, they are lease vehicles they cost \$2,928.00 per month and he is requesting \$6,900.00 for the rest of the year.

Sheriff Shepard said they turned in a check in the amount of \$2,465.00 which was their payment for federal prisoners.

RE: SUPERIOR COURT

Judge Lensing said he has a transfer from two salary accounts to be put into his Contractual account. He said he sent each of them a letter on this transfer.

RE: CORONER

107-363...Autopsies.....	\$ 15,000.00
--------------------------	--------------

Dr. Wilson said he was originally budgeted \$18,000.00 and he has had an additional appropriation of \$16,750.00 in two segments and as of now he has used all that money and owes \$6,000.00 of which he cannot pay. He said he is requesting \$15,000.00 on the basis of, they do about ten autopsies per month and there are two months left.

RE: ARMSTRONG ASSESSOR

110-190...Social Security.....	\$ 81.00
--------------------------------	----------

President Owen said this is just an adjustment on the budget.

RE: DRAINAGE BOARD

126-190...Social Security.....	\$ 100.00
--------------------------------	-----------

President Owen said this is another adjustment.

RE: COMMISSIONERS JAIL BUDGET

130.1-220...Jail Expense.....	\$ 2,000.00
130.1-224...Jail Medical.....	10,000.00

Sheriff Shepard said the Jail Expense account is for cleaning supplies in the kitchen and laundry and the only drier they have broke down and they have to have it repaired. He said on the Jail Medical, this is needed to pay existing bills totaling \$5,417.32 through September. He said October bills are being reviewed by their medical staff and are expecting to total over \$4,500.00. He said at the present time they have an inmate in St. Mary's Hospital who has been in the intensive care unit and they do not know what they will cost so he will probably come back in December to catch this up.

President Owen asked if this inmate has insurance.

Sheriff Shepard said she does not, she was brought back from the womens state prison for a grand jury and she was seven months pregnant and the baby was born dead and she had some complications so she had been in St. Mary's since that time.

RE: BURDETTE PARK

145-190...Social Security.....\$ 2,000.00

President Owen said this is also an adjustment in social security.

RE: HIGHWAY DEPARTMENT

201-3221...Gas, Oil & Lub.....\$ 6,759.91

Mr. Bethel said they are requesting this money because it is gasoline used by the County Surveyor and the money put into the highway general fund.

RE: TRANSFER...COUNTY COMMISSIONERS

Commissioner Borries said in reviewing their Group Insurance account, they are going to be able to help the general fund and also take care of a number of bills they had accumulated in various accounts. He said in the budget session for the 1984 budgets they were having problems in their health insurance account and at that time the Council budgeted \$1,200,000.00 in this account and at that time they asked the employees to pay a greater share of their insurance and the also offered an alternate plan at that time, so several things have happened, first of all, their claims experience has gone down, so that has improved the health insurance and starting at the beginning of 1984, the Welfare Department went on the state insurance plan so in July of this year the Blue Cross-Blue Shield Company sent them a check for \$430,000.00. He said now that they see they are in much better shape with their insurance they are going to be able to take care of all the bills that they had accumulated so they are going to transfer the sum of \$110,854.45 and that will take care of the unpaid bills.

Commissioner Borries said in addition to that, and he wants Mr. Lindenschmidt to give them an update on the phones. He said when the Cumulative Capital Improvement Fund was abolished in 1983 they had set aside \$112,000.00 for the purchase of a phone system, after they went through this bidding process they have the largest share of the building, they pay the largest share of that new phone system. He said they have already put the \$112,000.00 down and at this point they are going to try and buy our entire hardware system and by doing so, they will save at least \$4,000.00 per month charges, so they will be able to save about \$48,000.00 a year by doing this so they are going to transfer \$150,000.00 from the insurance account into the phone account which they are sure will cover all the cost of it and it will all be paid for and they will be back to monthly bills that will be cheaper, otherwise they will have to borrow the money for seven years and the bills would stay up for seven years and then drop.

Mr. Lindenschmidt said they have talked to Ms. McBride about it and they felt this was the wisest thing to do, go ahead and pay it off rather than pay that interest rate. He said originally they thought they would have to have about \$200,000.00 more and they found out they are not going to so they want to repeal from the insurance account the amount of \$50,000.00 to the general fund.

Mr. Lindenschmidt said all the cords have been run to all the locations and the phones will be in place sometime before the first of December and December 7th is the cut-over date and they will be on the new phone system then. He said there is going to be a training session the last week of November or the first week in December, he will be getting more on that from them next week where the employees can attend this session. He said they would like cooperation from all officeholders when this comes about.

RE: VOTING...REPEAL TO GENERAL FUND

Councilman Elliott moved they approve the following repeal:

From account: 130-192...Group Insurance.....\$ 50,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: SPECIAL MEETING ON PARAMEDIC SERVICE

President Owen said they have been talking about having a public hearing later in November to make some decision on the paramedic service.

President Owen said they will meet on November 21, 1984 at 2:30 p.m. for this purpose.

RE: VOTING...APPROPRIATION ORDINANCECOUNTY SHERIFF

Councilman Elliott moved they approve the following:

105-223...Garage & Motors.....	\$16,000.00
105-354...Radio Repair.....	.00
105-423...Vehicles.....	4,900.00

The motion was seconded by Councilman Taylor and carried unanimously.

Deputy West said they would need more in the Vehicle account as \$4,900.00 would only pay them through October.

Councilman Elliott said he talked to the Sheriff and it is possible that there will be more money repealed next month.

Ms. McBride said she wanted to clear something up, when they talk about the money they are going to get from the federal prisoners, that is already in her estimate unless they have went that much over the estimate. She said they have to estimate for a year.

COUNTY CORONER

Councilman Elliott moved they approve the following:-

107-363...Autopsies.....	\$10,000.00
--------------------------	-------------

The motion was seconded by Councilman Taylor and carried with six votes. Councilman Lutz opposed.

ARMSTRONG ASSESSOR

Councilman Elliott moved they approve the following:

110-190...Social Security.....	\$ 81.00
--------------------------------	----------

The motion was seconded by Councilman Taylor and carried unanimously.

DRAINAGE BOARD

Councilman Elliott moved they approve the following:

126-190...Social Security.....	\$ 100.00
--------------------------------	-----------

The motion was seconded by Councilman Taylor and carried unanimously.

COMMISSIONERS JAIL BUDGET

Councilman Elliott moved they approve the following:

130.1-220...Jail Expense.....	\$ 1,500.00
130.1-224...Jail Medical.....	10,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

BURDETTE PARK

Councilman Elliott moved they approve the following:

145-190...Social Security.....	\$ 2,000.00
--------------------------------	-------------

The motion was seconded by Councilman Taylor and carried unanimously.



COUNTY HIGHWAY

Councilman Elliott moved they approve the following:

201-3221...Gas, Oil & Lub.....\$ 6,759.91

The motion was seconded by Councilman Taylor and carried unanimously.

RE: VOTING...TRANSFERS

Councilman Elliott moved the approve the following transfers:

COUNTY CORONER

From Account:	107-272...Lab Supplies.....	\$ 1,000.00	
To Accounts:	107-316...Radio Pagers.....	200.00	
	107-364...Diagnostic Studies.....	800.00	\$ 1,000.00

COUNTY COMMISSIONERS

From Account:	130-192...Health Insurance.....	\$624,846.45	
To Accounts:	130-305...Patient & Inmate Care.....	39,016.11	
	130-306...Soldiers Burial.....	6,000.00	
	130-312...Postage.....	18,000.00	
	130-315...Special Telephones.....	150,000.00	
	130-318...Duplicating Services.....	5,000.00	
	130-327...Change of Venue.....	4,500.00	
	130-329...School Transfer Tuition.....	33,338.34	
	130-342...Legal Ads.....	5,000.00	
	130-654...Loan to Welfare Department.....	363,992.00	\$624,846.45

SUPERIOR COURT

From Account:	137-144...Probation Officer.....	\$ 3,250.00	
	137-149...Probation Officer.....	3,250.00	\$ 6,500.00
To Account:	137-393...Contractual Services.....	6,500.00	

BURDETTE PARK

From Account:	145-210...Fuel & Butane.....	\$ 7,500.00	
	145-271...Chemicals.....	3,000.00	\$ 10,500.00
To Account:	145-118...Other Employees.....	4,500.00	
	145-352...Repairs to Equipment.....	4,000.00	
	145-355...Repairs to Buildings.....	2,000.00	\$ 10,500.00

CONVENTION & VISITOR BUREAU

From Account:	357-112...Assistant Director.....	\$ 4,000.00	
To Account:	357-344...Advertising.....	4,000.00	

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

RE: AMENDMENT TO 1984 SALARY ORDINANCE

Councilman Taylor moved they approve the following:

Clerk of Circuit Court: 1 Clerk @ \$10,000.00 to be paid from incentive fund.

There being no further business the meeting adjourned at 3:40 p.m.

APPROPRIATION ORDINANCE  
NOVEMBER 7, 1984

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

COUNTY GENERAL FUND

COUNTY SHERIFF

105-223...Garage & Motors.....	\$ 26,000.00	\$ 16,000.00
105-354...Radio Repair.....	2,500.00	- 0 -
105-423...Vehicles.....	6,900.00	4,900.00
TOTAL COUNTY SHERIFF	\$ 35,400.00	\$ 20,900.00

*Kathy Mann*  
*Harold L. Elliott*  
*Frank R. Dine*  
*Robert Lutz*  
*Larry Paulson*  
*Carl Anderson*

COUNTY CORONER

107-363...Autopsies.....	\$ 15,000.00	\$ 10,000.00
--------------------------	--------------	--------------

*Frank R. Dine*  
*Harold L. Elliott*  
*Kathy Mann*  
*Larry Paulson*  
*Carl Anderson*

ARMSTRONG ASSESSOR

110-190...Social Security.....	\$ 81.00	\$ 81.00
--------------------------------	----------	----------

*Frank R. Dine*  
*Harold L. Elliott*  
*Kathy Mann*  
*Robert Lutz*  
*Larry Paulson*  
*Carl Anderson*

488.

DRAINAGE BOARD

126-190... Social Security.....\$ 100.00 \$ 100.00

Mark DeWitt  
Harold L. Elliott  
Kathy Mann  
Robert Lutz  
Larry Fawcett  
Carl Anderson

COMMISSIONERS JAIL BUDGET

130.1-220...Jail Expense.....\$ 2,000.00 \$ 1,500.00  
 130.1-224...Jail Medical.....\$ 10,000.00 \$ 10,000.00

TOTAL JAIL BUDGET \$ 12,000.00 \$ 11,500.00

Mark DeWitt  
Harold L. Elliott  
Kathy Mann  
Robert Lutz  
Larry Fawcett  
Carl Anderson

BURDETTE PARK

145-190... Social Security.....\$ 2,000.00 \$ 2,000.00

Mark DeWitt  
Harold L. Elliott  
Kathy Mann  
Robert Lutz  
Larry Fawcett  
Carl Anderson

TOTAL COUNTY GENERAL FUND \$ 64,581.00 \$ 44,581.00

COUNTY HIGHWAY DEPARTMENT

201-3221... Gas, Oil & Lub.....\$ 6,759.91 \$ 6,759.91

Mark DeWitt  
Harold L. Elliott  
Kathy Mann  
Robert Lutz  
Larry Fawcett  
Carl Anderson

TRANSFERS:

COUNTY CORONER

FROM ACCOUNT:	107-272...Lab Supplies.....	\$ 1,000.00
TO ACCOUNT:	107-316...Radio Paging.....	200.00
	107-364...Diagnostic Studies.....	800.00
		<u>\$ 1,000.00</u>

Approved

COUNTY COMMISSIONERS

FROM ACCOUNT:	130-192...Insurance.....	\$363,992.00
	130-192...Insurance.....	150,000.00
	130-192...Insurance.....	110,854.45
		<u>\$624,846.45</u>
TO ACCOUNT:	130-305...Patient & Inmate Care.....	\$ 39,016.11
	130-306...Soldiers Burial.....	6,000.00
	130-312...Postage.....	18,000.00
	130-315...Special Telephone.....	150,000.00
	130-318...Duplicating Services.....	5,000.00
	130-327...Change of Venue.....	4,500.00
	130-329...School Transfer Tuition.....	33,338.34
	130-342...Legal Ads.....	5,000.00
	130-654...Loan to Welfare Department.....	363,992.00
		<u>\$ 624,846.45</u>

Approved

SUPERIOR COURT

FROM ACCOUNT:	137-144...Probation Officer.....	\$ 3,250.00
	137-149...Probation Officer.....	3,250.00
TO ACCOUNT:	137-393...Contractual Services Account.....	\$ 6,500.00

Approved

BURDETTE PARK

FROM ACCOUNT:	145-210...Fuel & Butane.....	\$ 7,500.00
	145-271...Chemicals.....	3,000.00
		<u>10,500.00</u>
TO ACCOUNT:	145-118...Other Employees.....	\$ 4,500.00
	145-352...Repairs to Equipment.....	4,000.00
	145-355...Repairs to Buildings.....	2,000.00
		<u>\$ 10,500.00</u>

Approved

CONVENTION & VISITOR BUREAU

FROM ACCOUNT:	357-112...Assistant Director.....	\$ 4,000.00
TO ACCOUNT:	357-344...Advertising.....	\$ 4,000.00

Approved

AMENDMENT TO 1984 SALARY ORDINANCE

The 1984 Salary Ordinance is amended to read as follows:

Clerk of Circuit Court

1 Clerk @ \$10,000.00 to be paid from incentive funds.

Approved



490.

REPEAL TO COUNTY GENERAL FUND

COUNTY COMMISSIONERS

From Account: 130-192...Group Insurance.....\$ 50,000.00

*Approved*



VANDERBURGH COUNTY COUNCIL  
NOVEMBER 21, 1984

The Vanderburgh County Council met in special session this 21st day of November, 1984, with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Curt Wortman and William Taylor.

Also present was the Deputy Auditor Pat Tuley and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: AMBULANCE AND PARAMEDIC SERVICE

President Owen said the meeting today pertains to the proposed city-county agreement concerning the Evansville-Vanderburgh County Paramedic Department.

David Jones said there have been several drafts since the initial draft that he prepared as received from the City of Evansville, the version that was approved by the City.

He said in running through it the primary changes are as follows:

In the composition of the Board of Trustees, there was a member of the County Council and a member of the City Council added to the Board of Trustees thereby increasing the Board from five (5) members to seven (7) members. He said it has been pointed out to him that no term for those Councilmembers has been specified in the agreement, the term of all appointed members are provided for in the agreement and it is likely that the uniform term of four (4) years would not apply very well to the Councilmembers if they come in on a split term, so that needs to be addressed further.

None of these agreements deals with compensation of the Board of Trustees, all versions are silent, whether the Board of Trustees would be compensated and if so, how, and in what manner any by whom, so that is something that needs to be addressed.

The appointments of the Mayor and the Commissioners are subject to ratification by the County Council and that was in a version by the City. The original agreement also provided for three (3) ex officio members for the Board of Trustees, it was not clear what capacity they served on the Board, the County version makes clear the ex officio members have no vote power to vote on any matters, they are there in an advisory capacity.

Mr. Jones said the additional changes are that rules and regulations necessary to govern this joint department are to be approved by the legislative bodies of the City and the County rather than the Board of Trustees. The Board of Trustees under the County's version would propose and make recommendations for rules and regulations and standards, but those have to be ultimately approved by the elected officials. He said management is left to the Board of Trustees on a day to day basis.

Mr. Jones said the other change is with respect to contracts, etc. Rather than, the city version has spec and contracts be prepared and let by the Board of Trustees, the county version would require competitive bidding and the contract be let as any other governmental contract is now, specs would be prepared by the Personnel Department and let as any other contract is.

Mr. Jones said the city version provided that the Board of Trustees would make recommendations concerning provision of emergency medical services within the Evansville Fire Department. The county version expands that and includes all the Township Volunteer Fire Departments so that their recommendations become uniform for all emergency medical services provided throughout the county, rather than just limited to the city.

Mr. Jones said the county version provides for a financing formula as follows:

The county portion of the budget would be equal to 22% of the entire budget and the remainder (78%) for the city. He said this is roughly based on population. He said the city's version was silent on this.

Mr. Jones said with respect to termination or failure to make payment, the city version provided for a liquidated damage provision that a failure to make a payment or a breach could result in the breaching party having to pay their share anyway and getting no services. He said this has been eliminated.

Councilman Mann asked if this were like an additional appropriation.

Mr. Jones said this is not an appropriation, this is a proposed interlocal governmental agreement between the city and the county, it does not take effect unless and until all parties formally approve it. He said he has not prepared an ordinance, he thinks they would probably come back and track this with an ordinance.

Jerry Linzy said on behalf of the City Council they would want relative to the contract itself without judgmental considerations. He said he would like to draw some additional differences between what the county attorney has indicated.....he said for the most part the county attorney's redrafting of the ordinance in most areas is nonsubjective in terms of change does add some clarification and other things which state law require anyway in which the city did not feel necessary to include.

Mr. Linzy said the language as the county attorney mentioned, the language on breach of contract and termination of contract without cause, the city feels this is a very important ingredient in this agreement and it is not likely they will have five (5) votes without it, particularly as far as the Finance Chairman is concerned. He said the timetable requested by the Common Council was deleted in its entirety by the Jones amendment and he realizes this is of no importance to the county but is to the city. He said the City Council has not taken the position in the past that members of the City Council or any other legislative body necessarily need to be appointed to boards and commissions to represent their interest, that seems to them to take beyond what their legislative responsibilities are into another area of government.

Mr. Linzy said under the agreement as passed by the City Council, the Board has the power to make rules, regulations and standards and under the Jones amendment the City Council and County Council have this powers to adopt the rules.

Mr. Linzy said in the agreement as passed by the City Council the Board has the authority to prepare specs to advertise and receive bids and award bids or negotiate a contract, as the Board is not created under state law it does not have any other powers than those spelled out in this document, it clearly does not have the power to spend any money or enter into a contract without authorization, so he does not know it is necessary to make the amendments as Mr. Jones has suggested.

Mr. Linzy said the indication of 22% to be paid by the County and 78% paid by the City was in the original data prepared by the task force on this particular project, however, through conversation with Mr. Owen and Mr. Borries it was felt that the population break down may not be the most appropriate one to use and so it was taken out as a result of that.

Mr. Linzy said it was made clear to the City Council by both Mr. Owen and Mr. Borries that in fact the County Council had appropriated something in the neighborhood of some \$142,000.00 for ambulance and paramedic services for the year and it was not likely they would spend any more for that service and if they could get it for that or less, then it was a pretty good deal and they were interested in doing that. He said the City Council felt that regardless of whether they were for a county wide system, or whether they wanted the fire department to do it, or whoever was to do it, that in fact the county should pay its fair share whatever that determines to be.

Mr. Linzy said on most of these items they can probably reach a compromise agreement, they do not have any major differences but they are concerned about the duration and relative of breach of contract and they are concerned about the expansion of the board to include members of the Councils and they are concerned about that the duties of the agency will be and the appropriations and fairness of the split of cost might impact. He said he is not speaking for the full Council, only for himself as finance chairman. He said once the county does what it is going to do he will take it back to City Council for reconsideration to work out the differences.

President Owen said the two (2) points that Mr. Jones indicated that need to be addressed the term of the Councilmembers he would suggest that term be one (1) year, and the compensation of board members would be zero. He said if that could be done by an amendment to this agreement he would entertain that motion at this point.

Councilman Elliott moved that the term be for one (1) year and the compensation be zero.

The motion was seconded by Councilman Mann and carried with five affirmative votes. Councilmembers Lutz and Lawrence were absent.



Councilman Elliott asked the County Attorney if the Fire Department turned out to be the provider who would be the assistant manager, the medical director or the fire chief.

Mr. Jones said he cannot answer that, that would be up to the fire department if they are the provider. He said whomever the provider is would have someone designated as manager.

President Owen said he thinks it would be the fire chief or his representative, if they were indeed the provider.

Mr. Jones said neither of these contemplates it would be the fire department.

Councilman Elliott said it could be.

Mr. Jones said it is possible as it is not set in concrete but he thinks if they envision that then this is a useless exercise under anybody's version because this agreement is not geared for that. He said if they want to go a different route they will have to come up with a different vessel to do it in.

Councilman Elliott said if they approve a resolution today there is no way under this agreement that the fire department could be the provider and if so, why not.

Mr. Jones said he thinks Mr. Linzy should also respond to this but for his part, this contemplates it goes out on a contract with someone.

Mr. Linzy said he does not speak for the city and the mayor is out of the city, but it is anticipated by the City Council when the ordinance was drafted and completed that if and when the city and county were able to reach an agreement on the organizational structure of the department, the board of trustees, or board of commissioners or whatever they are called would have, in fact, the authority to either take bids or negotiate with a private provider or with the fire department if they wanted to do so.

Councilman Wortman said Darmstadt, they are not represented in no way only to be negotiated for a fee when a decision was made.

Mr. Linzy said they were included in the original version at 1% and the representative of the Town of Darmstadt indicated they probably only had about five (5) calls in Darmstadt for an ambulance and felt they would be better off to negotiate a set fee for the service provided.

Councilman Elliott said he is basically in favor with exploring this agreement but he would like to know what the Evansville Fire Department budget would be if they provided the service and what it would be if they do not. He said he would like some concrete figures.

Councilman Elliott moved the inter-local governmental agreement concerning the Evansville-Vanderburgh County ambulance and paramedic department be approved as amended.

The motion was seconded and carried with five (5) affirmative votes. Councilmembers Lutz and Lawrence were absent.

President Owen said this will now be referred back to the Board of County Commissioners who will then take action and refer it back to the City Council.

There being no further business, the meeting adjourned at 3:15 p.m.

VANDEBURGH COUNTY COUNCIL  
DECEMBER 5, 1984

The Vanderburgh County Council met in session this 5th day of December, 1984, at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Harold Elliott, Councilmembers Kathy Mann, Curt Wortman, Larry Lawrence, Robert Lutz and William Taylor.

Also present was the Deputy Auditor Pat Tuley.

The meeting was officially opened by Sheriff Shepard.

The minutes of the previous meeting were approved as engrossed by the Auditor and the reading of them dispensed with.

RE: ECONOMIC DEVELOPMENT BOND ISSUE...INTERPROP FUND 111

Mr. Les Shively, representing the petitioner in this matter said the purpose of this bond issue is for the construction of a 268 unit apartment complex on the North East side of Evansville in the county.

Mr. Shively said the general partner is Paul Neville and the financial commitment is \$6,500,000.00 out of a project cost of \$9,000,000.00. He said the Bond Issue is going to be purchased by American Fletcher National Bank in Indianapolis and they will have 90 to 95% local labor.

Councilman Taylor moved they approve this Bond Issue. The motion was seconded by Councilman Lutz and carried unanimously.

RE: INTERLOCAL GOVERNMENTAL AGREEMENT FOR CITY-COUNTY HEALTH DEPARTMENT

President Owen said since they have not reviewed this agreement, he would recommend this be put on the January Council Call.

RE: BLUE CLAIM FOR ALAN KISSINGER

A Blue claim for Legal Services for Alan Kissinger was submitted for approval to be put on the January Council Call. Approval granted.

RE: ADDITIONAL APPROPRIATIONS

President Owen said most of the requests today are for adjustments in Social Security with the exception of the Sheriff and the Auditorium.

Sheriff

Sheriff Shepard said he has a transfer on the agenda and a request for Jail Medical. He said at the present time he is holding bills for \$14,309.78 that have not been paid, three (3) of these bills are major bills, they had a girl in for murder and she had a miscarriage with complications and her bill is \$5,985.17 and they have another inmate that the city police officer shot and put him in the hospital and then read the warrant and when the warrant is read he becomes their responsibility and they have a bill there for \$1,955.83. He said they had another fellow walk in and give himself up after he overdosed and didn't tell them until they put him upstairs, so they ran him to the hospital and he was in intensive care for three (3) days and they have a bill for \$1,511.70.

Auditorium

Mr. Bitz said they have his request for monies for new parking equipment for the Auditorium. He said when he started with the Auditorium in 1983 the equipment was already in state of disrepair and shortly after that they started having more problems with it and they have been making very little in any revenue off of the parking lot. He said sometimes people rent the parking lot with rentals and that is what little money they are making off of it now. He said at 50¢ a day for daytime parking they revenue would be about \$18,750.00 plus the night time fees.

Prosecutor

Mr. Pigman said he is here for transfers in both his Prosecutor's budget and the IV-D budget.

Area Plan Commission

Ms. Cunningham said she is requesting a transfer in her budget to finish out the rest of the year.

Welfare Department

Mr. Schroeder said he is requesting a transfer of funds between major appropriations to help them meet the obligations of the department.

Levee Authority

Mr. John West said they have a transfer to be approved by the Council.

RE: COMMISSIONER BORRIES...REPEAL TO COUNTY GENERAL FUND

Commissioner Borries said in their insurance account he will be able to repeal \$10,000.00 today to help the Council in making their decisions on appropriations. He said this account number is 130-192.

Levee Authority

Councilman Mann questioned the transfer of the \$25,000.00 for Union Township.

Mr. West explained said this money was for the dredging of ditches but this year they have agreed to repair the levee itself instead of dredging the ditches.

RE: VOTING...LEVEE AUTHORITY TRANSFER

Councilman Taylor moved they approve the following transfer:

FROM: 401-090-412	Salaries, Temporary	\$ 6,000.00
401-090-414	Health Insurance	1,200.00
401-090-418	Unemployment	2,000.00
401-090-419	Workmen's Comp	1,440.00
401-090-421-00-01	Telephone	990.00
401-090-421-00-03	Transportation	450.00
401-090-422-00-01	Electric	9,150.00
401-090-426	Contractual Services	5,080.00
401-090-429	Union Township	25,000.00
401-090-433	Institutional & Medical	200.00
401-090-438	Uniforms	500.00
		52,010.00
TO: 401-090-411	Salaries, Regular	11,300.00
401-090-415	Life Insurance	10.00
401-090-416	Social Security	80.00
401-090-424	Printing & Advertising	1,310.00
401-090-425	Repairs	29,910.00
401-090-436	Office Supplies	200.00
401-090-444	Other Materials	200.00
401-090-451	Insurance	10,000.00
		\$ 52,010.00

The motion was seconded by Councilman Mann and carried unanimously.

RE...VOTING...TRANSFERS

Councilman Lutz moved that all transfers listed in the Appropriation Ordinance be approved as listed.

The motion was seconded by Councilman Mann and carried unanimously.

RE: VOTING...REPEAL TO COUNTY GENERAL FUND

Councilman Elliott moved they approve the following repeals:

County Commissioners

130-192...Insurance in the amount of \$10,000.00



Superintendent of County Buildings

131-121...Utility Man in the amount of \$923.02.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: VOTING ON ADDITIONAL APPROPRIATIONSCounty Treasurer

Councilman Elliott moved they approve the following:

103-190...Social Security.....\$ 1,050.81

The motion was seconded by Councilman Mann and carried unanimously.

County Recorder

Councilman Elliott moved they approve the following:

104-190...Social Security.....\$ 86.96

The motion was seconded by Councilman Mann and carried unanimously.

County Sheriff

Councilman Elliott moved they approve the following:

105-190...Social Security.....\$ 5,700.00

The motion was seconded by Councilman Mann and carried unanimously.

Commissioners Jail Budget

Councilman Elliott moved they approve the following:

130.1-224...Jail Medical.....\$ .00

The motion was seconded by Councilman Wortman and carried with five affirmative votes. Councilman Mann and Councilman Taylor opposed.

Drug & Alcohol Deferral

Councilman Elliott moved they approve the following:

137.1-190...Social Security.....\$ 1,304.01

The motion was seconded by Councilman Wortman and carried unanimously.

Auditorium

Councilman Elliott moved they approve the following:

144-190...Social Security.....\$ 480.00

The motion was seconded by Councilman Taylor and carried unanimously.

144-425...Electronic Gate.....\$ 8,344.00

The motion was seconded by Councilman Wortman.

Councilman Taylor said they have medical bills that have to be paid, he realizes they need the gate, but the medical bills have to be paid.

The motion failed with three affirmative votes. Councilmembers Mann, Lawrence, Lutz and Taylor opposed.

Sheriff Shepard said if they would allow him \$10,000.00 in Medical Bills he would be paid through November.

Councilman Lawrence moved they approve the following:

130.1-224...Jail Medical.....\$10,000.00

The motion was seconded by Councilman Mann and carried unanimously.

Legal Aid

Councilman Lutz moved they approve the following:

146-190...Social Security.....\$ 178.01

The motion was seconded by Councilman Elliott and carried unanimously.

Councilman Lawrence said he will not be here for the vote on the gate, but he is for it and he would suggest they let Mr. Bitz work with the Commissioners in going ahead with it and advertise it for January.

Commissioner Borries said they have known for some time that they have needed this gate, but if they have more immediate needs he thinks if they have a commitment from them they can go ahead with the gate and they will proceed if they have their commitment.

President Owen said this is the last meeting for Councilman Lawrence and Councilman Mann and he wants them to know they will be missed.

There being no further business, the meeting adjourned at 3:50 p.m.

The meeting for January, 1985 will be at 2:30 p.m. on January 9th.



APPROPRIATION ORDINANCE  
DECEMBER 5, 1984

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

COUNTY GENERAL FUND

TREASURER

103-190... Social Security.....\$ 1,050.81 \$ 1,050.81

*Mark Kline*

*Harold L. Elliott*

*Kathy Mann*

*Robert Lutz*

*Curt A. Laffoon*

*Fanny J. Jarnal*

RECORDER

104-190... Social Security.....\$ 86.96 \$ 86.96

*Mark Kline*

*Harold L. Elliott*

*Kathy Mann*

*Robert Lutz*

*Curt A. Laffoon*

*Fanny J. Jarnal*

SHERIFF

105-190... Social Security.....\$ 5,700.00 \$ 5,700.00

*Mark Kline*

*Harold L. Elliott*

*Kathy Mann*

*Robert Lutz*

*Curt A. Laffoon*

*Fanny J. Jarnal*

COMMISSIONERS JAIL BUDGET

130.1-224 Jail Medical .....\$ 14,000.00 \$ 10,000.00

*Harold L. Elliott*  
*Kathy Mann*  
*Robert Lutz*  
*Cynthia Brown*  
*Jany Jannal*

DRUG & ALCOHOL DEFERRAL

137.1-190 Social Security .....\$ 1,304.01 \$ 1,304.01

*Harold L. Elliott*  
*Kathy Mann*  
*Robert Lutz*  
*Cynthia Brown*  
*Jany Jannal*

AUDITORIUM

144-190 Social Security .....\$ 480.00 480.00  
144-425 Electronic Gate .....\$ 8,344.00 - 0 -

TOTAL AUDITORIUM \$ 8,824.00 \$ 480.00

*Harold L. Elliott*  
*Kathy Mann*  
*Robert Lutz*  
*Cynthia Brown*  
*Jany Jannal*

LEGAL AID

146-190 Social Security .....\$ 178.01 178.01

*Harold L. Elliott*  
*Kathy Mann*  
*Robert Lutz*  
*Cynthia Brown*  
*Jany Jannal*

TOTAL GENERAL FUND \$ 31,143.79 \$ 18,799.79

500.

TRANSFERS

PROSECUTOR

FROM ACCOUNT:	108-135...Change of Venue.....	\$ 1,000.00	<i>Approved</i> \$2,500.00
	108-137...Miscellaneous Drawing.....	<u>1,500.00</u>	
TO ACCOUNT:	108-136...Witness Fees.....	\$ 1,000.00	\$2,500.00
	108-390...Return of Fugitives.....	<u>1,500.00</u>	

PIGEON ASSESSOR

FROM ACCOUNT:	115-341...Printing.....	\$ 213.08	<i>Approved</i> \$ 213.08
TO ACCOUNT:	115-190...Social Security.....	\$ 213.08	\$ 213.08

AREA PLAN COMMISSION

FROM ACCOUNT:	124-191...Retirement.....	\$ <del>445.00</del> <sup>395.00</sup>	<i>Approved</i> \$ <del>445.00</del> <sup>395.00</sup>
TO ACCOUNT:	124-221...Gas & Oil.....	\$ <del>450.00</del> <sup>95.00</sup>	\$ <del>445.00</del> <sup>395.00</sup>
	124-341...Printing.....	<u>350.00</u>	

COMMISSIONERS JAIL BUDGET

FROM ACCOUNT:	130.1-191...Retirement.....	\$ 460.00	<i>Approved</i> \$7,324.00
	130.1-332...Jail Accreditation.....	<u>6,864.00</u>	
TO ACCOUNT:	130.1-190...Social Security.....	\$ 460.00	\$7,423.00
	130.1-224...Jail Medical.....	<u>6,864.00</u>	

WELFARE DEPARTMENT

FROM ACCOUNT:	204.1-32000...Other Services & Charges	\$15,000.00	<i>Approved</i> \$15,000.00
TO ACCOUNT:	204.1-31000...Other Services & Charges	\$15,000.00	\$15,000.00

PROSECUTOR 1V-D PROGRAM

FROM ACCOUNT:	108.1-260...Office Supplies.....	\$ 460.00	<i>Approved</i> \$ 460.00
TO ACCOUNT:	108.1-421...Filing Cabinet.....	160.00	\$ 460.00
	108.1-422...Microfiche Viewer.....	<u>300.00</u>	

COUNTY CLERK

FROM ACCOUNT:	101-260...Office Supplies.....	\$ 500.00	<i>Approved</i> \$ 500.00
TO ACCOUNT:	101-190...Social Security.....	\$ 500.00	\$ 500.00

VOTERS REGISTRATION

FROM ACCOUNT:	122-273...Registration Supplies.....	\$ 456.70	<i>Approved</i> \$ 456.70
TO ACCOUNT:	122-341...Printing.....	\$ 456.70	\$ 456.70

COUNTY ASSESSOR

FROM ACCOUNT:	109-352...Equipment Repair.....	\$ 100.00	\$ 100.00
TO ACCOUNT:	109.190...Social Security.....	\$ 100.00	\$ 100.00

LEEVE AUTHORITY

FROM ACCOUNT:	425...120...Salaries, Temporary.....	\$ 6,000.00	<i>Approved</i> \$52,010.00
	425-140...Health Insurance.....	1,200.00	
	425-160...Unemployment.....	2,000.00	
	425-195...Workmens Comp.....	1,440.00	
	425-319...Telephone.....	990.00	
	425-310...Transportation.....	450.00	
	425-320...Electric.....	9,150.00	
	425-371...Contractual Services.....	5,080.00	
	425-424...Union Township.....	25,000.00	
	425-230...Institutional & Medical.....	200.00	
	425-240...Uniforms.....	500.00	

TO ACCOUNT:

425-110...Salaries, Regular.....	\$ 11,300.00
425-302...Life Insurance.....	10.00
425-190...Social Security.....	80.00
425-341...Printing.....	310.00
425-350...Repairs.....	29,910.00
425-260...Office Supplies.....	200.00
425-264...Other Materials.....	200.00
425-300...Insurance.....	<u>10,000.00</u>

*Approved*  
\$52,010.00



502.

REPEAL TO COUNTY GENERAL FUND

SUPERINTENDENT OF COUNTY BUILDINGS

131-121...Utility Man.....\$ 923.02

COUNTY COMMISSIONERS

130-192...Insurance.....\$10,000.00

VANDERBURGH COUNTY COUNCIL  
JANUARY 9, 1985

503

The Vanderburgh County Council met in session this 9th day of January, 1985, at 2:30 p.m. with the following members present:

Mark Owen, Harold Elliott, Betty Hermann, Curt Wortman, Robert Lutz, Mildred Ahrens and William Taylor.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

Ms. McBride called the meeting to order and opened the floor for nominations for President of the County Council.

Councilman Owen entered the name of Harold Elliott for President.

There being no further nominations Mr. Elliott was elected unanimously for President and the meeting was turned over to him.

President Elliott asked for nominations for Vice President.

Councilman Ahrens nominated Robert Lutz for Vice President and seconded by Councilman Owen. There being no further nominations Mr. Lutz was unanimously elected Vice President.

RE: PRESENTATION TO FORMER COUNCILMAN LAWRENCE

President Elliott told Mr. Lawrence that the Council has enjoyed serving with him and he will be missed and presented him a plaque to that effect.

RE: PRESENTATION TO FORMER PRESIDENT MARK OWEN

President Elliott presented Councilman Owen with a plaque for the excellent job he did as President during the year of 1984.

RE: APPROVAL OF MINUTES

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: AGREEMENT WITH HEALTH DEPARTMENT

President Elliott said this agreement was postponed from December.

Councilman Owen asked what is the percentage of funding by the County.

Ms. McBride said the percentage is 22% for the County.

President Elliott said the way he reads the agreement it changes with each census.

Councilman Owen said under section 11...precise organization, based on the amount of funding those seven (7) members as it currently reads, six (6) would be appointed by the Mayor and one (1) by the County Commissioners, he would think that based on the funding formula that at least two (2) should be appointed by the County and five (5) by the City.

Mr. Jones said this agreement had been approved by all other bodies several months ago.

Councilman Owen said he has another problem with this agreement and that is, under property ownership and termination, it has that two (2) appraisers would be appointed, one (1) by the Mayor and one (1) by the Commissioners and he thought it was customary in these type of ownership terminations that one (1) be appointed by the Mayor, one (1) by the Commissioners and one (1) by the Circuit Court Judge.

Mr. Jones said the statute does not require them to do it in any particular way, they are free to write their own deal with the City on how they want to do it.

Councilman Owen said he would offer an amendment that section 2 be amended to read, seven (7) members appointed to the Joint Evansville-Vanderburgh County Board of Health, the Mayor shall appoint five (5) members and the County Commissioners shall appoint two (2) members. Under section 5, Property Ownership and Termination, all Properties transferred upon termination of the agreement shall be first appraised by three (3) disinterested appraisers, one (1) to be appointed by the Mayor, one (1) by the County Commissioners and one (1) by the Circuit Court Judge.

The amendment was seconded by Councilman Taylor and carried with a unanimous roll call vote.

Councilman Owen moved that the agreement as amended be approved. The motion was seconded by Councilman Taylor and carried unanimously.

President Elliott said this would be referred to the Council Attorney.

RE: AGREEMENT BETWEEN THE COUNTY CORONER AND PATHOLOGIST

Councilman Owen moved they defer this until February so they will have a chance to study it. The motion was seconded by Councilman Taylor and carried unanimously.

RE: APPROPRIATION ORDINANCE

Councilman Taylor asked if all new personnel on today's agenda, will they be referred to the Personnel Committee.

President Elliott said yes and asked Councilman Taylor if he would still head that committee.

PROSECUTOR 1V-D PROGRAM

108.1-118...Secretary.....\$ 11,000.00

Ms. Hankins said she is the supervisor of the 1V-D Division and she has submitted a memo to all Councilmembers explaining the need for this position.

President Elliott said he talked to the Prosecutor and informed him that a Federal Judge in Rhode Island ruled that their intercept program was unconstitutional and he said if their procedure wasn't as to be constitutional he would change it so these people were notified in advance so the courts couldn't hold it to be unconstitutional.

Ms. Hankins said she contacted Washington, D.C. in reference to that law suit and that particular holding was limited to the State of Rhode Island and noted lack of notice and lack of review hearings. She said they do have a notice provision and if they will note in her memo that is one of the duties for this new person they are asking for, she said it also involves them going to Indianapolis and providing information for the review hearing process so the State of Indiana has complied with all the provisions in that law suit.

Ms. Hankins said the expense for this is \$11,000.00 and the income was \$500,000.00 in a year and that is how it is justified. She said the first year of the program it was \$325,000.00, last year it was \$500,000.00 and they are going to have their first one million collection year this year.

President Elliott asked how much does this generate for the county.

Ms. Hankins said it generates approximately 12% of that income.

VOTING...PROSECUTOR 1V-D

Councilman Lutz moved this request be referred to the Personnel Committee for their recommendation. The motion was seconded by Councilman Owen and carried unanimously.

AUDITORIUM

144-425...Electronic Gate.....\$ 8,344.00

Mr. Bitz said this was explained at the December Council Call and they approved it in principal to come back in January.



Councilman Owen asked Mr. Bitz.....this is going to be a card and coin gate.

Mr. Bitz said at this point the Commissioners have not decided what system they are going to use but no matter what system they do use it will incorporate the gate system.

VOTING...AUDITORIUM

Councilman Elliott moved they approve the above request with the stipulation that the gate be a coin and card operated gate.

The motion was seconded by Councilman Taylor and carried unanimously.

LEGAL AID

146-114...Clerical Assistant.....\$ 2,751.00

Mr. Bates said his secretary had been funded by the county in the amount of \$1,751.00 for several years and this past budget session he asked that the county take over this position, they did not allow that but they also cut out the \$1,751.00 he had been getting. He said he is asking that this be reinstated with the \$1,000.00 increase which all county employees received this year. He said United Way pays \$9,000.00 on this salary.

Councilman Taylor said he feels this was a mistake and should be taken care of.

VOTING...LEGAL AID

Councilman Taylor moved they approve the following:

146-114...Clerical Assistant.....\$ 2,751.00

The motion was seconded by Councilman Owen and failed two (2) affirmative votes. Councilmembers Wortman, Hermann, Ahrens, Lutz and Elliott opposed.

Councilman Owen moved this request be referred to the Personnel Committee. The motion was seconded by Councilman Taylor and carried unanimously.

COUNTY COUNCIL

148-361...Legal Services.....\$ 3,861.00

President Elliott said this was before them in December to be advertised for January.

Councilman Lutz moved the above request be approved. The motion was seconded by Councilman Wortman and carried unanimously.

CIRCUIT COURT PROBATION USER FEE FUNDS

Allen Henson said Judge Miller was tied up in a trial so he will try to explain this request. He said there were some changes in the 136 account, but since there was no request in the 136 account this will be postponed.

Mr. Henson said the other request is for the 260 accounts.

Councilman Owen asked if the increases proposed in the user fee in addition to the increases already given by the county.

Mr. Henson said on the salaries, yes they are.

Councilman Owen moved this request be referred to the Personnel Committee and the Finance Committee. The motion was seconded by Councilman Wortman and carried unanimously.

RE: TRANSFERS

PROSECUTOR

Mr. Pigman said he would like to transfer \$7,495.00 from account 108-117 to account 108-105. He said then account 105 would be a fulltime employee and 117 would be a part-time employee.

RE: VOTING...TRANSFER

Councilman Taylor moved this request be referred to the Personnel Committee. The motion was seconded by Councilman Owen and carried unanimously.

RE: PRESENTATION TO FORMER COUNCILMAN KATHY MANN

President Elliott said the Council would like to present her with a plaque to show their appreciation for the job she done as a Councilmember.

RE: ISUE INDEPENDENCE

President Elliott said last year this Council approved a resolution supporting the separation of ISUE from the Indiana State University system and they have been asked by the students to reaffirm this resolution.

Councilman Owen moved they approve a resolution to this effect. The motion was seconded by Councilman Taylor and carried unanimously.

A resolution will be forthcoming in February for their signatures.

RE: LIAISON OFFICERS AND COMMITTEE CHAIRMEN

President Elliott said he has made some tentative appointments to the various committees and he has set up liaison officers with the various officeholders and he will be contacting them by phone to confirm whether they will be willing to accept these assignments. He asked Councilman Taylor if he would serve as the Chairman of the Personnel Committee and he accepted. He asked Councilman Owen if he would accept the Chairmanship of the Finance Committee and he accepted, and he asked Councilman Lutz if he would accept the Chairmanship of the Administration and Development Committee and he also accepted.

President Elliott asked the Council if they will agree with the following Committees:

PERSONNEL COMMITTEE

William Taylor, Chairman  
Mark Owen, Member  
Betty Hermann, Member  
Mildred Ahrens, Member

FINANCE COMMITTEE

Mark Owen, Chairman  
William Taylor, Member  
Robert Lutz, Member  
Betty Hermann, Member  
Harold Elliott, Member

ADMINISTRATION & DEVELOPMENT

Robert Lutz, Chairman  
Harold Elliott, Member  
Curt Wortman, Member

The Council agreed to accept the above recommendation of President Elliott.

President Elliott said he would contact them later concerning the liaison officers and when they are accepted he will ask the Council Secretary to send copies to each Councilmember as well as each officeholder and department head.

Councilman Taylor said they want to have the Personnel and Finance meetings at the same time so they will be set for January 23, 1985, the Personnel Committee will meet at 2:00 p.m. and the Finance Committee will meet at 3:00 p.m.

RE: ANNOUNCEMENT OF MEETING AT AUDITORIUM

President Elliott said there will be a meeting at the Auditorium on February 19, 1985 at 4:00 p.m. with the Advisory Board, County Commissioners and County Council. He said the meeting will be about the chiller at the Auditorium, he asked that all members attend if at all possible.

RE: COUNCIL CALL FOR 1985

In polling all Councilmembers the meetings will continue on the first Wednesday of each month at 2:30 p.m.

There being no further business the meeting adjourned at 3:30 p.m.

APPROPRIATION ORDINANCE  
JANUARY 9, 1985


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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

COUNTY GENERAL FUND

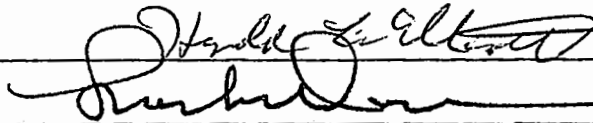
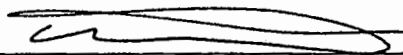
PROSECUTOR IV-D PROGRAM

108.1-118...Secretary.....\$ 11,000.00 \$ - 0 -

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AUDITORIUM

144-425...Electronic Gate.....\$ 8,344.00 \$ 8,344.00

  
\_\_\_\_\_  
  
\_\_\_\_\_  
Bob Jutz  
Mildred Ahrens  
Betty G. Hermann  
Leith Horne  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

LEGAL AID

146-114...Clerical Assistant.....\$ 2,751.00 \$ - 0 -

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COUNTY COUNCIL

148-361...Legal Services.....\$ 3,861.00 \$ 3,861.00

Donald L. Elliston  
Prothonotary

Betty G Hermann

Michael A. Adams  
Bar Luz

TOTAL COUNTY GENERAL FUND \$ 25,956.00 \$ 12,205.00

CIRCUIT COURT ADULT PROBATION USER FEE FUND

260-113...Director Community service.....	\$ 18,179.00	\$ - 0 -
260-121...Chief Probation Officer.....	906.00	- 0 -
260-122...Assistant Chief Probation Officer.....	1,000.00	- 0 -
260-124...Probation Officer.....	1,000.00	- 0 -
260-128...Director Court Services.....	3,066.00	- 0 -
260-129...Assistant Director Court Services.....	5,821.00	- 0 -
260-133...Transportation Officer.....	1,000.00	- 0 -
260-134...Transportation Officer.....	1,000.00	- 0 -
260-135...AISP Supervisor.....	750.00	- 0 -
260-136...Community Services Officer.....	500.00	- 0 -
260-137...Community Service Officer.....	500.00	- 0 -
260-138...Community Service Officer.....	500.00	- 0 -
260-139...Director V.C. Jobs Program.....	500.00	- 0 -
260-140...Maintenance Supervisor V.C. Jobs Program....	500.00	- 0 -
260-190...Social Security.....	4,598.00	- 0 -
260-191...Retirement.....	4,600.00	- 0 -
260-192...Insurance.....	878.00	- 0 -
260-198...Probation Department Interns.....	30,000.00	- 0 -
260-210...Substance Abuse Supplies & Equipment.....	3,000.00	- 0 -
260-300...Contractual Services.....	5,000.00	- 0 -
260-313...Travel Expense.....	3,000.00	- 0 -
260-320...Liability Insurance.....	500.00	- 0 -
260-325...Jobs Program Telephone.....	300.00	- 0 -
260-330...Repair & Maintenance-Community Serv. Equip..	1,800.00	- 0 -
260-340...Jobs Program Rent of Building.....	6,000.00	- 0 -

TOTAL CIRCUIT COURT ADULT PROBATION USER FEE FUND \$ 94,898.00 \$ - 0 -

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TRANSFERS

PROSECUTOR

FROM ACCOUNT: 108-117...Deputy Prosecutor.....\$ 7,495.00  
TO ACCOUNT: 108-105...Deputy Prosecutor.....\$ 7,495.00

*Postponed*

AMENDMENT TO 1985 SALARY ORDINANCE

The 1985 Salary Ordinance is amended to read as follows:

PROSECUTOR: 1 Deputy @ \$12,600.00 (108-105)  
1 Deputy @ \$23,005.00 (108-117)

*Postponed*

VANDERBURGH COUNTY COUNCIL  
FEBRUARY 6, 1985

The Vanderburgh County Council met in session this 6th day of February, 1985, with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens and Mark Owen. Councilman Taylor was absent.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Deputy Sheriff Lee West.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: AGREEMENT WITH CORONER & PATHOLOGIST

President Elliott said this agreement was postponed from last month to give each Councilmember a chance to study it and he will now entertain a motion.

Councilman Owen moved the agreement between the Coroner and Pramod Carpenter be approved. The motion was seconded by Councilman Wortman and carried with six (6) affirmative votes.

RE: COUNTY CLERK

Ms. Kuebler said she is asking for \$5,380.00 for a part-time person to help with the Bond and Fine Clerks who work nights because they only have one girl and someone has to be there seven (7) days a week and they are trying to work girls from the regular office and she would like to have someone to help out with this position, she said it would be at half salary.

Councilman Owen said they talked about this in the finance meeting, he said she has a special incentive fund and at that time she was anticipating the revenue to be around \$25,000.00 per year and the indication they have now is that it will be closer to \$40,000.00 this year. He said he got this information from Ms. Hankins. He said with that figure in mind and they only show that she budgeted \$12,000.00 would it not be possible that this money could come out of this fund instead of the general fund.

Ms. Kuebler said it is possible, but they should not forget they also budgeted her supplies and they also took all of her maintenance account out of that fund.

Councilman Owen said the supply account was reduced by about \$10,000.00 and the maintenance account was reduced by \$3,592.00.

Ms. Kuebler said there was \$10,000.00 taken out last year and \$10,000.00 this year for an employee and she is not sure that shows coming out of this account. She said she is concerned about this as it is not on her printout.

Ms. McBride said if this person is being paid, then it has to show up somewhere.

Councilman Owen said he does not remembering approving a salary ordinance for this employee for 1985.

Ms. Kuebler said the approved it last year.

Councilman Owen said they could not have approved it last year for this year out of this fund, it would have to have been approved again this year in January.

Ms. Kuebler said she is still employed and getting paid.

Ms. McBride said she would call down and get the balance book.

Councilman Owen said they will try to get this straightened out before they take a vote.

RE: COUNTY RECORDER

Mr. Steele said he is requesting \$3,328.00 for two (2) eleven (11) drawer file cabinet to house the micro-fisch cards. He said the originals are kept in one file and the duplicates are kept in the other. He said this is the first time they have had

to buy new cabinets since the system was put in and it was put in in 1980 and they were designed to hold 80,000 cards and last about four (4) years and they have lasted about four and one half (4½) years.

RE: COUNTY CORONER

Mr. Althaus said he is requesting \$1,190.00 to pay old bills from 1982 thru 1984. He said this is for ambulance service to remove the remains from one location to another when there was no family available to find out what funeral director they wanted to use for their services. He said this is what these charges are for.

Councilman Owen said he thinks it is an awful situation to be paying bills for 1982, 1983 and 1984 in 1985.

RE: PROSECUTOR 1V-D PROGRAM

President Elliott said this request was postponed from January.

Ms. Hankins said this was discussed at the finance meeting, but if they have any questions she will be happy to answer them.

President Elliott said he would like to make sure the Council is aware of and that is the State of Indiana does consider this constitutional and the first year they collected around \$325,000.00 and \$500,000.00 the second year and the county will stand to gain some money because they will get approximately 12% of the collections.

RE: AREA PLAN COMMISSION

Ms. Cunningham said she is requesting \$371.86 for the repair of motor vehicles. She said Councilman Owen requested they change the account number from 124-352 to 124-223 which would be called Auto Repair so they could keep better track of these repairs.

RE: COUNTY COMMISSIONERS

Mr. Lindenschmidt said they are requesting \$60,000.00 in the Liability Insurance account. He said they have bills on hand of \$27,000.00 and they have a contract with the armoured car service that comes out of this account of \$400.00 a month which is \$4,800.00, they have a Hartford Laws Control contract which is \$5,000.00 and an extra charge on police professional liability because of an error in the number of employees last year of \$10,000.00 which is a total of \$46,800.00. He said any change in vehicles is going to add to premiums and this is why they asked for the \$60,000.00.

Councilman Owen said the finance committee will have a recommendation that this be reduced to \$50,000.00.

RE: LEGAL AID

Councilman Owen said Mr. Bates would probably not be here and the recommendation will be that this be set in at \$2,551.00.

RE: COUNTY HIGHWAY

Commissioner Willner said Mr. Bethel is home from the hospital and doing very well. He said he would like to withdraw this request because it was requested out of the general highway account and there is nothing there so it cannot be voted on today.

Commissioner Willner said if they readvertise this next month will they know then what the wheel tax is going to be.

President Elliott said they should know something about the 10th of February.

Commissioner Willner asked if they know how many registered vehicles they have in Vanderburgh County.



President Elliott said he knows what the approximate amount is supposed to be based on the hearings they had when they voted on the wheel tax and the county share at that time was estimated at \$326,000.00.

Councilman Owen said he thinks the county share is closer to \$800,000.00.

Commissioner Willner asked if the Council would rather he ask for this money out of Roads and Streets and then put the wheel tax money back into Roads and Streets.

President Elliott said he would like to make a suggestion, it really distressed him when they went through budget hearings last year and when they came to the very end someone said cut it off, there is no more money and what they cut off was all of the requests for materials, and it is his understanding that the money from the wheel tax is to be additional funds over and above the regular budget request for materials for paving and patching and if they end up with a zero except for the wheel tax to pave the county roads. He said he thinks the entire budget should be examined very closely and see if they can transfer some money from other accounts and give them materials from the budget in addition to the wheel tax money.

Commissioner Willner said it is a good suggestion but almost impossible because if they will look further down the agenda they will see his has a transfer already. He said the only thing they could possibly transfer would be the \$30,000.00 for new trucks, but that would pave only two (2) miles of roads and they are shooting for forty (40) miles, not two (2).

Commissioner Willner said for the past ten (10) years gasoline tax has been going down, so sooner or later it is going to catch up with them.

Councilman Owen said the outlook for the highway fund is bleak, to say the least, they had hoped for more revenue to go into the highway fund, but it has not been the case and the wheel tax money will probably be the only monies available for materials for paving and thinks it will be important that the wheel tax stay there for awhile. and that vote will come up before them in a few months for them to continue it.

The Council agreed that he should advertise this next month out of Local Roads and Streets.

Councilman Owen said the request from the Highway on Casualty Coverage cannot come out of the Local Road & Street Fund, it will have to come out of the Highway General Fund.

President Elliott said he thinks the County Highway Crews have done a wonderful job during the recent snow days and they are to be commended.

Councilman Owen said one other thing, if he would make a note under account 3330... Traffic Department, they budgeted \$50,000.00 and the expenditures were \$76,558.00 last year and the budget for last year was \$47,000.00, could he check to find out how that break down is arrived at.

RE: CUMULATIVE BRIDGE FUND

Commissioner Willner said he thought Mr. Brenner would be here but since he isn't he will try to explain this request. He said on the Morgan Avenue Bridge they are asking for \$138,000.00. He said they have traveled to Indianapolis and asked the State Highway Department for a definite figure on what this bridge is going to cost. He said they told them it would be \$148,000.00 but it is going to be a little bit bigger so they would give them a \$10,000.00 discount and put a cap on it.

Commissioner Willner said the Division Street Bridge will cost \$20,000.00. They are going to put in a right turn lane and a culvert under the State Highway to take care of the drainage in that area. He said this is at Division Street and Burkhardt.

RE: CIRCUIT COURT PROBATION USER FEE FUND

Judge Miller said he would like to withdraw the request for account 121 of \$906.00, and account 122 of \$1,000.00, he said he would like to reduce the request in account 128 from \$3,066.00 to \$2,160.00 and account 129 be reduced from \$5,821.00 to \$4,019.00.

Judge Miller said the rest of his salary requests are over and above the raise they have already received.

Judge Miller said on accounts 135 thru 140 this increase equals out to what the other raises amounted to in September. He said they are paid by State Grants.

Judge Miller said he also has a transfer of funds to increase the budget clerks salary to \$13,400.00 and reduce the probation department clerks salary to \$12,200.00 and that gives each a \$1,000.00 over what they were making last year. He said on the probation officers, one did not get his \$1,000.00 raise and they are asking to transfer \$262.00 into that account and take it out of part-time probation officers account.

RE: TRANSFERS...TREASURER

Mr. Tuley said he is asking for two (2) transfers, one is to transfer \$73.49 from his supply account to Dues & Subscriptions. He said it is to cover the cost of the Indiana Treasurers Association dues for the year. He said the former Treasurer wasn't a member and he has been asked to join and serve on the board but he has to pay his dues to do it.

The other transfer is from the Equipment Repair account to Office Machines, he said the request is for \$1,112.00 and the purpose of the request is to purchase eight (8) new calculators, the current ones he has are outdated and can no longer be put on a maintenance agreement because of their age and the inability to get parts for them.

Councilman Owen asked what type of calculators is he talking about.

Mr. Tuley said they are made to use daily for long periods of time, they are not calculators you can go out and buy for \$60.00 and throw away as soon as they go bad, they will require maintenance agreements at about \$45.00 a year which averages out to one (1) hour cost if they have to come to the office and repair it. He said they are calculators that will be around for a few years and will not have to be replaced very often.

Councilman Owen asked what is the cost per unit.

Mr. Tuley said the man from Adams Machines said the list price is \$180.00 and he will sell them for \$139.00

Letter of Investments

President Owen said on some of the investments of a million dollars or more, he is not getting any more than a person would with a \$1,000.00 deposit in a money market account, is he getting bids on this stuff and if so, does he just go to local banks.

Mr. Tuley said they have bid all of them out to the local banks and with the various other problems he has right now he has not had the opportunity to look outside the county for investments. He said he will come back with some figures next month as a comparison for them.

RE: SUPERIOR COURT MISDEMEANOR USER FEE FUND

Ms. Norberry was there to explain this request, she said Superior is requesting to take \$18,000.00 from the user fee fund and place it in 262-393...Contractual Services. She said they have not asked for an appropriation since last May.

Councilman Owen said he would like to have a breakdown as to what it is to be spent for.

Mr. Bart O'Conner said the statute uses the word "shall" and it is a mandatory appropriation and then the judges meet and make a decision as to where it will be spent.

Councilman Owen said the statute says it shall be used for the court but the Council has the authority to question whether those expenditures are within reason and justifiable, and he sees no reason why a budget cannot be submitted to them.

Councilman Owen said the finance committee recommended this be referred for one month.

RE: COUNTY SHERIFF...TRANSFER

Deputy Sheriff West was there to explain this request for transfer. He said this has been discussed several times. He said he would like to know what the finance committee recommended on this request.

Councilman Owen said the recommendation will be that the salaries not be changed.

Deputy West said he wrote a long memo as to why they made the request to transfer and if anyone not on these committees have a question he would be glad to answer them. He said it was quite a surprise to the Sheriff last fall in the budget hearings that some officeholders got a raise of some \$2,600.00 when his request was not near that amount to establish the rank differential and it very simply stated that the Sheriff and the Chief Deputy are responsible for the biggest department in the county, they have 122 full and part time employees. He said if this request would be granted to get their salary in proportion above the regular officers under them the Sheriff would still make \$2,000.00 less than four (4) officeholders. He said it is going to be a request that they will bring back at budget time but in the meantime they are getting further away from the rank differential which makes it harder to fund that money at budget time. He said the Council agrees that there is an established rank differential in their department, considering their department works around the clock every day of the year, they need to be brought up piecemeal as this request would do and it would eliminate asking for such a large amount of money for the next budget to bring them all up at one time.

Councilman Owen said he has always supported most requests for law enforcement for the Sheriff's department but he will not support this one today. He said it would be more appropriate to do this at budget time and that is when it should be addressed again, as he recalls the Sheriff's salary was specifically addressed last year and it was voted down and the reason for that, whether he agrees or not, was based on the additional collection that he receives from tax warrants. He said at budget time they should consider a new account called rank differential that would exclude the Sheriff and perhaps that might have a better chance of approval, he thinks it would have been approved last year had it excluded the Sheriff, but as long as he is in that account he is not sure it will ever be approved by a majority.

President Elliott said he had the same observation last year, they tried to get figures from the Sheriff on what this 10% collection commission amounted to, they probably could have written to the Department of Revenue and gotten the exact figure on warrant collections in Vanderburgh County, but he would hazard to guess that these 10% fees that the Sheriff receives would be adequate to pay the entire request for the rank differential plus the raise for the Sheriff to the same level as the other officeholders and more money left over for the general fund and it is difficult for him to vote for a raise for the Sheriff until he knows the exact amount of these fees and whether he is being overpaid when they take the salary they have appropriated plus the fees he gets for collecting the warrants. He said for years they have fought this thing, he thinks all fees should go directly into the county general fund, he does not think any officeholder should collect any fees at all that he keeps for his own personal use. He said he is even against discretionary funds. He thinks they should all be above board where they can see everything, and that is the reason he voted against the Sheriff's raise last year. He said as far as the Chief Deputy's raise is concerned, he does not have a big quarrel with the rank differential, but this is a thing to be decided at budget time and at budget time the Sheriff should come forward and make a disclosure of these fees. He said this is his own personal opinion.

Deputy West said a captain in the department makes \$341.00 less than he does, without the responsibility of the entire department. He said it was not indicated to them at budget time that this differential should extend to any given rank. He said he is asking for the raise for the Sheriff, but at the same time he is asking for the raise for himself, and if that is the Council's feeling, they have the opportunity today to vote on any part of this request that does not include the Sheriff. He said he can foresee that at next budget time when they ask for an 8% rank differential, even if it includes, and he hopes it does, that is going to be a big sum of money to put it in place, then there can be an excuse that they don't have that much money. He said this is an opportunity to get part of that differential in place from funds that are now in their budget by a simple transfer.

President Elliott said those should not even be in their budget because they are not needed to pay the probationary patrolmen, because they did not go to work as soon as they thought they would, so that money should go right back into the general fund.

Deputy West said that is right, the money was not asked for in these accounts to have them overbudgeted, the money came from resignations, etc. and that changes any time of the year, but never the less he would like to have some of that money transferred to his salary.

President Elliott asked if he could imagine what would happen if they increased the pay of the Chief Deputy between annual budget hearings and did not increase the pay of other Chief Deputy's in this building, he thinks they would be bombarded and there again is his opinion.

President Elliott said he thinks Councilman Owen made a very appropriate observation that budget time is the best time to do this and he thinks he made an appropriate observation when he said let the Sheriff give them a full disclosure of this 10% commission on collection of state warrants.

Deputy West said he thinks the Sheriff will tell them what he gets from the State on tax collections.

President Elliott said they ask him once before.

RE: PROSECUTOR...TRANSFER

Mr. Pigman said this is just a holdover from January and they went before the Personnel Committee on it.

RE: KNIGHT ASSESSOR...TRANSFER

There was no one there to explain this request.

RE: COUNTY WELFARE...TRANSFER

Councilman Owen said this involves the liability Insurance for Hillcrest and the Welfare Department, it is based on the increase in Insurance rate for the county policy.

RE: AGREEMENT ON HEALTH DEPARTMENT

President Elliott said they have the amended agreement for the Joint City-County Health Department.

Councilman Owen moved the Council approve the amended agreement. The motion was seconded by Councilman Ahrens and carried with six affirmative votes.

RE: VOTING

COUNTY CLERK

Councilman Owen moved that this request be readvertised next month in the incentive fund and be set in at -0- today. The motion was seconded by Councilman Hermann and failed with five negative votes. Councilman Hermann abstained.

COUNTY RECORDER

Councilman Owen moved they approve the following:

104-425...Office Equipment.....\$ 3,328.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

COUNTY CORONER

Councilman Lutz moved they approve the following:

107-225...Body Transport.....\$ 1,190.00

The motion was seconded by Councilman Ahrens and carried with six affirmative votes.

PROSECUTOR 1V-D PROGRAM

Councilman Owen moved the Council approve the following:

108.1-118...Secretary.....\$ 11,000.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

AREA PLAN COMMISSION

Councilman Owen moved they approve the following:

124-223...Auto Repair.....\$ 371.86

The motion was seconded by Councilman Ahrens and carried with six affirmative votes.

COUNTY COMMISSIONERS

Councilman Owen moved they approve the following:

130-300...Liability Insurance.....\$ 50,000.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

LEGAL AID

Councilman Owen moved they approve the following:

146-114...Clerical Assistant.....\$ 2,551.00

COUNTY HIGHWAY FUND

Councilman Owen moved the request for the Highway Department be set in at -0- today and be readvertised again next month in the Local Road & Street Budget.

The motion was seconded by Councilman Wortman and carried with six affirmative votes.

CUMULATIVE BRIDGE

Councilman Owen moved they approve the following:

203-398...Morgan Avenue Bridge.....\$138,000.00

203-399...Division Street.....20,000.00

The motion was seconded by Councilman Hermann and carried with six affirmative votes.

CIRCUIT COURT ADULT PROBATION USER FEE FUND

Councilman Owen moved they approve the following:

260-113...Director Community Service.....\$ 18,179.00

260-121...Chief Probation Officer......00

260-122...Assistant Chief Probation Officer......00

260-124...Probation Officer......00

The above motion was seconded by Councilman Hermann and carried with six affirmative votes.

Councilman Owen moved they approve the following with the understanding that this does not include a raise over the \$1,000.00 allotted other county employees.

260-128...Director Court Services.....\$ 2,160.00

260-129...Assistant Director Court Services.....4,029.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

Councilman Owen moved they approve the following:

260-133...Transportation Officer.....\$ .00

260-134...Transportation Officer......00

260-135...AISP Supervisor.....750.00

260-136...Community Services Officer.....	\$ 500.00
260-137...Community Services Officer.....	500.00
260-138...Community Services Officer.....	500.00
260-139...Director V.C. Jobs Program.....	500.00
260-140...Maintenance Supervisor V.C. Jobs Program	500.00
260-198...Probation Department Interns.....	30,000.00
260-190...Social Security.....	4,598.00
260-191...Retirement.....	4,600.00
260-192...Insurance.....	2,465.00
260-210...Substance Abuse Supplies & Equipment.	3,000.00
260-300...Contractual Services.....	5,000.00
260-313...Travel Expense.....	3,000.00
260-320...Liability Insurance.....	500.00
260-325...Jobs Program Telephone.....	300.00
260-330...Rpr. & Mtce. for Community Serv. Equip.	1,800.00
260-340...Jobs Program Rent.....	6,000.00

The motion was seconded by Councilman Ahrens and carried with six affirmative votes.

#### SUPERIOR COURT MISDEMEANOR PROBATION USER FEE FUND

Councilman Owen moved this request be set in at -0- until they can get an explanation as to what it is to be spent for. He said this will go before the Committee.

The motion was seconded by Councilman Hermann and carried with six affirmative votes.

#### RE: VOTING...TRANSFERS

#### COUNTY TREASURER

Councilman Owen moved the following transfers be approved:

TO ACCOUNT:	103-370...Dues & Subscriptions.....	\$ 73.49
	103-422...Office Machines.....	1,112.00
FROM ACCOUNT:	103-260...Office Supplies.....	73.49
	103-352...Equipment Repair.....	1,112.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

#### COUNTY SHERIFF

Councilman Owen moved the following accounts be repealed to the county general fund:

105-113-042...Probationary Patrolman.....	\$ 115.00	
105-113-061...Probationary Patrolman.....	153.00	
105-113-068...Probationary Patrolman.....	730.00	
105-113-070...Probationary Patrolman.....	333.00	
105-113-147...Probationary Patrolman.....	1,000.00	
105-113-055...Probationary Patrolman.....	727.00	
105-113-070...Probationary Patrolman.....	282.00	
105-113-062...Probationary Patrolman.....	43.00	\$3,383.00

The motion was seconded by Councilman Hermann and carried with six affirmative votes.

Councilman Owen moved the following:

105-111-001...Sheriff.....	\$ .00
105-113-000...Chief Deputy.....	.00

The motion was seconded by Councilman Hermann and carried with six affirmative votes.

#### PROSECUTOR

Councilman Owen moved they approve the following:

TO ACCOUNT:	108-105...Deputy Prosecutor.....	\$ 7,495.00
FROM ACCOUNT:	108-117...Deputy Prosecutor.....	\$ 7,495.00



The motion was seconded by Councilman Hermann and carried with six affirmative votes.

#### KNIGHT ASSESSOR

President Elliott said he would like to say something on this before a motion is made, he said his original understanding on this is that she was transferring \$500.00 from the supply account to part-time help, but, when he read the letter, what she is asking is for them to raise a salary of a deputy who now make \$11,760.00. He said he went through the budget book and there are several dozen people in this building who make this salary. He said he was going to question the Knight Assessor about this but she did not come down here and he has questioned other people and it is his understanding that even though this deputy has a heavier work load, all the deed records are up to date and the individual does not work any overtime over the thirty five (35) hours a week, she has taken quite a few days off in 1984 and in 1985.

Councilman Owen moved the repeal of \$500.00 be put into the county general fund and the request for the increase in salary be denied.

The motion was seconded by Councilman Ahrens and failed with three affirmative votes. Councilmembers Wortman, Hermann and Lutz opposed.

#### CIRCUIT COURT

Councilman Owen moved they approve the following:

TO ACCOUNT:	136-126...Budget Clerk.....	\$ 600.00
	136-122...Assistant Probation Clerk.....	262.00
FROM ACCOUNT:	136-127...Probation Department Clerk....	600.00
	136-125...Probation Officer.....	262.00

The motion was seconded by Councilman Lutz and carried with six affirmative votes.

#### COUNTY HIGHWAY DEPARTMENT

Councilman Owen moved they approve the following:

TO ACCOUNT:	201-3191...Workmans Comp.....	\$ 1,417.00
FROM ACCOUNT:	201-1195...Workmans Comp.....	\$ 1,417.00

#### COUNTY WELFARE DEPARTMENT

TO ACCOUNT:	204.1-32430...Liability Insurance.....	\$ 314.00
	204.2-33430...Liability Insurance.....	1,542.00
FROM ACCOUNT:	104.1-32340...Telephone.....	\$ 314.00
	104.2-33150...Medical & Dental.....	1,542.00

#### RE: AMENDMENT TO 1985 SALARY ORDINANCE

Councilman Owen moved they approve the following amendments:

PROSECUTOR IV-D PROGRAM:	1 Secretary @ \$11,000.00 (118)
LEGAL AID:	1 Clerical Assistant @ \$2,551.00 (114)
PROSECUTOR:	1 Deputy Prosecutor @ \$21,600.00 (105)
	1 Deputy Prosecutor @ \$23,005.00 (117)
CIRCUIT COURT:	1 Budget Clerk @ \$13,400.00 (126)
	1 Asst. Probation Officer @ \$21,262.00 (122)
	1 Probation Dept. Clerk @ \$12,200.00 (127)
	1 Probation Officer @ \$8,238.00 (125)
COUNTY CLERK	1 Clerk not to exceed \$35.00 per day from the incentive fund.

The motion was seconded by Councilman Hermann and carried with six affirmative votes



COUNTY COMMISSIONERS  
FEBRUARY 6, 1985

Page 10

RE: BLUE CLAIM

President Elliott said they have a blue claim from Alan Kissinger, who is representing the County Council in a law suit in the amount of \$1,740.00.

Councilman Owen moved they approve the claim. The motion was seconded by Councilman Lutz and carried with six affirmative votes.

RE: APPOINTMENT TO ALCOHOLIC BEVERAGE COMMISSION

President Elliott said they have to make their appointment to the ABC Board and he has spoken to Mr. Duvall, who is not the appointment and he has agreed to serve another term.

Councilman Lutz moved they appoint J. Robert Duvall for another term. The motion was seconded by Councilman Owen and carried with six affirmative votes.

RE: SPECIAL MEETING

Councilman Owen said he is attempting to arrange a meeting following their finance meeting on February 27th. and they are trying to get some investment bankers from Memphis from the company called UMIC to present a presentation to the Council on a proposed investment policy and a change in investment procedures. He said he will send a notice out once they have confirmed a time and date.

There being no further business, the meeting adjourned at 5:15 p.m.

APPROPRIATION ORDINANCE  
FEBRUARY 6, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

COUNTY GENERAL FUND

COUNTY CLERK

101-199...Extra Help.....\$ 5,380.00 \$ - 0 -

*Betty J Hermann*  
*Harold L Elliott*  
*Mark D...*  
*Michael Adams*  
*Robert Lutz*  
*Curt Allorson*

COUNTY RECORDER

104-425...Office Equipment.....\$ 3,328.00 \$ 3,328.00

*Mark D...*  
*Betty J Hermann*  
*Robert Lutz*  
*Harold L Elliott*  
*Michael Adams*  
*Curt Allorson*

COUNTY CORONER

107-225...Body Transport.....\$ 1,190.00 \$ 1,190.00

*Harold L Elliott*  
*Mark D...*  
*Michael Adams*  
*Robert Lutz*  
*Betty J Hermann*  
*Curt Allorson*

PROSECUTOR 1V-D PROGRAM

108.1-118...Secretary.....\$ 11,000.00      \$ 11,000.00

*Harold L. Elliott*  
*Franklin*  
*Mildred Adams*  
*Robert Lutz*  
*Betty G. Hermann*  
*Carl Anderson*

AREA PLAN COMMISSION

124-352...Equipment Repair.....\$ 371.86      \$ 371.86

*Harold L. Elliott*  
*Franklin*  
*Mildred Adams*  
*Robert Lutz*  
*Betty G. Hermann*  
*Carl Anderson*

COUNTY COMMISSIONERS

130-300...Liability Insurance.....\$ 60,000.00      \$ 50,000.00

*Harold L. Elliott*  
*Franklin*  
*Mildred Adams*  
*Robert Lutz*  
*Betty G. Hermann*  
*Carl Anderson*

LEGAL AID

146-114...Clerical Assistant.....\$ 2,751.00      \$ 2,551.00

*Harold L. Elliott*  
*Franklin*  
*Mildred Adams*  
*Robert Lutz*  
*Betty G. Hermann*  
*Carl Anderson*

TOTAL COUNTY GENERAL FUND      \$ 84,020.86      \$ 105,255.00

COUNTY HIGHWAY FUND

201-2210...Stone & Gravel.....	\$276,435.00	\$ - 0 -
201-2230...Bituminous Material.....	339,654.00	- 0 -
201-3300...Casualty Coverage.....	28,311.00	- 0 -

*Harold L. Elliott**Mark ...**Mildred Ahrens**Robert Lutz**Betty J. Hermann**Curt ...*

TOTAL COUNTY HIGHWAY FUND

\$644,400.00

\$ - 0 -

CUMULATIVE BRIDGE FUND

203-398...Morgan Avenue Bridge.....	\$138,000.00	\$ 138,000.00
203-399...Division Street Bridge.....	20,000.00	20,000.00

*Harold L. Elliott**Mark ...**Mildred Ahrens**Robert Lutz**Betty J. Hermann**Curt ...*

TOTAL CUMULATIVE BRIDGE FUND

\$158,000.00

\$ 158,000.00

CIRCUIT COURT PROBATION USER FUND

260-113...Director Community Service.....	\$ 18,179.00	\$ 18,179.00
260-121...Chief Probation Officer.....	906.00	- 0 -
260-122...Assistant Chief Probation Officer.....	1,000.00	- 0 -
260-124...Probation Officer.....	1,000.00	- 0 -
260-128...Director Court Services.....	3,066.00	2,160.00
260-129...Assistant Director Court Services.....	5,821.00	4,029.00
260-133...Transportation Officer.....	1,000.00	- 0 -
260-134...Transportation Officer.....	1,000.00	- 0 -
260-135...AISP Supervisor.....	750.00	750.00
260-136...Community Services Officer.....	500.00	500.00
260-137...Community Services Officer.....	500.00	500.00
260-138...Community Services Officer.....	500.00	500.00
260-139...Director V.C. Jobs Program.....	500.00	500.00
260-140...Maintenance Supervisor V.C. Jobs Program.....	500.00	500.00
260-198...Probation Department Interns.....	30,000.00	30,000.00
260-190...Social Security.....	4,598.00	4,598.00
260-191...Retirement.....	4,600.00	4,600.00
260-192...Insurance.....	2,465.00	2,465.00
260-210...Substance Abuse Supplies.....	3,000.00	3,000.00
260-300...Contractual Services.....	5,000.00	5,000.00
260-313...Travel Expense.....	3,000.00	3,000.00
260-320...Liability Insurance.....	500.00	500.00
260-325...Jobs Program Telephone.....	300.00	300.00

260-330...Rpr. & Mtce. for Community Service Equip....	\$ 1,800.00	\$ <u>1800.00</u>
260-340...Jobs Program Rent.....	6,000.00	<u>6000.00</u>

*Harold L. Elliott*

*Frank Riley*

*Mildred Ahrens*

*Robert Lutz*

*Betty G. Hermann*

*Carl H. Johnson*

TOTAL CIRCUIT COURT ADULT PROBATION USER FUND	\$ 96,485.00	\$ <u>88,881.00</u>
---	--------------	---------------------

SUPERIOR COURT MISDEMEANOR PROBATION USER FUND

262-393...Contractual Services.....	\$ 18,000.00	\$ <u>- 0 -</u>
-------------------------------------	--------------	-----------------

*Harold L. Elliott*

*Frank Riley*

*Mildred Ahrens*

*Robert Lutz*

*Betty G. Hermann*

*Carl H. Johnson*

TOTAL SUPERIOR COURT MISDEMEANOR PROBATION USER FUND	\$ 18,000.00	\$ <u>- 0 -</u>
--	--------------	-----------------

524.

TRANSFERSCOUNTY TREASURER

TO ACCOUNT: 103-370...Dues & Subscriptions.....\$ 73.49  
 FROM ACCOUNT: 103-260...Office Supplies.....\$ 73.49

*Approved*COUNTY SHERIFF

TO ACCOUNT: 105-111-001...Sheriff.....\$2,052.00 *Denied*  
 105-113-000...Chief Deputy.....1,331.00 \$3,383.00  
 FROM ACCOUNT: 105-113-042...Probationary Patrolman.....\$ 115.00  
 105-113-061...Probationary Patrolman..... 153.00  
 105-113-068...Probationary Patrolman..... 730.00  
 105-113-070...Probationary Patrolman..... 333.00  
 105-113-047...Probationary Patrolman..... 1,000.00  
 105-113-055...Probationary Patrolman..... 727.00  
 105-113-070...Probationary Patrolman..... 282.00  
 105-113-062...Probationary Patrolman.....43.00 *Repeated To County General Fund* \$3,383.00

PROSECUTOR

TO ACCOUNT: 108-105...Deputy Prosecutor.....\$7,495.00  
 FROM ACCOUNT: 108-117...Deputy Prosecutor.....\$7,495.00

*Approved*KNIGHT ASSESSOR

TO ACCOUNT: 113-116...Third Deputy.....\$ 500.00  
 FROM ACCOUNT: 113-260...Office Supplies.....\$ 500.00

*Denied*CIRCUIT COURT

TO ACCOUNT: 136-126...Budget Clerk.....\$ 600.00 *Approved*  
 136-122...Assistant Probation Officer.....262.00 \$862.00  
 FROM ACCOUNT: 136-127...Probation Department Clerk.....\$ 600.00 *Approved*  
 136-125...Probation Officer.....262.00 \$862.00

COUNTY HIGHWAY DEPARTMENT

TO ACCOUNT: 201-3191...Workmans Comp.....\$1,417.00  
 FROM ACCOUNT: 201-1195...Workmans Comp.....\$1,417.00

*Approved*COUNTY TREASURER

TO ACCOUNT: 103-422...Office Machines.....\$1,112.00  
 FROM ACCOUNT: 103-352...Equipment Repair.....\$1,112.00

*Approved*COUNTY WELFARE DEPARTMENT

TO ACCOUNT: 204.1-32430...Liability Insurance.....\$ 314.00  
 FROM ACCOUNT: 204.1-32340...Telephone.....\$ 314.00

*Approved*HILLCREST-WASHINGTON HOME

TO ACCOUNT: 204.2-33430...Liability Insurance.....\$1,542.00  
 FROM ACCOUNT: 204.2-33150...Medical & Dental.....\$1,542.00

*Approved*

AMENDMENT TO 1985 SALARY ORDINANCE

The 1985 Salary Ordinance is amended to read as follows:

COUNTY CLERK

Extra Help @ \$5,380.00 (199) *Denied*

PROSECUTOR 1V-D PROGRAM

1 Secretary @ \$11,000.00 (118) *Approved*

LEGAL AID

1 Clerical Assistant @ <sup>2,551.00</sup>~~\$2,751.00~~ (114) *Approved*

SHERIFF

1 Sheriff @ \$27,343.00 (111)

1 Chief Deputy @ \$25,554.00 (113-000) *Denied*

PROSECUTOR

1 Deputy @ \$21,600.00 (105)

1 Deputy @ \$23,005.00 (117)

*Approved*

KNIGHT ASSESSOR

1 Third Deputy @ \$12,260.00 (116) *Denied*

CIRCUIT COURT

1 Budget Clerk @ \$13,400.00 (126)

1 Assistant Probation Officer @ \$21,262.00 (122)

1 Probation Department Clerk @ \$12,200.00 (127)

1 Probation Officer @ \$8,238.00 (125)

*Approved*

COUNTY CLERK

1 Deputy not to exceed \$35.00 per day to be paid through incentive funds account 266

*Approved*



VANDERBURGH COUNTY COUNCIL  
MARCH 6, 1985

The Vanderburgh County Council met in session this 6th day of March, 1985, at 2:30 p.m. with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Betty Hermann, Curt Wortman, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: ORDINANCE AMENDING TRAFFIC CODE

President Elliott said they have before them an Ordinance amending the Traffic Code and he will entertain a motion for approval.

Councilman Lutz moved the Ordinance be approved. The motion was seconded by Councilman Owen and carried unanimously.

RE: SALARIES FOR CIRCUIT COURT AND LEGAL AID

President Elliott said last month they approved these salaries and they need to have it in the minutes the fact that it should be retroactive to January 1, 1985.

Councilman Owen so moved, seconded by Councilman Lutz and carried unanimously.

RE: COUNTY AUDITOR

102-270...Rebinding of Books.....\$ 500.00

Deputy Auditor Larry Lazart said he made a presentation to the Finance Committee, but he will entertain any questions they may have.

Councilman Owen said the recommendation of the Finance Committee is to approve this request and he would so move at this time. The motion was seconded by Councilman Ahrens and carried unanimously.

RE: COUNTY SHERIFF

105-423...Vehicles.....\$ 68,266.44

105-429...Vehicle Equipment..... 12,000.00

Sheriff Shepard said they met with the Finance Committee and they are requesting to replace six (6) vehicles, the State Police bid is in and they can piggyback on it and they are wanting to purchase six (6) 1985 four (4) door Ford Sedans. He said the base cost is \$11,377.74 per unit.

Councilman Owen said in addition to the information they have, perhaps in the next month the Sheriff can provide them with an updated list of all vehicles.

Sheriff Shepard said he would be glad to, they give him a monthly report on it and he will give each Councilmember a monthly report on the vehicles.

Councilman Owen said the recommendation of the Finance Committee is that this request be granted and he would so move at this time. The motion was seconded by Councilman Hermann and carried unanimously.

RE: PERRY ASSESSOR

114-199...Extra Help.....\$ 2,000.00

Councilman Owen said he has consulted with the Perry Assessor and it is the request of the Assessor that this request be withdrawn at this time. He said he will move that this request be set in at -0-. The motion was seconded by Councilman Wortman and carried unanimously.

RE: ELECTION OFFICE

121-342...Publication of Legal Notices.....\$ 162.84

Ms. Kuebler said she has a bill from the previous year and these accounts have all been closed out because there is no election this year so she has to request new

money for this bill to be paid.

Councilman Owen moved that this request be approved. The motion was seconded by Councilman Hermann and carried unanimously.

RE: COUNTY CLERK 1V-D FUND

266-111...Clerk.....	\$ 10,000.00
266-190...Social Security.....	760.00
266-199...Extra Help.....	5,380.00

Ms. Kuebler said she is asking to keep the employee that was granted her last year and transfer funds from the 1V-D Program to payroll so she can be paid, and she is also asking for Extra Help to pay the Bond & Find Clerk from this fund.

Councilman Taylor moved this request be granted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: CIRCUIT COURT

136-422...Office Machines.....\$ 10,689.00

Judge Miller said he is asking for a Copy Machine for \$8,000.00, IBM Typewriter for \$689.00 and three (3) ninety minute transcribers less trade in for \$2,000.00.

Judge Miller said the typewriter has been delivered on the condition that they would get the money appropriated and if they don't they will go back to an old typewriter.

Councilman Owen said there was no recommendation of the Finance Committee but he did talk to the Judge this morning and he would move that they approve the following:

136-422...Office Machines.....\$ 7,689.00

He said he talked to the Judge about the User Fee Fund and at this point most of those funds have been allocated and will not be available for this purpose and that is why the request is made of the General Fund.

Judge Miller said this typewriter they bought is used by the Probation Department and this fund is to be used for the Probation Department so he thinks they can get about \$2,000.00 out of this fund.

Councilman Owen amended his motion to read as follows:

136-422...Office Machines in the amount of \$5,689.00, and advertise \$2,000.00 from account 260-422 for the April Council Call. The motion was seconded by Councilman Taylor and carried unanimously.

RE: SUPERIOR COURT MISDEMEANOR PROBATION USER FEE FUND

262-393...Contractual Services.....\$ 23,000.00

Councilman Owen moved this request be approved. The motion was seconded by Councilman Taylor and carried unanimously.

RE: CONVENTION & VISITOR BUREAU

357-422...Office Machines.....\$ 1,750.00

Mr. Heaton said they are requesting this money for the purpose of upgrading the telephone system for the office. He said the Finance Committee wanted more details on this so he has provided them this information today.

Councilman Owen said if they would go ahead and approve this system, is it permissible with them at some future time to add the Auditorium on to it.

Mr. Heaton said he would have to get his board in on this but he sees no problem with it.

Councilman Owen moved this request be granted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: LOCAL ROADS & STREETS FUND

216-2210...Stone & Gravel.....\$315,000.00  
 216-2230...Bituminous Material..... 315,000.00

Commissioner Willner said they are asking for \$630,000.00 from this fund and he understands there is not this much money in the fund that is not committed so they are asking for the portion from the wheel tax and he is not sure what that is.

Ms. McBride said they are anticipating \$300,000.00 for the year.

Mr. Gerard said he appeared before the Finance Committee and he told them at that time the county has many needs, road resurfacing as well as new construction and he also told them that somewhere down the line they are going to need to look at alternative funding to build the road projects and continue the resurfacing program.

Councilman Wortman moved the approve the following:

216-2210...Stone & Gravel..... \$150,000.00  
 216-2230...Bituminous Material..... 150,000.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Elliott said they should make it a part of the minutes that all monies that come in from the Wheel Tax & Excise Sur Tax be put in the Local Road & Street Fund.

RE: TRANSFERS...HIGHWAY DEPARTMENT

Commissioner Willner said they are asking for the following transfers:

FROM ACCOUNT:	201-3191...Workmans Comp.....	\$ 2,856.00
	201-3425...Trucks.....	25,355.00
	201-3425...Trucks.....	14,645.00
	201-3428...Engineering Equipment.....	1,655.00
	201-3428...Engineering Equipment.....	1,345.00
TO ACCOUNT:	201-3300...Casualty Coverage.....	\$ 2,856.00
	201-3300...Casualty Coverage.....	25,355.00
	201-2272...Calcium Chloride.....	14,645.00
	201-2272...Calcium Chloride.....	1,655.00
	201-2361...Other Contracutal Services.....	1,345.00

Councilman Owen moved that all transfers in the Highway Department be approved. The motion was seconded by Councilman Taylor and carried unanimously.

RE: TRANSFERS...LOCAL ROAD & STREET FUND

Commissioner Willner said they are asking the following transfer be approved:

FROM ACCOUNT:	216-4775...St Joe Avenue.....	\$ 25,000.00
TO ACCOUNT:	216-4832...Burkhardt Road.....	\$ 25,000.00

Councilman Lutz moved the above transfer be approved. The motion was seconded by Councilman Taylor and carried unanimously.

RE: TRANSFER...AREA PLAN COMMISSION

Ms. Cunningham said she is not asking for any new money, she said she has rearranged some job descriptions, they had an opening and that gave them the opportunity to move some things around.

Councilman Wortman moved the transfer asked by Ms. Cunningham be approved. The motion was seconded by Councilman Owen.

Councilman Taylor said if she is changing a salary, then this should go before the Salary Committee.

Councilman Owen said this was correct so he will withdraw his second.

VANDERBURGH COUNTY COUNCIL  
MARCH 6, 1985

Page 4

President Elliott said they will meet at 2:00 p.m. on March 27th and Ms. Cunningham should appear before them at that time.

RE: TRANSFER...COUNTY TREASURER

Mr. Tuley said his Chief Deputy appeared before the Finance Committee on this transfer of \$1,575.00. He said it is for Extra Help to use three (3) people during the month of May. He said since that time he has attended a meeting of newly elected Treasurers held by the State Board of Accounts and it was brought up that they might not need any Extra Help. He said he needs to check into it further, but if he does not need it he will repeal it back to the county.

Councilman Taylor moved this request for transfer be approved. The motion was seconded by Councilman Ahrens and carried unanimously.

There being no further business, the meeting adjourned.

APPROPRIATION ORDINANCE  
MARCH 6, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

COUNTY GENERAL FUND

COUNTY AUDITOR

102-270...Rebinding of Books.....\$ 500.00 \$ 500.00

*Harold L. Elliott*  
*Mark*  
*Robert Lutz*  
*Michael Ahrens*  
*Betty Hermann*  
*Curt*

COUNTY SHERIFF

105-423...Vehicles.....\$ 68,266.44 \$ 68,266.44  
105-429...Vehicle Equipment.....12,000.00 12,000.00  
TOTAL SHERIFF \$ 80,266.44 \$ 80,266.44

*Harold L. Elliott*  
*Mark*  
*Robert Lutz*  
*Michael Ahrens*  
*Betty Hermann*  
*Curt*

PERRY ASSESSOR

114-199...Extra Help.....\$ 2,000.00 \$ -0-

*Harold L. Elliott*  
*Mark*  
*Robert Lutz*  
*Michael Ahrens*  
*Betty Hermann*  
*Curt*

ELECTION OFFICE

121-342...Publication of Legal Notices.....\$ 162.84 \$ 162.84

*Harold L. Elliott*  
*Mark Miller*  
*Robert Lutz*  
*Mildred Ahrens*  
*Betty Hermann*  
*Curt Ellertson*

CIRCUIT COURT

136-422...Office Machines.....\$ 10,689.00 \$ 5,689.00

*Harold L. Elliott*  
*Mark Miller*  
*Robert Lutz*  
*Mildred Ahrens*  
*Betty Hermann*  
*Curt Ellertson*

TOTAL COUNTY GENERAL FUND \$ 93,618.28 \$ 86,618.28

SUPERIOR COURT MISDEMEANOR PROBATION USER FEE FUND

262-393...Contractual Services.....\$ 23,000.00 \$ 23,000.00

*Harold L. Elliott*  
*Mark Miller*  
*Robert Lutz*  
*Mildred Ahrens*  
*Betty Hermann*  
*Curt Ellertson*

TOTAL SUPERIOR COURT MISDEMEANOR USER FEE FUND \$ 23,000.00 \$ 23,000.00

COUNTY CLERK IV-D FUND

266-111...Clerk.....	\$ 10,000.00	\$ <u>10,000.00</u>
266-190...Social Security.....	760.00	<u>760.00</u>
266-199...Extra Help.....	5,380.00	<u>5380.00</u>

*Harold L. Elliott*  
*Mark Sullivan*  
*Robert Lutz*  
*Mildred Ahrens*  
*Betty Hermann*  
*Carl Schlotter*

TOTAL COUNTY CLERK IV-D FUND	\$ 16,140.00	\$ <u>16,140.00</u>
------------------------------	--------------	---------------------

CONVENTION & VISITOR BUREAU

357-422...Office Machines.....	\$ 1,750.00	\$ <u>1,750.00</u>
--------------------------------	-------------	--------------------

*Harold L. Elliott*  
*Mark Sullivan*  
*Robert Lutz*  
*Mildred Ahrens*  
*Betty Hermann*  
*Carl Schlotter*

TOTAL CONVENTION & VISITOR BUREAU	\$ 1,750.00	\$ <u>1,750.00</u>
-----------------------------------	-------------	--------------------

LOCAL ROAD & STREET FUND

216-2210...Stone & Gravel.....	\$315,000.00	\$ <u>150,000.00</u>
216-2230...Bituminous Material.....	315,000.00	<u>150,000.00</u>

*Harold L. Elliott*  
*Mark Sullivan*  
*Robert Lutz*  
*Mildred Ahrens*  
*Betty Hermann*  
*Carl Schlotter*

TOTAL LOCAL ROAD & STREET FUND	\$630,000.00	\$ <u>300,000.00</u>
--------------------------------	--------------	----------------------



TRANSFERS

AREA PLAN COMMISSION

FROM ACCOUNT:	124-115...Chief Draftsman.....	\$ 762.00
TO ACCOUNT:	124-116...Technician.....	\$ 326.00
	124-117...Secretary-Bookkeeper.....	<u>436.00</u>
		\$ 762.00

Denied

COUNTY HIGHWAY FUND

FROM ACCOUNT:	201-3191...Workmans Comp.....	\$ 2,856.00
	201-3425...Trucks.....	25,355.00
	201-3425...Trucks.....	14,645.00
	201-3428...Engineering Equipment.....	1,655.00
	201-3428...Engineering Equipment.....	<u>1,345.00</u>
		\$ 45,856.00

Approved

TO ACCOUNT:	201-3300...Casualty Coverage.....	\$ 2,856.00
	201-3300...Casualty Coverage.....	25,355.00
	201-2272...Calcium Chloride.....	14,645.00
	201-2272...Calcium Chloride.....	1,655.00
	201-2361...Other Contractual Services.....	<u>1,345.00</u>
		\$ 45,856.00

Approved

LOCAL ROAD AND STREET FUND

FROM ACCOUNT:	216-4775...St Joe Avenue.....	\$ 25,000.00
TO ACCOUNT:	216-4832...Burkhardt Road.....	\$ 25,000.00

Approved

COUNTY TREASURER

FROM ACCOUNT:	103-126 ...Counter & Posting	\$ 800.00
TO ACCOUNT:	103-199 ...Part-Time Help .....	\$ 800.00
FROM ACCOUNT:	103-127 ...Counter & Posting .....	\$ 775.00
TO ACCOUNT:	103-199 ...Part-Time Help .....	\$ 775.00

Approved

AMENDMENT TO 1985 SALARY ORDINANCE

AREA PLAN COMMISSION

The 1985 salary ordinance is amended to read as follows:

- 1 Chief Draftsman @ \$13,838.00 (115)
- 1 Technician @ \$13,164.00 (116)
- 1 Secretary-Bookkeeper @ \$13,165.00 (117)

Denied

COUNTY CLERK 1V-D FUND

- 1 Deputy Clerk @ \$10,000.00 for 1985 to be paid from 1V-D Funds.
- Extra Help to be paid from 1V-D Funds

Approved

COUNTY TREASURER - EXTRA HELP \$1,575.00

Approved

VANDEBURGH COUNTY COUNCIL  
APRIL 3, 1985

The Vanderburgh County Council met in session this 3rd day of April, 1985, with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

The meeting was officially opened by Sheriff Clarence Shepard.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed.

RE: ECONOMIC DEVELOPMENT BOND ISSUE (USTC Indiana, Inc.)

Attorney Mike Mitchell said he was filling in for his partner John Stacer. He said they have before them a letter of February 19 concerning this proposed Economic Development Bond Issue for USTC Indiana, Inc. which is a wholly owned subsidiary of US Truck Crane Company of Pennsylvania Corporation, and as the letter states it is necessary for the company to fortunately relocate to Vanderburgh County from its present operation, they are seeking \$362,500.00 Bond Issue to purchase some land in the Industrial Park and build the facility to house their operation. He said there will be fifteen (15) employees and the annual payroll will be \$285,000.00.

Mr. Mitchell said Old National Bank is working with them on the Bond Issue and if they have any questions he will try and answer them.

President Elliott asked if Old National Bank made a commitment to buy these bonds.

Mr. Mitchell said not yet, but if they do not buy them, they will place them.

RE: VOTING...ECONOMIC DEVELOPMENT BOND ISSUE

Councilman Lutz moved the above Economic Development Bond Issue be approved.

The motion was seconded by Councilman Owen and carried unanimously.

RE: CLAIM

President Elliott said they have a claim for their dues to the Indiana Association of County Councils in the amount of \$70.00 and he would entertain a motion for approval.

RE: VOTING...CLAIM

Councilman Owen moved the above claim be approved in the amount of \$70.00.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: AGREEMENTS

COUNTY CORONER AND DEACONESS HOSPITAL LABORATORY

Mr. Althaus said this letter of agreement is the same one they have had the past year, he said it is \$150.00 for the use of the morgue and some lab fees.

Councilman Taylor moved this agreement be approved. The motion was seconded by Councilman Lutz and carried unanimously.

COUNTY CORONER AND RODNEY F. BROWN

Mr. Althaus said Dr. Rodney Brown is a forensic Dentist and with all of the new laws concerning forensic science they are very fortunate to have Dr. Brown in our location, he said he has talked to him about putting him under contract where they pay him only as he is used. He said he will probably be used maybe three (3) times a year.

Mr. Althaus said Dr. Brown also has access to all information from the F.B.I. and he is a member of their association. He said he has had two (2) people, in the last week call him from out of state wanting his service and his address, so he would like to put him under contract.

Councilman Owen asked the Coroner what account he wants to pay him out of.

Mr. Althaus said what he would like to do is transfer money from the Assistant Deputy account (114). He said being a full time Coroner and with the Chief Deputy he only needs one (1) assistant. He said he would like to take \$1,500.00 and place it in the Dentist account (116) and then next year he would like to change the heading from Dentist to Forensic Dentist Service.

Councilman Ahrens moved they transfer \$1,500.00 from account 114...Assistant Deputy, and place it into account 116...Dentist.

Councilman Taylor moved they approve the agreement between the Coroner and Dr. Brown.

The motion was seconded by Councilman Owen and carried unanimously.

RE: PROSECUTOR

108-103...Deputy Prosecutor.....\$ 1,400.00  
108-121...Investigator..... 186.00

Mr. Pigman said this request is involved with other matters he has pending before the Personnel Committee so he would like to withdraw this request.

RE: COUNTY COMMISSIONERS

130-269...Demolition Fund.....\$ 2,000.00  
130-386...Computer Services..... 4,000.00

Commissioner Willner said they are asking for \$2,000.00 for Demolition Funds to raze homes that are unsightly and this will be implemented by the Commissioners and the Building Authority. He said they have a couple of estimates now to raze some buildings on Grove Street and they do need some funds. He said prior to last year they did have some money in that account, they did not use it so this year they left it out of the budget.

Computer Services: Commissioner Borries said he has talked with David Goad from Pulse just to get some figures in regards to explanations on this request. He said they started the year with \$350,000.00 in that account, and after talking to Mr. Goad, he has indicated that although they had refigured the percentage, they had not refigured the quarterly billing, so they are going to get a credit of \$12,480.00, so that will help here so they will not need this money they are requesting. He said in regards to the charges, at this point, in order to better serve what functions that the courts are doing to add efficiency, word processing through the courts and with the additional hard ware and soft ware programs, that total has come to \$19,360.00. With the cable and maintenance charges then it was \$7657.00 billing, they are approximately at \$27,000.00.

RE: VOTING...COUNTY COMMISSIONERS

130-269...Demolition Fund.....\$ 2,000.00

Councilman Owen moved this request be approved. The motion was seconded by Councilman Taylor and carried unanimously.

130-386...Computer Services.....\$ .00

Councilman Owen moved the above be approved. The motion was seconded by Councilman Taylor and carried unanimously.

RE: TRANSFER...HIGHWAY DEPARTMENT

Councilman Owen moved this transfer be approved. The motion was seconded by Councilman Taylor and carried unanimously.

RE: TRANSFER...LOCAL ROAD AND STREET FUND

Commissioner Willner said Mr. Easely was supposed to be here to explain this request, but he is not here as yet. He said a letter was sent to each Councilmember and it was self-explanatory and there was some question about cold mix vs hot mix and this is what Mr. Easely was going to talk about.

Commissioner Willner said he would talk about this, but he thinks they would rather hear it from Mr. Easley. He said they should keep in mind that the city uses nothing but hot mix and if they would count the potholes, they would have  $\frac{1}{2}$  more than the county did. He said this is not a full proof fact, just because they have hot mix and they also have to remember that curb and gutters also help the road surface. He said it seems like in wet and soggy weather the road surfaces tend to smear out to the sides.

President Elliott said he has talked at length with Councilman Wortman and they would be interested later on in going over this whole thing and maybe even form an advisory group to see which would be the best way to handle the patching and paving in the future.

RE: VOTING...LOCAL ROAD AND STREET FUND

Councilman Owen moved the transfer for this fund be approved. The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Owen asked Commissioner Willner how many miles do they anticipate to pave this year.

Commissioner Willner said if they keep getting potholes it is going to be less. He said they had thirty two (32) or thirty three (33) last year and they would like to get at least that many but he is afraid due to the severe winter they will not get that so he would go with twenty eight (28) to thirty Two (32).

RE: CIRCUIT COURT ADULT PROBATION USER FEE FUND

260-422...Office Machines.....\$ 2,000.00

Councilman Owen said this was discussed last month so he would move it be approved.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: TRANSFERS

VOTERS REGISTRATION

Councilman Owen moved this transfer be approved. The motion was seconded by Councilman Taylor and carried unanimously.

SUPERIOR COURT

Councilman Owen moved that the following transfer be approved as it was a budget error:

From Account: 137-144...Probation Officer.....\$ 500.00

To Account: 137-120...Juvenile Referee.....\$ 500.00

The motion was seconded by Councilman Taylor and carried unanimously.

He also moved the transfer for the Court Administrator be referred to the Personnel Committee. The motion was seconded by Councilman Taylor and carried unanimously.

BURDETTE PARK

Councilman Owen moved they approve the transfer for Burdette park. The motion was seconded by Councilman Taylor and carried unanimously.

LEGAL AID

Councilman Owen moved they approve the transfer for Legal Aid. The motion was seconded by Councilman Taylor and carried unanimously.

RE: ANDY EASELY

Mr. Easley said Mr. Wortman called him a few weeks ago and asked him to prepare some words on the maintenance of asphalt pavement and he would like to give them copies of a report he made. At this time he passed out the copies.

Mr. Easely said what he has given them is about four (4) pages of what he calls the "nitty, gritty" of a summary of what happens to asphalt pavements and their failures and how they need to be maintained. He said they have all kinds of symptoms, potholes, weathered and dry surface, edge failure, bleeding, etc.

Mr. Easely said on page 3 on the right hand column, it is probably the most important single item in this summary, about moisture, the greatest single enemy of any pavement structure is a saturated sub grade. He said this condition must be prevented as far as possible, if maximum stability of the pavement structure is to be maintained.

Mr. Easely said in his opinion a general surface seal on asphalt maintenance is something that most governmental agencies have not been doing in this area, they tend to want to put an overlay, either asphalt overlay, either hot mix or cold mix and quite often if they can get there early enough they can use a surface seal. He said he knows there has been discussion about what the county is doing with its road maintenance money and what quantity of money do they need and how can it best be spent. He said he could not give them answers to all of those questions this afternoon, but he thinks the highway department has a good general knowledge of these items that he has listed, but in some cases they have not always had a coordinated effort on allocating money to each of these items of maintenance. He said they have patched holes and not always identified shoulder drainage problems and this past winter is going to make them more aware of the need to identify and the various roads that need the various categories of maintenance. He said some of them have holes, some have shoulders that don't drain, some of them will need a surface seal.

Mr. Easely said he could get into discussion of the cost of cold mix per ton and hot mix per ton and they probably in reality not that far apart, but it is not a good idea to put hot mix overlay on a road that has a low type base or has a saturated base, they would be better to spend the money to improve the drainage, either deepen the ditches. He said he was over on Adler Road and they have deep ditches and the road is holding up pretty well.

Councilman Wortman said when he seen Rudolph over on Fulton Avenue, they had all types of equipment patching holes, now the county doesn't and should they get the county some more equipment to get these holes patched right.

Mr. Easely said he has not gone out recently with the patching crew.....he was with them last summer when they were in Melody Hills and generally speaking they seem to have adequate equipment and he thinks the men are well trained and seem to know what they are doing, but they have a good number of miles of road and he doesn't think their inspection program currently is good enough to say that they are identifying all of these problems on every road. He said they could not do it if they had twenty (20) road inspectors.

Councilman Wortman asked.....a road that breaks down, has anyone went out and taken a core test or whatever, is that why that road is breaking down, is it soil.....

Mr. Easely said he cannot answer that, he said many of these problems have been inherited, some roads may have been paved by previous administrations that did not have a proper base that should have got another load of 53's put on it for a few more years before they paved it.

He said as highway dollars become more dear, he thinks they have the technical knowledge to apply this criteria and he thinks inspection and planning is the only answer as to why they are spending the money.

President Elliott said he has had experience with general surface seal on parking lots but not on roads and if they have a lot of heavy traffic is it practical to use a surface seal or does it wear out fast?

Mr. Easely said in many areas they have what they call a slurry seal, it is a mixture of sand, fine aggregate and asphalt and it looks like a syrup when they put it on. He said it does restore friction to a slick asphalt road and it seals all the fine cracks. He said if they have a snow melt before a heavy freeze, that snow melt gets into that asphalt and it freezes and it will pop it off. He said if they keep the water out of the base and the road will hold up and if they seal the cracks in the asphalt they will prolong the life of the pavement. That is as true today as it was twenty (20) years ago.

Councilman Lutz asked Mr. Easely if it would be profitable for the County Commissioners to look into a rejuvenating plant, to just pick up the road, chop it and rejuvenate it and lay it right back down again?

Mr. Easely said he thinks in some cases they have equipment like that that is mounted on the frame of a motor grader.

Councilman Lutz said the one he was reading about they took a tiller and chopped up the road and hauled it to a plant and rejuvenated it and layed it right back down, using the same material.

Mr. Easely said he had in mind is recycle in place by taking a pulverizer and breaking up the pavement and recycle it right there.

President Elliott thanked Mr. Easely for appearing before them with this information.

RE: WEST SIDE IMPROVEMENT ASSOCIATION

Mr. Elliott said Kathy Mann was their representative of the Board of Directors and they need someone to take her place.

Councilman Lutz nominated Betty Hermann for the position. The motion was seconded by Councilman Taylor and carried unanimously.

RE: LETTER FROM THE WEST SIDE NUT CLUB

President Elliott said he received a letter from the West Side Nut Club giving them the list of charitable contributions in excess of \$20,000.00 and he suggested that they contact them and see if they could do something for Hillcrest Home later on. He asked Councilman Owen to contact them and Mr. Owen said he would.

RE: LETTER FROM ASSOCIATION OF RETARDED CITIZENS

President Elliott said the letter states that they were upset because they did not approve their request for an additional \$10,000.00 at budget time. He said the letter was from Tom Jones.

Councilman Taylor said he would contact Tom Jones and see about getting this on the next agenda.

RE: BURDETTE PARK

145-411...Land & Land Improvements.....\$200,000.00

President Elliott said this request is for a waterslide at the park.

Commissioner Willner said he is not going to say anything right now and he would like to turn the meeting to Len Postema, President of Technetics Industries.

Mr. Postema said Technetic Industry has been building slides since 1972, they were one of the first for the fiberglass waterslides. He said originally waterslides started with concrete flumes which worked financially for a period of time, however, the safety factor was bad. Since the beginning of the fiberglass waterslides his company has put in.....last year they closed out with approximately 280 flume installations world wide and after they get into this season they will be well over 300. He said they operate out of a new 50,000 square foot facility, they do all of their own production in house, engineering, steel work, flume fabrication and they do all of their own construction.

At this time he started a video of the waterslide and also passed around pictures of different type of waterslides, so they can get an idea of what some installations look like.

Mr. Postema said one thing they will notice is that they are very concerned about safety and he is not just saying that as a manufacturer of waterslides. He said if they would call Allied Insurance, they will discover that their waterslides have injured less people per flume than any other product in the industry. He said they maintain a high level of control of the rider in the flume, it is not a free-for-all ride.



Mr. Postema said it has been common knowledge across the United States that such a high percentage of parks are working in the red. He said most of the parks have not advanced and waterslides have become an important part....just recently the municipal parks are beginning to recognize what the water parks are doing for them. He said in the past two (2) weeks they have sold four (4) municipal parks waterslides.

He said he understands the park here is generating some 50,000 people to the swimming pool and what they are seeing is that that will go up one-third.

He said the type of slide they are getting, he feels they should charge a set figure and if they want to come in and swim, and if they want to slide, charge them that much but let them slide as much as they want.

Councilman Lutz asked Mr. Postema if they do all of the construction themselves?

Mr. Postema said yes they do, they have a construction crew of twenty five (25) full time workers. He said they are the only company that carries their own staff.

Councilman Lutz asked what is the length of time it will take to set this slide?

Mr. Postema said they have looked at the sight and they don't see any major problems.

Councilman Lutz asked if the sandstone structure there will support it?

Mr. Postema said he sees no problem with supporting, actually the condition they have there they are almost totally sheltered from wind and the biggest evil for a slide is wind. He said basically they could get the slide in within five (5) to seven (7) weeks, barring no delays, such as bad weather, etc.

Councilman Wortman asked Mr. Postema if he would identify the maintenance problems that could occur after it is installed.

Mr. Postema said basically, and again this goes back to good installation of the system, he said what they are going to have, once the slide is in it is not like they have to go out there every two (2) weeks and do a bunch of fixing, they are technically forgetting about it. He said the first year they are going to have some relaxing in the fiberglass, they are dealing with a plastic. He said this does not create a problem at all, but they will see indicators of this stress as it relaxes itself and it is a very simple maintenance thing and it goes away after it has a chance to find itself within the first couple of months.

He said they guarantee the slide against material or workmanship for one (1) year.

Councilman Wortman asked what is the life of those 230 HP motors.

Mr. Postema said they can just go and go. He said when they first started they decided they should put two (2) pumps in just in case one (1) should go down on the weekend and they can't get another one, well there was some truth to that but they don't do that anymore because the pumps were never going down. He said it is a rare occasion if a pump goes down. He said they provide Berkely Pumps and they can find someone right here that can service that pump if the need arises. He said they are under warranty by Berkely.

President Elliott thanked Mr. Postema for giving them his presentation.

Earl Kramer

Mr. Kramer said he has been in business at Kramer Lake for twenty four (24) years and he would like to ask this gentleman who has been speaking if he is Walter Olson, and if Mr. Olson is the President of this company.

Mr. Postema said he is the president of the company and Walter Olson works for him.

Mr. Kramer said he has talked to Mr. Olson a number of times and he was under the impression that he was the President of the company.

Mr. Kramer said he can't fully agree with some of the statements made here because they have been investigating waterslides for a long time and they never seen fit for an investment standpoint to be able to put in a waterslide at Kramers because they felt like the market wasn't strong enough in this area. He said Wes Lake put in a waterslide



several years ago and they were looking at that time and they toured the country. He said they have been to Canada, Florida and California. He said his son, last year they felt they should look into a little expansion and his oldest son, who has quit his job and they are assembling a waterslide now and they also contacted several companies and one was a company up in Canada, one was Technetics and one was Alpine, his son spent quite a bit of time last summer going around riding a lot of slides.

Mr. Kramer said he is not going to stand there and complain about any slide or about one being better over the other, what he is really here for is that he feels like that in the past he has picked up the Evansville paper and he sees where Burdette Park has never really made their way and the Council has had to come up with extra money. He said he feels like what he has gathered from American Water Parks Association, they recommend it takes a 100,000 population per flume in the area to be successful. He said they checked into this and they went to some locations, in fact, there is one Technetic Slide that is probably in the hands of a receiver because they could not make it. He said the people he is dealing with has been in the business for over nine years and he tells him that the biggest thing is that unless they locate it in the right place and have enough people in that area, they cannot support a water-slide.

Mr. Kramer said they took into consideration Wes Lake having a slide and they weighed this fact for a few years because they felt there wasn't enough market out in this area, but after a lot of evaluation this past summer they decided to put in a large flume slide and a speed slide. He said had they known Burdette Park was considering a slide they probably would have went to something else, if anything at all.

Mr. Kramer said what he is most concerned about is, he talked to a company representative a week ago and told him what usually happens in a market this size, they will put in one (1) or two (2) slides and then someone else comes along and puts in another slide, especially if it is owned and operated by government, that they will experience they will not get enough revenue and they will try to compensate for that by lowering the price and the end result is that they are just getting themselves in deeper, and the private industry also loses out.

Councilman Taylor asked Mr. Kramer....he had been in business for twenty four (24) years and now if he feels like a waterslide is a successful adventure for him, with the expense and the interest rates like they are then wouldn't he say that in the case of the county, where they don't have those factors, that it is a good deal for them.

Mr. Kramer said he has several pluses in his favor, he has three children and when they get home from work they come and help him and never charge him. He said he also has been with Lincoln National Life Insurance Company for twenty five (25) years as an agent and he wrote over \$4,000,000.00 this past year, so he did not have to live off of the money he made in the park.

Councilman Taylor asked Mr. Kramer if 50,000 people come to his facility a year..... at Burdette Park with one motor bike trail, there is 100,000 or more people at the park and if he had that many people just one weekend.....

Mr. Kramer said he has not seen 100,000 at any weekend.

Councilman Owen asked Mr. Kramer how many paid admissions does he have a season.

Mr. Kramer said he would rather not say, but some days they have had 2,000 to 3,000 people. He said they don't average this but on some days they have had this many.

Councilman Wortman asked Mr. Kramer if he would advise a businessman or any other recreational facility in government to put one of these slides on the East Side.

Mr. Kramer said the information he has says 100,000 per flume and of course Wes Lake has two (2) flumes and he will have two (2) flumes, however, they are not going to compete so much with Wes Lake because they have their own people and he has his own people, but he said they have been told by people who have heard that they were putting in a waterslide that this is what they have been waiting for.

He said he does not feel there should be another waterslide.

Mike Brendis

Mr. Brendis said he represents Wes Lake and he agrees with just about everything Mr. Kramer said and he had a letter printed out and they should have a copy of it.

He said he feels that whoever did their consulting work did not do a very thorough job. He said he made a phone call to Oakland County, Michigan, to the parks and recreation director there and the park that built the slide had already had a 1,000,000 wade pool so they were already in the water park industry.

He said it does not make sense for an area of this size, with 400,000 people in a 40 mile radius, with Mr. Kramer and them already have a waterslide, they will fill up the supply and demand of this area. He said he sees no reason why it should be built.

Mr. Brendis asked if the growth at Burdette Park justify a large capital expenditure, their growth has been stagnant for the past five (5) years.

Mark Tuley said they have all gotten their packets and he would like to say that Mr. Kramer had a good point and he agrees with him, he takes a lot of stock in the Water Park Association, those people when you decide to do something have been in the business for years, the very first thing they tell you, and they also put out a magazine called News Splash and each one of them got a copy of this in their packet, the very first thing they tell you if you are considering a waterslide is to bring in a consultant and do a feasibility study, they have done that and they used one of the consultants that they recommended and that consultant did take in the fact that Wes Lake already has an existing waterslide and that Kramers is in the process of building one and they have all seen copies of that study by Mr. Harlson.

Commissioner Willner said they understand that Burdette Park has to sell its place just like Mr. Kramer and Mr. Brandis have to sell their places. He said they have to do the same thing. He said they were told to run it like a business and that is exactly what they are doing.

Commissioner Willner said Burdette Park and the Commissioners are not trying to build monuments, they are not going to name that waterslide "Tuley's Folly" they are not going to do that. There is only one thing, why do they want to put the slide in, they think it will make a dollar.

President Elliott said at the finance hearing he pointed out to Mr. Tuley that in the last three (3) years this council has denied Burdette Park approximately \$600,000.00 in requested appropriations and he made the remark that Burdette Park is in better shape than it was three (3) years ago and he thinks Mr. Tuley agreed with him so this council must be doing something right. He said he has requested revenue figures from the park over the last three (3) years; in 1983 the gross revenues were a little over \$198,000.00; in 1984 the gross revenues were a little over \$181,000.00, in those two years alone the gross revenues were less than this council reduced the budget, so again he will say that this council must be doing something right. He said they would have to double their revenues just to pay the additional deficit that they would have had if they had not cut the budget. He said that is the reason he has said all along that he does not want the county to pay for this, he would like to see private enterprise to put it in and give them a guaranteed percentage of these projected revenues, gross revenues on the waterslide.

Commissioner Willner said he thinks the council does a good job, the Commissioners gives them back some dollars and what they put in the budget the council might have cut out, but they came back later, such as the ball fields to get that dollar, so that what he is saying is not always true. He said they are trying to promote the park and make the dollars.

President Elliott said before they vote, there is one (1) thing he needs to point out to them and that is they had the finance meeting and there was the suggestion that they borrow \$100,000.00 from the County Option Income Tax money they have. He said they had a resolution last year to place it in escrow and not spend a penny of it until the constitutionality test in the courts were decided. He said he talked to the area representative from the State Board of Tax Commissioners and he confirmed what he believed all along, this \$1,077,000.00 is part of the general fund so what he is saying right now is that they cannot borrow from the general fund and lend to the general fund. If they make an appropriation today it is going to be from the general fund and they have a balance of around \$306,000.00 less what they have already appropriated today, so if they appropriate \$200,000.00 they will be down to less than \$100,000.00 in the general fund to take care of emergencies for the rest of the year.

He said he knows there are people on this Council, it was proved at the finance meeting who are willing to vote to spend some of this Income Tax Money on the off chance that they might luck out and the courts will approve it or that it can be paid back from revenues. He said all revenues from Burdette Park are already included in this general fund estimate prepared by the County Auditor except for the possible revenues from the water slide.

President Elliott said he has not hidden his disappointment about the fact that there are members who would be willing to rescind this resolution. To him it was a promise to the taxpayers that they would not spend it and he said he will be a long time getting over that.

He said what he would like to say to the members of this council, if they are willing to vote to spend \$100,000.00 out of the County Option Income Tax money, they just might as well have a resolution to spend it all, because if they do it one time, the taxpayers will never believe they won't spend the rest of it.

Councilman Taylor asked Mr. Jones if they could legally borrow from the Local Option monies.

Mr. Jones said they are really not borrowing it, they are appropriating it and to his knowledge this is the only county that had adopted the Local Option Income tax that is not using it. He said if they have the votes to pass this request they would have the same votes to rescind the resolution.

RE: VOTING...BURDETTE PARK

Councilman Owen moved that the previous resolution regarding the Council Local Option Income Tax be amended and that \$200,000.00 be appropriated in account 145-411.

The motion was seconded by Councilman Taylor.

President Elliott said they had better have some discussion from the county attorney as to whether they can transfer \$100,000.00 from the Income Tax money.

Mr. Jones said this money is already in the general fund.

The motion passed with the following roll call vote:

Councilman Wortman, no; Councilman Hermann, yes; Councilman Ahrens, yes; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, yes; President Elliott, No.

RE: NEW BUSINESS

Mr. Lubenhusen said he was President of the Knight Township Overassessment and he was quite concerned about today's meeting and them spending the taxpayers money and grabbing into something that they did not have. He said he was upset over this waterslide. He said they are cultivating a tax revolt in Vanderburgh County if they keep spending the money like they have been doing.

He said these people who have all the business experience tell them that they cannot make it and they still go ahead and approve it.

He said they (the taxpayers) would like to see more private activity performed by none county or city offices. It seems when county or city operates various activities they are also in the red, the Auditorium is in the whole needing air conditioning, Burdette Park has been losing money for years and yet they are going to do more.

There being no further business, the meeting adjourned at 4:45 p.m.

APPROPRIATION ORDINANCE  
APRIL 3, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

COUNTY GENERAL FUND

PROSECUTOR

108-103...Deputy Prosecutor.....	\$ 1,400.00	\$ - 0 -
108-121...Investigator.....	186.00	- 0 -
TOTAL PROSECUTOR	\$ 1,586.00	\$ - 0 -

*Richard A. Brown*  
*Harold L. Elliott*  
*Robert Lutz*  
*Betty J. Hermann*  
*Carl Woodman*

COUNTY COMMISSIONERS

130-269...Demolition Fund.....	\$ 2,000.00	\$ 2,000.00
130-386...Computer Services.....	4,000.00	- 0 -
TOTAL COMMISSIONERS	\$ 6,000.00	\$ 2,000.00

*Richard A. Brown*  
*Harold L. Elliott*  
*Betty J. Hermann*  
*Robert Lutz*  
*Carl Woodman*

BURDETTE PARK

145-411...Land & Land Improvements.....	\$200,000.00	\$ 200,000.00
---	--------------	---------------

*Richard A. Brown*  
*Betty J. Hermann*  
*Robert Lutz*  
*Harold L. Elliott*  
*Carl Woodman*

TOTAL COUNTY GENERAL FUND	\$207,586.00	\$ 202,000.00
---------------------------	--------------	---------------

CIRCUIT COURT ADULT PROBATION USER FEE FUND

260-422...Office Machines.....\$ 2,000.00 \$ 2,000.00

Melba H. Hines  
Harold L. Elliott  
Curt W. Johnson  
Betty J. Hermann  
Robert J. [unclear]  
[unclear]

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TOTAL CIRCUIT COURT ADULT PROBATION USER FEE FUND \$ 2,000.00 \$ 2,000.00

TRANSFERS

PROSECUTOR

FROM ACCOUNT: 108-120...Investigator.....\$ 747.00  
TO ACCOUNT: 108-121...Investigator.....\$ 747.00

*Withdrawn*

VOTERS REGISTRATION

FROM ACCOUNT: 122-260...Office Supplies.....\$ 1,309.00  
TO ACCOUNT: 122-355...Repairs to Building.....\$ 1,309.00

*Approved*

AREA PLAN COMMISSION

FROM ACCOUNT: 124-115...Chief Draftsman.....\$ 762.00  
TO ACCOUNT: 124-116...Technician.....\$ 326.00  
124-117...Secretary/Bookkeeper.....436.00  
\$ 762.00

*Withdrawn*

SUPERIOR COURT

FROM ACCOUNT: 137-118...Misdemeanor Referee.....\$ 2,000.00 - *Deferred*  
137-144...Probation Officer.....500.00 - *Approved*  
TO ACCOUNT: 137-169...Court Administrator.....\$ 2,000.00 - *Deferred*  
137-120...Juvenile Referee.....500.00 - *Approved*

BURDETTE PARK

FROM ACCOUNT: 145-118...Other Employees.....\$ 1,000.00  
145-354...Repairs to Pool.....3,000.00  
\$ 4,000.00  
TO ACCOUNT: 145-130...Overtime.....\$ 1,000.00  
145-393...Contractual Services.....3,000.00  
\$ 4,000.00

*Approved*

LEGAL AID

FROM ACCOUNT: 146-343...Yellow Page Ad.....\$ 19.00  
TO ACCOUNT: 146-194...Workmans Comp.....\$ 19.00

*Approved*

TRANSFERS CONTINUED ON NEXT PAGE

AMENDMENTS TO 1985 SALARY ORDINANCE:

PROSECUTOR

1 Investigator @ \$17,000.00 (120)  
1 Investigator @ \$17,000.00 (121)  
1 Deputy Prosecutor @ \$25,000.00 (103)

*Withdrawn*

AREA PLAN COMMISSION

1 Chief Draftsman @ \$13,838.00 (115)  
1 Technician @ \$13,164.00 (116)  
1 Secretary/Bookkeeper @ \$13,165.00 (117)

*Withdrawn*

SUPERIOR COURT

1 Court Administrator @ \$34,334.00 (169)  
1 Misdemeanor Referee @ \$33,300.00 (118)

*Deferred*

SUPERIOR COURT

1 Juvenile Referee @ \$19,463.00 (120)  
1 Probation Officer @ \$17,678.00 (144)

*Approved*

546.

TRANSFERS

LOCAL ROADS AND STREETS

FROM ACCOUNT:	216-4920...Pollack Avenue.....	\$189,728.00
	216-4910...Green River Road.....	<u>140,272.00</u>
		\$330,000.00
TO ACCOUNT:	216-2210...Stone & Gravel.....	\$165,000.00
	216-2230...Bituminous Material.....	<u>165,000.00</u>
		\$330,000.00

*Approved*

COUNTY HIGHWAY

FROM ACCOUNT:	201-1185...Unemployment.....	\$ 540.00
	201-3165...Unemployment.....	2,700.00
	201-1313...Travel Expense.....	500.00
	201-1362...Office Material.....	492.30
	201-2250...Lumber.....	<u>500.00</u>
		\$ 4,732.30
TO ACCOUNT:	201-2160...Overtime.....	\$ 4,232.30
	201-2272...Calcium Chloride.....	<u>500.00</u>
		\$ 4,732.30

*Approved*



547

VANDERBURGH COUNTY COUNCIL  
APRIL 3, 1985

The Vanderburgh County met in special session this 3rd day of April, at 2:45 p.m. for the purpose of discussion and voting on the extension of the Wheel Tax and Excise Sur Tax with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

Councilman Owen said he would like to clarify one point that someone made and he may stand corrected but it was his understanding last year that it was never indicated that the tax was for one year, but was renewable after one (1) year. He said he did not know how that came about, but it was not his intention.

President Elliott said part of the discussion last year was that they may be able to recind this tax if they had a Local Option Income Tax money that could be used on the roads and the way it was passed it couldn't be used on the roads and that is why they have to consider extending this tax another year.

President Elliott also said if they do not have a unanimous vote today it will take two (2) votes to put it into effect for another year and that is why they have a meeting scheduled for April 24th.

Councilman Owen said under section 2 the state indicated they left some things out, and they might want to amend the ordinance to include 7,000 to 11,000 lb. buses and "C" bus plates not for hire and in that section includes special vehicles at that same minimum rate of \$10.00 and the only area that they have deleted would be farm tractors and he would prefer that they leave those deleted.

Councilman Owen so moved. The motion was seconded by Councilman Ahrens.

Mr. Jones said according to statute they cannot go lower than 11,000, because the statute is worded 11,000 and above.

Councilman Owen asked Mr. Jones how do they put them in a different section, the guy from the state told them that they had omitted these buses and told them they should add these in.

Mr. Jones said the Bureau of Motor Vehicles has their own classification, what is in the statute does not match the classification, what is in the Wheel Tax/Sur Tax statute that is set up of taxing vehicles that doesn't match what the Bureau of Motor Vehicles goes by and he does know there are some classifications they did not pick up, but as to this one, he doesn't believe that is it because of the way the statute is worded.

Councilman Lutz said why don't they let Mr. Jones work on it and come back the 24th.

Mr. Jones said he has already worked on it and he has given them what they have already got, now if they want to tinker with it they have to tell him what to change. Telling him to work on it, he cannot tell them what they want, what do they want in this thing, they have to tell him and plug in the numbers and he will tell them whether it is legal or not and he will write it up, but they have to give him the numbers.

Councilman Ahrens asked if they have a standard \$7.50 Sur Tax.

Mr. Jones said what they have that as a minimum, it is a percentage that the council decides, they can go from 2% to 10% on the Sur Tax, but in no event can it be less than \$7.50.

Councilman Lutz said the new one that has been prepared is the same one as last year, is that correct?

Mr. Jones said yes, only last year they had a duplication in some of the classifications and they had told him to knock that out and he did, but other than that it is the same as last year.

Mr. Jones said he has written three (3) letters and made four (4) phone calls and have yet to get them to respond.

President Elliott said he received this information by phone.

Mr. Jones said this is not a really good way to do this either, what somebody mumbled

over the phone does not correspond with the statute.

Councilman Owen asked Mr. Jones what he would rather them do.

Mr. Jones said probably not mess with it, not tinker with it.

Councilman Owen said he would withdraw his motion if Councilman Hermann would withdraw her second. She did so.

Councilman Ahrens moved they leave the Wheel Tax and Excise Sur Tax as is for another year. The motion was seconded by Councilman Lutz.

Suzanne McCool from the Chamber of Commerce said they all have a copy of the letter that Mr. Wagner wrote and signed and she would like to state that the Board of Directors of the Chamber of Commerce has reviewed the Wheel and Sur Tax and they have voted to support the reauthorization of this tax at the existing rates. They also made a recommendation that the provision that allows the money to be used for maintenance be removed because they felt like there were other funds, including the Local Option Income Tax money that could be used for the roadway system. She said the Chamber also felt that the implementation of the Transportation Improvement Plan for the County, the City of Evansville and the Town of Darmstadt was very important and they are looking forward to seeing the positive impact of the Wheel Tax on the community.

Charles Leucke said he recently sent them a letter recommending some changes for the Wheel Tax and he would like to ask them to consider those changes today. He said they were to lower the trailer wheel tax from \$20.00 to \$7.50 minimum and to increase the tractor tax to the maximum \$40.00. He said it would be a net change of \$8.50 for a total unit and to standardize the Sur Tax to \$7.50 for any vehicle below 11,000 gbw, he said it would bring the whole Wheel Tax/Sur Tax combination more in lines of being a use tax for road use instead of being a property tax per car vehicle owners.

Brad Tenbarge said he would like to ask.....the motion is to change the 1985 date to 1986, is that correct.

President Elliott said the motion is the extend the tax for one (1) year, it is the same tax they have right now.

Mr. Tenbarge said they have deceptive and misleading language in the ordinance, why not be honest and say this expires unless renewed by Council.

President Elliott said this is the way it is now.

Mr. Tenbarge said it says it recinds on a certain date and he believes that is not good politics and not good government. That language should be cleaned up. He said he tries to pay good attention to government in this county and city and he reads the reports in the media in which were evidently correct and the citizens were led to believe that this tax would automatically expire, that it was for one (1) year, now that is not the case as Mr. Owen said that was never the intention here and he is asking, as a citizen, that they write these laws so they can be understood by all the people.

Mr. Jones said he wrote it and it does exactly what it says, it expires unless the Council votes to put a new one in it is over, so it is not misleading, it does just what it says.

Mr. Tenbarge said he does not remember any clause to the effect that says it is renewable, it just says recinds as of December 31, 1985.

Mr. Jones said the statute allows it to be renewable, an ordinance cannot alter or change a state statute. He said they have to follow the statute.

Councilman Owen said Mr. Tenbarge has a good point, the people read this and their interpretation is that it is going to expire and they are only going to have it for that period of time when in fact they may want to renew it. He said there is that misunderstanding that did occur this year.

Mr. Jones said he is not going to apologize because somebody can't read the ordinance with the statute, the folks that passed the thing are not necessarily the same folks that are sitting here now. He said this new ordinance has the same provision, if it is not renewed it is set to expire. He said the ordinance said it would expire unless renewed by Council. He said this new ordinance has got the same language and

it will expire at the end of 1986 unless it is renewed.

Mr. Jones read the following portion of the ordinance: "this ordinance expires and shall not be imposed after December 31, 1986 unless readopted by this Council".

Mr. Tenbarge said somehow that did not get into print or broadcast because a lot of citizens he knows does not understand it to be that way.

Mr. Jones read from the existing ordinance that was adopted September 7, 1983: "this ordinance expires December 31, 1985 and the Excise Sur Tax/Wheel Tax imposed herein shall be repealed as of said date unless the Vanderburgh County Council shall vote prior to July 1, 1985 to re-enact this ordinance. So he does not know what is misleading.

Mr. Tenbarge said that is not how it was quoted by the media.

Mr. Jones said now they are getting to another matter, if they go by what they read in the media in this town they are going to get into a lot of trouble, because he has been doing that for years and he said he knows damn well they don't know half the time what they are talking about, they don't check anything, they sometimes don't show up at meetings and they copy it off of someone else, so he would advise any citizen to beware of accepting from the media here exactly what the law is or what is in the ordinance. He said he understands his problem if that is where he got his information.

Mr. Tenbarge said he is not here today to protest or condemn, he is just trying to bring it to their attention that the common citizens have this misunderstanding and whatever needs to be done, whether it is the Council or the media, somebody should get the point across.

Mr. Jones said that was a good point.

President Elliott said he wished more citizens would come forward like he did today and asked if there were any further discussion on the Wheel Tax before they vote.

The motion was to extend the Wheel Tax/Excise Sur Tax for one year.

The roll call vote was as follows:

Councilman Wortman, yes; Councilman Hermann, yes; Councilman Ahrens, yes; Councilman Lutz, yes, Councilman Taylor, no; Councilman Owen, yes; Councilman Elliott, yes.

President Elliott said since they did not have a unanimous vote, they will have another hearing on April 24th. at 3:30 p.m. where they will take a second vote.

There being no further business the meeting adjourned at 5:50 p.m.

VANDERBURGH COUNTY COUNCIL  
MAY 1, 1985

The Vanderburgh County Council met in session this 1st day of May, 1985, at 2:30 p.m. with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: NOTICE OF CLAIMS

President Elliott said he has two (2) Notice of Claims which he will give to the Council Attorney without comment.

RE: CIRCUIT COURT

Judge Miller said he is asking for \$1,900.00 to defer a deficit of \$15,000.00 that was incurred by the County when he took over the Law Library. He said the Library Foundation will match this amount so they can make the payments on that deficit. He said he has been responsible for the Law Library for the past two (2) years and before that time the responsibility lied with the County Commissioners.

RE: VOTING...CIRCUIT COURT

Councilman Taylor moved they approve the following:

136-326...Library Law Books.....\$ 1,900.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: JUDGE MILLER

Judge Miller said this is not in his budget but he would support the raises for the Deputy Prosecutor's because they are losing some good trial lawyers.

RE: COUNTY SHERIFF

Sheriff Shepard said he is asking for \$2,464.00 in account 130.1-135 for a Medical Assistant and he would like to repeal this amount from account 105-123 which is the longevity account. He said their medical section takes care of all the health care needs of all inmates which averages over 200 a day, they are AMA Certified and they are getting behind in the record keeping system, last year they gave him a record clerk and now they are getting behind in the physical examinations and being accredited, if a person spends fourteen (14) days in jail they have to give them a full medical work-up, which is a lot of paperwork on the nurses part and along with this they give forty (40) to fifty (50) medications a day, four (4) times a day to the inmates. He said the Council on Aging will pay 50% of the salary and this person, under the direction of the nurse can work on the weekends and under the direction of the nurse can order medications, dispense medications and chart medications, which will relieve the two (2) nurses to do examinations under the doctors direction.

RE: VOTING...COUNTY SHERIFF

Councilman Taylor moved they approve the following appropriation and repeal:

Appropriation: 130.1-135...Medical Assistant.....\$2,464.00

Repeal to General Fund: 105-123...Longevity.....\$2,464.00

The motion was seconded by Councilman Ahrens and carried unanimously.

Councilman Owen asked the Sheriff, in his report from the AMA, was this addressed?

Sheriff Shepard said most assuredly the need for one, and additional nurses, but they feel with the QMA they can slide by until budget time.

Councilman Owen asked if they had a set of recommendations that they could see?

Sheriff Shepard said they merely gave them an extension, they are still certified, Indianapolis was turned down due to lack of personnel in their medical section. He said he has not gotten the letter back from them but when he does he will present it to each Councilmember and Commissioners.

RE: SHERIFF...TRANSFER

Sheriff Shepard said he would like to transfer \$2,269.15 from his Longevity account and place it in his Payment Officer account. He said this pays for the College Bonuses for the officers. He said they have twelve (12) with bachelor degrees and three (3) with associate degrees.

RE: VOTING...TRANSFER FOR SHERIFF

Councilman Owen moved the above transfer be approved. The motion was seconded by Councilman Taylor and carried with five affirmative votes. Councilmembers Ahrens and Lutz abstained.

RE: SHERIFF SHEPARD...LAW BOOKS

Sheriff Shepard said he placed an ad last month into a magazine that goes around the State of Indiana and in this ad he requested that any attorney in the State that would be willing to donate law books to their jail law library, they would come and get them free of charge and he is glad to report that he has about ten (10) offers right now.

Councilman Owen asked the Sheriff when he anticipated the new cars and the Sheriff said they are talking about the end of June.

Sheriff Shepard said their trip van is broken down and it has 180,000 miles on it and they are on the third engine and he will probably be coming back for a trip van. He said they transport over 700 prisoners a year up state and that is a lot of mileage.

RE: COUNTY PROSECUTOR

Mr. Pigman said he appeared before the Personnel Committee about this request and they wanted a breakdown by line item which he has prepared. He said he has a request pending with the Attorney General for an opinion as to whether the Deferred Prosecution money can be used in salaries and if it is he will be willing to repeal that line item back to the county.

RE: VOTING...COUNTY PROSECUTOR

Councilman Owen moved they approve the following:

108-101...Deputy Prosecutor.....	\$ 672.00
108-103...Deputy Prosecutor.....	1,945.00
108-107...Deputy Prosecutor.....	538.00
108-108...Deputy Prosecutor.....	604.00
108-111...Deputy Prosecutor.....	849.00
108-113...Deputy Prosecutor.....	221.00
108-114...Deputy Prosecutor.....	268.00
108-115...Deputy Prosecutor.....	334.00
108-122...Investigator.....	1,689.00
108-124...Investigator.....	.00
108-129...Para Legal Secretary.....	334.00

The Prosecutor said they are asking for account 122 to be taken out of the general fund for now and if it is legal for them to use the deferred fund, they will repeal this back to the county.

The motion was seconded by Councilman Lutz and carried unanimously.

RE: CENTER ASSESSOR

Councilman Owen said the Finance Committee recommended passage of this request so he moved they approve the following:

111-341...Printing.....\$ 950.00

The motion was seconded by Councilman Wortman and carried unanimously.

RE: KNIGHT ASSESSOR

Councilman Owen said this was also recommended for passage so he would move they approve the following:

113-341...Printing.....\$ 317.07

The motion was seconded by Councilman Wortman and carried unanimously.

RE: COUNTY COMMISSIONERS

Councilman Owen said on this request, the Finance Committee recommended that it be set in at \$5,000.00.

President Elliott ask was there any reason for that.

Councilman Owen said there was discussion that on the basis that they have the facility without rent they adjust the amount in half.

Councilman Taylor said the problem being there, they are already looking at a \$29,000.00 deficit. He said at the time they needed the money, the Council did not have any money and were asking officeholders to donate money back to the county and when they explained this to them they went to another fund and paid for the roof themselves. He said the Council told them they would reimburse them and then not to give it to them now when they are facing a deficit would not be right.

Councilman Taylor said they were supposed to give the \$10,000.00 back to them at budget time but as an oversight they did not do it.

President Elliott told Councilman Owen that he was at that finance meeting and he had to leave early to get the Wheel Tax meeting started but when they were talking to Mr. Jones, they had indicated they would allow the \$10,000.00 before he left the room.

Councilman Owen said he did not recall they took a vote on it.

Councilman Taylor said they did take a vote and President Elliott agreed they did take a vote.

Councilman Owen said no one on the committee had it down in their record as to having taken a vote.

President Elliott said he did, and Councilman Taylor said he was the one who made the motion.

Councilman Owen said he would move that they allow the \$5,000.00. Councilman Taylor seconded the motion and then withdrew his second. Councilman Ahrens seconded the motion made by Councilman Owen and it carried with four affirmative votes. Councilmembers Lutz, Taylor and Elliott opposed.

RE: SUPERIOR COURT

Judge Stephens said there were four (4) items that they brought before the committee, two (2) of them involve user fees, one (1) involves an appropriation and one (1) involves a transfer for a salary change.

Councilman Taylor said on the salary change, he would move they transfer \$2,000.00 from account 137-118...Misdemeanor Referee and place it in account 137-169...Court Administrator.

The motion was seconded by Councilman Lutz and carried unanimously.

Judge Stephens said the next item he has is in the user fees money to pay the additional cost of \$2852.00 to pay the clerical assistant they now presently have in the misdemeanor division in order that this person can perform probationary functions in addition to her regular duties.

Councilman Taylor moved they approve the following:

262-199...Summer Interns.....	\$ 1,200.00
262-190...Social Security.....	90.00
262-174...Clerical Assistant.....	2,500.00
262-190...Social Security.....	177.00
262-191...Retirement.....	175.00

The motion was seconded by Councilman Lutz and carried unanimously.

Judge Stephens said he would also like to support the request for increases for the Prosecutor's office.

Judge Dietsch said they are asking for equipment because due to the Council's request for the past several years not to ask for equipment they have not done so, but their equipment is getting so old that they have to have some new typewriters, etc.

President Elliott said for the benefit of the members who were not at the finance meeting, Judge Dietsch told them that he cannot, by law, use the user fee money for these items of equipment.

Judge Dietsch said they did use the user fees for one (1) typewriter in the past but that was because it went directly into the probation department. He said he cannot justify using the user fees because they will not be used for the probation department.

Councilman Owen moved they approve the following:

137-260...Computer Services.....	\$ 500.00
137-422...Office Machines.....	9,500.00

The motion was seconded by Councilman Wortman and carried unanimously.

RE: CUMULATIVE BRIDGE FUND

Councilman Owen said since no one showed up at the finance meeting and no one is here today he would move this request be deferred until next month.

The motion was seconded by Councilman Wortman and carried unanimously.

RE: JUVENILE COURT PROBATION USER FEE FUND

Councilman Owen said Judge Lensing is not here, but this request is to computerize the adoption records in Juvenile Court, so he would move that this be set in as follows:

261-270...Juvenile Supplemental Probation Services.....	\$20,500.00
---	-------------

The motion was seconded by Councilmen Wortman and carried unanimously.

TRANSFERS

Legal Aid: Councilman Owen moved they approve the following transfer:

From Account	146-301...Property Insurance.....	\$ 39.00	
	146-343...Yellow Page Ad.....	17.00	
	146-363...Maintenance Agreement.....	45.00	\$ 101.00
To Account	146-312...Postage.....	56.00	
	146-370...Dues & Subscriptions.....	45.00	\$ 101.00

The motion was seconded by Councilman Hermann and carried unanimously.



County Commissioners:

Councilman Owen said this transfer is in regard to the radio for the Dog Catcher Truck.

Mr. Lindenschmidt said the county has to supply this radio, the old radio is shot and he has gotten several prices and this is the low price.

Councilman Owen moved they approve the following transfer:

From Account	130-314...Telephones.....	\$695.00
To Account	130-310...Dog Catcher Fund.....	\$695.00

The motion was seconded by Councilman Wortman and carried unanimously.

County Treasurer:

Councilman Owen moved they approve the following transfer:

From Account	103-260...Office Supplies.....	\$200.00
To Account	103-422...Office Machines.....	\$200.00

The motion was seconded by Councilman Wortman and carried unanimously.

Convention & Visitor Bureau:

Councilman Owen moved they approve the following transfer:

From Account	357-372...Visitor Center.....	\$4,800.00
To Account	357-199...Extra Help.....	\$4,800.00

RE: CUMULATIVE BRIDGE FUND

Mr. Jeffers, Deputy Surveyor said they are asking for \$85,000.00 to remove and replace structure #106, at Ruston Lane and County Line Road.

Mr. Jeffers distributed maps showing this bridge to each Councilmember. He said this bridge was built in 1917 and has past its life expectancy.

Councilman Taylor moved they reopen this account. The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Taylor moved they approve the following:

203-347...Ruston Lane Bridge #106.....	\$85,000.00
--	-------------

The motion was seconded by Councilman Lutz and carried unanimously.

RE: AMENDMENT TO 1985 SALARY ORDINANCECo-op Extension Service

Councilman Lutz moved they approve the following amendment:

123-119...Area Extension @ \$2,259.70
123-119...Area Extension @ \$8,868.30

The motion was seconded by Councilman Taylor and carried unanimously.

RE: REPEAL TO COUNTY GENERAL FUNDCounty Prosecutor

Councilman Taylor moved they repeal the following:

108-109...Deputy Prosecutor.....	\$1,100.00
----------------------------------	------------

The motion was seconded by Councilman Owen and carried unanimously.

RE: AMENDMENT TO 1985 SALARY ORDINANCE

Councilmen Taylor moved they approve the amendment for the Prosecutor as amended.

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Taylor moved they approve the salary ordinance for the Jail Budget.

The motion was seconded by Councilman Wortman and carried unanimously.

RE: OVERTIME PAY AND COMPENSATORY TIME

President Elliott asked the Council Attorney concerning the Supreme Court Ruling, should they adopt a forty (40) hour work week because any overtime would be in excess of forty (40) hours.

Mr. Jones said the federal statute that now applies to the county sets out the minimum hours in order to require overtime payment. Regardless of what, and he believes the State Board of Accounts had held some meeting and made some statements to some county officials and he has said he does not agree with what they said. He said the statute sets out with certain rare exceptions that he does not think applies here, that there is no overtime until the person has worked over forty (40) hours. He said it doesn't matter what your regular work week is, if they have a thirty five (35) work week they are not entitled to overtime until they have worked the forty first (41) hour, if they have a ten (10) hour work week they do not get overtime until they work that forty first hour.

Mr. Jones said it would be possible to still comply with that and not have the same number of hours in each office, so to that extent, and no, that letter does not have to stand as is, that is not a requirement, what is the requirement is that no county employee or any other governmental employee would be entitled to overtime until the forty first hour. He said the second part of that letter sets out the very complex formula for determining who that statute covers and who is does not, and there are three (3) catagories of people, the minumum wage and the overtime provisions do not apply to, he said it is too lengthly for him to go into here and he understands the Commissioners/ Auditor will be sending copies of that letter to all county departments and officeholders to explain this.

Mr. Jones said it was his recommendation in that letter that they then read that letter and determine who in their office is exempted from the FLSA and who is not and then start a fresh slate from there as to who is entitled to overtime. He said the other aspect to it is, they have been generally been given compensatory time and one for one, one hour time for one hour of overtime, that has to change, it is no overtime until forty (40) and the compensatory time must be taken within the pay period in which the overtime is worked, if the compensatory time, that is just taking time off in lieu of overtime pay is not taken in the pay period, which in the county is two (2) weeks, because they are on a bi-weekly pay period, of if an employee works overtime, you have to give them the compensatory time off and the compensatory time off is at one and one/half times, not one for one, if they work one hour they get one and one/half off, so that will change. If they do not take the compensatory time within the same pay period, it has to be paid in cash and that is the real threat to the county, that it has got to be paid in cash, moreover, at the request of the Commissioners they researched this thing further, you cannot get employees to waive this, that has already been decided under federal law. He said this is federal law and he will stand on this opinion as opposed to anything the State Board of Accounts may or may not have said, again this is federal law, not state law, not something the state has any say over, they are going to follow it too.

Mr. Jones said the sooner the department heads understand this, the easier it will be, he said some of these things he cannot address, that Garcia decision was remanded by the U.S. Supreme Court back down to the Court of Appeals to determine other matters, such as, how far back does this go, what is the retroactive effect. He said he has taken it into the letter that it would be as of the date of that opinion forward, there is no retroactive effect. He said he has no opinion to render, he said at this time in terms of anyone saying they are carrying something over, the Personnel Policy Ordinance said they do not accumulate it and don't carry it over, there is a sick leave bank in the ordinance so they were not carrying things over anyway, so anything generated from last year would have been lost if was not taken by January 1, so even if there is a retroactive application on that decision that could come down the road later on would take it back to only January, so he said he feels a little bit better because they have a handle on this thing.

Mr. Jones said he is getting calls from attorney's in Illinois representing the smaller counties in Illinois wondering what is going on. He said this is effecting everybody.

He said as with a lot of things, there may be some reaction in Congress and the units of government may crying alarm, as well they should, he thinks they estimated the primary problem is going to be in the fire departments, police departments, those type of public jobs that work a lot of different hours, and weird shifts and accumulate overtime. He said as soon as anything comes out of that decision he will advise the Commissioners and the Council.

President Elliott said they pretty well lucked out on the January 1 thing and if they plan ahead they can probably reduce most of the overtime since the overtime starts after forty (40) hours, in the past the overtime started after thirty five (35).

Mr. Jones said he thinks once everyone understands the new rules and with some planning it should not be a great problem for most offices although it still may be a problem for the Sheriff's Department. He said the others should not be effected such as the Highway Department because they are covered by union contract, this federal statute sets the minimum for those that are not covered by union contract.

Mr. Jones said he would like credit to Arthur Rutkowski, one of his partners in the law firm who is a labor lawyer and that is all he does and that is a very complex area of the law.

RE: E.A.R.C.

Councilman Taylor said Tom Jones is here from the E.A.R.C. and he thinks there must be a misunderstanding as to why the money was asked for and how it was worked out.

He said he wants to let them all know he has no one at that center and the reason he is fighting for it is because they took it on themselves to take that \$10,000.00 out of some other fund with the understanding that it would be replaced at budget time, and at budget time it was a complete oversight because of the other pressures that they had on them. He said they brought it back to their attention when they began going through their budget to stretch their money out for the rest of the year, which their end of the year is July, so that is the reason it was brought back up and asked for. He said they are looking at a deficit now of some \$29,000.00 and that money is vital to them as far as their budget is concerned. He said at the finance meeting they did discuss this, Mr. Jones spoke, then he spoke, there was a vote taken and the vote was a due pass for the \$10,000.00 and now it has come back to \$5,000.00.

President Elliott said he would like for Mr. Jones to explain to the full council what he explained to the finance committee because everyone on the council was not there. He said he remembers too that they did vote in that meeting to appropriate the \$10,000.00.

Mr. Jones said the surprise he has is that when he did attend the meeting, there was no decending votes on the part of the council setting on the finance committee and there was five members sitting at the finance meeting and it suprised him to find out they still have a problem.

Mr. Jones said they had spent over \$12,537.00 replacing the roof on the building which in the lease agreement they have with the county, the county is responsible for major repairs for the building and the emergency lighting system was not functioning and the fire marshall was ready to close the facility and that was another expense of \$16,872.00. He said as he mentioned to the finance committee, this money had to come out of capital monies that they have to build a third building that they need to serve the people of this county. He said again, this is the responsibility of this council, they own the building, they are paying bonds on it until 1990. He said their organization felt that because of the support of the council over the years that they would go ahead and do the work, in fact, they did not even bring up the fact about the emergency lighting problem they had, they felt they could not afford to have the facility closed, it had to be replaced and they did a pretty good job having the system replaced. He said it is costing them \$192,260.00 a year to maintain that building.

He said he would invite them to come and look at the facility, they have been determined by the State of Indiana to serve the mentally retarded disabled of this county and they are facing a deficit and they need the money.

Councilman Owen asked what was the lease payment to the county per year.

Mr. Jones said they pay \$1.00 per year and they have a twenty five (25) year lease.

Councilman Owen asked how do they spend \$192,000.00 on that building a year for maintenance.

Mr. Jones gave the following figures:

Janitorial Cost	\$ 19,061.00
Maintenance Cost	17,940.00
Administrative Cost	24,740.00
Housekeeping Supplies	5,229.00
Maintenance Supplies	2,743.00
Preventative Maintenance	41,762.00
Maintenance Agreement	18,720.00
Insurance	1,920.00
Utilities	47,749.00
Depreciation	12,396.00

He said this is a total of \$192,260.00 and this is in a letter they sent to the County Commissioners dated February 28, 1985.

Councilman Taylor said he hopes everyone understands the necessity for that money they have requested.

Councilman Taylor moved they approve an additional \$5,000.00 for the E.A.R.C.

The motion was seconded by Councilman Lutz and carried with four (4) affirmative votes. Councilmembers Wortman, Ahrens and Owen opposed.

RE: COUNCILMAN TAYLOR....FINANCE MEETINGS

Councilman Taylor said from this point on when they have a finance meeting or a personnel meeting, they must have a tape of it because this kind of embarrassment should not have happened. He said he feels that if the council chambers are not available, then they have a recorder in the conference room.

Ms. McBride asked if they wanted someone to take the minutes of these meetings and Councilman Taylor said yes, he wants someone responsible for the tape.

President Elliott said he would make arrangements with the Council Secretary for this.

President Elliott said all Personnel Committee meetings will be at 2:00 p.m. and all Finance Committee meetings will be at 3:00 p.m. on the 4th Wednesday of each month.

RE: WHEEL TAX

President Elliott said they have had two (2) votes on the Wheel Tax so far and the Council Attorney has informed him that since they made an amendment on the second vote, they will have to have a third vote, so they will have two (2) votes on one of the ordinances they approved as they were written. He said since they had their last vote, they have received information from the Association of Indiana Counties that the additional gasoline tax will afford the county additional new money of about \$734,000.00 a year, he said he checked with the legislative advisory service up at the state house and they told him it would be a little over \$732,000.00 and he ask him to send him a letter so they would have it in writing. He said he thinks they should postpone any action until they get that actual figure over someones signature. He said they do have another option and that is to just do nothing and if they do nothing they will not have a wheel tax after the last of this year. He said if anyone on this council thinks they should have another hearing they just have to ask for it.

Councilman Owen said he thinks they should have it, get the figures from E.U.T.S., talk to the Commissioners about the estimated annual cost and try to come up with decision, yes or no.

President Elliott said he would call another hearing just as soon as he gets the actual figures.

There being no further business the meeting adjourned at 4:15 p.m.

APPROPRIATION ORDINANCE  
MAY 1, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said minicipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

COUNTY GENERAL FUND

COMMISSIONERS JAIL BUDGET...SHERIFF

130.1-135...Medical Assistant.....	\$ 2,464.00	\$ <u>2,464.00</u>
------------------------------------	-------------	--------------------

*Michael Adams*

*Harold L. Elliott*

*Betty G. Neumann*

*Robert Lutz*

*Curt Woodman*

*Harold L. Elliott*

*Betty G. Neumann*

COUNTY PROSECUTOR

108-101...Deputy Prosecutor.....	\$ 1,500.00	\$ <u>672.00</u>
108-103...Deputy Prosecutor.....	2,900.00	<u>1945.00</u>
108-107...Deputy Prosecutor.....	803.00	<u>538.00</u>
108-108...Deputy Prosecutor.....	900.00	<u>604.00</u>
108-111...Deputy Prosecutor.....	2,264.00	<u>849.00</u>
108-113...Deputy Prosecutor.....	329.00	<u>221.00</u>
108-114...Deputy Prosecutor.....	400.00	<u>268.00</u>
108-115...Deputy Prosecutor.....	500.00	<u>334.00</u>
108-122...Investigator.....	2,520.00	<u>1,689.00</u>
108-124...Investigator.....	500.00	<u>-0-</u>
108-129...Para Legal Secretary.....	1,000.00	<u>334.00</u>

Total Prosecutor

\$13,616.00

\$ 7,454.00

*Michael Adams*

*Harold L. Elliott*

*Betty G. Neumann*

*Robert Lutz*

*Curt Woodman*

*Harold L. Elliott*

*Betty G. Neumann*

*Robert Lutz*

*Curt Woodman*

CENTER ASSESSOR

111-341...Printing.....	\$ 950.00	\$ <u>950.00</u>
-------------------------	-----------	------------------

*Michael Adams*

*Harold L. Elliott*

*Betty G. Neumann*

*Robert Lutz*

*Curt Woodman*

*Harold L. Elliott*

KNIGHT ASSESSOR

113-341...Printing.....\$ 317.07 \$ 317.07

*Michael A. Suen*  
*Mark H. Suen*

*Harold L. Elliott*

*Betty J. Hermann*  
*Robert Lutz*  
*Curt W. Suen*

COUNTY COMMISSIONERS

130-303...Retarded Citizens (E.A.R.C.).....\$10,000.00 \$ 5,000.00 1st Vote  
\$ 5,000.00 2nd Vote

*Michael A. Suen*

*Harold L. Elliott*

*Mark H. Suen*

*Betty J. Hermann*  
*Robert Lutz*  
*Curt W. Suen* 1st Vote

*Curt W. Suen* 2nd Vote

CIRCUIT COURT

136-326...Library Law Books.....\$ 1,900.00 \$ 1,900.00

*Michael A. Suen*  
*Mark H. Suen*

*Harold L. Elliott*

*Betty J. Hermann*  
*Robert Lutz*  
*Curt W. Suen*

SUPERIOR COURT

137-260...Computer Supplies.....\$ 500.00 \$ 500.00  
137-422...Office Machines.....\$ 9,000.00 \$ 9,000.00

Total Superior Court \$ 9,500.00 \$ 9,500.00

*Michael A. Suen*  
*Mark H. Suen*

*Harold L. Elliott*

*Betty J. Hermann*  
*Robert Lutz*  
*Curt W. Suen*

TOTAL COUNTY GENERAL FUND \$38,747.07 \$ 32,585.07



CUMULATIVE BRIDGE FUND

203-347...Ruston Road Bridge #106.....\$85,000.00

\$ 85,000.00

Mildred Ahrens  
 [Signature]  
 Harold L. Elliott  
 [Signature]

Betty J. Hermann  
 Robert Lutz  
 Curt Workman

SUPERIOR COURT MISDEMEANOR USER FEE FUND

262-199...Summer Interns.....\$ 1,200.00  
 262-190...Social Security.....90.00  
 262-174...Clerical Assistant.....2,500.00  
 262-190...Social Security.....177.00  
 262-191...Retirement.....175.00

\$ 1200.00  
90.00  
2500.00  
177.00  
175.00

Total Superior Misd. Fund

\$ 4,142.00

\$ 4,142.00

Mildred Ahrens  
 [Signature]  
 Harold L. Elliott  
 [Signature]

Betty J. Hermann  
 Robert Lutz  
 Curt Workman

PROSECUTOR DEFERRAL FUND

263-122...Investigator.....\$ 2,520.00

\$ - 0 -

Mildred Ahrens  
 [Signature]  
 Harold L. Elliott  
 [Signature]

Betty J. Hermann  
 Robert Lutz  
 Curt Workman

JUVENILE COURT PROBATION USER FEE FUND

261-270...Juvenile Suppl. Prob. Services.....\$20,500.00

\$ 20,500.00

Mildred Ahrens  
 [Signature]  
 Harold L. Elliott  
 [Signature]

Betty J. Hermann  
 Robert Lutz  
 Curt Workman



TRANSFERS

561

COUNTY COMMISSIONERS

From Account	130-314...Telephones.....	\$695.00
To Account	130-310...Dog Catcher Fund.....	\$695.00

*Approved*LEGAL AID

From Account	146-301...Property Insurance.....	\$ 39.00
	146-343...Yellow Page Ad.....	17.00
	146-363...Maintenance Agreement.....	45.00

\$101.00

To Account	146-312...Postage.....	\$ 56.00
	146-370...Dues & Subscriptions.....	45.00

\$101.00

*Approved*CONVENTION & VISITOR BUREAU

From Account	357-372...Visitor Center.....	\$4,800.00
--------------	-------------------------------	------------

To Account	357-199...Extra Help.....	\$4,800.00
------------	---------------------------	------------

*Approved*SHERIFF

From Account	105-123...Longevity.....	\$2,269.15
--------------	--------------------------	------------

To Account	105-121...Payment Officer.....	\$2,269.15
------------	--------------------------------	------------

*Approved*COUNTY TREASURER

From Account	103-260...Office Supplies.....	\$ 200.00
--------------	--------------------------------	-----------

To Account	103-422...Office Machines.....	200.00
------------	--------------------------------	--------

*Approved*Repeal to County General Fund

<u>PROSECUTOR</u>	108-109...Deputy Prosecutor.....	\$1,100.00
-------------------	----------------------------------	------------

<u>SHERIFF</u>	105-123...Longevity.....	\$2,464.00
----------------	--------------------------	------------

*Approved*AMENDMENT TO 1985 SALARY ORDINANCE:

The 1985 Salary Ordinance is amended to read as follows:

PROSECUTOR

108-101...Deputy Prosecutor @	<del>\$13,500.00</del> 13,000.00
108-103...Deputy Prosecutor @	\$26,500.00
108-107...Deputy Prosecutor @	\$17,000.00
108-108...Deputy Prosecutor @	\$17,000.00
108-109...Deputy Prosecutor @	\$15,000.00
108-111...Deputy Prosecutor @	<del>\$16,000.00</del> 15,000.00
108-113...Deputy Prosecutor @	\$15,000.00
108-114...Deputy Prosecutor @	\$14,000.00
108-115...Deputy Prosecutor @	\$20,000.00
108-122...Investigator..... @	\$17,747.00
108-124...Investigator..... @	\$13,600.00
108-129...Para Legal Secy.. @	<del>\$15,500.00</del> 15,000.00

*Approved  
As Amended*CO-OP EXTENSION SERVICE

123-119...Area Extension Agent @	\$2,259.70
123-119...Area Extension Agent @	\$8,868.30

*Approved*JAIL BUDGET

130.1-135...Medical Assistant @	\$2,464.00
---------------------------------	------------

*Approved*TRANSFER...SUPERIOR COURT

From Account	137-118...Misdemeanor Referee.....	\$2,000.00
--------------	------------------------------------	------------

To Account	137-169...Court Administrator.....	\$2,000.00
------------	------------------------------------	------------

*Approved*

VANDERBURGH COUNTY COUNCIL  
JUNE 5, 1985

The Vanderburgh County Council met in session this 5th day of June, 1985, at 2:30 p.m. with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: COUNTY RECORDER

104-422...Office Machines.....\$ 4,800.00

President Elliott said Mr. Steele was at the finance meeting and he decided to defer his request for additional equipment until later on.

Councilman Taylor asked if Mr. Steele decided to defer it or did they suggest that he defer it.

Councilman Owen said they suggested he defer it.

RE: VOTING...COUNTY RECORDER

Councilman Owen moved that they approve the following:

104-422...Office Machines.....\$ .00

The motion was seconded by Councilman Ahrens.

Councilman Taylor said he thinks the Recorder was told something to the effect that there were some monies that were going to be available soon.

President Elliott said what he told the Recorder is that he is looking for some money and he thinks he can find it, but he would like to see them replace many worn out machines in the Civic Center with money they may have available in a month or so before possibly spending it foolishly for other items. He said they have equipment in the Civic Center that has been worn out for years and if they can possibly raise the money, then yes, but he would like to have every officeholder have an equal opportunity to make a request, he has called most of them and told them to contact their liaison after they find out what machinery they would need.

Councilman Owen said they also told the Recorder that if nothing is resolved within sixty (60) days he should come back with this request.

Councilman Taylor said in sixty (60) days they will be in budget session and the response will be....well, you will have to wait until next year. He said this is ridiculous in this particular case because if they will look at the quality of the paperwork that comes out of that office, it is a disgrace. He said those machines have been going to be replaced for years and years, he said they have this money in the general fund, why don't they do things that need to be done. He said this case is a necessity. He said they can't keep promising people stuff they know nothing about.

President Elliott said he has seen papers coming out of the other offices and they discussed this pretty well at the finance meeting and they figured if they could get a complete list of what is needed in the Civic Center and get one (1) purchase order they might save as much as thirty (30) to forty (40) percent on the cost.

Councilman Taylor said they have been saying that for years.

President Elliott said Mr. Steele did not complain about it, and he would say let him speak for himself.

Councilman Taylor said he does not have to speak for himself, that is what he is here for and he thinks they should grant this request.

The motion failed with the following roll call vote:

Councilman Wortman, no; Councilman Hermann, no; Councilman Ahrens, yes; Councilman Lutz, no; Councilman Taylor, no; Councilman Owen, yes; President Elliott, yes

Councilman Taylor moved they approve the following:

104-422...Office Machines.....\$ 4,800.00

The motion was seconded by Councilman Lutz and carried with four (4) affirmative votes. Councilmembers Ahrens, Owen and Elliott opposed.

RE: COMMISSIONERS JAIL BUDGET

130.1-224...Jail Medical.....\$31,000.00

Sheriff Shepard said they met with the finance committee and explained that of the 1985 budget of \$50,000.00 they have paid \$9774.79 in 1984 medical bills which includes \$1,942.33 for inmates that were admitted to the hospital, he said they paid \$16,353.31 for 1985 for inpatient hospital bills and \$17,669.16 for other medical expenses, he said their current balance today is \$3,079.63.

Sheriff Shepard said they are spending an average of \$4,417.29 per month for inmate medical care and using this months average they will need for the remaining seven (7) months of this year a figure of \$30,921.03.

Councilman Owen said the finance committee recommended an appropriation of \$10,000.00 and this should be enough for two (2) months.

Councilman Owen moved they approve the following:

130.1-224...Jail Medical.....\$10,000.00

The motion was seconded by Councilman Hermann and carried with six (6) affirmative votes. Councilman Lutz abstained.

President Owen said the Sheriff did tell him right before the meeting that he had in excess of \$7,000.00 over the estimated amount in refunds from the federal government.

Sheriff Shepard said yes, they have turned those over to the Auditor.

RE: COUNTY SHERIFF...TRANSFER

Ms. McBride said they have been taking the clothing allowance out of a 200 account, and the state tells her they cannot do that, it has to come out of payroll so what they are wanting them to do is transfer the money out of the supplies account and put it in a payroll account because taxes should be coming out of that money.

Councilman Owen moved they approve the following transfer:

From account 105-230...Uniform Allowance.....\$35,446.82

To account 105-175...Uniform Allowance.....\$35,446.82

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. Councilman Lutz abstained.

RE: BURDETTE PARK

145-324...Cash Fund.....\$2,000.00

Commissioner Willner said Mr. Tuley could not be here so he would fill in for him. He said what he is asking is a bookkeeping procedure, he is going to turn in his daily receipts and this will be change to start his daily operation.

RE: VOTING...BURDETTE PARK

Councilman Taylor moved they approve the following:

145-324...Cash Fund.....\$2,000.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: TRANSFER...BURDETTE PARK

Mr. Jones said Mr. Tuley had called him and basically this is for union people who are covered by union contract and the county has obligated itself to pay overtime. The decision in that letter applies to all non-union employees of the county.

Ms. McBride said the problem is, at budget time an overtime account was not set up, so they have nothing to pay overtime out of.

Commissioner Willner said what Mr. Tuley wants is to be able to pay overtime.

Councilman Owen moved they approve the following transfer:

From account	145-118...Other Employees.....	\$1,000.00
To account	145-130...Overtime.....	\$1,000.00

RE: COMMISSIONER WILLNER

Commissioner Willner said he has a hand-out concerning the roads in Vanderburgh County and if they would review this and if this is what they want, they will do this for every road in the county. He said there are 477.55 miles of road in Vanderburgh County today and does not include any additions of 1985. He said what he needs now is, does the Council want any other information while they are putting this together.

Councilman Owen said he is the one that asked for this information and he would like to study this hand-out and will then get back to the Commissioners.

Councilman Lutz asked Commissioner Willner about priorities and Commissioner Willner said they do not list priorities because every year after the freeze and thaw, they can't tell which is priority until that time.

RE: TRANSFERS

GERMAN ASSESSOR

Councilman Owen moved they approve the following transfer:

From account	112-112...Chief Deputy.....	\$1,012.00
To account	112-199...Extra Help.....	\$1,012.00

The motion was seconded by Councilman Taylor and carried unanimously.

WELFARE DEPARTMENT

Councilman Owen moved they approve the following transfer:

From account	204.1-32150...Data Processing.....	\$3,400.00
	204.1-32240...Telephone & Telegraph..	<u>2,100.00</u>
		\$5,500.00

To account	204.1-42400...Machinery & Equip.....	\$5,500.00
------------	--------------------------------------	------------

The motion was seconded by Councilman Wortman and carried unanimously.

COUNTY CORONER

Councilman Lutz moved they approve the following transfer:

From account	107-116...Forensic Denistry.....	\$1,500.00
To account	107-366...Forensic Denistry.....	\$1,500.00

The motion was seconded by Councilman Taylor and carried unanimously.

COUNTY AUDITOR

Councilman Lutz moved they approve the following transfer:

From account	102-137...Posting & Address. Clerk...	\$2,000.00
To account	102-100...Extra Help.....	\$2,000.00

President Elliott said they have come to the end of the regular agenda and they have a few things they should discuss before the Wheel tax hearing.

RE: SECOND HEARING ON FOOD & BEVERAGE TAX

President Elliott said he understands that one of the members will be leaving town on the 20th and he has talked to the Council's secretary and he would for her to please explain what is the earliest date that can have that meeting.

The secretary explained that she has to give a ten (10) day notice and they will not advertise it until the 10th of the month if it is not sent in until Friday. She said she has to give the newspaper a three (3) day notice before they will advertise it.

President Elliott said he would instruct the secretary to advertise for the second hearing for the Food & Beverage Tax for June 19, 1985 at 2:00 p.m.

RE: BUDGET SESSION FOR 1986 BUDGETS

President Elliott said they had the budget sessions set up for the weeks of August 19, August 26 and September 3, 1985. He said it has been suggested that they have the first week during the day and the next two (2) weeks at night and is this agreeable to everyone.

Councilman Taylor said his problem with the night time meetings is that they have the day time meetings and they have the officeholders here, but when they make the decisions they are not here, and he does not think that is fair.

Councilman Owen said they could make it their business to be here because after all it is their budget.

Councilman Owen said he would like to shorten the budget session this year by one week.

Councilman Taylor suggested they have the preliminary budget session the week of the 19th of August and go through that week in the daytime and then come back September 3rd and do that week for finalization.

This suggestion was approved by each Councilmember.

RE: COUNCILMAN TAYLOR

Councilman Taylor said on the hearing tomorrow on the Food & Beverage Tax, he would like for them to set down some ground rules today before they go in there tomorrow. He said there is going to be a good number of people here and everyone is going to want to speak and everyone who is a taxpayer in Vanderburgh County has the right to speak but they are going to have to put limitations on how long and have someone here keeping time so they can get out at a reasonable hour. He said his suggestion is..... the people making the presentation be held to fifteen (15) minutes, then one (1) demonstrator have fifteen (15) minutes and everyone else, including the Council be held to three (3) minutes each.

President Elliott said they have rules of procedure that anyone on this Council wishes to explain his vote is allowed five (5) minutes which may be relaxed at the discretion of the presiding officer, they adopted those rules last year. He said he did not know how many people are going to show up at the meeting but he does know that the Mayor is going to bring a pretty good size delegation and if they would like to set a limit on him and go down, that is fine, but he thinks the Mayor will want one half hour or so.

Councilman Taylor said he is no different than anyone else.

President Elliott said as far as he is personally concerned, they are talking about imposing a brand new tax on the residents of Vanderburgh County, and he thinks that any member of this county who wishes to speak on this motion, pro or con, should be allowed to speak. He said he also thinks that if he is in the middle of a presentation and his five (5) minutes, at his discretion, he will let him finish his presentation.

Councilman Taylor said that is what he is getting to, "his discretion". The President serves at the discretion of this entire Council and he has to conform to their wishes also, now if he feels like he is going to run a dog show in here tomorrow, that is not going to happen. They are going to set down rules for tomorrow's battle, all of the Council. He said his recommendation is fifteen minutes and three minutes and for him to take a poll of the Council and see how they feel about it.

President Elliott asked if any other member of Council had any opinion on this.

Councilman Lutz said he was in agreement with this yesterday and is in total agreement today because if they get Mr. Lythgoe up there he will speak for three (3) hours.

Councilman Owen said he is in basic agreement although he thinks the Airport will need more than fifteen (15) minutes to go through the whole thing. He feels it should be thirty (30) minutes on each representative, and three (3) minutes on everyone else.

Councilman Taylor said he would agree with thirty (30) minutes for presentation and thirty (30) minutes for rebuttal and then three (3) minutes for everyone else.

President Elliott said he plans to talk about fifteen (15) minutes, and if necessary, if the meeting goes and enough people talk, he will simply declare a recess and call a news conference and talk to the news media himself during the recess.

Councilman Taylor said there is a way to prevent that from happening too and that is, that he does not chair that meeting tomorrow, and that can be accomplished, so if they decide collectively that they are going to stick to something, he does not have any right to try to play any games on them.

President Elliott said he can call a press conference any time he likes and can have nothing to do with the meeting at all.

Councilman Taylor asked for a vote right now on the thirty (30) minutes and three (3) minutes.

President Elliott asked if he was trying to gag him right now.

Councilman Taylor said he had to do something to him.

President Elliott said he has heard all this talk about "gong show" images and if anybody on this Council tries to gag anybody tomorrow, pro or con, they will see a "gong show", he will promise them that right now.

Councilman Taylor moved that the presentator for the Airport and the presentator for the remonstrators be granted thirty (30) minutes and every other person, either for or against, including the Council be granted three (3) minutes.

The motion was seconded by Councilman Lutz and carried with the following roll call vote: Councilman Wortman, no; Councilman Hermann, yes; Councilman Ahrens, no; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, yes; President Elliott, no.

President Elliott said he will announce to the media right now that before the meeting starts tomorrow he will call a press conference and he would like to explain fully his position on this and the press conference will start at 1:30 p.m. and the meeting will start at 2:00 p.m. He said the press conference will be in these chambers.

There being no further business, the meeting adjourned and they will have the Wheel Tax hearing at 3:30 p.m.

APPROPRIATION ORDINANCE  
JUNE 5, 1985

567

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same.

COUNTY GENERAL FUND

COUNTY RECORDER

104-422...Office Machines.....\$ 4,800.00      \$ 4800.00

*Mildred Ahrens*  
*Mark [unclear]*  
*Wendell L. Elliott*

*Robert Lutz*  
*Betty J. Hermann*  
*Curt [unclear]*

COMMISSIONERS JAIL BUDGET

130.1-224...Jail Medical.....\$31,000.00      \$ 10,000.00

*Wendell L. Elliott*  
*Mark [unclear]*  
*Mildred Ahrens*  
*Betty J. Hermann*  
*Curt [unclear]*

BURDETTE PARK

145-324...Cash Fund.....\$ 2,000.00      \$ 2000.00

*Wendell L. Elliott*  
*Mark [unclear]*  
*Robert Lutz*  
*Mildred Ahrens*  
*Betty J. Hermann*  
*Curt [unclear]*

TOTAL COUNTY GENERAL FUND      \$37,800.00      \$ 16,800.00



TRANSFERS....JUNE 5, 1985GERMAN ASSESSOR

From Account: 112-112...Chief Deputy.....\$ 1,012.00

To Account: 112-199...Extra Help.....\$ 1,012.00

*Approved*BURDETTE PARK

From Account: 145-118...Other Employees.....\$ 1,000.00

To Account: 145-130...Overtime.....\$ 1,000.00

*Approved*WELFARE DEPARTMENT

From Account: 204.1-32150...Data Processing.....\$ 3,400.00

204.1-32240...Telephone & Telegraph..... 2,100.00

\$ 5,500.00

To Account: 204.1-42400...Machinery & Equipment \$ 5,500.00

*Approved*COUNTY CORONER

From Account: 107-116...Forensic Dentistry.....\$ 1,500.00

To Account: 107-366...Forensic Dentistry.....\$ 1,500.00

*Approved*COUNTY AUDITOR

From Account 102-137...Posting & Addressograph Clk...\$ 2,000.00

To Account 102-199...Extra Help.....\$ 2,000.00

*Approved*COUNTY SHERIFF

From Account 105-230...Uniform Allowance.....\$35,446.82

To Account 105-175...Uniform Allowance.....\$35,446.82

*Approved*

VANDERBURGH COUNTY COUNCIL  
JUNE 5, 1985

The Vanderburgh County Council met in session for the final hearing on the extension of the Wheel Tax and Excise Surtax this 5th day of June, 1985 with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

President Harold Elliott call the meeting to order. He said the first speaker will be Mayor Michael Vandever.

Mayor Vandever said he is here as a fellow officeholder and he knows how difficult it is to consider any kind of tax, but when they consider the benefits that they can accrue both as city and county, with the extension of the Wheel Tax, hopefully they can move forward and continue progress in the community. He said this is really a user fee that this year has generated somewhere in the neighborhood of \$900,000.00 in both the city and county and while there may be a natural reluctance to want to consider extending a tax, he thinks they need to consider the fact that the revenue generated from the Wheel Tax is used only to fix streets and provide matching funds for badly needed road projects in the city and the county.

Mayor Vandever said he thinks the extension of the Wheel Tax plus the increased revenue they will receive from the gasoline tax will give them the ability to make continued headway and he believes if they do not do that their prospects for being able to maintain a road system and still set aside funds to match state and federal dollars is going to be severely diminished. He said they have lagged too far, both as the city and county in being able to do some things that they badly need to do here in the way of street improvements. He said now they have the opportunity to do some things locally that they need to do like Covert Avenue Extension, Fulton Avenue, Lynch Road, and Green River Road and these are just a few that they know need to be done in the next several years.

Mayor Vandever said he thinks if they can look at the information that was provided to them by the Evansville Urban Transportation Study, and he will very briefly explain what they have here, and he will speak on behalf of the city, there is information relative to the county, but basically what they have done is to try to break down the revenue that they have for transportation purposes, the streets and roads and then they tried to estimate as best as they could the expenditures that they are going to have to incur over the next five (5) years, and the reason they do that is because the transportation improvement program from EUTS is based on a staging period from 1985 to 1990, and so what they have in the city starting in 1985 if they include motor vehicle highway and their figure does include the increase in the gas tax they are looking at a total of \$19,580,000.00 in revenue over those five (5) years from these sources and expenditures of \$26,833,614.00 and without going into all of it, and he will be glad to try to answer any question they may have.

Councilman Owen asked Mayor Vandever in terms of Revenue Sharing, does he have any indications what will happen. He said this is not really related to this, but in a round about way it is related.

Mayor Vandever said they have no indications right now, but the proposals made by the administration would call for the elimination of Revenue Sharing and in their case would be \$1.3 million a year, that is where they have put the Local Option Tax in these figures because Local Option really can be used to fix roads but he sees a time if they have to replace \$1.3 million in the city, he does not know where it would come from unless it were from the Local Option Income Tax once they get over this legal hurdle that they have to get over.

President Elliott asked Mayor Vandever how much of the Income Tax money does the city have in escrow right now.

Mayor Vandever said they have a half million dollars right now.

Dan Rao said on behalf of his company he would like to make a brief statement, he said a good road network would be very important to the operation of Zayer Corporation on Lynch Road, not only for movement of merchandise and supplies to and from our facility, but also for the safety for the 600 or 800 people that would be employed. Because the proposed Wheel Tax and Excise Surtax assist in funding projects such as the Lynch Road Extension, they strongly support the Wheel Tax proposal.

Carolyn Georgette said she was here representing the Chamber of Commerce and she would like to read a letter to them, the letter is as follows:

To: Vanderburgh County Council Members

The Metropolitan Evansville Chamber of Commerce Board of Directors supports the re-authorization of the Vanderburgh County Excise Surtax and Wheel Tax at the existing rates.

The Metropolitan Evansville Chamber of Commerce Board of Directors also recommends that the existing provisions allowing these revenues to be used for maintenance be removed, the Chamber does not wish to negate the importance of road maintenance, but believes that other funding sources could be used for maintenance, including the Local Option Tax. It is the hope of the Chamber of Commerce that the Excise Surtax and the Wheel Tax will provide the additional financial support needed to assure the implementation of the transportation improvement plan for the county, city and the Town of Darmstadt. The implementation of TIP is critical to the overall Economic Development of this area and the creation and retention of jobs.

The Metropolitan Evansville Chamber of Commerce urges them to support reauthorization of the Vanderburgh County Excise Surtax and Wheel Tax. We look forward to seeing the positive impact of the funding mechanism on the local road network.

Ms. Georgette said the letter is signed by Norman P. Wagner, Chairman of the Board.

Ms. Georgette said she would like to close with.....from Mayor Vandever's presentation of the five (5) year expenditures and income projection for the city/county projects and maintenance needs more than adequately demonstrates the need to continue the Wheel Tax. She said the issue is people and the issue is jobs.

President Elliott asked Ms. Georgette if she knew what the Chambers stand was on this tax when it was originally proposed.

She said it was the same stand as it is now.

President Elliott said if he remembers correctly, they came and asked them to exempt certain truckers before they adopted a tax.

Mr. Ditto said at that time they did suggest an exemption for the truckers in the area because they have a number of trucks that never come into this county, they operate in other states. He said they also said they would work with the general assembly to try to have this particular exemption, but they found out later that it was not permissible according to Indiana statute.

Richard Borries showed a film of some of the roads in Vanderburgh County to show them the importance of the issue here and that is the continuance of the Wheel Tax. Mr. Borries said they will see parts of Upper Mount Vernon Road, Peerless Road, Fischer Road, Schenk Road, Wortman Road in Darmstadt, Browning Road and parts of Green River Road. He said the point he is using these for is the continual problem they have in maintaining the infrastructure in Vanderburgh County and the City of Evansville, it is an ongoing and never ending problem. He said what he wants to say today about the Wheel Tax is that while they are looking at the past and the current, in regards to the problems they are having is what they need to do about the future and he thinks the future in Vanderburgh County is an exciting future and he thinks it is something that is going to be a reality in a very short time if they are able to do what they want to do without that money, he said that money should be put aside for new road projects.

He said they should be looking at that (\$320,000.00) as a local match for construction that they need to do next year on Green River Road. He said it has become that critical with the private sector of the economy growing very rapidly, they need to do something immediately on Green River Road. He said there is a growing demand for development in that area and when they have development they are talking about jobs and keeping the young people here and not lose them to the sunbelt.

Commissioner Borries said he is asking their consideration, do this on a case by case basis to put aside money for Green River Road that they can use next year and he thinks this local match can be used wisely and he will support that it will be used for new road developments. He said he is hopeful that with the additional gas tax funds that have been approved they will be able to maintain the infrastructure that they are seeing on the film. He said he is asking their consideration for an extension of the Wheel Tax so that they can now use the new money for maintain what they have and plan for the future as well.

President Elliott said he can remember a couple of times this year when the Commissioners have come before the Council, one time was to ask for \$600,000.00 and another time to ask for \$600,000.00 or \$700,000.00 and at the time they ask them....will this effect any new or improved roads that are in construction now or planned for the next five (5) years and his best recollection the answer was no. He said one time they say they don't need the money for new roads, they don't need the money for improvement of roads for an interchange with I-164 and the next time, when they find out there is going to be an extra \$732,000.00.....he said he is talking about the county only now....from the fuel tax revenues, and they also have waiting for them at least \$1,000,000.00 in County Option Income Tax money and can progress 1/10th of 1% per year.....when they have people asking questions about whether or not there shouldn't be a complete and detailed study of the operation of the County Highway Department, maybe they couldn't save maybe \$200,000.00 to \$400,000.00 out there by subcontracting instead of doing the paving themselves and with all of this money they are talking about, they are talking about more than \$2,000,000.00 a year, then all of a sudden the \$326,000.00 is critical.

Commissioner Borries said what he is trying to demonstrate by this is that their priorities and what they have tried to do is to transfer monies to take care of what they have. He said he is not going to get into any kind of argument as to what kind of a plan they are going to need or if they need a plan. He said as elected officials they are all trying to do the best they can for their county and he is proud of that, but what they are saying is that these road needs.....and a lot of planning has been done. He said when the Wheel Tax was adopted he did not think the dynamics of the development along North Green River Road had even began to take place, in the past two (2) years there has been a tremendous amount of growth and increasing demands all up and down Green River Road. He said the Commission has heard from residents along that area that said that the right-of-way has been purchased, which it has, and there have been several other decisions made. He said their original plans were to extend it from maybe north from Theater Drive to perhaps Hirsch Road, but now they are faced with going beyond Pigeon Creek because there have been other requests for developments beyond that point.

Councilman Taylor said when Commissioner Willner came before them last year, what he said was.....that no project that was now either in construction or about to be considered for construction would be jeopardized by the transfer of these funds.

Andy Easely said they do have a lot of needs for North Green River Road, he has been all over the county and they have roads that have not survived the winter well. He said he thinks there are many people in the county who are probably against the Wheel Tax, but if any of them cannot vote for this, he wishes he could have two (2) weeks to get.....he said he does not know how many thousands of signatures they need, but he could get them because he has talked to many people who are in favor of it and they cannot understand why there is any opposition.

Mr. Easely said he has said for years that Evansville has all of the potential to be to the tri-state what Atlanta is to south. He said they need that money, he is not going to argue about whether it should be spent on maintenance or construction, and he thinks they have the management ability if they will apply the best talent that they can get in this county, they can manage that money well. He said they have had to struggle with money to keep some roads open. He said if they have another winter like they had last year and those roads are not sealed, just wait until next spring.

President Elliott asked Mr. Easely if he feels that if they paved their roads with cold mix instead of hot mix and if they patched them with cold mix instead of hot mix that they would do the job for them as well and further, does he believe that they have county employees who are as qualified to pave and to patch roads as employees of contractors who specialize in paving and patching.

Mr. Easely said he thinks they have employees who can put down as good a pavement overlay given as a contractor. He said he thinks there are many roads that probably should have had hot mix, the County Highway Department is trying to stretch their budget, but if at all possible, he favors hot mix on a road if the road has the base to justify it, if the base is a little flexible and not quite as thick as it should be, then it should be resurfaced with cold mix, if he is making his self clear, because it has a little more give, but they have to balance the traffic count, the thickness of the base and the drainage of the subgrade. He said there is not a pat answer, each one has to be checked separately.

President Elliott asked Mr. Easely if he has traveled Mill Road from Kratzville Road to St. Joe Avenue lately.

Mr. Easely said he was over it just today twice, he went out to sign claims at the County Garage and he is not particularly proud of it.

He said he thinks that should have been a hot mix job.

President Elliott said as far as he is concerned that has been a lot of money wasted out there.

Mr. Easely said he would have to agree with him.

Gloria Speer, President of the League of Women Voters of Southwestern Indiana said the Indiana League has the strong position supporting broad based, equitable taxes which provides adequate revenue for Indiana's budgetary needs. She said they also believe that whenever possible local government should be allowed to deal with local problems. She said the League of Women Voters of Indiana have supported legislation of the general assembly to allow cities, towns and counties a variety of taxing options for financing local governmental operations, one of which is the Wheel Tax, she said their local League has no specific position in favor of the Wheel Tax, however, since the maintenance of roads is an essential service and because of their State Leagues strong position in favor of the right of local to choose appropriate taxes, to adequately fund essential services they hope the Council will carefully consider the readoption of this local tax.

Brad Tenbarge said he is a resident of Pigeon Township. He said he has read several reports in the local media that they intend to do away with this Wheel Tax and on the strength of what he has read he has come here to thank them in the name of the ordinary citizens and wants to commend them for their courage because it is difficult for them to battle the special interest groups. Mr. Tenbarge said they all know that the gasoline money is going to increase greatly and they do not need this Wheel Tax.

Robert Willner said he is a little bit on the fence as to which way to recommend, he said he can say with all sincerity that if the Council adopts this tax the county will expend it as wise as they know how. He said he is here again to tell them that none of the projects will be in jeopardy whether they get this Wheel Tax or not. He said just a few days ago the Governor signed a bill #1020 that lets local government use the Local Option Income Tax for roads and streets, and he also believes it is possible to use the Bridge Tax for matching and they also have R&S funds, so he is here to tell them that no project is in jeopardy either way, so they can make up their mind without that problem.

Commissioner Willner said Monday the Chamber of Commerce visited the County Commissioners meeting and ask for a road plan, first they called it a management plan, then they changed it to a maintenance plan and in talking further what they really wanted was a dollar and cent estimate of what they had and what was needed to be done. He said they have never, to his knowledge, visited the Highway Department, they have never talked to the Superintendent, they do not even know the name of the Assistant Superintendent or the County Highway Inspector, but yet, they come to the County Commissioners and request that they have a plan and he finds this kind of odd, and it was also discussed that the department that was in charge of the planning was the Urban Transportation Department not the Commissioners and they find that that Department does not have a leader at this time and they find that that Department is understaffed and very little information is coming from that and as they can see from their printout, it is not correct and that is the same thing that happened last time. He said he does not fault Rose, she is dedicated, hardworking and does everything that is in her power, she started on this a couple of days ago and it is not correct. He said the Traffic Department which is also part of county planning, they have not had a Traffic Director for some months, that department has stopped altogether, so he finds it ironic that the Chamber would come to the county when all these things are happening.

Commissioner Willner said he thinks the Chamber would have them believe that they represent 53% of the public and the truth is they are a pressure group and probably do not represent 3%, even their own organization is not in total agreement. He said he wants the Council to disregard what they are asking and make up their own minds.

Commissioner Willner said following the presentation by the Chamber, Mr. Mark Owen, a member of the Council came to the Commissioners meeting and requested the same thing, that they wanted a maintenance plan or a management plan from the Highway Department, and he finds that kind of ironic, that a member of the Council, who is the Finance Chairman, would ask for a plan from the Highway Department when he is hearing a tax the second day from that day and does not have a financial plan. He said if they have one he would like to see it, he does not believe there is one existing, and he is saying that is twice as important as a highway plan. He said the method they have been using at the Highway Department has been in the process for ten (10) years and has served them well for the time when dollars were short, now the dollars are more plentiful they can step up and use hot mix, because there is no question that it is better.



He said when they had to consider dollars.....Monday they opened a bid for black-top in place and the bid was for \$59.00-\$60.00 a ton and he wonders if they know what the county puts it down for, he said the county could put down three (3) ton for that money, and the Commissioners turned that bid down. He said it is not only excessive but it is \$10.00 higher than it was last year at this time.

President Elliott asked Commissioner Willner.....can he infer from his remarks that he does not think the Chamber of Commerce should be a unit of county government?

Commissioner Willner said very definitely not.

Commissioner Willner said about Mill Road, that is not a repaving job and he is sorry that any of them got the impression that it was, He said if they had just picked up the telephone and called the gentleman he would have told them it was not repaved. He said they had a section was mudpumping, that means that mud was coming up from the bottom through the asphalt and it was too cold to pave and they took the material that was not working right because it was too cold and they put it in there and rolled it just to get them by, that is due to be repaved, but they see what happens when somebody says "look at the sloppy job they did" and that is ridiculous and he resents it.

President Elliott asked if Mr. Easley knew about this.

Commissioner Willner said Mr. Easley did not know about it, nor did he ask him about it nor did he ask the County Highway Department about it and this is ironic too. He said it was not even a good patch job and if he would have known it would have caused this kind of problem he probably would have said to just let it go until the weather warms up and then they would have taken care of it, he said maybe they would have stopped traffic but they did the best they could for when they did it.

Shirley Jean Cox

Ms. Cox said as far as the TIP plan that he was referring to of what they have before them and figures being inaccurate, these figures are almost identical of those that were given to them over a year ago when they first started talking about the Wheel Tax with the exception of Green River Road. The only thing that isn't on there, and this was pointed out, was the estimated increase in the gas tax money that they will be receiving, so when they look at the amount of expenditures that they are going to need for these projects and if they are not able to complete them then someone is going to have to go back to the people and tell them why.

Ms. Cox said the other thing she wanted to point out was the cost of asphalt, the bid that the Commissioners opened in their meeting Monday was not for a repaving type of work, this was on bridge decks and approaches that were scattered all over Vanderburgh County in various locations and this could have very well been the reason for the increase in the amount of hot mix per ton.

Ms. Cox said on Mill Road, Mr. Willner referred to that, and he also referred to the amount of money that is needed and the amount of roads that they plan on doing each year. She said she thinks their overall transportation plan is a good plan and they have 477 miles of road, not all of which are blacktop or asphalt, but they look to do about 10% of work on these roads each year and they expect that job to be done and to last for a ten (10) year period. She said Mill Road was resurfaced in 1980 with cold mix from St. Joe to Kratzville, this is year 1985, it has had some other work done in between time, so what she is pointing out is that the money they are using, they are not getting their ten (10) years of service out of that money so they are spinning their wheels.

Ms. Cox said on the R&S money, which is for their new projects, they have borrowed \$300,000.00 one year, \$300,000.00 another year to use for resurfacing, now this money must go back into this fund and she would remind them too, that in order to keep pace with regular county business, interest monies have gone into the county general fund to assist in operating and she would think the city and county should make a concentrated effort to repair some of the roads that are in bad shape and she just wants to express her concern and her sincere hope that they will again vote to continue the Wheel Tax.

President Elliott said the thing that amazes him is that all the testimony he has heard today is that all of these millions of dollars this \$326,000.00 is so critical that when they tell taxpayers they are going to try to hold bills down as much as they can and then they add a tax upon tax upon tax. He said they get additional revenue and then the Mayor, Commissioner Borries and herself say they have to have the \$326,000 or the county's roads.....

Commissioner Cox said the one beauty about the vehicle tax is it is a committed tax, the Local Option Income Tax is not a committed tax. They do not know what the Council will do with that \$1,077,000.00. She said she supported the Wheel Tax when it first came up on the basis that one half would go for road maintenance and one half would go for new construction.

President Elliott said he has one problem with that too, because the Commissioners came to them last year and said let them have \$300,000.00 from R&S Funds and that is the only reason he even voted for the one (1) year so they could replace that money.

Commissioner Cox said she did not support this with vigor, she supported it with the understanding that it would be repaid out of the Wheel Tax when those monies came in.

RE: VOTING...WHEEL TAX & EXCISE SURTAX

Councilman Owen moved that they approve an Ordinance of the Vanderburgh County Council to impose an Excise Surtax and Wheel Tax.

The motion was seconded by Councilman Taylor and carried with the following roll call vote:

Councilman Wortman, yes; Councilman Hermann, yes; Councilman Ahrens, yes; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, yes; President Elliott, no.

There being no further business the meeting adjourned at 5:30 p.m.



ORDINANCE OF THE VANDERBURGH COUNTY COUNCIL  
TO CONTINUE THE IMPOSITION OF AN  
EXCISE SURTAX AND WHEEL TAX IN  
VANDERBURGH COUNTY

BE IT ORDAINED by the County Council of Vanderburgh County,  
Indiana:

Section 1. Annual License Surtax

Commencing on and after January 1, 1986, there is hereby imposed upon each of the following motor vehicles registered in Vanderburgh County, an annual license excise surtax of two (2%) percent:

- (a) Passenger vehicles.
- (b) Motorcycles.
- (c) Trucks with a declared gross weight that does not exceed eleven thousand (11,000) pounds gross vehicle weight. In no event shall the net annual license excise surtax be less than the sum of Seven Dollars and Fifty Cents (\$7.50) per vehicle.

Section 2. Annual Wheel Tax

Commencing on and after January 1, 1986, there is hereby imposed upon each of the following classes of motor vehicles registered in Vanderburgh County an annual wheel tax in the amount designated herein to be paid with the registration of said motor vehicles:

All Buses, Trucks and Farm Trucks Above 11,000 Pounds

<u>Gross Vehicle Weight:</u>	
<u>Weight (lbs)</u>	<u>Tax Rate (\$)</u>
11,001 - 16,000	\$10
16,001 - 20,000	\$11
20,001 - 26,000	\$12
26,001 - 30,000	\$13
30,001 - 36,000	\$14
36,001 - 42,000	\$15
42,001 - 48,000	\$16
48,001 - 54,000	\$17
54,001 - 60,000	\$18
60,001 - 66,000	\$19
66,001 and above	\$20

All House Cars and Recreational Vehicles  
- Tax Rate \$15.00 Each

Tractors, Semi-Tractors and Farm Semi-Tractors

<u>Weight (lbs)(GW)</u>	<u>Tax Rate (\$)</u>
less than 20,000	\$10
20,001 - 26,000	\$11
26,001 - 30,000	\$12

30,001 - 36,000	\$13
36,001 - 42,000	\$14
42,001 - 48,000	\$15
48,001 - 54,000	\$16
54,001 - 60,000	\$17
60,001 - 66,000	\$18
66,001 - 72,000	\$19
72,001 - 74,000	\$20
74,001 - 76,000	\$21
76,001 - 78,000	\$22
78,001 and above	\$23

Trailers and Farm Trailers

<u>Weight (lbs)(GVW)</u>	<u>Tax Rate (\$)</u>
less than 3,000	\$ 5
3,001 - 5,000	\$ 6
5,001 - 7,000	\$ 7
7,001 - 9,000	\$ 8
9,001 - 12,000	\$ 9
12,001 - 16,000	\$10
16,001 - 22,000	\$11
22,001 and above	\$12

Semi-Trailers and Farm Semi-Trailers  
- Tax Rate \$5.00 Each

The following motor vehicles are exempt from the annual wheel tax imposed under this ordinance:

- (a) Vehicles owned by the State of Indiana.
- (b) A state agency.
- (c) Political subdivisions of the state.
- (d) Those vehicles subject to the annual license excise surtax imposed in this ordinance.
- (e) A bus owned and operated by a religious or non-profit youth organization and used to haul persons to religious services or for the benefit of their members.

Section 3. A Surtax Fund and a Wheel Tax Fund

The Vanderburgh County Treasurer is hereby ordered to create a fund to be known as the "Vanderburgh County Surtax Fund" to be distributed to local units of government pursuant to the provisions of I.C. 6-3.5-4-13. The Vanderburgh County Treasurer is further ordered to create a fund to be known as the "Vanderburgh County Wheel Tax Fund" to be distributed to local units of government pursuant to the provisions of I.C. 6-3.5-4-13. All revenues derived by Vanderburgh County from the collection of the wheel tax and surtax shall be used only to construct, reconstruct or repair streets and roads under the jurisdiction of Vanderburgh County.

Section 4. Expiration.

This ordinance expires and shall not be imposed after December 31, 1986, unless readopted by this council.

Section 5. Effective Date.

This ordinance shall be in effect from and after January 1, 1986.

Section 6. Notice to Bureau of Motor Vehicles.

From and after the date of passage of this ordinance, the Auditor is directed to forward certified copies of this ordinance to the commissioner of the Indiana Bureau of Motor Vehicles, the State Board of Tax Commissioners, the City of Evansville and the Town of Darmstadt.

Section 7. Severability.

Should any provision (section, paragraph, sentence, clause or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the affect intended by the County Council in adopting this ordinance.

FIRST PASSED this 24th day of April, 1985, by the Vanderburgh County Council.

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

*Betty G. Hermann*

Therlin D  
Member  
Curt Watson  
Member  
Mildred Ahrens  
Member

SECOND PASSED this 5th day of June, 1985, by the Vanderburgh County Council.

President  
Betty J. Hermann  
Member  
Curt Watson  
Member  
Robert Fitz  
Member  
Therlin D  
Member  
Mildred Ahrens  
Member

ATTEST:

Alice McBride  
Alice McBride, Auditor

APPROVED:

David L. Jones  
David L. Jones, County Attorney  
and County Council Attorney

VANDERBURGH COUNTY COUNCIL  
JUNE 6, 1985

The Vanderburgh County Council met in session this 6th day of June, 1985, at 2:00 p.m. for the first public hearing on the proposed Food & Beverage Tax with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by a deputy from the Sheriff's Department.

President Elliott said he would like to welcome all who came for this official hearing on an ordinance to impose a Food & Beverage Tax on the residents of Vanderburgh County.

President Elliott said the day before they set the ground rules for this meeting and the Council voted to not allow their President to give his presentation, they voted to restrict him to three (3) minutes the same as any other individual so the ground rules are as follows:

The group in favor of the Food & Beverage Tax will have thirty (30) minutes and they have an organized group opposed to the Food & Beverage Tax and they will get thirty (30) minutes if they want it. He said any other speaker who wishes to speak will be allowed three (3) minutes.

President Elliott said they would first hear from the Airport Progress Committee and Mayor Vandever will introduce the speakers.

Mayor Vandever said they do appreciate the opportunity to appear before the County Council to speak in support of the Food & Beverage Tax which will enable them to build a new airport terminal which we badly need in our city. He said they are going to have several speakers and they will limit themselves to the thirty (30) minute time limit.

Mayor Vandever said the Food & Beverage Tax has been determined the best way to finance the improvements at the airport and they have had many people working on this and yes, they wished there were other ways to do it but this is the best way to get the job done and get it done within a short space of time so they can preserve the Federal Aviation Funds. Mayor Vandever said they have a brief slide presentation that has a lot of information on it and they would like to present this at this time. He said it does contain the information that they hope the Councilmembers will consider and vote favorably on the measure.

At this time the film was shown.

President Elliott suggested that they hold all questions until after this group has spoken.

Mayor Vandever said he would like to present the Chairman of the Airport Progress Committee and Vice President of the Airport Authority....Mr. Bill Brooks.

Mr. Brooks said Mr. Bud Bussing, who is their President is on a business trip and will not be back for several days.

Mr. Brooks said he would like to say that today they are going to start evaluating one of the most important assets that this community is going to have. He said the front door to Evansville, Indiana is Dress Regional Airport, they no longer have railroads, they do not have an abundance of interstate highways coming from and through southern Indiana, the only thing they have is bus transportation, automobile and airlines and with airlines with their fares today they make that mode of transportation as cheap as the buslines. He said he wonders how many of them would like to have their front room look as bad as their front room looks at Dress Regional Airport when they invite somebody in as a guest, antiquation reeks all over, the decision is going to be theirs to whether or not they are going to utilize the some \$9,000,000.00 that they have been responsible for, federal funds that will help delute the expense of this terminal.

Mr. Brooks said he would like to remind them that if they do not take advantage of these funds, then these funds will go elsewhere and they will never receive them back again. He said much has been said about ways to pay for the terminal, nobody likes taxes and he knows of no tax on the books today that does not discriminate against some section of our community, but that is the growth and the basis on which this country was built.

He said there have been arguments about how they are eliminating the industrial funds, and he for one would say that the industrial business have been more that receptive to the challenges in which they have called upon them. He said it is not only what they pay in taxes, but all the other contributions that they have made to all the worthy causes and last but not least, if they did not have these industries they would not have any jobs and if they did not have any jobs they would not have any community and the people today that are creating jobs use airports, make no mistake about it, he said he has never seen a G.E. executive come into the Greyhound Bus Station.

Mr. Brooks said just eleven (11) industries provide 11,234 jobs, their salaries and benefits are \$251,014,998.00 and the taxes that they pay are \$10,431,530.40, and just not to be left out some of them left into their resume what they pay for food and entertainment and Vanderburgh County amounted \$87,500.00 and the money they expend thru the ticket lines at Dress Regional Airport amounted to \$3,456,000.00.

Mayor Vandever presented Mr. Jim Manning, who is President of the Lower Ohio Valley Building Trades Council and Russ Stillwell, the President of the United Mine Workers.

Mr. Manning said he is a resident of Evansville and is the business agent for the International Union of Operating Engineers and President of the Building Trades Council.

Mr. Manning said he was here today in behalf of the Officers and Members to voice their support and ask this Council to enact a Food and Beverage Tax as a means of financing the Airport expansion project. He said they realize that air traffic is a must to the economic development and the Trades interest in this is jobs. They feel that any services that this community may offer will make them more sellable in the chances of attracting new industry as well as retaining the ones they have and in turn provide the jobs so desperately needed by the men and women they represent. He said if there has to be a tax levy to support this worthwhile project, let it be the Food & Beverage Tax.

Mr. Stillwell said he is the legislative coordinator for the United Mine Workers. He said they too would encourage them to support the 1% Food & Beverage Tax, they think it is a very fair tax. They think the progress and the development of their transportation network is essential if they are going to have future growth in this area.

He said what Jim Manning is concerned about is what they are concerned about, jobs, and they are concerned about the tri-state coal industry, that they can make Evansville not only a regional center as it is right now, that they can make Evansville a mid-west hub for the entire coal industry.

Mayor Vandever presented Norman Wagner, who is the Chairman of the Board for the Evansville Metropolitan Chamber of Commerce.

Mr. Wagner said he just wants to echo what was presented in the film presentation and to say that the business community supports the expansion of the Airport Terminal and the improvements of the facility out there as a way of enhancing the entrance into the Evansville area and the tri-state. He said they support the Food & Beverage Tax as the most fair way of spreading that burden over the tri-state area and the people who use the Airport.

Mayor Vandever presented Mr. Rolland Echols of Mead Johnson Company.

Mr. Echols said he is speaking on behalf of Mead Johnson & Company, they have in the community for seventy years and the last ten (10) years they have invested \$200,000,000 in new buildings and facilities as an expression of confidence in this community. He said today they announced a new office building which is four (4) times the size of their present office building, so they plan to stay here, they are proud of the community and they think this community is growing and they plan to continue to grow with it.

Mr. Echols said they bring in or use each year the airport many times, this last year they had 19,000 passenger boardings from Mead Johnson Company leaving or coming in, their own employees. He said additional thousands of boardings were made by vendors, customers, job applicants and people from Bristol-Meyers. He said they believe the Airport reflects, not credit on this community, but it is a shameful sight to see, it is an Airport that should have been replaced many year ago and they urge them to vote for this Food & Beverage Tax, they believe it is a fair tax and they did, very strongly support last year an attempt to put this on the property tax, a number of their employees spent hundreds of hours getting names on a petition, so they urge them today to vote for this tax.

Mayor Vandever presented Mr. Nelson Bailes who is Manager of US Air.

Mr. Bailes said he is local manager for US Air at Dress Regional Airport and he would like to take this opportunity to read a letter from his Regional Director of Properties to Mr. James Stapleton, Airport Manager. The letter is as follows:

Dear Mr. Stapleton,

I understand that the Airport Authority District is planning the construction of new passenger terminal at Dress Regional Airport. I have spoken with representatives of all the airlines currently serving Evansville and can represent that all of us look forward to being consulted regarding the new terminal design, construction and financing.

Our technical people are well equipped to assist you in the design of a pleasing, usable facility, please provide us with copies of your plans at your earliest convenience, so that we can schedule meetings to discuss the new terminal.

I look forward to hearing from you.

He said the letter was signed by Roy A. Williams, Regional Director of Properties.

Mayor Vandever presented Mr. Robert Green, owner of the Executive Inn.

Mr. Green said the bottom line is they need this terminal at the Airport. He said he has been coming in this Airport for many years in a private plane and if you walk thru the administration building it is sort of shameful. He said this new terminal has to be paid for in some form and there is no way it can be paid for and make everybody happy, somebody is going to be unhappy with the way it is paid for.

Mr. Green said he is 100% for it and today they can go over to his Convention Center and see really how important our Airport needs to be for the community. He said they have people here for the oil and gas convention from New York, New Jersey, California, Florida and everywhere else and he is sure most of them have come by plane and not bus and they can see for themselves over in the parking lot as well as in the Convention Center, it is an important thing to have a good Airport Terminal here for the people coming in. He said he will probably be one of the biggest collectors of this tax and they will be happy to do so because they think it is a great thing and he would like to see this Council vote for this tax.

Mayor Vandever presented Larry Pollack, owner of the Pub Tavern.

Mr. Pollack said as a member of the food and beverage industry of this community, he is here to show his support for the 1% Food & Beverage Tax. He said this will be a great benefit for this community.

President Elliott said the time keeper has informed him that the thirty (30) minutes are up, but he is willing to allow additional time but he does not know about the other Councilmembers. He said he would like to say at this time that the vote taken the day before, as far as he is concerned, was out of order so it would not effect it anyway. A poll of the Council was for the Mayor to continue.

Mayor Vandever presented Sydney Taylor, President of the N.A.A.C.P. and Mr. Solomon Stephenson and said they would make a statement.

Mr. Taylor said the N.A.A.C.P. has approved, at their executive board meeting, a motion to confirm that they are behind the 1% Food & Beverage Tax for the Airport. He said they feel that anything that is available to bring industry into the neighborhood to hire young blacks that are unemployed is acceptable.

Mr. Stephenson said he has been active in business, civic and religious work in the community for many years and he strongly supports what has been said in the presentation given to them and he would urge them to vote yes.

Mayor Vandever presented Michael Koetting, who is a high School student and would like to address the Council.

Mr. Koetting said as a member of Evansville's youth he believes that a new Airport is the key to his future and the future of Evansville. He said he believes that a 1% Food & Beverage Tax is necessary and appropriate if this goes to be realized and he strongly urges them to vote it's approval. He said the Airport means jobs, and by demonstrating the city's commitment to growth and improvement business and industry are sure to look favorably upon Evansville. He said opportunity is the key work, Evansville's leaders must provide future employment opportunities if they hope to see the youth of today become the leaders of tomorrow.



He said with the Food & Beverage Tax the people of Vanderburgh County would not be providing the sole support for the facility to be used by so many other people. He said Vanderburgh County property owners will not be forced to bear the brunt of this bond. He said through this tax citizens from surrounding counties, like himself, business travelers and tourists, all people who will be benefited by the Airport will help with this cost.

Mr. Koetting said the youth of Evansville, although they do not own property or pay county taxes will have an opportunity to invest in their own future. He said the youth of today are relying on them to take all reasonable measures to insure employment opportunities for the future and he feels certain that the new Airport will help attract businesses and the Food & Beverage Tax is the most equitable method of distributing the tax burden.

Mayor Vandever presented Ms. Carol Gramley, who is veterinary hospital manager and co-owner of the Highland Veterinary Clinic.

Ms. Gramley said the men and youth of today are a hard act to follow, but the women are just as interested in Airport expansion as is everyone else in this room. She said as a small business owner, they have lived here for nine (9) years and they moved to Evansville from other communities that do have the Food & Beverage Tax. She said they moved here because they felt Evansville showed a great deal of growth and potential for their business. She said economic forecasters are stating that the national trend is toward small service businesses and they must rely on large industry expansion to stay alive, so the Airport is even more important to them. She said they feel that the Food & Beverage Tax will help other individuals help them to pay for the Airport.

Mayor Vandever said that concluded his presentation.

President Elliott said the list given to him had the finance people on it and he wondered if they were here today.

Mayor Vandever said the finance people are here today and they serve as resource people for any questions they may have.

President Elliott said he would like to hear from the finance people.

Mayor Vandever presented Mary Margaret Cross, who is from UMIC in Memphis, Tennessee and has worked along with Ms. Jackie Schmitt on the financial alternatives.

Ms. Cross said she would like to thank them for the opportunity to speak to them today and she would also like to introduce Dick Price, who is an Airport Consultant from Payton-Price and is their resource person regarding rates and charges on the Airport facility and John Meade, who is the bond counsel and he is their advisor on legal questions and will answer any legal questions.

She said their objective today is to present information regarding the proposed Food & Beverage Tax and how the money is generated from that tax will be used to finance the new Airport. She said the funds generated by the Food & Beverage Tax along with Airport operating revenues appledge 2¢ from the cumulative building fund and the interest generated by the investment of funds until they are used are sufficient to repay the bonds, operate the Airport without incurring any additional property tax burden on the citizens of Evansville.

President Elliott said he has prepared a schedule based on the financial report that she has given them and he would like for her to take it and study it so he can ask some questions about it later.

Mayor Vandever said this concludes their presentation and they very much appreciate the extension of time and he knows they will want to extend that to those who wish to speak against the proposal and he said he will conclude by saying that he thinks this community deserves an Airport facility that they have described and he sincerely believes that the Food & Beverage Tax is a far better way to finance this than through the property tax. He said for the senior citizens and for people who are on fixed incomes the property tax burden is just too great.

President Elliott said he would like to congratulate them on their presentation and he thinks Keller Crescent did a great job on the slide presentation and he said he can not take issue on anything they showed there, he thinks they need the airport, and the expansion and he thinks those ads in the newspaper were misleading.

He said he will take issue on a few items, when they say that the Food & Beverage Tax is the best way to finance VS the property tax.....he said he has given Ms. Cross a schedule based on figures in her financial statement. On all the operating revenues and operating expenditures they will find that each year the property tax requirement goes down each year that the Food & Beverage Tax does not go down.

President Elliott said there are so many senior citizens in this community, retired couples who live in apartments because they could not afford to keep their homes, or they have homes that are assessed at \$5,000 or less and they do eat most of their meals out, this is not a luxury item for them. He said they go to these places that have senior citizen discounts and that is a great part of their social life, so to say this is not hard on the senior citizens is a little misleading to most senior citizens and the ones that he knows that do buy all of their meals out would take issue on that.

Mayor Vandever said he would like to point out one thing, the Food & Beverage Tax does not apply to those programs which provide food for elderly through any federally funded or subsidized program.

President Elliott said he is not talking about subsidized programs, he is talking about people who go to restaurants that offer senior citizens a discount.

Mayor Vandever said he has been in public office for nine and one half (9½) years and he knows from his own experience that anytime they talk about increasing property tax verses any other sort of tax or fee, this generates the most opposition and he thinks rightly so.

RE: QUESTIONS

President Elliott said he would like to ask questions of Bill Brooks.

He told Mr. Brooks that he (Mr. Brooks) supports the Food and Beverage Tax and one of the reasons he gives for it is that it is a community wide thing, a metropolitan area type thing and they will get money from people from other communities who use our services. He said for three years now he has appeared before the legislature and has ask him to please help them to get the innkeepers tax increased to 5%. He said that extra 3 percent would help them in improving and expanding their convention center. He said it would be collected 100% by non-residents and he would like to know why he (Mr. Brooks) would go for one and not the other.

Mr. Brooks said the answer to that can certainly be taken back to the appropriate bodies of the legislature if they want to increase it, personally they don't see the need to increase it because the funds they are now receiving are sufficient. He said he did not see a need for an increase in that tax and he spoke out against it as he feels there is a need for some kind of tax for the implementation of the Airport and he does feel the question is pertinent.

President Elliott said he feels the question is pertinent in a much as it is an extra \$400,000.00 a year they would collect from the non-residents and it would enable them to enlarge their convention center and compete better with the other cities in Indiana for the conventions.

President Elliott said he would like to ask Mr. Green a question, but he has already left the meeting. He said he would like to ask a question of Mr. Norman Wagner.

Councilman Taylor said it is the feeling of the majority of the Council that they would prefer to go on and hear from the remonstrators, then have the question and answer period, if that is alright with him.

President Elliott asked if they are changing the ground rules in the middle of the stream.

Councilman Taylor said he (President Elliott) had already changed them.

Councilman Taylor moved that they continue with the remonstrators and their presentation.

The motion was seconded by Councilman Owen and carried with the following roll call vote:

Councilman Wortman, yes; Councilman Hermann, yes; Councilman Ahrens, yes; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, yes; President Elliott, no.

President Elliott said another gag vote has just been passed.

President Elliott said Ms. Gloria Altman was here to represent the tavern owners and he would like to announce there will be another press conference immediately after this hearing to discuss this second gag vote.

Ms. Altman said she is President of the Vanderburgh County Tavern Owners Association and she has several thousand petitions she would like for them to see.

Ms. Altman said nothing she is going to say is going to change their mind but what she has to say is very true. She said they are not against an improved airport, only the way they are funding it. She said her industry has been very badly hurt for the last several years, many small taverns as well as big ones and many restaurants have closed their doors due to new laws, taxes and loss of business due to circumstances beyond their control. She said the 1% Food & Beverage Tax doesn't sound like much, but when a small business has to absorb that tax and it comes out of their pockets, even if it only amounts to \$20.00 a week, that is a lot of money.

Ms. Altman said their accounting fees have increased in the last few years, waitress tips must now be accounted for daily and all taxes must be accounted for daily. She said that is a great burden and an accounting fee increase to them.

Ms. Altman said since the public seems to think that they should be liable if they come into their business to have a drink, that is another increase to them. She said their liability has went out of sight, increasing as much as \$1,000.00 a year in some cases and telling them next year they will not insure them, so watch the taverns close up now, because they cannot possibly operate with liability insurance.

Ms. Altman said package goods are not to be taxed under the 1% and that makes another separate bookkeeping sheet. She said in speaking of package goods if they want to tax liquor and beer like everyone does for everything that comes up, she made a suggestion to the State Legislators and to Governor Orr that they should tax all liquor and beer at a rate of 4% at the wholesale level, taverns, clubs, restaurants, all together in the State of Indiana only sell 12% of the liquor and beer consumed, the rest is sold in package goods, drug stores and the grocery stores. She said they could pay off the Airport sooner and would not put the burden on just a few of them. She said their reaction to this was that the suggestion was very good but they thought it came too late and they did not want to rock the boat. She said many of their customers are retirees who's only recreation is going out to eat and have a few beers and they are the ones that are going to really suffer because of this tax. She said they should stop and think about that.

Ms. Altman said she has several thousand signatures of voters, these are voters and not politicians against this tax and she has presented them to Mr. Elliott so she knows that everyone is not for it like the media and the Mayor would like them to think. She said their industry is the third largest in the state, yet they have been looked upon like second class citizens and she thinks it is time they stood up and be heard, not only as good community citizens that help and contribute to all civic projects but also as a voting power.

Ms. Altman presented Ms. Betty Knight Smith to speak on this tax.

Ms. Smith said she is certainly not against the Airport because she thinks they need it to have a city that grows, the only thing she is against is the way of funding. She said she went to Jeff Hays and Dennis Avery and talked to them about putting a 5% tax on the wholesale liquor and beer coming into Vanderburgh County because 95% of it comes from out of the county. She said the grocery stores sell 90% of the alcoholic beverages sold in Vanderburgh County, them and the cut-rate liquor stores, and that would bring in a lot more revenue and pay off the Airport a lot faster.

Ms. Altman presented Jim Ellison from the Hickory Pit.

Mr. Ellison said he does not own a hotel and his restaurant is not located next to the Democratic Headquarters. He said he is all for the Airport but he is totally against the Food & Beverage Tax. He said they talk about 1%, there is not going to be very many places that increase a bottle of beer or a drink by a penny, they are going to increase it by a nickle, so the good customer is going to end up paying a whole lot more than 1%. He said it is the good customers and the restaurants and bars that pay for the Airport.

Ms. Altman presented Jack Smigel from My Brothers Place.

Mr. Smigel said he wanted to share with them the survey they took from most of their customers and employees and the overwhelming majority is against the 1% Food & Beverage tax.

Ms. Altman presented Mr. Jack Yates from Jack's Deli.

Mr. Yates said he happens to own Jack's Deli, he used to make sandwiches for a living and now he makes a few sandwiches and do a lot of book work to take care of taxes. He said he could handle that but he is not very happy with the way this Council is approaching a Vanderburgh County Problem. He said they do need a new Airport, they are all in favor of a new Airport, they need more tourism, new businesses but what they don't need is more new taxes. He said each new tax needs a new way to administer, it takes up 10, 20, 30% of that tax for them to keep track of it, which sometimes maybe they don't do that good a job of doing, he understands there is a few hundred thousand dollars missing now.

Mr. Yates said they have been told that this is a sunset tax, but they also had a sunset tax last night and they decided sunset should not come at dark, but some other time down the road. He said there have already been several things that this tax could be used for once the Airport is finished, one of them was Hillcrest Home, it could be used to finance the Auditorium and there have been others that he cannot remember right now.

He said they have been treated to a real nice presentation here and he agrees they do need a new Airport, he is all in favor of that but he is afraid what has happened here is the County Council is being swayed by special interest groups, he said swayed is much to light a work, they are not even considering the proposition of whether this is a right tax or a wrong tax, it is the one that is there and it is the one that should go and what he says or what Ms. Altman says or what the citizens say has very little to do with it, he said there are many more petitions that that, he said he had a stack as large as the one Ms. Altman turned it that he had mailed off and when he called and asked about them they said they received them and that is that, they are gone. The only reason they got those is because they learned their lesson and they started sending photostatic copies and keeping the originals.

Mr. Yates said he hopes they will rethink their opinions and think not just of the political consequences from the businesses but the political consequences from the people who really count....the voters.

Ms. Altman said that is all the speakers she has and she did not take up the thirty (30) minutes but theirs is from the heart, they are just small business people out there trying to make a living, and they are not sitting up here in a big plush office thinking how easy it is to put a tax on somebody else when they don't have to pay it.

President Elliott spoke on the rules of procedure of this council.

Mr. Jones said this council can set it's own rules of procedure at any time and can set it on a majority vote and in order that they repeal, amend or suspend a council rule can be in order at any time, including this meeting, but only if voted for by two thirds of the membership present and voting, which includes a form or limiting debates, speech or comment so long as the rule of limitation is applied equally to all members of the council.

President Elliott asked Mr. Taylor if he put a time limit on questions. He said he did not understand the motion and is trying to get it clarified.

Councilman Taylor said the motion was that the group representing approval of the tax speak for thirty (30) minutes and then the representatives opposing the tax would speak for thirty (30) minutes and then anyone else, taxpayer or member can speak for three (3) minutes. He said that was the entire motion and after that motion passed he (Councilman Elliott) spoke to Councilman Owen about questions, that he was going to have a lot more questions. He said Councilman Owen asked him...."does this mean that Harold can ask the questions". He said "Harold is a grown man and Harold can ask questions as long as he can talk" so they have no problem with him asking questions, but what they do have a problem with, at least he has a problem with is that he (Councilman Elliott) is going to sit here and batter people and bring up up things that are totally irrelevant to this particular hearing. He said that is his opinion. He said they are here for a hearing on the Food & Beverage Tax and his personal feeling is that after everyone has spoken they have a vote and he thinks the vote can be called for at any time. He checked this with the Council Attorney David Jones.

Mr. Jones said now that they have set a time limit, they have to stick to that time limit and not cut off one side or the other, but one the initial time period that they set is completed, then yes, they could call for a vote.

Councilman Taylor said the remonstrators are entitled to fourteen (14) more minutes.

Ms. Altman said if she has fourteen (14) minutes left she must be allowed to allot her time to someone, so she will allot it to Mr. Elliott so he can ask all the questions he wants.

Councilman Taylor said he has no problem with President Elliott reading his fifteen (15) minute speech now, if he wants to do it. He said Ms. Altman is a taxpayer and is in agreement with whatever she wants.

President Elliott said what he is trying to find out is, Ms. Altman has allotted him her extra time and he would like to use it as he sees fit, not as Mr. Taylor sees fit.

Councilman Taylor said he would like to call for a vote, and asked Mr. Jones if he could do so.

Mr. Jones said not until the remonstrators have had an opportunity to complete their fourteen (14) minutes of opposition, and he said he does not think it can be defined to any particular group of opponents, he thinks that any individual that walks in here that is against it has as much right to speak in that time period. If there are no other remonstrators, then the remonstrators could yield to a Councilmember to complete their time period, but it stays equal for both sides.

President Elliott asked Mr. Jones.....what if there are other proponents that want to speak and the first group took their entire thirty (30) minutes.

President Elliott said they agreed that anybody who wanted to speak after the two (2) main groups spoke could speak for three (3) minutes if they wanted it.

Councilman Lutz said that is the way he understood it and that's the way it should stand. Anyone wishes to speak can come before them and say anything they wish too. That was what they passed yesterday but somehow it has gotten confused.

President Elliott asked if there was anyone in the audience who wishes to speak on this issue.

Harry Hahn said he has lived in Vanderburgh County for thirty five (35) years, he wants to clear up a couple of things, he told the Mayor that he did not get one of his letters, he said there is too much pressure put on these people for this vote. He said he is not against the Airport, he is against the manner of funding and the reason he is against the manner of funding is because it is unfair. He said this is a twenty (20) year tax and he doesn't think they should pass on to their children and grandchildren a twenty (20) year tax. He said never in the media have they ever heard anything about UMIC, who they are, who paid them for the survey and they did not give them the pitfalls of this thing in addition to the good things.

Mr. Hahn said he would like to congratulate Harold Elliott for voting against the Wheel Tax, everybody else reneged on the voters on this basis and he does not think it will go off next year either.

Mike Fisher said he is the owner of Service Refrigeration here in town and he has had opportunity to travel in and out of town on work experiences and he has heard of some of the flights that this is Evansville's Airport and he does agree that they do need the Airport and the matter of funding seems to be the question at this time, where were the people when they tried to get different proposals in?

Robert Willner said he would like to go on record in favor of the tax. He said early in the process of deciding which route they would go he did remonstrate and speak out against the property tax. The reason he took the Food & Beverage Tax is because anybody in Vanderburgh County that cannot afford to pay this tax does not have to, and that is what he based his opinion on.

Ms. Maryann Witgen said she is a lifelong resident of Vanderburgh County and a taxpayer and a voter. She said she is in favor of the tax on Beverages and Food.

Russell Lloyd, Jr. said he would like to go on record in favor of the Food & Beverage Tax. He said as a young person, his family and himself realize that the tri-state really needs growth and one of the ways to achieve that is with the transportation facilities. He said if they will look around they will see some long delayed projects are getting moved now such as Division Street and he feels the Airport fits into this scheme. He said their Airport is really a regional facility and the Food & Beverage will be a regional tax, not like the property tax that would just effect Vanderburgh



County residents. He said he thinks the Food & Beverage Tax is the best solution to the pressing needs at the Airport.

Harry Thompson said he is not a native of Evansville, he came here in 1936 to go to college and now he can say he has been blessed greatly with this community. He said he has served in both the Indiana House and Indiana Senate and has served as Vice-President of Old National Bank. He said back in 1950 when the present Airport Building was built he was the acting manager of the Evansville Chamber of Commerce and he was going to bring with him a film which he has and he offers it to them if they ever want to see it, it is called Balance Point, U.S.A. and it was made in 1953 and 100 of Evansville's leading citizens stood on the ramp in front of the new Airport building and it was quite impressive and that he remembers the President of the Airboard saying they must keep the Evansville Airport off the property tax duplicate.

Mr. Thompson said he urges this Council to vote in favor of the Food & Beverage Tax.

Bill Igleheart said he does not represent a bank and if they will look around this room they will see people from various walks of business. He said if they read the morning or evening paper, they will see an ad that cost over \$5,000.00 and they are proving a point that he wants to make today, there are a lot of special interest groups that are going to gain by the Airport. He said he knows that six (6) of their minds are made up and the only reason he is here is because he wants to go on record as saying if there is anything that he can do or say to make them, at least not sleep as well tonight, he is going to do it, because he knows they are yielding to a lot of pressure. He said there has to be a better way to finance the Airport. He said he is in favor of the Airport and he flies in and out of there probably as much as any average citizens.

Brad Tenbarger said he is from the fourth ward in Pigeon Township. He said the kind of people who live in his area of town have a somewhat different problem than he has heard described today. He said a great many elderly people have arthritis and other conditions which forces them to attend restaurants such as Evans Cafe when they need a hot meal, these people always eat there and they will always pay this tax. He said they also have a great number of single mothers with some of them holding down more than one part-time job and they run home, pick up the kids and take them over to Wendy's or Hardees and they will always pay this tax. He said the people who run over to the Executive Inn in Owensboro for Shrimp Cocktail and Lobster and the people who go over to the Red Geranium in New Harmony for a big thick steak, these type of people will not always pay this tax. He said this is the third in a series of taxes which impact most heavily on the people least able to pay. He said they first have the Local Option Income Tax, then they have the Wheel Tax and now they want the Food & Beverage Tax.

Carol Lant said she is a property owner in Vanderburgh County and operates a retail business on Newburgh Road in Warrick County and she strongly urges them, as members of the Vanderburgh County Council to pass the 1% Food & Beverage Tax. She said it is high time that someone besides the property owners and the businesses bear the brunt of paying for improvements in Vanderburgh County.

H.J. Lubenhusen said has ever said they did not need a new Airport. He said many times he goes out to the senior citizens at Evans Cafe and there are a lot people who go there because they can get something decent to eat. He said if they had this tax on the whole-sale level they would see that it would work, but for some reason they don't want that.

Brian Herman said he was against this tax, he said the way he looks at it they are going to tax the tavern people and the restaurant people but what about the people who have their celebrations and socials and things like that, they are going to get off scott free. He said if they are going to do it they should get everybody.

#### RE: VOTING...FOOD & BEVERAGE TAX

Councilman Taylor moved they approve an ordinance by the Vanderburgh County Council to impose an Exise Food & Beverage Tax to finance the Airport Terminal.

The motion was seconded by Councilman Owen.

President Elliott said they would take a roll call vote and if anyone wants to explain their vote, they have three (3) minutes under Mr. Taylors motion and they are limited to five (5) minutes under Council Rules. The vote is as follows:

Councilman Wortman.....yes  
Councilman Hermann.....yes

Councilman Hermann said she would like to thank everyone for the letters that they have received, she said they have received hundreds of letters and she would like to thank everyone on behalf of the Council, the pro and the con. She said they have taken them into consideration. She said they did not come in here with a closed mind, they feel, in each of their votes, are doing what they feel is right and best for Evansville.

Councilman Ahrens.....yes  
Councilman Lutz.....yes  
Councilman Taylor.....yes  
Councilman Owen.....yes

President Elliott said he is going to take a little time to explain his vote. He said he was going to ask questions of several people who appeared before them and Ms. Altman graciously offered him her time.

He said he was going to ask the officials of Keller Crescent who made the slide presentation, if they would have any objections to paying \$2,660.00 per year on their property tax as their share of the funding if they didn't have the Food & Beverage Tax imposed on the residents.

He said he was going to ask Jim Ditto of the Chamber of Commerce how many members they have.

Mr. Ditto said they have 950 members.

President Elliott said he received quite a stack of letters and every letter that had the words or phrases "positive, fair and equitable" he put those in one stack because he knew this was an orchestrated thing by the Chamber of Commerce, which is their right, but to him that was one (1) vote. He said he received a stack of post cards in the last week and he could tell by the signatures that those were sent by Old National Bank because he recognized the signatures of a lot of employees at the bank. He said he received several hand written letters and he had one from Joe O'Daniel and if any letter he got would have changed his mind on this it would have been his. He said it was a very good letter and he likes Mr. O'Daniel and he respects his judgment, but once again they differ on funding, but they both agree on the new Airport.

President Elliott said he wanted to ask Norm Wagner a question, he was going to ask him if Southern Indiana Gas & Electric Company had any objections to paying an extra \$34,107 in property taxes which would be their share at 17¢. He said this is one of the best managed utilities in the country.

He said he was going to ask Mr. Stephenson and his friend if they represent the whole black community. He said in the last month or so he has had quite a few phone calls from the members of the black community and explained they could not contact their Councilman by phone so they called him. He said everyone without exception said "tell him that if he votes for that tax, we are going to skin him alive". He said there was one person that called him from the black community who runs a pizza place at the corner of Washington and Kentucky, she identified herself, she said she has hundreds of customers, most of which are black who come in to buy food and they come in scraping up dimes and nickels to pay for it. She said her customers were up in arms over this tax.

He said he wanted to ask Bob Green if he objected to paying an extra \$3,942.00 towards his share of the Airport improvements at a 17¢ tax rate.

✓ He said he did not have to ask Whirlpool Corporation, or Mead Johnson or Regency Properties or PPG or Equatible Life Insurance or General Electric or General Foods or Faultless Division, he don't have to ask any of those people because they wrote him letters last year saying they would be glad to fund their portion on the property tax.

President Elliott said these were some of the things he was going to ask, he said he has gone through this very thoroughly and has proved beyond a shadow of a doubt that large business would pay well over half of the cost of supporting this Airport if it were on the property tax rate. The average homeowner would pay much less on the property tax to fund the Airport then he will pay on the Food & Beverage Tax.

President Elliott said he has made the point that everybody that uses that Airport, whether from Henderson, Princeton or wherever they come from, they pay an 8% ticket tax and this tax goes into this Capital Improvement Fund, \$9,600,000.00 of the cost of the Airport is coming from this fund, so the people from outside of Vanderburgh County who use our Airport are paying their share of the cost.

Councilman Elliott.....No



VANDERBURGH COUNTY COUNCIL  
JUNE 6, 1985

Page 11

President Elliott said their next Public Hearing will be on June 19, 1985 at 2:00 p.m.  
There being no further comments the meeting adjourned at 5:30 p.m.

VANDERBURGH COUNTY COUNCIL  
FOOD & BEVERAGE TAX  
JUNE 19, 1985

The Vanderburgh County Council met in session this 19th day of June, 1985, for the second hearing on the proposed Food & Beverage Tax with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the Chief Deputy Auditor Sam Humphrey and Council Attorney David Jones

The meeting was officially opened by Sheriff Clarence Shepard.

President Elliott said he would like to welcome everyone here on behalf of the Council for this hearing on the adoption of a Food & Beverage Tax for Vanderburgh County. He said that anyone wanting to speak will be heard.

Mayor Vandever said those of them that were here at the last meeting did appreciate the expression of support that was given at that meeting by their vote and they hope today's vote will be along those same lines and they can at long last see this project get started. He said he did not have anything further to add to what was presented at the last meeting, but they are ready to answer any question they may have. He said there were several of them there who are willing to answer any specific questions regarding the financing and the purpose for which they would like to see this tax dedicated and that is the new Airport Terminal and they think the community deserves it and they think this is the best way to do it.

President Elliott asked is the Bond Issue in final stages of preparation now?

Mayor Vandever said he is assuming that the Bond Issue could not get started until they know that they have the means of financing and if the Council votes favorably today, they will begin the process of getting the bonds prepared, working with Financial Institutions which have pledged to purchase the bonds and then set a timetable for the action that would be required by this body.

RE: VOTING...FOOD & BEVERAGE TAX

Councilman Taylor moved that the Ordinance of the Vanderburgh County Council to Impose an Excise Food & Beverage Tax to Finance Airport Terminal Construction be approved.

The motion was seconded by Councilman Owen and carried with six (6) affirmative roll call votes. Councilman Elliott opposed.

RE: INTER-LOCAL GOVERNMENTAL AGREEMENT

President Elliott said they have an Inter-Local Governmental Agreement between the City of Evansville and the County of Vanderburgh concerning the T.J. Maxx Drainage Project.

Quinton Davis explained this agreement to the Council. He said what they have before them is an Inter-Local Agreement between the County and the City, specifically the Department of Metropolitan Development to administer a small cities community development block grant for which the county is the applicant. He said DMD has prepared the application and the City Council, Commissioners and the Mayor are all in accord. He said the County Council will be the last body to ratify this.

Mr. Davis said the project is a storm sewer at the Zayer sight out off of Lynch Road which would drain that sight and certain other portions of the county. He said it is approximately a \$350,000.00 project with some audit and administrated funds in there that have to be incorporated within it. The grant, they would anticipate would be awarded sometime in July and they anticipate the project would be completed by October 31st of this year. He said there is a companion grant that they will be submitting for the city today which is a \$200,000.00 to the Indiana Department of Commerce for an access road for the same sight and they anticipate that that too will be funded next month.

Councilman Owen asked if there will be any cost incurred by the county.

Mr. Davis said no, there is no cost incurred to the county and the match is coming from a professional services being provided by the city.

RE: VOTING...INTER-LOCAL GOVERNMENTAL AGREEMENT

Councilman Owen moved they approve this agreement. The motion was seconded by Councilman Taylor.

Councilman Wortman asked, on this project, is this going to help other projects in that area in the future or is this designated for this one particular project.

Mr. Davis said the main beneficiary will be the Zayer sight, but potentially it could help other sights in the future.

Councilman Wortman asked who is paying for this.

Mr. Davis said this would be a grant from the Indiana Department of Commerce, a small cities block grant program which is funded through the Federal Department of Housing and Urban Development.

Councilman Wortman said it is still tax money.

The motion carried unanimously.

RE: OTHER BUSINESS

Councilman Taylor said they have a resolution before them for their consideration and possible adoption, he said the resolution reads as follows:

AMENDMENT OF LEGISLATION AUTHORIZING IMPOSITION OF A FOOD AND BEVERAGE TAX IN VANDERBURGH COUNTY.

BE IT RESOLVED by the County Council of Vanderburgh County, Indiana, that the undersigned council members respectfully request the General Assembly of the State of Indiana in its 1986 session to amend Indiana Code 6-9-20 et seq. to extend the imposition of the one percent (1%) Food and Beverage Tax authorized thereby to include all transactions in which beverages are sold in Vanderburgh County whether wholesale or retail except those otherwise exempt by law.

Councilman Taylor said what the intent of this resolution is to ask the General Assembly to re-evaluate the wholesalers and the other retailers not subject to this 1% tax.

He said if there be an outlet that sells cases of beer or just a package type of outlet that is not subject to this tax, then they should be subject to it. He said this would deal with places like Great Scot, that has a high volume of beer sales. He said he thinks the intent of this resolution is to pick up the other outlets that sell these same type of beverages. He said the intent of the resolution is not to deal with food in the grocery store, it is not to deal with milk in the grocery store, it is to deal with beer and wine and soft drinks.

President Elliott said the intent is good, but the way this is worded it would not exempt milk, kool-aid, coffee, tea, because these are all covered by the Food & Beverage Act that was passed, that is why he thought they could reword this and then have a resolution.

Councilman Taylor said the General Assembly, when they went through to set up the original Food & Beverage Tax, he is sure they considered kool-aid, milk and other types of food and they exempted them in the particular law.

President Elliott said they are not accepted under the Food & Beverage Tax.

Councilman Taylor said right, they are exempted.

President Elliott said no, they are not, if you buy milk at a restaurant, you pay the 1%.

Councilman Taylor said on a glass of milk, that would be the total cost of that bill and yes, the 1% would be involved, but he does not think this is the intent of this resolution and after it got to the legislature they would not include this.

President Elliott said he mentioned cases of beer at Great Scot and Osco and places like that, cases of beer and six packs of beer at places covered by the Food & Beverage Tax are exempt from the Food & Beverage Tax.

Councilman Taylor said he knows this and if they are going to tax the cases in the groceries then they are going to have to tax the cases in the taverns. He said if they tax bulk sales of beer, then they will automatically tax bulk sales of milk, this is the point he is trying to make, if he does not define his intent more clearly in the resolution.

Councilman Taylor said what he is saying in the resolution is for them to reconsider those other outlets, not for them to come in and blanket.....or add the tax on to all wholesalers and retailers, they are not going to do that anyway. If that had been the intent, they would have done it with the original legislation. He said the remonstrators and business people that were against this tax, it was because they felt that is was an unfair tax and his intent behind this resolution is to ask the legislature to do what it can to make it be a fair a tax as possible.

President Elliott said he agrees with him, but the resolution is not worded that way.

President Elliott asked David Jones his opinion on this resolution.

Mr. Jones said this resolution states wholesale and retail level and he does see this as a problem because it sets up a double tax standard. He said it would be taxed on the wholesale level and then again on the retail level.

Mr. Jones explained, more or less, how the resolution should be worded with what their intent is and he said he would prepare another resolution to be presented to them for their approval or disapproval at their next meeting.

Mr. Jones's explanation was inaudible because his microphone was not on.

Councilman Taylor said the beverages he wants listed are beer, wine, liquor and soft-drinks.

Councilman Taylor said he feels they owe the people of Vanderburgh County some kind of resolution asking that they do try to justify this as far as the standpoint of the business owners that have to collect it.

Charlie Lucke said they passed a Food & Beverage Tax to support the airport and it was meant to generate revenue from the people who might be using that airport who would be consuming beverages at retail outlets and now to include grocery stores and drug stores would be deluding that measure and including residents of the county who would buy food and beverages and take it home for their consumption, this would be passing more of the tax burden back to county residents instead of the people that were meant to pay the tax.

He said he cannot believe they just passed this tax today and they are already trying to increase the magnitude of it, which is what the remonstrators were afraid of to start with.

Councilman Taylor said it was the remonstrators that brought this up, they said they have no problem with the tax, their problem is they are going to have to do it and their customers are going to have to pay it, and then the people that go the the Osco's and Great Scot's and those type of places won't have to pay it. He said there are just as many out of county people who buy liquor here in Vanderburgh County as there is people who live here.

RE: COUNCILMAN TAYLOR

Councilman Taylor told President Elliott that he (Mr. Elliott) told him again over the weekend that he still felt like he (Mr. Taylor) should apologize for the supposedly gag vote. He said he would apologize because he (Mr. Taylor) respects his (Mr. Elliott) opinions and the fact that he (Mr. Elliott) wanted a more equal tax. He said they all had problems with that tax, but it was the only thing they had to deal with and the reason he (Mr. Elliott) considered it a gag vote and he (Mr. Taylor) didn't and still don't was that this could have very easily been a rather dangerous meeting and his (Mr. Taylor) intent was that they would make the meeting go as smoothly and get as many people involved as they could, but that it not be a one sided meeting. He said he did not intend to and would never intend to embarrass any Councilmember, so if he (Mr. Elliott) feels he needs an apology, he (Mr. Taylor) apologizes.

There being no further business, the meeting adjourned at 3:30 p.m.

ORDINANCE OF THE VANDERBURGH COUNTY COUNCIL  
TO IMPOSE AN EXCISE FOOD AND BEVERAGE  
TAX TO FINANCE AIRPORT TERMINAL CONSTRUCTION

BE IT ORDAINED by the County Council of Vanderburgh County,  
Indiana:

Section 1.

(A) Pursuant to the authority granted to the Vanderburgh County Council by the General Assembly of the State of Indiana, Indiana Code 6-9-20, et seq., there is hereby adopted a Vanderburgh County Food and Beverage Tax to be imposed upon any transaction in which food or beverage is furnished, prepared or served:

- (1) for consumption at a location, or on equipment provided by a retail merchant;
- (2) within Vanderburgh County; and
- (3) by a retail merchant for consideration.

(B) The transactions described herein, Section 1(A), include, but are not limited to, transactions in which food or beverage is:

- (1) served by a retail merchant off the merchant's premises;
- (2) sold by a retail merchant who ordinarily bags, wraps, or packages the food or beverage for immediate consumption on or near the retail merchant's premises, including food or beverage sold on a "take out" or "to go" basis; or
- (3) sold by a street vendor.

Section 2.

The County Food and Beverage Tax does not apply to the finishing, preparing, or serving of any food or beverage in a transaction that is exempt, or to the extent exempt, from the state gross retail tax imposed by Indiana Code §6-2.5.

Section 3.

The County Food and Beverage Tax imposed on a food or beverage transaction described in Section 1 of this ordinance equals one percent (1%) of the gross retail income received by the merchant from the transaction. For purposes of this ordinance, the gross retail income received by the retail merchant from such a transaction does not include the amount of tax imposed on the transaction under Indiana Code §6-2.5 et seq.

Section 4.

The tax imposed under this ordinance shall be imposed, paid, and collected in the same manner that the state gross retail tax is imposed, paid, and collected under Indiana Code §6-2.5. However, the return to be filed for the payment of the taxes may be made on separate returns or may be combined with the return filed for the payment of the state gross retail tax, as prescribed by the department of state revenue.

Section 5.

The amounts received from the taxes imposed under the ordinance shall be paid monthly by the treasurer of state to the treasurer of the Evansville-Vanderburgh Airport Authority (the "airport authority") upon warrants issued by the auditor of state.

Section 6.

(A) The treasurer of the airport authority shall establish a food and beverage tax receipts fund (the "fund").

(B) The airport authority treasurer shall deposit in this fund all amounts received under this ordinance.

(C) Any money earned from the investment of money in the fund becomes a part of the fund.

(D) Money in this fund shall be used by the treasurer of the airport authority solely for the purpose of retiring bonds that were issued to finance or refinance the construction of a new airport terminal in Vanderburgh County, as provided in subsection (E).

(E) The treasurer of the airport authority shall apply the money in the fund as follows:

- (1) First, to replace revenues used by the airport authority to retire bonds issued under Indiana Code §8-22-3-18 to finance or refinance the construction of a new airport terminal in Vanderburgh County.
- (2) Second, any money in the fund that is not needed to replace revenues as required by subdivision (1) shall be used to make principal and interest payments on bonds issued under Indiana Code §8-22-3-18 to finance or refinance the construction of a new airport terminal in Vanderburgh County.

Section 7.

The tax imposed by this ordinance applies to transactions that occur after the last day of the month that succeeds the month in which this ordinance is adopted.

Section 8.

The secretary to the County Council shall immediately after adoption send a certified copy of this ordinance to the Commissioner of the Department of State Revenue.

PASSED by the County Council of Vanderburgh County on this 6th day of June, 1985.

SECOND PASSAGE on the 19th day of June, 1985.

President

[Signature]

Member

[Signature]

Member

Mildred Ahrens

Member

Robert Lutz

Member

Betty Hermann

Member

[Signature]

Member

ATTEST:

Alice McBride

Alice McBride, Auditor

APPROVED:

[Signature]  
David L. Jones, County Attorney  
and County Council Attorney



VANDERBURGH COUNTY COUNCIL  
JULY 3, 1985

The Vanderburgh County Council met in session this 3rd day of July, at 2:30 p.m. with the following members present:

President Harold Elliott, Councilmembers Betty Hermann, Curt Wortman, Mildred Ahrens, William Taylor and Mark Owen.

Vice President Robert Lutz is in the hospital in Salt Lake City, Utah, where he has just undergone open heart surgery.

Also Present was the Auditor Alice McBride and Council Attorney David Jones.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of same waived.

RE: SHERIFF...RESERVES

Sheriff Shepard said Monday he went before the Commissioners and he would like to read the following letter:

Dear Commissioners:

I am respectfully requesting that the ordinance covering our Sheriff Reserve Unit be changed to read 65 instead of 50 for the total number of reserves in our unit.

In the last two years our reserve unit has worked a total average of 19,850 man hours. This reflects a savings of \$168,725.00 or the equal of eight officers' salaries including benefits.

Their time is donated and reserve unit is one of the finest in the state. We have a full time officer, Cpl. Joe Winfield, heading up the training and assignment of reserves to augment our daily needs of manpower in the Jail, Courts, Paper Services, Radio, Road Patrol and Burdette Park.

The Sheriff Reserve Unit is an asset to this county and we have a waiting list of applicants willing to donate the 20 hours minimum required to remain in the reserve program. The only cost to the county is the Law Enforcement Liability Insurance which is about \$100/person.

I request that you adopt the proposed change and relate this request to the County Council for adoption and implementation.

Sheriff Shepard said the Commissioners approved this request on Monday.

President Elliott said when they hear from the Commissioners they will vote on this request.

RE: TREASURER'S REPORT

President Elliott said he talked to the Treasurer and he said his interest income is about what he has estimated. Report received and filed.

RE: APPLICATION AND RESOLUTION FOR REVITILAZATION AREA.....STERLING BOILER AND MAINT.

Mr. Mike Mitchell said he is filling in for his partner John Stacer, who is out of town.

He said they have before then an application that was filed with the Auditor on June 14, for the designation of the area at 5416 Boonville Highway as an Economic Revitalization Area for the purpose of tax abatement on two (2) pieces of new equipment. He said this equipment is a ten (10) ton capacity overhead crane and a 340 ton press brake.

RE: ECONOMIC DEVELOPMENT BOND ISSUE...DANIEL AND SONDRAL FELKER

Mr. Mitchell said these two go hand in hand. He said the Felker's are applying also for an Economic Development Bond Issue and Citizens Bank has approved the loan as of June 24th to purchase the bonds. He said this company will be renting from the Felker's and conducting their mechanical construction business there.

President Elliott asked if the Felker's are stockholders in this corporation.

Mr. Mitchell said he believes they are.

Councilman Wortman said the committee voted unanimously to approve this request.

RE: VOTING...REVITILAZATION AREA AND ECONOMIC DEVELOPMENT BOND

Councilman Wortman moved they approve both the Revitilazation Area Resolution and the Economic Development Bond Issue.

The motion was seconded by Councilman Owen and carried unanimously.

RE: BUDGET SESSION FOR 1986 BUDGETS

President Elliott said there was a motion to have only two (2) weeks of hearings, and he thinks some of the members may have had some second thoughts on that and he would entertain some discussion on it.

President Elliott said he thinks it would be a mistake not to have three (3) session, because he does not think they can do a proper job in two (2) sessions.

Councilman Owen suggested they meet the Week of August 19th from 1:00 - 5:00 p.m., the week of August 26th from 5:00 - 9:00 p.m. and the week of September 3rd from 5:00 - 9:00. This schedule was agreeable to all councilmembers.

RE: VOTING...SHERIFF RESERVES

Councilman Owen moved they approve the extra reserves for the Sheriff's Department. The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY CLERK

President Elliott said this request was approved by the Personnel and Finance Committee's and he will entertain a motion.

Councilman Owen moved they approve the following:

101-199...Extra Help.....	\$ 1,120.00
101-190...Social Security.....	80.00

The motion was seconded by Councilman Hermann and carried unanimously.

RE: COUNTY AUDITOR

Ms. McBride said this request was approved by the Finance Committee also. She said she needs \$4,920.00 for Extra Help. She said she is transferring \$1,000.00 out of an account where a girl is on leave so she is requesting this amount. She said on the overtime account, it is for night sessions for budgets. She said the secretary will have to be paid overtime because she cannot take the time off.

Councilman Owen moved they approve the following:

102-199...Extra Help.....	\$ 3,920.00
102-190...Social Security.....	300.00
102-130...Overtime.....	385.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY CORONER

Councilman Owen said they talked to the Coroner and they have agreed that this will be deferred until they can try to obtain a new lease price and a couple of different purchase prices and then he will come back next month and they will try to get it resolved.

President Elliott said they also want to remind him of the the \$2,400.00 he has in that account so it would reduce his request.

RE: COUNTY PROSECUTOR

Councilman Owen said there was quite a bit of discussion on this and this is the result of several different cases that they have had and cases they will have. He moved they approve the following:

108-136...Witness Fees.....	\$ 5,000.00
108-390...Return of Fugitives.....	10,000.00

The motion was seconded by Councilman Hermann and carried unanimously.

RE: CENTER ASSESSOR

Councilman Owen said the finance committee voted to defer this request because they are working on a bid for all equipment.

RE: BURDETTE PARK

Mr. Tuley said before he explains his request he would like to repeal some money back into the general fund.

President Elliott said the repeal is as follows:

145-411...Land & Improvements.....	\$ 7,500.00
145-423...Motor Vehicles.....	2,537.22

Councilman Owen said as he understands it, a good part of the Advertising account has been used up and it may be necessary to add some additional money to that, particularly in view of the waterslide.

Councilman Owen said he would like to move that they transfer \$7,000.00 from account 145-411...Land & Improvements and put it into account 145-344...Advertising.

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Owen then moved that the balance, which is \$3,037.22 be repealed back to the county general fund.

The motion was seconded by Councilman Taylor and carried unanimously.

Mr. Tuley said on his request of \$16,400.00 for the Folk Fest, they would hope the Folk Fest will generate more revenue than this but being this is their first year if they just break even they will be happy. He said there will be an admission fee, there will be an admission fee also at the beer stube, they get a percentage of the beer, they get a percentage of all the food and there will be a soft ball tournament and there will be fees for that and all of this money will go straight into the general fund.

Mr. Tuley said this is the first time Burdette has tried a major promotion that is geared for the whole family, the admission fee at the gate will entitle the kids to swim and roller skate. Children 6 and under will be free and over that will be \$1.00. He said they should have ample parking out there.

Councilman Wortman asked about parking if it rains.

Mr. Tuley said if it rains they have rain dates set up and if it looks like there will be much rain they will just postpone it until August.

Councilman Wortman asked Mr. Tuley if he will give them a report once this is finished.

Mr. Tuley said he would be glad to. He said he will furnish them with a financial statement.

Councilman Owen moved they approve the following:

145-349...Folk Fest Fund.....	\$16,400.00
-------------------------------	-------------

The motion was seconded by Councilman Taylor and carried unanimously.

RE: WATERSLIDE

Mr. Tuley said they were hoping to be done by July 4th. but they are not going to be able to make that goal. He said both flumes are completely done and they are still building the pumphouse now and they are looking at next Wednesday or Thursday.

President Elliott said he read in the paper that they had set an all day fee and he hopes they will set up half hour fees too because there are going to be people out there that will not want to stay all day.

Mr. Tuley said after talking to the Commissioners, they are looking at by the half hour or go for an individual ride price. He said that would give them an option.

Mr. Tuley said he has been informed by the Auditor's office that their Contractual services account....393.....they use that for several things and one of the things they use it for is to hire off duty sheriff deputies for special promotions and they were informed by the IRS that the new law says that they cannot blue claim any kind of service so they need to transfer some of this money.

Councilman Owen moved they approve the following transfer:

From Account: 145-393...Contractual Services.....\$2,000.00:  
To Account: 145-129...Security.....\$2,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: TRANSFERS

COUNTY AUDITOR

Councilman Owen moved they approve the following transfer:

From Account: 102-116...Bookkeeper 1.....\$1,000.00  
To Account: 102-199...Extra Help.....\$1,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

PROSECUTOR 1V-D

Councilman Owen moved they approve the following transfer:

From Account: 108.1-312...Postage.....\$ 500.00  
To Account: 108.1-313...Travel Expense.....\$ 500.00

The motion was seconded by Councilman Taylor and carried unanimously.

COUNTY COMMISSIONERS

Councilman Ahrens moved they approve the following transfer:

From Account: 130-300...Insurance.....\$17,000.00  
To Account: 130-313...Travel Expense.....\$ 5,000.00  
                  130-342...Legal Advertising..... 5,000.00  
                  130-318...Duplicating Services..... 7,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

AUDITORIUM

Robert Hayden, Chairman of the Advisory Committee said they are here with a request for a transfer of monies from certain accounts. They would like to transfer \$1,800.00 into overtime, \$1,000.00 into trash hauling, \$1,000.00 into the Secretary/Bookkeeper and \$1,000.00 into the Manager/Director account. He said the advisory board voted unanimously at their last meeting to approve these transfers of funds and that is the reason he is here today.

President Elliott said they had Personnel and Finance Committee meetings on this and he would like to hear from both chairmen.

Councilman Taylor said the Personnel Committee approved the transfer for the increase in both salaries.

Councilman Owen said the Finance Committee approved the increases in salary effective July 1 and not retroactive to January.

Councilman Taylor moved they approve the following transfer:

From Account: 144-113...Leadman.....\$ 1,800.00  
                  144-114...Housekeeper..... 500.00  
                  144-115...Shipping/Receiving..... 200.00  
                  144-116...Maintenance..... 400.00  
                  144-117...Custodian..... 600.00                   \$3,800.00

To Account:	144-130...Overtime.....	\$ 1,800.00	
	144-363...Trash Hauling.....	1,000.00	
	144-111...Manager.....	500.00	
	144-112...Secretary/Bookkeeper.....	500.00	\$3,800.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: WELFARE DEPARTMENT

Councilman Taylor said the Personnel Committee voted to approve the following transfer and he would so move:

From Account:	204.1-12140...Clerical Assistants....	\$ 3,000.00
To Account:	204.1-12110...Director.....	\$ 306.00
	204.1-12120...Supervisors.....	2,694.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: LOCAL ROAD AND STREET FUND

Councilman Owen moved they approve the following transfer:

From Account:	216-4775...St. Joe Avenue.....	\$ 20,000.00
To Account:	216-4832...Burkhardt Road.....	\$ 20,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: CONVENTION & VISITOR BUREAU

Councilman Owen moved they approve the following transfer:

From Account:	357-372...Visitor Center.....	\$ 21.00
To Account:	357-300...Insurance.....	\$ 21.00

RE: LEGAL AID

Mr. Bates said he would like to transfer \$80.00 from his Litigation account to his Malpractice Insurance account. He said he would also like to transfer \$1,000.00 from his Telephone account to his Office Machine account for a new typewriter.

Councilman Owen said they recommended to repeal the \$1,000.00 to the general fund and to transfer the \$80.00 and put the typewriters on the list to be bid.

Councilman Taylor said he does not think this is fair, just transfer the \$80.00 and leave the \$1,000.00 in his telephone account because it is not going anywhere.

Councilman Owen said this is extra money at this point.

Councilman Taylor said yes, but he may need it for the typewriters in the bid deal falls through.

Councilman Owen moved they approve the following transfer:

From Account:	146-341...Litigation.....	\$ 80.00
To Account:	146-368...Malpractice Insurance.....	\$ 80.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY HIGHWAY

Susie Kirk from the Highway Department was there to explain this transfer. She said they are requesting \$4,362.24 be transferred into their overtime account. She said when they are out paving, they cannot quit until they use up the asphalt, they can't just quit because it gets quitting time. She said most of the overtime money they had was used for snow removal and they are running in the red now.

Councilman Wortman moved they approve the following transfer:

From Account:	201-2126...Equipment Operator.....	\$4,362.24
To Account:	201-2160...Overtime.....	\$4,362.24

The motion was seconded by Councilman Ahrens and carried unanimously.

RE: AMENDMENT TO 1985 SALARY ORDINANCE

Councilman Taylor moved the 1985 Salary Ordinance be amended to read as follows:

COUNTY CLERK:	Extra Help.....	\$ 1,120.00	(199)
COUNTY AUDITOR:	Extra Help.....	\$ 4,920.00	(199)
AUDITORIUM:	1 Manager.....	\$ 20,500.00	(111)
	1 Secretary/Bookkeeper.....	12,760.00	(112)
WELFARE DEPARTMENT:	1 Director.....	\$ 41,477.00	(12110)
	Supervisory & Administration.....	431,833.00	(12120)
	Caseworkers.....	1,583,609.00	(12130)
	Clerical Assistants.....	384,701.00	(12140)
	Attorneys.....	29,900.00	(12160)

The motion was seconded by Councilman Owen and carried unanimously.

RE: OLD BUSINESS

Councilman Taylor asked if the other members had seen the new amendment on the Food and Beverage Tax.

He said the new amendment should read as follows:

BE IT RESOLVED by the County Council of Vanderburgh County, Indiana, that the undersigned council members respectfully request the General Assembly of the State of Indiana in its 1986 Session to amend Indiana Code 6-9-20 et seq. to extend the imposition of the one percent (1%) Food and Beverage Tax authorized thereby to include all transactions of retail sales of beer, wine, liquor in Vanderburgh County except those otherwise exempt from the state gross retail tax imposed by I.C. 6-2.5.

He said the change is they are dealing strictly with retail and they removed soft drinks.

The motion was seconded by Councilman Ahrens and failed with two (2) affirmative votes.

The roll call vote is as follows:

Councilman Wortman, no; Councilman Hermann, no; Councilman Ahrens, yes; Councilman Taylor, yes; Councilman Owen, no; President Elliott, no.

RE: COMMITTEES

President Elliott said from now on the Personnel Committee will be known as the Personnel and Wage Committee with the same members.

Councilman Taylor said they have not set a meeting as yet because all the budgets are not in, he hopes they can start next week. He said they are really going to have to go thru the budgets and see if there are any employees they can eliminate. He said they are going to be in a tight situation after 1986.

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

APPROPRIATION ORDINANCE  
JULY 3, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to laws governing the same.

COUNTY GENERAL FUND

COUNTY CLERK

101-199...Extra Help.....	\$ 1,120.00	\$ <u>1,120.00</u>
101-190...Social Security.....	80.00	<u>80.00</u>
	\$ 1,200.00	\$ <u>1,200.00</u>

*Harold L. Elliott*  
*Mark Miller*

*Mildred Ahrens*

*Betty J. Hermann*  
*Curtis Brown*

COUNTY AUDITOR

102-190...Extra Help.....	\$ 3,920.00	\$ <u>3,920.00</u>
102-190...Social Security.....	300.00	<u>300.00</u>
102-130...Overtime.....	385.00	<u>385.00</u>
	\$ 4,605.00	\$ <u>4,605.00</u>

*Harold L. Elliott*  
*Mark Miller*

*Mildred Ahrens*

*Betty J. Hermann*  
*Curtis Brown*

COUNTY CORONER

107-423...Motor Vehicles.....	\$ 9,662.00	\$ <u>- 0 -</u>
-------------------------------	-------------	-----------------

*Harold L. Elliott*  
*Mark Miller*

*Mildred Ahrens*

*Betty J. Hermann*  
*Curtis Brown*



COUNTY PROSECUTOR

108-136...Witness Fees.....	\$ 5,000.00	\$ <u>5000.00</u>
108-390...Return of Fugitives.....	<u>10,000.00</u>	<u>10000.00</u>
	\$15,000.00	\$ <u>15,000.00</u>

Harold L. Elliott  
Mark Miller

Mildred Ahrens

Betty J. Hermann  
Curtis Miller

CENTER ASSESSOR

111-422...Office Machines.....	\$ 2,500.00	\$ <u>- 0 -</u>
--------------------------------	-------------	-----------------

Harold L. Elliott  
Mark Miller

Mildred Ahrens

Betty J. Hermann  
Curtis Miller

BURDETTE PARK

145-349...Folk Fest Fund.....	\$16,400.00	\$ <u>16,400.00</u>
-------------------------------	-------------	---------------------

Harold L. Elliott  
Mark Miller

Mildred Ahrens

Betty J. Hermann  
Curtis Miller

TOTAL COUNTY GENERAL FUND	\$49,367.00	\$ <u>37,805.00</u>
---------------------------	-------------	---------------------

TRANSFERS:COUNTY AUDITOR

From Account: 102-116...Bookkeeper 1.....\$ 1,000.00  
 To Account; 102-199...Extra Help.....\$ 1,000.00

Approved

PROSECUTOR 1V-D

From Account: 108.1-312...Postage.....\$ 500.00  
 To Account: 108.1-313...Travel Expense.....\$ 500.00

Approved

COUNTY COMMISSIONERS

From Account: 130-300...Insurance.....\$17,000.00  
 To Account: 130-313...Travel Expense.....\$ 5,000.00  
 130-342...Legal Advertising.....\$ 5,000.00  
 130-318...Duplicating Services.....\$ 7,000.00  
 \$17,000.00

Approved

AUDITORIUM

From Account: 144-113...Leadman.....\$ 1,800.00  
 144-114...Housekeeper.....1,000.00  
 144-115...Shipping/Receiving.....~~700.00~~ 500.00  
 144-115...Shipping/Receiving......00  
 144-116...Maintenance.....~~300.00~~ -0-  
 144-116...Maintenance.....~~400.00~~ -0-  
 144-117...Custodian.....~~600.00~~ 500.00  
 \$ ~~4,800.00~~ 3,800.00

Approved  
As

Amended

To Account: 144-130...Overtime.....\$ 1,800.00  
 144-363...Trash Hauling.....1,000.00  
 144-363...Trash Hauling......00  
 144-111...Manager.....~~700.00~~ 500.00  
 144-111...Manager.....~~300.00~~ -0-  
 144-112...Secretary/Bookkeeper.....~~400.00~~ -0-  
 144-112...Secretary/Bookkeeper.....~~600.00~~ 500.00  
 \$ ~~4,800.00~~ 3,800.00

Approved  
As

Amended

WELFARE DEPARTMENT

From Account: 204.1-12140...Clerical Assistants.....\$ 3,000.00  
 To Account: 204.1-12110...Director.....\$ 306.00  
 204.1-12120...Supervisors.....2,694.00  
 \$ 3,000.00

Approved

LOCAL ROAD AND STREET FUND

From Account: 216-4775...St Joe Avenue.....\$20,000.00  
 To Account 216-4832...Burkhardt Road.....\$20,000.00

Approved

CONVENTION & VISITOR BUREAU

From Account: 357-372...Visitors Center.....\$ 21.00  
 To Account: 357-300...Insurance.....\$ 21.00

Approved

LEGAL AID

From Account: 146-314...Telephone.....\$ ~~1,000.00~~ -0-  
 146-341...Litigation.....80.00  
 \$ ~~1,080.00~~ 80.00  
 To Account: 146-422...Office Machines.....\$ ~~1,000.00~~ -0-  
 146-368...Malpractice Insurance.....-80.00 80.00  
 \$ ~~1,080.00~~ 80.00

Approved  
As

Amended

TRANSFERS CONTINUEDCOUNTY HIGHWAY

From Account: 201-2126...Equipment Operator.....\$ 4,362.24  
To Account: 201-2160...Overtime.....\$ 4,362.24

*Approved*BURDETTE PARK

From Account: 145-411...Land & Improvements.....\$ 7,000.00  
To Account: 145-344...Advertising.....\$ 7,000.00  
From Account: 145-393...Contractual Services.....\$ 2,000.00  
To Account : 145-129...Securities.....\$ 2,000.00

*Approved*REPEAL TO COUNTY GENERAL FUNDBURDETTE PARK

145-411...Land & Improvements in the amount of \$ 3,037.22

*Approved*

AMENDMENT TO 1985 SALARY ORDINANCE

The 1985 Salary Ordinance is amended to read as follows:

COUNTY CLERK:	Extra Help.....	\$ 1,120.00	(199)
COUNTY AUDITOR:	Extra Help.....	\$ 3,920.00	(199)
AUDITORIUM:	1 Manager.....	\$20,500.00	(111)
	1 Secretary/Bookkeeper.....	12,760.00	(112)
WELFARE DEPARTMENT:	1 Director.....	\$41,477.00	(12110)
	Supervisory & Administration.....	431,833.00	(12120)
	Caseworkers.....	1,583,609.00	(12130)
	Clerical Assistants.....	384,701.00	(12140)
	Attorneys.....	29,900.00	(12160)

*Approved*

*Approved*

*Approved*

VANDERBURGH COUNTY COUNCIL  
AUGUST 7, 1985

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

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the Auditor, Alice McBride and Attorney Paul Wallace filling in for Council Attorney, David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

President Harold Elliott especially welcomed Robert Lutz back to the Commissioners and Council. Councilman Lutz thanked everyone for the cards & flowers, he really appreciated them.

The minutes of the previous meeting was approved as engrossed by the County Auditor and, the reading of same waived.

RE: TREASURER'S REPORT

Councilman Ahrens made a motion to accept and Councilman Lutz seconded and carried unanimously.

RE: ECONOMIC DEVELOPMENT BOND - GENE B. GLICK CO., INC.

Mr. John Stacer, speaking on behalf of Gene B. Glick Co. is proposing to build a 150 unit multi-family residential unit on 400 Fuquay Road. This is a bond issue that has previously been approved by the City Council and the Evansville Economic Development Commission for \$8,000,000.00.

Councilman Wortman said the committee met and made the recommendation to approve the bond issue, therefore, he made the motion that Gene B. Glick Co. be approved of \$8,000,000.00. Councilman Taylor seconded the motion and the motion carried unanimously.

RE: STERLING BOILER & MECHANICAL, INC.

Mr. John Stacer asked that the Council approve the confirming resolution. Councilman Owen made the motion and Councilman Wortman seconded. The motion carried unanimously.

RE: INVESTIGATOR POSITION FOR ADULT ABUSE AND PROTECTIVE SERVICE PROGRAM

Prosecutor Bob Pigman said the Legislature this year passed a Statute providing for a system, State wide, an investigation and other things for elderly citizens that are being abused by others or self neglect. The State is divided into districts. Our district included Vanderburgh, Posey, Gibson, Warrick and Spencer Counties. Mr. Pigman was requesting that the investigator position be put in their budget and funded at \$14,000.00. The money that the State is sending will be sent to the Auditor somewhere between September 1st and September 15th. The Statute takes place September 1.

Councilman Owen made a motion to establish a 271 account indicated in his memo to the Auditor. Councilman Lutz seconded and motion carried unanimously.

RE: AGREEMENT BETWEEN WARRICK CO. COMMISSIONERS & VANDERBURGH CO. COMMISSIONERS

Commissioner Borries said this was an agreement concerning a bridge on County Line Road. Councilman Elliott stated that it was his understanding that Vanderburgh County would furnish \$3,500.00 and that Warrick County agreed to maintain the bridge and the liability. Commissioner Borries stated this was correct.

Councilman Wortman moved to approve the bridge agreement. Councilman Hermann seconded and the motion carried unanimously.

RE: FINANCIAL STATEMENT

Councilman Owen mentioned that the \$160,000.00 refund on insurance should be added into the financial statement. Auditor Alice McBride agreed.

VANDERBURGH COUNTY COUNCIL  
AUGUST 7, 1985

RE: AREA PLAN COMMISSION

Barbara Cunningham said she appeared before the committee for this additional appropriation.

Councilman Owen moved they approve the following:

124-361...Legal Services.....\$ 5,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: AMENDMENT TO 1985 SALARY ORDINANCE

The recommendation for the Personnel Committee was for approval for the following amendment:

1 Chief Draftsman.....	\$13,838.00	(115)
1 Technician.....	\$13,164.00	(116)
1 Secretary/Bookkeeper.....	\$13,165.00	(117)

So moved by Councilman Taylor. The motion was seconded by Councilman Ahrens and passed with six (6) affirmative votes. Councilman Owen opposed.

RE: COUNTY COUNCIL

Councilman Owen said this request was covered at length in the Finance Committee meeting. He moved they approve the following:

148-450...Equipment..... \$70,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: WELFARE DEPARTMENT

John Schroeder requested an additional appropriation for \$450,000.00 State Board of Accounts and State Board Tax Commissioners Forms indicate they will have \$499,000.00 left at the end of the year.

Councilman Owen moved they approve the following:

204.1-329.2700...Hospital Care..... \$450,000.00

Councilman Wortman seconded the motion and carried unanimously.

RE: TRANSFERS

COUNTY AUDITOR

Auditor Alice McBride said she would like to transfer \$140.10 from Office Supplies to Rebinding Books.

Councilman Owen moved they approve the following:

From Account:	102-260...Office Supplies.....	\$ 140.10
To Account	102-270...Rebinding Books.....	\$ 140.10

The motion was seconded by Councilman Wortman and carried unanimously.

RE: SHERIFF DEPT.

From Account:	105-423...Motor Vehicles.....	\$ 94.00
To Account:	105-429...Vehicle Equipment.....	\$ 94.00

RE: COUNTY ASSESSOR

From Account:	109-352...Repair Equipment.....	\$ 200.00
To Account:	109-370...Dues & Subscriptions.....	\$ 200.00

VANDERBURGH COUNTY COUNCIL  
AUGUST 7, 1985

RE: KNIGHT ASSESSOR

From Account: 113-313...Mileage.....\$ 100.00

To Account: 113-353...Equipment Repairs.....\$ 100.00

RE: SCOTT ASSESSOR

From Account: 116-192...Insurance.....\$ 20.00

To Account: 116-190...Retirement.....\$ 20.00

Councilman Taylor moved they approve the four (4) above transfers. Councilman Owen seconded and the motion carried unanimously.

RE: SHERIFF DEPT. DISCUSSION

Councilman Owen said to Sheriff Clarence Shepard that members of the Finance Committee asked him to get specifications and a bid on a de-louser and he would like to get with him and work out something. Also, replacement of two washers and two dryers in the jail to be discussed for request in the jail budget.

RE: COUNTY COMMISSIONERS

Councilman Owen questioned Commissioner Borries on the telephone account as to where we stand. Mr. Borries said a telephone report is being prepared. With the old system, the monthly bill was around \$13,000.00 and with the new system it runs about \$4,000.00.

Mr. Borries said the request for the \$10,000.00 is for insurance on the waterslide which was much higher than they thought.

Councilman Taylor moved they approve the following:

From Account: 130-314...Telephone.....\$ 15,000.00

To Account: 130-306...Soldiers Burial.....\$ 5,000.00  
130-300...Insurance.....\$ 10,000.00

The motion was seconded by Councilman Lutz and carried unanimously.

RE: BURDETTE PARK

Councilman Taylor moved they approve the following:

From Account:	145-210...Fuel-Butane.....	\$ 2,500.00	
	145-221...Gas, Oil, Lubes.....	4,000.00	
	145-271...Chemicals.....	2,500.00	
	145-272...Deposit on Chemicals.....	500.00	
	145-320...Utilities.....	5,000.00	
	145-331...Dumpster Services.....	1,000.00	
	145-368...Park Planning.....	1,313.00	
	145-354...Repairs to Pool.....	3,000.00	
	145-273...Sanitary & Miscellaneous.....	250.00	
	145-355...Repairs to Buildings & Struct.	2,000.00	22,063.00
To Account:	145-118...Other Employees.....	19,813.00	
	145-352...Repairs to Equipment.....	2,000.00	
	145-312...Postage.....	250.00	22,063.00

Councilman Wortman asked what was included in the account of Other Employees.

Councilman Borries explained that this includes part-time help for the slide, pool and etc.

The motion was seconded by Councilman Owen and carried unanimously.



VANDERBURGH COUNTY COUNCIL  
AUGUST 7, 1985

RE: CUMULATIVE BRIDGE

Surveyor Bob Brenner said that Kansas Road Bridge would be shut off with I 164 and that account will no longer be needed.

Councilman Wortman moved they approve the following transfer:

From Account: 203-345...Kansas Road Bridge.....\$ 50,000.00  
To Account: 203-340...Millersburg Road Bridge.....\$ 50,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: LOCAL ROADS & STREETS

County Engineer Andy Easley reported that \$147,000.00 would be coming back from the State for the 75% share of Construction Engineering.

Councilman Wortman moved they approve the following transfer:

From Account: 216-2210... Stone & Gravel.....\$ 116,217.00  
216-4775...St. Joe Avenue..... 50,000.00  
To Account: 216-2230...Bituminous Materials.....\$ 116,217.00  
216-4832...Burkhardt Road..... 50,000.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Owen mentioned to Mr. Easley that Jo Ann will be the new Council Clerk and if any assistance is needed on applying for Federal monies, she would be able to work with you on that, as she used to handle these reimbursements for the City.

RE: CIRCUIT COURT PROBATION USER FEES

Allen Henson requested that \$2,000.00 be transferred for bills coming in that are over and above of what is in that account.

Councilman Owen moved they approve the following transfer:

From Account: 260-313 ...Travel Expenses..... \$ 2,000.00  
To Account: 260-300...Contractual Services..... \$ 2,000.00

RE: AUDITORIUM

Commissioner Borries explained that they need an emergency appropriation of \$6,000.00 for maintenance agreement on the Carrier air conditioner and \$500.00 on resurfacing the parking lot.

Auditor Alice McBride suggested that another meeting be set up and advertised for this.

Councilman Taylor set the meeting to be August 19, 1985 at 1:00 p.m.

RE: REPORT ON ROADS PAVED THIS YEAR

Mr. Bill Bethel gave a report on roads paved this year using hot mix and cold mix. Council President Harold Elliott asked if he would give a report like this every month.

Mr. Bethel said he sure would.

RE: AMENDMENT TO 1985 SALARY ORDINANCE

SUPERIOR COURT: 1 Probation Officer.....\$ 18,178.00 (144)

Councilman Taylor moved the above amendment be approved.

The motion was seconded by Councilman Owen and carried unanimously.

RE: NEW BUSINESS - SOUTHWESTERN INDIANA MENTAL HEALTH CENTER

President Elliott had a letter from the Southwestern Indiana Mental Health Center requesting a representative from the Council for the coming year. Mark Owen has been our representative. Councilman Owen was appointed to be the representative for the coming year.

RE: WAGE & PERSONNEL COMMITTEE

Councilman Taylor directed a question to Attorney Paul Wallace. "In your opinion, would it be legal for the entire Council and the three Commissioners to meet in an executive session to discuss the new wage law in relation to our obligation as far as overtime, and a personnel matter of - concerning a master Commissioner?"

Attorney Wallace replied, "To the extent you are meeting for the purposes of determining certain personnel matters to the extent that the Supreme Court would cause you to make adjustments in terms of hiring and firing certain personnel or to the extent you would be discussing potential litigation matters whether it would be in terms of litigation directed towards the Council or litigation that the Council may have to institute to possibly challenge certain aspects of it, yes. You could have such a meeting."

Councilman Taylor said in light of that, I would like to ask that we have an executive session Monday morning, August 12th at 9:00 a.m. in the Conference Room, 303, between the Council and the Commissioners. I have a tentative okay from the Commissioners and all I need is a tentative okay from the Council members.

Councilman Taylor said this meeting needs to be advertised forty-eight (48) hours.

Councilman Taylor asked that the Wage & Personnel Committee meeting be changed to Thursday, August 15, 9:00 a.m. in the Conference Room.

RE: COUNTY PROSECUTOR:

The special fund set up by the State that was approved earlier in the meeting will be as follows:

1 Investigator...	271-111.....	\$ 14,000.00	
Insurance.....	271-192.....	2,580.00	
Social Sec.....	271-190.....	1,005.00	
Retirement.....	271-191.....	1,000.00	
Mileage.....	271-313.....	<u>1,415.00</u>	\$ 20,000.00

There being no further business the meeting adjourned at 3:40 p.m.

APPROPRIATION ORDINANCE  
AUGUST 7, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to laws governing the same.

COUNTY GENERAL FUND

AREA PLAN COMMISSION

124-361...Legal Services.....\$ 5,000.00 \$ 5,000.00

Harold L. Elliott  
Mark K. L...  
Betty J. Hermann  
Michael A. Adams  
Robert Lutz

COUNTY COUNCIL

148-450...Equipment.....\$ 70,000.00 \$ 70,000.00

Harold L. Elliott  
Mark K. L...  
Betty J. Hermann  
Michael A. Adams  
Robert Lutz

TOTAL COUNTY GENERAL FUND \$ 75,000.00 \$ 75,000.00

WELFARE DEPARTMENT

104.1-329.2-700 ..Hospital Care.....\$ 450,000.00      \$ 450,000.00

Harold L. Ellinger

Mark Kline

Betty G. Hermann

Paul W. W. W.

Robert Lutz

TOTAL WELFARE DEPARTMENT

\$ 450,000.00

\$ 450,000.00

TRANSFERS....AUGUST 7, 1985COUNTY AUDITOR

From Account: 102-260...Office Supplies.....\$ 140.10 *approved*  
 To Account: 102-270...Rebinding Books.....\$ 140.10

SHERIFF DEPT.

From Account: 105-423...Motor Vehicles.....\$ 94.00 *approved*  
 To Account: 105-429...Vehicle Equipment.....\$ 94.00

COUNTY ASSESSOR

From Account: 109-352...Repair Equipment.....\$ 200.00 *approved*  
 To Account: 109-370...Dues & Subscriptions.....\$ 200.00

KNIGHT ASSESSOR

From Account: 113-313...Mileage.....\$ 100.00 *approved*  
 To Account: 113-352...Equipment Repairs.....\$ 100.00

SCOTT ASSESSOR

From Account: 116-192...Insurance.....\$ 20.00 *approved*  
 To Account: 116-190...Retirement.....\$ 20.00

AREA PLAN COMMISSION

From Account: 124-115...Chief Draftsman.....\$ 762.00 *approved*  
 To Account: 124-116...Technician.....\$ 326.00  
 124-117...Secretary-Bookkeeper.....\$ 436.00  
 \$ 762.00

COUNTY COMMISSIONERS

From Account: 130-314...Telephone.....\$ 5,000.00 *approved*  
 To Account: 130-306...Soldiers Burial.....\$ 5,000.00

BURDETTE PARK

From Account: 145-210...Fuel-Butane.....\$ 2,500.00  
 145-221...Gas, Oil, Lubes.....4,000.00  
 145-271...Chemicals.....2,500.00  
 145-272...Deposit on Chemicals.....500.00  
 145-320...Utilities.....5,000.00  
 145-331...Dumpster Services.....1,000.00  
 145-368...Park Planning.....1,313.00  
 145-354...Repairs to Pool.....3,000.00  
 145-273...Sanitary & Miscellaneous.....250.00  
 145-355...Repairs to Buildings & Structures..2,000.00  
 \$22,063.00 *approved*  
 To Account: 145-118...Other Employees.....\$19,813.00  
 145-352...Repairs to Equipment.....2,000.00  
 145-312...Postage.....250.00  
 \$22,063.00

TRANSFERS CONTINUED

CUMULATIVE BRIDGE

From Account:	203-345...Kansas Road Bridge.....	\$ 50,000.00	<i>approved</i>
To Account:	203-340...Millersburg Road Bridge.....	50,000.00	

ROADS & STREETS

From Account:	216-2210...Stone & Gravel.....	\$116,217.00	<i>approved</i>
	216-4775...St. Joe Ave.....	50,000.00	
		\$166,217.00	
To Account:	216-2230...Bituminous Materials.....	116,217.00	
	216-4832...Burkhardt Road.....	50,000.00	
		\$166,217.00	

CIRCUIT COURT PROBATION USER FEES

From Account:	260-313...Travel Expenses.....	\$ 2,000.00	<i>approved</i>
To Account:	260-300...Contractural Services.....	2,000.00	

## AMENDMENTS TO 1985 SALARY ORDINANCE:

AREA PLAN COMMISSION

1 Chief Draftsman @ \$13,838.00 (115)  
1 Technician @ \$13,164.00 (116)  
1 Secretary/Bookkeeper @ \$13,165.00 (117)

*approved*SUPERIOR COURT

1 Probation Officer @ \$18,178.00 (144)

*approved*COUNTY PROSECUTOR

1 Investigator @ \$14,000.00 (271-111)

*approved*



VANDERBURGH COUNTY COUNCIL  
AUGUST 19, 1985

The Vanderburgh County Council met in special session this 19th day of August, 1985, at 1:00 p.m. for the purpose of an emergency appropriation for the Auditorium, with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Chief Deputy Sheriff Lee West.

RE: COUNTY GENERAL FUND

AUDITORIUM

144-428...Maintenance Equipment.....	\$ 6,000.00
144-425...Capital Improvement.....	<u>500.00</u>
	\$ 6,500.00

Mr. Bitz said they have before them a request for the 400 series, one is for the heating and air conditioning maintenance contract they have with Carrier Corporation. He said they need the \$6,000.00 to extend the contract through September and October. The current contract expired through the end of August and the Carrier Corporation is willing to extend that for those additional two (2) months.

Mr. Bitz said the \$500.00 is to be applied to the parking lot paving and renovation. He said they received \$8,300.00 for the parking lot equipment and it came in at a price of \$14,000.00 and they used the additional money in the capital improvements account to cover all of that, however, they do need \$500.00 more.

Councilman Owen asked how much is the Carrier bill per month.

Mr. Bitz said it is \$3,894.00 per month.

Councilman Owen asked why is he short in money, because they appropriated enough money last year for this contract.

Mr. Bitz explained there was a repair done in March that was not covered by the service agreement on the cooling and heating coils and it cost \$4,800.00.

Councilman Owen said that should have come out of the Equipment Repair account, because there is a balance of \$6,400.00 in that account.

Councilman Taylor asked what difference did it make?

Councilman Owen said then he would have had enough money, they show as of August 12th \$6,400.00 and he shows \$5,700.00 and that is almost the amount he is asking for.

Councilman Owen asked about the balance of account 371.

Mr. Bitz said they have a balance of \$3,054.00 and they do have outstanding bills that have to be paid.

Councilman Owen asked about account 421?

Mr. Bitz explained that this is for the new lobby furniture, and they are now in the process of getting prices.

Councilman Owen asked what was the chances of getting that this year.

Mr. Bitz said they would get it this year.

After discussing figures with Mr. Bitz, Councilman Owen moved they approve the following:

144-428...Maintenance Equipment.....	\$2,000.00
--------------------------------------	------------

618

VANDERBURGH COUNTY COUNCIL  
AUGUST 19, 1985

Page 2

Included in his motion is the following transfer:

From Account: 144-192.....\$ 4,500.00

To Account: 144-428.....\$ 4,500.00

Councilman Taylor seconded the motion and carried unanimously.

APPROPRIATION ORDINANCE  
AUGUST 19, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to laws governing the same.

COUNTY GENERAL FUND

VANDERBURGH AUDITORIUM

144-428...Maintenance Equipment.....	\$ 6,000.00	\$ 2,000.00
144-425...Capitol Improvement.....	\$ 500.00	\$

Harold L. Elliott

[Signature]

Thomas R. Owen

Robert Lutz

Mildred R. Brown

Betty J. Neumann

TOTAL COUNTY GENERAL FUND	\$ 6,500.00	\$ 2,000.00
---------------------------	-------------	-------------

620

TRANSFERS:....AUGUST 19, 1985

VANDEBURGH AUDITORIUM

From Account:	144-192.....	\$ 4,500.00
To Account:	144-428.....	\$ 4,500.00

62

PRELIMINARY BUDGET REVIEW FOR 1986  
AUGUST 19, 1985

The Vanderburgh County Council began the Preliminary Budget Review this 19th day of August, 1985, at 1:00 p.m.

The meeting was officially opened by Chief Deputy, Lee West.

The following members were present:

President Harold Elliott, Vice-President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the Auditor, Alice McBride and Council Attorney David Jones.

RE: COUNTY CLERK...HELEN KUEBLER

Salaries

Clerk Helen Kuebler stated she put in for the \$800.00 raise for all salaries.

400 Accounts

Clerk Helen Kuebler asked for a Xerox machine. President Elliott stated that machine is out for bids now.

Supreme Court Ruling

President Elliott asked Ms. Kuebler about her employees - they currently work a 35-hour week. Their office is open from 8 to 5. She stated that she could not get by with fewer employees. Their workload is so tremendous she could not ask the girls to work 40 hours and then to take over the additional duties of those employees.

Insurance

Councilman Owen inquired about the 10% figure, up from last year. Ms. Kuebler said she got the figure from the Auditor's Office and was told to use the 1985 figure plus an additional 10% because they did not know what would happen with insurance for 1986.

300 Accounts

Councilman Owen asked about the Xerox Leasing account and Xerox copies account. Ms. Kuebler said the Leasing account is the lease agreement on the Xerox machine and the copies account pays for the copies that they use.

266 Incentive Fund

Ms. Kuebler explained she uses this account for supplies and would continue to do so.

RE: ELECTION OFFICE...HELEN KUEBLER

Ms. Kuebler said there will be a big increase on costs. Mileage is up from 23¢ to 25¢. Election Board has increased - for Inspector \$70.00, \$45.00 for the 1 Judge and \$40.00 for the rest.

President Elliott asked about the Social Security account. Social Security does not come out of Election Boards' checks. Ms. Kuebler said Social Security comes out for absentee workers and others.

Councilman Taylor inquired about Account 112 and he asked what was the balance that was turned back in to General Fund in 1984. Auditor McBride said she would check and report back to them.

Councilman Taylor mentioned that all of these figures reflect the spring & fall election.

Election supply account is only an estimate. Ms. Kuebler said she could not use the old absentee envelopes because they have a place for a Notary and they no longer have to be notarized.

622

RE: AUDITOR...ALICE MCBRIDE

Auditor Alice McBride said she put in for 8% raise in salaries. She put in for Social Security 7.15% and Retirement at 7% and Insurance for 10% increase.

Office Supplies

Ms. McBride said she ask for a \$500.00 increase in her supply account.

Rents Account 360

Ms. McBride said she did not have to put anything in for rents of the computer because of going on Data Processing through Commissioners' budget.

Computer Service

Ms. McBride said the \$2,000.00 she is asking for in this account is for programs that she has to have made.

RE: COUNTY TREASURER...PAT TULEY

Mr. Tuley said he put in for 8% on salaries with the exception of Head Bookkeeper, which he had discussed with the Wage & Personnel Committee, making her salary to be \$15,064.00.

Mr. Tuley presented each Councilmember with job resumés and job requirements.

Mr. Tuley said he and his chief deputy were willing to forego their raise if that is what it takes to get the head bookkeeper's salary raised. Mr. Tuley said - whatever it takes.

President Elliott asked Mr. Tuley if he had any full time employees that could go to part time. As workloads increase for some employees - other employees that are at a slack time, help them out Mr. Tuley said.

Mr. Tuley stated that he had been informed that an employee was leaving in September - a counter clerk. If Council would agree to his extra help request, perhaps he could get by without replacing this employee.

Councilman Owen inquired about account 199, extra help. Mr. Tuley replied he figured 6 people @ \$35.00 a day for 15 days.

Equipment Repair Account

Mr. Tuley said the equipment in his office was under a maintenance contract.

Councilman Owen asked Mr. Tuley to give the Council more information on this account.

RE: RECORDER ...Robert Steele

Mr. Steele said he put in for the \$800.00 raise in salaries.

Office Supplies

Mr. Steele asked for an increase of \$1,000.00 in this account.

300 Accounts

Mr. Steele put in for these accounts at the same amount that was budgeted last year.

RE: DISCUSSION

Councilman Owen asked Ms. McBride to prepare insurance information concerning the County, number of people, etc.

RE: SHERIFF...CHIEF DEPUTY - LEE WEST

Councilman Owen asked about the table organization chart - Deputy West indicated that he brought it to the Auditor's Office. Council Secretary said she would search for this chart.

Deputy West asked for four (4) additional patrolmen which he told the Wage & Personnel Committee. They have about eight (8) areas that they would like to increase enforcement, being two (2) in the warrant division, one (1) in drug enforcement and one (1) in criminal investigation.

Councilman Owen inquired about how much of a raise for the Merit Board, Account 125.

Deputy West said they were asking for \$250.00 a piece.

Deputy West said they put in for the \$800.00 increase on salaries.

Uniforms

Councilman Owen asked how the figure was arrived at for uniform allowance. Deputy West said they were asking for an increase of \$150.00 per officer. This year the amount is \$600.00 per officer and the request is \$750.00 for 1986.

Longevity

This account was never adjusted down when someone would retire or leave, therefore, more money has been in the account than was needed. This money has been repealed back to the General Fund.

Group Insurance

Deputy West said this figure reflects only the County share. The increase in this amount includes insurance for the new employees that are requested for 1986.

Process Servers

President Elliott asked what kind of hours do they work.

Deputy West said they hired them for four (4) hours a day but it turns out that they work more than that. They put in for the \$800.00 raise for the Process Servers.

Garage & Motors

Councilman Owen asked how the figure of \$170,000.00 was arrived. Even though they have a fairly number of new cars and with the gas price going down, the overhead items could possibly go down; however, Deputy West explained that some of the 1983 cars have over 100,000 miles. Deputy West feels that the \$20,000.00 increase in this account is warranted.

Training & Exam

Councilman Owen asked, under the Account 331, isn't this an item that usually is paid out of Commissary.

Deputy West said, yes, but also used it for equipment and supplies out of this fund.

Capital Expenditures

Deputy West explained that the Office Machines account was put in before the County decided to let a County-wide bid.

Councilman Owen asked for a breakdown on the lease agreement in the Motor Vehicles account.

Deputy West said he would get this information for him at their next scheduled budget review.

Deputy West said Account 423 is for the lease agreement on the six (6) unmarked cars plus the new cars.

Deputy West said Vehicle Equipment account is for equipment on new cars.



RE: DISCUSSION

Councilman Wortman asked how many officers were added in 1984.

There were six (6) additional officers added to settle a law suit and three (3) additional officers added for the Burdette Park Area.

Overtime Problems

Deputy West said there are a lot of overtime problems that will have to be worked out. He talked to a representative of the Labor Department and was informed that even if a patrolman is working on his own time, overtime must be paid to him.

RE: COUNTY COMMISSIONER JAIL BUDGET...LEE WESTSalary Accounts

Deputy West said they are asking for an additional nurse and with the additional nurse there would still not be a nurse on duty for all shifts.

Councilman Owen pointed out that the uniform allowance had been moved out of the 200 accounts and put in account 175 with an increase of \$5,000.00.

Deputy West said also out of this uniform account, new equipment for new officers was included in the \$15,300.00 figure.

RE: DISCUSSION

Councilman Owen asked if rank differential is in the budget.

Deputy West said no - that item needs to be discussed.

270 - Reserves Account in the Sheriff Budget

Councilman Lutz inquired about the \$12,000.00 in the Reserves Account.

Deputy West said the Reserves put in a lot of hours for the County, with no pay, and the Reserves Account goes for equipment for them.

200 Account-Jail Budget

Councilman Owen asked for a written report on accounts 220, 224, 225 and 226.

Deputy West said he would provide such a report.

Equipment

Deputy West said included in the \$20,000.00 amount is money for a de-louser machine.

Councilman Owen stated that this account would be deleted if the County lets a County-wide bid.

Deputy West agreed. This account, 422, is for the big items in the jail, stated Deputy West.

RE: PROSECUTOR...NANCY HANKINS

Ms. Hankins said records indicate that their 1986 budget will be reimbursed at \$100,100.00 at 100% with the remainder of the budget at 70%.

RE: PROSECUTOR IVD PROGRAM...ROBERT PIGMANSalary Accounts

Mr. Pigman said they requested \$16,500.00 in account 113, which included a \$1,000.00 merit raise.

Auditor McBride stated that money collected from the State, account 18, goes into the General Fund and at the end of July the amount was \$84,881.27.

RE: Discussion on Prosecutor's Budget

Prosecutor Pigman said he requested \$1,000.00 for each employee.

Prosecutor Pigman said he is asking for the Travel and Change of Venue accounts be reinstated.

Return of Fugitive Account

Prosecutor Pigman said he is asking for \$10,000.00 in this account. Last year they got \$5,000.00 and in July it was increased to \$10,000.00.

Re: Discussion

Councilman Taylor asked if the permanent employees would be able to stay within the forty (40) hour work week, after the new law comes into effect.

Prosecutor Pigman replied yes.

Councilman Owen asked Prosecutor Pigman if he had worked on the Financial Report for IV D Fund.

Prosecutor said that he had not but he would get it for him.

RE: COUNTY COMMISSIONERS...BOB WILLNER

Commissioner Willner said they are requesting \$2,000.00 for the Demolition Fund since there are some buildings that have been condemned and have to be torn down.

300 - Insurance

President Elliott asked if the \$250,000.00 figure was on the light side.

Commissioner Willner said yes, it would probably be doubled that amount. He said they are not picking on Vanderburgh County - the City and the whole State of Indiana is going through the same process - just can't keep up with it. Some Counties do not have any insurance at this moment.

Weights & Measures

Councilman Owen asked if this position, Account 199, was a full-time or part-time position.

Commissioner Willner said they have one part-time employee and have the regular participation in the program, also.

Emergency Medical

President Elliott said he noticed the request was for 5% over last year in account 301.

Commissioner Willner said they have not nailed this amount down with the ambulance service already - they intend to offer them that amount, though.

Mental Health

President Elliott mentioned that this amount was arrived from 4¢ on the tax rate.

Accounts 305 & 306

Commissioner Willner stated that in Patient Inmate and Soldiers Burial accounts there was not enough money in either account for this year; therefore, they are asking for an increase in these accounts.

Account 311- Economic Development Bond

Councilman Owen asked what happens to these fees when collected.

Councilman Taylor said it is thought by some that the fees are split between the City and the County, but that is incorrect.

City Controller Leslie Blenner said these fees go into the City General Fund.

Councilman Taylor said the Chamber of Commerce has a Economic Development Council and we could take those monies and send them through the Chamber for their portion and we could get a return.

Attorney David Jones said, "I don't think you can do that right now". "The Statute contemplates setting up a Commission which has the two units of government making appointments. There's nothing in here that says you can go out and take a lobbying group or not-for-profit and set them up and let them function as a governmental agency to go through a bond issue"

Councilman Taylor suggested that the Commissioners could ask the City Council if they're interested in doing this, also. Councilman Taylor said he sees no return for our money now, and if there is a possibility to get a return and still provide the same services, why couldn't these two units of government work out an agreement.

Councilman Taylor said last year at budget session, it was suggested to zero this account out.

Attorney David Jones said, "no, that one, because there is no agreement, you can vote to put a zero in there. I don't know any reason why you have to participate, if you don't want to, other than for practical reasons."

#### Change of Venue

Councilman Owen asked about this account.

Attorney David Jones said this was slowed down because they changed the Statute.

#### Insurance Consultant

Councilman Taylor asked if this account still shows a return.

Commissioner Willner said yes.

#### Accounts 375 & 385

Councilman Owen asked Commissioner Willner, from are appropriate share, are we receiving that much percentage out of these departments.

Commissioners Willner said with the Building Commissioners we are getting that and then some. The County share is 40%.

Commissioner Willner said with Purchasing, there is a question mark. The County share is 50%.

Councilman Taylor said she was under the impression, two years ago when both departments sat down for discussion, that a half person was to be funded totally by the County.

Purchasing Director Tom Dorsey said last year during budget sessions he requested funding for half-time person, but this request was not granted. Mr. Dorsey said the total department's budget is set up under the City and then 50% is billed back to the County.

Mr. Dorsey said he has talked with the Post Office and he believes there are ways that the current system can be modified to alleviate the need for a part-time person.

Councilman Taylor said serious consideration should be made concerning this department. Mr. Taylor said other departments tell us they can get supplies quicker and cheaper without going through the Purchasing Department.

Mr. Dorsey said he was not aware of any specific problems. He said the problem that Purchasing faces is that it is only staffed to be a decentralized operation. Mr. Dorsey said they are only as effective as a department wants them to be - it simply depends on the kind of cooperation we get.

Mr. Dorsey said the person that was requested last year was specifically to assist in handling mail volume. He said on an average, they process 1,684 pieces of mail per day for the County. Through the end of July they processed 35,367 pieces of mail, this takes a lot of time, Dorsey said.

Commissioner Willner related that the Postmaster has said that the report he is doing will be ready September 6th and he indicates that it will save us dollars.

#### Weights & Measures

Councilman Owen said they act primarily as a City Department but the County will end up paying \$21,133.00 this year. He asked why the agreement doesn't reflect the department as a County Department.

Commissioner Willner said at one time the Director asked for additional appointment from the City, the City turned it down and then she came to the County and they agreed to it, so we pay a portion of that office plus a part-time person.

Councilman Owen suggested that we re-negotiate this agreement whereby they become a County Department.

Ms. Townsend explained how the Weights and Measures Department operates from local and State levels.

#### Contr. Computer Account 386

Commissioner Borries said the County share is 28% which is \$299,520.00 with the City's share at 72% which is \$416,000.00. Commissioner Borries said the County's portion should go down due to usage as the City adds on.

#### RE: SUPERINTENDENT OF CO. BUILDINGS - JIM LINDENSCHMIDT

Councilman Taylor said they need to be aware of the condition of the County buildings.

Superintendent Lindenschmidt said a road needs construction at Hillcrest Home. He does not have a price on it yet.

#### RE: DRAINAGE BOARD - BOB WILLNER

Commissioner Willner said this budget is basically the same as last year and if they have any questions, he will be glad to answer them.

#### RE: BURDETTE PARK - MARK TULEY

Mr. Tuley said things are picking up for them and going in the right direction.

Mr. Tuley reported that up to this point the waterslide had brought in \$25,000.00.

Mr. Tuley passed out some hand-outs to the Council concerning his 1986 budget requests.

#### Salaries

Councilman Owen asked Mr. Tuley about the superintendent's salary - basically, it includes lodging and a car.

Mr. Tuley said, yes, that is correct, reminding Council that he is on call twenty-four (24) hours a day.

#### Security

Mr. Tuley said vandalism in the park was improving, but he could use more security. He said the Sheriff patrols on 2nd and 3rd shifts.

#### Miscellaneous Income

President Elliott asked what this income consisted of.

Mr. Tuley said the biggest portion resulted from the Folk Fest. Also under this account includes income from the soft ball diamonds and etc.

Pool Repair

Mr. Tuley said the filtering system needs replacing.

Councilman Owen said on the capital expenditures, it is highly possible that these type items would be funded out of the local option monies.

RE: AUDITORIUM - KIM BITZ

Mr. Bitz had letters from users of the facility in support of a new lighting system.

A representative, Myron Taylor, of the Evansville Dance Theater spoke on behalf of the need of a new lighting system. They feel that the lighting system would bring revenue to the Auditorium.

President Elliott asked Mr. Bitz if he constantly thinks of it as an auditorium, and not as a convention center.

Mr. Bitz said he considers it a Convention Center but they have increased bookings in both the auditorium and convention sides.

Councilman Owen said it would be helpful if he would prepare a summary sheet outlining all these accounts.

Mr. Bitz went through various accounts explaining his requests.

RE: COUNTY HIGHWAY- BILL BETHEL

President Elliott asked Mr. Bethel to try to keep the requested expenditures within the estimated revenues.

Auditor McBride said they were asking for an additional \$150,000.00 because that's the additional money we're going to have this year from the tax. Ms. McBride said if you allow that then the amount would be \$720,920.00 to be cut from the request.

Auditor McBride said that amount does not include the Wheel Tax. It is in another account, account 216 which is Local Roads & Streets.

Union Employees

President Elliott said could he assume that some kind of contractual arrangement with the highway employees at 50¢ an hour increase had been made.

Mr. Bethel said yes, that was correct.

Casualty Cover

Mr. Bethel said he anticipates that the amount of \$95,000.00 might be increased to \$140,000.00.

Trucks

Mr. Bethel said he wants two (2) tandem trucks out of this account.

Road Equipment

Mr. Bethel said he has two (2) small rollers, two (2) salt spreaders, two (2) snow plows and one (1) cherry picker on the list to come out of this account.

Salaries

Councilman Owen said last year that all of the County secretaries were upgraded but one was omitted, which is #1132. Councilman Owen wanted to make note of that position.

Highway Engineer

Councilman Owen said that is a full time salary.

Auditor McBride advertised the Highway's budget to include a \$40,000.00 figure for the highway engineer.

Traffic Department

Councilman Owen said the City gave him a breakdown list of services for the County which totals some \$76,000.00.

Councilman Owen asked Commissioner Willner if the County could do the same or better for \$75,000.00?

Commissioner Willner said he believes it would be better. He said it is a problem for the joint departments, not knowing if the County is getting its money's worth.

Clothing Allowance

Clothing allowance was put in as the same as last year, said Mr. Bethel. The clothing allowance was given in lieu of a raise one year.

This concluded the first day of budget reviews.

The Vanderburgh County Council continued the review of the 1986 budgets with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen. Councilman Curt Wortman was ill.

Also present was the Auditor, Alice McBride.

RE: CORONER: CHARLES ALTHAUS

Coroner Althaus said the Council had asked him to check into and see what could be done about obtaining a new car. He said he talked to the Department of Administration, Procurement Division, QPA, of Indianapolis. They are now going to allow Cities and Towns to purchase cars through the State of Indiana. Mr. Althaus said he talked with Charlene Jacobs of this Indianapolis Office and all of the information will be sent to Jean Wilkey, Council Secretary. Mr. Althaus said when a car is ordered, a xerox copy of our purchase agreement should be sent to them and she will handle it from there. He said the bids are being let out in August with delivery probably in November.

Salaries

Coroner Althaus passed out an amended sheet on his salaries. Coroner Althaus said he changed account 111 asking for \$20,000.00. He arrived at this figure by taking \$1500.00 out of account 114, which he is deleting. The Coroner said he is full time and on call twenty-four (24) hours a day.

Mr. Althaus is requesting a \$1,000.00 raise for his Chief Deputy arriving at this figure with the \$800.00 raise that Council suggested and taking \$200.00 from the Deputy Clerk since she is on Social Security.

Mr. Althaus said he requests a \$500.00 raise for his assistant deputy, making his salary at \$3,590.00 a year. The Assistant Deputy is on call almost every other day and on weekends.

Mr. Althaus said he would like for the other \$1,000.00 from account 114, which he is deleting, be put in account 366, Forensic Dentist, Dr. Brown.

Discussion

Coroner Althaus said his office, in the first eight months of this year, have had three hundred fifty-nine (359) calls, one hundred twenty-four (124) which were Coroner cases, seven (7) homicides, fourteen (14) suicides, twenty-three (23) traffic, eighteen (18) accidental, sixty-one (61) natural and one (1) undetermined cause of death. The reason Mr. Althaus gave these numbers out is because the number of autopsies that have been performed in the past have been too great. Families who have loved ones that have not been to a Doctor in two (2) or three (3) months and the Doctor refuses to sign, we check with the Doctor and their medical records and what he has been treated for, then it is very easy for me to diagnose the case, said Mr. Althaus.

Coroner Althaus said that all of the industrial accidents that happen out of Vanderburgh County, he calls the Company because of litigation involved. He said that the Attorney General says they can not charge Indiana, but there is no law that says he can not send a statement and he will do everything he can to collect these kind of bills. There are other charges other than telephone calls such as the Hospitals, use of the morgue and Police of the Crime Lab that are involved. When Crime Lab is involved, it costs \$50.00 an hour.

Autopsies

Coroner Althaus said this account could be lowered \$10,000.00 from what he requested.

Motor Vehicles

Coroner Althaus said this account could be deleted because of the bid through the State of Indiana.



9/20/85

RE: COUNTY ASSESSOR - JIM ANGERMEIER

Salaries

Assessor Angermeier said he was asking for an additional real estate deputy, due to the tremendous workload in his office. The building permits have been piling up for several years. The chief inheritance deputy has additional work burden in the amount of schedules that she handles. Mr. Angermeier said he has a full time secretary handling truck registrations, the work load in the Board of Review and more. The workload of the real estate deputy is so great. He said he could not transfer anybody else nor could he move anybody away from the excise tax or counter. He said his only alternative is to ask for additional personnel.

Mr. Angermeier said in 1960 the salary for the County Assessor was \$15,000.00 and now twenty-five (25) years later, it has yet to double.

Mr. Angermeier said his request was that he would like to have negotiations with the Council and his office, that have taken place in other areas. Mr. Angermeier would only ask that the rapport between the Council members and the office holders be more open and factual and the information that could be exchanged would be enjoyed by both.

President Elliott noted that his salary requests were for an eight percent (8%) raise and that probably this would not happen.

Computer Terminal

Mr. Angermeier said he has requested this two (2) years in a row. He said he is convinced that the next re-assessment will have to be computerized. Every bit of the assessed evaluation begins in the Assessor's row.

Discussion

Councilman Taylor said when Wage & Personnel Committee was in to see him, the question was asked how funds could be generated to offset this new position. Mr. Taylor said this is done in Marion County by charging a fee to other than residents that came in for additional information.

Mr. Angermeier said he is very much opposed to charging a fee for information.

Councilman Lutz said this new real estate deputy will be bringing in more money than what his salary will be in form of re-assessments.

Referring to the charging of a fee, Mr. Angermeier said if the Council wants to make that a requirement of the office, then the Council will have to pass that.

President Elliott asked how much money the County would lose if the extra person is not granted in collection of assessment of taxes.

Mr. Angermeier said they just recently picked up about \$300,000.00 in eight (8) cases. He said he thinks it would startle you as to the amount of money.

Mr. Angermeier said he would assure the Council that he would not ask for their support in granting this new position if it were not necessary, the work is there, the records are there and the amount of money is there!

Mr. Angermeier said in 1971 he was a very fortunate individual, he said he came in to the office at a time when a new business schedule was prepared and from that time on it was the cooperation between the accountants and the business people, and the amount of the assessed valuation just almost doubled overnight, the so called political influence that was so prevalent in the 50's and 60's had been taken out of it and again the practice today is that the township people are examining the records, the records that are being prepared by accountants and everyone else concerned, and he is saying to them that every single program that has been initiated since 1971 has been very profitable to all concerned. He said he would greatly appreciate the Council reviewing the ordinances pending before the City Council, review it to the extent of adopting it, because that is most important, the abuse is a shame, by the so called work done at an unknown address by an unknown individual and he is saying that proper bookkeeping and good papers is the only end results in government to remove that so called stigma of some do and some don't. He said until they give this thing an opportunity to be reviewed and practiced, he is saying it is hard to tell.

Mr. Angermeier said he has never been one to offer compromise but the additional employee, if they do not make their money many times over, he would be the first one to come back and say to take them out.

Councilman Taylor said he would like to ask Ms. McBride a question, if the assessors bring in.....about what would the assessors bring in actual cash in a years time?

Ms. McBride said the taxes are based on assessed valuations.

Councilman Taylor said then if they go out and bring in their assessed valuations, anything over that goes into a reserve because of the freeze, is that correct? So they do not get to use it anyway.

Ms. McBride said it lowers the rate.

Councilman Taylor said.....so if the assessors go out and come in with an assessed valuation of say \$2,500,000.00 and they go out and assessed again and come up with about \$6,000,000.00, then all they have the benefit of is the \$2,500,000.00 and they the State takes the additional and puts part of it into an excess account and lower the tax rate, is that correct?

Ms. McBride said the county would get 2% of this money.

Councilman Taylor said he understands that this person would bring in a lot of money and that Mr. Angermeier has good intentions in doing this and it has to be done, but at the moment because of the financial status that we're in and until that freeze is lifted, all we're doing is making more deals and not generating any more money to pay it.

Councilman Taylor said so what happens is, the person's taxes goes down, the public's taxes go down but our expenses don't go down and we're still building up expense in services by collecting all of this additional money and until the freeze is lifted, we're defeating our own purpose by going out and making those extra assessments.

President Elliott said we still have assessed valuation quotient, it can be the average three years of the County's assessed valuation or the in State's valuation - if the County's is more than 10% then it's limited to 10, if it is less than 5 and the State's is 5, we get 5 in our freeze. The higher the assessed valuation goes.....

Councilman Owen said the point is that the County General Fund doesn't net any additional money, right?

Councilman Taylor said yes, and our expenses continue to go up.

RE: ARMSTRONG ASSESSOR...WILLIAM HEPLER

Mr. Hepler said he is asking for his salary to be increased to \$861.00.

Auditor McBride said his salary could not be raised because by law the Assessor-Trustee salaries are frozen and can only be raised by their Board.

Mr. Hepler said he is asking a very slight increase in his accounts.

RE: CENTER ASSESSOR...ALVIN STUCKI

Mr. Stucki said he put in for the 8% raise for himself, his chief deputy and his real estate deputy. He said he put in for a 10% increase for his first, second, third and fourth deputies. He said he is asking for a fifth deputy, which is a new position.

Mr. Stucki said we have a cassette that we have to charge 11¢ per single copy and 16¢ for both sides. I agree that it is about time to charge a few of these sellers a little something, because we are not only assessors but we're giving the appraisers the appraised valuation.

Talking on the assessed valuation, the Auditor and I discussed this issue this morning. I would like to know how when I can raise my assessment \$10,780,860.00 payable they can tell me they have no money, said Mr. Stucki.

Mr. Stucki said he asked for \$9,000.00 in extra help, but he said he doesn't need the extra deputy and the extra help...just one.

Mr. Stucki said he was asking for a 10% increase in office supplies and in the blue-printing account he is asking for \$500.00 more. This year Mr. Stucki said, he was going to be out of money and will have to ask for more because of getting so many plats from Evansville Blue Printing.

8/20/85

(13)

Councilman Taylor asked Mr. Stucki to explain the cause of this expense being so high on these plats.

Mr. Stucki said his own knowledge of it is that Vanderburgh County is the only one that has the interpretation of the law that every time one goes to build something you have to re-subdivide it and this requires a plat and has to be taken to the printers. Actually, for one (1) plat it costs \$27.50 to get it ready to put in the book said.

Councilman Taylor asked if this has always been a practice.

Mr. Stucki said no, it has been just the last couple or three years.

Councilman Taylor asked if this was the law.

Mr. Stucki said it is the interpretation only in Vanderburgh County.

President Elliott mentioned that Area Plan Commission is collecting fees for this particular thing now and it goes into the General Fund.

Mr. Stucki was not aware of this.

Councilman Taylor said we can ask Area Plan how much they're collecting and then we can reimburse that back to the blue printing account.

RE: KNIGHT ASSESSOR...JANE NICHOLSON

Ms. Nicholson said she is asking for the 8% on the Assessor, Chief Deputy and Real Estate Deputy and 10% for the first, second, third and fourth deputies. She said that she is asking for either a fifth deputy or extra help.

Office Supplies

Ms. Nicholson said she asked for no increase on office supplies. She said they went up \$100.00 on the blue book.

Schooling & Membership

Ms. Nicholson said she is asking for \$20.00 more because they had to throw in their own \$20.00 to pay for it the last time.

Printing

Ms. Nicholson said they need so many more forms so she is asking for more money in this account.

Printing Plats

Ms. Nicholson said they have the same problems as other Assessors; therefore she has asked for more money in this account.

Equipment Repair

Ms. Nicholson said they went up on this account because their machines are so old, but if they get new ones through the County bid then this amount could be cut down.

President Elliott said there is two (2) on the schedule.

RE: PERRY ASSESSOR...HARRY TORNATTO

Mr. Tornatto said he would like for the Council to leave in the \$4,500.00 for extra help which worked out real well last year, for his field man.

Councilman Taylor said he didn't see any big increases anywhere in his budget.

RE: PIGEON ASSESSOR...ROBERT DORSEY

Mr. Dorsey said that the Council does not see him too often because he has never come back for additional monies as long as he has been in office. He said he hoped he could hold on to that record.

Salaries

Mr. Dorsey said he asked for a 10% increase from the top on down. The reason being that the basic salaries in the Trustee's Office are \$1,000.00 more than any other clerks in the whole building.

President Elliott said they had no control over the Trustee's Office.

Mr. Dorsey said he understood that. The Council had control at one time and he suggested that you might go back and try to get control and eliminate the Advisory Board.

Mr. Dorsey said on the extra deputy that he is asking for, he would be a person to coordinate with the real estate deputy and the personal property deputy. Mr. Dorsey said they can not pick up all of their building permits now and they have to be finished by March 1. He said they are two (2) to three (3) months behind on their building permits now and we're losing money for the entire year.

Mr. Dorsey said he thought they could bring in more money with a full time deputy rather than part time help.

President Elliott asked if there was enough work year round for a full time deputy, wouldn't there be some slack time.

Mr. Dorsey replied saying yes, there is enough work for them to do and yes, there are slack times but the slack periods is catching-up times.

Mr. Dorsey said if he got the additional deputy he could cut down on the extra help. He asked for \$10,000.00 in extra help which is \$5,500.00 more than last year.

Mr. Dorsey said he would much rather have the full time deputy.

Councilman Owen pointed out that he never comes back for additional appropriations, that the only time they see him is during budget time.

Office Supplies

Mr. Dorsey said their blue and red books are figured in with their office supplies.

Mileage

Mr. Dorsey said he asked for an increase over last year. It is pretty hard for one man to get around.

SCOTT ASSESSOR ...BOB HARRIS

Mr. Harris said this is the only time they see him down here, too.

Extra Help

Mr. Harris said he needs more money for his part-time help. Right now he only has enough to pay two ladies for twenty (20) days of work, plus if he had to call in a couple of his field men, he figures he has about two weeks left.

Office Machines

Councilman Owen asked about this account.

Mr. Harris said he is using two (2) of his own typewriters. When he took this office, he was taken downstairs to the surplus room and was told to take your pick and so you know what he got.

Mr. Harris said he could justify everything in his budget.

RE: TREASURER...PAT TULEY

Mr. Tuley said he came back today just to answer some of the questions asked yesterday.

Mr. Tuley said they do have a maintenance contract on their calculators and after refiguring feels they can get by without putting them on maintenance. Next year the only thing he would like to carry on a maintenance agreement would be the validating machine, he said, which would be roughly \$1,000.00. His office has two (2) IBM Correction Selectric II typewriters which are seven (7) years old and probably due to the cost of replacing these machines, should keep these on a maintenance agreement, which would be about \$100.00 a piece.

Mr. Tuley said equipment repair account could be reduced to \$1,200.00 from his requested \$5,500.00.

Mr. Tuley said on his supply account...last year \$9,000.00 was budgeted and they encumbered another \$4,600.00. Mr. Tuley said by carrying this \$4,600.00 forward he believes they could get by with \$5,000.00 (tax bills being the biggest expense, somewhere around \$5,000.00) dropping his \$9,500.00 request down to \$5,000.00.

Mr. Tuley said on his overtime he really didn't have any idea. He said he would need some part-time help. He has an employee leaving on September 13, 1985 and he also found out that an employee is taking off four (4) weeks for surgery who does not have any sick or vacation time which means he can transfer some money around for his part-time help this fall and not ask for any new money. Mr. Tuley said he is trying to cooperate and help the Council in lieu of their budget problems.

Mr. Tuley said the employee number that Councilman Owen asked about yesterday was 128.

RE: AREA PLAN COMMISSION...BARBARA CUNNINGHAM

Ms. Cunningham said the new ordinance is working very well.

Ms. Cunningham said in the first six (6) months of '84, they brought into the General Fund from sub-division fees, \$455.00. The first six (6) months of 1985, sub-division fees paid into the General Fund were \$5,015.00. The minor sub-division filing fee is \$50.00 and a plat release fee is \$10.00. A major sub-division filing fee is \$100.00 plus a \$1.00 a lot and a plat release fee is \$50.00 plus a \$1.00 a lot. So far this year, her office has done thirty-three (33) minors @ \$50.00 a piece which is \$1,650.00 plus \$330.00 for plat release fees. Ms. Cunningham said they figured that the paper expense on this had been \$171.60. They pay \$5.20 for each map that they keep for the legal record.

Ms. Cunningham said the Assessors get an \$8.00 negative and they can make as many prints off of that as they need, so there is some additional cost to them for the minor subs.

Councilman Owen suggested that Ms. Cunningham talk to the Center township assessor in regard to this additional cost.

Ms. Cunningham said this is dictated by law on the minor subdivisions.

Councilman Owen asked about the Legal Services account as to why nothing had been spent so far this year.

Ms. Cunningham said they make two payments of \$5,000.00 and she just came back for an additional \$5,000.00 last month.

RE: UNION ASSESSOR...FALEEN BASHAM

Ms. Basham said she didn't ask for much of an increase in her budget.

Auditor McBride said her salary would have to be raised through the township.

RE: VOTERS REGISTRATION...SUSIE KIRK

Ms. Kirk said this office has been operating on \$5,000.00 for supplies since 1983.

Councilman Owen asked about the extra help account which was zero last year.

Ms. Kirk said they requested \$10,000.00 but she felt they could get by on perhaps half of that amount.

Ms. Kirk said during election time their office is open from eight to eight. Their work load is heavy during this period and the girls build up extra time and she feels that they would be better off by having some extra help coming in.

This concluded the second day of budget reviews.

The Vanderburgh County Council continued the review of the 1986 budgets with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Betty Hermann, Mildred Ahrens and Mark Owen. Councilman Curt Wortman was still ill. Councilman William Taylor was absent.

Also present was the Auditor, Alice McBride.

RE: SUPERIOR COURT...JUDGE DIETSCH

Judge Dietsch introduced Michelle Link, the Court Administrator. Ms. Link presented the budget providing a copy of an amended budget with the \$800.00 increase on salaries.

Salaries

Ms. Link said on the full time employees, they have two people who merit financial raises over the \$800.00. The part-time positions, public defenders, they would ask that these salaries be raised.

Ms. Link said the part-time public defenders have not received a raise since 1983. The public defenders work in the Superior Court, Misdemeanor Court and Juvenile Court. They provide a great service to the County in that they spend many hours not only in Court, but also their job does not end in the courtroom, their job goes outside the courtroom. They have to interview clients and witnesses, prepare pleadings and do legal research. Ms. Link said they are very fortunate in having public defenders that are extremely experienced. These public defenders are very knowledgeable in the law, knowledgeable in the areas they work in and they expedite the business of the courts which is extremely important. Ms. Link said they feel very strongly that these public defenders should be granted a raise.

President Elliott asked if they make more, on an average, than the public defenders in Circuit Court.

Ms. Link said she didn't believe that they do on the average. If you take into consideration the full time person, that may be. Ms. Link said she believed that one of their public defenders makes more, the top paid one is \$20,772.00 and in Circuit Court the top paid one is seventeen something. Ms. Link said in Superior Court, they have two who also make \$12,000.00.

President Elliott asked if the public defenders have specific hours.

Ms. Link said they have a rotation system; they work every other week in the courtroom. In addition to their courtroom time, they have to interview their clients and etc. Ms. Link estimated that half of the felony cases go to the public defenders which means lengthy jury trials, appeals and etc.

President Elliott asked about account #181, Special Reporter, why only \$153.00 had been spent over six months.

Ms. Link said this is an account that is not something that they know how much they're going to need at any one time. It is used when one of their regular court reporters are unavailable, for instant, if a judge comes in on a change of venue case from out of town and he needs a court reporter and they need to find somebody else then they take it out of this account. This has not happened very much this year because they try to use their existing personnel.

President Elliott asked about account 131.

Ms. Link said the person who is in 131 in the 1986 budget was in 195 last year along with two other part-time people. Account 131 is a part-time transportation officer. In account 195 are two part-time bailiffs. They felt that it was more accurate to separate the part-time transportation officer from the part-time bailiffs.

Ms. Link said she would like to point out two employees that merit an increase over the \$800.00. Those are line item #162 and #180.

The name of #162 is court administrator secretary-budget clerk which is not really an accurate title of the duties of this person. She is more like an administrative assistant. This particular person has been in our system for over twenty years. Some of her duties are to help prepare the court's budget, maintain court accounts, process all claims, vouchers and bills for payment, prepare payroll, scheduling the judges' assignments for each year, take care of the judges' law books and library plus other duties. They feel that she performs duties over and above a clerk's duties and that she has a highly responsible position and has to make sure everything is accurate that goes to the Council and that goes to payroll. They have put her in at the same salary level as a court reporter.



9/21/85

(17)

The other person is account #180 and again the title does not reflect the duties. The title is small claims secretary but the person who is in that account has the skills and does the duties of a court reporter. We would like for her to be raised to the level of another person that we have who is doing similar duties.

President Elliott pointed out that their request is for an 18% increase on line item #180.

Ms. Link said she would like to point out that they are not asking for any increase in the pauper expense.

#### Travel Expense

Ms. Link said this item was not in the budget last year. They requested \$500.00 for each judge for travel which includes attending conferences and educational conferences which they feel are very important to be aware of the changes in the law.

#### Duplicating Machine

Ms. Link said she would like to amend their requested amount to \$8,000.00. If the machine is purchased through the County bid, they would only need \$3,000.00 in this account.

#### Law Books

Ms. Link said in their amended budget, they were asking for \$7,000.00 in this account. They had a late request for an additional \$2,000.00 so the Superior Court and Public Defenders could have access to the computer capabilities in the Law Library in terms of legal research. The Court feels that this would be most helpful.

#### Lab Tests

Ms. Link said this is a new account that they have added. They requested \$2,000.00 to cover blood testing in paternity cases where both the plaintiff and the defendant are indigent. The law says that the defendant or the plaintiff are entitled to a blood test. Two thousand dollars would cover the costs of about nine tests per year. The tests cost \$216.00 each. Also, the lab tests costs can be assessed later on as court costs, so it is possible that some of that money could be recouped.

#### 400 accounts

Ms. Link said they are requesting \$2,000.00 in each, furniture & fixtures and office machines. They would like to replace two to three typewriters per year.

#### Discussion

Judge Dietsch said he would like to point out that in the Pauper Account...it is a noncontrollable account. They never know what expenditures are going to have to be made. Each year they get a mass of legislation from the legislature...everytime legislation is passed up there in that area, it seems like it costs them more and more and that is something that they can not control.

Judge Dietsch said on the duplicating machine account, if that comes out of the capital improvements, several years ago on their present duplicating machine, they switched to a lease purchase option agreement which costs them more money so they now own this machine, this machine will be available for County use. It would be an excellent machine for some office that doesn't have as high a volume in terms of copies and they are perfectly willing to have Council do whatever they would like to do with that machine.

Judge Dietsch said Council realizes that they do not argue and they know that the County has been in a financial bind for a number of years and they raise no question and if Council says the raises is going to be this, that's what they are going to be and they accept that but in these few instances, the account 180... A number of years ago this young lady, who has worked for the Court a number of years and is very loyal, switched positions at their request and took a job with far more responsibility without a raise in pay... and then as they get salary pay raises this despairity continues to grow and grow. This young lady because of the volume in the Small Claims



Court, an example...today they had forty-two pages of minutes with over two hundred cases and the girl goes into the court and has to make the minutes on all of that... there is no way that she can be in the courtroom all day long and come back and make the minutes the same night, so this girl does the same thing as the court reporter but for far less money. She is one of the employees that fall into the category of having been underpaid for a number of years. Judge Dietsch said that he would be remiss if he did not point this out and to say that this lady is absolutely entitled to the pay raise that they are suggesting.

Judge Dietsch said the public defenders, during the week that they are in Court, get there at eight o'clock in the morning and they are there until noon and sometimes through the noon hour and they're back at 1:30 and they're there for trials in the afternoon. If one takes a look at what they're making even though they do it for a week and they're off for a week, they are making relatively little money. Judge Dietsch is talking about in court time, not talking about time that has to be spent outside of courtroom. The only reason special attention has been called to these people Judge Dietsch said is because these people have been doing excellent jobs and have been loyal for a long period of time.

Councilman Owen asked Judge Dietsch to go over account 393 as to what makes up that sum.

Judge Dietsch said that is a combination of the CASA program and in-house arrest program that is administered through the Youth Service Bureau on a contractual basis. Judge Lensing told them that in order for them to continue these services, the amount that is needed for this year is the amount that appears on the amended budget, Judge Dietsch said.

Judge Dietsch said he would check into this and will report back.

Councilman Owen asked Judge Dietsch if he feels that this area is vital to the court.

Judge Dietsch said he has discussed this matter with the chief probation officer and he thinks the house arrest program is an excellent program. The CASA program is a volunteer program that replaces what would ordinarily have been a service performed by attorneys who would have to have been paid and would have put an additional drain on the pauper account.

Ms. Link said this year there was \$29,000.00 in that account because \$12,000.00 had been encumbered from the year before. They are now paying at a rate for those services which is basically what they're asking for.

#### RE: DRUG AND ALCOHOL DEFERRAL - WILLIAM CAMPBELL

Mr. Campbell said, in the one-hundred series, all but one of them reflect the \$800.00 increase. The one that does not, he mentioned to the Council Committee, is 116, the Counselor II. They are asking for \$200.00 additional be added to this account because this young lady came into the program several years ago and came at a certain level of competency by the definition of the Department of Mental Health and by her own financing she traveled about the State getting a certification for the next higher step of competency. She has long since been at that level. Regardless what the Council might do to the other positions, they still think she is worthy of a \$1,000.00 increase.

President Elliott said if we can't grant raises to other employees than would he like \$200.00 for her; is that what he is asking?

Mr. Campbell said he would like to see something done in her regard.

#### Office Supplies

Mr. Campbell said office supplies are unchanged.

#### 300 Accounts

Mr. Campbell said postage was up somewhat, reflecting the actual increase in postage.

Mr. Campbell said in their printing account - it stayed the same - tho they are looking at major changes as of September 1st, which may reflect in additional printing or reprinting of materials. He said they have held off in printing additional materials because they are not sure what the name might be as of September 1st.

Mr. Campbell said the insurance account remains the same, also, utilities which is in their rent account, remains the same. The rent and lease on the equipment remains the same.

Mr. Campbell said the lease on the equipment essentially, other than the postal meter, reflects service agreements. As Ms. Link mentioned earlier, the duplicating machine that they have now is owned by the County. They have maintained the service agreement on that and on the typewriters. He said you can see on the last entity the \$1200.00 which they requested on additional equipment, that all is reflected in the list that was sent to Mr. Owen relative to the larger bid. So that is \$1200.00 on office furniture and fixtures that can be negated, as well as, the service agreement on the typewriters and the photo copy machine.

President Elliott asked about the treatment cost account.

Mr. Campbell said that was a variable, depends each year on the number of people that are arrested. They pay on an individual basis. They may have to pay more for certain people because of the level of the income, so this account is always an educated guess. Right now we have spent probably fifty (50) per cent of what was allocated. They do anticipate as of September 1st, because of some of the changes that Judge Dietsch referred to, one (1) specifically the juvenile population above the age of sixteen (16) for possession and consumption of alcohol, will be going to an adult court. Where there are more numbers, there is more income, as well as, more expenditures. As far as the collection rate at this point, they have already collected approximately \$118,000.00 and are well on the path of being somewhat more than self-sufficient this year.

RE: LEGAL AID - BART BATES

Mr. Bates said he needs to make one (1) amendment as to their receptionist, listed in the Council's budget book as Clerical Assistant. They were asking for \$2,806.00 which would have been a ten (10) per cent raise, since she is paid mainly by United Way; a ten (%) raise would not be parity or anywhere close to parity with himself, his secretary or his attorney partner. Therefore, he asks that he give the Council an alternative, that no matter what the reasoning or no matter what the decision is as to their ten (10) per cent across the board increase, he would like to have the alternative of the \$800.00 raise, specifically for his receptionist. He said he would specifically ask for an \$800.00 raise as to her and waive any kind of ten (10) per cent request.

President Elliott asked what kind of increase was he getting from United Way.

Mr. Bates said nothing at all. Basically, the main thing that United Way helps them out with is Social Security because technically, they are an employee of the County. Kate is paid mainly by United Way to the tune of \$9,499.00, the County paid her last year \$2,551.00 which included an \$800.00 raise, part from the United Way and part from the County and she ended up with an \$800.00 raise. He said he just wanted to delineate that one as opposed to himself and his partner and the head secretary.

Mr. Bates said the reason they were asking for the ten (10) per cent is very basic. They do not feel that they are paid enough, they think they should be in a category different than the \$800.00 raise category. What they figured out on a ten (10) per cent raise would come to need from the City-County \$18,241.00, United Way would have \$5,262.00 and that would put his total at \$23,503.00. Right now he's at \$21,850.00.

Mr. Bates said his partner right now is at \$17,200.00 and if the County decided to give him a ten (10) per cent raise, this ten (10) per cent is figured strictly on City-County money, they do not combine United Way money and City-County. United Way can come and go, City-County money is the main thing that they can look at to be stable. This may seem ironic but they look at it that way. He is asking, for his partner, \$14,271.00 from the City-County, they're allocated \$4,226.00 from the United Way, making his salary elevated to \$18,497.00. For his legal secretary, he is asking for \$12,560.00 from the City-County, \$1,172.00 from the United Way, making her total of \$13,732.00 per year. For Kate, the one (1) that is funded mostly by United Way would receive \$3,351.00 from the County if she is granted a \$800.00 raise, \$9,499.00 from the United Way, giving her a grand total of \$12,850.00.

Without being redundant, if the Council would look through a budget book, they would see that his partner practices in front of Court Reporters that make at least

\$1,000.00 more than he does. He has seven (7) years professional schooling and two (2) years as a practicing attorney and he is a very good one.

Mr. Bates said United Way has just so much to go around and they are thankful for what they get. United Way gives them about twenty-five (25) per cent of their budget and the County gives them seventy-five (75) per cent.

Mr. Bates said there are Court Reporters, right now making \$17,717.00. His partner makes \$17,200.00. That's every Court Reporter in the Superior Court! Then when you go down to the Probation Officers, every single one (1) of them make more than his partner does. Then when you go to the Public Defenders in the Superior Court, there are two (2) part-time defenders, one is making \$20,772.00 on a part-time basis and the other Public Defenders range anywhere from \$12,000.00 to \$28,000.00. He just wants to point out that his partner practices in front of people who are very good court personnel, but who are not licensed, who have no college education sometimes, and they are making \$1,000.00 more than he is.

President Elliott asked if he had a private practice.

Mr. Bates said no, they are not allowed to have a private practice, that is why the Prosecutors like to be Deputies because they can have a private practice. They have that option on the outside, they can get benefits, they can get different things by virtue of being with Mr. Pigman's office and they also can have a private practice. He said they are forbidden to have a private practice. This is all that they have. He said he thinks he is worth more money, his secretaries are worth more money and his partner is worth more money. He thinks the times that they don't make as much money as Court Reporters and that he doesn't make as much as some Probation Officers...The assistant to the Deputy in the IV D Department, she even makes more money than he does. There is no parity. He said he does not believe that there is anyone that is paid any less than them as far as the legal situation goes in this building. He doesn't believe that there is anyone in the budget book that is paid as low as they are. He is not talking about just County, as far as attorneys go...Public Defender role, City Attorney, Mr. Jones' role or anything else like that, they're smack dab at the bottom. He said it is hard to stand here and say we are worth more money, but he honestly believes that. They did figure this on County money, it was not a combined figure with United Way. When it works out, his raise works out to be approximately \$1600 or \$1700.00 and his partner's works out to be \$1300 or \$1400 and one (1) secretary works out to be \$1100 and Kate would be \$800.00. Basically, this is probably very confusing but that is the best way they could break it down. As comparison, he feels they are on rock bottom. He said he did not know of any attorneys or staff that are here that are paid less...part-time, full-time.

Councilman Ahrens asked, in going back in the history of Legal Aid, was it originally started as a County office or was it started by United Way.

Mr. Bates said it was started as City-County. He said it was incorporated, actually the Legal Aid Society of Evansville, Incorporated. He said he could talk to Judge Matthews about how it used to be, the procedure, the guidelines and etc.

President Elliott said that he seemed pretty conversant with the Superior Court and the Circuit Court's budget.

Mr. Bates said he had to be.

RE: COUNCIL - HAROLD ELLIOTT

President Elliott said they requested a raise of \$800.00 for each Council member.

Mr. Elliott said in line item 346, Consultant Fees, the \$35,000.00 might have to be deferred to 1986, depending upon what money is available. This account is for, in case anything comes up, such as highway department, ambulance service or anything that the Council might want to pay a consultant to give extra advice on. This was put in the budget just in case it was needed.

Councilman Owen asked what he was thinking about for legal services.

Mr. Elliott said he got some expert advice from their Council Secretary, she said things weren't going quite as briskly this year as the year before as far as any lawsuits that they might be involved in, so he just chopped it in half.

Councilman Ahrens said she would like to mention that someone informed her that Vanderburgh County is the only County in the State of Indiana that stays within their

budget. "Is that true?"

Mr. Elliott said yes, they have a very responsible Council.

Councilman Owen said he knew that they were one of the only Counties that have no bonding indebtedness.

RE: HUMAN RELATIONS - RON ADAMS

Mr. Ron Adams said the Executive Director was on vacation so he would present the Human Relations requests to them.

President Elliott asked how many hours a week did the part-time investigator work.

Mr. Adams said he spends approximately twenty (20) hours per week, consisting of four (4) mornings and one (1) afternoon.

RE: WELFARE DEPARTMENT - DALE WORK

Mr. Work and Mr. Schroeder were there to explain this request.

President Elliott asked Mr. Work to explain the way their payroll works.

Mr. Work said for the past several years, any local determination on payroll has been taken away from them and from the Welfare Board. The State tells them what their job names are, what they are going to pay and what raises come through.

President Elliott said Mr. Schroeder had informed him that it is necessary to cut almost a million and a-half from the budget, is that correct?

Mr. Work said yes.

President Elliott said they will try to meet that quota and if he has any recommendations at all as to what they can handle best...

Mr. Work said he and John had discussed that. Up front for the benefit of all the Council members, they are obligated to figure a budget to the best of their knowledge that will cover the needs of the department and they know with things being what they are, they can't raise that much money this year but they still have to put it in. The reductions that Council makes in operating budgets, they will probably have to appeal again, follow through on their legal responsibilities even though it will take some other means of financing later on. He said this may sound contradictory but they know what he is saying.

President Elliott said oh, yes and also they will probably have to borrow a little money toward the end of the year.

Mr. Work said yes, of course that working balance will have to go out immediately and the other reduction which would cause the least problem and not cripple a lot of programs would be in the medical program.

President Elliott said preferably one-hundred (100) per cent items as far as the County is concerned, which brings us to rent. He said when Mr. Ruston calls him, he will have him call him and maybe it could be worked out where the rent could be paid to the Building Authority direct, instead of to the County.

Mr. Work said there is no reason that they couldn't because all they do is pay it into the Auditor in a lump and she again transfers it to the Building Authority.

President Elliott said it might be legally impossible. The secretary at the Building Authority Office didn't know and the Director was out of town. Perhaps he could talk to Mr. Ruston about it and work something out.

Mr. Work said yes he would talk to Mr. Ruston and have him do some research on it.

President Elliott said it wouldn't help the General Fund but it will help the tax rate.

Mr. Work said really it will help us all. If they can get half of their rent back, that is a nice, little extra amount in the County till.

Other Equipment

Mr. Schroeder said they still have nineteen (19) manual typewriters down there and they are told that they can't even get parts for now. They are going to have to start salvaging parts from one typewriter to another. They try to replace two (2) to three (3) typewriters a year. They also need to replace a scanner.

Mr. Work said they tell them what they used to always refer to as electric typewriters, which are electrified manuals, are passive; there is going to be nothing but electronic, the new daisy wheel job.

President Elliott said on the other line items, he went over with Mr. Schroeder very carefully and there are pre-determined formulas that have to be used so he personally doesn't have any more questions.

RE: HILLCREST HOME - DALE WORK

Furniture & Fixtures

Mr. Work said they have requested \$17,000.00 in the account. Three thousand of that is for normal replacement of high wear and tear items of furniture and fixtures. The other \$14,000.00 is for either a van or a big station wagon. Their wagons are getting some miles on them and the superintendent thinks he might rather have a van instead of a wagon because he could transport more kids in a van, maybe fourteen (14). They have two (2) wagons now.

They would like to get two (2) vans possibly, if it can be worked out. When school starts, they will have kids in thirteen (13) different schools. It is very difficult to get these kids delivered to the different sites.

Salaries

President Elliott asked why there is such a large requested increase in the superintendent's salary.

Mr. Work said that salary was the recommendation of the Hillcrest-Washington Advisory Committee which they now have to have to be in line with Title XX, to get Title XX reimbursement and through their Welfare Board. The Welfare Board approved it and instructed he and Mr. Schroeder to put that amount into the budget.

President Elliott said he does live on the premises, right? And he has a family?

Mr. Work said yes, he does live there and has a family.

President Elliott said he has free rent, utilities and free food when they want it?

Mr. Work said that is right. Of course, that is a mandate on that job, he has no choice, he has to live there.

Councilman Lutz asked how much comes in out there, roughly speaking.

Mr. Work said about fifteen (15) to twenty (20) per cent of the overall budget. Actually, it is Federal money. Some of it comes from the State and they funnel it back to them. Up to a few years ago, they never got a dime back, so it is a big help in their overall operating expenses.

President Elliott asked if they contemplate using both buildings again. The building at the bottom of the hill generally just has a few children but there is no way that they can move to the top of the hill, right?

Mr. Work said no, because of age differential and the regulations. In fact, he said in the last three (3) days they picked up five (5) more little boys down there.

RE: HEALTH DEPARTMENT - SAM ELDER

Mr. Elder said Dr. Hoopes, the Health officer and Ms. Kemmerling, the Finance officer were there to answer any questions that they might have.

Councilman Lutz asked if the City chopped anything.

Mr. Elder said they changed a few things but really didn't chop anything. He said they changed the Institutional & Medical and put that into the Dog Pound. It's the 433 account.



RE: LEEVE AUTHORITY - JOHN WEST

Mr. West said they had quite a few changes in their budget this year. They usually go along with what the City Controller and the Mayor asks them to do, but this year they are in need of increase revenues because of the additional levee that they are obtaining and they have asked for quite a few additions.

For example, Mr. West said they have asked for an additional operator, a Union type employee, that will help with maintaining the new levee, mowing the grass, maintaining pumping stations and etc.

Mr. West said they had eliminated, through an agreement with the City Controller, a full-time employee in the Controller's Office that maintained their accounts, their bills and their money. They took their two (2) computer clerks, when the river is down, they have very little duties, and put them in the Controller's Office to help them with their work load and eliminated the salary for the one (1) person that they were paying for in the Controller's Office. So, there will be an increase in the total amount that they are paying out for this operator but it is not as big an increase as a full, new employee. The Controller person that they were paying made about \$10,000.00 last year and our employees were making about \$15,000.00 last year. They were paying all of the benefits for this other person in the Controller's Office, too. So, it is about a \$5,000.00 increase over last year's budget.

President Elliott said this was the first time that he had seen the break down on the employees, how is the rate figured?

Mr. West said the superintendent, foremen, computer technician, computer clerks and the Board Members are all the same as last year's budget. All of the Union operators are through a Union contract agreement that they would get a certain percentage or pay hike and that is the actual pay that they will receive for 1986. The salaries for the superintendent, foremen and the other three (3) that he mentioned will be increased but that will be settled by the City. There is a projected amount down in account 413 of \$5,129.00 so that hopefully they have the right amount of money advertised. That figure is projected on six (6) per cent like the Union employees were.

Mr. West said with the increases of the levee, in addition to the additional operator, they increased the repair account from \$72,000.00 to \$100,000.00. They feel that probably most of this money would not be needed the first year or two but their equipment will need additional repairs. The tractors will probably occur additional repair cost, as well as, their older pump stations - need more and more attention. Other contractual services also project to be increased.

#### Union Township

Mr. West said they requested in the past, \$25,000.00 and this year they request \$10,000.00 per an agreement with the Mayor's Office. They are going to phase that line item out.

President Elliott asked if things like pumps were included in repairs or in equipment.

Mr. West said they were in repairs.

President Elliott asked about the type of service that is in the Contractural account.

Mr. West said they have a Consulting Engineer for the Levee Authority that they pay throughout the year. Also, they have an Attorney that they pay services to. Also takes care of electrical work that is done by Industrial Contractors. Towel service and also uniforms under a cleaning contract, comes under this account. They have a maintenance contract on the copy machine and the typewriter.

Councilman Lutz asked about accounts 150 and 192.

Mr. West said account 192 is for the adjustment to be made by the City Council on salaries on the six (6) per cent. In order to have the correct amount advertised, they made up this temporary account just for the purposes of having enough money advertised to cover pay increases for these employees, (superintendent, foremen, and three (3) other employees).

Mr. West said account 150 is their retirement account.

Mr. West said their request in the electrical account decreased by about \$5,000.00.

RE: CONVENTION AND VISITOR BUREAU - TOM HEATON

Mr. Heaton had some "hand-outs" for each member which compared their bureau to other Convention Bureaus, also, some written explanations as to where all this money ends up going to at different points of time.

Mr. Heaton said this was his first time going through this procedure and he planned no particular presentation of any type. Their proposals did meet with the approval of the Convention and Visitor's Commission prior to giving them to the Council. A couple of categories that questions might be raised in because there are significant increases - particularly one (1) of them is their telephone account.

Telephone

Mr. Heaton said one can not bring anybody into town unless you talk to them. Tele-marketing has become such a wide acceptance in doing business on the phone that they probably have over the past year done one (1) of the hardest and most aggressive marketing campaigns in actual sales, one (1) on one (1) talking to people to get them into town, than has maybe been done in the past few years. Unfortunately, it makes him shudder everytime the bill from Indiana Bell and TMC comes. That's why they have asked for that increase to allow them a little more flexibility in the phone use.

Printing

Mr. Heaton said they have asked for an increase in their printing account. This is due largely to the fact that prices have gone up in the last few years.

Travel

Mr. Heaton said they have asked for an increase in travel but again that is getting out and talking to people and trying to get a lot of the conventions that they go to, to get leads.

Councilman Ahrens asked if the people that they bring into town is included in this travel account.

Mr. Heaton said the people that they bring into town comes out of account #315, Customer Sales. He said that they are complying, and he will present to the Council members at the end of the year...our customer sales goes way beyond that, but fortunately they have motel rooms compted for these people to stay in as they look at the property, they have meals paid for by the different properties and/or restaurants and they have a lot of expenses that goes into that, that are gifts to them such as gifts in people's rooms, these are given to them free from St. Wendel's Winery, if they leave a bottle of wine in their room or whatever. They are also beginning to work with Eastern Airlines to work out some arrangement. They've never paid for plane fare for anyone to come in; however, it would be nice to offer them a free plane ride as courtesy of the airline which might get designated as a couriers for that convention.

Mr. Heaton said what does come out of travel is the travel related expenses but they also take registration fees for conferences that they attend and, in many cases, covers meals and all of that.

Councilman Ahrens asked if the County pays all of these expenses or are they shared?

Mr. Heaton said they all come out of the Convention and Visitor's Promotion Fund which is the two (2) per cent room tax that is collected by the motel properties. He said most of them are aware, but he would repeat it as a refresher, that those are dedicated funds to be only used by the Convention and Visitor Bureau in order to promote conventions.

President Elliott asked if his total budget was very much less than anticipated revenue.

Mr. Heaton said it was about \$25,000.00 less than anticipated revenue.

President Elliott said it has been around \$135,000.00 and now does he think it will be around \$150,000.00.

Mr. Heaton said they have every indication of that. This is the first year of the full two (2) per cent and as Ms. McBride is aware, those checks come in so strangely.



Mr. Heaton said one month the check might be for \$422.00 and the next month the check might be for \$60,000.00. It is the most irregular thing. He said he has spent many a day in the Department's Revenue Office asking why and he gets no answer. He anticipates \$300,000.00, in June they had \$152,000.00.

Councilman Ahrens asked about the Visitor Center account.

Mr. Heaton said they did a transfer earlier in the year. This account was set up prior to his being there, no salary account was established for that so they transferred money to that account. He said they are asking for \$14,500.00 in this account for next year mainly to make a good appearance in their brochure racks, to make them more attractive. Even if the Visitor Center was ever closed, they could put to good use these racks at the Airport or other locations. Unfortunately, they are very expensive. He said he probably shot a little high in that area but he would rather be able to have the opportunity than not do it.

RE: AIRPORT - JIM STAPLETON

Mr. Stapleton said he provided, to the Council, the line items in their format. There have been some changes in this.

Account 110

Mr. Stapleton said they were increasing that account to read \$838,214.00.

Salaries

Account 120 they are leaving at \$5,000.00. Account 130, they are reducing to \$85,124.00 and the retirement account has been reduced to \$49,457.00. Account 165, they will leave as is and account 190, goes down to \$66,019.00. Therefore; the total for personal services will be \$1,046,814.00.

Mr. Stapleton explained the reason for the change. They have a group of personnel out there which are their crash-fire rescue personnel. They're called Safety Personnel. They really don't know the status of these personnel at the present time, in light of a recent Supreme Court decision as to whether they are exempt employees. He has asked the advice of their attorney and he will give his explanation on this. Therefore, what they have done in their salaries and wages account, they have asked for \$1,040.00 increase for each individual with the exception of three (3) accounts. Maintenance Technicians II and III was consolidated into one (1) job and they brought it out at a higher rate. This is by agreement with the Union. Safety Officers I and II were consolidated into one (1) job which brought it up some eight (8) cents an hour. Basically, an additional \$620.00 more than the allowed was put in for the assistant manager.

Mr. Stapleton said he wants the Council to know that he hasn't asked for additional people in the last years and now his work load is getting heavier and heavier at the airport. They have two (2) new carriers on board and they're in the throws of expansion of not only the existing terminals but the engineering and so forth of the new terminal. He said it is more important now than ever before that he retain these fully qualified people and thus, he is asking for an additional raise for the assistant manager and he's asking for Maintenance Technicians II and III be consolidated into one (1) position, not reducing the position but consolidating it into one (1) paid position.

Mr. Stapleton said the dilemma that he explained the reason that they brought the accounts down, they do not know as of the first of October whether their CFR personnel will be exempt or non-exempt personnel. In the line items there, he put in the pettiest amount that he could to take them to forty (40) hours, and everything over forty (40) hours included the time and-half rate. In addition, their exposure would have been back to April 1st of this year, if they are not in place as of October this year, they will be eligible for time and one-half. These people work forty-five (45) hours a week now, that's straight time. He would like for David Bunner explain this before they go any further in their budget.

Mr. Bunner said he represents the Airport Authority and as all of us are aware, the Garcia decision has caused a great many problems for all local units of government. A bit different of a problem with regards to the crash-fire rescue people at the

Airport, their working hours as Mr. Stapleton indicated, are forty-five (45) hours a week. That meets the two-hundred sixteen (216) or the one-hundred eight (108) per twenty-eight (28) day or fourteen (14) day pay period to where they could work forty-five (45) hours without the Airport Authority being subjected to the time and one-half requirement. The problem comes in, these people are fire fighters.

Councilman Owen asked if they are covered by the bargaining agreement.

Attorney Bunner said no, they are in litigation in regards to a bargaining agreement that may result in some changes. These people are fire-crash rescue. They only do that job at the airport, they don't do other work but the Federal regulation in regards to Seven K. exempts in the Fair Labor Standards Acts, defines fire fighters as a member of an organized fire fighting department that is trained according to State requirements fight any kind of fires. These firemen, first there are no State requirements in Indiana as far as he knows for any kind of fire fighter, any kind of pay...They are trained but they are only trained in crash, rescue - oil, fuel fire, crash type fire. They are not trained in structural fire fighting. He doesn't know if the Department of Labor would for consideration of the Seven K exemption, recognize them as fire fighters. He said they are going to seek a determination from the Department of Labor in that regard and he has advised Mr. Stapleton that he thinks he should continue with the forty-five (45) hour week as he is doing now, paying forty-five (45) hour week straight time. If they are not recognized by the Department of Labor, they would be subject to a claim for retroactive pay depending on what date; April 15th or April 1st or the date of the Supreme Court decision, but after discussing this with Mr. Stapleton, he thinks this should be taken into consideration and reduce the budget figure for the overtime. He said he had no idea how the Department of Labor will rule. One of the other regulations exempts forest fire fighters, now they are not trained in fighting all kinds of fires, but there is a specific exemption for them. He thinks that the Department of Labor would be inclined to exempt this, the airports throughout the country are required to maintain fire fighting crash-fire rescue capabilities. With the budget figure that they just gave, there is a great possibility that they might need additional appropriations to cover this.

Mr. Stapleton said that was the background that he wanted presented to the Council as to why they had loaded it heavy to take care of that contingency, but still does not put them on the tax rate in the general fund, even on the heavy side, so he is reducing it now to the light side and maybe the Council will feel this will provide them with \$45.00 plus three (3) hours at time and one half per person and he feels that there should be enough in there to take care of any overtime situations, but in the event they would have to go back to retroactivity, they still will not be on the tax rolls as far as the general fund is concerned. He said he wanted to make sure they all understood this.

President Elliott asked Mr. Stapleton if he has estimated his revenues pretty adequate that there is no way they could get into the general fund if they have to pay the additional overtime.

Mr. Stapleton said he was glad that President Elliott asked that question because, actually the revenues that he has shown them, they are projecting only with the idea of the rates that they turned in and they have a windfall on top of that where they realize some \$60,000.00 additional from the terminal and some \$20,000.00 from the parking lot.

Mr. Stapleton said the figures he has given them are figures they have enjoyed this year and were unanticipated.

President Elliott asked if he was planning to project income to take care of any bond issue repayment cost that they might have.

Mr. Stapleton said yes.

Councilman Owen said it was absolutely great that the Airport General Fund is off the tax rate now. He asked what is the likelihood that the Cumulative Building Fund might come off at some point.

Mr. Stapleton said he thought that depended a great deal upon the Food and Beverage Tax and right now he hasn't received any funds from the State.

Councilman Owen asked Mr. Stapleton if he could keep track of the incomes from the Food and Beverage Tax and come back to them in November or December with a preliminary report.

Mr. Stapleton said that, whether it is over or under will pretty much tell them what they are going to have to do.

Mr. Stapleton said his personal feelings, not the Board's feelings, he would like to see Cumulative Building Fund be dedicated at a specific rate so that they could prepay the bonds and save that amount of interest over the years.

Councilman Owen said the other point...people forget that a lot of that goes into the annual maintenance for runways, resurfacing and those kind of things that have to be provided for.

Mr. Stapleton said in essence their accounts stay as they are stated and therefore, the total Airport Authority budget rather than the \$ 1,873,988.00, would be \$1,808,977.00.

Mr. Stapleton said he would again just confirm to the Council their desire to keep the quality and retain the personnel that they have, in view of the fact that they haven't hired additional people and in view of the fact that they want to maintain the number of people that they have.

Mr. Stapleton said there was a six (6) per cent increase in account 110. In account 120, salaries represents a minus three (3) per cent. In account 130, it represents a six (6) per cent increase. In the retirement account, it represents a four (4) per cent increase over last year. The Social Security account represents a seven (7) per cent increase. The total personal services for 1985 is \$981,796.00 and the 1986 requested total is \$1,046,814.00.

Councilman Owen complimented Mr. Stapleton on his budget. He said he had done a good job. The budget shows only a little over one (1) per cent increase which is tremendous, when one is talking about that amount of money.

President Elliott said on the revenue projections, he must remember that he will very likely not get the one (1) per cent from the vending machines.

RE: CIRCUIT COURT- JUDGE MILLER

There was some discussion on part-time employees.

Councilman Owen asked about the D.I.S.P. Technician account.

Judge Miller said one-half of the salary would come out of the Probation-User Fee Fund.

Judge Miller said he would like to mention in his Work Release Bail Bond Program, he is giving back \$140,000.00 to the General Fund.

Judge Miller said he would call attention to account 193, Law Clerk. He would like to increase this salary to \$12,000.00.

Judge Miller said account 197 was no certain amount of employees.

Judge Miller said he would like to invite the Council members out to the Jobs Program for lunch on Friday, September 30th at 12:00. He would like to show them the dormitory that is being built entirely by alcoholic labor. The dorm will have forty (40) beds and this will be relieving the jail. This is all free labor - they have done the electrical and plumbing in the building, insulation and etc. It is being inspected by the State.

This concluded the first week of budget review.

The Vanderburgh County council began the Preliminary Budget Review this 26th day of August, 1985, at 8:00 a.m.

The following members were present:

President Harold Elliott, Vice-President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, Mark Owen and William Taylor and Auditor Ms. McBride.

RE: CUMULATIVE BRIDGE - ROBERT BRENNER

Mr. Brenner said he has added no new employees.

Mr. Brenner said he would like to draw attention to the Bridge Engineer. He has twenty-five (25) years of service with Vanderburgh County and he has a PE and meets all of the requirements as the highway engineer, in fact, he has been our highway engineer to insure that they kept the \$15,000.00 and it has been a tradition for quite a number of years that the highway engineer and the bridge engineer made the same money. If the Council goes jumping out and pays the highway engineer \$6,000.00 to \$7,000.00 more, and a gentleman that has the exact same qualifications and has twenty-five (25) years County service...he feels that he should get it too.

Mr. Brenner said if they lost the Bridge Engineer they would be out of the bridge business. They would have to contract...

President Elliott asked about the 200 account, materials.

Mr. Brenner said they requested the same amount as last year. If it is not spent, it comes back.

Maintenance & Repair

They do culverts out of this account. Right now, they're working on Rollett Lane... has no name, it is not a bridge...

Mr. Brenner said account 382, Nurrenbern underpass, has been carried for a long time. It will never happen unless they do the underpass.

Mr. Brenner said on Millersburg Road - they bid it three (3) different times, each time it was designed differently. This may happen and it may not happen.

President Elliott asked about the Vehicles account.

Mr. Brenner said they would like to buy a new survey van. All of his vehicles come from the Sheriff's Department, which are their left overs. Their repair budget is out of sight.

County Line - Account 346

Mr. Brenner said they dropped this account as it was given to Warrick County.

RE: SURVEYOR - ROBERT BRENNER

Mr. Brenner said he raised the Surveyor's salary. He said he thinks it should be the same as the Auditor, the Assessor and the Treasurer.

President Elliott asked if he worked the full forty (40) hours every week.

Mr. Brenner said, he was there. Since he came in, they do culverts and he has work crews, and do more in-house...It's more of an administrative job.

Mr. Brenner asked for no new employees.

Office Machines

Mr. Brenner said he is requesting a typewriter that would be compatible to their computer. He said he doesn't know if it is on the County list. Their computer was bought out of General Fund by Mr. David South, County engineer at that time.

Coroner-Marker Fund

President Elliott asked about this fund.

Mr. Brenner said that was an interesting fund. He said he really didn't know quite how to use it. All the labor is paid for from the crew, whenever they're not on bridges, they set coroners.

President Elliott said if he got real hard up, couldn't he use part of that for his budget.

Mr. Brenner said he didn't know why you couldn't for Party Chief, as he is in charge for setting them. Last year they bought three-hundred (300) coroner markers and they get a dollar from every deed recorded. It is possible that they could log hours against it.

Ms. McBride said she would look it up and see how it is stated.

RE: SHERIFF - CLARENCE SHEPARD

Sheriff Shepard said he was on a business trip last week and appreciated the Council hearing his Deputy, Lee West.

Salaries

Sheriff Shepard said he requested \$800.00 for his officers and that figure did not include rank differential.

On the Process Servers, an error on his part, should be \$400.00 instead of \$800.00 raise because they are part-time.

Sheriff Shepard he would like to amend 110, 111 and 112 back to zero, also 109.

Sheriff Shepard said he feels this meeting is a cooperative meeting and that they can work together and he is more than willing to give and take a little.

Account 121 is set up for his officers that have degrees - \$600.00 extra with a Bachelor's and \$300.00 extra with an Associate in Law Enforcement.

Councilman Owen said in the longevity account, based on six (6) months' expenditure, he comes up with \$135,804.00 rather than \$145,804.00 that was requested.

Sheriff Shepard said he budgeted for the people that was getting ready to come on which makes the difference in this account. Longevity increases every three (3) years.

Sheriff Shepard said the Special Deputies Account is money that they pay their officers off-duty to stay in the hospital. The hospitals won't pay this.

Councilman Owen said in account 175, they calculated ninety-nine (99) sworn officers at \$600.00 to equal \$59,400.00.

Sheriff Shepard said he asked for an increase of \$150.00 an officer to take care of the increase in clothing and cleaning, so they can maintain the level of dignity in their uniform.

Sheriff Shepard said his requested amount included the four (4) officers that he asked for.

Sheriff Shepard said he had a new item, shift differential. There was some discussion on that last year. It is three (3) per cent for second and third shift.

200 Accounts

President Elliott asked about the Garage & Motor Account as to why it was increased.

Sheriff Shepard said in 1984 the Council allowed \$120,000.00 and they had to come back for more. Their new cars doesn't usually cost them anything for the first six (6) months. The fleet is now getting into fairly decent shape. This year they turned four (4) cars back into the Commissioners. The fifth car will be turned in to the Commissioners as soon as his maintenance man gets back from vacation. They are saving better than \$1,000.00 a month by filling their own tanks. This has proven very successful.

#### Canine Account

President Elliott said he talked to the Deputy that handles that and was told that he goes out and begs for money all the time from business people.

Sheriff Shepard said he would like to explain that..It has not cost Vanderburgh County one (1) penny. He said that he was in favor of dogs, they have saved a man's life many times and are a good psychological tool to use. They have proved themselves ten (10) times over in making arrests. They pay \$3500.00 a piece for them...some businessmen here in town gave them funds to buy them with, the officers were sent to Bowling Green, Kentucky for training to learn to speak German. Judge Miller, through his work-release program fund, allowed the dogs to go to Indianapolis to learn to sniff drugs.. The dogs have proven to be a real good working tool for the department. Everything up to now has been strictly volunteered. Right now, all they have left is \$600.00. They have a veterinarian on the west side that donates any service that might be needed. They have a grooming school that donates washing and grooming the dogs.

Sheriff Shepard said they are holding competition here this fall from all over the country out at the 4-H Center and that will all be donated through local businesses.

#### Reserves

President Elliott asked about the fund raising throughout the year of the Sheriff Reserves.

Sheriff Shepard said they have an annual country-western show over at the Auditorium. He said that they could not function without their reserve program. In the last two (2) years, their reserve unit has worked a total average of 19,850 man hours. This reflects a savings of \$168,725.00 or the equal of eight (8) deputies' salaries. Their time is donated and the reserve unit is one of the finest in the State. They have a full time officer, Corporal Joe Winfield, who heads up the training and assignments of the reserves and they alternate their daily needs of manpower in the jail, paper service, road patrol and Burdette Park. They have a waiting list for people to come on. Up until now, they have bought their own uniforms. The only income that they have is through the fund raiser that they have every year. He would like to see the fund raiser done away with and them become a part of the department in the budget. He said they said it costs them about \$12,000.00 a year to operate.

#### Airport Sub-Station

President Elliott said the utility bills are running a lot higher than before.

Sheriff Shepard said these buildings are not the best insulated in the world. This includes the telephone and the utilities.

Councilman Owen said that account has doubled in two (2) years.

Sheriff Shepard said last year the furnace was over hauled.

#### RE: JAIL BUDGET - CLARENCE SHEPARD

Sheriff Shepard said he thought that they had one of the finest jails in the State. He said that he meets with Judge Miller, the Prosecutor and the Public Defenders once a month and they have been able to expedite time of arrest, time of trial, time of sentencing and time of shipment. They have been able to maintain a lower percentage of people in the jail, due to the cooperation in the Prosecutor's office with their department.



President Elliott asked about the part-time people in which he increased by \$800.00.

Sheriff Shepard said he would like to adjust them down to \$400.00 making it \$4560.00 on each one of them. That would be for account 131 and 135.

Sheriff Shepard said account 111, doctor, would like to see his stay the same. He said they are very fortunate to have a doctor to take care of them. He is on call twenty-four (24) hours a day, he has a pager and is called at home all the time. The health care needs are a continuing problem up there. They have people that come in just to go to the hospital and get operated on, it seems.

Councilman Lutz asked about account 422.

Sheriff Shepard said the \$20,000.00 that he requested includes a de-louser, two (2) washers, two (2) dryers and a mixing machine for the kitchen and things like that. Account 422 could be done away with if they are considering another way to fund these items.

#### Clothing Allowance

President Elliott asked if all of his people got a clothing allowance.

Sheriff Shepard said no, the Council figured it out and allowed \$750.00 for the people in the jail. They furnish the uniforms for them as needed also furnish the nurses uniforms and also the jailers.

President Elliott said he counted seventeen (17) jailers.

Sheriff Shepard said they do not buy their underwear, just their outerwear.

Sheriff Shepard said account 175 was moved down to account 275.

#### Voting Began

President Elliott said they were going to start voting on the budget now and he would like to mention to the Councilmembers that they have to cut \$1,460,315.00 from the General Fund in order to stay within the freeze. His suggestion, in the preliminary cuts, is to try to stay within a maximum of \$800.00 for full time and \$400.00 for part-time for raises and that they zero out all capital items except where commitment has been made such as a lease on cars and to reduce the 200 and 300 accounts to 1985 level except in cases where amount is obviously insufficient. Also, zero out all new positions and be very selective in overtime and extra help accounts.

#### RE: SHERIFF

#### Salaries

Councilman Owen moved that accounts 111-001 through 088 be set in as advertised.

The motion was seconded by Councilman Hermann and motion and second was withdrawn for more discussion.

Councilman Taylor said he was under the impression that they were not going to vote on the budget before the Wage and Personnel Committee met and made the final recommendation to the entire Council.

Councilman Lutz said even though a \$800.00 increase across the board is given, are they going to be able to cut it down and be below the frozen levy.

President Elliott said yes, if they can zero out capital items and save them for December or January when they may have to start spending the option income tax money.

Councilman Owen suggested that they use that format, they're going to meet today, and if there is a change they will come back tomorrow morning and make that change.



Councilman Taylor said they have discussed that the forty (40) hour work week changing the salaries from annual to per hour salary has to be worked out on paper so he suggested leaving the 100 accounts alone and then come back to the 100 accounts later on this week before the final cut is made.

Councilman Owen said he thinks it would be easier to include them right now to get a figure so they would know where they are.

Councilman Taylor said they could set them in at last year's figure, the actual 1985 figure and then come back and make recommendations on how much to raise them. "Isn't that how we have always done it?"

Councilman Lutz said he did not think that they would be able to cut enough out of the 200 and 300 accounts to reach the goal. He said he recommends to leave the salary accounts as they were in 1985, the actual, and to go to the 200 and 300 accounts and see where they come out at and then they will know what they can give as an increase in the salary base. This way starting out now, they will have to go through the whole thing again and start chopping.

Councilman Taylor said he wanted to go to the bottom line of the 100 account and increase where ever they want to increase and do it that way.

President Elliott said usually they do it the other way around.

Councilman Hermann said the way Mr. Elliott was doing it makes more sense. Actually, they are covering it all and it can be changed.

Councilman Taylor said have they ever tried to go back and try to make changes, finding this page and change this and that...every year that is how people's salaries get messed up.

President Elliott said he could not understand, what is the difference whether they add change, or subtract after they take the first vote.

Councilman Taylor said like last year it happened a number of times, they would forget to add in one place and at the first of the year they come in and say the Council cut this out of their account or they lost a salary or whatever... He really feels that if they go through it with the 1985 actual and come back, they'll see it in the end.

Councilman Ahrens said she understood and she thought it would be a good idea to do it the way they have been doing it.

#### Recommendation of the Wage Committee

Councilman Taylor said the recommendation of the wage and personnel committee is:

1. They recommend a raise of \$832.00 per full time employee. There will be forth coming an amendment to the salary ordinance to explain that forty (40) cents per hour increase.
2. Part time employees be increased by \$416.00.
3. The Sheriff's Department four (4) probation officers be recommended that they not be set in. The one nurse in the jail budget recommended not be set in. County Assessor's one deputy recommended not be set in. Center Assessor's one deputy recommended not be set in. Knight Assessor's one deputy recommended not be set in. Pigeon Assessor's one deputy recommended not be set in. The D.I.S.P. technician in Circuit Court be deferred until January because of improper advertisement. The Knight, Center, Pigeon and County Assessor's extra help be recommended to be set in at \$5,000.00 each.

There are more recommendations that will be made after the Attorney reviews them.

Councilman Taylor said he would like to thank those people on the Wage and Personnel Committee. They did an excellent job.

Councilman Taylor moved that they set in the raise at \$832.00 per full time employee and that part time employees be set in at \$416.00 per year.

The motion was seconded by Councilman Owen and failed with Councilmen Elliott, Lutz, Hermann and Wortman opposing.

Councilman Lutz said he opposed because this is based on the forty (40) cents an hour increase and departments like the Sheriff, their salary base is figured differently, some of their people will be making \$45.00 an hour in overtime. He said they are looking at something right now that they don't know what they will be able to give in salaries to start with so he doesn't think salaries right now should come into it until later on in the week.

Councilman Lutz said he thinks the hourly rate should be deferred until the first of the year.

Councilman Lutz moved that if the money is there, he would like to see everybody get an \$800.00 increase across the board for full time and \$400.00 for part time. The motion was seconded by Councilman Ahrens and carried with seven (7) affirmative votes.

Councilman Owen moved that the salaries of the Sheriff's office, 111.0-001 through 113.0-088 be set in with a \$800.00 increase. The motion was seconded by Councilman Hermann and carried with seven (7) affirmative votes.

Councilman Owen moved they approve the following:

113.0-107...Process Server.....	\$ 5,564.00
113.0-108...Process Server.....	5,564.00
113.0-109-112...Probation Patrolmen.....	.00
113.0-119-127...Patrolman.....	19,043.00 each
113.0-128...Process Server.....	5,564.00

The motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

Councilman Owen moved they approve the following:

121...Payment Officer.....	\$ 8,100.00
123...Longevity.....	135,804.00
124...Special Deputies.....	2,000.00
125...Merit Board.....	3,750.00
175...Uniform Allowance.....	59,400.00
192...Group Insurance.....	197,597.00
193...Life Insurance.....	13,905.00
195...Shift Differential.....	.00

Councilman Owen said the Social Security and Retirement to be adjusted.

The motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

#### 200 accounts

223...Garage & Motors.....	\$150,000.00
230...Uniforms Allowance.....	.00
240...Boat Patrol.....	4,000.00
260...Office Supplies.....	6,000.00
267...Identification.....	4,000.00
268...Equip. New Offi.....	.00
269...Canine Corps.....	2,000.00
270...Reserves.....	2,000.00

Councilman Owen moved that the above be approved. The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

#### 300 Accounts

Councilman Owen moved they approve the following:

315...Radio Line Charge.....	\$ 6,000.00
320...Airport Sub-Station.....	8,000.00

Councilman Owen said he had a note to set it in at \$6,000.00 but based on the discussion, he said he thinks it should go to \$8,000.00.

331...Training & Exam.....	\$ 1,000.00
352...Equipment Repair.....	3,000.00
354...Radio Repair &.....	12,000.00
360...Rent Sub Station.....	12,000.00
393...Youth Development.....	1,250.00

The motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

#### 400 Accounts

Councilman Owen moved they set all 400 accounts in at zero, with the exception of account 423..Motor Vehicles, and that should be set in at \$35,000.00. The motion was seconded by Councilman Hermann and carried with seven (7) affirmative votes.

#### RE: COMMISSIONERS JAIL BUDGET

Councilman Owen asked if there was any discussion on the Doctor's salary.

President Elliott said he did not have any problems with it since he is on call twenty-four (24) hours a day.

#### 100 Accounts

Councilman Owen moved they approve the following:

111 through 128 as requested	
131...Med. Records Clerk.....	\$ 4,560.00
132 through 134 as requested	
135...Medical Assistance.....	2,864.00
175...Uniform Allowance.....	9,600.00
190,191, 192 and 194 to be adjusted	
195...Shift Differential.....	.00

President Elliott said he questioned account 128...when Councilman Owen said as requested...The Sheriff amended it to zero. Councilman Owen said that is correct, that should read:

128...Nurse.....	\$ .00
------------------	--------

After discussion, account 175, uniform allowance should be moved down into account 275. Councilman Owen changed account 175 to read:

175...Uniform Allowance.....	\$ .00
------------------------------	--------

The motion was seconded by Councilman Hermann and carried with seven (7) affirmative votes.

#### 200 Accounts

Councilman Owen moved they approve the following:

220...Jail Expense.....	\$ 50,000.00
224...Medical.....	70,000.00
226...Food.....	250,000.00
275...Uniform Allowance.....	9,600.00

The motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

Councilman Owen moved they approve the following:

225...Jail Inmate.....	\$ 2,500.00
------------------------	-------------

The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Councilman Owen moved they approve the following:

422...Equipment .....\$ .00

The motion was seconded by Councilman Hermann and carried with seven (7) affirmative votes.

RE: COUNTY CLERK

Salaries

Councilman Hermann recommended they set the salaries in as requested, which is an \$800.00 increase.

The motion was seconded by Councilman Owen and carried with seven (7) affirmative votes.

Office Supplies

Councilman Hermann moved they approve the following:

260...Office Supplies.....\$ 20,000.00

The motion was seconded by Councilman Owen and carried with seven (7) affirmative votes.

300 Accounts

Councilman Hermann moved they approve the following:

354...Maintenance Con.....\$ 3,325.00  
360...Xerox Leasing..... 2,700.00  
362...Xerox Copies..... 3,200.00  
370...Dues & Subscrip..... 130.00

The motion was seconded by Councilman Owen and carried with seven (7) affirmative votes.

Office Machines

Councilman Hermann moved they approve the following:

422...Office Machines.....\$ .00

The motion was seconded by Councilman Owen and carried with seven (7) affirmative votes.

RE: ELECTION BOARD

Councilman Taylor moved they approve the budget as requested with the following exceptions:

112...Clerical Assist.....\$ 23,215.00  
190...Social Security..... 7,300.00

The motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

RE: AUDITOR

Councilman Owen asked what account 361 was for.

Ms. McBride said that it was for programming. She has to pay for new programs and they need two (2) or three (3) new programs because of different laws.. one of them is to put the penalties on.

Councilman Hermann moved they approve the following:

111...Auditor.....\$ 30,194.00  
112...Chief Deputy..... 21,193.00  
113...Bookkeeper/Clai ..... 15,064.00  
114 through 137 at the \$800.00 increase  
192...Insurance..... 52,755.00

Councilman Hermann said the Social Security and Retirement to be adjusted.

The motion was seconded by Councilman Owen and carried with seven (7) affirmative votes.

#### Office Supplies

Councilman Hermann moved they approve the following:

260...Office Supplies..... \$ 9,500.00

#### 300 Accounts

352...Equipment Repair.....\$ 2,500.00  
 360...Rents......00  
 361...Computer..... 2,000.00  
 370...Dues & Subscriptions..... 70.00

Councilman Taylor said the reason for setting the insurance in at last year's rate is, hopefully, through the Commissioners and Insurance Companies it will reflect a lower rate.

The motion was seconded by Councilman Owen and carried with seven (7) affirmative votes.

#### RE: TREASURER

#### Salaries

Councilman Hermann moved they approve the following:

111...Treasurer.....\$ 30,194.00  
 112...Chief Deputy..... 21,193.00  
 114...Supervisor-Posting ..... 13,098.00  
 115...Registrar of Taxes ..... 13,098.00  
 116...Head Cashier-Bookkeeper ..... 14,298.00  
 117 through 127 at the \$800.00 increase  
 128...Counter & Posting......00  
 190 and 191 to be adjusted  
 192...Insurance..... 33,142.00  
 199...Extra Help..... 6,300.00

Councilman Taylor asked Mr. Tuley which did he prefer, extra help or an extra person.

Mr. Tuley said the only thing about extra help, he doesn't get the same people back each year, therefore, each time they have to be trained which takes valuable time, in the spring and fall.

Councilman Lutz said a full time person is better anytime than extra help.

Mr. Tuley said this is true except during tax time...he said he can't do the job with sixteen (16) employees. He doesn't need that full time person during January and parts of February and December.

130...Collector Delinquent ..... \$ 13,745.00  
 135...Overtime......00

The motion was seconded by Councilman Owen and carried with five (5) affirmative votes. Councilmen Taylor and Ahrens opposed.

Councilman Taylor said he believes that they made a mistake by eliminating that person and what is done with the extra help and overtime account now... will be regretted down the road.

Councilman Hermann moved they approve the following:

260...Office Supplies..... \$ 5,000.00  
 352...Equipment Repair..... 1,200.00  
 370...Dues & Subscrip..... 100.00

The motion was seconded by Councilman Owen and carried with five (5) affirmative votes. Councilman Taylor opposed. Councilman Lutz was out of the room.

RE: RECORDER

Councilman Hermann moved they approve the Recorder's budget as requested with one (1) exception:

260...Office Supplies.....\$ 7,500.00

The motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

RE: PROSECUTOR

Councilman Owen moved they approve the following:

101...Deputy.....	\$ 13,400.00
102...Deputy.....	19,862.00
103...Deputy.....	27,300.00
105...Deputy.....	22,000.00
106...Deputy.....	22,000.00
107...Deputy.....	17,400.00
108...Deputy.....	17,400.00
109...Deputy.....	15,400.00
111...Deputy.....	15,400.00
112...Deputy.....	22,570.00
113...Deputy.....	15,400.00
114...Deputy.....	14,400.00
115...Deputy.....	20,800.00
117...Deputy.....	23,805.00
120...Investigator.....	18,547.00
121...Investigator.....	16,867.00
122...Investigator.....	18,547.00
123...Investigator.....	15,400.00
124...Investigator.....	13,900.00
128...Para Legal Secretary.....	15,300.00
129...Para Legal Secretary.....	15,800.00
130...Para Legal Secretary.....	15,300.00
131...Para Legal Secretary.....	15,300.00
132...Juvenile Secretary.....	12,560.00
133...Receptionist.....	12,560.00

Councilman Taylor asked if these figures reflect the \$800.00 for full time and \$400.00 for part time.

Councilman Owen said that was correct.

135...Change of Venue .....	\$ .00
136...Witness Fees.....	10,000.00
137...Misc Drawing.....	.00
190, 191 and 192 to be adjusted	

260...Office Supplies.....\$ 4,000.00

300...Bond.....	\$ 50.00
325...Law Books.....	3,000.00
341...Printing.....	660.00
352...Equipment Repair.....	7,000.00
370...Dues & Subscriptions.....	1,500.00
390...Return of Fugitives .....	5,000.00

The motion was seconded by Councilman Hermann and carried with seven (7) affirmative votes.

RE: PROSECUTOR IV-D

Councilman Owen moved they approve the following:

111...Secretary.....	\$ 12,454.00
112...Asst. Director.....	17,504.00
113...Asst. Director.....	15,980.00
114...Secretary.....	13,098.00
115...Support Deputy.....	29,649.00
116...Deputy.....	18,800.00
117...Investigator.....	6,500.00
118...Secretary.....	11,800.00
190, 191 and 192 to be adjusted	

Councilman Owen said the percentage of reimbursement is based on the budgeted amount, not the actual amount so he moved that accounts 260 through 372 be set in as advertised and that 421 and 422 be set in at zero.

The motion was seconded by Councilman Hermann and carried with seven (7) affirmative votes.

#### RE: COUNTY COMMISSIONERS

Vice President Lutz took the chair and Councilman Elliott moved the following:

109-111...Commissioners...(3).....	\$ 14,486.00 each
112...County Attorney.....	14,800.00
113...County Attorney.....	14,800.00
114...Executive Assistant.....	17,533.00
117...Tax Adjustment.....	1,600.00
118...Board of Review.....	9,900.00
124...Soil Conser. Clerk.....	12,685.00
125...Soil Conser. Technician.....	16,360.00
128...Pigeon Twp. Trustee.....	400.00
190, 191 and 192 to be adjusted	
193...Unemployment.....	34,000.00
199...Weights and Measures.....	8,200.00

The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

#### 200 Accounts

Councilman Elliott moved they approve the following:

260... Office Supplies.....	\$ 500.00
269...Demolition Fund.....	2,000.00

The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

#### 300 Accounts

Addressing the insurance account, Mr. Bob Willner said there was an article in Newsweek Magazine showing that this is a national situation and there are some real horror stories in this article. He said they requested \$250,000.00 but they will definitely need more. In talking to their agent, he said double it, then he came back and said they might could get by with \$400,000.00.

Mr. Willner said if one asks what has our experience been and our lawsuits have been, they are losing money on us. He said if they win the suits that are filed and get that money back that was put in escrow, then that would not be the case.

Councilman Elliott asked if the insurance was with one agent and were the premiums all due on the same day or are they staggered throughout the year.

Mr. Willner said they have an Agent of Record and they are not due the same day. The biggest portion is due the first of the year.

Mr. Willner said he would like to up the request to read \$500,000.00.

Councilman Elliott moved they approve the following:

300...Insurance.....	\$500,000.00
----------------------	--------------

The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.



Councilman Elliott moved they approve the following:

301...Emergency Medical.....\$148,000.00  
302...SW Mental Health..... 292,377.00

The motion was seconded by Councilman Owen and carried with seven (7) affirmative votes.

Councilman Elliott moved they approve the following:

303...Retarded Citizens..... \$181,707.00

Councilman Elliott said the reason was that they have always gotten \$181,707.00 except last year when they gave them \$10,000.00 for a new roof.

Councilman Owen seconded the motion.

#### Discussion

Councilman Taylor said on each desk is a letter dated May 9th in which Mr. Tom Jones explains what he wanted but didn't get to the Commissioners in time.

Mr. Tom Jones said the letter of May 9th to the Commissioners requesting for 1986 was \$211,732.00.

Mr. Jones said that Ms. McBride should be getting a copy soon, they received the audit back from their auditors, and as they stated a couple of months ago, they finished in the red... They had to borrow money from their building account to make it through the year. At the present time, they have been notified by the State that they will get a four (4) per cent increase over last year, that's a \$155,000.00 increase which is not enough to maintain them where they are. They have already taken action to where they will not be operating with a twelve (12) month program next year, they will have to drop back to an eleven (11) month program.

Mr. Jones said another thing he wanted to point out to the Commissioners, they received a copy... it says County Commissioners support...this was from their State Organization in Indianapolis, there was a bill passed, House Bill 1528, to include the technical amendment that Property Tax Legislation passed in 1983. That Legislation allows County Commissioners to go outside the tax freeze for a portion of the funding for Community Mental Health Centers and for a portion of funding for Community Retardation Development and Disability centers. The dollars outside the freeze that will be available are based on a difference between a 1979 general assessment for property in the County and the 1969 general assessment. For example, if the assessed value of property in the County in 1969 was \$50,000,000.00, the assessed value in 1979 was \$75,000,000.00, the County could go outside the freeze for \$25,000,000.00. This is the legislation that was just passed and last year this was a concern on part of the Council because of the freeze and they did go before the State Tax Commissioners and had it passed.

Mr. Jones said the only thing that he could say to the Council, they definitely need the money. They are looking at cutting back services. There have been several articles in the paper from people in the community that want services from them and the increase that they have from the State plus the increase that they are asking from the County does not even allow them to pick those people up. It allows them to try to maintain what they have.

Mr. Jones said their understanding over the years had been by the 10th of May they should notify the Commissioners of what their requests are going to be so that is why the letter was sent out on May 9th.

Councilman Owen said Mr. Jones said their budget was increased four (4) per cent, the County's frozen levy can only increase five (5) per cent.

Mr. Jones said to Councilman Owen that they do have now available to them legislation that .....

Councilman Owen said that is if the Council wants to exceed the levy and put it back on property tax rate. He said he would not vote to do that.

Councilman Taylor said that is a service for people that can't help themselves.

Councilman Owen said this was not a County Department, he said the priority should be the County Departments first.

Councilman Taylor said it would not affect the County General Fund.

Councilman Owen said it would affect the tax rate and have taxpayers paying an additional four (4) cents and he can not support that.

Mr. Jones asked Councilman Owen if the County is willing to accept the full responsibility for that building, because up to this time they have been paying for repairs and etc. They have a twenty-five (25) year lease agreement with the County.

Councilman Owen said they are paying them \$181,000.00 a year, that should cover the expenses for it.

Councilman Taylor said the thing to realize is that it is a service for people that can't go out and get the service elsewhere and if there is a way for them to do it, they should do it. If it means going outside the freeze, he doesn't think any responsible citizen in this County would tell them, no, don't go outside the freeze for mental retarded children and people that can't help themselves. This is something that the Commissioners would have to okay anyway.

Councilman Lutz said there is a motion and a second at \$181,707.00.

The motion carried with the following roll call vote: Councilman Wortman, yes; Councilman Hermann, yes; President Elliott, yes; Councilman Owen, yes; Councilman Taylor, no; Councilman Ahrens, yes; Councilman Lutz, no.

Councilman Elliott said after the first week of budget hearings and he sees what is available then he might be willing to change his mind.

Councilman Lutz said he thought all of the Council members should take a closer look that the people, themselves are in great need and he doesn't think they should look at it the way they're looking at it, at the present time.

Councilman Elliott moved they approve the following:

304...Soil & Water Conservation.....	\$ 2,500.00
305...Patient Inmate.....	185,000.00
306...Soldiers Burial.....	30,000.00
307...Memorial Day Service.....	1,500.00
309...Urban Transportation.....	17,000.00
310...Dog Catcher Fund.....	49,000.00
311...Economic Development.....	3,200.00
312...Postage.....	100,000.00
313...Travel Expense.....	5,000.00
314...Telephone.....	72,000.00
317...Depositions.....	1,000.00
318...Duplicating Service.....	15,000.00
319...Solid Waste Disposal.....	2,000.00
321...Civil Defense.....	23,095.00
322...Tax Refunds.....	10,000.00
323...Judgment and Refunds.....	20,000.00
324...License Tax Refunds.....	1,000.00

The motion was seconded by Councilman Owen.

#### Discussion

Councilman Taylor said in account 311, the County's portion right now is \$5,000.00,

because they do not know whether they can legally give it, part to Economic Development and part to the Chamber, which he was one to agree that they should do, that figure needs to be put in at \$5,000.00.

Councilman Owen said there was a recommendation that \$2,000.00 be to the City and \$3,000.00 be to the Economic Development Counsel, if we can do it.

Councilman Elliott moved to amend account 311 to read as follows:

311...Economic Development..... \$ 5,000.00

The motion carried with seven (7) affirmative votes.

Councilman Elliott moved they approve the following:

326...Commissioners Law Books.....	\$ 350.00
327...Change of Venue.....	30,000.00
328...Examination of Record .....	15,000.00
329...School Transfer Tuition. ....	35,000.00
330...Codification of Record .....	1,000.00
341...Printing.....	500.00
342...Legal Advertising.....	9,000.00
343...Insurance Consultant.....	5,550.00
346...Consultant.....	12,000.00
360...Rent.....	933,384.00
361...Legal Services.....	50,000.00
366...Weights & Measures.....	13,373.00
367...Vaccine/Bovine.....	1,000.00
370...Membership Dues.....	4,050.00
375...Purchasing Department.....	35,136.00
385...Building Commission.....	105,443.00
386...Computer Services .....	325,000.00

The motion was seconded by Councilman Owen and carried with seven (7) affirmative votes.

#### Discussion

Councilman Elliott said he was not going to move that they buy the tabulator.

Councilman Owen said he would be supportive of putting \$27,000 in and go ahead and give them a year to see what it is going to be.

Councilman Elliott moved they approve the following:

426...Voting Machines-Lease Purchase .....\$ 27,500.00

The motion was seconded by Councilman Owen and carried with seven (7) affirmative votes.

#### RE: SUPT. COUNTY BUILDINGS

Councilman Taylor moved they approve the following:

111...Superintendent.....	\$ 19,718.00
112...Carpenter.....	16,309.00
121...Utility Man.....	1,000.00
190 & 191 to be adjusted	
192...Insurance.....	3,665.00

#### 200 Accounts

221...Gas, Oil & Lubricate.....	\$ 1,200.00
222...Tires & Tubes.....	220.00
230...Uniforms.....	400.00

#### 300 Accounts

351...Other Operating Expenses .....	\$ 1,200.00
352...Equipment Repairs.....	7,000.00
355...Repair Bldg & Grounds.....	10,000.00
356...A/C & Drinking Fountain.....	500.00

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes. Councilman Hermann left the room.

RE: BURDETTE PARK

Councilman Taylor moved they approve the following:

111...Manager.....	\$ 24,882.00
113...Assistant Manager....	17,631.00

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes.

Councilman Taylor moved they approve the following:

118...Other Employees.....	\$ 80,000.00
----------------------------	--------------

Discussion

President Elliott asked why they requested extra money.

Councilman Taylor said he came back this year to get more money. This is for the part-time employees.

Councilman Lutz said this account is all pool employees. He came back in last month and got extra money.

120...Pool Manager .....	\$ 5,124.00
121...Asst. Pool Manager.....	4,320.00
122...Pool Head Guard.....	3,996.00
123...Asst. Pool Guard.....	3,780.00

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes.

Councilman Taylor moved they approve accounts 124 through 128 to reflect the \$800.00 increase. The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

Councilman Taylor moved they approve the following:

129...Securities.....	\$ 2,000.00
135...Overtime.....	3,500.00
175...Clothing Allowance.....	2,500.00
190 and 191 to be adjusted	
192...Insurance.....	13,673.00

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

200 Accounts

Councilman Taylor moved they approve the following:

210...Fuel/Butane.....	\$ 12,000.00
221...Gas/Oil & Lubricate.....	9,000.00
222...Tires and Tubes.....	1,500.00
223...Garage & Motors.....	2,000.00
230...Uniforms & Linens.....	2,795.00
240...Electrical Supply.....	500.00
255...Sand/Gravel.....	2,000.00
260...Office Supplies.....	1,000.00
271...Chemicals.....	9,000.00
272...Chemical Deposits .....	500.00
273...Sanitary Supplies .....	11,000.00
275...Clothing Allowance.....	.00

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

300 Accounts

Councilman Taylor moved they approve the following:

312...Postage.....	\$ 1,000.00
314...Telephone.....	4,300.00
320...Utilities.....	50,000.00
324...Cash Fund.....	2,500.00
331...Garbage Dumpster.....	6,000.00
344...Advertising.....	20,000.00

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes.

Councilman Taylor moved they approve the following:

349...Folk Fest.....	\$ 16,500.00
352...Equipment Repair.....	16,000.00
354...Pool Repairs.....	25,000.00
355...Building Repair.....	20,000.00
362...Laundry/Cleaning.....	4,300.00
368...Park Planning.....	1,000.00
370...Dues & Subscriptions.....	250.00
393...Contractual Service.....	.00

400 Accounts

411, 412, 421, 423 and 424 put in as zero.

The motion was seconded by Councilman Owen and carried with five (5) affirmative votes. Councilman Lutz opposed.

RE: AUDITORIUM

Vice President Lutz took the chair and Councilman Elliott moved they approve the following:

111 through 117 be set in with the \$800.00 raise. These salaries were amended in July. The salaries are to show the \$800.00 increase over the amended figures.

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

Councilman Elliott moved they approve the following:

130...Overtime.....	\$ 4,500.00
---------------------	-------------

Discussion

Kim Bitz said by the end of the year they will have spent about \$7,500.00. In 1982 \$13,000.00 was spent on overtime and they have done about everything that they can to cut back on that account.

The motion was seconded by Councilman Owen and motion carried with four (4) affirmative votes. Councilmen Taylor and Lutz opposed.

Councilman Elliott moved they approve the following:

190, 191 and 192 to be adjusted	
199...Extra Help.....	\$ 5,000.00

The motion was seconded by Councilman Owen and motion carried with six (6) affirmative votes.

200 Accounts

Councilman Elliott moved they approve the following:

230...Uniforms.....	\$ 500.00
260...Office Supplies.....	500.00
270...Other Supplies.....	1,500.00
272...Sanitary Supplies.....	7,500.00
275...Clothing Allowance.....	2,500.00

Discussion

Vice President Lutz asked what the uniform account was for since there is also a clothing allowance.

Mr. Bitz said the clothing allowance was granted in lieu of a raise and the uniforms are the uniforms that they wear to work and includes the cleaning of them.

The motion was seconded by Councilman Owen and carried with four (4) affirmative votes. Councilmen Taylor and Lutz opposed.

Mr. Bitz said the uniforms are rented and the service also cleans these uniforms. Basically they are paying a rental fee for the uniforms and the cleaning is included, but the employees are taking them home instead. They are discussing this right now with the teamsters and trying to work it out.

300 Accounts

Councilman Elliott moved they approve the following:

313...Travel Expense.....	\$ 350.00
320...Utilities.....	95,000.00
352...Equipment Repair .....	13,000.00
355...Building & Structures.....	10,000.00
363...Trash Hauling.....	1,400.00

The motion was seconded by Councilman Owen and carried with four (4) affirmative votes. Councilmen Ahrens and Lutz opposed.

Councilman Elliott said on account 371 he is recommending \$4,000.00 because he believes they will get a grant from the Convention and Visitor Bureau.

The motion was seconded by Councilman Wortman and failed with three (3) affirmative votes.

Councilman Owen moved they approve the following:

371...Printing and Advertising.....	\$ 7,500.00
-------------------------------------	-------------

The motion was seconded by Councilman Taylor and failed with three (3) affirmative votes.

Councilman Hermann returned to the room and Vice President Lutz explained the above motions.

Councilman Taylor moved they approve the following:

371...Printing and Advertising.....	\$ 7,500.00
-------------------------------------	-------------

The motion was seconded by Councilman Owen.

Discussion

Councilman Elliott said he made the original motion for \$4,000.00 because he has been talking to people and really believes that the Convention and Visitor Bureau will make a grant and give these people some money.

Councilman Owen said he agrees with him and they should pursue doing that but on the chance that they say no, the marketing at the Auditorium is too important to not put the money in there and Commissioner Willner has assured them that this will be exclusively used for promotions.

The motion carried with four (4) affirmative votes.

400 Accounts

Councilman Elliott asked about the maintenance agreement on the air conditioner.

Mr. Bitz said the current contract is \$46,452.00 which is basically insurance on the equipment that they have and they anticipate this insurance will go up.

Councilman Elliott moved they approve the following:

412...Buildings, Office & Stage .....	\$	.00
421...Furniture & Fixtures.....		.00
425...Capital Improvement.....		.00
428...Maintenance Equipment.....		46,452.00

The motion was seconded by Councilman Owen.

#### Discussion

Councilman Taylor asked Mr. Bitz to explain account 412, Buildings and Office.

Mr. Bitz said this figure of \$182,600.00 that is requested represented new lighting, getting some kind of safety features for all the doors and remodeling the two (2) catering restrooms.

Councilman Taylor asked Mr. Bitz what the figure in 428 represented.

Mr. Bitz said the air conditioning contract, it also represented the purchase of new machinery, purchase of a personnel lift, lawn equipment and purchase of a new carpet shampooer, also it represented the new chiller.

Commissioner Willner said their present carrier of the maintenance contract said he would not take it again next year if they did not replace the chiller. Since then, they have two (2) companies that say they will give them a maintenance contract without replacing the chiller. These people came to them, so what they need to do is sign a contract and then if the chillers go bad they would have to replace them at their cost. This will come up in October.

Mr. Bitz said the most conservative estimate that they have gotten so far is \$52,000.00.

Commissioner Willner said before they replace the chillers at their expense, they think that they should put in a whole new system that is not run by steam, but run by electricity. Everyone says this would cut their utilities down by one-half.

Councilman Elliott amended his motion to the following:

428...Maintenance Equipment.....	\$	52,000.00
----------------------------------	----	-----------

The motion carried unanimously.

#### RE: DRAINAGE BOARD

Councilman Taylor moved they approve as advertised. The motion was seconded by Councilman Owen and carried unanimously.

#### RE: CUMULATIVE BRIDGE

Councilman Taylor asked Councilman Wortman if there would be a problem for he and Mr. Jeffers to sit down and make the cuts together and then come back to Council with it. They are not in the General Fund.

Councilman Wortman said that he would do this.

Auditor Ms. McBride said the \$300,000.00 from the Wheel Tax that they wanted to go into Local Roads and Streets...she said she has put that in Local Roads and Streets but that she is holding it in the operating balance so it won't be included in their budget.

Councilman Lutz said he would like to see all of the Wheel Tax go into paving.

Commissioner Willner said the Local Option Tax can be used for roads, is it possible of getting ten (10) per cent of that?

Auditor Ms. McBride said the estimate of Local Roads and Streets..they will bring in about \$3,222,243.00, so that is just about \$5,341.00 that they will have left over if the Council gives them everything in their budget. They are asking for \$2,243,839.00 but, what they need from now until the end of the year is \$973,063.00, added together is \$3,216,902.00. This is the figure they will need for the next eighteen (18) months. She said this is separate, she is holding it out.



Commissioner Willner said in defense of the ten (10) per cent out of the new account, they came up with a budget that is a little extra this year because they want to get a couple of new rollers for patching, couple of new salt spreaders and a couple of trucks. These things are needed.

Councilman Wortman said shouldn't they look at a repair account versus two (2) new trucks and compare.

Mr. Bill Bethel said that they are going to have to keep their equipment up.

Councilman Owen asked if they could meet and come back tomorrow with recommendations.

Commissioner Willner said he wanted to discuss the salary in Highway, 1132. He said he believed that she was passed over last time and he wanted to call it to their attention.

The Vanderburgh County Council continued its 1985 Preliminary Budget Review this 27th day of August, 1985 at 5:00 p.m.

The following members were present:

President Harold Elliott, Vice-President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, Mark Owen and William Taylor.

Also present was the Auditor Alice McBride.

RE: COUNTY ASSESSOR

Councilman Lutz asked Mr. Angermeier if he would like to explain the one (1) salary that he wanted to upgrade.

Mr. Angermeier said the last time that he appeared he was criticized by some of his fellow office holders...please, he said he did not want to monopolize the time. He said he tried to give them a breakdown and explanation of the personnel in his office. He said he tried to indicate to them that the workload has become so big. He really has one (1) real estate deputy now. Several years ago he did have one (1)...he has a longevity problem in his office. Some of the people have been in there since 1971, they have done all of the jobs, they have done all the work and he transferred one (1) of the real estate deputy's salary to Cheryl Lawrence, a gal that has been in there since 1971. He has tried to do a juggling act from the standpoint of pay for his real estate people relative to the pays in other townships and after reading it in the paper and hearing that the Council is trying to equalize the salaries from other personnel from one (1) office to another. He said to Evelyn Lannert who is a real estate person in his office, who sells real estate in the evenings and weekends, very professional, does all the work that he says she does, she is the gal who figures out everything from the standpoint of real estate with the Board of Review, as well as, for his own office. This is the position in which you may have received a call today from Evelyn Lannert expressing his support for this girl to be equalized to the real estate deputies in the other offices.

Since his talk with the Council the last time, he received in the mail, of which they also have a copy of, from the State Tax Board a basis of a land committee which was published in tonight's Press. The comments that were published in regard to the Chairman of State Tax Board was a direct quote from him by the reporter and not by himself. The comment that was made, you have it in front of you, "except that I did tell you when I appeared the last time that I thought it very important that the preparations of the papers and many other documents be necessary to get together would begin in my office in 1986 for preparation of 1987." This so called memorandum from the State Tax Board indicates that they want it done now, they want preparation to begin. It is news to him and he first thought that nothing was to be done until 1987 but that is not the case. They have a meeting in Indianapolis in two (2) weeks at which time he plans to meet with the other County Assessors and perhaps the members of the State Tax Board and probably will know more about it. At any rate, he did give the Council a memo asking for a so called start-up figure of \$5,000.00. He knows that it is an ideal situation to ask for volunteers. It has been his experience in the past that people of this professional nature will not volunteer and he doesn't blame them. It includes a committee of seven (7) people at a minimum or the numbers of people that are manageable. Again, he is going to prevail upon some of the so called assessing officials within Vanderburgh County and also ask realtors, brokers and other people who will very well make up this committee and he would like for the Council to consider this. Coupled with that, Evelyn Lannert, the girl that we are talking about, will be very much in to play because that will part of her position. He did ask for a new deputy and he understands the position of the Council. He wants them to know that this is a very important committee. Matter of fact, probably will do more to correct the inequities of land value within Vanderburgh County more than any other effort on part of a committee. He would trust that the Council will take this very serious because this committee would be of greatest importance.

Mr. Angermeier said he indicated and he didn't get a chance to talk on it much, perhaps in the interest of time, he asked for \$1,400.00 in travel allowance of

which he indicated previously that he had never charged anything against it except that Evelyn Lannert takes his car, uses his gas, to go out and check real estate now rather than her own, because there is not enough money in his account to pay for the girls who do the work on the inheritance plus the other work on the real estate.

Back to your answer, Councilman Lutz, it is Evelyn Lannert, the gal that has been in there since 1971 and very professional and very well qualified. The facts and figures that she puts together on real estate has to be in competition to the real estate deputies within the other township offices. She has to be knowledgeable about the manual and compilation of such.

Mr. Angermeier said he asked in his so called request to raise her to \$18,835.00. That figure may not be correct because they put together a figure plus the eight (8) per cent as he indicated the last time. Whatever the real estate deputies are being asked for in the other ones, maybe Mr. Alvin Stucki can answer that as fast as anyone without going back. Whatever it is, as he said this is entailing an eight (8) percent and he certainly doesn't want his deputy to receive any more than than the Council is allowing for real estate deputies in the other townships.

Councilman Lutz said he had \$17,440.00 penciled in.

Councilman Owen asked if the duties were exactly the same as a real estate deputy in the township assessors.

Mr. Angermeier said yes they are. The only thing is, she has the County as the perimeter area, she's not confined to a township. She has the whole County, so therefore, her recapitulation of facts and figures entails every single parcel in Vanderburgh County and not necessarily a single taxing district.

Councilman Lutz moved they approve the following:

111 through 114 to reflect the \$800.00 increase across the board.

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Lutz moved they approve the following:

115...Real Estate Deputy.....\$ 17,440.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Lutz moved they approve the following:

116 through 119 to reflect the \$800.00 increase.

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Lutz said he knows that the Council said no extra people be hired but he would like to see 120 be set in at \$13,913.00. The office will need it in the future, he takes care of the rest of the township offices and when the law comes in he will need this extra person.

The motion dies for lack of second.

Councilman Lutz moved they approve the following:

120...Real Estate Deputy.....\$ 12,560.00

The motion was seconded by Councilman Ahrens and failed with the following roll call vote: Councilman Wortman, no; Councilman Hermann, no; Councilman Ahrens, yes; Councilman Lutz, yes; Councilman Taylor, no; Councilman Owen, no; President Elliott, no.

Councilman Lutz moved they approve the following:

190, 191 and 192 to be adjusted

#### 200 Accounts

260...Office Supplies.....\$ 2,000.00

300 Accounts

313...Mileage.....	\$ 1,400.00
352...Equipment Repair.....	400.00
355...Computer Terminal.....	800.00
356...Software.....	5,000.00
370...Dues & Subscriptions.....	550.00

The motion was seconded by Councilman Taylor and carried with five (5) affirmative votes. Councilmen Owen and Elliott opposed.

422 Account

Councilman Lutz moved they approve the following:

422...Office Machines.....	\$ .00
----------------------------	--------

The motion was seconded by Councilman Taylor and carried unanimously.

RE: CENTER ASSESSOR

Councilman Wortman moved they approve the following:

111 through 117 be set in at the \$800.00 raise.

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Wortman moved they approve the following:

118...Fifth Deputy.....	\$ .00
-------------------------	--------

The motion was seconded by Councilman Owen and carried unanimously.

In account 199, extra help, Councilman Taylor had a recommendation of \$5,000.00 from the Personnel Committee.

Councilman Wortman moved they approve the following:

190; 191 and 192 to be adjusted	
199...Extra Help. ....	\$ 5,000.00

200 Accounts

260...Office Supplies.....	\$ 2,310.00
280...Red & Blue Book.....	450.00

The motion was seconded by Councilman Taylor and carried unanimously.

300 Accounts

Councilman Wortman asked Mr. Alvin Stucki if he needed \$1,500.00 in his mileage account.

Mr. Stucki said yes, he could have been using \$2,500.00 a year. He said he never did say anything the last few years because everybody was broke.

Councilman Owen asked why Knight Assessor gets by with so much less.

Mr. Stucki said the biggest portion of Knight is in the City limits. He said if he goes from here to County Line Road, Warrick County and back, he just put twenty-three (23) miles on his car.

300 Accounts

Councilman Lutz moved they approve the following:

313 through 370 be set in as advertised

The motion was seconded by Councilman Taylor and carried unanimously.

RE: ARMSTRONG ASSESSOR

Councilman Ahrens said the Assessor's salary is frozen.

Councilman Ahrens moved they approve the following:

111...Armstrong Assessor.....	\$ 797.00
112...Chief Deputy.....	2,763.00
190,191, 192 and 199 set in as advertised	

The motion was seconded by Councilman Owen and carried unanimously.

Mr. William Hepler said they have personal property assessment in Armstrong now close to \$9,000,000.00 and they have been doing this entire assessment for under \$5,000.00 a year.

President Elliott asked what the duties are of account 112, chief deputy.

Mr. Hepler said the chief deputy runs through all of the business of the year, all of the registrations on all the vehicles that are assessable through the personal property that is not paid by excise tax and this is twice or three times what a full time job is. The office is in their home and Council does not even pay any office rent. He does most of the personal property assessments of the farmers of which they have about seventy-five (75). The other deputies in extra help consists of one (1) that helps with the overload in paper work and another man that does the field work, measures homes and goes out and does all the assessments of mobile homes which is a big job. This is all done for \$2,000.00.

Councilman Ahrens said it seems to her that Mr. Hepler has been underpaid for a number of years.

Councilman Owen suggested that they look at this as an adjustment for the chief deputy instead of a raise.

Councilman Ahrens moved they approve the following:

260, 312, 313 and 314 be set in as advertised

The motion was seconded by Councilman Lutz and carried unanimously.

RE: KNIGHT ASSESSOR

Vice President Lutz took the chair and Councilman Elliott moved they approve the following:

111 through 117 be set in at the \$800 increase per person.

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Elliott moved they approve the following:

118...Fifth Deputy.....	\$ .00
-------------------------	--------

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Elliott moved they approve the following:

190,191 and 192 to be adjusted

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Elliott moved they approve the following:

199...Extra Help.....	\$5,000.00
-----------------------	------------

The motion was seconded by Councilman Owen and carried unanimously.

200 Accounts

Councilman Elliott moved they approve the following:

260 and 280 as advertised

300 Accounts

313 through 352 as advertised

Discussion

Councilman Owen asked what the equipment repair account was for.

Ms. Nicholson said she explained that before that if they get the new machines they may not need that much. She said they asked for two (2) new machines.

The motion was seconded by Councilman Owen and carried unanimously.

RE: PERRY ASSESSOR

Councilman Lutz moved they approve the following:

111 to 114 be put in at the \$800.00 increase	
190 and 191 to be adjusted	
192...Insurance.....	\$ 7,326.00
199...Extra Help.....	4,500.00

The motion was seconded by Councilman Taylor and carried unanimously.

200 Account

Councilman Lutz moved they approve the following:

260...Office Supplies.....	\$ 1,350.00
----------------------------	-------------

300 Accounts

300 through 360 be put in as advertised

The motion was seconded by Councilman Taylor and carried unanimously.

RE: PIGEON ASSESSOR

Councilman Taylor moved they approve the following:

111 through 117 be set in at the \$800.00 increase	
118...Fifth Deputy.....	\$ .00
190, 191 and 192 to be adjusted	
199...Extra Help.....	5,000.00

The motion was seconded by Councilman Owen and carried unanimously.

200 accounts

Councilman Taylor moved they approve the following:

260 to be put in as advertised

300 Accounts

313, 341, 352 and 370 to be put in as advertised

The motion was seconded by Councilman Owen and carried unanimously.

RE: SCOTT ASSESSOR

Councilman Wortman moved they approve the following:

111...Scott Assessor.....	\$ 1,500.00
190...Social Security.....	965.00
191...Retirement.....	125.00
192...Insurance.....	2,464.00
199...Extra Help.....	9,000.00

The motion was seconded by Councilman Owen and carried with five (5) affirmative votes. Councilman Hermann opposed. Councilman Taylor was out of the room.

#### 200 Accounts

Councilman Wortman moved they approve the following:

260 and 270 be set in as advertised

#### 300 Accounts

312,313, 341 and 352 be set in as advertised

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

#### 422 Account

Councilman Wortman moved they approve the following:

422...Office Machines..... \$ .00

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes

#### RE: GERMAN ASSESSOR

Councilman Ahrens moved they approve the following:

111...German Assessor.....	\$ 4,800.00
112...Chief Deputy.....	11,500.00
190, 191 and 192 to be adjusted	

The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Ahrens moved they approve the following:

199...Extra Help.....\$ 7,500.00

The motion was seconded by Councilman Taylor and carried with five (5) affirmative votes. Councilmen Owen and Hermann opposed.

#### 200 Accounts

Councilman Ahrens moved they approve the following:

260...Office Supplies.....\$ 300.00

#### 300 Accounts

312...Postage.....	\$ 220.00
313...Mileage.....	550.00
314...Telephone.....	750.00
341...Printing.....	250.00
352...Equipment Repair.....	40.00
360...Rent.....	1,100.00

The motion was seconded by Councilman Lutz and carried unanimously.

#### 400 Accounts

Councilman Ahrens recommended that 421 and 422 be set in at zero.

The motion was seconded by Councilman Lutz and carried unanimously.



RE: UNION ASSESSOR

Councilman Lutz moved they approve the following:

111...Union Assessor.....	\$ 813.00
190, 191 and 192 to be adjusted	
199...Extra Help.....	1,750.00

The motion was seconded by Councilman Wortman and carried by five (5) affirmative votes. Councilman Owen opposed. Councilman Taylor was out of the room.

200 Accounts

Councilman Lutz moved they approve the following:

260...Office Supplies.....	\$ 50.00
----------------------------	----------

300 Accounts

312...Postage.....	\$ 50.00
313...Mileage.....	100.00
341...Printing.....	67.00

The motion was seconded by Councilman Wortman and carried by six (6) affirmative votes.

RE: HIGHWAY DEPARTMENT

Councilman Wortman moved they approve the following:

1110 through 1131 be set in with the \$800.00 increase	
1132...Secretary.....	\$ 13,500.00
1160...Highway Inspector.....	16,224.00

The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Councilman Wortman asked Commissioner Willner if they could get a highway engineer for \$30,000.00.

Commissioner Willner said no, maybe \$36,000.00 or \$38,000.00.

Councilman Wortman said he and Councilman Owen had talked about schooling for the employees through Purdue.

Councilman Owen said it probably would be far more feasible to bring the people down here and train them on the job.

Commissioner Willner said they did that last year after the accident on the bridge on Bender Road. They do that every once in a while. They had them come down on patching, a film on that.

President Elliott asked if there was a charge for that.

Commissioner Willner said no, it is all free.

Mr. Bill Bethel said they have showed them how to pave and what to do if there are certain problems. Anytime they want them, they will come down.

Councilman Wortman moved they approve the following:

1170...Highway Engineer.....	\$ 36,000.00
------------------------------	--------------

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Wortman moved they approve the following:

1175 and 1180 to be adjusted	
1185...Unemployment.....	\$ 600.00
1190 to be adjusted	
1195...Workman's Comp.....	1,559.00
1260...Office Supplies.....	1,360.00
1312...Postage.....	125.00

The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Wortman asked if the travel account was a Commissioner's item.

Commissioner Willner said it was for engineer's travel to road school and technical school for surveyor's office.

Councilman Wortman moved they approve the following:

1313...Travel expense.....	\$ 500.00
1314...Telephone.....	1,500.00
1320...Utilities.....	16,000.00
1324...Cash Fund.....	130.00
1341...Printing.....	1,000.00
1361...Operating Expense.....	1,000.00
1362...Office Material.....	500.00

The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Wortman moved they approve the following:

2110 through 2119 be set in at the \$800.00 increase over last year's salary

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Wortman moved they approve the following:

2120 through 2128 be set in at the \$800.00 over last year's salary

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Wortman moved they approve the following:

2130 through 2138 be set in at the \$800.00 over last year's salary

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Wortman moved they approve the following:

2139...Trans Cont. Driver.....	\$ 16,419.00
2140...Trash Laborer.....	15,813.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Wortman moved they approve the following:

2160...Overtime.....	\$ 30,000.00
----------------------	--------------

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Wortman moved they approve the following:

2175...Clothing Allowance.....	\$ 15,000.00
--------------------------------	--------------

The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Wortman moved they approve the following:

2210...Stone & Gravel.....	\$110,000.00
2230...Bituminous Material.....	110,000.00

The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Wortman moved they approve the following:

2250...Lumber.....	\$ 500.00
2270...Concrete.....	1,000.00
2271...Hardware & Tools.....	500.00
2272...Calcium & Chloride.....	50,000.00
2274...Paint.....	100.00
2275...Clothing Allowance.....	.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Wortman said account 2320, utilities...This account is for operating two (2) stoplights, one at St. Joe and Mill, and the other one is at Oak Hill and Highway 57.

Councilman Wortman moved they approve the following:

2320...Utilities.....	\$ 1,684.00
2360...Equipment Rental.....	1,000.00
2361...Other Contractual Services.....	6,000.00
2380...Drainage .....	5,000.00

The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Wortman moved they approve the following:

3110...Mechanic.....	\$ 18,110.00
3111...Asst. Mechanic.....	16,815.00
3112...Asst. Mechanic.....	16,815.00
3120...Grease man.....	16,440.00
3121...Tool Crib Clerk.....	16,440.00
3122...Leadman.....	16,440.00
3130...Maint. & Utility.....	16,815.00
3131...Tool Crib & Janitor.....	15,813.00
3132...Gasman.....	16,419.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Wortman moved they approve the following:

3150 to be adjusted	
3160...Group Insurance.....	\$ 75,864.00
3165...Unemployment.....	3,000.00
3175...Clothing Allowance.....	4,500.00
3190 to be adjusted	
3191...Workman Comp.....	13,913.00
3220...Uniforms.....	9,000.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. Councilman Lutz opposed.

Councilman Wortman moved they approve the following:

3221...Gas, Oil & Lubrication.....	\$ 90,000.00
3222...Tires & Tubes.....	18,000.00
3223...Garage & Motors.....	30,000.00
3275...Clothing Allowance.....	.00

The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Wortman moved they approve the following:

3300...Casualty Coverage.....	\$140,000.00
-------------------------------	--------------

The motion was seconded by Councilman Taylor and carried unanimously.

3310...Telephone.....	\$ 500.00
3313...Bond.....	90.00

The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Wortman moved they approve the following:

3330...Traffic Department.....	\$ .00
--------------------------------	--------

The motion was seconded by Councilman Lutz.

Discussion

Councilman Wortman asked if the County was locked in on the amount of \$100,000.00.

Commissioner Willner said they are not locked in.

Councilman Owen said the agreements say that the County has to agree to the amount. Just because the City bills us, doesn't mean that we have to pay them. Joint agreements say that the City Council and County Council must agree. The County is only obligated to pay the amount voted on. The County should only pay what is budgeted and never pay any more than that.

President Elliott asked Commissioner Willner if he believes that the County receives one-half of the benefits of the money that is spent on this department.

Commissioner Willner said no...the last couple of days, since we started this, one would be surprised at the striping that was done in the County.

Auditor Ms. McBride said the County only pays fourteen (14) per cent of the total. The County's share this year is \$75,709.00.

The motion carried with seven (7) affirmative votes.

Councilman Wortman moved they approve the following:

3351...Garage & Service.....	\$ 100.00
3352...Tractor & Truck Repair.....	50,000.00
3353...Road Equipment Repair .....	50,000.00

The motion was seconded by Councilman Taylor.

Discussion

Councilman Owen said as they go through this, he doesn't know what the bottom line will be, but it is quite likely that they will have to come back and reduce some of these accounts, because what they are doing, they have a seven hundred thousand dollar increase and the bulk of it is going back in to increase their operational costs, so they are not going to have that money for road paving.

Commissioner Willner said that not all of county highway services are paving, there is drainage, that is a big thing, and this year they're paying another \$36,000.00 for a gradall. If the winter is not severe, some of this repair could be transferred.

Commissioner Willner said they would be better this year than last year. Last year when they got through, they didn't have zero in Bituminous Material and at least this year Council is leaving \$110,000.00 in each account...\$220,000.00.

Councilman Wortman said the more that is put in these accounts...that will starve the material account, but if the equipment can't keep running, that material sitting there won't do anything for us. It's one thing to another.

President Elliott asked on the \$100,000.00 repair items, if they did not appropriate it all and they cut more than the \$790,000.00 and there is money left in that fund, it is going to stay there to be used by the highway department and then maybe they will decide if more is needed in this account or another account.

Commissioner Willner said this is exactly right. Just take one (1) item, batteries, they probably have a hundred batteries. It takes one (1) man to go around a day just to fill the batteries. So, repairs is not easy any more.

Councilman Wortman said the repairs have to be done this winter, to get ready for the spring and if they don't budget the money, how are they going to get started?

Councilman Owen said if it is not budgeted and we leave it in the highway general fund, then it is available for anything.

Auditor Ms. McBride said that she had also included the \$150,000.00 that they are asking for next month, so that's \$150,000.00 that they don't have to cut.

The motion carried with seven (7) affirmative votes.

Councilman Wortman continued his motion:

3425...Trucks..... \$ 80,000.00

#### Discussion

Mr. Bethel said their request was for two (2) tandem trucks @ \$30,000.00 a piece.

Councilman Taylor asked Mr. Bethel if he would check with the State Highway Department to see if they could piggy back on their trucks because they use the same trucks as the County does.

Mr. Bethel said the road equipment account includes their request of two (2) small rollers, two (2) salt spreaders, two (2) snow plow blades, and one (1) cherry picker. This requested figure also includes the payment on the gradall of \$36,000.00.

Councilman Wortman said he thinks the rollers are very necessary for patching. They could do a much better job...he said he thinks they are justified.

Councilman Wortman said the bucket truck is so they can trim the trees up high. They have been getting by but if something happens, that's where the casualty comes in.

Mr. Bethel said they have been using a platform on top of trucks and standing up on top of them and sawing...it is very dangerous and someone could get hurt.

Councilman Wortman continued his motion:

3427...Road Equipment.....\$ 80,000.00

3428...Engineering Equipment..... 00

Councilman Owen asked Commissioner Willner if the Auditorium still had a cherry picker. Mr. Bitz had mentioned that the one that they had was not adequate to...

Commissioner Willner thought the Auditorium had a fork lift.

Councilman Wortman said his motion is subject to price on piggy back from the State.

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Owen asked Mr. Bethel if he would bring an itemized list on accounts 3425 and 3427 with the prices attached for next week.

#### RE: CO-OP EXTENSION

Councilman Lutz moved that accounts 111 through 119 be set in at the \$800.00 increase. The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Councilman Lutz moved that accounts 120 and 122 be set in at the \$800.00 increase. Accounts 190 and 191 to be adjusted.

192...Insurance.....\$ 11,126.00

199...Extra Help..... 6,000.00

Mr. Wade said account 122 is two (2) part-time employees. Mr. Wade said in his part time accounts, if there is any money left over, it goes back into the General Fund.

Councilman Owen asked why the increase for extra help.

Mr. Wade said the Federal Government has cut out their part of the College Work Study Program where the University would pay a portion of it and they would pay a portion. At one time, they probably helped eight (8) or nine (9) work study students during the summer and now what they have to do is come up with their part of it so they are reducing it back to where they pay them about \$750.00 to \$800.00 a piece and try to get as many of them as they can for their County money. If this account is cut back, then they will hire less people during the summer. What they liked about this program is that it is a program that helps a child that is going to college, helps the parents and gives them good field experience. They like to hire as many as they can. Last year they interviewed twenty-four (24).

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

#### 200 Accounts

Councilman Lutz moved they approve the following:

260...Office Supplies.....	\$ 5,950.00
273...Misc. Supplies.....	456.00

The motion was seconded by Councilman Taylor and carried unanimously.

#### 300 Accounts

Councilman Lutz moved that accounts 313, 352 and 367 be set in as advertised. The motion was seconded by Councilman Taylor.

#### Discussion

Councilman Owen asked Mr. Wade to explain the travel account.

Mr. Wade said in 1984 they were one (1) agent short so therefore in 1983 they were budgeted \$7,000.00 and spent about that and in 1984, 7,000.00 and in 1985 they were budgeted \$8,000.00. They will probably come out close to the \$8,000.00. What is suppose to happen is, they are suppose to increase the mileage. If they do increase mileage then they will need some increase in this account. However, what they have tried to do in the past is to live within the budget and it is not increased very much.

Councilman Owen asked Mr. Wade what the equipment repair account was used for.

Mr. Wade said this was for maintenance agreements. If the County provides the maintenance agreements, then that would help their line item. If they get new equipment then they would not need as much.

Councilman Wortman asked what was the time table on the County equipment bid.

Councilman Owen said the bids were scheduled to go out last Monday. Commissioner Borries felt that they should buy word processors rather than typewriters. He said he was going to meet with the Commissioners this week to work this out and hopefully at the Commissioners Meeting Monday they will officially put them out for bids at that time. If that follows the schedule, those bids would be returned September 23 and then it would probably take a week to go through them to decide which vendor would be the best and then award the bid the next Monday.

Councilman Taylor said if there are any changes in what kind of machines, bring it back to the Council first, then after they agree, take it to the Commissioners.

Councilman Owen said yes, if there are changes of any kind, it needs to come back to the Council and go through the whole thing again.

Councilman Wortman said before you know it...comes January 1st.

Councilman Owen said he didn't think that would happen but they are not the body doing the bidding.

President Elliott said that money has been appropriated, so they are going to buy something.

Councilman Owen said Commissioner Borries was not aware that the money had been appropriated and that they are ready to do it right now. He relayed to Commissioner Borries that some of them had made commitments to some department heads that they were going to do this this year, as quickly as possible.

The above motion carried with six (6) affirmative votes. Councilman Owen opposed.

#### 400 Accounts

Councilman Lutz moved that account 422 be set in at zero. The motion was seconded by Councilman Taylor and carried unanimously.

#### RE: AREA PLAN COMMISSION

Councilman Wortman moved that accounts 111 through 120 be set in at the \$800.00 increase. Accounts 190 and 191 to be adjusted.  
192...Insurance.....\$ 17,420.00

Ms. Cunningham said one (1) employee is currently not on insurance and it was suggested that they apply for this extra amount in case this person should need the insurance. This is \$2,500.00 that could be returned to the County.

Councilman Taylor said they should use last year's figure which is \$17,420.00 and if they come in at the enrollment period then they can go on it.

The motion was seconded by Councilman Owen and carried unanimously.

#### 200 Accounts

Councilman Wortman moved they approve the following:

221...Gas, Oil and Lubricant...	\$ 850.00
223...Auto Repair.....	500.00
260...Office Supplies.....	2,310.00
281...Drafting Paper.....	1,500.00

The motion was seconded by Councilman Lutz and carried unanimously.

Ms. Cunningham said Auto Repair Account is a new account. Last year they came in and had to have some auto repair and had never had that in any account and Councilman Owen asked them to set up an account called Auto Repair...So they did and appropriated the money for whatever the cost of the truck and car was. When the bill, they took it out of repair of equipment so they are now working on that to get it straightened out. In reality they have spent \$371.86.

#### 300 Accounts

Councilman Wortman moved they approve the following:

313...Travel Expense.....	\$ .00
---------------------------	--------

The motion was seconded by Councilman Hermann.

Councilman Owen said travel expense could come out of the Commissioners budget.

The motion carried with seven (7) affirmative votes.

Councilman Wortman moved they approve the following:

331...Tuition .....	\$ 200.00
341...Printing.....	3,000.00
342...Legal Advertising.....	2,500.00



The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Wortman moved they approve the following:

353...Equipment Repair..... \$ 3,200.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Wortman moved they approve the following:

361...Legal Services..... \$ 10,000.00

370...Dues & Subscriptions..... 250.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Wortman moved they approve the following:

372...Intern Program.....\$ .00

The motion was seconded by Councilman Owen and carried unanimously.

#### RE: VOTERS REGISTRATION

Mr. Paul Bitz said he was glad that the County Council have their budget committee hearings a lot different from the City's because they have one (1) hearing and then it is over.

Mr. Bitz said on line item 199, when he went into Voter's Registration, they were just working on the computers, they paid a company within the building to put in all of the Voter's Registration things and it was screwed up so bad, it wasn't funny....we worked all year and finally got everything worked out.

Mr. Bitz gave a hand-out to each Councilman showing that in 1982 they had \$25,000.00 in extra help and this year he has cut it down to \$ 2,000.00. The only reason the \$2,000.00 would be needed is in case they redistrict. The election will be so close that they will not be able to get it done without extra help.

Mr. Bitz said down in Office Supplies, that can be cut to \$1,000.00 and in the equipment account...can be cut down to \$1,200.00. He said they figure it is eighty-seven cents spent on a voter for registration, doing the door-to-door and they supply each political party, committeeman and vice-committeeman and anybody the County chairman says to, with supplies.

Councilman Taylor moved that accounts 111 through 118 be set in at the \$800.00 increase. Accounts 190, 191 and 192 to be adjusted.

199...Extra Help..... \$ 2,000.00

The motion was seconded by Councilman Wortman and carried unanimously.

#### 200 Accounts

Councilman Taylor moved they approve the following:

260...Office Supplies.....\$ 1,000.00

273...Registration Supplies..... 5,000.00

#### 300 Accounts

341...Printing.....\$ 2,500.00

352...Equipment Repair..... 1,200.00

#### 400 Accounts

422...Office Machines.....\$ .00

The motion was seconded Councilman Owen and carried unanimously.

Mr. Bitz said they have five (5) typewriters down there and he said they could release two (2) of them. They are electrical typewriters.

RE: CORONER

Councilman Lutz recommended that accounts 111 through 113 be set in at the \$800.00 increase Account 114 be set in at zero.

Councilman Owen said that the Coroner has requested that he be set in at a full time salary.

Councilman Taylor read the amended salary request as follows:

111...Coroner.....	\$ 20,000.00
112...Chief Deputy.....	19,919.00
113...Asst. Deputy.....	3,590.00
115...Clerical Assistant.....	12,360.00

Councilman Owen said the Coroner has made a substantial reduction in his budget, probably the first time ever that we've had a full time Coroner, he started that building program that we tried to do for years and years...It is the first time that we've had a working Coroner...the other Coroners never came to the office and the chief deputy ran the office.

Councilman Ahrens moved they approve the following:

111...Coroner.....	\$ 20,000.00
--------------------	--------------

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Taylor said the Coroner took part of the money from the secretary because she is on Social Security and can't receive that much money, and gave it to his Chief Deputy. The Chief Deputy will try to fill in at lunch time and during her vacation.

Councilman Taylor moved they approve the following:

112...Chief Deputy.....	\$ 19,919.00
-------------------------	--------------

The motion was seconded by Councilman Owen and failed.

Councilman Ahrens moved they approve the following:

112...Chief Deputy.....	\$ 19,719.00
-------------------------	--------------

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Lutz moved they approve the following:

113...Asst. Deputy.....	\$ 3,590.00
114...Asst. Deputy.....	.00
115...Clerical Assistant.....	12,360.00
116...Dentist.....	.00
190, 191 and 192 to be adjusted	

The motion was seconded by Councilman Owen and carried unanimously.

200 Accounts

Councilman Lutz moved they approve the 200 accounts as advertised. The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. Councilman Owen opposed.

300 Accounts

Councilman Lutz moved they approve the following:

316...Radio Pagers.....	\$ 1,296.00
352...Equipment Repair.....	324.00
361...Legal Services.....	100.00
363...Autopsies.....	30,000.00
364...Diagnostic Studies.....	5,000.00
366...Forensic Dentist.....	1,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

400 Accounts

President Elliott said they have to consider the lease payments on the car.

Councilman Lutz said we're paying \$2,655.00 each on the lease.

President Elliott said the Coroner is going to try to get a piggy back next year sometime around next August.

Councilman Lutz said \$6,799.00...trying to buy one through the Sheriff's office.

Councilman Owen said he talked to the Coroner about a week ago and it was his understanding that he couldn't do the piggy back but he was not going to continue to pay the lease and that he was going to the car dealers in town, take them the piggy back price and see how close he could get to it, so he could get it over with. Hopefully, if they buy the car this year, he won't need any of this but if they don't.....

Councilman Lutz moved they approve the following:

423...Motor Vehicles.....\$ 7,000.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. Councilman Hermann opposed.

RE: COUNTY COUNCIL

Councilman Taylor moved they approve accounts 111 through 117 be set in at the \$800.00 increase. The motion was seconded by Councilman Owen and carried unanimously.

Councilman Taylor moved they approve account 118, County Attorney, be set in at the \$800.00 increase. The motion was seconded by Councilman Owen and carried unanimously.

Councilman Taylor moved they approve accounts 190, 191 and 192 as requested. The motion was seconded by Councilman Owen and carried unanimously.

Executive Assistant

Councilman Taylor moved they approve the following:

193...Executive Assistant.....\$ 17,500.00

The motion was seconded by Councilman Owen.

Councilman Taylor said they did away with the problem of the Administrative Assistant, Master Commissioner, and did away with changing the salaries to a per hourly rate. He said they have no kind of communication next year with office holders except what they have been having and that is when they come up for something. He said they are going to have problems next year and they need somebody to start looking to see where they can cut. Really they should be eliminating one (1) person in each office this year because when they lose revenue sharing next year, if it happens...we are in trouble. If they start early, if they have somebody here watching these things and getting Councilmen in line where they can make the cuts...the cuts are going to have to be made next year.

Councilman Hermann said she thought they had seven (7) somebodies. She said she agrees that they need to look down the road but they can not afford this person right now.

Councilman Taylor said if they can't afford to have this person, then they can't afford not to have them.

Councilman Ahrens said they can't have the citizens of this City knowing that they are putting more people on the Council when they are cutting in other offices.

Councilman Taylor said the citizens of this County would be very happy to know that they have hired a person to go around and look at where they can make these drastic cuts that they are going to have to make. Just for example, they started off the budget cuts and they got to Ms. McBride, hate to pick on her, but the ten (10) or eleven (11) years that he has been here, the only cuts in personnel in the Auditor's Office was the one that the Auditor said make. It has always been the Auditor that made the cuts. When they got up there, they ran through Ms. McBride's budget...when they got to Mr. Tuley's, the Treasurer's, he said he could lose an employee so they snatched it.

Councilman Hermann said Mr. Tuley suggested it.

Councilman Taylor said no he didn't suggest it...they suggested it when they started off saying that they were going to go through these offices and see if there was a possibility of eliminating some people.

Councilman Owen said he was supportive and this is the reason why...he said he really thinks that they need to start a process soon for a comprehensive salary and wage evaluation and to really take a look at it. When he looks at these budgets, he see secretaries at different levels, clerks at different levels, now the Council needs to do an in-house or consultant or both but they really need a comprehensive review of these salaries to bring them back in line.

President Elliott said he preferred an outside consultant because there are too many people in this building who are too familiar with too many other people in this building who might be influenced on this.

Councilman Taylor said when it was done before, it had every job in the County, Dr. Gugin and Ms. Nikki Juris put it together plus the office holders. This job evaluation committee had real problems with the office holders simply because they answered to the Council - they did the job. The Council tried but, his own personal feeling, he feels like they wasted their time. He said they found out what they needed to find out but they didn't do anything about it. There hasn't been that first suggestion about where they could cut in the event that they have to do it. It definitely showed the office holders that they were concerned and that they were really trying to do something but nothing has come out of it. So they better think very seriously about it. If the Council doesn't want to put it is at a full time salary, let's put it in for one-half of a year and let them get started.

President Elliott said they have an item, Consultant Fees, already in the budget and if they need to hire somebody for six (6) months, they could be hired under that provision. That would be one solution.

Councilman Taylor withdrew his motion if they would go with President Elliott's suggestion.

Councilman Wortman said he thought it was the duty of the Councilmen to go through this instead of hiring somebody. When somebody is hired, they would have no authority whatsoever. He said he realized that they could gather information and do research but at the same time, it causes a lot of problems and the Councilmen are responsible and that is the way it should be.

Councilman Hermann said she was very much against the other but she thinks the Consultant could be set in at \$10,000.00. This would be a start.

Councilman Ahrens said she was not in favor of having an executive assistant but if someone is needed for consultanting, she would be in favor of going along with \$10,000.00.

Councilman Lutz said he did not think that they needed a consultant.

Councilman Owen said he would go along with the \$10,000.00 figure.

### 300 Accounts

Councilman Taylor moved they approve the following:

313...Travel Expenses.....	\$	500.00
341...Printing.....		.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Taylor moved they approve the following:

346...Consultant Fees.....\$ 10,000.00

The motion was seconded by Councilman Owen and carried with five (5) affirmative votes. Councilmen Lutz and Wortman opposed.

Councilman Taylor moved they approve the following:

361...Legal Services.....\$ 5,000.00

370...Dues & Subscriptions..... 200.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: VETERANS SERVICE

100 Accounts

Councilman Lutz recommended that accounts 111 through 113 be set in at the \$800.00 increase. Accounts 190 and 191 be adjusted.

192...Insurance..... \$ 5,325.00

The motion was seconded by Councilman Taylor and carried unanimously.

200 Accounts

Councilman Lutz moved they approve the following:

260...Office Supplies..... \$ 600.00

300 Accounts

Councilman Lutz asked about the travel account.

Mr. Mark Acker.. said the \$700.00 is for a mandatory school which the I.D.V.A. says they have to attend to hold their certification. They have gone before the Commissioners before to ask for this. All Counties have to attend this school. Mr. Wallace put it in his request to go ahead and be added as expenses.

Councilman Lutz moved they approve the following:

313...Travel Expense..... \$ 700.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. Councilman Owen opposed.

Councilman Taylor said the reason he voted in favor of this is because it is a mandatory school. When Council was making their tour, they ran into a girl for the Drug and Alcohol Program, and they had the same problem. They went to the Commissioners for the money and the money wasn't there. They had to go to the school regardless, so they had to go at their own expense. He said he felt like these people that are doing a service for us, getting the money a hundred times over....

Councilman Taylor asked Mr. Acker what was the figure that he brought back to the County in Veterans Services.

Mr. Acker said last year, this is certified by the I.D.V.A., was \$9,361,035.00 in revenue. Returned to the City of Evansville based on a rough figure of about...each dollar this County pays for their services and what the cost of their office runs back \$171.90 per dollar.

Councilman Owen said they were starting a different precedent,, they've always put the money in the Commissioners budget and it has worked out fine. If they start doing something different, then they're opening the door for other offices to come back in and putting it in their budget. The way it is set up now is if travel is necessary, they go to the Commissioners at a public meeting and make their request, if it is justified then it is approved and the expense is granted.

Councilman Taylor said the request still goes before the Commissioners.

Councilman Owen asked Mr. Acker if he had ever not gone because the Commissioners didn't have the money to send them.

Mr. Acker said they had not had that problem but he has only been here two (2) years. He said he would like to clarify something...This travel fund is simply for the I.D.V.A. Mr. Wallace and himself travel extensively every week at their own expense for the County doing service work, nursing homes, hospitals, veterans groups and VFW. They do spend a lot of their own money, it is not a question of whether the \$700.00 is available...when he walked in the room, they were talking about a budget crunch, next year if they don't get certified they can not be County service officers. Everyone has to go to that school and be certified and get that certificate signed by the Governor. The location is determined by them and it is not cheap. They spend a week there in classes and they must score 90 or above on the test to hold the certification.

Councilman Owen said he didn't have any problem with the school, he just thinks that is what they have done with all other offices...put it in the Commissioners budget.

Councilman Taylor said they didn't do it for the Prosecutor.

Councilman Owen said all of his travel goes through the Commissioners.

It was determined that in Prosecutor IV D budget, the Prosecutor has a travel account.

Councilman Lutz said the point is that the man has to go, he thinks he should go and that is the reason he put it in.

Councilman Lutz moved they approve the following:

352...Equipment Repair..... \$ 150.00

The motion was seconded by Councilman Taylor and carried unanimously.

#### 400 Accounts

Councilman Lutz moved that account 422 be set in at zero dollars. The motion was seconded by Councilman Taylor and carried unanimously.

The meeting recessed until the next day.

The Vanderburgh County Council continued its 1985 Preliminary Budget Review this 28th day of August, 1985 at 5:00 p.m.

The following members were present:

President Harold Elliott, Vice-President Robert Lutz, Councilmembers Betty Hermann, Mildred Ahrens, Mark Owen and William Taylor. Councilman Wortman was absent.

Also present was the Auditor Alice McBride and County Attorney David Jones.

RE: CIRCUIT COURT

Councilman Owen asked Judge Miller about the D.I.S.P. Technician.

Judge Miller said he would like for them to consider this position because they make enough money to justify this position. He said he would be willing to pay for one-half of this position out of his Drug Abuse money if the county will agree to pay for the other half. He said he would promise them that if he has any money left in any of his accounts he would give it back to the general fund.

Judge Miller said he would like to see his Public Defenders stay as he has requested them, as they are considered almost full time. He said all the paupers must be defended and between the paper work and the court room work they are there full time.

Mr. Jones said Mr. Matthews had called him about a problem with malpractice insurance, that the malpractice carriers are creating exemptions and not picking up malpractice insurance for public defenders across the State of Indiana and that it is a problem, and he had come to him with that and the State Bar Association has gotten into a problem with the company that carries that primarily and they have switched and the company they are switching to, which will underwrite the majority of the malpractice policies, the attorneys in Indiana will not carry malpractice insurance for Public Defenders, they will not insure Public Defenders, no matter what and that is now posing a very serious threat commencing in January for the Public Defenders in Circuit and Superior Court. He said he had asked the County insurance consultant, John Hodge with Helfrich Insurance Company...he is now out actively shopping around trying to find any carrier at any amount that will pick it up, so at this point, this is an unknown factor that may have to be plugged into the budget. Just for regular attorneys, malpractice insurance is going up six-hundred (600) per cent in his own law firm, and they have never had a claim filed against them. It is across the board, it's everywhere. It is a problem that is across the country.

Judge Miller said the Public Defenders are aware of this.

Councilman Owen said part of the problem that he has is that none of the public defenders are paid the same. They go from \$12,000.00 up to \$28,000.00.

Judge Miller said all of their Public Defenders are paid the same, with the exception of one which gets \$14,000, but they add the secretary to that one which brings him up to \$21,000.00. He said they do not have a full time investigator, so they opted for another Public Defender instead.

Councilman Ahrens moved they approve the entire budget as advertised with one exception:

141...D.I.S.P. Technician..... \$ 8,500.00

The motion was seconded by Councilman Lutz and carried with four (4) affirmative votes. Councilmen Owen and Taylor opposed.

RE: SUPERIOR COURT

Ms. Link said the question was asked last week about account 180. The correct amount that they are requesting is \$16,372.00.

Ms. Link said all of the salaries have been amended to \$800.00 raise on the amended budget.

Ms. Link said account 360, duplicating machine, was amended to \$8,000.00 from \$15,000.00; however, if the County purchases a machine for them, then they will only need \$3,000.00.



Ms. Link said account 325, Law Books, has been changed to \$7,000.00 because they would like to include \$2,000.00 allowing the Judges and Public Defenders access to the West Law System in the Law Library.

A new account has been added, account 372, Laboratory Tests. This account would cover blood testing in paternity cases where both parties are indigent. These tests cost \$216.00 each. When both parties are indigent, the law provides that the courts shall provide that test, someone has to pay for it. There aren't very many cases in which the Welfare Department or the Prosecutor's Office are not involved and normally the Prosecutor's Office would pay for those but where the Prosecutor's Office is not involved, then the Court is obligated to pay. They asked for \$2,000.00. It is possible those costs could be assessed as court costs if the father...some of that money could be recouped.

Another change is in account 393. They originally requested \$24,100.00 and after evaluating the two programs that are involved in that account, they are requesting \$30,100.00.

Ms. Link said in account 352, maintenance contract, that the amount requested is the amount that they are going to be obligated to pay next year.

Ms. McBride said she talked to the Treasurer and he is going to give them about \$200,000.00, \$100,000.00 this year and an additional \$100,000.00 next year, so that will be about \$200,000.00 less that they will have to cut. She said she went through to see if she could up any of her estimate and she put in \$30,000.00 with the understanding that if she has estimated too high that when the State comes down in November, they will cut it back. That would mean that the County would have to cut \$1,230,315.00 in total.

Ms. Link said the total of the amended budget is less than the original budget.

#### 100 Accounts

Councilman Owen moved they approve the following:

111 through 160 be set in at the \$800.00 increase

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

Councilman Owen moved they approve the following:

161...Judge Pro Tem.....\$ 1,000.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

Councilman Owen moved they approve the following:

162 through 177 be set in at the \$800.00 increase

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

Councilman Owen moved they approve the following:

178...Public Defendant Secretary.....\$ 6,564.00  
 179 & 180 be set in at \$800.00 increase ...  
 181...Special Reporter.....\$ 1,000.00  
 182...Petit Jurors.....\$ 32,500.00  
 183...Pauper Expense .....\$ 40,000.00  
 184...Lodge & Meals.....\$ 6,000.00  
 190,191 and 192 to be adjusted  
 195...Part Time Bailiff.....\$ 17,719.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

Councilman Owen moved they approve the following:

223...Garage & Motors.....	\$ 1,000.00
260...Office Supplies.....	12,000.00
270...Reporting Supplies.....	3,000.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

Councilman Owen moved they approve the following:

300...Official Bond.....	\$ 420.00
311...Transportation Pauper.....	720.00
313...Travel Expense.....	.00
325...Law Books.....	6,500.00
331...Training.....	3,000.00
341...Printing.....	500.00
352...Equipment Repair.....	7,100.00
360...Duplicating-Machine.....	3,000.00
393...Contractual Service.....	16,754.00
397...Transportation Probation Officer.....	5,040.00
398...Transportation Child.....	6,000.00
372...Lab Test.....	500.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

Councilman Owen moved they approve the following:

421...Furniture & Fixtures.....	\$ .00
422...Office Machines.....	.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

RE: SHERIFF

Councilman Owen said he was suppose to meet with the Sheriff today, but couldn't work it out...there were some errors in some of the accounts that are going to increase the budget. There were several that were miscalculated. He said they will probably have to go back and make some adjustments.

RE: DRUG AND ALCOHOL

Councilman Hermann moved they approve the following:

111 through 115 be set in at the \$800.00 raise  
116 be set in with a \$1,000.00 increase

The motion was seconded by Councilman Taylor.

Mr. Campbell said the reason they asked for more in account 116 is...this employee was hired in 1980 and she was hired in at less than the salary in February, ... their employees have a six (6) month probationary period, and six (6) months down the road they go caught in that they couldn't raise her salary. They have never got her up to where she is suppose to be.

The motion carried with six (6) affirmative votes.

Councilman Hermann moved they approve the following:

190, 191 and 192 to be adjusted	
260...Office Supplies.....	\$ 500.00

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

Councilman Hermann moved they approve the following:

300...Bond & Insurance.....	\$ 180.00
312...Postage.....	800.00

Mr. Campbell said they will be coming before Council this year asking for more in this account. The program over the years now is under State certification, so

what happens is everything has to be sent in triplicate which will increase our postage.

The motion was seconded by Councilman Owen and carried with five (5) affirmative votes. Councilman Lutz opposed.

Councilman Hermann moved they approve the following:

313...Travel Expense.....	\$ 1,000.00
341...Printing.....	800.00
350...Treatment Cost.....	25,000.00
351...Client Refund.....	250.00
360...Rent.....	9,200.00
363...Equipment Lease.....	1,000.00
370...Dues & Subscriptions.....	420.00

The motion was seconded by Councilman Owen and carried with five (5) affirmative votes. Councilman Lutz opposed.

Councilman Hermann moved they approve the following:

422...Office Machines.....	\$ .00
----------------------------	--------

The motion was seconded by Councilman Owen and carried with five (5) affirmative votes. Councilman Lutz opposed.

Mr. Campbell said on item #313 - it is their understanding that by order of Judge Brune, they have a letter, they are paid on the Statutory rate - \$30.00 a month and there are four (4) of them, which is \$120.00 a month times twelve (12) comes to exactly \$1440.00. So he said they would be back in that account for more.

Mr. Campbell said they would be back on Client Treatment Cost, #350. As of September 1, there is a new law going into effect and the juveniles from juvenile court who are in possession of alcohol will be going to misdemeanor court and right now they're in a little bit of trouble themselves if it means as many people as they think it is going to mean, they will be back again.

On lease on rent, Mr. Campbell said he would have to take the blame for that. He said what happened, it should have always been \$9,200.00. He said he went back and checked and what happened was they were returning a hundred (100) dollars every year and he never picked it up.

#### RE: LEGAL AID

Councilman Ahrens moved they approve the following:

111...Executive Director.....	\$ 17,383.00
113...Staff Attorney.....	13,774.00
114...Clerical Assistant.....	2,551.00
115...Legal Secretary.....	12,218.00
190, 191 and 192 to be adjusted	
193...Unemployment.....	381.00
194...Workmans Compensation.....	130.00

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

Councilman Ahrens moved they approve the following:

260...Office Supplies.....	\$ 500.00
----------------------------	-----------

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

#### 300 accounts

Councilman Ahrens moved they approve the following:

300...Official Bond .....	\$ 150.00
301...Property Insurance.....	150.00
312...Postage.....	850.00
314...Telephone.....	1,200.00
341...Printing.....	100.00
342...Publication of Legal Notices.....	100.00
343...Yellow Pages Ad.....	150.00
363...Maintenance Agreement.....	300.00
364...Litigation Expense.....	200.00
368...Malpractice Insurance.....	800.00
370...Dues & Subscriptions.....	160.00

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes.

RE: HUMAN RELATIONS

Councilman Taylor said Ms. LaGrone couldn't be there as she is out of town. He said the Council Secretary showed him the agreement and the agreement says that the County will not contribute no more than six (6) per cent of the annual budget and they have probably been paying more than that. Councilman Taylor said he could not justify cutting someone's salary so his motion would be to set their budget in at \$6,900.00 which is not increasing nor cutting it.

Councilman Taylor said he moved they approve Human Relations budget at the 1985 figure of \$6,900.00.

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

RE: WELFARE DEPARTMENT

Vice President Lutz took the chair and Councilman Elliott moved they approve as advertised with the following exceptions:

329.2-700...Hospital Care.....\$727,000.00

and that the working balance be reduced from \$1,000,000.00 to zero (0).

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

RE: HILLCREST - WASHINGTON HOME

Vice President Lutz took the chair and Councilman Elliott said he would like to have some discussion before they start. They asked for a raise from \$16,965.00 to \$23,751.00 for their superintendent. This is an increase of \$6,786.00. The reason that the Welfare Board gave was, "if we don't try, we won't get it". Councilman Elliott said he would like to point out that the superintendent, his wife and two (2) children live on the premises - they have free lodging, but he is required to be there and they are allowed to eat all their meals there if they wish.

Councilman Owen said he understood what he is saying - what about a nice, round figure of \$20,000.00 even.

Councilman Lutz said they have a lot more problems up there than anyone anticipates.

Councilman Owen said he believed that the superintendent also has a Masters in Social Work.

Councilman Elliott moved they approve the following:

131.1-000...Superintendent.....\$ 20,000.00

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

Councilman Elliott said he had checked into the account, House Parents, and it was a little over the \$800.00 but the reason that he is going for their requested amount is that they were grossly underpaid in the past. He said the matron gets \$6.30 an hour, one house parent gets \$5.60 and the rest gets \$5.00. This is the new budget based on the new rate.

Councilman Lutz said they are all live-ins.

Councilman Elliott moved that the rest of 100 accounts be set in with the \$800.00 increase and that Social Security, Retirement and Group Insurance be adjusted accordingly.

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

200 & 300 Accounts

Councilman Elliott moved they approve the rest of the budget as advertised.

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

Furniture & Fixtures

Councilman Elliott said the \$17,000.00 that was requested is for a new station wagon. They have kids going to thirteen (13) different schools. A portion, \$3,000.00 was for normal replacement and \$14,000.00 for the new van.

Councilman Elliott moved they approve the following:

434.0-000...Furniture & Fixtures..... \$ 17,000.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

RE: HEALTH DEPARTMENT

Councilman Ahrens moved they approve the Health Department's budget as advertised in the amount of \$933,376.00. The County's share @ 22% would be \$205,343.00.

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

RE: LOCAL ROADS AND STREETS

Councilman Taylor moved they approve Local Roads and Streets budget as advertised.

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

RE: LEVEE AUTHORITY

Councilman Hermann moved they approve Levee Authority's budget as advertised in the amount of \$900,975.00.

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

RE: LOCAL ROADS AND STREETS

Councilman Taylor moved that they amend the motion on Local Roads and Streets budget to include account 4923, Consultant, be set in at \$20,000.00.

The motion was seconded by Councilman Owen and carried with five (5) affirmative votes. Councilman Lutz opposed.

RE: SURVEYOR

Councilman Taylor moved they approve the following:

111 through 116 to reflect the \$800.00 increase.

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

Councilman Taylor moved they approve the following:

119...Secretary..... \$ 13,300.00

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

Councilman Taylor moved they approve the following:

120 to reflect the \$800.00 increase  
190, 191 and 192 to be adjusted

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

200 accounts

Councilman Taylor moved they approve the following:

221...Gas, Oil & Lubricants.....	\$ 1,500.00
223...Tires & Tubes.....	750.00
223...Garage & Motors.....	2,000.00
260...Office Supplies.....	800.00
269...Surveyor Stakes.....	250.00

442 account

442...Office Machines.....\$ .00

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes.

RE: SURVEYOR

Councilman Taylor offered a motion to reopen Surveyor's budget.

Councilman Taylor moved they approve account 112, chief deputy, be set in at \$18,393.00.

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

RE: CUMULATIVE BRIDGE

Councilman Taylor moved they approve the following:

110 through 121 to reflect the \$800.00 increase  
190, 191 and 192 to be adjusted  
193...Unemployment.....\$ .00

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes.

200 accounts

Councilman Taylor moved they approve the 200 accounts as advertised.

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes.

300 accounts

Councilman Owen said he had concerns about account 390, North Ky.-Pigeon Creek Project. He said they haven't heard anything about it...he said Commissioner Willner said they haven't even decided whether to do the thing. All he wants to do is to take a feasibility study and he doesn't feel there is any reason to appropriate that much money.

Councilman Taylor said they have already got it on paper...the problem with that plan is they're going to try to move the bank.

President Elliott said he would like to see that bridge finished.

Councilman Taylor moved they approve the 300 accounts as advertised with the exception of account 390 and moved that it be deferred until next week.

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes.

423 Vehicles

President Elliott said they want to buy a van. He has had nothing but junk.

Councilman Taylor moved they approve the following:

423...Vehicles.....\$ 14,000.00

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes.

RE: AIRPORT

Councilman Owen moved they approve the following:

110...Salary/Wages Regular.....	\$830,627.00
120...Salary/Wages Temporary.....	5,000.00
130...Other Compensation.....	85,124.00
150...Retirement.....	49,457.00
165...Unemployment.....	3,000.00
190...Social Security.....	65,833.00

The motion was seconded by Councilman Taylor and carried unanimously. Councilman Wortman arrived at the meeting.

Councilman Owen moved they approve the 200 accounts, 300 accounts and 400 accounts be set in as advertised.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: CONVENTION & VISITOR BUREAU

Councilman Owen said Tom Heaton called him from Elkhart, Indiana today saying that he had planned to be here tomorrow and was driving back, he called the office and he was informed instead that his budget would be heard today and he said he sincerely regretted that he couldn't be here.

Councilman Owen recommended that salaries 111 through 114 be set in with the \$800.00 raise. Accounts 190, 191 and 192 to be adjusted.

193...Unemployment.....	\$ 200.00
194...Workmans Compensation.....	100.00
199...Extra Help.....	.00

The motion was seconded by Councilman Taylor and carried unanimously.

200 accounts

Councilman Owen moved they approve the following:

221...Gas, Oil & Lubricants.....	\$ 2,500.00
222...Tires & Tubes.....	.00
223...Other Garage.....	800.00
260...Office Supplies.....	3,000.00

300 accounts

300...Insurance.....	\$ 2,500.00
311...Freight & Express.....	250.00
312...Postage.....	4,500.00
313...Travel Expense.....	16,500.00
314...Telephone.....	7,000.00

Discussion

Councilman Owen said they have put in a Watts line and they plan to do as much contact over the phone as they possibly can. This is the reason for the increase in that account.

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Owen moved they approve the following:

315...Customer Sales.....	\$ 7,000.00
324...Cash Fund.....	200.00
341...Printing.....	30,000.00
342...Publication of Legal Notices.....	100.00
343...Photo-Blue Printing.....	1,000.00
344...Advertising.....	25,000.00
352...Equipment Repair.....	500.00
354...Maintenance Contract.....	700.00
360...Rent.....	4,000.00



361...Legal Services.....	\$ 1,500.00
363...Convention Service.....	5,000.00
367...Rent-Show Place.....	4,000.00
370...Dues & Subscriptions.....	3,500.00
371...Matching Grants.....	10,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Owen asked for input on the Visitor Center, account 372.

Councilman Lutz said he would like to leave it.

President Elliott said he thought they were spending too much money out there.

Councilman Ahrens said she thought it was very informative.

Councilman Owen moved they approve the following:

372...Visitor Center.....	\$ 14,500.00
---------------------------	--------------

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. President Elliott opposed.

Councilman Owen moved they approve the following:

373...Office Lease.....	\$ 8,400.00
-------------------------	-------------

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. President Elliott opposed.

Councilman Owen said he would like to amend the rent account as follows:

360...Rent.....	\$ 3,500.00
421...Furniture & Fixtures.....	.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: WELFARE DEPARTMENT

Vice President Lutz took the chair and said it is now open for a motion.

Councilman Elliott moved they reopen the Welfare Department budget because of a discrepancy in the working balance.

Councilman Elliott moved they approve the following:

329.2-700...Hospital Commitment.....	\$981,218.00
--------------------------------------	--------------

This automatically reduces the working balance to zero.

The motion was seconded by Councilman Taylor and carried unanimously.

This concluded the preliminary budget reviews for the 1985 budgets.

The Vanderburgh County Council met this 3rd day of September, 1985, for the finalization of the 1986 budgets. Members present were Councilman Wortman, Councilman Hermann, Councilman Ahrens, Councilman Lutz, Councilman Taylor, Councilman Owen and President Elliott.

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Sheriff Shepard.

President Elliott welcomed everyone on part of the Council. They are going to continue with the budget hearings and additions and/or cuts.

#### Discussion

President Elliott said it looks like now that they can go an extra thirty-two (32) dollars on maximum raises which would make it \$832.00 instead of \$800.00 and \$416.00 instead of \$400.00.

Councilman Hermann said she was in favor of it if it has been checked into and if they are sure that they can do it.

President Elliott said it would cost the General Fund no more than \$18,000.00.

Auditor Ms. McBride said the freeze was \$1,241,914.00, so they could put \$212,349.00 back.

Councilman Ahrens asked how much would that be on the hour.

President Elliott said it would be forty (40) cents, based on the forty (40) hour work week.

Councilman Ahrens said if they had enough money to do it she would go along with it.

Councilman Lutz said it was alright with him.

President Elliott said it would be roughly \$115,000.00 including fringes. This is General Fund only.

Councilman Taylor said he would like to go with \$1,040.00 if possible.

#### RE: SHERIFF

Councilman Owen moved they approve the following:

111.0-001 through 113.0-088 be set in at the \$832.00 level.

113.0-107 and 113.0-108 be set in with the \$416.00 increase.

109, 110, 111 & 112 be set in at zero.

119 through 127 be set in with the \$832.00 raise.

128 be set in with the \$416.00 raise.

121...Payment Officer.....	\$ 8,100.00
123...Longevity.....	\$145,804.00

Councilman Owen said the payroll for the Sheriff's Department went through each line item and each position and that this is the amount that will be necessary to pay 1986.

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes. Councilman Wortman was out of the room.

Councilman Owen moved they approve the following:

124...Special Deputies.....	\$ 2,000.00
125...Merit Board.....	3,750.00

The motion was seconded by Councilman Lutz and carried unanimously. Councilman Wortman returned to the room.

Councilman Owen moved they approve the following:

175...Uniform Allowance.....\$ 79,200.00

#### Discussion

Councilman Owen said that Deputy West had indicated that the uniform allowance was \$600.00 per person...that was the old amount...the current amount is \$750.00 per person. There are ninety-nine (99) sworn officers. It has also been requested that the amount be increased \$50.00 in view that the officers previously had not been paying taxes on that clothing allowance and in fact this year it has been placed in the salary account and they are paying taxes on it. This would offset the difference from the taxable amount that they were paying previously. In essence, we would be increasing the amount to cover the loss that they would incur by paying taxes.

President Elliott said they can deduct what they actually spend if they itemize deductions, otherwise they can't.

Auditor Ms. McBride said previously they were being paid under contractual service but now the new law says that this is part of their salary and must come out of 100 accounts in which Social Security is paid into.

The motion was seconded by Councilman Ahrens and carried with four (4) affirmative votes. Councilmen Taylor, Lutz and Hermann opposed.

Councilman Owen moved that accounts 190, 191 & 192 to be adjusted.

193...Life Insurance.....\$ 13,905.00

195...Shift Differential......00

The motion was seconded by Councilman Hermann and carried unanimously.

#### 200 accounts

Councilman Owen moved they approve the following:

223...Garage & Motors.....\$160,000.00

The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Owen moved they approve the following:

230...Uniforms Allowance.....\$ .00

240...Boat Patrol..... 4,000.00

260...Office Supplies..... 6,000.00

267...Identification..... 4,000.00

268...Equipment New Office..... .00

269...Canine Corps..... 2,000.00

270...Reserves..... 2,000.00

#### 300 Accounts

315...Radio Line Charge.....\$ 6,000.00

320...Airport Sub-Station..... 8,000.00

331...Training & Examination..... 1,000.00

352...Equipment Repair..... 3,000.00

354...Radio Repair..... 12,000.00

360...Rent Sub Station..... 12,000.00

393...Youth Development..... 1,250.00

#### 400 Accounts

421...Furniture & Fixtures.....\$ .00

422...Office Machines..... .00

423...Motor Vehicles..... 35,136.00

429...Vehicle Equipment..... .00

The motion was seconded by Councilman Lutz and carried unanimously.

RE: COUNTY COMMISSIONER JAIL BUDGET

Councilman Owen moved that accounts 111 through 127 be set in with the \$832.00 increase. The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Owen said Sheriff Shepard specifically requested that they reconsider position #128 indicating that is a position that would fulfill his third shift requirement and would greatly relieve the overtime in that area.

The figure of \$18,376.00 is about two-thousand (2,000) dollars less that a starting nurse makes. Sheriff Shepard said this job comes with a degree, skills and qualifications and he said he thought it would be a shame to hire one (1) nurse and pay her \$18,000.00 and another nurse doing the same job, for \$17,000.00.

President Elliott asked Sheriff Shepard that when he came before them and asked for the medical records clerk and medical assistant, the reason he gave was to reduce the overtime for the nurses because they were keeping all of these records before.

Sheriff Shepard said the nurses still are accumulating overtime due to the fact that they only have two (2) nurses to cover twenty-four (24) hours. One (1) of them has to be on call every night, one of them has to be on call every weekend and every holiday. They are getting calls back into the jail to do nursing duties, not for records to do.

Councilman Taylor said he would like to make a motion to amend Councilman's Owen motion. Councilman Taylor said his motion is to give the \$832.00 after the employee has been there for six (6) months making the starting salary to be \$17,576.00.

The amended motion was seconded by Councilman Lutz and carried with six (6) affirmative votes. Councilman Hermann opposed.

Councilman Owen moved that account 131 be set in with \$416.00 increase. Accounts 132 through 134 be set in with \$832.00. Account 135 be set in with \$416.00 increase.

175...Uniform Allowance.....	\$	.00
190, 191, 192, & 194 to be adjusted		
195...Shift Differential.....	\$	.00

The motion was seconded by Councilman Taylor and carried unanimously.

200 Accounts

Councilman Owen moved they approve the following:

220...Jail Expense.....	\$	50,000.00
224...Medical.....		70,000.00
225...Jail Inmate.....		2,500.00
226...Food.....		250,000.00
275...Uniform Allowance.....		15,200.00

400 accounts

422...Equipment.....	\$	.00
----------------------	----	-----

The motion was seconded by Councilman Taylor and carried unanimously.

RE: SHERIFF

Councilman Owen said there was one (1) other omission that he made. He was reminded that the Sheriff's department is subject to Fair Labor Standards Practice and that they in fact have overtime, in their case, can not be planned. They had a lengthy discussion about planned overtime and emergency overtime. The explanation was that when an officer is out on a run and his shift ends at 3:00, he may need a half-hour to one hour to finish that run. There is no overtime in their budget at all. For purposes of setting this budget, they would create an account 135, overtime, and that the amount be set in at \$10,000.00.

Councilman Taylor said it was his understanding throughout the entire budget session that at first they were going to run into a problem with overtime. There has been a number of Congressmen at present, trying to draft a bill to exempt government agencies from paying overtime in these kind of instances. If the account is set up, it will be used. The first of the year we will know whether Congress is going to

give any relief in the form of this particular law so therefore, he thinks it would be unwise to set up an overtime account.

Councilman Ahrens said if there would be a need for overtime, they could come in for it when the time occurs.

Councilman Lutz said he would rather leave it out at the present time.

Councilman Owen said if they have to pay overtime for every Deputy Sheriff that actually works overtime...the amounts will be substantial.

Councilman Lutz said it is the same way at the Police Department...they have stacks and stacks over there.

RE: COUNTY CLERK

Councilman Hermann moved that accounts 111 through 159 be set in with the \$832.00 increase.

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Hermann moved that accounts 190, 191 and 192 to be adjusted.

200 Accounts

260...Office Supplies.....\$ 25,000.00

The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes. Councilmen Owen and Elliott opposed.

Councilman Owen said they left the amount of \$20,000.00 in there because of using the IV-D Funds and felt that it was a realistic amount and the other fact that should be noted is that the Clerk was going to buy a copier and they are going to appropriate money for that so she will have more funds than she planned on having.

300 Accounts

Councilman Hermann moved they approve the following:

354...Maintenance Con.....	\$ 229.26
360...Xerox Leasing.....	2,700.00
362...Xerox Copies.....	3,150.00
370...Dues & Subscriptions.....	130.00

The motion was seconded by Councilman Owen and carried unanimously.

400 Accounts

Councilman Hermann moved they approve the following:

422...Office-Machines.....	\$ .00
----------------------------	--------

The motion was seconded by Councilman Owen and carried unanimously.

RE: ELECTION BOARD

100 Accounts

Councilman Taylor moved they approve the following:

111...Board Members.....	\$ 2,400.00
112...Clerical Assistant.....	23,215.00
113...Absentee Teams.....	10,265.00
114...Canvassing Board.....	1,800.00
115...Assistant Canvass Board.....	1,400.00
116...Election Inspector.....	21,980.00
117...Election Judges.....	26,690.00
118...Election Clerks.....	25,120.00
119...Election Sheriffs.....	25,120.00
120...Election Attorney.....	800.00
121...Ballot Aids.....	18,988.00
122...Assistants Clerk.....	480.00
190...Social Security.....	7,300.00

200 Accounts

260...Office Supplies.....	\$ 600.00
273...Election Supplies.....	25,000.00

300 Accounts

311...Travel/Taxis.....	\$ 2,300.00
313...Travel/Absentee Teams.....	1,400.00
326...Meals/Precinct Boards ..	21,980.00
327...Meals/Election Board .....	650.00
341...Printing.....	2,200.00
342...Publication of Legal Notice.....	1,000.00
352...Equipment Repairs.....	5,074.00
360...Rent of Polling Places .....	4,100.00
361...Legal Services.....	1,240.00
366...Janitor Service.....	2,000.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: AUDITOR

Councilman Hermann moved that accounts 111 through 137 be set in with the \$832.00 increase.

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Hermann moved that accounts 190, 191 and 192 to be adjusted.

200 Accounts

260...Office Supplies.....	\$ 9,500.00
----------------------------	-------------

300 Accounts

352...Equipment Repair.....	\$ 2,500.00
360...Rents.....	.00
361...Computer Service.....	2,000.00
370...Dues & Subscriptions.....	70.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: TREASURER

Councilman Hermann moved that accounts 111 through 115 be set in with the \$832.00 increase.

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Hermann moved they approve the following:

116...Head Cashier-Bookkeeper.....	\$ 14,298.00
------------------------------------	--------------

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Hermann moved that accounts 117 through 127 be set in with the \$832.00 increase.

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Hermann moved they approve the following:

128...Counter & Posting.....	\$ .00
------------------------------	--------

The motion was seconded by Councilman Ahrens.

Councilman Taylor made a motion to amend the former motion to set in account 128 with the \$832.00 increase.

The motion was seconded by Councilman Lutz.

Discussion

Treasurer Tuley said this employee is leaving by her own choice. When the Personnel Committee came by, they asked if he could do without an employee. Mr. Tuley said yes, with the understanding that they make up for it with the part-time people. There are times when he has a full staff of eighteen (18) which includes account 128 and three (3) part-time people..he doesn't have enough people during tax times in the spring and fall. This year he asked for \$6,300.00 for next year which will give him six (6) people in the spring and (6) people in the fall, for three (3) weeks.

President Elliott said he recalls that Mr. Tuley requested \$2,000.00 in overtime just in case he would need it.

Mr. Tuley said under the circumstances of his office of not being able to shut the doors at 4:00 and go home, he has got to have that money there.

The motion failed with Councilmembers Hermann, Wortman, Elliott and Owen opposing.

The original motion to set in account 128 at zero carried with Councilmen Taylor and Lutz opposing.

Councilman Hermann moved they approve the following:

130...Collector Delinquent Taxes .....	\$ 13,777.00
135...Overtime.....	2,000.00
190, 191 and 192 to be adjusted	
199...Extra Help.....	6,300.00

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes. Councilman Lutz was out of the room.

200 Accounts

Councilman Hermann moved they approve the following:

260...Office Supplies.....	\$ 5,000.00
----------------------------	-------------

300 Accounts

352...Equipment Repair.....	\$ 1,200.00
370...Dues & Subscriptions.....	100.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: RECORDER

Councilman Hermann moved that accounts 111 through 119 be set in with the \$832.00 increase and that accounts 190, 191 and 192 to be adjusted.

200 Accounts

260...Office Supplies.....	\$ 7,500.00
----------------------------	-------------

300 Accounts

352...Equipment Repairs.....	\$ 3,550.00
360...IBM Leasing.....	6,000.00
370...Dues & Subscriptions.....	100.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: PROSECUTOR

Councilman Owen moved that accounts 101 through 133 be set in with the \$832.00 increase for full-time employees and \$416.00 increase for part-time employees.

135...Change of Venue.....	\$ .00
136...Witness Fees.....	10,000.00
137...Miscellaneous Drawing.....	.00
190, 191 and 192 to be adjusted	

200 Accounts

260...Office Supplies.....	\$ 4,000.00
----------------------------	-------------



300 Accounts

300...Bond.....	\$ 50.00
325...Law Books.....	3,000.00
341...Printing.....	660.00
352...Equipment Repairs.....	7,000.00
370...Dues & Subscriptions.....	1,500.00

The motion was seconded by Councilman Taylor and carried unanimously.

Prosecutor Pigman said in account 390 they have already spent \$13,900.00 this year.

Councilman Taylor said he could come back next year if he has to, and ask for more.

Councilman Owen moved they approve the following:

390...Return of Fugitives.....\$10,000.00

The motion was seconded by Councilman Hermann and carried with six (6) affirmative votes. Councilman Taylor opposed.

RE: PROSECUTOR IV-D

Councilman Owen moved that accounts 111 through 118 be set in with the \$832.00 increase with the exception of account 113, and that it be set in at \$15,980.00. Accounts 190, 191 and 192 to be adjusted

200 Accounts

260...Office Supplies.....\$ 2,000.00

300 Accounts

312...Postage.....	\$ 2,000.00
313...Travel Expense.....	2,500.00
314...Telephone.....	4,000.00
341...Printing.....	2,000.00
352...Repair & Maintenance.....	2,000.00
360...Rent.....	12,000.00
372...Lab Tests.....	2,000.00

400 Accounts

421...Furniture & Fixtures.....	\$ .00
422...Office Machines.....	.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Owen said the equipment should be set in this year's budget so it can be reimbursed.

Councilman Owen said in account 117, it should be set in at \$6500.00 rather than with the \$832.00 raise. The raise was given in the other budget. It was suggested to call Prosecutor Pigman to double check and see if the \$6500.00 figure is right.

Councilman Owen said that they will reopen it tomorrow the first thing.

RE: COUNTY COMMISSIONERS

Vice President Lutz took the chair.

Councilman Elliott said it has been requested that they consider line item #303.. there is a large size crowd here waiting to hear this. He asked Mr. Tom Jones to come up and explain their request for the Retarded Citizens.

Mr. Tom Jones said he had included in the packet for each Councilmen, one (1) is the tax levy that was passed in 1963 also a tax levy passed in 1965. On the next page, they show the Vanderburgh County Council & Commissioners allocation to them since 1964. At that particular time the Council awarded \$6,000.00. He would like to

point out that in 1972 when the Vanderburgh Training Center was built, the \$338,000.00 was not included in that figure. That was the amount that Council had to approve the bond issue to pay for twenty-five (25) per cent of the construction. They paid for seventy-five (75) per cent.

On the next page, it shows the 1984-85 budget by per cent where each individual supporting agencies stand. The department of Mental Health also includes Title XX, which is administered to the State agencies seventy-five (75) per cent of their money. They also show on the bottom of the page the assessed value is \$702,000,000.00.

Also included on the lease agreement with the County until 1990, again points out in the lease that the County, under page two (2), is responsible for any major repairs in regards to the building. In May when he appeared before the Council that the \$10,000.00 that he requested at that time would be the amount that they initially had requested from the Council back in May of the previous year. All they were asking for at that time was to restore the \$10,000.00. They had paid \$12,000.00 for the repair of the roof and \$16,000.00 for the emergency lighting system, which if they did not have they would not be able to operate the building.

Also Mr. Jones included the February 28th letter that the County Commissioners had requested from them as to the cost of operating their building which comes up to \$192,260.00. In checking with his secretary on their 1986 requests, she said she hand carried it down here on the 9th of May and presented it to the Commissioners Office. He said he did apologize to Councilmembers that they do not have their requests.

He would like to point out that they have not received final word from the State yet, but the conservative budget that they have put together shows a projected deficit of \$140,000.00.

Again, he asks the Council to reconsider their position of last week and to please support their request of \$211,707.00.

President Elliott said he would like to make a comment. When they first talked about this, he had not seen the lease agreement and have since read it and in paragraph three (3) obligations, it specifically states that the leasee, which is the Association... will solely at its expense keep and maintain the interior of said premises in good order and repair and shall be completely responsible for all minor repairs and for any and all expenses connected with the operation of the maintenance of the premises including all costs and expenses, power, light, heat, custodial service, water and general maintenance. The next sentence shows what is the County's obligation. It is specifically understood that lessor has the obligation to repair or maintain the leased premises by major capital improvements.

President Elliott said they got a lot of correspondence on this and he felt that most people did not understand what Mr. Jones was doing. They said that because they were not getting the \$30,000.00 from the County, Mr. Jones would have to curtail his operations by a whole month.

Mr. Jones said because of the \$140,000.00 deficit...rather than going and laying off staff and cutting back quality of the program, they projected that the best thing for them to do would be to eliminate one (1) month service which would be better than cutting quality of the programs.

President Elliott said the people that wrote the letters apparently misunderstood that...they think that if they get an additional \$30,000.00 from the County then that won't be cut.

Mr. Jones said no, that is not correct. That will help us....

President Elliott said it is true that they do not know what they will get from the State yet and it is also true that they could possibly get this \$30,000.00 from the State and if the County were to vote to give them \$30,000.00 then...the State would say fine, we won't give you the \$30,000.00. He said his big problem with this is the fact that he swore an oath of office when he was elected and he said that he would do what he could for the taxpayers of Vanderburgh County to the best of his ability and the way he reads the lease obligation, the County should not be furnishing anything for the operating expenses for the Retarded Citizens Center. He said, if this was his money, he would give it to them, but it is not his money, it is the taxpayers. This is the reason why last week that he recommended at figure of \$181,707.00 which is what they have been giving them for the last four (4) or (5) years.

Mr. Jones said there are two (2) tax laws which are the first two (2) pages in the packet which he handed out, which gives the County authorization to provide money to facilities such as theirs.

Councilman Owen said that he doesn't think that it is even permissible right now. Under the frozen levy, he doesn't think one can exceed... Mental Health may be an appealable item.

Mr. Jones said the only point that he was making is that the monies that they are requesting for operating are from these two (2) laws.

Actually the impact on their budget because their budget is on the fiscal year, the bulk of their money comes from the State, even though they're requesting \$30,000.00...the impact would be one-half of that, \$15,000.00 which would be the second half of their fiscal year.

Mr. Jones said he wrote a letter to the State Tax Commissioners at that time, Ms. McBride...when she went up, they appealed it. It was two (2) years ago. State Tax Commissioners approved it.

Councilman Ahrens said she believed they made a mistake by cutting it. She said she would like to make a motion they approve the following:

303...Retarded Citizens..... \$211,707.00

The motion was seconded by Councilman Taylor and carried with five (5) affirmative votes. Councilmen Elliott and Owen opposed.

#### 100 Accounts

Commissioner Willner said Mr. Chuck Whobrey was present and would ask if Council would grant him permission to speak.

Mr. Whobrey with Teamsters Local 215 representing the hourly employees at the Highway Department, Burdette Park and Vanderburgh County Auditorium said on June 24th of this year they met with the Commissioners and contract negotiators and an agreement was reached calling for a fifty (50) cent per hour wage increase for each of their members which amounts to \$1,040.00 per year. He said he is asking for the Council to ratify this agreement and live up to what the County agreed to. In years passed, they've been told to not try to negotiate their contracts in November or December. They did meet in June and did reach an agreement and would like to see Council approve this. He said that he had heard rumors that some of the Councilmen were upset because they were not included in the negotiations and he certainly hopes that the Council wouldn't take action that would somehow hurt their members because of one reason or another they were not invited to negotiations. Certainly the teamsters have never had any objections to any member of the Council participating in contract negotiations.

The other thing Mr. Whobrey said was that the people they represent basically do construction type work and even with the fifty (50) cents per hour increase, that would only bring their wages to approximately \$7.80 or \$7.90 per hour. For the past month or so, they have heard that there might be some interest in contracting some of the work at the County garage out to other people that they represent that make \$14.50 and \$15.00 an hour. He said they are representing a group of people that do construction type work and are certainly not getting paid construction type wages even with the fifty (50) cent wage increase. He would certainly ask that they approve the fifty (50) cent wage increase.

Councilman Elliott moved that accounts 109, 110 and 111 be set in with the \$832.00 increase.

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Elliott moved that accounts 112, 113 and 114 be set in with the \$832.00 increase.

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Elliott moved they approve the following:

117...Tax Adjustment.....	\$ 1,600.00
118...Board of Review.....	9,900.00
124 and 125 be set in with the \$832.00 increase	
128...Pigeon Township Trustee.....	400.00
190, 191, 192 and 193 to be adjusted	

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Owen requested that all of Weights & Measures be put on one page next year. It would still be under Commissioners budget but listed on a separate page.

Councilman Elliott moved that account 199 be set in with the \$416.00 increase.

The motion was seconded by Councilman Owen and carried unanimously.

#### 200 Accounts

Councilman Elliott moved they approve the following:

260...Office Supplies.....	\$ 500.00
269...Demolition Fund.....	2,000.00

The motion was seconded by Councilman Owen and carried unanimously.

#### 300 Accounts

Councilman Elliott moved they approve the following:

300...Insurance.....	\$500,000.00
301...Emergency Medical.....	148,000.00
302...SW Mental Health.....	292,377.00
304...Soil & Water Co.....	2,500.00
305...Patient Inmate.....	185,000.00
306...Soldiers Burial.....	30,000.00
307...Memorial Day Services.....	11,500.00
309...Urban Transportation.....	17,000.00
310...Dog Catcher Fund.....	49,000.00
311...Economic Development.....	5,000.00
312...Postage.....	100,000.00
313...Travel Expense.....	5,000.00
314...Telephone.....	72,000.00
317...Depositions.....	1,000.00
318...Duplicating Service.....	15,000.00
319...Solid Waste Disposal.....	2,000.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Elliott moved they approve the following:

321...Civil Defense.....	\$ 19,591.00
322...Tax Refunds.....	10,000.00
323...Judgment and Refunds.....	20,000.00
324...License Tax Relief.....	1,000.00
326...Commissioners Law Books.....	350.00
327...Change of Venue.....	30,000.00
328...Examination of Record.....	15,000.00
329...School Transportation.....	35,000.00
330...Codification-Records.....	1,000.00
341...Printing.....	500.00
342...Legal Advertising.....	9,000.00
343...Insurance Consultant.....	5,550.00
346...Consultant.....	12,000.00
360...Rent.....	933,384.00

With the stipulation that the other \$900,000.00 be paid by revenue sharing money.

361...Legal Services.....	\$ 50,000.00
366...Weights & Measures.....	13,373.00
367...Vaccine/Bovine.....	1,000.00
370...Membership Dues.....	4,050.00
375...Purchasing Department.....	35,136.00
385...Building Commission.....	105,443.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Elliott moved they approve the following:

386...Contractual Computer..... \$325,000.00

Which includes \$297,000.00 for the contract and \$28,000.00 for the software.

Councilman Owen said Commissioner Borries feels that this account has not been set in at the level that he feels it needs to be. He felt it should be set in at \$350,000.00.

Councilman Owen asked Commissioners Willner if he had a recommendation on this.

Commissioner Willner said he talked to Commissioner Borries before he left the building and he seems to think that they need to do some in the courts and that it does need to be brought up to \$350,000.00. He said they do have a new judge that does not have the same equipment that the other judges have and this needs to be brought up to date. He said if it is not needed, he will not spend it.

Councilman Elliott said that in some of the joint budgets, \$2,000.00 more requested than was appropriated and he felt those \$2,000.00 could be spent later on if there was an absolute need for another \$7,000.00 worth of software and hardware to go along with it.

Councilman Owen said Commissioner Borries mentioned to him that they really wanted to make a concentrated effort to put the Council Clerk and Commissioners Clerk on a Word Processor and the price they got on that was \$4,500.00 per unit plus \$180.00 a month service plus a maintenance agreement of \$800.00 a year. Commissioners Borries is President of Data Processing Board and he was recommending the \$350,000.00.

Councilman Taylor said he thinks that they need to think about getting the budget down to the bare minimum, so he recommends to leave it at the \$325,000.00.

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. Councilman Owen opposed.

#### 400 Accounts

Councilman Elliott moved they approve the following:

426...Voting Machines..... \$ 27,500.00

The motion was seconded by Councilman Taylor.

#### Discussion

Commissioner Willner said there was a representative of the company here and if there are any technical questions about the voting machines, he is here.

Councilman Owen said since the representative is here they may as well verify that the figure is right.

The representative said \$27,500.00 is a sufficient amount.

The motion carried unanimously.

#### RE: SUPERINTENDENT OF COUNTY BUILDINGS

Councilman Taylor moved they approve the following:

111 and 112 be set in at the \$832.00 level.

121...Utility Man.....\$ 1,000.00

190 and 191 to be adjusted

192...Insurance..... 3,665.00

#### 200 Accounts

221...Gas, Oil & Lubricants.....\$ 1,200.00

222...Tires and Tubes..... 220.00

230...Uniforms..... 400.00

300 Accounts

351...Other Operating Expense .....	\$ 1,200.00
352...Equipment Repair.....	7,000.00
355...Repair Building & Grounds .....	10,000.00
356...A/C & Drinking Fountain.....	500.00

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes. Councilman Lutz was out of the room.

RE: BURDETTE PARK

Councilman Taylor moved they approve the following:

111 and 113 be set in at the \$832.00 increase.	
118...Other Employees.....	\$ 80,000.00
120...Pool Manager.....	5,124.00
121...Asst. Pool Manager.....	4,320.00
122...Pool Head Guard.....	3,996.00
123...Asst. Pool Guard.....	3,780.00

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes. Councilman Lutz was out of the room.

Councilman Taylor moved they approve the following:

124 through 128 reflect the \$.50 increase as the Union contract states.

The motion was seconded by Councilman Ahrens and carried with four (4) affirmative votes. Councilman Owen, Elliott and Lutz were out of the room.

Councilman Taylor moved they approve the following:

129...Securities.....	\$ 5,000.00
135...Overtime.....	1,000.00
175...Clothing Allowance.....	2,500.00
190 and 191 to be adjusted	
192...Insurance.....	13,673.00

The motion was seconded by Councilman Ahrens and carried with four (4) affirmative votes. Councilman Owen, Elliott and Lutz were out of the room.

200 Accounts

Councilman Taylor moved they approve the following:

210...Fuel/Butane.....	\$ 12,000.00
221...Gas/Oil & Lubricant.....	9,000.00
222...Tires and Tubes.....	1,500.00
223...Garage & Motors.....	2,000.00
230...Uniforms and Linen.....	2,795.00
240...Electrical Supply.....	500.00
255...Sand/ Gravel.....	4,000.00
260...Office Supplies.....	1,000.00
271...Chemicals.....	9,500.00
272...Chemical Deposits.....	500.00
273...Sanitary Supplies.....	11,000.00
275...Clothing Allowance.....	.00

300 Accounts

312...Postage.....	\$ 1,000.00
314...Telephone.....	4,300.00
320...Utilities.....	55,000.00
324...Cash Fund.....	2,500.00
331...Garbage Dumpsite.....	5,500.00
344...Advertising.....	21,500.00
349...Folk Fest.....	16,500.00
352...Equipment Repair.....	16,000.00
354...Pool Repairs.....	25,000.00

355...Building Repair.....	\$ 20,000.00
362...Laundry/Cleaning.....	4,300.00
368...Park Planning.....	1,000.00
370...Dues & Subscriptions.....	250.00
393...Contractual Service.....	.00

400 accounts

411...Land & Improvements.....	\$ .00
412...Buildings.....	.00
421...Furniture & Fixtures.....	.00
423...Motor Vehicles.....	.00
424...Park/Playground.....	.00

The motion was seconded by Councilman Owen and carried unanimously.

Discussion

Mr. Mark Tuley said he would like to address the Council on a couple of areas. With regards to the swimming pool, he and Mr. Andy Easley discovered while doing the final inspection on the water slide, that there is a water break beneath the pool. A center section of the deck fell. Probably a hard freeze broke the water line. There needs to be a separate shut-off, now the same line feeds cottages and shelter houses.

Councilman Lutz asked if the filter system was working.

Mr. Tuley said barely. He said he was not aware of this problem at budget time or he would have put in for it. A new filter system for both pools would cost \$50,000.00 - it would be cheaper to do both at the same time rather than coming back later and doing the other one.

Mr. Tuley handed each Councilmember a financial statement.

DISCUSSION ON PAY INCREASES

Councilman Taylor moved that they approve \$1,040.00 increase for each full-time employees and \$540.00 increase for part-time employees.

The motion was seconded by Councilman Hermann.

Councilman Taylor believes there is adequate money to set the \$1,040.00 increase in.

President Elliott asked for a roll call vote: Councilman Wortman, yes; Councilman Hermann, yes; Councilman Ahrens, yes; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, yes; and President Elliott, yes.

THE NEW 1986 SALARIES ARE AS FOLLOWS:SHERIFF

001...Sheriff.....	\$ 26,331.00
000...Chief Deputy.....	25,262.00
001...Captain.....	24,922.00
002...Captain.....	24,922.00
003...Lieutenant.....	23,346.00
004...Lieutenant.....	23,346.00
005...Lieutenant.....	23,346.00
006...Lieutenant.....	23,346.00
007...Sergeant.....	21,886.00
008...Sergeant.....	21,886.00
009...Sergeant.....	21,886.00
010...Sergeant.....	21,886.00
011...Sergeant.....	21,886.00
012...Sergeant.....	21,886.00
013...Sergeant.....	21,886.00
014...Sergeant.....	21,886.00
015...Sergeant.....	21,886.00
016...Sergeant.....	21,886.00
017...Sergeant.....	21,886.00
018...Sergeant.....	21,886.00



019...Detective.....	\$ 20,534.00
020...Detective.....	20,534.00
021...Detective.....	20,534.00
022...Detective.....	20,534.00
023...Detective.....	20,534.00
024...Detective.....	20,534.00
025...Detective.....	20,534.00
026...Detective.....	20,534.00
027...Detective.....	20,534.00
028...Detective.....	20,534.00
029...Corporal.....	20,534.00
030...Corporal.....	20,534.00
031...Corporal.....	20,534.00
032...Corporal.....	20,534.00
033...Corporal.....	20,534.00
034...Corporal.....	20,534.00
035...Corporal.....	20,534.00
036...Corporal.....	20,534.00
037...Patrolman.....	19,283.00
038...Patrolman.....	19,283.00
039...Patrolman.....	19,283.00
040...Patrolman.....	19,283.00
041...Patrolman.....	19,283.00
042...Patrolman.....	19,283.00
043...Patrolman.....	19,283.00
044...Patrolman.....	19,283.00
045...Patrolman.....	19,283.00
046...Patrolman.....	19,283.00
047...Patrolman.....	19,283.00
048...Patrolman.....	19,283.00
049...Patrolman.....	19,283.00
050...Patrolman.....	19,283.00
051...Patrolman.....	19,283.00
052...Patrolman.....	19,283.00
053...Patrolman.....	19,283.00
054...Patrolman.....	19,283.00
055...Patrolman.....	19,283.00
056...Patrolman.....	19,283.00
057...Patrolman.....	19,283.00
058...Patrolman.....	19,283.00
059...Patrolman.....	19,283.00
060...Patrolman.....	19,283.00
061...Patrolman.....	19,283.00
062...Patrolman.....	19,283.00
063...Patrolman.....	19,283.00
064...Patrolman.....	19,283.00
065...Patrolman.....	19,283.00
066...Patrolman.....	19,283.00
067...Patrolman.....	19,283.00
068...Patrolman.....	19,283.00
069...Patrolman.....	19,283.00
070...Patrolman.....	19,283.00
071...Patrolman.....	19,283.00
072...Patrolman.....	19,283.00
073...Patrolman.....	19,283.00
074...Patrolman.....	19,283.00
075...Patrolman.....	19,283.00
076...Patrolman.....	19,283.00
077...Patrolman.....	19,283.00
078...Patrolman.....	19,283.00
079...Patrolman.....	19,283.00
080...Patrolman.....	19,283.00
081...Patrolman.....	19,283.00
082...Patrolman.....	19,283.00
083...Patrolman.....	19,283.00
084...Patrolman.....	19,283.00
085...Patrolman.....	19,283.00
086...Patrolman.....	19,283.00
087...Patrolman.....	19,283.00
088...Patrolman.....	19,283.00

107...	Process Server.....	\$ 5,684.00
108...	Process Server.....	5,684.00
109...	Probation Patrolman.....	.00
110...	Probation Patrolman.....	.00
111...	Probation Patrolman.....	.00
112...	Probation Patrolman.....	.00
119...	Patrolman.....	19,283.00
120...	Patrolman.....	19,283.00
121...	Patrolman.....	19,283.00
122...	Patrolman.....	19,283.00
123...	Patrolman.....	19,283.00
124...	Patrolman.....	19,283.00
125...	Patrolman.....	19,283.00
126...	Patrolman.....	19,283.00
127...	Patrolman.....	19,283.00
128...	Process Server.....	5,684.00
190...	Social Security.....	162,000.00
191...	Retirement.....	141,000.00
192...	Group Insurance.....	197,597.00

RE: COUNTY COMMISSIONER JAIL BUDGET

111...	Doctor.....	\$ 8,520.00
112...	Nurse.....	18,616.00
113...	Nurse.....	18,616.00
114...	Jailer.....	14,348.00
115...	Jailer.....	14,348.00
116...	Jailer.....	14,348.00
117...	Jailer.....	14,348.00
118...	Jailer.....	14,348.00
119...	Jailer.....	14,348.00
120...	Jailer.....	14,348.00
121...	Jailer.....	14,348.00
122...	Jailer.....	14,348.00
123...	Jailer.....	14,348.00
124...	Jailer.....	14,348.00
125...	Jailer.....	14,348.00
126...	Jailer.....	14,348.00
127...	Jailer.....	14,348.00
128...	Nurse.....	17,576.00
131...	Medical Record Clerk.....	4,680.00
132...	Jailer.....	14,348.00
133...	Jailer.....	14,348.00
134...	Jailer.....	14,348.00
135...	Medical Assistant.....	4,680.00
190...	Social Security.....	22,700.00
191...	Retirement.....	21,000.00
192...	Insurance.....	27,576.00
194...	Life Insurance.....	641.00

RE: COUNTY CLERK

111...	Clerk.....	\$ 30,434.00
112...	Chief Deputy.....	21,433.00
113...	Circuit Clerk.....	13,338.00
114...	Superior I Clerk.....	13,338.00
115...	Superior II Clerk.....	13,338.00
116...	Superior III Clerk.....	13,338.00
117...	Superior IV Clerk.....	13,338.00
118...	Juvenile Clerk.....	13,338.00
119...	Misdemeanor Clerk.....	13,338.00
120...	Small Claims Clerk.....	13,338.00
122...	Bookkeeping.....	14,092.00
123...	Garnishee Clerk.....	13,985.00
124...	Deputy Clerk.....	12,800.00
125...	Deputy Clerk.....	12,800.00
126...	Deputy Clerk.....	12,800.00
127...	Deputy Clerk.....	12,800.00
128...	Deputy Clerk.....	12,800.00
129...	Deputy Clerk.....	12,800.00
130...	Deputy Clerk.....	12,800.00
131...	Deputy Clerk.....	12,800.00
132...	Deputy Clerk.....	12,800.00
133...	Deputy Clerk.....	12,800.00
134...	Deputy Clerk.....	12,800.00

135...Deputy Clerk.....	\$ 12,800.00
136...Deputy Clerk.....	12,800.00
137...Deputy Clerk.....	12,800.00
138...Deputy Clerk.....	12,800.00
139...Deputy Clerk.....	12,800.00
140...Deputy Clerk.....	12,800.00
141...Deputy Clerk.....	12,800.00
142...Deputy Clerk.....	12,800.00
143...Deputy Clerk.....	12,800.00
144...Deputy Clerk.....	12,800.00
145...Deputy Clerk.....	12,800.00
146...Cashier.....	13,985.00
147...Bookkeeper.....	12,906.00
148...Committment Clerk.....	12,906.00
149...Support Clerk.....	13,985.00
151...Filing Supervisor.....	14,092.00
152...Misdemeanor Support.....	15,259.00
153...Asst. Support Clerk.....	13,530.00
154...Deputy Clerk.....	12,800.00
155...Deputy Clerk.....	12,800.00
156...Deputy Clerk.....	12,800.00
157...Deputy Clerk.....	12,800.00
158...Deputy Clerk.....	12,800.00
159...Deputy Clerk.....	12,800.00
190...Social Security.....	46,000.00
191...Retirement.....	45,000.00
192...Group Insurance.....	78,143.00

RE: AUDITOR

111...Auditor.....	\$ 30,434.00
112...Chief Deputy.....	21,433.00
113...Bookkeeper/Claims.....	15,304.00
114...Bookkeeper/Payroll.....	15,304.00
115...Bookkeeper/Insurance.....	15,304.00
116...Bookkeeper I.....	14,440.00
117...Bookkeeper II.....	14,440.00
118...Bookkeeper III.....	14,440.00
119...Bookkeeper IV.....	13,321.00
120...Legal Secretary.....	13,769.00
121...Council & Budget.....	14,440.00
122...First Deputy.....	17,744.00
123...Second Deputy.....	14,092.00
124...Posting Supervisor.....	12,906.00
125...Posting Clerk.....	12,800.00
126...Posting Clerk.....	12,800.00
127...Posting Clerk.....	12,800.00
129...Transfer Clerk.....	12,800.00
130...Transfer Clerk.....	12,800.00
131...Transfer Clerk.....	12,800.00
132...Transfer Clerk.....	12,800.00
133...Data Process Supervisor.....	14,440.00
134...Data Process Operator.....	12,800.00
135...Real Estate Clerk.....	13,321.00
136...Tax Sale & Homestead.....	13,329.00
137...Post & Address.....	12,800.00
190...Social Security.....	28,000.00
191...Retirement.....	27,000.00
192...Insurance.....	52,755.00

RE: TREASURER

111...Treasurer.....	\$ 30,434.00
112...Chief Deputy.....	21,433.00
114...Supervisor-Posting.....	13,338.00
115...Registrar of Taxes.....	13,338.00
116...Head Cashier-Bookkeeper.....	14,298.00
117...Secretary.....	13,338.00
118...Cashier.....	13,338.00
119...Assst. Cashier.....	12,800.00
120...Counter & Posting Clerk.....	12,800.00
121...Counter & Posting Clerk.....	12,800.00
122...Counter & Posting Clerk.....	12,800.00
123...Counter & Posting Clerk.....	12,800.00
124...Counter & Posting Clerk.....	12,800.00
125...Counter & Posting Clerk.....	12,800.00

126...Counter & Posting Clerk.....	\$ 12,800.00
127...Counter & Posting Clerk.....	12,800.00
128...Counter & Posting Clerk.....	.00
130...Collector Delinquent.....	13,985.00
135...Overtime.....	2,000.00
190...Social Security.....	18,500.00
191...Retirement.....	17,500.00
192...Insurance.....	33,142.00
199...Extra Help.....	6,300.00

RE: RECORDER

111...Recorder.....	\$ 26,644.00
112...Chief Deputy.....	19,958.00
113...Bookkeeper.....	13,338.00
114...Misc. Deputy.....	12,800.00
115...Mortgage & Real Deputy.....	12,800.00
116...Deed Deputy.....	12,800.00
117...UCC Deputy.....	12,800.00
118...Photocopy Deputy.....	12,800.00
119...Assst. Bookkeeping.....	12,800.00
190...Social Security.....	9,800.00
191...Retirement.....	9,600.00
191...Insurance.....	22,000.00

RE: PROSECUTOR

101...Deputy.....	\$ 13,520.00
102...Deputy.....	20,102.00
103...Deputy.....	27,540.00
105...Deputy.....	22,120.00
106...Deputy.....	22,120.00
107...Deputy.....	17,520.00
108...Deputy.....	17,520.00
109...Deputy.....	15,520.00
111...Deputy.....	15,520.00
112...Deputy.....	22,810.00
113...Deputy.....	15,520.00
114...Deputy.....	14,520.00
115...Deputy.....	21,040.00
117...Deputy.....	24,045.00
120...Investigator.....	18,787.00
121...Investigator.....	17,107.00
122...Investigator.....	18,787.00
123...Investigator.....	15,640.00
124...Investigator.....	14,140.00
128...Para Legal Secretary.....	15,540.00
129...Para Legal Secretary.....	16,040.00
130...Para Legal Secretary.....	15,540.00
131...Para Legal Secretary.....	15,540.00
132...Juvenile Secretary.....	12,800.00
133...Receptionist.....	12,800.00
135...Change of Venue.....	.00
136...Witness Fees.....	10,000.00
137...Miscellaneous Drawing.....	.00
190...Social Security.....	32,000.00
191...Retirement.....	31,000.00
192...Insurance.....	41,403.00

RE: PROSECUTOR IV-D

111...Secretary.....	\$ 12,694.00
112...Asst. Director.....	17,744.00
113...Asst. Director.....	15,980.00
114...Secretary.....	13,338.00
115...Support Deputy.....	29,889.00
116...Deputy.....	19,040.00
117...Investigator.....	6,500.00
118...Secretary.....	12,040.00
190...Social Security.....	9,100.00
191...Retirement.....	9,000.00
192...Insurance.....	13,505.00

RE: COUNTY COMMISSIONERS

109...Commissioner.....	\$ 14,726.00
110...Commissioner.....	14,726.00
111...Commissioner.....	14,726.00
112...County Attorney.....	15,040.00
113...County Attorney.....	14,040.00
114...Executive Assistant.....	17,773.00
117...Tax Adjustment.....	1,600.00
118...Board of Review.....	9,900.00
124...Soil Conservation Clerk.....	12,925.00
125...Soil Conservation Temporary.....	16,600.00
128...Pigeon Twp. Trustee.....	400.00
190...Social Security.....	10,200.00
191...Retirement.....	8,600.00
192...Group Insurance.....	55,630.00
193...Unemployment.....	34,000.00
199...Wgts & Measures Clerk.....	8,320.00

RE: SUPERINTENDENT OF COUNTY BUILDINGS

111...Superintendent.....	\$ 19,958.00
112...Carpenter.....	16,549.00
121...Utility Man.....	1,000.00
190...Social Security.....	2,700.00
191...Retirement.....	2,600.00
192...Insurance.....	3,665.00

RE: BURDETTE PARK

111...Manager.....	\$ 25,122.00
113...Asst. Manager.....	17,871.00
118...Other Employees.....	80,000.00
120...Pool Manager.....	5,124.00
121...Asst. Pool Manager.....	4,320.00
122...Pool Head Guard.....	3,996.00
123...Asst. Pool Guard.....	3,780.00
124...Cashier & Bookkeeper.....	15,956.00
125...Maintenance.....	15,956.00
126...Maintenance.....	15,956.00
127...Maintenance.....	15,956.00
128...Maintenance.....	15,956.00
129...Securities.....	5,000.00
135...Overtime.....	1,000.00
175...Clothing Allowance.....	2,500.00
190...Social Security.....	16,400.00
191...Retirement.....	8,600.00
192...Insurance.....	13,673.00

RE: AUDITORIUM

Vice President Lutz took the chair.

Councilman Elliott moved they approve the following:

111...Manager.....	\$ 21,540.00
112...Secretary/Bookkeeper.....	13,800.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Elliott moved they approve the following:

113...Lead Man.....	\$ 16,638.00
114...Housekeeper.....	16,220.00
115...Shipping/Receiving.....	16,220.00
116...Maintenance.....	16,533.00
117...Custodian.....	16,220.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Elliott moved they approve the following:

130...Overtime.....	\$ 4,500.00
190...Social Security.....	9,100.00
191...Retirement.....	8,300.00

192...Insurance.....	\$ 14,350.00
199...Extra Help.....	5,000.00

The motion was seconded by Councilman Owen and carried unanimously.

#### 200 Accounts

230...Uniforms.....	\$ 500.00
260...Office Supplies.....	500.00
270...Other Supplies.....	1,500.00
272...Sanitary Supplies.....	7,500.00
275...Clothing Allowance.....	2,500.00

The motion was seconded by Councilman Owen and carried unanimously.

#### 300 Accounts

313...Travel Expense.....	\$ 350.00
320...Utilities.....	95,000.00
352...Equipment Repair.....	13,000.00
355...Building & Structure.....	10,000.00
363...Trash Hauling.....	1,400.00
371...Printing & Advertising.....	7,500.00

The motion was seconded by Councilman Owen and carried unanimously.

#### 400 Accounts

412...Bldgs Office.....	\$ .00
421...Furniture & Fixtures.....	.00
425...Capital Improvements.....	.00
428...Maintenance .....	52,000.00

The motion was seconded by Councilman Owen carried unanimously.

#### Discussion

Mr. Kim Bitz said the Advisory Board wanted him to point out a few things...in over-time account, they are going to spend approximately \$7,500.00 this year. For next year you're planning to give us \$4,500.00...is it the wish of the Council that they come back when they need more or what?

President Elliott said with the raise that he just recommended for everybody, he thinks they are running short of funds right now.

Mr. Bitz said also in Utilities, last year and this year, they spent approximately \$101 to 102,000.00 and for next year you have allowed \$95,000.00 and he said he doubts that Sigeco will lower their rates.

President Elliott said they have been told several times with the maintenance contract and with the possible switching from steam to electricity, the utility bills should go way down and that it is why he recommended that figure and if they have to get into lots of money next year on utilities, so be it.

Mr. Bitz said he would bring over some figures on actual usage...it has dropped. Also, in regards to his salary, seeing that it will be next year at budget time before his salary is raised to match or above that of the previous manager, he will have been working for the County nearly four (4) years and just then be receiving a salary that the Council gave a man that worked only three (3) years in the same position. Mr. Bitz said he feels that he has made many improvements during that time. He said he didn't think that one could go back over the past ten (10) years and find any other office holder whose salary was reduced \$5,000.00 when they took that office and it took three (3) years before it was brought up to that previous level. They are also the only County Office that works without any assistant manager or extra office help. He said they work pretty much during the holidays when everyone else takes off. This will be his third year without taking any sort of vacation. He said he feels like he deserves the salary that the man before him had. He said he was promised this salary if things turned around and indeed they did turn around. At this point they are fifteen (15) per cent ahead of last year's income.

President Elliott asked if most of his increase was on the auditorium side or the convention side.

Mr. Bitz said in both sides; he said about sixty (60) per cent in the auditorium and forty (40) per cent in the convention side.

Councilman Taylor made a motion to reopen account 111.

The motion died for a lack of a second.

RE: HIGHWAY

Councilman Wortman moved they approve the following:

1110...Supervisor.....	\$ 25,736.00
1120...Asst. Supervisor.....	18,772.00
1121...Road Foreman.....	17,491.00
1122...Road Foreman.....	17,491.00
1131...Bookkeeper-Payroll Clerk.....	14,092.00
1132...Secretary.....	13,500.00
1160...Hwy Inspector.....	16,464.00
1170...Hwy Engineer.....	36,000.00
1175...Retirement.....	1,200.00
1180...Group Insurance.....	14,841.00
1185...Unemployment.....	600.00
1190...Social Security.....	12,000.00
1195...Workmans Comp.....	1,559.00
1260...Office Supplies.....	1,360.00
1312...Postage.....	125.00
1313...Travel Expense.....	500.00
1314...Telephone.....	1,500.00
1320...Utilities.....	16,000.00
1324...Cash Fund.....	130.00
1341...Printing.....	1,000.00
1361...Operating Expense.....	1,000.00
1362...Office Material.....	500.00

2000 Accounts

2110...Truck Driver.....	\$ 16,679.00
2111...Truck Driver.....	16,679.00
2112...Truck Driver.....	16,679.00
2113...Truck Driver.....	16,679.00
2114...Truck Driver.....	16,679.00
2115...Truck Driver.....	16,679.00
2116...Truck Driver.....	16,679.00
2117...Truck Driver.....	16,679.00
2118...Truck Driver.....	16,679.00
2119...Truck Driver.....	16,679.00
2120...Equipment Operator.....	17,076.00
2121...Equipment Operator.....	17,076.00
2122...Equipment Operator.....	17,076.00
2123...Equipment Operator.....	17,076.00
2124...Equipment Operator.....	17,076.00
2125...Equipment Operator.....	17,076.00
2126...Equipment Operator.....	17,076.00
2127...Equipment Operator.....	17,076.00
2128...Equipment Operator.....	17,076.00
2130...Laborer.....	16,074.00
2131...Laborer.....	16,074.00
2132...Laborer.....	16,074.00
2133...Laborer.....	16,074.00
2134...Laborer.....	16,074.00
2135...Laborer.....	16,074.00
2136...Laborer.....	16,074.00
2137...Laborer.....	16,074.00
2138...Laborer.....	16,074.00
2139...Trash Container Driver.....	16,679.00
2140...Trash Laborer.....	16,074.00
2160...Overtime.....	30,000.00
2175...Clothing Allowance.....	15,000.00

The motion was seconded by Councilman Taylor and carried unanimously.



Councilman Wortman moved they approve the following:

2210...Stone & Gravel.....	\$ 110,000.00
2230...Bituminous Material.....	110,000.00

Councilman Wortman said his recommendation is after all cuts are made, the remaining monies will go back into these two (2) accounts.

2250...Lumber.....	\$ 500.00
2270...Concrete.....	1,000.00
2271...Hardware & Tools.....	500.00
2272...Calcium & Chloride.....	50,000.00
2274...Paint.....	100.00
2275...Clothing Allowance.....	.00
2320...Utilities.....	1,684.00
2360...Equipment Rental.....	1,000.00
2361...Other Contractual.....	6,000.00
2380...Drainage & Assessments.....	5,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Wortman moved they approve the following:

3110...Mechanic.....	\$ 18,370.00
3111...Asst. Mechanic.....	17,076.00
3112...Asst. Mechanic.....	17,076.00
3120...Grease man.....	16,700.00
3121...Tool Crib Clerk .....	16,700.00
3122...Leadman.....	16,700.00
3130...Maintenance & Utility.....	17,076.00
3131...Tool Crib & Janitor.....	16,074.00
3132...Gasman.....	16,679.00
3150...Retirement.....	46,000.00
3160...Group Insurance.....	75,864.00
3165...Unemployment.....	3,000.00
3175...Clothing Allowance.....	4,500.00
3190...Social Security.....	52,000.00
3191...Workmans Comp.....	13,913.00
3220...Uniforms.....	9,000.00
3221...Gas, Oil & Lubricants.....	90,000.00
3222...Tires & Tubes.....	18,000.00
3223...Garage & Motors.....	30,000.00
3275...Clothing Allowance.....	.00
3300...Casualty Coverage.....	140,000.00
3310...Telephone.....	500.00
3313...Bond.....	90.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Wortman moved they approve the following:

3330...Traffic Department.....	\$ 75,709.00
3351...Garage & Service Building.....	100.00
3352...Tractor & Truck Repair.....	50,000.00
3353...Road Equipment Repair.....	50,000.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Wortman asked Mr. Bethel if he had the list that Councilman Owen requested with regards to items in Account 3425 and 3427.

Mr. Bethel said yes, he did have the list. The cherry picker is a 1982 used model, has everthing they need, and the price is between \$9,000.00 and \$10,000.00. The two (2) rollers are \$10,070.00 each.

Councilman Wortman said he hoped there was no doubt in anyone's mind that the local option tax will have to be tapped for the roads.

President Elliott said he would like to avoid that as the very last situation.

Councilman Wortman moved they approve the following:

3425...Trucks.....	\$ 80,000.00
3427...Road Equipment.....	80,324.00
3428...Engineering Equipment.....	.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. President Elliott opposed.

RE: DRAINAGE BOARD

Councilman Taylor moved they approve the following:

111...Board Member.....	\$ 500.00
112...Board Member.....	500.00
113...Board Member.....	500.00
114...Legal Services.....	2,400.00
190...Social Security.....	300.00

200 Accounts

260...Office Supplies.....	\$ 125.00
----------------------------	-----------

300 Accounts

342...Publication Legal Notices.....	\$ 150.00
--------------------------------------	-----------

The motion was seconded by Councilman Lutz and carried unanimously.

This concluded the first night of finalization of the 1986 budgets.

The County Council continued the finalization of the 1986 budgets this 4th day of September, 1985 with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Mark Owen, Betty Hermann, Mildred Ahrens and William Taylor: Councilman Wortman was absent.

Also present was the County Auditor Alice McBride and County Attorney David Jones.

RE: CORONER

Councilman Lutz moved they approve the following:

111...Coroner.....	\$ 20,000.00
112...Chief Deputy.....	19,959.00
113...Asst. Deputy.....	3,090.00
114...Asst. Deputy.....	.00
115...Clerical Assistant.....	12,360.00
116...Dentist.....	.00
190...Social Security.....	4,000.00
191...Retirement.....	3,700.00
192...Insurance.....	4,500.00

200 Accounts

221...Gas, Oil, & Lubricants.....	\$ 1,600.00
223...Garage & Motors.....	750.00
225...Body Transport.....	750.00
260...Other Supplies.....	800.00
270...Other Supplies.....	1,000.00
271...Colored Film.....	1,000.00
272...Lab Supplies.....	2,000.00

300 Accounts

316...Radio Pagers.....	\$ 1,296.00
352...Equipment.....	324.00
361...Legal Services.....	100.00
363...Autopsies.....	30,000.00
364...Diagnostic Studies.....	5,000.00
366...Forensic Dentist.....	1,000.00

400 Accounts

423...Motor Vehicles.....	\$ 7,000.00
---------------------------	-------------

The motion was seconded by Councilman Ahrens and carried with six (6) affirmative votes. Councilman Wortman was absent.

RE: CO-OP EXTENSION

Councilman Wortman arrived at the meeting.

Councilman Lutz moved they approve the following:

111...Area Extension Agent.....	\$ 17,394.00
112...Office Manager.....	13,338.00
114...Secretary.....	13,012.00
115...Secretary.....	12,800.00
116...Area Extension Agent.....	12,168.00
117...Area Extension Agent.....	12,168.00
118...Area Extension Agent.....	12,168.00
119...Area Extension Agent.....	12,168.00
120...4-H Assistant.....	8,130.00
122...Home Economist.....	6,356.00
190...Social Security.....	6,000.00
191...Retirement.....	4,000.00
199...Extra Help.....	6,000.00
192...Insurance.....	11,435.00

200 Accounts

260...Office Supplies.....	\$ 5,950.00
273...Misc. Supplies.....	456.00

300 Accounts

313...Travel Expense.....	\$ 9,000.00
352...Equipment Repair.....	4,950.00
367...Vanderburgh Youth Program.....	6,743.00

400 Accounts

422...Office Machines.....	\$ .00
----------------------------	--------

The motion was seconded by Councilman Taylor and carried unanimously.

RE: PIGEON ASSESSOR

Councilman Taylor moved they approve the following:

111...Pigeon Assessor.....	\$ 21,626.00
112...Chief Deputy .....	18,480.00
113...Field Deputy.....	18,480.00
114...First Deputy.....	12,800.00
115...Second Deputy.....	12,800.00
116...Third Deputy.....	12,800.00
117...Fourth Deputy.....	12,800.00
118...Fifth Deputy.....	.00
190...Social Security.....	8,300.00
191...Retirement.....	7,700.00
192...Insurance.....	12,788.00
199...Extra Help.....	5,000.00

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

The motion was seconded by Councilman Lutz and carried unanimously.

RE: PERRY ASSESSOR

Councilman Lutz moved they approve the following:

111...Perry Assessor.....	\$ 11,140.00
112...Chief Deputy.....	16,378.00
113...Real Estate Deputy.....	13,900.00
114...First Deputy.....	12,140.00
190...Social Security.....	4,200.00
191...Retirement.....	3,800.00
192...Insurance.....	7,326.00
199...Extra Help.....	4,500.00

200 Accounts

260...Office Supplies.....	\$ 1,350.00
----------------------------	-------------

300 Accounts

300...Insurance.....	\$ 50.00
312...Postage.....	500.00
313...Mileage.....	800.00
314...Telephone-Telegraph.....	1,450.00
320...Utilities.....	1,200.00
331...School Membership.....	165.00
341...Printing.....	600.00
343...Photographing.....	300.00
352...Equipment Repair.....	400.00
360...Rent.....	3,900.00

9/4/85

The motion was seconded by Councilman Taylor and carried unanimously.

RE: VETERANS SERVICE

111...Service Officer.....	\$ 18,944.00
112...Assist. Service Officer.....	13,338.00
113...Clerk Typist.....	12,800.00
190...Social Security.....	3,300.00
191...Retirement.....	3,200.00
192...Insurance.....	5,325.00

200 Accounts

260...Office Supplies.....	\$ 600.00
----------------------------	-----------

300 Accounts

313...Travel Expense.....	\$ 700.00
352...Equipment Repair.....	150.00

400 Accounts

422...Office Machines.....	\$ .00
----------------------------	--------

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY COUNCIL

Councilman Taylor moved they approve the following:

111...Councilman.....	\$ 6,786.00
112...Councilman.....	6,786.00
113...Councilman.....	6,786.00
114...Councilman.....	6,786.00
115...Councilman.....	6,786.00
116...Councilman.....	6,786.00
117...Councilman.....	6,786.00
118...Attorney.....	10,540.00
190...Social Security.....	4,150.00
191...Retirement.....	3,950.00
192...Insurance.....	17,249.00

300 Accounts

313...Travel Expenses.....	\$ 500.00
341...Printing.....	.00

The motion was seconded by Councilman Lutz and carried unanimously.

Discussion

Councilman Taylor said on account 346, consultant fees, that he agrees with Councilman Wortman in that they are the ones that should solve the problems that will arise. He feels that they should solve the problems as they were elected to do rather than the taxpayers paying an additional \$10,000.00 consultant fee. He said he was going to make a sincere effort to look into the wage and personnel problems after budget session, not wait until next year.

Councilman Taylor moved they approve the following:

346...Consultant Fees.....	\$ .00
----------------------------	--------

The motion was seconded by Councilman Wortman.

Discussion

President Elliott said he would like to mention that they are faced with the Fair Labor Standard Act of Supreme Court decision and wonders if they have enough expertise on the Council, collectively, to solve particular problems without any legal problems or litigation in the future.

Councilman Hermann suggested they leave a portion of that...maybe \$5,000.00.

Councilman Ahrens said she was not in favor of any of it. She said all of the Councilmembers are getting a raise and they should earn their money.

Councilman Wortman said possibly they could get a university to do this...they could do a lot of the leg work.

Councilman Taylor said he felt like it would be hard to explain to Vanderburgh County why they're not making a sincere effort to work out these problems with a \$1,040.00 raise.

The motion carried with Councilmembers Betty Hermann, Mark Owen and Harold Elliott opposing.

Councilman Taylor moved they approve the following:

361...Legal Services.....	\$ 5,000.00
370...Dues & Subscriptions.....	200.00

The motion was seconded by Councilman Lutz and carried unanimously.

RE: SURVEYOR:

Councilman Wortman moved they approve the following:

111...Surveyor.....	\$ 27,683.00
112...Chief Deputy.....	19,433.00
113...Party Chief.....	20,381.00
114...Instrument Man.....	17,445.00
115...Rod Man.....	16,232.00
116...Chief Draftsman.....	19,871.00
119...Secretary.....	13,338.00
120...Chain Man.....	16,839.00
190...Social Security.....	10,850.00
191...Retirement.....	10,600.00
192...Insurance.....	12,863.00

The motion was seconded by Councilman Owen and carried unanimously.

200 Accounts

221...Gas, Oil & Lubricants.....	\$ 3,000.00
222...Tires & Tubes.....	1,000.00
223...Garage & Motor.....	2,000.00
260...Office Supplies.....	1,000.00
269...Surveyor Stakes.....	300.00

400 Accounts

442...Office Machines.....	\$ .00
----------------------------	--------

RE: CUMULATIVE BRIDGE

Councilman Taylor moved they approve the following:

110...Bridge Engineer.....	\$ 28,834.00
111...Inspector.....	16,232.00
112...Chief Deputy.....	4,520.00
113...Superintendent.....	17,833.00
114...Operator.....	17,658.00
115...Laborer.....	16,232.00
116...Laborer.....	16,232.00
117...Laborer.....	16,232.00
118...Laborer.....	16,232.00
119...Laborer.....	16,232.00
120...Laborer.....	16,232.00
121...Inspector.....	16,232.00
190...Social Security.....	14,300.00
191...Retirement.....	14,000.00
192...Group Insurance.....	20,000.00
193...Unemployment.....	.00

Councilman Taylor said they had already put the \$1,040.00 raise in the Surveyor's budget, account 112.

9/4/85

200 Accounts

200...Materials.....	\$ 175,000.00
221...Gas & Oil.....	10,000.00
223...Garage & Motor.....	10,000.00
260...Office Supplies.....	2,000.00

300 Accounts

340...Millers Rd. Bridge.....	\$ .00
341...Old Mt. Vernon.....	40,000.00
344...Heckle Bridge #76 .....	225,000.00
345...Kansas Bridge #34.....	.00
346...County Line Bridge.....	.00
352...Maintenance.....	200,000.00
382...Nurrenbern Underpass.....	500,000.00
385...Red Bank Road.....	200,000.00

The motion was seconded by Councilman Lutz and carried unanimously.

Discussion

Councilman Taylor said there was discussion on account 390, North Kentucky-Pigeon Creek.

Surveyor Brenner said two (2) years ago they came in for \$5,000.00 for aerial surveys. He said they have a set of plans but they haven't done anything on it. The City had some property on the other side that they were going to sell which they held for them. The City was behind the project ... anyone that lives on the North side...anything that one can get across Pigeon Creek has got to be a step in the right direction!

Councilman Owen said there were two (2) concerns. There was really no way that they would need 1.2 million for 1986 because it wouldn't go to construction. The Commissioners indicated they did not expect it to get that far. The other concern, the City indicated a concern that if all of that was appropriated it might have a negative impact on their 5th Avenue project.

Mr. Brenner said absolutely not. He said he would like to mention 5th Avenue. The inspection report on the bridge went up almost seventy-four (74) per cent and after he reinvestigated, it dropped down to forty-two (42) per cent. He said now they will have to come back and ask for a match and the match is twenty (20) per cent of the job.

Councilman Owen asked what would be the most used out of this for next year.

Mr. Brenner said he couldn't say. He said the bridge fund is a funny thing, once it is appropriated, it can go back in ...it doesn't matter what is appropriated, the project either goes or it doesn't go. He said they should acquire the right-of-way. His estimate for the job is 1.2 million.

Councilman Taylor moved they approve the following:

390...N. Ky. Pigeon.....	\$1,200,000.00
--------------------------	----------------

The motion was seconded by Councilman Lutz.

Mr. Brenner said the County will sooner or later have to take over St. George back from Whirlpool. At one time that belonged to the County and when they made it Public Aviation...they gave it back to them, closed the railroad track and it's a private drive. In 1977, he said he went out to Whirlpool to talk to them about giving it back to the County and they would give us the ground...they would like to get rid of the maintenance. When highway 57 moved up, it is getting more difficult to get through to Oak Hill...and they own quite a bit of right-of-way and he has been trying to get them to give it to the County because it will benefit them.

President Elliott asked on the bridge on Kentucky Avenue, when one gets on the north side on County property--will his approach carry it as far as necessary or will the County have to spend some money for roads up there.

Mr. Brenner said the City will.



President Elliott asked if he had a commitment from the City.

Mr. Brenner said he hadn't this year but he talked to the Mayor last year and he thought it was a great idea.

The motion carried with six (6) affirmative votes. Councilman Owen opposed.

#### 400 Accounts

Councilman Taylor moved they approve the following:

423...Vehicles..... \$ 14,000.00

The motion was seconded by Councilman Owen and carried unanimously.

#### RE: REOPEN BUDGET - SURVEYOR

Councilman Wortman moved they reopen the Surveyor's budget. The motion was seconded by Councilman Owen and carried unanimously.

Councilman Wortman moved they approve the following:

221...Gas, Oil & Lubricants.....\$ 1,500.00  
 222...Tires & Tubes..... 750.00  
 260...Office Supplies..... 800.00  
 269...Surveyor Stakes..... 250.00

The motion was seconded by Councilman Owen and carried unanimously.

#### RE: KNIGHT ASSESSOR

Vice President Lutz took the chair and Councilman Elliott moved they approve the following:

111...Knight Assessor.....\$ 21,626.00  
 112...Chief Deputy..... 18,480.00  
 113...Real Estate Deputy..... 18,480.00  
 114...First Deputy..... 12,800.00  
 115...Second Deputy..... 12,800.00  
 116...Third Deputy..... 12,800.00  
 117...Fourth Deputy..... 12,800.00  
 118...Fifth Deputy..... .00  
 190...Social Security..... 8,300.00  
 191...Retirement..... 7,700.00  
 192...Insurance..... 16,517.00  
 199...Extra Help..... 5,000.00

#### 200 Accounts

260...Office Supplies.....\$ 2,500.00  
 280...Red & Blue Book..... 300.00

#### 300 Accounts

313...Mileage.....\$ 750.00  
 331...School & Membership..... 220.00  
 341...Printing..... 1,500.00  
 344...Printing Plat Maps ..... 710.00  
 352...Equipment Repair..... 620.00

The motion was seconded by Councilman Wortman and carried unanimously.

#### RE: COUNTY ASSESSOR

County Assessor James Angermeier said he has to tell them that the days and times that he gave out on the letter the other week...he is going to be back for more. They delivered a box that is filled with business schedules and there must be 1,000 schedules in there that have not been processed by Knight Township. To you, Lady Auditor, he said the Board of Review might be very well into October whether you like it or not...

9/4/85

Mr. Angermeier said he came back for one more appeal and he knows that Council has been bombarded with all the repeals, adjustments and corrections....in his particular office, there is only one of a kind...only one County Assessor's Office in Vanderburgh County and thank God for that. The amount of work and the amount of business schedule, reviews and the amount of other work within the office, as he pointed out in his letters to the Council and he tried to be very honest and factual, for several years now since the passage of the indefinite taxitus, the work and the business schedule and the business schedule community has grown by leaps and bounds... He's had a girl in his office who has been assigned to that area and it has become a full time activity, one of which requires a greater degree of concentration and a communication directly either with the companies or the accountants or the people preparing these schedules. He said he has not put together those figures but he is sure that the Board of Review has been able to attribute many millions of dollars of assessed valuation that normally would not be picked up. He has a young lady that has been on that job for four (4) years, it's a full time job, twelve (12) months out of the year...she's responsible for the so called coordinating 104C in which Mr. President you are very familiar with, that is a consolidated form that is mailed in. She distributes them to the other townships and catches all the flack that one can possibly receive on the telephone and she was saying today that the Board of Review is getting so hectic that every phone in the office was ringing and they couldn't answer them fast enough because they didn't have the people. The responsibility that she has to coordinate the Board of Review, types up the minutes, checks those against the schedule, checks the compilation and gives those to the State with the correct figures on them...the job is just far greater than the pay she is receiving and he indicated into this particular matter the other times that he has appeared. He instructed this lady to call the Council and the Council reflected on the matter as if it was the first time of being mentioned. He said he had restructured the office and made her the Board of Review Chief Deputy in which she has worked so much overtime in the last two (2) years that the compensatory time that she received is into the weeks. He feels that this pay in this position that she would be taking on, would be one of supervision and he would expect her to perform those duties that so called other supervisory employees would perform.

Councilman Owen asked what number position is he talking about.

Mr. Angermeier said he really created a new position and the new title that he submitted to the Council would be Board of Review Chief Deputy, LaTosha Pitt. This would be a new title and there is no number involved except the one that was read off the last time. This girl is responsible for the coordination of everything between all the townships and everything else but he does not have that so called number that they're talking about. He simply is saying that he does have some problems, the work that she does is equal to some of the pays that are being paid in some of the other townships and the responsibility is County wide.

President Elliott asked Mr. Angermeier to open the budget book and find the line item number.

Mr. Angermeier said he believes it is line item number 119.

It was finally nailed down that this position that Mr. Angermeier has been discussing is line item number 116.

Councilman Taylor said his concern is if every office holder...like the Treasurer's office...we adjusted a person's salary in there and if he would come back the next day and say that his office is chaos because Council adjusted a salary, then are we going in and adjust another salary? He said Mr. Angermeier gave a legitimate reason for the other one...they did it and now if there is another adjustment, he feels that particular slot should go before the Personnel and Wage Committee and see if it can be worked out.

Mr. Angermeier said he would appreciate if he would spend a half-an hour in seeing the work that this young lady does. She comes into the office at six o'clock and quite frequently works until six and works on Saturdays. The workload will absolutely out weigh any one imagination. This is the third time that he has asked for the position of Board of Review Chief Deputy, LaTosha Pitt be put in that would justify her as being a supervisor and also to oversee the operation of the Board of Review.

Mr. Angermeier said he presented a letter to all of the Councilmembers and went over each and every position in the presence of the three (3) Councilmembers that were in his office. To his knowledge there were no questions asked...he said he begged the Council to consider a request of compensating a person that has done a good job.

724.

Councilman Wortman asked if extra help would be a solution to solve the problem.

Councilman Owen said that particular person is the one skilled to do this job.

Mr. Angermeier said that is correct. This person is in competition to a professional person.

Councilman Wortman said what if something happened to this lady, transfer or long illness, how would this be handled?

Mr. Angermeier said he did have a back up. His chief deputy served in that position for some nine (9) years, so she is familiar with it.

#### 100 Accounts

Councilman Lutz moved they approve the following:

111...County Assessor.....	\$ 30,434.00
112...Chief Deputy.....	21,433.00
113...Chief Inheritance Clerk.....	20,694.00
114...Real Estate Deputy.....	16,077.00
115...Real Estate Deputy.....	17,440.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Lutz moved they approve the following:

116...Deputy-Excise & Insurance.....	\$ 15,037.00
--------------------------------------	--------------

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes. Councilman Taylor opposed.

Councilman Lutz moved they approve the following:

117...Inheritance Deputy.....	\$ 13,922.00
118...Chief Excise Deputy.....	12,800.00
119...Auto Excise Tax .....	12,800.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Lutz moved they approve the following:

120...Excise-Office Clerk.....	\$ 12,800.00
--------------------------------	--------------

The motion was seconded by Councilman Ahrens and carried with four (4) affirmative votes. Councilmen Taylor, Owen and Hermann opposed.

Councilman Lutz moved they approve the following:

190...Social Security.....	\$ 12,450.00
191...Retirement.....	12,150.00
192...Insurance.....	18,211.00

#### 200 Accounts

260...Office Supplies.....	\$ 2,000.00
----------------------------	-------------

#### 300 Accounts

313...Mileage.....	\$ 1,400.00
352...Equipment Repair.....	400.00
355...Computer Terminal .....	800.00
356...Software.....	5,000.00
370...Dues & Subscriptions.....	550.00

#### 400 Accounts

422...Office Machines.....	\$ .00
----------------------------	--------

The motion was seconded by Councilman Wortman and carried unanimously.

RE: AREA PLAN COMMISSION

Councilman Wortman moved they approve the following:

111...Executive Director.....	\$ 29,781.00
112...Planner in Charge.....	19,453.00
113...Planner.....	19,453.00
114...Zoning Administrator.....	17,744.00
115...Chief Draftsman.....	14,878.00
116...Technician.....	14,204.00
117...Secretary/Bookkeeper.....	14,205.00
118...Deputy Administrator.....	13,360.00
119...Zoning Investigator.....	13,340.00
120...Sr. Secretary.....	12,800.00
190...Social Security.....	12,100.00
191...Retirement.....	11,900.00
192...Insurance.....	17,420.00

200 Accounts

221...Gas, Oil and Lubricants.....	\$ 850.00
223...Auto Repair.....	500.00
260...Office Supplies.....	2,310.00
281...Drafting Paper.....	1,500.00

300 Accounts

313...Travel Expense.....	\$ .00
331...Tuition & Seminars.....	200.00
341...Printing.....	3,000.00
342...Legal Advertising.....	2,500.00
352...Equipment Repairs.....	3,200.00
361...Legal Services.....	10,000.00
370...Dues & Subscriptions.....	250.00
374...Intern Program.....	.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. Councilman Owen was out of the room.

RE: LEGAL AID

Councilman Ahrens moved they approve the following:

111...Executive Director.....	\$ 17,623.00
113...Staff Attorney.....	14,014.00
114...Clerical Assistant.....	3,071.00
115...Legal Secretary.....	12,458.00
190...Social Security.....	3,600.00
191...Retirement.....	3,300.00
192...Group Insurance.....	9,000.00
193...Unemployment.....	381.00
194...Workmans Comp.....	130.00

200 Accounts

260...Office Supplies.....	\$ 500.00
----------------------------	-----------

300 Accounts

300...Official Bond.....	\$ 150.00
301...Property Insurance.....	150.00
312...Postage.....	850.00
314...Telephone.....	1,200.00
341...Printing.....	100.00
342...Publish of Legal Notice .....	100.00
343...Yellow Pages Ad.....	150.00
363...Maintenance Agreement.....	300.00
364...Litigation Expense.....	200.00
368...Malpractice Insurance.....	800.00
370...Dues & Subscriptions.....	160.00

The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes. Councilman Owen opposed.

Councilman Owen made a motion to amend accounts 111 and 113 to be granted an additional \$1,500.00:

111...Executive Director..... \$ 19,123.00  
 113...Staff Attorney..... 15,514.00

The motion was seconded by Councilman Taylor and carried with four (4) affirmative votes. Councilman Wortman opposed. Councilmen Ahrens and Lutz abstained.

RE: LEVEE AUTHORITY

Councilman Owen asked if the budget included any new employees.

Mr. John West said it included one (1) new employee. They had been paying one (1) employee in the Controller's Office and now they are paying for one (1) operator at the Levee Authority and will not have the salary in the Controller's Office any longer. They're using their two (2) computer clerks to work in the Controller's Office when they are not working on the computer. There will be a salary adjustment.

Councilman Owen asked if it included a new foreman.

Mr. West said he made a request for a new foreman and two (2) operators and through City Council, the foreman was eliminated and one (1) of the operators.

Councilman Lutz asked Mr. West if he gives the City a breakdown of how many operators he has and etc.?

Mr. West said yes.

Councilman Owen said in the future would he submit an itemized budget for the County.

Mr. West said they are creating a new operator's position due to acquiring the new levee.

Mr. West said the new total is \$900,975.00 which includes \$151,800.00 of reimbursement 1980 overpayment. This is the total that was advertised.

Mr. West said account 110 includes three (3) board members, overtime, superintendent, foremen, eleven (11) operators, one (1) computer technician and two (2) computer clerks.

Councilman Hermann moved the Levee Authority budget be approved as advertised in the amount of \$900,975.00.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY WELFARE

Vice President Lutz took the chair.

Councilman Elliott moved they approve the following:

121.0-000 through 123.1-000 ...as requested

200 Accounts

221.1-000...Office Supplies.....\$ 13,000.00  
 224.1-000...Other Supplies..... 1,000.00

300 Accounts

310.1-000...ADC Relations..... 5,766,000.00  
 310.2-000...ADC Burials..... 2,000.00  
 310.3-000...Crippled Children..... 109,250.00  
 310.4-000...Asst. Dest. Children..... 3,000.00  
 310.5-000...Child Welfare Service..... 2,000.00  
 310.6-000...Foster Care Assistance.... 95,000.00  
 310.7-000...Adoption Assistance..... 32,193.00  
 321.1-000...Legal Services..... 2,000.00  
 321.3-000...Medical Fees..... 100.00  
 321.5-000...Data Processing..... 3,500.00

322.2-000...Postage.....	\$ 36,000.00
323.2-000...Travel Expense.....	32,000.00
323.4-000...Telephone.....	28,000.00
324.1-000...Bond & Insurance.....	300.00
324.2-000...Food Stamp Insurance.....	200.00
324.3-000...Comp. & Liability.....	38,900.00
326.1-000...Bldg. & Structures.....	1,000.00
326.2-000...Equipment Repairs.....	5,500.00
327.1-000...Rent.....	126,000.00
329.1-000...Dues & Subscriptions.....	1,500.00
329.2-100...ADC Custody .....	550,000.00
329.2-200...Custody - Institution.....	993,750.00
329.2-300...Burial of Wards.....	1,000.00
329.2-400...Rehabilitation Family.....	1,000.00
329.2-500...Adoption Aid.....	30,000.00
329.2-700...Hospital Commitment.....	981,218.00
329.3-000...Medical & Hospital.....	.00

#### 400 Accounts

424.1-000...Other Equipment.....\$ 3,800.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: HILLCREST-WASHINGTON HOME

Councilman Elliott moved they approve the following:

131.1-000...Superintendent.....	\$ 20,000.00
131.2-000...House Parents.....	282,579.00
131.2-100...Custodial Employees.....	52,744.00
131.2-200...Cooks.....	63,250.00
131.2-300...Recreation Director.....	10,934.00
131.2-400...Overtime.....	20,000.00
132.1-000...Social Security.....	31,954.00
132.2-000...Retirement.....	26,062.00
132.3-000...Group Insurance.....	72,000.00
132.4-000...Unemployment.....	4,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

#### 200 Accounts

Councilman Elliott moved they approve the following:

232.0-000...Gas/Oil & Lub.....	\$ 2,500.00
234.1-000...Food.....	52,000.00
234.2-000...Clothing.....	14,000.00
234.3-000...Medical & Dental.....	500.00
234.5-000...Institutional.....	16,000.00

#### 300 Accounts

331.5-000...Medical & Hospital.....	\$ 26,000.00
332.2-000...Postage.....	300.00
332.3-000...Travel Expense.....	500.00
332.4-000...Telephone.....	3,200.00
334.1-000...Bonds & Insurance.....	100.00
334.3-000...Insurance.....	11,000.00
335.0-000...Utilities.....	36,000.00
336.1-000...Building & Structures.....	1,800.00
336.2-000...Equipment.....	3,000.00
336.4-000...Operating Expenses.....	5,000.00

#### 400 Accounts

434.0-000...Furniture & Fixtures.....\$ 17,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: HEALTH DEPARTMENT

Councilman Ahrens moved the Health Department budget be approved at \$205,343.00 which is 22% of the entire budget of \$933,376.00.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: CONVENTION & VISITOR BUREAU

Councilman Owen moved they approve the following:

111...Director.....	\$ 30,140.00
112...Sales & Marketing.....	22,040.00
113...Conv. Service Manager.....	14,040.00
114...Secretary.....	12,490.00
190...Social Security.....	6,300.00
191...Retirement.....	5,600.00
192...Group Insurance.....	3,500.00
193...Unemployment.....	200.00
194...Workmans Comp.....	100.00

The motion was seconded by Councilman Taylor and carried unanimously.

Mr. Tom Heaton said included in their 199 account, extra help, is a request for \$5,000.00 for the Visitor Center personnel and \$3,120.00 to be used for various part time help within the office.

Councilman Owen moved they approve the following:

199...Extra Help.....	\$ 8,120.00
-----------------------	-------------

The motion was seconded by Councilman Taylor and carried unanimously.

200 Accounts

Councilman Owen moved they approve the following:

221...Gas, Oil & Lubricants.....	\$ 2,500.00
222...Tires & Tubes.....	.00
223...Other Garage & Motors.....	800.00
260...Office Supplies.....	3,000.00

300 Accounts

300...Insurance.....	\$ 2,500.00
311...Freight & Express.....	250.00
312...Postage.....	4,500.00
313...Travel Expense.....	16,500.00
314...Telephone.....	7,000.00
315...Customer Sales.....	9,000.00
324...Cash Fund.....	200.00
341...Printing.....	35,000.00
342...Publ. Legal Notice.....	100.00
343...Photo-Blue Print.....	1,000.00
344...Advertising.....	25,000.00
352...Equipment Repair.....	500.00
354...Maint. Contract.....	700.00
360...Rent.....	3,500.00
361...Legal Services.....	1,500.00
363...Convention Service.....	5,000.00
367...Rent-Show Place.....	4,000.00
370...Dues & Subscriptions.....	3,500.00
371...Matching Grants.....	10,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Owen moved they approve the following:

372...Visitor Center.....	\$ 14,500.00
373...Office Lease.....	8,400.00

Councilman Owen said he wanted to set up a new account called contractual services. It will be account 375. He said he would make a motion to reopen the auditorium budget.



They will put \$7,500.00 in this account for the advertising person for the auditorium.

Mr. Tom Heaton said they felt certain that they could fund this service. This does not affect the General Fund. He said they believe that there will be \$300,000.00 in revenue from the 2% hotel-motel tax.

Councilman Owen moved they approve the following:

375...Contractual Services.....\$ 7,500.00

The motion was seconded by Councilman Ahrens and carried unanimously.

#### 400 Accounts

Mr. Heaton said they requested a new photo copier. He said they were looking to make this purchase in 1986.

Councilman Owen said they would want to do it in 1985, not 1986. He said they would put it on the October agenda.

Councilman Owen moved they approve the following:

421...Furniture & Fixtures.....\$ .00  
422...Office Machines......00  
423...Motor Vehicles......00

The motion was seconded by Councilman Lutz and carried unanimously.

#### RE: REOPEN BUDGETS

Councilman Owen moved they reopen the Auditorium's budget. The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Owen moved they approve the following:

371...Printing & Advertising.....\$ .00

The motion was seconded by Councilman Taylor and carried unanimously.

#### RE: SUPERIOR COURT

Ms. Michelle Link said at the last budget meeting, the Council indicated some figures which they would like to ask the Council to reconsider. The first account for reconsideration is office supplies, account 260. They requested \$15,000.00 and the Council indicated that \$12,000.00 would be the budgeted amount for 1986. \$12,000.00 has been the amount they have received for the last two (2) to three (3) years. They believe that they will need the \$15,000.00 for 1986.

On account 270, reporting supplies...basically this account goes for buying tapes and is an account that is uncontrollable to some extent. They feel that an increase of \$1,000.00 is warranted.

Account 397 is a statutory account, transportation for probation officers. Each of the probation officers is entitled to \$30.00 a month as a travel amount. They need \$5,400.00 in this account.

In account 352, equipment maintenance, they have maintenance contracts on their courtroom equipment of which they have seven (7) systems and also typewriters and copy machines. They need \$8,500.00 in this account.

On account 393, they would like to amend their request to \$27,900.00.

Ms. Link said they would like to see the two salaries, 162 and 180, increased as they originally requested.

Judge Dietsch said they have certain non-controllable accounts and account 182 is one of them. It depends on jury trials. If they run out of money in this account he wants to know if the Council would give them money at that time.

President Elliott said yes, it was alright with him.

Judge Dietsch said everyone that come in the first day gets \$7.50 plus mileage. If they serve, each day thereafter, they get \$17.00.

Judge Dietsch said on the maintenance contract, they simply have to have the requested amount.

Judge Dietsch said he must bring to the attention of the Council again, the two (2) positions that they requested for an extra ordinary raise last week. These two (2) people are very deserving.

He said he got the information to the Councilmen on the contractual service account and wondered if there were any questions.

#### 100 Accounts

Councilman Owen moved they approve the following:

158...Riding Bailiff.....	\$ 15,531.00
159...Riding Bailiff.....	15,531.00
160...Asst. Chief Clerk.....	15,529.00
161...Judge Pro Tem.....	1,000.00
162...Court Adm. Secy/Bookkeeper.....	16,267.00
163...Public Defender.....	21,292.00
164...Public Defender.....	29,540.00
165...Public Defender.....	12,862.00
166...Public Defender.....	12,862.00
167...Public Defender.....	15,672.00
168...Chief Clerk Probate.....	18,757.00
169...Court Administrator.....	33,374.00
170...Pauper Investigator.....	16,267.00
171...Clerical Assistant.....	13,012.00
172...Clerical Assistant.....	13,012.00
173...Clerical Assistant.....	13,012.00
174...Clerical Assistant.....	13,012.00
175...Clerical Assistant.....	13,012.00
176...Clerical Assistant.....	13,012.00
177...Clerical Assistant.....	13,012.00
178...Public Defender Secretary.....	6,684.00
179...Child Placement Supervisor.....	19,218.00
180...Small Claims Secretary.....	15,531.00
181...Special Reporter.....	1,000.00
182...Petit Jurors.....	30,000.00
183...Pauper Expense.....	40,000.00
184...Lodge & Meals of Jurors.....	6,000.00
190...Social Security.....	91,000.00
191...Retirement.....	83,000.00
192...Insurance.....	114,430.00
195...Part Time Bailiff.....	17,719.00

#### 200 Accounts

223...Garage & Motors.....	\$ 1,000.00
260...Office Supplies.....	13,500.00
270...Reporting Supplies.....	3,000.00

#### 300 Accounts

300...Official Bond & Insurance.....	\$ 420.00
311...Trans. Pauper Investigator.....	720.00
313...Travel Expense.....	.00
325...Law Books.....	6,500.00
331...Training.....	3,000.00
341...Printing.....	500.00
352...Equipment Repairs.....	8,500.00
360...Duplicating -Machine.....	3,000.00
393...Contractual Services.....	25,000.00
397...Transportation Probation Off.....	5,400.00
398...Trans. Child & Misc.....	6,000.00
372...Lab Tests.....	500.00

#### 400 Accounts

421...Furniture & Fixtures.....	\$ .00
422...Office Machines.....	.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Owen said he had a problem with that secretary line item...the chief bookkeeper in the County only makes about \$16,000.00 and he couldn't see putting this person in higher than the chief bookkeeper who does all of the claims for the whole County. That is the reason he didn't recommend the higher salary. Maybe the first of the year, sit down and redefine her duties and maybe something could be worked out.

RE: AIRPORT

Councilman Owen moved they approve the following:

110...Salary/Wages Regular.....	\$ 838,214.00
120...Salary/Wages Temporary.....	5,000.00
130...Other Compensation.....	85,124.00
150...Retirement.....	49,457.00
165...Unemployment.....	3,000.00
190...Social Security.....	66,377.00

200 Accounts

223...Garage & Motors.....	\$ 23,600.00
224...Institutional & Medical.....	7,500.00
230...Clothing Allowances.....	9,380.00
260...Office Supplies.....	5,000.00
261...General Supplies.....	18,000.00
262...Safety Supplies.....	3,500.00
263...Repair Parts.....	16,000.00
264...General Materials.....	16,000.00

300 Accounts

300...Insurance Premium.....	\$ 225,500.00
314...Communications.....	23,000.00
320...Utilities.....	134,440.00
322...Refunds.....	10,000.00
330...Instructions.....	2,000.00
341...Printing.....	750.00
345...Repairs.....	20,000.00
350...Contractual Services.....	131,000.00
370...Dues and Subscriptions.....	1,500.00
371...Sales Tax.....	200.00
372...Interest on Bonds.....	4,813.00

400 Accounts

422...Equipment.....	\$ 50,000.00
450...Bond Principal.....	60,000.00

The motion was seconded by Councilman Lutz and carried unanimously.

RE: ARMSTRONG ASSESSOR

Councilman Ahrens moved they approve the following:

111...Armstrong Assessor.....	\$ 797.00
112...Chief Deputy.....	2,763.00
190...Social Security.....	400.00
191...Retirement.....	250.00
192...Insurance.....	2,650.00
199...Extra Help.....	2,000.00

200 Accounts

260...Office Supplies.....	\$ 275.00
----------------------------	-----------

300 Accounts

312...Postage.....	\$ 300.00
313...Mileage.....	350.00
314...Telephone.....	250.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: CENTER ASSESSOR

Councilman Wortman moved they approve the following:

111...Center Assessor.....	\$ 21,626.00
112...Chief Deputy.....	18,480.00
113...Real Estate Deputy.....	18,480.00
114...First Deputy.....	12,800.00
115...Second Deputy.....	12,800.00
116...Third Deputy.....	12,800.00
117...Fourth Deputy.....	12,800.00
118...Fifth Deputy.....	.00
190...Social Security.....	8,300.00
191...Retirement.....	7,700.00
192...Insurance.....	15,460.00
199...Extra Help.....	5,000.00

200 Accounts

260...Office Supplies.....	\$ 2,310.00
280...Red & Blue Book.....	450.00

300 Accounts

313...Mileage.....	\$ 1,500.00
341...Printing.....	2,500.00
343...Photo & Blue Prints.....	1,500.00
352...Equipment Repairs.....	1,010.00
370...Dues & Subscriptions.....	350.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: GERMAN ASSESSOR

Councilman Ahrens moved they approve the following:

111...German Assessor.....	\$ 5,040.00
112...Chief Deputy.....	11,740.00
190...Social Security.....	1,750.00
191...Retirement.....	1,175.00
192...Insurance.....	58.00
199...Extra Help.....	7,500.00

200 Accounts

260...Office Supplies.....	\$ 300.00
----------------------------	-----------

300 Accounts

312...Postage.....	\$ 220.00
313...Mileage.....	550.00
314...Telephone.....	750.00
341...Printing.....	250.00
352...Equipment Repairs.....	40.00
360...Rent.....	1,000.00

400 Accounts

421... Furniture & Fixtures.....	\$ .00
422...Office Machines.....	.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: UNION ASSESSOR

Councilman Lutz moved they approve the following:

111...Union Assessor.....	\$ 813.00
190...Social Security.....	190.00
191...Retirement.....	60.00
192...Insurance.....	953.00
199...Extra Help.....	1,750.00

200 Accounts

260...Office Supplies.....	\$ 50.00
----------------------------	----------

300 Accounts

312...Postage.....	\$ 50.00
313...Mileage.....	100.00
341...Printing.....	67.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: REGISTRATION OF VOTERS

111...Board Member.....	\$ 18,651.00
112...Board Member.....	18,651.00
113...Deputy.....	12,800.00
114...Deputy.....	12,800.00
115...Deputy.....	12,800.00
116...Deputy.....	12,800.00
117...Deputy.....	12,800.00
118...Deputy.....	12,800.00
190...Social Security.....	8,400.00
191...Retirement.....	8,000.00
192...Insurance.....	10,173.00
199...Extra Help.....	2,000.00

200 Accounts

260...Office Supplies.....	\$ 1,000.00
273...Registration Supplies.....	5,000.00

300 Accounts

341...Printing.....	\$ 2,500.00
352...Equipment Repairs.....	1,200.00

400 Accounts

422...Office Machines.....	\$ .00
----------------------------	--------

The motion was seconded by Councilman Owen and carried unanimously.

RE: SCOTT ASSESSOR

Mr. Bob Harris explained that the \$10,000.00 in his part-time help account...that was paying his deputies at \$30.00 a day for 333 days. Last year, Council gave him \$10,000.00 but the part-time pay went to \$35.00 a day, so that was 285 days. So he was cut out by 48 days of work for his deputies. He said he asked for \$12,000.00 this year which would be 343 days. Right now, for the rest of the year, he has 41 days of work left to get everything done for the end of the year and he plans to come next month for additional appropriation.

If he has two (2) ladies working in the office for a full week that is ten (10) days. He has two (2) field men that he usually works only five (5) to six (6) weeks a year. Right now he has the PPG building plant that they're building that will probably be about ten (10) days of work.

Councilman Wortman moved they approve the following:

111...Scott Assessor.....	\$ 1,500.00
190...Social Security.....	965.00
191...Retirement.....	125.00
192...Insurance.....	2,464.00

199...Extra Help..... \$ 12,000.00

200 Accounts

260...Office Supplies.....\$ 800.00  
270...Other Supplies..... 350.00

300 Accounts

312...Postage.....\$ 264.00  
313...Mileage..... 450.00  
341...Printing & Advertising..... 150.00  
352...Equipment Repairs..... 250.00

400 Accounts

422...Office Machines.....\$ .00

The motion was seconded by Councilman Owen and carried unanimously.

RE: DRUG AND ALCOHOL

Councilman Hermann moved they approve the following:

111...Director.....\$ 28,268.00  
112...Associate Director..... 24,160.00  
113...Counselor I..... 19,840.00  
114...Secretary..... 13,640.00  
115...Secretary..... 13,640.00  
116...Counselor II..... 16,060.00  
190...Social Security..... 8,300.00  
191...Retirement..... 8,100.00  
192...Insurance..... 9,165.00

200 Accounts

260...Office Supplies.....\$ 500.00

300 Accounts

300...Bond & Insurance.....\$ 180.00  
312...Postage..... 800.00  
313...Travel Expense..... 1,000.00  
341...Printing..... 800.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Hermann moved they approve the following:

350...Treatment Cost.....\$ 35,000.00

The motion was seconded by Councilman Taylor and carried with five (5) affirmative votes. Councilmen Owen and Elliott opposed.

Councilman Hermann moved they approve the following:

351...Client Refund.....\$ 250.00  
360...Rent..... 9,200.00  
363...Equipment Lease..... 1,000.00  
370...Dues & Subscriptions..... 420.00

400 Accounts

422...Office Machines.....\$ .00

The motion was seconded by Councilman Owen and carried unanimously.

RE: CIRCUIT COURT

Councilman Owen moved they approve the following:

111...Judge.....	\$ 17,086.00
112...Court Reporter.....	18,742.00
113...Court Reporter.....	18,742.00
114...Jury Commission.....	3,242.00
115...Riding Bailiffs.....	13,920.00
116...Public Defender.....	18,413.00
117...Public Defender.....	18,413.00
118...Public Defender.....	16,325.00
119...Public Defender.....	7,208.00
121...Chief Probation Officer.....	28,134.00
122...Asst. Chief Probate.....	22,302.00
123...Probation Officer.....	19,219.00
124...Probation Officer.....	19,219.00
125...Reception Clerks.....	8,758.00
126...Budget Clerk.....	14,440.00
127...Probation Dept. Clerk.....	13,240.00
128...Dir. Court Services.....	25,974.00
129...Director Bail Bond.....	19,219.00
133...Transportation Officer.....	16,114.00
134...Transportation Officer.....	15,520.00
135...Officer & Budget Supervisor.....	15,530.00
136...Grand Jurors.....	5,832.00
137...Petit Jurors.....	21,000.00
138...Pauper Compensation .....	37,263.00
140...Law Librarian.....	14,540.00
141...D.I.S.P. Technician.....	8,500.00
190...Social Security.....	35,000.00
191...Retirement.....	25,000.00
192...Insurance.....	34,692.00
193...Law Clerk.....	11,033.00
195...Bail Bond Part Time.....	21,600.00
196...Special Reporter.....	16,300.00
197...Part Time Bailiff.....	7,300.00

200 Accounts

227...Lodge & Meals.....	\$ 9,720.00
260...Office Supplies.....	4,000.00
270...Office Supplies.....	4,000.00
280...Library Supplies.....	1,000.00
290...Duplicating Supplies.....	2,000.00

300 Accounts

300...Bond & Liability.....	\$ 500.00
325...Law Books.....	900.00
326...Library Law Books.....	15,000.00
352...Equipment Repairs.....	1,000.00
360...Duplicating Machine.....	2,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: LOCAL ROADS AND STREETS

Councilman Owen said he talked with Mr. Frank Eads of the State Tax Board today and he said what they need to do at this point is budget some money from Local Option. If they are going to spend any money on roads then it has to be budgeted right now in this account, it does not have to be spent nor does it have to be appropriated but they have to at least indicate in the record that they are going to transfer the money to that account and then before it can be spent, it will have to come before the Council at the first of the year for appropriation.

Councilman Owen moved they approve to place \$500,000.00 of the Local Option Income Tax monies into the Local Roads and Streets account.

The motion was seconded by Councilman Hermann.



736.

President Elliott said he just wanted to remind the Council that if it is held unconstitutional they will have to refund the money...there will be a bond issue.

Councilman Taylor moved they approve to place \$1,000,000.00 of the Local Option Income Tax monies into the Local Roads and Streets account for paving.

The motion was seconded by Councilman Lutz with a roll call vote: Councilman Wortman, yes; Councilman Hermann, yes; Councilman Ahrens, no; Councilman Lutz, yes, Councilman Taylor, yes, Councilman Owen, no and President Elliott, no.

The motion carried.

Councilman Wortman moved they approve the following:

4741...Eichoff-Koresel.....	\$ 51,714.00
4782...St. Joe & Meier.....	146,000.00
4783...St. Joe & Schenk.....	136,000.00
4827...Lynch Road Extension.....	127,500.00
4828...Covert Ave. Extension.....	679,625.00
4910...Green River Road.....	508,500.00
4920...Pollack Avenue.....	112,500.00
4921...G. R./Poll/I-164.....	40,000.00
4922...Fulton Avenue.....	442,000.00
4923...Consultant-Road Study.....	20,000.00

The motion was seconded by Councilman Owen and carried with five (5) affirmative votes. Councilmen Taylor and Lutz opposed.

RE: HUMAN RELATIONS

Vice President Lutz took the chair.

Councilman Elliott moved they approve the following:

111...Investigator.....	\$ 6,250.00
190...Social Security.....	450.00

200 Accounts

260...Supplies.....	\$ 200.00
---------------------	-----------

300 Accounts

314...Telephone.....	\$ 200.00
331...Training & Conference.....	:00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: REOPEN SURVEYOR

Councilman Taylor moved they reopen the Surveyor's budget and set the Surveyor's salary in at \$30,434.00 which would be the same as all the other County office holders.

The motion died for a lack of a second.

RE: EXTRA HELP

Councilman Owen moved they set Extra Help in at \$35.00 per day. The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes. Councilman Taylor opposed.

RE: GENERAL FUND

President Elliott moved that everything that is left in the General Fund, after the cuts and additions, be transferred to the working balance.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: PER DIEMBoard of Review

Councilman Owen moved the per diem be set at \$45.00 per day.

Tax Adjustment Board

Councilman Owen moved the per diem be set at \$45.00 per day.

Drainage Board

Councilman Owen moved the per diem be set at \$35.00 per day.

Board of Review Secretaries

Councilman Owen moved the per diem be set at \$35.00 per day.

The above motions was seconded by Councilman Hermann and carried unanimously.

RE: TAX ADJUSTMENT BOARD

Councilman Owen was appointed to the County Tax Adjustment Board for 1985.

RE: APPROVE SALARY ORDINANCE

Councilman Lutz moved they approve the salary ordinance for 1986. The motion was seconded by Councilman Taylor and carried unanimously.

RE: STATE BUDGET ORDINANCE

Councilman Lutz moved they approve the state budget ordinance. The motion was seconded by Councilman Taylor and carried unanimously.

There being no further business, the meeting was ajourned.

738.

ORDINANCE ADOPTED BY THE VANDERBURGH  
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA  
SEPTEMBER 3, 1985

WHEREAS, IC 1971, 17-1-24. 18.1 to 18.5 (Burns Indiana Statute, 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, 1986, the following salaries for the personnel authorized for full, part-time and hourly employees, as indicated below.

SECTION 1...CLERK OF CIRCUIT COURT

<u>NUMBER REQUESTED</u>	<u>JOB TITLE</u>	<u>ANNUAL REQUESTED</u>	<u>ANNUAL ALLOWED</u>	<u>NUMBER ALLOWED</u>
1	111 Clerk	\$ 30,194.00	\$ 30,434.00	1
1	112 Chief Deputy	21,193.00	21,433.00	1
1	113 Circuit Clerk	13,098.00	13,338.00	1
1	114 Superior I Clerk	13,098.00	13,338.00	1
1	115 Superior II Clerk	13,098.00	13,338.00	1
1	116 Superior III Clerk	13,098.00	13,338.00	1
1	117 Superior IV Clerk	13,098.00	13,338.00	1
1	118 Juvenile Clerk	13,098.00	13,338.00	1
1	119 Misdemeanor Clerk	13,098.00	13,338.00	1
1	120 Small Claims Clerk	13,098.00	13,338.00	1
1	122 Bookkeeping Supervisor	13,852.00	14,092.00	1
1	123 Garnishee Clerk	13,745.00	13,985.00	1
1	124 Deputy Clerk	12,560.00	12,800.00	1
1	125 Deputy Clerk	12,560.00	12,800.00	1
1	126 Deputy Clerk	12,560.00	12,800.00	1
1	127 Deputy Clerk	12,560.00	12,800.00	1
1	128 Deputy Clerk	12,560.00	12,800.00	1
1	129 Deputy Clerk	12,560.00	12,800.00	1
1	130 Deputy Clerk	12,560.00	12,800.00	1
1	131 Deputy Clerk	12,560.00	12,800.00	1
1	132 Deputy Clerk	12,560.00	12,800.00	1
1	133 Deputy Clerk	12,560.00	12,800.00	1
1	134 Deputy Clerk	12,560.00	12,800.00	1
1	135 Deputy Clerk	12,560.00	12,800.00	1
1	136 Deputy Clerk	12,560.00	12,800.00	1
1	137 Deputy Clerk	12,560.00	12,800.00	1
1	138 Deputy Clerk	12,560.00	12,800.00	1
1	139 Deputy Clerk	12,560.00	12,800.00	1
1	140 Deputy Clerk	12,560.00	12,800.00	1
1	141 Deputy Clerk	12,560.00	12,800.00	1
1	142 Deputy Clerk	12,560.00	12,800.00	1
1	143 Deputy Clerk	12,560.00	12,800.00	1
1	144 Deputy Clerk	12,560.00	12,800.00	1
1	145 Deputy Clerk	12,560.00	12,800.00	1
1	146 Cashier	13,745.00	13,985.00	1
1	147 Bookkeeper	12,666.00	12,906.00	1
1	148 Commitment Clerk	12,666.00	12,906.00	1
1	149 Support Clerk	13,745.00	13,985.00	1
1	151 Filing Supervisor	13,852.00	14,092.00	1
1	152 Misdemeanor Supervisor	15,019.00	15,259.00	1
1	153 Asst. Support Clerk	13,290.00	13,530.00	1
1	154 Deputy Clerk	12,560.00	12,800.00	1
1	155 Deputy Clerk	12,560.00	12,800.00	1

CLERK OF CIRCUIT COURT CONTINUED

NUMBER: REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
1	156 Deputy Clerk	\$ 12,560.00	\$ <u>12,800.00</u>	<u>1</u>
1	157 Deputy Clerk	12,560.00	<u>12,800.00</u>	<u>1</u>
1	158 Deputy Clerk	12,560.00	<u>12,800.00</u>	<u>1</u>
1	159 Deputy Clerk	12,560.00	<u>12,800.00</u>	<u>1</u>
<u>47</u>	TOTAL	630,431.00✓	<u>641,711.00</u>	<u>47</u>

SECTION 2...COUNTY AUDITOR

1	111 Auditor	\$ 31,746.00	\$ <u>30,434.00</u>	<u>1</u>
1	112 Chief Deputy	22,024.00	<u>21,433.00</u>	<u>1</u>
1	113 Bookkeeper/Claims	15,405.00	<u>15,304.00</u>	<u>1</u>
1	114 Bookkeeper/Payroll	15,405.00	<u>15,304.00</u>	<u>1</u>
1	115 Bookkeeper/Insurance	15,405.00	<u>15,304.00</u>	<u>1</u>
1	116 Bookkeeper I	14,472.00	<u>14,440.00</u>	<u>1</u>
1	117 Bookkeeper II	14,472.00	<u>14,440.00</u>	<u>1</u>
1	118 Bookkeeper III	14,472.00	<u>14,440.00</u>	<u>1</u>
1	119 Bookkeeper IV	13,263.00	<u>13,321.00</u>	<u>1</u>
1	120 Legal Secretary	13,747.00	<u>13,769.00</u>	<u>1</u>
1	121 Council & Budget Clerk	14,472.00	<u>14,440.00</u>	<u>1</u>
1	122 First Deputy	18,040.00	<u>17,744.00</u>	<u>1</u>
1	123 Second Deputy	14,096.00	<u>14,092.00</u>	<u>1</u>
1	124 Posting Supervisor	12,815.00	<u>12,906.00</u>	<u>1</u>
1	125 Posting Clerk	12,701.00	<u>12,800.00</u>	<u>1</u>
1	126 Posting Clerk	12,701.00	<u>12,800.00</u>	<u>1</u>
1	127 Posting Clerk	12,701.00	<u>12,800.00</u>	<u>1</u>
1	129 Transfer Clerk	12,701.00	<u>12,800.00</u>	<u>1</u>
1	130 Transfer Clerk	12,701.00	<u>12,800.00</u>	<u>1</u>
1	131 Transfer Clerk	12,701.00	<u>12,800.00</u>	<u>1</u>
1	132 Transfer Clerk	12,701.00	<u>12,800.00</u>	<u>1</u>
1	133 Data Processing Supervisor	14,472.00	<u>14,440.00</u>	<u>1</u>
1	134 Data Processing Operator	12,701.00	<u>12,800.00</u>	<u>1</u>
1	135 Real Estate Clerk	13,263.00	<u>13,321.00</u>	<u>1</u>
1	136 Tax Sale & Homestead Clerk	13,272.00	<u>13,329.00</u>	<u>1</u>
1	137 Posting & Addressograph Clerk	12,701.00	<u>12,800.00</u>	<u>1</u>
	199 Extra Help	.00	<u>- 0 -</u>	<u>-</u>
<u>26</u>	TOTAL	\$385,150.00	\$ <u>383,661.00</u>	<u>26</u>

SECTION 3...COUNTY TREASURER

1	111 Treasurer	\$ 31,745.00	<u>30,434.00</u>	<u>1</u>
1	112 Chief Deputy	22,025.00	<u>21,433.00</u>	<u>1</u>
1	114 Supervisor-Posting	14,472.00	<u>13,338.00</u>	<u>1</u>
1	115 Registrar of Taxes	14,472.00	<u>13,338.00</u>	<u>1</u>
1	116 Head Bookkeeper	15,405.00	<u>14,298.00</u>	<u>1</u>
1	117 Secretary	13,282.00	<u>13,338.00</u>	<u>1</u>
1	118 Cashier	13,282.00	<u>13,338.00</u>	<u>1</u>
1	119 Assistant Cashier	13,282.00	<u>12,800.00</u>	<u>1</u>
1	120 Counter & Posting Clerk	12,700.00	<u>12,800.00</u>	<u>1</u>
1	121 Counter & Posting Clerk	12,700.00	<u>12,800.00</u>	<u>1</u>
1	122 Counter & Posting Clerk	12,700.00	<u>12,800.00</u>	<u>1</u>
1	123 Counter & Posting Clerk	12,700.00	<u>12,800.00</u>	<u>1</u>
1	124 Counter & Posting Clerk	12,700.00	<u>12,800.00</u>	<u>1</u>
1	125 Counter & Posting Clerk	12,700.00	<u>12,800.00</u>	<u>1</u>
1	126 Counter & Posting Clerk	12,700.00	<u>12,800.00</u>	<u>1</u>
1	127 Counter & Posting Clerk	12,700.00	<u>12,800.00</u>	<u>1</u>
1	128 Counter & Posting Clerk	12,700.00	<u>- 0 -</u>	<u>-</u>
1	130 Collector, Delinquent Taxes	14,472.00	<u>13,985.00</u>	<u>1</u>
	199 Extra Help	6,300.00	<u>6,300.00</u>	<u>-</u>
<u>18</u>	TOTAL	\$273,037.00✓	\$ <u>255,002.00</u>	<u>17</u>

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 4...COUNTY RECORDER</u>				
1	111 Recorder	\$ 26,404.00	\$ 26,644.00	1
1	112 Chief Deputy	19,718.00	19,958.00	1
1	113 Bookkeeper	13,098.00	13,338.00	1
1	114 Miscellaneous Deputy	12,560.00	12,800.00	1
1	115 Mortgage & Release Deputy	12,560.00	12,800.00	1
1	116 Deed Deputy	12,560.00	12,800.00	1
1	117 UCC Deputy	12,560.00	12,800.00	1
1	118 Photocopy Deputy	12,560.00	12,800.00	1
1	119 Assistant Bookkeeper	12,560.00	12,800.00	1
9		\$134,580.00	\$ 136,740.00	9
<u>SECTION 5...COUNTY SHERIFF</u>				
1	111 Sheriff	\$ 26,091.00	\$ 26,331.00	1
1	000 Chief Deputy	25,023.00	25,263.00	1
1	001 Captain	24,682.00	24,922.00	1
1	002 Captain	24,682.00	24,922.00	1
1	003 Lieutenant	23,106.00	23,346.00	1
1	004 Lieutenant	23,106.00	23,346.00	1
1	005 Lieutenant	23,106.00	23,346.00	1
1	006 Lieutenant	23,106.00	23,346.00	1
1	007 Sergeant	21,646.00	21,886.00	1
1	008 Sergeant	21,646.00	21,886.00	1
1	009 Sergeant	21,646.00	21,886.00	1
1	010 Sergeant	21,646.00	21,886.00	1
1	011 Sergeant	21,646.00	21,886.00	1
1	012 Sergeant	21,646.00	21,886.00	1
1	013 Sergeant	21,646.00	21,886.00	1
1	014 Sergeant	21,646.00	21,886.00	1
1	015 Sergeant	21,646.00	21,886.00	1
1	016 Sergeant	21,646.00	21,886.00	1
1	017 Sergeant	21,646.00	21,886.00	1
1	018 Sergeant	21,646.00	21,886.00	1
1	019 Detective	20,294.00	20,534.00	1
1	020 Detective	20,294.00	20,534.00	1
1	021 Detective	20,294.00	20,534.00	1
1	022 Detective	20,294.00	20,534.00	1
1	023 Detective	20,294.00	20,534.00	1
1	024 Detective	20,294.00	20,534.00	1
1	025 Detective	20,294.00	20,534.00	1
1	026 Detective	20,294.00	20,534.00	1
1	027 Detective	20,294.00	20,534.00	1
1	028 Detective	20,294.00	20,534.00	1
1	029 Corporal	20,294.00	20,534.00	1
1	030 Corporal	20,294.00	20,534.00	1
1	031 Corporal	20,294.00	20,534.00	1
1	032 Corporal	20,294.00	20,534.00	1
1	033 Corporal	20,294.00	20,534.00	1
1	034 Corporal	20,294.00	20,534.00	1
1	035 Corporal	20,294.00	20,534.00	1
1	036 Corporal	20,294.00	20,534.00	1
1	037 Patrolman	19,043.00	19,283.00	1
1	038 Patrolman	19,043.00	19,283.00	1
1	039 Patrolman	19,043.00	19,283.00	1
1	040 Patrolman	19,043.00	19,283.00	1
1	041 Patrolman	19,043.00	19,283.00	1
1	042 Patrolman	19,043.00	19,283.00	1
1	043 Patrolman	19,043.00	19,283.00	1
1	044 Patrolman	19,043.00	19,283.00	1
1	045 Patrolman	19,043.00	19,283.00	1
1	046 Patrolman	19,043.00	19,283.00	1
1	047 Patrolman	19,043.00	19,283.00	1
1	048 Patrolman	19,043.00	19,283.00	1
1	049 Patrolman	19,043.00	19,283.00	1
1	050 Patrolman	19,043.00	19,283.00	1

COUNTY SHERIFF CONTINUED

<u>NUMBER REQUESTED</u>	<u>JOB TITLE</u>	<u>ANNUAL REQUESTED</u>	<u>ANNUAL ALLOWED</u>	<u>NUMBER ALLOWED</u>
1	051 Patrolman	\$ 19,043.00	\$ 19,283.00	1
1	052 Patrolman	19,043.00	19,283.00	1
1	053 Patrolman	19,043.00	19,283.00	1
1	054 Patrolman	19,043.00	19,283.00	1
1	055 Patrolman	19,043.00	19,283.00	1
1	056 Patrolman	19,043.00	19,283.00	1
1	057 Patrolman	19,043.00	19,283.00	1
1	058 Patrolman	19,043.00	19,283.00	1
1	059 Patrolman	19,043.00	19,283.00	1
1	060 Patrolman	19,043.00	19,283.00	1
1	061 Patrolman	19,043.00	19,283.00	1
1	062 Patrolman	19,043.00	19,283.00	1
1	063 Patrolman	19,043.00	19,283.00	1
1	064 Patrolman	19,043.00	19,283.00	1
1	065 Patrolman	19,043.00	19,283.00	1
1	066 Patrolman	19,043.00	19,283.00	1
1	067 Patrolman	19,043.00	19,283.00	1
1	068 Patrolman	19,043.00	19,283.00	1
1	069 Patrolman	19,043.00	19,283.00	1
1	070 Patrolman	19,043.00	19,283.00	1
1	071 Patrolman	19,043.00	19,283.00	1
1	072 Patrolman	19,043.00	19,283.00	1
1	073 Patrolman	19,043.00	19,283.00	1
1	074 Patrolman	19,043.00	19,283.00	1
1	075 Patrolman	19,043.00	19,283.00	1
1	076 Patrolman	19,043.00	19,283.00	1
1	077 Patrolman	19,043.00	19,283.00	1
1	078 Patrolman	19,043.00	19,283.00	1
1	079 Patrolman	19,043.00	19,283.00	1
1	080 Patrolman	19,043.00	19,283.00	1
1	081 Patrolman	19,043.00	19,283.00	1
1	082 Patrolman	19,043.00	19,283.00	1
1	083 Patrolman	19,043.00	19,283.00	1
1	084 Patrolman	19,043.00	19,283.00	1
1	085 Patrolman	19,043.00	19,283.00	1
1	086 Patrolman	19,043.00	19,283.00	1
1	087 Patrolman	19,043.00	19,283.00	1
1	088 Patrolman	19,043.00	19,283.00	1
1	119 Patrolman	19,043.00	19,283.00	1
1	120 Patrolman	19,043.00	19,283.00	1
1	121 Patrolman	19,043.00	19,283.00	1
1	122 Patrolman	19,043.00	19,283.00	1
1	123 Patrolman	19,043.00	19,283.00	1
1	124 Patrolman	19,043.00	19,283.00	1
1	125 Patrolman	19,043.00	19,283.00	1
1	126 Patrolman	19,043.00	19,283.00	1
1	127 Patrolman	19,043.00	19,283.00	1
1	107 Process Server	5,964.00	5,684.00	1
1	108 Process Server	5,964.00	5,684.00	1
1	128 Process Server	5,964.00	5,684.00	1
1	109 Probationary Patrolman	18,043.00	- 0 -	
1	110 Probationary Patrolman	18,043.00	- 0 -	
1	111 Probationary Patrolman	18,043.00	- 0 -	
1	112 Probationary Patrolman	18,043.00	- 0 -	
	Payment Officer	8,100.00	8,100.00	
	Longevity	145,804.00	145,804.00	
	Special Deputies, Guarding	2,500.00	2,000.00	
	Merit Board	5,000.00	3,750.00	
<u>106</u>	TOTAL	2,231,037.00 ✓	2,180,035.00	<u>102</u>

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
1	111 Surveyor	\$ 31,746.00	\$ <u>27,682.00</u>	<u>1</u>
1	112 Chief Deputy	19,865.00	<u>19,433.00</u>	<u>1</u>
1	113 Party Chief	20,885.00	<u>20,381.00</u>	<u>1</u>
1	114 Instrument Man	17,715.00	<u>17,445.00</u>	<u>1</u>
1	115 Rod Man	16,405.00	<u>16,232.00</u>	<u>1</u>
1	116 Chief Draftsman	20,330.00	<u>19,871.00</u>	<u>1</u>
1	119 Secretary	13,300.00	<u>13,338.00</u>	<u>1</u>
1	120 Chain Man	17,100.00	<u>16,839.00</u>	<u>1</u>
<u>8</u>	TOTAL	\$157,346.00 ✓	\$ <u>151,221.00</u>	<u>8</u>

## SECTION 7...COUNTY CORONER

1	111 Coroner	\$ 18,383.00	\$ <u>20,000.00</u>	<u>1</u>
1	112 Chief Deputy	19,919.00	<u>19,959.00</u>	<u>1</u>
1	113 Assistant Deputy	3,090.00	<u>3,090.00</u>	<u>1</u>
1	115 Clerical Assistant	12,360.00	<u>12,360.00</u>	<u>1</u>
<u>4</u>	TOTAL	\$ 53,752.00 ✓	\$ <u>55,409.00</u>	<u>4</u>

## SECTION 8...PROSECUTOR

	101 Deputy	\$ 14,000.00	\$ <u>13,520.00</u>	Part Time
1	102 Deputy	20,062.00	<u>20,102.00</u>	<u>1</u>
1	103 Deputy	27,500.00	<u>27,540.00</u>	<u>1</u>
	105 Deputy	22,600.00	<u>22,720.00</u>	Part Time
	106 Deputy	22,600.00	<u>22,720.00</u>	Part Time
	107 Deputy	18,000.00	<u>17,520.00</u>	Part Time
	108 Deputy	18,000.00	<u>17,520.00</u>	Part Time
	109 Deputy	16,000.00	<u>15,520.00</u>	Part Time
	111 Deputy	16,000.00	<u>15,520.00</u>	Part Time
1	112 Deputy	22,770.00	<u>22,870.00</u>	<u>1</u>
	113 Deputy	16,000.00	<u>15,520.00</u>	Part Time
	114 Deputy	15,000.00	<u>14,520.00</u>	Part Time
1	115 Deputy	21,000.00	<u>21,040.00</u>	<u>1</u>
1	117 Deputy	24,005.00	<u>24,045.00</u>	<u>1</u>
1	120 Investigator	18,747.00	<u>18,787.00</u>	<u>1</u>
1	121 Investigator	17,067.00	<u>17,107.00</u>	<u>1</u>
1	122 Investigator	18,747.00	<u>18,787.00</u>	<u>1</u>
1	123 Investigator	15,600.00	<u>15,640.00</u>	<u>1</u>
1	124 Investigator	14,100.00	<u>14,140.00</u>	<u>1</u>
1	128 Para Legal Secretary	15,500.00	<u>15,540.00</u>	<u>1</u>
1	129 Para Legal Secretary	16,000.00	<u>16,040.00</u>	<u>1</u>
1	130 Para Legal Secretary	15,500.00	<u>15,540.00</u>	<u>1</u>
1	131 Para Legal Secretary	15,500.00	<u>15,540.00</u>	<u>1</u>
1	132 Juvenile Secretary	12,760.00	<u>12,800.00</u>	<u>1</u>
1	133 Receptionist	12,760.00	<u>12,800.00</u>	<u>1</u>
<u>16</u>	TOTAL	\$445,818.00 ✓	\$ <u>442,138.00</u>	<u>16</u>

## SECTION 8A...PROSECUTOR IV-D

1	111 Secretary	\$ 12,654.00	\$ <u>12,694.00</u>	<u>1</u>
1	112 Assistant Director	17,704.00	<u>17,744.00</u>	<u>1</u>
1	113 Assistant Director	16,500.00	<u>15,990.00</u>	<u>1</u>
1	114 Secretary	13,298.00	<u>13,338.00</u>	<u>1</u>
1	115 Support Deputy	29,849.00	<u>29,889.00</u>	<u>1</u>
1	116 Deputy	19,000.00	<u>19,040.00</u>	<u>1</u>
	117 Investigator	6,500.00	<u>6,500.00</u>	Part Time
1	118 Secretary	12,000.00	<u>12,040.00</u>	<u>1</u>
<u>7</u>	TOTAL	\$127,505.00 ✓	\$ <u>127,225.00</u>	<u>7</u>



(6) 9/3/85

743.

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 9...COUNTY ASSESSOR</u>				
1	111 Assesor	\$ 31,746.00	\$ 30,434.00	1
1	112 Chief Deputy	22,024.00	21,433.00	1
1	113 Chief Inheritance	21,226.00	20,694.00	1
1	114 Real Estate Deputy	18,835.00	16,077.00	1
1	115 Real Estate Deputy	18,835.00	17,440.00	1
1	116 Deputy Excise & Inheritance Clerk	15,037.00	15,037.00	1
1	117 Inheritance Deputy	15,037.00	13,922.00	1
1	118 Chief Excise Deputy	13,913.00	12,800.00	1
1	119 Auto Excise Deputy	13,913.00	12,800.00	1
1	120 Excise & Office Clerk	13,913.00	12,800.00	1
<u>10</u>	TOTAL	\$ 184,479.00	173,437.00	10
<u>SECTION 10...ARMSTRONG ASSESSOR</u>				
1	111 Assessor	\$ 861.00	\$ 797.00	1
1	112 Chief Deputy	2,120.00	2,763.00	1
	Extra Help	2,000.00	2,000.00	
<u>2</u>	TOTAL	\$ 4,981.00	\$ 5,560.00	2
<u>SECTION 11...CENTER ASSESSOR</u>				
1	111 Assessor	\$ 22,233.00	\$ 21,626.00	1
1	112 Chief Deputy	18,835.00	18,480.00	1
1	113 Real Estate Deputy	18,835.00	18,480.00	1
1	114 First Deputy	12,936.00	12,800.00	1
1	115 Second Deputy	12,936.00	12,800.00	1
1	116 Third Deputy	12,936.00	12,800.00	1
1	117 Fourth Deputy	12,936.00	12,800.00	1
1	118 Fifth Deputy	12,936.00	- 0 -	
	Extra Help	9,000.00	5,000.00	
<u>8</u>	TOTAL	\$ 133,583.00	\$ 114,786.00	7
<u>SECTION 12...GERMAN ASSESSOR</u>				
1	111 Assessor	\$ 4,800.00	\$ 5,040.00	1
1	112 Chief Deputy	13,300.00	11,740.00	1
	Extra Help	10,500.00	7,500.00	
<u>2</u>	TOTAL	\$ 28,600.00	\$ 24,280.00	2
<u>SECTION 13...KNIGHT ASSESSOR</u>				
1	111 Assessor	\$ 22,240.00	\$ 21,626.00	1
1	112 Chief Deputy	18,840.00	18,480.00	1
1	113 Real Estate Deputy	18,840.00	18,480.00	1
1	114 First Deputy	12,940.00	12,800.00	1
1	115 Second Deputy	12,940.00	12,800.00	1
1	116 Third Deputy	12,940.00	12,800.00	1
1	117 Fourth Deputy	12,940.00	12,800.00	1
1	118 Fifth Deputy	12,940.00	- 0 -	
	Extra Help	9,000.00	5,000.00	
<u>8</u>	TOTAL	\$ 133,620.00	\$ 114,786.00	7
<u>SECTION 14...PERRY ASSESSOR</u>				
1	111 Assessor	\$ 10,908.00	\$ 11,140.00	1
1	112 Chief Deputy	16,565.00	16,378.00	1
1	113 Real Estate Deputy	13,889.00	13,900.00	1
1	114 First Deputy	11,988.00	12,140.00	1
	Extra Help	4,500.00	4,500.00	
<u>4</u>	TOTAL	\$ 57,850.00	\$ 58,058.00	4

744.

(7) 9/3/85

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 15...PIGEON ASSESSOR</u>				
1	111 Assessor	\$ 22,645.00	\$ <u>21,626.00</u>	<u>1</u>
1	112 Chief Deputy	19,184.00	<u>18,480.00</u>	<u>1</u>
1	113 Field Deputy	19,184.00	<u>18,480.00</u>	<u>1</u>
1	114 First Deputy	12,936.00	<u>12,800.00</u>	<u>1</u>
1	115 Second Deputy	12,936.00	<u>12,800.00</u>	<u>1</u>
1	116 Third Deputy	12,936.00	<u>12,800.00</u>	<u>1</u>
1	117 Fourth Deputy	12,936.00	<u>12,800.00</u>	<u>1</u>
1	118 Fifth Deputy	12,936.00	<u>- 0 -</u>	<u>-</u>
—	199 Extra Help	10,000.00	<u>5,000.00</u>	<u>-</u>
8	TOTAL	\$135,693.00 ✓	\$ <u>114,786.00</u>	<u>7</u>
<u>SECTION 16...SCOTT ASSESSOR</u>				
1	111 Assessor	\$ 1,500.00	\$ <u>1500.00</u>	<u>1</u>
—	199 Extra Help	12,000.00	<u>12000.00</u>	<u>-</u>
1	TOTAL	\$ 13,500.00 ✓	\$ <u>13500.00</u>	<u>1</u>
<u>SECTION 17...UNION ASSESSOR</u>				
1	111 ASSESSOR	\$ 820.00	\$ <u>813.00</u>	<u>1</u>
—	199 Extra Help	1,750.00	<u>1750.00</u>	<u>-</u>
1	TOTAL	\$ 2,570.00 ✓	\$ <u>2563.00</u>	<u>1</u>
<u>SECTION 18...ELECTION BOARD</u>				
1	111 Board Members	\$ 2,400.00	\$ <u>2400.00</u>	<u>-</u>
1	112 Clerical Assist	25,073.00	<u>23,215.00</u>	<u>-</u>
1	113 Absentee Teams	10,265.00	<u>10,265.00</u>	<u>-</u>
1	114 Canvassing Board	1,800.00	<u>1800.00</u>	<u>-</u>
1	115 Asst. Canvassing Board	1,400.00	<u>1400.00</u>	<u>-</u>
1	116 Election Inspector	21,980.00	<u>21,980.00</u>	<u>-</u>
1	117 Election Judges	26,690.00	<u>26,690.00</u>	<u>-</u>
1	118 Election Clerks	25,120.00	<u>25,120.00</u>	<u>-</u>
1	119 Election Sheriff	25,120.00	<u>25,120.00</u>	<u>-</u>
1	120 Election Attorney	800.00	<u>800.00</u>	<u>-</u>
1	121 Ballot Aids	18,988.00	<u>18,988.00</u>	<u>-</u>
1	122 Assistants Clerk	480.00	<u>480.00</u>	<u>-</u>
73	TOTAL	\$160,116.00	\$ <u>158,258.00</u>	<u>-</u>
<u>SECTION 19...VOTERS REGISTRATION</u>				
1	111 Board Member	\$ 19,111.00	\$ <u>18,651.00</u>	<u>1</u>
1	112 Board Member	19,111.00	<u>18,651.00</u>	<u>1</u>
1	113 Deputy	12,560.00	<u>12,800.00</u>	<u>1</u>
1	114 Deputy	12,560.00	<u>12,800.00</u>	<u>1</u>
1	115 Deputy	12,560.00	<u>12,800.00</u>	<u>1</u>
1	116 Deputy	12,560.00	<u>12,800.00</u>	<u>1</u>
1	117 Deputy	12,560.00	<u>12,800.00</u>	<u>1</u>
1	118 Deputy	12,560.00	<u>12,800.00</u>	<u>1</u>
—	199 Extra Help	10,000.00	<u>2,000.00</u>	<u>-</u>
8	TOTAL	\$123,582.00 ✓	\$ <u>116,102.00</u>	<u>8</u>

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 20...CO-OP EXTENSION SERVICE</u>				
1	111 Area Extension Service	\$ 17,354.00	\$ <u>17,394.00</u>	<u>1</u>
1	112 Office Manager	13,298.00	<u>13,338.00</u>	<u>1</u>
1	114 Secretary	12,972.00	<u>13,012.00</u>	<u>1</u>
1	115 Secretary	12,760.00	<u>12,800.00</u>	<u>1</u>
1	116 Area Extension Agent	12,128.00	<u>12,168.00</u>	<u>1</u>
1	117 Area Extension Agent	12,128.00	<u>12,168.00</u>	<u>1</u>
1	118 Area Extension Agent	12,128.00	<u>12,168.00</u>	<u>1</u>
1	119 Area Extension Agent	12,128.00	<u>12,168.00</u>	<u>1</u>
1	120 4h Assistant	8,610.00	<u>8,130.00</u>	
1	122 Home Economist	9,876.00	<u>6,356.00</u>	
—	199 Extra Help	6,900.00	<u>6,000.00</u>	
10	TOTAL	\$130,282.00 ✓	\$ <u>125,702.00</u>	<u>8</u>
<u>SECTION 21...AREA PLAN COMMISSION</u>				
1	111 Executive Director	\$ 29,541.00	\$ <u>29,781.00</u>	<u>1</u>
1	112 Planner in Charge	19,213.00	<u>19,453.00</u>	<u>1</u>
1	113 Planner	19,213.00	<u>19,453.00</u>	<u>1</u>
1	114 Zoning Administrator	17,504.00	<u>17,744.00</u>	<u>1</u>
1	115 Chief Draftsman	14,638.00	<u>14,878.00</u>	<u>1</u>
1	116 Technician	13,964.00	<u>14,204.00</u>	<u>1</u>
1	117 Secretary/Bookkeeper	13,965.00	<u>14,205.00</u>	<u>1</u>
1	118 Deputy Administrator	13,120.00	<u>13,360.00</u>	<u>1</u>
1	119 Zoning Investigator	13,100.00	<u>13,340.00</u>	<u>1</u>
1	120 Senior Secretary	12,560.00	<u>12,800.00</u>	<u>1</u>
10	TOTAL	\$166,818.00 ✓	\$ <u>169,218.00</u>	<u>10</u>
<u>SECTION 22...DRAINAGE BOARD</u>				
1	111 Board Member	500.00	\$ <u>500.00</u>	<u>1</u>
1	112 Board Member	500.00	<u>500.00</u>	<u>1</u>
1	113 Board Member	500.00	<u>500.00</u>	<u>1</u>
—	Legal Services	2,400.00	<u>2,400.00</u>	
3	TOTAL	\$ 3,900.00 ✓	<u>3,900.00</u>	<u>3</u>
<u>SECTION 23...VETERANS SERVICE</u>				
1	111 Service Officer	18,904.00	\$ <u>18,944.00</u>	<u>1</u>
1	112 Assistant Service Officer	13,298.00	<u>13,338.00</u>	<u>1</u>
1	113 Clerk/Typist	12,760.00	<u>12,800.00</u>	<u>1</u>
3	TOTAL	\$ 44,962.00 ✓	<u>45,082.00</u>	<u>3</u>
<u>SECTION 24...COUNTY COMMISSIONERS</u>				
1	109 County Commissioner	\$ 14,726.00	\$ <u>14,726.00</u>	<u>1</u>
1	110 County Commissioner	14,726.00	<u>14,726.00</u>	<u>1</u>
1	111 County Commissioner	14,726.00	<u>14,726.00</u>	<u>1</u>
1	112 County Attorney	15,040.00	<u>15,040.00</u>	<u>1</u>
1	113 County Attorney	15,040.00	<u>15,040.00</u>	<u>1</u>
1	114 Executive Assistant	17,773.00	<u>17,773.00</u>	<u>1</u>
	117 Tax Adjustment Board	1,600.00	<u>1,600.00</u>	
	118 Board of Review	9,900.00	<u>9,900.00</u>	
1	124 Soil Conservation Dist. Coord.	12,925.00	<u>12,925.00</u>	<u>1</u>
1	125 Soil Conservation Technician	16,600.00	<u>16,600.00</u>	<u>1</u>
	128 Pigeon Trustee	400.00	<u>400.00</u>	
—	199 Weights & Measures County	8,600.00	<u>8,320.00</u>	<u>Part Time</u>
8	TOTAL	\$142,056.00 ✓	\$ <u>141,776.00</u>	<u>8</u>

746.

(9) 9/3/85

NUMBER  
REQUESTED JOB TITLEANNUAL  
REQUESTEDANNUAL  
ALLOWEDNUMBER  
ALLOWED

## SECTION 25...COUNTY COMMISSIONERS JAIL BUDGET

1	111	Doctor	\$ 8,280.00	\$ 8520.00	1
1	112	Nurse	18,376.00	18,616.00	1
1	113	Nurse	18,376.00	18,816.00	1
1	114	Jailer	14,108.00	14,348.00	1
1	115	Jailer	14,108.00	14,348.00	1
1	116	Jailer	14,108.00	14,348.00	1
1	117	Jailer	14,108.00	14,348.00	1
1	118	Jailer	14,108.00	14,348.00	1
1	119	Jailer	14,108.00	14,348.00	1
1	120	Jailer	14,108.00	14,348.00	1
1	121	Jailer	14,108.00	14,348.00	1
1	122	Jailer	14,108.00	14,348.00	1
1	123	Jailer	14,108.00	14,348.00	1
1	124	Jailer	14,108.00	14,348.00	1
1	125	Jailer	14,108.00	14,348.00	1
1	126	Jailer	14,108.00	14,348.00	1
1	127	Jailer	14,108.00	14,348.00	1
1	128	Nurse	18,376.00	17,576.00	1
1	131	Medical Record Clerk	4,960.00	4,680.00	1
1	132	Jailer	14,108.00	14,348.00	1
1	133	Jailer	14,108.00	14,348.00	1
1	134	Jailer	14,108.00	14,348.00	1
1	135	Qualified Medical Assistant	4,960.00	4,680.00	1
23		TOTAL	\$313,164.00	316,604.00	23

## SECTION 26...SUPERINTENDENT OF COUNTY BUILDINGS

1	111	Superintendent	\$ 19,958.00	\$ 19,958.00	1
1	112	Carpenter	16,549.00	16,549.00	1
		Utility Man	1,000.00	1,000.00	
2		TOTAL	\$ 37,507.00	\$ 37,507.00	2

## SECTION 27...CIRCUIT COURT

1	111	Judge	\$ 16,846.00	\$ 17,086.00	1
1	112	Court Reporter	18,502.00	18,742.00	1
1	113	Court Reporter	18,502.00	18,742.00	1
	114	Jury Commissioner	3,522.00	3,242.00	Part Time
	115	Riding Bailiff	14,200.00	13,920.00	Part Time
	116	Public Defender	21,226.00	18,413.00	Part Time
	117	Public Defender	21,226.00	18,413.00	Part Time
	118	Public Defender	14,226.00	16,225.00	Part Time
	119	Public Defender Secretary	7,000.00	7,208.00	Part Time
1	121	Chief Probation Officer	27,894.00	28,134.00	1
1	122	Asst. Chief Probation Officer	22,062.00	22,302.00	1
1	123	Probation Officer	18,979.00	19,219.00	1
1	124	Probation Officer	18,979.00	19,219.00	1
	125	Probation Officer	9,300.00	8,758.00	Part Time
1	126	Budget Clerk	15,290.00	14,440.00	1
1	127	Probation Dept. Clerk	13,600.00	13,240.00	1
1	128	Director of Court Services	25,734.00	25,974.00	1
1	129	Director of Bail Bond	18,979.00	19,219.00	1
1	133	Transportation Officer	15,874.00	16,114.00	1
1	134	Transportation Officer	15,280.00	15,520.00	1
1	135	Office & Budget Supervisor	15,290.00	15,530.00	1
1	140	Law Librarian	15,300.00	14,540.00	1
1	141	D.I.S.P. Technician	17,000.00	8500.00	1
	193	Law Clerk	12,000.00	11,033.00	Part Time
	195	Bail Bond Part Time	35,000.00	21,400.00	Part Time
	196	Special Reporters	17,100.00	16,300.00	Part Time
	197	Part Time Bailiffs	8,100.00	7,300.00	Part Time
16		TOTAL	\$457,011.00	\$429,033.00	16

NUMBER  
REQUESTED JOB TITLE

ANNUAL  
REQUESTED

ANNUAL  
ALLOWED

NUMBER  
ALLOWED

SECTION 28...SUPERIOR COURT

1	111	Judge	\$ 17,650.00	\$ 17,085.00	1
1	112	Judge	17,650.00	17,085.00	1
1	113	Judge	17,650.00	17,085.00	1
1	114	Judge	17,650.00	17,085.00	1
1	115	Judge	17,650.00	17,085.00	1
1	116	Judge	17,650.00	17,085.00	1
1	117	Judge	17,650.00	17,085.00	1
1	118	Misdemeanor Referee	36,630.00	34,340.00	1
1	120	Juvenile Referee	21,409.00	20,503.00	1
1	121	Court Reporter	19,489.00	18,757.00	1
1	122	Court Reporter	19,489.00	18,757.00	1
1	123	Court Reporter	19,489.00	18,757.00	1
1	124	Court Reporter	19,489.00	18,757.00	1
1	125	Court Reporter	19,489.00	18,757.00	1
1	126	Court Reporter	19,489.00	18,757.00	1
1	127	Court Reporter	19,489.00	18,757.00	1
1	128	Court Reporter	19,489.00	18,757.00	1
1	129	Court Reporter	19,489.00	18,757.00	1
1	130	Court Reporter	19,489.00	18,757.00	1
1	131	Bailiff/Trans Officer	8,800.00	8,800.00	1
1	132	Court Bailiff	14,603.00	14,315.00	1
1	133	Court Bailiff	14,603.00	14,315.00	1
1	134	Court Bailiff	14,603.00	14,315.00	1
1	136	Court Bailiff	14,603.00	14,315.00	1
1	137	Court Bailiff	14,603.00	14,315.00	1
1	138	Court Bailiff	14,603.00	14,315.00	1
1	139	Probation Officer	29,803.00	28,134.00	1
1	140	Probation Officer	19,996.00	19,218.00	1
1	141	Probation Officer	19,996.00	19,218.00	1
1	142	Probation Officer	23,388.00	22,302.00	1
1	143	Probation Officer	19,996.00	19,218.00	1
1	144	Probation Officer	19,996.00	19,218.00	1
1	145	Probation Officer	19,996.00	19,218.00	1
1	146	Probation Officer	23,388.00	22,302.00	1
1	147	Probation Officer	19,996.00	19,218.00	1
1	148	Probation Officer	19,996.00	19,218.00	1
1	149	Probation Officer	19,996.00	19,218.00	1
1	150	Probation Officer	19,996.00	19,218.00	1
1	151	Probation Officer	19,996.00	19,218.00	1
1	152	Probation Officer	19,996.00	19,218.00	1
1	153	Riding Bailiff	15,940.00	15,531.00	1
1	154	Riding Bailiff	15,940.00	15,531.00	1
1	155	Riding Bailiff	15,940.00	15,531.00	1
1	156	Riding Bailiff	15,940.00	15,531.00	1
1	157	Riding Bailiff	15,940.00	15,531.00	1
1	158	Riding Bailiff	15,940.00	15,531.00	1
1	159	Riding Bailiff	15,940.00	15,531.00	1
1	160	Assst. Chief Clerk	15,940.00	15,529.00	1
1	161	Judge Pre Tem	2,000.00	1,000.00	Part Time
1	162	Crt. Adm. Secy & Budget Clerk	19,489.00	16,267.00	1
1	163	Public Defender	22,849.00	21,292.00	Part Time
1	164	Public Defender	31,350.00	29,540.00	1
1	165	Public Defender	13,576.00	12,862.00	Part Time
1	166	Public Defender	13,576.00	12,862.00	Part Time
1	167	Public Defender	16,667.00	15,672.00	Part Time
1	168	Chief Clerk Probate	19,489.00	18,757.00	1
1	169	Court Administrator	37,767.00	35,374.00	1
1	170	Pauper Investigator	16,750.00	16,267.00	1
1	171	Clerical Assistant	13,169.00	13,012.00	1
1	172	Clerical Assistant	13,169.00	13,012.00	1
1	173	Clerical Assistant	13,169.00	13,012.00	1
1	174	Clerical Assistant	17,129.00	13,012.00	1
1	175	Clerical Assistant	13,169.00	13,012.00	1
1	176	Clerical Assistant	13,169.00	13,012.00	1
1	177	Clerical Assistant	13,169.00	13,012.00	1
1	178	Public Defender Secretary	6,780.00	6,684.00	Part Time
1	179	Child Place Supervisor	19,996.00	19,218.00	1
1	180	Small Claims Secretary	17,129.00	15,531.00	1
1	181	Special Reporter	1,000.00	1,000.00	Part Time
1	195	Part Time Bailiffs	17,719.00	17,719.00	Part Time
62	TOTAL		\$1,249,232.00	\$1,196,209.00	62

SECTION 29...DRUG & ALCOHOL DEFERRAL

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
1	111 Director	\$28,128.00	\$ 28,368.00	1
1	112 Associate Director	23,920.00	24,140.00	1
1	113 Counselor 1	19,600.00	19,840.00	1
1	114 Secretary	13,400.00	13,640.00	1
1	115 Secretary	13,400.00	13,640.00	1
1	116 Counselor 11	16,020.00	16,060.00	1
6	TOTAL	\$114,468.00	115,708.00	6

SECTION 30...AUDITORIUM

1	111 Manager	\$ 21,800.00	\$ 21,540.00	1
1	112 Secretary/Bookkeeper	13,760.00	13,800.00	1
1	113 Lead Man	16,538.00	16,638.00	1
1	114 Housekeeper	16,122.00	16,220.00	1
1	115 Shipping/Receiving	16,122.00	16,220.00	1
1	116 Maintenance	16,434.00	16,533.00	1
1	117 Custodian	16,122.00	16,220.00	1
	130 Overtime	9,000.00	4500.00	—
	199 Extra Help	7,000.00	5,000.00	—
7	TOTAL	\$132,898.00	\$ 126,671.00	7

SECTION 31...BURDETTE PARK

1	111 Manager	\$ 25,122.00	\$ 25,122.00	1
1	113 Assistant Manager	17,871.00	17,871.00	1
	118 Other Employees	80,000.00	80,000.00	Part Time
1	120 Pool Manager	5,124.00	5,124.00	Part Time
1	121 Assistant Pool Manager	4,320.00	4,320.00	Part Time
1	122 Pool Head Guard	3,996.00	3,996.00	Part Time
1	123 Assistant Pool Guard	3,780.00	3,780.00	Part Time
1	124 Cashier & Bookkeeper	15,956.00	15,956.00	1
1	125 Maintenance	15,956.00	15,956.00	1
1	126 Maintenance	15,956.00	15,956.00	1
1	127 Maintenance	15,956.00	15,956.00	1
1	128 Maintenance	15,956.00	15,956.00	1
	129 Security	5,000.00	5,000.00	Part time
	135 Overtime	3,500.00	1,000.00	—
	175 Clothing Allowance	2,500.00	2,500.00	—
11	TOTAL	\$230,993.00	228,493.00	7

SECTION 32...LEGAL AID

1	111 Executive Director	\$ 18,241.00	\$ 19,123.00	1
1	113 Staff Attorney	14,271.00	15,514.00	1
1	114 Clerical Assistant	2,806.00	3,071.00	1
1	115 Legal Secretary	12,600.00	12,458.00	1
4	TOTAL	\$ 47,918.00	\$ 50,166.00	4

SECTION 33...COUNTY COUNCIL

1	111 Councilman	6,546.00	\$ 6,786.00	1
1	112 Councilman	6,546.00	6,786.00	1
1	113 Councilman	6,546.00	6,786.00	1
1	114 Councilman	6,546.00	6,786.00	1
1	115 Councilman	6,546.00	6,786.00	1
1	116 Councilman	6,546.00	6,786.00	1
1	117 Councilman	6,546.00	6,786.00	1
1	118 Council Attorney	10,300.00	10,540.00	1
8	TOTAL	\$ 56,122.00	\$ 58,042.00	8

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 34...HUMAN RELATIONS</u>				
1	111 Investigator	\$ 8,050.00	\$ 6,250.00	Part Time
1	TOTAL	\$ 8,050.00	\$ 6,250.00	
<u>SECTION 35...COUNTY HIGHWAY</u>				
1	1110 Supervisor	\$25,696.00	\$ 25,736.00	1
1	1120 Assistant Supervisor	18,732.00	18,772.00	1
1	1121 Road Foreman	17,451.00	17,491.00	1
1	1122 Road Foreman	17,451.00	17,491.00	1
1	1131 Bookkeeper/Payroll Clerk	14,052.00	14,092.00	1
1	1132 Secretary	13,260.00	13,500.00	1
1	1160 Highway Inspector	16,424.00	16,464.00	1
1	1170 Highway Engineer	28,794.00	36,000.00	1
1	2110 Truck Driver	16,683.00	16,679.00	1
1	2111 Truck Driver	16,683.00	16,679.00	1
1	2112 Truck Driver	16,683.00	16,679.00	1
1	2113 Truck Driver	16,683.00	16,679.00	1
1	2114 Truck Driver	16,683.00	16,679.00	1
1	2115 Truck Driver	16,683.00	16,679.00	1
1	2116 Truck Driver	16,683.00	16,679.00	1
1	2117 Truck Driver	16,683.00	16,679.00	1
1	2118 Truck Driver	16,683.00	16,679.00	1
1	2119 Truck Driver	16,683.00	16,679.00	1
1	2120 Equipment Operator	17,080.00	17,076.00	1
1	2121 Equipment Operator	17,080.00	17,076.00	1
1	2122 Equipment Operator	17,080.00	17,076.00	1
1	2123 Equipment Operator	17,080.00	17,076.00	1
1	2124 Equipment Operator	17,080.00	17,076.00	1
1	2125 Equipment Operator	17,080.00	17,076.00	1
1	2126 Equipment Operator	17,080.00	17,076.00	1
1	2127 Equipment Operator	17,080.00	17,076.00	1
1	2128 Equipment Operator	17,080.00	17,076.00	1
1	2130 Laborer	16,078.00	16,074.00	1
1	2131 Laborer	16,078.00	16,074.00	1
1	2132 Laborer	16,078.00	16,074.00	1
1	2133 Laborer	16,078.00	16,074.00	1
1	2134 Laborer	16,078.00	16,074.00	1
1	2135 Laborer	16,078.00	16,074.00	1
1	2136 Laborer	16,078.00	16,074.00	1
1	2137 Laborer	16,078.00	16,074.00	1
1	2138 Laborer	16,078.00	16,074.00	1
1	2139 Trash Container Driver	16,683.00	16,679.00	1
1	2140 Trash Laborer	16,078.00	16,074.00	1
	2160 Overtime	30,000.00	30,000.00	
	2175 Clothing Allowance	15,000.00	15,000.00	
1	3110 Mechanic	18,374.00	18,370.00	1
1	3111 Assistant Mechanic	17,080.00	17,076.00	1
1	3112 Assistant Mechanic	17,080.00	17,076.00	1
1	3120 Greaseman	16,704.00	16,700.00	1
1	3120 Tool Crib Clerk	16,704.00	16,700.00	1
1	3122 Leadman	16,704.00	16,700.00	1
1	3130 Maintenance & Utility	17,080.00	17,076.00	1
1	3131 Tool Crib & Janitor	16,078.00	16,074.00	1
1	3132 Gasman	16,683.00	16,679.00	1
	3175 Clothing Allowance	4,500.00	4,500.00	
47	TOTAL	\$851,860.00	\$859,390.00	47



NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 36...CUMULATIVE BRIDGE</u>				
1	110 Bridge Engineer	\$30,000.00	\$ 28,834.00	1
1	111 Inspector	16,405.00	16,232.00	1
1	112 Chief Deputy	4,890.00	4,520.00	1
1	113 Superintendent	18,140.00	17,833.00	1
1	114 Operator	17,950.00	17,658.00	1
1	115 Laborer	16,405.00	16,232.00	1
1	116 Laborer	16,405.00	16,232.00	1
1	117 Laborer	16,405.00	16,232.00	1
1	118 Laborer	16,405.00	16,232.00	1
1	119 Laborer	16,405.00	16,232.00	1
1	120 Laborer	16,405.00	16,232.00	1
1	121 Inspector	16,405.00	16,232.00	1
T2	TOTAL	\$202,220.00	\$ 198,701.00	12
<u>SECTION 37...COUNTY WELFARE</u>				
1	121.0 Director	\$ 47,034.00	\$ 47,034.00	1
	121.2 Supervisors	466,280.00	466,280.00	
	121.3 Caseworkers	1,714,667.00	1,714,667.00	
	121.4 Clerical Assistants	417,070.00	417,070.00	
	121.6 Attorneys	32,370.00	32,370.00	
	123.1 Board Members	2,000.00	2,000.00	
1	TOTAL	\$2,679,421.00	2,679,421.00	
<u>SECTION 38...HILLCREST-WASHINGTON HOME</u>				
1	131.1 Superintendent	\$ 23,751.00	\$ 20,000.00	1
	131.2 House Parents	282,579.00	282,579.00	
	131.2 Custodial Employees	52,744.00	52,744.00	
	131.2 Cooks	63,250.00	63,250.00	
	131.2 Recreation Director	10,934.00	10,934.00	
	131.2 Overtime	20,000.00	20,000.00	
	TOTAL	\$453,258.00	\$ 449,507.00	
<u>SECTION 39...AIRPORT AUTHORITY</u>				
1	111...Chief, Airfield Maintenance	\$ 23,130.00	\$ 23,130.00	1
4	112...Maintenance Technician II	74,214.00	74,214.00	4
1	113...Maintenance Technician I	16,578.00	16,578.00	1
1	114...Equipment/Maintenance Mechanic	22,276.00	22,776.00	1
1	115...Equipment/Maintenance Mechanic Helper	16,578.00	16,578.00	1
1	116...Chief, Building/Facilities	22,838.00	22,838.00	1
1	117...Building & Facility Technician II	18,346.00	20,280.00	1
1	118...Building & Facility Maint. Tech. I	18,346.00	18,346.00	1
1	119...Chief Custodian	16,702.00	16,702.00	1
5	120...Custodian	80,496.00	80,496.00	5
10	121...Safety Officer	184,496.00	186,732.00	10
4	122...Safety Officer	78,374.00	78,965.00	4
2	123...Safety Officer	40,685.00	40,950.00	2
1	124...Senior Parking Lot Cashier	14,622.00	14,622.00	1
2	125...Parking Lot Cashier	27,789.00	27,789.00	2
3	126...Parking Lot Cashier, Part-Time	24,125.00	24,125.00	3
1	127...Airport Manager/Treasurer	34,999.00	34,999.00	1
1	128...Assistant Airport Manager	27,500.00	27,500.00	1
1	129...Chief of Safety	23,630.00	23,630.00	1
1	130...Administrative Assistant	18,238.00	18,238.00	1
1	131...Bookkeeper	18,430.00	18,430.00	1
1	132...Accounts Payable/Claims Clerk	15,633.00	15,633.00	1
1	133...Maintenance Clerk	14,723.00	14,723.00	1
46	TOTAL	\$835,182.00	\$ 838,214.00	46

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 40...CONVENTION &amp; VISITOR BUREAU</u>				
1	111 Director	\$29,900.00	\$ <u>30,140.00</u>	<u>1</u>
1	112 Sales & Market Manager	21,800.00	<u>22,040.00</u>	<u>1</u>
1	113 Convention Service Manager	13,800.00	<u>14,040.00</u>	<u>1</u>
1	114 Secretary/Copywriter	12,250.00	<u>12,490.00</u>	<u>1</u>
	199 Extra Help	8,120.00	<u>8,120.00</u>	<u>—</u>
<u>4</u>	TOTAL	\$85,870.00	<u>86,830.00</u>	<u>4</u>

Per Diem for the Board of Review shall be paid at the rate of \$ 45.00 per day.

Per Diem for the Tax Adjustment Board shall be paid at the rate of \$ 45.00 per day.

Per Diem for the Drainage Board shall be paid at the rate of \$ 35.00 per meeting.

Per Diem for the Board of Review Secretaries shall be paid at the rate of \$ 35.00 per day.

All Extra Help and Part Time Help not specifically indentified and provided for herein-above shall be paid at the rate of \$ 35.00 per day.

PRESENTED TO THE VANDERBURGH COUNTY COUNCIL, READ IN FULL ON THE 4th DAY OF  
SEPTEMBER, 1985, AND ADOPTED ON THE 4th DAY OF SEPTEMBER, 1985, BY THE FOLLOWING  
AYE AND NAY VOTE:

AYE

Harold L. Elliott  
PRESIDENT

Robert Juby  
VICE PRESIDENT

Mark D. ...  
MEMBER

Mildred Andrews  
MEMBER

[Signature]  
MEMBER

Betty Hermann  
MEMBER

Curt ...  
MEMBER

NAY

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
VICE PRESIDENT

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

Harold L. Elliott  
PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride  
ALICE McBRIDE, AUDITOR  
VANDERBURGH COUNTY, INDIANA

VANDERBURGH COUNTY COUNCIL  
SEPTEMBER 4, 1985

The Vanderburgh County Council met in session this 4th day of September, at 2:30 p.m. with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the Auditor, Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: APPROVAL OF MINUTES

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: TREASURER'S REPORT

Councilman Owen made a motion to accept and Councilman Wortman seconded and carried unanimously.

RE: ECONOMIC DEVELOPMENT BOND - ARRO

Mr. John Stacer, appearing on behalf of ARRO, an Indiana partnership, said he was acting as Bond Counsel in connection with this bond issue. Mr. Stacer stated that in 1981 Council approved a bond issue in the amount of \$2,000,000.00 for ARRO. Mr. Stacer said they built a facility which they are leasing to Flanders Electric Company. ARRO is now ready to expand this facility by putting up a new building with the cost of around \$600,000.00, buying additional equipment in the amount of \$160,000.00 and other costs with a total of \$850,000.00. This additional facility would also be leased to Flanders Electric Company.

Mr. Stacer said it is anticipated that this project would create ten (10) new jobs immediately and another twenty (20) jobs within the next two to five years. This would be a supplemental bond issue supplementing the 1981 issue. Citizens National Bank has agreed to purchase the bonds and the interest rate on the bonds would be 70% of its prime rate.

Mr. Stacer said this would be located at 8101 Baumgart Road in Evansville.

Councilman Lutz made the motion to approve the above application for ARRO.

The motion was seconded by Councilman Wortman and carried unanimously.

RE: SHERIFF DEPARTMENT

Sheriff Clarence Shepard discussed the money that his department brings into the General Fund - in the Housing of Federal Prisoners, he expects to receive an additional \$40,000.00 to turn in. On Vehicle Inspections, Sheriff Shepard expects to turn in around \$6,805.00 for the year. They are now hauling prisoners for Warrick & Posey Counties and charging them for this service. Sheriff Shepard expects to turn in \$680.00 over their estimate.

Sheriff Shepard said he would like to amend the Appropriation Ordinance to read as follows: with the understanding of coming back later for requests:

105-320...Sub-station Utilities.....	\$ 1,500.00
105-354...Radio Repair & Maintenance.....	\$ 2,800.00
105-423...Vehicles.....	\$ - 0 -

Councilman Owen moved they approve the following:

105-320...Sub-station Utilities.....	\$ 1,500.00
105-354...Radio Repair & Maintenance.....	\$ 2,800.00
105-423...Vehicles.....	\$ - 0 -

Councilman Ahrens seconded the motion and carried unanimously.

RE: COMMISSIONERS' JAIL BUDGET

Sheriff Shepard said he would like to amend the Appropriation Ordinance to read as follows with the understanding of coming back in November for additional appropriations:

130.1-220...Jail Expense.....	\$ 13,500.00
130.1-224...Jail Medical.....	\$ 20,000.00
130.1-225...Jail Inmate Asst.....	\$ 1,250.00
130.1-226...Jail Food.....	\$ - 0 -
130.1-422...Jail Equipment.....	\$ 32,475.00

The de-louse machine came over from the old jail. A set of bars will have to be cut out in order to get the new one in, also two (2) washers and dryers are badly needed.

Councilman Taylor moved they approve the following:

130.1-220...Jail Expense.....	\$ 9,000.00
130.1-224...Jail Medical.....	\$ 11,000.00
130.1-225...Jail Inmate Asst.....	\$ 900.00
130.1-226...Jail Food.....	\$ - 0 -
130.1-422...Jail Equipment.....	\$ - 0 -

Councilman Owen seconded the motion and carried unanimously.

RE: SHERIFF'S SUB-STATION UTILITIES

Councilman Taylor asked about the high utility bill at the sub-station. Sheriff Shepard said there is very little installation out there. Deputy Sheriff Pam West said she is paying telephone and etc. for the sub-station out of this account.

Councilman Owen said he would like this to be looked into.

Councilman Wortman said he would stop out there and check the electric.

RE: KNIGHT ASSESSOR

Maxine Ginger appeared before the Finance Committee and explained this additional appropriation is for printing plat maps.

Councilman Owen moved they approve the following:

113-344.....Printing Plat Maps.....	\$ 200.00
-------------------------------------	-----------

Councilman Hermann seconded the motion and carried unanimously.

RE: CIRCUIT COURT

Councilman Owen moved they approve the following:

136-138.....Pauper Compensation.....	\$ 15,000.00
136-195.....Part-time Bail-Bond.....	\$ 5,100.00
	\$ 20,100.00

Councilman Lutz seconded the motion and carried unanimously.

RE: AUDITORIUM

Kim Bitz, Manager of the Auditorium, appeared before the Finance Committee explaining this additional appropriation for utilities. He supplied all Councilmen with a report on utility charges going back to 1982.

Councilman Owen moved they approve the following:

144-320.....Utilities.....	\$ 27,000.00
----------------------------	--------------

Councilman Taylor seconded the motion and carried unanimously.

Councilman Taylor said that he would check with Mr. Bitz and Sigeco and set up a meeting to review this matter thoroughly.

RE: COUNTY COMMISSIONERS

Councilman Owen moved they approve the following:

130-323.....Awards & Indemnities.....\$ - 0 -

Councilman Taylor seconded the motion and carried unanimously.

This additional Appropriation will come out of the Highway Department instead.

RE: WELFARE DEPARTMENT

The following request is for Welfare Department bills for indigent patients' hospital care, as previously explained by John Schroeder.

Councilman Taylor moved they approve the following:

204.1-32927.Hospital Care.....\$437,000.00

Councilman Owen seconded the motion and carried unanimously.

RE: CIRCUIT COURT PROBATION USER FEE FUND

Councilman Owen moved they approve the following:

260-210.....Substance Abuse Supplies.....	\$ 2,000.00
260-300.....Contractual Services.....	\$ 15,000.00
	<u>\$ 17,000.00</u>

Councilman Taylor seconded the motion and carried unanimously.

RE: SUPERIOR COURT MISDEMEANOR USER FEE FUND

Councilman Owen moved they approve the following:

262-199.....Summer Employees.....	\$ 150.00
262-190.....Social Security.....	\$ 5.47
	<u>\$ 155.47</u>

The motion was seconded by Councilman Taylor and carried unanimously.

RE: HIGHWAY DEPARTMENT

Councilman Owen moved they approve the following:

201-3352...Truck Repair.....	\$ 4,175.75
201-2385...Chemicals.....	\$ 7,159.23
201-2361...Other Contractual.....	\$150,000.00
	<u>\$161,334.98</u>

The motion was seconded by Councilman Taylor and carried unanimously.

RE: TRANSFERS

Councilman Owen moved they approve the following:

COUNTY PROSECUTOR IV D

From Account:	108.1-312..... Postage Account	\$ 650.00
To Account:	108.1-314.....Telephone Expenses	\$ 650.00

COUNTY COMMISSIONERS

From Account:	130-314.....Telephone	\$ 650.09
To Account:	130-310.....Dog Catchers Fund	\$ 650.09

BURDETTE PARK

From Account:	145-210.....Fuel-Butane	\$ 1,400.00
	145-210.....Fuel-Butane	500.00
	145-273.....Sanitary & Miscellaneous	750.00
	145-320.....Utilities	3,000.00
	145-320.....Utilities	2,000.00
	145-320.....Utilities	460.00
	145-331.....Dumpster Services	500.00
	145-423.....Motor Vehicles	2,537.00
		<u>\$ 11,147.22</u>

To Account:	145-314.....Telephone & Telegraph	1,400.00
	145-314.....Telephone & Telegraph	500.00
	145-130.....Overtime Account	750.00
	145-352.....Repairs to Equipment	3,000.00
	145-355.....Repairs to Buildings	2,000.00
	145-271.....Chemicals	460.00
	145-314.....Telephone & Telegraph	500.00
	145-411.....Land & Land Improvements	2,537.00
		<u>\$ 11,147.22</u>

BURDETTE PARK

From Account:	145-120.....Pool Manager	\$ 1,104.00
	145-123.....Assistant Head Guard	1,338.75
		<u>\$ 2,442.75</u>
To Account:	145-118.....Other Employees	\$ 2,442.75

RE: AMENDMENT TO 1985 SALARY ORDINANCESUPERIOR COURT Summer Employees @ \$ 1350.00 (262-199)

Councilman Owen moved the above amendment be approved.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: SPECIAL MEETING

President Elliott said the Commissioners have agreed that they will request the \$70,000.00 through their budget for the equipment. There will be a special meeting on Wednesday, September 18, 1985 at 2:30 just for this one item.

There being no further business the meeting adjourned at 3:50 p.m.



APPROPRIATION ORDINANCE  
SEPTEMBER 4, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to laws governing the same.

COUNTY GENERAL FUND

SHERIFF DEPARTMENT

105-320.....Sub-station Utilities.....	\$ 3,000.00	\$ 1500.00
105-354.....Radio Repair & Maintenance.....	\$ 5,600.00	\$ 2900.00
105-423.....Vehicles.....	\$ 1,925.00	\$ - 0 -
	\$ 10,525.00	\$ 4300.00

*Ronald L. Elliott*  
*Mark*  
*Betty Hermann*  
*Curt Hoffman*  
*Michael Adams*  
*Robert Lutz*

KNIGHT ASSESSOR

113-344.....Printing Plat Maps.....	\$ 200.00	\$ 200.00
-------------------------------------	-----------	-----------

*Ronald L. Elliott*  
*Mark*  
*Betty Hermann*  
*Curt Hoffman*  
*Michael Adams*  
*Robert Lutz*

COMMISSIONERS' JAIL BUDGET

130.1-220...Jail Expense.....	\$ 27,000.00	\$ 9,000.00
130.1-224...Jail Medical.....	\$ 33,000.00	\$ 11,000.00
130.1-225...Jail Inmate Asst.....	\$ 2,500.00	\$ 900.00
130.1-226...Jail Food.....	\$ 50,000.00	\$ - 0 -
130.1-422...Jail Equipment.....	\$ 63,914.00	\$ - 0 -
	\$ 176,414.00	\$ 20,900.00

*Ronald L. Elliott*  
*Mark*  
*Betty Hermann*  
*Curt Hoffman*  
*Michael Adams*  
*Robert Lutz*

CIRCUIT COURT

136-138.....Pauper Compensation.....	\$ 15,000.00	\$ <u>15,000.00</u>
136-195.....Part-time Bail-Bond.....	\$ 5,100.00	\$ <u>5,100.00</u>
	\$ 20,100.00	\$ <u>20,100.00</u>

*Donald L. Elliott*  
*Thornhill*  
*Betty Hermann*  
*Curt Alderman*  
*Michael Abrams*  
*Robert Lutz*

AUDITORIUM

144-320.....Utilities.....	\$ 45,000.00	\$ <u>27,000.00</u>
----------------------------	--------------	---------------------

*Donald L. Elliott*  
*Thornhill*  
*Betty Hermann*  
*Curt Alderman*  
*Michael Abrams*  
*Robert Lutz*

COUNTY COMMISSIONERS

130-323.....Awards & Indemnities.....	\$ 7,159.23	\$ <u>- 0 -</u>
---------------------------------------	-------------	-----------------

*Donald L. Elliott*  
*Thornhill*  
*Betty Hermann*  
*Curt Alderman*  
*Michael Abrams*  
*Robert Lutz*

TOTAL COUNTY GENERAL FUND

\$ 259,398.23

\$ 72,500.00

WELFARE DEPARTMENT

204.1-32927...Hospital Care.....	\$437,000.00	\$ <u>437,000.00</u>
TOTAL WELFARE FUND	\$437,000.00	\$ <u>437,000.00</u>

*David L. Elliott*  
*Mark Miller*  
*Betty Hermann*  
*Carl W. Brown*  
*Malcolm A. Brown*  
*Robert Lutz*

CIRCUIT COURT PROBATION USER FEE FUND

260-210.....Substance Abuse Supplies.....	\$ 2,000.00	\$ <u>2,000.00</u>
260-300.....Contractual Services.....	\$ 15,000.00	\$ <u>15,000.00</u>
TOTAL CIRCUIT COURT PROBATION USER FEE FUND	\$ 17,000.00	\$ <u>17,000.00</u>

*David L. Elliott*  
*Mark Miller*  
*Betty Hermann*  
*Carl W. Brown*  
*Malcolm A. Brown*  
*Robert Lutz*

SUPERIOR COURT MISDEMEANOR USER FEE FUND

262-199.....Summer Employees.....	\$ 150.00	\$ <u>150.00</u>
262-190.....Social Security.....	\$ 5.47	\$ <u>5.47</u>
TOTAL SUPERIOR COURT MISDEMEANOR USER FEE FUND	\$ 155.47	\$ <u>155.47</u>

*David L. Elliott*  
*Mark Miller*  
*Betty Hermann*  
*Carl W. Brown*  
*Malcolm A. Brown*  
*Robert Lutz*

HIGHWAY DEPARTMENT

201-3352.....Truck Repair.....	\$ 4,175.75	\$ <u>4,175.75</u>
201-2385.....Chemicals.....	\$ 7,159.23	\$ <u>7,159.23</u>
201-2361.....Other Contractual.....	\$150,000.00	\$ <u>150,000.00</u>
TOTAL HIGHWAY DEPARTMENT	\$161,334.98	\$ <u>161,334.98</u>

Wald L. Ellis

Wald L. Ellis

Betty Hermann

Carl Hermann

Melba H. Adams

Robert Lutz

[Signature]

TRANSFERS:

COUNTY PROSECUTOR IV D

From Account: 108.1-312.....Postage Account \$ 650.00  
To Account: 108.1-314.....Telephone Expenses \$ 650.00

*approved*

COUNTY COMMISSIONERS

From Account: 130-314.....Telephone \$ 650.09  
To Account: 130-310.....Dog Catchers Fund 650.09

*approved*

BURDETTE PARK

From Account: 145-210.....Fuel-Butane \$ 1,400.00  
145-210.....Fuel-Butane 500.00  
145-273.....Sanitary & Miscellaneous 750.00  
145-320.....Utilities 3,000.00  
145-320.....Utilities 2,000.00  
145-320.....Utilities 460.00  
145-331.....Dumpster Services 500.00  
145-423.....Motor Vehicles 2,537.22  
\$11,147.22  
To Account: 145-314.....Telephone & Telegraph 1,400.00  
145-314.....Telephone & Telegraph 500.00  
145-130.....Overtime Account 750.00  
145-352.....Reps. to Equipment 3,000.00  
145-355.....Reps. to Buildings 2,000.00  
145-271.....Chemicals 460.00  
145-314.....Telephone & Telegraph 500.00  
145-411.....Land & Land Improvements 2,537.22  
\$11,147.22

*approved*

BURDETTE PARK

From Account: 145-120.....Pool Manager \$ 1,104.00  
145-123.....Assistant Head Guard 1,338.75  
\$ 2,442.75  
To Account: 145-118.....Other Employees \$ 2,442.75

*approved*

762

AMENDMENTS TO 1985 SALARY ORDINANCE:

SUPERIOR COURT

Summer Employees @ \$ 1350.00

(262-199)

*Approved*

VANDERBURGH COUNTY COUNCIL  
SEPTEMBER 18, 1985

The Vanderburgh County Council met in special session this 18th day of September, 1985, at 2:30 p.m. for the purpose of an additional appropriation for the County Commissioners, with the following members present:

President Harold Elliott, Councilmembers Betty Hermann, Mildred Ahrens and Mark Owen.

Also present was the Deputy Auditor, Sam Humphrey.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: COUNTY GENERAL FUND

COUNTY COMMISSIONERS

130-429.....Office Equipment.....\$ 70,000.00

President Elliott said the Council originally passed the appropriation for this in August for the County Council which was denied by the State Tax Board saying it should be run through the Commissioners.

Councilman Owen moved they approve the following:

130-429.....Office Equipment.....\$ 70,000.00

The motion was seconded by Councilman Ahrens and carried by four (4) affirmative votes with Councilmen Wortman, Taylor and Lutz absent.

There being no further business the meeting was adjourned.



APPROPRIATION ORDINANCE  
SEPTEMBER 18, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to laws governing the same.

COUNTY GENERAL FUND

COUNTY COMMISSIONERS

130-429.....Office Equipment.....	\$ 70,000,00
-----------------------------------	--------------

\$ 70,000.00

Harold L. Elliott

Alfred Ahrens

Oriskany

Betty J. Hermann

TOTAL COUNTY GENERAL FUND

\$ 70,000.00

\$ 70,000.00

VANDERBURGH COUNTY COUNCIL  
OCTOBER 2, 1985

The Vanderburgh County Council met in session this 2nd day of October, 1985 at 2:30 p.m. with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the Auditor, Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

President Elliott welcomed everyone to the regular October meeting of the County Council.

RE: APPROVAL OF MINUTES

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: TAX ABATEMENT - STERLING BOILER (AMENDED)

Mr. Mike Mitchell representing his partner, John Staser, who is ill and could not be there, said previously a resolution was submitted for tax abatement on Sterling Boiler and then, before the meeting he gave Ms. McBride the new resolution. Mr. Staser had put part of a building in there but it is only a ten ton overhead crane. The Council had previously approved a tax abatement on two (2) new overhead cranes and since then, they have assessed their needs and want to purchase a new ten ton overhead crane in addition to the ones already approved.

Councilman Lutz made the motion to approve the amended tax abatement resolution.

The motion was seconded by Councilman Owen and carried unanimously.

RE: RESOLUTION & ORDINANCE - ARRO BOND ISSUE

Mr. Quentin Davis said he was not a partner of John Staser but since Mr. Staser was ill, he wanted him to take up the ARRO matter with the County Council. Specifically, ARRO has been induced by the Economic Development Commission and the Common Council of the City of Evansville for an economic development facility that is located in the County. Mr. Davis said there are two resolutions before the Council, should they decide to act upon them. The first resolution would, by action of this Council, continue the inducement process so ARRO could go into the market and finance the project. The second one, which is an ordinance, given the classification of this particular industry, is necessary because the Federal and State law limit the land area in which a project may take place within this classification. The County can designate up to five (5) per cent of its land surface as a special economic development target area. The City may do fifteen (15) per cent, the City has done ten (10) per cent of its land surface and the County has done none. The area described in the ordinance immediately before the Council is exactly the area to be occupied by ARRO industry.

President Elliott asked if it was around five (5) acres.

Mr. Davis said yes, that is correct, well under your five (5) per cent.

President Elliott asked who keeps the records on how many acres the County has designated for this economic development target area.

Mr. Davis said that his office does and if Council approves this one, it would be five (5) acres.

Mr. Davis said this is an economic development bond and because of their nature of their major classification they have to have a designation of special economic development area by the County Council.

Mr. Davis said the tax abatement had been approved by the Council, this is an economic development bond. This is not associated with Sterling, this is just to finance an \$850,000.00 expansion of Flanders Electric under the name of ARRO.

Councilman Lutz make the motion to approve the Resolution and Ordinance for ARRO.

The motion was seconded by Councilman Ahrens and carried unanimously.

Councilman Wortman asked how long the tax abatement was for...ten (10) years?

Mr. Davis said he believed so.

Councilman Wortman said he thought they had to be careful on that tax abatement so they don't get too much of it, the taxpayers will be footing the bill for all of that stuff. There needs to be limitations on that.

RE: INTER-LOCAL GOVERNMENTAL AGREEMENT WITH WARRICK COUNTY ON BRIDGE NO. 81

President Elliott said the Council had talked before about this inter-local governmental agreement with Warrick County on bridge No. 81 where they are going to maintain the bridge and Vanderburgh County furnish around \$3500.00 for material. The agreement needs to be adopted before it becomes final.

Councilman Taylor made the motion that the inter-local governmental agreement between Warrick County, Indiana and Vanderburgh County, Indiana concerning Vanderburgh County bridge No. 81, County Line Road, Vanderburgh County, Indiana be accepted.

The motion was seconded by Councilman Owen and carried unanimously.

RE: COUNTY CORONER

President Elliott said the Finance Committee had a meeting on this...Mark, do you want to tell us the decision on this?

Councilman Owen recommended they approve the following:

107-363.....Autopsies.....\$ 3,300.00

The motion was seconded by Councilman Hermann and carried unanimously.

President Elliott said he would like to remind the Council before they go any further if they approve all of the appropriations on today's agenda, the balance will be practically zero in the General Fund.

RE: COUNTY PROSECUTOR

Ms. Sandra Millard said they are asking for \$5,000.00 in their fugitive-prisoner transport account.

Councilman Owen said this appropriation was recommended to be approved at the Finance Committee and he would so move the following:

108-390.....Return of Fugitives.....\$ 5,000.00

The motion was seconded by Councilman Lutz and carried unanimously.

RE: COUNTY PROSECUTOR IV-D

Ms. Millard said their second request for new money is for office machines in the amount of \$3,380.00.

Councilman Owen said he also recommends the following be approved:

108.1-422...Office Machines.....\$ 3,380.00

The motion was seconded by Councilman Ahrens and carried unanimously.

RE: DRAINAGE BOARD

Mr. Rick Borries said he was there to represent the Commissioners on their requests. He said, as you know, the Drainage Board meets as needed, the Council budgeted the amount for ten (10) meetings in 1985 and they have met more than that, and they are only paid when they meet so that's why there is some difference in some of the accounts and that's why they are asking for these requests.

President Elliott asked if he was asking for enough money for three (3) more meetings.

Mr. Borries said there were special meetings, twice in a month.

Councilman Owen moved they approve the following:

126-111.....Board Member.....	\$ 70.00
126-112.....Board Member.....	\$ 105.00
126-113.....Board Member.....	\$ 140.00

The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Hermann asked why the amounts were different for these board members.

Mr. Borries said one is only paid if they attend the meeting.

RE: COUNTY COMMISSIONERS

Mr. Borries said Commissioners' budget is a large one, handles a number of different areas, and some administrative for the entire County. They are asking for additional money in the Board of Review account for extension of meetings. A slight change in Social Security, and in Soldiers Burial, they are currently holding bills in that particular account and additional money is needed for these accounts. In Legal Advertising, it is very hard to predict, they are requesting money in this account, also, requesting money in the Legal Services account.

Mr. Borries said they are, also, requesting a loan to Welfare Department in the amount of \$388,000.00.

Councilman Owen asked if there were funds in the telephone account that could be transferred to take care of the first five (5) items.

President Elliott said if they make the Welfare Loan, it will have to come out of the Local Option Income Tax money, that's the only place we can find it.

President Elliott said on their appropriation request it reads that bills are being held in bookkeeping amounting to \$5,000.00 now.

Ms. McBride said there are more than that now, she counted them before the meeting. They have \$6,610.00 in bookkeeping now.

Councilman Lutz asked how much do they pay toward a burial.

Ms. McBride said they pay \$100.00 for a burial and \$8.00 for a marker.

Mr. Borries said they would be happy to look at the transfers.

Councilman Owen moved they approve the following transfers:

From Account:	130-314.....Telephone	\$27,291.00
To Account:	130-118.....Board of Review	2,140.00
	130-190.....Social Security	151.00
	130-306.....Soldiers Burial	5,000.00
	130-342.....Legal Advertising	5,000.00
	130-361.....Legal Services	15,000.00
		<u>\$27,291.00</u>

The motion was seconded by Councilman Taylor and carried unanimously.

Council President Elliott said on the loan to Welfare, they have the option to send them to a lending institution, but they would pay more interest than what the County earns on the local option money.

Councilman Taylor moved they approve the following:

130-554.....Loan to Welfare .....\$388,000.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: RESOLUTION TO APPROVE WELFARE LOAN

Councilman Taylor moved they approve the following Resolution:

"Be it resolved that the Vanderburgh County Council hereby requests permission of the State Board of Tax Commissioners to incur debt for the purpose of loaning monies to the Vanderburgh County Welfare Department from the County General Fund and to further request that the resulting tax levy to be levied in the next succeeding year to retire the entire indebtedness to be hereby incurred, will be outside of the tax freeze limitations."

The motion was seconded by Councilman Lutz and carried unanimously.

RE: BURDETTE PARK

Mark Tuley said it was always a real pleasure to be there. The first thing Mr. Tuley wanted to do was give Ms. McBride a check from the Student Assistant Work Study Program, in the amount of \$1,800.00. This check reimburses them for hiring college kids.

Mr. Tuley said his first request for additional appropriation was for Other Employees in the amount of \$10,000.00. This money is used for part-time ground crew during the year, rink guards for the skating rink and swimming pool employees. This is a very hard account to figure. With the weather, private parties and etc., they have been required to work their employees a lot more hours than they normally do. Needless to say, they are out of money. They requested \$10,000.00 and the Finance Committee asked them to lower the request to \$5,000.00 and try to find money later on in the year to transfer.

President Elliott said they would be decreasing their Social Security to \$353.00, right?

Mr. Tuley said that is correct.

Councilman Owen made the motion that they approve the following:

145-118.....Other Employees.....	\$ 5,000.00
145-190.....Social Security.....	\$ 353.00
145-354.....Pool Repairs.....	\$ 3,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Wortman asked Mr. Tuley on the other employees - was that due to some of the promotions that you had out there?

Mr. Tuley said yes, the private pool parties and renting out the facilities to companies.

Councilman Taylor asked Ms. McBride what the income from Burdette Park was last year?

Mr. Tuley said through the end of September, they're up to \$222,000.00.

RE: DISCUSSION

Councilman Owen asked Ms. McBride if she was going to revise the balance sheet to show the additional cash for next month.

Ms. McBride said she had already put in the amount, when she set the budgets, she puts in the figure that she thinks what they will spend the last six (6) months and then if she does up that, that will cut into next year's. She said, but if they want her to do this, she will do that.

Councilman Taylor said whatever figures that Ms. McBride puts in, be on the low or however, she still keeps them within those figures and this doesn't put any additional money in their hands until next year, right?

Ms. McBride said that is right, when she makes up the budget, she has to estimate how much they're going to get in and also she has to estimate how much they're going to spend in the last six (6) months. She estimated the amount they're going to spend with the amount that is on this sheet, so if they spend more than that, when the State comes down in November, they will deduct it off of the extra income. If they don't use it this year, it will be there for next year.

Councilman Taylor said he believes that they still would like to know the figures, they might not necessarily use it but would be nice to know exactly where they're at.

Ms. McBride said they will not know exactly where they're at because if she estimated it too high in a different area that would take some from it, but when the State comes down in November, they will know then.

President Elliott said everything that is unspent goes into the General Fund, right, at the end of the year?

Ms. McBride said yes, that is right.

Councilman Taylor said when they finished the budget, would they be below the freeze by about twenty (20) some thousand dollars, correct?

Ms. McBride said yes.

Councilman Taylor said then actually that would be the working balance for next year.

Ms. McBride said also in the working balance, there will be anything that is not spent in the appropriations and also there will be extra income that she figures low that comes in.

Councilman Taylor said he would like for Ms. McBride to go through them and give them a bottom line, not break it down.

Ms. McBride said she will have it ready for next Council meeting.

Ms. McBride said in answer to Mr. Lutz's question on Burdette Park...The receipts for last year were \$181,000.00, this year they're over \$200,000.00 already.

Mr. Tuley said at the request of the Finance Chairman, he got together with Andy Easley and several other engineers, you have a copy of an engineer's report in front of you, a letter, and would like to, at this time, invite the members of the County Council out to Burdette next Wednesday at 5:30. He said he would like to give them a tour of the swimming pool and to show them some of the problems.

#### RE: TRANSFERS

Councilman Taylor moved they approve the following:

#### COUNTY TREASURER

From Account:	103-119.....Asst. Cashier	\$ 135.00
	103-121.....Counter & Posting	270.00
	103-122.....Counter & Posting	225.00
	103-352.....Equipment Repair	200.00
	103-422.....Office Machines	200.00
		<u>\$ 1,600.00</u>
To Account:	103-199.....Extra Help	\$ 1,600.00

The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Owen moved they approve the following:

#### COUNTY RECORDER

From Account:	104-360.....IBM Leasing	\$ 500.00
To Account:	104-260.....Office Supplies	\$ 500.00

#### COUNTY CORONER

From Account:	107-114.....Asst. Deputy	\$ 1,500.00
	107-272.....Lab Supplies	372.30
		<u>\$ 1,872.30</u>
To Account:	107-364.....Diagnostic Studies	\$ 1,500.00
	107-316.....Radio Pagers	372.30
		<u>\$ 1,800.00</u>

The motion was seconded by Councilman Taylor and carried unanimously.

RE: PIGEON ASSESSOR

Councilman Owen moved they approve the following:

From Account:	115-117.....Salary	\$ 1,800.00
To Account:	115-199.....Extra Help	1,200.00
	115-313.....Mileage	600.00
		<u>\$ 1,800.00</u>

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY COMMISSIONERS

Councilman Owen moved they approve the following:

From Account:	130-314.....Telephones	\$ 353.00
To Account:	130-386.....Computer	153.00
	130-317.....Depositions	200.00
		<u>\$ 353.00</u>

The motion was seconded by Councilman Taylor and carried unanimously.

RE: SUPERIOR COURT

Councilman Owen moved they approve the following:

From Account:	137-181.....Special Reporter	\$ 500.00
To Account:	137-161.....Judge Pro Tempore	\$ 500.00

RE: BURDETTE PARK

Councilman Taylor moved they approve the following:

From Account:	145-320.....Utilities	\$ 500.00
	145-210.....Fuel-Butane	2,500.00
	145-221.....Gas, Oil & Lubes	2,500.00
	145-222.....Tires & Tubes	763.76
	145-255.....Aggregates	38.21
	145-121.....Asst. Pool Mgr.	340.00
	145-122.....Pool Head Guard	878.75
		<u>\$ 7,520.72</u>
To Account:	145-271.....Chemicals	\$ 500.00
	145-355.....Reps. to Bldgs.	2,500.00
	145-352.....Reps. to Equipment	2,500.00
	145-352.....Reps. to Equipment	763.76
	145-352.....Reps. to Equipment	38.21
	145-118.....Other Employees	340.00
	145-118.....Other Employees	878.75
		<u>\$ 7,520.72</u>

The motion was seconded by Councilman Lutz and carried unanimously.

Councilman Owen moved they approve the following:

COUNTY HIGHWAY

From Account:	201-2126.....Equipment Operator	\$ 1,000.00
	216-2210.....Stone & Gravel	40,000.00
		<u>\$41,000.00</u>
To Account:	201-3165.....Unemployment	\$ 1,000.00
	216-2230.....Bituminous Materials	40,000.00
		<u>\$41,000.00</u>



VANDERBURGH COUNTY COUNCIL  
OCTOBER 2, 1985

Page 7

CUMULATIVE BRIDGE

From Account:	203-340.....Millersburg Bridge	\$ 15,000.00
To Account:	203-347.....County-Line at Ruston	\$ 15,000.00

WELFARE DEPARTMENT

From Account:	204.1-12130.....Caseworkers	\$ 500.00
To Account:	204.1-12110.....Director	\$ 104.00
	204.1-12120.....Supervisors	396.00
		\$ 500.00

From Account:	204.1-31040.....Destitute Children	\$ 1,000.00
	204.1-32924.....Rehabilitative Family	300.00
	204.1-32921.....Wards in Foster Homes	1,500.00
		\$ 2,800.00
To Account:	204.1-31050.....Child Welfare Services	\$ 1,000.00
	204.1-32910.....Dues & Subscriptions	300.00
	204.1-32925.....Hard-to-Place Adoptive	1,500.00
		\$ 2,800.00

HILLCREST HOME

From Account:	204.2-23410.....Food	\$ 1,000.00
	204.2-33610.....Building & Structures	1,000.00
	204.2-33940.....Other Contract Services	500.00
		\$ 2,500.00
To Account:	204.2-23450.....Institutional Supplies	\$ 1,000.00
	204.2-33620.....Equipment Repair	1,000.00
	204.2-33240.....Telephone	500.00
		\$ 2,500.00

The motion was seconded by Councilman Taylor and carried unanimously.

COUNTY COMMISSIONERS

Councilman Owen moved they approve the following:

From Account:	130-314.....Telephone	\$ 27,291.00
To Account:	130-118.....Board of Review	\$ 2,140.00
	130-190.....Social Security	151.00
	130-306.....Soldiers Burial	5,000.00
	130-342.....Legal Advertising	5,000.00
	130-361.....Legal Services	15,000.00
		\$ 27,291.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: AMENDMENT TO 1985 SALARY ORDINANCE

<u>WELFARE DEPARTMENT</u>	Director @ \$	41,581.00	(12120)
	Supervisors	434,229.00	(12120)
	Casework Personnel	\$ 1,583,109.00	(12130)
	Clerical Assts.	384,701.00	(12140)
	Attorneys	29,900.00	(12160)

Councilman Owen moved they approve the above amendment.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: NEW BUSINESS

President Elliott said the Realtors were there to talk about the new resolution. He asked if Mr. Damm was present.

Mr. Damm said that Mr. Chick Shively would speak on his behalf.

President Elliott asked Mr. Shively if he had a copy of the amended resolution that our County Attorney prepared.

Mr. Shively said he did not - President Elliott said he had one for him.

President Elliott said just as background on this, at the last Council meeting he distributed copies of a suggested resolution from the Board of Realtors and turned it over to our County attorney, in which he revised it and after reading it, you will find no great difference. Mr. Damm has requested this resolution be passed. Mr. Damm says that City Council has already passed it. President Elliott said he just wanted Mr. Shively to understand that whatever is done today is in no way binding on the Township Assessors; we can only express our wishes, pro or con.

Mr. Shively said he understood perfectly. Mr. Shively said he was there as chairman of the committee of the Evansville Board of Realtors requesting that in the next reassessment of real property in Vanderburgh County that one professional appraiser be hired to do the entire County. You have met Mr. Damm, there are other members of our committee but unfortunately, at the same time this meeting is going on, there is a Board of Directors meeting of Evansville Board of Realtors so as a result, they could not be here.

Mr. Shively said as you know, the assessment of real estate is that figure that the township assessor puts on each individual piece of property. That figure remains the same year after year and of course the way you get the amount of tax that is paid, is multiplying the new tax rate which changes every year times the assessment, which remains constant. However, the State Legislature in its wisdom found that because of economic conditions, the assessment should be adjusted periodically. As result, every eight (8) years real estate is reassessed. The State of Indiana furnishes manual sheets to the assessors, and this is done by the township assessors.

Mr. Shively said there are eight (8) assessors in Vanderburgh County and in their judgement this is where the problem comes in, in the inequities that occur between the townships within the County. They are not saying that the assessors are incompetent, that they don't do a good job, but that manual is balloonum, its huge and it has matters of human interpretation in there which he gave each of the Council a copy, and you try to grade property as far as its condition and its quality of construction. There would be conflict and that's why there is a conflict in Vanderburgh County between the townships in this reassessment. He is not saying that the assessors do not do a good job, they're just saying that the matter of the interpretation of this manual, that they get the inequities.

For example, a \$50,000 dollar home in one (1) township be assessed for \$5,000.00 and a similar home in another township, be assessed at only \$3,000.00. All they are trying to do is clear up that inequity between the townships. Mr. Shively said there was evidence in this conflict in this problem in 1979 when one (1) of the townships filed a lawsuit, was in the court for several years, but that was just one (1) of the most recent examples of this inequity that has been going on for years. They are requesting just for the reassessment, the assessor's jobs won't be disturbed, they'll still have their day to day job, all they are asking is for Vanderburgh County to hire one (1) professional appraiser to look at the whole County so that each.....will be inequities between the township if a professional appraiser is not hired.

Mr. Shively said to President Elliott, as he already mentioned, that City Council has already approved this; it has been discussed with Mayor Vandever, the Board of Realtors mentioned that their Board of Directors passed the resolution, the Chamber of Commerce - they are coming to the Council to ask for their support realizing it is not binding - they just want the public to know what they're doing and that they will agree with our position. Mr. Shively said he was ready to answer any questions.

#### BOB DORSEY - PIGEON TOWNSHIP ASSESSOR

Mr. Dorsey said he was for a County-wide reassessment providing it is done by local people who know Vanderburgh County, who knows the problems and he also says that one person can not do this tremendous job. He said he would like to propose an amendment to the resolution that being the Board of Realtors have started this, to keep them going and let them become the appraisers on reassessment at cost where it would not cost the taxpayers too much money. Mr. Dorsey said they know the properties, they know the homes, they know the problems of the township assessor's office, they work there day in and day out and he said he did not know of any better

VANDEBURGH COUNTY COUNCIL  
OCTOBER 2, 1985

group than the realtors to do this reassessment.

President Elliott commented that this was a good suggestion.

Councilman Owen asked who makes the actual selection of the appraisers?

Mr. Dorsey said it was a mixed-up law, the County Assessor calls the township assessors together and if they are in agreement, they get together and name one (1) person or as in the past, one township hired a professional firm out of Florida - Mr. Dorsey said he had a local firm by the name of Hatfield who did industry and commercial, they did their own residential - its just up to the township assessor, no matter who does this reassessment, the bottom line is that township assessor is responsible for his township.

Councilman Ahrens asked if the real estate would take it over, would they appoint someone from their board of the real estate people to do that?

Mr. Dorsey said they have to have someone do the foot work, they just can't get out and do it on their own.

Councilman Ahrens said then would it stay in our own County amongst our own people?

Mr. Dorsey said, yes.

Councilman Owen said, was the primary concern, that the appraisers be local?

Mr. Dorsey said, yes.

President Elliott asked Mr. Dorsey if he had talked to the Center and Knight Assessors about this?

Mr. Dorsey said briefly but not in depth.

President Elliott asked if either one would like to speak about this.

Mr. Stucki of Center Township said he would say a few words about it. He said he was like Bob, he would fight it until his dying days on bringing a professional in here from Florida and California, even Indianapolis, he thinks it is wrong. Mr. Stucki said, like Bob said back in 1979, there were local people interested in it and when they were pinned down they all took off like scared chickens. He said that manual was written for a purpose. It has to be studied and for as the schools for assessors, Indiana is blessed with schools. It is a matter that the trustee assessors are not paid enough to attend the meetings. That should be justified by Council. Mr. Stucki said if the realtors want to bid on this thing, locally, he is for it one-hundred per cent, and if they don't then he is absolutely against it, then they'll be right back in the mess that was brought in.

Mr. Stucki said yes, he is for a local professional assessor - out-of-town, no.

President Elliott asked Ms. Nicholson if she had anything to say about this.

Ms. Nicholson, Knight Assessor, said she was for one (1) assessor doing the whole County. There are rules and regulations that are different this coming year. All the township assessors will have to agree on who it is - that might be a little difficult on agreeing who it might be and also whoever the appraiser is that is going to do this will have to have the course that is being offered by the State. Ms. Nicholson said she knew of one appraiser that has taken this course, but there could be more, it is very difficult and this would be the person that would head the whole thing - whoever takes over as appraiser will have to pass this strenuous examination. The course has been offered twice this year.

President Elliott asked Mr. Shively if he would like to speak to that.

Mr. Shively said yes, he would like to speak to that. In a matter of clarification, there are two (2) basic types of membership in the Board of Realtors. One is the realtor membership is a selling broker who lists and sells real estate. There are others who are strictly appraisers, and that is all they do. Mr. Shively said they have some of the finest appraisers - one of the designations of the top in the appraisal field is called MAI, Member of Appraisal Institute. Mr. Shively said they have several of those - we can do that job. He said he couldn't speak for the committee or the Board of Realtors, but if this is part of the request, he is sure that

they can comply.

President Elliott asked Mr. Shively if he thought they had enough qualified people.

Mr. Shively said, oh, yes. He said they had top-flight people here that do appraisal work all over this area.

President Elliott asked Mr. Stocker if he would like to speak.

Fred Stocker said he sat there as a private citizen and sees everyone trying to pass the buck on what this reassessment is suppose to be like. Number one, these Township Assessors were elected to reassess their township. Number two, he doesn't want a professional appraiser in Vanderburgh County taking the whole township and he disagrees with giving to the Board of Realtors because they have nothing more to do with it then him or any other individual. They are just a group voicing their opinion. The reason he doesn't like a professional appraiser, because the last time there was a professional appraiser, they went out to Evansville College and got some boys to go out and do the appraising and they sat in the office and collected the money, Mr. Stocker said he wants the township assessors to assess their townships, he wants the County assessor to be over them to see that each one does their job as they are elected to do and he doesn't want any more money spent to get the job done that they were elected to do. Mr. Stocker said they can pass the buck all they want to, the manual is a good manual and if they go by the manual they will get the job done right. People says its politics but what isn't politics, Mr. Stocker asked.

Mr. Stocker said one can say all they want to about politics, this is political and that is political but that is why we're here because it is all political. The township assessors are elected to assess the townships, the County assessor is elected to oversee it and he wants to see that they do their job and not spend a lot of money, throw it out the window and make a mess like they did in Knight Township this last reassessment.

President Elliott asked Mr. Stocker if he sees any real difference in the township assessors' hiring extra help to do the reassessment if the extra help happens to be a realtor, a local realtor.

Mr. Stocker said he agrees that a local realtor would do a better job, that is why he is against the professional.

President Elliott said the point he was trying to make is that the realtors are professionals.

Mr. Stocker said if a professional is from out of town, they do not know Vanderburgh County like to the County Assessor does.

President Elliott said he would not want a professional from out of town if the realtors were willing to do it.

Mr. Stocker said he would like to tell them about the appraisers here in Vanderburgh County, the professional appraisers, and don't get him wrong he doesn't have anything against them. Mr. Stocker said he had a home for sale in this last two (2) years, he had four (4) professional appraisers come out and tell him what his place was worth and he had four (4) different answers and he used four (4) different prices and haven't sold it yet. Now, he said if one thinks that is any better than anything else, you've got him.

President Elliott asked Mr. Stocker who would he hire.

Mr. Stocker said the township assessors were elected to do this job.

President Elliott said the township assessors hire extra help during reassessment to do this job.

Mr. Stocker said that the township assessors oversee and make sure it is done right. It is their responsibility.

President Elliott said that he was assuming that if the realtors do it for the Assessors, they will be overseen by the Assessors.

Mr. Stocker said yes, but they would have to turn around and pay the assessors' job and then turn around and pay the Board of Realtors to do the job. If one thinks it is cheap, he had a commercial building and he wanted to get a loan for it and the bank said he had to get a professional appraiser. Mr. Stocker said, "do you know what it costs to get a

professional appraiser on a piece of commercial property?" "\$2,500.00". Mr. Stocker said these appraisers do not work cheap.

President Elliott said Mr. Stucki wanted to say something.

Mr. Stucki said he just wanted to verify that extra money that the township assessor makes for reassessing property. He said they are out for five (5) hours a day for two-hundred (200) days.

Mr. Stocker said he believed that Mr. Stucki is exactly right but that is why the County Council...if they have to go out and hire professional appraisers, they can surely pay him enough money to make it worth his while to do a decent job.

President Elliott told Mr. Stucki that he assumed that they plan to have a ceiling on this thing so they wouldn't pay the realtors any more than they pay anyone else that they would hire for the reassessment.

Mr. Stucki said the first thing that has to be remembered is the law that was passed by the Legislature, State of Indiana, that says that the majority rules, either it will be a professional or they have the right to hire an individual to oversee it. Mr. Stucki said his own thinking of it...he will do the same job as he has done before and he is proud of his work and he has done it three (3) times in a row and haven't been nailed for any of it yet. Mr. Stucki said he wants to be able to hire his own individual people in his own individual township because they know how to get in there and another thing on politics...anytime he sends a crew up to knock on a door, there are at least three (3) people, two (2) men and one (1) lady. One (1) of those will be a Democrat the other two (2) will be Republicans, or maybe two (2) Democrats so then there is no argument. Mr. Stucki said he definitely wants someone to oversee it. Jim Angermeier definitely has to watch over it but he thinks they should have one (1) individual that all township assessors work with, but he wants it from down here locally in Vanderburgh County.

Councilman Wortman said Mr. Stucki voiced an opinion that he shares with him. He said he did not understand what the definition of a professional is?

Mr. Stocker said a professional is a man that charges one twice as much as anyone else.

Councilman Wortman said we need to get common sense back into this thing and that he goes along with Fred Stocker.

President Elliott said it is up to the members of the Council...what is your pleasure, he will entertain a motion.

Councilman Ahrens said she wants to stay with the local people, if they hire somebody, it should be a local person that understands reassessments.

Councilman Lutz said he would like to see each township assessor handle his own.

Councilman Taylor said he remembers the last mess and he thinks the assessors, Board of Realtors and Jim Angermier should get together and work out something. He doesn't feel that the County Council members can make a decision on how to handle it. Councilman Taylor said he will stand willing to give them all the support in the form of monies that they can give them. He said he does not think that they have the expertise or the whatever to make a decision. It has to be worked out between them.

President Elliott said he thought Councilman Taylor was right.

Councilman Owen said with all of the problems that they had the last time, that most of it was because of the variations used from township to township that perhaps one of the things they might do is to include the amendment in here that was discussed and bring it back next month and try to include that amendment and then vote on it. Councilman Owen said he is in favor of the principle because he feels that working together like that will resolve some of the problems that they have had in the past and he thinks that if they go into it without making any changes or addressing some of those problems that they have had in the past, that they will simply have those problems reoccur. He feels that they should take some steps and make some effort to correct those problems that have occurred. Councilman Owen said from the township assessor's perspective, at least what he heard them say, that they would be supportive of this as long as those individuals were local and had a strong familiarity and knew the local market.

President Elliott said he felt that Mr. Dorsey really spelled it out.



President Elliott asked Ms. Hermann if she had an opinion she wanted to voice.

Councilman Hermann said she felt the same way.

President Elliott asked Ms. Nicholson if she wanted to come up to the microphone.

Ms. Nicholson said she wanted to mention a few things. One is that the law reads that all of the Assessors have to agree on one, now you're talking about Perry, German and Scott...nobody knows...they will also have a vote, so its has to be the majority that votes and we don't know who the assessors are going to be because they won't vote until after the election and we don't even know who the County Assessor is going to be at this point.

President Elliott said personally, he agrees with what our other members have said so far, he thinks it would be a good idea for what its worth, to have all the assessors get together with the County Assessor and the Board of Realtors and come up with a plan and then they vote on it.

Ms. Nicholson said the Council could go on record now and she thinks it is real wise to be worrying about it, but really it is just a matter of now going on record saying you approve but when the time comes after the election, see who the assessors are and then...you know...goodness knows what will happen by then.

President Elliott said they certainly had to avoid what happened last time.

Ms. Nicholson said yes, she hoped so.

President Elliott asked if anyone wanted to make a motion to defer this until we hear from the County Assessor and the Township Assessors and the Realtors?

Councilman Ahrens moved that they defer it until the Assessor gets together with the different Assessors and they decide what path they will use to solve this problem.

President Elliott asked if that was in a form of a motion, to get with the realtors and get back with us or give us a motion to consider?

Councilman Ahrens said, yes.

Councilman Lutz seconded the motion and the motion carried with seven (7) affirmative votes.

Also under new business, Councilman Owen said in front of each of the Councilmen is an inter-local governmental cooperation agreement between the Department of Weights and Measures...don't know if all of them have read this...do they wish to vote on this today or wait until next month?

President Elliott said he preferred to wait until next month.

Councilman Owen said it is basically the changes that was talked about at budget time and it redoes the percentages that was talked about. He said he would make copies and send to each one for next month.

Councilman Owen said the other thing, was the discussion of the problem with EARC for the past two (2) years and perhaps part of it is because there has not been any close communication with them - we really don't know what they are doing and from their perspective they don't know what our financial situation is and he would like for the Council to consider a Resolution requesting that EARC appoint a member of the County Council to their Board for the purpose of improving that relationship and trying to make a better spirit of cooperation. He said that perhaps that Councilman Taylor is the likely person to work with them - he has worked with them over the past couple of years and he would be the ideal Councilman to improve that cooperation with them, either by Resolution today or by our intent.

President Elliott asked Councilman Taylor if he was willing to do that.

Councilman Ahrens said they were having Open House next week and she would suggest that the person that is appointed attend that Open House and get acquainted with Mr. Dietzer.

President Elliott appointed Councilman Taylor to take care of that and President Elliott said the Council could meet later on and then come up with a Resolution. President Elliott said he talked with Tom Jones and suggested to him that he try to get the same thing that Southwestern Mental Health has - a guarantee of percentage of the assessed evaluation.

Councilman Taylor said he would do it until the middle of next year and then when they change officers, he wants Council to change officer so everyone gets a chance to set on that Board. He feels that is the problems they have, some get stuck with one particular Board and they know what it happening there but no one else does, so whenever their election is, he would like to be replaced by someone else.

Councilman Owen made a motion that the Council officially request EARC to place a member of the County Council on their Board and that Councilman Taylor be appointed to serve as the representative.

The motion was seconded by Councilman Ahrens and carried unanimously.

There being no further business the meeting adjourned at 4:05 p.m.



APPROPRIATION ORDINANCE  
OCTOBER 2, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to laws governing the same.

COUNTY GENERAL FUND

COUNTY CORONER

107-363.....Autopsies.....\$ 3,300.00

\$ 3,300.00

*Harold L. Elliott*  
*Frank R. [unclear]*

*Mildred A. [unclear]*  
*Betty G. Hermann*  
*Curt [unclear]*  
*Robert Lutz*

COUNTY PROSECUTOR

108-390.....Fugitive-Prisoner Transport \$ 5,000.00

\$ 5,000.00

*Harold L. Elliott*  
*Frank R. [unclear]*

*Mildred A. [unclear]*  
*Betty G. Hermann*  
*Curt [unclear]*  
*Robert Lutz*

COUNTY PROSECUTOR IV-D

108.1-422...Office Machines-Equipment \$ 3,380.00

\$ 3,380.00

*Harold L. Elliott*  
*Frank R. [unclear]*

*Mildred A. [unclear]*  
*Betty G. Hermann*  
*Curt [unclear]*  
*Robert Lutz*

DRAINAGE BOARD

126-111.....Board Member.....	\$ 70.00	\$ 70.00
126-112.....Board Member.....	\$ 105.00	\$ 105.00
126-113.....Board Member.....	\$ 140.00	\$ 140.00
TOTAL DRAINAGE BOARD	\$ 315.00	\$ 315.00

*Harold L. Elliott*  
*Mark Kline*  
*Mildred A. Greene*  
*Betty G. Hermann*  
*Curt W. Hager*  
*Robert Lutz*

COUNTY COMMISSIONERS

130-118.....Board of Review.....	\$ 2,140.00	\$ 0
130-190.....Social Security.....	\$ 151.00	\$ 0
130-306.....Soldiers Burial.....	\$ 5,000.00	\$ 0
130-342.....Legal Advertising.....	\$ 5,000.00	\$ 0
130-361.....Legal Services.....	\$ 15,000.00	\$ 0
130-554.....Loan to Welfare	\$388,000.00	\$388,000.00
TOTAL COUNTY COMMISSIONERS	\$415,291.00	\$388,000.00

*Harold L. Elliott*  
*Mark Kline*  
*Mildred A. Greene*  
*Betty G. Hermann*  
*Curt W. Hager*  
*Robert Lutz*

BURDETTE PARK

145-118.....Other Employees.....	\$10,000.00	\$ 5,000.00
145-190.....Social Security.....	\$ 725.00	\$ 353.00
145-354.....Pool Repairs.....	\$ 3,000.00	\$ 3,000.00
TOTAL BURDETTE PARK	\$13,725.00	\$ 8,353.00

*Harold L. Elliott*  
*Mark Kline*  
*Mildred A. Greene*  
*Betty G. Hermann*  
*Curt W. Hager*  
*Robert Lutz*

TOTAL COUNTY GENERAL FUND	\$441,011.00	\$408,348.00
---------------------------	--------------	--------------

TRANSFERS:

COUNTY TREASURER

From Account:	103-119.....	Asst. Cashier	\$ 135.00
	103-121.....	Counter & Posting	270.00
	103-122.....	Counter & Posting	225.00
	103-352.....	Equipment Repair	770.00
	103-422.....	Office Machines	200.00
			<u>\$ 1,600.00</u>

To Account:	103-199.....	Extra Help	\$ 1,600.00
-------------	--------------	------------	-------------

COUNTY RECORDER

From Account:	104-360.....	IBM Leasing	\$ 500.00
---------------	--------------	-------------	-----------

To Account:	104-260.....	Office Supplies	\$ 500.00
-------------	--------------	-----------------	-----------

COUNTY CORONER

From Account:	107-114.....	Asst. Deputy	\$1,500.00
	107-272.....	Lab Supplies	372.30
			<u>\$1,872.30</u>

To Account:	107-364.....	Diagnostic Studies	1,500.00
	107-316.....	Radio Pagers	372.30
			<u>\$1,872.30</u>

PIGEON ASSESSOR

From Account:	115-117.....	Salary	\$1,800.00
---------------	--------------	--------	------------

To Account:	115-199.....	Extra Help	\$1,200.00
	115-313.....	Mileage	600.00
			<u>\$1,800.00</u>

COUNTY COMMISSIONERS

From Account:	130-314.....	Telephones	\$ 353.00
---------------	--------------	------------	-----------

To Account:	130-386.....	Computer	153.00
	130-317.....	Depositions	\$ 200.00
			<u>\$ 353.00</u>

SUPERIOR COURT

From Account:	137-181.....	Special Reporter	\$ 500.00
---------------	--------------	------------------	-----------

To Account:	137-161.....	Judge Pro Tempore	\$ 500.00
-------------	--------------	-------------------	-----------

BURDETTE PARK

From Account:	145-320.....	Utilities	\$ 500.00
	145-210.....	Fuel-Butane	2,500.00
	145-221.....	Gas, Oil & Lubes	2,500.00
	145-222.....	Tires & Tubes	763.76
	145-255.....	Aggregates	38.21
	145-121.....	Asst. Pool Mgr.	340.00
	145-122.....	Pool Head Guard	878.75
			<u>7,520.72</u>

To Account:	145-271.....	Chemicals	500.00
	145-355.....	Reps. to Bldgs.	2,500.00
	145-352.....	Reps. to Equipment	2,500.00
	145-352.....	Reps. to Equipment	763.76
	145-352.....	Reps. to Equipment	38.21
	145-118.....	Other Employees	340.00
	145-118.....	Other Employees	878.75
			<u>7,520.72</u>

TRANSFERSCOUNTY HIGHWAY

From Account:	201-2125.....	Equipment Operator	\$ 1,000.00
	216-2210.....	Stone & Gravel	40,000.00
			<u>\$41,000.00</u>

To Account:	201-3165.....	Unemployment	\$ 1,000.00
	216-2230.....	Bituminous Materials	40,000.00
			<u>\$41,000.00</u>

*approved*CUMULATIVE BRIDGE

From Account:	203-340.....	Millersburg Bridge	\$15,000.00
---------------	--------------	--------------------	-------------

To Account:	203-347.....	County-Line at Ruston	\$15,000.00
-------------	--------------	-----------------------	-------------

*approved*WELFARE DEPARTMENT

From Account:	204.1-12130.....	Caseworkers	\$ 500.00
---------------	------------------	-------------	-----------

To Account:	204.1-12110.....	Director	\$ 104.00
	204.1-12120.....	Supervisors	396.00
			<u>\$ 500.00</u>

*approved*

From Account:	204.1-31040.....	Destitute Children	\$ 1,000.00
	204.1-32924.....	Rehabilitative Family	300.00
	204.1-32921.....	Wards in Foster Homes	1,500.00
			<u>\$ 2,800.00</u>

To Account:	204.1-31050.....	Child Welfare Services	\$ 1,000.00
	204.1-32910.....	Dues & Subscriptions	300.00
	204.1-32925.....	Hard-to-Place Adoptive	1,500.00
			<u>\$ 2,800.00</u>

HILLCREST HOME

From Account:	204.2-23410.....	Food	\$ 1,000.00
	204.2-33610.....	Building & Structures	1,000.00
	204.2-33940.....	Other Contract Services	500.00
			<u>\$ 2,500.00</u>

*approved*

To Account:	204.2-23450.....	Institutional Supplies	\$ 1,000.00
	204.2-33620.....	Equipment Repair	1,000.00
	204.2-33240.....	Telephone	500.00
			<u>\$ 2,500.00</u>

COUNTY COMMISSIONERS

From Account:	130-314.....	Telephone	\$ 27,291.00
---------------	--------------	-----------	--------------

To Account:	130-118.....	Board of Review	2,140.00
	130-190.....	Social Security	151.00
	130-306.....	Soldiers Burial	5,000.00
	130-342.....	Legal Advertising	5,000.00
	130-361.....	Legal Services	15,000.00
			<u>\$ 27,291.00</u>

*approved*

## AMENDMENTS TO 1985 SALARY ORDINANCE:

WELFARE DEPARTMENT

Director	\$ 41,581.00	(12110)
Supervisors	432,229.00	(12120)
Casework Personnel	1,583,109.00	(12130)
Clerical Assts.	384,701.00	(12140)
Attorneys	29,900.00	(12160)

*Approved*

VANDERBURGH COUNTY COUNCIL  
NOVEMBER 6, 1985

The Vanderburgh County Council met in session this 6th day of November, 1985, at 2:30 p.m. with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the Auditor, Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

President Elliott welcomed everyone to the November meeting of the County Council and apologized for starting a little bit late, due to rearranging the agenda because of last minute requests.

RE: APPROVAL OF MINUTES

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: TREASURER'S REPORT

Councilman Taylor made a motion to accept and Councilman Owen seconded and carried unanimously.

RE: ECONOMIC DEVELOPMENT BOND - S & S PLASTICS, INC.

Mr. John Staser said he was there on behalf of S & S Plastics. S & S Plastics is a manufacturer of thin wall containers such as the stadium cups that one gets at Roberts Municipal Stadium or at athletic events. They are going to acquire the land and building located at 2115 Lexington Avenue. They now occupy one-half of this building and are now acquiring the whole building in order to expand their manufacturing facility. They will also make renovations to the building and acquire and install a new injection mold machine. The amount of the bond issue is for \$500,000.00 and the number of new jobs that will be created as a result of this expansion is ten (10) with an annual payroll of \$85,000.00. They estimate that over the next two (2) to five (5) years that an additional ten (10) jobs would be created with a payroll of \$100,000.00. The construction manhours on the project will be approximately \$4,000.00 with a construction payroll of approximately \$60,000.00. He said they would ask that this Council consent to the issuance of the bonds...The Evansville City Council approved the preliminary inducement resolution for this project last Monday night.

Councilman Lutz made the motion to approve the above bonds.

The motion was seconded by Councilman Ahrens and carried unanimously.

RE: REVITALIZATION AREA - DANIEL G. & SONDR M. FELKER

Mr. John Staser said he was there on behalf of Daniel and Sondra Felker. They have acquired a piece of real estate located on 5416 Boonville Highway. It used to be where Sweetwater Drilling was located. They are going to construct a six-thousand (6,000) square foot addition to the present facility. They will lease this facility to Sterling Boiler and Mechanical, Inc. Sterling is a company engaged in the business of mechanical contracting specializing in shop fabrication, boiler repair, piping installations, conveyor systems and boiler insulation. The Council approved the tax abatement on new property and new equipment for Sterling about two (2) to three (3) months ago. The actual construction of this building will begin sometime this month or next month. There was an economic development bond on this project, also which Council approved. The amount of the new construction will be approximately \$250,000.00. It is estimated that ten (10) new permanent employees will be hired as a result of this project after it is completed and within two (2) to five (5) years fifteen (15) to twenty-five (25) additional employees would be hired. Presently, Sterling has seventy (70) employees.

Councilman Lutz made the motion to approve the above application.

The motion was seconded by Councilman Owen and carried unanimously.

RE: CONSTELLATION MOLD, INC. - AMENDED RESOLUTION

Mr. John Staser said he was there on behalf of Constellation Mold. He said last year the Council approved tax abatement for Constellation Mold and in the application that was filed for tax abatement, they filed for tax abatement on the new building that was being built on lot eleven (11) in Spring Street, Industrial Park and also on the new equipment which they were buying with the proceeds from the bond issue. Mr. Staser said when he prepared the resolution approving the tax abatement, he only included the new building through oversight on his part and forgot to stick into the resolution the approval of the new manufacturing equipment. So he is asking the Council to go back and amend the resolution in order to include the new manufacturing equipment that was described in the application on Constellation.

Councilman Lutz made the motion to amend the resolution.

The motion was seconded by Councilman Owen and carried unanimously.

RE: COUNTY PROSECUTOR

Mr. Robert Pigman said he would like to change the name in salary account 120, from investigator to administrative office manager.

Mr. Pigman said in May the Council approved \$6,354.00 to cover some increases that he requested, now he would like to give back \$6,500.00.

Councilman Owen made the motion to approve the above.

The motion was seconded by Councilman Lutz and carried unanimously.

RE: WEIGHTS AND MEASURES AGREEMENT

Attorney David Jones said that he should explain to them first that this is a revised copy which he substituted just before the meeting started. He said that he didn't think that anybody there had really seen it yet so he suggested that the Council might want to defer this to another meeting until everybody has had a chance to look at it.

President Elliott asked if there were any changes other than percentages.

Attorney Jones said there were additional changes.

Councilman Owen said he would rather vote on it today...there were only four (4) changes.

President Elliott said they could discuss it.

Attorney Jones said the Commissioners have not seen it nor have they seen the original. In addition there was another agreement which is not on the agenda that came along with it, which is a joint agreement for the Legal Aid.

President Elliott said that would be on the December agenda.

Attorney Jones said in addition to that there are some discussions under way between the City Attorneys and the County Attorneys about all of the joint agreements and trying to clean them up and get them into uniformity as much as possible which also he hopes to bring something back to the Council to advise them about.

President Elliott asked if the Council accepts this agreement as it is written right now and if the Commissioners do not agree and if the City Council do not agree, then we'll have to get together and somebody will have to do it first.

Attorney Jones said that is why he suggested that they may want to have everybody look at it and at least informally, say if it's okay before they bring it up for a vote, otherwise they have that situation of round robin of who changes and who doesn't. Generally, they let one side or the other, either the City or the County float it all the way through, watch what comes out and then if they agree to it, start it through the other units of government.



VANDERBURGH COUNTY COUNCIL  
NOVEMBER 6, 1985

Councilman Lutz asked if the County takes it over, would there be a percentage paid by the City.

Councilman Owen said yes, forty-five (45) percent.

President Elliott said it would be same as it was before.

Attorney Jones said they were being more generous to the City than the City used to be to them in these agreements. He said if you recall, the City used to require that the County pay all of its portion up front in January even though they got the benefit of the services throughout the year, they are by this agreement allowing the City to pay them quarterly.

Councilman Owen said they have had this agreement for a month and should be able to make a decision. He said it needs to be approved quickly because if they are going to do this, the books are going to be transferred to the County Auditor and she will want to start it January 1 and if they keep putting it off they are going to run into a problem trying to get it started. The four basic differences were on page two (2) e. - The financing was changed to show the County will contribute fifty-five (55) per cent and the City forty-five (45) per cent. On the last agreement, there was some type of range...this just puts in a specific dollar amount. The second change was that the City would pay quarterly, once the County produced the proper claims and documentation. Thirdly, a word change...notices should go to the Mayor instead of City Council. The fourth change was removing Jerry Linzy and the name Frank McDonald was inserted instead.

Attorney Jones said there is another change from the previous agreement and that is they are converting City employees to County employees and all the benefits that goes with it.

Councilman Taylor said he would like to see the Commissioners approve it first.

Councilman Ahrens said she also was in favor of delaying it until they had a chance to read it.

President Elliott asked Councilman Lutz how he felt.

Councilman Lutz said he just as soon to go on now.

President Elliott asked Councilman Wortman how he felt about it.

Councilman Wortman said it was alright, he could see that delaying might be a problem.

Councilman Hermann said she wanted to read it before she voted.

Attorney Jones said that department will go on, one way or another. There will be some record keeping and some bookkeeping to take care of, and it is either going to be a City or County office and what point in time does it change. It is a nice clean break at the first of the year in terms of the budget.

President Elliott said they will have a break in order that they can read it and then come back to vote on it.

RE: REASSESSMENT

President Elliott said at the last Council Meeting, they heard from the realtors, the assessors, the general public and Councilman Taylor offered the motion that they accept this amended resolution with a further amendment that it be a local firm that does the reassessing. (Councilman Ahrens made the motion with all members agreeing).

Councilman Taylor made a motion that the Council accept the amended resolution and be referred back to Attorney David Jones for a further amendment stating that the reassessment be accomplished by one (1) local, professional appraiser.

Councilman Wortman said this is still subject to the approval of the County Assessor and the Township Assessors.

Councilman Taylor said all that they are doing is making a recommendation.

The motion was seconded by Councilman Owen and carried with five (5) affirmative votes. Councilmen Wortman and Lutz opposed.

RE: SHERIFF

President Elliott said before the Sheriff starts talking, he would like for the members of the Council to be aware of the fact that they have \$31,500.00 in the General Fund right now. You'll want to make a note as the appropriations are approved.

Sheriff Shepard handed each Councilman a letter showing transfers. As requested by the Finance Committee, they researched their accounts for possible monies for transfers. The following is a list of proposed transfers from:

105-113.0-061	Salaries	\$ 209.69
105-113.0-065	Salaries	2,096.88
105-113.0-067	Salaries	4,822.82
105-123	Longevity	9,000.00
105-192	Group Insurance	4,800.00
105-193	Life Insurance	3,605.00
105-230	Uniform	4,079.87
105-240	Boat	1,014.52
105-331	Training	161.80
105-352	Equipment Repair	1,476.00
105-354	Radio Repair	1,924.99
105-393	Youth Development	177.35
		<u>\$ 33,368.92</u>

The following is a list of proposed transfers to:

105-121	Payment Officer	\$ 79.87
105-190	Social Security	11,703.39
105-223	Garage & Motor	17,845.52
105-260	Office Supply	339.15
105-354	Radio Repair	1,476.00
105-423	Vehicles	1,924.99
		<u>\$ 33,368.92</u>

Sheriff Shepard said the reason they need money in the Social Security account is that at last budget he asked for \$140,000.00 and was cut to \$130,000.00 and when clothing allowance was transferred into salaries, nothing was accounted for as to paying Social Security on that. This is why the \$11,000.00 is needed.

Councilman Owen moved they approve the above transfers of \$33,368.92.

The motion was seconded by Councilman Ahrens and carried unanimously.

RE: COUNTY COMMISSIONERS JAIL BUDGET

Sheriff Shepard said they would like to repeal \$10,000.00 from the Longevity account, 105-123, in hopes of Council giving it to them in the form of an additional appropriation in the jail medical account 130.1-224.

Councilman Owen moved they approve the above repeal from account 105-123 of \$10,000.00.

The motion was seconded by Councilman Hermann and carried with four (4) affirmative votes. Councilmen Ahrens and Lutz opposed. Councilman Taylor was out of the room.

President Elliott said in the Finance Meeting they approved \$4,500.00 for jail medical and he wants them to raise that to \$14,500.00 and he is giving them the extra \$10,000.00 from the Sheriff's budget right now.

Sheriff Shepard said in summary, he would like the Council to approve the above transfers and give them the additional appropriations as recommended by the Finance Committee, plus give them back the repeal from the Sheriff account 105-123 in the Jail account 130.1-224. These transfers should take them through the end of the year with the exception of the Jail Food account which will need an additional appropriation of approximately \$30,000.00. They will make this request for the December meeting.

RE: SHERIFF

Councilman Owen moved they set in accounts 105-223, 260, 320 and 423 be set in at zero.

VANDERBURGH COUNTY COUNCIL  
NOVEMBER 6, 1985

Page 5

The motion was seconded by Councilman Hermann and carried with six (6) affirmative votes. Councilman Taylor was out of the room.

RE: COUNTY COMMISSIONERS JAIL BUDGET

Councilman Owen moved they approve the following:

130.1-220.....Jail Expense .....	\$ 2,000.00
130.1-224.....Jail Medical.....	14,500.00
130.1-225.....Jail Inmate Assistance.....	500.00
130.1-226.....Jail Food.....	.00
	<u>\$ 17,000.00</u>

The motion was seconded by Councilman Hermann and carried with six (6) affirmative votes. Councilman Taylor was out of the room.

RE: SCOTT ASSESSOR

Councilman Owen moved they approve the following:

116-199.....Extra Help.....	\$ 1,000.00
116-190.....Social Security.....	70.50
	<u>\$ 1,070.50</u>

The motion was seconded by Councilman Hermann and carried with six (6) affirmative votes. Councilman Taylor was out of the room.

RE: COUNTY COMMISSIONERS

Commissioners Borries said they were going to transfer monies from the telephone account, 130-314, to accounts 130-118, 190 and 312 instead of asking for additional appropriations.

Councilman Owen moved they set in accounts 130-118, 190, 311, 385 and 312 be set in at zero.

Councilman Owen also moved the following transfers be approved:

From Account:	130-314.....Telephone	\$ 8,989.00
	130-314.....Telephone	5,000.00
	130-319.....Solid Waste	1,500.00
	130-341.....Printing	200.00
		<u>\$ 15,689.00</u>
To Account:	130-118.....Board of Review	\$ 1,850.00
	130-190.....Social Security	139.00
	130-312.....Postage	7,000.00
	130-306.....Soldiers Burial	5,000.00
	130-346.....Consultant	200.00
	130-318.....Duplicating	1,500.00
		<u>\$ 15,689.00</u>

RE: DISCUSSION

Councilman Owen asked Commissioner Borries if he had read the Weights and Measures Agreement.

Commissioner Borries said no, he thought there were some provisions on it.

Councilman Owen asked him if he had read the other one.

Commissioner Borries said yes. He did not see any problem with it and he felt that the Commissioners could act on it at their next meeting.

RE: RESOLUTION PASSED BY COMMISSIONERS - POLYCHLORINATED BI-PHENYL PLANT

Commissioner Borries said the members of the Council may want to consider that the Commission passed a Resolution regarding the proposed PCB Plant in Henderson, KY. He said their concern was to reinforce that although they are citizens of Indiana, they're also of the region and have some concern about that and ask the assistance of the Department of Transportation and EPA to conduct some hearings and investigations

regarding that plant and its' impact on our area. He said they will send copies of that and perhaps urge their consideration in that.

President Elliott said he was surprised that they had not been contacted by them yet.

RE: AUDITORIUM

Mr. Kim Bitz said he was there asking for an additional appropriation for account 320, Utilities, in the amount of \$28,000.00. At the finance meeting, he realized that they could not realize all of those monies but they were to look at the situation again today to see what other money might be available. He said they just received the bill for September usage in the amount of \$12,000.00.

Councilman Owen moved they approve the following, which was the recommendation of the Finance Committee:

144-320.....Utilities.....\$ 8,500.00

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Owen moved they approve all of the transfers for the Auditorium.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY HIGHWAY

Ms. Susan Kirk said their request of \$10,960.35 is to cover the contract to J. H. Rudolph. This amount was approved by the Finance Committee.

Councilman Owen moved the following appropriation be approved:

201-2361.....Contractual Service.....\$ 10,960.35

The motion was seconded by Councilman Wortman and carried unanimously.

Councilman Wortman moved they approve the transfer.

The motion was seconded by Councilman Owen and carried unanimously.

RE: LOCAL ROADS AND STREETS

Mr. Andy Easley said this additional appropriation is requested of which seventy-five (75) per cent of the construction engineering contract with Morley and Associates, is being paid by the Federal Money channeled through the State.

President Elliott said this came through the finance committee and it was approved there.

Councilman Wortman moved they approve the following:

216-4832.....Burkhardt Road.....\$147,664.00

The motion was seconded by Councilman Hermann and carried unanimously.

RE: CLERK ADMINISTRATIVE EXPENSE

President Elliott said this was approved at the finance committee.

Councilman Wortman moved they approve the following:

266-190.....Social Secutiry.....\$ 200.00

The motion was seconded by Councilman Owen and carried unanimously.

RE: LEGAL AID

President Elliott offered congratulations to Mr. Bart Bates on his new job.

Mr. Bates said they are asking for \$1,000.00 from the telephone account to go into the office machines account. They need one (1) typewriter, hopefully two (2).

RE: TRANSFERS

Councilman Owen moved that all transfers be approved.

The motion was seconded by Councilman Taylor and carried unanimously.

President Elliott said he would like to point out that the dollars in the Welfare transfers do not match, that's because they are converted to County dollars on a percentage basis.

President Elliott said there would be a short recess in order to read the Weights and Measures Agreement.

Council meeting reconvened at 3:40 and President Elliott said he would entertain a motion.

Councilman Taylor moved that the Governmental Agreement between Vanderburgh County and the City of Evansville concerning joint departments of Weights and Measures be approved.

The motion was seconded by Councilman Owen and carried unanimously.

RE: NEW BUSINESS

Councilman Owen said Mr. Mark Tuley asked if they would have a special meeting on November 20, 1985 for the purpose of appropriating money for the repairs of the swimming pool in the amount of \$10,000.00. The other \$5,000.00 will be transferred. The time will be 2:30.

President Elliott said the finance meeting will be at 3:00 on November 20, 1985.

Councilman Owen said he would like to call a public meeting with the Commissioners to discuss the capital improvements budget for 1986. All three (3) Commissioners have agreed that they would like to sit down and go through this with them.

It was decided to have this work session on December 9, 1985 at 5:00 in Room 303.

There being no further business the meeting adjourned at 3:50 p.m.

APPROPRIATION ORDINANCE  
NOVEMBER 6, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to laws governing the same.

COUNTY GENERAL FUND

SHERIFF

105-223.....Garage and Motors .....	\$ 25,000.00	\$ 0
105-260.....Office Supplies.....	1,000.00	0
105-320.....Airport Sub-Station.....	800.00	0
105-423.....Vehicles.....	1,924.99	0
TOTAL SHERIFF	\$ 28,724.99	\$ 0

*Harold L. Elliott*  
*Mark R. [unclear]*

*Mildred Ahrens*  
*Betty G. Hermann*  
*Curt W. [unclear]*

SCOTT ASSESSOR

116-199.....Extra Help.....	\$ 2,250.00	\$ 1,000.00
116-190.....Social Security.....	160.00	70.50
TOTAL SCOTT ASSESSOR	\$ 2,410.00	\$ 1,070.50

*Harold L. Elliott*  
*Robert L. [unclear]*  
*Mark R. [unclear]*

*Mildred Ahrens*  
*Betty G. Hermann*  
*Curt W. [unclear]*

COUNTY COMMISSIONERS

130-118.....Board of Review.....	\$ 1,850.00
130-190.....Social Security.....	139.00
130-311.....Economic Development.....	321.98
130-385.....Building Commission.....	1,454.63
130-312.....Postage.....	7,000.00
TOTAL COUNTY COMMISSIONERS	\$ 10,765.61

\$	0
	0
	0
	0
	0
\$	0

*Donald L. Elliott*  
*Mark R. Rine*

*Melba A. Ahrens*

*Betty G. Hermann*  
*Curt A. Ahrens*

COUNTY COMMISSIONERS JAIL BUDGET

130.1-220...Jail Expense.....	\$ 10,000.00
130.1-224...Jail Medical.....	22,000.00
130.1-225...Jail Inmate Assistance.....	1,800.00
130.1-226...Jail Food.....	35,000.00
TOTAL COUNTY COMMISSIONERS JAIL BUDGET	\$ 68,800.00

\$	2,000.00
	14,500.00
	500.00
	.00
\$	17,000.00

*Donald L. Elliott*  
*Mark R. Rine*

*Melba A. Ahrens*

*Robert Lutz*

*Betty G. Hermann*  
*Curt A. Ahrens*

AUDITORIUM

144-320.....Utilities.....	\$ 28,000.00
----------------------------	--------------

\$	8,500.00
----	----------

*Donald L. Elliott*  
*Mark R. Rine*

*Melba A. Ahrens*

*Robert Lutz*

*Betty G. Hermann*  
*Curt A. Ahrens*

TOTAL COUNTY GENERAL FUND

\$138,700.60

\$ 26,570.50



COUNTY HIGHWAY

201-2361.....Contractual Service .....\$ 10,960.35 \$ 10,960.35

*Harold L. Elliott*  
*Frank R. Jones*

*Michael Ahrens*  
*Robert Lutz*  
*Betty G. Hermann*  
*Curt W. Johnson*

TOTAL COUNTY HIGHWAY \$ 10,960.35 \$ 10,960.35

LOCAL ROADS AND STREETS

216-4832....Burkhardt Road.....\$ 147,664.00 \$ 147,664.00

*Harold L. Elliott*  
*Frank R. Jones*

*Michael Ahrens*  
*Robert Lutz*  
*Betty G. Hermann*  
*Curt W. Johnson*

TOTAL LOCAL ROADS AND STREETS \$ 147,664.00 \$ 147,664.00

CLERK ADMINISTRATIVE EXPENSE

266-190.....Social Security.....\$ 200.00 \$ 200.00

*Harold L. Elliott*  
*Frank R. Jones*

*Michael Ahrens*  
*Robert Lutz*  
*Betty G. Hermann*  
*Curt W. Johnson*

TOTAL CLERK ADMINISTRATIVE EXPENSE \$ 200.00 \$ 200.00

## TRANSFERS:

TREASURER

From Account:	103-122.....Counter & Posting	\$ 900.00	<i>approved</i>
	103-121.....Counter & Posting	2,250.00	
To Account:	103-199.....Extra Help	\$ 3,150.00	

KNIGHT ASSESSOR

From Account:	113-116.....Third Deputy	\$ 450.00	<i>approved</i>
To Account:	113-199.....Extra Help	\$ 450.00	

PERRY ASSESSOR

From Account:	114-331.....School Membership	\$ 99.75	<i>approved</i>
	114-352.....Equipment Repair	221.15	
	114-341.....Printing	178.47	
To Account:	114-314.....Telephone	\$ 499.37	

CO-OP EXTENSION SERVICE

From Account:	123-199.....Extra Help	\$ 250.00	<i>approved</i>
To Account:	123-191.....Retirement	\$ 250.00	

COUNTY COMMISSIONERS

From Account:	130-314.....Telephone	\$ 5,000.00	<i>approved</i>
	130-341.....Printing	200.00	
To Account:	130-306.....Soldiers Burial	\$ 5,000.00	
	130-346.....Consultant	200.00	

CIRCUIT COURT

From Account:	136-115.....Riding Bailiff	\$ 4,200.00	<i>approved</i>
	136-127.....Probation Department	1,500.00	
	136-300.....Bond & Liabilities	250.00	
		\$ 5,950.00	
To Account:	136-197.....Part-time Bailiff	5,700.00	
	136-125.....Probation Reception Clerk	250.00	
		\$ 5,950.00	

DRUG AND ALCOHOL DEFERRAL SERVICE

From Account:	137.1-350.....Client Treatment Costs	\$ 530.00	<i>approved</i>
	137.1-351.....Client Refunds	250.00	
	137.1-351.....Client Refunds	30.00	
To Account:	137.1-313.....Travel Expense	\$ 530.00	
	137.1-312.....Postage	250.00	
	137.1-370.....Fees & Subscriptions	30.00	

AUDITORIUM

From Account:	144-114.....Housekeeper	\$ 400.00	<i>approved</i>
	144-115.....Shipping/Recv.	200.00	
	144-116.....Maintenance	700.00	
	144-117.....Custodian	200.00	
	144-192.....Insurance	3,000.00	
	144-313.....Travel	242.76	
	144-371.....Printing & Adve.	2,000.00	
		\$ 6,742.76	
To Account:	144-199.....Extra Help	1,500.00	
	144-130.....Overtime	3,000.00	
	144-272.....Sanitary Supplies	242.76	
	144-320.....Utilities	2,000.00	
		\$ 6,742.76	

794

TRANSFERSBURDETTE PARK

From Account:

145-349.....Folk Fest	\$ 330.58
145-191.....Retirement	375.41
145-192.....Insurance	1,400.00
145-125.....Maintenance #2	1,450.00
145-126.....Maintenance #3	1,200.00
145-127.....Maintenance #4	500.39
	<u>\$ 5,256.38</u>

To Account:

145-190.....Social Security	1,775.80
145-118.....Other Employees	3,150.00
145-271.....Chemicals	330.58
	<u>\$ 5,256.38</u>

LEGAL AID

From Account:

146-314.....Telephone	\$ 1,000.00
-----------------------	-------------

To Account:

146-422.....Office Machines	1,000.00
-----------------------------	----------

COUNTY HIGHWAY

From Account:

201-3221.....Gas, Oil & Lubricants	\$ 5,000.00
------------------------------------	-------------

To Account:

201-3352.....Truck Repair	\$ 5,000.00
---------------------------	-------------

CONVENTION AND VISITORS BUREAU

From Account:

357-371.....Matching Grants	\$ 8,000.00
357-371.....Matching Grants	2,417.19
	<u>\$10,417.19</u>

To Account:

357-344.....Advertising	\$ 2,417.19
357-221.....Gas, Oil & Lube	1,200.00
357-315.....Customer Sales	800.00
357-341.....Printing	2,000.00
357-363.....Convention Service	2,000.00
357-367.....Rent Show Space	1,000.00
357-370.....Dues & Subscription	1,000.00
	<u>\$10,417.19</u>

TRANSFERS:SHERIFF

From Account:

105-113.0-061.....	Salaries	\$ 209.69
105-113.0-065.....	Salaries	2,096.88
105-113.0-067.....	Salaries	4,822.82
105-123.....	Longevity	9,000.00
105-192.....	Group Insurance	4,800.00
105-193.....	Life Insurance	3,605.00
105-230.....	Uniform	4,079.87
105-240.....	Boat	1,014.52
105-331.....	Training	161.80
105-352.....	Equipment Rep.	1,476.00
105-354.....	Radio Repair	1,924.99
105-393.....	Youth Develop.	177.35
		<u>\$ 33,368.92</u>

To Account:

105-121.....	Payment Off.	\$ 79.87
105-190.....	Social Sec.	11,703.39
105-223.....	Garage & Mot.	17,845.52
105-260.....	Office Supp.	339.15
105-354.....	Radio Rep.	1,476.00
105-423.....	Vehicles	1,924.99
		<u>\$ 33,368.92</u>

COUNTY COMMISSIONERS

From Account:

130-314.....	Telephone	\$ 8,989.00
130-319.....	Solid Waste	1,500.00

To Account:

130-118.....	Board of Re.	\$ 1,850.00
130-190.....	Social Sec.	139.00
130-312.....	Postage	7,000.00
130-318.....	Duplicat.	1,500.00
		<u>\$ 10,489.00</u>

*Approved**Approved*

## TRANSFERS

WELFARE DEPARTMENT

From Account:	204.1-31010...Assis. to Families w/Dépend Child.	\$200,000.00
To Account:	204.1-32927...Hospital Care for the Indigent Pro.	32,000.00
From Account:	204.1-22200...Other Supplies	800.00
To Account:	204.1-22100...Office Supplies	800.00
From Account:	204.1-32240...Telephone	14,000.00
To Account:	204.1-42400...Machinery & Equipment	7,980.00
From Account:	204.1-32921...Wards in Foster Homes	100,000.00
To Account:	204.1-32922...Wards in Institutions	100,000.00
From Account:	204.1-32410...Official Bonds	114.00
	204.1-32420...Food Stamp Insurance	38.00
	204.1-32924...Rehabilitative Family Services	700.00
To Account:	204.1-32925...Adoption Aid - Hard-To-Place	787.00

HILLCREST HOME

From Account:	204.2-23430...Supplies - Medical	\$ 200.00
To Account:	204.2-23200...Gas, Oil & Lubricants	200.00
From Account:	204.2-33220...Official Bonds	100.00
To Account:	204.2-33230...Travel	100.00

Change in TITLE of Account #120

PROSECUTOR: Change #120 from Investigator to Administrative Office Manager

*approved*

798  
REPEAL TO COUNTY GENERAL FUND

COUNTY COMMISSIONERS JAIL BUDGET

105-123...Longevity in the amount of \$10,000.00



VANDERBURGH COUNTY COUNCIL  
NOVEMBER 20, 1985

The Vanderburgh County Council met in special session this 20th day of November, 1985, at 2:30 p.m. for the purpose of an additional appropriation for Burdette Park, with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen. Councilman Wortman was absent.

Also present was the Deputy Auditor, Sam Humphrey and Council Attorney David Jones.

The meeting was officially opened by Deputy Sheriff, Lee West.

WEIGHTS AND MEASURES INTERLOCAL GOVERNMENTAL AGREEMENT

President Elliott said the agreement had been amended and signed by the Commissioners and they would like for the Council to sign it now.

Councilman Taylor made the motion that they approve the amendment and reapprove the interlocal governmental agreement with Weights and Measures Department.

The motion was seconded by Councilman Lutz and carried with six (6) affirmative votes.

REASSESSMENT IN VANDERBURGH COUNTY

President Elliott said the Council has already adopted this resolution and needs to be signed today.

BURDETTE PARK

Councilman Taylor moved they approve the following:

145-411...Land & Improvements.....\$ 10,000.00

The motion was seconded by Councilman Owen and carried with six (6) affirmative votes.

TRANSFERS

The transfers for Burdette Park were approved.

There being no further business the meeting was adjourned.

APPROPRIATION ORDINANCE  
NOVEMBER 20, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to laws governing the same.

COUNTY GENERAL FUND

BURDETTE PARK

145-411...Land & Improvements.....	\$ 10,000.00	\$ <u>10,000.00</u>
------------------------------------	--------------	---------------------

<u>Donald L. Elliott</u>	
<u>Betty J. Hermann</u>	
<u>Robert Lutz</u>	
<u>Michael A. Green</u>	

TOTAL COUNTY GENERAL FUND	\$ 10,000.00	\$ <u>10,000.00</u>
---------------------------	--------------	---------------------

TRANSFERS

BURDETTE PARK

From Account:	145-223...Other Garage & Motor	\$ 99.68	
	145-240...Light Bulbs	14.75	
	145-260...Office Supplies	63.38	
	145-314...Telephone	3.61	
	145-320...Utilities	92.96	
	145-424...Park & Playground	.21	
	145-125...Maintenance Employee	400.00	
	145-126...Maintenance Employee	100.00	
	145-126...Maintenance	150.00	
	145-271...Chemicals	169.42	
	145-354...Repairs to Pool	100.52	
	145-312...Postage	4.00	
	145-393...Contractural Services	2.43	
	145-192...Insurance	200.00	
	145-192...Insurance	127.20	
	145-192...Insurance	30.00	
	145-221...Gas, Oil & Lubes	1,000.00	
	145-349...Folk Fest	723.78	
	145-127...Maintenance Employee	2,000.72	
	145-192...Insurance	375.50	
	145-129...Security	375.00	
	145-192...Insurance	2,000.00	\$ 8,033.16

To Account:	145-118...Other Employees	\$ 99.68	
	145-118...Other Employees	14.75	
	145-118...Other Employees	63.38	
	145-118...Other Employees	3.61	
	145-118...Other Employees	92.96	
	145-118...Other Employees	.21	
	145-118...Other Employees	400.00	
	145-118...Other Employees	100.00	
	145-130...Overtime	150.00	
	145-255...Aggregates	169.42	
	145-118...Other Employees	100.52	
	145-255...Aggregates	4.00	
	145-255...Aggregates	2.43	
	145-273...Sanitary & Misc.	200.00	
	145-370...Dues & Subscriptions	127.20	
	145-370...Dues & Subscriptions	30.00	
	145-411...Land & Land Improvements	1,000.00	
	145-411...Land & Land Improvements	723.78	
	145-411...Land & Land Improvements	2,000.72	
	145-411...Land & Land Improvements	375.50	
	145-118...Other Employees	375.00	
	145-411...Land & Land Improvements	2,000.00	\$ 8,033.16

802

VANDERBURGH COUNTY COUNCIL  
DECEMBER 4, 1985

The Vanderburgh County Council met in session this 4th day of December, 1985 at 2:30 p.m. with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens, William Taylor and Mark Owen.

Also present was the Deputy Auditor, Sam Humphrey and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

President Elliott welcomed everyone to the December meeting of the County Council and wished everyone a Merry Christmas.

RE: APPROVAL OF MINUTES

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: TAX ABATEMENT - DANIEL G. FELKER & SONDRRA M. FELKER

Mr. John Staser said he was there on behalf of Mr. & Mrs. Felker. Last month the Council approved the inducement resolution for tax abatement for Daniel and Sondra Felker and today he is asking that they approve the confirming resolution. The proof of publication was given to the Council Secretary of the notice of this hearing. He would ask to request if there are any remonstrators present against this project, if not he would ask the Council to approve the confirming resolution.

Councilman Lutz made the motion to approve the confirming resolution.

The motion was seconded by Councilman Taylor and carried unanimously.

President Elliott asked if there were any remonstrators present.

There being no remonstrators, the vote stands.

RE: APPOINTMENT TO AREA PLAN COMMISSION

President Elliott said Councilman Mark Owen was the current appointee and he has indicated that he would accept reappointment if no one else was interested.

Councilman Lutz made the motion for Councilman Mark Owen to be the County Council's appointee to Area Plan Commission Board.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: INTER-LOCAL GOVERNMENTAL AGREEMENT - LEGAL AID

President Elliott asked Attorney David Jones to explain why they would not vote on the Legal Aid agreement.

County Attorney David Jones said it has been changed again and the basic difference is...the draft that is on the table now is that it is an out-right grant from the City and the County to the Legal Aid Society and would abolish it as a governmental office and the employees would become employees of the Legal Aid Society. This draft has gone out to the Legal Aid Society and they have not had time to respond.

President Elliott said they would defer this until they hear from Mr. Jones or the Commissioners.

RE: ECONOMIC DEVELOPMENT TARGET AREA - WILLIAM FRANK RICHARDSON, III

Mr. Steve Weitzel said he was appearing on behalf of Frank Richardson who was also present with him today. There are two (2) matters before the Council for consideration today. One is the adoption of an ordinance declaring the property upon which Mr. Richardson would intend to build his economic development facility to be an economic development target area. The other matter would be a resolution consenting to the

issuance of the bonds by the City of Evansville. Since this property is located within the County it is necessary to appear before the County Council to seek consent to the issuance of the bonds by the City of Evansville and also since this is the fiscal body of the County, it is necessary to have the County consider whether or not this property should be declared an economic development target area. By Statute, the County can declare up to five (5) per cent of the area within the County-exclusive of the area covered by the City to be an economic development target area. This property is approximately one-hundred fourteen thousand (114,000) square feet and they have been informed by the Department of Metropolitan Development that this is an insignificant percentage portion of the County's area; certainly much less than five (5) per cent and that there would be a substantial portion of the remaining five (5) per cent available yet for the County Council to declare an economic development target area. By doing so, the Council would permit Mr. Richardson to proceed with his bond issue to build this mutli-user warehouse facility and to be occupied by approximately thirteen (13) tenants and would comprise approximately forty-four thousand (44,000) square feet. The bonds are to be acquired by Citizens National Bank, issued in the principal amount of One Million Two Hundred Thousand (\$1,200,000.00) that would amortize the principal over a fourteen (14) year term with interest at seventy-four (74) per cent of Citizens' prime rate.

President Elliott asked if this was just off Burkhardt?

Mr. Weitzel said yes that it was located approximately at the corner of Burkhardt and Wedeking Roads and the Council two (2) years ago declared this property to be a tax abatement area.

Councilman Lutz moved they approve this to be an economic development target area and to consent to the issuance of the bonds.

The motion was seconded by Councilman Taylor and carried unanimously.

#### DISCUSSION

President Elliott said the Auditor was on vacation and he talked with her before she left and she said because some of her assessments were on the conservative side that she could easily cover anything that they might appropriate at this meeting.

#### RE: COUNTY CLERK

Councilman Owen moved they approve the following:

101-422...Office Machines.....\$ 17,200.00

\$7,000.00 of this amount to come out of their incentive fund.

The motion was seconded by Councilman Taylor and carried unanimously.

#### RE: AUDITOR

Councilman Owen moved they approve the following:

102-422...Office Machines.....\$ 1,400.00

The motion was seconded by Councilman Lutz and carried unanimously.

#### RE: SHERIFF

Councilman Owen moved they approve the following:

105-422...Office Machines.....\$ 1,797.00

The motion was seconded by Councilman Taylor and carried unanimously.

#### RE: CORONER

Councilman Owen moved they approve the following:

107-422...Office Machines.....\$ 600.00

107-363...Autopsies.....1,350.00

The motion was seconded by Councilman Taylor and carried unanimously.

VANDEBURGH COUNTY COUNCIL  
DECEMBER 4, 1985

RE: PROSECUTOR

Councilman Owen moved they approve the following:

108-390...Return of Fugitives.....	\$ 2,000.00
108-422...Office Machines.....	3,040.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: PROSECUTOR IV-D

108.1-352..Equipment Repair.....	\$ 379.00
----------------------------------	-----------

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY ASSESSOR

Councilman Owen moved they approve the following:

109-422...Office Machines.....	\$ 2,130.00
--------------------------------	-------------

Discussion

County Assessor James Angermeier said he was totally unaware of the amount that was passed by the finance committee, and as a matter of fact, he was not informed that the finance committee was meeting on the so called amounts of money that would be allocated for the office of County Assessor. It was a complete surprise to him, after being bombarded by the so called, professionals, the sales representatives coming into his office telling him that this is the allocation for his office. He said he was somewhat startled and when he began to ask the questions, it seemed that the allocations of the amount of the copies on the copying machine was totally inadequate for the operation of the office. When he called in his chief deputy and another person, he had been told that the figures of approximately sixty-five thousand (65,000) was rendered when he had the Board of Review in session and it was not discussed with him. The more they discussed it he said the number of copies that would be necessary in the operation of the County Assessor's Office in the next four (4) years would be as much as four (4) times greater than the amount that was discussed. The provisions in the law that provide for the copy of Form Elevens and that in itself would require about one-hundred thousand (100,000) copies. The law states that the County Assessor will have access to all the records in the township offices and the next reassessment, it will be necessary that the field sheets be copied and be retained in the County Assessor's office. The figure of sixty-five thousand (65,000) was predicated on the figures of the Board of Review and that could very well be increased as much as one (1) or two (2) times that amount. So, he is saying that the figure of sixty-five thousand (65,000) is totally inadequate when he projects a figure as much as two-hundred fifty (250,000) to three-hundred thousand (300,000) copies and it could be a situation that any given time, it could be greater than that.

Mr. Angermeier said as he was being approached by the sales representatives, he came up with the idea and in which he called the President of the County Council, and said that he would be willing to buy a piece of equipment, if the Council approved, adequate enough to handle all the Assessors' demands for the next four (4) years. He simply stated that the location of it would be in a neutral location in the office of the County Auditor. The experience that he had back in 1971-72 when that copy machine that is located in the Auditor's Office was first put in the office of the County Assessor...they had it in the office for a year and it disrupted the manpower and personnel in the office and he said get it out...he didn't want it in there. The other offices did not want to come into his office so, therefore, it was placed in a neutral location in the Auditor's Office where there is only one (1) employee in that room and he thought it served the interest of all the office holders to that degree. He said since that time that he does not want the machine in his office for the simple reason that they do not have the space and the second reason is that the present location has served the needs of the office because in the six (6) months that the Board of Review runs, they have people that come to work at six o'clock in the mornings and quite frequently work until seven thirty at night and through the agreement with the Auditor's Office they were able to utilize that copy machine early in the morning as well as late in the evening. He would not want to ask any other office to allow the use of their

office for the purposes of his personnel to come into that office. He is not asking that anybody inconvenience themselves to come into his office. He simply is saying that it can best be served if it were in that office over there.

He said he tried to contact the Councilmen within the last week at various times with the exception of one (1) or two (2) that he could not make contact with, he would have told this story without bringing it out in the Council now. He said he is simply asking that the amount that he requested be considered on the basis that at this point in time that he has been deluged with all the so called figures of copy machines...it has been his practice since being in that office that he has never wasted money, he will not spend money foolishly and by the same token he is interested in a piece of equipment that is going to last in that office for the next four (4) years. He would simply prevail upon the Council to use good wisdom and to decide that the needs of that so called reassessment data be taken into consideration.

Mr. Angermeier said he had been asked why he hadn't talked to the other township assessors. He said he frankly didn't know that it was necessary that he had to talk to them about a request that was suppose to be allocated to the Assessor's Office. He said he had reasons to believe that given time within the next thirty (30) days and whenever the need for this piece of equipment be installed that there will be meetings held between the township and himself to decide in the best interest as to where it should be and to the size of equipment to be purchased. He has had the opportunity to check some of these machines out and he finds that the cost varies from three thousand (\$3,000.00) to ten thousand (\$10,000.00). He simply is saying that he is not interested in a piece of equipment that will not stand up to the requirements of the office.

President Elliott said he believed that he could get a machine for eight thousand (\$8,000.00) that will do anything that you want it to do. He said he would like to hear from Ms. Nicholson.

Councilman Taylor asked Mr. Angermeier, the type of machine that would handle three-hundred thousand (300,000) copies, what kind of price do you have on that?

Mr. Angermeier said he had prices from eight thousand (\$8,000.00) to twelve thousand (\$12,000.00). The reason a copy machine was really bought was for the benefit of the Board of Review back in 1971 and that purpose was to make available to the members of the Board of Review all the printed material that they were going to vote on. The use of the machine has been to the extent of copying registrations of motor vehicles and to copy the Form Elevens. He said he talked to the chairman of the State Tax Board and they are going to issue an order that these Form Elevens will be made in quad copies so that the fourth copy could very well be given to him which would eliminate one-hundred thousand (100,000) copies.

President Elliott said after the Council appropriates the money, whoever buys the machine will buy whatever machine they want. The Council has no control over that and also, no matter what they do today, the machine will be placed wherever the person that has it wants to put it. Council can't control that.

Councilman Ahrens asked Mr. Angermeier if the Council allowed eight thousand (\$8,000.00), would he be able to handle....

Mr. Angermeier said he would be more than happy to make do with whatever the Council appropriates and that he would make every effort to purchase the best piece of equipment to do the job.

Councilman Taylor asked if the machine is going to be in the Auditor's office, would it be given to the Auditor to select the machine?

Deputy Auditor Sam Humphrey said Ms. McBride agreed to having the machine placed in the Auditor's office.

Councilman Taylor suggested then, whatever the amount is, put it in the Auditor's office budget and they could get together with her and decide on the machine.

Mr. Angermeier said that was fine with him. If the money is appropriated that he requested and through the cooperation of the Auditor's office and the other offices, he would be more than happy to ask the Council to transfer that amount of money that would be necessary to buy that piece of equipment.



VANDERBURGH COUNTY COUNCIL  
DECEMBER 4, 1985

President Elliott said everyone on the Council is in agreement that they would like to get quality equipment for the Civic Center. Before voting on this, he would like to hear from Ms. Nicholson.

Knight Assessor, Ms. Helen Jane Nicholson, said it was suggested that the copy machine be put in their office and she said she did not object to that. She had figured out how to move their file cabinets around to make a private space for it. She said she talked to Mr. Angermeier and told him that she really didn't object to them working early or late in their office, everything is locked up anyway and they already know everything that is in there.

President Elliott asked Ms. Nicholson if she had any objections of putting the machine in the Auditor's budget as Councilman Taylor suggested, and let Ms. McBride decide where to put it.

Ms. Nicholson said she did not object but she thought it would be more convenient for the Assessors to have it in their office.

Center Assessor's representative, Ms. Rebecca Fulkerson, said Mr. Stucki asked her to come to the meeting today and that he would like to see the machine in Knight Township Assessor's office. It would be convenient for everybody and there is plenty of room.

Councilman Wortman said he personally liked the idea of the neutral zone.

Councilman Taylor said this machine is strictly for the Assessors' use.

Pigeon Assessor representative, Ms. Dorsey, said they were discussing alternatives that Mr. Dorsey was not aware of.

Councilman Owen withdrew his motion.

Councilman Ahrens moved they approve the \$10,000.00 for the Assessor's copy machine be put in the Auditor's budget.

The motion was seconded by Councilman Taylor.

Councilman Hermann said under the circumstances, it seems best, if all the assessors got along well, to put this machine in assessors' row, but there seems to be a real problem where to place it, under the circumstances go ahead with the motion, put it in the Auditor's budget that it can only be used by the assessors.

President Elliott said they are adult officeholders and they can get together and solve this later on...the Council shouldn't have to say that it must be in a certain place.

The motion carried unanimously.

Councilman Owen moved they approve the following:

109-422...Office Machines.....\$ 2,130.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: CENTER ASSESSOR

Councilman Owen moved they approve the following:

111-422...Office Machines.....\$ 1,720.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: KNIGHT ASSESSOR

Councilman Owen moved they approve the following:

113-422...Office Machines.....\$ 1,600.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: PERRY ASSESSOR

Councilman Owen moved they approve the following:

114-422...Office Machines.....\$ 1,711.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: ELECTION OFFICE

Councilman Owen moved they approve the following:

121-422...Office Machines.....\$ 2,400.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: CO-OP EXTENSION

Councilman Owen moved they approve the following:

123-422...Office Machines.....\$ 11,100.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: VETERANS

Councilman Owen moved they approve the following:

127-422...Office Machines.....\$ 600.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: PIGEON ASSESSOR

Councilman Owen moved they approve the following:

115-422...Office Machines.....\$ 1,400.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: CIRCUIT COURT

Councilman Owen moved they approve the following:

136-422...Office Machines.....\$ 10,472.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: SUPERIOR COURT

Councilman Owen moved they approve the following:

137-422...Office Machines.....\$ 11,300.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: DRUG & ALCOHOL

Councilman Owen moved they approve the following:

137.1-422...Office Machines.....\$ 2,400.00

Mr. Bill Campbell said they asked for \$3,465.00. He said they have two (2) type-writers that are both ten (10) years old so they would like to replace them, without memory. He said they have had any number of duplicating machines in the last few years...they are all inconvenient and all equally prone to break down. He said he could adequately project their use going up because their

polulation is going up. He would anticipate in the next couple of years at least three-thousand (3,000) copies a month. He would certainly want a long term service agreement on whatever they would get.

Councilman Taylor asked what would a larger one cost?

Mr. Campbell said about eighteen hundred (\$1,800.00).

Councilman Owen amended his motion to read as follows:

137.1-422...Office Machines..... \$ 3,465.00

The motion was seconded by Councilman Hermann and carried unanimously.

RE: BURDETTE PARK

Councilman Owen moved they approve the following:

145-422...Office Machines.....\$ 1,800.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: SURVEYOR

Councilman Owen moved they approve the following:

106-422...Office Machines.....\$ 600.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: LEGAL AID

Councilman Owen moved they approve the following:

146-422...Office Machines.....\$ 1,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

President Elliott said they have transferred enough money to cover theirs.

RE: CONVENTION & VISITOR BUREAU

Councilman Owen moved they approve the following:

357-422...Office Machines..... \$ 8,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY AUDITOR - FEDERAL REVENUE SHARING

Councilman Owen moved they approve the following:

506-102-422...Office Machines \$ 7,333.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY COMMISSIONERS

Councilman Owen moved they approve the following:

130-329...School Transfer Tuition.....\$ 15,298.64

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COMMISSIONERS JAIL BUDGET

Sheriff Shepard said his balance in the jail food account is \$9,569.56. He is holding two (2) bills, one from November 15th for \$10,174.24 and November 30th for \$10,133.39 which totals \$20,307.63. They are requesting \$30,000.00 to cover the rest of the year. This is a contract deal.

Sheriff Shepard said he would like to amend the request to only \$80.00 in account 135.

Councilman Ahrens moved they approve the following:

130.1-135...Qualified Medical Aide.....\$ 160.00  
130.1-226...Jail Food..... 30,000.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: TRANSFERS AND REPEALS

Councilman Owen moved that all transfers and repeals be approved.

The motion was seconded by Councilman Lutz and carried unanimously.

RE: AMENDMENT TO THE 1985 SALARY ORDINANCE

Councilman Owen moved they approve the following:

266-111...Additional \$5,000.00

The motion was seconded by Councilman Hermann and carried unanimously.

RE: TRANSFER - COUNTY COUNCIL

Councilman Taylor moved they approve the following:

From Account:	148-192.....Insurance	\$500.00
To Account:	148-313.....Travel Expenses	\$500.00

The motion was seconded by Councilman Owen and carried unanimously.

Councilman Ahrens said she would like for someone to make a report on the meeting in Indianapolis.

President Elliott said he would be glad to make a report.

Discussion

Sheriff Shepard said he has what he considers an emergency...he understands that next Monday is the meeting on capital improvements, at that time he is going to request some new vehicles and a wagon. The current wagon runs almost on a daily basis throughout the State and Kentucky and Illinois, transporting prisoners. They have just put the fourth engine in it. There is only one (1) company that makes this type of van, it is not a bid item. It is about \$26,000.00.

This will have to be brought up with the Commissioners.

RE: REASSESSMENT

Councilman Taylor said in reference to the reassessment, it was suggested that because all of the assessors are elected, it seems that it would be up to the people that elected the assessors to decide whether they want the assessor to be the person that comes out to appraise the property or whether they want a professional to be hired. If an assessor got a majority vote to be the assessor, that is saying that would be the opinion of that particular township that this is the person that would do a good job assessing their property. Councilman Taylor said he wanted the legal opinion and to see the possibility of putting the issue of a professional assessor or the assessors themselves assessing the properties on the May ballot in a form of a referendum.

County Attorney David Jones said a referendum could not legally be held on the matter because there are no provisions for it in the Indiana statutes. The only way one can get a referendum in the County is to get a special piece of legislation through the Legislature. That issue of what the assessors do and don't do is a dead issue because it is covered by the State Statutes.

Mr. Jones said the most recent amendment to that statute sets out the procedure whereby all of the assessors meet and they have a vote and the majority vote will decide. If they decide to get a professional firm, they all have to use the same firm. If they elect not to go that route, they have a second vote that they can hold to have a consultant and then they have a majority vote governing all the townships that decide they want to do that.

Mr. Jones said the County Council can only express opinions, it is not in your domain to do that.

Councilman Taylor said his concern was that a number of people feel like they did elect the assessor and that the assessor should do it, and that there should not be any professionals called in. He said he agreed to bring it up and now they all know legally that it can't be done.

RE: PURCHASE OF NEW OFFICE MACHINES

Deputy Auditor Sam Humphrey said purchase orders must be executed before the end of the year or that money will go back into the General Fund.

President Elliott asked the Council secretary to send a notice to all office holders and department heads.

President Elliott said he would like to point out a meeting on December 9, 1985 in room 303, with the Commissioners at 5:00 p.m. and also a meeting on December 11, 1985 at 2:30 in room 301, to vote on the Airport Revenue Bond Issue for \$12,000,000.00.

President Elliott said the Welfare Department needs one (1) more meeting to transfer all unspent funds into the Hospital Care for the Indigent. This meeting will be in room 301, at 2:30 on December 18, 1985. He asked the Council Secretary to notify all office holders and department heads, if they have any unpaid bills that they can take care of by transferring within their own budget, to please bring them in on the 18th.

Coroner Charles Althaus said he would like to say that they have collected \$5,625.00 from autopsies from out of the City. In December they have \$1,600.00 that will go into the General Fund that won't be used. Deaconess Hospital has now completed their refrigeration for the use of Vanderburgh County.

President Elliott said at their Association of Indiana County Council meeting in Indianapolis, it was pointed out that every elected office holder and department head is entitled to the respect that goes with the office and this Council will try to do that, henceforth.

There being no further business the meeting adjourned at 4:00 p.m.

After the meeting was adjourned, it was learned that the \$10,000.00 could not be allowed in the Auditor's budget according to Attorney David Jones. Only the \$1,400.00 could be appropriated, as that was the amount advertised.

APPROPRIATION ORDINANCE  
DECEMBER 4, 1985

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to laws governing the same.

COUNTY GENERAL FUND

COUNTY CLERK

101-422...Office Machines.....\$ 19,000.00                      \$ 10,200.00

Harold L. Elliott  
Mark R. Lowe  
Michael A. Ahrens  
Robert Lutz  
Betty G. Hermann  
Carl W. Johnson

AUDITOR

102-422...Office Machines .....\$ 1,400.00                      \$ 1,400.00

Harold L. Elliott  
Mark R. Lowe  
Michael A. Ahrens  
Robert Lutz  
Betty G. Hermann  
Carl W. Johnson

SHERIFF

105-422...Office Machines.....\$ 1,797.00                      \$ 1,797.00

Harold L. Elliott  
Mark R. Lowe  
Michael A. Ahrens  
Robert Lutz  
Betty G. Hermann  
Carl W. Johnson

CORONER

107-422...Office Machines.....	\$ 600.00	\$ 600.00
107-363...Autopsies.....	1,350.00	1,350.00
TOTAL	1,950.00	1,950.00

*Donald L. Elliott*  
*Mark R. Luce*  
*Melred Adams*  
*Robert Lutz*  
*Betty G. Hermann*  
*Carl A. Luce*

PROSECUTOR

108-390...Return of Fugitives.....	\$ 2,000.00	\$ 2,000.00
108-422...Office Machines.....	3,625.00	3,625.00
TOTAL	5,625.00	5,625.00

*Donald L. Elliott*  
*Mark R. Luce*  
*Melred Adams*  
*Robert Lutz*  
*Betty G. Hermann*  
*Carl A. Luce*

PROSECUTOR IV-D

108.1-352...Equipment Repair.....	\$ 379.00	\$ 379.00
-----------------------------------	-----------	-----------

*Donald L. Elliott*  
*Mark R. Luce*  
*Melred Adams*  
*Robert Lutz*  
*Betty G. Hermann*  
*Carl A. Luce*

COUNTY ASSESSOR

109-422...Office Machines.....	\$12,125.00	\$ 2,130.00
--------------------------------	-------------	-------------

*Donald L. Elliott*  
*Mark R. Luce*  
*Melred Adams*  
*Robert Lutz*  
*Betty G. Hermann*  
*Carl A. Luce*



CENTER ASSESSOR

111-422...Office Machines

\$ 1,800.00

\$ 1,720.00

Harold L. Elliott  
Mark Kline  
Mildred Ahrens  
Robert Lutz  
Betty G. Hermann  
Curt W. Kline

KNIGHT ASSESSOR

113-422...Office Machines

\$ 9,600.00

\$ 1,600.00

Harold L. Elliott  
Mark Kline  
Mildred Ahrens  
Robert Lutz  
Betty G. Hermann  
Curt W. Kline

PERRY ASSESSOR

114-422...Office Machines

\$ 1,711.00

\$ 1,711.00

Harold L. Elliott  
Mark Kline  
Mildred Ahrens  
Robert Lutz  
Betty G. Hermann  
Curt W. Kline

ELECTION OFFICE

121-422...Office Machines

\$ 2,400.00

\$ 2,400.00

Harold L. Elliott  
Mark Kline  
Mildred Ahrens  
Robert Lutz  
Betty G. Hermann  
Curt W. Kline

CO-OP EXTENSION

123-422...Office Machines

\$ 11,100.00

\$ 11,100.00

*Harold L. Elliott**Mark Pelmer**Melba A. Hens**Robert Lutz**Betty G. Hermann**Carl W. Hens*VETERANS

127-422...Office Machines

\$ 600.00

\$ 600.00

*Harold L. Elliott**Mark Pelmer**Melba A. Hens**Robert Lutz**Betty G. Hermann**Carl W. Hens*COUNTY COMMISSIONERS

130-329...School Transfer Tuition

\$ 15,398.64

\$ 15,398.64

*Harold L. Elliott**Mark Pelmer**Melba A. Hens**Robert Lutz**Betty G. Hermann**Carl W. Hens*PIGEON ASSESSOR

115-422...Office Machines

\$ 1,400.00

\$ 1,400.00

*Harold L. Elliott**Mark Pelmer**Melba A. Hens**Robert Lutz**Betty G. Hermann**Carl W. Hens*

COMMISSIONERS JAIL BUDGET

130.1-135...Qualified Medical Aide \$ 160.00  
130.1-226...Jail Food \$30,000.00  
TOTAL \$30,160.00

\$ 80.00  
\$ 30,000.00  
\$ 30,080.00

*Harold L. Elliott*  
*Mark Miller*  
*Michael Ahrens*  
*Robert Lutz*  
*Betty G. Hermann*  
*Curtis*

CIRCUIT COURT

136-422...Office Machines \$ 10,472.00

\$ 10,472.00

*Harold L. Elliott*  
*Mark Miller*  
*Michael Ahrens*  
*Robert Lutz*  
*Betty G. Hermann*  
*Curtis*

SUPERIOR COURT

137-422...Office Machines \$ 11,500.00

\$ 11,300.00

*Harold L. Elliott*  
*Mark Miller*  
*Michael Ahrens*  
*Robert Lutz*  
*Betty G. Hermann*  
*Curtis*

DRUG & ALCOHOL

137.1-422...Office Machines \$ 3,465.00

\$ 3,465.00

*Harold L. Elliott*  
*Mark Miller*  
*Michael Ahrens*  
*Robert Lutz*  
*Betty G. Hermann*  
*Curtis*

BURDETTE PARK

145-422...Office Machines

\$ 1,800.00

\$ 1,800.00*Harold L. Elliott**Mark Kilmer**Mildred Ahrens**Robert Lutz**Betty G. Hermann**Carl W. Hansen*SURVEYOR

106-422...Office Machines

\$ 600.00

\$ 600.00*Harold L. Elliott**Mark Kilmer**Mildred Ahrens**Robert Lutz**Betty G. Hermann**Carl W. Hansen*LEGAL AID

146-422...Office Machines

\$ 1,600.00

\$ .00*Harold L. Elliott**Mark Kilmer**Mildred Ahrens**Robert Lutz**Betty G. Hermann**Carl W. Hansen*

TOTAL COUNTY GENERAL FUND

\$145,882.64

\$ 116,542.64CONVENTION & VISITOR BUREAU

357-422...Office Machines

\$ 8,000.00

\$ 8,000.00*Harold L. Elliott**Mark Kilmer**Mildred Ahrens**Robert Lutz**Betty G. Hermann**Carl W. Hansen*

TOTAL CONVENTION &amp; VISITOR BUREAU

\$ 8,000.00

\$ 8,000.00

FEDERAL REVENUE SHARING

COUNTY AUDITOR

506-102-422...Office Machines.

\$ 7,333.00

\$ 7,333.00

Harold L. Elliott  
Mark Reine  
Michael Atkins  
Robert Lutz  
Betty J. Hermann  
Curtis

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

TOTAL FEDERAL REVENUE SHARING

\$ 7,333.00

\$ 7,333.00

818

TRANSFERS:CORONER

From Account:	107-272.....Lab Supplies	\$ 500.00	
	107-272.....Lab Supplies	308.91	
	107-352.....Equipment Repair	59.98	<i>approved</i>
To Account:	107-363.....Autopsies	\$ 500.00	
	107-364.....Diagnostic Studies	308.91	
	107-364.....Diagnostic Studies	59.98	

COUNTY PROSECUTOR

From Account:	108-260.....Office Supplies	\$ 500.00	
	108-260.....Office Supplies	50.00	
	108-370.....Dues & Subscriptions	54.65	
	108-300.....Bond	20.00	<i>approved</i>
To Account:	108-136.....Witness Fees	\$ 500.00	
	108-325.....Law Books	50.00	
	108-325.....Law Books	54.65	
	108-325.....Law Books	20.00	

KNIGHT ASSESSOR

From Account:	113-116.....Third Deputy	\$ 450.00	
	113-313.....Mileage	250.00	
To Account:	113-199.....Extra Help	\$ 450.00	<i>approved</i>
	113-344.....Printing Plat	250.00	

VOTERS REGISTRATION

From Account:	122-352.....Equipment Repair	\$ 2,500.00	
To Account:	122-422.....Office Machines	\$ 2,500.00	<i>approved</i>

SUPERIOR COURT

From Account:	137-181.....Special Reporter	\$ 300.00	
	137-184.....Lodging & Meals of Jurors	1,000.00	<i>approved</i>
To Account:	137-161.....Judge Pro Tempore	\$ 300.00	
	137-260.....Office Supplies	1,000.00	

LEGAL AID SOCIETY

From Account:	146-192.....Group Insurance	\$ 300.00	
	146-192.....Group Insurance	200.00	<i>approved</i>
To Account:	146-190.....Social Security	\$ 300.00	
	146-422.....Office Machines	200.00	

WELFARE DEPARTMENT

From Account:	204.1-31010..Assis. to Families W/Dependent(16)	\$101,000.00	
To Account:	204.1-31030..Crippled Children(100)	3,360.00	
	204.1-32927..Hospital Care (100)	12,800.00	
From Account:	204.1-32110..Legal Services (57)	\$ 1,900.00	<i>approved</i>
	204.1-32140..Medical Fees (57)	100.00	
	204.1-32923..Burial of Wards (100)	1,000.00	
To Account:	204.1-32927..Hospital Care (100)	2,140.00	
From Account:	204.1-32340..Telephone (57)	2,000.00	
To Account:	204.1-32610..Repair of Building (57)	2,000.00	

HILLCREST HOME

From Account:	204.2-23410..Food (100)	\$ 3,000.00	
To Account:	204.2-23450..Institutional Supplies (100)	3,000.00	<i>approved</i>

TRANSFERS

819

SHERIFF

From Account:	105-315.....Radio Line	\$ 1,443.07
	105-230.....Uniforms	35,013.57
To Account:	105-230.....Uniforms	\$ 1,443.07
	105-175.....Payroll (Uniform)	35,013.57

*approved*

GERMAN ASSESSOR

From Account:	112-192..... Insurance	\$ 12.00
To Account:	112-190.....Social Security	\$ 12.00

*approved*

COUNTY COMMISSIONERS

From Account:	130-327.....Change of Venue	\$ 450.00
To Account:	130-300.....Insurance	\$ 450.00

*approved*

COUNTY COUNCIL

From Account:	148-192.....Insurance	\$ 500.00
To Account:	148-313.....Travel Expenses	\$ 500.00

*approved*



REPEAL TO COUNTY GENERAL FUND*all approved*SHERIFF

105-113-065...Patrolman in the amount of	\$ 2,935.63	
105-123...Longevity	463.42	
		\$3,399.05

COUNTY COMMISSIONERS JAIL BUDGET

130.1-116...Jailer in the amount of	\$ 152.97	152.97
-------------------------------------	-----------	--------

SUPERINTENDENT OF COUNTY BUILDINGS

131.0-192...Insurance in the amount of	\$ 2,500.00	2,500.00
--	-------------	----------

LEGAL AID SOCIETY OF EVANSVILLE, Inc.

146-193...Unemployment in the amount of	\$ 381.00	
146-300...Official Bonds	19.00	
146-341...Printing	.92	
146-363...Maintenance Agreements	39.00	
146-364...Litigation	86.36	
146-370...Dues & Subscriptions	.78	
		\$ 527.06

COUNTY COMMISSIONERS

130-429...Office Equipment	\$70,000.00	70,000.00
----------------------------	-------------	-----------

SUPERIOR COURT

137-144...Probation Officer	\$ 7,675.00	
137-160...Assistant Chief Clerk	1,109.00	
137-174...Clerical Assistant	2,062.00	
137-182...Petit Jurors	2,500.00	
137-183...Pauper Expenses	2,500.00	
137-184...Lodging and Meals of Jurors	2,500.00	
137-352...Equipment Repairs	1,500.00	
137-397...Transportation of Probation Offcs.	1,260.00	
137-398...Transportation and Miscellaneous	2,500.00	
		\$23,606.00

AREA PLAN COMMISSION

124-115 ..Chief Draftsman	\$ 919.29	
124-116...Technician	3,284.79	
124-117...Secretary/Bookkeeper	265.69	
124-119...Zoning Investigator	595.09	
		\$ 5,064.86

TOTAL

\$105,249.94

AMENDMENT TO THE 1985 SALARY ORDINANCE

266-111 Additional \$ 5,000.00

*approved*

VANDERBURGH COUNTY COUNCIL  
DECEMBER 11, 1985

The Vanderburgh County Council met in special session this 11th day of December, 1985, at 2:30 p.m. for the purpose of approving the resolution approving the issuance by the Evansville-Vanderburgh Airport Authority of \$12,000,000.00 in aggregate principal amount of Airport Revenue Bonds with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Betty Hermann, Mildred Ahrens, William Taylor, Curt Wortman and Mark Owen.

Also present was the Auditor, Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY BOND ISSUE

Mr. David Bunner said he represents the Evansville-Vanderburgh Airport Authority District and they are asking that the Council sign the document approving the \$12,000,000.00 bond issue. He gave each Councilman a hand-out which was a term sheet, a cash flow chart on the back and etc.

The Airport project includes the construction of a new passenger terminal complex, new aircraft parking ramps, taxiways, terminal access roads, public parking facilities and other projects that will be associated with the overall construction project. The Airport Authority is asking to issue \$12,000,000.00 worth of revenue funded bonds to defray part of the cost of the project. The overall cost of the project is estimated between \$20,000,000.00 and \$21,000,000.00. Eight million dollars of that comes from the FAA and Federal Grants. Twelve million dollars of that will come from the bond issue and approximately one million will come from the accumulative building fund. The \$12,000,000.00 bond issue will be sold as a negotiated sale as opposed to a public offer. There was an amendment to the airport bond legislation that allows the negotiated sale and that basically was due to the fact that the four (4) local banks had already committed that if they proceeded with the project and if they issued bonds that they would buy those bonds at a floating rate, 70% of prime with the low end at 7.5 % and a upper cap of 10%.

The first bonds will mature in January, 1990. The final bonds will mature in 2005; however, any or all of the bonds may be called or redeemed at any time by the airport authority. This is important in that the Food and Beverage Tax and the receipts that will be coming in from that, if there are excess receipts, those must be applied on a yearly basis to redeeming the bonds.

The tax when it was imposed, was imposed and allowed by the State Legislature and this body to repay the operating revenues of the Airport Authority that will be going to retire these bonds. It is necessary to do this backwards funding mechanism so that they are in fact revenue bond issue. Revenue bond issue can only be paid from revenues generated, cannot be paid from tax monies. The facilities that are being constructed and the existing facilities at the airport are the security on these bonds. These are not general obligations of Vanderburgh County. They are not obligations of the City of Evansville. They are not obligations of the tax payers as far as property tax revenues. The only obligation is the airport facilities and the revenues generated at the airport.

At this time with the somewhat incomplete three month reporting from the State Treasurer and Auditor's Office, it appears that the Food and Tax receipts are averaging between \$84,000.00 and \$100,000.00 a month.

The anticipated debt service is roughly between \$900,000.00 and \$1,500,000.00 depending on the interest rate and with the estimated Food and Beverage receipts, they do anticipate that they will be able to cover the debt service payments and hopefully each year, beginning next year, redeem bonds early.

There is a covenant in the bond issue that protects the bond holders, that being that they would have a financial consultant hired by the Airport Authority who will review the budget each year and the anticipated revenues so that they may assure

the revenues are sufficient to make the debt service. The rates have to be set at 110% of the debt service.

With the Council's execution of this document, they will be ready to proceed to a bond transfer on the 31st of December. They are anxious to close this issue yet this year because of certain changes taking place regarding industrial development bonds taking place the first of the year. The document has also been presented to both, the Mayor and the County Commissioners, not as formal of a document as the Council is signing, but where they have also approved the funding mechanism of the \$12,000,000.00 issue.

Mr. Bunner and Mr. Working had some drawings that they presented; the aerial view, the entire new area and a driveway view.

Councilman Taylor moved that they approve the resolution approving the issuance by the Evansville-Vanderburgh Airport Authority of \$12,000,000.00 in aggregate principal amount of Airport Revenue Bonds.

The motion was seconded by Councilman Owen and carried unanimously.

RE: ECONOMIC DEVELOPMENT BOND - S & B PROPERTIES

Mr. Mike Mitchell said he was filling in for John Stacer and he is asking for the Council's consent to approve the issuance of economic development revenue bonds for the construction of a building for a distribution center for periodicals out at the Industrial Park.

This is an existing business. They are retaining thirty-four (34) people and they are relocating out on Heddon Road.

Councilman Lutz made the motion to approve the resolution for S & B Properties.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COMPREHENSIVE PLAN TO VANDERBURGH COUNTY

Ms. Barbara Cunningham said she wanted the Council to be aware that the comprehensive plan has been adopted by Area Plan Commission, City Council, County Commissioners and Town Board at Darmstadt, will be tomorrow night. She said she would have the finished copy available and if anyone would like a copy, she would be happy to give them one. She also had some material that she passed out to each Councilman.

RE: SPECIAL MEETING

President Elliott reminded everyone that there is a meeting, December 18 at 2:30 for final transfers and appointments to various boards.

There being no further business the meeting was adjourned.

824

RESOLUTION APPROVING THE ISSUANCE BY THE  
EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY OF  
\$12,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF  
AIRPORT REVENUE BONDS

WHEREAS, the Evansville-Vanderburgh Airport Authority District (the "District") was created in 1959 pursuant to I.C. 19-6-3 [repealed]; and

WHEREAS, the District is under the jurisdiction of the Evansville-Vanderburgh Airport Authority (the "Authority"), which is governed by a board of four members (the "Board"); and

WHEREAS, the Board has determined that it is necessary for the public health, safety and welfare and will be of public utility and benefit to residents of the District and the surrounding area to construct a new passenger terminal complex, associated aircraft parking ramps and taxiways, new terminal access roadways, public auto parking facilities and related facilities (collectively, the "Project"), that plans, specifications and estimates for the Project have been prepared and filed, which plans and specifications will have been approved prior to construction by the Board and by all governmental authorities having jurisdiction; and

WHEREAS, the Board has received engineering estimates and other confirming data fixing the estimated cost of said Project and on the basis of said estimates and data, the cost of said Project, including construction contingencies, is more than Twenty Million Dollars (\$20,000,000), the portion thereof to be financed through Federal grants being more than Eight Million Dollars (\$8,000,000), leaving a balance to be financed by the Board (after taking into account sums already paid and interest earnings on funds during construction and funds that will be available prior to completion of construction) of not less than Twelve Million Dollars (\$12,000,000); and

WHEREAS, the Board does not have funds on hand to defray the remaining portion of the cost of such construction and improvements, and the incidental costs of undertaking a financing, and said Project expenditures must be financed by the issuance of revenue bonds under the provisions of Indiana Code 8-22-3 (the "Act"); and

WHEREAS, the Board adopted, on August 13, 1985, a Preliminary Revenue Bond Ordinance, authorizing the issuance of revenue bonds to fund a part of the Project; and

WHEREAS, the Board adopted, on November 25, 1985, an Airport Revenue Bond Ordinance providing for the details of such revenue bonds and the sale thereof, a copy of which ordinance has been transmitted to this Council for information purposes;

NOW, THEREFORE, BE IT RESOLVED by this County Council as follows:

Section 1. Pursuant to I.C. 8-22-3-18(c) this County Council does hereby approve the issuance by the Authority of \$12,000,000 aggregate principal amount of airport revenue bonds as described in the preamble hereto.

Section 2. This resolution shall be effective immediately upon its adoption. This resolution constitutes a contract with the owners, from time to time, of the bonds approved hereby, and this resolution may not be repealed or rescinded while any of said bonds shall remain outstanding.

PASSED this 11<sup>th</sup> day of December, 1985.

VANDEBURGH COUNTY COUNCIL

Harold L. Elliott  
President  
Robert Lutz  
Vice President  
Mark R. ...  
Member  
Michael A. ...  
Member

[Signature]  
Member  
Betty J. Hermann  
Member  
Curt ...  
Member

ATTESTED:  
[Signature]  
Vanderburgh County Auditor

APPROVED AS TO FORM:  
[Signature]  
Vanderburgh County Attorney

VANDERBURGH COUNTY COUNCIL  
DECEMBER 18, 1985

The Vanderburgh County Council met in special session this 18th day of December, 1985, at 2:30 p.m. for the purpose of considering transfers and other business with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Betty Hermann, Mildred Ahrens, William Taylor, Mark Owen and Curt Wortman.

Also present was the Auditor, Alice McBride and County Attorney David Jones.

The meeting was officially opened by Deputy Sheriff Lee West.

President Elliott welcomed everyone to the Council meeting and wished everyone a "Merry Christmas".

RE: ECONOMIC DEVELOPMENT BOND - (Mid America Student Housing, Inc. Project)

Mr. Mike Schopmeyer, with the law firm of Kahn, Dees, Donovan & Kahn, said he was there for the inducement approval on this project. This project is the campus apartments. They are asking for the target area to be extended. He said that the County has five (5) per cent of the County of which he does not believe that anything has been extended as a target area by the County yet. This will have to be in order to qualify designated target area and that is part of the resolution given to the Council in which they will ask the Council to give final approval in a month and one-half. The project will be an apartment complex, campus apartments for use by University of Southern Indiana students, faculty and staff. The bond issue is Two Million Seven Hundred Seventy-five Thousand Dollars (\$2,775,000.00). The banks of Evansville expressed their interest, final terms will be worked out at a later date.

President Elliott asked if he did arrange to sell the bonds or is he negotiating?

Mr. Schopmeyer said it has been arranged. They have a commitment with the final terms not worked out yet.

Councilman Owen asked if all this material was sent to the County Attorney.

Mr. Schopmeyer said they had not.

President Elliott said the memo from the State of Indiana calls it an economic revitalization area and want it designated as such in the future.

Mr. Schopmeyer said that is what he was referring to as the target area.

Councilman Lutz made the motion to approve the inducement.

The motion was seconded by Councilman Hermann.

Mr. David Jones said there are some things that they should understand. Once they start entering into designating these areas, they have done so without passing any guidelines. He asked, "Can you define what a revitalization area is in the County?" All it is, is whatever he says it is in his documents which Mr. Jones said he has not seen as County's attorney.

Mr. Schopmeyer said the standards are set out by Statute and those standards are written into the resolution.

Mr. Jones said he does not make policy, he advises of the law and then the Council acts accordingly.

Councilman Lutz said they passed one last month.

Mr. Jones said the fact that the Council passed one before sets some kind of a precedent, and the fact that you pass this one, does too. Are these in conformity or do they need to be? What is that area for the next person that walks in the door? If it is wide open, it is wide open and it is that way right now. The Council has not defined what that is, other than the Statute which is broad and general. It has recently been amended to allow the County to do so at the instigation of the very first one that the Council approved. This is something that needs to be considered. The areas that they're doing it to, what is that in relation to the overall master plan which they just passed at the very last meeting last week. Is this in conformity with it?

Mr. Jones said the other part of that is how does it fit in with Area Plan? Is the Council considering the guidelines for these areas before they put them in place and if so, who advises on them? This is a technical area and Mr. Jones said he does not do this as the Council's attorney.

Councilman Taylor said he agrees that this is something that Council should be looking at.

President Elliott said that they have been told by three (3) or four (4) different attorneys since this came up that it had to be in the economic revitalization area, that five (5) % of the County could be designated as such and everytime that they ask for it, they show the boundary and the Metropolitan Development Commission keeps record of this so that they stay within the total.

Mr. Jones said when you use the total up, you have used it up and it happens to be one of the strongest economic development tools.

President Elliott asked who should they check these guide lines with, other than the County Attorney?

Mr. Jones said whomever the Council decides on...that is a technical function. There are planners in Area Plan, there is the County Engineer and City offices that could be consulted, there are numerous...Once the five (5) % is up, it's up, does the Council want to use this for apartments or use it to induce somebody to come in and put up a factory and have two thousand (2,000) new jobs.

President Elliott asked what kind of acreage were they talking about.

Mr. Schopmeyer referred to Mr. Joe O'Daniel.

Mr. Joe O'Daniel said they had a map delineating the exact boundaries of the area and gave Mr. Quentin Davis's office a legal description of the area. They have discussed this with the Mayor's office and they are all in accord that this is the appropriate approach to the development of that area. There is more to this than just the development of housing. There is also a question of research and development in high technology areas which they believe that would fit in with the overall development of the areas surrounding the immediate campus area and with this sort of selling tool in our hands, it will be much easier to attract that type of industry which they need badly in this area. If at such future date that you run tight on land area and they have not utilized this, they would willingly release it for a suitable development in another area.

Mr. O'Daniel said there are about a total of eleven thousand (11,000) acres out there but all of it is not included in this. This would cover the apartment complex that they are currently in the process of developing, it would also include a thirteen (13) acre tract that is contiguous to this apartment which would be used for future apartment development. It would also include another S. I. H. E. area that is designated for future development for housing. By the year 1992, it will be necessary for them to have somewhere in the neighborhood housing facilities for approximately two-thousand (2,000) students. This is a part of the development. For each twenty (20) students, it requires an additional faculty member and for each twenty (20) faculty member, they have to have about three (3) back-up personnel on the staff. The growth of the University is going to be highly dependent upon adequate housing for students.

Mr. Schopmeyer said he would like to address the revitalization area...Clearly policy needs to be set up. Five (5) % of the County's area...you're dealing in the County with square miles and with this project, they're just a spit in the bucket of that five (5) %. That five (5) % is taken but is only taken for the life of the bonds which is in many cases is ten (10), fifteen (15) and at the longest twenty (20) years.

Mr. Schopmeyer said manufacturing was mentioned...a manufacturing project for bonds does not have to be in an revitalization area. It is only certain classes of projects such as multi-family residential and certain commercial but most manufacturing, the big job bond issues do not have to have the status, so one is not jeopardizing a manufacturing project not being able to obtain bonds in the County area.

President Elliott said he would like to suggest to the members of the Council that next month they discuss the procedural rules and may want to discuss whether or not to clear all of these things through Metropolitan Development Commission and



the Area Plan Commission before the Council hear them.

Mr. Schopmeyer said by Statute they have to submit to the Area Plan Commission, which they submitted to them and Area Plan will have to issue a resolution that is set out by Statute for economic development bonds.

President Elliott said he would talk to Area Plan and Metropolitan Development and get some basic guide lines from them for this Council.

Councilman Owen asked if there was an urgency to vote on this today.

Mr. Schopmeyer said yes, there was. He said they were only inducing at this point and inducement is by no means binding. Again, the County is not issuing the bonds. The bonds are being issued by the City but by Code, the County has to consent what is going in their jurisdiction.

Mr. Jones said he agrees with Mr. Schopmeyer that it is a matter of law and the Council acts on their best judgment but the inducement whether or not that inducement binds you or sets you up such that it is passed the point of no return is something that has been litigated and not finally resolved. That was one of the issues that he was on the other side of against the City when the Ben Synder bond issue came through after an inducement had been rendered and the City rejected it and he doesn't think that has ever been finally set to rest.

Councilman Lutz asked Mr. Jones if it could be approved and the target area be dropped out of the resolution.

Mr. Jones said he had not been forwarded a copy of anything, therefore he did not know their game plan.

Mr. O'Daniel said he would like to address the question of urgency. They have been working on this for several weeks. They need two hundred sixty (260) spaces for students coming in. They're going to have more than two thousand (2,000) freshmen coming in to the University next September and they need housing for a minimum of two hundred fifty (250) additional students that must live on or near the campus. It is important because of the proposed changes in the tax law that this be approved in this year and he would urge the Council to give favorable consideration.

President Elliott asked how much lead time they need to finalize the bond sale in 1985.

Mr. Schopmeyer said they will not finalize in 1985. They're getting inducement in 1985. Without inducement, the last changes that were made in the bonds by the United State Congress were triggered by an inducement date and right now as Legislation is written it is going to be effective January 1, 1986 so if they have inducement before that date, it would be grandfathered in.

President Elliott asked how the Councilmembers would feel about another special meeting in 1985.

Councilman Hermann said she did not think that they need one. What better way of growing for Evansville than through students and housing...

President Elliott suggested they postpone a vote until the Attorney has a chance to read it.

Councilman Hermann said he can read it and they will postpone it for just a little while, later on in the meeting.

RE: APPOINTMENT TO EVANSVILLE-VANDERBURGH COUNTY BUILDING AUTHORITY

Mr. Joe O'Daniel said there is a Board of Trustees for the Vanderburgh County Building Authority consisting of five (5) people of which he is the president and these five (5) trustees are responsible for the appointment of the members of the Board of Directors of the Vanderburgh County Building Authority who manage the affairs of this complex and these appointments are very important. Based on the experience that

the ones here in County offices, agree that they do a fine job. It is a very smoothly run facility. None of these people are paid. Each one attends meetings of the Board of Directors, one at a time, and monitor the activities and help with any problems that may occur. There is a vacancy on the Board, Mr. Marvin Schmidt, a former resident who has now moved to Indianapolis and they have made a recommendation of Mr. Jewell Merritt who is a retired Vice-President of Old National Bank. He is a professional realtor and is well versed in property management and they feel that he would make an excellent choice on the Board of Trustees.

Councilman Ahrens moved they recommend Mr. Jewell Merritt for this position until the end of 1987, the unexpired term of Mr. Schmidt.

The motion was seconded by Councilman Owen and carried unanimously.

RE: APPOINTMENT-WEST SIDE IMPROVEMENT ASSOCIATION

Councilman Owen moved they appoint William P. Taylor to serve as County representative on the West Side Improvement Association.

The motion was seconded by Councilman Hermann and carried unanimously.

RE: APPOINTMENT - AUDITORIUM BOARD

Councilman Taylor said that Mr. Bennett died last month. It was decided to defer this appointment until the January meeting.

RE: TRANSFERS

Councilman Taylor moved they approve all transfers.

The motion was seconded by Councilman Lutz and carried unanimously.

RE: APPOINTMENT TO EVANSVILLE-VANDERBURGH COUNTY BUILDING AUTHORITY

Mr. Joe O'Daniel said he just learned from Mr. Jim Angermeier that Mr. Merritt, effective January 1, 1985, is now a legal resident of Florida so he would like to withdraw his name and would like to recommend that they consider Mr. Ron Reheman who is Vice-President of Southern Indiana Gas & Electric Company. He is a well qualified person and he has also agreed to serve on the Board of Trustees. Mr. O'Daniel said he talked with both of them and both agreed but because of the Property Management skills of Mr. Merritt, he thought that he would be a good person but Mr. Reheman would also be equally a good person.

President Elliott asked if you are going to withdraw the appointment.

Councilman Ahrens said she did.

Councilman Owen moved they withdraw the appointment of Mr. Merritt.

The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Owen then moved they approve the appointment of Mr. Ron Reheman to the Board of Trustees.

The motion was seconded by Councilman Ahrens and carried unanimously.

RE: TRANSFERS - SUPERIOR COURT

Councilman Taylor moved they approve the following:

From Account:	137-147...Probation Officer	\$ 659.00
To Account:	137-118...Misdemeanor Ref.	659.00

Councilman Taylor said there was a mix-up when Ms. Link went to the administrative assistant in the way she was paid so it reflected in a \$659.00 cut.

The motion was seconded by Councilman Owen and carried unanimously.

RE: AMENDMENT TO THE 1985 SALARY ORDINANCE

Councilman Taylor moved they approve the following:

Sheriff Department

The 1985 salary ordinance is amended to read 105-124 Special Deputies, Sworn Officers @ \$10.00 per hour and Civilian Jailers @ \$8.00 per hour.

Councilman Taylor said due to the shortage in man power in the Sheriff Department, he has to work other civilian deputies and sworn officers in different positions, on their days off and etc. There was not a part-time account but through this special deputies account they could use the sworn officers and the civilian officers so they can cover the areas in the Sheriff Department that needs to be covered.

The motion was seconded by Councilman Owen and carried unanimously.

RE: ECONOMIC DEVELOPMENT BOND -Mid America Student Housing, Inc.

Mr. David Jones said lest there be any misunderstanding about anything that he said previously, he doesn't know if it is a profit or not-for-profit or this or that and it makes no difference to him, that is not what he is saying, just understand that resolution is proper as to form for an inducement resolution for that type of bond issue. With respect to what he said, you should not construe anything that he said to be either for or against that project in any way. What he did say was an attempt to call attention to the need to determine what the policy is going to be, to set up guidelines, otherwise the flood gates may be opened up and anybody comes walking in here and says they have the right to get it because there are no guidelines. In the absence of guide lines, it is literally wide open and that could be a problem.

Mr. Jones also recommends that when they consider the policy that they consider that it dovetail in with their existing master plan, drainage, etc. so that this is all compatible and to look at what the City of Evansville does so there is some harmony in this kind of planning.

Mr. Jones said he didn't think that future zoning is any kind of problem. What Mr. Schopmeyer told us is that it is a project that falls within the definition, there is nothing about in and of itself... it is a proper project, the documents are in order.

Councilman Lutz asked Mr. Jones if they could adopt it without the target area being in it?

President Elliott asked if this conforms to the comprehensive plan that Area Plan Commission has?

Mr. Schopmeyer said revitalization is completely different than Area Plan. That's comparing apples with oranges. Revitalization area is just a target area. As Mr. Jones said it is something that the Council needs to set policies on where you want these bonds to be used. It has nothing to do with Area Plan.

Councilman Owen said Area Plan is basically the planning body for the County.

Councilman Wortman asked if tax abatement is involved in this at all.

Mr. Schopmeyer said not at this point.

Mr. O'Daniel said it is the plan to designate certain areas as tax abatement areas but only under strict conditions that would conform to neighborhoods, area of location and this sort of thing.

Councilman Wortman said they need to be careful of this.

Mr. Schopmeyer said that was separate, everything has to stand on its own merit. In this case, there is no rezoning.

Mr. Jones said this designation allows the issuance of the bonds. The bonds then allow this to be financed at a lower rate which in theory, would hopefully pass on to the students so that they can get their housing at a decent rate.

Mr. Schopmeyer said this was a not-for-profit corporation.

President Elliott asked Councilman Lutz to stipulate in his motion that if this is approved today that they are not establishing a precedence in any way and that they will set up procedural rules later on but that this is necessary for 1985 action.

Mr. Schopmeyer said they could add something to that. Mid America Student Housing and Mr. O'Daniel will give their assurance that when they come back to the Council on the final approval on this, again this is only an inducement, it is to give us a go ahead to go to the banks. They will give them their assurance if at that time your policy decisions, you decide that you don't like this project and you don't want to approve the target area which in effect means that they can't have this project, then they will take the Council's word and will not bring any action against them.

Councilman Lutz said to Mr. Schopmeyer, can you have this project without the target area?

Mr. Schopmeyer said no, they couldn't. This type of project....a manufacturing project can be anywhere... housing, certain commercial, certain retail have to be in a target area under the Indiana Statute for economic development bond. That is the only reason on this bond issue that they are here.

Mr. Jones said everything that Mr. Schopmeyer has said is so about having to be a revitalization. That is tied to the bond.

Councilman Lutz said he would stipulate that in his motion as President Elliott suggested.

The motion was seconded by Councilman Hermann and carried unanimously.

Councilman Lutz said in the future, they should get in touch with the Area Plan Commission and let them set up a policy for the Council.

RE: COUNTY HIGHWAY

Mr. Bill Bethel said he was proud to tell them that the Vanderburgh County Highway Department paved 45.4 miles and had 5.2 miles contracted out. He handed out a list of the roads to the Councilmembers also a list of what he would like to have, if possible. In the coming year, they will buy two (2) new trucks which was budgeted. He would like to have two (2) new salt spreaders and two (2) new snow plows. In the last two (2) weeks a hot patching machine was demonstrated. With this machine, it takes the material right up off the road and runs it through and it makes the hot mix and it patches. They tried it in the rain and it held perfect. It is fast and does a tremendous job. The factory demonstrator has a price of \$16,897.00. He thinks that it is something to take into consideration.

RE: OLD BUSINESS

President Elliott said he was still a little reluctant to spend the County Option Income Tax Money and unless they just have to because of the fact that they might have to pay it back. He would like to call attention to the fact that it looks like they will have \$65,000.00 carried over in the Federal Revenue Sharing money and he would suggest that when they talk about Capital Improvements next year that they use that for emergency requirements. Secondly, of suggested expenditures, he would say spend only from the County Option Income Tax money what is considered to be of an emergency nature and be willing to borrow money to spend for these particular improvements because of the possibility to borrow money to pay that back. If at all possible, you might consider sending a resolution to the Governor next month asking him to keep the Legislature in session long enough to act upon that particular bill to either amend it or repeal it to give us concurrent legislation that will enable us to collect that money and spend it without the shadow of a Constitutional challenge.

RE: CAPITAL IMPROVEMENTS

Councilman Taylor said he thought that the Capital Improvements for the various departments was to be brought up today.

President Elliott said that would be brought up in the first meeting of January.

Councilman Owen suggested that they have a committee to study capital improvements.

RE: BURDETTE PARK

Mr. Tuley said the filtering system for the pool...if that is put off until February, there is a good chance of not having that pool ready to open in May. They have to have specs drawn up and have it approved by the State Board of Health. They are running in a real short time element.

President Elliott said that is the kind of thing that he was talking about spending that \$65,000.00 in Federal Revenue Sharing money on anything that they consider an emergency. We can have a special meeting and have it advertised.

Mr. Tuley said the urgency of this was brought to the Council's attention during budget time.

Councilman Ahrens said she thinks that this is an emergency and that it should be taken care of.

Councilman Owen said an emergency meeting should be advertised for January 8, 1986 for the purpose of appropriating \$30,000.00 for Burdette Park pool filtering system.

RE: DISCUSSION

President Elliott said he thinks the Council at the finance meeting should hash this thing out, decide what they want to do and go from there pertaining to the Local Option Income Tax Money.

RE: NEW BUSINESS

President Elliott asked Ms. Jean Wilkey to come up to the podium. Ms. Wilkey is retiring as County Council secretary.

President Elliott said, "I want you to know that I personally appreciate everything that you have done to help me which has been considerable and I know that you have helped many other Council members and you have done a great job as Secretary to the Council and Budget Clerk. It is my distinct pleasure to present you with a plaque on behalf of the Council, read as follows:

Presented to Jean Wilkey by Vanderburgh County Council for outstanding service as Council Secretary from 1976 to 1985."

Ms. Wilkey thanked the Council for their kindness.

Councilman Wortman thanked President Elliott for a job well done and Councilman Hermann seconded.

There being no further business the meeting was adjourned.

TRANSFERS

833

SHERIFF DEPT.

From Account:	105-267...Identification	\$ 9.35
To Account	105-393...Youth Development	9.35

COUNTY PROSECUTOR IV-D

From Account:	108.1-191.Retirement	\$ 358.00
	108.1-192.Insurance	234.00
To Account:	108.1-190.Social Security	\$ 358.00
	108.1-190.Social Security	234.00

COUNTY COMMISSIONERS

From Account:	130-269...Demolition Fund	\$1,000.00
	130-305...Patient & Inmate Care	19,632.79
	130-307...Memorial Day Service	1,000.00
	130-314...Telephones	320.00
	130-319...Solid Waste Disposal	450.00
	130-330...Codification of Records	1,500.00
	130-342...Legal Advertising	1,474.44
	130-367...Vaccine/Bovine Brucellosis	1,000.00
		<u>\$26,377.23</u>
To Account:	130-190...Social Security	35.00
	130-199...Part time Weights & Measures	425.00
	130-300...Insurance	320.00
	130-306...Soldiers Burial	5,000.00
	130-311...Economic Development	720.00
	130-312...Postage	500.00
	130-318...Duplicating Services	1,000.00
	130-326...Law Books	50.00
	130-329...School Transfer Tuition	7,503.16
	130-361...Legal Services	4,000.00
	130-385...Building Commission	6,824.07
		<u>\$26,377.23</u>

COUNTY PROSECUTOR

From Account:	108-260...Office Supplies	\$ 240.00
	108-352...Equipment Repairs	910.00
	108-325...Law Books	10.00
	108-390...Return of Fugitives	200.00
To Account:	108-136...Witness Fees	240.00
	108-136...Witness Fees	910.00
	108-136...Witness Fees	10.00
	108-341...Printing	200.00

KNIGHT ASSESSOR

From Account:	113-313...Mileage	\$ 155.00
To Account:	113-422...Office Machines	\$ 155.00

SUPERIOR COURT

From Account:	137-398...Transportation & Miscellaneous	\$1,000.00
	137-147...Probation Officer	659.00
To Account:	137-260...Office Supplies	\$1,000.00
	137-118...Misdemeanor Ref.	659.00

BURDETTE PARK

From Account:	145-354...Pool Repairs	\$ 451.47
	145-355...Building Repairs	591.05
		<u>\$ 1,042.52</u>
To Account:	145-352...Equipment Repairs	1,042.52

## COUNTY HIGHWAY DEPARTMENT

From Account:	201-1341...Printing	\$	298.00	
	201-1361...Operating Expenses		48.48	
	201-2270...Concrete		200.00	
	201-2271...Hardware		100.00	
	201-2274...Paint		33.96	
	201-3222...Tires & Tubes		4,000.00	
	201-3223...Garage & Motor		2.62	
	201-3427...Road Equipment		31.95	
	201-2113...Truck Driver		10.00	
	201-2113...Truck Driver		22.00	
	201-2113...Truck Driver		22.00	
	201-2117...Truck Driver		10.00	
	201-2117...Truck Driver		20.00	
	201-2117...Truck Driver		5.00	
	201-2119...Truck Driver		22.00	
	201-2123...Equipment Operator		20.00	
	201-2123...Equipment Operator		22.00	
	201-2123...Equipment Operator		22.00	
	201-2123...Equipment Operator		15.00	
	201-2131...Laborer		3,850.00	
	201-2133...Laborer		5.00	
	201-3111...Asst. Mechanic		5.00	
	201-3111...Asst. Mechanic		22.00	
	201-3111...Asst. Mechanic		20.00	
	201-3111...Asst. Mechanic		450.00	\$ 9,257.01

To Account:	201-3352...Tractor & Truck Repair	298.00	
	201-3352...Tractor & Truck Repair	48.48	
	201-3352...Tractor & Truck Repair	200.00	
	201-3352...Tractor & Truck Repair	100.00	
	201-3352...Tractor & Truck Repair	33.96	
	201-3352...Tractor & Truck Repair	4,000.00	
	201-3352...Tractor & Truck Repair	2.62	
	201-3352...Tractor & Truck Repair	31.95	
	201-2110...Truck Driver	10.00	
	201-2111...Truck Driver	22.00	
	201-2112...Truck Driver	22.00	
	201-2114...Truck Driver	10.00	
	201-2115...Truck Driver	20.00	
	201-2116...Truck Driver	5.00	
	201-2118...Truck Driver	22.00	
	201-2121...Equipment Operator	20.00	
	201-2124...Equipment Operator	22.00	
	201-2125...Equipment Operator	22.00	
	201-2128...Equipment Operator	15.00	
	201-2160...Overtime	3,850.00	
	201-2139...Truck Driver	5.00	
	201-3110...Lead Mechanic	5.00	
	201-3122...Lead Man	22.00	
	201-3131...Tool Crib Clerk & Janitor	20.00	
	201-3132...Gasman	450.00	

\$ 9,257.01

## CO-OP EXTENSION

From Account:	123-122...Paraprofessional	\$	150.00	
To Account:	123-190...Social Security		150.00	

## BURDETTE PARK

From Account:	145-118...Other Employees	\$	1,200.00	
	145-125...Maintenance		500.00	
	145-126...Maintenance		150.00	
	145-127...Maintenance		900.00	

2,750.00

To Account:	145-320...Utilities	\$	1,850.00	
	145-314...Telephone & Telegraph		900.00	

2,750.00



TRANSFERS

Page 3 835

PERRY ASSESSOR

From Account:	114-191...Retirement	\$	520.00
To Account:	114-192...Insurance		520.00

VOTERS REGISTRATION

From Account:	122-191...Retirement	\$	100.00
	122-191...Retirement		200.00
To Account:	122-192...Insurance	\$	100.00
	122-190...Social Security		200.00

COUNTY WELFARE

From Account:	204.1-22200...Other Supplies	\$	88.52
	204.1-31070...Adoption Assistance		8,000.00
	204.1-32921...Wards in Foster Homes		37,000.00
	204.1-32922...Wards in Institutions		9,000.00
	204.1-32925...Adoption Aid		300.00
	204.1-32610...Repair & Maint of Bldg.		650.00
			\$55,038.52
To Account:	204.1-22100...Office Supplies		88.52
	204.1-31010...Assistance to Families		8,000.00
	204.1-32927...Hospital Care		46,300.00
	204.1-32620...Repairs & Maintenance		650.00
			\$55,038.52

SHERIFF

From Account:	105-354...Radio Repair	\$	61.23
	105-354...Radio Repair		285.55
	105-260...Office Supplies		9.21
	105-192...Insurance		727.00
To Account:	105-320...Airport SubStation	\$	61.23
	105-320...Airport SubStation		285.55
	105-267...Identification		9.21
	105-113-055.Patrolman		727.00

JAIL BUDGET

From Account:	130.1-224...Jail Medical	\$	585.33
To Account:	130.1-220...Jail	\$	585.33

AUDITORIUM

From Account:	144-113...Lead Man	\$	35.84
	144-114...Housekeeper		33.25
	144-115...Shipping/Recv.		46.24
	144-116...Maintenance		45.04
	144-117...Custodian		318.87
	144-191...Retirement		44.41
	144-191...Retirement		300.00
	144-191...Retirement		178.85
	144-192...Insurance		1,810.21
	144-275...Clothing Allowance		136.00
	144-313...Travel Expense		5.50
	144-352...Equipment Repair		450.00
	144-371...Printing & Adve.		200.00
	144-428...Maintenance Equipment		542.96
	144-425...Capital Improvements		129.04
			\$4,276.21
To Account:	144-130...Overtime	\$	35.84
	144-130...Overtime		33.25
	144-130...Overtime		46.24
	144-130...Overtime		45.04
	144-199...Part-Time		318.87
	144-190...Social Security		44.41
	144-270...Other Supplies		300.00
	144-272...Sanitary Supplies		178.85
	144-320...Utilities		1,810.21
	144-320...Utilities		136.00
	144-320...Utilities		5.50
	144-355...Building & Structures		450.00
	144-270...Other Supplies		200.00
	144-425...Capital Improvements		129.04
	144-270...Other Supplies		542.96
			\$4,276.21



836

Page 4

CIRCUIT COURT

From Account:	136-192...Insurance	\$ 1,446.00
To Account:	136-195...Bail Bond Part	\$ 1,292.00
	136-197...Part Time Bailiff	<u>154.00</u>
		\$ 1,446.00

AMENDMENT TO THE 1985 SALARY ORDINANCE

The 1985 salary ordinance is amended to read as follows:

Sheriff

105-124 Special Deputies  
Sworn Officers @ \$10.00 per hour  
Civilian Jailers @ \$8.00 per hour

838

THIS IS TO CERTIFY THAT

I, Alice McBride, as Auditor of Vanderburgh County, State of Indiana, hereby certify that Ronald G. Reheman was appointed by the Vanderburgh County Council as a member of the Evansville-Vanderburgh Building Authority Board of Trustees

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Auditor of Vanderburgh County, Indiana, this 7th day of January, 1986, for a term beginning January 1, 1986, and expiring December 31, 1987.

VANDERBURGH COUNTY CLERK  
JAN 7 1986  
*Helen L. Kuebler*

*Alice McBride*  
Alice McBride, Auditor  
Vanderburgh County, Indiana

STATE OF INDIANA )  
 ) SS.  
VANDERBURGH COUNTY )

I, Ronald G. Reheman, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Indiana, and that I will honestly and faithfully discharge my duties as a member of the Evansville-Vanderburgh Building Authority Board of Trustees according to the best of my skill and ability, so help me God.

*Ronald G. Reheman*  
Member

Subscribed and sworn to before me this 7 day of January, 1986.

*Helen L. Kuebler*  
Helen L. Kuebler, Clerk  
Vanderburgh County Circuit Court