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VANDERBURGH COUNTY COUNCIL
JANUARY 2, 1991

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VANDERBURGH COUNTY COUNCIL
JANUARY 2, 1991

The Vanderburgh County Council met in session this 2nd day of January, 1991 in Room 301 of the Civic Center Complex. The meeting was officially opened by the new Vanderburgh County Sheriff Ray Hamner at 2:40 p.m.

Those in attendance were: Councilmembers James Raben, Curt Wortman, Betty Hermann, Betty Lou Jerrel, Jim Lindenschmidt, William Taylor and James Manning. Also in attendance was Auditor Sam Humphrey, Council Attorney Alan Kissinger and members of the news media.

RE: OPENING OF MEETING/SAM HUMPHREY

The opening of the first meeting for 1991 was Chaired by County Auditor Sam Humphrey.

RE: PRESENTATION OF PAST-PRESIDENT'S PLACQUE

Mr. Humphrey called on Councilmember Betty Hermann.

Ms. Hermann came forward and asked Jim Lindenschmidt to step forward. Ms. Hermann said, "On behalf of the 1990 and 1991 Council, we would like to present this to you, presented to Jim Lindenschmidt for his leadership as President of Vanderburgh County Council for 1990."

Mr. Lindenschmidt thanked the Council.

RE: COUNCIL CHAIRS REPAIR

Mr. Humphrey stated that he would like for all of the Council to know that the Building Commission has re-done all of the Council chairs. Some of the casters have been replaced and he has been promised that the casters on all of the other chairs will be replaced as soon as they can get them in.

RE: NOMINATIONS FOR NEW PRESIDENT

Mr. Humphrey said, "The first order of business and the only order of business that I have up here is to accept nominations and elect a new president for the 1991 Council. We will take nominations at this time."

Councilman Raben moved to elect Curt Wortman as President of the 1991 Council. Motion was seconded by Councilmember Jerrel.

The Chair called for other nominations three (3) times. Being no other nominations, The Chair called for a roll call vote:

Councilman Raben - yes
Councilmember Jerrel - yes
Councilman Wortman - yes
Councilmember Hermann - yes
Councilman Lindenschmidt - yes
Councilman Manning - yes
Councilman Taylor - yes

Councilman Wortman was elected President by a unanimous vote.

Mr. Humphrey then congratulated Mr. Wortman and turned the Chair over to the new President of Council.

Mr. Wortman thanked the Council for having confidence in him to conduct the 1991 County Council Sessions.

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RE: ELECTION OF VICE PRESIDENT

President Wortman entertained a motion for nominations for Vice President.

Councilmember Jerrel nominated Betty Hermann for Vice President. Motion was seconded by Councilman Manning.

The Chair then called three (3) times for other nominations. Being none, roll call vote was taken:

Councilman Raben - yes
Councilmember Jerrel - yes
Councilmember Hermann - yes
Councilman Lindenschmidt - yes
Councilman Manning - yes
Councilman Taylor - yes
Councilman Wortman - yes

Motion was unanimously approved. Councilmember Hermann is the new Vice President of Council for 1991.

President Wortman then welcomed the new Councilmembers: 1st District - Jim Raben; 4th District - Betty Lou Jerrel; 3rd District - William Taylor and 2nd District - Curt Wortman.

RE: APPROVAL OF MINUTES FROM DEC. 5 & DEC. 19, 1990

The Chair entertained a motion to approve the minutes from the Regular Council meeting of December 5 and the special Transfer Meeting of December 19, 1990.

Councilman Manning moved to approve minutes of both meetings as submitted. Motion was seconded by Councilmember Hermann. Motion was unanimously approved.

RE: JUDGE LENSING

The Chair recognized Judge Lensing. Judge Lensing stated that he was at the December 19th meeting and at that time he noted that the County Council did not have a gavel. He then read a poem that he had composed to the County Council:

Just a note to the Vanderburgh County Fiscal Branch
Our community services are always enhanced
As a Judge for 15 years immediately passed
I've come to respect your judgement and hope it will last.
My primary responsibility is toward children in our community.
You have treated my money pleas with concern and respect for duty.
There may be something more important than our youth
Comparing special children to other offices, would be uncouth.
All children suffer abuse, delinquency, or neglect
Between the least in our society, we must not forget
We have been through the worst and the best of money times
You have been most fair while pinching nickels and dimes.
Some are retiring the first of the year,
Thanking Elliott, Lutz, and Owen for giving me their ear
My requests were never received on a political plane,
What's best for our community
Was the name of the game.
However, remembering the 'cream puff' controversy that caused such a
glince
Putting my super car request is somewhat of a pince
The request had air-power windows and unnecessary stuff
And novice Bob Lensing got knocked on his 'duff.'
Being conservative and dutched, I recycled our honeys
Other county departments used them to save monies.
We only gift autos with 100,000 miles plus,
And they put 50,000 more miles without much fuss.
Our children are our future.

We are heading into the past,
Protecting our greatest community asset,
Our children must last.
When we have explained our needs,
There was always a will and a way,
However, for perserving county funds
Was the order of the day.
Some Council meetings produced laughter and fun
Off-handed comments and stories were the best under the sun.
So, law and order in the council meetings will prevail,
This gift of a gavel comes by mail.
For myself and my staff,
We extend you a Christmas greeting,
Unnecessary money pledges are not requested at future meetings.
Merry Christmas and Happy New Year!

Judge Lensing then presented a new gavel to the New President of Council, Curt Wortman.

Mr. Wortman thanked Judge Lensing for the gavel.

RE: INTRODUCTION OF MEMBERS ON DAIS

President Wortman stated that for the new members present in the audience, he would like to introduce all of the members on the dais that have not been introduced already:

Sam Humphrey, Auditor
Bettye Miles, Secretary to Council
Alan Kissinger, Attorney to Council
John Harl, Ex. Asst. to Council

RE: APPOINTMENT OF COMMITTEE CHAIRMEN

President Wortman appointed:

Finance Chairperson - Bettye Lou Jerrel
Personnel Chairperson - Betty Hermann

Ms. Jerrel interjected, "Mr. President, just to make that official, I would like to place Betty Hermann's name in nomination for the Personnel Chairman, so that it can be authorized by the entire Council."

Councilman Lindenschmidt stated, "These are presidential appointments and do not have to be voted on by the entire Council, so it is his prerogative to appoint whomever he wants to."

RE: APPROPRIATION ORDINANCE

Re: County Assessor

Councilman Lindenschmidt moved to approve the following:

109-121	Salary	\$ 13,738.00
109-190	FICA	1,051.00
109-191	PERF	962.00
109-192	Insurance	5,698.00
TOTAL.....		\$ 21,449.00

Discussion:

Councilmember Hermann asked if this, being a Personnel matter, was from the December 19th meeting was okayed. I think the problem being at this time, the Personnel committee voted 'yes' kind of reluctantly for the position and salary. With the new position, I do hope that this reassessment will get finalized. Mr. Lindenschmidt has made the motion, so I would like to to second that motion.

Motion had already been seconded by Mr. Taylor.

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President Wortman asked Mr. Angermeier how long he thought it would take to get these appeals ready...any idea?

Mr. Angermeier responded that first of all he would like to welcome the new councilmembers and congratulate the new president.

Mr. Angermeier then gave some statistics on some of the problems that he has and the forms that he has had to signed for corrections of errors, etc.

Mr. Angermeier added that he would not waste the county taxpayer's money and he needs this full time employee because it would be much better than part time people because a full time person would learn the job completely and can relate to the areas he discussed and the fulltime person has a greater amount of interest, they are more dependable and they are there because they want to work.

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Sheriff

Mr. Hamner approached the podium to speak in behalf of the appropriation being requested by the Sheriff's Department.

Councilmember Jerrel stated that she is extremely inexperienced in this line of finance and she would like to ask some questions.

Ms. Jerrel continued, "I am just curious. I looked at the inventory of your cars that were available and if you could walk me through a little bit about the number of cars that are out on a shift and maybe how that compares with the City Police and a little bit about the wear and tear on the cars and maybe even a little bit about the specifications that you use in order to arrive at your purchases."

Sheriff Hamner responded, "I have gotten ahold of an inventory of the Vanderburgh County Sheriff Department's fleet and their mileage and they have, as I understand, about 47 vehicles in their fleet. That entails every piece of equipment that they have. They run about 6 cars per shift. Compared with the City Police, that is probably less than 1/3 of what the City Police runs. The fleet for the Vanderburgh County Sheriff's Department, there are only 5 vehicles within that fleet that has less than 75,000 miles on them. There are 5 - 1990 vehicles that have an average of about 20,000 and then it goes from there to the 1989 vehicles, which have in excess of an average of 75,000 per car and then it escalates on up to excess of 160,000 and 170,000 miles per car. These vehicles, regardless, do make emergency runs if they have sirens and red lights, even though they may have 160,000 or 170,000 miles on them. I am really not comfortable to ask an officer to put himself in that position, nor to put the public in that position, to run across the county with those types of miles on the vehicles. I am asking for 8 vehicles to replace those cars that I feel are very shortly going to be a detriment to the community and to the Sheriff's Department. We purchase vehicles through the State Bid for Police Package Vehicles. I have a copy of the specifications for the 1991 purchase, if anyone would like one."

Councilman Taylor stated, "Councilmember Jerrel, I would like to make a comment. One of the problems in the Sheriff's Department that makes it hard to compare with the Police Department (City cars). The city is broken up into districts. A person on patrol does not go out of his district. Where, in the county, because we only have 'x' amount of vehicles on the road, they may have a run all the way across the county and did institute a program several years ago, under the former Sheriff, to where we would replace the vehicles with the most amount of mileage each year. We tried the lease situation, but the lease, instead of it helping us on the backend of it, as far as expense for operating the vehicle, it began to get more expensive because the lease would get 'jacked up' every year and we would be stuck with that for two or three years. At a certain point, your maintenance becomes our maintenance - 100% and this program was

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basically set up just so that the high mileage vehicles could come off the road and be shifted down into other areas where they weren't driven as much and he would replace them with the new vehicles. It has been my understanding that there was only one (1) new vehicle that was kept to the Sheriff. The Sheriff's vehicle is normally a new vehicle every year, but all the rest of the vehicles weren't given to the officers. They were given to the road...Put out strictly on the road. The only reason the Sheriff's vehicle had to be new was because the Sheriff has the responsibility of running back and forth to Indianapolis and different places like that under his jurisdiction. This is strictly from a standpoint of a way to maintain our fleet at the least expense and through these packages we have been able to save a lot of money to the county in repairs and etc."

Councilmember Hermann remarked, "Sheriff Hamner, we discussed this and I think it would be good to bring up for open discussion. These fleets, we do from time to time save money on, but, at the request, I have asked Sheriff Hamner, as I have several other Sheriffs, to please try a purchase first of value, to purchase these vehicles from Evansville, Indiana if at all possible and I do understand the piggybacking and the fleets and how we can from time to time. However, sometime by the time all the insurance and bringing these cars down and what have you, Sheriff Hamner was nice enough to explain that, sometime there is a savings there and he is going to check into this and he, of course, doing this through the city Police. If we cannot save quite a bit of money, it is, I think, the request of all of us, that these be purchased at the cheapest rate, but if at all possible, be purchased in Vanderburgh County."

Sheriff Hamner responded, "I would certainly like to do that, to purchase locally. I have been purchasing on the State Bid since about 1982. I started that first with the City Police when we first became aware of it. We bought 22 vehicles, 1982 Fords, at that time. We have repeatedly checked with the local vendors and they cannot even come close to that price. We have gone to them and asked them repeatedly and at the same time, the local dealers have a right to bid on this very same bid. If you will notice on your specifications here, this particular bid was for 1,100 vehicles and the reason that the price is only \$12,327.00 is simply because you are purchasing 1,100 vehicles. The dealer makes probably very little, as I understand, off of each vehicle. At the same time, we should be cognizant of the liability of purchasing a police car that is not a police package vehicle. These police package vehicles have heavy duty suspensions, heavy duty undercarriages, and if you will notice in the part, in relationship to tires, the tires in the specifications here are 5 full size tires, mounted, tires to be approved by the U.S. Department of Transportation for police pursuit use. They are the Goodyear Eagle GT, General XP-2000 or equivalent. That is for a pursuit type of tire. The same thing is true with the car. We are saving roughly about \$3,000 to \$4,000 through this bid. We have to understand that if we put a non-pursuit tire on a police vehicle as the same we go out and pursue vehicles in our normal tour of duty, pursue a vehicle at high speeds, that is not a police package with high suspension or heavy duty suspension, and something happens and we kill someone in a bad wreck, then the County is out to dry. This is not my theory. This is lawsuits that have happened throughout the country."

Councilman Manning moved to approve the following:

105-423	Vehicles	\$ 99,576.00
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Motion was seconded by Councilman Taylor.

Councilman Raben said, "In doing some brief research on these particular vehicles, I took it upon myself to speak with one of the larger auto dealers here locally. It is my understanding, I think that certain Department Heads might be assuming that the local dealers cannot compete. I spoke with Butch Hancock which is the Operations Manager at Kenny Kent. Butch says it has been a number of years since

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VANDEBURGH COUNTY COUNCIL

JANUARY 2, 1991.....PAGE 6

he has had a request from the county or city to bid on vehicles. From talking with them, they say that there are the same incentives offered to them that there are to the dealers in Indianapolis. This was a Spencer dealer here, but they say that basically they have the same incentives that these dealers do and could very much so compete with these dealers on these cars. What I would like to ask you, Mr. Hamner, is that, not necessarily on these cars, but cars in the future, that we do give these local dealers an opportunity to bid on these cars."

Sheriff Hamner responded, "As I stated earlier, we have repeatedly contacted the dealers and they have repeatedly told us that they either cannot get the vehicles on time or they could not get them for this particular price. I would much rather buy the cars locally than to put 10 guys in a van and drive to Indianapolis and run a parade of cars back from Indianapolis, because that is what we do in order to save \$3,000 to \$4,000 a car."

Councilman Raben continued, "It was my assumption, after speaking with him that basically they cannot even get a copy of a bid. He said that they have beat their heads against the wall for the past several years just for the opportunity to bid on these vehicles and have come up empty handed."

Sheriff Hamner said, "I would suggest that he go to the Attorney General then, because these come out of Indianapolis and we don't, locally, have any control of this, but if someone is closing a bid, that is an illegal violation and anyone and everyone is entitled to bid."

Councilman Taylor added, "Cooke Chevrolet was the last local company that we dealt with. We dealt with them for several years. We ran into a lot of problems with their package not being a complete police package and having to buy additional parts, but I am not saying that they can't do it now. If they can do it, I am sure the Sheriff and all of us want to see these things purchased locally."

Sheriff Hamner stated, "I am sure the City Police would do the same thing because they buy in a higher volume than we do here on a year-to-year basis and from my past eleven years there, I would much rather go down the street and buy them as to run to Indianapolis and pick them up. I have no qualms either way, all I care about is getting the cars that I need to do the job with."

The Chair called for other questions or discussion. Being none, he called for a vote. The motion was unanimously approved.

Re: Training & Exam/Sheriff

Councilman Taylor moved to approve the following:

284-331 Training & Exam \$ 2,075.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilman Taylor moved to approve the following:

287-331 Vehicle Inspection \$ 4,143.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Taylor explained that these last two (2) appropriations are funds that are collected by the Sheriff from Vehicle Inspections and they are set to the General Fund and he has to appropriate those monies out of the fund into this account.

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Re: Surveyor

Councilman Taylor moved to approve the following and stated that it was a carry-over from the Job Study::

106-112	Salary	\$ 7,469.00
106-190	Social Security	572.00
106-192	PERF	523.00

Councilmember Hermann said, "Let's explain what this actually is."

Councilman Taylor responded, "Basically what it is, it was a County employee that was terminated last year and he came back to work and we had the consultants re-evaluate the position and we didn't give him any of his time. We just gave him the points that would elevate the position only. This is the adjustment on that."

Motion was seconded by Councilmember Hermann and was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Lindenschmidt.

Re: Area Plan Commission

Councilmember Hermann stated, "This is to correct an error in the Salary Ordinance for 1991. This is an Executive Level, Personnel I, Step 4 with 10 years seniority."

Ms. Hermann then made a motion to approve the following:

124-111	Executive Director	\$ 3,437.00
124-190	FICA	263.00
124-191	PERF	241.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: County Commissioners

Councilmember Hermann stated that the County Commissioners are in an Executive Session right now, so she would like to make a motion to approve the following:

130-115	Secretary	\$ 79.00
130-190	FICA	6.00
130-191	PERF	6.00

Ms. Hermann stated that this is also to correct an error in the Job Study.

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilmember Jerrel said that before they make a motion on the appropriation for:

130-350	Caranza-Kembell Sewer	\$ 24,300.00
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she would like to ask a question.

President Wortman stated that first they should make the motion, second the motion and then there would be discussion.

Ms. Hermann had not made a motion on this appropriation yet, so they could go ahead with discussion.

Councilmember Jerrel said, "I was reading the minutes of the Commissioners that brought about this request and I was struck by something that I would like to recommend to the rest of the council and just get your feelings on it. The final inspection had not been done on this and that is going to be the reason that I am going to request that a \$-0- be placed now and ask the Commissioners that in the future when they make a request for payment, if it isn't complete

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and hasn't been inspected, either by the architect or by the Design Engineer or by the County Engineer and attested to as accepted, that we not pay; unless there is an exception, like if you want to plant trees and it is January and you have \$1,000 to hold until spring, but I think that would be a reasonable request to make of the Commissioners when they send something like this over and hasn't had a final inspection that we are not going to accept it like that. We would like to have a statement from the person responsible for approval before we do it, if that is an acceptable process to follow."

Ms. Jerrel repeated that her motion was to set in as follows:

130-350 Caranza Kembell Sewer

\$ - 0-

Motion was seconded by Councilmember Hermann.

Discussion:

Councilman Taylor explained that the only problem, where you might run into a problem is in a situation where the contractor turns in a bill and with the length of time from our approval to the State's approval, if we run past the sixty (60) days, you know that we are liable to pay him interest passed those days.

Ms. Jerrel interjected, "Except if it is an unfinished project. It should never be sent to us in the first place unless its' had approval."

Councilman Taylor stated that he thought the County Engineer did approve this.

Ms. Jerrel stated, "According to the minutes on page 7 of the Commissioner's meeting, it was not."

Councilman Taylor said, "He is here."

Councilmember Jerrel stated, "This is the way I am making the motion today."

Councilman Taylor asked Greg Curtis, County Engineer if he had signed off on this.

Greg Curtis, County Engineer came to the podium.

Mr. Curtis explained, "The consulting firm of Veach, Nicholson & Griggs is doing the construction engineering on the project. We have conducted a final inspection and we are waiting on a piece of paper from the Water & Sewer Department, but verbally, yes has been approved, but until you have that piece of paper in hand, you don't consider it approved. That is what we have been waiting on since before we asked for the appropriation request."

Councilman Lindenschmidt asked, "Could I ask a question here? Do I understand that this was for a change order that the Engineering Firm gave to the contractor and upped the price of this? I mean the work has been done....."

Mr. Curtis responded, "Yes, it was. There is approximately \$10,000 changed one way or the other. I don't recall which. It is an increase on a contract amount. The original appropriation request, it is my understanding, either did not have the engineering fees or did not have the legal fees, one or the other. It did not have in the original appropriation request and that is what the rest of it is for, some is for unpaid legal, some is unpaid engineering fees and some of it is for anticipated legal fees in closing out the paperwork of the Barrett Law Project."

Councilman Lindenschmidt said, "After this is paid off, we will then recover this money from the Barrett Law."

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Mr. Curtis stated that this was his understanding that this is correct and that the Commissioners, through the County Attorney, will have that paperwork set up so that this is paid off so much per year by each of the"

Councilman Lindenschmidt explained, "If we do not make a payment here, they can hold up the complete thing and not get this Barrett Law thing all settled and we could run into a year or more of getting our money."

Councilman Taylor asked, "Did I understand you to say that you have not...the Commissioners have not signed the completed Barrett Law Forms and put that contract in effect with those people?"

Mr. Curtis responded, "The final assessments in paperwork is based on what the final contract and administrative costs are. Those have not all been incurred yet, so therefore, that paperwork cannot be finalized until we know what all of those costs are going to be. The Commissioners have not approved the Change Order because we can't approve the Change Order for the \$10,000 that the contractor overran at our consulting engineers direction. The can't approve that Change Order until such time that there is money to back it up."

President Wortman said, "Mr. Curtis, I was asked one of the Commissioners to return that to them for an unknown reason. Do you have any problem that this would be set in to go until February or not?"

Mr. Curtis replied, "The only problem that I could say would be the same problem that Mr. Taylor alluded to, with the sixty (60) days. I am not sure with us waiting on a piece of paper and having had the final inspection, I am not an expert on the legal portions of all that and I don't know where that would fall. I do know that the contractor is wanting his money and there is some sympathy to be had for him because he was instructed to do this work. He did not do it on his own recourse."

Councilman Taylor stated, "If there was a Change Order, I mean the original contract has been satisfied. What we are dealing with now is a Change Order and I think that can wait."

Councilmember Jerrel called for the vote.

Attorney Kissinger stated that he would like to comment on this. He said, "The only thing that I would like to comment on is that I think we need to approach a point of order here and ask the reporter, do we have a motion before the Council at this point?"

Ms. Jerrel stated that she had made a motion.

Attorney Kissinger stated that he thought there may have been a motion prior to hers and that is what he is trying to determine.

The secretary stated that there was a motion already made by Councilmember Hermann.

Attorney Kissinger stated that we should deal with one motion at a time or we are going to be out of order on the minutes.

Councilmember Hermann stated that she would like to throw it back to Mr. Kissinger. "I see some problems both way. I would like to set this in at \$-0-, but would this take longer doing it this way, rather than sending it back to the commissioners. I guess at this time the only thing we could do is set it in at \$-0-. Is that right?"

Attorney Kissinger responded affirmatively.

Councilman Hermann then moved to approve the following:

130-350 Caranza Kimbell Sewer \$ -0-

Motion was seconded by Councilmember Jerrel.

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Councilman Taylor asked that when the request comes back before Council would they please have it broken down so that they could be aware of how much is overrun, how much is legal fees, and exactly what is what.

Mr. Curtis stated that he thought it was broken down on the request form.

He stated that \$18,700 is the portion of the amount needed that goes to the contractor. \$10,000 of that is a change order. The other \$8,000 of that is money that was spent for the engineering cost which was not in the original appropriation request.

Councilman Manning asked who approved the change order.

Mr. Curtis responded that it was approved by the engineering firm of Veach, Nicholson and Griggs.

President Wortman called for a vote on the motion of \$-0-. Motion was unanimously approved.

Attorney Kissinger stated that Ms. Jerrel could now make her motion and they would be back in order.

Ms. Jerrel said this was a personal request that she had and she did not know that the rest of the council agreed with this or not. It is just a procedure and a motion is not necessary.

Re: County Council

Councilmember Hermann explained that this is a correction error in the Salary Ordinance:

148-122	Secretary	\$ 79.00
148-190	FICA	6.00
148-191	PERF	6.00

She then moved to approve this appropriation. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: County Highway

Councilmember Hermann stated that this was deferred from the December 19, 1990 meeting to full Council and she would like discussion on this. The Job Study people are here and she would like to make a motion to defer this back to the Job Study. Councilman Taylor seconded the motion.

Discussion:

President Wortman asked if this position ever came through the Job Study.

Councilman Taylor responded, "It was my understanding that this was part of the re-organization that they brought to us at Budget Time.

Councilmember Hermann stated that this was not considered at Budget Time.

Councilman Taylor said that they were told to put this re-organization package together and send it to the consultants and then we would deal with it after they made their recommendation. He asked if these two (2) positions were sent to the consultants.

Mr. Curtis responded that the position of Administrative Assistant that has been requested in the County Highway Budget was a position that was requested at Budget Time, which was the only new position that they requested and at that time, as per the Council's request, sent their projected duties and etc. to the Job Study in the form of a letter. The other position in Cumulative Bridge Fund is to request a

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Step III at recruitment and has nothing to do with the re-organization of any sort. At Budget Time that position was filled and at since that time the position was vacated and filled with another person and she has requested that she would take the job if we asked for a Step III for recruitment. Also, to complicate the matter, the salary ordinance as well as the budget for 1991 sets the position in the Cumulative Bridge Fund as Design Engineer as \$30,771 and should be \$32,310 which was Exec I - Step II which was what had been approved earlier in the year as the beginning salary for that position.

Councilman Taylor stated that this would have to go back to the Personnel Administration Committee. You need to write your letter again and send it back to Ms. Hermann for review.

Councilman Taylor asked the representatives of Wagner, Irwin and Scheele if they had the letter on the Administrative Assistant for the County Highway.

Mr. Kent Irwin said, "We had a letter, but there was never a description drafted and as I recall, we were waiting on instructions from request from the County Commissioners as the elected body, not the County Commissioners directly at that time. Mr. Scheele was here during the budget hearings."

Councilman Taylor said, "That is exactly what happened. At budget hearing you were requested to get the County Commissioners to request that position. That is exactly what happened. So, I guess you are at the same place with both of them. You need to now send them both to Ms. Hermann.

Councilmember Jerrel asked, "I am looking at the Commissioner's minutes where they raised this question about the Administrative Assistant. They did make a motion to approve the position and they set it in at a COMOT 5 - Step II classification. I don't know what your process is, but what should they have done from that point on?"

President Wortman explained, "If I understand this right, they were going to create an Engineering Department, but when it came to Council, it was not approved. They had not run through the process. So everybody returned to their positions in the Highway and wherever. That is why this is a new position that will have to go through the Job Study and be classified and he will have to send a letter and then come back through the Commissioners and Council again."

Councilmember Hermann moved to set the following appropriations in at \$-0- and refer them back to the Job Study:

County Highway

201-1165	Adm. Asst	\$18,148	Set in at	\$-0-
201-1190	FICA	1,271	Set in at.....	\$-0-
201-1175	PERF	1,389	Set in at.....	\$-0-

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilmember Hermann moved to set the following appropriations in at \$-0- and refer them back to the Job Study.

Cumulative Bridge

203-122	Design Engineer	\$ 4,277	Set in at.....	\$-0-
203-190	FICA	328	Set in at.....	\$-0-
203-191	PERF	300	Set in at.....	\$-0-

Motion was seconded by Councilman Manning.

Discussion:

Mr. Curtis was called back to the podium and President Wortman asked him to explain this situation as a correction and how it is going to affect the person now in that position.

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Mr. Curtis said, "In Dec. 1989 or January of 1990, Personnel Evaluation Committee, the recommendation was made for this position to be hired in at an EXEC I - Step II, which was \$30,771.00. That was subsequently approved at a Council meeting in January or February and we had the position filled through the middle of August of this year. At that time the position was vacated and at budget time the position was vacant and when the Salary Ordinance and Budget was prepared, it was set in as \$30,771.00 in the Salary Ordinance Line Item says EXEC I-Step I. An EXEC - Step II is \$32,310.00."

Mr. Curtis asked if everytime a position is vacated, it had to be re-approved through the Job Study.

Councilmember Hermann responded affirmatively.

Mr. Irwin said, "The Step III placement in your Salary Ordinance is based on the Department Head or Elected Official filing a request that shows that the person they are trying to recruit for that job meets a special qualification and they ask for approval based upon that documentation of the qualifications of the individual. As we were looking through our records, I can't recall anyone in the EXEC category going to Step III. That is the highest category there is. PAT III, COMOT III placement has been common, but in the EXEC it represents several thousand dollars and it is one of the higher paying jobs, so I guess our recommendation to the County Engineer and Council would be just take it back through the process and document the need to place it there and let the committee make a decision and make a recommendation on to Council."

Attorney Kissinger asked, "Am I correct however, that just the position has been evaluated and has been through Job Study?"

Mr. Irwin responded affirmatively.

Mr. Curtis said, "It is my understanding that the position was approved (and I had no one in mind at the time), I was trying to get the position to a point that I could hire someone. It was my understanding that the position was approved at the time as an EXEC I, Step 2 at \$30,771.00 and that would have been in the December or January when the recommendation came from the Job Study and the following month it came through the Council and was approved for this position and that time there was no applicant in mind."

Councilmember Hermann asked, "You have someone in this position right now?"

Mr. Curtis responded affirmatively and stated that she has indicated that she will work in the position and she will discontinue looking for other employment until such time as my request is acted on. If you defer it, I am sure she would wait a month because at the time she was unemployed; however, if the end run if it is not approved, she will look for other employment.

Councilman Taylor stated, "I think there is something else that needs to be understood. Number one, the way the ordinance is written you can't hire someone and then elevate them. You are supposed to come to us first through the committee and say that you can't get anyone at this figure and ask if someone could be hired at such and such a figure. I think this was the problem that we had with this."

Mr. Curtis responded, "My prior experience with the process of going through the Job Evaluation Committee has been that in the two months that it would take for all of that to be approved, the applicant would find another job."

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Councilman Taylor rebutted, "Then you would have to find someone else. But, that is the way it works! I mean that is for the entire County, not just for you. There are plenty of professionals out of work, so I am sure you will be able to find someone. If they can't wait, we are sorry, but procedures say that you will notify the council ahead of time that you intend to hire someone at that adjusted figure and that goes through the consultants."

Councilmember Jerrel said, "I think it behooves the consultants to move more quickly because if you do have a sharp person, they aren't going to stay unemployed. They are going to have a job, so we can move on it and still follow procedure."

President Wortman stated, "I think if we stay with the process instead of jumping around here and there, I think we should run it through the correct process and then everybody knows what is uniform."

President Wortman asked Councilmember Hermann to repeat her motion.

Councilmember Hermann stated that the motion was for Cumulative Bridge to set this in at \$-0- and defer it back to the Job Study.

Motion was unanimously approved.

Re: Prosecutor/Adult Protective Service

This was an appropriation request that was deferred from the December 19th meeting for full Council.

Stan Levco, Prosecuting Attorney came to the podium. He stated, "I have one item which is the transfer of funds from 271.1 and 271.0 into line items 111 and 190 and 112 and 190. This is for salaries for parttime in the Adult Protective Services."

Councilmember Hermann explained to Mr. Levco that this was an appropriation request from December 19th that was deferred to full council for the Adult Protective Services/Prosecutor.

Councilman Taylor said, "I guess what we need to know is, can you make a motion....we can make a motion in the form of a transfer because that is what this is instead of an appropriation. He is taking his 271 account and taking from that and putting it in these line items. He can do that? He can't?"

Secretary Bettye Miles explained, "In a cash card you cannot transfer because there are no line items, so create a line item, it must come in the form of an appropriation. There are no line items in a cash card."

Councilman Taylor asked, "Isn't 271 an Incentive Fund?"

Ms. Miles responded, "Right. But it is still a cash card."

Councilman Taylor said, "All we have to do is okay this appropriation from the Incentive Fund and then you take it and put it where you want it."

Ms. Miles stated, "It has already been advertised as an appropriation, so it can be approved and we can create these line items."

Councilmember Hermann moved to approve the following:

271.0-112	Investigator	\$1,600.00
271.0-190	Social Security	140.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilmember Hermann moved to approve the following:

271.1-111	Investigator	\$6,555.00
271.1-190	Social Security	1,197.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilmember Jerrel requested that the new Councilmembers be given a rundown sheet so that she and Mr. Raben will know what they are talking about.

Mr. Harl was instructed to get these printout sheets from the Auditor's Office and Ms. Hermann suggested that he send one to everyone on Council.

RE: TRANSFERS

Councilman Lindenschmidt moved to approve the following transfers:

Re: Center Assessor

From Account:	111-115..Bus. PP 2nd Deputy	\$996.00
To Account:	111-116..PP 2nd Dpty	\$260.00
	111-118..PP Chf. Adm.	736.00

These portions of the Auditor's Transfer and Treasurer's Transfer were carried over from the December 19th meeting, when they were deferred.

Re: Auditor

From Account:	102-136..Posting Clerk	\$400.00
To Account:	102-135..Posting Clerk	\$400.00

Re: Treasurer

From Account:	103-199..Extra Help	\$569.34
To Account:	103-124 Payroll	\$569.34

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: AMENDED 1991 SALARY ORDINANCE

Mr. Kent Irwin of Wagner, Irwin & Scheele came to the podium to explain portions of the 1991 Salary Ordinance.

Mr. Irwin stated that he was here to go over the amended version of the Salary Ordinance, which everyone should have a copy of. They Federal Expressed copies to the Sheriff for delivery to Council last week. He asked that everyone refer to the document so that he could 'walk through' the ordinance, as they have made all of the revisions that they know of, to bring this document up to date since its' original passage in September. The revisions reflect employee changes that have occurred since that time, as well as any re-classifications that have occurred, such as the one that you voted on today for the Surveyor's Office, Area Plan Commission Director, etc. Those changes are reflected in this new document. As you recall during that time, the raise was 5% across the board and what we call a 2.5% pay increase for any employees who are 'above' their eligible step within the classification in the seniority system. There is also some special information will be providing concerning the Prosecutor's Office. We have a special report on the Health Department in the professional jobs there and would like to discuss that in some detail as well as go over the classification maintenance procedure which I think will be helpful for some of the new members and especially will be a little history for the older members of the Council. We will be setting a date shortly for the Personnel Advisory Committee to be meeting, at

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which time the group can take action and make recommendations on any of the pending business before that committee. Having talked with Ms. Hermann before the meeting, I believe it will be necessary, given the make-up of that committee, to have a fairly extensive training session with that group in the event that they would eventually be factoring and classifying jobs and need to have a thorough understanding of the classification system that is in place here in the county. Lastly, we have a couple of recommendations that you, as Council, may want to consider and perhaps pass along to the Commissioners as it will be affecting them.

Mr. Irwin continued, "The first page of the ordinance is basically the same. It includes those persons who are appointed by virtue of their job to the Personnel Advisory Committee and I believe those appointments will be forthcoming today or very shortly. On page 2 there are a listing there of the job categories and each one of these job categories has a separate salary schedule. The COMOT (Clerical Office Machine Operator) is different from that of the PAT (Professional) within the county which consists primarily of department heads and those people who are in a professional kind of job category. We have established a new job category called PAT-MED, which is reserved for professional jobs within the medical profession, primarily within the Health Department. There are a few nurse positions scattered out within some of the other departments of county government. There are EXEC (Executive) category and lastly there is the POLE (Protective Occupations & Law Enforcement). Each one of those being a separate and distinct grouping."

Mr. Irwin went on, "I will quickly run through the amendments. If you have any questions, please don't hesitate to ask. My partner, Ray Scheele was here during the budget hearings this past year and I have been at most of the Advisory Board Meetings that have been held since then. On the 1st Department - County Clerk - Line 140, 147, 148, 159 and 160 are all employee changes which was then reflected in seniority and their eligible rates. There were no changes on page 2. On page 3 in the Sheriff's Department - the only change that will be later, is that of the Chief Deputy, the name of the person will change and the amount of the job, but so far, that hasn't occurred to our knowledge. On page 4 (Sheriff's Dept), Lines 041, 058, 107, 108, and 121, all now reflect a 5% raise instead of 4% that was originally there. The same is true on page 5, on line 128 and 129. Under Sheriff/Jail, the two nurse positions in the Jail are now under the PAT/MED category with other nurses that are in the Health Department. That is true for Lines #112, 113, 128, and on Line 145 there was an employee change. On page 6, Line #150, Nurse position is now under the PAT/MED category. SURVEYOR'S OFFICE, the 2nd position, which you voted on today is now an EXEC position. In the PROSECUTOR'S OFFICE, Lines #101, 102, 103, 104, 106, 112, 114, 115, have all been put back into the classification system. When this system was first implemented back in 1987-88, the Council set a policy whereby no job or no employee would receive more than a \$3000 pay adjustment in one year, even if they were \$8,000 out of whack, the adjustment would be no more than \$3,000. During the course of the last three years, the caps have all been eliminated and everybody is caught up to where their eligible steps are. The Prosecutor made the case that these Deputy Prosecutors have been waiting, like other county employees, to be caught up and given their caps being removed this final year and should not be treated like Public Defender positions, because the Public Defender people are able to carry on a practice outside of the Public Defender jobs, whereas the Prosecutor employees hold these jobs as full time jobs without the benefit of being able to develop a private practice. On page 7 - #130 - employee change and those constitute the changes within that budget. In the IV-D Office, the Asst. Dir. is now 5% and it was 4%. COUNTY ASSESSOR - #121 - this is the new position that was created. #115 was a re-classification upgrade. PIGEON ASSESSOR, page 8, Line #112- represents placement of that person on Step III based upon their experience. Line #115 is now 5%, Line #117 is another reclassification similar to the one in the above office. Page 9, COOP EXTENSION, #112 - Office Manager - is now 5%. AREA PLAN COMMISSION, #111 Executive Director is now in the EXEC category, as passed today.

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Page 10, Line #116 - Drafting Tech. is an employee change. DRAINAGE BOARD - all positions have been amended to a 5% instead of 4%. COUNTY COMMISSIONERS - Line #115 - adjustment for step increase which was passed today. SUPT. CO. BLDGS. - Line #112 amended upon union contract rate. CIRCUIT COURT changes to make sure everyone got the 5% adjustments, including lines #116, 117, 118, 119, 122, 123, 161, 162, 163, 164, and 196 and on page 12, Lines #127 and 129 are 5% also. SUPERIOR COURT, Line #176 employee change. Page 15, COUNCIL, Line #122 step correction, approved today. COUNTY HIGHWAY - Line #1160 - is now 5%. Page 16, CUMULATIVE BRIDGE - Line #110 and #122- now 5%. HEALTH DEPARTMENT - Virtually all of the PAT/MED jobs which were set in at \$-0- during budget time, have now got a figure based upon a new salary schedule. (There is a report to go along with this.) I would like to emphasize here that the Health Dept. being merged with the county is without choice to this Council and it was something that was mandated by the State in the Indiana House Act #1058 which abolished City/County Health Departments effective Dec. 31, 1990 for Vanderburgh and Floyd Counties. Classifying these Health Department jobs represents a third phase of your classification program, the first being the PAT-COMOT jobs, the second phase was the POLE, and the third was the PAT/MED. All COMOT positions were factored and classified into the COMOT schedule. The employees were put on their seniority step. There were no caps. The lowest individual employee pay increase was 6.7% over the existing rate that they were being paid by the City. The PAT job category was designed to address those recruitment and retention problems associated with medical professionals. We conducted a pay survey of jobs within that grouping and that pay schedule is based more upon external pay data than it is on seniority. This category is designed especially for medical professionals and it is similar to the same category that the state uses for medical personnel. We believe from the data that the current rates being paid to the employees are competitive, especially those for the nurses where we have made comparisons at Welborn Hospital in Evansville, St. Vincent's in Indianapolis, Community Hospital in Anderson and several others. We believe it is competitive, set in at \$24,174.00. The lowest PAT/MED group pay raise was 3.87%. The fiscal impact which I know that Council is most interested in, results in \$149,927.00 over and above what these same employees were receiving under the City payroll system. That constitutes a 12.74% across the board raise on average."

Councilmember Hermann asked Mr. Irwin if he would also please explain to everyone that this is not a Council move. It is a State move.

Mr. Irwin had already discussed this above. The fiscal impact to the county was substantial due to two (2) key factors: 1. - You had no choice and 2. - Employees are guaranteed jobs with rights and benefits that were assured. Which means that you could not lower either.

Mr. Irwin continued, "Probably the most major impact came about because you did not phase in the pay increases with the \$3,000 cap as you had done with other jobs in previous years. You bit the bullet all at one time and it resulted in some substantial increases for certain individuals within the Health Department Staff."

Councilmember Jerrel said, "I have a question that you might be able to answer off the top of your head. How many cities in Indiana, for instance, Ft. Wayne, South Bend, New Albany, Jeffersonville, Terre Haute, etc.. How many had this type of situation facing them?"

Mr. Irwin responded that there were two (2) this year and two (2) next year. New Albany and Evansville this year and two others in 1992. Ft. Wayne completed theirs like two (2) years ago, but every city that had a joint City/County or just an individual City Health Department was affected by this legislation.

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PROSECUTOR'S OFFICE

Mr. Scheele stated that he would like to discuss a couple of things. Before he gets to Legal Aid, in the Prosecutor's Office on the draft that you have, there is a missing position. It is not on this draft of the salary ordinance, but it is in the budget book. There should be a position #108-110 - on page 6 of the ordinance. The incumbent in that position is now an Neal Thomas. That was a classified position set at \$39, 866.00 and that was done last year and somehow it got 'skipped over' in this particular draft.

Councilman Taylor said, "This was a vacant position, but you are getting ready to put somebody into it now. Right?"

Mr. Levco responded affirmatively.

Councilman Taylor continued, "So, what you have to do, is come in for an additional appropriation for that position. What is the initiation pay on that position?"

Mr. Levco stated that this person has had continuous service with the county for ten (10) years plus.

Councilman Taylor explained, "If a person moves from one position to another, they start off at the initiation, then we add their seniority on to that position and that would elevate them to whatever step they would be on. What I am trying to figure out is...you know there are quite a few changes in there and most of them will reflect the person's salary as of this pay period. We need to know the bottom line figure of what the council allowed in our salary ordinance in September, because we cannot change the ordinance. We can amend it, but to amend it, we are going to have to have the bottom line figure today, so we can advertise it and have a special meeting in 15 days so that person can be paid on the second pay period this month. Basically, the salary ordinance is going to have to be broken down by line, by department and etc."

Mr. Scheele stated that what would happen is that they would have to be retro-active and it would be made up on the next pay periods. If there is something in the pipeline, the committee often will make a recommendation that even if it doesn't show up in the first pay check, it then becomes retro-active, so the pay will get to the employees.

RE: LEGAL AID

Mr. Scheele said that he would like to point out in the Legal Aid Department, page 14, this department is always a little complicated because the United Way Agency in Vanderburgh County helps supplement the salaries for Legal Aid and so, consequently, we have to subtract out what the United Way allots to the positions in Legal Aid and then calculate their salaries less that. What occurred here, on page 14, is that the salaries, #111, 113, 114 and 115 under Section 146 - Legal Aid, were calculated at a 4% increase instead of a 5% increase out of the county money. Consequently, there is a difference in those four (4) salaries of about \$1,026.00. Again, we can get that broken down to Bettye Miles tomorrow on exact figures in order to get these two evened out correctly.

RE: DATE SET FOR SPECIAL MEETING

Councilman Taylor stated that they still needed a special meeting or it would be two (2) months before they get their money. If there is a meeting on the 15th, the last pay period of the month, they can be paid.

President Wortman stated that the Job Study should get a revised salary ordinance to the Council Secretary so she could advertise the meeting.

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Councilmember Jerrel stated, "We had retro-active pay over at the School Corporation and we waited four months for it. We knew we were going to get it and we didn't have to have a special meeting to make sure that we got it. I can't understand the big deal on this. Isn't this move in the Prosecutor's Office, wasn't this something that the employee was aware of that was going to happen and isn't this....."

Councilman Taylor responded, "In that one office, yes. There are others, like with the Health Department. You could make them wait."

Ms. Jerrel said, "I am not trying to make a hardship on anybody, I am just saying that....."

Councilmember Hermann interrupted, "On the one it wouldn't be bad to wait. On the Health Department, it would be bad to wait, so this is a special thing that we need to have a meeting on, on the Health Department."

Mr. Scheele responded, "It is whatever your judgement is, but obviously I think on some salary monies, it has been retro-active."

Councilman Taylor said, "If you want to just go on and have them give us the Salary Ordinance Amendment and we go through the normal process, it"

Attorney Kissinger said, "If I may, we do have special statutory provisions for calling a special meeting for amending the salary ordinance, so as far as the timing is concerned, it is a matter of statutory authority and if it is convenient for all of the members involved, we can do it. So, I don't know what your problem was at that time.....Another problem that we do have is at least the intent of at least the Health Department. The intent of the Health Department statute is very specific and I think that if we don't act as expeditiously as possible, it could be construed that we violated the intent of that statute."

Councilmember Jerrel responded, "That is fine. I guess what I am trying to work through with all of this is that, of course, you are talking a different language and you are moving....I get the feeling that we are going as.....we're moving very slowly."

President Wortman stated that he thought the earliest they could make this meeting would be January 18th.

Ms. Miles explained that this is the 2nd, so tomorrow would naturally be the 3rd. These ads must be sent to the paper for legals, giving the paper three (3) working days to typeset the ad. If we wait until Friday is the 4th, Monday is the 7th and Tuesday is the 8th, for the meeting for the 18th. You can count one of the days. You can either count the 8th or the 18th as one of ten (10) days, but you can't count them both.

Councilman Lindenschmidt asked, "Then how can the Health Department get paid next payday then?"

Councilman Taylor responded, "They can't. They will get paid at their 1990 rate."

Councilman Lindenschmidt said, "I am sure that any of them knew they were going to get back pay. It don't make any difference what it was. In fact, that is a good way of saving money for them. I'm sure there wouldn't be any objection to it. It doesn't make any difference to me which way we do it, but I will be out of town on the 18th."

President Wortman called on Mr. Elder of the Health Department.

Mr. Elder introduced himself, "Sam Elder, Administrative Director of the Health Department. We went through all of this this morning and I am still a little confused about a couple of things. One thing is that they mentioned that you would have to put the extra money in PERF

MINUTES

VANDERBURGH COUNTY COUNCIL

JANUARY 2, 1991.....PAGE 19

and into your FICA account too for each of them. Each individual employee account is a separate account so they would have to be amendment for each one of those. We feel that without looking at it, we didn't get a copy of the amended ordinance until today, but I think that we have adequate funds for social security and perf, but we have a Contingency Fund that the council put in for any salary increases and I am not sure that this is going to be enough, but I think that we will have plenty of money in the overall budget when you consider the fees that were not allocated that can be appropriated into our salary budget at a later date. I don't think we need extra money. I had thought, they said it had to be appropriated and had to go through the whole chain. I thought it could be transferred, but this is the way we had always done with the City, but I know that a second class city can do a lot of things that the county can't."

Councilmember Hermann asked if any of this monies, any of it, transferred from the city.

Negative response.

Mr. Elder stated that the only Federal Grant that they had that was State money is Local Health Maintenance and that is paid in advance. They get that in advance. The rest of it they don't get any money from until they spend it, and that will go to the General Fund. Starting January 1, 1991, it has been changed and the Federal Money will be transferred to the County. The City won't receive it.

Councilman Taylor stated that monies that are owed from December 31 back, will be paid to the City. You will start from January 1, 1991 on. So the City don't owe us anything. They are out of it. The Auditor cannot pay a salary that has not been approved by the Salary Ordinance, so that is why we have to go through the advertising of each individual salary and amend the salary ordinance, before we can pay them. If you don't have a special meeting, you are talking about doing it in February, then 30 days from February would be the okay date and then you are talking about 2 months and they would probably be paid the new salary probably the first pay in March.

Councilman Taylor added, "If you call a special meeting on January 18th, you could call Indianapolis on maybe the 26th and get an okay and the Auditor could go ahead and pay it the last pay period of January. Is that right Cindy?"

Ms. Mayo, Chief Deputy to the Auditor responded, "I think it would be at least the first pay period in February and possibly the second pay period."

Mr. Elder said, "If you call a special meeting, we will have to have the statistics ready by tomorrow because they had told us the 15th and that is what we had prepared to do. We have already told everybody that their first pay would not bear any resemblance to what the rest of it would be."

Councilmember Jerrel stated, "If they have already done that and you are talking about maybe it will make a difference of two weeks and maybe it won't,"

President Wortman told Mr. Elder to get with John Harl at 8:00 a.m. Thursday morning in the Auditor's Office and get this thing going. We will set the special meeting up for the 18th.

Ms. Mayo replied, "It still wouldn't show up on their paychecks until the first pay in February at the earliest."

Councilmember Jerrel said, "It won't make any difference anyway. What she is saying is that it won't make any difference whether you have a special meeting or you don't have it."

Ms. Mayo responded, "If you don't have a special meeting, the next meeting is the 1st part of February and by the time we go through with the State Hearing, it would probably be the first pay in March."

MINUTES

VANDERBURGH COUNTY COUNCIL

JANUARY 2, 1991.....PAGE 20

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Councilmember Jerrel asked if they have a special meeting what difference will it make.

Ms. Mayo responded that it would be the difference between a full pay period, so it would be about a month by the time the pay periods came around.

President Wortman asked if Councilmembers agreed to call a special meeting on January 18th the address this.

Ms. Jerrel said that she too would be out of town on this date.

President Wortman checked with the other Councilmembers and there should be five (5) members able to attend this meeting.

It takes five (5) votes for this to pass, so don't anybody get sick.

Mr. Irwin said, "Mr. President, I think it would be in order if you would pass the amended version of the salary ordinance today to set the budget sight in motion."

Councilman Taylor responded that they can't because it has to be advertised.

RE: ADVISEMENT BY JOB STUDY TO STANDARDIZE PERSONNEL RECORDS

Mr. Irwin stated that they had presented Council with a list of the Maintenance procedures so that you may refer to them in the future for seniority reviews, Step 3 placement, new jobs in the process that jobs go through when a department head or employee wants them reviewed and finally, the wage and salary analysis that is conducted annually to reflect all of the changes that have occurred during the year. There are two general recommendations that we would urge Council to consider in the personnel area in the coming year and perhaps in a joint effort with the Commissioners, consider up-dating your personnel policies, review them and get some of the things standardized there, especially in your record keeping so that some of the personnel files could be collected perhaps in a central place and maintained there so that there is some standardization across lines outside of the good efforts of the Council and the Executive Director and the Auditor's Office, this is about the only personnel function that is existing right now within the county and it is a large organization and as you can see, it is very difficult to track people and jobs, money and policies and how they apply to specific cases, it gets even more complicated. So, as part of the new year, perhaps this is the time to start looking at some of the past practices and perhaps implementing some changes in the whole area of personnel.

RE: JOB CONSULTANTS DISCUSSION

Councilman Taylor asked, "When you are preparing that amendment, you will put the Prosecutor and them in there too? Everybody? We don't really want these individual offices sending in changes. We want the entire change."

Mr. Scheele responded, "What we will work with Bettye with tomorrow is taking the salary ordinance that was passed in the budget hearings and any changes to that and list them line item by line item and that will be what will be advertised and eventually passed and that will include the Health Department."

Mr. Harl asked, "Will this include every department now, so that we don't have to file any appropriations then after....."

Mr. Scheele responded, "Actually what we are doing is taking that copy in front of you today verifying the figures and then breaking it down by what line items changed from what you passed at budget hearings."

Ms. Mayo asked, "What do we do about the pink slips that normally come from the departments when there is a change in salary? Is there going to be a....something will have to go to the Commissioners."

MINUTES

VANDERBURGH COUNTY COUNCIL

JANUARY 2, 1991.....PAGE 21

Councilman Taylor responded, "No, no, no. What happens is, poor old John Harl, when they set the salary ordinance, when he gets a copy of the salary ordinance, he is going to have to prepare the pink slip. We really don't want to pull the officeholders in and get it confused because he okays them anyway. What our problem is is that they have one set of figures, the Auditor had another one when we were doing our salary ordinance. Now, all of the figures will be the same...we hope. Anyway, John can prepare the pink slips."

Councilmember Hermann asked, "Is this not right Mr. Lindenschmidt that these pink slips had to go to the commissioners for approval before we can do anything?"

Affirmative response.

Councilmember Jerrel said, "Something occurs to me when I....I don't even know what a county payroll check looks like, but given the advent of the computerizer data base upon which these checks are written, or, all should be written, from the same source, everything - vacation days, sick days, rank, whatever, should be on a computerized check and then you are not going to have this problem."

Ms. Mayo responded, "We currently do not have that because it is not in our program. When we go with our new payroll system, we are supposed to have those features. We currently do not."

Councilman Taylor said, "It will be a perfect tract between the consultants, the auditor and he will have a printout on it too. The State requested that we pick up the state's system two years ago and when we started the new communication thing, we did appropriate monies for our program that will have that - the number of days a person is off, the number of days they are supposed to have, the number of days they have used, their salary, how much of their salary they have used, the Executive Assistant will be able, if you ask for it, and either you or the Executive Assistant will be able to go into our office and punch it up. That will happen this year. When that happens, there is something that the Auditor will bring to you this year on that and that is that he needs an accountant."

Councilmember Jerrel asked if Section 125 benefits are provided for employees.

Councilman Taylor responded affirmatively. He stated the only section of the county that is really taking advantage of that is the Sheriff's Department.

RE: SPECIAL MEETING/ALAN KISSINGER

Mr. Kissinger said, "If I may, in reference to this special meeting, has it been scheduled?"

President Wortman responded that it is for the 18th.

Mr. Kissinger added, "It would be appropriate then, for the President of the Council to make a finding that an Emergency exists for additional appropriations not included in the 1991 salary ordinance need to be made at that special meeting. It is required by statute that there be a finding that an emergency exists for additional appropriations and then you can have your special meeting and proceed from there. So, you can advertise that the County Council has made a finding that an emergency exists and therefore this special meeting is scheduled."

RE: AMENDMENT TO 1991 SALARY ORDINANCE

Councilman Taylor moved to approve the amendment to the 1991 salary ordinance be approved with the corrections made at this meeting.

Motion was seconded by Councilmember Hermann and was unanimously approved.

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VANDERBURGH COUNTY COUNCIL

JANUARY 2, 1991.....PAGE 22

RE: OLD BUSINESSRE: CORRESPONDENCE FROM COMMISSIONERS

President Wortman stated that they had received a letter sent by the members of the County Commissioners, by Carol McClintock, that on January 4, 1991 at 1:30 p.m. for the purpose of discussing insurance and legal services. Room 307.

RE: NEW BUSINESSRE: MEETING TIMES SET

For 1991, all Personnel & Finance Meetings will start at 3:30 p.m. These meetings will be held on the last Wednesday of each month.

All Regular Council Meetings will be the 1st Wednesday of each month at 3:30 p.m.

RE: APPOINTMENTS TO COMMITTEEPERSONNEL COMMITTEE (JOB STUDY)

County Council President - Curt Wortman
 County Council Personnel Chairman - Betty Hermann
 County Council Member of Minority Party - William Taylor
 County Council Finance Committee Chairman - Bettye Lou Jerrel
 County Judge - Judge Knight
 Republican Elected County or Township Officeholder - Bob Steele
 Democrat Elected County or Township Official - Sam Humphrey
 County Employee/PAT position - Wallace Corbett
 County Employee/COMOT position - Dottie Cole
 County Employee/EXEC position - Sue Hartig
 County Employee/POLE position - Pete Swain
 County Commissioner appointment has not been released at this time.

ABC BOARD

Robert Davies

LIBRARY BOARD

No appointment at this time

ATTORNEY

No appointment at this time.

TAX ADJUSTMENT BOARD

James Manning

ADMINISTRATION DEVELOPMENT CHAIRMAN

Jim Lindenschmidt

AREA PLAN COMMISSION

Curt Wortman

DATA PROCESSING BOARD

Bettye Lou Jerrel

CENTRAL DISPATCH

Jim Raben

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VANDERBURGH COUNTY COUNCIL

JANUARY 2, 1991.....PAGE 23

COMMUNITY CORRECTION ADVISORY BOARD

No appointment at this time.

FARM MARKET TASK FORCE

Curt Wortman

WESTSIDE IMPROVEMENT BOARD

No appointment at this time.

EUTS

Jim Raben

The Chair called for other matters to come before the Board.

RE: CLARIFICATION OF VOTE ON ORDINANCE

Attorney Kissinger said, "Merely for the purpose of clarification, Mr. President, you indicated that we needed a 2/3 majority vote on this ordinance. We don't. We just need a simple majority vote.

RE: RE-OPENING APPOINTMENT FOR ABC BOARD

Councilman Taylor brought to the attention of President Wortman that the appointment for the ABC Board must be done by a vote.

Councilmember Jerrel nominated Robert Davies as Council Appointment to the ABC Board. Motion was seconded by Councilmember Hermann. Appointment was unanimously approved.

Being no further business to come before the Council at this time, President Wortman declared the meeting adjourned at 5:05 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 2, 1991

25

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 expense of said municipal corporation, the following 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.

SHERIFF

105-423	Vehicles (8)	\$99,576.00	\$ 99,576 ⁰⁰
---------	--------------	-------------	-------------------------

<u>Purt Wootman</u>	_____
<u>Betty Hermann</u>	_____
<u>Betty Lou Jurrel</u>	_____
<u>James B. Rabe</u>	_____
<u>[Signature]</u>	_____
<u>James P. McConney</u>	_____
<u>Jim Lusk</u>	_____

SURVEYOR

106-112	Salary	\$ 7,469.00	\$ 7,469 ⁰⁰
106-190	Social Security	572.00	572 ⁰⁰
106-292	Perf	523.00	523 ⁰⁰
TOTAL.....		\$ 8,564.00	\$ 8,564 ⁰⁰

<u>Purt Wootman</u>	_____
<u>Betty Hermann</u>	_____
<u>Betty Lou Jurrel</u>	_____
<u>James B. Rabe</u>	_____
<u>[Signature]</u>	_____
<u>James P. McConney</u>	_____
<u>Jim Lusk</u>	_____

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 2, 1991.....

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COUNTY ASSESSOR

109-121	Salary	\$13,738.00	\$ 13,738 ⁰⁰
109-190	FICA	1,051.00	1,051 ⁰⁰
109-191	Perf	962.00	962 ⁰⁰
109-192	Insurance	5,698.00	5,698 ⁰⁰
	TOTAL.....	\$21,449.00	\$ 21,449 ⁰⁰

*Carl Wortman**Betty Hermann**Betty Lou Jerril**James B. Haber**[Signature]**James G. McManis**Jim J. [Signature]*AREA PLAN COMMISSION

124-111	Executive Director	\$ 3,437.00	\$ 3,437 ⁰⁰
124-190	FICA	263.00	263 ⁰⁰
124-191	PERF	241.00	241 ⁰⁰
	TOTAL.....	\$ 3,941.00	\$ 3,941 ⁰⁰

*Carl Wortman**Betty Hermann**Betty Lou Jerril**James B. Haber**[Signature]**James G. McManis**Jim J. [Signature]*COUNTY COMMISSIONERS

130-115	Secretary	\$ 79.00	\$ 79 ⁰⁰
130-190	FICA	6.00	6 ⁰⁰
130-191	Perf	6.00	6 ⁰⁰
130-350	Caranza-Kembell Sewer	24,300.00	- 0 -
	TOTAL.....	\$24,391.00	\$ 91 ⁰⁰

*Carl Wortman**Betty Hermann**Betty Lou Jerril**James B. Haber**[Signature]**James G. McManis**Jim J. [Signature]*

COUNTY COUNCIL

148-122	Secretary	\$	79.00
148-190	FICA		6.00
148-191	Perf		6.00
TOTAL.....		\$	91.00

\$	79 ⁰⁰
	6 ⁰⁰
	6 ⁰⁰
\$	91 ⁰⁰

Curt Woodman
Betty Hermann
Betty Lon Jernel
James B. Hoben
James B. Spence
Jim Lindquist

TOTAL GENERAL FUND \$158,012.00

*133,712⁰⁰

COUNTY HIGHWAY

201-1165	Adm. Asst.	\$18,148.00
201-1190	FICA	1,271.00
201-1175	Retirement	1,389.00
TOTAL.....		\$20,808.00

\$	
\$	-0-

Curt Woodman
Betty Hermann
Betty Lon Jernel
James B. Hoben
James B. Spence
Jim Lindquist

CUMULATIVE BRIDGE

203-122	Design Engineer	\$ 4,277.00
203-190	FICA	328.00
203-191	Retirement	300.00
TOTAL.....		\$ 4,905.00

\$	
\$	-0-

Curt Woodman
Betty Hermann
Betty Lon Jernel
James B. Hoben
James B. Spence
Jim Lindquist

TRAINING & EXAM/SHERIFF

284-331 Training & Exam

\$ 2,075.00

\$ 2,075⁰⁰

Curt Waldman
Betty Hermann
Betty Lou Jurel
James B. Cohen
James G. McQuinn
Jim Jurel

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection

\$ 4,143.00

\$ 4,143⁰⁰

Curt Waldman
Betty Hermann
Betty Lou Jurel
James B. Cohen
James G. McQuinn
Jim Jurel

PROSECUTOR

271.0-112 INVESTIGATOR
190 S.S.

1690
120
1740⁰⁰

Curt Waldman
Betty Hermann
Betty Lou Jurel
James B. Cohen
James G. McQuinn
Jim Jurel

PROSECUTOR

271.1-111 - INVESTIGATOR
190 - S.S.

6,555⁰⁰
1,197
7,752⁰⁰

Curt Waldman
Betty Hermann
Betty Lou Jurel
James B. Cohen
James G. McQuinn
Jim Jurel

VANDERBURGH COUNTY COUNCIL
JANUARY 2, 1991

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TRANSFERS:

Appd

Center Assessor

From Account:	111-115	Bus. PP 2nd Dpt.	\$996.00
To Account:	111-116	PP 2nd Depty.	\$260.00
	111-118	PP Chf. Adm.	\$736.00

AMENDMENT TO 1991 SALARY ORDINANCE

January 2, 1991

SURVEYORChief Deputy...@...\$35,034.00...(112) *appd*COUNTY ASSESSORSalary...@...\$13,738.00...(121) *appd*AREA PLAN COMMISSIONExecutive Director...@...\$38,018.00...(111) *appd*COUNTY COMMISSIONERSSecretary...@...\$8,303.00...(115) *appd*COUNTY COUNCILSecretary...@...\$8,303.00...(122) *appd*COUNTY HIGHWAYAdministrative Asst...@...\$18,148.00...(1165) *denied*CUMULATIVE BRIDGEDesign Engineer...@...\$35,048.00...(122) *denied*

SPECIAL APPROPRIATION ORDINANCE
1991 SALARY ORDINANCE AMENDMENT
JANUARY 30, 1991

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 expense of said municipal corporation, the following 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 CLERK

101-122	Asst/Chief Dep/Bkcp	3.00	<u>3⁰⁰</u>
101-123	Garn. Clerk	3.00	<u>3⁰⁰</u>
101-147	Asst. Bookkeeper	378.00	<u>378⁰⁰</u>
101-148	Commit. Clerk	416.00	<u>416⁰⁰</u>
101-160	Asst/Chf/Dep C & S	2,373.00	<u>2,373⁰⁰</u>
101-161	Circuit	378.00	<u>378⁰⁰</u>
101-190	Social Security	272.00	<u>272⁰⁰</u>
101-191	PERF	249.00	<u>249⁰⁰</u>
TOTAL.....		\$4,072.00	<u>\$ 4,072⁰⁰</u>

Betty Lou Jersel
James B. Hoben

Betty Hermann
James P. Mansueti
James P. Mansueti
Curt Wolfman

AUDITOR

102-113	First Deputy	6.00	<u>6⁰⁰</u>
102-114	Second Deputy	3.00	<u>3⁰⁰</u>
102-117	Bkcp/Ins/Ret	3.00	<u>3⁰⁰</u>
102-121	Trans. Sup	4.00	<u>4⁰⁰</u>
102-124	Veteran Exempt.	3.00	<u>3⁰⁰</u>
102-127	Posting Clerk	3.00	<u>3⁰⁰</u>
102-132	Data Process Sv.	4.00	<u>4⁰⁰</u>
102-134	Real Estate	4.00	<u>4⁰⁰</u>
102-139	TIF Settlement Clerk	3.00	<u>3⁰⁰</u>
102-190	Social Security	3.00	<u>3⁰⁰</u>
102-191	Retirement	3.00	<u>3⁰⁰</u>
TOTAL.....		\$39.00	<u>\$ 39.00</u>

Betty Lou Jersel
James B. Hoben

Betty Hermann
James P. Mansueti
James P. Mansueti
Curt Wolfman

SPECIAL APPROPRIATIONS
1991 SALARY ORDINANCE AMENDMENT
JANUARY 30, 1991.....

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TREASURER

103-116	First Deputy/Hd Bkkpr	3.00	3 ⁰⁰
103-117	Cashier/BK	4.00	4 ⁰⁰
103-120	Counter & Posting	3.00	3 ⁰⁰
103-122	Counter & Posting	3.00	3 ⁰⁰
103-130	Collector/Del. Tax	3.00	3 ⁰⁰
103-190	Social Security	2.00	2 ⁰⁰
103-191	Retirement	2.00	2 ⁰⁰
TOTAL.....		\$20.00	\$ 20 ⁰⁰

Betty Lou Jurel

James B. Kahan

Betty Hermann

John J. Jurel

James P. Mennig

Curt W. Jurel

RECORDER

104-115	Mortgage Deputy	359.00	359 ⁰⁰
104-190	Social Security	27.00	27 ⁰⁰
104-191	Retirement	25.00	25 ⁰⁰
TOTAL.....		\$411.00	\$ 411 ⁰⁰

Betty Lou Jurel

James B. Kahan

Betty Hermann

John J. Jurel

James P. Mennig

Curt W. Jurel

SHERIFF

105-113.062	Patrolman	8.00	8 ⁰⁰
105-113.107	Process Server	338.00	338 ⁰⁰
105-113.108	Process Server	338.00	338 ⁰⁰
105-113.128	Process Server	338.00	338 ⁰⁰
105-113.129	Process Server	338.00	338 ⁰⁰
105-121	Payment Officer	1,500.00	1,500 ⁰⁰
105-190	Social Security	219.00	219 ⁰⁰
105-191	Retirement	200.00	200 ⁰⁰
TOTAL.....		\$3,279.00	\$ 3,279 ⁰⁰

Betty Lou Jurel

James B. Kahan

Betty Hermann

John J. Jurel

James P. Mennig

Curt W. Jurel

JAIL/SHERIFF

105.1-112	Nurse	\$510.00	\$ 510 ⁰⁰
105.1-113	Nurse	510.00	510 ⁰⁰
105.1-114	Corrections Officer	8.00	8 ⁰⁰
105.1-116	Corrections Officer	8.00	8 ⁰⁰
105.1-117	Corrections Officer	8.00	8 ⁰⁰
105.1-118	Corrections Officer	21.00	21 ⁰⁰
105.1-120	Corrections Officer	16.00	16 ⁰⁰
105.1-122	Corrections Officer	14.00	14 ⁰⁰
105.1-124	Corrections Officer	8.00	8 ⁰⁰
105.1-125	Corrections Officer	16.00	16 ⁰⁰
105.1-126	Corrections Officer	8.00	8 ⁰⁰
105.1-128	Nurse	390.00	390 ⁰⁰
105.1-130	Corrections Officer	8.00	8 ⁰⁰
105.1-132	Corrections Officer	16.00	16 ⁰⁰
105.1-133	Corrections Officer	8.00	8 ⁰⁰
105.1-134	Corrections Officer	8.00	8 ⁰⁰
105.1-135	Corrections Officer	8.00	8 ⁰⁰
105.1-145	Corrections Officer	525.00	525 ⁰⁰
105.1-149	Corrections Officer	8.00	8 ⁰⁰
105.1-150	Nurse	390.00	390 ⁰⁰
105.1-190	Social Security	191.00	191 ⁰⁰
105.1-191	Retirement	175.00	175 ⁰⁰
TOTAL.....		\$2,854.00	\$ 2,854 ⁰⁰

Betty La June

James B. Rober

Betty Hermann

Jim Linnigert
James P. Madson
Paula Workman

SURVEYOR

106-119	Secretary	3.00	3 ⁰⁰
106-121	Asst. to Surveyor	1,400.00	1,400 ⁰⁰
106-190	Social Security	107.00	107 ⁰⁰
106-191	Retirement	98.00	98 ⁰⁰
TOTAL.....		\$ 1,608.00	\$ 1,608 ⁰⁰

Betty La June

James B. Rober

Betty Hermann

Jim Linnigert
James P. Madson
Paula Workman

PROSECUTOR

108-101	Deputy	\$3,649.00	\$ 3,649.00
108-102	Deputy	3,947.00	3,947.00
108-103	Deputy	1,990.00	1,990.00
108-107	Deputy	4,845.00	4,845.00
108-112	Deputy	4,778.00	4,778.00
108-115	Deputy	5,303.00	5,303.00
108-120	Adm. Office Mgr.	3.00	3.00
108-121	Investigator	3.00	3.00
108-122	Chief Investigator	3.00	3.00
108-124	Investigator	3.00	3.00
108-128	Paralegal Secy.	3.00	3.00
108-130	Paralegal Secy.	824.00	824.00
108-131	Paralegal Secy.	4.00	4.00
108-132	Juvenile Secy.	4.00	4.00
108-133	Receptionist	3.00	3.00
108-190	Social Security	1,940.00	1,940.00
108-191	Retirement	1,775.00	1,775.00
TOTAL.....		\$29,077.00	\$ 29,077.00

Betty Lon Jurel

James B. Hohen

Betty Hermann

Jim Lindquist

James P. McQuinn

Paula Watson

PROSECUTOR IV-D

108.1-111	Secretary	\$ 4.00	\$ 4.00
108.1-112	Sr. Asst. Dir.	3.00	3.00
108.1-113	Asst. Director	910.00	910.00
108.1-114	Secretary	4.00	4.00
108.1-115	Deputy Director	3.00	3.00
108.1-117	Investigator	3.00	3.00
108.1-190	Social Security	71.00	71.00
108.1-191	Retirement	65.00	65.00
TOTAL.....		\$1,063.00	\$ 1,063.00

Betty Lon Jurel

James B. Hohen

Betty Hermann

Jim Lindquist

James P. McQuinn

Paula Watson

COUNTY ASSESSOR

109-113	Office Manager	5.00	5 ⁰⁰
109-114	Inheritance Tax Mgr.	3.00	3 ⁰⁰
109-117	Auto Excise & T	3.00	3 ⁰⁰
109-190	Social Security	1.00	1 ⁰⁰
109-191	Retirement	1.00	1 ⁰⁰
TOTAL.....		\$13.00	\$ 13 ⁰⁰

Betty For June
James B. Haber

Betty Hermann
Jim J. J. J. J.
James P. J. J. J.
Curt W. J. J. J.

KNIGHT ASSESSOR

113-112	Chief Deputy	\$ 3.00	\$ 3 ⁰⁰
113-113	Real Estate Deputy	3.00	3 ⁰⁰
113-114	Deputy Per. Prop.	3.00	3 ⁰⁰
113-115	Mobile Homes Dpty.	3.00	3 ⁰⁰
113-118	Second Deputy B/PP	1,604.00	1,604 ⁰⁰
113-190	Social Security	124.00	124 ⁰⁰
113-191	Retirement	113.00	113 ⁰⁰
TOTAL.....		\$1,853.00	\$ 1,853 ⁰⁰

Betty For June
James B. Haber

Betty Hermann
Jim J. J. J. J.
James P. J. J. J.
Curt W. J. J. J.

PERRY ASSESSOR

114-112	Chief Deputy	\$ 3.00	\$ 3 ⁰⁰
114-113	Real Estate Deputy	3.00	3 ⁰⁰
114-114	PP Deputy	3.00	3 ⁰⁰
114-190	Social Security	1.00	1 ⁰⁰
114-191	Retirement	1.00	1 ⁰⁰
TOTAL.....		\$11.00	\$ 11 ⁰⁰

Betty For June
James B. Haber

Betty Hermann
Jim J. J. J. J.
James P. J. J. J.
Curt W. J. J. J.

PIGEON ASSESSOR

115-115	Second Deputy	397.00	397 ⁰⁰
115-116	Third Deputy	3.00	3 ⁰⁰
115-117	Fourth Deputy	1,604.00	1,604 ⁰⁰
115-118	Fifth Deputy	92.00	92 ⁰⁰
115-190	Social Security	160.00	160 ⁰⁰
115-191	Retirement	147.00	147 ⁰⁰
	TOTAL.....	\$2,403.00	\$ 2,403 ⁰⁰

Robert Anderson
Betty Lou Jersel
James B. Huber
Betty Hermann
James P. Hansen
James P. Hansen

VOTER'S REGISTRATION

122-115	Deputy	3.00	3 ⁰⁰
122-116	Deputy	3.00	3 ⁰⁰
122-117	Deputy	3.00	3 ⁰⁰
122-190	Social Security	1.00	1 ⁰⁰
122-191	PERF	1.00	1 ⁰⁰
	TOTAL.....	\$11.00	\$ 11 ⁰⁰

Robert Anderson
Betty Lou Jersel
James B. Huber
Betty Hermann
James P. Hansen
James P. Hansen

CO-OP EXTENSION

123-112	Office Manager	\$215.00	\$ 215 ⁰⁰
123-190	Social Security	17.00	17 ⁰⁰
123-191	PERF	16.00	16 ⁰⁰
123-190	FICA	18.00	18 ⁰⁰
	TOTAL.....	\$266.00	\$ 266 ⁰⁰

Robert Anderson
Betty Lou Jersel
James B. Huber
Betty Hermann
James P. Hansen
James P. Hansen

SPECIAL APPROPRIATIONS
1991 SALARY ORDINANCE AMENDMENT
JANUARY 30, 1991.....

AREA PLAN

124-112	Planner II	\$ 3.00	\$ 3 ⁰⁰
124-114	Zoning Adm.	3.00	3 ⁰⁰
124-115	Chief Draftsman	4.00	4 ⁰⁰
124-117	Secy/Bkkpr	4.00	4 ⁰⁰
124-118	Deputy Adm. St.	4.00	4 ⁰⁰
124-120	Senior Secy.	4.00	4 ⁰⁰
124-121	Zoning Enforce. Off.	4.00	4 ⁰⁰
124-122	Zoning Enforce. Off	4.00	4 ⁰⁰
124-190	Social Security	3.00	3 ⁰⁰
124-191	Retirement	3.00	3 ⁰⁰
TOTAL.....		\$36.00	\$ 36 ⁰⁰

Ruth Wagner
Betty Lou Jurel
James B. Kober
Betty Hermann
Jim Linnick
James P. Madson

DRAINAGE BOARD

126-111	Board Member	\$45.00	\$ 45 ⁰⁰
126-112	Board Member	45.00	45 ⁰⁰
126-113	Board Member	45.00	45 ⁰⁰
126-190	Social Security	11.00	11 ⁰⁰
126-191	Retirement	10.00	10 ⁰⁰
TOTAL.....		\$156.00	\$ 156 ⁰⁰

Ruth Wagner
Betty Lou Jurel
James B. Kober
Betty Hermann
Jim Linnick
James P. Madson

COUNTY COMMISSIONERS

130-114	Ex. Asst.	3.00	3 ⁰⁰
130-190	Social Security	1.00	1 ⁰⁰
130-191	Retirement	1.00	1 ⁰⁰
TOTAL.....		\$ 5.00	\$ 5 ⁰⁰

Ruth Wagner
Betty Lou Jurel
James B. Kober
Betty Hermann
Jim Linnick
James P. Madson

SPECIAL APPROPRIATIONS
1991 SALARY ORDINANCE AMENDMENT
JANUARY 30, 1991.....

PAGE 8

WEIGHTS & MEASURES

130.2-111	Director	\$ 4.00	\$ 4 ⁰⁰
130.2-190	Social Security	1.00	1 ⁰⁰
130.2-191	PERF	1.00	1 ⁰⁰
TOTAL.....		\$ 6.00	\$ 6 ⁰⁰

*Paula Watson**Betty Lou Jessel**James B. Hober**[Signature]**Betty Hermann**John D. Langford**James P. Massey*CIRCUIT COURT

136-112	Court Reporter	3.00	3 ⁰⁰
136-113	Court Reporter	3.00	3 ⁰⁰
136-127	Adm. Asst. Probate	4.00	4 ⁰⁰
136-135	Bailiff	4.00	4 ⁰⁰
136-140	Law Librarian	4.00	4 ⁰⁰
136-190	Social Security	1.00	1 ⁰⁰
136-191	Retirement	1.00	1 ⁰⁰
TOTAL.....		\$20.00	\$ 20 ⁰⁰

*Paula Watson**Betty Lou Jessel**James B. Hober**[Signature]**Betty Hermann**John D. Langford**James P. Massey*COMMUNITY CORRECTIONS

136.1-114	Secretary	3.00	3 ⁰⁰
136.1-124	Guard	8.00	8 ⁰⁰
136.1-190	Social Security	1.00	1 ⁰⁰
136.1-191	PERF	1.00	1 ⁰⁰
TOTAL.....		\$13.00	\$ 13 ⁰⁰

*Paula Watson**Betty Lou Jessel**James B. Hober**[Signature]**Betty Hermann**John D. Langford**James P. Massey*

SPECIAL APPROPRIATIONS
1991 SALARY ORDINANCE AMENDMENT
JANUARY 30, 1991.....

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PAGE 9

SUPERIOR COURT

137-124	Court Reporter	\$ 4.00	\$ 4 ⁰⁰
137-125	Court Reporter	4.00	4 ⁰⁰
137-127	Court Reporter	4.00	4 ⁰⁰
137-128	Court Reporter	4.00	4 ⁰⁰
137-129	Court Reporter	4.00	4 ⁰⁰
137-130	Court Reporter	3.00	3 ⁰⁰
137-132	Bailiff	3.00	3 ⁰⁰
137-133	Bailiff	5.00	5 ⁰⁰
137-134	Bailiff	4.00	4 ⁰⁰
137-136	Bailiff	4.00	4 ⁰⁰
137-137	Bailiff	4.00	4 ⁰⁰
137-138	Bailiff	4.00	4 ⁰⁰
137-139	Chief Probation Officer	6.00	6 ⁰⁰
137-141	Probation Officer	4.00	4 ⁰⁰
137-142	Probation Officer	5.00	5 ⁰⁰
137-144	Probation Officer	3.00	3 ⁰⁰
137-146	Probation Officer Sup.	5.00	5 ⁰⁰
137-150	Probation Officer	3.00	3 ⁰⁰
137-153	Riding Bailiff	3.00	3 ⁰⁰
137-155	Riding Bailiff	3.00	3 ⁰⁰
137-162	Adm. Asst.	14.00	14 ⁰⁰
137-168	Chief Clerk Pro.	4.00	4 ⁰⁰
137-171	Clerical Asst.	4.00	4 ⁰⁰
137-172	Clerical Asst.	4.00	4 ⁰⁰
137-173	Clerical Asst.	5.00	5 ⁰⁰
137-175	Clerical	4.00	4 ⁰⁰
137-179	Child Place. Officer	3.00	3 ⁰⁰
137-190	Social Security	9.00	9 ⁰⁰
137-191	Retirement	8.00	8 ⁰⁰
TOTAL.....		\$134.00	\$ 134.00

Curt W. Jordan

Betty Lou Jerril

James B. Haber

[Signature]

Betty Hermann

[Signature]

James P. Madson

DRUG & ALCOHOL DEFERRAL

137.1-113	Counselor	\$ 3.00	\$ 3 ⁰⁰
137.1-114	Secretary	3.00	3 ⁰⁰
137.1-190	Social Security	1.00	1 ⁰⁰
137.1-191	Retirement	1.00	1 ⁰⁰
TOTAL.....		\$ 8.00	\$ 8.00

Curt W. Jordan

Betty Lou Jerril

James B. Haber

[Signature]

Betty Hermann

[Signature]

James P. Madson

SPECIAL APPROPRIATIONS
 1991 SALARY ORDINANCE AMENDMENT
 JANUARY 30, 1991.....

PAGE 10

BURDETTE PARK

145-113	Asst. Manager	\$ 3.00	\$ <u>3.00</u>
145-190	Social Security	1.00	<u>1.00</u>
145-191	Retirement	1.00	<u>1.00</u>
TOTAL.....		\$ 5.00	\$ <u>5.00</u>

*Cartwright**Betty Lou Jurel**James B. Kahan**Betty Hermann**John P. Smith**James P. Kahan*LEGAL AID

146-111	Executive Director	\$ 381.00	\$ <u>381.00</u>
146-113	Staff Attorney	309.00	<u>309.00</u>
146-114	Clerical Asst.	151.00	<u>151.00</u>
146-115	Legal Secretary	185.00	<u>185.00</u>
146-190	Social Security	79.00	<u>79.00</u>
146-191	Retirement	72.00	<u>72.00</u>
TOTAL.....		\$1,177.00	\$ <u>1,177.00</u>

*Cartwright**Betty Lou Jurel**James B. Kahan**Betty Hermann**John P. Smith**James P. Kahan*

TOTAL GENERAL FUND

\$ 48,540.00

\$ 48,540.00

SPECIAL APPROPRIATIONS
1991 SALARY ORDINANCE AMENDMENT
JANUARY 30, 1991.....

PAGE 11

COUNTY HIGHWAY

201-1131	Bkpr/Payroll Clerk	\$ 3.00	\$ <u>3.00</u>
201-1160	Highway Inspector	381.00	<u>381.00</u>
201-2130	Laborer	21.00	<u>21.00</u>
201-2131	Laborer	21.00	<u>21.00</u>
201-2132	Laborer	21.00	<u>21.00</u>
201-2133	Laborer	21.00	<u>21.00</u>
201-2134	Laborer	21.00	<u>21.00</u>
201-2135	Laborer	21.00	<u>21.00</u>
201-2136	Laborer	21.00	<u>21.00</u>
201-2137	Laborer	21.00	<u>21.00</u>
201-2128/2138	Laborer	21.00	<u>21.00</u>
201-2140	Trash Laborer	21.00	<u>21.00</u>
201-190	Social Security	98.00	<u>98.00</u>
201-191	Retirement	90.00	<u>90.00</u>
TOTAL.....		\$ 782.00	\$ <u>782.00</u>

Curt Albertson

Betty Lou Jesse

James B. Hober

Betty Hermann

John F. Lindquist

James P. Hanning

CUMULATIVE BRIDGE

203-110	Bridge Engineer	\$1,216.00	\$ <u>1,216.00</u>
203-115	Laborer	14.00	<u>14.00</u>
203-116	Laborer	14.00	<u>14.00</u>
203-117	Laborer	14.00	<u>14.00</u>
203-118	Laborer	14.00	<u>14.00</u>
203-119	Laborer	14.00	<u>14.00</u>
203-120	Laborer	14.00	<u>14.00</u>
203-122	Asst. Bridge Eng.	769.00	<u>769.00</u>
203-190	Social Security	159.00	<u>159.00</u>
203-191	Retirement	145.00	<u>145.00</u>
TOTAL.....		\$2,373.00	\$ <u>2,373.00</u>

Curt Albertson

Betty Lou Jesse

James B. Hober

Betty Hermann

John F. Lindquist

James P. Hanning

SPECIAL APPROPRIATIONS
1991 SALARY ORDINANCE AMENDMENT
JANUARY 30, 1991.....

PAGE 12

HEALTH DEPARTMENT

213-111	Health Officer	\$ 2,173.00	\$ 2,173.00
213-113	Director IV CD	1,426.00	1,426.00
213-114	Super III/Chil	1,370.00	1,370.00
213-115	Super III/FCO	4,798.00	4,798.00
213-116	Director IV/Nur	1,186.00	1,186.00
213-117	Nurse IV Peds	1,796.00	1,796.00
213-118	Nurse IV Peds	1,916.00	1,916.00
213-119	Director III/LA	3,706.00	3,706.00
213-120	Nurse III-EPIDE	1,016.00	1,016.00
213-121	Nurse/Clin/Fult	1,136.00	1,136.00
213-122	Nurse III	1,016.00	1,016.00
213-124	Pub. Health Nurse	1,376.00	1,376.00
213-125	Pub. Health Nurse	1,016.00	1,016.00
213-126	Nurse III	1,016.00	1,016.00
213-127	STD Clinic Nurse	1,856.00	1,856.00
213-128	Clinic 1/2 MCH	1,856.00	1,856.00
213-129	Super. I/ROD C	5,603.00	5,603.00
213-131	Super. Envir. HE	4,592.00	4,592.00
213-133	Envir. Health S	1,562.00	1,562.00
213-134	Envir. Health	2,162.00	2,162.00
213-135	Envir. Health S.	1,682.00	1,682.00
213-136	Envir. Health SP	1,562.00	1,562.00
213-137	Envir. Health S	1,682.00	1,682.00
213-138	Comm. Disease IN	3,707.00	3,707.00
213-147	Secy/Bkbp	164.00	164.00
213-149	Clinic Nur/Swee	1,016.00	1,016.00
213-150	Health Educator	815.00	815.00
213-153	Nurse/HCP/PT	511.00	511.00
213-154	Nurse/HCP/PY	2,722.00	2,722.00
213-191	Retirement	157.00	157.00
TOTAL.....		\$ 56,596.00	\$ 56,596.00

HEALTH DEPT. MCH

213.2-111	PNP	\$ 1,316.00	\$ 1,316.00
213.2-113	Clerk	2,165.00	2,165.00
213.2-115	Nutritionist 30	293.00	293.00
213.2-114	Lead RN	2,527.00	2,527.00
213.2-190	FICA	389.00	389.00
213.2-191	Retirement	179.00	179.00
TOTAL.....		\$ 6,869.00	\$ 6,869.00

HEALTH/WIC

213.4-111	Nut/Program Sup	\$ 1,061.00	\$ 1,061.00
213.4-112	Nurse	1,136.00	1,136.00
213.4-113	Nurse	1,016.00	1,016.00
213.4-114	Nurse	511.00	511.00
213.4-116	Nutritionist	685.00	685.00
213.4-122	Nutrition Aide	429.00	429.00
TOTAL.....		\$ 4,838.00	\$ 4,838.00

HEALTH/STD

213.5-111	DIS	\$ 803.00	\$ 803.00
213.5-112	Lab Tech	1,134.00	1,134.00
213.5-190	FICA	148.00	148.00
213.5-191	Retirement	136.00	136.00
TOTAL.....		\$ 2,221.00	\$ 2,221.00

SPECIAL APPROPRIATIONS
1991 SALARY ORDINANCE AMENDMENT
JANUARY 30, 1991.....

HEALTH/LHME

213.7-111	Health Educator	\$ 818.00	\$ <u>818⁰⁰</u>
213.7-190	FICA	480.00	<u>480⁰⁰</u>
213.7-191	Retirement	57.00	<u>57⁰⁰</u>
TOTAL.....		\$ 1,355.00	\$ <u>1,355⁰⁰</u>

Betty Lou Jones

SUPPLEMENTAL ADULT PROBATE

260-135	Probation Counselor	\$1,362.00	\$ <u>1,362⁰⁰</u>
260-142	Nurse	426.00	<u>426⁰⁰</u>
260-144	Med. Asst.	3,817.00	<u>3,817⁰⁰</u>
260-196	Med. Di.	216.00	<u>216⁰⁰</u>
260-190	Social Security	446.00	<u>446⁰⁰</u>
260-191	Retirement	408.00	<u>408⁰⁰</u>
TOTAL.....		\$6,675.00	\$ <u>6,675⁰⁰</u>

Betty Lou Jones

AMENDMENT TO 1991 SALARY ORDINANCE
JANUARY 30, 1991CLERK

Asst/Chief Dep/Bkkpt...@...\$20,725.00...(122)
Garn. Clerk...@...\$17,459.00...(123)
Asst. Sup/Bkbp....@...\$15,836.00...(147)
Commit/Clerk...@...\$17,438.00...(148)
A. Chief Deputy S. Ct...@...\$20,275.00...(160)
Admin. Secy...@...\$15,836.00...(161)

AUDITOR

First Deputy...@...\$29,895.00...(113)
Second Deputy...@...\$18,139.00...(114)
Bkpr/Ins/Retire...@...\$22,132.00...(117)
Sup. Trans...@...\$19,046.00...(121)
Veteran's Clerk...@...\$18,310.00...(124)
Posting Clerk...@...\$17,459.00...(127)
Data Proc. Sup...@...\$19,998.00...(132)
Real Estate Sup...@...\$19,998.00...(134)
TIF Settlement clerk...@...\$18,139.00...(139)

TREASURER

First Dep/Head Bkpr...@...\$18,139.00...(116)
Cashier Bookkeeper...@...\$19,046.00...(117)
Deputy Clerk...@...\$16,628.00...(120)
Deputy Clerk...@...\$17,459.00...(122)
Collector/Delin....@...\$18,310.00...(130)

RECORDER

Mortgage Deputy...@...\$15,082.00...(115)

SHERIFF

Patrolman...@...\$26,739.00...(113.062)
Process Server...@...\$7,090.00...(113.107)
Process Server...@...\$7,090.00...(113-108)
Payment Officer...@...\$18,700.00...(121)
Process Server...@...\$7,090.00...(113-128)
Process Server...@...\$7,090.00...(113-129)

JAIL/SHERIFF

Nurse...@...\$24,294.00...(112)
Nurse...@...\$24,294.00...(113)
Corrections Officer...@...\$18,840.00...(114)
Corrections Officer...@...\$18,840.00...(116)
Corrections Officer...@...\$18,840.00...(117)
Corrections Officer...@...\$19,770.00...(118)
Corrections Officer...@...\$19,305.00...(120)
Corrections Officer...@...\$19,184.00...(122)
Corrections Officer...@...\$18,840.00...(124)
Corrections Officer...@...\$19,305.00...(125)
Corrections Officer...@...\$18,840.00...(126)
Nurse...@...\$24,174.00...(128)
Corrections Officer...@...\$18,840.00...(130)
Corrections Officer...@...\$19,305.00...(132)
Corrections Officer...@...\$18,840.00...(133)
Corrections Officer...@...\$18,840.00...(134)
Corrections Officer...@...\$18,840.00...(135)
Corrections Officer...@...\$18,375.00...(145)
Corrections Officer...@...\$18,840.00...(149)
Nurse...@...\$24,174.00...(150)

SPECIAL MEETING
AMENDMENT TO 1991 SALARY ORDINANCE
JANUARY 30, 1991.....PAGE 2

SURVEYOR

Secretary...@...\$18,310.00...(119)
Asst. to Surveyor...@...\$29,400.00...(121)

PROSECUTOR

Deputy...@...\$31,028.00...(101)
Deputy...@...\$31,028.00...(102)
Deputy...@...\$31,028.00...(103)
Deputy...@...\$33,883.00...(107)
Deputy...@...\$31,028.00...(112)
Deputy...@...\$31,028.00...(115)
Adm. Office Mgr...@...\$23,302.00...(120)
Investigator...@...\$23,302.00...(121)
Chief Investigator...@...\$23,302.00...(122)
Investigator...@...\$23,302.00...(124)
Sr. ParaLegal Secy...@...\$18,139.00...(128)
ParaLegal Secy...@...\$17,275.00...(130)
ParaLegal Secy...@...\$19,046.00...(131)
Juvenile Secy...@...\$19,046.00...(132)
Receptionist...@...\$16,628.00...(133)

PROSECUTOR IV-D INCENTIVE

Secretary...@...\$19,998.00...(111)
Sr. Asst. Director...@...\$22,132.00...(112)
Asst. Director...@...\$19,118.00...(113)
Secretary...@...\$19,046.00...(114)
Deputy Director...@...\$37,753.00...(115)
Investigator...@...\$18,139.00...(117)

COUNTY ASSESSOR

Officer Manager...@...\$27,177.00...(113)
Inher. Tax Deputy...@...\$22,132.00...(114)
Twn. Deputy...@...\$17,982.00...(117)

KNIGHT ASSESSOR

Chief Deputy...@...\$23,302.00...(112)
Real Estate Deputy...@...\$22,795.00...(113)
Dep. Assess. PP...@...\$18,310.00...(114)
Dep. Assess. Mo.Ho...@...\$17,982.00...(115)
Deputy Assess. Deeds...@...\$17,438.00...(118)

PERRY ASSESSOR

Chief Deputy...@...\$23,302.00...(112)
Real Estate Deputy...@...\$18,310.00...(113)
First Deputy...@...\$18,310.00...(114)

PIGEON ASSESSOR

Real Est. Trans. Clk....@...\$16,628.00...(115)
Dep. Assess. PP...@...\$18,310.00...(116)
Deputy Assessor...@...\$17,438.00...(117)
Bus. PP Deputy...@...\$16,608.00...(118)

VOTERS REGISTRATION

Deputy...@...\$16,628.00...(115)
Deputy...@...\$16,628.00...(116)
Deputy...@...\$16,628.00...(117)

CO-OP EXTENSION

Office Manager...@...\$22,132.00...(112)

DRAINAGE BOARD

Board Member...@...\$675.00...(111)
Board Member...@...\$675.00...(112)
Board Member...@...\$675.00...(113)

COUNTY COMMISSIONERS

Executive Asst...@...\$22,795.00...(114)

WEIGHTS & MEASURES

Director...@...\$28,115.00...(111)

CIRCUIT COURT

Court Reporter...@...\$26,224.00...(112)
Court Reporter...@...\$26,224.00...(113)
Admin. Asst. Probate...@...\$19,046.00...(127)
Bailiff...@...\$19,046.00...(135)
Law Librarian...@...\$19,046.00...(140)

COMMUNITY CORRECTIONS

Secretary...@...\$18,139.00...(114)
Work Release Officer...@...\$17,455.00...(124)

SUPERIOR COURT

Court Reporter...@...\$28,060.00...(124)
Court Reporter...@...\$30,585.00...(125)
Court Reporter...@...\$28,060.00...(127)
Court Reporter...@...\$30,585.00...(128)
Court Reporter...@...\$28,060.00...(129)
Court Reporter...@...\$26,224.00...(130)
Bailiff...@...\$18,139.00...(132)
Bailiff...@...\$20,998.00...(133)
Bailiff...@...\$19,998.00...(134)
Bailiff...@...\$19,046.00...(136)
Bailiff...@...\$19,046.00...(137)
Bailiff...@...\$19,998.00...(138)
Chief Prob. Off...@...\$36,069.00...(139)
Probation Officer...@...\$28,060.00...(141)
Supr. Intake Serv...@...\$30,083.00...(142)
Probation Officer...@...\$26,224.00...(144)
Probation Off. Sup...@...\$30,083.00...(146)
Probation Officer...@...\$26,224.00...(150)
Riding Bailiff...@...\$23,478.00...(153)
Riding Bailiff...@...\$22,132.00...(155)
Adm. Asst...@...\$33,644.00...(162)
Commissioner/Ct. Rep...@...\$30,585.00...(168)
Clk. Asst/Adopt...@...\$19,046.00...(171)
Clk. Asst/Prob...@...\$19,998.00...(172)
Assess. Dep...@...\$20,998.00...(173)
Cer. Asst. Prob...@...\$19,046.00...(175)
Chld. Plcmt. Off...@...\$26,224.00...(179)

DRUG & ALCOHOL DEFERRAL SERVICE

Counselor...@...\$23,302.00...(113)
Secy/Bkkpr...@...\$18,310.00...(114)

BURDETTE PARK

Asst. Mgr...@...\$23,302.00...(113)

SPECIAL MEETING
AMENDMENT TO 1991 SALARY ORDINANCE
JANUARY 30, 1991.....PAGE 4

LEGAL AID

Executive Director...@...\$32,425.00...(111)
Staff Atty...@...\$28,012.00...(113)
Clerical Asst...@...\$5,551.00...(114)
Legal Secy...@...\$17,134.00...(115)

COUNTY HIGHWAY

Bkpr/Payroll Clerk...@...\$18,310.00...(1131)
Hwy. Eng. Asst...@...\$21,515.00...(1160)
Laborer...@...\$20,713.00...(2130)
Laborer...@...\$20,713.00...(2131)
Laborer...@...\$20,713.00...(2132)
Laborer...@...\$20,713.00...(2133)
Laborer...@...\$20,713.00...(2134)
Laborer...@...\$20,713.00...(2135)
Laborer...@...\$20,713.00...(2136)
Laborer...@...\$20,713.00...(2137)
Laborer...@...\$20,713.00...(2138)
Trash Laborer...@...\$20,713.00...(2140)

CUMULATIVE BRIDGE

Bridge Engineer...@...\$25,501.00...(110)
Laborer...@...\$20,859.00...(115)
Laborer...@...\$20,859.00...(116)
Laborer...@...\$20,859.00...(117)
Laborer...@...\$20,859.00...(118)
Laborer...@...\$20,859.00...(119)
Laborer...@...\$20,859.00...(120)
Asst. Bridge Eng...@...\$31,540.00...(122)

HEALTH DEPARTMENT

HEALTH DEPARTMENT

Health Officer...@...\$45,625.00...(111)
Dir. Commun. Disease...\$32,068.00....(113)
Sup. Child Hlth Conf...@...\$30,562.00...(114)
Food Div. Supr...@...\$24,774.00...(115)
Director Nursing Div...@...\$31,828.00...(116)
Pediatric Nurse Prt...@...\$29,598.00...(117)
Pediatric Nurse Prt...@...\$29,718.00...(118)
Director of Lab...@...\$28,660.00...(119)
TB Clinic Nurse...@...\$24,174.00...(120)
Clinic Nurse-Fulton...@...\$24,894.00...(121)
Public Health Nurse...@...\$24,174.00...(122)
Public Health Nurse...@...\$24,534.00...(124)
Public Health Nurse...@...\$24,294.00...(125)
Public Health Nurse...@...\$24,174.00...(126)
S.T.D. Clinic Nurse...@...\$25,014.00...(127)
Clinic Nurse/1/2 MCH...@...\$25,014.00...(128)
Suprv. Vector Cntr...@...\$24,774.00...(129)
Suprv-Env. Hlth...@...\$24,174.00...(131)
Envir. Hlth Spec...@...\$19,249.00...(133)
Envir. Health Spec...@...\$19,849.00...(134)
Envir. Hlth. Spec...@...\$19,369.00...(135)
Envir. Hlth Spec...@...\$19,249.00...(136)
Envir. Hlth Spec...@...\$19,369.00...(137)
Invesg. Comm. Dis...@...\$24,534.00...(138)
Secy/Bkkpr/PT...@...\$6,865.00...(147)
Clinic Nurse/Sweetser...@...\$24,174.00...(149)
Health Educator/OARR...@...\$21,384.00...(150)
Nurse, HCP P-T...@...\$12,087.00...(153)
Nurse, HCP P-T...@...\$9,669.00...(154)
Nurse, HCP P-T...@...\$9,669.00...(152)

SPECIAL MEETING
 AMENDMENT TO 1991 SALARY ORDINANCE
 JANUARY 30, 1991.....PAGE 5

HEALTH DEPT./M.C.H.

Pediatric Nurse Prt....@...\$29,118.00...(111)
 Clinic Clerk....@...\$14,425.00...(113)
 Lead Nurse P-T....@...\$12,087.00...(114)
 Nutritionist....@...\$7,163.00...(115)

HEALTH DEPT/WIC

Nutr/Asst Corr WIC....@...\$25,377.00...(111)
 Nurse....@...\$24,294.00...(112)
 Nurse....@...\$24,174.00...(113)
 Nurse, P-T....@...\$12,087.00...(114)
 Nutritionist....@...\$16,715.00...(116)
 Nutr. Aide P-T....@...\$9,011.00...(122)

HEALTH DEPT/STD

DIS/Prog. Coord. STD....@...\$21,553.00...(111)
 Lab Tech....@...\$21,126.00...(112)

HEALTH DEPT/LHMF

Health Educator LHMF....@...\$21,947.00...(111)

SUPPLEMENTAL ADULT PRO.

Probation Counselor....@...\$6,825.00...(135)
 Nurse....@...\$24,174.00...(142)
 Medical Asst....@...\$15,817.00...(144)
 Medical Director....@...\$22,680.00...(196)

AREA PLAN COMMISSION

Senior Planner....@...\$26,224.00...(112)
 Zoning Administrator...@...\$26,224.00...(114)
 Chief Draftsman....@...\$19,998.00...(115)
 Sec/Bkpr. Off. Mgr....@...\$19,998.00...(117)
 Dept. Admin....@...\$19,046.00...(118)
 Senior Secretary....@...\$19,046.00...(120)
 Zoning Enforce. Off....@...\$19,998.00...(121)
 Zoning Enforce. Off....@...\$19,046.00...(122)

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MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING - AMENDMENT TO 1991 SALARY ORDINANCE
FEBRUARY 6, 1991

The Vanderburgh County Council met in session this 6th day of February, 1991 in Room 301 of the Civic Center Complex. The meeting was officially opened by Sheriff Ray Hamner at 3:15 p.m.

Roll call was taken for attendance. The following Councilmembers were present:

Curt Wortman - present
Betty Hermann - present
Jim Raben - present
Bettye Lou Jerrell - present
Jim Lindenschmidt - present
Jim Manning - absent
Bill Taylor - present

President Wortman stated that the purpose of this meeting was to amend the 1991 Vanderburgh County Employee Salary Ordinance. As you compare the two ordinances, Section 2, was added on the new 1991 Ordinance. The other was dated June 21, 1990 and signed by Mr. Lindenschmidt. The new Ordinance will be changed in Section 2, except, PAT/MED positions where part time rates may be pro-rated on the basis of salary paid to fulltime positions.

The Chair entertained a motion that this Ordinance Amendment be approved.

Motion was made to approve by Bettye Lou Jerrell and seconded by Councilman Taylor.

Councilman Lindenschmidt asked, "This is to allow them to pay up to \$7.00 per hour. Is that correct?"

President Wortman stated that this is only for the Health Department and is pro-rated on a salary basis.

Mr. Elder stated that he understood that it was to be paid 1/2 of the bottom on the nurses' scale and since it is on about 4 different levels for 8 nurses and I am not sure what this is.

Motion was passed with five (5) affirmative votes.

Meeting adjourned at 3:25 p.m.

SECRETARY: Bettye J. Miles
Recorded by Karen Hadfield

AMENDMENT TO THE 1991
VANDERBURGH COUNTY EMPLOYEE
SALARY ORDINANCE

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WHEREAS, I.C. 36-2-5-13 allows the compensation of certain county employees to be changed at any time, on proper application and a two-thirds (2/3) vote of the county fiscal body; and,

WHEREAS, it is considered to be in the best interest of Vanderburgh County that a range of compensation be established for "extra help" and "part-time" employees,

BE IT HEREBY ORDAINED that the Vanderburgh County Council now amends the 1990 Vanderburgh County Employee Salary Ordinance, Which was adopted on September 6, 1989, to provide that all extra help and part-time help not otherwise specifically identified and provided for in the ordinance shall be compensated at the following rates:

SECTION 1, MINIMUM RATE. The minimum rate of compensation for extra help or part-time employees shall be no less than the prevailing federal minimum wage per hour.

SECTION 2, MAXIMUM RATE. The maximum rate of compensation for extra help or part-time employees not specifically identified in the Salary Ordinance shall be no greater than (\$7.00) per hour; except for PAT-MED positions where part-time rates may be pro-rated on the basis of salaries paid full-time positions.

SECTION 3, APPLICATION. The rate of compensation for extra help and part-time employees within the range established in Sections 1 and 2, above, shall be approved only after the proper application to the county fiscal body of the affected office, department, commission or agency.

EFFECTIVE DATE. This Ordinance shall be in effect from and after the date of its passage by the Vanderburgh County Council and signing by the President of said Council.

PASSED BY THE COUNTY COUNCIL of Vanderburgh County, Indiana, on the 6th day of February, 1991.

DATE SIGNED: 02/06/91

ATTEST:

Sam Humphrey
Sam Humphrey, Auditor
Vanderburgh County

Curt Wortman
Curt Wortman, President
Vanderburgh County Council

APPROVED AS TO FORM:

Ted C. Ziemer, Jr.
Ted C. Ziemer, Jr.
Legal Counsel for the
Vanderburgh County Council

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 6, 1991

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The Vanderburgh County Council met in session this 6th day of February, 1991 in Room 301 of the Civic Center Complex. The meeting was officially opened by Deputy Sheriff Tucker at 3:30 p.m.

Roll call was taken for attendance:

Councilman Wortman - present
Councilmember Hermann - present
Councilman Raben - present
Councilmember Jerrell - present
Councilman Lindenschmidt - present
Councilman Manning - absent
Councilman Taylor - present

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from January 2nd meeting.

Ms. Jerrell stated that she has a correction. On page 4, County Commissioners, Item 130-332..Earthquake Study was not approved.

Councilman Lindenschmidt stated that this was in the Personnel and Finance Meeting. The minutes they are approving at this time is for the Regular Council Meeting of January 2, 1991.

Councilmember Hermann stated that on page 22 of the minutes, under Personnel Committee Job Study, the County Employee, COMOT Position should read Rebecca Fulkerson

Motion was made by Councilmember Jerrell to approve the minutes with this correction. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Auditor

Motion was made by Councilmember Hermann to approve the following:

102-199	Part Time Help	\$15,000.00
102-190	Social Security	1,150.00
	TOTAL.....	\$16,150.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Treasurer

Motion was made by Councilmember Hermann, at the request of the Personnel Committee, to approve the following:

103-341	Printing (Tax Bill)	\$17,000.00
103-124	Payroll	718.00
	TOTAL.....	\$17,718.00

Motion was seconded by Councilmember Jerrell and was unanimously approved.

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MINUTES

VANDERBURGH COUNTY COUNCIL

FEBRUARY 6, 1991.....PAGE 2

Re: Sheriff's Department*

President Wortman explained that this appropriation had an asterisk behind it which indicates that these were advertised and the paper did not process them, and they have the fax information here that was sent over there, but did not get advertised, so this is a re-advertisement because the state would not accept it.

Motion was made by Councilmember to approve the following:

105-223	Garage & Motors	\$11,600.00
105-394	Anti-Drug	19,135.00
	TOTAL.....	\$30,735.00

Motion was seconded by Councilmember Jerrell and was unanimously approved.

Re: Jail/Sheriff*

Motion by Councilmember Jerrell to approve the following:

105.1-226	Food	\$42,000.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Coroner

Councilmember Jerrell moved to approve the following:

107-316	Radio Pagers	\$1,621.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Prosecutor

Councilmember Hermann stated that this is a request by the Personnel Committee to accept:

108-110	Deputy Prosecutor	\$ 11,685.00
108-190	FICA	894.00
108-191	PERF	818.00
	TOTAL.....	\$ 13,397.00

Motion was seconded by Councilmember Jerrell and was unanimously approved.

Re: County Assessor*

Councilmember Hermann moved, by recommendation of Personnel Committee, the following:

109-121	Salary	\$12,461.00
109-190	FICA	954.00
109-191	PERF	873.00
109-192	Insurance	408.00
	TOTAL.....	\$14,694.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Center Assessor

Councilman Hermann moved to approve the following:

111-116	Second Dep. PP	\$ 260.00
111-118	First Dep. PP	736.00
111-422	Office Equipment	5,857.00
	TOTAL.....	\$ 6,853.00

Motion was seconded by Councilmember Jerrell and was unanimously approved.

MINUTES

VANDERBURGH COUNTY COUNCIL

FEBRUARY 6, 1991.....PAGE 3

Re: Knight Assessor

Al Folz explained that this appropriation request is for a copier like Perry Twp. has and Center is getting. He talked to the Cannon Corporation today and the only difference between Center's copier is that Knight's will have a 10 bin sorter.

Councilmember Jerrell said, "We had one question we were going to ask and that concerned the process of using the Purchasing Department."

Mr. Folz stated that he went to the Purchasing Department and they did not know what he was talking about. He talked to Suzanne Jeffries and they said that it did not have to be bid but she gave me the run-down on Cannon, which is the best buy so that is what everyone is getting. This is the NP3825 Model.

Councilmember Jerrell moved to approve the following:

113-422 Office Equipment \$ 7,663.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: County Commissioners

Councilmember Jerrell moved to approve the following:

130-191 Retirement \$ 12,464.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilmember Jerrell asked for discussion on the following:

130-350 Caranza-Kembell Sewer \$ 24,300.00

Discussion:

Greg Curtis came to the podium and explained, as follows:
"As was the case in January, this was brought to you and you set it in at \$-0-, due to the fact that there was no acceptance of the project yet. At Monday's Commission meeting, I asked the Commissioners to conditionally accept that upon the acceptance by the Water and Sewer Department for maintenance. At yesterday's meeting, the Water & Sewer Department accepted it for maintenance as is the case with most bodies that meet. I couldn't get a copy of the minutes for today to give to you, but we do have that acceptance. Because of that, we will also have the acceptance by the Commission, of the construction project. So, the project has been accepted and we would request that the appropriation be granted."

Councilmember Jerrell asked what happens next to get this back....the money itself will be returned? Tell me what

Mr. Curtis stated, "Once all of the bills are paid, I don't know whether one of the new County Attorneys, or because it is a particular project with a specific set of laws that govern it, whether one of the former attorney's office will handle it, but the county attorney's office will get the paperwork together once all of the expenses are paid and they will work out assessments for reach of the property owners based upon, I believe, per household, and each household will pay that back and I am not sure what the time frame is, ten (10) years is the number that sticks in my mind, but I am not sure of the number of years, and they will pay it at the same time as they pay their tax bills. It is a Barrett Law project."

Councilmember moved that the appropriation request be approved. Motion was seconded by Councilmember Hermann and was unanimously approved.

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VANDERBURGH COUNTY COUNCIL

FEBRUARY 6, 1991.....PAGE 4

Councilmember Jerrell stated that Roger Lehman is there to tell them about the following appropriation request:

130-332 Earthquake Study \$22,500.00

Mr. Lehman said, "This is an appropriation that we requested last year and the Commissioner's approved it at their meeting and forwarded it to the Council and it evidently got put back or whatever. In the meantime, the City has appropriated their share which is \$22,500.00 for 1991. In the original request, we had asked for money, at least preliminary, for 1992 also. I understand that if we don't get the appropriation now, we wait until then. There has been an additional grant to the United States Geological Survey for funding, which, if it came to pass, would carry the study through 1992 without any additional local funding, but that is an 'if.' What we are looking for this year is to continue a study that the Indiana Geological Survey started last year with a \$10,000.00 state grant. The purpose of the study is to look at the soil types and structures in Evansville/Vanderburgh County and to determine how they react under seismment conditions and therefore determine how buildings should be built and perhaps make recommendations to people who have buildings that are in areas that are shown to be hazardous as far as mitigation things that could be done to lessen damage, mainly in non-structural areas. We are not interested in going and making people retro-fit their buildings to the standard as they are doing in California now. This is really a model project of sorts outside of California and the state of Washington, so it is the information that we are going to obtain and the process that we are obtaining it with, the computer programs, the things used to process the information is all in place and has been used in California for many years. We will be the first area in the Mid-west to do this. I personally feel that corporations looking at the area would much rather be able to obtain some information from the locality about the actual engineering quality of the soil than to just know there is a problem down there and we don't know what it is."

Councilmember Jerrell stated that she would read a memorandum to them and she is not be difficult to deal with, these are just things that she feels are important. I am not trying to lobby or influence anyone's vote on this, she is just trying to say that it is not a \$22,500.00 study. It is a \$90,000.00 study. Ms. Jerrell read as follows: "The purpose of this memorandum is to call to your attention a proposed expenditure approved last year by the County Commissioners, but not funded by the County Council during budget hearings. I hold the personal view that this is an example of one of many items that need closer examination. I want to go on record expressing the need for more accountability."

Today we will vote on the county's share of the earthquake study recommended by Roger Lehman (Building Commission Office) and Bruce Mollsberry (Indiana Department of Fire and Building). While the amount seems small in increments of \$22,500.00, it is more realistic to give the final cost of \$90,000 since the city and county will actually pay this amount over a two-year period. Mr. Mollsberry views this study as the mission of the state. I view it as a potential dust catcher. Since Southern Indiana has more geological studies and maps indicating bedrock, water tables and soil types than the State of California, what real use will be made of this seismicity map? I ask that the experts do not tell me we are going to be safer because of the map. Tell me how you are going to bring this about. Will the state provide funding for southern Indiana to retrofit buildings? Will the building codes be changed? Taxpayers should receive answers before we spend their money - not after."

Ms. Jerrell continued, "I am saying these things to you because not only did I talk to Mr. Mollsberry at length, I contacted a seismicity expert for Texaco and I spoke with the Deans of the Science and Engineering here in Evansville and that was not just my opinion. Even Mr. Mollsberry told me that he didn't intend....he had to take 16 pages out of this report when he presented it to his board and I guess

MINUTES

VANDERBURGH COUNTY COUNCIL

FEBRUARY 6, 1991.....PAGE 5

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what I am saying is, this and then the \$40,000 for the cable tv and that has already been done, it reminds me of hemorrhaging. The budget is hemorrhaging and we are going to be faced with some very difficult decisions later on. I don't want to get put into a position of being identified as not wanting safety, because that is not what I am talking about. A map isn't going to make me safe. We know we live in a flood plain, we know where the bedrock is, we know that when you build a building, what do they do? They find out where the bedrock is. I want to know what we are going to do to make Evansville and Vanderburgh County safer."

Mr. Lehman responded, "Obviously your list of concerns are valid and are ones that need to be addressed. I would address in the order that I can half way remember them. First of all, I would like the State to fund this project too, but if we want it done in the next ten years, we are going to have to do it ourselves because the state allocated \$50,000, which was really given to them by the Feds through FEMA, to do a preliminary study which was started here and was done in six other communities with that money. To the best of my knowledge and I don't know if Bruce had other information or not whether there is any other funding coming down the pike or not. The Indiana Geological Survey is a body that works very closely with the oil industry and the coal industry. They are the ones that map the coal veins and all that stuff and in my opinion I feel that if they could glean adequate information from what they have already, they wouldn't be doing this just for the fun of doing it. I think that they feel like and I feel like that there is a need for this type of information. As far as building codes go, we are permitted locally to adopt building codes such as we see fit. The state does have to approve them. Right now the building code in Evansville/Vanderburgh County is the same as the building code concerning earthquakes for 21 counties in southwest Indiana and the way that this was determined is somewhat.....The problem as I see it is that we have very general information. We use a national model code, which is fine. In Indiana it is amended to make the 21 counties of southwestern Indiana meet a different code than the rest of the state of Indiana, but we are the only major metropolitan area that has the earthquake requirements placed upon us. With this study we will be able to find out not only what areas we need to make people safer in, but perhaps what areas we may be able to take less seismic engineering things plugged into the building."

Councilmember Jerrell said, "Give me an example of what you are talking about. Don't we already know that we are setting on this far end of the New Madrid fall. We also know that the kind of sub-soil we have would likely liquify much quicker and have much more damage with the 7.6 than the California area."

Mr. Lehman responded, "That is an assumption that has been made and will continue to be the assumption until something different is found out and that is what we are trying to do. The other part of this is a geologist from Perdue is going to use the information that we glean from this study to determine the liquifaction potential. The study that we are doing isn't really dealing with liquifaction and the fact that we are setting on 110 feet of sand does not automatically mean that we are going to liquify. There are other aspects of soils and we are going to get some of that information from this study. The \$22,500 this year and next year, by the City, by the county, totalling \$90,000 is not paying a consultant \$300 an hour to analyze things. It is for bringing a rig out and drilling a hole in the ground, taking that information back to the University, having graduate students plug things into computers and cranking out the information."

Ms. Jerrell rebutted, "I am going to make the point again. If we pay \$90,000 to find out what we generally know and we are not going to make one side of town more expensive to build on than another side of town and affect the real estate values all over the City, I would like to bet we are not going to do that. I think that is highly unlikely and we know something needs to be done to improve the code, then, to me we are paying \$90,000, something better happen and I think that if it is the state's mission, they ought to be paying for it."

President Wortman suggested that they might delay this for a month to go over it a little bit more.

Councilmember Jerrell responded that she did not care about delaying it. She just wanted to make it clear what she feels. She stated that she is not big on these studies. She is in a professional role where they have studied us to death and they still don't have any answers.

Mr. Lehman stated that he is in a professional role too and they don't get very many studies and he thinks this is one that can be valuable to Vanderburgh County and the city is proceeding.

Ms. Jerrell said that she had asked them to hold up and she asked who the contract is being written to.

Mr. Lehman responded, "Indiana Geological Survey."

Councilman Lindenschmidt added, "We delayed this from last year because of the money crunch at the time. I think we sort of, the ones who were on Council last year, made a commitment toward this. Also, I saw them out front yesterday. Two months ago when some joker said we were going to have an earthquake here, look how much money it cost Vanderburgh County for employees that didn't show up for work, schools that were closed....."

Councilmember Jerrell interrupted, "We didn't close any schools."

Councilman Lindenschmidt continued, "There were schools in the area that were closed. Maybe this information would help alleviate some of those fears."

Ms. Jerrell responded, "That is the point that I am making. I am thinking that if we want to spend money well in Vanderburgh County, we might do better...a lot of people learned a lot of things during that period of time on how to make themselves safer and we don't need to forget it just because some climatologist prediction failed. We need to remember the safety rules, but I hesitate to spend \$90,000 for a map and nothing come from it.....Same thing for spending \$40,000 for taping us on TV."

Councilman Lindenschmidt said, "That is another story, if you want to get into that, but it is not costing Vanderburgh County \$90,000. The city has already approved \$45,000, so, we're talking about \$45,000 and he just said that there is a possibility of getting a grant for next year which wouldn't cost us anymore except the \$22,500.00."

Mr. Lehman stated, "I will make a commitment to the Council and the people of Evansville, that if I am still around at the end of the study, which is two to three years from the total conclusion, that I will propose and recommend changes to codes and it will be up to you all to pass them, but I guarantee that I will make proposals."

The Chair called for further discussion. Being none, the Chair entertained a motion.

Councilman Taylor moved to approve:

130-332 Earthquake Study \$22,500.00

Motion was seconded by Councilman Lindenschmidt. Motion failed with three (3) affirmative votes, two (2) negative votes, those being Jim Raben and Curt Wortman and one (1) abstention, that being Bettye Lou Jerrell.

Re: Superintendent of County Buildings

Councilman Hermann moved to approve the following:

131-112 Carpenter \$ 36.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Circuit Court

Councilmember Jerrell moved to approve the following:

136-421 Office Furniture \$4,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Superior Court

Councilmember Hermann moved, upon recommendation of the Personnel Committee, to approve the following:

137-119	Court Reporter	\$2,323.00
137-190	Social Security	178.00
137-191	PERF	163.00
TOTAL.....		\$2,664.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: County Council

Councilmember Jerrell moved to approve the following:

148-346 Contractual Service \$ 700.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: County Highway

Councilmember Hermann moved to approve the following, which is a salary adjustment:

201-1160 Highway Eng. Asst. \$ 677.00

Motion was seconded by Councilmember Jerrell and was unanimously approved.

Councilmember Hermann explained the following: 201-1165 Admin. Asst. She explained that this position was taken to the Job Study yesterday and in the minutes, the Job Study approved the position. It should be classified as a (385) COMOT V, with an initiation salary of \$16,452.00, increasing to \$17,275.00 after six (6) months of employment. She then called for discussion.

Councilman Taylor stated that if you start the position, you would have to start the position in at initiation unless he had put a letter or request in for Step 3 elevation. He asked Ms. Hermann if they had given her a letter of request for an elevation to the \$17,275.00? You can do it then, after the committee okays it.

Mr. Curtis asked to address this request. He stated, "The Commissioners and myself have discussed this and it is my intention to hire an employee which presently has two (2) years of experience and is at a Step 2 and that is the person that we intend to hire if this position is approved."

Councilman Taylor commented that even at a Step 2 level they still wouldn't be over the \$17,000. They would have to go to a Step 3.

Mr. Curtis explained that the original request was based on a different classification and it was based on a Step 2.

Councilman Taylor explained that the maximum points on this position would only take it to a salary of \$17,000 something. You have to stay within the scale unless you elevate the whole job.

MINUTES

VANDERBURGH COUNTY COUNCIL

FEBRUARY 6, 1991.....PAGE 8

Mr. Curtis stated that he thought that if a person had two years experience and they took a position, they were paid at that positions classification for two (2) years experience.

Councilman Taylor explained that this would fall at two (2) years in the county....the figure of \$17,275.00.

Mr. Curtis said, "There is one other thing and rather than complicate it, it might just be better to approve it. The position has been vacant for the entire month of January and will be for at least half of February and probably most of February. That entire amount would not be needed but because of time and etc., it will just return to the General Fund."

Councilman Taylor asked, "You do not have a person getting ready to go into this position?"

Mr. Curtis responded, "We have a person who works for the county now who we are going to hire in that position if it is approved. They have two (2) years with the county, but that position is non-existent at this time."

Councilman Taylor said, "Once we okay it, when that person comes in, you wouldn't okay that to \$18,000. You have to okay it at the initiation figure. He will have to come back after that person is hired and ask for the seniority money. We would okay the position at an entry level of \$16,452.00 with a maximum entry level of \$17,275.00, then when you hire that person, you have to come back and ask for an appropriation. That is the way the procedure is set up."

Councilmember Hermann moved to approve the following:

201-1165	Admin. Asst.	\$17,275.00
201-1190	FICA	1,389.00
201-1191	PERF	1,271.00
TOTAL.....		\$19,666.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Mr. Curtis explained the next appropriation request:

"I gave each of you a copy of the proposal that we received from Heritage Remediation Services. This is for the soil and ground water contamination investigation and I would emphasize the word 'investigation.' It is what is being required by the state, the investigation and information that the state requires before they tell us what to do to clean the problem up. The appropriation request is for more than their proposal because we have a number of laboratory tests that we are going to be having done on well water and etc., that we also need to have money for and we are going to send samples of wells in that area to the lab."

Councilmember Hermann moved to approve the following:

*201-2361	Contractual Services	\$56,000.00
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Motion was seconded by Councilmember Jerrell and was unanimously approved.

Re: Cumulative Bridge

Councilmember moved to approve the following:

203-360	Mosquito Rd. Br.#34	\$175,000.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Councilmember Jerrell moved to approve the following:

203-122	Design Engineer	\$ 4,277.00
203-190	FICA	392.00
203-191	PERF	360.00

Motion was seconded by Councilman Lindenschmidt and was approved with five (5) affirmative votes and one (1) negative, that being Councilman Taylor.

Councilmember Jerrell moved to approve the following:

203-367	Old Petersburg Road	\$215,000.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Councilmember Jerrell moved to approve the following (with the correction from Line #110 to Line #113):

203-113	Bridge Supt.	\$ 837.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Health Department

Councilmember Hermann explained that this request was to correct an error and moved to approve the following:

213-119	Director of Lab	\$ 3,142.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Local Roads and Streets

Councilmember Jerrell moved to approve the following:

216-4828	Covert Avenue Ext.	\$56,233.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: County Council/Reassessment

Motion was made by Councilmember Jerrell to approve the following:

249-148-361	Reassessment	\$ 565.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Supplemental Adult Probation

Councilmember Hermann stated that it was recommended by the Personnel Committee to accept the following:

260-128 through 260-192

Ms. Hermann explained that this is an increase for salaries for Probation Staff and to provide matching funds and for one (1) grant position.

Judge Young said, "I just want to remind you that these are not taxpayer funds. These are User Fees paid for by probationers."

*260-300 Contractional \$5,000.00 (was withdrawn by Judge Young.)

Councilman Taylor asked, "Judge Young, how did you arrive at these figures?"

Judge Young responded that it is a straight percentage factor.

Councilman Taylor said, "You just took like maybe, Chief Probation Officer, you gave him a whatever percentage of what his annual salary is?"

Judge Young responded affirmatively.

Councilman Taylor asked if he used the same percentage for everyone.

Judge Young responded affirmatively, except for Line #149. She was just hired a few months ago, so she did not get the same percentage.

Councilman Taylor added, "My problem, and I hate to be an advocate, but the entire Job Study is based on certain jobs being factored at a certain number to generate the salary. As you recall, when you came before the Council last year and asked the Council to approve an increase for Harris' salary and Connie, before we did this, we took it to the Job Study and let the people out of Muncie tell us how they could justify that to keep all those line items on full time people on scale. When we deal with percentages for blocks, I think what will happen is, when the Job Study comes in to do your office for the next time, you are going to be well out of whack."

Judge Young responded, "I understand your concern Councilman, however, there is a difference in the salary increase that I requested for Mr. Howerton, and I am sure the salary increase requested the year previous to that by Judge Miller for the administrative assistant came out of the General Fund. These are User Fees, authorized by statutes specifically to supplement the salaries of the Probation Department. In the discretion of the Circuit Court Judge who supervises those Probation Officers and that is the reason why I did not take it in front of the Job Study."

Councilman Taylor said, "In all due respect to you, your Honor, my problem is not with where it comes from. My problem is to keep everyone in line. There would be no problem as far as.....there is another way you could do it. The way we suggested last time, is to set up, do it in a form of some kind of Incentive in reference to a merit or something like that. I don't know if you remember....."

Judge Young interrupted, "It is set up on a merit and I have determined that these people merit a salary increase, from their User Fees, which the statute authorizes. That is a merit increase and that is why I am requesting that."

Councilmember Jerrell said, "The statute is 35-38-2-1 and he is perfectly within his rights to do this. Another analogy might be that the Job Study people were paid by taxpayers money to come in and do that. That is your concern Bill. Yesterday, without any provocation, because it is the same situation, Ms. Smith is using over \$6,000.00 of an Incentive Fund that she has control of, to have the Job Study come back in and do something that they have already been paid to do once before and that is within her prerogative. That is the same situation that the Probation people have a case load that only the Judge is aware of and so, we could argue it, but I move to approve the following:

260-128	Chief Probation Officer	\$ 3,258.00
260-145	Probation Officer	2,254.00
260-146	Probation Officer	2,254.00
260-147	Probation Officer	2,090.00
260-148	Probation Admin. Aid	1,958.00
260-149	Probation Recp. Clk.	294.00
260-150	Salary	7,000.00
260-190	Social Security	1,462.00
260-191	PERF	1,338.00
260-192	Insurance	3,915.00

Motion was seconded by Councilman Raben.

MINUTES

VANDEBURGH COUNTY COUNCIL

FEBRUARY 6, 1991.....PAGE 11

Discussion:

Judge Young stated that he wanted to make sure that all of the questions were answered.

Councilman Taylor said that his discussion is that if you do it here, the people with the other User's Funds are going to want to do it. He is not saying don't do it. All he is asking is that it be done the right way...go through the Job Study and let the Job Study come back with the figures.

Judge Young rebutted, "The Job Study came back and told me, Councilman Taylor, that I am sorry Judge, but you can only give your Chief Probation Officer a \$1,000.00 raise instead of what you have given him. I don't think I'd be bound by that. In other words, I think I could tell them, I am going to ask for what I want and I think I have that discretion, under state law, to ask that, because I am not using taxpayer funds and I think the case law would support me and other counties that have gone through this situation with these particular sections. That is what I am saying, is that I would not...in another salary such as Mr. Howerton's where we did go through the Job Study, that I would be bound by their recommendations unless I wanted to mandate something. In this situation, I don't think I would be bound by their recommendations."

Councilman Taylor asked, "Weren't you pleased with the way the other came out? Didn't it work out to your satisfaction?"

Judge Young responded affirmatively.

Mr. Humphrey said, "Mr. President, I think you are avoiding the issue here. We went into this in detail when the Job Study was first proposed. There was an argument from the Commissioners and others that the council had no right to Job Study. They do have the right for Job Study. That was the first place. In the second point is, it says specifically that the County Council will establish the salaries. Period...It doesn't say anything about taxpayer's money. So they will establish them. Your attorney can correct me, but I have the laws down in my file and can pull them out in about two minutes without going to the book. That is my only point. It doesn't address where the money comes from. It just says that they will set the salary."

Councilman Taylor stated that these people fall under the Job Study. All of them do.

Councilman Taylor added, "I'm not trying to throw a wrench into anything. I have no problem with you doing this. What I would like is to see it done another way rather than attach money to that salary. We got away from that. It was done before. Everybody, almost, especially these people in the courts was paid a regular check and then they were paid a check out of the User's Fees and we had no control. It got to the point where if somebody wanted a raise, they would go to the Judge and say I want to do this and whatever and boom, he was getting paid out of the User Fee. Then, we eliminated it all. We raised their salaries up so they would be higher. I just want to see it done in a way that the other people that have these type of funds don't come in and try to do the same thing with their people. We have tried to introduce into the county a merit system. This is exactly what this is. I would love to see it done, but if it was done the way that we were talking about it being done, would be certain times of the year, they would get a bonus. I really think this will open up a 'whole bag of worms' in the whole county by doing it this way, but if that is what you want, and you are going to take the 'heat' for it, I will vote for it."

Judge Young responded, "I am asking your approval of it. It doesn't matter. I don't think there is going to be any heat generated. These are merit increases. These people have worked for years and the only way to keep people is to pay them and especially if their case loads are significantly higher than the state average. What is your suggestion Mr. Councilman, what do you want me to do?"

Councilman Taylor asked, "What would that make your Chief Probation Officer's salary per year with that?"

Judge Young responded that it would make it about \$36,200.00.

Councilmember Hermann asked Judge Young if he had a problem with Council not taking action on this today and going before the Job Study? Mr. Taylor and I do agree on this.

Councilmember Jerrell withdrew her motion to approve the above. She had a question to ask, we really don't know what these special accounts are used for. In other words, they can be used for all sorts of things. Is that correct?

Judge Young responded that in this instance it had to be at least Probation related expenses. In the past they have paid for things such as a Fax Machine, supplies, etc., for the Probation Department. Also the statute says, "and to supplement probation salaries."

Judge Young added, "The only thing that I would ask, if it is going to be delayed, that if the Job Study does sign off on it, that it be retro-active."

Councilman Raben withdrew his second to the original motion.

Councilmember Hermann made a motion to defer this request to the Job Study. Motion was seconded by Jim Lindenschmidt and was unanimously approved.

Re: Training & Equipment/Sheriff

Motion by Councilmember Jerrell to approve the following:

284-311	Training & Exam	\$2,559.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilmember Jerrell moved to approve the following:

287-331	Vehicle Inspection	\$1,060.00
*287-331	Firearms Training	805.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: TRANSFERS

Councilmember Jerrell moved to approve the following transfers:

County Commissioners

From:	130-124...Soil Con. Clerk	\$ 1,000.00
	130-427...Morgue	16,024.60
To:	130-199...Part Time Help	\$ 1,000.00
	130-132...Andy Easley Pay	10,000.00
	130-190...Social Security	765.00
	130-192...Insurance	5,259.60

Motion was seconded by Councilman Taylor.

Discussion:

President Wortman explained that in Soil Conservation Clerk, they had a lady to quit and they wanted to hire a part time person in there until a full time person is found. On the Andy Easley request, there was an agreement reached with him to oversee the morgue and that was

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 6, 1991.....PAGE 13

to continue his health insurance. Part Time Help is Charles Davis and it will be processed like a blue claim that he cannot exceed \$7,080.00.

Motion was unanimously approved.

Community Corrections:

Councilmember Jerrell moved to approve the following transfers:

From:	136.1-113...Adm. Asst.	\$ 2,000.00
	136.1-114...Secy.	860.00
	136.1-129...Secretary	400.00
	136.1-121...Guard	366.00
To:	136.1-199...Extra Help	3,260.00
	136.1-117...Trans. Off.	366.00

Motion was seconded by Councilmember Hermann.

Councilman Taylor explained that the request for the Guard and transfer to Trans. Off. cannot be transferred and they must submit an appropriation for this item, so these items should be deleted from transfer.

Councilman Taylor therefore made an amendment to Ms. Jerrell's motion. Amendment was seconded by Councilmember Jerrell and was unanimously approved.

Health Department/MCH

Councilmember moved to approve the following transfer:

From:	213.2-114...Lead Nurse	\$ 2,044.00
To:	213.2-422...Office Machines	\$ 2,044.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilmember Hermann moved to approve the following transfers:

County Commissioners

Total of \$37.653.42

and

Drainage Board

Total of \$2,400.00

Motion was seconded by Councilmember Jerrell and was unanimously approved.

RE: AMENDMENT TO 1991 SALARY ORDINANCE

Councilman Lindenschmidt moved to approve the Amendment to the 1991 Salary Ordinance as amended.

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: OLD BUSINESS

There was no discussion on Old Business at this time.

RE: NEW BUSINESS

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MINUTES

VANDERBURGH COUNTY COUNCIL

FEBRUARY 6, 1991.....PAGE 14

Re: Recommendation for Appointment to Economic Development Board

President Wortman stated that he had forwarded a letter, had to make an appointment, or recommendation, for the Economic Development Commission and he has submitted this to Mayor Frank McDonald. You have a copy of the letter and his name was Joe Harrison, Sr.

Re: Community Corrections/Part Time Pay Raise Request

President Wortman stated that there is a request from Judge Young on a part time pay raise in Community Corrections.

The Chair entertained a motion to this effect.

Councilmember Jerrell moved to approve the request. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Attorney Proposal from Joe Harrison, Jr., Council Attorney

President Wortman stated that they had a proposal from Council Attorney, Joe Harrison, Jr., laying out the guidelines for his compensation rate (\$50.00 hour).

Councilman Lindenschmidt moved to approve the proposal. Motion was seconded by Councilmember Jerrell and was unanimously approved.

RE: APOLOGY TO JUDGE YOUNG FROM COUNCILMAN TAYLOR

Councilman Taylor stated, "Just for the record, I think the Judge think I embarrassed him by not contacting him about this particular thing, but the mind can only absorb so much at a time and when you see things and doing everything at one time, you can't pick up on everything and I did not mean to embarrass the Judge by bringing that up on the floor, but when I seen it, knowing how the Job Study works and everything, we have to be unified."

The Chair called for other discussion or business to come before the Board.

Being no further remarks, the President declared the meeting adjourned at 5:45 p.m.

SECRETARY: Bettye J. Miles
Recorded by: Karen Hadfield

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
FEBRUARY 6, 1991

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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 expense of said municipal corporation, the following 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.

AUDITOR

102-199	Part Time Help	\$ 15,000.00	\$ 15,000
102-190	Social Security	1,150.00	1,150
TOTAL.....		\$ 16,150.00	\$ 16,150

Curt Woodson

Betty Hermann

James B. Hoken

Betty Lou Jernel

Joe F. Funderburk

TREASURER

103-341	Printing (Tax Bill)	\$17,000.00	\$ 17,000
103-124	Payroll	718.00	718
TOTAL.....		\$17,718.00	\$ 17,718

Curt Woodson

Betty Hermann

James B. Hoken

Betty Lou Jernel

Joe F. Funderburk

SHERIFF'S DEPARTMENT *

105-223	Garage & Motors	\$ 35,000.00	\$ <u>11,600</u>
105-394	Anti-Drug	19,135.00	<u>19,135</u>
	TOTAL.....	\$ 54,135.00	\$ <u>30,735</u>

Curt W. Auer

Betty Hermann

James B. Hoben

Betty Lou Jemel

Jim Finkbeiner

JAIL/SHERIFF*

105.1-226	Food	\$ 50,000.00	\$ <u>42,000</u>
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Curt W. Auer

Betty Hermann

James B. Hoben

Betty Lou Jemel

Jim Finkbeiner

CORONER*

107-316	Radio Pagers	\$ 1,621.00	\$ <u>1,621</u>
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Curt W. Auer

Betty Hermann

James B. Hoben

Betty Lou Jemel

Jim Finkbeiner

PROSECUTOR

108-110	Deputy Prosecutor	\$ 11,685.00	\$ <u>11,685</u>
108-190	FICA	894.00	<u>894</u>
108-191	PERF	818.00	<u>818</u>
TOTAL.....		\$ 13,397.00	\$ <u>13,397</u>

Carl W. Wagoner

Betty Hermann

James B. Robey

Betty Lou Jerni

Jim Finkbeiner

Jim Finkbeiner

COUNTY ASSESSOR*

109-121	Salary	\$ 12,461.00	\$ <u>12,461</u>
109-190	FICA	954.00	<u>954</u>
109-191	PERF	873.00	<u>873</u>
109-192	Insurance	408.00	<u>408</u>
TOTAL.....		\$ 14,694.00	\$ <u>14,694</u>

Carl W. Wagoner

Betty Hermann

James B. Robey

Betty Lou Jerni

Jim Finkbeiner

Jim Finkbeiner

CENTER ASSESSOR

111-116	PP - 2nd Dept.	\$ 260.00	\$ <u>260</u>
111-118	PP - 1st Dep.	736.00	<u>736</u>
111-422	Office Equipment	5,857.00	<u>5,857</u>
TOTAL.....		\$6,853.00	\$ <u>6,853</u>

Carl W. Wagoner

Betty Hermann

James B. Robey

Betty Lou Jerni

Jim Finkbeiner

Jim Finkbeiner

KNIGHT ASSESSOR

113-422 Office Equipment

\$ 7,663.00

\$ 7,663

Carl Weber

Betty Hermann

James B. Huber

Betty Lou Jurel

James B. Huber

James B. Huber

James B. Huber

COUNTY COMMISSIONERS

130-332 Earthquake Study

\$22,500.00

\$ - 0 -

130-191 Retirement

12,464.00

12,464

130-350 Caranza-Kembell Sewer

24,300.00

\$ 24,300

TOTAL.....\$59,264.00

\$ 36,764

Carl Weber

Betty Hermann

James B. Huber

Betty Lou Jurel

James B. Huber

James B. Huber

James B. Huber

SUPERINTENDENT OF CO. BUILDINGS

131-112 Carpenter

\$ 36.00

\$ 36

Carl Weber

Betty Hermann

James B. Huber

Betty Lou Jurel

James B. Huber

James B. Huber

James B. Huber

CIRCUIT COURT

136-421 Office Furniture

\$4,000.00

\$ 4,000

Curt Wadman

Betty Hermann

James B. Hader

Betty Lou Jerns

Jim Lindquist

SUPERIOR COURT

137-119 Court Reporter

\$2,323.00

\$ 2,323

137-190 Social Security

178.00

178

137-191 Retirement

163.00

163

TOTAL.....\$2,664.00

\$ 2,664

Curt Wadman

Betty Hermann

James B. Hader

Betty Lou Jerns

Jim Lindquist

COUNTY COUNCIL

148-346 Contractual Service

\$ 700.00

\$ 700

Curt Wadman

Betty Hermann

James B. Hader

Betty Lou Jerns

Jim Lindquist

TOTAL GENERAL FUND.....\$ 194,995

LOCAL ROADS & STREETS

216-4828 Covert Ave. Ext. \$ 56,233.00 \$ 56,223

Curt Warner

Betty Hermann

James B. Roper

Betty Lou Jesse

Jim Lindquist

COUNTY COUNCIL/REASSESSMENT

249-148-361 Reassessment \$565.00 \$ 565

Curt Warner

Betty Hermann

James B. Roper

Betty Lou Jesse

Jim Lindquist

SUPPLEMENTAL ADULT PROBATION

260-128	Chief Prob. Off.	\$ 3,258.00
260-145	Probation Officer	2,254.00
260-146	Probation Officer	2,254.00
260-147	Probation Officer	2,090.00
260-148	Probation Admin. Aid	1,958.00
260-149	Probation Recp. Clk.	294.00
260-150	Salary	7,000.00
260-190	Social Security	1,462.00
260-191	Retirement	1,338.00
260-192	Insurance	3,915.00
*260-300	Contractual	5,000.00
TOTAL.....		\$30,823.00

Curt Warner

Betty Hermann

James B. Roper

Betty Lou Jesse

Jim Lindquist

\$ REFERRER
TO
JOB-STUDY
WITHDRAWN
\$ - 0 -

COUNTY HIGHWAY

201-1160	Highway Eng. Asst.	\$ 677.00	\$ 677
*201-2361	Contractual Service	56,000.00	56,000
201-1165	Admin. Asst.	18,148.00	17,275
201-1190	FICA	1,271.00	1,221
201-1191	Retirement	1,389.00	1,170
TOTAL.....		\$ 77,485.00	\$ 76,343

Curt W. Adams

Betty Hermann

James B. Baker

Betty Lou Jernig

Jim Lindquist

CUMULATIVE BRIDGE

203-360	Mosquito Rd. Br.#34	\$175,000.00	\$ 175,000
203-122	Design Engineer	4,277.00	4,277
203-190	FICA	392.00	392
203-191	PERF	360.00	360
203-367	Old Petersburg Rd.	215,000.00	215,000
203-110	Bridge Super.	837.00	837
113	TOTAL.....	\$395,866.00	\$ 395,866

Curt W. Adams

Betty Hermann

James B. Baker

Betty Lou Jernig

Jim Lindquist

HEALTH DEPARTMENT

213-119	Director of Lab	\$ 3,142.00	\$ 3,142
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Curt W. Adams

Betty Hermann

James B. Baker

Betty Lou Jernig

Jim Lindquist

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
FEBRUARY 6, 1991.....

PAGE 8

TRAINING & EQUIPMENT/SHERIFF

284-311 Training & Exam

\$2,559.00

\$ 2,559

[Signature]

Betty Hermann

James B. Loper

Betty L. Loper

Jim Loper

[Signature]

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection

\$ 1,060.00

\$ 1,060

*287-331 Firearms Training

805.00

805

TOTAL.....\$ 1,865.00

\$ 1,865

[Signature]

Betty Hermann

James B. Loper

Betty L. Loper

Jim Loper

[Signature]

* Requests noted with * are appropriation requests that were before Council on the meeting of December 5, 1990 and the one (1) on County Highway was heard at the December 19, 1990 Special Meeting. These were denied by State because of improper advertising, so must be re-advertised for this meeting.

TRANSFERS

February 6, 1991

COUNTY COMMISSIONERS

From Account:	130-124...Soil Con. Clk.	\$ 1,000.00	
	130-427...Morgue	\$16,024.60	
To Account:	130-199...Part Time Help	\$ 1,000.00	
	130-132...Andy Easley Pay	\$10,000.00	
	130-190...Social Security	765.00	
	130-192...Insurance	5,259.60	

*appel*COMMUNITY CORRECTIONS

From Account:	136.1-113..Adm. Asst.	\$ 2,000.00	
	136.1-114..Secretary	860.00	
	136.1-121..Guard	366.00	DELETE
	136.1-129..Secretary	400.00	
	TOTAL.....	\$ 3,626.00	
To Account:	136.1-117..Trans. Off.	\$ 366.00	DELETE
	136.1-199..Extra Help	3,260.00	
	TOTAL.....	\$ 3,626.00	

DELETED
with
App'd

HEALTH DEPARTMENT/MCH

From Account:	213.2-114...Lead Nurse	\$ 2,044.00	
To Account:	213-2-422...Office Machines	\$ 2,044.00	

*App'd*COUNTY COMMISSIONERS

From Account:	130-112...County Atty Salary	\$19,157.00	
	130-113...County Atty Salary	\$18,496.42	
To Account:	130-348...Legal Contractual	\$37,653.42	

*App'd*DRAINAGE BOARD

From Account:	126-114...Legal Services	\$ 2,400.00	
To Account:	126-348...Legal Cont. Serv.	\$ 2,400.00	

App'd

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AMENDMENT TO 1991 SALARY ORDINANCE

PROSECUTOR

Deputy Prosecutor...@...\$39,590.00...(110) *appd*

COUNTY ASSESSOR

Salary...@...\$12,461.00...(121) *appd*

CENTER ASSESSOR

PP 2nd Deputy...@...\$14,624.00...(116) *appd*

PP 1st Deputy...@...\$15,818.00...(118) *appd*

SUPERIOR COURT

Court Reporter...@...\$24,976.00...(119) *appd*

COUNTY HIGHWAY

Highway Engineer Asst...@...\$22,192.00...(1160) *appd*

Adm. Asst...\$16,452.00...(1165)

CUMULATIVE BRIDGE

Design Engineer...@...\$35,817.00...(122) *appd*

Bridge Supt...@...\$24,259.00...(113)

HEALTH DEPARTMENT

Director of Laboratory...@...\$31,802.00...(119) *appd*

SUPPLEMENTAL ADULT PROBATION

Chief Probation Officer...@...\$5,418.00...(128)

Probation Officer...@...\$2,254.00...(145)

Probation Officer...@...\$2,254.00...(146)

Probation Officer...@...\$2,090.00...(147)

Probation Adm. Aide...@...\$1,958.00...(148)

Probation Recp. Clk...@...\$294.00...(149)

Salary...@...\$7,000.00...(150)

*denied
Referred to
Job Study*

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The Vanderburgh County Council met in session this 6th day of March, 1991 in Room 301 of the Civic Center Complex. The meeting was officially opened by Deputy Sheriff Pam West at 3:30 p.m.

Roll call was taken for attendance and all Councilmembers were present. Also present was Sam Humphrey, County Auditor; Joe Harrison, Jr., Council Attorney and members of the news media.

RE: APPROVAL OF MINUTES

The Chair entertained additions, deletions or corrections to the minutes of the meeting of February 6, 1991. Being no corrections, Councilmember Hermann moved to approve the minutes of aforesaid meeting. Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

Councilmember Hermann stated that upon recommendation of the Personnel Committee, she moved to approve the following and then would like discussion:

101-118	Juvenile Clerk	\$ 1,453.00
101-119	Subpoena/Summons Clk.	626.00
101-120	Sm. Claims Clk.	725.00
101-123	Garnishee Clerk	1,767.00
101-125	Counter Clerk	690.00
101-126	Appeals & Venue Clerk	1,750.00
101-127	Counter Clerk	626.00
101-128	Counter Clerk	761.00
101-131	Counter Clerk	296.00
101-132	Counter Clerk	224.00
101-133	Criminal Counter Clk.	2,079.00
101-135	Counter Clerk	626.00
101-138	Deputy Clerk	725.00
101-140	Minute Clerk	626.00
101-141	Posting Clerk M/T	725.00
101-142	Minute Calendar Clerk	690.00
101-143	Domestic & Civil Clerk	657.00
101-147	Asst. Sup/Bkkpr.	1,602.00
101-148	Commitment Clerk	1,608.00
101-149	Child Support Clerk	1,344.00
101-150	Fee Collection Clerk	376.00
101-152	Order Book Clerk	626.00
101-153	Child Support Clerk	954.00
101-154	Abstract Clerk	626.00
101-155	Counter Clerk	218.00
101-156	Tax Warrent Clerk	626.00
101-157	Counter Clerk	296.00
101-159	Ticket Clerk M/T	690.00
101-161	Admin. Secy.	1,602.00
101-164	Bond & Fine clerk	761.00
101-190	FICA	1,900.00
101-191	PERF	1,725.00
	TOTAL.....	\$30,000.00

Motion was seconded by Councilman Manning.

Discussion:

Ms. Hermann stated that Ms. Smith was going to use her Incentive money on these raises and asked Ms. Smith to come to the podium.

Ms. Smith explained, "This is the money needed to upgrade the girls, that with the Job Study re-evaluation, that the Salary Administration Committee approved. This should have been done a long time ago and I am glad that you have taken the time and effort to look at it because some of these girls were really underpaid."

President Wortman stated that this is out of the Incentive Fund that she is willing to go along with us on that and it will give here people an enticement to work a little harder.

Ms. Smith added, "I might add that I agreed, knowing that the county was short on money, that I would take the \$30,000.00 out of the Incentive Fund to put in for the 1991 budget, for this year, to upgrade these girls."

The Chair called for a vote. Motion was unanimously approved.

Re: Treasurer's Office

Councilmember Hermann moved that the following requests be put in at \$-0-, upon recommendation of the Council, after discussion:

103-190	FICA	\$ -0-
103-191	PERF	\$ -0-

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilmember Jerrel explained that this request is to complete the cost of the initial printing of the tax bills and it was approved at the meeting and she would like to recommend approval for this and entertained a motion.

Motion was made by Councilmember Hermann to approve the following:

103-341	Printing	\$5,000.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Re: Sheriff:

Councilmember Hermann entertained a motion for the shortage to meet the annual salary needed for a Chief Deputy, Jim Tucker.

Councilmember Jerrel moved to approve the following:

105-113	Chief Deputy	\$ 2,518.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Lindenschmidt moved to approve the following:

105-11.131	Executive Secretary	\$ 15,152.00
105-190	FICA	1,160.00
105-191	PRF	1,061.00

Motion was seconded by Councilman Taylor.

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Discussion:

Councilmember Hermann stated that at the Personnel meeting, the Executive Secretary was denied and was to be brought to full council. Several members have asked, because after much discussion, a couple of people did not understand the motion that was made then, so we need for Sheriff Hamner to speak on the need for this person.

Sheriff Hamner stated, "I think I need the position to do my correspondence, to do my typing, to take minutes of the Merit Commission. Don't take it the wrong way, but I think that any person in my position is entitled to a certain degree of confidentiality. At the present time I have a Patrolman who is the secretary. This Patrolman makes roughly \$28,000.00 a year and I feel that I can get the job done easier and more confidence at a cheaper rate. I feel that if I have a secretary of a civilian nature, that I can put one (1) Patrolman on the street immediately. Again, there are some confidential things that come before the Merit Commission in reference to Personnel Matters, that I don't feel that a Patrolman on the Department should be privy to, anymore than any other Patrolman on the Department should be."

Motion was unanimously approved.

Councilmember Jerrel moved to approve the following:

105-337	Computer	\$3,460.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Councilmember Jerrel moved to approve the following:

105-394	Anti-Drug	\$19,134.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Mr. Humphrey asked for clarification that this is \$505 money.

Affirmative response from Deputy West.

Re: Prosecutor:

Councilmember Hermann moved to approve the following:

108-109	Deputy Prosecutor (FT)	\$ 19,204.00
108-124	Chief Felony Invest.	2,922.00
108-127	Sr. Paralegal Secy/Cts	933.00
		<u>\$ 23,059.00</u>

Prosecutor Levco stated that they already had the money in the budget for the PERF and FICA.

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Voter's Registration:

Councilmember Jerrel moved to approve the following:

122-386	Computer	\$5,500.00
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Motion was seconded by Councilman Manning.

Mr. Humphrey asked if this had gone through and approved by the Data Process Committee.

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VANDERBURGH COUNTY COUNCIL
MARCH 6, 1991.....PAGE 4

Ms. Kirk responded affirmatively and stated that she had a letter from them.

Motion was unanimously approved.

Re: County Commissioners:

Councilmember Jerrel moved to approve the following:

130-329 School Transfer Tuition \$50,000.00

Motion was seconded by Councilman Lindenschmidt.

Discussion

Ms. Jerrel stated that she would like to make a report to Council on this request, so that they would be aware of it. When she started looking at this, she contacted Ms. Woodward in the Auditor's Office and also to the lady in Evansville School Corporation that handles her end of it and also to the Department of Education, the State Board of Accounts and Pat Shoulders, the School Corporation's attorney and he is, in turn, getting all of the Welfare Department information. This is the kind of funding that you get into that is a little difficult to keep the handle on because the School Corporation serves as an investigative unit for the Auditor's office to verify the county's collection as a valid transfer tuition. I think that something that has been hanging out there for 15 years that needs some straightening out is now being worked on. They are trying to get all parties together that touches this paper trail and try to develop a system.

Motion was unanimously approved.

Councilmember moved to approve the following:

130-370 Dues and Subscriptions \$1,700.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Councilman Lindenschmidt moved to approve the following:

130-393 Contractual Service \$20,447.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Discussion:

Councilman Lindenschmidt stated that this request was thoroughly explained last week and he did not need an explanation.

Councilmember Jerrel asked if there was anything that Ms. Bland, Chief Deputy of the Treasurer's Office had any comment.

Ms. Bland stated, "Actually, 'no.' It is just for our Cash Management System and I think it has already been well worth the money, because in January, we made \$60,000.00 in interest, where in previous years, the most we have ever made was between \$17,000 and \$19,000. So, I don't think there is any doubt that it is going to be making us money, because we haven't even started our Spring collections yet."

Mr. Humphrey asked, "That is just for the General Fund isn't it? Isn't the total amount of interest we have earned \$168,000.00 so far this year?"

Ms. Bland responded affirmatively.

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Mr. Humphrey said, "I just received the monthly financial report. This month, at the first of the month, we had \$157,000.00 in cash on hand. All of the rest of it was invested overnight. That's how far we have come with this Cash Management System and Pat Tuley deserves all the credit for it. He has done an excellent job."

Re: Community Corrections/Circuit Court

Councilmember Hermann stated that the following was withdrawn and moved for the following:

136.1-117 Transportation Officer \$ -0-

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Superior Court

Councilmember Jerrel moved to approve the following:

137-301 Judicial Liability Ins. \$400.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Auditorium

Councilmember Jerrel stated that at the Finance Meeting the original request was withdrawn and Mr. Curtis has brought information, that he is going to go over with Council.

At this time, Mr. Curtis gave his presentation on the appropriation request and gave copies to each member a brief chronology of the events as is read in to the minutes as follows:

March 6, 1991

To: Vanderburgh County Council
 Vanderburgh County, Indiana

From: Gregory W. Curtis P.E.
 Vanderburgh County Engineer

Re: Auditorium Lighting Project Phase II

Honorable Council Members:

As you have requested the following is a chronology of the efforts the County has made to improve the lighting system for the Vanderburgh Auditorium. Dates have not been assigned to these steps for time considerations. In some cases the event has been abbreviated to make a more readable report.

1990

- Auditorium Manager requests improvements to the lighting and sound systems for the Auditorium.
- Commissioners instruct County Engineer to prepare specifications.
- Preliminary proposals of manufacturers available equipment are reviewed and refined objectives are established.
- Auditorium schedules necessary downtime for installation.

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- County Council is asked for a \$300,000 commitment of the level of funding for both the lighting and sound improvements.
- Commission approves specifications and advertising for bids.
- Bids are advertised based on specifications for \$300,000 improvement. Timetables are based on the scheduled downtime with lead time for ordering of equipment by the successful bidder.
- County Council approves only \$150,000, requests that the project be scaled back. Reason for the funding cut is to fund remainder of the Central Dispatch facility.
- Addendum to the specifications is prepared and approved. It is then sent to all bidders that have responded to the original bid advertisement. This addendum requires a functional system capable of being added to for an upgrade to the specifications of the original advertisements. Sound improvements removed.
- Bids received, STTV & A/V-\$149,000, Tuff Lights - \$120,814
- Commission asks for and receives a detailed breakdown of bid compliance.
- Bid awarded to STTV & A/V, only bid remotely meets specifications
- Equipment ordered by contractor
- Equipment installed
- Training given for system
- System problems are addressed as they occur
- STTV notifies the County of potential defects. Sets time to make parts replacement and replaces defective parts.
- Christmas show has major problems and well as a banquet. Auditorium manager asks Commission to waive remainder of fees for show.

1991

- Communication breakdown becomes increasingly evident.
- Tuff Lights notifies Commission of defects and alleges improprieties.
- County Engineer proposed to enclose the dimmer rack in the loading room of the Auditorium. This will protect it from both dirt and dust as well as extreme temperature changes.
- Commission investigates contract, specifications, salvage and present operation of the system to remedy problems.
- Commission asks STTV to coordinate with various users and experts to prepare a "needed" list and a "wanted" list.

- Commission is presented with a \$90,000 "needed" list and a \$65,000 "wanted" list. Decision to ask County Council for \$100,000 for the "needed" list and the proposed enclosure.

Mr. Curtis stated, "We will have the bid specifications and etc. ready by possibly Monday, definitely by the following Monday and bids will be received in April. The time that we have scheduled at the present time is Tuesday, Wednesday and Thursday after Memorial Day. It will require the system being down only three (3) days to complete. One of the reasons that it is critical that the work be done now is that last year when we had to scale the bids back and we received the bids, one of the things I asked for from the bidders was a list with prices of what the equipment, not the installation, would cost us to finish the system as we had originally designed it. STTV provided me with that information from their manufacturer. It was a price quote, firm through March 1, 1991; however, they agreed to extending that until the end of April. We are therefore getting this at last years' prices. The present warranty is longer than it would have been because of the problems that we have had, they have extended the warranty, which would have ran out in August, they have extended it somewhat because they worked on the system substantially in December; however, upon completion of the system, we will have a one (1) year warranty on the entire system. If the warranty that we have now expires before we continue, we will only have a parts warranty on the completion of the system. We have added five (5) additional circuits that we, upon installing the system found were either faulty or a couple of new circuits need to be placed and that will bring the system up to its' optimum level."

Councilman Taylor asked about the salvage equipment. He understood that there was a lot of equipment that was salvaged that we should have received some kind of compensation for. What happened with that?

Mr. Curtis responded that the bid specifications did take that as the salvage equipment becomes the property of the contractor and he is to take that into account in the price of his bid. That is what the specs say and that also complies with the States and Regulations. That was checked out thoroughly by both Mr. Ziemer and I believe, Mr. Wilhite.

Councilman Taylor asked if it was included in the specs.

Mr. Curtis responded that it was in the specs that the salvage equipment was to become the property of the contractor and he is to take that into account in preparing his bid.

Councilman Taylor then requested a copy of the bid.

Mr. Curtis told Mr. Taylor that he would see that he got a copy of the bid.

Councilmember Jerrel said, "In talking to people who utilize the system, there seems to be discussion about more than one person using the computerized system and perhaps that was one of the problems. Is there anything...anyway that you can help the council if we approve this, is there a way that we can get some insurance for ourselves and the Commissioners so that we are assured that there will be a working product over there? We want a facility that can be used without any complaints. That is the goal that everybody wants, but if we don't have something to nail that down, once it is in and it is ours' and we sign off on it. What kind of conversation have you had with STTV about this?"

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Mr. Curtis stated that the bid specifications last time, as well as this time, one thing that we always put in there is the statement that it will work the way we want it to. Our intent, on an STTV and Tuff Lights would have felt the same way. They don't want to put in a system that doesn't work. I do know that some of the problems that we have are because the system will function much more efficiently when it is completed. We have to presently move dimmers from one circuit to another to use various things in the Auditorium. You could continue to do that, but the problem is, the more you pull those out and push them back in, you wear out the contacts and then you have to replace the dimmers.

Ms. Jarboe asked if there is way we can have that in writing in the contract that this is the way it will work, rather than pieces of equipment and a bottomline price.

Mr. Curtis said that if they had done the complete project last year, they would have had that. That was in the specifications. By scaling it back, we basically, we meet a \$150,000 level of funding, we had to say not that the system would do everything you said, but this system could be added on to to do everything you said and it will function. We can now write that on the specifications.

Councilmember Hermann explained that they are now in the process of having only one person take care of these dimmers and this really makes a difference, rather than three or four.

Mr. Kirwer, Auditorium Manager stated, "We did have a training session on the 21st of last month and we trained....we are trying to get it where it is run by professionals and we want to get somebody in there that runs the lights all of the time and not have somebody in there from one of these stage productions that comes in and runs it themselves. The system that we have now is going to wear out rather rapidly. It is unhandy to use and you do wear out the contacts when you pull them in and out."

Councilman Manning asked, "When you talk about the dimmers, are you talking about manual or is this the computerized system?"

Mr. Kirwer responded, "This is for the computerized system but when they put them in, you need a number of dimmers....they are 57 dimmers short."

Councilman Manning stated that he did not see that they could leave the establishment set there without any lights, so he then moved that the following be approved:

144-425 Capital Improvements \$95,000.00

Motion was seconded by Councilman Lindenschmidt.

President Wortman said, "You are telling the Council then, Mr. Curtis and Mr. Kirwer, that you won't be up here for no more money for the dimmer system, lighting system, and the fencing?"

Mr. Kirwer responded, "This will be complete. If you want to upgrade it in the future, there are some things you can do to upgrade it, but this will get a complete upgrade to where we shouldn't have a problem like pulling the dimmers in and out and getting it to the point where you have a problem because you don't have a complete system."

President Wortman stated that awhile back there was something mentioned about some exit doors and extra seating. Is this in the makings? I am trying to get a handle on what the auditorium needs over there.

Mr. Kirwer stated that the doors need to be replaced, but they haven't asked for any money.

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Motion was unanimously approved.

Re: Human Relations

Councilmember Jerrel moved to approve the following:

150-000	Reimburse the City	\$1,133.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Mr. Edwards of the Human Relations stated that in addition to that amount of money, there was an upgrading of the secretary's salary, so there is an additional amount of money that would be included.

Councilmember Jerrel stated this was not on the agenda so they could not act on it.

President Wortman stated that they would see him later.

Council Secretary, Bettye Miles, brought to the attention of the Council that this money for the upgrading of the secretary was included in this request for appropriation, so they should not have to come back for more money.

Re: Highway Department

Councilmember Hermann stated, that upon recommendation of the Finance Committee to zero the following:

201-1110	Supervisor	\$ -0-
201-1175	PERF	-0-
201-1190	FICA	-0-

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Health Department

Councilmember Jerrel moved to approve the following:

213-192	Insurance	\$ 648.00
213-231	Lab Supplies	1.00
213-350	Repairs	12.00

Motion was seconded by Councilman Raben and was unanimously approved.

Re: Health Department/MCH

Councilmember Jerrel moved to approve the following:

213.1-192	Insurance	\$ 648.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilmember Jerrel moved to approve the following:

287-331	Vehicle Inspection	\$1,060.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

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Re: Levee Authority

The following request was deferred until the April meeting:

425-373 Flood pumping \$21,000.00..deferred

Re: United Way/Legal Aid

Councilmember Jerrel moved to approve the following:

429-422 Office Machines \$3,920.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Supplemental Adult Probation

Councilman Taylor moved to re-advertise this request for the meeting of April. Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: TRANSFERS

Councilman Manning moved to approve the Transfers with additions noted. Motion was seconded by Councilman Taylor and was unanimously approved.

RE: AMENDMENT TO 1991 SALARY ORDINANCE

Councilman Taylor moved to approve the Amendment to the 1991 Salary Ordinance as amended. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: REPEAL OF FUNDS/LEGAL AID SOCIETY

Motion by Councilman Taylor to approve repeal, with a second by Councilmember Hermann. Motion was unanimously approved.

RE: OLD BUSINESS

Re: C A S A

Councilman Taylor stated that the monies for line #1 were approved at budget time. The only change in the agreement which the Judge signs with CASA is the provision for the Executive Director, which is a full time position, to have full county insurance. The problem with the Judge is that he wanted the council to be aware that the full time director was going to receive full insurance. The other case that is similar to that, which we will pass around, is Legal Aid. In Legal Aid, the Director which its' funds are generated from the United Way and other sources plus the county, the Director and that whole staff receives insurance, they receive PERF and the full personnel policies that we have that all the rest of the county has, but the Director of CASA and Youth Services, were the two agencies that have full time directors that did not receive it. The Youth Services Board, approved in January, the full medical services for its' director, so the only one left that didn't have it was the CASA director and Judge Lensing wanted it brought before the council and for the council to be aware of it before he signed it and that is what I am doing."

President Wortman asked if this is a full time person.

Councilman Taylor responded affirmatively.

Councilmember Jerrel asked if this is a new position.

Councilman Taylor responded negatively. It's been there approximately eight (8) years.

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The CASA Board did not ask for the PERF and all of the other things because they have a program themselves. The only thing we would be responsible for would be the insurance. It would not be anything additional. It would just be that all 4 of those directors would have insurance. They all have United Way funding.

Attorney Harrison stated that he sees what they are saying, but he still thinks this is considered an additional appropriation because someone has to pay for the insurance.

Councilman Taylor said that it has already been paid for.

Mr. Humphrey explained that the way our program is excessed with the various vendors is that we guarantee them a blanket number of dollars and they give us a figure. Where this is broken down into a 'per person' is where they leave it and go on with one of the other factors, then it is so much per person to continue those things. That is the way it is broken down, but, as far as the county is concerned, Mr. Taylor is right. We have a blanket commitment that we make to PHP, Welborn's HMO and Blue Cross and that stays in the guarantee blanket number.

Councilmember Jerrel asked if we get a claim factor on the usage factor.

Councilman Taylor explained that once a year it is given to the Superintendent of County Buildings, through the commissioners. He has it for five minutes and they take it downstairs to the Auditor's Office.

Councilman Taylor said he didn't think they needed a motion for this, all they needed was a consent.

Councilman Lindenschmidt moved to give consent to Judge Lensing to put this person on the hospitalization program. Motion was seconded by Councilman Taylor and was unanimously approved.

RE: NEW BUSINESS

Re: Presentation by Maureen O'Conner/St. Mary's Wellness Center

Councilmember Hermann introduced Maureen O'Conner and Cindy Williams from St. Mary's Wellness Center. Ms. Hermann explained that we already had the funding for this.

Ms. O'Conner said, "About a year ago, St. Mary's Medical Center was chosen to be the occupational medicine provider for the county. Under that umbrella, we have done two things..you have started, when you hire people, particularly in your physically demanding positions, having them go through a pre-placement physical examination to assure that they are not bringing in pre-existing conditions that will cause them to suffer injury at work. The goal of that is to not place people in unsafe conditions and to not send your work comp cost so high. As part of that program, we did job analysis at all the various positions to find out exactly what the physical demands of those jobs are. That information is in the Commissioner's Office and that is one portion of what we do. Along with that, we also take care of all of your work-related injury treatment and have a communication program in place so that you are well informed of who is injured, get those people back to work as quickly as possible and get them appropriate treatment so that they are rehabilitated. This program is called Occu-Med. We also have the Wellness Program that we have created for the county and put into place last year. Last year we offered poison ivy shots in the spring. In the fall we did Health Fairs which were predominately held at the Garage, the Sheriff's Department and at the Auditorium. At the Health

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Fairs, there was screening for cholesterol, blood sugar, pulmonary function and blood pressure. They were free of charge to employees and they could fill out a questionnaire answering questions about life style, life choices, conditions that they may have had and etc. What came back to them was an individual report letting them know what their risk factors are, things they could do to improve their health and the goal is to have them take better care of themselves so that they are less likely to get conditions that are a result of life style choices. One hundred seventy-five (175) people were screened through those fairs and what came back from that were several summary reports. The information on the individual is confidential to that individual and if we did this again, I think we would get higher participation because now everyone does believe that. We feel that the top ten (10) things the County could do... (1) Find positive ways to manage stress, (2) Reduce amount of fat in the diet, (3) Reach and maintain a desirable weight, (4) Exercise vigorously at least three times a week, and so on and so forth down the line. You funded last year \$8,000.00 for the year and for this fiscal year \$10,000.00 to cover pre-placement physicals and the Wellness Program. Your insurance agent was the one who encouraged you to fund the Wellness Program, so half of this money comes out of this money you set aside to pay your insurance costs and the other half is new money. It's all money from you, but from different sources. We have come back with the recommendation where we would see the Wellness Program going this year. I have presented that to Betty Hermann and I have that to pass out to everyone here today. Since you have recently assumed the Department of Health, we have met with them to see if there are things that they can do, at no charge, that we have suggested so that we could go on and do other things. We are aiming for April to start the On Sight meetings each month. The Department of Health is also working on some brown bag lunch programs."

Ms. Hermann informed Ms. O'Conner that she would be working with John Harl and Sandy Deig and you should get with them sometime.

RE: SENATE BILL 264/BILL TAYLOR

Councilman Taylor informed Council that he had gone to Indianapolis for the the Meet Your Legislative Day and while there, it was brought to his attention about Senate Bill 264. Basically what this bill is, is that Senator Pease from Brazil, Indiana, proposed this bill to start the community corrections. To set up Community Corrections and Boards across the state and in the back of their heads, their thought was that there are \$268,000,000.00 that the Governor had asked for to build prisons and what they want to do is take part of those monies and start Community Correction facilities. We're one of the few counties in the state that already have a Community Correction facility and board and staff in place. With this bill, there would be some changes, but what it could do is, this bill could create 100 new jobs here in Vanderburgh County plus the facility that we would be using would generate thousands of dollars back to the General Fund to offset the cost of running the Community Corrections and the Adult Supervisory substance abuse and all those programs. What I wanted to do is give you a copy of the bill. It did pass the Senate. It was supposed to go to the House last Thursday or Friday and I don't know whether it did or not, but I would hope that each of us would call our representatives and ask them to look favorably on this because this could really mean some additional dollars to Vanderburgh County and a minimum of 100 new jobs. It would help the Sheriff in their placement problems with people who are not hardened criminals and it really would be an economic development generator for Vanderburgh County as well as the rest of the state. There are also a lot of bills in the Senate and the House that would directly effect our General Fund that no one is doing anything about. None of our representatives are jumping on the bills, so as a result, when the bill is okayed, our cut of the

MINUTES

VANDERBURGH COUNTY COUNCIL

MARCH 6, 1991.....PAGE 13

bill has to be very minimum. I think it would behoove us to send an Intern or somebody up there to look over the bills that are going to be voted on and finalized in the next few weeks to make sure that we get our cut out of them.

Councilmember Jerrel asked that someone who has the time should contact Chris Lowery with the City and towns, the Council, our agency up there that represents County Government and ask Chris to get us a list. A lot of the organizations have people on board and that is all he does. Why don't we get a list of what's pending this week, they have to get throught on third reading. So, we have an idea. I think Bill's point is well taken and I think you canJohn, why don't you give Chris a call and ask him if he could give us an update.

RE: SOLID WASTE MANAGEMENT PROGRAM

Councilmember Jerrel stated that she would like to give a brief review of the Solid Waste Management progress. She stated, "I have been meeting on a sub-committee to study plans for Solid Waste compliance with the July 1, 1991 Commissioner's responsibility. This group I have been meeting with is from Southwestern Indiana on different plans that have been submitted to the state and we are having someone from IDEM come down to work with us and when that is firmed up, I will get a notice to everybody if you would be interested in setting in so that there is some study being done and there are sessions being held and members and I am attending as a representative of the commissioners, so I will keep you informed. We have been meeting for three months, so as it progresses, I will get back with you."

RE: CITY OF EVANSVILLE/ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES-D (SOUTHERN INDIANA HIGHER EDUCATION, INC.

Mike Schopmeyer, Attorney came forward to give his presentation. Mr. Schopmeyer stated, "I am Mike Schopmeyer with the law firm of Kahn, Dees, Donovan and Kahn and I am here on behalf of SIHE, Inc. We have been before this esteemed body on three (3) other occasions for Series A, B, and C for this economic development bond issues. It is actually the City of Evansville Bond, Internal Revenue Code requires that since it is outside the city limits, that we address this before this fiscal body for the county and likewise seek your consent to the issuance of these bonds. Other than dollar amounts and the fact that this is only a single building instead of multiple buildings as we have done in the past, I believe everything else is identical in this issue to A, B, and C which has been before this body for the last three years."

Councilman Taylor moved to approve Council's consent to the this request. Motion wa seconded by Councilmember Jerrel and was unanimously approved.

RE: SCHEDULED MEETINGS

March 6 and 7....Indiana Department of Highways/Southwest Indiana Highway Coallition at Washington, Indiana on Wednesday from 5:00 p.m. to 8:00 p.m. and in Evansville, Indiana on Thursday. at the Radisson Inn.

RE: NATIONAL ASSOCIATION OF INDIANA COUNTIES

President Wortman entertained a vote for the National Association of Indiana Counties membership. The membership fee for 12 months which begins April 30, 1991 and expires on April 30, 1992 and the dues is \$2,330.00.

Councilmember Jerrel moved to approve paying the membership dues of \$2,330.00. Motion was seconded by Councilman Manning and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 6, 1991.....PAGE 14

RE: JOINT POSITION COUNCIL/COMMISSION SECRETARY

Councilmember Hermann stated that she thought they should introduce Sandy Deig as the Joint Secretary for Council/Commission. She further entertained a motion to accept Ms. Deig as secretary.

Councilmember Jerrel moved for approval. Motion was seconded by Councilman Taylor and was unanimously approved.

President Wortman stated that Sandy would be taking Karen Hadfield's position and Karen will be moving to the Engineering Department.

The Chair entertained further business to come before Council at this time. Being no further business stated, the Chair entertained a motion to adjourn.

Motion was made by Councilman Taylor to adjourn at 5:00 p.m. Motion was seconded by Councilmember Hermann and was unanimously approved. So ordered.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 6, 1991

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 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.

CLERK

101-118	Juvenile Clerk	\$ 1,453.00	\$ 1,453. ⁰⁰
101-119	Subpoena/Summons Clk.	626.00	626. ⁰⁰
101-120	Sm. Claims Clk.	725.00	725. ⁰⁰
101-123	Garnishee Clerk	1,767.00	1,767. ⁰⁰
101-125	Counter Clerk	690.00	690. ⁰⁰
101-126	Appeals & Venue Clk.	1,750.00	1,750. ⁰⁰
101-127	Counter Clerk	626.00	626. ⁰⁰
101-128	Counter Clerk	761.00	761. ⁰⁰
101-131	Counter Clerk	296.00	296. ⁰⁰
101-132	Counter Clerk	224.00	224. ⁰⁰
101-133	Criminal Court Clerk	2,079.00	2,079. ⁰⁰
101-135	Counter Clerk	626.00	626. ⁰⁰
101-138	Deputy Clerk	725.00	725. ⁰⁰
101-140	Minute Clerk	626.00	626. ⁰⁰
101-141	Posting Clerk M/T	725.00	725. ⁰⁰
101-142	Minute Calendar Clerk	690.00	690. ⁰⁰
101-143	Domestic & Civil Clerk	657.00	657. ⁰⁰
101-147	Asst. Sup/Bkkpr.	1,602.00	1,602. ⁰⁰
101-148	Commitment Clerk	1,608.00	1,608. ⁰⁰
101-149	Child Support Clerk	1,344.00	1,344. ⁰⁰
101-150	Fee Collection Clerk	376.00	376. ⁰⁰
101-152	Order Book Clerk	626.00	626. ⁰⁰
101-153	Child Support Clerk	954.00	954. ⁰⁰
101-154	Abstract Clerk	626.00	626. ⁰⁰
101-155	Counter Clerk	218.00	218. ⁰⁰
101-156	Tax Warrant Clerk	626.00	626. ⁰⁰
101-157	Counter Clerk	296.00	296. ⁰⁰
101-159	Ticket Clerk M/T	690.00	690. ⁰⁰
101-161	Administrative Secy.	1,602.00	1,602. ⁰⁰
101-164	Bond & Fine Clerk	761.00	761. ⁰⁰
101-190	FICA	1,900.00	1,900. ⁰⁰
101-191	PERF	1,725.00	1,725. ⁰⁰
	TOTAL.....	\$30,000.00	\$ 30,000. ⁰⁰

Curt W. Ammer

Betty Hermann

James B. Hake

Betty Lou Jerral

James D. Hake

James D. Hake

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 6, 1991.....

PAGE 2

TREASURER

103-190	FICA	\$ 55.00	\$ - 0 -
103-191	PERF	51.00	- 0 -
103-341	Printing	5,000.00	5,000 ⁰⁰
TOTAL.....		\$ 5,106.00	\$ 5,000 ⁰⁰

Curt Anderson
Betty Hermann
Betty Lou Jurel
James B. Kabe
James P. Manning
James P. Manning

SHERIFF

105-113	Chief Deputy	\$ 2,518.00	\$ 2,518 ⁰⁰
105-113-131	Executive Secy.	15,152.00	15,152 ⁰⁰
105-190	FICA	1,160.00	1,160 ⁰⁰
105-191	PERF	1,061.00	1,061 ⁰⁰
105-337	Computer	3,460.00	3,460 ⁰⁰
105-394	Anti-Drug	19,134.00	19,134 ⁰⁰
TOTAL.....		\$42,485.00	\$ 42,485 ⁰⁰

Curt Anderson
Betty Hermann
Betty Lou Jurel
James B. Kabe
James P. Manning
James P. Manning

PROSECUTOR

108-109	Deputy Prosecutor (FT)	\$19,204.00	\$ 19,204 ⁰⁰
108-124	Chief Felony Invest.	2,922.00	2,922 ⁰⁰
108-127	Sr. Paralegal Scy/Cts.	933.00	933 ⁰⁰
TOTAL.....		\$23,059.00	\$ 23,059 ⁰⁰

Curt Anderson
Betty Hermann
James B. Kabe
Betty Lou Jurel
James P. Manning
James P. Manning

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 6, 1991.....

VOTERS REGISTRATION

122-386 Computer

\$ 5,500.00

\$ 5,500⁰⁰

Curt W. Anderson
Betty Hermann
Betty Lou Jerrel
James B. Haber
John Lindhardt
James P. Manning

COUNTY COMMISSIONERS

130-329 School Transfer Tuition
130-370 Dues & Subscriptions
130-393 Contractual Service
TOTAL.....

\$50,000.00
1,700.00
20,447.00
\$72,147.00

\$ 50,000⁰⁰
1,700⁰⁰
20,447⁰⁰
\$ 72,147⁰⁰

Curt W. Anderson
Betty Hermann
Betty Lou Jerrel
James B. Haber
John Lindhardt
James P. Manning

COMMUNITY CORRECTIONS/CIRCUIT COURT

136.1-117 Transportation Officer

\$ 366.00

\$ - 0 -

Curt W. Anderson
Betty Hermann
James B. Haber
Betty Lou Jerrel
John Lindhardt
James P. Manning

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 6, 1991.....

SUPERIOR COURT

137-301 Judicial Liability Ins.

\$ 400.00

\$ 400⁰⁰

Carl A. Anderson
Betty Hermann
James B. Haber
Betty Lou Jerns
John Lindemuth
James P. Manning

AUDITORIUM

144-425 Capital Improvements

\$100,000.00

\$ 95,000⁰⁰

Carl A. Anderson
Betty Hermann
James B. Haber
Betty Lou Jerns
John Lindemuth
James P. Manning

HUMAN RELATIONS

150-000 Reimburse City

\$ 1,133.00

\$ 1,133⁰⁰

Carl A. Anderson
Betty Hermann
James B. Haber
Betty Lou Jerns
John Lindemuth
James P. Manning

TOTAL GENERAL FUND.....\$280,196.00

\$ 274,724⁰⁰

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 6, 1991.....

HIGHWAY DEPARTMENT

201-1110	Supervisor	\$	748.00	\$	
201-1175	PERF		53.00		
201-1190	FICA		58.00		
TOTAL.....		\$	859.00	\$	-0-

Carl M. Adams
Betty Hermann
James B. Raben
Betty Lou Jersel
James P. Mattern

HEALTH DEPARTMENT

213-192	Insurance	\$	648.00	\$	648 ⁰⁰
213-231	Lab Supplies		1.00		1 ⁰⁰
213-350	Repairs		12.00		12 ⁰⁰
TOTAL.....		\$	661.00	\$	661 ⁰⁰

Carl M. Adams
Betty Hermann
James B. Raben
Betty Lou Jersel
James P. Mattern

HEALTH DEPARTMENT/MCH

213.1-192	Insurance	\$	648.00	\$	648 ⁰⁰
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Carl M. Adams
Betty Hermann
James B. Raben
Betty Lou Jersel
James P. Mattern

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection

\$ 1,060.00

\$ 1,060⁰⁰

Curt W. Adams
Betty Hermann
James B. Hobbs
Betty Lou Jurel
James J. Mansueti
James J. Mansueti

LEVEE AUTHORITY

425-373 Flood pumping

\$ 21,000.00

\$ deferred

Curt W. Adams
Betty Hermann
James B. Hobbs
Betty Lou Jurel
James J. Mansueti
James J. Mansueti

UNITED WAY/LEGAL AID

429-422 Office Machines

\$ 3,920.00

\$ 3,920⁰⁰

Curt W. Adams
Betty Hermann
James B. Hobbs
Betty Lou Jurel
James J. Mansueti
James J. Mansueti

VANDERBURGH COUNTY COUNCIL
MARCH 6, 1991

TRANSFERS

Sheriff

From Account:	105-223...Garage & Motors	\$ 594.00
To Account:	105-423...Vehicles	\$ 594.00

Appd

Jail/Sheriff

From Account:	105.1-149...Correct. Off.	\$ 1,984.00
To Account:	105.1-199...PT Temp.	\$ 1,984.00

Appd

Area Plan Commission

From Account:	124-113...Planner	\$ 7,500.00
To Account:	124-362...Cont. Service	\$ 7,500.00

Appd

Burdette Park

From Account:	145-411...Land & Land Imp	\$ 4,900.00
To Account:	145-362...Copy Machine	\$ 4,900.00

Appd

Legal Aid (Amended from Original Transfer)

From Account:	146-194...Workmen's comp	\$ 50.00
	146-301...Other Ins.	55.00
	146-314...Telephone	132.00
	146-300...Bond/Ins	200.00
To Account:	146-345...Yellow Page Ad	\$ 180.00
	146-194...Workmen's Comp	127.00
	146-301...Other Ins.	130.00

Appd

Auditorium (Added request from original draft)

From Account:	144-260...Office Supplies	\$ 400.00
To Account:	144-370...Dues & Subscrip.	\$ 400.00

Appd

Mr. Humphrey stated, "To help our Secretary, we need an agenda and these transfers and amended transfers before we come to this meeting. I get a little upset when I am sitting here and am unable to prepare for this stuff. We have had two things today that we don't have a copy of."

Ms. Hermann stated that they were turned in at the Personnel and Finance Meeting.

The amended transfer from Legal Aid was file dated February 26 and also the transfer from Auditorium was file dated February 26. Therefore, these would be eleven (11) days past the 15th and would thus be put into the folder for the next months' meeting.

Councilmember Hermann stated that from now on, any change that is made at the Personnel and Finance Meeting should be retyped and a new agenda made and given to the Auditor's office.

AMENDMENT TO 1991 SALARY ORDINANCE

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CLERK

Juvenile Clerk...@...\$15,817.00...(118)
Subpoena Summons Clk...@...\$14,364.00...(119)
Small Claims Clerk...@...\$16,628.00...(120)
Garnishee Clerk...@...\$19,226.00...(123)
Counter Clerk...@...\$15,836.00...(125)
Appeals & Venue Clerk...@...\$16,608.00...(126)
Counter Clerk...@...\$14,364.00...(127)
Counter Clerk...@...\$17,459.00...(128)
Counter Clerk...@...\$15,082.00...(131)
Counter Clerk...@...\$15,082.00...(132)
Criminal Ct. Clerk...@...\$15,817.00...(133)
Counter Clerk...@...\$14,364.00...(135)
Deputy Clerk...@...\$16,628.00...(138)
Minute Clerk...@...\$14,364.00...(140)
Posting Clerk M/T...@...\$16,628.00...(141)
Min. Calendar Clerk...@...\$15,836.00...(142)
Domestic & Civil Clk...@...\$15,082.00...(143) *appd*
Asst. Sup/Bkkpr...@...\$17,438.00...(147)
Commitment Clerk...@...\$19,046.00...(148)
Child Support clerk...@...\$15,082.00...(149)
Fee Collection Clk...@...\$16,608.00...(150)
Order Book Clerk...@...\$14,364.00...(152)
Child Support Clerk...@...\$15,318.00...(153)
Abstract Clerk...@...\$14,364.00...(154)
Counter Clerk...@...\$15,082.00...(155)
Tax Warrant Clerk...@...\$14,364.00...(156)
Counter Clerk...@...\$15,082.00...(157)
Ticket Clerk M/T...@...\$15,836.00...(159)
Admin. Secy...@...\$17,438.00...(161)
Bond & Fine Clerk...@...\$17,459.00...(164)

SHERIFF

Chief Deputy...@...\$43,501.00...(113.000)
Executive Secy...@...\$15,152.00...(113.131) *appd*

PROSECUTOR

Deputy Prosecutor...@...\$19,204.00...(109)
Chief Felony Invest...@...\$26,224.00...(124) *appd*
Sr. Paralegal Secy...@...\$18,206.00...(127)

COMMUNITY CORRECTIONS

Transportation Officer...@...\$20,267.00...(117) *denied*

HIGHWAY DEPT.

Supervisor...@...\$31,389.00...(1110) *denied*

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VANDERBURGH COUNTY COUNCIL
MARCH 6, 1991.

appeal

REPEAL

FROM: LEGAL AID SOCIETY OF EVANSVILLE, IN./UNITED WAY

429-116	Intern	\$ 5,000.00
429-190	FICA	382.00
429-260	Office Supplies	1,400.00
429-300	Official Bonds	150.00
429-312	Postage	1,200.00
429-313	Travel	1,300.00
429-325	Law Books	550.00
429-341	Printing	1,200.00
429-370	Dues & Subscriptions	300.00
429-373	Continuing Education	750.00
429-398	Miscellaneous	300.00
TOTAL REPEAL.....		\$12,532.00

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MINUTES
SPECIAL COUNTY COUNCIL MEETING
MARCH 15, 1991

The Vanderburgh County Council met in special session this 15th day of March, 1991 in Room 301 of the Civic Center Complex. The meeting was officially opened by Officer Pam West at 10:00 a.m.

Roll call was taken for attendance. The following were in attendance: Councilmembers Jerrel, Raben, Hermann, Lindenschmidt, Taylor and Wortman. Councilman Manning was absent. Also present was Sam Humphrey, County Auditor,; Joe Harrison, Jr., Council Attorney and members of the news media.

RE: APPROPRIATION ORDINANCE

Re: Highway Department

President Wortman explained that the reason for this special meeting today was to hear the appropriation for the County Highway Department and he requested that Mr. Muensterman or Ms. Kirk come forward in case there was any explanations or questions to be presented.

Councilmember Jerrel said that it is her understanding that the Highway budget established last year was based upon expected revenues that the County Councilmembers deemed available and they prepared a budget based upon that. When the budget information became available in the fall, it was determined sometime thereafter that the figures for the County that had been approved by the State Tax Commissioners was considerably less than what you, as Councilmen had anticipated. After investigation, it was determined that the State Tax Commissioners had used incorrect figures and therefore the amount of money that they approved for us were several hundred thousand dollars less than we actually were entitled to. That error has now been recognized, but they could not just put in back into our budget because we are already in the 1991 budget year. Therefore, for us to get proper recognition from the State Tax Commissioners, we must have an appropriation which will then follow through the channels, be approved and thus rectify the mistake that they made. Is this correct?

Mr. Humphrey responded that we had to create a new financial statement which allowed us to have an appropriation and I have done that and the Tax Commissioner is in the office today. I have talked with the State Tax Commissioner this morning and they have agreed to allow us to FAX the results of this hearing up to them, along with the proper certificates and Proof of Publication and they in turn will FAX us a hearing date this afternoon, setting hearing for next Wednesday, March 20. At that point, when it is approved, we can go ahead with the funding.

President Wortman stated that the Highway is funded by four (4) different sources and the main source is the Gasoline Tax.

The Chair then entertained a motion.

Councilmember Jerrel moved to approve the following:

201-3300	Casualty Coverage	\$ 53,607.00
201-3310	Telephone	1,500.00
201-3313	Bond	90.00
201-3330	Traffic Dept.	114,600.00
201-3353	Road Equip/Repair	50,000.00
201-3352	Trac/Truck Repair	50,000.00
201-3351	Garage & Service	200.00
201-3417	Road Equipment	23,651.00
TOTAL.....		\$293,648.00

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MINUTES

SPECIAL COUNTY COUNCIL MEETING

MARCH 15, 1991.....PAGE 2

Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: VEHICLE FOR ANIMAL CONTROL

Cletus Muensterman stated, "As you know, we have animal control and I believe it is between the City and us and if I understand, they take care of the wages and we have to buy the truck and take care of it. We are getting a lot of complaints from them that they are afraid that the Health Department is going to get on them for the truck that they have got. It has a wooden bed and as you know, they get these dogs in there and they are in bad shape and they mess the truck up. They try to wash it down and clean it up and they disinfect it the best that they can. Somehow, this year if possible, we need to get them a truck. I haven't gone into it any deeper, but somehow we need to get some money to get a truck. I would like for the Council to look into this. I am afraid the Health Department is going to make us."

President Wortman asked, "Are we talking about a truck chassis or just the bed?"

Mr. Muensterman responded, "We are talking about the whole thing."

Councilmember Hermann stated that she had received some calls this morning. The City, had they already purchased a truck or are they in the process of purchasing a truck?

Mr. Muensterman said that they were in the process of purchasing a truck.

Councilmember Hermann said, "This really should have been in our budget of last year. I think it was just kind of negligent that it wasn't. We need to look at this. Do you feel that this is something that can wait until budget time?"

Mr. Muensterman responded, "I don't know if we can handle it until this summer or not. Come summer, I don't know what it is going to be like."

Mr. Humphrey asked, "Let me understand. Are we paying half of this or what?"

Mr. Muensterman stated, "The way I understand, we just pay the wages and we buy the truck and take care of it. I will have to check into this."

Mr. Humphrey asked, "How much is it? I wonder if the Health Department couldn't help with this?"

Mr. Muensterman responded that he had no idea how much it would cost. He had just received this information yesterday.

President Wortman said that he would work with them on this and they would go around and get all of the particulars and details and etc. We might have to try to get by until budget time.

Mr. Humphrey said that the Health Department should have about \$200,000.00.

RE: NEW BUSINESS

Re: Permission to Travel to Indianapolis/Bill Taylor

Councilman Taylor stated that he had asked President Wortman for permission to go to Indianapolis on Monday and Tuesday. The Senate passed Bill #264 which deals with Community Correction and now it is part of a bill for the house and they are going to

MINUTES

SPECIAL COUNTY COUNCIL MEETING

MARCH 15, 1991.....PAGE 3

discuss it either Monday or Tuesday and I would like to go. President Wortman advised me to bring this up before the full body. If there is another bill that needs to be checked on while I am up there, let me know. The main reason I want to go is because this Bill passed the Senate and I know it will pass the House and what I want to do is make sure that our people go lobby for the bulk of that money.

Councilmember Jerrel asked the number of the gambling bill.

Attorney Harrison stated that the Casino Bill is #1899. This bill is still unamended.

Mr. Humphrey said, "I would like to suggest that when we go to Indianapolis to make these lobbying efforts that we coordinate them with Rick Cochran or Chris at the AIC. We had a case up there about a month ago where there was some lobbying being done and they thought they had the thing cemented and a county officer when in to the meeting and confronted the Chairman with a totally opposite deal and really got chewed out for it because they thought they had a 'done' deal. It makes a lot smoother operation if you will do that."

RE: ASSOCIATION OF INDIANA COUNTIES LEGISLATIVE ALERT

President Wortman said that they had correspondence from the Association of Indiana Counties which is about the zoning over-riding. You might want to read this and contact your Senator.

RE: EMERGENCY MANAGEMENT AGENCY

This is about the fire, tornado, earthquake and bomb threat and this meeting is on March 21, 1991. This is a notice from the Commissioners.

RE: REPORT ON SOLID WASTE MANAGEMENT

Councilmember Jerrel stated that she had attended a meeting in Princeton, representing the Commissioner's on a sub-committee on Solid Waste Management and she feels that they are getting close to a recommendation for this county. All of the little counties surrounding us were there and she feels that they are getting ready to have a proposal come forth, but the proposal for the Solid Waste Management District is not the big item. The big item is the study that follows. There are about four components of it that must be done...are mandated by the law....before you do anything that relates to your own plan and that is a study that is based on the demographics of the county and then an actual waste study. She stated that she is going to make copies for each of the councilmembers so that they will have copies and it will make it easy for them to understand.

RE: FRIENDLY MANDATE FROM COMMUNITY CORRECTIONS/JUDGE YOUNG

Harris Howerton can forward and stated, "Judge Young had issued a friendly mandate and gave you all a courtesy call to ask that he be able to do this and told you that you would be served with that order. It is for the purchase of a vehicle for the use of the Community Correction Program, a duty vehicle, and we have done that.

Mr. Humphrey stated that they had a copy of the order, but we need an appropriation for the next meeting.

Councilman Taylor stated that it is an appropriation out of the Gas, Oil and Maintenance Account out of the Circuit Court.

President Wortman advised Mr. Howerton to take the appropriation to Bettye Miles in the Auditor's Office and she will take care of it.

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MINUTES
SPECIAL COUNTY COUNCIL MEETING
MARCH 15, 1991.....PAGE 4

The Chair entertained other business to come before the Council.

Councilmember Jerrel moved to adourn the meeting at 10:20 a.m.
Motion was seconded by Councilmember Hermann. So ordered.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
SPECIAL MEETING
MARCH 15, 1991

103

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 sums of money are hereby appropriated and ordered set apart out of the fun herein named and for the purposes herein specified, subject to the laws governing the same.

COUNTY HIGHWAY DEPARTMENT

201-3300	Casualty Coverage	\$ 53,607.00	\$ 53,607
201-3310	Telephone	1,500.00	1,500
201-3313	Bond	90.00	90
201-3330	Traffic Dept.	114,600.00	114,600
201-3353	Road Equip./Repair	50,000.00	50,000
201-3352	Trac./Truck Repair	50,000.00	50,000
201-3351	Garage & Service	200.00	200
201-3417	Road Equipment	23,651.00	23,651
	TOTAL.....	\$293,648.00	\$ 293,648 ⁰⁰

Curt W. Hoffman

Betty Hermann

James B. Hobbs

Betty Lou Jurell

[Signature]

Jim Landerick

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The Vanderburgh County Council met in session this 3rd day of April, 1991 in Room 301 of the Civic Center Complex. The meeting was officially opened by Sheriff Ray Hamner at 3:30 p.m.

Roll call was taken and the following were in attendance: Councilmembers Jerrel, Raben, Hermann, Lindenschmidt, Manning, Taylor and Wortman. Also in attendance was Joe Harrison, Jr. Council Attorney, Cindy Mayo, Chief Deputy Auditor's Office and members of the news media.

RE: APPROVAL OF MINUTES

President Wortman entertained a motion for approval of the minutes of March 6th council meeting. Motion was made by Councilmember Hermann to approve minutes, with a second by Councilmember Jerrel. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Auditor

Councilmember Jerrel moved to approve the following:

102-270	Other Supplies	\$ 16,500.00
102-422	Office Machines	3,000.00
TOTAL.....		\$ 19,500.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Sheriff

Councilmember Jerrel moved to approve the following:

105-429	Vehicle Equipment	\$ 4,271.00
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Motion was seconded by Councilman Raben and was approved with seven (7) affirmative votes.

Re: Knight Township Assessor

Councilmember Hermann made a motion, recommended by the Personnel Committee to approve the following:

113-199	Extra Help	\$ 5,000.00
113-190	Social Security	383.00
TOTAL.....		\$ 5,383.00

Motion was seconded by Councilmember Jerrel and was approved with seven (7) affirmative votes.

Re: County Commissioners

Councilmember Jerrel asked that Commissioner McClintock speak on the first item which is 130-361...Legal Services....\$50,000.00.

Councilmember Jerrel moved to approve the following:

130-305	Patient & Inmate Care	\$100,000.00
130-423	License Tax Refunds	1,000.00
130-329	School Transfer Tuition	11,000.00
130-269	Demolition Fund	532.00
TOTAL.....		\$112,532.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

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Councilmember moved to approve the following:

130-342 Legal Advertising \$ 5,000.00

Motion was seconded by Councilmember Hermann and was approved with seven (7) affirmative votes.

Discussion was called for on the first item #130-361 Legal Service. While waiting for Ms. McClintock to give her presentation on this appropriation request, Council moved to the next item.

Re: Circuit Court

Councilmember Hermann moved to approve the following, upon the recommendation of the Personnel Committee:

136-163 Probation Officer \$ 1,133.00

Motion was seconded by Councilmember Jerrel and was approved with seven (7) affirmative votes.

Re: Community Corrections/Circuit

Councilmember Jerrel moved to approve the following:

136.1-221 Gas, Oil, Maint. \$ 12,400.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: County Commissioners

Commissioner McClintock came into Council Chambers, so County Commissioners requests were re-opened for discussion.

Councilmember Jerrel moved for approval of:

130-361 Legal Services \$ 50,000.00

Motion was seconded by Councilmember Hermann.

Discussion:

Commissioner McClintock: I have prepared some information on the questions that were asked at the Personnel & Finance Meeting. (Ms. McClintock distributed information to Councilmembers). Basically what I have provided to you here is the breakdown for legal services for 1989-1990 so you would have this information. One of the primary questions was, how we are operating the legal departments now. The contract that we have with our two (2) firms this year, Kahn, Dees, Donovan and Kahn and Ziemer, Stayman, Weitzel and Shoulders are identical to the contracts that we had previously with Bowers, Harrison, Kent and Miller and with Curt John. The difference is the method of payment. Our current attorneys, instead of drawing a salary, are being paid the same amount of money but contractually instead of receiving a paycheck. That does save us over \$10,000.00 per year in benefits that would normally be paid to those employees. We will need to transfer, and I will have to take it to the commission first, to come back here at some point, the salary and benefit monies from the salary and benefit accounts to the contractual services account, which is approximately \$48,106.00. We still have Bowers, Harrison, Kent and Miller doing our Area Plan Commission work. There is a tremendous amount of litigation involved there. That is something that we just started last year. Our attorney for Area Plan resigned mid-year and because of the tremendous amount of work compared to the salary compensation. It was decided at that time that we would put money into the budget for

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litigation in Area Plan. When you look at what we have spent today to Bowers, Harrison, Kent & Miller, the bulk of this, at least \$35,000.00 or \$36,000.00 was for litigation of Area Plan. The total that you see, \$23,479.43 is carry-over from 1990 bills and of that, \$35,000.00 is Area Plan Commission suit work.

Councilman Lindenshmidt: On Area Plan, we budgeted \$31,000.00 in legal services in their budget. Why aren't they paying their own bills? Why are they coming out of the Commissioner's account?

Commissioner McClintock: They shouldn't be. I thought that was all in the Commissioner's budget because last year, when it was appropriated, I didn't realize that you had put that in a different account, so that does need to come out. We need to pull those bills and transferred to that. We would be happy to do that because it doesn't make our bill look quite so large.

Councilman Taylor: So, that would mean that you have \$20,000.00 in Area Plan that we can reduce this appropriation request by.

Commissioner McClintock: We have a total spent right now, encumbered, \$92,674.00. We had \$50,000.00 to start with plus \$20,000.00, so that only gives us \$70,000.00. We still need at least \$30,000.00 and then we could come back with this transfer from salaries and benefits.

Councilmember Jerrel withdrew her motion for #130-361...Legal Services for \$50,000.00. Councilmember Hermann also withdrew her second to the motion.

President Wortman entertained a new motion on this line item.

Councilmember Jerrel moved that the following be approved:

130-361	Legal Services	\$ 30,000.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Burdette Park

Councilmember Hermann, upon recommendation of the Personnel Committee, moved to approve the following:

145-118	Other Employees	\$135,000.00
145-190	Social Seurity	10,350.00
	TOTAL.....	<u>\$145,350.00</u>

Motion was seconded by Councilmember Jerrel and was approved with seven (7) affirmative votes.

Re: County Highway Department

Councilmember Hermann stated that this request was passed in February, so she moved to approve the following:

201-1160	Highway Inspector	\$ -0-
201-1165	Admin. Asst.	1,535.00
201-190	Social Security	118.00
201-191	Retirement	156.00
	TOTAL.....	\$ 1,761.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

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Re: Cumulative Bridge

Councilmember Hermann moved to approve the following:

203-123	Construction Engineer	\$ 24,287.00
203-124	Constr. Eng. Tech	18,208.00
203-190	FICA	3,251.00
203-191	PERF	2,975.00
203-192	Insurance	3,340.00
TOTAL.....		\$ 52,061.00

Motion was seconded by Councilmember Jerrel.

Discussion:

Councilman Taylor: As you know, in the Finance Committee I raised concern as to whether we can pay for these people out of the Bond Issue, or, out of Cumulative Bridge and have them working on the Bond Issue. Again, it is my understanding, after talking to Pam Clary, from PFM and Buddy Downs, the Corporate Attorney, that any appropriations for the work done on the bond or in the bond with the bridges, must be blue claimed to the Auditor. The Auditor, in return, sends it to the bank and the bank pays the bill. That was the impression and information that I received on it from those two people.

Attorney Harrison: I spoke to Mr. Downs and one of his associates and it is okay for the county to use county employees on that project. Submit the claim forms for the hours that those people would be working on the Bond Project, but again, the paperwork has to be clean. There is no problem with using county people. They would be paid out of the Cumulative Bridge Fund; however, as you stated, the blue claims will have to be submitted and payment would be paid out of the Bond Account for the hours that anyone works on that particular project, including PERF, FICA, and insurance. I am getting a letter to that effect sent to me so that we can put it in our file.

Councilman Taylor: That was not the question of whether county employees can work on that project. Yes, county employees can work on any project that we are involved in. The question was, "Can we take these particular people and put them on payroll in Cumulative Bridge and then charge that back to the Bond. We cannot do that.

Attorney Harrison: It is my understanding that there is no intention of charging this back. It is when those people perform any work on the bridge or the USI project or the Uniontown project, that those particular hours that those people have worked can then be reimbursed through the Bond Project, only for that work.

Councilman Taylor: But, what you are doing is, with putting two (2) additional people in the Cumulative Bridge, you are, in essence, inventing two new positions in the Cumulative Bridge.

Attorney Harrison: Mr. Curtis I think can possibly address, if this is not done, how much extra money would be spent on hiring out people just for those particular jobs that he has in mind.

Councilman Taylor: What I am saying is, I have no problem with the two individuals as long as we do it through the Bond Process, and not through the Cumulative Bridge, because if you do it through the Cumulative Bridge, we have got two (2) new employees in that department that are going to be there regardless.

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Attorney Harrison: There is no problem with using....I don't care where the county employees come from. I don't care what fund they come from, as long as those individuals, when they are out there working on those projects, if the county wants to get reimbursed, they certainly should, and that money will come from the Bond Account. There is no problem with that and I am getting a letter to that effect from Buddy Downs, confirming the fact that we can use county employees on this project for the hours that they are out there and get reimbursed for those hours.

Councilman Lindenschmidt: What was presented to us in our synopsis of this, was that this money, if we approve these positions, this money that we are going to appropriate would be reimbursed to the Cumulative Bridge from the Bond Issue and it can't be done. Bill is entirely right on that. So, the problem is that we are going to get two (2) new employees here.

Attorney Harrison: It is my understanding that those funds were not going to go to fund those two (2) slots because those people who may be working in those slots may not be performing bond work.

Councilman Lindenschmidt: That was the reason for wanting to hire these was because of that. I might go along with one (1) position to oversee that.

President Wortman requested that Mr. Curtis address this issue.

Greg Curtis: We have requested two (2) positions. We based that request on the staffing estimate that was given to us by United Consulting Engineers. Their staffing estimate was, for a twelve (12) month period, of which the project could run longer, but for twelve month period, they indicated that their staffing needs would be that they would need one (1) person which is similar in duties in nature to what we have set forth in as Construction Engineer and that they would need one and a half person, one person for the full year and one person for summer months in the Construction Technician type of position and in addition to that, they would have approximately two to three months of work that basically even someone who was more of a summer student type of position, but to have to oversee and take care of asphalt, concrete or whatever, to make sure that we are getting the product that we order and etc.. We have a problem that the area is a flood plain on the back side of Old Henderson Road and the soils report from the soil analysis indicates that we may get as much as four foot of settlement and it may take 18 months to get that settlement. These positions we have requested because we feel that it is in the county's interest and the Commissioners felt so as well, to fund two (2) positions and to make up the difference in that out of my office with my existing staff and the cost to the county, if we hire a consulting firm, will be around \$250,000.00 for a twelve (12) month period. That is just under 10% of the project cost. We have asked for \$53,000.00 in positions, whether you decide they come directly out of the Bond money directly or out of the cumulative bridge fund. We have asked for \$53,000.00. We have asked the Commission for permission to buy testing equipment and etc., which will total approximately \$15,000.00 and we will have some testing of services of which it is better to have someone such as Sam Hansen or Atek or some of the firms that do work here in town to do the soil analysis to determine how much compaction and etc., we are going to get. We will also have those costs, but it is our estimate that this total would be less that \$150,000.00 for a twelve month period. In the winter time, if it is a rainy season and these people are rained out of doing anything out there on the project sight, it is more effective, it is more cost efficient for the county to have these people to be able to go out and work on something else for the county. That is why we requested these positions from the Cumulative Bridge.

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Councilman Taylor: Again, there would be no problem with the council giving permission for you to turn in a request to the bank for these things through a blue claim, because you could still do it. All you would do is your regular paperwork. The only difference is, instead of the Auditor paying it, the Auditor would send the bill over to the bank and the bank would send it back and they would still pay it. At the end of that period, instead of us with 2 employees, their contract would basically be over and that would cover us from the standpoint of whether those people work on other projects, because they can't do it....period. I am just afraid that you are going to get yourself as well as us in trouble, because you can't stand and make sure that they don't work on anything but that....

Greg Curtis interrupted: And I can't do that even if they are paid out of the bond money.

Councilman Taylor: Why? You wouldn't assign them to anything else other than that.

Greg Curtis: I won't assign them to anything else other than Union Township when something is going on out there. It is just when nothing is going on, particularly in the winter time. You know, the possibility is much greater that they will have most of January and February free then they will have it that they need to work.

Councilman Taylor: The thing that you are really forgetting is that if you go through the Cumulative Bridge and do a billing process back to the Bond Project, that is going to slow payments out of the bond issue and it is going to catch up with us. I think we had that discussion before, about that we need to be actively moving that fund or it is going to affect us as far as the law is concerned in the amount of monies that are spent out of it in a certain period of time. Isn't that correct?

Greg Curtis: I am not sure what the perimeters are for those things. I know that Council has expressed, at various times, concern about having to pay taxes on the interest is what I understand it to be. After some certain time frame and at this particular time, I would be more concerned with the USI project becoming reality within that time frame than I would be about the Union Township project.

President Wortman: But your opinion....Did you check with the bond people too?

Attorney Harrison: I don't think Bill and I are disagreeing on the fact that the way we are talking about the way it being handled, that the county can be reimbursed for hourly work that these people perform on the bond project. We are not disagreeing on that and there is nothing wrong with that. I think that obviously Bill is saying that he thinks we ought to contract these people out for those jobs rather than have someone employed by the county. That is what Bill is saying and Greg is saying that he thinks the County will save money the other way.

Greg Curtis: One other concern and I have spoke with the commissioners about this. It is not something that has been acted on as a policy of the Board and I don't know that it would be. We have various Federal Aid projects. We have the Columbia/Delaware Bridge; the Orchard Road Bridge; Franklin Street Bridge; there is a bridge on Fulton Avenue and there is also a bridge on Green River Road that are all Federal Aid Bridge Projects of which construction engineering will either be consulted on or done in house. One of the other things that we intend to do is that when this project is done, if we have a project near ready to go, again, it is our intentions to do this very same thing again and in that instance, right now I don't know what the percentages will be because it will be the new

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Federal Highway Bill, but if it were today, they would reimburse 80% of that cost. What I am out to achieve is when I have to staff that Union Township project with more than the two (2) people that I have asked for the money for today, I can do that, but when I do that, there is something that isn't being done because I have sent them out there.

President Wortman recognized Councilman Manning.

Mr. Manning: Mr. Chairman, I would like to address Ms. Jerrel and say I think we have the horse saddled, but the saddle is on backwards. Would you be willing to consider....I am hearing both of these people and I think both of them are right....they only problem is that if we don't hire (this is in lay terms) the people directly for the project in question, pay them out of the bond monies, when that project is complete, they are laid off, terminated and gone and then we are not stuck with two (2) more positions here in the county that we have to fund. I am familiar with various construction projects and that is what normally happens. I understand your position on trying to gain an extra quarter or so out of that dollar and I commend you for it, but there is a question on Federal money and how it can be spent and I think to get us all out of this thing is to approve the jobs, but they would be hired for that specific job and when it is completed, paid out of the bond issue, the only thing you will have to keep on that project and that in turn will free-up your county employees to work on other projects and if all this work befalls us that you are talking about, maybe two additional jobs in the county would be warranted, but I think to get us off dead center, that is the way that we should go. That is a recommendation.

Councilmember Jerrel: The only question I ask is to tell me in laymen's language the specificity of the bond that Mr. Taylor referred to, if it is raining, then those people are setting, right? They are not being paid, but they are setting. Are they being paid?

Councilman Manning: Yes, they will be paid. An Engineer or whatever the Construction Engineer and also a Technician, they normally on a construction project of this nature have something to do on those rainy days. They have a considerable amount of paperwork, they have plans and etc., that they have to go over and I am not denying there is lost motion, but it kindly goes with the turf and it is a suggestion and I think that we can address next year if all this work comes down, if it is warranted for two additional employees for the county, but I do agree with both Mr. Taylor and Mr. Harrison, that you CANNOT intermingle the payrolls. That has to be very, very clear, including fringe benefits.

President Wortman: I would recommend that we get a legal documented letter from the bond people and present it to the council to this effect to see who is right and who is wrong.

Attorney Harrison: I have already requested one. It just wasn't sent to me today. That still may not solve the problem. I still think that the letter is going to say what I have said and what Bill has said and I think it is just a question of whether or not the council approves these two slots be paid out of the county fund or whether these two people are contracted out for a year out of the bond account. I think that is the bottom line and those are the votes that you are going to have to get out of those two questions.

Greg Curtis: Can a position be approved for six (6) months out of the year?

Councilman Taylor: There is an Annual Salary Ordinance for a position and you cannot put someone in there for six (6) months.

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Councilman Lindenschmidt: What did you say it would cost for the contractor to furnish a Construction Engineer?

Greg Curtis: The United Consulting Engineers prepared a staffing estimate and a cost estimate for a 12 month period. Their estimate was right at \$250,000.00 and that is less than 10% and generally on major projects it runs close to 15%. If action is not taken so that we can hire someone and it delays this a month, we can staff it for that period of time. If it is two months, it will put us past the construction season almost of our bridge projects.

Councilman Lindenschmidt: Will you withdraw your motion and make a motion to defer a month?

President Wortman: Curtis, will this hamper your efforts out there?

Greg Curtis: Like I said, I can staff this for a month if we can do something definite. The problem is that if I have to submit another appropriation request it will not come up until the June meeting.

Councilman Taylor: Why can't you just go on and contract with somebody now? The money is there. It is just a matter of a blue claim, your hiring the person under contract, you blue claim it to the bank and it gets paid. You could start the person tomorrow. Is there a problem with that?

Greg Curtis: I don't have a problem with doing that. My problem is that I would prefer to be able to put additional people on that job when they are needed as well as to use those people in the winter time. In the winter time when things are slack, I can't use those people for anything else and they set out there and do nothing.

Councilman Taylor: No. They don't get paid. You can send them home.

Greg Curtis: Then I am not sure, depending on the weather, what the contract amount needed would be. If you are talking a position where it is a contract and you only get paid for the days that the weather is good enough.....In other words, if we are going to lay the person off in December because the weather is bad and we shut the job down for three months...

President Wortman stated that there is a motion and a second and called for a vote.

Motion failed with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Lindenschmidt, Manning and Taylor.

Re: Health Department

Councilmember Hermann moved the following be set in at \$-0-.

213-119	Director Of Lab	\$ -0-
213-190	Social Security	-0-
213-191	PERF	-0-

Motion was seconded by Councilman Lindenschmidt and was approved with seven (7) affirmative votes.

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Re: Council/Reassessment

Councilmember Jerrel moved to approve the following:

249-148-361 Reassessment \$ 151.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Supplemental Adult Probation/Circuit

Councilmember Hermann moved to approve the following:

260-128	Chief Probation Officer	\$3,258.00
260-145	Probation Officer	2,254.00
260-146	Probation Officer	2,254.00
260-147	Probation Officer	2,090.00
260-148	Probation Adm. Aide	1,958.00
260-149	Probation Recp. Clk.	294.00
260-150	Secretary	7,000.00
260-190	FICA	1,462.00
260-191	PERF	1,338.00
260-192	Insurance	3,915.00
TOTAL.....		\$25,823.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Training & Exam/Sheriff

Councilmember Jerrel moved to approve the following:

284-331 Law Enforce. Training \$ 1,887.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: TRANSFERS

Councilmember Hermann moved to approve all transfers.

County Clerk
Drainage Board
County Commissioners
Welfare Department

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: MOTION FOR CONSTRUCTION ENGINEER

Councilman Taylor made a motion that we authorize \$53,000.00 from the Bond Issue to be used for Construction Engineer and Construction Engineer Technician and the appropriate amounts for Insurance, FICA, PERF out of the Bond Issue.

Motion was seconded by Councilman Lindenschmidt.

Discussion:

Councilman Taylor: Basically what I am saying is that he has got the \$53,000.00. If he wants to go contract with someone for two (2) people for twelve (12) months, he can do it. Period. If he does not want to do it, that is up to him, but he is not being hampered in any way and we don't have two (2) new employees. He can tell two (2) people tomorrow that he is going to hire them for 12 months and this is what your salary will be and I am taking it out of the Bond Issue and it is done.

Councilmember Jerrel: Mr. Curtis could do this without Council approval, why would he chose for an appropriation out of the Bond Issue for construction whether it is for these positions or not.

Councilman Taylor: No, he cannot.

Councilmember Jerrel called for the question. Motion was passed with seven (7) affirmative votes.

RE: AMENDMENT TO 1991 SALARY ORDINANCE

Councilmember Hermann moved to accept the amended Amendment to the 1991 Salary Ordinance. Motion was seconded by Councilman Taylor and was unanimously approved.

RE: OLD BUSINESS

The Chair entertained Old Business to be discussed.

Nothing on Old Business.

RE: NEW BUSINESS

RE: BURDETTE PARK/REQUEST TO RAISE PART TIME RATES

President Wortman recognized Mark Tuley to give his explanation on this request.

Mark Tuley: We basically have four (4) fulltime maintenance positions, we also have, during the summer months, about a dozen laborers. We cut grass and do a variety of different things. For the last few years, the park staff, as they became better trained, we have started doing more in-house projects and contracting out less work, which has saved us a lot of money. What we are asking for today is that not all of those (12) jobs that we want to pay those people that, but if we can get a guy who has the capabilities, and most of these are older people and not college students. They are seasonals that will work 7 or 8 months a year, but have the capabilities of doing carpentry work, masonry work, etc. and we would like to have the ability, on two or three of those positions to have the flexibility to pay up to that. I have a couple of people who are very qualified and we are looking at a couple of other people, like right now I don't have any in-house painters that I would let paint my doghouse. At \$5.00 per hour, you can't hardly get anybody that will do adequate labor. If you would want to limit this to two (2) or three (3) positions, that would be agreeable with me.

Councilmember Hermann made a motion that this be limited to three (3) positions and that would be up to you, with the Commissioner's approval, and the others would stay at \$5.00 per hour.

Motion was seconded by Councilman Manning and was unanimously approved.

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RE: TAX ABATEMENT RESOLUTION/AMERIQUAL

Councilman Lindenschmidt recommended that this Tax Abatement for Redevelopment or Rehabilitation of property and the Acquisition and Installation of New Manufacturing Equipment Located at 18200 Highway 41 North (Amerigual Foods, Inc.) be approved.

Motion was seconded by Councilman Taylor.

Councilmember Hermann called for the vote:

Councilmember Jerrel - yes
Councilman Raben - yes
Councilmember Hermann - abstain -(she has filed a disclosure statement)
Councilman Lindenschmidt - yes
Councilman Manning - yes
Councilman Taylor - yes
Councilman Wortman - yes

Motion approved with six (6) affirmative votes and one (1) abstention.

RE: DRUG & ALCOHOL DEFERRAL

The Chair recognized Bill Campbell of Drug & Alcohol Deferral Services.

Mr. Campbell: I would like to argue as forcefully as possible to get you to take some money out of my budget.

Councilmember Hermann: We accept.

Mr. Campbell: You have the letter with the request that I wish to make?

Affirmative response

Councilman Taylor: What you are doing is taking a position and lowering it? Did the Judges okay this?

Affirmative response.

Councilman Lindenshmidt moved to approve this position change. Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: VETERAN'S SERVICE/ ASST. VETERAN'S SERVICE OFFICER

The Chair recognized Mr. Carl Wallace.

Mr. Wallace: We had a letter in to start the new Assistant Service Officer in at a higher salary because we feel that with the higher salary we would be able to keep a higher calibre person working in the job.

Councilmember Hermann: This is one we don't have to vote on either. It is a routine letter that we asked for.

RE: CASINO BILL RESOLUTION/COUNCILMAN MANNING

The Chair recognized Councilman Manning to present the Casino Bill Resolution.

Councilman Manning: As you know, I attended the Finance Committee Hearing this morning in Indianapolis that addressed the Casino Bill and as you are also aware, it was defeated in Committee with a vote of 8 to 6. Any of you that have ever been in front of Senator Borst's committee knows that he runs a pretty tight ship. He is very thorough, very quick and very a lot of other things; however, he allowed 17 minutes for and 17 minutes against and the proponents had a political opportunist that took considerable amount of our time and I did not speak on the issue, but I did present a packet to the committee people. I think that we were successful in keeping the Riverboat portion from being traded off. Even though it was defeated in Committee, it is still alive, maybe not kicking too strong, but there is a chance for it to be amended and come back in another form. That would have to go through the same committee. There is also a chance that it could possibly be addressed in Committee Conferene and be attached too. With this in mind, Mr. President, I would like to introduce:

Mr. President and Council Members:

As amember of the Vanderburgh County Council, I wish to introduce a resolution supporting House Bill 1899 which contains excusion boat gaming, better known as "riverboat gambling" on the Ohio River.

In my opinion, there is much to gain from this legislation, such as economic development and creating jobs and additional tax revenues for the citizens of Vanderburgh County. I would further help revitalize the downtown area and most certainly would provide Evansville with the mechanism to encourage tourism and attract conventions; that in turn generating dollars into the system separate from the gaming tax.

Although House Bill 1899 suffered a setback in Indianapolis this date, there is a possibility that it could be resubmitted. Therefore, I urge this council to pass the resolution that would allow local referendum and allow all of the citizens to have a say in what they want for Vanderburgh County and the other eleven (11) counties adjacent to the Ohio River; not just a few politicians in Indianapolis.

Thank you Mr. President. Once again, I urge the council to adopt this resolution.

RESOLUTION

KNOW ALL MEM BY THESE PRESENTS:

THAT WHEREAS, House Bill No. 1899 passed by the Indiana House of Representatives provides, among other things, for the legalization and taxation of excursion boat gambling on the Ohio River; and

WHEREAS, the Vanderburgh County, Indiana, County Council ("County Council") believes that excursion boat gamblin will significantly contribute to the revitalization of those areas bordering the Ohio River and be a positive influence upon the economy of Vanderburgh County generally; and

WHEREAS, The County Council desires to demonstrate its support for House Bill No. 1899, but to nevertheless urge its amendment with respect to participation of governmental bodies in tax revenue from excursion boat gambling;

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VANDEBURGH COUNTY COUNCIL

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NOW, THEREFORE, BE IT RESOLVED: That the County Council does hereby express its support for the passage of House Bill No. 1899, but does nevertheless urge its amendment so as to increase the participation of cities, towns and counties in the tax revenues derived from excursion boat gambling conducted in such Ohio River communities.

ADOPTED this 3rd day of April, 1991, by the Vanderburgh County, Indiana, County Council.

Signed/ Councilmembers

Attested: Vanderburgh County Auditor

Motion was seconded by Councilmember Jerrel.

Discussion:

The Chair recognized Dr. Sampson, Professor of Psychology, University of Evansville.

Dr. Sampson: The State of Indiana, along with the Western States, are looking for ways to bring back prosperity to the vast area. Recently the idea of gambling in a casino has caught the attention of some government officials and civic leaders. Dr. Snively, a learned man makes in-depth research before making a speech on the subject. I heard him give a talk about what this area was like during the 40's. Between Indiana and Kentucky, along the Ohio River, south of us, was an area called "No-Man's Land." There was a gambling casino over a dance hall. The gambling casino attracted other undesirable aspects, thieves, lawless gangs, and other degrading aspects. The spill over of the vice of this area eroded the reputation of the city of Evansville. That reputation was known over six hundred miles away or more. Would we want such a reputation to be revised again for southwest Indiana? Efforts are being made to legalize gambling casinos in Gary, West Baden Springs and French Lick. Out of state money men have proposed keeping their casino boats to the Indiana ports along the Ohio River. These are lush gambling places which are already in operation in the Quad City. Do you think that these multi-millionaires are so humanitarian as to want to bring back prosperity to the Mid-West with only a modest return for themselves? Out of the first \$1,000,000. net, after expenses, 5% will go to the State of Indiana. That would be \$50,000. for Indiana, but \$950,000. for the casino owners. That money would be gone from the State forever. There is the argument that tourists from a radius of 300 miles from Evansville would come here for their vacations to enjoy the excitement of casino gambling. This would be necessitating building a luxury hotel, expensive restaurants, and this would provide jobs. No doubt some tourists would come for a couple of years, but would Evansville suffer the same fate as Atlantic City, New Jersey, which brought about slums and people living in cardboard boxes. There is another aspect that must be addressed and that is, what effect will gambling casinos have upon the people? Gambling is a menace to society. It is degrades the best interest of moral, social, economic and well-being of people. It is often destructive of good government. Will the glitter of ritzy casino settings, bring back the symbolance of days of Mark Twain and the paddle wheel steamer on the Mississippi and distributaries? It could be very, very enticing. People can get addicted to gambling as same as they become addicted to drugs. Many people would spend the much needed money for groceries, rent, mortgage, and other necessities on gambling, with the hope of striking the jackpot. This would degrade their lifestyle. Gambling erodes character. Instead of the so-called protestant ethics, an honest days work for a fair wage, the gambler hopes to win big on small investments at risk. Thrift and honorable work are pushed aside. Furthermore, each gambler hopes to win at the loss of others. Vice, immorality, theft, multiplies in a gambling atmosphere.

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Self respect is lost for many people. What affect would such an environment have upon young people and children? Here is where the damage is multiplied. I close with the words of a poet:
 Why build ye cities glorious if man unbuilt goes
 Nothing is worth the making unless it makes the man.
 Thank you.

President Wortman read a letter received on the Riverboat Gambling:

To: County Council

From: Sue McCool

Date: April 3, 1991

Subject: Resolution/Riverboat Gambling

On April 3, 1991 the County Council will consider a resolution supporting riverboat gambling. Therefore, please consider these reasons for not passing such a resolution:

1. Gambling can and is often an abusive habit. My father was a compulsive gambler.
2. Crime can increase with a gambling environment.
Look to cities with gambling casinos as example.
3. Gambling tends to break up families. As a caseworker for the Welfare Department I have seen this.

Granted Evansville, Indiana needs revenue but gambling as a riverboat gambling I believe we do not need.

Thanks for your careful consideration to these comments.

/s/ Sue McCool

Councilman Manning: Mr. President, I would like to make a comment about the projected revenue for the City and Vanderburgh County. In the projections, they have \$1,558,609.00 for Evansville and \$1,266,370.00 just off of the Gary Casino Gambling Bill alone. Not counting French Lick, West Baden and the Ohio River excursion boats. So, there is a little more than \$50,000.00 at stake; however, if it does come out, this Bill will be amended in its present form on the distribution monies. I was assured of that today, that it would be, in second reading, if it gets a second reading.

Councilmember Hermann: Also, Mr. Chairman, in voting 'yes' for this, we are voting for it to be put on a platform to the people so that they can take a vote. So, the ones voting for this does not mean that we would again vote for either way, but it means that we are leaving it up to our taxpayers, to our voting people. So a voting referendum is what it is referring to.

Councilman Manning: Absolutely. It means that all of the voting populace of Vanderburgh County and the other 11 counties that border the Ohio River, by local referendum would be heard from. All of the people would decide the fate of the county. Not just a few.

Attorney Harrison: If I may say, the Bill as it is written provides for a vote from the council in those counties bordering the Ohio River should this bill ever become law and at that time there would be a vote by the Council concerning whether or not you wish to have the electric vote on this issue.

The Chair entertained further discussion. Being none, the Chair called for a roll call vote.

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VANDERBURGH COUNTY COUNCIL
APRIL 3, 1991.....PAGE 15

Vote was as follows:

Councilmember Jerrel - yes
Councilman Raben - yes
Councilmember Hermann - yes
Councilman Lindenschmidt - yes
Councilman Manning - yes
Councilman Taylor - yes
Councilman Wortman - no

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Wortman.

RE: CONFLICT OF INTEREST DISCLOSURE STATEMENT/JAMES RABEN

Councilman Raben: I wanted to make note that I too have filed a conflict of interest disclosure statement. Years, in the past, my family's business, Raben Tire, has periodically supplied tires to the county. Basically, I am just anticipating the fact that in the near future we might supply tires periodically as well.

RE: REASSESSMENT/JIM ANGERMEIER

Jim Angermeier: I have given to you some very important, valuable information. I have given you the copy of the year of 1989, all the residence that were sold and listed in the Board of Realtors and I gave you a part of 1990. The reasons being that some two (2) months ago when we visited and spent an hour and a half at the State Tax Board, they realized that the re-assessment had many problems and that it had to be changed. A request was made that I come back and prepare a statement of the assessed valuation to the sale price. I have given you a copy of that and I would like for you to look at it. I would like for you to bear in mind that the law provides equalization and uniformity. You can go through the whole thing and you can find it is most ridiculous. It proves out may three things. It proves that the manual was either wrong in its valuation; it proves again the interpretation and the judgement but the Township Assessors determines the the inequities of the assessment to the values of the property is so great that some people might be paying two and three times in taxes to other people who have paid dollar amounts. A copy of this was delivered to Jeff Hayes and is being reviewed this week in the Legislative Committee on Market Value. A copy was delivered to the State Tax Board and they are reviewing it now. Copies have been delivered to the editors of both papers. The other small one was delivered to me today by an interested taxpayer, pointing out the percentiles by the computer. If you have any questions about the inequities, factual information, you can look at it. On the front page of the Wall Street Journal today, it talks about 'Boom Town Budgets Suddenly are Pinched as Tax Takes dwindle.' It talks about the spending of the 80's is going to haunt us in the 90's. When the tax bills go out in two weeks, there will be more calls in the Assessor's Office about their tax increases and why and I will give them a copy of the response that I have gotten here and tell them it is not my fault, it is the fault of the professionals and the township assessor's office. It is very important that the Council funds the money and I think you ought to know it. I gave it to the commissioners Monday, I will continue to give you this information, look at it and if you want to know anything else about it, call me.

The Board of Review is in session for three (3) more months. At the request of the Chairman of the State Tax Board, we have been asked to correct some of these inequities. The Tax Board has upheld the Board of Review in Vigo County and I am sure that they will again when we go to court.

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VANDERBURGH COUNTY COUNCIL

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The Chair entertained further business to come before Council on this meeting of April 3rd.

Being no further business, the Chair entertained a motion for adjournment.

Motion was made by Councilmember Hermann, with a second by Councilman Lindenschmidt to adjourn meeting at 4:55 p.m.

Secretary: Bettye J. Miles

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
APRIL 3, 1991

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 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.

AUDITOR

102-270	Other Supplies	\$16,500.00	\$ <u>16,500⁰⁰</u>
102-422	Office Machines	3,000.00	<u>3,000</u>
	TOTAL.....	\$19,500.00	\$ <u>19,500⁰⁰</u>

Constance W. Hines

Betty Hermann

James R. Baker

Betty Lou Jurek

James P. Mausbach

Jim Funderburk

SHERIFF

105-429	Vehicle Equipment	\$ 4,271.00	\$ <u>4,271⁰⁰</u>
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Constance W. Hines

Betty Hermann

James R. Baker

Betty Lou Jurek

James P. Mausbach

Jim Funderburk

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KNIGHT TOWNSHIP ASSESSOR

113-199	Extra Help	\$ 5,000.00	\$ <u>5,000⁰⁰</u>
113-190	Social Security	383.00	<u>383⁰⁰</u>

Curt Waldman

Betty Hermann

James Raker

Betty Lou Jurel

James B. Mauney
James J. Schubert

COUNTY COMMISSIONERS

130-361	Legal Services	\$50,000.00	\$ <u>30,000⁰⁰</u>
130-305	Patient & Inmate Care	100,000.00	<u>100,000⁰⁰</u>
130-324	License Tax Refunds	1,000.00	<u>1,000⁰⁰</u>
130-329	School Transfer Tuition	40,000.00	<u>11,000⁰⁰</u>
130-269	Demolition Fund	532.00	<u>532⁰⁰</u>
130-342	Legal Advertising	5,000.00	<u>5,000⁰⁰</u>
TOTAL.....		\$196,532.00	\$ <u>147,532</u>

Curt Waldman

Betty Hermann

James Raker

Betty Lou Jurel

James B. Mauney
James J. Schubert

CIRCUIT COURT

136-163	Probation Officer	\$ 1,133.00	\$ <u>1,133⁰⁰</u>
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Curt Waldman

Betty Hermann

James Raker

Betty Lou Jurel

James B. Mauney
James J. Schubert

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
APRIL 3, 1991.....

PAGE 3

COMMUNITY CORRECTIONS/CIRCUIT

136.1-221 Gas, Oil, Maint.

\$12,400.00

\$ 12,400⁰⁰Curt W. AndersonBetty HermannJames R. BakerBetty Lou JerrellJames O. MansuetiJim LandisJames O. MansuetiJim LandisBURDETTE PARK

145-118 Other Employees

\$135,000.00

\$ 135,000⁰⁰

145-190 Social Security

10,350.00

10,350⁰⁰

TOTAL.....\$145,350.00

\$ 145,350⁰⁰Curt W. AndersonBetty HermannJames R. BakerBetty Lou JerrellJames O. MansuetiJim LandisJames O. MansuetiJim Landis

TOTAL GENERAL FUND

\$384,569.00

\$ 335,569COUNTY HIGHWAY

201-1160 Highway Inspector

\$ 677.00

\$ - 0 -

201-1165 Admin. Asst.

1,535.00

1535⁰⁰

201-190 Social Security

170.00

114⁰⁰

201-191 Retirement

156.00

108⁰⁰

TOTAL.....\$ 2,538.00

\$ 1761⁰⁰Curt W. AndersonBetty HermannJames R. BakerBetty Lou JerrellJames O. MansuetiJim LandisJames O. MansuetiJim Landis

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
APRIL 3, 1991.....

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CUMULATIVE BRIDGE

203-123	Construction Engineer	\$24,287.00	\$	
203-124	Const. Eng. Technician	18,208.00		
203-190	FICA	3,251.00		
203-191	PERF	2,975.00		
203-192	Insurance	3,340.00		
	TOTAL.....	\$52,061.00	\$	<u>52,061.00</u>

filled

Carl Watson
Betty Hermann
James Raker
Betty Ann Jurek

James P. Mansueti
Jim F. Schmidt

HEALTH DEPARTMENT

213-119	Director of Lab	\$ 3,142.00	\$	- 0 -
213-190	Social Security	240.00		- 0 -
213-191	PERF	220.00		- 0 -
	TOTAL.....	\$ 3,602.00	\$	- 0 -

Carl Watson
Betty Hermann
James Raker
Betty Ann Jurek

James P. Mansueti
Jim F. Schmidt

COUNCIL/REASSESSMENT

249-148-361	Reassessment	\$ 151.00	\$	<u>151.00</u>
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Carl Watson
Betty Hermann
James Raker
Betty Ann Jurek

James P. Mansueti
Jim F. Schmidt

SUPPLEMENTAL ADULT PROBATE/CIRCUIT

260-128	Chief Probation Officer	\$ 3,258.00	\$ _____
260-145	Probation Officer	2,254.00	_____
260-146	Probation Officer	2,254.00	_____
260-147	Probation Officer	2,090.00	_____
260-148	Probation Adm. Aide	1,958.00	_____
260-149	Probation Recp. Clk.	294.00	_____
260-150	Secretary	7,000.00	_____
260-190	Social Security	1,462.00	_____
260-191	PERF	1,338.00	_____
260-192	Insurance	3,915.00	_____
TOTAL.....		\$25,823.00	\$ <u>25,823.00</u>

Betty Hermann
James Baker
Betty Ann Jernell

James P. Manning
Jim Finkbeiner

TRAINING & EXAM/SHERIFF

284-331	Law Enforcement Training	\$ 1,887.00	\$ <u>1,887.00</u>
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Betty Hermann
James Baker
Betty Ann Jernell

James P. Manning
Jim Finkbeiner

TRANSFERS

APRIL 3, 1991

County Clerk

From Account: 101-362...Xerox Copies \$ 7,000.00
To Account: 101-354...Maint. Contract \$ 7,000.00

*app'd*Drainage Board

From Account: 126-348...Legal Cont.Serv. \$ 41.31
To Account: 126-114...Legal Services \$ 41.31

*app'd*County Commissioners

From Account: 130-269...Demolition Fund \$ 532.00
To Account: 130-426...Voting Machines \$ 532.00

*app'd*Welfare Department

From Account: 204.1-301.300..Med/Dent/Burial/Wards...\$6,000.00
To Account: 204.1-300.800..Destitute Children.....\$6,000.00

app'd

AMENDMENT TO 1991 SALARY ORDINANCECircuit Court

Probation Officer...@...\$23,785.00... (163) *appd*

County Highway

Highway Inspector...@...\$22,192.00... (1160) *denied*
 Administrative Asst...@...\$18,139.00... (1165) *appd*

Cumulative Bridge

Construction Engineer...@...\$24,287.00... (123) *denied*
 Construction Engineer Technician...@...\$18,208.00... (124)

Health Department

Director of Lab...@...\$31,802.00... (119) *denied*

Supplemental Adult Probation/Circuit

Chief Probation Officer...@...\$5,418.00... (128)
 Probation Officer...@...\$2,254.00... (145)
 Probation Officer...@...\$2,254.00... (146) *appd*
 Probation Officer...@...\$2,090.00... (147)
 Probation Adm. Aide...@...\$1,958.00... (148)
 Probation Recp. Clk...@...\$294.00... (149)
 Salary...@...\$7,000.00... (150)

*Prosecutor

In the Salary Amendment to the meeting of March 6, 1991, the Amended Salary Ordinance read:

Deputy Prosecutor...@...\$19,204.00.... (109).

This was a misinterpretation. It was an assumption by the Secretary that this was a new beginning salary. It was actually a raise for the rest of the year for this particular position. The Amended Salary Ordinance should be:

Deputy Prosecutor...@...\$42,000.00... (109) *appd*

*Sheriff

In the Salary Amendment to the meeting of March 6, 1991, the Amended Salary Ordinance read:

Executive Secy...@....\$15,152.00... (113.131)

After discussion with Councilmember Hermann, who is also the Personnel Chairman, this salary was incorrectly set in at Council meeting of March 6, 1991. They do not need any additional monies, but the Salary Ordinance Amendment should be:

Executive Secretary...@...\$18,208.00... (113.131) *appd*

Veteran's Services*

Asst. Service Officer...@...\$19,736.00... (112-Michael C. Robbins) *appd*

Drug & Alcohol Deferral*

Counselor I...@...\$22,500.00... (112) Changing name from Asst. Dir. to Counselor and dropping salary to coincide with same. *appd*

*Amended salaries per Personnel Chairman Betty Hermann...4/2/91 which were unanimously approved by Council.

MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 1, 1991

I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 1, 1991

The Vanderburgh County Council met in session this 1st day of May, 1991 in Room 301 of the Civic Center Complex. Meeting was officially opened by Pam West of the Sheriff's Department at 3:30 p.m.

Roll call was taken for attendance. The following were in attendance: Councilmembers Jerrel, Raben, Hermann, Lindenschmidt, Manning, Taylor and Wortman. Also present was Auditor Sam Humphrey, Council Attorney Joe Harrison, Jr., and members of the news media.

RE: APPROVAL OF MINUTES

President Wortman entertained a motion for approval of minutes from the meeting of April 3, 1991. Motion was made for approval of minutes by Councilmember Hermann, with a second by Councilman Manning. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Center Assessor

Councilmember Hermann stated that the Personnel Committee recommended approval of the following:

111-199	Extra Help	\$ 5,000.00
111-190	FICA	383.00
	TOTAL	\$ 5,383.00

Councilman Manning moved to approve this request. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: County Commissioners

Councilmember Jerrel explained that Mr. Riney had indicated that the two (2) requests:

130-322	Tax Refunds	\$500,000.00
130-324	License Tax Refunds	\$ 10,000.00

could be zeroed out at this time, as this would not be needed until the end of the year.

Councilmember Jerrel then moved approval of the following:

130-327	Change of Venue	\$ 5,000.00
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Motion was seconded by Councilmember Hermann.

Discussion:

Mr. Humphrey asked, "Did he tell you that we are already \$175,000.00 in in that account?"

Councilmember Jerrel responded, "No, he didn't. Here's what the discussion indicated to us, that there was \$3,000 left in the account and bills were being held in the amount of \$6,500.00."

Mr. Humphrey asked, "Was this on account #322? We are \$175,000.00 into that account in the red right now. Today."

Councilmember Jerrel said, "I know, but he said that it didn't..... Here is Mr. Riney now."

Jerry Riney stated, "I was told by the people in your office that they settle these accounts, #233 and #324 in the fall and so the money is not needed at this time, so what she is saying is to zero

MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 1, 1991

this out at this time and we will apply for it later."

Mr. Humphrey responded, "That is true, but normally, we don't have anything like this sizeable deficit in there and at some point in time, it is going to impact the cash that the County has."

Mr. Riney said, "Somewhere down the line we have to answer for it."

President Wortman added, "We figure sometime in December. That is when the day of judgement comes."

Mr. Humphrey said, "The day of judgement comes January 1 when we roll over the cash and instead of having whatever we had this year, \$4.3 million in cash, to carry into the next year, you will be short that much. My suggestion, for what it is worth, is to put \$200,000 in there now and eliminate the possibility of over-spending."

Councilmember Jerrel asked, "Would it be all right with you to let us talk you to you about this and the entire spectrum?"

Mr. Humphrey responded affirmatively.

President Wortman then suggested that they defer the \$500,000 in #322.

President Wortman called for a vote on the motion. Motion was unanimously approved.

Councilmember Hermann moved to approve the following:

130-115	Secretary Salary	\$ 417.00
130-190	FICA	32.00
130-191	PERF	30.00
	TOTAL	\$ 459.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Community Corrections/Circuit Court

Councilmember Hermann entertained a motion on the following, upon recommendation of the Personnel Committee:

136.1-199	Extra Help	\$ 75,000.00
136.1-230	Uniforms	2,000.00
	TOTAL	\$ 77,000.00

Motion was so moved by Councilman Manning with a second by Councilman Lindenschmidt. Motion was unanimously approved.

Re: Drug & Alcohol Deferral Service

Councilmember Hermann moved to approve the following:

137.1-113	Counselor I	\$ 2,925.00
137.1-116	Counselor I	2652.00
137.1-190	FICA	00.00
137.1-191	PERF	00.00
	TOTAL	\$ 5,577.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Burdette Park

Councilmember Hermann moved to approve the following:

145-113	Asst. Manager	\$ 710.00
145-190	FICA	55.00
145-191	PERF	50.00
	TOTAL	\$ 815.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 1, 1991

Re: County Council

Councilmember Hermann moved to approve the following:

148-122	Secretary	\$ 417.00
148-190	FICA	32.00
148-191	PERF	30.00
	TOTAL	\$ 479.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Reassessment/County Council

Councilmember Jerrel moved to approve the following:

249-148-361	Reassessment/Legal	\$ 677.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Supplemental Adult Probate/Circuit

Councilmember Hermann moved to approve the following:

260-198	Prob. Interns	\$ 20,000.00
260-361	Utilities	6,000.00
	TOTAL	\$ 26,000.00

as seconded by Councilman Taylor and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilmember Jerrel moved to approve the following:

287-331	Vehicle Inspection	\$ 1,375.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Supplemental Public Defender/Circuit

Councilmember Jerrel moved to approve the following:

291	Supplemental Public Defender Fund	\$20,376.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: TRANSFERS

Councilmember Hermann moved to approve the transfers as requested:

Clerk of Circuit Court
Circuit Court - Supplemental Adult Probate
Highway Department
Pigeon Assessor
Burdette Park

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: AMENDMENT TO 1991 SALARY ORDINANCE

Councilman Lindenschmidt moved to approve the Salary Ordinance Amendment. Motion was seconded by Councilman Taylor and was unanimously approved.

RE: NEW BUSINESS

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MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 1, 1991

4

Re: Memo Pertaining to Future Job Study Requests

Councilmember Hermann read the following memo:

TO: ALL OFFICE HOLDERS AND DEPARTMENT HEADS

FROM: BETTY HERMANN
PERSONNEL COMMITTEE CHAIRPERSON

RE: FUTURE JOB STUDY REQUESTS

Effective as of May 1, 1991, the Personnel Administration Committee (Job Study) will be unable to consider any further requests for new positions, upgrades or reviews until the preliminary budget hearings, which are usually held in August.

Due to budget constraints for 1991 and the uncertainty of the 1991 budget demands, the decision to delay further job study requests was made. I hope this does not cause your department any inconvenience.

All requests sent in before May 1, 1991 will be considered at the next Job Study meeting on May 9, 1991.

Sincerely,
/s/ Betty Hermann
Personnel Committee Chairperson

RE: County Commissioner Ordinance establishing The Solid Waste Management District
County Commissioner Ordinance Establishing Burdette Park Float Stand Revolving
Fund
County Commissioner Ordinance Establishing Employee Education and
Improvement Revolving Fund
County Commissioner Plan for the City of Evansville, Town of Darmstadt and
Vanderburgh County, Indiana

Commissioner McClintock stated that all of the above listed would be heard in public hearings at the County Commissioners meeting on Monday, May 6 at 4:30 p.m. and would invite any or all Councilmembers to attend this meeting if they are interested.

Re: Manatron

President Wortman stated that he had spoken with Evelyn Lannert this morning and what is happening here is that we are getting these bills in and Manatron evidently, somewhere along the line, there was no contract on maintenance involved. So, they have been doing it, coming down like \$150.00 or what-have-you, so I told her to get a price on maintenance contract and come back to Council for the meeting of June and we will compare and see if we can meet this and try to get those bills paid.

Councilman Lindenschmidt said, "I thought I read where they had upgraded their computer and wasn't the money appropriated to all of these different Assessors to pay for this. What happened to it?"

President Wortman responded, "I guess they spent it. This was the original - I don't know, but Evelyn is coming in with a documented thing to present to us and they have been upgrading them."

RE: REQUEST TO TRAVEL/COUNCILMAN TAYLOR

Councilman Taylor stated, "I sent a letter to the Council Attorney for a legal opinion on the policy to travel in Vanderburgh County."

Letter as follows:

Joseph H. Harrison, Jr.
Legal Counsel
Vanderburgh County Council
Permanent Savings Building
Fourth Floor

MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 1, 1991

Evansville, Indiana 47708

Dear Mr. Harrison:

I am requesting that you give me a legal opinion on the policy of travel for the Vanderburgh County Council members. As a member of this body, I know of none. Further, I would think that if the Council is a member in good standing with a county membership organization, each or any council member would be authorized to attend any conferences of that organization.

I would hope to receive your legal opinion at your earliest convenience.

Sincerely,

William "Bill" Taylor
Third District Councilman

Attorney Harrison responded with the following correspondence:

VIA HAND DELIVERY

Mr. William Taylor
Vanderburgh County Council
Room 303A
Civic Center Complex
1 N.W. 7th Street
Evansville, IN. 47708

Re: Vanderburgh County Council
Travel Reimbursement Policy

Dear Mr. Taylor:

This letter is in response to your request of April 29, 1991 regarding the travel reimbursement policy for Vanderburgh County Council members.

A County Council member may attend any meeting, seminar, or convention as a representative of the Council. However, the issue of being reimbursed for attending such forums is a question to be determined by the County Council. The Vanderburgh County Council has a separate line item account for travel reimbursements for approved County Council requests. Under Indiana law, the County Council must approve travel reimbursement requests at a County Council meeting prior to the trip.

Enclosed is a copy of a Vanderburgh County Ordinance passed by the Vanderburgh County Commissioners concerning authorization of official travel and reimbursement of travel expenses. Pursuant to this ordinance, employees or agents of the following offices or departments must make their reimbursement requests directly to the Vanderburgh County Commissioners:

- a. County Attorneys
- b. County Auditorium, with a Manager of the Auditorium
- c. County Data Processing, with a Data Processing Officer
- d. County Department of Buildings, with a Superintendent of County Buildings
- e. County Department of Parks and Recreation, with a manager of Burdette Park
- f. County Highway Department, with a Superintendent
- g. County Law Library, with a Law Librarian
- h. Executive Assistant to the Board of County Commissioners; and
- i. Veteran's Service Office, with a Veteran's Service Officer

It is clear from a reading of this ordinance that County Council members may not request travel reimbursement expenses under the above-referenced ordinance. Thus, the only way a County Council member may obtain the reimbursement of his or her travel expenses is to make a request to the County Council prior to taking the trip.

In the past, the County Council has followed the same reimbursement guidelines with respect to food, lodging, air fare, and mileage adopted by the state of Indiana and the Vanderburgh County Commissioners.

MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 1, 1991

If you have any other questions, please do not hesitate to contact me.

Very truly yours,

/s/ Joseph H. Harrison, Jr.

There was much discussion between Councilman Taylor and Attorney Harrison, but due to mechanical difficulties, the recording system did not pick up any of this discussion.

Basically, Councilman Taylor asked Attorney Harrison to cite a definite Statute where his interpretations were outlined. Attorney Harrison referred to IC 36-2-4-4 and also the Open Door Law.

Councilman Taylor asked Attorney Harrison if this was spelled out explicitly in this statute. His response was negative.

It is not spelled out in the exact words, but he did state that as long as he is Attorney for the Council, this procedure will be followed.

Councilman Taylor then asked Attorney Harrison if he was setting the policies for the Council.

Attorney Harrison responded that he was not setting the policies, he was interpreting them.

Councilman Lindenschmidt made the motion that Councilman Taylor's request for travel be approved. Motion was seconded by Councilman Manning, with the addition that Mr. Taylor should give a complete report on the meeting he attended and present receipts for the monies that he wished to be reimbursed for.

There was a request for a roll call vote on this request.
Results as follows:

Councilmember Jerrel - no
Councilman Raben - no
Councilmember Hermann - no
Councilman Lindenschmidt - yes
Councilman Manning - yes
Councilman Taylor - yes
Councilman Wortman - no

Motion was defeated with four (4) negative votes and three (3) affirmative votes.

President Wortman entertained further business to come before the Council. Being none, meeting was declared adjourned at 4:00 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 1, 1991

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 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.

CENTER ASSESSOR

111-199	Extra Help	\$ 5,000.00	\$ <u>5,000</u>
111-190	FICA	383.00	<u>383</u>
	TOTAL.....	\$ 5,383.00	\$ <u>5,383.00</u>

Curt Wooten

Betty Hermann

James B. Hefner

Betty Lou Jones

James O. Manning

James O. Manning

James O. Manning

James O. Manning

COUNTY COMMISSIONERS

130-322	Tax Refunds	\$500,000.00	\$ <u>defer</u>
130-324	License Tax Refunds	10,000.00	<u>defer</u>
130-327	Change of Venue	5,000.00	<u>5,000</u>
130-115	Secretary Salary	417.00	<u>417</u>
130-190	FICA	32.00	<u>32</u>
130-191	PERF	30.00	<u>30</u>
	TOTAL.....	\$515,479.00	\$ <u>5,479.00</u>

Curt Wooten

Betty Hermann

James B. Hefner

Betty Lou Jones

James O. Manning

James O. Manning

James O. Manning

James O. Manning

COMMUNITY CORRECTIONS/CIRCUIT

136.1-199	Extra Help	\$ 75,000.00	\$ <u>75,000</u>
136.1-230	Uniforms	2,000.00	<u>2,000</u>
	TOTAL.....	\$ 77,000.00	\$ <u>77,000.00</u>

Carl W. Johnson
Betty Hermann
James B. Baker
Betty Lou Jurell
James P. Mansueti
Jim Lindquist

DRUG & ALCOHOL DEFERRAL SERVICE

137.1-113	Counselor I	\$ 2,925.00	\$ <u>2,925</u>
137.1-116	Counselor I	2,652.00	<u>2,652</u>
137.1-190	FICA	427.00	<u>-0-</u>
137.1-191...	PERF	391.00	<u>-0-</u>
	TOTAL.....	\$ 6,395.00	\$ <u>5,577.00</u>

Carl W. Johnson
Betty Hermann
James B. Baker
Betty Lou Jurell
James P. Mansueti
Jim Lindquist

BURDETTE PARK

145-113	Asst. Manager	\$ 710.00	\$ <u>710</u>
145-190	FICA	55.00	<u>55</u>
145-191	PERF	50.00	<u>50</u>
	TOTAL.....	\$ 815.00	\$ <u>815.00</u>

Carl W. Johnson
Betty Hermann
James B. Baker
Betty Lou Jurell
James P. Mansueti
Jim Lindquist

COUNTY COUNCIL

148-122	Secretary	\$ 417.00	\$ <u>417</u>
148-190	FICA	32.00	<u>32</u>
148-191	PERF	30.00	<u>30</u>
TOTAL.....		\$ 479.00	\$ <u>479.00</u>

Curt W. Arfken
Betty Hermann
James B. Huber
Betty Lou Jernell
James P. Mancus
James J. Landwehr

TOTAL GENERAL FUND.....\$605,551.00 \$ 94,733.00

REASSESSMENT/COUNTY COUNCIL

249-148-361	Reassessment/legal	\$ 677.00	\$ <u>677.00</u>
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Curt W. Arfken
Betty Hermann
James B. Huber
Betty Lou Jernell
James P. Mancus
James J. Landwehr

SUPPLEMENTAL ADULT PROBATE/CIRCUIT

260-198	Probation Interns	\$ 40,000.00	\$ <u>20,000.00</u>
260-361	Utilities	10,000.00	<u>6,000.00</u>
TOTAL.....		\$ 50,000.00	\$ <u>26,000.00</u>

Curt W. Arfken
Betty Hermann
James B. Huber
Betty Lou Jernell
James P. Mancus
James J. Landwehr

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection \$ 1,375.00 \$ 1,375⁰⁰

<u><i>Carl W. Wacker</i></u>	_____
<u>Betty Hermann</u>	_____
<u><i>James B. Huber</i></u>	_____
<u>Betty Lou Jernell</u>	_____
<u><i>[Signature]</i></u>	_____
<u><i>James P. Manning</i></u>	_____
_____	_____

SUPPLEMENTAL PUBLIC DEFENDER/CIRCUIT

291 Supple. Pub. Def. Fund \$ 20,376.00 \$ 20,376⁰⁰

<u><i>Carl W. Wacker</i></u>	_____
<u>Betty Hermann</u>	_____
<u><i>James B. Huber</i></u>	_____
<u>Betty Lou Jernell</u>	_____
<u><i>[Signature]</i></u>	_____
<u><i>James P. Manning</i></u>	_____
_____	_____

TRANSFERSClerk of Circuit Court

From Account: 101-149...Child Support Clk.....\$718.00 *Appd*
 To Account: 101-116...Circuit Dpty Clk.....\$718.00

Circuit Court - Supple. Adult Probate

From Account: 260-333...Contractual Serv.....\$1,200.00
 To Account: 260-260...Office Supplies \$1,200.00 *Appd*

Highway Department

From Account: 201-1123...Road Foreman \$6,000.00 *Appd*
 To Account: 201-1199...Extra Help \$6,000.00

PIGEON ASSESSOR

From Account: 115-260...Office Supply \$ 647.00 *Appd*
 To Account: 115-421...Furniture & Fixtures \$ 647.00

BURDETTE PARK

From Account: 145-128...Maintenance \$5,000.00 *Appd*
 To Account: 145-130...Overtime \$5,000.00

AMENDMENT TO 1991 SALARY ORDINANCE
MAY 1, 1991

COUNTY COMMISSIONERS

Secretary....@....\$8,719.00...(115) *Appd*

DRUG & ALCOHOL DEFERRAL SERVICE

Counselor I...@...\$22,653.00...(112)
Counselor I...@...\$26,224.00...(113) *Appd*
Counselor I...@...\$23,786.00...(116)

BURDETTE PARK

Asst. Manager...@...\$24,012.00...(113) *Appd*

COUNTY COUNCIL

Secretary...@...\$8,719.00...(122) *Appd*

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MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 5, 1991

The Vanderburgh County Council met in session this 5th day of June, 1991 in Room 301 of the Civic Center Complex. Meeting was officially opened by Sheriff Ray Hamner at 3:30 p.m.

Roll call was taken for attendance. All Councilmembers were present. Also in attendance was Sam Humphrey, Vanderburgh County Auditor; Joe Harrison, Jr., Council Attorney and members of the news media.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from the May 1st meeting. So moved by Councilmember Jerrel, seconded by Councilman Raben and was unanimously approved.

RE: JUDGE YOUNG

Re: Community Corrections/Circuit

Councilmember Jerrel moved to approve the following:

136.1-130	Counselor	\$22,653.00
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Motion was seconded by Councilman Manning and was unanimously approved.

Judge Young: As you may know, we have certain projects that go on at the Safehouse and work release and the inmates have to pay fees to stay there at the Safehouse. They pay for their own programs. We have approximately \$450,000.00 in that account and at this time, they would like to turn that over to the County General Fund. We will get the paperwork done and hopefully by Monday, we can have this transferred to the General Fund. It is in Account #505-136Z.

Judge Young: I changed the job title on one of my staff people, one of the medical assistants on the Jobs Program. It is not a new position. It is being changed from Medical Assitant to Program Technical Assistant. It is only a name change. This is Account #261-044.

RE: TAX ABATEMENT FOR HOLLAND MOTOR EXPRESS

The Chair recognized Steve Mark, Local Terminal Manager for Holland Motor Express.

Steve Mark: We are presently considering building a new terminal on the north side of Evansville, at 8900 N. Kentucky Avenue and are asking for a tax abatement.

Motion to approve tax abatement was made by Councilmember Hermann, with a second by Councilman Taylor. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Auditor

Councilmember Hermann moved to approve the following:

102-114	Second Deputy	\$979.00
102-190	FICA	75.00

Motion was unanimously approved.

Councilmember Jerrel moved to approve the following:

105-352 Equip. Repair \$5,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

Councilmember Jerrel moved to approve the following:

105-394 Anti-Drug \$13,043.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Jail/Sheriff

Councilmember Jerrel moved to approve the following:

105.1-224 Medical \$2,306.00
105.1-226 Food 75,000.00

Motion was seconded by Councilman Lindenschmidt and was approved with seven (7) affirmative votes.

Re: County Surveyor

Councilmember Hermann moved to approve the following:

106-116 Draftsman \$2,733.00
106-190 FICA 207.00
106-191 PERF 192.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Prosecutor

Councilman Manning moved to approve the following:

108-134 Subpoena/Sum.Clk. \$7,875.00
108-190 FICA 603.00
108-191 PERF 552.00
108-192 Insurance 3,150.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

It was agreed by Sandy Millard (Prosecutor's Office) that Prosecutor Levco had definitely agreed that the salary for this new Subpoena/Sum. Clerk would be paid from User Fees Fund #263 back to the General Fund for this position.

Councilmember Jerrel moved to approve the following:

108-313 Travel \$2,000.00
108-325 Law Books 2,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

Re: Prosecutor IV-D

Councilmember Jerrel moved to approve the following:

108.1-372 Lab Tests,etc. \$2,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: German Assessor

Motion was made by Councilmember Hermann to approve the following:

112-260	Office Supply	\$0.0
112-112	Chief Deputy	431.00
112-190	FICA	33.00
112-191	PERF	13.00

Motion was seconded by Councilman Lindenschmidt.

Ms. Lannert stated that the bills for Manatron had already been paid, so the request for supplies is not needed.

Ms. Hermann explained that this position was being upgraded because of an error that had been made. The actual hire date of the person filling this position was 7-29-78.

Motion was approved with seven (7) affirmative votes.

Re: Commissioners

Councilmember Jerrel moved to approve the following:

130-361 Legal Service \$50,000.00

Motion was seconded by Councilmember Hermann.

Discussion:

Councilman Lindenschmidt called for the question. He had asked what the bills were for this year compared to the last two years. He has not received a full report on this, but he does have quite a few of them and he would like to defer this for a month.

He further stated that we have a contract with each of these firms for \$19,157.00 per year. We are now getting telephone bills and etc., and he would like some explanation on the matter.

There was much discussion on this matter by Carolyn McClintock, County Commission President, Sam Humphrey Auditor and members of the Council. It was the general consensus of the Council that this should be thoroughly studied and to come back before council in July. Ms. McClintock is to get copies of the attorney contracts for Council.

Commissioner McClintock distributed information data on the amounts that have been paid, etc. for legal services from the years of 1989-90-and so far in 1991.

Auditor Humphrey gave the figures that we have on our books in the Auditors Office at this time as to what has been paid and they are available if anyone wants to see them.

Councilman Lindenschmidt: What really upsets me is that on January 14th - Telephone conversation - Carolyn McClintock, \$23.10; on the 15th, telephone conversation.....

Commissioner McClintock interrupted: Jim, Jim, what you are not doing is, this is

the way the contract is set up. We pay them that \$19,000 whatever and they show us, and we have never had this before, they show us everything that they do for us and then that \$19,157.00 contract, it is deducted from that.

Councilman Lindenschmidt: When is it deducted? I want to know that, because these have been paid and nothing has been deducted.

Commissioner McClintock: It is supposed to be shown on the bill.

Councilman Lindenschmidt: That is why I would like this deferred for a month so that we can find out what is going on.

Councilmember Jerrel: These statements were itemized before?

Councilman Lindenschmidt: Sure, we always had them itemized before on this litigation.....

Commissioner McClintock interrupted: But not on everything else! You had no idea what you were paying for.

Councilman Lindenschmidt: We knew what we were going to pay for the year. At this rate, we could be paying \$300,000 before the year is over.

Commissioner McClintock: But the figures don't bear that out. If you look at through June what you have spent, you are not half way to what we spent last year.

Councilman Taylor: According to Mr. Humphrey's figures, we have spent \$146,000.00 or have an obligation for that amount.

Commissioner McClintock: That is including the monies that you spent from last year and what we are currently paying from items that were acted upon and started by Bowers, Harrison, Kent and Miller last year.

Councilman Taylor: The total amount (if I am not mistaken) from Bowers, Harrison, Kent & Miller, from last year was \$39,000.00?

Sam Humphrey: \$39,553.22.

Councilman Taylor: In essence that we say that we have already paid, besides Bowers, Harrison & Kent, \$119,000.00 to these other firms.

Commissioner McClintock: That's not right. I have copies of Margie's claims right here and I show that in 1990, that you paid out, in addition to salaries and benefits, to Bowers, Harrison, Kent and Miller, \$109,502.22.

Sam Humphrey: That is exactly right and with the two contracts at that time were \$145,000+ for 1990.

Councilman Taylor: We have a bill for \$400+ for a telephone conversation. Have you seen those bills?

Commissioner McClintock responded affirmatively.

Councilman Taylor: Do you think we can justify a \$400+ telephone conversation? Before we had those kind of bills, where they just sent us bills and Council went over them and it ended up with them giving us back about \$30,000+ because of things like telephone conversations and that is part of the base salary. The additional monies are for litigation. That is what it has always been. We need to have an understanding. If they are going to charge us per phone call,

then, we need to eliminate the base.

Commissioner McClintock: I think you are right. There is some confusion here that is not exactly what is happening and this is an attempt for you to see exactly what you are paying for. I have no problem with you deferring it a month and having a representative from the law firms here and they can explain to you what they are still working on, because if you look at Bowers, Harrison's bills, they are doing the same things that the other two firms are doing.

Sam Humphrey: At this point, we have already paid out of that contract to each of them, \$9,680.00.

Councilmember Jerrel withdrew her motion and Councilmember Hermann withdrew her second.

Councilman Lindenschmidt moved to defer this item until the meeting of July. Motion was seconded by Councilman Manning and was unanimously approved.

Councilman Taylor requested that Council get a copy of the [Acontract and that sometime between now and next Council Meeting they can set down with a representative of the law firms and go over this.

Commissioner McClintock responded affirmatively that they would receive a copy of the contracts and they could have a meeting with the representative from each law firm.

Councilmember Jerrel moved to approve the following:

130-388 Maintenance \$20,837.00

Motion was seconded by Councilman Taylor and was approved with seven (7) affirmative votes.

Councilmember moved to approve the following:

130-322 Tax Refunds \$0.00

There was extensive discussion on this item, as these are repeals that are being refunded on tax appeals.

Councilmember Jerrel asked when does the law say it must be paid.

Sam Humphrey: We put in the budget, #130-322, \$10,000.00 for 1991. We have issued checks for \$898,209.70. That leaves us \$888,209.70 in the red. That is for 1989 pay 1990. We are required by law to pay that. On any 1990 pay 1991 that is due currently, if we have a refund on adjustment, we simply credit the Fall Taxes. That amount to this date is \$1,520,596.21 for a total budget impact of \$2,408,805.91. We estimate that we have processed 20% of the total accrued claims. There is probably 2,600 claims that we have now. The Board of Reveiw, I learned today, are still accepting 130's. I have called the Tax Commission to see if this is legal and I have not been given an answer yet. We have not done Pigeon Township which will be an enormous reduction assessed valuation..all of Main Street will be reduced. I can't tell you what kind of an impact this will be, but it will be at least double of what we are already talking about. If 20% is reflected, in its' total, it will be a \$12,000,000 impact. The \$888,000 is money that we have collected and have to return. The \$1,520,000 is money that is billed, but we have not collected yet and has been reduced on the fall figure. That is the way the law requires it.

Councilmember Jerrel withdrew her motion.

Councilman Manning then moved to approve the following:

130-322 Tax Refunds \$250,000.00

Motion was seconded by Councilman Lindenschmidt and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Wortman.

Councilmember Jerrel moved to approve the following:

130-324 Lic. Tax Refunds \$10,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Cumulative Bridge

Discussion:

Commissioner McClintock: The Vanderburgh County Commission voted to have the construction engineering for the Union Township project done in house in an effort to save money. (See attached handout from Greg Curtis, Engineer).

There was discussion on this request by Commissioner McClintock and Greg Curtis, County Engineer.

The Chair entertained a motion.

Councilmember Hermann moved to approve the following:

203-123	Constr. Eng.	\$24,287.00
203-124	Con.Eng.Tech.	18,208.00
203-190	FICA	3,251.00
203-191	PERF	2975.00
203-192	Insurance	3,340.00

Motion was seconded by Councilman Raben. Motion was defeated with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Lindenschmidt, Taylor and Manning.

Re: County Council/Reassessment

Councilmember Hermann moved to approve the following:

249-138-361..Reassessment \$287.00

Motion was seconded by Councilman Raben and was approved with seven (7) affirmative votes.

Re: Vehicle Inspection/Shriff

Councilmember Jerrel moved to approve the following:

287-331 Vehicle Insp. \$1,075.00

Motion was seconded by Councilman Raben and was unanimously approved.

RE: TRANSFERS

Councilman Taylor moved to approve the following transfers:

Sheriff

County Commissioners
Local Roads and Streets
Voters Registration
Highway Department

Motion was seconded by Councilmember Hermann and was unanimously approved.

Motion by Jim Lindenschmidt to include the following transfers:

Burdette Park
Health Dept/WIC
County Clerk

Motion was seconded by Councilmember Hermann and approved with seven (7) affirmative votes.

RE: AMENDMENT TO 1991 SALARY ORDINANCE

Councilman Taylor moved to approve the the Amendment to 1991 Salary Ordinance as amended.

Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: AMERIQUAL FOODS TAX ABATEMENT CONFIRMING RESOLUTION

Councilmember Hermann requested a roll call vote on this issue to approve or deny.

Councilmember Jerrel - yes
Councilman Raben - yes
Councilmember Hermann - abstain
Councilman Lindenschmidt - yes
Councilman Manning - yes
Councilman Taylor - yes
Councilman Wortman - yes

Tax Abatement Confirming Resolution was approved for Ameriquel Foods.

RE: TENTATIVE DATES FOR 1992 BUDGET HEARINGS

The tentative dates and times for 1992 Budget Hearings are as follows:

Preliminary Hearings

Tuesday, Wednesday and Thursday - August 6, 7 and 8 from 9:00 a.m. to approximately 12:00 noon

Tuesday, Wednesday and Thursday - August 13, 14 and 15 from 12:30 p.m. to 3:30 p.m.

Final Budget Hearing and Adoption of 1992 Budget

Tuesday, September 3, 1991 - time to be announced at later meeting.

Being no further business to come before Council at this time, President Wortman declared the meeting adjourned at 5:30 p.m.

SECRETARY: Bettye J. Miles

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UNION TOWNSHIP CONSTRUCTION ENGINEERING

The Vanderburgh County Commission voted to have the construction engineering for the Union Township project done in house in an effort to save the taxpayers money. If this project was contracted out, the county would pay thousands more in overhead expenses to a private engineering firm.

The legal research supports the proposal that this work can be done by an employee of the county with the bond issue reimbursing the county for the actual hours worked on the project. If the weather is inclement then the employees can work on other projects in the County Engineer's office such as the Orchard Road bridge.

If we have to remain with our current arrangement which is to contract an employee for the bond issue itself, then thousands of dollars will be wasted by County Council. Why? Because every time there is bad weather then the employees will sit and still be paid out of the bond issue. This is exactly the reason that we did not want to contract with the private firm in the first place.

The argument about not wanted any additional county employees added to the payroll is not valid. You, as the County Council, have the power to remove positions from the budget each year. These positions could never continue without your continued approval.

We are asking the County Council to save the taxpayers of this county at least \$10,000. I ask you to look at the whole picture before making a decision that will be extremely costly in the future months.

UNION TOWNSHIP ACCESS PROJECT

Construction Engineering Detailed Breakdown

Vanderburgh County Engineering Staff

Item	12 Month Cost	18 Month Cost
Testing Equipment	\$ 10,000	\$ 10,000
Testing Services	\$ 6,500	\$ 6,500
Survey Equipment	\$ 15,000	\$ 15,000
Vehicle	\$ 8,500	\$ 11,500
New Personnel	\$ 55,000	\$ 84,000
Present Staff Use	\$ 10,000	\$ 14,000
Unanticipated Costs	\$ 15,000	\$ 19,000
Total	\$120,000	\$160,000

UNION TOWNSHIP ACCESS PROJECT

Construction Engineering Summary

Project Estimate #1 :

United Consulting Engineers, Inc.		
Cost Estimate	Duration	Cost % of Const. Cost
\$220,000-\$250,000	12 months	7.3% - 8.3%
\$310,000-\$340,000	18 months	10.3%-11.3%

Project Estimate #2 :

Vanderburgh County Engineering Staff		
Cost Estimate	Duration	Cost % of Const. Cost
\$120,000	12 months	4.0%
\$160,000	18 months	5.3%

UNION TOWNSHIP ACCESS PROJECT

Construction Engineering

Personnel Funding

Restriction Drawbacks

Projection Timetable - June 1, 1991 - August 31, 1992

Total Weekday Work Days in the Time Period	308
Estimated Weather Days in the Time Period	75
Weather Days Personnel Can Update Paperwork	30
Days Lost to Weather With no Available Work	45
Costs Per Day for Project Only Personnel	\$224
Lost Dollars for Project Restricted Staff	\$10,080

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Vanderburgh County Engineer's Office

Future Construction Engineering Projects Federal Aid

Project	Projected Start	Duration
Orchard Road Bridge	10/91	6 months
Columbia-Delaware Expressway Bridge	2/92	7 months
Franklin Street Bridge	10/92	12 months
Fulton/Fifth Ave. Bridge	3/93	12 months
Boonville-New Harmony Road Reconstruction	5/93	6 months

Additional Federal Aid & Other Projects

Project	Planned C.E. Consultant
1. Green River Road Phase-I	United Consulting Engineers
2. Green River Road Phase-II	United Consulting Engineers
3. Green River Road Phase-III	United Consulting Engineers
4. U.S.I. Overpass	Bernardin Lochmueller & Associates
5. Lynch Road Extension-Phase I	Bernardin Lochmueller & Associates
6. Lynch Road Extension-Phase II	Bernardin Lochmueller & Associates
7. Eickhoff-Korressel Road-Phase I	Bernardin Lochmueller & Associates



APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 5, 1991

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 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.

AUDITOR

102-114	Second Deputy	\$979.00	\$ 979 ⁰⁰
102-137	Admin. Secy.	\$8,671.00	\$ -0-
102-190	FICA	\$738.00	\$ 75.00
102-191	PERF	\$676.00	\$ 69.00
102-192	Insurance	\$2,863.00	\$ -0-
	TOTAL	\$13,927.00	\$ 1,123.00

Curtis Woodman
Betty Hermann
James Rabe
Betty Lou Jernel
James P. Manning
Jim Engle

SHERIFF

105-331	Training/Exam	\$30,250.00	\$ 30,250 ⁰⁰
105-352	Equipment Repair	\$5,000.00	\$ 5,000
105-394	Anti-Drug	\$13,043.00	\$ 13,043
	TOTAL	\$48,293.00	\$ 48,293 ⁰⁰

Curtis Woodman
Betty Hermann
James Rabe
Betty Lou Jernel
James P. Manning
Jim Engle

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 5, 1991

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JAIL/SHERIFF

105.1-224 Medical
105.1-226 Food
TOTAL

\$2,305.10
155,000.00
\$157,306.00

\$ 2,306⁰⁰
\$ 75,000
\$ 77,306⁰⁰

Curt Worden

Betty Hermann

James Haden

James P. Manning

Jim Finkbeiner

COUNTY SURVEYOR

106-116 Draftsman
106-190 FICA
106-191 PERF
TOTAL

\$2,733.00
207.00
192.00
\$3,132.00

\$ 2,733⁰⁰
\$ 207
\$ 192
\$ 3,132⁰⁰

Curt Worden

Betty In Jewel

Betty Hermann

James Haden

Jim Finkbeiner

James P. Manning

PROSECUTOR

108-134 Subpoena/Sum.Clk.
108-190 FICA
108-191 PERF
108-192 Insurance
108-313 Travel
108-325 Law Books
TOTAL

\$7,875.00
603.00
552.00
3,150.00
4,000.00
4,000.00
\$20,180.00

\$ 7,875⁰⁰
\$ 603
\$ 552
\$ 3,150
\$ 2,000
\$ 2,000
\$ 16,180⁰⁰

Curt Worden

Betty Hermann

James Haden

Betty In Jewel

James P. Manning

Jim Finkbeiner

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 5, 1991

PROSECUTOR IV-D

108.1-372 Lab Tests, etc.	\$2,000.00	\$ <u>2,000⁰⁰</u>
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Curt Waldman
Betty Hermann
James H. Raben
James P. Manning
Jim Lindbergh
[Signature]

GERMAN ASSESSOR

112-260	Office Supplies	\$1,353.00	\$ <u>- 0 -</u>
112-112	Chief Deputy	431.00	\$ <u>431</u>
112-190	Social Security	33.00	\$ <u>33</u>
112-191	PERF	13.00	\$ <u>13</u>
	TOTAL	\$ 1,830.00	\$ <u>477⁰⁰</u>

Curt Waldman
Jim Lindbergh
Betty Hermann
James H. Raben
Betty Lou Jerrel
James P. Manning
[Signature]

COMMISSIONERS

130-361	Legal Service	\$50,000.00	\$ <u>- 0 -</u>
130-388	Maintenance	20,837.00	\$ <u>20,837</u>
130-322	Tax Refunds	\$500,000.00 -	\$ <u>250,000</u>
130-324	License Tax Refunds	10,000.00	\$ <u>10,000</u>
	TOTAL	\$580,837.00	\$ <u>280,837⁰⁰</u>

Curt Waldman 361
Jim Lindbergh 388
Betty Hermann 324
James H. Raben
Betty Lou Jerrel
James P. Manning
[Signature]

Curt Waldman (322)

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 5, 1991

VEHICLE INSPECTION/SHERIFF

287-331	Vehicle Inspection	\$1,075.00	\$ <u>1075⁰⁰</u>
<u>Curly M. Adams</u>			
<u>Betty Hermann</u>			
<u>James Baker</u>			
<u>Betty Lou Jurel</u>			
<u>James C. Williams</u>			
<u>J. C. Landwehr</u>			
<u>[Signature]</u>			

*All Transfers
Approved*

TRANSFERS

June 5, 1991

Sheriff

From Account: 105-276..Court Security...\$114.00
105-113-065....Salary.....\$775.00

To Account: 105-121...Payment Officer...\$889.00

County Commissioners

From Account: 130-269...Demolition Fund...\$925.00

To Account: 130-346...Consultant.....\$925.00

Local Roads & Streets

From Account: 216-4910...Green River Road...\$450,000.00

To Account: 216-2361...Other Contr. Service...\$50,000.00

216-2230...Bituminous Matl.....\$ 400,000.00

Voters Registration

From Account: 122-270...Other Supplies.....\$350.00

To Account: 122-386...Computer Service.....\$350.00

Highway Dept.

From Account: 201-2360...Equipment Rental.....\$231.97

To Account: 201-2380...Drainage & Assess.....\$231.97

Burdette Park

From Account: 145-412...Bldg. & Structure.....\$5,500.00

To Account: 145-423...Motor Vehicles.....\$5,500.00

Health Dept./WIC

From Account: 213.4-3120...Postage.....\$ 500.00

To Account: 213.4-3410...Printing.....\$ 500.00

Clerk's Office

From Account: 101-116...Salary.....\$ 447.00

To Account: 101-160...Salary.....\$ 447.00

AMENDMENT TO 1991 SALARY ORDINANCE
JUNE 5, 1991

AUDITOR

Second Deputy...@...\$19,118.00...(114) *appd*
Administrative Secretary...@...\$17,341.00...(137) *denied*

SHERIFF

Executive Secretary...@...\$20,074.00...(113-131) *appd*

JAIL/SHERIFF

Emergency Medical Technician...@...\$17,649.00...(131) *appd*

SURVEYOR

Draftsman...@...\$25,375.00...(116) *appd*

PROSECUTOR

Subpoena/Summons Clk...@...\$13,680.00...(134) *appd*
Chief Felony Invest...@...\$24,975.00...(124) *appd*

GERMAN ASSESSOR

Chief Deputy...@...\$18,143.00...(112) *appd*

COMMUNITY CORRECTIONS/CIRCUIT

Counselor...@...\$22,653.00...(130) *appd*

CUMULATIVE BRIDGE

Construction Engineer...@...\$24,287.00...(123) *denied*
Construction Engineer Tech...@...\$18,208.00...(124) *denied*

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MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 3, 1991

The Vanderburgh County Council met in session this 3rd day of July, 1991 in Room 301 of the Civic Center Complex. Meeting was officially opened by Deputy Jim Tucker at 3:30 p.m.

Roll call was taken for attendance. All Councilmembers were present.

RE: APPROVAL OF MINUTES

President Wortman entertained a motion for approval of minutes from the meeting of June 5, 1991. So moved by Councilmember Hermann with a second by Councilman Manning. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Sheriff

Motion by Councilmember Jerrel to approve the following:

105-223 Garage & Motors \$14,259.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Councilman Taylor: Some civilians are getting very concerned because we are getting closer and closer to the budget session and their fate, either as a union employee or whatever, is in limbo. I would like to ask you to call the President of the Commissioners and the Sheriff if he is here and let us know where that is at because that is something that we will have to deal with at budget time if there be any increase or whatever because of them being union employees. This is something that needs to be settled one way or the other.

President Wortman: That is possibly under old business and Mr. Hamner is not here, so, why don't we go on down the agenda and come back. We have the Assistant Chief, Jim Tucker, so if that is agreeable we will continue. Please come forward Mr. Tucker and Ms. McClintock.

Ms. McClintock: An update on the situation with the Corrections Officers, we met with the union team of negotiators and came up with a list of items that we still have to resolve. We are waiting for the Sheriff to get back with us on his opinion on two or three of those items. We are waiting to set up a session with the Attorney and the Sheriff's Department before we meet again with the Teamsters Union.

Jim Tucker made comments that were inaudible.

President Wortman asked that this be worked out by the last Wednesday of July for the Personnel and Finance Meeting and maybe they can have a report then.

Councilman Taylor: We need it before then. If I am not mistaken, budgets should have been in or should be in by the end of July?

Response was that budgets were to be in by the 1st of July.

Councilman Taylor: Maybe Chief Tucker could get with the Sheriff and arrange the meeting between the Personnel and Finance Committee Chairman and Ms. McClintock, but it has to be done right away.

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 3, 1991

President Wortman: Councilmember Hermann and the Sheriff's Department can get together and then call me and if there has to be a special meeting or send a report or whatever has to be done.

Ms. McClintock: I am going to be out of the City from the 20th to the 26th.

Re: Prosecutor

Councilmember Hermann moved to approve the following:

108-124	Subpoena/Sum Clerk	\$ 1,090.00
108-190	FICA	84.00
108-191	PERF	<u>76.00</u>
TOTAL.....		\$ 1,250.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Pre-Trial Diversion/Prosecutor

Councilmember Hermann moved to approve the following:

263-199	Extra Help	\$ 1,000.00
263-190	FICA	77.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: German Assessor

Councilmember Jerrel moved to approve the following:

112-192	Insurance	\$ 850.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Scott Assessor

Councilmember Hermann moved to approve the following:

116-199	Extra Help	\$ 2,500.00
116-192	Insurance	2,750.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Voters Registration

Motion by Councilmember Jerrel to approve the following:

122-355	Building Repair	\$ 3,000.00
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Motion was seconded by Councilman Manning and was unanimously approved.

Re: Co-op Extension

Councilmember Jerrel moved to approve the following:

123-192	Insurance	\$ 6,312.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

130-349 Y.M.C.A. \$10,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Discussion:

Attorney Ted Ziemer: In the newspaper about a month ago there was an article about questions being raised about attorney's fees. We wish we could have addressed those questions at that time rather than in the manner that it occurred. (Info sheets distributed)

The only reason we could think there might be concern about the fees would be that there appears to be a couple of rather rapid requests for appropriations for fees and you thought that fees were out of line with prior years. In 1989 for the first 5 months of 1989, the firm of Bowers, Harrison, Kent and Miller and Curt John had claims paid for fees of \$109,632.61. In the first 5 months of 1990, they had claims paid of \$66,160.00. For Kahn, Dees, Donovan and Kahn and Ziemer, Stayman, Whitsell and Shoulders, the County Attorneys in 1991, our fees to-date are \$103,232.00, so we are below the previous attorneys for the first 5 months. We are above what they charged in 1990, but this is an up year for fees apparently and it was an up year for the others the first 5 months of 1989. We think we are pretty much on target for what we expect annual fees might be for Vanderburgh County [Bin 1991. In 1989 the total fees paid by the county, according to research, it appears to us that Bowers, Harrison, Kent and Miller were paid \$184,000.00 in 1989. They were paid \$177,000.00 total in 1990. Their average for 2 years would be \$181,000.00. So far this year, our two firm have charged \$103,000.00. If you subtract that \$184,000.00, you are left with approximately \$78,000.00 which, if that is all that were charged during the balance of 1991 would make Kahn, Dees and Ziemer Staymen, equal to or less than the average of the fees charged by Bowers, Harrison and Curt John in 1989 and 1990. If litigation continues at the pace that it is now and it does not increase substantially, we believe that we should be able to keep our fees within the \$78,000.00 that would bring us up to the previous level of 1989-90.

Councilman Lindenschmidt: I have no question with your fees for legal matters. I know that Bowers, Harrison, Kent and Miller went through several lawsuits and kept us out of paying some huge amounts and I have no problem with that. I have problems when we get charged with you preparing for a Commissioner's Meeting, which, in the contract, you are supposed to do this; I have problems when you have a telephone conference with a reporter from the Evansville Press, they called the law firm (not your firm that I am questioning right now) and we get billed for an attorney talking to the Evansville Press. I have problems when someone calls the law firm and asks a question on the Board of Review, who has no authorization from the President of the Board, and the county gets billed \$70.00 because this woman called them twice. I think that she should be billed by the lawfirm or the County Auditor should bill her for that money. I have problems with hand delivering over here and

charging \$8.25 to bring a letter over to the Commissioner's Office.

Attorney Ziemer: Those are the questions that you pretty much asked that were in the newspaper and we are prepared to answer them today.

Attorney Jeff Wilhite: Look at the next stats that you have that describe the kinds of services that we have been providing and this will answer your first question about charging for preparing for meetings. This was included previously in salaries. Essentially the same thing has been happening - the first category is retainer matters: meetings, conferences, preparation for those meetings, all the standard ordinances, contracts that we prepare, all that standard retainer/salaries matters. If we were under the old contract, you would have paid our firm through May, \$17,000.00 of a salary, plus \$4,000 for benefits, so it would have cost the county about \$21,000.00. As you see here, from this printout, you have just paid about \$14,000.00 instead. By line item tellig you what we are doing, we have billed you only \$14,000.00. The second area goes beyond those matters into labor matters, negotiations, non-standard, extra-ordinary projects, \$89,600.00. What you see, is that the bulk of your fees today, as they have been in past years, if for those primarily adversarial matters. These extra matters are described in the hand-out provided with examples of different types.

Jeff Wilhite: Let's turn specifically to your question to phone calls or calls with reporters. That is the last document we gave you. There are a lot of telephone conferenes with Commissioners at an hourly basis; a lot of telephone conferences with people who review the files; you will see on the last page

Councilman Lindenschmidt: I am not questioning the conferences, etc. What I am questioning is the call from the Board of Review that was by an individual, on her own, with no authority to do so and we have a bill for \$70.00.

Jeff Wilhite: If you turn to the last page, you will see that in the past, in one month alone, you were billed in 1990 for telephone conferences with Ella Johnson at the Courier - 4 1/2 hours in that entry; conference with Gene Stewart of the radio station 4/10 of an hour for that phone conference. Our point is, dealing with the county's business, requires a lot of communication with a lot of people and if David Miller in these two cases was dealing with Ella Johnson and Gene Stewart on county business.....

Councilman Lindenschmidt: I have no problems with these calls either, but since you billed us for this lady calling from the Board of Review that had no authority, I don't know that the reporter didn't call your firm to find out something with nothing to do with county business, just wanted to talk with somebody.

Jeff Wilhite: That is a proper question. As it turns out, the one call to the reporter that has appeared in our first 5 months' bills was to a Dana Albretch to another attorney in my office and the answer i that it did deal with the Sheriff's negotiations. It did deal with County business. On the Board of Review issue, that again, was a call to my office. Perhaps you, the Council, or the Commissioners need to give some direction from the county attorney's standpoint. There is a legal question involving the county and county procedures and if your direction or the Commissioners direction at some point is to ignore certain problems, requests, etc., then we need to deal with that.

Councilman Lindenschmidt: One more question and we will go on with the vote. Three (3) days in a row, investigation of personnel policy, 2 hours and 33 minutes on the 16th of January and 2 hours and 33 minutes on the 17th of January for a

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VANDERBURGH COUNTY COUNCIL
JULY 3, 1991

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total each day of \$163.10 and the next day for 33 minutes on the same thing. I could go through the whole thing in 30 minutes.

Jeff Wilhite: It wasn't just investigation. The Personnel Policy of this County has been reviewed, updated, brought into accordance with the law. Many changes have been made and suggested by our labor department and investigation of personnel policy for your Council's benefit is not simply reading that document again and again.

Councilman Lindenschmidt: Are we being billed for you and Mr. Ziemer being here today?

Jeff Wilhite: No sir, nor for the preparation of this time.

Councilmember Jerrel: I really felt that we had asked good questions and I wanted a lot of answers. They have had to bring them and I think it has been healthy to do that. I would like to raise a point at this time. I spoke with Mr. Humphrey and he is here, about where we are. We are getting ready for Council Budget Hearings and one point has been raised about negotiations today, but we also are a long way from knowing what the real figures are. I think it is prudent and justified that all people involved, complete their work in a prudent, careful and timely way so we can get on the budget.

Councilman Taylor: I personally sat down with Mr. Ziemer and Mr. Wilhite and I went over the bills the same way that I did with Miller when they were here and this, for them, had to be a learning experience. If you look at the way the bills were calculated, they were calculated the same way, they just gave a little more information and we looked at it a little hard. I think that they will be able to, in the long run, save us money.

Councilman Taylor moved to approve the following:

130-361	Legal fees	\$50,000.00
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Motion was seconded by Councilman Raben and was approved with five (5) affirmative votes and two (2) abstentions, those being councilmen Lindenschmidt and Manning.

Re: Weights & Measures

Councilmember Jerrel moved to approve the following:

130.2-192	Insurance	\$ 5,276.00
130.2-360	Rent	800.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Circuit Court

Councilmember Hermann moved to approve the following:

136-165	Law Clerk Stipend	\$2,048.00
136-190	FICA	157.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Health Department/WIC

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 3, 1991

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Councilmember Jerrel moved to approve the following:

213.4-421	Office Furniture	\$ 2,798.00
213.4-270	Other Supplies	4,800.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Local Roads and Streets

Councilmember Jerrel moved to approve the following:

216-2361	Other contractual	\$350,000.00
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Motion was seconded by Councilman Manning and was unanimously approved.

Re: Reassessment/ County Council

Councilmember moved to approve the following:

249-148-361	Reassessment	\$ 24.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilmember Jerrel moved to approve the following:

287-331	Vehicle Inspection	\$1,030.00
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Motion was seconded by Councilmember Hermann and was approved with seven (7) votes.

Re: Levee Authority

Councilmember Jerrel moved to approve the following:

425-425	Comp. Remote Control	\$200,000.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: TRANSFERS

Councilmember Hermann moved to approve all transfers, with additions:

Coroner
Pigeon Assessor
Area Plan Commission
Circuit Court
Drug & Alcohol Deferral
Health Department
Health Department/MCH
Center Assessor
County Council

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: AMENDMENT TO 1991 SALARY ORDINANCE

Councilmember Hermann moved to approve the amendment to salary ordinance, with a second by Councilman Lindenschmidt. Motion was unanimously approved.

RE: OLD BUSINESS

Re: Tax Abatement TNT Holland Motor Express

Motion to approve Tax Abatement was made by Councilman Taylor with a second by Councilman Manning. Motion was unanimously approved.

RE: NEW BUSINESS

Re: Circuit Court - Probation Officer

Review of seniority and PERF benefits for Circuit Court Probation Officer Betty Craig.

Joe Harrison, Jr.: Ms. Craig sent a letter to Betty Hermann of the County Council on June 13th of this year. She has requested a review of her seniority status and PERF benefits and a copy of the letter which she mailed is attached. She was employed as a part time with the Vanderburgh Circuit Court from approximately Dec. 1979 thru January 11, 1991 and during that time, she worked approximately 20 hours per week, 52 weeks per year for a period of 10 years. While employed as a part time worker, she apparently received paid holidays and paid vacations. On January 14 of this year, she was hired as a probation officer with the Vanderburgh Circuit court and on this same day, she completed a PERF application which included a designation as beneficiary. Under Indiana law, admission to PERF is set forth under IC 5-10.3-6-1. This statute provides that a County, by Ordinance or Resolution of the governing body specifying by departmental, occupational, or other defineable classification, the employees who will become members of the fund. A political sub-division may become a participant in the fund, if the ordinance or resolution is filed with and approved by the Board. Basically, what this statute is saying is that not all counties are bound to be participants in PERF. Those that choose to pass ordinances to be a part of the PERF program which is governed by state law. Vanderburgh County sets the classifications for employees of the County. The 1991 Vanderburgh County Salary Ordinance states that the seniority of all employees is defined as 'continuous full time employment within the county government of Vanderburgh County.' A Vanderburgh County Ordinance passed back in Oct. of 1971 required that a covered employee be a full time employee of PERF. This ordinance specifically states that an employee in a part time category is excluded from the group of covered employees. Thus, if an employee is not in a covered position, that employee may not become a member of PERF. Had the Vanderburgh County Council intended for part time employees to become members of PERF, an ordinance or resolution to that affect would have been passed by this Council. Accordingly, Ms. Craig was not entitled to PERF benefits until January 14, 1991 on the date that she became a full time employee. There is also another statute out there (IC 5-10.3-7-2) that she made some reference to which stated: Excluded from PERF membership. In this statute it says, 'The following employees may NOT be members of the fund.' It goes on to say, 'Employees occupying positions normally requiring performance of service of less than 600 hours per year who were hired before July 1, 1982 and that is her. She was hired in 1979 and because the statute says these members may not be members of the fund, that does not mean they must be members of the fund. Unless you all change that policy, that is the way it is.

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 3, 1991

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Councilman Taylor: I think we have a problem. The problem is that we have always exempted the courts from that. The people in the courts, the public defenders, and all of those people have always received all of their benefits. The ones that were already there until we changed it, we picked individual ones and changed that procedure simply because of their salaries and whether they had legal practices outside of the county. In the Prosecutor's Office, his Public Defenders have always had full benefits. In the Circuit Court, Superior Court, their employees, part time people, have always had full benefits. You can do what you wish to do, but I think that if you go back and check your PERF records, you will see that those part time people were on PERF.

Joe Harrison, Jr: You are right about the State Courts and there is another statute. It says, 'An employee of the State or of a participating political subdivision who became a full time employee of the state or of a participating political subdivision in a covered position and had become a member of the fund before April 1, 1988, shall, on April 1, 1988, become a member of the fund unless the employee is excluded from membership.' The reason she was excluded was because she was part time.

Councilmember Hermann: Mr. Harrison, if a person would have been paid it would have been paid through the Auditor's Office.

Sam Humphrey: I can't answer every question; but, it is true that there have been some people brought back into the county community to get a year of PERF or whatever, but they have been dropped into a fulltime slot to do that. There is nobody, to my knowledge, been paid as a part time person that has gotten PERF, insurance or anything else, except in the Courts. There are some exceptions there.

Councilman Lindenschmidt: I have mixed emotions on this, but the problem being here is that we would have to pay 10 years back into PERF. We have not done that with any court employees. If they got in it, they got in it and started paying from day one. I have no problem with giving her seniority on her job classification, but I do have a problem with paying 10 years back PERF.

Councilman Taylor: I did not realize that was what she was asking for. Is that what you are asking for?

Harris Howerton: She is asking about both I believe. Seniority and PERF. This is the first I have heard of this and I apologize, and I don't know that Judge Young is completely aware of all of this. I would ask that you defer this at this time and give us a chance to.....

Councilmember Hermann: Did Judge Young see this? The letter that was sent to me?

Harris Howerton: No, I don't think he has. In Judge Young's absence, I do speak for the Circuit Court and we would like a chance to explore some of these questions with Mr. Harrison and perhaps we could come back at a later date.

Councilman Lindenschmidt moved that this be deferred to a later date. Motion was seconded by Councilmember Hermann.

Discussion:

President Wortman: We will insert in there deferred to Joe Harrison, Jr., Ms. Craig,

Betty Knight Smith: I have a question in regards to that. I have a lady that worked many, many years and some of it was under PERF, some of it was under CETA, she came to work for me and liked 13 months having her retirement, so she could draw her perf. Then, she got cancer and she had to quit. We thought she had her 13 months that she needed. They went back and checked it. We still liked 2 months. I was discussing this with Judge Miller and he said there is a Federal Law that if they get so many hours in in a year, but the 600 hours, did that include full time, part time, or whatever? DoLores has been checking this and the lady likes exactly 2 months from the 1st of July until the 1st of September and it is a shame that after all of these years she cannot get it because so much of her time was part time and when you say the courts, she did the work for Circuit Court. I understand that there is a Federal ruling and I would like to ask Mr. Harrison to check into that because I could not get a handle on it.

Councilmember Jerrel: One thing that might help, if you provide documentation signed and attested by, for instance CETA. I have a file documentation that you might want to look at sometime. PERF is one place to call also.

Sam Humphrey: We have a line item #199 which is part time help and I can assure you that anyone employed in Line Item #199 in any office gets PERF benefits or anything else, including the Courts.

Councilman Taylor: Not in the courts. You can't assure anybody of that lie.

Motion to defer was unanimously approved.

RE: LETTER OF RESIGNATION/EXECUTIVE ASST. TO COUNCIL

President Wortman: We have a letter from a former member of our government in the Council position, John Harl. Everybody got a letter and we don't need to read it unless somebody wants me to. With regrets, John was a very efficient, conscientious, dedicated person and I am sure that he will aid the office where he is going as a Counselor and he will do them a good job, as he did here. You almost cannot put enough praise on the man. I think he is a good honest, decent person.

Councilman Lindenschmidt moved that the above comments be entered into the records. Motion seconded by Councilmember Hermann and was unanimously approved.

Councilmember Hermann: I would like to add that John was always one that shared everything with the seven (7) members of the council and all members got along with him very well. Speaking of that, I would like to make a recommendation for Sandie Deig, who has been serving with us on the Council, she has been Council/Commissioner Secretary, parttime paid by both accounts.

RE: REPLACEMENT FOR EXECUTIVE ASSISTANT/COUNCIL

Councilmember Hermann: I would like to make a recommendation for Sandie Deig to take John Harl's place. Motion was seconded by Jim Lindenschmidt. Motion was unanimously approved.

RE: APPOINTMENT TO SOLID WASTE MANAGEMENT BOARD

Councilmember Hermann moved that Bettye Lou Jerrel be appointed as Council representative to the Solid Waste Management Board. Motion was seconded by Councilman Raben and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 3, 1991

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RE: SOUTHWESTERN INDIANA REGIONAL HIGHWAY COALITION FUNDING REQUEST

President Wortman stated that this request would be deferred until next month.

RE: BUDGET HEARINGS

August 6, 1991 9:00 a.m. - 12:00 noon

August 7, 1991 9:00 a.m. - 12:00 noon

August 8, 1991 9:00 a.m. - 12:00 noon

August 13, 1991 12:00 noon - 3:30 p.m.

August 14, 1991 12:00 noon - 3:30 p.m.

August 15, 1991 12:00 noon - 3:30 p.m.

Sept. 3, 1991 12:00 noon - 4:00 p.m.

Sept. 4, 1991 2:30 p.m. - 3:30 p.m.

RE: SALARY ORDINANCE/ VETERAN'S SERVICE OFFICE

Sam Humphrey asked about the Veteran's Service Office being on the agenda and not on the salary ordinance.

Councilman Lindenschmidt stated that there was no action taken on it.

President Wortman stated that it would be deferred until the next meeting.

The Chair called for further business to come before the Council. Being no other business, meeting was declared adjourned at 4:30 p.m.

Minutes recorded by: Sandie Deig

Transcribed by: Bettye Miles, Secretary

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 3, 1991

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 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.

SHERIFF

105-223	Garage & Motors	\$14,259.00	\$ <u>14,259</u>
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<u>Curt Wardman</u>	_____
<u>Betty Hermann</u>	_____
<u>James Hohen</u>	_____
<u>Jim Lindquist</u>	_____
<u>James P. Manning</u>	_____
<u>Betty Lou Jensen</u>	_____
<u>[Signature]</u>	_____

PROSECUTOR

108-124	Subpoena/Sum Clk.	\$1,090.00	\$ <u>1090</u>
108-190	FICA	84.00	<u>84</u>
108-191	PERF	76.00	\$ <u>76</u>
	TOTAL	\$1,250.00	\$ <u>1,250</u>

<u>Curt Wardman</u>	_____
<u>Betty Hermann</u>	_____
<u>James Hohen</u>	_____
<u>Jim Lindquist</u>	_____
<u>James P. Manning</u>	_____
<u>Betty Lou Jensen</u>	_____
<u>[Signature]</u>	_____

APPROPRIATION ORDINANCE
JULY 3, 1991

GERMAN ASSESSOR

112-192	Insurance	\$850.00	\$ <u>850</u>
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Curt Waldman _____
Betty Hermann _____
James Kaben _____
Jim Linnert _____
James P. Manning _____
Betty Lou Jerrel _____
[Signature] _____

SCOTT ASSESSOR

116-199	Extra Help	\$2,500.00	\$ <u>2,500</u>
116-192	Insurance	<u>2,750.00</u>	<u>2,750</u>
	TOTAL	\$5,250.00	\$ <u>5,250</u>

Curt Waldman _____
Betty Hermann _____
James Kaben _____
Jim Linnert _____
James P. Manning _____
Betty Lou Jerrel _____
[Signature] _____

VOTERS REGISTRATION

122-355	Building Repair	\$3,000.00	\$ <u>3,000</u>
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Curt Waldman _____
Betty Hermann _____
James Kaben _____
Jim Linnert _____
James P. Manning _____
Betty Lou Jerrel _____
[Signature] _____

APPROPRIATION ORDINANCE
JULY 3, 1991

COOP EXTENSION

123-192	Insurance	\$6,312.00	\$ <u>6,312</u>
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Curt W. Warner _____
Betty Hermann _____
James K. Kober _____
John Lindquist _____
James P. Hennings _____
Betty Lou Jemel _____
[Signature] _____

COUNTY COMMISSIONERS

130-349	Y.M.C.A.	\$10,000.00	\$ <u>10,000</u>
130-361	Legal Services	<u>50,000.00</u>	<u>50,000</u>
	TOTAL	\$60,000.00	\$ <u>60,000</u>

Curt W. Warner _____
Betty Hermann _____
James K. Kober _____
John Lindquist ABSTAINED ON \$50,000
James P. Hennings " " "
Betty Lou Jemel _____
[Signature] _____

WEIGHTS & MEASURES

130.2-192	Insurance	\$5,276.00	\$ <u>5,276</u>
130.2-360	Rent	<u>800.00</u>	<u>800</u>
	TOTAL	\$6,076.00	\$ <u>6,076</u>

Curt W. Warner _____
Betty Hermann _____
James K. Kober _____
John Lindquist _____
James P. Hennings _____
Betty Lou Jemel _____
[Signature] _____

APPROPRIATION ORDINANCE
JULY 3, 1991

CIRCUIT COURT

136-165	Law Clerk Stipend	\$2,048.00	\$ <u>2,048</u>
136-190	FICA	<u>157.00</u>	<u>157</u>
	TOTAL	\$2,205.00	\$ <u>2,205</u>

Curt Warner
Betty Hermann
James Mahan
Jim Lindquist
James P. Manning
Betty Lou Jernell
[Signature]

TOTAL GENERAL FUND \$99,202.00 \$ 99,202

HEALTH DEPT./WIC

213.4-421	Office Furniture	\$2,798.00	\$ <u>2,798</u>
213.4-270	Other Supplies	<u>4,800.00</u>	<u>4,800</u>
	TOTAL	\$7,598.00	\$ <u>7,598</u>

Curt Warner
Betty Hermann
James Mahan
Jim Lindquist
James P. Manning
Betty Lou Jernell
[Signature]

LOCAL ROADS & STREETS

216-2361	Other Contractual	\$350,000.00	\$ <u>350,000</u>
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James P. Manning Curt Warner
Betty Hermann Betty Lou Jernell
James Mahan
Jim Lindquist
[Signature]

APPROPRIATION ORDINANCE
JULY 3, 1991

REASSESSMENT/COUNTY COUNCIL

249-148-361 Reassessment \$24.00 \$ 24

Curt Walden
Betty Hermann
James Hahn
Jim Lindquist
James P. Manning
Betty Lou Jensen
[Signature]

PRE-TRIAL DIVERSION/PROSECUTOR

263-199 Extra Help \$1,000.00 \$ 1,000
263-190 FICA 77.00 77
TOTAL \$1,077.00 \$ 1,077

Curt Walden
Betty Hermann
James Hahn
Jim Lindquist
James P. Manning
Betty Lou Jensen
[Signature]

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection \$1,030.00 \$ 1,030

Curt Walden
Betty Hermann
James Hahn
James P. Manning
Betty Lou Jensen
[Signature]

APPROPRIATION ORDINANCE
JULY 3, 1991

LEVEE AUTHORITY

425-425 Comp. Remote Control \$200,000.00 \$ 200,000

Carl Watson _____

Betty Hermann _____

James Kober _____

Jim Lindert _____

James P. Manning _____

Boyd Lee Jurel _____

[Signature] _____

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TRANSFERS - JULY 3, 1991

all transfers approved

Coroner

From Account:	107-364...Diag. Studies	\$3,230.00
To Account:	107-116...P.T. Deputy	\$3,000.00
	107-190...FICA	230.00

Pigeon Assessor

From Account:	115-112...Salary Chf. Dpty	\$1,400.00
	115-224...Salary 1st Dpty	1,100.00
	115-331...Training	2,000.00
To Account:	115-199...P.T. Help	\$4,360.00
	115-FICA	140.00

Area Plan Commission

From Account:	124-374...Intern Program	\$1,300.00
To Account:	124-341...Printing	\$1,300.00

Circuit Court

From Account:	136-198...Leg/Trans/Pauper	\$1,000.00
To Account:	136-260...Office Supplies	\$1,000.00

Drug & Alcohol Deferral

From Account:	137.1-198...Spec. Payroll	\$1,200.00
To Account:	137.1-199...P.T. Help	\$1,200.00

Health Dept.

From Account:	213-198...Cont. Salary	\$50,000.00
	213-192...Health Ins.	18,795.00
To Account:	213-342...Advertising	\$250.00
	213-354...Main. Agree & Repair	800.00
	213-393...Other Contractual	8,795.00
	213-422...Office Machines	<u>58,950.00</u>
	TOTAL	\$68,795.00

Health Dept/MCH

From Account:	213.2-111...P.N.P.	\$-7,357.00
	213.2-112...Social Worker	-8,055.00
	213.2-113...Clerk	-3,645.00
	213.2-114...Lead Nurse	-2,731.00
	213.2-115...Nutritionist	-1,813.00
	213.2-190...FICA	-1,869.00
	213.2-191...PERF	-903.00
	213.2-192...Insurance	-7,689.00
	213.2-193...Unemployment	-125.00
	213.2-194...Workmen's Comp	-369.00
	TOTAL	\$-34,556.00
To Account	213.2-277...Med. Supplies	\$ + 126.00
	213.2-422...Equipment	+5,980.00
	TOTAL	\$ + 6,106.00

County Council

From Account:	148-260...Office Supply	\$ 350.00
To Account:	148-422...Office Machines	\$ 350.00

Center Assessor

From Account:	111-338...Blue Prints	\$1,575.00
To Account:	111-422...Office Machines	\$1,575.00

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AMENDMENT TO 1991 SALARY ORDINANCE
JULY 3, 1991

CIRCUIT COURT

Law Clerk Stipend...@...\$19,048.00...(165)

appd

PRE-TRIAL DIVERSION/PROSECUTOR

Subpoena/Summons Clerk...@...\$15,836.00...(134)

appd

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1991

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Approval of Minutes	1
Appropriation Ordinance:	
Sheriff	1
Jail/Sheriff	1
Vehicle Inspection/Sheriff	1
Training & Exam/Sheriff	1
Pigeon Assessor	1
County Commissioners	2
Discussion/SWIHC	2
Discussion/Legal Services	3
Circuit Court	4
Community Corrections/Circuit	4
Burdette Park	4
Health Department/WIC	5
Cumulative Bridge (Pigeon Poor Relief Loan)	6
Report of Unappropriated Funds Status	6
Transfers:	6
County Assessor	
County Commissioners	
Health Department	
Health Department/STD	
Health Department/AIDS	
Health Department/LHMF	
Community Corrections/Circuit	
Sheriff	
Dormant Funds/Auditor	
Circuit Court	
Supplemental Adult Probate/Circuit	
Amendment to 1991 Salary Ordinance	6
Circuit Court	
Burdette Park	
Health Department/WIC	
Discussion on Veteran's Service Officer	6
Old Business - none	
New Business	9
Save Our River - Don Mottley	
AIC Conference	10
Adjournment	10

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1991

The Vanderburgh County Council met in session this 7th day of August, 1991 in Room 301 of the Civic Center Complex. Meeting was officially opened by Pam West of the Sheriff's Department at 3:30 p.m.

Roll call was taken for attendance. All Councilmembers were present. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; and members of the news media.

RE: APPROVAL OF MINUTES

President Wortman entertained a motion for approval of minutes of the meeting of July 3, 1991. Motion was made for approval by Councilmember Hermann, with a second by Councilman Manning and was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Sheriff

Motion by Councilmember Jerrel to approve the following:

105-394	Anti-Drug	\$13,043.00
105-192	Insurance	24,700.00

Motion was seconded by Councilman Raben and was unanimously approved.

Re: Jail/Sheriff

Motion by Councilmember Jerrel to approve the following:

105.1-192	Insurance	\$49,000.00
105.1-220	Jail	8,100.00
105.1-224	Medical	<u>13,750.00</u>
	TOTAL	\$70,850.00

Motion was seconded by Councilman Manning and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilmember Jerrel moved to approve the following:

287-331	Vehicle Inspection	\$1,405.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Training & Exam/Sheriff

Councilmember Jerrel moved to approve the following:

284-331	Training/Exam	\$2,349.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Re: Pigeon Assessor

Councilmember Hermann moved to approve the following:

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1991

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115-192 Insurance \$2,600.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: County Commissioners

Councilmember Jerrel moved to approve the following, according to our obligations to according to the contract we have with them:

130-302 SW Mental Health \$9,238.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilmember Jerrel moved to approve the following:

130-313 Travel \$5,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

Councilmember Jerrel called for discussion on the following request:

130-399 Miscellaneous \$20,000.00

Discussion

Susan Sauls of the Chamber of Commerce gave her presentation on this request which is for the Southwestern Indiana Highway Coalition.

Ms. Sauls: The Board of Directors for the Southwestern Indiana Highway Coalition had made a request to the County Commissioners for \$20,000.00 for each of two years in order to hire an Executive Director for the Highway Coalition and also the money would help to cover any promotion expenses incurred in order to promote the highway. Jim Newland has been hired and is doing an excellent job and they are asking Council's approval on the request that they have made to the Commissioners.

Jim Manning: I will abstain from voting because I am a Board Member on the Highway Coalition, but it is very worthwhile. I have known Jim Newland for some twenty years and he is former director of the Indiana Constructors and he did a tremendous job with the Highway Industry in construction, he is a fine person and knows what he is doing and in my estimation, it would be money well spent.

Councilmember Jerrel moved to approve:

130-399 Miscellaneous \$20,000.00

Motion was seconded by Councilman Raben and was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Manning.

Councilmember Jerrel moved to approve the following:

130-306 Soldier's Burial \$10,000.00

130-376 Occu-Med 2,500.00

130-362 Dup. Services 5,000.00

Councilmember Hermann seconded the motion. Motion was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1991

3

Discussion

130-361 Legal Services \$50,000.00

Sandie Deig: These are corrected re-caps of what was spent on Attorney fees. There has been a change since this was prepared on July 22nd and that is another \$13,000.00 claim which is in the Auditor's Office and right now we do not know whose it is. It was not in the books, so if you take what we have, a balance left, right now we are \$13,000.00 in the red after the July was paid. They do need an additional \$50,000.00 to carry them through the rest of the year.

Councilmember Jerrel moved to approve:

130-361 Legal Services \$50,000.00

Motion was seconded by Councilman Raben.

Discussion

Councilman Manning: I seem to get 'muddled down' in these attorney fees and I know that they have to be paid. We have contracted them and etc. We are in the midst of budget hearings and all I have heard since yesterday morning is how we are going to have to take a look at these various items and I certainly cannot get a handle on the legal fees that are being paid by the county. I have no faults as to how this came to be, I wasn't here, so I don't have a voice in it, but I think we have a 'loose cannon.' I think we should take a look at putting these attorneys back on the payroll so that we know how many tricks they are going to turn for the dollar and then we pay litigation by the hour per case. I look through here and claims collected and it looks to me like we have sent good money after bad in a lot of cases. It doesn't even balance out on what we have collected. It is just a point from my observation. I don't mean to be smart, but somewhere it has gotten away from us.

President Wortman: We can re-evaluate this thing and kind of look it over and maybe we can get everybody on the right level here.

Councilman Manning: I don't mean no punt to Joe, but the thing about it is, the thing throughout all of these hearings, all these contractual services that we have got, we have no idea, we have no control over it. We don't know whether we are increasing them 5%, 15%, 30% or whatever. We just have to pay them, so we have to rein it in so that we have some kind of control if we are going to pay them.

Joe Harrison: If I could say one thing in defense of what has been going on, at least this year, I would say at least \$15,000.00 of what has been paid this year was last years' work and beyond that, much of which has been kept by our office and we are finishing it up, but a lot of the claims paid this year were for claims that was done last year.

President Wortman: I think this has been well-taken and I think that this should be expressed, that anything and everything should be documented and then we have nothing to worry about.

Councilman Lindenschmidt: On this subject, one thing that I can't get through my head, I didn't like it when I was working in the Commissioner's Office, is trying to collect these ambulance fees. The only ambulance fees that are turned over to the county are the ones that they absolutely can't collect and they are mostly people who can't afford to pay and we are paying an attorney \$3,000.00 to go out and collect

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1991

\$300.00? How many people can stay in business operating like that? Why don't we just write them off and forget it and not pay this attorney all that money to collect this?

President Wortman: That is a good point and should be reviewed.

The Chair called for a vote on the motion. Motion was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Lindenschmidt.

Re: Circuit Court

Councilmember Hermann moved to approve the following:

136-138	Pauper Compensation	\$25,000.00
136-196	Special Reporter	6,000.00
136-370	Dues & Subscriptions	700.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Community Corrections/Circuit Court

Councilmember Hermann moved to approve the following:

136.1-230	Uniforms	\$1,000.00
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Motion was seconded by Councilman Manning and was unanimously approved.

Re: Burdette Park

Councilmember Hermann asked for discussion on the following:

145-118	Other Employees	\$50,000.00
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Discussion

Joyce Moers: We have been growing a lot and each year we have had to expand the number of employees that we have. The last two payrolls that we have had has been more than we have ever experienced in the past. The one I just turned in was over \$41,000.00 for a two week period. Consider the growth of the pool, the daycamp has doubled, skating rink with more private parties, etc.

We have had to hire bus drivers, as they have to have special license now to drive the bus. They also work on weekends to shuttle people, since we do not have enough parking facilities.

Councilmember Hermann moved to approve the following:

145-118	Other employees	\$50,000.00
145-190	FICA	4,000.00
145-120	Pool Manager	406.00
145-121	Pool Asst. Mgr.	435.00
145-122	Pool Head Guard	447.00
145-123	Pool Asst. Head Guard	455.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Discussion

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1991

145-352 Repair to Equipment \$10,000.00

Joyce Moers: A lot of our equipment is very old and we have had to do a lot of repairs. A lot of our trucks are getting old and we have put a transmission in one of the trucks. We have to repair our equipment to keep it in working order.

President Wortman: When does the pool close, the first of September?

Joyce Moers: September 2nd, but I think we have a company that is paying to keep it open for two weeks later, so they are going to pay what it costs to keep it open for their picnic.

145-355 Repair to Pool \$10,000.00

Joyce Moers: The repairs to pool is going to cover....the waterslide usage has really went up this year and we have to use the bands that people wear that show that they have bought the all-day pass. We have had to order more of those. We have a man who services our pumps and does all of the repair work at the pool and a lot of his bills have not been paid yet. He comes three times a week.

Councilmember Hermann moved to approve the following:

145-352	Repair to Equipment	\$10,000.00
145-354	Repair to Pool	\$10,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Discussion

145-412 Bldgs. & Structure \$25,000.00

Joyce Moers: We had some water line breaks again this year. We have some concrete bills and outstanding bills from work that we done, pool decking and some of the other projects. Shelter House #18 has been repaired, but we should not have to do anything else to this building for years. We have some Ad Craft bills too for electrical work.

Councilmember Jerrel moved to approve the following:

145-412 Bldgs. & Structure \$25,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Taylor reported that they might be able to get Federal Grants, according to some seminars that he has just attended.

Re: Health Department/WIC

Councilmember Hermann moved to approve the following:

213.4-123	Registered Nurse	\$11,250.00
213.4-124	Intake Clerk	7,032.00
213.4-421	Office Furniture	1,137.00
213.4-422	Office Machines	<u>350.00</u>
	TOTAL	\$19,769.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1991

6

REPORT OF UNAPPROPRIATED FUNDS

Sam Humphrey: At \$346,000.00, you have exceeded the unappropriated balance by \$26,374.00. I think I can find that much, but I am alerting you that we are at that point.

Re: Cumulative Bridge

Councilmember Jerrel moved to approve the following:

203 Loan/ Pigeon Poor Relief \$300,000.00

Councilmember Jerrel moved that this loan be repaid within two (2) years. Motion was seconded by Councilman Raben and was unanimously approved.

RE: TRANSFERS

Councilman Lindenschmidt moved to approve all transfers, including the additional ones that are now submitted.

County Assessor
County Commissioners
Health Department
Health Department/STD
Health Department/AIDS
Health Department/LHMF
Community Corrections/Circuit
Sheriff
Dormant Funds/Auditor
Circuit Court
Supplemental Adult Probation/Circuit

RE: AMENDMENT TO 1991 SALARY ORDINANCE

Councilman Taylor moved to approve the following amendments to the 1991 salary ordinance:

Circuit Court
Burdette Park
Health Department WIC

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Discussion

Veteran's Service Officer

Councilmember Hermann: This has gone to the Job Study.

Councilman Taylor: I think we heard about it in June. The Commissioner's hired someone and then you decided that he wasn't being paid enough, so it was sent to the Job Study and had it re-evaluated to raise it up, but, before that time when Carl Wallace was there, he came before us twice to raise that salary and there was never any justification for doing it. I didn't attend that meeting, so I don't know your reasoning behind it....I know what your reason is behind it, but....

Councilman Manning: What was the gentleman hired in at?

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1991

Councilman Manning: What was the gentleman hired in at?

Mike Robbins: I was originally hired in at \$17,000.00.

Councilmember Hermann: On March 21st the Job Study approved line item #112 Veteran's Service Dept..incumbent Michael C. Robbins experience placed position as PAT III, Step 3, with a 1991 salary of \$19,736.00. This was not requesting any additional appropriation, only that the position be approved in full council. This was on March 21, 1991.

Mike Robbins: The \$19,736.00 was for Assistant Service Officer. He has now been promoted to Service Officer.

Councilmember Hermann: When he went before the Job Study, it was because of his new duties and different things that he is doing, is why it was brought to this salary, as I understand.

Councilman Lindenschmidt: What new duties have been added?

Mike Robbins: We are expanding the visibility of this office. Few people of the Veteran community are actually aware that this office is there. We are currently working much closer with the nursing homes and getting involved in the issues of the veterans there. We have set up a survival line where we are working with all of the different agencies to help these people with food, jobs....We are currently calling on employers, talking with them about the possibilities for veterans. The job issue is not good around here, so we are not getting a lot of response because there aren't a lot of jobs. We are working on a session that we will be having inviting the public and the veterans in. We are going to be throwing many issues at them to let them decide what they would like to hear more about. We are researching these different items to better inform the veteran community.

Councilmember Jerrel: I think that one thing that got confusing...Ms. Hermann just mentioned, so that we remember it, is that you came in as the Assistant Director at that salary and now he is director, so, he came in at \$19,000 and then from \$22,192.00, so this was the Assistant.

Councilman Taylor: He came in as the assistant at \$17,000. Then, if I am not mistaken, the assistant that left wasn't making \$17,000. Anyway, you came in at entry level, then you moved to Carl's job, which is Director, and he was given a raise then and now you are coming back to give him another raise.

Mike Robbins: I wasn't given another raise then.

Councilman Taylor: You had to get another raise. You went as the Director at \$17,000?

Mike Robbins: No sir. I went in as the Assistant and while as the assistant, they raised it to \$19,000.00. There is no difference in the Step. They are both the same. I think that goes back to what I understand from Carl, when you re-evaluated Mr. Aker's position, you moved him up and left Carl where he was at, so you put them both on the same plane.

Councilman Taylor: They were not both making the same.

Councilmember Hermann: There was a difference in longevity.

Councilman Manning: Sir, I am very appreciative of all that you are doing for the

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VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1991

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veterans. I am a veteran myself. There are very few industries that I know of that can stand a \$5,000.00 increase in five months time. That is moving rather swiftly and we are under some, as I go back to using Curt's terminology, we do have some people that we have to answer to, that being the taxpayer. I, for one, I don't know how you can justify a \$5,000.00 increase in five (5) months' time.

Councilman Raben: I would like to make a comment. In all due respect for Carl Wallace, I mean, if the county was comfortable in paying Carl \$22,586.00 and we have some fresh blood in there that is taking that office forward...making things happen, I don't know why we couldn't be comfortable with it at close to the same salary.

Councilman Taylor: If you did that, you would have to do it in all offices and the Job Study Program is seniority driven. What that means is, the people that stay here a long time, we are going to reward them. The people that come in fresh, we are going to start them at an entry level and let them earn their tenure which would bring their salaries up. Otherwise, you would have what we had before, Officeholders hiring their friends in and giving them the same amount of pay as a person that had been there 15 or 20 years. That is the reason we got with the job study, to keep that from happening.

Councilman Raben: This is coming from the Job Study and I know that you have worked with the job study quite a bit. Had you been here yesterday or the day before when Mr. Scheele went over this.....

Councilman Taylor: I still wouldn't have agreed with it! What I did go along with several times was when there was a person who came in, like an attorney or something like that, where the field drives the salary, but in all of the other offices, if a person was making \$17,000 in a position, unless there was some extreme additional duties to that position...and usually this was a department that generated funds.

Councilmember Hermann: This job went before the job study and I did not ask the people from the job study in any way, form or fashion to upgrade this. This is what came back from the people from Muncie. They compared this with several other counties and this is the salary that came back. This, to me, is not out of line, but if you feel it is out of line, I think the President should call for a vote.

Councilman Taylor: Do you remember two years ago when Carl Wallace came before us wanting to raise his salary and we had the job study to come up with recommendations and then we voted it down.

Councilmember Hermann: This gentleman here turned in his resume and whatever and this is what the job study came up for this gentleman. I am not going to argue.

Councilman Lindenschmidt: In the first place, the job study shouldn't come up with anything for an individual. It should come up for the position, with no name involved.....

Councilmember Hermann: With no name involved...but, also, as you know, what they have done is that they will look at who the person is that is going into the position.

President Worman entertained a motion for approval of this salary.

Councilman Raben moved to approve this salary. Motion was seconded by Councilmember Jerrel and was defeated by four (4) affirmative votes and three (3)

negative votes, those being Councilmembers Lindenschmidt, Manning and Taylor.

RE: OLD BUSINESS

The Chair entertained old business to come before Council. No old business was brought up.

RE: NEW BUSINESS

Re: "Save Our River"/ Don Mottley

A presentation was given by Don Mottley on "Save our River". Mr. Mottley had a Resolution that he was requesting Council to sign.

Councilman Manning: No disrespect, but do we have any jurisdiction over this? How can we make a judgment if we haven't seen the plans and etc. This is basically, Area Plans and from there to the Commissioners and I wouldn't feel comfortable making judgment on something that I haven't seen the plans on what is intended there. I don't see where this Council has any jurisdiction there.

Attorney Harrison: You are exactly right.

President Wortman: We are involved in the money situation and when we have to fund something, that is where we come in. So, I think we would have to wait until the Executive Branch gets this organized and then presents it to us.

Attorney Harrison: The Vanderburgh County Commission would be the body that needs to address your concern and obviously we are appreciative of what you are saying and I would think that they would like to hear whatever else you are saying, but it is my understanding that there is going to be a hearing. It has already been through the zoning process I guess.

Mr. Mottley: It has already been through the zoning process and these residents were not aware of the rezoning or there would have been remonstrators at the rezoning.

Attorney Harrison: Did the Commissioners set a hearing at some point or not?

Mr. Mottley: No.

Attorney Harrison: What happened when you went before the Commission?

Mr. Mottley: The Commission made a recommendation to send a Resolution to the Army Corps of Engineers requesting a public hearing be held in Vanderburgh County.

Attorney Harrison: Okay. That is what we need to know.

Mr. Mottley: Who signs for the black top work that has to be done after they have torn up the county roads and things?

Attorney Harrison: That is the Commissioner's authority.

Mr. Mottley: There are going to be approximately 200 trucks or better on this road too.

Mr. Mottley: So, you are not going to address this? At the time that I contacted Joe Harrison, how come at that time they did not tell me that it would do no good in preparation for this, the copying, etc. @ 15 cents a copy. There is money spent out

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1991

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of our pockets to present this. Why didn't someone tell us that it would do no good?

Attorney Harrison: It was my understanding that you wanted to speak to the Council and anyone that wishes to speak to the Council can do that and....

Mr. Mottley: I sent you copies of this and you was aware of what it was.

Attorney Harrison: The Council is not going to deny someone access to them, but as far as what we can do, it has been stated.

RE: AIC CONFERENCE

The Chair called for a show of hands of who intends to attend the AIC Convention in October. All members of the Council and Attorney Harrison and Sandie Deig intend to go.

Sandie asked that everyone let her know when they are going and if she needs to get rooms for them.

Councilman Lindenschmidt moved to approve travel for those desiring to the AIC Conference. Motion was seconded by Councilman Manning.

Attorney Harrison advised Council that they did not need to go before Commission for this travel as they have their own travel account.

Motion was passed with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

The Chair entertained further business to come before Council. Being no further business to be discussed, meeting was adjourned at 4:45 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1991

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 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.

SHERIFF

105-394	Anti-Drug	\$13,043.00	\$ <u>13,043</u>
105-192	Insurance	\$24,700.00	\$ <u>24,700</u>
	TOTAL	\$37,743.00	\$ <u>37,743⁰⁰</u>

Carl Watforn

Betty Hermann

Betty Lou Jones

James Rabe

Jim Lindquist

James P. Hanes

[Signature]

JAIL/SHERIFF

105.1-192	Insurance	\$49,000.00	\$ <u>49,000</u>
105.1-220	Jail	\$8,100.00	\$ <u>8,100</u>
105.1-224	Medical	\$13,750.00	\$ <u>13,750</u>
	TOTAL	\$70,850.00	\$ <u>70,850⁰⁰</u>

Carl Watforn

Betty Lou Jones

James Rabe

Betty Hermann

Jim Lindquist

James P. Hanes

[Signature]

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
AUGUST 7, 1991

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PIGEON ASSESSOR

115-192 Insurance

\$2,600.00

\$ 2,600⁰⁰

Curt Watman

Betty Hermann

Betty Ann Jurel

James R. Huber

Jim Lindert

James R. Manning

COUNTY COMMISSIONERS

130-302 SW Men Hlth

\$9,238.00

\$ 9,238

130-313 Travel

\$5,000.00

\$ 5,000

130-399 Misc.

\$20,000.00

\$ 20,000

130-306 Soldier's Burial

\$10,000.00

\$ 10,000

130-376 Occu-Med

\$2,500.00

\$ 2,500

130-362 Dup. Services

\$5,000.00

\$ 5,000

130-361 Legal Service

\$50,000.00

\$ 50,000

TOTAL

\$101,738.00

\$ 101,738⁰⁰

Curt Watman

Betty Hermann

Betty Ann Jurel

James R. Huber

Jim Lindert

James R. Manning

Assigned 130-361

VANDEBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 AUGUST 7, 1991

CIRCUIT COURT

136-138	Pauper Comp.	\$25,000.00	\$ <u>25,000</u>
136-196	Spec. Reporter	\$6,000.00	\$ <u>6,000</u>
136-370	Dues & Subscript.	\$700.00	\$ <u>700</u>
	TOTAL	\$31,700.00	\$ <u>31,700⁰⁰</u>

Curt W. Starn

Betty Hermann

Betty Lou Jones

James R. Raben

James P. Mansueti

James P. Mansueti

COMMUNITY CORRECTIONS/CIRCUIT

136.1-230	Uniforms	\$1,000.00	\$ <u>1,000⁰⁰</u>
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Curt W. Starn

Betty Hermann

Betty Lou Jones

James R. Raben

James P. Mansueti

James P. Mansueti

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
AUGUST 7, 1991

BURDETTE PARK

145-118	Other Employees	\$50,000.00	\$ <u>50,000</u>
145-190	FICA	\$4,000.00	\$ <u>4,000</u>
145-120	Pool Manager	\$406.00	\$ <u>406</u>
145-121	Pool Asst. Mgr.	\$435.00	\$ <u>435</u>
145-122	Pool Head Guard	\$447.00	\$ <u>447</u>
145-123	Pool Asst. Head Guard	\$455.00	\$ <u>455</u>
145-352	Repair to Equipment	\$10,000.00	\$ <u>10,000</u>
145-354	Repairs to Pool	\$10,000.00	\$ <u>10,000</u>
145-412	Bldgs. & Struct.	\$25,000.00	\$ <u>25,000</u>
	TOTAL	\$100,743.00	\$ <u>100,743⁰⁰</u>

Curt W. Aron
Betty Hermann
Betty Lou Jurek
James Kober
Jim Lindquist
James P. Mayhew
[Signature]

TOTAL GENERAL FUND \$346,374.00

VEHICLE INSPECTION/SHERIFF

287-331	Vehicle Inspect.	\$1,405.00	\$ <u>1,405⁰⁰</u>
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Curt W. Aron
Betty Hermann
Betty Lou Jurek
James Kober
Jim Lindquist
James P. Mayhew
[Signature]

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VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
AUGUST 7, 1991

TRAINING & EXAM/SHERIFF

284-331 Training/Exam

\$2,349.00

\$ 2,349⁰⁰

Curt Wadman

Betty Hermann

Dee Lyn June

James Kober

Jim Lindquist

James O. Morrison

[Signature]

HEALTH DEPARTMENT/WIC

213.4-123 Registered Nurse

\$11,250.00

\$ 11,250⁰⁰

213.4-124 Intake Clerk

\$7,032.00

\$ 7,032

213.4-421 Office Furniture

\$1,137.00

\$ 1,137

213.4-422 Office Machines

\$350.00

\$ 350

TOTAL

\$19,769.00

\$ 19,769⁰⁰

Curt Wadman

Betty Hermann

Dee Lyn June

James Kober

Jim Lindquist

James O. Morrison

[Signature]

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
AUGUST 7, 1991

CUMULATIVE BRIDGE

203- Loan for Pigeon Poor \$300,000.00 \$300,000
 Relief

Curt Warner

Betty Hermann

Bert Lee Jones

James K. Kiser

John S. Smith

James R. Manning

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TRANSFERS
COUNTY COUNCIL
AUGUST 7, 1991

All Transfers Approved

COUNTY ASSESSOR

From Account:	109-120...R.E. Deputy	\$5,142.15
To Account:	109-199...Extra Help	\$5,142.15

COUNTY COMMISSIONERS

From Account:	130-311...Economic Dev.	\$3,400.00
To Account:	130-313...Travel	\$2,000.00
	130-199...Extra Help	\$1,400.00

CIRCUIT COURT

From Account:	136-280...Library Supplies	\$800.00
To Account:	136-198...Legal/Trans/Pauper	\$800.00

HEALTH DEPARTMENT

From Account:	213-1920...Health Ins.	\$28,230.00
	213-3500...Repairs	\$12.00
To Account:	213-3310...Training	\$500.00
	213-3540...Maint. Contracts	\$12.00
	213-3930...Contractual	\$1,700.00
	213-4210...Office Furniture	\$2,600.00
	213-4230...Motor Vehicles	\$23,430.00

HEALTH DEPT/STD

From Account:	213.5-1920...Insurance	\$8,437.00
	213.5-1930...Unemployment	\$100.00
	213.5-1980...Contingency	\$8,228.00
	213.5-2700...Other Supplies	\$90.00
	213.5-2720...Lab Supplies	\$200.00
	213.5-3000...Liability Ins.	\$100.00
	213.5-3140...Telephone	\$416.00
	213.5-3420...Advertising	\$300.00
	213.5-1940...Workmen's Comp.	\$22.00
To Account:	213.5-2600...Office Supplies	\$200.00
	213.5-3120...Postage	\$300.00

HEALTH DEPT./AIDS

From Account:	213.6-1920...Insurance	\$4,219.00
	213.6-1940...Unemployment	\$50.00
	213.6-1980...Contingency Sal.	\$2,628.00
	213.6-2700...Other Supplies	\$900.00
	213.6-3000...Liability Ins.	\$175.00
	213.6-3130...Travel	\$100.00
	213.6-3420...Advertising	\$4,700.00

TRANSFERS
COUNTY COUNCIL
AUGUST 7, 1991

To Account:	213.6-1930...Worker's Comp.	\$1.00
	213.6-2600...Office Supply	\$300.00
	213.6-2720...Lab Supply	\$200.00
	213.6-2800...Educational Sup.	\$2,000.00
	213.6-3120...Postage	\$500.00
	213.6-4250...Equipment	\$500.00

HEALTH DEPT/LHMF

From Account:	213.7-1900...FICA	\$292.00
	213.7-1920...Insurance	\$7,990.00
	213.7-1930...Unemployment	\$100.00
	213.7-1940...Worker's Comp	\$25.00
	213.7-1990...Extra Help	\$3,819.00
	213.7-3000...Liability Ins.	\$100.00
	213.7-3140...Telephone	\$205.00

To Account:	213.7-2600...Office Supply	\$200.00
	213.7-2700...Other Supply	\$171.00
	213.7-3120...Postage	\$200.00
	213.7-3410...Printing	\$50.00
	213.7-3520...Repairs	\$100.00
	213.7-4014...Miscellaneous	\$10,547.79

COMMUNITY CORRECTIONS/CIRCUIT

From Account:	136.1-130...Counselor	\$4,095.00
To Account:	136.1-190...FICA	\$1,086.00
	136.1-191...PERF	\$994.00
	136.1-192...Insurance	\$2,015.00

SHERIFF

From Account:	105-113-004...Salary	\$6,396.05
To Account:	105-113-119...Salary	\$96.05
	105-260...Office Supply	\$2,200.00
	105-267...ID	\$1,500.00
	105-314...Utility	\$2,600.00

SUPPLEMENTAL ADULT PROBATE/CIRCUIT

From Account:	260-368...Medical Malpractice	\$1,500.00
To Account:	260-195...Counseling	\$1,500.00

DORMANT FUNDS/ AUDITOR

From Account:	209.1...Pigeon Poor Relief Bonds	\$10,321.35
	209.2...Knight " " "	10,500.33
	209.3...Legal	22,896.03
To Account:	206.6...Pigeon Poor Relief	\$21,677.78
	206.4...Knight Poor Relief	\$22,039.93

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AMENDMENT TO 1991 SALARY ORDINANCE

CIRCUIT COURT (136)

Special Reporter...@...\$15,300.00...(196) *Appd.*

BURDETTE PARK (145)

Pool Manager...@...\$5,980.00...(120)

Pool Asst. Manager...@...\$5,170.00...(121) *Appd.*

Pool Head Guard...@...\$4,846.00...(122)

Pool Asst. Head Guard...@...\$4,630.00...(123)

HEALTH DEPT. WIC (213.4)

Registered Nurse...@...\$11,250.00...(123) *Appd.*

Intake Clerk...@...\$7,032.00...(124)

VETERAN'S SERVICE

Service Officer...@...\$22,192.00...(111) *Denied*

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MINUTES
PRELIMINARY BUDGET HEARINGS
FOR 1992
August 6, 1991

The Vanderburgh County Council met in session this 6th day of August, 1991 to begin the preliminary budget requests for 1992.

The meeting was called to order by President Curt Wortman at 9:00 a.m. in Room 301 of the Civic Center Complex.

Roll call for attendance was taken by secretary. Members in attendance:

Bettye Jou Jerrel
James Raben
Betty Hermann
Jim Lindenschmidt
James Manning
Curt Wortman
William Taylor - absent.

Also in attendance were: Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; Members of News Media; Kent Irwin of Waggoner, Irwin and Scheele, Job Study ; and Officeholders whose budgets were being reviewed.

Councilmember Betty Hermann asked for a moment of silence for a fellow councilmember, Steve Hogan, from Monroe County, who has been a councilmember for twelve or fifteen years in Bloomington, Indiana, and for his wife, Myra. His son, John Ryan Hogan, a sixteen year old was killed instantly this last week in a jeep accident.

RE: BUDGET REQUEST HEARINGS

President Wortman: I think it should be known that all of us, Department Heads, Councilmembers, workers, anybody affected by the taxpayer, they are the people who elect us, and we have to recognize them. That is getting to be a serious issue - taxes. I think we should concentrate on that and protect the poor old taxpayer. He is getting hit pretty hard and I think everybody should realize that.

Re: County Commissioners/Carolyn McClintock

The Chair recognized Ms. McClintock, to speak in behalf of the budget request for the County Commissioners.

Ms. McClintock: We went through our specific line items and I think that the Council would want to know specifically what some of these fundings are going for.

Professional Services - We have a total estimate in that account of \$139,580. It was submitted to the auditor in that format by Mr. Riney, who prepared the budget. That breaks downs as: \$500.00 for Depositions; \$10,550.00 for the insurance consultant (Indiana Insurance Audit); David M. Griffith & Assoc., consultant; \$13,300.00 per year for recovery of money due the county. One item of concern to me is our Legal Services, which is at \$75,000.00, we know that we don't anticipate that our legal services are going to go down, so if we budget that at \$75,000.00 we are going to be going through the same thing next year and that should be budgeted at a realistic figure for 1992 and we believe that we are going to be looking at \$100,000.00.

President Wortman: Let's just start off, if you don't mind, we will just run through item by item and start at the top.

100's - Salaries (we are anticipating, and this is just anticipating, the raise, on all people, maybe \$500.00 across the board or 3%)

The Chair entertained questions on the salaries.

Sam Humphrey: If I might interject, you can eliminate the Tax Adjustment Board. The Council has to eliminate it I think....

Attorney Harrison: I have checked on that and if that is going to be done, it has to be done next year before April or May of next year, so I think it would be something that would have to be done the following year. If that is the wish of the Council, we could get the papers in line or an Ordinance in line next year for the following year, but we are too late for the next year for that.

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VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1992
AUGUST 6, 1991

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Sam Humphrey: The Tax Adjustment Board can only lower your approved budget. They cannot raise it, they cannot do anything, they cannot add to it. They can only lower it. We are one of five or six counties in the State that even has a Tax Adjustment Board.

Councilman Lindenschmidt: How much money do we have to cut out of this budget to get within our figure? That is what I want to know to begin with.

Sam Humphrey: We can cut anywhere from \$1,300,000.00 to \$2,300,000.00.

Councilman Lindenschmidt: We can, but how much do we absolutely have to?

Sam Humphrey: \$1,300,000.00.

Kent Irwin: On the options we gave you on your salary ordinances, we included all of the part time, overtime, per diems, all of those things were set in there at last years' rate. As we proceed along here, so that these figures will accurately reflect what is passed, could we go over those items one at a time as we go through the list, so that we see that they match?

1130 - County Attorneys - request - \$-0- (that has been a new set up under contractual services.

1140 - Executive Assistant - \$23,935

1150 - Secretary (shared by Council) - \$9,155

1170 - Tax Adjustment Board - \$1,600

1180 - Board of Review - \$15,000.00

Sam Humphrey: On some of these things, for purposes of getting under the frozen levy, you can cut. You know there is not going to be enough money in there if we have an extended Board of Review for example, but for purposes of getting under the frozen levy, you can cut them.

Curt Wortman: Then they all come back.

Sam Humphrey: There is no way to avoid that in the State of Indiana. That is why they gave you COIT and that is why you have other avenues to pick up the loss of Federal Revenue Sharing in the State Aid. Under the 5% Incremental Increase on the State Law that we have to remain under the frozen levy, you cannot avoid it. No county in the state can avoid it. We have a 5% increase that we are allowed on the Property Tax and that it is it. That determines what you can do, but you know that it is not realistic. It is not going to happen.

1210 - Area Plan (per diem) - \$1,600.00

1240 - Soil Conservation Clerk - \$16,927.00

1250 - Soil Conservation Technician - \$22,041.00

1300 - Overtime - \$5,000.00 (any overtime in the county comes out of the Commissioner's Budget)

1310 - Interns - \$1,000.00

1320 - Partime Engineer - \$-0-

2600 - Office Supplies - \$2,000.00

2690 - Demolition Fund - \$2,000.00

Joe Harrison: Why is the Demolition Fund, \$55,000 expended for 1991 and only \$2,000 requested now for 1992?

Councilman Lindenschmidt: We had a special appropriation for tearing down the buildings behind the Coliseum.

3000 - Bond and Insurance - \$550,000

3020 - Southwestern Mental Health - \$421,048

(This is basically to operate the Hillcrest Washington Home and they reimburse the county based on a contract with them, on an average of 26 children per day in the facility at a set rate. We end up making a little money off of this.)

3030 - EARC - \$301,320 - (This is funding that the county provides to the Evansville Assn. of Retarded Citizens that pays for their services provided to county residents that is over and above what they receive in funding from the state of Indiana. This is a gift deal.)

VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1992
AUGUST 6, 1991

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3040 - Soil & Water - \$3,000.00
3050 - Inmate Care - \$250,000.00
3060 - Soldier's Burial - \$40,000.00
3070 - Memorial Day Service - \$1,500.00

Councilman Lindenschmidt suggested that #3050 and #3060 be set back at what was approved in 1991 and more could be appropriated. That would save \$60,000.00.

3080 - Emergency Medical - \$185,000.00 (They are not proposing an increase to the County)

3090 - Urban Transportation - \$66,424.00

3100 - Dog Catcher - \$62,625.00

3110 - Economic Development - \$20,000.00 (Vision 2000 is in another account.) So, right now, Commission has a balance of \$18,000.00 in that account. Commissioners received a proposal yesterday from the ABCDE, Inc., incubator program and they requested from the county \$250,000.00 to complete the renovation of the 3rd and 4th floors for their incubator project. The information they provided was their operating income and expenditures, but what they are asking for is money for the renovation of the building, so they have been asked to come back to the Commissioners with one of their Grant Forms, filled out with exactly what they wanted. This is the old Orr Iron building.

3120 - Postage - \$150,000.00

3130 - Travel/Mileage - \$20,000.00

This year 4 departments used all of the travel money for 1991. Then when another department came to get some money, there was none. Each department has been requested to send a memo telling what they anticipate spending this year in travel, if they don't have their own travel budget and they have to come out of here.

Councilmember Jerrel: Is there some general policy regarding which departments have travel accounts and which do not?

Councilman Lindenschmidt: At one time it was all under the Commissioner's Budget and it got spread out into the offices, then they tried to go back to the Commissioner's Budget, but I went back through these budgets here and I see that a lot of the departments are asking for their own travel which they did not have before, plus the Commissioner's are asking for \$5,000.00 more, so we need to look at which departments are asking for their own and if they are going to have their own, you don't need to increase this.

Councilmember Jerrel: I went through and added all of the travel except the conventions that you are speaking of with the Data Processing Board, and their's is seperate and that is several thousand dollars, but it comes to over \$112,000.00 just what is listed on line items.

Commissioner McClintock: Lou Wittmer is to make a list of all of the departments with travel and break it down into what is mileage (like in Assessor's Office) and what is travel. They will make a breakdown of all of the requests under "Travel and Mileage .

Sam Humphrey: The Health Department has travel that is mandated in order to receive funds and training.

Officeholders are mandated by the State to attend those State called meetings and there is no control over that. They are allowed so many people, but that is all.

Councilmember Jerrel questioned why they are spending about \$20,000.00 for radios in Civil Defense and there are only two (2) employees. We are buying 4 units at \$5,000.00 each and we have two (2) employees.

President Wortman: 3220 - Tax Refunds....\$10,000.00. Sam, is that a little light or not?

Mr. Humphrey: We always put \$10,000.00 and it is never enough. I wish I could tell you that I have a handle on that, but I don't. We are still making corrections and I came in Sunday and signed them for two hours, about 500. I don't know where it is going to end.

President Wortman: Is the blunt of them going to be this year?

Mr. Humphrey: Yes. It is normally about \$200,000.00.

Attorney Harrison: Are these all refunds? Are there any judgments?

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Mr. Humphrey: These are refunds. The adjustments will be taken care of in November on the tax bills. That is not in here. We credit their bills. We are talking about probably \$4,000,000.00 all together.

3230 - Judgments and refunds....What is this?

Mr. Humphrey: That is a completely different item. That is out of the courts.

Councilmember Jerrel questions all of the requests for Law Books. She asked what the Law Library does?

Commissioner McClintock: I asked about all of these laws books and Margie Meek's response was, that for some reason, they are automatically sent to us because we have to have an updated library immediately available and we just have to pay the bills.

Commissioner McClintock: Willard Library has requested (you should receive a copy of this grant request), for 1992 in the amount of \$42,557.00, to provide the same basic service which is what Willard Library does for Vanderburgh County is preserves all of the government documents and records and keeps them excessible to researchers, officials and the public.

Commissioner McClintock: On Line Item #3331 - Coliseum, we would like to request \$40,000.00 to pave the coliseum parking lot. We would propose to work out an arrangement with the Veteran's Council where they would maintain the parking lot and we would share in revenue from that lot.

President Wortman: That is rock now? In other words, they can still park on it. We could possibly arrange that for next year?

Commissioner McClintock: It is rock and they can still park on it.

Councilman Lindenschmidt questioned line #3420 - Legal advertising. He asked why they were requesting \$25,000.00 and the most they have ever spent is \$14,000.00.

Commissioner McClintock: I think that was a mistake and it should have been requested at \$15,000.00 and not \$25,000.00.

Commissioner McClintock: Where is the copy machine on Line Item #3620 on lease?

Mr. Humphrey: It is in our office.

Councilmember Jerrel: How come it is in the Commissioner's Budget?

The response is that it is located in the Auditor's Office, but it is used by all of the County Offices that need to use it. It is not for Auditor's use only.

3530 - \$100,000.00 - This is the Vision 2000.

Lines #3860, 3870 and 3880..Are all computer related.

The County's share of these computer (Data Processing) items is 78%.

Councilmember Jerrel: If we need to make substantial cuts, this may have to be on a prioritized basis because it has jumped ...#3860 has jumped from \$279,000 to \$1,285,642 for our share. This is up \$1,000,000. The capital outlay is over \$600,000 and the contracts are up, so, I indicated to Mr. Gann and Mr. Elliott, that maybe, as a Board, we wouldn't feel comfortable making any recommendations, but we indicated to them that there had to be a cut and a postponement. If we can't bring everybody on line at exactly the same time, we have certain departments waiting, we have a courts system that is using the majority of the space; we have a Personnel Package getting ready to go in and we may need to reduce that by a sizeable amount. This will affect the City because this is a shared department, but they only have about 22% of the total.

Commissioner McClintock: On #3930-Other Contractual; the majority of that, \$1,014,026 is Southwestern Indiana Mental Health.

#4230 - Motor Vehicles -Lou Wittmer is going to find out what this is for.

Councilman Lindenschmidt: I know they bought new automobiles and everything for the county last year, but they don't need to re-buy them this year.

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Commissioner McClintock: I don't think so. He is going to find out.

#4260 - Voting Machines - \$5,000.00

Commissioner McClintock: This is needed if you want to maintain the current system. We have had a group in and we are going to have somebody else in, but you have to fund it.

Councilman Wortman: Are we satisfied with it? I guess that is the question to ask.

Councilman Manning: I don't think we are ever satisfied with the system we have now. It certainly is not....but when you start upgrading it, we are talking about a ton of money. We have had some meetings.....

Commissioner McClintock: A couple of things I wanted to bring up is in looking at this budget, obviously there are not a lot of ways that you can look at saving money, but one of the things that I think, and if you want the Commission to initiate this and pass it on to you, I think we need to take a serious look at what our employees are paying for their insurance. They have a fantastic insurance benefit and I don't know the last time that the portion for the employee's share has been raised. Their cost should keep pace with what the increase is of the county's cost, or, you need to look at not giving a big increase in salaries, because that is a benefit that we are providing to these employees and we keep having a cost increase and we haven't passed any of that along to them, so their benefit has increased over the past few years.

Also, on these various grants, regardless of whether they have been around forever or are relatively new, we will go back and ask each of these groups to fill out the same form, so that if any of you want to look at those and have the information that is on there, because we do ask them to provide financial information that they have not provided before, they will be on file in the Commissioner's office.

Councilmember Jerrel: Mr. Manning, Mr. Wittmer and I have been working on the insurance. Just Blue Cross for next year, on a family plan, would cost \$7,390.00 per year per employee. The lady told us she did not have any other governmental unit with this plan.

Councilman Manning: This is true. I think they are talking about a 30% increase. I think every business in the United States is suffering from just this, but, it is a national crisis. Health care coverage is destroying our economic balance and this is a perfect example of it.

Commissioner McClintock: We are negotiating a contract for the Correction's Officers and we do anticipate that the uniform allowance will be increased approximately \$500 per officer.

Also, see what kind of overtime the Sheriff has budgeted because we don't want to get in the same kind of liability that the Evansville Police Department is in by carrying over the comp time.

Re: Prosecutor

The Chair recognized Stan Levco, Prosecutor.

Mr. Irwin: Item #1170 - Deputy Prosecutor - was an item deferred from the last Personnel Advisory Committee meeting last week on one of the deputy prosecutors (Ethridge) was classified as an EXEC II and there some debate over whether or not the person in that ought to be based on Step 3 based upon their previous experience and knowledge and that was something to be decided during the budget hearings and we need to know whether to put it in at Step 3 or leave it at Step 2.

Councilman Wortman: That went up about \$4,000.00.

Mr. Irwin: It is presently \$34,900.00.

Line #1340 - New position.

Mr. Levco: This is a Subpoena/Summons Clerk and before this year, this position did not exist in the Prosecutor's Office. The Clerk used to do all of the subpoenas and summons out of Misdemeanor Court, but she decided in mid-year that she wasn't going to do it anymore. I took money out of the Incentive money to fund this position and this is now a full time position. It is really not a new position. It is a new position in the Prosecutor's Office.

Councilman Manning: We had to take action on this in mid-term and the Prosecutor agreed to pay for it from Incentive Funds for the remainder 1991, but it would be budgeted in as a new position in 1992. This was no fault of anyone other than complying by the law of what actual duties the Clerk had and did not have. This is a valid request.

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Councilman Lindenschmidt: I think we indicated to him that if he funded it for the rest of 1991, we would fund it for 1992.

Councilman Wortman: What is the chance for next year? That Incentive Fund is there. Have you got other use for this Incentive Fund? Is there a possibility on this position?

Mr. Levco: It would be a possibility on any position, but it doesn't seem to me that this is a legitimate thing of the Incentive Fund. This is a position that the office needs and the only reason the office needs it, is because you funded it somewhere else and they are not doing it anymore.

Councilman Wortman: I understand, but at the same time, I would like to see that money used instead of laying there in the Incentive Fund.

#1990 - Extra Help

Councilman Wortman: What is that money usually used for when you call it extra help?

Mr. Levco: One of the problems is that the Prosecutor's Office, since I went in in 1981, we filed 600 and some cases in 1981. This year, we have already filed over 800 as of July and we will be over 1,300 this year. Our workload is doubled and the staff is just about the same. This extra help is for somebody to fill in, do copying and things that need to be done.

#1360 - Clerk/Copy Person - new position.

Mr. Levco: This is about the same problem. It is just basically that the workload has increased so much I feel that we need another person in there. Rather than ask for a secretary which would be another \$4,000 or \$5,000, I have asked for someone basically to do copying.

Councilmember Jerrel: What is the large increase due to?

Mr. Levco: There are many more crimes.

Councilmember Hermann: #1360 - Copy person...This is a new person?

Mr. Levco: Right

#1980 -Other Pay

Mr. Levco: This is an item that came out of witness fees last year. We have sometimes court reporters do certified transcripts for us. It was taken out of witness fees last year, but it was taken out of there to pay these court reporters and they needed to get benefits. The court reporters are also county employees who type transcripts for us and get paid out of that account and the other account is being decreased some.

It is separate from their normal salary. They don't do it during the day. They are doing it on contract with us.

Mr. Humphrey: We don't pay on benefits on contract. They pay their own.

#2700 - Other supplies - \$3,000.00

Mr. Levco: This is for LNO3 toner and main kits - 2 printers.

#3130..Travel

Mr. Levco: Every lawyer has to get so many continuing educational legal credits per year. Generally, to update on legal knowledge, one person would usually go to one (1) seminar per year.

Councilmember Jerrel: Is it the county's responsibility to pay lawyers to keep their license valid? I can see travel, but paying for the conferences and etc., to keep your continuing education credits, would seem to me that would be the lawyer's responsibility.

Mr. Harrison: Normally, it is your employer's responsibility.

Councilman Manning: If they are in private practice it would be, but since they are the employee, it is the employer's responsibility.

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#4210 - Office Furniture - \$4,550.00.

Mr. Levco: This is for computer stands and chairs. We have a number of computers coming in that will be new next year.

Re: Prosecutor IV-D Incentive

#1190 - Paralegal Secretary - \$18,139.00 - New Position.

Mr. Levco: In the IV-D Program, the county gets 4%, the Prosecutor gets 4% and the Clerk gets 4% of everything we collect. This year it will be approximately \$120,000 in incentive money for all three of those branches. In comparison, we have 8 employees in the IV-D program. St. Joe County has about 14. We can collect a lot more money than we have been collecting. I think that this new position, with insurance and everything else will cost something less than \$30,000.00. The state pays for 2/3 of that, so the county would pay about \$9,000 or \$10,000 for that. Everybody's 4% will be more than \$9,000 or \$10,000.

#2700 - Office Supplies - \$1,200.00 (This is for a printer).

#4220 - Office Machines - \$900.00.

Mr. Levco: You can save \$900 in #4220. We had to get this right away and we have already paid for it.

Re: Prosecutor Pre-Trial Diversion

#1990 - Extra Help...\$5,000.00.

Mr. Levco: This program started about 2 or 3 years ago and it has more than doubled in the last couple of years. This is a program where if you commit a kind of non-serious crime (like shoplifting), you can get on this program and do community service and not have it go on your record.

Mr. Levco: I think we have about covered about everything on new employees except I have asked for one other part time deputy prosecutor to be in Juvenile Court. Judge Lensing felt that we need another deputy in Juvenile Court. At one time they had a full time prosecutor there and now we just have a part time prosecutor there.

Re: Burdette Park

#1130 - Secretary - This is now a union employee and the number has been moved down with the rest of the union employees. This is now listed under #1240.

Mark Tuley: I don't know if you are aware of it or not, but we are the only union group in the county...all of my people out there are classified as Laborers. The work that they do is a lot more than laborers. We have a carpenter who has headed on the remodeling on our buildings. I think these people need to be upgraded and classified and we ask you to do that. We presented this to the Job Study last year and they said take care of it at budget time.

#1210 - Bookkeeper - This position has been changed dramatically with the inception of the Day Camp. In the last three years her job load has over tripled.

#1220 - Maintenance/Mechanic - This man does all of the mechanic work and has for several years, but is not getting paid for it. This is a union employee and I don't think I can require them to do these projects.

President Wortman: When you talk about mechanic, is this on equipment or what?

Mark Tuley: This is everything from weed whips, to lawn mowers and even putting clutches in the buses.

#1230 - Maintenance Carpenter - This is a similar case. This is a union employee and he does all of the plumbing and carpenter work.

#1270 - Maintenance - new position.

Mark Tuley: I think in the long run, with the overtime and etc., this would be cost effective to add another maintenance person.

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#1180 - Other employees

President Wortman: Is this #1180 all of the employees that you hire during the peak season to meet the demand. Is that correct?

Mark Tuley: That is everything from lifeguards to bus drivers, security and etc.

Councilman Manning: By April, 1992 all employees who drive busses will have to have a special permit. Anybody now cannot drive the busses. They have to have their IDEF license and so it is an expense that has hit every contractor in the U.S. or anybody that owns a truck.

#2850 - Skating Rink Operations - \$10,000.00

Mark Tuley: That is a new line item that the Auditor's Office requested.

#3130 - Travel/Mileage...\$3,000.00

Mark Tuley: In the past, we went to the World Water Park Association Symposium and Trade Show. We have a request before the Commission now to go again. I have been invited down to be a speaker. I am also requesting that the Assistant Manager go. Several courses are offered during the year. One in the spring and one in the fall that is Risk Management for Water Parks. The insurance company would like for us to attend those.

#3530 - Contractual Services

Mark Tuley - This is a new request. The Junior Counselor Program that we are using for the Day Camp, it is the PIC Program, we started funding that with the Day Camp about two (2) years ago.

#3540 - Maintenance Contract - was originally the Pool Account. It is only changed to the new number to correspond with the Auditor's accounting. This # is now 3590.

We have a non-reverting account under this #3590. One of the things we have to buy is the inner tubes for the tube slides and the other thing is the wrist bands for the water slide. The two items alone account for about \$15,000 of the \$47,000 requested. If you would like, we have that non-reverting account set up this year. We have quite a bit of money in that account. Would you rather I buy that this Fall out of that account before we turn that back to the General Fund?

Councilman Wortman: How much is available?

Mark Tuley: I don't have the exact number but there is probably \$40,000.00 in there.

Councilman Wortman: That is something for Council to think about.

Councilmember Jerrel asked for a general review for Council on the revenue this year as opposed to last year at this time.

Mark Tuley stated that they did have one. Basically they are a little over \$100,000.00 ahead of what they were at this time last year.

Councilmember Jerrel: Is CXS going to pay us for that day?

Mark Tuley: Yes, they are. We are working with the County Attorney and we will be sending them a nice letter.

#3990 - Miscellaneous - is merely a line # change.

#4110 - Land Improvement - \$85,000.00

Mark Tuley: We have some roads in the park which are in dire need of paving. That would constitute about \$20,000.00 of this request. I don't know if you want to put that under the Highway Budget or our budget.

Councilman Wortman suggested that this amount be left in Burdette's budget.

Mark Tuley: The other part, \$65,000 which was the last phase of the Harrelson Report. Building of decks and a couple of gazebos and obviously, to take a lot of pressure off of the center deck. This

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could possibly be deferred until the first of the year. It is nothing that would have to be in there by January 1 because we wouldn't start that work until March anyway.

#4120 - Buildings and Structures

Mark Tuley: We have the on-going maintenance program on our shelter houses. These are the last of the larger buildings. Shelter House #13 (next to the basketball courts) and also the original Burdette Legion Clubhouse, which was built in 1933 and it looks like it was built in 1933. It needs to be repaired and brought up to the quality and condition of the other shelter houses. I would hope that this line would stay in tact. Some of the other 4000 accounts could be deferred until after the first of the year and done at that time if you would like to do that.

Councilman Wortman: Is the skating rink in here?

Mark Tuley: We just now got the structural engineer report back. Greg Curtis and I are going to get together next week and go over that. I would think that most of our 4000s you would want to defer for the first year until we get that skating rink report and Greg can bring it to Council with his recommendation.

#4210 - Office Furniture

Joyce Moers: This is for chairs, desks and filing cabinets, etc.

#4220 - Office Machines

Joyce Moers: Typewriters, calculators and etc.

#4230 - Motor Vehicles

Mark Tuley: That is several things. One being a shuttle for people who park outside of the parking lot. This is also needed for a small pick-up truck which is badly needed.

Councilmember Hermann: The new canopied area is very nice, where you can go to eat. Who has the maintenance on this?

Mark Tuley: It is the concessionaire.

Councilmember Hermann: There have been complaints called in here as far as taking care of it and I have had several complaints. I have been out there and can understand, with 50 to 60 children coming and going over a two hour period, but I am glad it is not our part. Is there something that you can do about it?

Mark Tuley: We have met with the operator in the concessionaire on several occasions and I have personally talked to them and I think what it gets down to, with the large crowds, what they are going to have to do is spend the money and assign a person to that area and police it and keep it clean. Most of the fast food restaurants do that and I think they are going to have to do it also.

Re: Welfare Department

The Chair recognized John Schroeder, Asst. Director of the Welfare Department.

Mr. Schroeder made complimentary remarks about Burdette Park.

John Schroeder: As you are aware, the County Welfare is a separate tax rate from the County General Fund and the programs that are under it, all of our salaries and administrative costs are borne by the State of Indiana through the State Auditor's Office. These are mandatory programs provided by Federal and State Law and Regulation as developed by those governing bodies.

Curt Wortman: Where can we cut?

John Schroeder: The budget, as presented, falls within the total that will be allotted to us according to calculations made by myself and the Indiana Department of Public Welfare. Our budget has to first go there to be approved after we review it. They provide us with the necessary tools to review trends and projections and according to both our calculations and theirs, this budget will cover the needed expenditures plus allow a working balance that is something that we will need because the money

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provided from the State and Federal level is a reimbursement after the expenditures are made from local funds and in many accounts it is reimbursed by the State and Federal Government, but it is reimbursed, so there is a working balance needed.

Councilmember Jerrel: What is the Taxing Unit that you have?

John Schroeder: It is called the County Welfare General Fund. They have, working directly for the Vanderburgh County Welfare Department, which is part of the State Agency, has approximately 155 employees and also, within our office, approximately 10 additional workers that report directly to the Indiana Department of Public Welfare.

The Chair called for a five (5) minute break.

Re: Treasurer

There were no questions on the Treasurer's budget.

Pat Tuley: #3130 - Travel/Mileage - Can be cut from \$1,500.00 to \$500.00

Re: Area Plan

The Chair recognized Barbara Cunningham, Executive Director of Area Plan.

Ms. Cunningham: I am a City/County agency. 15% of my budget is paid by the City. My budget is down 3.5% from last year.

Councilman Lindenschmidt: Did you turn in a request to the Commissioners for travel?

Ms. Cunningham: Yes, I did. I told them that I was requesting the money in this account. If you pay it out of our account, you get some reimbursement from the City, because they pay 15% of my travel account.

#3530 - Contractual Service - down \$10,000.00

Ms. Cunningham: This the mapping and aerals that we have been doing,so we have just requested a lesser amount this time.

#4250 - Equipment - down \$20,000.00

Line #1120 - Senior Planner

Kent Irwin: The Advisory Committee recommended an upgrade on this line for a Senior Planner (Ballard) from a PAT V to a PAT VI. Should we put this in the ordinance that way, or what?

Ms. Cunningham: This was done after I had submitted the budget and it was passed by the Advisory Committee. It is not reflected in this budget and would not take effect until January. This would now be a PAT VI, Step 4 at \$29,520.00 per year.

Re: Co-Op Extension

The Chair recognized Jack Wade, Area Extension Manager.

Mr. Wade: We are not asking for any new employees. The request on salaries was made at 5% and if you have any questions, I will be happy to answer them.

There were no further questions on this budget.

Re: Map Fund

There were no questions on this budget request.

Re: County Assessor

The Chair recognized Zarieta Hardin, Chief Deputy.

#1990 - Extra Help - \$5,000.00 should be added to budget request.

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This request was improperly placed on the requested budget and was not included in the line items. It was listed separately under the 144's and was not on the Line Item Budget Request. - This should be added.

#1150 - Real Estate Deputy

This was in the Job Study.

#3310 - Training

Ms. Hardin: Manatron sent a letter from onsite education and this was the projected figure that they had for 1992.

No further questions.

Re: County Coroner

The Chair recognized Charles Althaus.

#1160 - Asst. Deputy - \$6,000.00 (new position)

Mr. Althaus: I went before the Personnel Committee. That is the HistoTech and also serving as a deputy coroner. We will get back about \$4,000 on this position for histology. That would be what we would be paying Deaconess, so this position would cost the County about \$2,000.00.

#3140 - Telephone - \$3,160.00

Mr. Althaus: When I purchased the telephone system for the County Morgue with a company that had 4 Centrex Lines that went into the new communications center. At that time, it was understood that the county was involved with the telephones and if we went into the Centrex System, my telephone monthly bill would be \$116.00 per month and without it, it is \$216.00 per month. The County Commissioners, before Mr. Riney left, had talked to a company of Aarstadt Farrar on the Centrex System and it was fine. After I had my system in, I found out that all of the telephone system in the City and the County belongs to the City, so therefore, the City would not let me go into the Centrex System. That is why it is double.

#3540 - Maintenance Contract - \$1,500.00

Mr. Althaus: This is for maintenance work - cutting the grass, cleaning and etc. that is done periodically. We do the daily cleaning.

#3640 - Diagnostic Studies - \$7,000.00 (1/2 of 1991 request)

Mr. Althaus: That is for our toxicology that we can't do in our building. If we did toxicology in our building it would take as much money to buy our equipment as it would be to build a building. We have a Dr. Michaels in Indianapolis where we are getting it done for about 1/2 of what we did before with a 5 day time period.

We will receive money from other counties that we will be doing toxicology for. I anticipate getting about \$7,000.00 back from other counties.

No other questions on this budget.

Re: Convention & Visitors Bureau

The Chair recognized Pete Helfrich, Director of the Convention and Visitors Bureau.

Mr. Helfrich: Before we get started, since we are on a separate fund and a separate taxing authority, I thought I would go over some of the numbers so that you would know what our revenues are going to be and what they are right now and how we project out.

In 1990 we had a budget of \$384,019 and our income was \$384,865. In 1991 we had a budget of \$384,622 and our projected income for this year is \$401,599. Right now we are running at a 4 1/2% increase. In 1992 we are projecting income somewhere between \$405,000 to \$411,000.

The salaries requested were figured at a 5% increase, but we understand now it is less. The only thing

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you might look at is under #1990 - Extra Help....\$5,000.00, to cover additional costs. We have a major convention coming in next year in Sept., a group of 2,500 and it is going to cost us quite a bit to take care of that.

There were no further questions on this budget request.

Re: Armstrong Assessor

Councilman Raben: There is nobody here from Armstrong to hear this, but everything is pretty well the same except for the salary increases that they had set in at 5%. Rent also went up a little.

Re: Center Assessor

The Chair recognized Alvin Stucki.

Mr. Stucki: I know you have a question on my salary:

#1110 - Assessor - \$33,000.00. I feel I am entitled to every stinking penny of it. If you had to stand down there and listen to the public for five minutes, you would want \$35,000. If it wasn't for the Township Assessors, you people wouldn't be setting up here listening to all of these sad stories with these long tears running down.

All the rest of the salaries are based on 5% increase and with the Job Study.

No questions in 2000 accounts - Supplies

#3380 - Photography/Blue Books - decrease by \$1,000 per Mr. Stucki

#3390 - Assessors Plat Sheets - decrease by \$1,500 per Mr. Stucki

#4420 - Office Machines - decrease by \$2,500, bringing it to \$-0- per Mr. Stucki.

Re: German Assessor

The Chair recognized Linda Freeman for Tim Shaefer, Assessor.

#1130 - new position - Real Estate Deputy - \$15,815.00

They are expecting several new sub-divisions and the work load is getting greater, so they are requesting a Real Estate Deputy.

Councilman Wortman: How do you compare parcels with Scott? Who has the most? The reason I asked is because you have a Chief Deputy and now you want a Real Estate Deputy too. Scott just has a Chief Deputy.

Alvin Stucki: I don't want to stick my nose in your business, but German and Scott are separated already. They have their own Trustee and Assessor.

Ms. Freeman: The office, as it is located now, is a different location. Gary Wagner's office was way out in the county on a narrow gravel road. We are getting a lot more people stopping in because they can find it. Tim feels that the office should be manned all of the time and you have people that will be taking vacations and sick time.

Councilmember Jerrel: Where is it located?

Ms. Freeman: 4700 Mesker Park Drive, about 2 miles off of Diamond Avenue.

Councilmember Jerrel: Is this an office building?

Ms. Freeman: This is a home. This is in a corner of the garage all fixed up. It is dry walled, heating and air, restroom facilities, etc. The phone lines have also been separated. We even having people stopping in on Saturday mornings.

Ms. Jerrel: Why don't you let President Wortman know the square footage of this building you are using for an office.

President Wortman: You are paying about \$400.00 a month rent?

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Ms. Freeman: That is what he was asking for.

President Wortman: Are the utilities separated by separate meters?

Ms. Freeman: The utilities are not separate. The only thing separate is the phones.

Kent Irwin: There is a question on the Chief Deputy position. That job was brought before the Advisory Committee last week. The request was to upgrade the position based upon the comparison of the other townships. In 1988 there was a review of all of the Chief Deputy positions in the county and the township assessor's offices and it was determined by the Committee and the Council that the Chief Deputies in Center, Knight, Pigeon and Perry would be classified as PAT IV, due to the number of employees that they supervised and that the Chief Deputies in Scott and German would remain at PAT II. We have gone back and looked at the number of positions that they are now supervising as well as the extra help. Ms. Jerrel asked for us to look at the position in terms of its' factoring and the points based upon the information that was submitted by German Township. We have done that and the job factors out at 340 points within the PAT group, which would place it in a PAT III level. Our recommendation would be to set in the Chief Deputy jobs at PAT III in both German and Scott Townships which would also maintain the supervision difference between the other 4 townships that have more supervisory responsibility in terms of the full time people.

Councilmember Hermann: #1990 - Extra Help - \$15,000.00 - without a reassessment, why is this so high?

Ms. Freeman: When Tim went through this, he is willing to negotiate here. I don't know how much negotiation power an office holder has, but he was looking at it that if he couldn't get the extra person, that he felt that \$15,000 for extra help would be more in line.
We have found numerous errors on the assessments and on the ledgers.

Councilmember Hermann: Are you employed in the Surveyor's Office and.....

Ms. Freeman: I am a full time employee of the Surveyor's Office for Bob Brenner and I am part time for the German Township Assessor's Office. I get paid \$5.00 an hour to go out in the evenings and weekends and help him at nights doing this.

Sam Humphrey: I don't know of any officeholder that refuses a question at night.

Ms. Freeman: Do you have people coming up in your driveway when you are trying to get the paper in on Saturdays and Sundays?

Councilman Lindenschmidt: Yes!

Councilmember Jerrel: That just goes with serving the public in any roll. You are either going to do it or you are going to get out of the business.

Re: Knight Assessor

The Chair recognized Al Folz, Knight Township Assessor.

#1190 - new position - 2nd Real Estate Deputy - \$15,816.00

Al Folz: This is the 5th year for this request and so far I haven't gotten one yet, but I am going to be persistent on this. This is for another Real Estate Deputy. It is getting rather serious. We are having between 3,500 - 3,700 building permits a year. We are going to get a new manual this year on how this is entered into the computer, measured, etc. We are pushing in on 26,000 parcels now and it is urgent that you give this serious consideration.

Sam Humphrey: Let me add one thing for these people. In the larger townships, we don't have all our tear downs in, we don't have our new construction in. There is a lot of the work that we don't have in from these Assessors. Until I get it in, I can't set rates. You have no A.V.'s (assessed values) and these people do a pretty good job in there.

Councilman Wortman: In other words, you are holding up for him?

Sam Humphrey: Yes, I am.

#4220 - Office Machines - This is for 2 typewriters and 2 calculators.

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Re: Perry Assessor

The Chair recognized Harry Tornatta, Perry Township Assessor.

Salaries were requested at 5% increase.

Re: Pigeon Assessor

The Chair recognized David Fox, Pigeon Assessor.

David Fox: Line #1110 - Pigeon Assessor - \$33,000.00

We had gathered some information on a national survey of township assessors and we have found this is a national average, \$33,000.00 for an elected township official. We figured this out that if Alvin Stucki's wife had still been working, this year she would have been making \$1,000 more than the assessor, as a chief deputy because of seniority. I don't think this is right. The other Chief Deputy's are different, you have categorized the Court Systems, the Auditor, the Treasurer, the Recorder and etc., but in Township Assessor the Chief Deputy's are given longevity.

#1190 - New position - \$12,461.00

I feel that I can train this person as a Real Estate Deputy, but I also can train this person as a Personal Property Deputy to assist when the busy times come on.

#4250 - Equipment - \$800.00 (This is for a new camera). On the back of this camera you can code the tax code number in.

#2710 - Colored Film - \$1,500.00 (Film for the new camera which is being requested)

Re: Scott Assessor

#1110 - Scott Assessor - \$4,000.00 (raise)

Re: Union Assessor

There were no questions on this budget.

RE: ADVISE CONSULTANT ON HOW TO FIGURE SALARY ORDINANCE

Councilman Lindenschmidt: While we are still here, do you think you need to tell our Consultant what you are thinking about in the way of a pay raise, so that he can figure that in and let us know where we stand here. If you are going to give a percent raise or if you are going to give across the board raise, tell him and let us see how much we are saving right away so we will know how much to cut out of the other part.

President Wortman asked for a poll on what the Councilmembers recommended.

Councilman Manning: Across the Board - \$600.00 vs. the percentage.

Councilman Wortman: Across the Board - \$500.00

Councilmember Hermann: Across the Board - \$500.00

Councilman Raben: Across the Board - \$500 or \$600 and increase employee benefit increase. Most of them are set at \$20.00 per family on insurance, so maybe a 30% increase especially with Blue Cross.

Councilmember Jerrel - Across the Board

Councilman Manning: If we are going to talk about increases in fringe benefits and etc., I think that takes a little more negotiation than just straight away and I don't think we are prepared today (or I am not) to support a set figure with uncertainties of what the insurance cost is or if we are going to pass that on. Further, the unionized sector, I think their contract is already settled and they are getting somewhere about a \$1,000 - \$1,100 increase, but I will go on record as favoring across the board increase vs. a percentage. The amount is negotiable - not too far down though. You certainly cannot increase the insurance \$2,000 and expect to overcome even a \$500 increase.

Councilmember Lindenschmidt: Across the Board - \$500 - \$600 - \$750

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Kent Irwin: This is helpful and I appreciate the guidance from Council. To make sure that we are all singing out of the same hymnal here, we are going to go back and give you three (3) runs, one at \$500 - \$600 - \$750. The last run that I gave you at \$500, throw it in the trash. I miscommunicated to our Computer person, she added \$500 to Step 1 salary, but she maintained the same intervals for all of the steps, so it ended up being more for others on the far end. What we will do is swell the charts by \$500 (for example) for each job group. What that means is, everyone will get a minimum of \$500 if that is approved, plus anybody who is moving up an additional step in seniority will get an additional \$500, so they would get \$1,000 if they are moving from step 4 to step 5.

Councilman Lindenschmidt: I don't know the difference in what these steps are, but say, if it is a \$700 increase in the step, then really you would be figuring a \$1,200 increase.

Kent Irwin: Let me put it in other words....If you go with the percentage increases, it is going to be more on the steps. This way, if a guy is on step 5, is a PAT V, that amount is going to go up \$500.00. If he is on Step 4, it is going to go up \$500.00. Every step on the Board is going to go up \$500.00. The only ones who would make a difference are those people who are eligible for seniority increases this year. That is the basis of the seniority program.
We will have these for you next week when you continue on the budget hearings.

Being no further business to come before the Council, meeting was declared recessed until 9:00 a.m. Wednesday, August 7, 1991.

Secretary: Bettye J. Miles

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MINUTES
PRELIMINARY BUDGET HEARINGS
FOR 1992
August 7, 1991

The Vanderburgh County Council reconvened for their second day of preliminary budget hearings this 7th day of August, 1991.

The meeting was called to order by President Curt Wortman at 9:00 a.m. in Room 301 of the Civic Center Complex.

Roll call for attendance was taken by the secretary. Members in attendance:

Bettye Lou Jerrel
James Raben
Betty Hermann
Jim Lindenschmidt
James Manning
Curt Wortman

Councilman William Taylor was absent.

Others in attendance were: Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; Members of the News Media; Kent Irwin, Job Study; and Officeholders whose budgets were being reviewed.

RE: Sheriff's Dept./Ray Hamner

President Wortman explained that this was just a preliminary hearing and next week the Council would be making cuts or allowing whatever.

Salaries/100 accounts

President Wortman: As we stated yesterday, Council thought they would start off with a \$500, \$600, or \$750 across the board.

The Chair entertained comments on the Salaries that the Sheriff is requesting.

Councilman Lindenschmidt: On page 8 they are asking for one (1) new position.

Councilmember Hermann: If we could start out on page seven (7), there are several positions here: Line Item #1130004-This is one of the salaries that has been cut. Is there some reason why these are cut? There are several of these.

Sheriff Hamner: What I am sure that pertains is longevity. When a position is vacated, another person is promoted to this slot. The longevity would vary.

President Wortman questioned Line #11300089 - Patrolman - Is this a new position?

Sheriff Hamner: What I would assume that is, I would have to confer with Pam, but I think that is a retirement....

Pam West: When Lt. Woodall vacated his Sergeant's slot and filled Lt. Tucker's Lt. slot, we would normally promote a Cpl. to the Sgt. rank that he vacated and a Patrolman to the Cpls. rank that was vacated by that promotion; therefore creating an empty Patrolman's slot to be filled by a new employee. The former Sheriff did not have an eligibility list for promotions, we were not able to do the promotional process.

Councilmember Hermann: Then, this person, Scott Molden is already hired in this position.

Pam West: He is hired and we didn't know what slot would be vacated with the promotions.

Sheriff Hamner: This is not a new employee. It is merely to fill Chief Fravel's position and she didn't know what number to assign it. I should say it is a new employee, but it is not a new position.

Councilmember Hermann: Lines #11300109 thru #11300127 - Are these all new positions?

Councilman Lindenschmidt: There is nothing appropriated for them. Maybe they are anticipated.

Pam West: The new account numbers that the Auditor requested for next year, when we went through the line items, we went ahead and got them in numerical order, so these were eliminated and they are slots that are filled up above. There are still 101 positions. The account numbers that are blank, were vacated and have new employee numbers.

Sam Humphrey: We have gone through a new Chart of Accounts which enables us to keep a little better record and this part is a transition of the new accounting system.

Councilmember Hermann: Line #1130200 - Executive Secretary - That is Edna's position, right?

Sheriff Hamner responded affirmatively.

Councilmember Hermann: Line #206 thru #211 - Clerk Typist - These are new positions, right?

Sheriff Hamner: I am asking for Data Entry people and Clerk Typists to do Clerk Typist work around the Sheriff's Department and in conjunction with that, I am willing to eliminate three (3) deputies to compensate and retrieve that money from the Deputies to provide for the Clerk Typists.

Councilmember Hermann: Line #212 - Grounds Keeper - Do you want to explain this?

Sheriff Hamner: We have an excellent facility at the Training Center, which was basically given to us and so far, it has been pretty much taken care of by the money from the Commissary and that kind of thing. We try to get prisoners out of the jail, or Trustees out of the jail to go out and mow the grass and mow grass at the sub-station, etc. We are housing basically felonies in the jail. We have no misdemeanors persay, so we don't have an adequate number of people to draw from to do the maintenance work at the Training Facility and also at the sub-station. We want to keep the grass cut at the training center and general maintenance at the training facility.

Councilman Wortman: Is the people at the Safe House, could they be doing this - Work Release?

Sheriff Hamner: They could but there is nothing that you can depend upon. We use those people, but you can't depend on them and in the spring and early summer when the grass is growing, but there is no continuity. They have their jobs at the Safe House that they do around the community for community service and various other things. We can't rely on those people day in and day out.

Councilman Wortman: You can't take prisoners from the jail out there and supervise them and do something like that?

Sheriff Hamner: No. They are all felonies in our jail now because the misdemeanors are not there and pre-trial people in the jail, you cannot work anyway. If they are state prisoners, by law, you can't work them either.

Councilman Wortman: Let's back up to the Clerk Typists....What three (3) positions did you want to eliminate for the swap.

Sheriff Hamner: I have no Line Item #s in mind. All I want to do is eliminate three (3) Deputies positions and I would leave that up to Pam, the Auditor and the Council to do that. It would be a Patrolman position, but I don't know by number.

Pam West: We have to wait until promotions and then we know which line items are vacated.

Kent Irwin: Those jobs were factored in by the Committee last week as COMOT II - Clerk Typists - so they will be placed in as such in the budget. I would also like to say that Sheriff Hamner represents one of the few elected officeholders in this county who has actually came before the Committee for down-grades in positions instead of up-grades in the changing of the two (2) Nurse positions, to Paramedic positions, which he saved about \$4,000 and \$5,000 for each job.

Councilmember Jerrel: Does the Sheriff's Office accumulate comp time?

Sheriff Hamner responded affirmatively.

Councilmember Hermann: Line #1530 - Shift Differential - Would you like to explain that please?

Sheriff Hamner: I am asking for basically 3 1/2% for those officers working second and third shift. I feel it justified simply from the fact that second and third shift, everybody can't work day shift, and second and third shift is a burden to the family. Many of the officers have children that have activities in the schools and PTA, sports and etc. in the evening and a good number of them cannot go to the functions because they have to work second or third shift by virtue of us working 7 days a week, 365

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days a year, 24 hours a day. I feel that if an officer has to work those shifts, then he should be compensated for it.

Sheriff Hamner gave examples of what the different factories paid in shift differential in Vanderburgh County or Evansville and surrounding area. Also, the Police Department pays 3.5% and that is what he is asking for.

Kent Irwin: While it is not a separate item, such as Shift Differential, Rank Differential, as you recall, was built into the Sheriff's system two or three years ago and it is about 8% between ranks. I presume that is the way you want us to continue to build the system for the POLE job category, based upon keeping that separation between the ranks. Otherwise, it is going to be compressed. The recommendation would be to start with the \$500, \$600, \$750 or whatever it is and build from there as you go up to the Chief Deputy position.

Councilman Wortman questioned that the Merit Board went from \$5,000 to \$10,000.

Sheriff Hamner: The Merit Commissioners in the past have made \$1,000 per year and I understand to some degree it is a community service or whatever to the community, but at the same time, the past Merit Commission very seldom ever met, they have not ran an eligibility list for rank or for recruits for years. At the present time, the Merit Commission existing, will probably interview in excess of 500 applicants to come on the Sheriff's Department because we are running an applicant process at this time. They are having structured meetings, they are having meetings in the open, in the public and they are having promotional meetings and they are quite active and I feel that \$1,000 is justified.

Line #1750 - Clothing Allowance - \$101,000.00

This is the same as it has been, but it is in a different account number line item because of the Chart of Accounts.

Councilman Wortman questioned the two (2) PERF Accounts. Why two?

Pam West: We separated that because one of them because 1910 is the retirement for police officer portion. The 1911 is for civilian employees. The percentages are the same, but it helps me to keep it separate.

#2210 - Gas & Oil - \$100,000. #2220 - Tires & Tubes - These are not new accounts. They used to be with #2230 - Garage and Motors. They are now listed separately.

#2300 - Uniforms - \$5,000.00 - When they went to Uniform allowance and they started taking taxes out on this, they moved everything over to the other account and it left nothing to outfit new employees who do not get uniform allowance at the very beginning. This is just a supplement that is carried over.

#2640 - Narcotics - \$10,000 -

Sheriff Hamner: It will help us to provide money for the DARE Program that we are about to embark upon, probably two (2) officers very shortly, that will be going to the Vanderburgh County Schools, 5th graders more specifically, and instructing on the DARE Program. We have recently bought a new car and will probably buy another car out of drug seized money, it hasn't cost the county anything at this point, but we have supplies and things that we have to provide for this program. The money was basically put in there to help offset the educational Narcotics Fund. We are also using grant money from the State on narcotics purchases and etc., and we don't know how long the grant will last so that is why this is requested.

#2680 - Weapons - \$7,500.00. This is for ammunition because of the Training Facility.

Sheriff Hamner: There was recently a law that was enacted and affects us immediately, where we used to get money from what they called Signal 15s, verifying titles on out-of-state cars. The law was enacted that allows the Licence Branches to do that for free, so I suspect that we are not going to be receiving the \$5.00 that we used to get now that the License Branches do it free. We used to buy these targets and ammunition from these monies and we won't be getting it now, so we need this \$7,500.

#2750 - Court Security - \$1,900. - This is a contract with Sonitrol.

#3200 - Utilities - \$10,000 - To cover range and training facility utilities.

#3310 - Training - \$20,000.00 -

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Sheriff Hamner: This training is not required by law, but is due to the lack of training in the past.

#3520 - Repair - \$5,000 - This is maintenance contract on radios, radar calibration and etc.

#3530 - Contractual Service - \$7,740.00

Sheriff Hamner: Part of this #3530 is for the law enforcement training network television training part that we have for the officers to train under. It is 5 days a week, 24 hours a day continuous training in the law enforcement field. It is on a TV and we have it hooked up to the sub-station and to the downtown office. It deals with training for police and we have video tapes that we are recording on certain subject matters that we want to re-instruct on law enforcement of the officers later on, so we are building a library with video tapes to further train at a later date and also for the alarm system that is at the training system.

#3610 - Legal Services - \$5,000.00

Councilmember Hermann: Several people have asked, do you have your own attorney or do you fall under the County Attorney?

Sheriff Hamner: I don't have my own attorney. Legal Services in general, the Merit Commission is a member of 5 member board. They deal with firings, suspensions and etc., dealing with police. Anytime they have a hearing in relation to a hearing or any type of suspension that the officer has requested to have a hearing, it is like a court atmosphere and we have to have court reporters to come in and record that hearing. This is to pay this person. This has never been done before simply because I don't know why, because it is the law that we need to transcribe the testimony in these hearings. We didn't have it the last 2 occasions and I wasn't aware that we didn't have it in the budget, so that is why it is in there. If these hearings and firings or whatever are appealed, these things may reach the Supreme Court and this is what they demand, to have these type of recordings.

#3630 - Equipment Lease & Rental - \$2,900.00 - Was included in another account in 1991 and is the recording equipment that was in the Radio Room at the communications for the Sheriff's Department that was purchased a few years ago and we still owe money on it, so it is a contractual 5 year agreement.

#3700 - Dues and Subscriptions - \$1,000.00 - ThisPam West was explaining this item and was over ridden by other questions, so explanation was inaudible.

#4110 - Land & Improvement - \$23,000.00

Sheriff Hamner: Mrs. Hermann has asked me to respond to Land & Improvements #4110 and again I relate to the Training Center. We spend no money out there from the County General Fund and what I am asking for is a storage building to be built, somewhere around \$18,000 that would be a sizeable area to be able to store the targets, a tractor, a lawn mower or equipment that we operate out there. (He distributed photos of what the area now looks like and the badly decomposed state that it is in.)

Councilman Wortman asked if this request was for a storage building and there was no training involved in this request.

Sheriff Hamner responded affirmatively.

#4230 - Motor Vehicles - \$110,817.00 - For eight (8) cars this year to bring the fleet in line so they can keep a continuous roll over of safe vehicles for the Sheriff's Department.

President Wortman: That will eliminate coming back next year then for additional cars. This will be it, right?

Sheriff Hamner: If you allow this in this budget, I won't be back next year.

President Wortman asked about Vehicle Inspection money.

Sheriff Hamner: That is money coming in to us and we are asking for it to be appropriated into the Training. This is the money that I am telling you that the law has cut out. We won't get that money any more.

President Wortman asked if the requested amount would take care of the light bars and all of the equipment that goes on the cars.

Sheriff Hamner responded affirmatively.

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The old cars that they roll over in the Sheriff's Department are given to other departments for their use.

Sheriff Hamner: We are not just asking for new cars. We put about 40,000 miles per front line car per year. If we are going to maintain a safe vehicle, which we are required to do, these cars probably would not be in use more than 2 or 2 1/2 years at best.

The cars cost us about \$12,800.00 for about a \$20,000.00 vehicle.

Re: Jail/Sheriff/Ray Hamner

100 Accounts:

#1530 - Shift Differential - \$7,800.00 - This is for the Correction Officers Shift Differential.

#1920 - Insurance - \$157,000.00

President Wortman: I noticed on page 12 the insurance jumped up to \$157,000.00 but when we go to page 83 - Misdemeanor Housing Jail, insurance is eliminated, so the insurance must be combined. Is that correct?

Pam West responded affirmatively.

200 Accounts

#2200 - Jail Expense - \$70,000.00

Sheriff Hamner: This is to deal with inmate clothing, identification camera, cell keys, office supplies, razors, printed material, laundry supplies, monitor maintenance, purchase of intercom system maintenance, etc. The increased amount has to do basically with the escalation of the jail population, that we are over crowded at the present time.

Councilman Lindenschmidt: What is inmate assistance? #2250 - \$5,000.00.

Sheriff Hamner: That is for indigent people who come into the jail, we have to, by law, provide them with free items.

Councilman Lindenschmidt: I thought you said this on #2200.

Pam West: #2250 is for indigent people. That is for welfare commissary. For instance, they can't come in and purchase stamps and etc. because they do not have money. We are required to furnish the basic hygiene and stamps, stationery, etc.

Sheriff Hamner: If they have money to buy it, they buy it out of their own money, but if they don't have money, they get free attorneys, public defenders, etc. So, anytime they are defended by a public defender, then technically, they are indigent and we have to provide these things free for them.

#2260 - Food - \$350,000.00

Councilman Lindenschmidt: Are you asking for money here for food for the whole year to keep from coming back?

Sheriff Hamner responded affirmatively. If they get the whole amount, they won't have to come back.

Re: Jail Misdemeanor/Sheriff Hamner

Sheriff Hamner: This is a grant.

President asked if all of these Correction Officer are new positions.

Sheriff Hamner: This money all comes from a grant. It has nothing to do with the general fund. The Circuit Court gets about \$80,000 per year and we get half of that and we apply for it through the grant in Indianapolis and they send the money to us every year. It is our share for housing the prisoners and it doesn't cost the General Fund anything.

Re: County Auditor/Sam Humphrey

100 Accounts

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Councilman Lindenschmidt mentioned new positions:

#1400 - General Secretary - \$18,208.00
#1410 - Asst. Auditor/Finance - \$33,892.00

Other than these, the requests are pretty normal.

President Wortman: In regard to these two additional people, does any other auditors in the counties have assistant auditors?

Sam Humphrey: Yes, many of them.

President Wortman: That leads to the next question. Which position would be more important? Which could you do without?

Sam Humphrey: I can do without the Assistant Auditor easier than the Secretary. The purpose of that would be not necessarily for me, it would be a help of course, but it was my feeling and my thought that we could have a person, and I have no idea, I had some qualifications written into the description that we need someone with a degree in either Economics or Business or Accounting. They would do some formal projections on cost and budgetary requirements; to do some new development on the new computer in terms of reports which the Council and Commissioners could use.

The purpose of the General Secretary is pretty simple. When the Council...I am going back a few years for purposes of the new members on the Council...When the council took the position and the secretary up in your office, that secretary came out of my office and was very familiar with the budget process and etc., and was a big assistant. At that time, we split the duties and we had adequate time in my office to accommodate with Joann Matthews. That, as we all know has changed dramatically. Not only has that instance changed, our daily responsibilities have increased for both of the secretaries. Bettye Miles is more current than Joanne Matthews, but we are way behind on filing and routine effort in the office and there's not a morning or afternoon that we don't have several inquiries from both of these folks that requires time to do research, etc. to get these things out and as a result, we are way behind. That is what we need this position for, to assist in budget preparation and the Commissioner's Secretary.

Councilman Wortman: In regard to the Assistant Auditor, I see you have a Chief Deputy, First Deputy and Second Deputy. I wouldn't want you to get too many chiefs and not enough indians.

Sam Humphrey: We have 19 jobs in that office that are 'stand alone' jobs and I hand them the law books that apply to their jobs and they are pretty much on their own. This is not just in this office. This is in every Auditor's Office.

Councilman Wortman: This salary, starting at \$33,800.00, that's a lot more than the others get who are familiar with the operation office. Starting out here.....

Sam Humphrey: This are functions that nobody in the office has ever done. In Allen County, Marion County and Lake County, those Auditors tell me they spend 100% of their time on budgets. The one in Marion County does the budget. This is a consolidated City, but they do the budget and these projections are normal for them.

300 Accounts

#3310 - Training - \$1,000.00

Councilman Lindenschmidt: I understand all of the people are putting in for some training.

Sam Humphrey: We were asked to put in a Travel Allowance, but not knowing what our travel requirements would be, especially related to this new computer. It is my understanding that we are going to have at least four (4) trips a year, wherever those companies have them.

#3370 - Computer - \$2,000.00 - This was under Contractual and now it is under a new line item.

400 Accounts

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#4210 - Office Furniture - \$1,000.00

Councilman Lindenschmidt asked what kind of office furniture was needed this year.

Mr. Humphrey: We need some computer tables, desks and maintenance units.

#4220 - Office Machines - \$500.00

Mr. Humphrey: Calculators mostly.

Re: Auditorium/Jack Kirwer

100 Accounts

Jack Kirwer: We have a problem with our security over there in the fact that we have been using a lot of the Sheriff's people to have security at some of the events and they now can't be anywhere where alcohol is being served, it looks like, according to the attorney that I talked to, that we will have to hire the security ourselves. We will charge the customer back, but that means another line item in extra help at \$12.00 per hour which amounts to \$19,200.00.

If we do not go to outside management of the Auditorium, it is the opinion of the Advisory Board and of the County Commissioners, that we do some marketing for the auditorium and try to increase the income. It is going to take a small amount of outgo to get the income up.

Councilmember Hermann: #1110 - Manager - The actual budgeted for 1991 was \$25,574.00 and you have requested \$35,000.00. Explanation please.

Mr. Kirwer: I went on that particular thing, I think that Waggoner, Irwin and Schele was investigating this for the Advisory Board and County Commissioners and I put that in just as a figure because you have to put something in there.

Councilmember Hermann: Also the Auditorium Board had requested that the salary be brought up too.

Kent Irwin: Jack furnished us with some comparable centers in which the seating capacity and the exhibit space were in approximate size to the Vanderburgh Auditorium. We have been able to retrieve salaries from Raccine of the Lake Festival Park, the Gateway Center in Collinsville, Illinois and the Coronet Center for the Performing Arts in Arbana, Illinois. Those three salaries for their managers, average \$38,243.00. We still have not been able to obtain information from two of the Indiana comparables which is the Scottish Rite Auditorium in Ft. Wayne and The Horizon Center in Muncie. As you can see, the request is pretty much in line with the salaries being paid in the external market for similar type positions.

#1120 - Secretary/Bookkeeper - \$19,500.00 - This was from \$15,816.00 to a request of \$19,500.00. Would you please explain her new duties?

Jack Kirwer: There was a change in that from Secretary/Bookkeeper to Assistant Manager in title and also in the duties and she would have a lot more duties. There is a new position description.

Kent Irwin: I think I provided everyone with a copy of the new Assistant Manager position. The basic difference between this job and the one that was there before, was in the area of supervision and assisting the manager in performing those duties that are more managerial or administrative in nature. When this first came before the Committee, it was tabled for a month to investigate it further inasmuch as the incumbent has a college degree, which is one of the qualifying criteria to put the job into the PAT job category as opposed to the COMOT. Previously, this job had been a COMOT position as a Secretary/Bookkeeper and if it goes into the PAT job category, it would go in at the IV level, so this is one of those still pending from the July 30th Personnel Advisory Meeting. We would like guidance as to where to place this when we do your salary analysis.

Other employees are governed by Teamsters salaries.

#1300 - Overtime - \$15,000.00

Councilman Lindenschmidt: You are asking for \$15,000 for overtime. You appropriated \$9,500.00 as of June of 1991 and expended \$502.00 and yet, you are asking for \$5,500.00 more for next year.

Jack Kirwer: Most of the overtime comes in December. The overtime next year will be rated on a higher pay scale, so the overtime is going to cost you more money.

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Councilman Lindenschmidt: You have two (2) line items here, #1300 - Overtime and #1850 - Union Overtime. In union overtime you have requested \$-0-, but I don't know the difference between the two, if one should be eliminated or what.

Jack Kirwer: This is probably a new number.

Councilman Lindenschmidt: What about Other Pay #1980 for \$10,000.00 where there wasn't any before?

Jack Kirwer: The Other Pay was, and this should be gone over with your consultant too, but we had an item in there for Event Manager, and that is part time help which would be somebody to work in the evening.

Councilman Lindenschmidt: That should be in extra help and you are asking for \$28,200 in Extra Help #1990 and \$10,000.00 in Other Pay #1980. That should take care of your \$19,000.

Jack Kirwer: That extra help is...we have a part time secretary, one that comes in....we have two part time secretaries that come in one to two days a week and they make \$5.00 an hour. At \$5,000 we will run out and we won't have enough money.

Councilman Lindenschmidt: But you have only paid \$2,805.00 out of the \$5,000.00 allotted in 1991 through June. I just don't understand other pay and extra help.

Jack Kirwer: You will work more in Sept., Oct., Nov., and Dec. You do, I would say, 70% of your work for the year, so, you will have more extra help working during that time too.

President Wortman: If you put all of the Overtime, Extra Pay, and Extra Help requests together, it comes to \$34,000.00 and what was actual in 1991 budgeted, so far is \$14,500, so there's about \$20,000 difference there.

200 Accounts

#2570 - Hardware & Tools - \$5,000.00

Councilman Lindenschmidt asked what this is for.

Jack Kirwer: It was taken out of somewhere else. It is a change of line item number from last year. We changed those numbers according to what the State Auditor told us to do.

300 Accounts

Sam Humphrey asked what #3800 - Unappropriated Funds is.

Ms. Miles explained that this is a line item that is used for Petty Cash and is called Unappropriated Funds.

Councilman Manning: Ms. Hermann, maybe you and Jack can get together and work on some of these things, to avoid confusion.

400 Accounts

#4100- Lighting & Sound - \$135,000.00

Councilmember Hermann asked Mr. Kirwer to explain this line number.

Jack Kirwer: One of the first things that happened when I came here was that we were told that we needed a lot better sound in the auditorium. To start with, we need to upgrade the complete auditorium. It has been let go for 27 years and the only thing done there was what was an emergency and they had to do, such as replacing the air-conditioning. When the lighting system shorted out, they decided they better put one in. We got those two things in but that was only because of emergency, so I think the sound system is getting close to being the same thing. (Mr. Kirwer passed out literature from Advanced Audio Concepts.) According to my understanding it would run between \$125,000 to \$150,000.00.

#4110 - Land & Improvement - \$95,000.00

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Mr. Kirwer: That is for an improvement in the auditorium - adding seats. When some shows come in, we cannot handle them, or they won't come in because we can't give them enough income. They can fill up the auditorium, but when they fill it up with 2,000 seats at a certain price, they can't get enough money in, so it has been suggested by the Management Companies that are coming in and bidding, they want to add more seats. We need 2,500 seats. This money is enough for between 200 and 300 seats. This would also include two (2) exits on the back of the upper part of the auditorium and an expansion of seats plus one more row in back of the front section of the auditorium.

Re: Health Department/Sam Elder

Sam Elder: We are much the same situation as Mr. Hamner. A lot of the accounts, as you will notice, are substantially more or there wasn't anything in them and it is due to different account numbers.

100 Accounts

No questions.

200 Accounts

No questions

300 Accounts

3130 - Travel - \$14,500.00

We submit everything on travel and submit it with the Training Program that is involved in it. Unless it is a training seminar or you are an officer in an association, you don't attend any of the meetings in Indianapolis.

#3540 - Maintenance Contract - \$13,000.00 - This is on computers.

#3600 - Rent - \$135,000.00

Sam Elder: This is rent for the Civic Center

President Wortman thought this was paid by the Commissioners.

Councilman Lindenschmidt: They have to reimburse the Commissioners. They pay their own rent.

Councilmember Jerrel suggested that they check with the Commissioners and make sure this is not included in their budget.

#3930 - Other Contractual - \$12,000.00

Sam Elder: The big increase in this is our infectious waste out of the clinics. We felt we were in compliance with the State Board of Health and Environmental Management's requirements. After we went to the County, Browning & Ferris said they would not take it anymore. It was still in its original form. You could see that it was hypodermic syringes, but they had been sterilized and records were kept of this sterilization. They then told us it would have to be received as 'special waste' and if they received it as 'special waste,' we would have to deliver it and pay to open the bottom of the landfill each time and that would be more expensive than paying them per box.

400 Accounts

4230 - Motor Vehicles - \$25,000.00

Sam Elder: We had four vehicles and one gave up and it is gone. The other three are '84s and they have about 100,000 miles on them. We requested a transfer for two of them and it is before Council now and we wanted to replace the other two next year. If the Council would rather, we still have surplus money in accounts in our budget that we could ask again to transfer and get the other two out of surplus funds this year rather than taking it into next year.

We would go piggyback. We could buy a much nicer vehicle for the same price if it is piggyback.

Re: Comments by Jim Price/City Council

The Chair recognized Jim Price of the City Council.

Jim Price: Just for the record, I am Jim Price and I am a member of the Evansville City Council and if you are wondering what I am doing here, I just dropped by to encourage you and offer you my support in the direction that I think you are heading in putting this budget together...and that is...holding the line on taxes and I am sorry to say that I cannot tell you that on the City side that we did that. We just completed a budget that is ready for final reading that is \$2 1/2 million dollars more than last year. It has a projected rate increase of 22 cents on the tax rate. It even raises the total number of employees of the city from 1,155 to 1,061. What really prompted me to drop by was reading and hearing the direction that I think the majority of you are wanting to go. This morning in the Courier on the front page, it talks about over a million dollars in food stamps were dispersed this last month here in Evansville. First time ever. The employment rate has gone from 5.7 to 6.1 here in Evansville. Councilmen, I really feel that from what I am hearing on the street that the taxpayer is fed up with the way that elected officials are spending their money..all the way from Washington, D.C. right on down to the City of Evansville. Once again, I think that you are headed in the right direction by trying to hold cost to the taxpayers down. I know where you are coming from, I have a lot of empathy and I want to encourage you and hope that you go on in that direction and wish you luck.

Re: Rebuttal to Jim Price's Comments/Councilman Manning

Councilman Manning: Prior to starting with the next budget hearing, I would like a little announcement. I appreciate Councilman Price's vote of support, but I have not the time nor patience to listen to political charades and headline grabbing, so, I think in that tone, then the Mayor should have time to respond to his budget. I think you are very much out of line.

Re: Veteran's Administration/Mike Robbins

100 Accounts

Councilman Lindenschmidt: These salaries need to be adjusted by the Job Study because this request was put in before Mr. Robbins took over and it isn't correct, so they will adjust that anyway. We have been discussing some things here like:

#1990 - Extra Help - \$1,000.00

He informed me they only need \$800.00.

400 Accounts

#4220 Office Machines - \$20,000.00

Councilman Lindenschmidt: They were anticipating moving to another building, which they didn't do, they moved next door, so we can cut the requested \$20,000 down to \$2,000.

Mr. Robbins explained that this was for a much needed copy machine in their office.

100 Account/Discussion

#1110 - Service Officer - \$23,716.00

Councilmember Hermann: Mr. Lindenschmidt, you said this would be gone over with the Job Study and it already has been.

Councilman Lindenschmidt: Are these the correct figures in here? I am talking about what he is requesting in here is not brought up to date.

Kent Irwin: What will reflect - there will be the change that was approved in June to place this position in as a PAT IV, STEP 3, so whatever the option is on \$500, \$600, or \$750, he will be at a PAT IV level on this job. It was a PAT III.

Councilman Lindenschmidt: What is the salary this year for that position?

Mr. Robbins: The Asst. Service Officer #1120 - \$20,723.00 . This is also different because he started at a new salary rate which was \$17,000 whatever.

Councilmember Hermann: That is brought up to date also.

Kent Irwin: Line #1110 - Service Officer. \$22,192.00 is for this year on a PAT IV, Step 3.

Ms. Miles explained that the requested figure in the budget book was for salary for Carl Wallace.

Re: Superintendent of County Buildings/Lou Wittmer

100 Accounts

No questions.

200 Accounts

#2220 - Tires & Tubes - \$3,000.00

Councilman Lindenschmidt: Why would you increase this line item when you have only spent \$8.00?

Mr. Wittmer: I have no idea. I didn't fill this out.

300 Accounts

#3560 - A/C & Drinking Fountain - \$400.00

Councilman Lindenschmidt: I eliminated this line item when I was in there. I don't know why they asked for \$400 in there because that line item is never used.

Re: County Highway/Cletus Muensterman

100 Accounts

Most salaries are under the last year of a union contract.

Kent Irwin: Question...It applies to the Highway Department as well as some of the others. I believe it was last year when the Supervisors of unit contract employees were taken out of the system and their salaries were set in based upon the same rate that was negotiated for the labor contract so that there was a differential between the supervisors and those that were being supervised. Is that what Council wants us to do with those special occupations now? Foremen, General Foreman, those kinds of jobs.

Councilman Lindenschmidt: Does the contract call for the union employees for \$1,040.00 raise?

Affirmative response.

Councilman Lindenschmidt: Then, if we would give a \$500, \$600 or \$750 raise, that would narrow the gap.

Councilman Manning: Ms. Jerrel I think it would be very appropriate to separate the supervisors from the hourly employees at an appropriate rate. Some point based on hourly or whatever.

Kent Irwin: What we will do then is look at the percentage differential that is there now and try to maintain whatever that is.

200 Accounts

No questions or comments.

300 Accounts

No questions

400 Accounts

#4300 - Trucks - \$140,000.00

Councilman Lindenschmidt: What kind of trucks are you requesting?

Mr. Muensterman: That is a replacement program. We tried to get 2 and last year we got none. The year before that we had 2, but last year we had to cut it, so we cut it completely out.

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I heard that in Contractual Services we could use money for trucks, out of Local Roads and Streets.

Sam Humphrey: I don't know about that.

Re: Cumulative Bridge/Greg Curtis

100 Accounts

No questions

200 Accounts

No questions

300 Accounts

#3520 - Equipment Repair - \$120,000.00

Greg Curtis: I believe that used to be called Maintenance & Repair and we used that for maintenance. This was also for minor repairs on numbered bridges.

Councilman Wortman: If we wanted to raise the rate to 15 cents, it was years ago, we would have to do that next year if we wanted to. I think we can raise it up to 30 cents. Is that right Sam?

Sam Humphrey responded affirmatively.

Councilman Wortman: Do you anticipate that that would be a necessary action on something like this for the bridge requirement replacement?

Greg Curtis: I would rather consider the question before answering it.

I would say that in no event do I think that the bridges can be kept in a safe manner with less money. I think that one of the problems that we are running into at the present time is keeping up with the problems that we have and I don't think that the rate in any event should be lowered.

#3930 - Other Contractual - \$50,000.00

Councilman Lindenschmidt: What is 'other contractual' for?

Greg Curtis: Basically, when we bid a contract, we spend the money for that out of other contractual services, if it is a pipe replacement, but if it is contracted and a bid advertised and awarded in excess of \$25,000.00, we still go ahead and advertise for bids, but when we do advertise and have a contract with a contractor, we use that line item for that.

Greg Curtis: Starting with Line #4339 on down, we have put in, based upon our inspections and the bridge inspection from 2 years ago, we have put in what we anticipate we would like to do next year. As we find out what we have to reduce that too, we will cut those out in priority order.

Councilman Lindenschmidt: Is Orchard Road Bridge going to be done this year?

Greg Curtis: We have run into various problems. We have one piece of right-of-way that we are in the final waiting period on an offer. We also have a railroad agreement that we have not received back. The state requires that we have the railroad agreement be signed and in their hands before they will award bids on it.

We have sufficient in this years' budget unless the bids come in excessively over what the engineering firms estimate was. If that should not go this year, we would not encumber the funds, but would come back in January when those funds had come back into the Cumulative Bridge Fund and ask that they be re-appropriated.

Councilman Manning: What is the status of the Fulton Avenue Bridge?

Greg Curtis: My understanding from the City at the time this budget was put together was that we might possibly need those funds by the end of the year. I have not checked with them, but that is included in the Fulton Avenue Project to be done at the same time and therefore it is controlled as much by the bridge controls the project and the project controls the bridge and it also will be a situation where we may return the funds at the end of the year and ask in January that they be reappropriated.

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Councilman Lindenschmidt: On the USI Overpass...what is the status of that thing? We floated a bond 2 years ago to do that job and nothing is being done and I am wondering if we are going to be in a bind on not spending this money. I know we are proceeding with Union Township, but the money was all there for both of them. Where are we? I read in the paper where you are going to apply for Federal Funds for it. If so, where do we stand with the bond money?

Greg Curtis: In relation to the project and its progress, we have, as I am sure you are aware, encountered numerous problems, the main one being that this project could not be separated from Eickoff-Koressel Road as a federal aid program. It could not be separated in the way that it is handled from the federal highway's viewpoint; otherwise, we would not be eligible for federal funds on Eickoff-Koressel. Because of that, the old school house at that area has to be addressed, also the environmental document that has been approved for the Eickoff-Koressel Road has to be amended and approved and until the last 3 to 5 months, there was a reluctance on the part of the federal highway to agree that the interchange was warranted. We are proceeding as though federal funds are not going to be secured for it.

It is my understanding that the excess bond proceeds, if there are any, can be used toward similar type construction projects, so the Commission is proceeding as though it will be totalled funded by the bond.

Re: Drainage Board

No questions on this budget request.

Re: Local Roads & Streets/

Sam Humphrey: If we put \$1 1/2 million in here, how do you want it put in? Bituminous Material or what?

President Wortman: Right. Talk to Greg about that.

Greg Curtis: If that is placed in there, do you put it in a particular line item or it is just in Local Roads & Streets account and has to be appropriated?

Sam Humphrey: Yes.

400 Accounts

Greg Curtis: The requests that we have made for 1992 is what we anticipate additional funds needed to cover our expenses for next year. Also, on Green River Road North, we are anticipating moving ahead with the second phase next year and we are under the belief that this will cover that at this point.

We have been told by some other counties that Local Road & Street Funds can be used for road equipment at this time and that is something that all comes down to where we want to put our money and if we need to cut to do that, I am not sure that to some degree that might not be a good decision. I think that some of the equipment that Cletus' people are operating out there is really unsafe.

Re: Bond Debt Payment

\$933,532.00 - no questions

Re: Levee Authority/Kelly Lawrence

This Department is shared with the City.

100 Accounts

No questions

200 Accounts

No questions

300 Accounts

#3998 - Debt Repayment - \$269,313.00

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Councilman Lindenschmidt questioned what this debt repayment is for.

Kelly Lawrence: I have no idea.

President Wortman: That is probably reimbursement. I know it was around \$300,000. We could check on this.

400 Accounts

No questions.

Re: Human Relations

This budget is all requested as a total figure and is not broken down into line items.

The County's share of this budget is 13%.

Re: Recorder/Bob Steele

No questions on the County Recorder's budget.

Mr. Steele: I would like to comment that we are running \$70,000 ahead on revenue this year, thanks to SIGECO, recording all of the easements that they have had for the last 25 or 30 years.

Re: Voter's Registration/Susie Kirk & Jon Hill

#3550 - Repairs to Buildings & Grounds - \$3,500.00

Susie Kirk: That is just the account number they gave us. That is about some screens.

Jon Hill: Our offices are the only ones on the west side of the building that do not have any shade screens on them and the other day it was 91 degrees in our office with the drapes closed and the air-conditioner wide open.

No further discussion.

Re: United Way/Legal Aid - Sue Ann Hartig

Sue Ann Hartig: Just to refresh your memory, this is simply what we submit to United Way. We won't know until the end of the year what United Way gives us and we always come back and repeal and appropriate so we only spend what they give us.

#3610 - Legal Services should be deleted and the request for \$1,250.00 should be listed as #3280 which is the audit required by United Way.

Re: Legal Aid/ Sue Ann Hartig

100 Accounts

The salaries requested here are pursuant to the Job Study Charts. Two of the four employees, the Staff Attorney and the Legal Secretary are at the 10 year step increase and the two secretarial positions were re-classified by the Job Study and the new title will be Junior Legal Secretary and Senior Legal Secretary. That was approved last month.

Councilman Manning: Is there a sharing with the City on this?

Sue Ann Hartig: Yes there is. It is 50/50.

Sue Ann Hartig: #1930 - \$381.00 and #3600 - Rent - \$12,350.00

These are a couple of things in this budget that are, for practical purposes, paper transactions. We put them in the budget so that United Way sees that they are an expense and you can bill the City

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back 50%. The rent figure has not been changed for several years and I really don't know if it is any way near accurate.

Councilman Manning: For my information, do we pay and then the City reimburses us?

Affirmative response.

Ms. Hartig requested that next week she be moved up to 12:00 because she does have different matters in Juvenile Court throughout the afternoon and the Staff Attorney is on vacation.

President Wortman responded affirmatively.

Being no further business to come before Council, President Wortman declared the meeting recessed until 9:00 a.m. Thursday, August 8, 1991. Meeting recessed at 12:00

Secretary: Bettye J. Miles

MINUTES
PRELIMINARY BUDGET HEARINGS
FOR 1992
August 8, 1991

The Vanderburgh County Council reconvened for their third day of preliminary budget hearings this 8th day of August, 1991 at 9:00 a.m. in Room 301 of the Civic Center Complex.

The meeting was called to order by President Wortman.

Roll call was taken for attendance:

Councilmember Jerrel - present
Councilman Raben - late
Councilmember Hermann - present
Councilman Lindenschmidt - present
Councilman Manning - present
Councilman Taylor - absent
Councilman Wortman - present

Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; Department Heads and members of the news media.

Re: Circuit Court/ Judge Young

100 Accounts

Judge Young: I have requested 5% raises for the staff. Apparently that is going to be subject to change.

136-128 Secretary/Typist - part time position - requesting full time.

This is presently a part time position and I would like to make that a full time position. This person types probation reports and pre-sentence investigations. It is a necessary position and we are using part time and find that after we train them, they find full time positions and they are gone. This person works for Circuit and Superior Court Probation Officers.

136-1200 New Position - Public Defender

Judge Young explained that criminal law is increasing and they need another Public Defender. It is on his 'wish' list, but they can get by without this position.

136-1410 Baliff/File Clerk - is now a part time - requesting full time.

Councilman Lindenschmidt: Did you pay these two (2) positions out of Extra Help? What were they paid out of?

Judge Young: Some of them were paid out of Pauper Fees and some were paid out of Part time Bailiff. The Secretary/Typist was paid from Probation User Fees.

If these positions were approved, the part time bailiff account and Pauper should be reduced.

Councilman Lindenschmidt: Why do you need such a huge increase in extra help?

You had \$15,000 last year and you are asking for \$75,000.

Judge Young: Instead of paying the summer interns and other part time people out of Probation User Fee Account, we believe that this is a General Fund responsibility.

Councilman Lindenschmidt: What is #1980 - Other Pay used for?

Judge Young: Pauper Compensation - One of the Pauper Compensation goes to attorneys who have to pay outside the salaried Public Defenders when the case gets so large or etc. We have a capital murder case coming up in October and I warn you that that case will probably cost the county in excess of \$100,000.00. Those are the things that come out of Pauper Compensation and the other is used for Appeals. I have to pay attorneys to appeal convictions.

#1620 - Law Clerk - from \$17,902 to \$24,500.00.

221
Judge Young: In order to attract quality legal help, I feel that they have to be paid in a manner that would reflect their qualifications. I would propose that I take this to the job study at this time. Just put in the raise, whatever raise you are going to give everyone else and for any increase in salary, I will take this to the Job Study.

#1960 - Special Reporter - from \$14,700 to \$34,400.00

Judge Young: Everytime we have a hearing or trial going on in the Court Room, Court Reporters need to be paid, especially in case of trials, they have to transcribe the entire trial for the appeal process. These are special reporters who come in and do these.

#1360-1190 - Should be listed as Secretary/Public Defender PT

200 Accounts

#2600 Supplies - increased

#2610 Copy Machine Supplies - increased

Judge Young: On #2270 - Juror Meals/Lodging

As I mentioned earlier, there is a death penalty case coming up in October and we are going to have to sequester those Jurors, by law, probably in the Executive Inn for the entire time that they are at their trial. So, the County will be responsible for their lodging, their food and their service fees.

300 Accounts

#3120 Postage - \$1,600.00 (new line item request)

#3860 Contractual Computers (this is a contract)

Judge Young: This is for jury notices to be sent out and also since we are doing some work for the Federal Government in our Community Corrections Program and also in the Courts Probation Department, all Federal documentation must be sent by certified mail.

#3520 Equipment Repair - These are maintenance contracts.

400 Accounts

#4210 - Office Furniture - For tables, desks, computer desks, etc.

#4250 - Equipment - For new transcribers for court reports (about \$800.00 each)

Re: Circuit Court Misdemeanor/Judge Young

Judge Young: This is money received from the State. We divide this with the Sheriff and it is about \$160,000.00. We divide that in half and the Sheriff uses it to run his Jail and we use it to help with the Safe House operations. I think it is the same amount as last year. There is no increase in this account.

No questions from Council.

Re: Community Corrections/Judge Young

100 Accounts

#1300 Counselor - This is the position John Harle filled.

#1120 Asst. Director - from \$27,664 to \$33,000.00 -

Judge Young: On #1120 - That is a request to reflect the duties that the Asst. Director is responsible for and I would suggest that this should go before the Job Study.

Also on #1150 - Intake Clerk should be done as above as this is an upgrade in salary above the 5%.

#1990 Extra Help - from \$75,000 to \$120,000.00

Judge Young: Actually that is down from this year by about \$30,000.00. The reason that we brought it down was that in lines #1300, 1310, 1320 on down to 1360, we were asking that some PT Guards be upgraded to full time. They are not new positions. They are currently working for us approximately 40 hours per week, but they do not have benefits. So, we have taken out some of the money in extra help and we would like to make some of those Guards full time employees.

President Wortman: And what you turned back to us was about \$500,000.00 is that right?

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Affirmative response.

Judge Young: I would like to invite the Councilmembers to come out to the Safe House and take a look at it. A lot of people think that the Safe House is just a residential house on the corner of some street where we have people come in and dry out. It is not that. It is a significant program with well over 1,000 participants in it. We are having some great success out there and saving the State of Indiana taxpayers significant money because we don't have to send these people to prison when they don't need to go to prison, but they need some form of incarceration.

Harris Howerton: The Community Corrections Program, excluding the Alcohol and Drug Intensive Supervision Program, is \$2,187,000.00, but the Program is asking that the County share only be somewhere around \$600,000.00. The Program provides the rest of the money. The Department of Corrections gives us a grant for \$243,000.00; the Misdemeanor Fund amount is \$80,500.00; the Jobs Program component who has contracts with the private industry and municipal entities provides \$452,000.00. So, we have three (3) large components totally \$775,000.00 that are self-sufficient. The Work Release and Safe House Operation is a \$1,400,000.00 operation, but we provide \$826,000.00 of that to the County. So, all in all, we ask the county to spend \$600,000.00 on a \$2,000,000.00 operation.

President Wortman asked if they could work something out with the Sheriff on the Training Center where they would have an automatic schedule out there to mow the grass and etc. and work that schedule with him?

Harris Howerton: I don't presume what the Sheriff wants to do, but we will be glad to work with him any way that we can.

#1450 - 1460 - Caseworkers (new positions)

Judge Young: This is again a kind of 'wish list' situation, but the caseworkers would be assigned to the Safe House and they would work with a caseload clientele, following these people through their journey through the correction system and try to help them secure employment and many other problems that they have, we try to assist them. It is also required under the Federal Contract.

Harris Howerton: One of the target groups that we deal with is the Federal Inmate population. The county does have a contract with the Federal Bureau of Prisons. They require that we have certain things. Some of the expenditures, when we get down to capital outlays, it is a big amount of money, you must know that we must meet certain standards by the Federal Government and having caseworkers in our program is required, along with certain expenditures.

Councilmember Hermann asked how they arrived at these salaries.

Harris Howerton: I called Lynn Kyle from Stepping Stones and got her salary basis for people with Bachelor Degrees, Master Degrees, and this is the bottom line salary for a caseworker.

200 Accounts

#2300 - Uniforms - \$15,000.00

Judge Young: This is to make the people out there look presentable. I do need some money, but I could get by on less than the requested amount.

#2210 - Gas & Oil

Judge Young asked that this requested amount be changed to \$25,000.00 to take care of the vehicles that the Sheriff has offered them, that will need some repairs, etc.

300 Accounts

#3530 - Contractual Services

Harris Howerton: We want to double our Council for Alcoholics Anonymous, Narcotics Anonymous and etc. This is done on a contract basis.

Judge Young commented that this account could also be cut to some extent, but they do need money in this account.

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Councilman Manning: Are these Counselors paid a set fee for each meeting that they conduct?

Affirmative response.

Councilman Manning: What is that figure?

Harris Howerton: \$115.00 per session for 3 hours.

#3620 - Copy Machine Lease

They need a new copy machine at the Safe House because they go through a lot of copies and this is needed.

400 Accounts

#4230 - Motor Vehicles

Request was to keep this account open, but take the requested \$15,000.00 out.

The Sheriff has offered a couple of vans and a station wagon and he has agreed to allow the Work Release and Community Corrections Program to use these vehicles.

#4352 - Maintenance & Repair - \$100,000.00

Judge Young: This is my biggest 'wish list.' In the future in the State of Indiana and most states are going to start placing responsibilities for corrections in the local communities for non-violent substance abuse type people who have been convicted of crimes. I think the States are going to start asking the communities to absorb some of those kind of correction activities. The State of Indiana is building new prisons, but as soon as those doors are opened, they are going to be filled and there are a lot of people in prison right now in the Indiana Department of Corrections who are there on drunk driving offenses, on small drug possession charges; and the reason they are there is because many of the counties in Indiana, probably 90% of the counties in Indiana, do not have Community Corrections Programs, so the only place the Judges can send these people, without letting them out on the streets, is to the Department of Corrections which costs per bed, per year, \$14,000.00 to keep someone arrested of a drunk driving offense in a prison. This request would be for more beds and more facilities at the Safe House.

It costs \$1,000,000.00 per day to run the Department of Corrections in the State of Indiana.

Councilman Lindenschmidt: How does this \$1,400,000.00 that you are requesting - How much money would come back to the County through this Program?

Harris Howerton: Of the \$1,400,000.00, \$826,000.00 will come back. The county's share on \$1,400,000.00 is \$600,000.00.

Re: Supplemental Adult Probation

Judge Young: These are User Fees. These are fees paid by probationers and program participants that support their own supervision.

100 Accounts

#1980 - Other Pay - \$30,000.00

Judge Young: Last year we spent \$115,000.00 in that account last year and instead of coming back constantly to the council, basically, we have asked for what we need and this is \$30,000.00.

200 Accounts

These are pretty much the same as last year.

300 Accounts

#3680 - Malpractice Insurance - \$4,500.00

This is for Dr. Dodd who is the M.D. at the Safe House who examines everyone who comes to the

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Safe House.

400 Accounts

No requests.

Re: Superior Court/Judge Dietsch

100 Accounts

Judge Dietsch: On our Personnel Account, we put in the raises at 5% + step. I would presume that logically, regardless of what is done in terms of an across the board increase or a percentage increase, that this would have nothing to do with step increases. We have asked no additional personnel.

200 Accounts

#2600 - Office Supplies - \$23,000.00

Judge Dietsch: This increased request is due not only to the increase in office supplies that we anticipate, but it has a lot to do with maintenance kits, toner kits, for computers, paper, etc.

#2230 - Garage & Motors - \$2,500.00

Judge Dietsch: This is a fluxuating account. Some years we do not use what has been appropriated. In 1991 we are out of money there and we anticipate that the amount requested for 1992 is probably a minimal amount. Judge Lensing indicates that some time after next year, our Court Car, is going to have over 100,000 miles on it. We have a vehicle account but have not requested anything for years because we have not had to purchase a car. Do we amend the budget request for 1992 or do we come back in the year with an appropriation request?

President Wortman: Can you get by until 1992?

Affirmative response.

Judge Dietsch was advised that this would be the procedure, but if the vehicle breaks down you would have to come back as an emergency request.

Judge Dietsch: You are all aware of the proposed Juvenile Detention Center in Warrick County. The surrounding counties may choose to participate or not participate in that center; however, there are some Federal constraints, one being that if Vanderburgh County does not choose to participate in that or if Vanderburgh County does not come up with a viable option, we can lose Community Corrections Federal money. The proposal per diem bed charge is based on population, Vanderburgh County is the largest county around and the cost of Vanderburgh County would be porportionate. I am told we are talking from \$150,000 to \$300,000.00. This will have to be explored, not only with the court, but also with the County Council and County Commissioners, because I feel that any contract regarding that Detention Center and the participation of this county would require the participation of the County Council and Commissioners, as well as the courts.

Councilmember Jerrel: For the information of the Council, so that we can keep it in file, I would like documentation that the Federal Government....I would like in written form where you have that, that we will lose Correction money if we do not participate.

300 Accounts

#3460 - Consultant - \$5,000.00

Judge Dietsch explained that his understanding is that orginally the Juvenile Division was not going to participate in the General Computerization Package that we have. Later this was changed and they found that they could; however, they have special needs in Juvenile Court regar ding confidentiality and other things that require different kind of software. This fee is to make sure and obtain and find the software that is appropriate for whatever that need is according to law.

#3720 - Lab Tests - \$4,000.00

Judge Dietsch stated that last year they were cut back on this item and as of August they are out of money for this year. The year before they had \$2,000. and only spent a fraction of it. This is a non-

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controlable thing that they do not know what is going to happen. The amount that they have asked for this time is probably appropriate since they have ran out in about 6 months of this year. These are tests are something that must be performed in the Juvenile area in paternity and etc., and it is statutory. The tests are over \$300.00.

#3980 - \$7,000.00 - This is up due to gas costs, etc.

400 Accounts

4210 - Office Furniture - \$8,000.00

This is for incidental furniture required because of computerization. Chairs are also needed for the outside office. Those chairs there were purchased in 1965 and they are beyond repair.

Councilman Lindenschmidt: In 1991 we appropriated over \$32,000.00 and you have only spent \$1,300.00.

Judge Dietsch: The bulk of that was for the refurbishing of that new Probate Division down there. That is partially done. What has happened, in order to complete that, something went awry and a portion of that had to be let out for bids again. That has not been completed, therefore it cannot be done. When that has been done, that is where the remainder of the money will go.

President Wortman stated that due to the amount of furniture being requested in the 1992 budgets, they may have to zero this out and next year get all of the furniture combined and buy it in a lump sum again.

Councilman Lindenschmidt: They tried that on typewriters and it did not work at all. You put it out for bids and the low bids, nobody would even use them. It was a big fiasco.

Councilmember Hermann: I think each officeholder certainly knows their needs.

Councilman Manning: In further discussion on furniture, each budget has requested some sort of office furniture and if I have heard it correctly, most of it revolves around the computer system. I think that should reflect the additional cost of what the computer system is going to cost and futher, that it may be, in this particular case, could be standardized, just a few type tables and etc. So, in support of your theory, Mr. President, it may be well to look at this. I am in agreement that what happened before wasn't workable, but as far as the computerization, it very probably could be and we could get a lump sum bid.

#4220 - Office Machines - \$9,750.00

This is for recording equipment in courtrooms that is over 10 years old that needs to be replaced. They stagger the purchase of these machines.

Councilmember Hermann complimented the Judge for his budget and for his trying to live within his budget.

Re: Supplement Juvenile Probate/Judge Dietsch

This is a User Fee account.

#3930 - Other Contractual - \$20,000.00

This is for items and training and supplies that we can logically use these funds for because those expenditures amount to an enhancement of probation services.

Re: Supplement Adult Probate/Misdemeanor

This is a User Fee account also.

Re: Drug & Alcohol Deferral/Bill Campbell

Bill Campbell: I am not asking for any new furniture and that probably is because I don't have any computers and we aren't asking for any computers. This years' budget is \$15,000.00 less than last years' budget and by the time you massage the salary request it will probably be less than the 1990

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budget. It is a responsible budget. I can do what I need to do professionally and responsible with this budget and the only wish I have is that you don't cut it too much.

100 Accounts

#1980 - Other Pay - \$3,000.00

Bill Campbell stated that this was only half of what was requested last year. You will find the other \$3,000.00 in #3770 - Treatment Cost.

The Chair called for a recess.

Re: County Clerk/Betty Knight Smith

Betty Knight Smith: I have passed reports out to each Councilmember. In regards to the percentage of the raise, this is the way it figures in my office only and I think the fairest way is to go to percentage even if you have to go lower. I also passed out the paper of how much money we turned in to the County General Fund for the month of July, the total amount. I highlighted the amount of money that we turned in August 2 for the month of July.

The explanation of the Incentive Fund....Some of you have asked me how that works. There is approximately \$2,000.00 a month that goes to the Auditor for the County General Fund. This does not include what comes in that the County gets 1/3, the Prosecutor gets 1/3 and the Clerk's Office gets 1/3.

100 Account

The salary requests are figured on 5%.

#1190 - Subpoena/Summons Clerk - \$15,080.00

Betty K. Smith: I understand that you have some questions on this due to the Prosecutor. The job description of the girl is check minute for court order subpoenas and summons. That is her job. The whole job that this girl does is listed on the pass out which I gave to you.

Councilmember Hermann: In fairness to the Council, who has to do the budget, and to you and to Mr. Levco, who is doing this work right now?

Betty K. Smith: Shannon Greene.

Councilmember Hermann: Does she work in your office now?

Affirmative response.

Councilmember Hermann: Who has been doing this work?

Betty K. Smith: She has always done it, since she has been there and we had the Job Evaluation.

Councilmember Hermann: And you are saying that this work should be done through the prosecutor?

Betty K. Smith: No. We issue subpoenas and summons of what the Judges order. If they say subpoena someone to court, that is our job. Any other attorney or Prosecutor's Office, whoever, needs to issue them, they issue them, they bring them to our office, we have to sign them and seal them and we have been taking all of them to the Sheriff's Office; but, it is our job to sign them and seal them. Everyone. It is nothing new. We have always done it, but somewhere along the line, they started bringing all of theirs up and telling my girls they had to do them. (not my girls at that time, but somewhere along the way this got started.) We do have....the reason that Scheele and them put a job title on here...they put a job title on all positions and that was just her job title, but we do have to issue subpoenas and summons that the Judges order and that is in the law book. If Mr. Harrison there, if he wants one issued, he can issue it, he brings it to us, we sign it and seal it. We can either take it to the Sheriff's Office or he could take it. It makes no difference, but does have to have our seal and my signature on it.

Councilmember Jerrel: Did you do the Prosecutor's previously?

Betty K. Smith: We did them and it got to be quite a load. What I guess was the final blow, they came up and flopped them down on the girl's desk and one of the girls asked her, 'how many is it?'

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and she said, 'count them.' It was eighty-six (86). We have a workload in Misdemeanor and they can fill them out, this is what their job is and bring them up and we can sign them and seal them. So, we are just doing a little bit less of their work, which we should have been doing all of the time.

400 Accounts

#4210 - Furniture \$-0-

Betty Knight Smith: All of the desks and things that I have bought for computers in our office has came out of the Incentive Funds because it takes special desks, special boxes to hold that paper, because we don't have a lot room so we have to have it where it comes up and does not set out in the aiseways.

#4220 - Office Machines - \$10,000.00

If somethings happens that we don't get the Incentive Funds, I may have to put this request back in, otherwise, it can be zeroed out, and bought from the Incentive Fund.

The Chair entertained further questions on this budget request.

No further questions.

Re: Election Board/Betty Knight Smith

Ms. Smith: This is figured on 184 precincts for 1992.
The only change in this whole budget is for \$8,000.00 for polling places.

#2280 - Precinct Meals was upped last year. The increase is strictly because of the number of precincts between 1992 and 1991.

Even though there is no postage requested in this budget, I think I should make you aware that the mail (postage) will increase from the Election Office, because by State Law and the change of the law, they can mail ballots to the houses again instead of the teams going out. They can ask for a team but if they want to, it can be mailed out.

Re: Judge Dietsch - Superior Court

The Chair recognized Judge Dietsch.

Judge Dietsch: Ms. Jerrel asked me a specific question on the Juvenile Probate Budget in reference to Line Item #3930 - Contractual Services. I gave an answer and I am not satisfied with that answer for some reason or another. I do not have a satisfactory explanation and I do not want you to think that I would mislead in any way. I went back downstairs and no one is available to give me a breakdown on that. With your permission, between now and the next budget hearing, I will inform Ms. Jerrel specifically.

Re: Weights & Measures/Loretta Townsend

Ms. Townsend: If there are any questions about any part of my budget, I would rather you ask me now rather than going back and making a judgement on something that you are not really aware of what we use that line item for.

100 Accounts

Ms. Townsend: On personnel charges, I, like everyone else, put in the 5% as we were told to do, but on the 2 deputies: #1120 and 1130, due to the fact that they are in POLE positions, they would have gone into the next step as of the 1992 budget, so an additional \$535.00 has been added for those two.

#1140 - the Secretary. She is going into her 22nd year, which is seniority which will make the difference per the Job Study.

200 Account

#2600 - Office Supplies - They had \$500 last year and ask for \$600.00 next year, because hopefully, as you all know, we are trying to get a personal computer and that will probably call for more office

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supplies.

300 Accounts

#3120 - Postage - is up \$50.00 because there are a lot of things that have to be sent registered mail.

#3130 - Travel - up \$200.00 - this is for three (3) people.

400 Accounts

#4220 - Office Machines - \$5,000.00 computer -

Ms. Townsend was informed that she had to go through Data Processing for the computer system that she gets. The City Controller's Office will give them their training free.

Ms. Townsend was advised that she would have to go through Data Processing to obtain the computer equipment that she is requesting.

Re: Surveyor/Bob Brenner

Bob Brenner: What we are trying to do is update the plat books of every township. The out townships have not been updated in fifty (50) years. We will have them in a computer. We can run copies (showed large copies) as big as this or a part of a section as big as this. We are capable of doing all of the cut outs and we will finish Armstrong soon. We are pulling every deed in Vanderburgh County and we start with a blank square and everything else is drawn in by hand and we scan it into the computer. We have one (1) outlet and we are going to try to go to three (3). For one township, this would have cost you \$100,000.00 to have had it done.

Councilmember Jerrel remarked that it was remarkable what could be done with this and that it was a good job.

President Wortman asked how long it was going to take to do all of the townships.

Mr. Brenner: I would hope that we would be done with German this year. Once we get into Pigeon, all we have to do is use his records. Mr. Biggerstaff did that like five years ago, so on his, we can stop pulling the deeds and just draw it into the computer. Center and Knight will have to have the deeds drawn on these.

The Chair entertained questions or comments from the Surveyor.

No questions.

Re: Surveyor's Perpetuation Fund/Bob Brenner

The Chair entertained questions or comments on this requested budget.

No questions.

Re: Airport Authority/Bob Working

Mr. Working stated that he would try to answer any questions that council might have.

100 Accounts

Councilmember Hermann: The Airport budget is one that, in looking over the salaries, and I have met with Mr. Working on this, so many of these are union. You are into your third year of the contract?

Mr. Working: We are under our third year under the Teamsters contract. With our safety officers, and I will explain that, they are showing more than a 5% raise, but in actuality, what we are negotiating with the safety department on, is the change from a 45 hour week work schedule to more of a traditional Fire Fighters Schedule, 24 hours on and 24 hours off, 27 day rotation. When you factor that in there, you will see a reduction in their hourly rate of pay because we pick up about 550 hours of work per employee. Also, it was changing them from our hourly rate to a salaried rate, so it eliminates overtime. Under total personal services, you will only see a 2.2% increase in the overall personal services from last year.

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Councilman Manning: On salaries you apparently have all of them 'lumped' together. Which is under contract and which isn't?

Bob Working: In actuality, the regular employees are all employees. We have 47 full time employees, all are under one union agreement or the other with the exception of Aid Administrative people, that being myself, my assistant, director of marketing, chief of safety, administrative assistant, accountant, accounts payable and claims clerk and our maintenance clerk.

Councilman Manning: Your temporary is also under union contract?

Bob Working: Temporary is not under union contract. Temporary would cover, basically what I have in there, \$6,000.00 for seasonal, summertime interns; \$100,000.00 is part time valet and van drivers who work twenty (20) hours per week or less and have no fringe benefits. Other compensation is the overtime that we anticipate from the regular and fulltime employees.

Councilmember Jerrel: So the commitment from the County to the Airport?

Mr. Working: Four cents, cumulative building fund, and that is by law and I think it is still good for another year.

200 Accounts

Councilmember Hermann stated that several of these requests have been raised, such as:

#2230 - Garage & Motor
#2520 - Repair Parts

Mr. Working: Most of it, I can say in general terms, is based on experience. Garage & Motor, that line item, I had a total increase of \$4,500.00. \$2,500.00 of that was into the gas and diesel. That is primarily due to increases in prices of fuel since the Gulf War. The other \$2,000.00 was out of our Other Supply account under that line item. Our equipment is still in good shape, but it is getting older. We also have picked up a lot of military surplus equipment and we find that we are needing more fuel filters and etc.

300 Accounts

#3530 - Contractual services

Mr. Working: Contractual services - My accounts payable clerk that I had for many years retired last year and when I got a new Accounts Payable clerk, we started looking over the difference between contractual services and other contractual services and I felt that the original accounts payable clerk paid for many things out of other contractual services that really should have come out of #26.1 in our definition of those services. What I have done, is take money out of 26-2 and put in 26-1 to get the accounts more in line. I reduced 26-2 \$35,000 and increased 26.1 \$60,000. the \$25,000 increase is basically on two things. One is trying to get a contractual services to do window cleaning for the terminal and the other is what it is going to cost us through Triple AE to get our storm water discharge permit with EPA which is just coming out at this time. I did meet with the Airlines this week and they do have, through their contractual arrangement with the airport, the opportunity to review the budget. We say that we will take serious consideration into any comments that they have. They basically found no problem with the budget and they are increasing their rates to the airport about \$50,0000 to cover this. We won't be on the Tax Rate to operate.

President Wortman: What line item is your advertising?

Bob Working: What type of advertising are you talking about?

President Wortman: If I recall, it was \$75,000.00 last year.

Bob Working: This is probably the Marketing Program. That is a line item under our budget under Communications and Transportation, which would be reflective of your Line Item #3140.

Councilman Manning: I would still like to go back to salaries. I would rather see them broken down to per employee rather than a lump sum. I don't agree with that.

Bob Working stated that he had them with him and he would distribute them.

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200 Accounts

Councilman Raben: Would you explain to me the difference between #2700 - Other Supplies and #2790 - Other Materials?

Bob Working: Normally, supplies and materials - Supplies, we get into garage and motor supplies, institutional and medical supplies (which is janitorial); safety supplies, office supplies and supplies general. Under Material, what we are looking at is repair parts and materials general which are more of a structure in nature.

Councilman Raben: You have a line item #2620 which is Repair Parts and you have requested \$31,000.00 in that line.

Bob Working: That accounts provides for all of the airport's mechanical equipment. It would be heating and airconditioning units, repair parts from that item. It would also cover the equipment, the rolling stock that we have that is not in a supply category such as fuel, etc. Materials General, which is another item, which would be your #2790 - \$17,000.00 - those are for all repair materials for structure streets, runways, aprons, and parking areas. That would be concrete, asphalt, gravel, and things of that nature.

Councilmember Hermann: Not including the union, which we understand, but all salaried people at the airport, have they been before the Job Study?

Bob Working: We went before the Job Study. It is my understanding that our positions are not covered under your Salary Ordinance. The board and the airlines look at the salaries. Kent did an analysis on mine, my assistant and chief of safety, the top three positions and the information he had found was that we were much below the average.

The Chair entertained further questions on the Airport Budget.

There were no other questions.

Re: County Council

The Chair entertained questions or comments on this budget request.

Comments were made by Sandie Dieg about the copy machine, but comments were inaudible.

#4220 - Office Machines - \$2,500.00 requested.

Councilman Lindenschmidt stated that the Commissioners are also asking for \$2,500.00 for a copy machine and if they are going to share a machine with Council, it should all be put together or each one budgeted for their half toward the machine.

Being no further business to come before the Council at this time, President Wortman stated that today completed the sessions for this week and next week the meetings will be from 12:00 noon until 3:00 p.m. and time will probably be a little longer.

President Wortman further stated that they needed to cut \$1,300,000.00 to cut from this budget request. We don't know about the Highway yet, but Sam Humphrey is going to check on that.

Meeting was adjourned at 12:00 noon until 12:00 noon on Tuesday, August 13, 1991.

Secretary: Bettye J. Miles

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PRELIMINARY BUDGET HEARINGS
FOR 1992
August 13, 1991

The Vanderburgh County Council met in session for the second session of Preliminary Budget Hearings for 1992 at 12:00 noon in Room 301 of the Civic Center Complex.

The meeting was officially opened by Jackye Trail of the Vanderburgh County Sheriff's Department.

Roll call for attendance was taken by the secretary:

Betty Lou Jerrel - present
Jim Raben - present
Betty Hermann - present
Jim Lindenschmidt - present
Jim Manning - present
Bill Taylor - absent
Curt Wortman - present

Also in attendance was Sam Humphrey, County Auditor; Joe Harrison, Council Attorney; Department Heads and members of the news media.

Councilman Manning suggested that they postpone the Salary Ordinance until at least tomorrow, August 14.

Councilman Manning: It was the consensus of this body, at the beginning of the budget hearings that the majority was in favor of across the board increases versus the percentage, so we have already established that. We have three (3) figures before us: \$500 - \$600 and \$750.00 and it takes very little preparation to put those in.

The Chair entertained a motion that they start with personal services and if you want to include a figure, include that in your motion.

Sam Humphrey: We have 684 fulltime employees. At \$500.00, that adds \$342,000.00; at \$600.00 it is \$410,000.00; and at \$750.00 it is \$513,000.00 and at 5% of the adjust current payroll it is \$885,000.00.

Councilman Manning moved to approve the salaries be set in at the \$750.00 across the Board figure. Motion was seconded by Councilman Lindenschmidt.

President Wortman: To meet our freeze, we have to cut \$2,400,000.00. The Homestead Tax Credit which is around \$900,000.00, so that puts another kink in it. The Homestead Tax Credit will be taken off the homeowners and put back on business.

Sam Humphrey: I would remind you of one thing. You can take some of these things out of the budget that are not necessary day-to-day expenses and put them in January and maintain your level below your frozen budget. That is an option that you have.

Councilman Manning: The handouts that I have given you are actual salaries only. The do not include FICA, PERF or insurance. According to my figures taken out of this book, \$14,936,007.00 for 1991 and requested 5% would be \$15,931,011.00 at a \$750.00 increase across the board would amount to \$15,499,992.00 with a difference of \$431,089.00 savings to the county. This does not include seniority or steps. This is \$500,000.00 of your savings there and giving the employees a decent raise at the same time you are doing it.

Councilmember Jerrel: I would like to add for the consideration of the councilmembers. Remember when you are voting that, as Mr. Manning pointed out, he is not including the steps and permitting a \$500.00 with step increase is an increase of \$714,112.00 and we are not asking the employee to assume any insurance cost, so that huge increase in insurance cost is being borne by the county. So, the raise is more than \$500 - \$600 - or \$750.00.

Motion failed with a vote of two (2) for and four (4) against, those being Councilmembers Jerrel, Raben, Hermann and Wortman.

Since Mr. Manning's motion was defeated, the chair entertained another motion.

Councilmember Jerrel moved that the Salary Ordinance be set in at a \$500.00 increase above the normal steps that the Job Study has allowed for the year 1992.

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Manning.

Re: County Commissioners

100 Accounts

Councilmember Jerrel moved the employees salaries be set in per \$500.00 Salary Ordinance with all benefits adjusted accordingly.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Manning and Lindenschmidt.

Councilmember Jerrel moved that the following be set in:

1170 - Tax Adjustment Board	\$1,600.00
1180 - Board of Review	\$15,000.00
1210 - Area Plan	\$600.00
1300 - Overtime	\$5,000.00
1310 - Interns	\$1,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

200 Accounts

Councilmember Jerrel moved the following be set in:

2660 - Office Supplies	\$2,000.00
2690 - Demolition Fund	2,000.00

Councilmember Hermann seconded the motion and it was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

300 Accounts

Councilmember Jerrel moved the following be set in:

3000 - Bond & Insurance	\$550,000.00
3020 - Southwest Mental Health	401,540.00
3030 - E.A.R.C.	279,000.00
3040 - Soil & Water	3,000.00
3050 - Patient Inmate Care	200,000.00
3060 - Soldier's Burial	30,000.00
3070 - Memorial Day Service	1,500.00
3080 - Emergency Medical	185,000.00
3090 - Urban Transportation	66,424.00
3100 - Dog Catcher	62,625.00
3110 - Economic Development	-0.-
3120 - Postage	150,000.00
3130 - Travel/Mileage	20,000.00
3140 - Telephone	90,000.00
3170 - Depositions	500.00
3190 - Solid Waste Disposal	3,500.00
3210 - Civil Defense	35,500.00
3220 - Tax Refunds	10,000.00
3230 - Judgements & Refunds	15,000.00
3240 - License Tax Refunds	1,000.00
3250 - Law Books	800.00
3260 - Law Library Books	-0.-
3270 - Change of Venue	8,000.00
3280 - Examination of Records/Audit	10,000.00
3290 - School Tuition Transfer	40,000.00
3300 - codification	300.00
3320 - Earthquake Hazards	-0.-
3330 - Willard Library	36,474.00
3331 - Coliseum	-0.-
3410 - Printing	500.00
3420 - Legal Advertising	15,000.00
3430 - Insurance Consultants	-0.-

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3460	Consultant	13,300.00
3470	Appraisals	300.00
3480	Legal Contractual	40,230.00
3490	YMCA	20,000.00
3530	Contractual Service (Vision 2000)	100,000.00
3600	Rent	1,729,218.00
3610	Legal Services	75,000.00
3620	Copy Machine Lease	25,000.00
3670	Vaccine/Bovine	500.00
3700	Dues & Subscriptions	4,500.00
3750	Purchasing Dept.	49,438.00
3760	Occu/Med	9,000.00
3850	Building Commission	191,261.00
3860	Contractual Computer	1,065,216.00
3870	Computer Faculty Management	349,518.00
3880	Computer Maintenance	18,000.00
3890	Central Dispatch	481,553.00
3930	Other Contractual	1,130,486.00

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

Councilmember Jerrel moved to approve the following:

400 Accounts

4220	Office Machines	2,500.00
4230	Motor Vehicles	-0.-
4260	Voting Machines	-0.-

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

Re: Burdette Park/Mark Tuley

100 Accounts

Councilmember Jerrel moved that the salaries of non-union employees will be increased according to Job Study for \$500.00 increase plus step raises where applicable with benefit amounts adjusted accordingly.

#1180	- Other Employees	\$250,000.00
#1270	- Maintenance	\$-0.-
#1280	- Maintenance	-0.-

Motion was seconded by Councilman Raben.

Discussion

Mark Tuley: According to the Job Study last year, didn't they pass a thing where there is supposed to be a 10% or 15% pay differential between the Supervisors over the union people?

Councilmember Hermann: No one is here from the Job Study today, so we would have to check with them on this.

Mark Tuley: I just want to call attention to the fact that we came back before Council earlier in the year, if the people on Job Study will remember, in regards to the Asst. Manager, we made the changes out at the highway and I think they were reflected at the Auditorium. This still wasn't addressed and they said they would address it at budget time.

Motion was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

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Discussion

The Chair recognized Joe Harrison, Jr., attorney.

Joe Harrison: I spoke with some of the members of Council concerning the addition of Temporary Replacements in some offices and some departments within the budget for next year. The Auditor's Office, the Highway Dept., and Burdette Park would be the three (3) offices which would have Temporary Replacements inserted in the budget. These slots would be -0-, there would be no funding inserted in these slots. These people would be, if they are ever needed, would replace individuals who are on leave of absence from those three departments and would work throughout while those people are gone. Those people that would be replacements would not be County employees, would not partake in county benefits such as insurance and etc. When the replaced person comes back to work, the temporary replacement ends his/her stint in that position. The Temporary Replacement slot under consideration would be entered in these budgets at #1970 - Temporary Replacement and will be at a zero figure.

Councilman Raben made a motion to accept the new line item Temporary Replacement Employment with no benefits at \$-0-. Motion was seconded by Councilmember Hermann.

Councilman Lindenschmidt: The money would have to go into that line from a transfer from that account only...no other way...and spelled out in this that no hospitalization and etc.

Councilman Manning: There will have to be some type of policy decision made on when this person comes on and when he/she goes off. There must be a ceiling. You can't work them forever without benefits, so there would have to be some type of policy decision regarding this line item, so that would be done at a later date. If this person is under union contract it will be per the contract. You can't supersede that with anything.

Mark Tuley: Another thing that would have to be kept in mind in regard to union positions, if you work that person more than 30 days, according to their contract, they would be entitled to full benefits.

Sam Humphrey: On other than Union employees, would they go on at the Entry Level Salary or does it fall under the \$5.00 per hour or what?

Councilmember Jerrel: That is the purpose of this line, so that if you had a 'Bettye Miles' who (she can't be replaced for \$5.00 an hour).

Sam Humphrey: What I am saying here, Bettye is a good example, she is at a higher level and etc., but we are talking about a person replacing her at the entry level for whatever position that we are talking about.

Councilman Wortman: That would be drafted into the ordinance.

Councilmember Hermann: It should be set in at the entry level per person, so it would vary.

Councilmember Jerrel: Is that included in the motion?

Affirmative response.

The Chair called for a vote.

Motion was approved unanimously.

Councilmember Jerrel moved to approve the following:

1750	Clothing Allowance	\$4,956.00
1850	Union Overtime	11,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

200 Accounts

Councilman Raben moved to approve the following:

2100	Fuel/Butane	\$2,500.00
2110	Float Stand Supplies	10,000.00

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2120	Day Camp Supplies	\$10,000.00
2210	Gas & Oil	8,000.00
2220	Tires and Tubes	2,500.00
2230	Garage & Motor	1,500.00
2300	Uniforms	3,500.00
2310	Laundry & Cleaning	4,000.00
2500	Electrical Supplies	1,500.00
2550	Sand & Gravel	6,500.00
2600	Office Supplies	2,000.00
2610	Copy Machine Supplies	2,000.00
2730	Sanitary Supplies	14,000.00
2740	Chemicals	12,000.00
2850	Skating Rink Operations	10,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Councilman Raben moved to approve the following:

300 Accounts

3120	Postage	\$2,000.00
3130	Travel/Mileage	-0.-
3140	Telephone	13,000.00
3190	Solid Waste Disposal	7,500.00
3200	Utilities	85,000.00
3372	Computer Software	500.00
3440	Advertising	75,000.00
3520	Equipment Repair	20,000.00
3530	Contractual Services	3,500.00
3550	Repairs to Bldgs. & Grnd	35,000.00
3580	Vehicle Repair	7,500.00
3590	Pool Operation	47,000.00
3690	Park Planning	5,000.00
3700	Dues & Subscriptions	1,000.00
3990	Miscellaneous	-0.-

Motion was seconded by Councilmember Hermann and was approved unanimously.

400 Accounts

Councilman Raben moved to approve the following:

4110	Land & Improvement	\$25,000.00
4120	Buildings	100,000.00
4130	Park & Playground	2,000.00
4210	Office Furniture	1,000.00
4220	Office Machines	1,500.00
4230	Motor Vehicles	25,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Department of Public Welfare

Councilman Manning moved to approve the following:

300 Accounts

30011 THRU 30310 - As requested.

30330 Other Family Services \$93,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

President Wortman: There is no way that we can cut anything there.

Councilman Manning: I don't know as I fully understand this. I have talked to him....

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Councilmember Hermann: Jim, if I may help you please...I was on the State Welfare Board for many years and this gentleman can explain to you exactly what this budget is, because it is very difficult for a Councilmember to understand.

Lark Buckman: Are there any particular questions that I can address? Some of the appropriations are totally county funded and many of them are funded by joint reimbursement from the Federal and State Governments.

Councilmember Jerrel: Could you identify those?

Lark Buckman: To begin with, 30011 - Asst. to Families w/dependents: That is approximately 14 1/2% county cost and the rest is Federal and State reimbursement. The same percentage applies to the next #30012 - ADC for Unemployed Parents; #30013 - Transitional Child Care and #30014 - Guaranteed Child Care are approximately the same percentages. #30040 - Burial Allowance AFDC is approximately 60% reimbursement, with 40% funded by County; #30050 - Foster Care Assistance is about the same reimbursement as the other AFDC accounts for this year, but beginning next year, that is going to be revised somewhat and that percentage will be about 63 1/2% reimbursement with the balance picked up by the county. #30060 - Adoption Assistance is about the same reimbursement as AFDC with about 14% county cost; #30070 - Crippled Children Program is being transferred to State Board of Health so that is being eliminated next year. #30080 - Destitute Children is 100% County funded; #30090 Child Welfare Service-There is a new twist to next year in that approximately \$33,000.00 of that, which is what we have been budgeted the last few years, is 100% County and the balance is going to provide 'at risk' child care, which carried some Federal and State reimbursement; #30110 -Care of Wards in Foster Homes and #30120 - Care of Wards in Institutions is 100% county funded; 30130-Med. Dental & Burial is 100% county; #30140 - Clothing & Other Exp. of Wards is 100% county; #30150, 30160, 30210, 30330 is all 100% county.

Councilmember Jerrel: Are you adding new employees?

Lark Buckman: No, in fact, we have been working under a 'hiring freeze' that has affected our Clerical support, so, we have been limited from filling four (4) clerical positions since December of 1990 and we have just recently received approval to fill two (2) of those. We have not been allowed to add to our staff over the past years.

Councilman Lindenschmidt: Care of Wards in Foster Homes, you say that is 100% County funded? You are raising that some and you haven't expended through June half of what was appropriated this year.

Care of Wards and Institutions is 100% County and you are increasing that by over \$1,000,000.00 and in June of this year you have only expended half of what you were appropriated the first of the year.

Why, I ask, are these increases in there?

Lark Buckman: Even though we are somewhat successful in working with families and in preventing removal of children that result in placement in foster homes and institutions, there are still some that we are not successful with, so, it is necessary for us to continue to place them and even though we are holding the line on the number of children at the present time who are going in institutions, the cost of those institutions is beyond our control and we feel it is necessary to increase the appropriations in order to account for those increasing costs.

Some reduction could be possible I would say.

Councilmember Hermann: Is it correct that this budget is done in Indianapolis and through you? All of the budgets are done, with your help, through Indianapolis?

Lark Buckman: They are actually prepared here. They go to Indianapolis where they are reviewed and signed off on. This has been signed off on and returned to us for discussion.

Councilman Lindenschmidt: If it is proper, I would moved that #30120 - Care of Wards in Institutions be reduced to \$3,000,000.00.

Councilman Manning reminded them that there is a motion and a second on the floor.

Councilmember Jerrel withdrew her second.

Councilman Manning withdrew the motion.

Councilman Lindenschmidt made his motion as follows:

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30120 - Care of Wards in Institutions - from \$3,544,412.00 to \$3,000,000.00.

Sam Humphrey: I don't think you can touch this Welfare Budget.

Councilmember Hermann: We have to accept it. That's all we have to do is accept it.

Councilman Manning: I think we are the Fiscal Body that has to accept what has been signed off by the state and my understanding when I went through this with them that we can't really.....

Councilmember Hermann interrupted: Any monies not spent goes back to the General Fund anyway.

Councilman Manning stated that last month food stamps alone went over \$1,000,000.00 and the care in institutions is raising at the same rate that we are talking about insurance and they really don't have control and this number is increasing, so, basically, that was the purpose of my motion to start with.

Councilman Lindenschmidt withdrew his motion for reducing budget.

Councilman Manning reiterated his motion for approval.

Motion was seconded by Councilmember Jerrel and motion was unanimously approved.

Councilmember Jerrel stated that the Council would like to establish a meeting with someone in the Welfare Office who is responsible for the Care of Wards in Institutions, Superior Court, the Auditor and the School Corporation to develop a new policy.

Re: Treasurer/Jayne Bland

100 Accounts

Councilman Manning: It is very obvious that I didn't support the Personal Services Ordinance; however:

Councilman Manning moved that all salaries will reflect the \$500.00 raise with FICA, PERF and Insurance adjusted accordingly.

#1110 thru #1300 be set in at \$500 salary ordinance.

#1990 Extra Help \$600.00

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Manning and Lindenschmidt.

200 Accounts

Councilman Manning moved to approve the following:

2600 Office Supplies \$5,000.00

Motion was seconded by Councilmember Jerrel and was approved unanimously.

300 Accounts

Councilman Manning moved to approve the following:

3130	Travel/Mileage	\$500.00
3310	Training	1,000.00
3410	Printing	30,000.00
3520	Equipment Repair	500.00
3700	Dues & Subscriptions	250.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Area Plan Commission/Beverly Behme

100 Accounts

Councilmember Jerrel moved that all employees from #1110 thru #1220 to be set in as per Job Study and FICA, PERF and Insurance adjusted accordingly.

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Councilmember Hermann added, make note #1120 - Senior Planner should be set in at PAT VI, Step 4, with a salary of \$29,520.00

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

200 Accounts

Councilmember Jerrel moved to approve the following:

2210	Gas & Oil	\$850.00
2230	Garage & Motors	500.00
2600	Office Supplies	2,800.00
2700	Other Supplies	1,500.00
2810	Drafting Paper	2,500.00

Motion was seconded by Councilman Raben and was unanimously approved.

300 Accounts

Councilmember Jerrel moved to approve the following:

3130	Travel/Mileage	\$1,500.00
3310	Training	600.00
3410	Printing	8,000.00
3420	Legal Advertising	3,500.00
3520	Equipment Repair	4,000.00
3530	Contractual Services	20,000.00
3610	Legal	31,025.00
3700	Dues & Subscriptions	750.00
3740	Intern Program	1,300.00

Motion was seconded by Councilman Manning and was approved unanimously.

400 Accounts

Councilmember Jerrel moved to approve the following:

4250	Equipment	\$6,000.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Co-Op Extension/Jack Wade

100 Accounts

Councilman Lindenschmidt moved to set personal services in at what was passed earlier per Job Study and benefits adjusted accordingly.

#1990 - Extra Help - \$7,166.00

Motion was seconded by Councilmember Hermann.

Discussion:

Councilman Manning: I have a question on the insurance. It was budgeted as \$7,524.00 last year and they are requesting \$15,000.00 now.

Jack Wade: This was an error and it was \$6,500.00 short.

Motion was approved with four (4) affirmative votes and two (2) opposed, those being Councilman Lindenschmidt and Manning.

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200 Accounts

Councilman Lindenschmidt moved to approve the following:

2600	Office Supplies	\$6,200.00
2700	Other Supplies	600.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

300 Accounts

Councilman Lindenschmidt moved the following be approved:

3130	Travel/Mileage	\$9,000.00
3520	Equipment Repair	6,000.00
3910	Vanderburgh Youth Program	9,250.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

400 Accounts

Councilman Lindenschmidt moved to approve the following:

4220	Office Machines	\$800.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Re: Maps Fund/Bob Brenner

Councilmember Hermann asked for an explanation on this Department.

Linda Freeman: Map Fund is where we buy our blueprint paper, platting paper, and paper for the computer supplies under the Surveyor's account.

200 Accounts

Councilmember Hermann moved to approve the following:

2600	Office Supplies	\$2,500.00
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300 Accounts

3370	Computer	\$-0.-
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: County Assessor

Councilmember Jerrel moved to approve the following:

100 Accounts

1110 thru 1200 - to be set in per Job Study.

With benefits adjusted accordingly.

1990	Extra Help	\$3,000.00
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Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

200 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supplies	\$2,500.00
2610	Copy Machine Supplies	500.00

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2700 Other Supplies 1,500.00

Motion was seconded by Councilman Manning and was unanimously approved.

300 Accounts

Councilmember Jerrel moved to approve the following:

3130	Travel/Mileage	\$1,000.00
3310	Training	1,500.00
3390	Assessor Plat Sheets	2,000.00
3410	Printing	500.00
3520	Equipment Repair	500.00
3540	Maintenance Contract	1,216.00
3700	Dues & Subscriptions	600.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Coroner/Charles Althaus

100 Accounts

Councilman Manning moved to approve the following:

Personal Services according to Job Study with benefits adjusted accordingly.

Motion was seconded by Councilmember Jerrel.

Discussion

President Wortman explained that Line #1160 is a new position for a Histotech Technician. They were paying \$8.00 to \$12.00 to have this done by the hospital and with their new equipment at the morgue, it is costing them about 10 cents.

Motion was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

200 Accounts

Councilman Manning moved to approve the following:

2210	Gas & Oil	\$700.00
2230	Garage & Motor	1,000.00
2410	Body Transport	700.00
2600	Office Supplies	2,000.00
2700	Other Supplies	1,000.00
2710	Colored Film	3,000.00
2720	Lab Supplies	4,000.00
2730	Sanitary Supplies	500.00
2740	Chemicals	500.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 Supplies

3140	Telephone	\$3,160.00
3160	Radio	1,621.00
3190	Solid Waste Disposal	635.00
3200	Utilities	10,700.0
3520	Equipment Repair	1,000.00
3530	Contractual Service	480.00
3540	Maintenance Contract	1,500.00
3610	Legal Service	100.00
3630	Equipment Lease & Rental	-0.-
3640	Diagnostic Study	7,000.00
3650	Autopsies	52,745.00
3660	Forensic Dentistry	1,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

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Re: Convention & Visitors Bureau/Pete Helfrich

100 Accounts

Councilman Lindenschmidt moved to approve the following:

Personal services set in at what was approved earlier (\$500.00 Job Study) with benefits adjusted accordingly.

1930	Unemployment	\$1,000.00
1940	Workmen's Comp	100.00
1990	Extra Help	5,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

200 Accounts

Councilman Lindenschmidt moved to approve the following:

2210	Gas & Oil	\$3,000.00
2230	Garage & Motor	500.00
2600	Office Supplies	3,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

300 Accounts

Councilman Lindenschmidt moved to approve the following:

3000	Bond Insurance	\$3,000.00
3120	Postage	9,500.00
3130	Travel/Mileage	20,000.00
3140	Telephone	12,500.00
3360	Cash Fund	200.00
3380	Photography/Blue Books	3,000.00
3410	Printing	50,000.00
3440	Advertising	45,000.00
3520	Equipment Repair	750.00
3530	Contractual Services	10,000.00
3600	Rent	1,000.00
3601	Rent-Show Place	7,000.00
3610	Legal Services	5,250.00
3700	Dues & Subscriptions	7,500.00
3792	Customer Sales	1,500.00
3793	Public Relations	11,500.00
3794	Convention Services	15,000.00
3994	Matching Grants	5,000.00
3540	Maintenance Contract	2,500.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

400 Accounts

Councilman Lindenschmidt moved to approve the following:

4210	Office Furniture	\$2,500.00
4220	Office Machines	2,500.00
4230	Motor Vehicles	5,500.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

The Chair called for a five minute recess.

Meeting was reconvened after recess.

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Re: Armstrong Assessor

100 Accounts

Councilman Raben moved to approve the salaries as per Job Study with benefits adjusted accordingly.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being councilmen Manning and Lindenschmidt.

Councilman Raben moved to approve the rest of the budget as requested. Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Center Assessor/Alvin Stucki

100 Accounts

Councilmember Jerrel moved to approve the following:

1110 thru 1180 - to be set in per Job Study with \$500 increase.	
1190 -Real Estate Deputy	\$ -0.-
1990 - Extra Help	\$12,500.00
1900 thru 1920 - adjusted accordingly.	

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions.

200 Accounts

Councilmember Jerrel moved to approve the following:

2600 Office Supplies	\$2,500.00
2610 Copy Machine Supplies	450.00
2710 Colored Film	600.00
2820 Red & Blue Books	650.00

Councilman Lindenschmidt seconded the motion and it was unanimously approved.

300 Accounts

Councilmember Jerrel moved to approve the following:

3130 Travel/Mileage	\$2,500.00
3310 Training	1,500.00
3380 Photo/Blue Books	2,500.00
3390 Assessor Plat Sheets	1,000.00
3410 Printing	2,800.00
3520 Equipment Repair	2,500.00
3700 Dues & Subscriptions	550.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

400 Accounts

Councilmember Jerrel moved to approve the following:

4220 Office Machines	\$-0.-
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: German Assessor/Tim Schaefer

Councilmember Jerrel moved to approve the following:

100 Accounts

1110- German Assessor - Be set in according to the Job Study and increase.
1120 - Chief Deputy - Set in at \$16,172.00 (per Job Study)

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1130 - Real Estate Deputy	\$-0.-
1900 -1910 - 1920 - Adjusted accordingly.	
1990 - Extra Help	\$10,000.00

Motion was seconded by Councilmember Hermann.

Discussion

The Chair recognized Tim Schaefer

Tim: What did you do to my Chief Deputy?

Councilmember Hermann: Because it is a new person, it was set in at PAT II, Step 1 at a starting salary of \$16,172.00.

Tim: I thought that was going to be moved up to a PAT III. - Didn't I get another employee? I asked for a Real Estate Deputy?

Councilmember Jerrel: No.

Tim: And the extra help. The way it is set up, I don't see how I can keep the office open from 8:00 a.m. to 4:00 p.m. like I have been asked to do. I have one employee. The extra help is needed to go out and measure. My field people..when the Chief Deputy goes on vacation or takes a day off, there is not anybody to man the office. Do you want me to just close the office down?

President Wortman: I would say you could get a recorder and refer all calls to the County Auditor if it is any emergency.

Sam Humphrey: Thank you Mr. President.

President Wortman: It is tight. If we start giving one, we have to give them all. So, if we give none, then we give none.

Tim: How did you say you did my salary?

Councilmember Jerrel: Your salary will be whatever the Job Study allows for this year plus the \$500.00.

Motion was approved with four (4) affirmative votes and two (2) abstentions.

200 Accounts

Councilmember Jerrel moved to approve the following:

2600 Office Supplies	\$1,200.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

300 Accounts

Councilmember Jerrel moved to approve the following:

3120 Postage	\$350.00
3130 Mileage	800.00
3140 Telephone	2,350.00
3310 Training	1,000.00
3410 Printing	600.00
3520 Equipment Repair	200.00
3600 Rent	3,600.00
3700 Dues & Subscriptions	100.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Knight Assessor/Al Folz

100 Accounts

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Councilmember Hermann moved to approve the following:

1110 thru 1180 - set in at \$500.00 increase plus Job Study increases if there are any.

1190 Second Real Estate Deputy \$-0.-

1900-1910-1920 - Adjusted accordingly.

1990 Extra Help \$15,000.00

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

200 Accounts

Councilmember Hermann moved to approve the following:

2600 Office Supplies \$2,500.00
2820 Red & Blue Books 300.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

300 Accounts

Councilmember Hermann moved to approve the following:

3130 Travel/Mileage \$1,500.00
3310 Training 1,500.00
3400 Printing Plat Sheets 1,000.00
3410 Printing 2,500.00
3440 Advertising -0.-
3520 Equipment Repair 1,500.00
3530 Contractual Services -0.-
3700 Dues & Subscriptions 1,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

400 Accounts

Councilmember Hermann moved to approve the following:

4420 Office Machines \$2,000.00

Motion was seconded by Councilmember Jerrel and was approved unanimously.

Re: Perry Assessor/Harry Tornatta

100 Accounts

Councilman Lindenschmidt moved to approve the following:

1110 - 1150 set in at Job Study figure.
1900-1910-1920 - Adjusted accordingly
1990 Extra Help \$10,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

200 Accounts

Councilman Lindenschmidt moved to approve the following;

2600 Office Supplies \$1,500.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

300 Accounts

Councilman Lindenschmidt moved to approve the following:

3000 thru 3700 As requested.

Motion was seconded by Councilmember Hermann and was unanimously approved.

Comments:

Mr. Tornatta: Our computers have been down for going on seven weeks now and it don't look like anybody that done this is going to do anything about it, so, I am looking for a little help or suggestions from somebody, because I was told lightening struck it and knocked out all of our tapes and we can't use the computers and also the council didn't supply enough money to the County Assessor where he would buy good tapes and that is what ruined these. So, I don't know if you ought to let Mr. Joe go down and talk to the man because we did go through a law suit and he was going to take care of the computers and now, all of a sudden, it looks like when you break down or something, it is on our back, so I don't know which direction to go in.

Councilmember Jerrel: Is this the main frame?

Mr. Tornatta: Right. It is Manatron. We all have them. I think the three downtown assessors was appropriated a back-up of \$1,500.00 for theirs', but in the outlane, we didn't get this and they was supposed to take care of it down at the County Assessor's.

Councilman Lindenschmidt: At the time, they said they would make back up everyday for the other townships for everybody.

Mr. Tornatta: The tapes were supposed to be deposited in a bank to where they wouldn't be destroyed. We lost everything...Totally...In other words, we got a \$15,000.00 dust collector in our office and we can only work off of our cards.

Councilman Lindenschmidt: We have a contract with Manatron, but I think what they are telling you, Harry, that lightening caused it. Right? Why didn't they have a backup up here?

Mr. Tornatta: They lost the backup trying to do something with the tape.
I am not that familiar with this, but I am familiar when it don't work.

Councilman Lindenschmidt: I don't understand that where they say the money wasn't appropriated so they could buy decent tapes because that was never brought up before. There was money appropriated for tapes and they were supposed to keep them on file.
Can you put anything into the computer now at all?

Mr. Tornatta: No. It is just blank.

President Wortman told Mr. Tornatta they would check into the matter and instructed Mr. Joe Harrison, Attorney to look into the matter also.

Re: Pigeon Assessor/David Fox

100 Accounts

Councilman Lindenschmidt moved to approve the following:

1110 thru 1180 - To be set in at Job Study	\$500.00 figure
1190 Real Estate Deputy	\$-0.-
1900-1910-1920- Adjust accordingly	
1990 Extra Help	\$15,000.00

Motion was seconded by Councilmember Jerrel.

Discussion

Councilmember Jerrel: Would you change your motion on Extra Help to \$12,500.00?

Councilman Lindenschmidt stated that he would change his motion.

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Councilman Manning: Is that what you done to Mr. Folz?

Negative response.

David Fox: What did you do to Mr. Folz? You left him at \$15,000.00 because they asked for \$17,500.00?

Councilman Manning: No, they asked for \$12,500.00 and was upped to \$15,000.00.

Councilman Lindenschmidt: You upped Mr. Folz \$2,500.00 because you cut out an employee. I am asking to leave this at \$15,000.00 because we cut out an employee.

Councilmember Jerrel: The reason is...see Mr. Folz is \$17,500 and he had already used this year and

Councilmember Jerrel stated that she would second Councilman Lindenschmidt's motion as it was in the beginning. Motion was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

200 Accounts

Councilman Lindenschmidt moved to approve the following:

2600	Office Supplies	\$2,600.00
2710	Colored Film	1,500.00
2820	Red & Blue Book	400.00

Motion was seconded by Councilman Raben and was unanimously approved.

300 Accounts

Councilman Lindenschmidt moved to approve the following:

3130	Travel/Mileage	\$2,000.00
3310	Training	3,000.00
3410	Printing	3,000.00
3520	Equipment Repair	1,400.00
3700	Dues & Subscriptions	600.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

400 Accounts

Councilman Lindenschmidt moved to approve the following:

4250	Equipment	\$800.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Scott Assessor

100 Accounts

Councilmember Jerrel moved to approve the following:

1110 -1120	- Job Study w/\$500 increase	
1900-1910-1920	- Adjusted Accordingly	
1990	Extra Help	\$2,500.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

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200 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supplies	\$1,500.00
2700	Other Supplies	600.00
2820	Red & Blue Books	300.00

Motion was seconded by Councilman Raben and was unanimously approved.

300 Accounts

Councilmember Jerrel moved to approve the following:

3120	Postage	\$725.00
3130	Travel/Mileage	900.00
3140	Telephone	1,100.00
3410	Printing	600.00
3520	Equipment Repair	600.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

400 Accounts

Councilmember Jerrel moved to approve the following:

4220	Office Machines	\$850.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Union Assessor

100 Accounts

Councilmember Jerrel moved to approve the following:

1110	Union Assessor - according to Job Study	
1900-1910-1920	- Adjusted accordingly	
1990	Extra Help	\$2,150.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

200 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supplies	\$200.00
2820	Red & Blue Books	85.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 Accounts

Councilmember Jerrel moved to approve the following:

3000	Bond & Insurance	\$200.00
3120	Postage	80.00
3130	Travel/Mileage	100.00
3140	Telephone	800.00
3310	Training	1,000.00
3410	Printing	160.00
3520	Equipment Repair	250.00
3700	Dues & Subscriptions	30.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

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400 Accounts

No requests.

Being no further business to come before the Council at this time, President Wortman declared the meeting recessed at 2: 40 p.m. until 12:00 noon tomorrow, Wednesday, August 14, 1991.

Secretary: Bettye J. Miles

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The Vanderburgh County Council reconvened for the second day of the second session of the Preliminary Budget Hearings at 12:00 noon in Room 301 of the Civic Center Complex.

Meeting was called to order by President Wortman.

The Secretary took a roll call for attendance:

Betty Lou Jerrel - present
Jim Raben - present
Betty Hermann - present
Jim Lindenschmidt - present
Jim Manning - present
Bill Taylor - present
Curt Wortman - present

Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Council Attorney, members of the news media and Department Heads.

Re: Legal Aid/Sue Ann Hartig

Sue Ann Hartig: I passed out an update of information that I didn't give you last week. The first three (3) things are changes that we made amending the Clerical Assistant and Legal Secretary to Junior Legal Secretary and Senior Legal Secretary, pursuant to the recommendation of the Job Study and the third item is moving the Audit figure in the United Way/Legal Aid Budget from #3610 to #3280. You may want to look at rent and unemployment and see if these figures need to be adjusted. They have not been for some time. \$8,000.00 is the figure we have been given to get on the County Computer System. That is not in this budget, but it will happen at some point. All PERF should be included in the County Salary. The United Way side does not pay PERF.

Councilmember Hermann: Because this is a 50/50 (50 City, 50 County and United Way), I would like to make a motion to accept your full budget as requested, with salaries set in according to the Job Study.

Motion was seconded by Councilman Lindenschmidt and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

Jim Casey, Member of the Board of the Legal Aid was recognized by the Chair.

Jim Casey: My name is Jim Casey and I am a member of the Board of the Legal Aid Society. I wanted to bring one matter to your attention that I think is important. With regard to the increases in salary for Sue Hartig and Kevin Gibson, the two attorneys for the Legal Aid Society, I wanted to point out that employees in their category, the impact of a \$500.00 raise as opposed to proposed 5% is very dramatic. The change is going to cost Sue approximately \$1,500.00 in what would have been her raise and in Kevin's case, probably about \$1,200.00. I think in their category, the \$500.00 raise will be about 1% or slightly in excess of that. That does not even keep pace with inflation and I think the impact on professional employees such as Sue and Kevin, of the proposed across the board \$500.00 increase is unfair and I think that these people provide a very valuable service to this County.

Councilmember Hermann: In due respect to what you are saying, I am sure there are going to be many people that are going to end up feeling this way, but in trying to keep the budget in line the way we are trying to do it, I am sure at a later time....but, at this time, we plan on staying with the \$500.00.

Re: Circuit Court/Judge Young

100 Accounts

Councilmember Jerrel moved to approve the following:

#1110 thru 1190 - set in at \$500.00 raise per Job Study with step increases.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following:

1200	Public Defender	\$-0.-
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1210 thru 1270 - set in at \$500.00 raise per Job Study

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following:

1280	Secretary/Typist	\$-0.-
1350	Bailiff - Job Study	

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following:

1360	Grand Jurors	\$10,000.00
1370	Petit Jurors	50,000.00
1380	Pauper compensation	50,000.00
1400	Law Librarian - Job Study Increase	

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmembers Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following:

1410	Bailiff/File Clerk	\$-0.-
1600	Special Stipend	3,247.00
1610	Public Defender - Job Study	
1620	Law Clerk - Job Study	
1630	Probation Officer - Job Study	
1640	Probation Officer - Job Study	

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following:

1870	Senior Judge	\$1,250.00
1900-1910-1920-	Adjusted Accordingly.	
1940	Magistrate - Job Study	
1960	Special Reporter	20,000.00
1970	PT Bailiff	14,600.00
1980	Other Pay	20,000.00
1990	Extra Help	35,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmembers Lindenschmidt, Manning and Taylor.

200 Accounts

Councilmember Jerrel moved to approve the following:

2270	Juror Meals/Lodging	\$14,000.00
2600	Office Supplies	7,000.00
2610	Copy Machine Supplies	5,000.00
2800	Library Supplies	1,000.00

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmembers Lindenschmidt, Manning and Taylor.

300 Accounts

Councilmember Jerrel moved to approve the following:

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3010	Other Insurance	\$2,000.00
3120	Postage	1,600.00
3250	Law Books	2,000.00
3260	Law Library Books	20,000.00
3520	Equipment Repair	5,000.00
3530	Contractual Services	1,500.00
3620	Copy Machine Lease	8,000.00
3700	Dues & Subscriptions	2,200.00
3860	Contractual Computer	-0.-

Motion was seconded by Councilmember Hermann and was unanimously approved.

400 Accounts

Councilmember Jerrel moved to approve the following:

4210	Office Furniture	\$2,000.00
4250	Equipment	2,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Community Corrections/Judge Young

100 Accounts

Councilmember Jerrel moved to approve the following:

1110 thru 1300 - Job Study - \$500.00 increase and steps in applicable.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to set the following in:

1310 thru 1460 - be set in at \$-0.-

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following:

1900 -1910-1920 - Adjusted accordingly.

1980	Other Pay	\$20,000.00
1990	Extra Help	\$150,000.00

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Raben.

200 Accounts

Councilmember Jerrel moved to approve the following:

2210	Gas & Oil	\$22,000.00
2260	Food	130,000.00
2300	Uniforms	5,000.00
2600	Office Supplies	2,500.00
2750	Work Release Supplies	15,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

300 Accounts

Councilmember Jerrel moved to approve the following:

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3140	Telephone	\$5,000.00
3200	Utilities	40,000.00
3310	Training	35,000.00
3530	Contractual Services	-0.-
3600	Rent	22,000.00
3620	Copy Machine Lease	7,200.00

Motion was seconded by Councilman Raben and was unanimously approved.

400 Accounts

Councilmember Jerrel moved to approve the following:

4230	Motor Vehicles	\$-0.-
4352	Maintenance & Repair	50,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Misdemeanor Offender/Circuit

100 Accounts

Councilmember Jerrel moved to approve the following:

1110-1120	Set in at \$500.00 increase and steps if any	
1900-1920-1910	- Adjusted accordingly.	
1990	Extra Help	\$13,570.00

Councilmember Jerrel instructed Ms. Miles to add any adjustments made by the Job Study on salaries the Extra Help account.

200 Accounts

2260	Food	\$18,564.00
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Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Supplemental Adult Probation/Circuit

100 Accounts

Councilmember Jerrel moved to approve the following:

1130	AISP Disp. Supervisor - Job Study \$500	
1280	Chief Probation Officer	\$5,418.00
1350	Probation Counselor	6,825.00
1410	DISP Technician - Job Study \$500	
1420	Nurse - Job Study	
1440	Medical Assistant - Job Study	

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following:

1450 thru 1490 - As requested

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being councilmen Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following:

1500	Job Study Level	
1900-1910-1920	Adjusted Accordingly.	

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes

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and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following:

1950	Counseling	\$1,380.00
1960	Med. Director - per Job Study	
1980	Other pay	30,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmembers Lindenschmidt, Manning and Taylor.

200 - 300 - 400 Accounts

Councilmember Jerrel moved to approve the rest of the budget as requested.

Motion was seconded by Councilmember Hermann and was approved unanimously.

Re: Sheriff/Ray Hamner

100 Accounts

Councilmember Hermann moved to approve the following:

11101050 Sheriff thru 11300101 Last Patrolman - to be set in at Job Study + step raises.

Discussion:

Councilmember Hermann explained that three (3) of these positions of Patrolmen should be eliminated to set in five (5) Clerk/Typists.

Sheriff Hamner: Do you know the difference in money between the five (5) Clerk/Typists vs. the six (6) Clerk/Typists?

Councilmember Hermann: Yes. For a Deputy, the Family Plan Insurance, Retirement and etc., figuring on a salary of like a beginning Patrolman's salary. By the time you put the FICA, Insurance, PERF, etc., in, we were way over in figuring for six (6) positions. That is why, after a lot of deliberation, we decided to go with five (5) Clerk/Typists.

So, if you could tell us which Patrolmen numbers you will take out.....

Sheriff Hamner: I can't tell you that until such time as some of those are promoted, because I don't know who is going to be promoted. That will kick everything out of kilter once the others are promoted.

Councilmember Hermann: What we are needing here is just permission at this point to delete three.

Sheriff Hamner: First of all, I would like to express a little bit of concern here and I understand that you are in a problem with monetary dilemma here, but, I have to go back and maybe reserve the right to come back to this at a later date because I don't know what else you have in store for me in this particular go-around. I would like to express to you, for consideration, that we have tried to cut. We have cut \$25,000.00 from the food bill from the jail, we have cut \$8,000.00 from downgrading from nurses to paramedics and I think all of that needs to be taken into consideration. When we are talking a few dollars vs three people vs six people vs five people, I think all of that needs to be taken into consideration and again, I would like to have a right to come back at a later date if need be.

Sam Humphrey: Can you give us the corresponding numbers of those who have retired?

Sheriff Hamner: I don't have those with me.

Pam West: The numbers of the people that have retired will be filled by promotion. I have five (5) vacant line items now due to retirees, but those items will be filled. A Patrolman will move up or a Corporal will move up to fill them. At that time, I will notify the Job Study people and they will make the necessary corrections to the Salary Ordinance.

Councilman Taylor: But even after they fill them, the person going in will not have as much time as the person coming out.

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Pam West: You don't know that. We have a Patrolman that has more seniority than a Sergeant.

Councilman Taylor: There is no way, because a person retiring has to have twenty (20) years. You mean of the five or six positions, you are going to have people going into those positions all the way from the bottom up that are going to have as much time as the six people going out?

Pam West: That is a possibility. The numbers will probably be 99, 100 and 101, but that will only be after we move some Patrolmen. That is to give the new line items.

Councilmember Hermann: What Ms. Miles is saying is that she needs to delete these three (3) positions right away to balance this budget.

Sheriff Hamner: Does she need that today?

Bettye Miles: Pam, as you know, every employee has an employee number, right? That is why, if I am going to...Say for instance, 101, if we are going to zero him out, there will be another person, but they will not have that same number anyway, even if they move into that, so, we have to have an employee number in order to go into the salary ordinance to complete the budget.

Councilmember Hermann continued with her motion:

11300131 - Executive Secretary	\$-0.-
11300200 - Executive Secretary - Job Study	
11300201 - Process Server - Job Study (\$500.00)	
11300202 - 11300203 - 11300204 - Job Study (\$500)	

Sheriff Hamner: These people are part time people. Are you giving \$500 to part time people as well as full time people?

Councilmember Hermann: These are part time people? No, they would receive \$250.00 and not \$500.00 raises. If we do this, then any other part time that we have voted on would be set in at \$250.00 and not \$500.00.

Councilman Manning: I think that this has to be a part of the 1992 Salary Ordinance and it certainly has not been mentioned to this point.

For the record, there was nothing discussed on part time help yesterday in this form. It was all hourly employees.

Councilmember Jerrel recommended that they add \$250.00 to the \$7,090.00 that these Process Servers are now making and working in a part time capacity.

President Wortman: Is that in the form of a motion?

Councilmember Jerrel: It is a discussion.

Councilmember Hermann: We also now need a motion for part time help to take care of all part time help.

Councilmember Hermann moved to approve:

She had asked for 1130201 down to 11300204 - Process Server be set in at \$7,340.00

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Hermann moved to approve the following:

11300205 - Clerk Typist/PT	6,802.00
11300206 - Clerk Typist	\$14,425.00
11300207 - Clerk Typist	14,425.00
11300208 - Clerk Typist	14,425.00
11300209 - Clerk Typist	14,425.00
11300210 - Clerk Typist	14,425.00
11300211 - Clerk Typist	-0.-

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

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Councilmember Hermann moved to approve the following:

1130212 - Grounds Keeper-Seasonal	\$2,900.00
12101050-Payment Officer	20,000.00
12201050-Tech Pay/Divers	500.00
12401050-Special Deputies	2,000.00
12501050-Merit Board	5,000.00
15101050-College Reimbursement	5,000.00
11531050-Shift Differential	-0.-
1750 Clothing Allowance	101,000.00
1900-1910-1920 - Adjusted Accordingly	

Motion was seconded by Councilmember Jerrel.

Discussion

Sheriff Hamner questioned that Council is leaving the Merit Board at \$5,000.00 instead of the requested \$10,000.00.

Councilmember Hermann: You have monthly meetings and then you have 'as called', right?

Sheriff Hamner: That is a fair statement, but they have hearings, they are in the recruitment process at the present time, they are in the promotional process. They are going to have in excess, probably by now, 600 applicants to eventually weed out. They are going to have interviews that they have to do, those applicants that are still in existence. I can see the way that it used to be done, \$1,000.00 is enough, but I don't think it is at the present time. They used to have meetings once a year, if that. I don't think it is fair to ask people to do public service work and then cost them money in doing it. They don't even have a stenographer. We have to hire those people to do that and they have no legal counsel for the Board. There is no budget in here for legal counsel.

Councilmember Jerrel: I think everything you are saying is right, but you know those five people are also good solid taxpayers and they took that appointment as a service.

Sheriff Hamner: Then let's don't give them anything Bettye. If that is the case.

Councilmember Jerrel: That is not what you asked for..that we give them nothing.

Sheriff Hamner: I understand that, but if your rationality is accurate, then mine would be too. If they are doing it from the goodness from their heart, then let's cut it out.

Councilmember Jerrel: We are trying to hold the line on every item and I think they will appreciate that.

Councilmember Hermann stated that the motion was for items through 1920 and called for the vote.

Motion was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Sam Humphrey: At the end of the year, you can encumber only if you have a contract or a purchase order period! I want everybody to understand that.

200 Accounts

Councilmember Hermann moved to approve the following:

2210	Gas & Oil	\$100,000.00
2220	Tires & Tubes	15,000.00
2230	Garage & Motors	60,000.00
2300	Uniforms	-0.-
2400	Boat Patrol	6,000.00
2600	Office Supplies	6,000.00
2610	Copy Machine Supplies	-0.-
2640	Narcotics	10,000.00
2650	Canine Corps	5,000.00
2660	Reserves	15,000.00

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2670	Identification	4,000.00
2680	Weapons	-0.-
2700	Other Supplies	-0.-
2760	Court Security	1,900.00

Motion was seconded by Councilman Raben and was unanimously approved.

300 Accounts

Councilmember Hermann moved to approve the following:

3140	Telephone	\$12,000.00
3200	Utilities	10,000.00
3310	Training	20,000.00
3520	Equipment Repair	5,000.00
3530	Contractual Services	-0.-
3540	Maintenance Contract	2,500.00
3600	Rent	12,000.00
3610	Legal Service	-0.-
3630	Equipment Lease & Rental	2,900.00
3700	Dues & Subscriptions	1,000.00
3920	Youth Development	7,500.00

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmembers Lindenschmidt, Manning and Taylor.

Councilman Taylor questioned the usage and amount on the Training (#3310).

400 Accounts

Councilmember Hermann moved to set in the following:

4110	Land & Improvement	\$-0.-
4230	Motor Vehicles	110,187.00
4250	Equipment	7,500.00

Discussion:

Sheriff Hamner: On Line #4110 Land & Improvement - can somebody tell me what they want me to do with the equipment that is stored in that building, because it is virtually condemned and I am not joking with you, it is about to fall.

Councilmember Jerrel: That would be really good planning now to utilize your carry-over money that Sam described. This fall would be a good time to get that, use your purchase orders and encumber money that you have left in accounts and get that fixed this fall.

Sheriff Hamner: I have no problem with that, but at the same time, when we have to piecemeal everytime we come back to buy.....

Councilmember Jerrel interrupted: I bet you won't have to though. I bet you could pretty well get you a plan and get it done.

Sheriff Hamner: I know how to do it Bettye, it is just the fact that there is food to be bought for the jail and I want to let you know that you can't legislate liability.

Motion was seconded by Councilman Raben and was approved unanimously.

Discussion

Councilman Taylor: If these people are union or if they are going to be, I don't know yet, anyway, according to where they are supposed to be they are; then, shouldn't they be set in at the union rate?

Sheriff Hamner: This contract is far from being completed.

Re: Jail/Sheriff

Councilmember Hermann moved to approve the following:

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11300300 thru 11300333 - Corrections Officers - Be set in at as budgeted in 1991 + \$500.00.

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and three (3) abstentions.

Councilmember Hermann moved the following be approved:

11300400 - Doctor - Set in 1991 salary plus \$500.00.

11300401 - and 403 - Change title to Paramedic vs. Nurse with the salary set in by the Job Study.

Discussion

Councilmember Hermann: On these two (2) positions, 401 and 403, you had asked to eliminate two (2) Nurses and to hire two (2) Paramedics in the place of these.

Sheriff Hamner: What had happened, there were two (2) nurses that had resigned and took employment elsewhere, so we checked with the Accreditation Commission on the Medical and they said that the Paramedic would be sufficient, so we chose to reduce that down to Paramedic and the Job Study recommended a salary for that position and a job description and that is what we are operating under at the present time.

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Hermann moved to approve the following:

11300402 - Nurse - 1991 salary plus \$500.00

11300404 - Nurse - 1991 salary plus \$500.00

11300405 - Paramedic (Emergency Medical Technician) - per Job study.

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Hermann moved to approve the following:

13501051 - Shift Differential	\$-0.-
1750 Clothing Allowance	14,900.00
1900-1991-1992 - Adjusted Accordingly.	
1990 - Extra Help	\$-0.-

Motion was seconded by Councilmember Jerrel.

Discussion

Councilman Manning: Question...On the insurance, it looks like 100% increase on what is requested. Will that be adjusted automatically?

Affirmative response.

Councilmember Jerrel: Pam West figured this at this figure because they didn't have enough money last year, so it was set in at a higher rate.

Motion was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

200 Accounts

Councilmember Hermann moved to approve the following:

2200 Jail Expense	\$60,000.00
2240 Medical	70,000.00
2250 Inmate Assistance	5,000.00
2260 Food	250,000.00
2300 Uniforms	17,500.00

Motion was seconded by Councilmember Jerrel and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Taylor.

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Re: Jail Misdemeanant

100 Accounts

Councilmember Hermann moved to approve the following:

13602780 thru 13902780 - Correction Officer - As set in by Job Study
1900-1910-1920 - adjust accordingly

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

The Chair called for a recess at 1:35 p.m.

Meeting was reconvened at 1:45 p.m.

Re: Auditor/Sam Humphrey

100 Accounts

Councilman Lindenschmidt moved to approve the following:

1110 thru 1390 - Set in per Job Study

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilman Lindenschmidt moved to approve the following:

1400	Secretary	\$18,208.00
1410	Asst. Auditor Finance	-0.-

Motion was seconded by Councilman Taylor and was defeated with a vote of three (3) affirmative votes and four (4) negative votes, those being Councilmembers Jerrel, Hermann, Raben and Wortman.

Councilman Lindenschmidt moved to approve the following:

1900 -1910 and 1920	Adjusted accordingly.	
1990	Extra Help	\$5,000.00

Motion was seconded by Councilmember Taylor and was approved with six (6) affirmative votes and one (1) negative vote, that being councilman Manning.

Councilmember Hermann moved that the new line item be set in as follows:

1970	Temporary Replacement	\$-0.-
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

200 Accounts

Councilman Lindenschmidt moved to approve the following:

2600	Office Supplies	\$14,000.00
2700	Other Supplies	3,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

300 Accounts

Councilman Lindenschmidt moved to approve the following:

3310	Training	\$1,000.00
3370	Computer	2,000.00
3520	Equipment Repair	4,500.00

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3700 Dues & Subscriptions 200.00

Motion was seconded by Councilman Taylor.

Discussion

Mr. Humphrey: On Line Item #3130 - Travel and Mileage..I am told that the Commissioners asked us to put a line item in there. If that happened, I didn't get it, but, we will probably use about \$3,000.00 as a guess for right now.

Councilman Lindenschmidt: Sam, that is not what the Commissioners said. The Commissioners set this out and asked how much each Officeholder would use and they were going to put it in their budget.

Motion was unanimously approved.

400 Accounts

Councilman Lindenschmidt moved to approve the following:

4210	Office Furniture	\$1,000.00
4220	Office Machines	500.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Auditorium/Jan Bentle

100 Accounts

Councilmember Hermann moved to approve the following:

1110	Manager	\$26,074.00
1120	Asst. Manager	18,403.00
1130 thru 1170	- Union Employees	
1300	Overtime	9,500.00
1750	Clothing Allowance	3,540.00
1900,1910 and 1920	adjusted accordingly	

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Hermann moved to approve the following:

1980	Other Pay	\$-0.-
1990	Extra Help	5,000.00

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions, those being councilmen Lindenschmidt, Manning and Taylor.

200 Accounts

Councilmember Hermann moved to approve the following:

2300	Uniforms	\$2,000.00
2310	Laundry & Cleaning	1,000.00
2570	Hardware & Tools	-0.-
2600	Office Supplies	2,000.00
2700	Other Supplies	4,000.00
2730	Sanitary Supplies	6,500.00

Motion was seconded by Councilmember Jerrel and was approved unanimously.

300 Accounts

Councilmember Hermann moved to approve the following:

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3120	Postage	\$-0.-
3130	Mileage	-0.-
3190	Solid Waste Disposal	2,500.00
3200	Utilities	75,000.00
3310	Training	500.00
3410	Printing	-0.-
3440	Advertising	8,000.00
3520	Equipment Repair	5,000.00
3530	Contractual Services	-0.-
3550	Repair to Bldgs. & Grounds	15,000.00
3700	Dues & Subscriptions	400.00
3810	Garage & Service	-0.-

Motion was seconded by Councilman Raben and was unanimously approved.

400 Accounts

4100	Lighting & Sound	\$10,000.00
4110	Land & Improvements	-0.-
4280	Maintenance Equipment	5,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

Re: Health Department/Sam Elder

100 Accounts

Councilmember Jerrel moved to approve the following:

1110 thru 1220 - per Job Study \$500 increase + steps if applicable.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmembers Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following:

1240 thru 1460 - per Job Study \$500 increase + steps if applicable.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following:

1470	PT Secy/Bkkpr. - Set in at Job Study	\$250.00
1480 thru 1540	- Job Study Salary Ordinance	
1900,1910 and 1920	- adjusted accordingly	
1930	Unemployment	\$15,000.00
1940	Workmen's Compensation	3,876.00
1990	Extra Help	6,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

200 Accounts

Councilmember Jerrel moved to approve the following:

2210	Gas & Oil	\$2,085.00
2241	Institutional & Medical	19,743.00
2420	Mosquito Control	5,988.00
2430	Promotional, Inc.	420.00
2600	Office Supplies	5,235.00
2700	Other Supplies	4,467.00
2721	Laboratory	10,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

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300 Accounts

Councilmember Jerrel moved to approve the following:

3000	Bond & Insurance	\$35,000.00
3120	Postage	2,400.00
3130	Travel/Mileage	12,500.00
3140	Telephone	8,046.00
3310	Training	600.00
3410	Printing	2,800.00
3440	Advertising	500.00
3540	Maintenance Contract	13,000.00
3580	Vehicle Repair	1,654.00
3600	Rent	135,000.00
3700	Dues & Subscriptions	800.00
3790	Professional Services	18,500.00
3930	Other Contractual	10,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

400 Accounts

Councilmember Jerrel moved to approve the following:

4210	Office Furniture	\$-0.-
4220	Office Machines	-0.-
4230	Motor Vehicles	-0.-

Motion was seconded by Councilmember Hermann and was approved with five (5) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

Re: Health Dept./MCH/Sam Elder

Councilmember Jerrel moved to approve the following:

1120 thru 1150 - Per Job Study w/part time at the part time raise
1900, 1910 and 1920 - adjusted accordingly.

The remainder of the budget be set in as requested.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Health Dept./Sweetser/Sam Elder

Councilmember Jerrel moved to approve the following:

1110	PNP - Per Job Study	
1900-1910-1920-	adjusted accordingly	
1940	Workmen's Compensation	\$120.00

Remainder of the budget be set in as requested.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Health Dept/WIC/Sam Elder

100 Accounts

Councilmember Jerrel moved to approve the following:

1110 thru 1220	per salary ordinance	
1230	Nurse	\$-0.-
1900, 1910 and 1920	- adjusted accordingly.	

200 Accounts

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As requested

300 Accounts

3130 Travel/Mileage \$3,000.00

Other items as requested.

400 Accounts

No requests

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Health Dept./STD/Sam Elder

Councilmember Jerrel moved to approve:

1110 and 1120 - per job study
1900,1910 and 1920 - adjusted accordingly

Remainder of the budget as requested.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Health Dept./AIDS/Sam Elder

Councilmember Jerrel moved to approve the following:

1110 STD Clinic Clerk - per salary ordinance
1900-1910-1920 - adjusted accordingly.
1930 Unemployment \$2,004.00

Remainder of the budget as requested.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Health Dept./LHMF/Sam Elder

Councilmember Jerrel moved to approve the following:

1110 Health Educator LHMF - per job study
1120 Bkkpr. Asst. to Fin. Officer - per job study
1900,1910,1920 - adjusted accordingly
1940 Workmen's Comp. \$166.00

Remainder of the budget as requested.

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Veteran's Services/Mike Robbins

100 Accounts

Councilman Lindenschmidt moved to approve the following:

1110 thru 1130 - 1991 Salary plus \$500.00

Discussion

Councilmember Hermann called for discussion: This 1110-1270 - Service Officer, what salary are you setting in here?

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Councilman Lindenschmidt: Whatever the salary ordinance says.

Councilmember Hermann: The \$22,586.00? This person has been to the Job Study and it reflects that he has been put in at a PAT IV Step 3 and the beginning salary would be \$22,192.00.

Councilman Taylor: And I think we voted that salary down at a public meeting, so that salary reverts back to what it is. It doesn't make any difference if it has been through the job study. It was voted down. It was not approved.

Ray Scheele: A PAT IV STEP 3 would have been \$22,692.00.

Councilmember Hermann: That reflects the \$500.00 raise.
This is next years' budget and to set this in at \$22,192.00 + his \$500.00.

Motion was seconded by Councilman Taylor and was defeated 3 affirmative and 4 negative, those being Councilmembers Jerrel, Hermann, Raben, and Wortman.

Councilman Raben made a new motion: 11101270 - Service Manager be set in at \$22,192.00 plus the \$500 raise. Motion was seconded by Councilmember Hermann.

Discussion

Councilman Taylor: Now, you have set here and went through the entire budget and stayed within your suggested raise and then you are going to give one person in the county a \$5,000.00 increase?

Councilmember Hermann: No, we aren't giving him a \$5,000.00 increase.

Councilman Taylor: How big an increase are you giving him.

Councilmember Hermann: This gentleman came in at a\$15,000 raise....

Councilman Taylor interrupted: How big an increase are you going to give him, with your suggestion, how big of an increase will you give him?

Councilmember Jerrel: What does the position of Service Officer figure on your Job Study?

Ray Scheele: It shows as a PAT IV and the incumbent is entitled to a Step 3, which is \$22,692.00 for next year.

Councilman Taylor: Wait a minute. That was the suggested. That has not passed, so that does not set in your salary ordinance now. Where it sets at in the salary ordinance right now, if my memory serves me correctly, would be \$17,050.00.

Councilmember Hermann: What is your salary right now?

Mike Robbins: I believe it is \$19,776.00.

Councilmember Hermann: So, we are reflecting \$22,192.00, so I don't believe that is a \$5,000.00 raise.

Councilman Taylor: It is \$3,000.00. So, what you are requesting here is for this one person to get \$3,000 increase and you've given the rest of the county barely a 1% increase. Is that what you are doing?

Ray Scheele: The entry level for the 1991 current salary, it was classified as a PAT III and the entry level was \$17,050.00. The incumbent happened to be a Step 3 which is \$19,738.00 this year. So; in essence, what this is constituting is an upgrade.

Councilmember Hermann: We have these people that we have taken through the Job Study just in the last month that we have told these people to come back and at this time we would re-evaluate. It is no different, Mr. Taylor, in what we have been doing all year with these other salaries.

Councilman Taylor: But...at budget time, you also told those people...you have told several people during the year to come back at budget time. Now, at budget time, you are saying that you're wanting to save the taxpayers monies, so the most you are going to give up is \$500.00 plus any Step increase. This person received his Step increase last year in 1990. He is not entitled to another step increase.

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If he is, then the rest of the county is entitled to more than a 1% increase, because if you look at what you are talking about here, you've got to be talking about anywhere from 12% to 13% increase if you moved this man up to \$27,000.00.

Councilmember Hermann: But, to raise this man up who has waited at this time to go through the job study.

Councilman Taylor: The man hasn't been here three (3) months!

Councilmember Hermann: We have gone through this job study....

Councilman Taylor interrupted: We have already raised him once. He got his raise.

Councilmember Hermann: He also was the assistant service officer at the time.

Councilman Taylor: He still got a raise. He got a \$2,000.00 raise. You are giving him \$2,000.00 last year and another \$3,000.00 for next year and you're cutting people that's been here all year long, some of them 20 years to \$500.00.

Councilmember Jerrel: Mr. Chairman, throughout the last weeks hearings and yesterday, we have addressed everybody's increase request and contrary, Mr. Taylor, we really haven't had people coming up here asking for the job study increases.

Councilman Taylor: Simply because you told them they weren't going to get it! You are not being fair to the rest of the county if you increase this man by \$3,000.00 and hold people that have been here 18 and 20 years to a \$500.00 raise, which they are not even going to see. It will amount to somewhere in the neighborhood of \$18.00 and \$19.00 per week.

Ray Scheele: At least through the Advisory Committee, it was recommended to go to PAT IV. If that was defeated by full council, we have told everyone that at budget hearing time, these things are decided for the next year.

Councilman Taylor: Tell me somebody else that you gave close to \$3,000.00 and then requesting another \$3,000.00 for next year. Give me one person! Are you saying that there are people in the county that you have given this kind of raise and they are going to get another \$3,000.00 now?

President Wortman asked that the motion be repeated.

The motion was that the Service Officer's (1110270) salary be set in at \$22,692.00 which includes the \$500.00 raise.

Councilman Manning: On the Question.

Councilman Manning: Getting back to what Mr. Taylor said, the gentleman was hired in 1991 at \$17,050.00 as Assistant Service Officer and then when his predecessor retired, he assumed his position and we increased his salary to \$19,000+. Now, what you are saying, is that you are recommending a \$3,000.00 increase for 1992. Is that correct? Is that in essence what we are saying?

President Wortman: If I recall some years back, we raised the Coroner \$6,000 or \$7,000.00.

Councilman Manning: I don't know about a few years back: I am talking about this year Mr. President. What I happen to personally know about this gentleman. What we are saying, we are increasing his salary for January 1992 by \$3000+. I just want to make a point that while we are saving, let's save across the board!

Ray Scheele: I would like to make one comment here. The first increase that he earned was due to a promotion within the department. It was not changing of the job. He in fact moved to a higher job.

Councilman Manning: It was changing. He went from assistant to director or whatever his title is.

Ray Scheele: He moved to a job which obviously is higher.

Councilman Taylor: Actually the first promotion was because of his qualifications, he was promoted three steps. That was the first promotion. Then, they decided he is over qualified for being in his position, so they felt like he is over qualified for the Director's position, so they want to raise him

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again. All I can say is you're doing a real good job of protecting these taxpayers dollars that you been crying about this whole session. You are making a mockery of your own words.

Motion was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilman Lindenschmidt: Was your motion for this one (I) position only, the Service Officer, #1110?

Affirmative response.

Councilman Lindenschmidt: Then I had a motion that was defeated on 1120 and 1130 of the Job Study plus the \$500 raise. So moved.

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilman Lindenschmidt moved to approve the following:

1900,1910,1920 - adjusted accordingly	
1990 Extra Help	\$800.00

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

200 Accounts

Councilman Lindenschmidt moved to approve the following:

2600 Office Supplies	\$800.00
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300 Accounts

3130 Travel/Mileage	-0.-
3520 Equipment Repair	\$200.00

Motion was seconded by Councilmember Jerrel and was approved with five (5) affirmative votes and two (2) abstentions, those being Councilmembers Manning and Taylor.

400 Accounts

Councilman Lindenschmidt moved to approve the following:

4210 Office Furniture	\$-0.-
4220 Office Machines	2,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: County Highway/Susie Kirk

President Wortman: Mr. Humphrey, should we comment on saying that you received a letter endorsing their amount to be set in at 2% and we said set it in as it is.

Sam Humphrey: What I received was a memo from the State Tax Board recommending that they would be 98% of 1990's funds available for that.

President Wortman: We better see how that compares.

Sam Humphrey: You better vote on this and if the funds are deemed to be lower, they will cut it like they did last year; however, they have told me verbally that if it increased, they will allow us to pick it up.

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President Wortman: And the revenue has increased, right?

Sam Humphrey: Our revenue has gone up, yes.

100 Accounts

Councilmember Jerrel moved to approve the following:

1001 thru 1068 to reflect either Job Study or Union Contract, whichever is applicable.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following:

Upon recommendation of Bettye Miles, a number, #1970 should be inserted for temporary replacement with zero funding.

Motion was seconded by Councilman Raben and was approved with six (6) affirmative votes and one (1) negative vote, that being councilman Taylor.

Councilmember Jerrel moved to approve the following:

1750	Clothing Allowance	\$21,240.00
1850	Union Overtime	30,000.00
1900,1910 and 1920	- adjust accordingly	
1990	Extra Help	8,000.00

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

200 Accounts

Councilmember Jerrel moved to approve the following:

2210 thru 2781 - set in as requested.

Motion was seconded by Councilmember Hermann and was unanimously approved.

300 Accounts

Councilmember Jerrel moved to approve the following:

3000 thru 3930 - set in as requested

Motion was seconded by Councilmember Hermann and was unanimously approved.

400 Accounts

Councilmember Jerrel moved to approve the following:

4210	Office Furniture	\$1,500.00
4220	Office Machines	1,000.00
4300	Trucks	-0.-
4310	Road Equipment	-0.-
4320	Tractor/Mower	-0.-

Motion was seconded by Councilmember Hermann and was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Manning.

Greg Curtis: It has been brought to my attention that on line 4310 - Road Equipment, we have a payment of \$23,651.00 that is for a piece of equipment that the payment for that equipment comes out of that line item.

Councilman Taylor: It won't make any difference because you will have the money there. You will be able to pay it because with these figures, all we are doing is getting below your 'freeze', so the money should be there.

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President Wortman: Sam, back me up to make sure I say this right that we are going to put this money in a lump sum in the R & S Fund and if we put it in separate line items, it will affect their levy, and we can buy equipment out of that account now, right?

Sam Humphrey: You can buy equipment out of Local Roads and Streets.
While we are on this, let me ask you a question. I put in \$1,000,000.00 in Local Roads and Streets. Do you want me to increase that to \$1 1/2 million?

President Wortman: I would appreciate it and I guess the other Councilmen would if that is agreeable. That is what I had talked about.

Sam Humphrey: It lowers your General Fund availability by \$1/2 million.
Tell me what you want to do with it.

President Wortman: It is up to the council. My recommendation would be put \$500,000 in there and if we don't use it we can put it on the other, paving contractual.

Sam Humphrey: We have \$1,000,000 in there from COIT.

Councilmember Jerrel: And you want to take \$1,500,000.00 from the General Fund and put it in there and then be able to use it for additional equipment, etc.
Can we wait for the final budget after Mr. Humphrey gives us all of his 'magic numbers' anyway.

Sam Humphrey: It will be at least November before we will know anything.

Re: Cumulative Bridge Fund/Greg Curtis

100 Accounts

Councilmember Jerrel moved to approve the following:

1100 thru 1220 - Either appropriate Union or Salary Ordinance increase
1900-1910-1920 - adjusted accordingly

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilmember Jerrel moved to approve the following;

1750	Clothing Allowance	\$1,456.00
1850	Union Overtime	4,000.00
1930	Unemployment	1,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being councilmen Taylor, Manning and Lindenschmidt.

200 Accounts

2000	Materials	\$60,000.00
2210	Gas & Oil	8,000.00
2230	Garage & Motor	10,000.00
2600	Office Supplies	2,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being councilmen Manning, Taylor and Lindenschmidt.

300 Accounts

Councilmember Jerrel moved to approve the following:

3520	Equipment Repair	\$120,000.00
3930	Other Contractual	50,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Taylor, Manning and Lindenschmidt.

400 Accounts

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Councilmember Jerrel moved to approve the following:

4339	Maasburg Rd. Bridge #62	\$180,000.00
4340	Franklin & Pigeon	350,000.00
4345	Ohio St.	80,000.00
4346	Old Henderson Rd. Br.#139	50,000.00
4347	County Line Rd. E.Bdg. #81	180,000.00
4348	Stringtown Rd. Bd. #72	30,000.00
4385	Red Bank Rd. Bridge #55	200,000.00
4394	Oak Hill Rd. Bridge #117	30,000.00
4429	Engineer Equipment	3,500.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Supt. County Buildings/Lou Wittmer

100 Accounts

Councilman Raben moved to approve the following:

1110 - 1120 - set in per salary ordinance
1900-1910-1920 - adjusted accordingly

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilman Raben moved to approve the following:

1750	Clothing Allowance	\$250.00
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Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions, those being councilmen Lindenschmidt, Manning and Taylor.\

200 Accounts

Councilman Raben moved to approve the following:

2210	Gas & Oil	\$1,200.00
2220	Tires & Tubes	220.00
2300	Uniforms	550.00

Motion was seconded by Councilmember Hermann and was approved with five (5) affirmative votes and two (2) abstentions, those being Councilmen Taylor and Manning.

300 Accounts

Councilman Raben moved to approve the following:

3510	Other Operating	\$500.00
3520	Equipment Repair	3,000.00
3550	Repair to Bldg. & Grounds	3,000.00
3560	A/C & Fountain	-0.-

Motion was seconded by Councilmember Hermann and was approved unanimously.

Re: Drainage Board/

Councilman Lindenschmidt moved that the entire budget be approved as advertised.

Motion was seconded by Councilmember Hermann and was approved unanimously.

Re: Local Roads & Streets

200 Accounts

Councilmember Jerrel moved to approve the following:

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2530 Bituminous Materials \$500,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

300 Accounts

Councilmember Jerrel moved to approve the following:

3930 Other Contractual \$500,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

400 Accounts

Councilmember Jerrel moved to approve the following:

4741	Eichoff-Koressel Rd.	\$130,000.00
4827	Lynch Road Extension	325,000.00
4910	Green River Road North	470,000.00
4927	Green River Road South	225,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Bond Debt Payment

Councilmember Jerrel stated that Mr. Humphrey has a different amount on this request.

Mr. Humphrey stated that the amount is \$933,532.00

Councilmember Jerrel moved to approve the amount of \$933,532.00 for the Bond Debt Repayment. Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Evansville Vanderburgh Levee Authority/Kelly Lawrence

Councilman Lindenschmidt moved that the requested budget be approved.

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Human Relations/Floyd Edwards

Councilman Taylor moved to approve the budget as advertised and adjusted by the City.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Recorder/Bob Steele

100 Accounts

Councilmember Hermann moved to approve the following:

1110 thru 1190 - set in at 1991 plus \$500 plus adjusted salaries per Job Study
1900 -1910 1920 - adjusted accordingly.

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions.

200 Accounts

Councilmember Hermann moved to approve the following:

2600 Office Supplies \$8,500.00

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PRELIMINARY BUDGET HEARINGS FOR 1992
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300 Accounts

3130	Travel/Mileage	-0.-
3520	Equipment Repair	7,500.00
3620	Copy Machine Lease	-0.-
3700	Dues & Subscriptions	150.00

Motion was seconded by Councilman Raben and was unanimously approved.

Re: Voter's Registration/Sue Kirk & Jon Hill

100 Accounts

Councilman Manning suggested the following and asked that Ms. Jerrel make the motion.

1110 thru 1180 -set in at 1992 salary ordinance

Councilmember Jerrel moved that these salaries be set in at the newly adopted salary ordinance of \$500.00. Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Lindenschmidt, Manning and Taylor.

Councilman Manning moved to approve the following:

1900 -1910 -1920 -	Be adjusted accordingly	
1990	Extra Help	\$2,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

200 Accounts

Councilman Manning moved to approve the following:

2600	Office Supplies	\$3,000.00
2700	Other Supplies	3,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 Accounts

Councilman Manning moved to approve the following:

3410	Printing	\$2,000.00
3520	Equipment Repair	1,500.00
3550	Repair to Bldg. & Grounds	3,500.00
3860	Contractual Computer	2,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: United Way/Legal Aid/Sue Hartig

Councilmember Hermann moved to approve the full budget as requested with the exception of:

3610	Legal Service - should be:	
3280	Audit	\$1,250.00

With this change, the motion is to accept full budget with adjustment of \$500.00 to raise and benefits adjusted accordingly.

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) abstentions, those being Councilmen Manning, Lindenschmidt and Taylor.

Being no further business to come before the Board, President Wortman declared the meeting recessed at 3:30 p.m. until tomorrow, August 15, 1991 at 12:00 noon.

Councilman Lindenschmidt thanked the President of Council and Council Attorney for the lunch that

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they supplied for Council and the secretaries.

Secretary: Bettye J. Miles

MINUTES
PRELIMINARY BUDGET HEARINGS
FOR 1992
August 15, 1991

The Vanderburgh County Council reconvened for their final day of preliminary budget hearings on this 15th day of August, 1991.

The meeting was called to order by President Curt Wortman at 12:00 noon in Room 301 of the Civic Center Complex.

Roll call for attendance was taken by the secretary:

Betty Lou Jerrel - present
Jim Raben - present
Betty Hermann - present
Jim Lindenschmidt - present
Jim Manning - present
Bill Taylor - absent
Curt Wortman - present

Re: Drug & Alcohol Deferral/Bill Campbell

100 Accounts

Councilmember Jerrel moved to approve the following as per Job Study with FICA, PERF and insurance adjusted accordingly:

#1110 thru 1920

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

Councilmember Jerrel moved to approve the following:

#1980 - Other Pay - \$3,000.00

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

200 Accounts

Councilmember Jerrel moved to approve:

#2600 - Office Supplies - \$1,300.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

300 Accounts

Councilmember Jerrel moved to approve:

3000 - Bond & Insurance	\$350.00
3120 - Postage	1,400.00
3410 - Printing	1,100.00
3600 - Rent	11,960.00
3630 - Equipment Lease & Rental	1,200.00
3700 - Dues & Subscriptions	1,000.00
3770 - Treatment Cost	20,000.00
3780 - Client Refund	250.00

Motion was seconded by Councilman Raben and was unanimously approved.

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Re: Superior Court/Judge Dietsch

100 Accounts

Councilmember Jerrel moved to approve the following as per \$500 Job Study:

Line # 1110 thru 1600

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

Councilmember Jerrel moved to approve:

#1610 - Judge Pro-Tem	\$2,750.00
#1620 thru #1800 - per \$500 Job Study	

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions.

Councilmember Jerrel moved to approve:

1820 - Petit Jurors	\$30,000.00
1830 - Pauper Expense	30,000.00
1840 - Juror Lodging & Meals	7,000.00
1850 - Public Defender	17,850.00
1860 - Public Defender	17,850.00
1870 - Senior Judge	1,250.00
1880 - Guardian Ad Litem	20,000.00
1890 - Vacation Pay	3,000.00
#1900 - 1910 - 1920 - Reflect the adjustment changes	
1950 - Parttime Bailiff - Job Study	

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

Councilmember Jerrel moved to approve:

1980 - Other Pay	\$26,000.00
1990 - Extra Help	8,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

200 Accounts

Councilmember Jerrel moved to approve:

2230 - Garage & Motors	\$2,500.00
2600 - Office Supplies	23,000.00
2700 - Other Supplies	5,000.00

300 Accounts

3000 - Bond & Insurance	\$200.00
3010 - Other Insurance	8,400.00
3250 - Law Books	7,000.00
3310 - Training	5,000.00
3410 - Printing	5,000.00
3460 - Consultant	-0-
3520 - Equipment Repair	10,000.00
3620 - Copy Machine Leasee	9,000.00
3700 - Dues & Subscriptions	4,000.00
3720 - Lab Tests	4,000.00
3730 - Continuing Education	3,500.00
3931 - Youth Services	27,000.00
3932 - CASA	27,000.00

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3940	Pub. Defender Secretarial Exp	8,400.00
3980	Trans. Child & Misc.	6,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

400 Accounts

Councilmember Jerrel moved to approve:

4210	Office Furniture	\$6,000.00
4220	Office Machines	7,500.00

Motion was seconded by Councilman Raben and approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

Re: Supplemental Juvenile Probate/Judge Dietsch

Councilmember Jerrel moved to approve the budget as requested.

#3930 - Other Contractual	\$20,000.00
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Councilman Manning: What is 3930?

Judge Dietsch: This is the one where I came back and told you I was not satisfied with my answer.

Motion was seconded by Councilmember Hermann and approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

President Wortman stated that this budget is from User Fees.

Re: Supplement Misdemeanor Probate/Judge Dietsch

Councilmember Jerrel moved to approve this budget as requested.

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: County Clerk/Betty Knight Smith

Betty K. Smith: Public Law 111-1991 Senate Bill #398, there is a new law and they are going to take the arrearage payments out of the Incentive Fund and July 1st of 1992, there may not be anymore. The arrearage is what the fathers owe for child support that has come back into the county so there may not be any money for the County, the Clerk or the Prosecutor. I just received this new law this morning, so that is why I passed this out to you.

100 Accounts

Councilmember Jerrel moved to approve:

Line #1110 thru 1640 according to the \$500 increase Job Study with lines #1900-1910-1920 adjusted accordingly.

#1990 - Extra Help	\$25,000.00
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Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

200 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supplies	\$35,000.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

MINUTES
FINAL BUDGET SESSIONS FOR 1992
AUGUST 15, 1991

300 Accounts

Councilmember Jerrel moved to approve:

3000	Bond & Insurance	\$1,300.00
3120	Postage	155.00
3520	Equipment Repair	1,000.00
3540	Maintenance Contract	4,000.00
3700	Dues & Subscriptions	250.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

400 Accounts

Councilmember Jerrel moved that the following be set in:

4220	Office Machines	\$-0-
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Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

Ms. Smith: Thank you, but I would like to ask you to reconsider the percentage. With the new employees, percentage wise, in my office, it seems that those girls that have been there the longest should get more of a raise than the ones that are new employees. As I showed you, \$500 across the board for those employees would cost \$26,500.00. At 3% it would cost \$25,705.00. That is a savings of \$795.00 just for my department. Before you cast the final vote, I wish you would look at the percentage because I think it is fairer for the people who have been here a long time.

Councilmember Hermann: I believe that going through this job study every office has been re-evaluated and we are not at a high high, but we are at an all-time best county employees of Vanderburgh County have ever been and in doing so, that is why we feel that this is one year that we can go with a \$500.00 raise even though I agree it is not always equal. But, in another year or two we will not be able to go with this because of the raises and variations.

Re: Election Board/Betty Knight Smith

100 Accounts

Councilmember Jerrel moved to approve:

1110 thru 1900 - as requested

Motion was seconded by Councilmember Hermann and was unanimously approved.

200 Accounts

Councilmember Jerrel moved to approve the 200 accounts as requested.

Motion was seconded by Councilmember Hermann and was unanimously approved.

300 Accounts

#3110 thru 3600	- as requested	
#3610	Legal Service	\$500.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

400 Accounts

No requests

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FINAL BUDGET SESSIONS FOR 1992
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Re: Weights & Measures/Loretta Townsend

100 Accounts

Councilmember Jerrel moved that the salaries be set in at the Job Study \$500.00

#1110 thru 1140

#1900-1910-1920 - As adjusted.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

Councilmember Jerrel moved that:

200 Accounts

As requested

300 Accounts

As requested

400 Accounts

As requested

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: County Council

100 Accounts

Councilmember Jerrel moved to approve the following:

#1110 thru 1170 - at \$500 increase

Motion was seconded by Councilman Raben and was approve with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

#1180 - \$500 increase

#1200 - Based upon the Correct placement on the step with \$500.00 increase. The corrected amount should be \$25,475.00.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmem Lindenschmidt and Manning.

#1210- Meeting Allowance - \$500.00

#1220- Secretary - To reflect 1/2 of the Joint Secretary with Commissioners

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

#1900 - 1910 - 1920 - as adjusted.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

200 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supplies	\$1,000.00
2700	Other Supplies	600.00

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Councilman Lindenschmidt: He is the one who convenes and recesses the meeting.

President Wortman: Somebody has got to get that and make sure they stay there all day.

Joe Harrison: You can't really hold them there for eight (8) hours. The Drainage Board doesn't, the Area Plan doesn't, and I just think it depends.

Councilman Manning: I think fair is fair. I think we all have problems with some of these and etc., but nevertheless, let's keep personalities out of it. Since you already have two (2) that are drawing \$35.00 per meeting, I think this should too. I don't think you will find any Board, City or County, that meets a full day.

Sam Humphrey: The Board of Review has met all day on numerous occasions.

Councilmember Jerrel: I think this is a reasonable request. If that is a motion from Mr. Manning, I will second it.

Councilman Manning: I make that in form of a motion.

Councilman Manning: The motion is that both Boards, Board of Review and Tax Adjustment Boards go from an hourly rate to a per diem of \$35.00 per meeting.

Motion was seconded by Councilmember Jerrel and was approved with six (6) affirmative votes.

Councilman Manning moved to approve the following:

Drainage Board - Per Diem - \$35.00.

Area Plan Commission - Per Diem - \$35.00.

Part Time Help - \$5.00 per hour (not specifically identified and provided for in the salary ordinance)

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Prosecutor/Stan Levco

100 Accounts

Councilman Manning moved to approve the following:

#1010 thru #1330 - Be set in at the appropriate salary ordinance with all step increases included.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

Councilman Manning moved the following:

#1340 - Subpoena/Summons Clerk - \$16,336 - new position

Motion was seconded by Councilman Lindenschmidt. Motion failed with a vote of two (2) for and four (4) against, those being Councilmembers Hermann, Jerrel, Raben and Wortman.

Councilman Manning moved to approve the following:

#1350- set in as requested - \$15,000.00 (Witness fees)

Prosecutor Levco: Later in my budget I have asked for \$8,000 in Court Reporter Fees. The reason this is \$5,000 less than last year is that we took court reporter money out of that.

Motion was seconded by Councilmember Jerrel and was approved with five (5) affirmative votes and one (1) abstention, that being Councilman Manning.

Councilman Manning moved to approve the following:

#1360 - Clerk/Copy Person (new position) - \$15,082.00

Motion was seconded by Councilman Lindenschmidt and failed with a vote of two (2) for and four (4) against, those being Councilmembers Jerrel, Raben, Hermann and Wortman.

MINUTES
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Councilman Manning moved to approve the following:

#1900 - 1910 - 1920 be adjusted accordingly.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

Councilman Manning moved to approve the following:

#1980 - Other Pay - \$8,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Manning moved to approve the following:

#1990 - Extra Help - \$5,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

200 Accounts

Councilman Manning moved to approve the following:

2600 - Office Supplies	\$4,000.00
2610 - Copy Machine Supplies	2,000.00
2700 - Other Supplies	3,000.00

Councilman Manning: I need some clarification on #2700-Other Supplies.

Stan Levco: This is for a maintenance kit for our LNO3 printers and it just depends on, I think we have to get them repaired every 10,000 copies and it depends on how many documents we have on the new printers as to how much we will need for this.

Councilman Manning: Mr. President, let me back up to:

#2600 and #2610 and move that these be set in as requested. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Manning moved to approve the following:

#2700 - Other Supplies \$3,000.00

Motion was seconded by Councilman Lindenschmidt.

Discussion

Councilmember Jerrel: I would feel better lowering that and finding out what it is.

Councilman Manning: What do you want to lower it to?

Councilmember Jerrel: Well, keep the account open and let him find out what it is.

Stan Levco: I feel very confident in telling you this. It is just a question of how many 10,000s of copies we might need and this is an estimate.

Councilman Manning withdrew his motion and Councilman Lindenschmidt withdrew his second.

Councilmember Jerrel moved that the following be approved:

#2700 - Other Supplies \$1,000.00.

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Manning and Lindenschmidt.

MINUTES
FINAL BUDGET SESSIONS FOR 1992
AUGUST 15, 1991

300 Accounts

Councilman Manning moved to approve the following:

3130	Travel	\$5,000.00
3140	Telephone	700.00
3250	Law Books	5,000.00
3410	Printing	1,500.00
3520	Equipment Repair	8,000.00
3700	Dues & Subscriptions	1,500.00
3900	Return of Fugitive	30,000.00

Motion was seconded by Councilman Lindenschmidt.

Discussion:

Councilmember Jerrel: I would like to ask Council's consideration, we are trying to make a statement on travel and we are reducing travel budgets \$500 and Return of Fugitives (which falls in the same general category) to reduce to \$25,000.00.

Motion was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

400 Accounts

Councilman Manning asked for discussion on the following:

4210 - Office Furniture	\$4,550.00
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Councilman Manning: We went through this the other day. I have a question mark here and a notation, but this was for new computer tables, etc. is that correct?

Stan Levco: It is that and four (4) new chairs for attorneys and five (5) chairs for secretaries.

Councilman Manning: Does any other councilperson have a question on that?

President Wortman: What we were wondering about, or I was, trying to decide if we can get tables for everybody at a lump sum. Can you improvise yet for awhile until the 1st, 2nd, or 3rd month of 1992 and we can get a purchase order and try to get them in a lump sum. Would you go along with that?

Stan Levco responded affirmatively.

Councilmember Jerrel stated that she had checked into prices, etc. and thought that \$3,000.00 would be a fair figure.

Councilman Manning: Ms. Jerrel, if that is your recommendation, make it in the form of a motion.

Councilmember Jerrel moved to approve the following:

4210 Office Furniture	\$3,000.00
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Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

Re: Prosecutor IV-D/Stan Levco

100 Accounts

Councilman Manning moved to approve the following:

#1110 thru #1180 - Be set in at appropriate salary ordinance

Motion was seconded by Councilmember Hermann and approved with four (4) affirmative votes and two (2) abstentions.

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300 Accounts

3130	Travel	\$5,000.00
3460	Consultant	11,000.00
3520	Equipment Repair	1,000.00
3610	Legal Services	10,000.00
3700	Dues & Subscriptions	3,500.00

400 Accounts

4220	Office Machines	\$2,500.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

The Chair called for a five (5) minute recess.

Re: Surveyor/Bob Brenner

100 Accounts

Councilmember Jerrel moved to approve the following:

1110 thru 1210 - Reflect \$500 increase and any step increases
1900-1910-1920- Reflect adjusted benefits

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

200 Accounts

Councilmember Jerrel moved to approve the following:

2210	Gas & Oil	\$1,200.00
2230	Garage & Motor	1,000.00
2320	Instuments	500.00
2330	Surveyor Stakes	300.00
2600	Office Supplies	1,500.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

300 Accounts

Councilmember Jerrel moved to approve the following:

3310	Training	\$ -0-
3370	Computer	-0-
3540	Maintenance Contract	\$6,000.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions.

Re: Surveyor Corner Perpetuation/Bob Brenner

100 Accounts

Councilmember Jerrel moved to approve the following:

1210 Special Deputy - Part time raise
1900 FICA - adjust accordingly

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

MINUTES
FINAL BUDGET SESSIONS FOR 1992
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Re: Airport Authority/Bob Working

Councilmember Hermann moved to approve the Airport budget as submitted, as they are not on our tax rate.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Discussion on Per Diem/Joe Harrison

Joe Harrison: I took a look at the Indiana Statute regarding the Board of Review and Tax Adjustment Board and they are to be paid on a per diem basis. The Statute says that the Board of Review Members and the Tax Adjustment Board Members are to be paid on a per diem basis, but on the salary ordinance the last few years it has been stated as per diem but it goes on to say at an hourly rate of \$6.00 per hour. They should be paid a flat per diem rate. The State Board of Accounts and State Commissioners say that really in the past you should have been paying them on a flat daily rate. It is up to you all to decide, but I would think the \$35.00 rate similar to the Area Plan and etc., would be appropriate.

Councilman Lindenschmidt: I think the reason they changed that was because they would have a meeting and they would go in there and stay for an hour and then they adjourn. I would say set in an amount for it and when they run out of money they better call it off.

Councilmember Jerrel: I agree with Mr. Lindenschmidt. Are you going to make that a motion.

Councilman Lindenschmidt: Every year we have to give them more money because they run out. We are going to have to pay them \$35.00 for coming in for 30 minutes or an hour, then we better make them.....

Joe Harrison interrupted: It is up to the Council to pay them whatever they want per diem.

Councilmember Hermann: Mr. Harrison, so what are you stating?

Joe Harrison: They should be paid on a per diem rate just like the Drainage Board, Tax Adjustment Board, and the Board of Review is also entitled to a per diem rate. I think it may be only the Freehold members. The bottom line is, they should not be paid an hourly rate, so whatever you all want to set per diem is the rate that they are entitled to.

Councilmember Jerrel: You did indicate that that did not include anyone except the appointed lay people?

Joe Harrison: It is my understanding that it is the freeholders that are on the Board of Review. Is that your understanding Sam?

Sam Humphrey responded affirmatively.

Councilmember Jerrel asked Mr. Humphrey for guidance on the length of the meetings and how many meetings and that sort of thing.

Sam Humphrey: The three (3) Boards that we are talking about are the Tax Adjustment Board, Board of Review

Mr. Humphrey was interrupted by Joe Harrison and the comments by either person are inaudible.

Mr. Humphrey: The present Board has not commenced. Okay? They have already requested a thirty (30) day extension of the normal time. That is typical. They have received approval for it, but they haven't had them.

President Wortman: Who calls this Board in? Is this the County Assessor? On this Per Diem for the Board of Review.

Mr. Humphrey: The County Assessor.

President Wortman: I would think it would be his responsibility if we judge per diem, he is to make sure that they spend their day there instead of this half a day and etc.

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FINAL BUDGET SESSIONS FOR 1992
AUGUST 15, 1991

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Councilman Manning moved to approve the following:

#1190 - Paralegal Secretary (new position) - \$18,139.00

Motion was seconded by Councilman Lindenschmidt.

Discussion:

Kent Irwin: One comment. Actually, that figure should be \$18,639.00 reflecting a \$500.00 increase on the charts for next year.

President Wortman: We have a motion and a second that #1190 -Paralegal Secretary be set in at \$18,639.00.

Councilman Manning: The motion was for \$18,139.00 and that is what we need to vote on. If there are step increases that come in, that will be in accordance with it, but I made the motion to set it in at \$18,139.00.

Councilmember Jerrel: We took your two (2) regular positions out and this is your IV-D money, so that there is not all cruelty up here.

Motion for \$18,139.00 was unanimously approved.

Councilman Manning moved to approve the following:

#1900 thru 1920 - be set in as adjusted.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

Councilman Manning moved to approve the following:

#1990 - Extra Help \$5,000.00

Motion was seconded by Councilman Lindenschmidt.

Councilman Manning entertained discussion on this line item.

Discussion

Councilmember Jerrel: We received some information that the IV-D Funds were not going to be available after July 1 of next year.

Stan Levco: I hadn't heard that, but that would be catastrophic.

Councilmember Jerrel: For that position, you need to conserve money because that position was included that it would be paid for out of IV-D money, so that position may evaporate.

Betty Knight Smith: We just got this information today, so you might want a copy of it. I wanted to comment on the arrearage account, all of the arrearage is work basically the arrearage that I passed out to Council, that comes from the Prosecutor. They bring it to us after they have done the homework there, so it does concern his office as same as it does mine.

Councilmember Jerrel: Are there any other funds generated besides those?

Ms. Smith responded negatively.

Alberta Matlock: What is going to happen is, when this IV-D money comes back to Clerk's Office, the Prosecutor's Office gets paid for doing this work for the State. What they are going to do, is cut about 3/4 of it out because of (inaudible). Right now, the arrearages, if a woman has not been on AFDC, then say her ex-husband owes her \$5,000.00, she goes on the state. She receives an ADC check every month. The Prosecutor's Offices goes to work and go after him and put a garnishee against his wages. The money that is sent in is going all to the State. This woman, even though she wasn't on ADC at the time the arrearage was made, the money is not going to her and because she is on ADC

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now, that money is not coming to her. So what is going to happen is that they are reversing this stand and they are going to start giving the women the arrearage, if it was due them, before they came on ADC. Therefore, what with the arrearages all going back to these ladies, the State is not going to keep this money, so they are not going to send it to us.

The only fee they will receive now is for doing the regular work, but a great portion of that money was because of the arrearages, because these women didn't get any money and then they went on AFDC and the Prosecutor's office took over and put wage assignments against these people because these women couldn't afford to hire attorneys.

Councilmember Jerrel: We need to know the IV-D funding that was available for funding last year before we can make an adequate decision.

Joe Harrison: Essentially what is going to happen is that the General Fund is not going to get their 1/3.

Ms. Smith: The General Fund gets about \$2,000.00 because of part of the employees, people that work in the Child Support pay so much of their salaries back to the County General Fund.

The rest of it is split three (3) ways: The County General Fund gets 1/3; the Prosecutor gets 1/3 and the County Clerk gets 1/3, which we can spend in our offices to make the offices run better. It is not supposed to be spent for salaries.

Councilman Lindenschmidt: We need an attorney to go over this and find out what the impact is, because, as I read it, the whole thing is not going to be cut out. It is going to be part of the arrearage that is going to be cut out.

Joe Harrison: This is not effective until July, 1992 so they are still going to be getting funds from January 1, 1992 through June 30, 1992 and the real impact is going to be the next year.

Stan Levco: I am certain that even if we didn't get another penny after July 1st, I would have enough money to fund the IV-D until at the least the end of next year, 1992.

Motion was unanimously approved.

200 Accounts

Councilman Manning moved to approve the following:

2600	Office Supplies	\$2,000.00
2700	Other Supplies	1,200.00

300 Accounts

3120	Postage	\$2,000.00
3130	Travel/Mileage	3,000.00
3140	Telephone	2,400.00
3410	Printing	1,500.00
3520	Equipment Repair	2,000.00
3720	Lab Tests	3,000.00

400 Accounts

4210	Office Furniture	\$785.00
4220	Office Machines	\$ -0-

Councilman Lindenschmidt seconded the motion and it was approved unanimously.

Re: Prosecutor Pre-Trial Diversion/Stan Levco

100 Accounts

Councilman Manning moved to approve the following:

#1110 Director - be set in at appropriate salary ordinance

#1900 thru 1920 - be adjusted accordingly.

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Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmen Manning and Lindenschmidt.

Councilman Manning moved to approve the following:

1990	Extra Help	\$5,000.00
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Motion was seconded by Councilman Lindenschmidt and was defeated with two (2) affirmative votes and four (4) negative votes, those being Councilmembers Jerrel, Raben, Hermann, and Wortman.

The Chair called for a five (5) minute recess.

He stated that he was going to check with Mr. Humphrey to make sure that they had covered everything.

Councilman Manning: I would like to make a comment and then you may not want me back after the recess; but, this concludes our six (6) days of preliminary budget hearings and I am sorry to say that it seems to me, from my vantage point, that it has been very political, some sort of a 'done deal' from the time it started and from time to time, I thought maybe it should be paid for for the Becker for Mayor Committee. In looking through this budget and finding where you cut, the eyes were across the hall to the Mayor's Office more than they were on the budget. I fully realize too that we have a physical responsibility, but I don't know whether we did that for the betterment of the employees of the county and/or citizens where services was cut or not and further, to clarify the fact, I read in the media this morning and yesterday morning where \$1,000,000 was cut from the budget both days. I would like to remind you that was cut from requests, not from the budget, so there is a difference. I do think my cohorts from the other side, I think that you did your work well. That is all I have to say. Thank you very much.

Councilmember Jerrel: Rebuttal...I appreciate working with both Jim's. They have been here and we have had a good session and I appreciate it. Contrary to your remarks, I think that the cuts that have been made have been made in an open forum, they have been consistent, we have not cut employees and we feel like we have done the job that we were elected to do, without fanfare, without news conferences and hopefully in fairness.

The Chair called for further comments.

President Wortman: Both sides, we're all elected, of course taxpayers are the boss, I keep reminding everybody of that. I understand Mr. Manning what he said when you pick up the paper and you read our Congressmen and Senators put in a \$23,000 raise, you wonder what is going on. That is very serious. That is more than some people make, so that is a good point, but at the same time, somebody has to get the bull by the horns and I think that we have spent excessive amount of money in the past years and I think that what goes around is coming around and I think that possibly it has come around. I think the public will respond to our process here and hopefully we will all do a good job regardless and everybody has cooperated. I have set up here 12 years and probably voted 'no' more than I did 'yes', but I took it with a grain of salt and was still happy. From the two gentlemen over there and the two ladies and gentleman over here, I appreciate your interests, plus the two secretaries, the attorney and Mr. Humphrey. I think the process has went through so let the cards fall where they may.

The Chair called for further comments.

No further comments.

Councilmember Jerrel: Is there anything else Sam that we need, when you were out of the room, Curt asked the question, we didn't want to do this until we asked you, is there anything, as Auditor, that we have not done that we should do to assist you now in establishing the rate?

Sam Humphrey: In the first place, I don't establish the rate. The State establishes the rate. There is nothing else that I am aware of that Council needs to do.

I urge this body, urge you, as strongly as I can, DO NOT set a rate in cement. If you happen to set it too low and the figures don't work out, we are stuck and we probably won't be able to fund the budget. I am telling you that up front. We did that one time about 3 or 4 years ago and we were stuck and the County was very much damaged by it. Advertise the rate high, it may not be good press, but we are going to have to advertise it high, if you have to finalize it and let the State set the rate, because they are the ones that have to do it anyway, but they can lower it, but they cannot raise it. Once you make it public, you are stuck and I am telling you with the figures that I am looking at now, doesn't look to good, but I can't say that because we do not have a single township, except

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perhaps Union and Armstrong that have given us final figures on assessed valuation that we can work with and those are small townships. We have written approximately \$35,000,000 off of assessed valuation so far, as I read it. I don't know what new construction is or what new teardowns are. The earliest date that I can get them....I had one township assessor promise me the end of August. That doesn't give me much to work with. It will probably be November before we have anything close to final figures. Please don't stick me with a rate, because if you do, it may be a little rough.

President Wortman: We will finalize this Sept. 3rd at 12:00 noon.

Being no further business to come before the Board, the meeting was declared adjourned at 3:00 p.m.

Secretary: Bettye J. Miles

MINUTES
FINAL HEARING AND ADOPTION OF 1992 BUDGET
September 3, 1991

The Vanderburgh County Council met in session this 3rd day of September, 1991 at 12:00 noon in Room 301 of the Civic Center Complex for the final hearing and adoption of the Vanderburgh County Budget for 1992.

The meeting was officially opened by Pam West of the Vanderburgh County Sheriff's Department at 12:00 noon.

Roll call was taken for attendance:

- Councilmember Jerrel - present
- Councilman Raben - present
- Councilmember Hermann - present
- Councilman Lindenschmidt - present
- Councilman Manning - present
- Councilman Taylor - present (late)
- Councilman Wortman - present

Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr. Council Attorney; and members of the news media.

Councilman Lindenschmidt moved to approve the \$750 raise across the board for all employees for 1992. Motion was seconded by Councilman Manning. Motion was defeated with a vote of two (2) for and four (4) against, those being Councilmembers Jerrel, Raben, Hermann and Wortman.

Re: County Clerk/Betty Knight Smith

The Chair entertained changes to this budget other than those previously mentioned.

Councilmember Jerrel moved to accept the Clerk's budget as amended in the previous meeting with no additional amendments today. Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) abstentions, those being Councilmembers Lindenschmidt and Manning.

Re: County Auditor/Sam Humphrey

Councilmember Jerrel moved that the Auditor's budget be accepted as previously amended with the exception of the following items:

200 Accounts

2600 Office Supplies-change to	\$10,000.00
2700 Other Supplies-change to	2,000.00

300 Accounts

3520 Equipment Repair-change to	\$4,000.00
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400 Accounts

4210 Office Furniture-change to	\$ -0.-
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Sam Humphrey: May I ask why you are doing this?

Councilmember Jerrel: There is a motion on the floor.

Motion was seconded by Councilmember Hermann (and then discussion.)

Discussion:

Councilmember Hermann: If these are equipment contracts on \$3520, how much are these contracts?

Sam Humphrey: When we were asked to put in our budget, we were asked to put in what we needed and I kept it as conservative as possible. These things we need. I am the only one, I think, that didn't have any 'fat' in their budget at all. I'm not saying the only one, but there was no fat in this. The only two that were put in there was the two extra employees that I asked for and you turned down and that is it. If you look at what we had this year, we had a great deal over \$14,000 and we will be over that

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this coming year.

Councilmember Hermann: Is your #3520 - Equipment Repair a contract for \$4,000.00?

Sam Humphrey: It is in the neighborhood of this. It is \$4,000 now and it should be a little higher next year. We don't have those contracts signed yet.

President Wortman: Is there any reason why you couldn't come back. You will have enough in there to start paying and then come back after the first of the year.

Sam Humphrey: There is no reason why we can't come back, but I am curious as to why. You are already \$328,000 under the frozen levy. What are you trying to do, rape the county, all of the offices?

Councilmember Jerrel: There is a motion and a second on the floor.

Councilman Manning: And also discussion.

I think really it is time we cut out the foolishness and get the politics out of it. It looks to me like that every thing that comes up, it's come back after the first of the year. So, why can't we physically address the thing now, before the election, as well as we can after the election? That's all I have to say.

Councilmember Hermann: Mr. Manning, I have set on this council, this is my seventh year, and it seems to me that we are addressing them. We have done a lot of work and I hope you all have to and I am sure you have, knowing the person that you are, on this budget. What we are trying to do here is to meet our budget and unless we cut some of these items out, we can't. I took an oath when I went on here and this stuff of being called political everyday does not.....

Councilman Manning: Betty, I wasn't addressing you. I addressed the President. He said that if we could live with what we got now, we could come back after the first of the year and my remarks were addressed to him. You didn't make that statement.

President Wortman: What we are trying to do, and in the past, from experience, being truthful with you, but there was so much coming back after the first of the year that we were always borrowing ahead of time and this is one of the things that we are trying to eliminate. To cut back and then we can really scrutinize these departments and get back down on our level.

Councilman Lindenschmidt: How do figure you are going to eliminate coming back after the first of the year when you are setting here telling them to come back after the first of the year. We have never done this - Come back in the final budget hearing and start cutting all of these things that we approved in the preliminary hearings. We went over all of this stuff. The man has a contract and you are setting here cutting that from \$4,500 to \$4,000.

Councilmember Jerrel: The additional cuts were carefully examined. There is a motion on the floor.

President Wortman: Sam, do you have a contract on this?

Sam Humphrey: I haven't signed it yet.

Councilmember Jerrel interrupted: Mr. Chairman, there is a motion on the floor.

Motion was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Manning.

Re: Treasurer/ Pat Tuley

Councilmember Jerrel moved approval of the amended budget for the Treasurer with the exception of:

200 Accounts

2600 Office Supplies-change to \$2,500.00

300 Accunts

3310 Training - change to \$750.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Manning.

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Re: Recorder/Bob Steele

Councilmember Jerrel moved for approval of the amended salary ordinance and the Recorder's budget with the exception of:

3520 Equipment Repair-change to \$5,000.00

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Manning.

Re: Sheriff's Dept/Ray Hamner

Councilmember Jerrel moved to approve the Sheriff's budget salary ordinance as previously amended and all of the budget with the exception of:

3140 Telephone-change to \$9,000.00

3310 Training - change to \$15,000.00

Discussion

Lt. Steve Woodall: Back in '88-'89 whenever the job study was implemented, at that time the Council decided to do an 8% difference between the ranks starting from Patrolmen all the way up to Chief Deputy. It does not include the Sheriff. He is under a contractual agreement. The reason why this was done was because it gives a pay incentive for the Sheriff's Department for officers to aspire to supervisory capacity. We are asking you to reconsider the \$500 across the board. First of all what you do, by \$500 across the board, you eliminate the 8% rate differential, that's the first thing you do, second, you eliminate any aspiration for officers to acquire rank because why should a person take a higher responsibility for less pay? Thirdly, actually what you are telling the County, you are telling the Sheriff's Department, you are also telling your county constituents that you do not necessarily want the best people for the best jobs. I am a Lt. and to be completely honest, unless you are going to pay me what that is, why should anybody want to be a Captain or whatever the case may be. If a person was hired in as a supervisor in any other county offices, you would pay them the set amount that goes with that responsibility.

I also just found out you cut our Training Budget from \$30,000 to \$15,000. As council may be aware of, that if the Sheriff's Dept. gets sued for lack of training, the Council is also held directly responsible for that. Supreme Court rulings have held that lack of funds is not a defense.

Councilmember Hermann: You spent \$10,000 last year in this training and trust me, you will not run short on this. Okay? As long as I am on Council.

Kent Irwin: In regard to the question on Rank Differential, maybe I misunderstood when I was here, but I did contact my partner who is out in Idaho and I talked to him yesterday about this question. It came to my attention Friday that Rank Differential was not supposed to be a part of this salary ordinance, it was deleted. I left here with the clear impression that it WAS supposed to be included in the ordinance and that is the way that it was figured. Now, it is obviously a policy decision for this Council, but I think the original intention is one that was good then and it is good now and it is what the Lt. has echoed here and that is simply the fact that you had pay compression within your rank structure and there was little incentive to move up. A para-military structure such as the Sheriff Dept., Police Department, Fire Department, there should be a strong correlation between the amount of pay and the rank and that was exactly the reason that I asked that question two or three weeks ago when I was here and left with the impression that the understanding was that this was the way we were supposed to figure it. If we are not, we have figured it the other way, but, I think there is some confusion here over exactly what it is that is supposed to go into it to building the Sheriff's Salary Ordinance.

Councilmember Jerrel: We reviewed the minutes and there was no confusion.

Councilman Taylor: In reference to the Rank Differential, if you and Betty Hermann may recall, we were having a lot of morale problems and problems in the Sheriff's Department in looking at law suits and I think what happened was when we put our package together dealing with the differential and several other things, we promoted some people to Sergeant slots and eliminated some slots and we did that strictly to eliminate some law suits. One law suit was eliminated. The guy backed. I think that if you go in cutting those type of things out, you are opening yourself up for that type of thing again. I am sure you remember that that was part of it. That is the way we had it and that is how we got everybody happy again and working together and I think I can understand wanting to cut wherever possible, but there are certain areas that you have to use a little foresight with. We can't financially afford to be in court again with the Sheriff's Department, so I would hope that

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Council would reconsider and reinstate the 8% differential.

Pam West: There is only a \$3,400 financial input on that. The difference between giving the 8% and not giving it, amounts to \$3,433. It is not a big price to maintain it. Eventually, in years to come if you would ever decide, that gap grows and when we did implement it, it put it back in. It was there at one time and it was gotten away from. It was a big amount of money at that time, so \$3,400 to maintain that is not a whole lot.

President Wortman: I can remember in 1980 we didn't have \$3,400. So, we don't want to get in this shape again and that is why we are making these cuts so that we are financially sound for the county. That is the bottom line. Regardless of what anybody says, we are trying to keep everything down and live within our means and not let anybody have a 'blank check.' We can function, it just makes everybody more efficient.

Steve Woodall: You are speaking of making the Government more efficient and by no means are we going to argue with that point. I think we have already shown that eliminating three (3) Deputy slots and taking five (5) clerical typists, we have made the Sheriff's Department more efficient. We came earlier this year and downgraded two (2) positions and save the council \$8,000.00 and we are still going to maintain our creditations with the American Medical Association.

The Chair called for the vote.

Councilman Taylor: Are you in favor of amending your motion to include that 8%?

Councilmember Jerrel: No, I just think everybody has to vote their own conscience.

Motion was seconded by Councilman Raben and was defeated by three (3) affirmative votes and four (4) negative votes, those being Councilmembers Lindenschmidt, Manning, Taylor and Hermann.

Councilman Taylor offered a motion to include the 8% Differential and approve the budget as amended.

Motion was seconded by Councilman Manning and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Jerrel, Raben and Wortman.

Councilman Lindenschmidt: I would like to explain my vote. I voted for that because I am in favor of the 8%, but I am not in favor of limiting everybody to \$500.00 because I had made a motion we increase everybody to \$750.00, but for the 8% difference, I will vote for that.

Councilman Manning: Likewise Mr. President.

Councilman Taylor: Likewise Mr. President.

Councilmember Hermann: And I am for the \$500.00

Re: Jail/Sheriff/ Ray Hamner

Councilmember Jerrel moved approval of the items as previously amended and set into the budget.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Surveyor/Bob Brenner

Councilmember Jerrel moved to approve the Surveyor's Budget as previously amended, the salary ordinance and other items with the exception of:

3540 Maintenance Contract-change to	\$4,000.00
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Discussion

Councilman Taylor: Why would you cut a contract?

Councilmember Jerrel: Because he hasn't got a new contract. That is the contract that is existing.

Motion was seconded by Councilman Raben. Motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

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Re: Coroner/Charles Althaus

Councilmember Jerrel moved approval of the Coroner's amended budget, both salary and other items with the exception of:

2600	Office Supplies-change to	\$1,500.00
2710	Colored Film-change to	\$2,500.00

Motion was seconded by Councilman Raben.

Discussion

Councilman Taylor: These cuts don't reflect the cuts that I have from the preliminary budgets and I don't know whether it is legal for additional cuts to be made without the consent of full Council. If you check past records, we have always had the people here. If you are making additional cuts in line items, we have put money back in and made additional cuts, but we notified the Department heads or permission was given at the end of the regular sessions to make those cuts. To me that is the way, if you are having budget sessions, legally, those people would have to be here or be notified....

Joe Harrison interrupted: They were all notified of the meeting.

Councilman Taylor: But most of them left out of here the second week with the understanding that the cuts had been made.

Joe Harrison: In previous years, cuts have been made at budget time, on this day.

Councilman Taylor: With permission from.....

Joe Harrison interrupted: You don't need any permission.

Councilman Taylor: Yes you do need permission. You do need permission...We are not a one (I) person body and you need the body's permission...

Joe Harrison interrupted: That is correct...I mean that is what I mean.

Councilman Taylor: At the end of each session, we have always given permission to make additional cuts. Am I correct?

President Wortman: They were notified that 2 weeks and the final cut...

Joe Harrison interrupted: There are some department heads here now.

Motion was approved with four affirmative votes and three negative votes, those being Councilmen Manning, Lindenschmidt and Taylor.

Re: Prosecutor/Stan Levco

Councilmember Jerrel moved to accept the previously amended budget for the Prosecutor with the exception of:

1980	Other Pay-change to	\$6,000.00
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Motion was seconded by Councilman Raben

Discussion

Councilmember Hermann: Also, in line item #1340 - Subpoena/Summons Clerk - this was taken out of the budget. Mr. Levco is wanting to pay for this with Incentive IV-D funds and what we will do is to continue to be out of the budget. It will be ruled out as of today. Mr. Levco, and I want this to be on record, will come back in December and we will place this back in the budget with the Incentive Funding again.

Kent Irwin: Mr. President, it is the intention that this person will not lose their seniority. They will continue in their seniority.

President Wortman: It will subject to conditions, a vote, in the January meeting.

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The Chair called for a vote on the motion. Motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Prosecutor IV-D/Stan Levco

Councilmember Jerrel moved that the IV-D be accepted as previously amended.

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning, and Taylor.

Re: County Assessor/Jim Angermeier

Councilmember Jerrel moved to approve the previously amended County Assessor budget.

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Manning, Taylor and Lindenschmidt.

Re: Armstrong Assessor

Councilmember Jerrel moved to approve the Armstrong Assessor's budget as previously amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative and three (3) negative votes, those being Councilman Lindenschmidt, Manning and Taylor.

Re: Center Assessor

Councilmember Jerrel moved to approve the previously amended Center Assessor budget with the exception of:

3520	Equipment Repair-change to	\$2,000.00
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Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: German Assessor

Councilmember Jerrel moved to approve the previously amended German Assessor budget.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Knight Assessor/Al Folz

Councilmember Jerrel moved to approve the previously amended Knight Assessor budget with the exception of:

3700	Dues & Subscriptions-change to	\$750.00
4220	Office Machines - change to	\$1,500.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Perry Assessor

Councilmember Jerrel moved to approve the previously amended Perry Assessor budget.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Pigeon Assessor

Councilmember Jerrel moved to approve the Pigeon Assessor's previously amended budget with the exception of:

2710	Colored Film-change to	\$1,000.00
3130	Travel/Mileage-change to	\$1,500.00

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Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Scott Assessor

Councilmember Jerrel moved to approve the Scott Assessor's Budget as previously amended except for:

3130	Travel/Mileage - change to	\$600.00
4220	Office Machines-change to	\$-0.-

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Union Assessor

Councilmember Jerrel moved to approve the Union Assessor's budget as previously amended and presented.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative and three (3) negative votes, those being Councilmen Manning, Lindenschmidt and Taylor.

Re: Election Office

Councilmember Jerrel moved to approve the Election Office budget as presented and amended previously.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Manning, Lindenschmidt and Taylor.

Re: Voters Registration

Councilmember Jerrel moved to approve the previously amended budget with the exception of:

3550	Repair to Bldg. & Ground-change to	\$-.0-
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Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Co-op Extension

Councilmember Jerrel moved to approve the the County Co-op Extension Budget as previously amended.

Motion was seconded by Councilman Raben.

Discussion

Councilman Lindenschmidt: On these joint City/County Budgets, we had a Joint meeting with the City and who made some cuts in those by the time it come before our body? I guess I was at fault for not checking these over, but I thought they were put in as the budgets were presented and voted on them as such and now I find out that we are not meeting our commitment on these Joint Budgets and therefore, things are going to have to be changed, people are going to have to be cut or something. I just wanted to know who cut....

Councilmember Jerrel: Mr. Riney turned in those figures in that budget.

Councilman Lindenschmidt: After our meeting? Mr. Riney wasn't even here after our meeting.

Councilmember Jerrel: Those were the original figures, presented July 1 by Mr. Riney.

Councilman Lindenschmidt: But we were presented with figures at that Joint meeting with the City on what these Joint Departments were and what our share was to be and I assumed, I guess I better quit assuming things, that that was what was in our Budget book as our share of that budget and I made my motions accordingly, as we pass it as presented and whole. Then I find out later that we are not meeting our commitment.

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President Wortman: In reference to the City, there seems to be some problems there, why we should share with the City that amount. We are going to discuss that. That is coming. At the end of the meeting we are going to have a discussion on this after the budget process.

Councilman Lindenschmidt: After the budget process? That makes a lot of sense to do this after the budget process.

The Chair recognized Leslie Blenner, City Controller.

Leslie Blenner: As far as changing the percentages of the contracts, there are notice provisions in those contracts and we haven't been on notice that you are opening them up for discussion.

President Wortman: Some of them items that makes us wonder why the City makes the decision and we don't.

Leslie Blenner: Such as? An example.

Councilman Lindenschmidt: In her defense, the County makes a decision on some things and we tell the City what they have to pay us too.

Councilmember Jerrel: I spoke with Leslie at 11:25 this morning and I told her that we were going to develop a new process to meet Joint Budgets. I asked her for her input. What I am saying Bill is, they have no input in our budget and we have no input in theirs.

Councilman Taylor: How are you, Council Lady, going to call someone and put them on notice that you are going to do something with their budget without first the Body sitting down and talking about it?

Councilmember Jerrel: We are not going to do anything. Ms. Blenner sent a memo to Mr. Humphrey. I never did see the memo. I never received any telephone calls and I talked to her at 11:25. I have a lot of respect for Ms. Blenner. She is an excellent thorough person. I would like more thorough information myself. I am not acting for you or anyone else here.

Sam Humphrey: You did get a call Ms. Jerrel and I have it recorded on my minutes what you talked about.

Councilmember Jerrel: I didn't say I didn't get a call, I said I didn't get a copy of the memo.

Sam Humphrey: No, you said you didn't get a call on it. You got a call, I read you the figures on it and you told me that they had capital items in there that you were going to cut. It is in my notes downstairs and I can get it for you if you want it.

Councilmember Jerrel: You just misunderstood what I said and Betty can check it.

Mr. Humphrey: Do I start recording everything you tell me? I wrote it down.

Councilmember Jerrel: No, I am talking about what I just said. I did not say that you and I didn't talk. I said I never received a copy of the memo and I have not to this date.

Ms. Blenner: I handed you one and you were copied in on it.

Councilmember Jerrel: When did you hand me a memo?

Ms. Blenner: I just handed you one.

Councilmember Jerrel: I am talking about 11:30 this morning, I didn't have a copy.

Ms. Blenner: It was sent out Wednesday and you were copied in. You as well as Carolyn McClintock.

Councilmember Jerrel: I had never received a copy of a memo.

Councilman Taylor: I think before and I am just as much to blame as anyone, but I think before we wanted to do some changes with some of the departments, such as Area Plan. I had a big problem with Area Plan before and we fought for 30 minutes on it and the understanding was that if there was a change going to be made with our commitment, then we would make the change the following year; not come in at budget time and make those changes. I am sure you remember that because we had a rather lengthy discussion on that and I think that is what we need to do. The City has set their

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budget and for us to come in now and make a cut, make those type of cuts, is not fair at all. I have no problem with cuts. Some of the cuts that you have made I have been trying to make for years and couldn't get it done, but I think that we have to be fair and if we want to put them on notice that in 1992 at our budget sessions we are going to renegotiate everything, then I think that is fair, but I don't think it is fair to make those type of cuts this time.

The Chair called for further discussion.

Ms. Blenner: I have a lot of other discussion on this matter. Is it appropriate for me to do it at this time, or when you get to the Commissioner's budget?

Councilmember Jerrel: Let's just hear Ms. Blenner now. She is up here.

Ms. Blenner: Going back to the Joint Meeting first of all. When we left that meeting, Councilman Corn asked the County Council that if any changes were going to be made, we be notified. We weren't notified. I had to find this out on my own. There are five (5) departments that are affected here and I was going to have more information for you, but I thought this meeting was at 5:30 p.m. Also, I had called all the Department Heads on these Departments to be here with me and I was telling them that it was at 5:30 p.m. so they are not here to answer your questions.

Councilmember Hermann: We advertised, Leslie. I saw it in the paper today that it was at 5:30 pm. It was advertised properly and here is the advertisement, so I guess the newspaper picked it up wrong or something.

Ms. Blenner: What I have done here is that I have gone through the figures that I was provided on these five (5) departments. I will start down the list:

Animal Shelter - The cut that was made on the county's share was \$12,199.00. Since that is 25% County and 75% City, the total amount of the cut would be \$48,796.00.

Emergency Management - That is a 50/50 department and the County's cut was \$21,222.00. That would make the City's cut the same, the total cut being \$42,444.00.

Purchasing - The cut was \$7,200.00. That is a 50/50 Department, so the total cut would be \$14,400.00.

Building Inspection Department - This is also a 50/50 Department, \$21,880.00 was cut and that would make the total cut \$43,760.00

Traffic Engineering - This is not in the Commissioner's Budget. I can take this at the time you get to Highway Department or go ahead and cover it here. The cut on the County's side was \$11,732.00. This is a 14% to 86% City Department, so the total cut would be \$83,800.00.

The Chair called for further discussion on this matter.

Councilmember Jerrel: Would you want to give us the amount for the Central Dispatch?

Ms. Blenner: According to the memo I gave you earlier, maybe slightly short, but most likely will be okay. I did have one question on Central Dispatch and that was the money from the E911 Contract, \$145,000.00 approximately of that comes back to the City directly for Dispatcher's salaries and I was not able to find where that was budgeted. So, I do have concern over whether that was budgeted. Other than that, it appeared that Central Dispatch was budgeted in its' entirety. It also appeared that the Levee Authority and the Human Relations functions were budgeted totally, as well as Data Processing. I would like to know what Council's intentions are, so that we can plan appropriately. I mean whether these cuts are going to be final, I guess you will decide that today?

The Chair called for a vote on the motion for Co-Op Extension.

Motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Taylor, Manning and Lindenschmidt.

Re: Area Plan Commission

Councilmember Jerrel moved to approve the Area Plan Commission as previously amended with the exception of:

2810 Drafting paper - change to \$2,000.00

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Drainage Board

Councilmember Jerrel moved to approve the Drainage Board as previously amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Taylor.

Re: Veterans Administration

Councilmember Jerrel moved to approve the Veteran's Administration budget as previously amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Taylor, Lindenschmidt and Manning.

Re: County Commissioners

Councilmember Jerrel moved approval of the County Commissioner's budget as previously amended with the exception of:

4220 Office Machines - change to \$2,000.00

Motion was seconded by Councilman Raben.

Discussion

Ms. Blenner: Discussion please. This is the point at which, if you were going to fund the joint departments fully, you would make that motion to reinstate the amounts, so, am I to understand that we are to make the cuts that I described in these budgets.

Councilmember Jerrel: As I indicated to you this morning, I think this, at the next session we have, we need to begin looking at a way for all of us, you and the City's side as well as all of the County to have input in the actual process, not at a Joint hearing.

Ms. Blenner: We did discuss it earlier Bettye, but the Joint Hearing was the 3rd week in July and this is the 1st week in September. If you had questions on those departments, you were free to call me or any of the department heads to find out the answers to those.

Councilman Taylor: Again, I hate to sound redundant, but are we going to make those cuts without notifying them, without first checking or working out something. I don't think it is fair, period. What we do in-house, we have full control over, but I think when you go into somebody else's house, it is a little different.

President Wortman: I don't know what words you want to use, it is probably a judgment call between the City and the County, what the County approves and what the City approves. Of course, they set the pace evidently and then they send it to us for approval. Evidently we don't agree. I don't agree, but I am not saying that you other six (6) councilmen do not agree.

Councilman Taylor: You would let them know because their budget is okayed prior to ours.

Ms. Blenner: There are also joint departments that the County administers and we understand those agreements and we have agreed to fund, as we discussed in the Joint Hearings, when those departments send me a request, I take exactly what they send me, because I understand that you are going to look at those and do what you will with them. Then we fund our appropriate percentage.

Councilmember Jerrel: May I make a comment? If everyone, if the Council will remember, the County Budget process as I have remembered this part of it and been a part of it, notifications are sent to the department heads and they complete the forms that are submitted to the Auditor. These are then

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returned to the individuals that work them out, they prepare them and they in turn set down with their liaison people. These, then are turned in to the Auditor and he prepares our budget book. These items were prepared and submitted in June, each of the Joint Items were submitted to the Auditor. They were prepared, they happened to have been prepared by Mr. Riney, but they were prepared and submitted with a 5% increase and we didn't cut any of the 5% increase at any of these budget hearings. They are just exactly the way Mr. Riney set them in with a 5% increase and we didn't cut anything and we didn't add anything. That is just the way it happened.

Ms. Blenner: Okay. What I did.....

Councilman Lindenschmidt: I would like to make a suggestion that we put back into the budget the \$73,000 (which is about what it is) in the Commissioner's Budget to fund these services and then study them.

Councilmember Jerrel: On the Central Dispatch - the amount listed as the County's 33% share on budget was \$389,035.00 and we have \$481,553 plus the capital and that is the comment that I made to the Auditor.

Mr. Humphrey: You have lost me again. I don't know what you are talking about.

Councilmember Jerrel: I am saying it is about a 'wash.' That is what I am saying. That is the way when they set the budget up with Mr. Riney and the City and I thought it was done correctly then.

Councilman Taylor: What the Auditor's Office needs to do is take the \$73,000 we are talking about out of that line and replace it back into those particular Joint Departments. You have no problem with that do you?

Councilmember Jerrel: If it is clearly understood that we can work out a new system, I would like to get the Council's approval on that. We really need another way of doing this.

Councilmember Jerrel: Let me read you the corrected amounts so that you will know that I am giving it to you exactly:

3890 Central Dispatch - should read \$389,035.00
and the capital will come from the General Fund money.

Ms. Blenner: What does that mean?

Councilmember Jerrel: That means that we will pay our share of the capital improvements and you have it over an 18 month period.

Ms. Blenner: Out of what account?

Councilmember Jerrel: Out of our General Fund.

Ms. Blenner: Out of what account in the General Fund?

Councilmember Jerrel: We will use money that we have additionally that will be available for our additional appropriations.

Ms. Blenner: Next year?

Sam Humphrey: Are you cutting what has been approved?

Councilman Taylor: You can't do that.

Councilmember Jerrel: This \$481,553.00 was approved. That is what Mr. Riney submitted as our share, and we approved it.

Mr. Humphrey: Now, what are you doing with it?

Councilmember Jerrel: They are requesting that we reduce it to what the actual \$389,035.00 is and apply that to the other accounts and I have the amounts that they are.

Mr. Humphrey: Apply the difference to the Joint Departments?

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Ms. Blenner: But my question is on the capital account, if you are not appropriating the money for the capital account, how do you know that you will have the money in 1992 to do so?

Councilman Taylor: What she is doing here is, this will be put into....when she prepares our final ordinance, which we adopt in January, those accounts will have their share in them. She is taking them out of that \$481,553, so you will get your money back.

Ms. Blenner: No, I am talking about the capital. Not the other departments. I understand you are going to take the money out of this departmental operational account and put it in the other ones, but I am talking about the capital account for Central Dispatch. When I looked at Central Dispatch, I looked at operation and capital account, which is right next to it together and I came up with just a few, in terms of that budget being so large, it was a few thousand dollars less as I recall, but that wasn't enough to really worry with. If you are now cutting the operational side, that would make you short overall for the project.

Councilmember Jerrel: You gave me a County share of \$389,035.00.

Ms. Blenner: Correct - for operations and under that is the capital portion of \$627,660.00 for a total of about \$1,017,000.00. When I looked at the figures that were in the proposed county budget, they were just a little under \$1,017,000.00, so I felt safe with that.

Councilmember Jerrel: We did this by the figures that Mr. Riney submitted and once they are advertised, that is the way it is.

Sam Humphrey: That is not true. They can be done anything to them. You can raise them or do anything with them. The one thing that can't be cut is a rate if you talk about. That is the only thing that can't be raised.

Councilman Taylor: Are you saying that there was \$600,000 worth of capital improvements that was also supposed to be advertised.

Ms. Blenner: That is what I saw, yes.

Councilman Manning: Ms. Jerrel, are you saying that Mr. Riney left this out of his proposed budget? Is that what you are saying?

Councilmember Jerrel: That is what I am saying.

Councilman Taylor: Bettye Miles will you find out what is left in #3890 for the 1991 budget. Leslie, we need to know from you what the operating expense would be for the rest of the year and then maybe the money is already there.

Councilmember Jerrel: Since Bettye is going downstairs and Leslie is going to get this figure, can we go ahead with this?

Mr. Humphrey requested a five minute break.

The Chair responded affirmatively and called a five minute break.

The meeting was resumed at 2:00 p.m. after the break.

President Wortman: We will turn to page 82 and 83 so that the Sheriff can be excused.

Re: Misdemeanor Offender/Sheriff

Councilmember Jerrel moved to approve the budget for Misdemeanor Offender as previously amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Councilman Taylor.

Councilmember Manning did not return to the meeting after the recess as he had an appointment elsewhere.

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Re: Misdemeanor Housing/Jail

Councilmember Jerrel moved to approve the budget for Misdemeanor Housing as previously amended.

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Manning.

Re: County Commissioners

Councilmember Jerrel: According to the way the law stipulates our budget, we can increase our budget at budget time as long as we do not exceed the original appropriated budget.

Councilmember Jerrel then moved to amend the following:

3100	Dog Catcher - add	\$12,199.00
3750	Purchasing - add	\$7,205.00
3850	Building Commission - add	\$21,880.00
3210	Civil Defense - add	\$21,222.00

Motion was seconded by Councilmember Hermann.

Discussion

Joe Harrison: Before you vote on this, to increase a budget estimate, you need six (6) votes of the Council.

The Chair called for a vote. The motion was approved with six (6) affirmative votes. Councilman Manning was not present for the rest of the meeting.

Ms. Miles: Did you want to change line #3890 - Central Dispatch to read \$389,035.00?

Councilmember Jerrel: No, it should be left the way it is.
That adds an additional \$62,506.00 to the budget.

Ms. Blenner: I have a question on Dispatch. The \$481,553.00 was left in Dispatch and you do have money in the account over and above that this year? So that is \$500,000.00 right?

Affirmative response.

Ms. Blenner: Then approximately \$145,000.00 out of the E-911 account for the salaries. Where is that budgeted?

Councilmember Jerrel: The Commissioners will come back and ask for that appropriation and the money will be there.

Ms. Blenner: You are assuring me that the money will be there?

Affirmative response.

Ms. Blenner: I requested it to the Commission earlier and I just don't understand why you would under-fund it if you know today that it is needed.

Councilmember Jerrel: I think we explained that and this won't ever happen again.
Next year there will be a different process.

President Wortman: The Commissioner's budget is now completed. Does everybody understand that?

Re: Weights & Measures/Loretta Townsend

Councilmember Jerrel moved approval of the Weights & Measures budget as previously amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

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Re: Superintendent of County Buildings

Councilmember Jerrel moved approval of this budget as previously amended with the exception of:

3520 Equipment Repair - should be \$-0.-

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: Circuit Court

The Chair recognized Kenneth Henson, Chief Probation Officer

Kenny Henson: I am here on behalf of Judge Young. He is in criminal matters at this time. We are talking about a contract again and I understand that you are going to review all of the contracts that the county has and I assume the court contracts too. \$15,750.00 was cut from one of our line items #3860. That contract is to convert current records into another format. The machine that we have is 6 years old and is almost inoperable and we can't find anything to replace it and we need those diskettes converted to another computer language so that we can use them. Administrative Court Rules from the Judicial Center that requires us to keep those pre-sentences for 55 years.

Councilmember Jerrel: I met with Roger Elliott about that issue, before we made the cut and he said he would feel comfortable, at least for next year, meeting what you are referring to if he had another TRS80 because you did have two (2) and one of them went out? I have found eight (8), because they don't make them anymore, for you to choose from. I have worked with Mr. Elliott on this, so you will not be in any eminent danger.

Councilmember Jerrel moved approval of the previously amended budget with the exception of:

3520 Equipment Repair - change to \$4,000.00

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: Community Corrections

Councilmember Jerrel moved to approve the previously amended budget.

Motion was seconded by Councilman Raben and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: Superior Court

Councilmember Jerrel moved to approve the previously amended budget with the exception of:

3700 Dues & Sub.-change to \$3,500.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: Drug & Alcohol Deferral Service

Councilmember Jerrel moved to approve the previously amended budget with the exception of:

3700 Dues & Sub.-change to \$500.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: Vanderburgh Auditorium

Councilmember Jerrel moved to approve this budget as amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Manning.

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Re: Burdette Park

Councilmember Jerrel moved to approve the amended Burdette Park budget with the exception of:

3520	Equipment Repair-change to	\$15,000.00
3700	Dues & Sub.-change to	500.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: Legal Aid

Councilmember Jerrel moved to approve the amended Legal Aid budget.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: County Council

Councilmember Jerrel moved to approve the County Council amended budget with the exception of:

4220	Office Machines-change to	\$2,000.00
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Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: Human Relations

Councilmember Jerrel moved to approve the Human Relations budget with the following change:

5595	change to	\$22,720.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: County Highway

Councilmember Jerrel moved to approve the County Highway budget as previously amended with the exception of:

3481	Traffic Dept.-change to	\$120,105.00
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Motion was seconded by Councilmember Hermann.

Councilman Lindenschmidt requested that this line item be voted on separately.

Councilmember Jerrel will amend her motion and Councilmember Hermann removed her second.

Councilmember Jerrel moved for an amendment for Line Item #3481 for an additional \$11,732.00. Motion was seconded by Councilman Lindenschmidt and was approved unanimously.

Councilmember Jerrel then moved that the amended budget be approved.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: Cumulative Bridge

Councilmember Jerrel moved to approve the Cumulative Bridge budget as previously amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: County Welfare

Councilmember Jerrel moved to approve the County Welfare budget as previously amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes

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and two (2) negative votes, those being Councilmen Taylor and Lindenschmidt.

Re: Health Department

Councilmember Jerrel moved to approve the Health Dept. budget as previously amended with the following changes:

2241	Inst. & Med.	\$17,850.00
3130	Travel & Mileage	10,000.00
3920	Other contractual	7,500.00

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Taylor and Lindenschmidt.

Re: MCH/Health Department

Councilmember Jerrel moved approval as previously amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: Sweetser/Health Department

Councilmember Jerrel moved approval as previously amended.

Motion was seconded by Councilmember Hermann and approved with four (4) affirmative votes and two (2) negative, those being Councilmen Lindenschmidt and Taylor.

Re: WIC/Health Department

Councilmember Jerrel moved approval as previously amended.

Motion was seconded by Councilmember Hermann and approved with four (4) affirmative votes and two (2) negative, those being councilmen Lindenschmidt and Taylor.

Re: STD/Health Department

Councilmember Jerrel moved approval as previously amended.

Motion was seconded by Councilmember Hermann and approved with four (4) affirmative votes and two (2) negative, those being Councilmen Lindenschmidt and Taylor.

Re: AIDS/Health Department

Councilmember Jerrel moved approval as previously amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative, those being Councilmen Lindenschmidt and Taylor.

Re: LHMF/Health Department

Councilmember Jerrel moved approval as previously amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative, those being Councilmen Lindenschmidt and Taylor.

Re: Airport Authority

Councilmember Jerrel moved approval as previously amended.

Motion was seconded by Councilmember Hermann.

Discussion

Councilman Taylor: Are they under the same situation on their salaries as the rest of the county in that the Union people are paid according to what their contract reads and the management people and the other people only get the \$500.00 raise?

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Councilmember Hermann: No, we accepted this budget as submitted.

Councilman Taylor: Do you know that the manager is getting a very huge increase out there if you approve this just like it is?

President Wortman: They are not under job study either.

Kent Irwin: They have not been classified under the system now.

Councilman Taylor: It is my understanding that everyone is getting the same raise. The only people that will get additional raises above that would be the union, dealing with their contract, so the management people at the Airport should get the \$500.00 raise just like everyone else because they are county employees.

Joe Harrison: It is my understanding that this is not what you approved when their budget came before you. Their budget was approved....

Councilman Taylor interrupted: Now we are here for the final approval.

Kent Irwin: Their salaries went before their board and you have the budget that they sent to you.

Councilman Taylor: Irregardless, we still...

Councilmember Hermann interrupted: The airlines accepted this budget and so it goes before them first and then it went to their board.

Councilman Taylor: In Legal Aid, their Legal Aid Board made up their budget. They wanted to give their people x number of dollars more than what we talked about and we said no, we are only approving the \$500 across the board like everyone else. So, I would think the Airport is in the same situation. That is still Tax dollars. If you can't recall, we are still collecting the Food and Beverage Tax.

President Wortman: Legal Aid is under job study, right?
He has brought up an interesting point.

Sam Humphrey: I think the way the Airport is set up is that part of their budget is funded by the airlines coming in and the bond is the only one that comes under the county taxing.

Councilman Taylor: Under the Airport system, the way it is set up, period; is that they are totally under our jurisdiction. What they do, and we have asked them for years to send us a copy of all of their salaries.

Councilmember Hermann: They sent us all itemized salaries.

Councilman Taylor: And you didn't notice what the Director was going to make?

Councilmember Hermann: This is not being paid out of General Fund money.

Councilman Taylor: It is still paid out of local tax dollars because they are on the rate. If they weren't on the rate. If they weren't on the rate, it would be different.

Councilmember Hermann: Only the Airport Bond is on the rate and in two (2) years, next year, this can be addressed. Okay?

Councilmember Jerrel: I am not saying anything because I happen to agree with you, but we made this decision after they came before us. I even called their board members.

Councilman Taylor: Yes, but you have made some cuts today, after the people have already come before you too. So, that doesn't have anything to do with it either. I believe the Attorney said that you could make the cuts because they were notified. I don't feel that it is fair for this person to get several, several, thousand dollars increase and then the rest of the County only get \$500.00. I think if you are giving everyone else \$500.00, those people out there, other than union employees, should get \$500.00 too. The Welfare Department only got \$500.00, and I think they ought to be stopped at \$500.00 too.

Councilmember Jerrel requested a five (5) minute break to discuss this.

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The meeting was reconvened after the recess.

Councilman Taylor: He (airport manager) has a car, a nice expense account. I think he is being well compensated and we put that burden on the taxpayers to build that airport and float that bond and pay that Food & Beverage Tax and then give someone a big raise like that..I don't think it's fair.

Councilman Lindenschmidt: The requested salary for the Airport Manager is \$57,330.00.

Councilmember Hermann: His salary was figured at 5% raise over last year I think.

Sam Humphrey: Last year his salary was \$54,285.00.

President Wortman: That is over a \$3,000.00 raise. That's a pretty good lick.

The Chair stated there is a motion and second on the floor and called for any more discussion.

Councilmember Jerrel: Would you repeat the motion? The motion I made was to approve the budget as was previously amended, and we have had a discussion. What was the motion at the Preliminary hearings and who made the motion?

Ms. Miles: At the preliminary hearings, the motion was made by Councilmember Hermann and seconded by Councilman Lindenschmidt that the Airport Budget be approved as submitted. It was unanimously passed at that time.

Councilmember Jerrel asked Mr. Lindenschmidt what he thinks about this and told him that there were 6 affirmative votes at the preliminary.

Councilman Lindenschmidt: This was at the preliminary, the first time?

Affirmative response.

Councilman Taylor: I would like to make an amendment to Councilmember Jerrel's motion, if she would accept it, that other than union employees, the salaries be set in at the \$500.00 figure.

Councilmember Jerrel: My seconder would have to agree and I will agree to that Mr. Taylor.

Councilmember Hermann agreed to amend her second.

President Wortman: There has been a motion amended and the second amended to set in the Airport Salaries, except those that are on an existing contract, at the regular County amended raises.

Attorney Harrison suggest that the first motion just be withdrawn and start over.

Councilmember Jerrel withdrew her motion and Councilmember Hermann withdrew her second.

Councilman Taylor made a motion that the Airport Authority budget be accepted as adjusted in budget session and a \$500.00 raise per employee, with the exception of those under the union contract.

Motion was seconded by Councilman Raben. Motion was passed with five (5) affirmative votes and one (1) negative vote, that being Councilman Lindenschmidt.

Re: Local Roads and Streets

Councilmember Jerrel moved to approve the Local Roads and Streets budget as previously amended.

Motion was seconded by Councilmember Hermann and was approved unanimously.

Mr. Humphrey: We have \$1,000,000 in there for COIT?

Affirmative response.

Re: Maps

Councilmember Jerrel moved to approve this budget as previously amended.

Motion was seconded by Councilmember Hermann and was unanimously approved.

MINUTES
BUDGET ADOPTION FOR 1992
SEPTEMBER 3, 1991

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Re: Supplemental Adult Probation

Councilmember Jerrel moved approval of this budget as previously amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: Supplemental Juvenile Probate

Councilmember Jerrel moved approval of this budget as previously amended.

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Supplemental Adult Prob/Misdemeanor

Councilmember Jerrel moved approval of this budget as previously amended.

Motion was seconded by Councilman Raben and was unanimously approved.

Re: Pre-Trial Diversion/Prosecutor

Councilmember Jerrel moved approval of this budget as preeviously amended.

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Surveyor Perpetuation Fund

Councilmember Jerrel moved approval of this budget as previously amended.

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Misdemeanor Offender

Councilmember Jerrel moved approval of this budget as previously amended.

Motion was seconded by Councilmember Hermann and wa unanimously approved.

Re: Misdemeanor Housing/Jail

Councilmember Jerrel moved approval of this budget as previously amended.

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Convention & Visitor Commission

Councilmember Jerrel moved approval of this budget as previously amended.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

Re: Levee Authority

Councilmember Jerrel moved to approve this budget as previously submitted.

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: United Way/Legal Aid

Councilmember Jerrel moved to approve this budget as submitted.

Motion was seconded by Councilmember Hermann and was approved with four (4) affirmative and two (2) negative votes, those being Councilmen Taylor and Lindenschmidt.

MINUTES
BUDGET ADOPTION FOR 1992
SEPTEMBER 3, 1991

Re: Bond Issue

Councilmember Jerrel moved approval of the Bond Issue as amended.

Motion was seconded by Councilmember Hermann and was unanimously approved.

Councilman Taylor: On the tax rate we put on, (Wheel Tax for instance) is all the money coming in on that submitted? Are there some monies left over on that account?

Mr. Humphrey: We make up the balance of the Bond Payment out of COIT. Excise and Wheel Tax is committed.

Councilman Taylor: The reason I asked this is this \$200,000 we are going to have to come up with for the City next year, I figured there might be somewhere that we could go on and appropriate that now.

Councilmember Jerrel: I received a note that there was no information available to complete the forms for the rate, so the Tax Commissioners recommended to me that I discuss an approved rate that would give us enough lee-way for them to make a reduction after the assessed valuation is in for the county.

Is it appropriate now for me to make a motion at this point?

President Wortman responded affirmatively.

Councilmember Jerrel moved that Council approve the budget as it has been amended today and for the year 1992, based upon a tax rate of \$1.47 assessed valuation subject.....

Mr. Humphrey: I don't know where you are getting your advice, but please don't do that. If you set it too low, if our AVs don't come in, you will be in big trouble.

Councilmember Jerrel: After they talked with you, they came over and met with me and that was what they recommended to me.

Sam Humphrey: I don't care what they recommended to you, I am telling you, please don't do that!

Councilmember Jerrel: What are you telling us to do, Sam? That is what I have been trying to find out.

Sam Humphrey: I am telling you not to set a tax rate unless you set it abnormally high.

Councilmember Jerrel: I think that is high.

Sam Humphrey: Maybe you think it is, but it may not be.

Councilmember Jerrel: All I am going on is what they recommended.

Sam Humphrey: And they don't have any figures anymore than I do. We don't have a single business, personal property tax return in, not one. I can't give you anything close to being an answer. We have taken \$36 1/2 million dollars off. I don't know whether we are going to recover it or not. If we do, it will be higher than that. Just...the Council made this kind of mistake once before and it cost us a lot of money. It hurt the county and took us 3 or 4 years to recover on it.

Councilmember Jerrel: What we are doing though is setting it considerably high.

Sam Humphrey: No, you don't know that you are. You don't have any best information.

Councilmember Jerrel: That is your responsibility.

Sam Humphrey: That is correct and I won't give it to you until I get good information. I have told you that a dozen times and you are not going to set here and make me say that you have a certain assessed valuation which puts that up to \$1.47 or below or anything else. I am not going to do it.

Councilmember Jerrel: That is what we asking you for, the best advice that you can give us.

Sam Humphrey: Okay, you got assessed value of \$800,000,000.00. Set it wherever you want to. That's all you're going to get from me. You won't take advice, do it your way! I have given you my best opinion and that is all I am going to give you. If you want something else go back to the Tax

MINUTES
BUDGET ADOPTION FOR 1992
SEPTEMBER 3, 1991

Commission. These rates will be set December 13 and 14 IF we have them set high enough. If it is set too low, there's not a thing you can do about it.

Councilmember Jerrel: Did you have this same conversation with the City and the Schools?

Sam Humphrey: No I didn't. I don't have anything to do with the schools. You told me that Ruby set her's in at \$950,000,000.00. She did it arbitrarily. She did not get it from me, and I told you that when you told me she set it in at \$950,000,000.00. I don't know what it is going to be.

President Wortman: In other words Sam, do you think the value is going to be down to \$800,000,000.00+?

Sam Humphrey: That is what I am telling you now. If that's what you want, that's what you got. I am not projecting. I am just telling you that if you want an answer from me, that is what you got.

President Wortman: What about \$1.50?

Sam Humphrey: I would say that you would be safe there. Last year you were cut \$805,000.00 because you set the rates too low, on Local Roads and Streets and the Highway.

Leslie Blenner: May I comment? When we talked about a rate, it was using certain assumptions. Our rate used, assuming the assessed value that it is today, our Council did not set a rate.

Joe Harrison: This Council must set a rate today.

Sam Humphrey: All you are doing is setting a rate for me to work with. You are not setting a final rate. This Council does not have the right to set in a final rate. The only thing this Council can do is to publish a rate. If it is too low, the state cannot raise. If it is too high, the state can lower it.

Councilmember Jerrel: Did you publish a rate?

Leslie Blenner: We published a rate, but we published a rate of \$14.00. We always publish extraordinarily high. For our General Fund we published \$5 something and our actual rate is \$3 and something.

Councilmember Jerrel: Our budget today went up, taking what we reduced today, \$59,000 something and adding back the \$74,000 something...the only thing I don't know about is the Airport. We are looking at about a \$27,637,439.00 budget, which is about 4 1/2% higher. I don't see how the City can say their rate is going to go up 22 cents only, when they actually published it considerably higher than that. What is your General Fund, actually?

Leslie Blenner: About \$2.90. You are only talking about your General Fund rate but we talk about all of our funds. the 22 cents is our General Fund, our Park District, Redevelopment District and all of our Debt Service. It is everything, so to compare that to the County General Fund.....What I am telling you is that the 22 cents was the same discussion that the City Council has had over the last few years. All we do is talk about assuming that everything stays the same.

Councilmember Jerrel: We can do that just as easily, assuming that the assessed valuation stays at \$1,026,000,000.00 and assuming that we have cut from our budget, we have only a 4.4% increase in our budget, then any number you want to pick now to keep us safe, makes no difference. If the Auditor says \$1.50, \$1.50 is fine.

Leslie Blenner: What I would recommend, as I said, City Council does not have to set a rate. We just talk about assumptions. But if you have to set a rate, I would certainly recommend that you do what I do on the advertising and that is pick something that is so far out it will never happen, so that you don't get hurt.

The Chair entertained a motion.

Councilmember Jerrel: There was a motion on the floor and I rescind my motion. I made a motion to approve the amended budget and salary ordinance. I am going to start all over again, as I have rescinded my motion.

MINUTES
BUDGET ADOPTION FOR 1992
SEPTEMBER 3, 1991

The Chair entertained a new motion.

Councilmember Jerrel moved that Council approve the amended salary ordinance and budget as it has been amended today for the year 1992 based upon a tax rate as previously published by the Auditor so that may be subject to any changes which may be made by the State Board of Tax Commissioners.

Councilmember Hermann: If I may amend that, the only thing I can see not included would be to make a motion to improve all technical corrections.

Councilmember Jerrel: I had said 'and as amended today', so that would include everything.

Joe Harrison: What was the rate that was published?

Sam Humphrey: \$3.0015 - The General Fund was \$1.769.

Councilmember Jerrel asked the Secretary to read off all of the rates that were advertised.

Ms. Miles read all of the tax rates off that were published in August before Council preliminary hearings were held.

Councilmember Jerrel: I think the job of the Council in cutting the budget as significantly as we did, which is in excess of three million dollars. We are looking at a \$27 million dollar budget in addition to those added and whatever the Airport adds back on to it. It should be in the neighborhood of \$27,637,439.00.

The Chair entertained a second to Ms. Jerrel's motion.

The motion was seconded by Councilmember Hermann and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor. Councilman Manning did not vote, as he had to leave earlier in the meeting for another appointment that he had to attend to.

Leslie Blenner: I just wanted to comment on the \$2.7 to \$3 million dollar cut was not in the budget, it was in the budget requests. Your budget actually increased.

Councilmember Jerrel: What are you talking about? Our budget last year was \$26,455,590.00 and it is now \$27,637,000.00 and I said that was between a 4.3 or 5% increase. So, what are you saying?

Leslie Blenner: You said council cut the budget almost \$3 million dollars. You didn't cut the budget. You cut the requested budget.

Councilmember Jerrel: That is correct. Your's went up, General Fund -6.7%.

President Wortman thanked everyone that presided over the budget requests, Jim Lindenschmidt, distinguished councilman at large; Bill Taylor, Jim Manning, Sandie Dieg Executive Assistant, Joe Harrison, Jr; Sam Humphrey, Auditor; Bettye Miles, Secretary; Betty Hermann, Jim Raben and Bettye Lou Jerrel. We appreciate what you have done.

Being no further business to come before the Board, President Wortman declared the meeting adjourned at 3:20 p.m.

Secretary: Bettye Miles

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MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 4, 1991

The Vanderburgh County Council met in session this 4th day of September, 1991 in Room 301 of the Civic Center Complex. The meeting was officially opened by Deputy Sheriff Steve Woodall at 3:30 p.m.

Roll call was taken for attendance:

Councilmember Jerrel - present
Councilman Raben - present
Councilmember Hermann - present
Councilman Lindenschmidt - present
Councilman Manning - present
Councilman Taylor - (late)
Councilman Wortman - present

RE: APPROVAL OF MINUTES

President Wortman entertained a motion for approval of minutes of the August Council meeting. Motion was made by Councilmember Hermann to approve. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Auditor

Councilmember Hermann moved to approve the following:

102-192	Insurance	\$4,453.00
102-199	Extra Help	5,000.00
102-190	FICA	<u>383.00</u>
	TOTAL	\$9,836.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Election Board

Councilmember Hermann moved to approve the following:

121-361	Legal Services	\$1,940.00
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Motion was seconded by Councilman Manning and was unanimously approved.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

130-312	Postage	\$30,000.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 4, 1991

Re: Circuit Court

Councilmember Hermann moved to approve the following:

136-198	Legal/Trans/Pauper	\$5,000.00
136-199	Summer Interns	<u>10,000.00</u>
	TOTAL	\$15,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

Re: Cumulative Bridge

Councilmember Jerrel moved to approve the following:

203-393	Contractual Service	\$155,000.00
203-357	Pfeiffer Rd., #B116A	<u>50,000.00</u>
	TOTAL	\$205,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Health Dept/WIC

Councilmember Jerrel moved to approve the following:

213.4-421	Office Furniture	\$4,236.00
213.4-422	Office Machines	<u>550.00</u>
	TOTAL	\$4,786.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Supplemental Adult Probation/Circuit

Councilmember Hermann moved to approve the following:

260-198	Probation Interns	\$14,000.00
260-272	Lab Supplies	<u>16,000.00</u>
	TOTAL	\$30,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Clerk/Circuit IV-D Incentive

Councilmember Hermann moved to approve the following:

266-199	Extra Help	\$5,028.10
266-190	FICA	384.65
266-191	PERF	<u>351.97</u>
	TOTAL	\$5,674.72

Discussion:

Councilmember Hermann: 266-199-Extra Help is for work that has already been done and Ms. Smith is here. She said this amount of money originally requested was not used, so should be set in as above.

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 4, 1991

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President Wortman: This is for time and a half. That is not a good policy, but we are going to go ahead and approve it, but this is the last time for this. We won't have anymore of this.

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Community Corrections

Councilmember Hermann moved to approve the following:

505.136z-199	Extra Help	\$78,498.00
505.136z-190	FICA	<u>6,502.00</u>
	TOTAL	\$85,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: TRANSFERS

Councilmember Hermann moved to approve all transfers as requested.

AUDITOR
SHERIFF
SURVEYOR
PROSECUTOR
COUNTY ASSESSOR
COUNTY COMMISSIONERS
SUPERIOR COURT
LEGAL AID
HEALTH DEPT/MCH
HEALTH DEPT/SWEETSER
LOCAL ROADS & STREETS
KNIGHT ASSESSOR/REASSESSMENT
COUNTY HIGHWAY

Motion was seconded by Councilman Raben.

Discussion:

Councilman Raben questions Sheriff Hamner about the transfers from salaries in the Sheriff's Department. Sheriff Hamner explained that these were monies that were left from retirements and etc. of officers within the Department.

Councilman Raben also questioned Sheriff Hamner about the transfer for Capital Improvements. He asked if some of this was for the building at the training center and what is the rest of it for?

Sheriff Hamner: I approached the County Commissioners early in the year. I was my understanding that the County Commissioners, through the Highway Department, would black top the roadway going into and out of there and also the parking lot out there. I was informed that if I had this money in my budget I could do that, but otherwise I couldn't do it. Part of the money transferred would be used for that and part of it is going to be to re-work the pit area for the firing range, part of it for the building that I indicated earlier in June and you told me at that time to find it within my budget, so this is the reason for the requested transfers.

President Wortman asked Sheriff Hamner that unless there is an emergency there is no new money coming forth until the end of the year for the Sheriff's Department.

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 4, 1991

Sheriff Hamner responded affirmatively....unless there is an emergency that is unforeseen.

Being no further discussion, President Wortman called for a vote. The motion was unanimously passed to approve all transfers as requested.

RE: OLD BUSINESS

Re: Surveyor

President Wortman stated that this was in regard to the Chief Draftsman Postion, Line Item #106-1160. They are requested that the adjusted salary be retroactive to April 15, 1991.

The Chair recognized Linda Freeman of the Vanderburgh County Surveyor's Office.

Linda Freeman: We went to the Job Study meeting and apparently it was said at the end of the meeting that they agreed to let this position be retroactive to his hire date of April 15, 1991.

Councilmember Hermann: I do not understand why this has not been done before.

Linda Freeman: I don't know what happened. I thought it was in the minutes of the Personnel & Finance and everybody said okay. The Auditor's Office allowed it to June 5 when the Council meeting was held, but the April 15th has not been paid retroactively.

Councilmember Hermann: It should be retro-active, what we proposed, back to April 15, 1991.

Councilmember Hermann entertained a motion that this #106-1160-Chief Draftsman be put on record that this should be retro-active back to April 15, 1991 to get this matter taken care of.

Councilman Manning so moved, with a second by Councilman Lindenschmidt and was unanimously approved.

RE: NEW BUSINESS

Re: Job Study Contract

President Wortman read the following letter:

The Vanderburgh County Council hereby authorizes the firm of Waggoner, Irwin, Scheele & Associates, Inc. ("Waggoner") to continue providing professional consulting and job classification maintenance services for job classification wages and salary analysis for designated Vanderburgh County employees through January, 1992. As a part of their duties, Waggoner shall review, update and revise classified job position descriptions. Also, Waggoner shall attend and make job classification recommendations at Job Study Personnel Committee meetings and Vanderburgh County Council meetings.

Waggoner shall be paid a fee of \$800.00 per month, plus expenses through January, 1992 for providing the above-referenced services.

DATE:

/s/ President

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 4, 1991

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Councilman Lindenschmidt moved approval on the proposed letter of authorization. Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: RE-SCHEDULE OCTOBER COUNTY COUNCIL MEETING

President Wortman: We have to re-schedule the October County Council meeting. Is the 2nd Wednesday in October agreeable with everyone? We have the conference up state on the 1st Wednesday in October. This would be October 9, 1991.

Councilman Manning so moved that this date be approved with a second by Councilman Lindenschmidt. Motion was unanimously approved.

The Chair entertained further business to come before the Council today. Being no further business, the meeting was declared adjourned at 3:55 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 4, 1991

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

SSec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana that for the expenses of said municipal corporation, the following 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.

AUDITOR

102-192	Insurance	\$4,453.00	\$ <u>4,453</u>
102-199	Extra Help	5,000.00	<u>5,000</u>
102-190	Social Security	<u>383.00</u>	<u>383</u>
	TOTAL	\$9,836.00	\$ <u>9,836.00</u>

Curt Watson

Betty Hermann

James B. Koken

Betty Lou Jemel

James P. Lindbergh

James O. Manning

William P. F. M. L.

ELECTION BOARD

121-361	Legal Services	\$1,940.00	\$ <u>1,940.00</u>
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Curt Watson

Betty Hermann

James B. Koken

Betty Lou Jemel

James P. Lindbergh

James O. Manning

William P. F. M. L.

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 4, 1991

COUNTY COMMISSIONERS

130-312 Postage

\$30,000.00

\$ 30,000.00

Curt Wadum

Betty Hermann

James B. Rohrer

Betty Ann Jemel

Jim Lindquist

James O. Manning

[Signature]

CIRCUIT COURT

136-198 Legal/Trans/Pauper

\$5,000.00

\$ 5,000.00

136-199 Summer Interns

10,000.00

10,000.00

TOTAL

\$15,000.00

\$ 15,000.00

Curt Wadum

Betty Hermann

James B. Rohrer

Betty Ann Jemel

Jim Lindquist

James O. Manning

[Signature]

TOTAL GENERAL FUND

\$56,776.00

\$ 56,776.00

CUMULATIVE BRIDGE

203-393 Contractual Service

\$155,000.00

\$ 155,000

203-357 Pfeiffer Rd. B#116A

50,000.00

50,000

TOTAL

\$205,000.00

\$ 205,000.00

Curt Wadum

Betty Hermann

James B. Rohrer

Betty Ann Jemel

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 4, 1991

James J. Lindbergh
James J. Manning
Walter P. H.

HEALTH DEPT/WIC

213.4-421	Office Furniture	\$4,236.00	\$ <u>4,236</u>
213.4-422	Office Machines	<u>550.00</u>	<u>550</u>
	TOTAL	\$4,786.00	\$ <u>4,786.00</u>

Carl W. Adams
Betty Hermann
James B. Robles
Betty Jo June
James J. Lindbergh
James J. Manning
Walter P. H.

SUPPLEMENTAL ADULT PROBATION/CIRCUIT

260-198	Probation Interns	\$14,000.00	\$ <u>14,000</u>
260-272	Lab Supplies	<u>16,000.00</u>	<u>16,000</u>
	TOTAL	\$30,000.00	\$ <u>30,000.00</u>

Carl W. Adams
Betty Hermann
James B. Robles
Betty Jo June
James J. Lindbergh
James J. Manning
Walter P. H.

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 4, 1991

CLERK/CIRCUIT IV-D INCENTIVE

266-199	Extra Help	\$9,500.00	\$ <u>5,028.10</u>
266-190	FICA	727.00	<u>384.65</u>
266-191	PERF	665.00	<u>351.97</u>
	TOTAL	\$10,892.00	\$ <u>5,764.72</u>

Cont Watson

Betty Hermann

James B. Haber

Betty Lou Jones

Jim Lindquist

James P. Manning

John P. Taylor

COMMUNITY CORRECTIONS

505.136z-199	Extra Help	\$78,498.00	\$ <u>78,498</u>
505.136z-190	FICA	6,502.00	<u>6,502</u>
	TOTAL	\$85,000.00	\$ <u>85,000.00</u>

Cont Watson

Betty Hermann

James B. Haber

Betty Lou Jones

Jim Lindquist

James P. Manning

John P. Taylor

TRANSFERSVANDERBURGH COUNTY COUNCIL
SEPTEMBER 4, 1991*all transfers
Approved*AUDITOR

From Account:	102-131...Posting Clerk	\$1,100.00
	102-139...TIF Settlement Clerk	2,100.00
	102-136...Posting Clerk	<u>440.00</u>
	TOTAL	\$3,640.00
To Account:	102-199...Part Time Help	\$3,640.00

SHERIFF

From Account:	105-113-000...Salary	\$4,165.00
	105-113-004...Salary	2,830.00
	105-113-008...Salary	9,990.00
	105-113-010...Salary	6,320.00
	105-113-016...Salary	4,000.00
	105-113-051...Salary	305.00
	105-113-057...Salary	13,460.00
	105-113-058...Salary	1,130.00
	105-113-065...Salary	735.00
	105-113-130...Salary	775.00
	105-113-131...Salary	1,030.00
	105-113-121...Payment Officer	680.00
	105-113-122...Tech Pay Divers	500.00
	105-113-124...Special Deputy	2,000.00
	105-175...Clothing Allowance	3,944.39
	105-113-021...Salary	10,675.00
	105-113-030...Salary	10,750.00
	105-113-035...Salary	<u>7,300.00</u>
	TOTAL	\$80,589.39
To Account:	105-113-089...Salary	\$18,270.00
	105-411...Capital Improvement	56,675.00
	105-230...Uniforms	3,944.39
	105-240...Boat	<u>1,700.00</u>
	TOTAL	\$80,589.39

SURVEYOR

From Account:	106-116...Chief Draftsman	\$7,380.00
To Account:	106-260...Office Supplies	\$7,380.00

PROSECUTOR

From Account:	108-3000...Bond	\$50.00
	108-3900...Return of Fugitive	1,500.00
To Account:	108-2600...Office Supplies	\$1,000.00
	108-3250...Law books	550.00

COUNTY ASSESSOR

From Account:	109-260...Office Supplies	\$300.00
To Account:	109-354...Equipment Maintenance	\$300.00

COUNTY COMMISSIONERS

From Account:	130-311...Economic Development	\$3,550.38
	130-269...Demolition Fund	1,500.00

	130-318...Old Dup. Serv. Acct.	1,637.87
To Account:	130-308...Emergency Medical	\$3,550.38
	130-260...Office Supplies	1,500.00
	130-362...New Dup. Serv. Acct.	1,637.87

SUPERIOR COURT

From Account:	137-179...Probation Officer	\$1,800.00
To Account:	137-223...Garage & Motors	\$1,000.00
	137-372...Lab Tests	800.00

LEGAL AID

From Account:	146-368...Malpractice Ins.	\$132.00
	146-314...Telephone	200.00
	146-352...Equipment Repair	100.00
	146-363...Maintenance Agreement	856.00
To Account:	146-191...Retirement	\$1,288.00

HEALTH DEPT/MCH

From Account:	213.2-112...Social Worker	\$-609.00
	213.2-190...FICA	-294.00
	213.2-191...PERF	-521.00
	213.2-192...Insurance	-357.00
	213.2-422...Equipment	-80.00
To Account:	213.2-277...Medical Supplies	\$+1,941.00

HEALTH DEPT/SWEETSER

From Account:	213.3-342...Advertising	\$-700.00
To Account:	213.3-313...Travel	\$+400.00
	213.3-341...Printing	+300.00

LOCAL ROADS & STREETS

From Account:	216-4910...Green River Rd., No.	\$10.00
to Account:	216-4828...Covert Ave. Extension	\$10.00

KNIGHT ASSESSOR/REASSESSMENT

From Account:	249-113-3930...Contractual Serv	\$2,000.00
To Account:	249-113-3310...Training	\$2,000.00

COUNTY COMMISSIONERS

From Account:	130-3000...Insurance	\$13,000.00
To Account:	130-1180...Board of Review	\$13,000.00

COUNTY HIGHWAY

From Account:	201-2112...Truck Driver	\$6,453.00
To Account:	201-1970...Temporary Replacement	\$6,453.00

MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 9, 1991

The Vanderburgh County Council met in session this 9th day of October, 1991 in Room 301 of the Civic Center Complex. Meeting was officially opened by Pam West of the Sheriff's Department at 3:40 p.m.

Roll call was taken for attendance. All Councilmembers were present. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Attorney; and members of the news media.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes for the September 4th meeting.

Motion was made by Councilmember Hermann, with a second by Councilman Raben. Motion was approved with six (6) affirmative votes and one (1) abstention, that be Councilman Taylor.

RE: LEGAL ISSUE RE: BILL TAYLOR

Joe Harrison: According to I.C. 3-8-1-5 a person is disqualified from holding or being a candidate for an elected office if the person has been convicted of a felony. Mr. Taylor was convicted of a felony back in 1982 and thus Mr. Taylor is disqualified from serving as a member of the Vanderburgh County Council. I have spoken with the Indiana State Election Board and the Indiana Attorney General's Office and both have concluded that Mr. Taylor is disqualified from holding office; thus, I am advising the County council to require roll call votes on all official action and to disregard all votes cast by Mr. Taylor if he chooses to vote on an issue. In addition, the Council should disregard motions made by Mr. Taylor. This action is necessary to insure that official action taken by the Council is legal because votes or motions by a disqualified member are void.

Bill Taylor: Mr. President, I will defer any comments that I have and ask that you recognize my two attorneys, Mr. Bunner and Mr. Bohleber.

Steve Bohleber: My name is Steve Bohleber, along with David Bunner, we are representing Bill Taylor in this issue. A short while ago we released to the media a press release. I would like to read that into the official records of the Council and then make a few brief comments as how this impacts the operation of this body. As stated by your counsel, William P. Taylor was convicted of criminal recklessness in 1982. That was a Class D felony. Councilman Taylor was sentenced to probation and as a result of the conviction, forfeited his elected office pursuant to the then existing State Law. As a result of his completing probation and forfeiting office, Councilman Taylor has fully paid his debt to society in connection with that conviction. Since that time, as you all know, Councilman Taylor has been re-elected three (3) times to the very same office, which is the one he holds here today. In 1991 Indiana General Assembly amended I.C. 3-8-1-5 so as to disenfranchise any person convicted of a felony from ever being a candidate for, or holding an elected office. Several hours ago David Bunner and I, on behalf of Bill Taylor, filed an action for declaratory judgement in the Vanderburgh Superior Court asking for determination by the court that the statute as amended and it applies to Councilman Taylor, be declared unconstitutional. For your general information, the bases for the declaratory judgement that we are seeking are as follows: 1) We believe that this statute is an ex post facto law imposing penalties on Councilman Taylor for an offense committed more than nine (9) years ago and for which he was fully punished according to the then existing state law. Ex post facto legislation was contrary to both Indiana and the U.S. Constitutions. 2) The Indiana Constitution provides that a person may be disenfranchised upon conviction of an infamous crime. The statute as amended

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disenfranchises all persons convicted of any felony, regardless of the nature of that felony, regardless of whether the offense was infamous crime and regardless of the convictions remoteness and time. We believe the amended statute goes far beyond the Indiana Constitutional Provisions dealing with this enfranchisement and holding office; 3) Both Indiana and U.S. Constitutions prohibit punishing a person twice for the same offense. The application of this statute to Councilman Taylor would clearly punish him once again for an offense that he has already accounted for. And, lastly, we believe the statute constitutes an impermissible deprivation of liberty and property without due process of law. We have filed this action in the most orderly and expedient method available, that being a declaratory judgement action. We need a quick answer to how this statute impacts upon the ability of Bill Taylor to remain a member of this Council. The answer to that question is going to benefit not only Bill Taylor, but also each and every member of this council and more importantly, the citizens of Vanderburgh County. A declaratory judgement, as your counsel, will advise you, is by all other standards, an expeditious proceeding. The questions at hand are primarily legal issues, so we are not looking at a protracted multi-year litigation process before we get before a trial court. We ask that during that period of time and until we do get an answer and a clarification on this statute and how it impacts upon Bill Taylor, that the council defer any action and wait along with us for the proper direction from the courts. I think that Mr. Taylor, Mr. Harrison and we, have reached some general understanding as to how we proceed today in that regard, have we not? Would you like to recite that to us?

Joe Harrison: It is my understanding that Mr. Taylor will not participate in votes that are called for today. He will abstain from voting and that he will also abstain from making motions or seconding them that may take place today. Is that correct Mr. Taylor?

Councilman Taylor: Affirmative response.

Steve Bohleber: Otherwise, he will be allowed to participate and ask questions and represent the folks that elected him.

Joe Harrison: That is correct. The problem again, is that we have to make sure that the official action taken by Council is legal and by your input and suggestions, there is no problem with you participating in any discussion of the Council. It is just when it involves official action that there is a problem.

Steve Bohleber: We shall keep this body and Mr. Harrison informed as to the progress of this action.

Joe Harrison: It is hopeful that you will. As far as the declaratory judgement action is concerned, I assume that you have no problem with me giving it to the other members of the Council.

Steve Bohleber: Not at all. We want to share everything that we have with you and hope that we can get a quick answer to benefit everybody.

Councilman Lindenschmidt: Since he is not voting on anything and anything that would take a 2/3 majority... Explain that to me. It takes five (5) votes, correct?

Joe Harrison: That is correct. If we don't have five (5) votes, obviously the action does not pass. We will have to reconsider that again next month. We have had those problems before, so we will probably have them again.

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ALL VOTES ON ALL ISSUES WERE TAKEN BY ROLL CALL VOTE.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

Councilmember Jerrel moved to approve the following:

101-192 Insurance \$43,300.00

Motion was seconded by Councilmember Hermann and was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

Re: Recorder

Councilmember Jerrel moved to approve the following:

104-192 Insurance \$4,550.00

Motion was seconded by Councilmember Hermann and was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

Re: Sheriff

Motion by Councilmember Jerrel to approve the following:

105-223 Garage & Motors \$1,725.00

Motion was seconded by Councilman Raben and was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

Re: Jail/Sheriff

Councilmember Jerrel moved to approve the following:

105.1-224 Medical \$2,354.00

Motion was seconded by Councilmember Hermann and was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

Re: Armstrong Assessor

Councilmember Jerrel moved to approve the following:

110-192 Insurance \$1,786.00

Motion was seconded by Councilmember Hermann and was approved with six (6) affirmative votes and one (1) abstention, that being councilman Taylor.

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Re: Center Assessor

Councilmember Hermann moved to approve the following:

111-190 Social Security	\$383.00
111-192 Insurance	3,775.00
111-199 Extra Help	3,000.00

Motion was seconded by Councilmember Jerrel and was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

130-319 Solid Waste	\$2,000.00
130-305 Patient & Inmate Care	100,000.00
130-300 Insurance	3,000.00

Discussion:

Councilman Taylor: Mr. Humphrey, do we have the money to cover these appropriations?

Mr. Humphrey: We have the money that is repealed from the courts.

Councilman Taylor: Then, we should have done the repeals first, because the money isn't there at this time. Is it?

Mr. Humphrey: We don't have it right now, but we will have when we make the repeals.

Councilman Lindenschmidt: I think he understands that, but we don't have the money right now, until we accept the repeals.

Councilman Taylor: In essence then, you are appropriating money that we don't have...Mr. Attorney?

Joe Harrison: I am unaware of...if the money is there or not. If Mr. Humphrey says it is not there....

Mr. Humphrey: We will have the money. That is my statement.

President Wortman: He has elaborated on it and the money is there so Mr. Humphrey.....

Councilman Lindenschmidt: Mr. Humphrey says we will have the money when the repeal is accepted and we have not accepted the repeals. Why don't we make a motion to accept these repeals?

Re: Acceptance of Repeals:

The Chair entertained a motion to repeal the monies.

Councilmember Jerrel moved to accept the repeals as presented in the agenda items.

Mr. Humphrey: The three (3) appeals that apply to this are the Drug & Alcohol Deferral in the amount of \$26,635.01; the County Coroner in the amount of \$7,000.00; and Circuit Court will have a net appeal of \$300,000.00. The total repeal would be \$336,635.01.

Councilmember Jerrel stated that this is the motion.

Motion was seconded by Councilmember Hermann and was approved by roll call vote, with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

Re: Continuation of Commissioners Appropriation Motion

Motion was seconded by Councilmember Hermann and was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

Re: Circuit Court

Discussion

Councilmember Jerrel: Before we proceed with Circuit Court, is the money that Judge Young requested be allocated to either of these two (2) accounts?

Sam Humphrey: Part of the repeal, \$30,000.00 is allocated toward this. Regardless of what happens, you have had money repealed, but you still have to appropriate that money.

Councilmember Jerrel: Right, because this is part of Judge Young's money to pay for what he is needing now, particularly with this long trial that he has.

Sam Humphrey: This was simply a convenience for Council.

Councilman Lindenschmidt: I have no problem with this, but we haven't accepted the \$150,000.00 yet according to the motion, you only accepted part of the repeal.

Sam Humphrey: All I said was the NET APPEAL would be the \$336,635.01.

Councilman Lindenschmidt: But there is another \$150,000.00 in there repealed.

Sam Humphrey: This doesn't include that. We were talking about the net amount that you could apply toward appropriations, and that is the figure I gave you. You still have \$150,000.00 from the Circuit Court which is conditioned.

Re: Motion to accept rest of repeal from Circuit Court

Councilman Lindenschmidt: Why didn't we accept that while we were at it? Does anybody have any opposition? I make a motion we accept the \$150,000.00 repeal and earmark it for what he wants it for. Motion was seconded by Councilman Manning and was approved by roll call vote with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

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Councilmember Jerrel moved to approve the following:

136-138 Pauper Compensation	\$25,000.00
136-197 PT Bailiff	6,000.00

Motion was seconded by Councilmember Hermann and was approved by roll call vote, with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

Re: Community Corrections

The Chair recognized Harris Howerton to speak on behalf of this appropriation request.

Harris Howerton: When we asked the County Council for monies from the 'z' account, the Community Correction Fund, we did not ask for this additional \$8,600.00. We went over in that account and we are in the negative by \$8,600.00 because we were a month behind in asking for the money out of the 'z' account. As a result, we went into the red, quite frankly. Otherwise, we would have asked for this amount included in our last appropriation in the 'z' account in the Community Correction Fund.

Councilmember Hermann: Has there been a raise in your rent or anything?

Mr. Howerton: Yes. We had no parking at the Safe House and we have literally 1,000 vehicles a day come out there. The people across the street that have the Zenith Building offered us a little parking lot down the street for about \$50 a month and we also had to, what was otherwise excluded from the rent agreement, for that building out there at 1505 N. Third Avenue, a certain portion of that was excluded for the use of the lessor and we had to go ahead and get the rest of that space so that we could expand the Female Dormitory. That upped our rent and also quite frankly, County Council did not approve enough money for us, as they did last year, so everyone shares a certain responsibility in that respect.

Councilmember Jerrel moved to approve the following:

136.1-314 Telephone	\$3,300.00
136.1-360 Rent	5,300.00

Motion was seconded by Councilmember Hermann and was approved, by roll call vote, with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

Re: Health Dept./MCH

Councilmember Jerrel moved to approve:

Health Dept./MCH request in the amount of	\$92,213.00
Health Dept./WIC request in the amount of	\$341,843.00
Health Dept./Lead Grant request in the amount of	\$10,462.00
Health Dept./STD request in the amount of	\$160.00

Motion was seconded by Councilmember Hermann and was approved, by roll call vote, with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

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Re: Clerk IV-D Incentive

Councilmember Hermann moved to approve the following:

266-199 Extra Help \$600.00

Motion was seconded by Councilman Lindenschmidt and was approved, by roll call vote, with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

Re: Vehicle Inspection/Sheriff

Councilmember Jerrel moved to approve the following:

287-331 Vehicle Inspection \$785.00

Motion was seconded by Councilman Lindenschmidt and was approved, by roll call vote, with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

Re: Auditorium

Jack Kirwer was recognized by the Chair.

Jack Kirwer: This request for 199 is for Security Guards. This is a new procedure where the Auditorium will hire the Security Officers during events. What I would like for you to do, I have talked to the people at the Sheriff's Office and there was a misunderstanding I think, about us hiring the Sheriffs because once in a while, 5% of the time, there is alcohol served and it is the opinion of the officers that I have talked to that this is perfectly fine because it is the same thing they are doing at Burdette Park and I would like to see you approve this appropriation subject to the Sheriff's approval tomorrow, since we can't get ahold of him today, but we need to start this procedure and if we can do it in that manner, I would think we could move forward with it.

We passed a new lease, passed by the County Commissioners, and in that.....this was in the minutes actually of the meeting during which we passed the contents of a new lease, we are going to a three (3) page, very detailed lease where before this thing was rented over here for the past twenty (20) years with a lease that was just two pages and I think it left us open for a lot of litigation. We didn't have any, but things are getting a little tighter on that kind of thing. We will charge \$13.00 per hour for security and pay the county officers \$12.00 per hour. Any Lessee that is there has \$1,000,000.00 worth of liability. That is in the lease.

Joe Harrison: Does the lease state that you will have Vanderburgh County Sheriff Deputies or does it say Security Officers?

Jack Kirwer: It says Security Officers.

Councilman Manning: I would like to ask the gentleman a question. When you refer to County Officers, is this not contrary to the Sheriff's directive that they can't work where there is alcohol being served?

Negative response. Mr. Kirwer stated that they do it at Burdette Park and the Stadium and what this is, you are protecting the auditorium. We are not serving alcohol. At the present time, if they have a wedding reception or something, they are serving champagne and they have to hire a Police Officer, they pay them and we don't know who they hire. In other words, they can hire a big guy in a suit or

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whatever. All we say is 'Security Officer' in the lease. We want to get it so that we have good security over there.

Councilman Manning: But the security is just to protect the building?

Jack Kirwer: The security is to protect the building, which I understand from my conversation with the people in the Sheriff's office, this is what this is written for.

Councilmember Hermann: It isn't my problem with this. We have heard that there is a problem with this and I think that if this body passes this without the Sheriff, that is why we ask that the Sheriff come up, I think that we need to find out from the Sheriff.

Deputy Woodall: My conversation with Mr. Kirwer was such that first of all it would have to be clarified with the Sheriff. He used a comparison with Burdette Park, which Burdette Park does employ off duty county deputies to protect the interest of the park itself. Now, whether or not, lessee serves alcohol or whatever, the security is not there to protect that and as I explained to Mr. Kirwer, that would be a clarification of the Sheriff regarding the Civic Center itself. From the way he was explaining it to me, it says 'Security Officers' and so that is up to the Council to determine that, but it would also be up to clarification by the Sheriff if he would allow Deputy Sheriffs to work there and I am not an authority to make the policy.

Joe Harrison: You are appropriating funds to pay for security, and if you all are comfortable with appropriating funds for any kind of security, whether sheriff deputies or some other outfit, then it is understood that this money is for security personnel. We should not be led to believe that we are voting for Sheriff's Deputies over there when that may not be the case, so I think anything you pass until we hear from the Sheriff ought to be for security.

Councilman Taylor: If he knowingly tells us that he is going to use Deputy Sheriffs, knowing there is a directive out that they can't work around liquor, we would be wrong to appropriate those monies.

Any action taken should be known that it is for 'Security Personnel'.

Councilman Manning: I believe in reference to last meeting, the reason for the funding for Security Personnel was the fact that the Sheriff had ceased allowing the Deputies to work there and so, there has been reference to the Deputies in prior meetings and now we are talking about they 'may' or 'may not', so, I think that all reference to that has no bearing to date and I don't think it should be part of the motion and/or anything we vote on. It should be for "Security Forces" ONLY.

Then, I would personally have a problem with crossing the lines with those two. If it is for security personnel to replace the County Deputies, then I would be in agreement.

Do you have to have somebody this week or next week or what?

Jack Kirwer: Starting in the morning and.....

Councilman Lindenschmidt: You aren't going to get this in the morning, it doesn't make any difference what we do.

Jack Kirwer: We are going to have security anyhow and it doesn't involve alcohol, so that we can have whoever we want to do it, but it is going to come up as early as Friday night, who do we get for security for the building at that time? Then, who pays them? If I can't pay them, then it is going to be by the Lessee again and if it is by the Lessee, then you are back to the.....

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Councilman Lindenschmidt: You aren't going to have this money by Friday night either or two weeks from Friday.

President Wortman: Has this been worked out with the Commissioners?

Jack Kirwer: It is in the new lease.

Councilmember Hermann moved to approve the following:

144-199 Extra Help	Defer
144-190 Social Security	Defer
144-191 Retirement	Defer
144-192 Insurance	\$6,130.00

Motion was seconded by Councilmember Jerrel and was approved by roll call with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

RE: TRANSFERS

Councilmember Hermann moved to approve all transfers as submitted. Motion was seconded by Councilmember Jerrel and was approved, by roll call vote, with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

RE: REPEAL OF FUNDS/HEALTH DEPARTMENT

Councilmember Hermann moved to approve the Repeal from the Health Department/Wic for \$124,591.00; Health Department/Aids for \$324.00 and Drug and Alcohol Deferral for \$26,635.01, and the Coroner for \$7,000.00. Motion was seconded by Councilmember Jerrel.

Discussion:

Peggy Groves: I am speaking for Mr. Elder of the Health Department. On the Amendment for the WIC Program for the net repeal of funds, we turned in an amended repeal that should only amount to \$119,615.77.

Secretary Miles informed Council that the original repeal had been replaced by an "amended repeal and transfer" which they should all have a copy of.

Councilmember Hermann made a corrected motion: WIC Program/Health Department net repeal \$119,615.77. Councilmember Jerrel seconded the corrected motion. Motion was approved, by roll call vote, with six (6) affirmative votes and one (1) abstention, that being Councilman Taylor.

RE: OLD BUSINESS

The Chair entertained any Old Business.

Re: Postage Appropriation/Lindenschmidt

Councilman Lindenschmidt: In our September Meeting we approved \$30,000.00 for postage. I would like to ask a few questions of the County Commissioners. Every week we are mailed an agenda. I would like to know how many people are on this mailing list. This is quite an agenda that comes to my home. It costs the county 47.8 cents to mail this. If I want an agenda to the County Commissioners meeting, I would come down here and pick it up and anybody can. This has never been done before. This is every week. How many people are mailed this agenda besides the

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County council?

Councilmember Hermann: I don't know, but I would like to go on record for the Council. I certainly do respect and pay attention to it when I receive it, so I would like to continue getting it.

Councilmember Jerrel: We talked about this in September and October both. I am inclined to agree with Mr. Lindenschmidt and I had asked that they be available for us and if someone would like to have them mailed to them, let us indicate to Sandie Deig right now. I will pick mine up. Don't mail me anything.

Councilman Lindenschmidt: Another thing....our paychecks. What's wrong with us picking them up from the council office? These are also mailed out every two weeks. I am sure you are down here every now and then and it would be no problem to stop in the office here and Sandie could get the paychecks. That is a minor thing. Also, I received in the mail, yesterday, a letter from the County Commissioner's Office, in County Commissioner's envelope, with county postage, inviting me to a cocktail party at Mr. Hunter's house. I believe this is a misuse of County envelopes and postage.

Councilmember Jerrel: Mr. Lindenschmidt, I raised that question because you raised it with Sandie and I called over there and asked and there were six (6) letters mailed and I asked how are you going to put that money back in, so did you have an indication as to how this would be done?

Councilman Lindenschmidt: She said that she would repeal the funds. The funds were not repealed as of when I checked with the Auditor's Office. I realize mistakes like this happen and it happened several years ago, when Ms. Wetzel made an error and mailed out some things like this. The newspapers and everybody took the Democrats to task for weeks. This is the same thing. I know it was a mistake and they are sorry, but this is one I caught. How many other times has this been done?

Commissioner Borries: May I make a comment, particularly about the mailing of the agenda? It was never a policy in prior years until this one to mail these out. I suppose you could say there is some good intent in relation to trying to mail these out, but the fact of the matter is, they are quite heavy and the other thing is the reality, it is a public meeting, just as these are public meetings, citizens, this is one of the last refuges, if you will, of where a citizen can speak directly to his government unless you want to go to Indianapolis or Washington, D.C. and so, it was our policy to type the agenda at noon on Monday and that was the firm agenda and that was what you went with, allowing and inserting a place for the citizens to speak. We did not, as a routine, send any kind of draft. In fact, this year, when Cletus Muensterman was fired as County Highway Superintendent, it not only was not on the draft, it was not on the final and so I would certainly want to concur here with Councilman Lindenschmidt. I don't see any reason why we should send 47 cents at that point to send out a 'draft copy' which is not going to be final until Monday at approximately noon. I will certainly recommend to the Board of Commissioners that this type of policy in view of these tight budgetary times be stopped.

Councilmember Jerrel: I think we should see if there is someone that urgently wants these mailed. I don't want them mailed and never have.

Sandie Deig: I know from having the job that there are 85 agendas ran off on Thursday and 45 on Monday. Now, I think the direction in that office is to mail to all the news media, all county council, the attorney and 'pigeonhole' (in the boxes in bookkeeping) the ones to be picked up there.

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Councilmember Jerrel: How many are mailed?

Sandie Deig: I know that all the news media, all county council and the attorney. That's what I recall.

Joe Harrison: That is a Commissioner's matter and I don't how that affects us.

Councilman Lindenschmidt: It does if we vote on postage for them.

Joe Harrison: If we don't want them to do these mailings, we can let it be known to Sandie and she can let them know.

The Chair entertained further Old Business to be discussed. Being no further Old Business, meeting progressed to:

RE: NEW BUSINESS

Re: Ordinance Establishing a County Department of Parks and Recreation and Repeal of All Ordinances in Conflict Therewith - First Reading.

President Wortman stated that there was an Ordinance Establishing A County Department of Parks and Recreation and Repeal of all Ordinances in Conflict Therewith First Reading. The next reading will be November 6, 1991 and we will vote on this for passage or failure at that time.

Joe Harrison: It was advertised and published. Correct Bettye?

Ms. Miles responded affirmatively. It was advertised twice, once on September 18 in Courier and Press and again on September 25 in both the Courier and Press, for a public hearing and first vote on October 9 with the second and final reading and final vote on November 6, 1991.

Councilmember Jerrel: Mr. President, we should notify the public...I mean you should put that out either in the form of a release or comments now so that at our next meeting we can take public input. There are a number of people....

Joe Harrison interrupted: It has been published.

Councilmember Jerrel: I know, but we need to make sure that we allow time at the next meeting because there are a number of people and we want them to know that there will be adequate time for them to testify.

Councilmember Hermann: Also, Mr. President, I think it should be known that this is a 'Citizen's Board' too.

President Wortman: There are two (2) members appointed by the Judge of Circuit Court; one (1) member appointed by Board of County Commissioners; two (2) members appointed by the County Council; and one (1) person appointed by the Mayor.

Commissioner Borries: Frankly, I think that is putting the cart before the horse. I think if you are going to consider an ordinance, you certainly ought to have public input before you vote on it, personally. I have a lot of concerns about this and I know that Joe Harrison for several years worked on what we wanted to call a Consolidation thing, and frankly, I think that this needs to be researched in a variety of ways. First of all, if you look at this map, you are going to find that all eight (8) townships, the whole county, all pays for one park district right now. We all pay for improvements

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to Roberts Stadium, Wesselman Park, Burdette Park or whatever. That is all in basically one county district, with the exception of Burdette Park, but the reality of it is, right now, that every person in this county pays exactly the same rate for all their taxes in terms of parks. When the City of Evansville expanded its' park district, the State Tax Commission would have had to have ruled on that particular thing because it did in effect, extended all the way out into areas that were not incorporated within the City of Evansville. As a result, I am not sure that the State Tax Commission is going to look favorably on having two (2) seperate boards, both with bonding power. You will want your attorney to look at this IC 36-10-3, because we are talking in areas of issuing bonds, and etc. We are going to have two (2) separate park districts with the potential of doing bonding. I am not sure that was the understanding of the State Board of Tax Commission to have a county with a configuration like this when they would have approved a county wide park district for the City of Evansville. That issued has to be researched.

Joe Harrison: The law doesn't say we can't.

Commissioner Rick Borries: The other aspect is, I think it is a little unusual that for a county park board that you would have the Mayor of Evansville having any appointments in that thing. That is a little unusual.

Joe Harrison: That is state statute.

Commissioner Borries: The Home Rule...Several years ago the Circuit Court Judge was completely in terms of many appointments, was done away with, that the Home Rule Legislation was very flexible.....

Joe Harrison interrupted: We got to follow State Law.

Commissioner Rick Borries: Well then, it seems to me that it needs to be, if you are going to follow state law, Joe, then we need to thoroughly research and get an opinion from the State Tax Board if we are going to have two separate bonding park districts in the same county.

Joe Harrison: I will be sure to call them on that. No one has brought that point up, but the law is clear that a City may do it and a County may do it. It does not say that neither one may do it if the other does. If for some reason between now and November there is a problem with that, obviously, they are not going to vote on it a second time and it is not going to go through.

Commissioner Rick Borries: I think we needed to have much more public input before 'wham bam' we see an ordinance here....this has been around. I had a hand written thing on this that I have had since May 20th, so I know this has been around somewhere, so we could have had some public meetings perhaps scheduled on this and I know that the only group that spoke on this had to do with the Westside Improvement Association. My point is very clear on this is that I think it is a clear duplication of services from that standpoint and that we have a potential here of duplication of bonding, which in my opinion is not necessary and I think Citizen's Boards can certainly be put in Advisory Board. I think that is what this Council should consider enacting. That type of situation rather than a statutory type here situation here with bonding power that in some respects is going to lead you folks around down the primrose path here.

Councilman Taylor: Mr. President, do you have a problem with calling a public meeting on this before we go through it?

President Wortman: No, I don't, but I do have reservations about this.

MINUTES
VANDERBURGH COUNTY COUNCIL
October 9, 1991

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Councilman Taylor: Why don't you, instead of us going through and reading the ordinance today, why don't you set a public hearing meeting and see if the public comes forward and says anything about it.

Councilmember Hermann: It has been advertised twice.

Councilman Taylor: It hasn't been advertised for a public meeting has it, just for us? A public hearing is to review the ordinance before you advertise, I thought.

Ms. Miles: The way I advertised was: Notice of Meeting, October 9, 1991. The following ordinance will be presented to the Vanderburgh County Council for public hearing on October 9, 1991 at 3:30 p.m. with second and final hearing on November 6, 1991 at 3:30 p.m. in Room 301 of the Civic Center Complex.

Joe Harrison: If anyone wanted to come...obviously Commissioner Borries knew about it. He is here. That is up to you all, but it was advertised for public comment this week and next month.

Councilman Taylor: Public comment doesn't necessarily mean public hearing. A hearing, you invite people to come in and speak on it, normally, when something gets to this stage, we have had our hearings and talked to everyone and made up our mind basically what we are going to do. I think, for some reason, the cart got before the horse or whatever.

Councilmember Jerrel: I think this is the process that City Council follows. They have first reading and second or third reading in connection, so, whatever we do today, we are going to have another hearing, so, as I suggested earlier, we need to make an effort to do more than just publish it in the paper. We should seek out, through the Presses comments or in some way solicit comments.

Councilman Taylor: Everytime we have had a public hearing like we did on the roads and all of those things, people showed. I don't know if it is just that the wording wasn't right, but I really do think we ought to have a public hearing on it.

President Wortman: I blame the news media to a certain extent for not getting this out. I think they should get this out. Any important issue like this should be brought to the public.

Sam Humphrey: I would remind the council that not only does that Park Board have the authority to bond, they will have to set a levy for it. A tax levy. That would be two (2) taxes by two (2) park boards. That is double taxation as I see it.

Councilmember Jerrel: Mr. Humphrey, I haven't indicated how I would vote one way or the other, but I have served eight years on the City Park Board and I can assure you that when I was a member of that Board, the citizen board never initiated a bond issue. The citizen board never made any efforts at raising anyone's taxes. The City Park Board made the effort of finding out what the policy making body and the attorneys had to say and input before we ever took any action and I would expect....I have no idea what this is going to be, but I know for eight years the citizen's board never initiated a bond issue on their own.

Sam Humphrey: This may well be true, but they still have a tax rate to operate that facility and that would be the same principle applied here and they do have the authority to bond if they want to.

Councilman Lindenschmidt: Are we going to vote on this today as a first reading?

MINUTES
VANDERBURGH COUNTY COUNCIL
October 9, 1991

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Joe Harrison: That was the intention and it was going to be read.

Councilman Lindenschmidt: Question 2, on a vote, what does it take to pass this?

Joe Harrison: Four (4) affirmative votes. It has got to pass twice.

President Wortman: I think this is a serious situation. Mr. Humphrey mentioned two (2) tax levies here. I am not crazy about that at all.

Councilmember Jerrel: Remember what I said Mr. President. Citizen's Boards aren't going to go....

Joe Harrison: If you all want to make a motion to defer it to some other time, make that motion or if you want to vote on it, I suggest you make a motion to that effect and vote on it after it has been read.

Councilmember Jerrel moved that this be deferred. Motion was seconded by Councilmember Hermann.

Councilman Taylor: Are you going to set a public hearing in between that time?

President Wortman: I think that might be a good idea. Get this thing out. This is a serious situation, but I don't know.

Councilmember Jerrel: It will have to be re-advertised.

Joe Harrison: If there is going to be a hearing, you all are going to have to decide between now and November when you want a hearing. It can be set and you can re-advertise it for voting purposes thereafter. It may be next year before you vote on it.

Councilmember Jerrel: We need a news release put out by our Executive Assistant on the date that we are going to hold the vote so that that news release will do what we can't blame the media for not doing. We have published it, but we need to generate the interest, so our Executive Assistant can put out a news release and there is a motion and a second on the floor to defer.

Commissioner Borries: One final comment. Maybe too there is a larger question involved in here in terms that we have joint departments. I just am not sure that you want to consider two (2) separate taxing districts here when in fact, I don't even know if there has ever been any discussion with the City of Evansville in terms of joint departments. We are talking about one (1) park here and we have a Park Advisory Board. I don't know...Commissioner McClintock made mention that they didn't think the City of Evansville wanted to do anything with Burdette Park, but I don't know and I am not sure that...you know, that is the larger question here. The fundamental question you have to consider, and that is entirely your decision, is whether or not you are going to want a park district, but you are talking about two (2) separate park tax districts.

Councilman Lindenschmidt called for the question on the motion.

President Wortman: We have a motion and a second to defer. We still have not decided on a hearing date. Does anybody want to set a date here?

Joe Harrison: I personally think you ought to.....I am going to check with the State Board of Tax Commissioners.

MINUTES
VANDERBURGH COUNTY COUNCIL
October 9, 1991

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Councilman Lindenschmidt: I think we ought to vote to see if it is going to be deferred before you go setting a date.

Joe Harrison: There is no problem with deferring this or if you want to vote against it, vote against it and it can be reconsidered again at some other point. File it again next month for consideration at that point. You can file it every month if you want to.

President Wortman: If we vote, and it is not to defer it, then we will turn around and vote on it and if it don't get a majority vote, it is done!

Joe Harrison: I don't think that is necessarily the case. I am going to have to research that, whether or not it is killed for sure. I would think it would have to pass both times, four (4) votes both times. I am sure that is right.

President Wortman: If it fails one time, then it still don't pass.

Councilmember Jerrel: Mr. Chairman, we need to have the opportunity for input from people who approve or disapprove other than one person. That is the 'just' of it.

A Lady in the Audience: As a citizen, I am registered, I think I should be allowed and others to put input because it is going to affect our children and myself and I think I should have input and say so and knowledge about it.

Councilmember Jerrel: Ms. Deig is going to advertise a news release for public input and if you don't like it, after you get a lot of public input, if you don't want to vote for it, vote no. Or, we may never vote on it.

Motion was to defer until whenever. Motion was approved by roll call vote, with four (4) affirmative votes, two (2) negative votes, those being Councilmen Lindenschmidt and Manning and one (1) abstention, that being Councilman Taylor.

RE: CORONER/CHARLES ALTHAUS

Charles Althaus: Mr. President and members of the Council, I am here just to make record on minutes of the new charges that we will be making for our fees at the County Morgue. Since 1986, we have had three (3) accounts, account for autopies, account for SIDS babies, who we have been reimbursed from the State Board of Health because of the work that we do with the Local Health Department and also for autopsy copies that we give to attorneys and etc. I just want to read this into the minutes, that the usage fee for the Morgue will be \$50.00; copies of autopsies \$50.00; copies of Toxicology Reports, \$20.00; copies of Radiologists Reports (x-ray copies), \$15.00; Histology slides, \$4.00 each; and Histology blocks, \$2.00 each. I would like to also mention that since 1986, this all goes back into the General Fund and we have turned in about \$7,000.00. Every statement that we send out states to make checks payable to The Vanderburgh County Treasurer. They normally mail them back to us and we quietus them from the Treasurer's Office into the Auditor's Office. I just want this on record in case the State Board of Accounts would come check on us and he would see these accounts and I and Sam have talked to the State Board of Accounts, that I would be clear.

The Chair entertained other business to come before Council. Being no further business at this time, the Chair entertained a motion to adjourn. Motion to adjourn was made by Councilmember Jerrel, with a second by Councilmember Hermann at 5:15 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
October 9, 1991

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

Sec. I. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana that for the expenses of said municipal corporation, the following 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.

CLERK

101-192 Insurance

\$43,300.00

\$ 43,300.00

Curt W. Wagoner
Betty Hermann
James B. Baker
Betty Lou Jernie
James O. Manning
Jim Finkbeiner

RECORDER

104-192 Insurance

\$4,550.00

\$ 4,550.00

Curt W. Wagoner
Betty Hermann
James B. Baker
Betty Lou Jernie
James O. Manning
Jim Finkbeiner

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 9, 1991

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SHERIFF

105-223 Garage & Motors

\$1,725.00

\$1,725.00

Curt W. Adams
Betty Hermann
James B. Roben
Betty Lou Jerrell
James P. Mannus
Jim Lindquist

JAIL/SHERIFF

105.1-224 Medical

\$2,354.00

\$2,354.00

Curt W. Adams
Betty Hermann
James B. Roben
Betty Lou Jerrell
James P. Mannus
Jim Lindquist

ARMSTRONG ASSESSOR

110-192 Insurance

\$1,786.00

\$1,786.00

Curt W. Adams
Betty Hermann
James B. Roben
Betty Lou Jerrell
James P. Mannus
Jim Lindquist

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 9, 1991

CENTER ASSESSOR

111-190	Social Security	\$383.00	\$ <u>383.00</u>
111-192	Insurance	3,775.00	<u>3,775.00</u>
111-199	Extra Help	<u>5,000.00</u>	<u>3,000.00</u>
	TOTAL	\$9,158.00	\$ <u>7,158.00</u>

Pert Wadman

Betty Hermann

James B. Baker

Betty Lou Jemel

James P. Manning

Jim Finkbeiner

COUNTY COMMISSIONERS

130-319	Solid Waste	\$2,000.00	\$ <u>2,000.00</u>
130-305	Patient & Inmate Care	100,000.00	<u>100,000.00</u>
130-300	Insurance	<u>13,000.00</u>	<u>3,000.00</u>
	TOTAL	\$115,000.00	\$ <u>105,000.00</u>

Pert Wadman

Betty Hermann

James B. Baker

Betty Lou Jemel

James P. Manning

Jim Finkbeiner

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 9, 1991

CIRCUIT COURT

136-138	Pauper Compensation	\$25,000.00	\$ <u>25,000.00</u>
136-197	PT Bailiff	<u>6,000.00</u>	<u>6,000.00</u>
	TOTAL	\$31,000.00	\$ <u>31,000.00</u>

Robert A. Baker

Betty Hermann

James B. Baker

Betty Lou Jernel

James O. Manning

Jim Lindquist

COMMUNITY CORRECTIONS

136.1-314	Telephone	\$3,300.00	\$ <u>3,300.00</u>
136.1-360	Rent	<u>5,300.00</u>	<u>5,300.00</u>
	TOTAL	\$8,600.00	\$ <u>8,600.00</u>

Robert A. Baker

Betty Hermann

James B. Baker

Betty Lou Jernel

James O. Manning

Jim Lindquist

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 9, 1991

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AUDITORIUM

144-199	Extra Help	\$9,600.00	\$ <u>defer</u>
144-190	Social Security	2,935.00	<u>defer</u>
144-191	Retirement	2,672.00	<u>defer</u>
144-192	Insurance	6,130.00	<u>6,130.00</u>
	TOTAL	\$21,337.00	\$ <u>6,130.00</u>

Continuation

Betty Hermann

James B. Kahan

Betty Lou Jersel

James P. Manning

Jim Lindquist

TOTAL GENERAL FUND\$238,810.00\$ 211,603.00HEALTH DEPT/MCH

213.2-111	Diana Dippel	\$8,302.00	\$ <u>8,302.⁰⁰</u>
213.2-112	Penny Rose	22,860.00	<u>22,860.⁰⁰</u>
213.2-113	Anna Barton	15,022.00	<u>15,022.⁰⁰</u>
213.2-114	Gail Robb	12,588.00	<u>12,588.⁰⁰</u>
213.2-115	Johnetta Finnerty	7,993.00	<u>7,993.⁰⁰</u>
213.2-190	FICA	5,297.00	<u>5,297.⁰⁰</u>
213.2-191	Retirement	6,532.00	<u>6,532.⁰⁰</u>
213.2-192	Insurance	10,010.00	<u>10,010.⁰⁰</u>
213.2-194	Workmen's Comp	378.00	<u>378.⁰⁰</u>
213.2-2770	Medical Supplies	3,231.00	<u>3,231.⁰⁰</u>
	TOTAL	\$92,213.00	\$ <u>92,213.00</u>

Continuation

Betty Hermann

James B. Kahan

Betty Lou Jersel

James P. Manning

Jim Lindquist

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 9, 1991

HEALTH DEPT/WIC

213.4-111	Nutri./Program Supr.	\$26,348.00	\$ 26,348
213.4-112	Nurse	25,223.00	25,223
213.4-113	Nurse	25,192.00	25,192
213.4-114	P/T Nurse	15,061.00	15,061
213.4-115	P/T Nutritionist	13,637.00	13,637
213.4-116	Nutritionist/70%	17,357.00	17,357
213.4-117	Secy/Bkkpr.	17,246.00	17,246
213.4-118	Intake Clerk	17,139.00	17,139
213.4-119	Intake Clerk	17,139.00	17,139
213.4-120	Intake Clerk	14,805.00	14,805
213.4-121	Intake Clerk	14,266.00	14,266
213.4-122	Nutrition Aide	3,020.00	3,020
213.4-123	Nutritionist	25,101.00	25,101
213.4-190	FICA	17,740.00	17,740
213.4-191	PERF	13,992.00	13,992
213.4-192	Insurance	41,370.00	41,370
213.4-194	Workmen's Comp	895.00	895
213.4-260	Office Supplies	1,768.00	1,768
213.4-270	Other Supplies	6,732.00	6,732
213.4-277	Medical Supplies	150.00	150
213.4-300	Liability Ins.	200.00	200
213.4-312	Postage	1,051.00	1,051
213.4-314	Telephone	3,290.00	3,290
213.4-313	Travel	4,653.00	4,653
213.4-320	Utilities	1,800.00	1,800
213.4-341	Printing	3,030.00	3,030
213.4-353	Other Contractual	3,588.00	3,588
213.4-360	Rent	8,404.00	8,404
213.4-363	Maintenance Cont	1,646.00	1,646
	TOTAL	\$341,843.00	\$ 341,843.00

Robert W. Brown

Betty Hermann

James B. Baker

Betty Lou Jerue

James B. Baker

James B. Baker

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 9, 1991

HEALTH DEPT/LEAD GRANT

213.1-110	Data Processor	\$1,971.00	\$ <u>1,971</u>
213.1-112	Gail Robb-Lead RN	3,600.00	<u>3,600</u>
213.1-113	Lab Person	1,233.00	<u>1,233</u>
213.1-190	FICA	1,008.00	<u>1,008</u>
213.1-277	Medical Supplies	224.00	<u>224</u>
213.1-312	Postage	300.00	<u>300</u>
213.1-341	Printing	538.00	<u>538</u>
213.1-313	Travel	1,588.00	<u>1,588</u>
	TOTAL	\$10,462.00	\$ <u>10,462.00</u>

Robert M. ... _____
Betty Hermann _____
James B. Robb _____
Betty Lou Jerrell _____
James B. ... _____
John ... _____

HEALTH DEPT/STD

213.5-192	Insurance	\$160.00	\$ <u>160.00</u>
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Robert M. ... _____
Betty Hermann _____
James B. Robb _____
Betty Lou Jerrell _____
James B. ... _____
John ... _____

CLERK IV-D INCENTIVE

266-199 Extra Help

\$600.00

\$ 600.00

Curt Carlson

Betty Hessman

James B. Kahen

Betty Lou Jerns

James D. Blaine

James J. Fendley

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection

\$785.00

\$ 785.00

Curth Wagner

Betty Hermann

James B. Haber

Betty Lou Jerril

James R. Manning

Jim Jacobson

*All Transfers
Approved
10-9-91*

TRANSFERS

October 9, 1991

TREASURER

From Account:	103-341...Printing	\$500.00
To Account:	103-331...Training	\$500.00

JAIL/SHERIFF

From Account:	105.1-131...Salary	\$1,840.00
	105.1-132...Salary	145.00
	105.1-139...Salary	420.00
	105.1-149...Salary	395.00
	105.1-150...Salary	645.00
	105.1-128...Salary	11,295.00
	105.1-147...Salary	6,175.00
	105.1-112...Salary	5,065.00
	105.1-176...Cleaning Allowance	8,925.00
	105.1-230...Uniforms	<u>7,500.00</u>
	TOTAL	\$42,405.00
To Account:	105.1-226...Food	\$42,405.00

SURVEYOR

From Account:	106-191...Retirement	\$180.00
To Account:	106-192...Insurance	\$180.00

CORONER

From Account:	107-2230...Garage & Motor	\$320.00
	107-3520...Equipment Repair	<u>290.00</u>
	TOTAL	\$610.00
To Account:	107-2210...Gas & Oil	\$320.00
	107-2250...Body Transport	<u>290.00</u>
	TOTAL	\$610.00

SUPERIOR COURT

From Account:	137-1910...Retirement	\$20,000.00
To Account:	137-1920...Insurance	\$20,000.00

LEGAL AID

From Account:	146-3140...Telephone	\$100.00
	146-3520...Repairs	200.00
	146-3630...Maintenance Agreements	426.00
	146-3140...Telephone	<u>1,000.00</u>
	TOTAL	\$1,726.00
To Account:	146-1920...Insurance	\$300.00
	146-4220...Office Machines	<u>1,426.00</u>
	TOTAL	\$1,726.00

COUNTY COUNCIL

From Account:	148-3610...Legal Fees	\$7,000.00
	148-4100...Sound System	<u>6,000.00</u>
	TOTAL	\$13,000.00

To Account:	148-1900...PERF	\$195.00
	148-1920...Insurance	6,605.00
	148-3460...Consultant Fees	<u>6,000.00</u>
	TOTAL	\$13,000.00

WELFARE DEPT.

From Account:	204.1-30012...ADC/UP	\$600,000.00
	204.1-30050...Foster Care Asst.	10,000.00
	204.1-30130...Med.,Dent.,Bur.Ward	<u>35,000.00</u>
	TOTAL	645,000.00

To Account:	204.1-30011...Asst. Fam.Dep.Child	\$600,000.00
	204.1-30060...Adoption Asst.	10,000.00
	204.1-30140...Clothing/Exp. of Wards	<u>35,000.00</u>
	TOTAL	\$645,000.00

HEALTH DEPARTMENT

From Account:	213.0-1140..Sup. Child Health con.	\$2,600.00
	213.0-1250..PHN	5,900.00
	213.0-1290..Supr. Vector Control	4,500.00
	213.0-1330..Eviron. Health Spec.	4,900.00
	213.0-1430..Deputy Registrar	950.00
	213.0-1920..Insurance	<u>14,280.00</u>
	TOTAL	\$33,130.00

To Account:	213.0-2600..Office Supplies	\$1,000.00
	213.0-2700..Other Supply	2,000.00
	213.0-2721..Lab Supply	1,500.00
	213.0-4220..Office Machines	1,600.00
	213.0-4230..Motor Vehicles	23,430.00
	213.0-4250..Equipment	<u>3,600.00</u>
	TOTAL	\$33,130.00

SUPPLEMENTAL ADULT PROBATION

From Account:	260-313...Travel	\$1,000.00
	260-354...Maintenance Contract	1,500.00

To Account:	260-360...Rent	\$1,000.00
	260-260...Office Supplies	1,500.00

DRUG & ALCOHOL DEFERRAL

From Account:	137.1-198...Special Payroll	\$3,130.00
	137.1-199...Extra Help	1,200.00
To Account:	137.1-347...Treatment Cost	\$4,330.00

TRANSFERS
October 9, 1991

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PROSECUTOR

From Account:	108-3900..Return of Fugitive	\$3,000.00
To Account:	108-3250..Law Books	\$1,000.00
	108-1360..Witness Fees	2,000.00

HEALTH DEPT/MCH

From Account:	213.2-1120..Social Worker	\$235.00
To Account:	213.2-1900...FICA	\$235.00

ELECTION BOARD

From Account:	121-2700..Other Supplies	\$1,695.00
To Account:	121-3610..Legal Services	\$1,695.00

CENTER ASSESSOR

From Account:	111-191..Retirement	\$2,000.00
To Account:	111-199..Extra Help	\$2,000.00

SUPERIOR COURT

From Account:	137-183..Pauper Expenses	\$2,000.00
	137-189..Vacation Pay	1,000.00
To Account:	137-161..Judge Pro-Tem	\$1,500.00
	137-315..Law Books	1,500.00

UNION TOWNSHIP ASSESSOR

From Account:	117-260..Office Supplies	\$5.28
To Account:	117-191..FICA	\$5.28

HEALTH DEPT/MCH

From Account:	213.2-112..Social Worker	\$250.00
	213.2-114..Lead Nurse	22.00
	213.2-192..Insurance	156.00
To Account:	213.2-191..PERF	\$428.00

AMENDED TRANSFERS: 10-09-91

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REPEAL OF FUNDS
October 9, 1991

*all Repeals
appt. 10-09-91*

HEALTH DEPT./WIC

From:

213.4-111	Nutritionist/Program Supervisor	6,417.29
213.4-112	Nurse	6,143.46
213.4-113	Nurse	6,112.46
213.4-114	Nurse P/T	3,553.35
213.4-115	Nutritionist P/T	14,345.00
213.4-116	Nutritionist 70%	4,232.56
213.4-117	Secretary/Bookkeeper	4,199.32
213.4-118	Intake Clerk	3,473.98
213.4-119	Intake Clerk	4,815.98
213.4-120	Intake Clerk	4,020.96
213.4-121	Intake Clerk	3,473.58
213.4-122	Nutrition Aide	5,439.39
213.4-123	Nutritionist	10,106.00
213.4-124	Intake Clerk	7,032.00
213.4-190	FICA	4,608.57
213.4-191	PERF	4,345.95
213.4-192	Insurance	24,682.42
213.4-194	Workmen's Comp	805.54
213.4-192	Unemployment	273.00
213.4-300	Liability Insurance	115.00
213.4-312	Postage	14.00
213.4-313	Travel	840.29
213.4-314	Telephone	714.34
213.4-320	Utilities	337.49
213.4-341	Printing	87.96
213.4-353	Other contractual	1,059.00
213.4-360	Rent	1,384.49
213.4-363	Maintenance Contractual	1,480.50
	TOTAL	\$124,114.88

To:

213.4-2600..	Office Supplies	\$1,321.00
213.4-2700..	Other Supplies	1,697.11
213.4-4220..	Office Machines	<u>1,499.00</u>
		\$4,499.11

NET REPEAL

\$119,615.77

HEALTH DEPT./AIDS

213.6-192	Insurance	\$324.00
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DRUG & ALCOHOL DEFERRAL

137.1-112	Associate Director	\$6,507.01
137.1-117	Counselor/EAP	<u>20,128.00</u>
	TOTAL	\$26,635.01

COMMUNITY CORRECTIONS

505.136z		\$450,000.00
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CORONER

107-3200	Utilities	\$7,000.00
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MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING
October 30, 1991

The Vanderburgh County met in Special Session this 30th day of October, 1991 at 3:00 p.m. in Room 301 of the Civic Center Complex to consider the Appropriation Request as follows.

The meeting was officially opened at 3:15 p.m. by Pam West of the Vanderburgh County Sheriff's Department.

Roll call was taken for attendance:

Bettye Lou Jerrel - present
Jim Raben - present
Betty Hermann - present
Jim Lindenschmidt - present
Jim Manning - present
Bill Taylor - absent
Curt Wortman - present

Councilmember Hermann moved to approve the following:

CLERK IV-D INCENTIVE FUND

266-199	Extra Help	\$7,000.00
266-190	FICA	535.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

President Wortman declared the meeting adjourned at 3:20 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 30, 1991

SPECIAL MEETING

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 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.

CLERK IV-D INCENTIVE FUND

266-199	Extra Help	\$7,000.00	\$ <u>7,000.00</u>
266-190	FICA	535.00	<u>535.00</u>

Purt W. Johnson

Betty J. Hermann

James K. Kaben

Betty Lou Jerril

Jim S. Smith

James P. Manning

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 6, 1991

The Vanderburgh County Council met in session this 6th day of November, 1991 in Room 301 of the Civic Center Complex. The meeting was officially opened by Sheriff Patrolman Pam West at 3:30 p.m.

Roll call was taken for attendance:

Councilmember Jerrel - present
Councilman Raben - present
Councilmember Hermann - present
Councilman Lindenschmidt - present
Councilman Manning - present
Councilman Taylor - absent
Councilman Wortman - present

RE: APPROVAL OF MINUTES

President Wortman entertained a motion for approval of minutes from the October Meeting. Motion was made by Councilmember Hermann for approval with a second by Councilman Lindenschmidt and was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Circuit Court

Councilmember Jerrel moved to approve the following:

136-326	Law Library Books	\$7,000.00
136-227	Jury Lodge & Meals	6,000.00
136-137	Petit Jurors	30,000.00
136-190	FICA	<u>2,000.00</u>
	TOTAL	\$45,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Community Corrections

Councilmember Hermann moved to approve the following:

136.1-199	Extra Help	\$8,391.00
136.1-226	Food	-0.-

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Burdette Park

Councilmember Jerrel moved to approve the following:

145-368	Park Planning	\$7,500.00
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Motion was seconded by Councilman Lindenschmidt.

Discussion:

Joyce Moers: We are requesting this money to do a five year study plan for Burdette and we have asked you to revert the amount of money we are requesting from our

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 6, 1991

Cash Float Stand Account to the General Fund and appropriate it back to us in our Park Planning.

Councilman Lindenschmidt: This would be a repeal.

Motion was unanimously approved.

Re: Supplemental Adult Probation

Councilmember Hermann moved to approve the following:

260-198	Probation Interns	\$18,000.00
260-190	FICA	8,400.00
260-272	Lab Supplies	<u>7,000.00</u>
	TOTAL	\$33,400.00

Motion was seconded by Councilman Manning and was unanimously approved.

Re: Clerk IV-D Incentive

Councilmember Hermann moved to approve the following:

266-190	FICA	\$185.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Misdemeanor Fund

Councilmember Hermann stated that this request had been withdrawn.

Re: Levee Authority

Councilmember Jerrel moved to approve the following:

425-3530	Contractual Services	\$13,000.00
425-2230	Garage & Motors	<u>8,000.00</u>
	TOTAL	\$21,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Community Corrections

Councilmember Jerrel moved to approve the following:

505.136z-221	Gas, Oil & Maintenance.	\$22,000.00
505.136z-199	Extra Help	20,000.00
505.136z-190	FICA	<u>5,000.00</u>
	TOTAL	\$47,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 6, 1991

3

SPECIAL APPROPRIATION

Discussion:

Joe Harrison: I have drafted an amendment to the 1991 Salary Ordinance relating to Sheriff Hamner's request that five (5) new positions be added to his budget for 1991. Those five (5) positions would be Clerk Typists. The funds for those positions would come from the existing deputy accounts that are not being used at this time. Theoretically it is a transfer of funds from several line items to these Clerk Typist line items, but it will be an amendment to the salary ordinance since we are adding five (5) positions to the County Payroll and because of that I have prepared the ordinance and five (5) votes are needed to amend the salary ordinance for this request.

RE: SHERIFF

Councilmember Hermann moved to approve the following:

105-132	Clerk Typist	\$1,950.00
105-133	Clerk Typist	1,950.00
105-134	Clerk Typist	1,950.00
105-135	Clerk Typist	1,950.00
105-136	Clerk Typist	<u>1,950.00</u>
	TOTAL	\$9,750.00

Motion was seconded by Councilman Manning and was unanimously approved.

RE: TRANSFERS

Councilman Lindenschmidt: I have one question on transfers from the Health Department. They have a transfer from 213.7-1920..Insurance - \$648.00 to the same account.

Ms. Miles: What he is transferring on this insurance is to account #213.7 which is LHMF, but the \$648.00 was repealed from #213.5 STD. It was repealed from STD to LHMF, so it has to be done as a transfer also.

Mr. Elder: When they transfer the Federal money that we have put in for that initially, there was a differential in one thing for salaries, for example, because the raises were different and we had to amend the ordinance to make it agree.

Mr. Humphrey: I am not sure I understand this. If it lies in the account #213.7-192, how are you going to transfer it out of that account into the same account? If it is there, why transfer it?

Mr. Elder: Part of that came out of Local Health Maintenance money and we had a surplus left over and we carry it over and we are transferring it from one year to the next.

Councilman Manning moved to approve all transfers as requested. Motion was seconded by Councilmember Hermann and was unanimously approved.

AUDITOR
SHERIFF
JAIL/SHERIFF
SURVEYOR
ARMSTRONG ASSESSOR

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 6, 1991

GERMAN ASSESSOR
PERRY ASSESSOR
WEIGHTS & MEASURES
COMMUNITY CORRECTIONS
AUDITORIUM
LEGAL AID
WELFARE DEPARTMENT
HEALTH DEPT/LHMF
CLERK IV-D INCENTIVE
HEALTH DEPARTMENT
PROSECUTOR'S DEPARTMENT
PROSECUTOR IV-D INCENTIVE
COUNTY CLERK
UNION TOWNSHIP ASSESSOR
COUNTY COMMISSIONERS
HEALTH DEPARTMENT/MCH

RE: REPEAL OF FUNDS/HEALTH DEPT. STD
REPEAL OF FUNDS/HEALTH DEPT. LHMF

Councilman Lindenschmidt moved to approve repeals. Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: AMENDMENT TO 1991 SALARY ORDINANCE

AS PREVIOUSLY APPROVED.

RE: OLD BUSINESS

RE: A. Auditorium

This is an appropriation request that was deferred from the October meeting so that Sheriff Hamner could speak on this request.

Jack Kirwer: I gave everybody a sample of our new lease that has been approved. Our old lease was two (2) pages and this is three (3) pages and includes a Security Ordinance and that is the reason for the request for funds. We will be getting back more money than we are putting out, so we are not spending any money. At the last meeting you asked me to talk to the Sheriff and have him clarify his position on furnishing some of the security. You note the clause does not state specifically the Sheriff's Department although I would prefer that his Deputies do it since it is a county building.

Councilman Manning: What sum of money are we talking about?

Councilmember Hermann: This is from the October 9th meeting and it was for extra help in the amount of \$9,600.00 + Social Security \$2,935.00 and \$2,672.00 for PERF. All we are really discussing today is the \$9,600.00.

Sheriff Hamner: This new lease has been handed over to Chief Tucker and he will be working with Mr. Kirwer or whoever, to get this resolved, but we will, in some fashion take care of it.

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 6, 1991

Councilmember Hermann moved to approve the following:

144-199	Extra Help	\$9,600.00
144-190	Social Security	<u>2,935.00</u>
		\$12,535.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: B. Ordinance Establishing a County Department of Parks and Recreation and Repeal of all Ordinances in Conflict Therewith. (Deferred from 10-09-91)

No comments on this ordinance

RE: NEW BUSINESS

RE: Amended Salary Ordinance (Temporary Replacement)

Councilman Lindenschmidt moved that both Salary Ordinances be approved. This includes the Temporary Replacement and the Clerk-Typists in the Sheriff's Department. Motion was seconded by Councilmember Hermann and was unanimously approved.

The Chair entertained further business to come before the Board. Being no further business, meeting was declared adjourned at 3:50 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
November 6, 1991

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 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.

CIRCUIT COURT

136-326	Law Library Books	\$7,000.00	\$ <u>7,000</u>
136-227	Jury Lodge & Meals	6,000.00	<u>6,000</u>
136-137	Petit Jurors	30,000.00	<u>30,000</u>
136-190	F.I.C.A.	2,000.00	<u>2,000</u>
	TOTAL	\$45,000.00	\$ <u>45,000.00</u>

Curt W. Warren

Betty Hermann

James K. Kahan

Betty Ann Jurek

James P. Marshall

Jim Lindquist

COMMUNITY CORRECTIONS

136.1-199	Extra Help	\$8,391.00	\$ <u>8,391</u>
136.1-226	Food	25,000.00	<u>-0-</u>
	TOTAL	\$33,391.00	\$ <u>8,391.00</u>

Curt W. Warren

Betty Hermann

James K. Kahan

Betty Ann Jurek

Jim Lindquist

APPROPRIATION ORDINANCE
November 6, 1991

BURDETTE PARK

145-368 Park Planning

\$7,500.00

\$ 7,500.00

Curt Worfman
Betty Hermann
James Haker
Betty Lou Jurel
James P. Mansueti
John Lindquist

TOTAL GENERAL FUND

\$85,891.00

\$ 73,426.00

SUPPLEMENTAL ADULT PROBATION

260-198 Probation Interns

\$18,000.00

\$ 18,000

260-190 FICA

8,400.00

8,400

260-272 Lab Supplies

7,000.00

7,000

TOTAL

\$33,400.00

\$ 33,400.00

Curt Worfman
Betty Hermann
James Haker
Betty Lou Jurel
John Lindquist

CLERK IV-D INCENTIVE

266-190 FICA

\$185.00

\$ 185.00

Curt Worfman
Betty Hermann
James Haker
Betty Lou Jurel
John Lindquist

APPROPRIATION ORDINANCE
November 6, 1991

MISDEMEANOR FUND

276-190	FICA	\$600.00	\$ <u>Withdraw</u>
276-192	Insurance	<u>250.00</u>	
	TOTAL	\$850.00	\$

Carl Watson

Betty Hermann

James Haber

Betty Lou Jernel

James P. Hausman

Jim Landwehr

LEVEE AUTHORITY

425-3530	Contractual Services	\$13,000.00	\$ <u>13,000</u>
425-2230	Garage & Motor	<u>8,000.00</u>	<u>8,000</u>
	TOTAL	\$21,000.00	\$ <u>21,000.00</u>

Carl Watson

Betty Hermann

James Haber

Betty Lou Jernel

Jim Landwehr

COMMUNITY CORRECTIONS

505.136z-221	Gas, Oil, & Maintenance	\$22,000.00	\$ <u>22,000</u>
505.136z-199	Extra Help	20,000.00	<u>20,000</u>
505.136z-190	FICA	<u>5,000.00</u>	<u>5,000</u>
	TOTAL	\$47,000.00	\$ <u>47,000.00</u>

Carl Watson

Betty Hermann

James Haber

Betty Lou Jernel

Jim Landwehr

AUDITORIUM (Deferred from meeting of 10/09/91)

144-1990	Extra Help	\$9,600.00	\$ <u>9,600⁰⁰</u>
144-1900	FICA	2,935.00	<u>2,935⁰⁰</u>
144-1910	PERF	<u>2,672.00</u>	<u>- 0 -</u>
	TOTAL	\$15,207.00	\$ <u>12,535⁰⁰</u>

Curt Wadman _____

Betty Hermann _____

James Haber _____

Betty L. Jewell _____

James J. Hensley _____

James L. Hensley _____

SPECIAL APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
November 6, 1991

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 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.

VANDERBURGH COUNTY SHERIFF'S DEPARTMENT

105-113-132	Clerk Typist	\$1,950.00	\$ 1,950 ⁰⁰
105-113-133	Clerk Typist	1,950.00	<u>1,950</u>
105-113-134	Clerk Typist	1,950.00	<u>1,950</u>
105-113-135	Clerk Typist	1,950.00	<u>1,950</u>
105-113-136	Clerk Typist	1,950.00	<u>1,950</u>
	TOTAL	\$9,750.00	<u>\$ 9,750.00</u>

Curt A. Adams

Betty Hermann

James R. Baker

James P. Harrison

Dee Dee L. Jones

Jim P. Anderson

AMENDMENT TO 1991 SALARY ORDINANCE

SHERIFF'S DEPARTMENT

Clerk Typist...@...\$1,950.00...(113-132)
Clerk Typist...@...\$1,950.00...(113-133)
Clerk Typist...@...\$1,950.00...(113-134)
Clerk Typist...@...\$1,950.00...(113-135)
Clerk Typist...@...\$1,950.00...(113-136)

App'd

TRANSFERS
November 6, 1991

All transfers approved

AUDITOR

From Account:	102-361...Computer Service	\$1,600.00
	102-422...Office Machines	<u>730.00</u>
	TOTAL	\$2,330.00

To Account:	102-260...Office Supplies	\$2,330.00
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SHERIFF

From Account:	105-2640..Narcotics	\$470.46
	105-2660..Reserves	1,000.00
	105-2680..Weapons	8.41
	105-3940..Anti-Drugs	15,000.00
	105-4290..Vehicle Equipment	<u>87.07</u>
	TOTAL	\$16,565.94

To Account:	105-2230..Garage & Motors	\$15,065.94
	105-2600..Office Supplies	500.00
	105-2670..ID	<u>1,000.00</u>
	TOTAL	\$16,565.94

JAIL/SHERIFF

From Account:	105.1-2250..Inmate Assistance	\$49.30
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To Account:	105.1-2200..Jail	\$49.30
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SURVEYOR

From Account:	106-2220..Tires & Tubes	\$200.00
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To Account:	106-2230..Garage & Motors	200.00
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ARMSTRONG ASSESSOR

From Account:	110-2600..Office Supplies	\$122.71 #5.20
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To Account:	110-1910..PERF	\$5.20
	110-1920..Insurance w/d per Wilbur Kron 10-22-91	117.51

GERMAN ASSESSOR

From Account:	112-1120..Chief Deputy	\$1,235.00
	112-1990..Extra Help	<u>5,000.00</u>
	TOTAL	\$6,235.00

To Account:	112-1900..FICA	\$245.00
	112-1910..PERF	530.00
	112-1920..Insurance	460.00
	112-2600..Office Supplies	<u>5,000.00</u>

TOTAL	\$6,235.00
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PERRY ASSESSOR

From Account:	114-320...Utilities	\$1,000.00
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To Account:	114-314...Telephone	\$1,000.00
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WEIGHTS & MEASURES

From Account:	130.2-3310..Training	\$187.00
	130.2-3520..Equipment Repair	200.00
	130.2-3580..Vehicle Repair	200.00
	130.2-3120..Postage	<u>100.00</u>
	TOTAL	\$687.00

To Account:	130.2-3410..Printing/Advertising	\$687.00
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COMMUNITY CORRECTIONS

From Account:	136.1-331..Training	\$3,000.00
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To Account:	136.1-275..Work Release Supply	\$1,500.00
	136.1-230..Uniforms	<u>1,500.00</u>
	TOTAL	\$3,000.00

AUDITORIUM

From Account:	144-425..Capital Improve.	\$750.00
	144-352..Equipment Repair	<u>1,000.00</u>
	TOTAL	\$1,750.00

To Account:	144-199..Part Time Help	\$750.00
	144-319..Solid Waste Disposal	<u>1,000.00</u>
	TOTAL	\$1,750.00

LEGAL AID

From Account:	146-3730..Continuing Education	\$78.20
	146-3700..Dues & Subscriptions	<u>24.67</u>
	TOTAL	\$102.67

To Account:	146-3410..Printing	\$102.67
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WELFARE DEPARTMENT

From Account:	204.1-30012..AFDC-UP	\$18,000.00
	204.1-30130..Med.,Dent.,Burial	10,000.00
	204.1-30210..Adoption Aid	<u>30,000.00</u>
	TOTAL	\$58,000.00

To Account:	204.1-30011..AFDC Burial	\$3,000.00
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TRANSFERS

November 6, 1991

3

204.1-30060..Adoption Asst.	15,000.00
204.1-30120..Wards in Instit.	35,000.00
204.1-30140..Clothing & Other	<u>5,000.00</u>
TOTAL	\$58,000.00

HEALTH DEPT/LHMF

From Account:	213.7-1920..Insurance	\$648.00
	213.7-3630..Maint. Agreements	200.00
	213.7-3990..Misc.	<u>400.00</u>
	TOTAL	\$1,248.00

To Account:	213.7-3520..Repairs	\$200.00
	213.7-1920..Insurance	648.00
	213.7-2600..Office Supplies	200.00
	213.7-2700..Other Supplies	<u>200.00</u>
	TOTAL	\$1,248.00

CLERK IV-D INCENTIVE

From Account:	266-199..Extra Help	\$75.00
To Account:	266-190..FICA	\$45.00
	266-191..PERF	30.00

TRANSFERS AS OF 10-15-91

HEALTH DEPT.

From Account:	213-1930..Unemployment	\$8,000.00
To Account:	213-2721..Laboratory	\$1,000.00
	213-4210..Office Furniture	4,400.00
	213-4250..Equipment	2,600.00

PROSECUTOR'S OFFICE

From Account:	108-3530..Repair Maintenance	\$500.00
To Account:	108-3140..Telephone	\$6.00
	108-2610..Copy Supplies	494.00

PROSECUTOR IV-D INCENTIVE

From Account:	108.1-3140..Telephone	\$500.00
To Account:	108.1-2600..Supplies	\$500.00
	(Re-Amended Transfers 10/16/91)	

SHERIFF'S DEPT.

From Account:	105-113-000..Salary	\$4.00
	105-113-004..Salary	6.00
	105-113-008..Salary	136.00
	105-113-010..Salary	3.00

TRANSFERS

November 6, 1991

105-113-016..Salary	138.00
105-113-065..Salary	3.00
105-113-079..Salary	3.00
105-113-089..Salary	4.00
105-113-057..Salary	5.66
105-113-131..Salary	4.00
105-113-130..Salary	3.00
105-113-107..Salary	136.00
105-151..College Reimbursement	1,462.54
105-175..Clothing Allowance	500.00
105-2400..Boat Patrol	2.42
105-113-051..Salary	550.00
105-113-069..Salary	550.00
105-113-077..Salary	550.00
105-113-021..Salary	462.00
105-113-030..Salary	2,514.00
105-113-035..Salary	2,522.00
105-113-037..Salary	5,554.00
105-113-077..Salary	3,789.04
105-113-051..Salary	3,793.17
105-113-069..Salary	1,567.11
105-113-037..Salary	1,450.68
105-121..Payment Officer	680.00
105-122..Tech Pay Divers	500.00
105-124..Special Deputies	<u>2,000.00</u>
TOTAL	\$28,892.62

To Account:	105-223..Garage & Motors	\$2,410.62
	105-113-132..Salary	1,950.00
	105-113-133..Salary	1,950.00
	105-113-134..Salary	1,950.00
	105-113-135..Salary	1,950.00
	105-113-136..Salary	1,950.00
	105-192..Insurance	2,952.00
	105-190..FICA	2,100.00
	105-192..Insurance	8,500.00
	105-113-121..Salary	680.00
	105-113-122..Salary	500.00
	105-113-124..Salary	<u>2,000.00</u>
	TOTAL	\$28,892.62

JAIL/SHERIFF

From Account:	105.1-112..Salary	\$744.00
	105.1-128..Salary	1,490.00
	105.1-147..Salary	245.00
	105.1-176..Cleaning Allowance	100.00
	105.1-190..FICA	2,900.00

TRANSFERS

November 6, 1991

5

	105.1-191..PERF	<u>3,000.00</u>
	TOTAL	\$8,479.00
To Account:	105.1-2260..Inmate Food	\$8,479.00

Re-Amended: 10-17-91

COUNTY CLERK

From Account:	101-2600..Office Supplies	\$12.50
To Account:	101-1990..Extra Help	\$12.50

AMENDED 10-23-91

UNION TOWNSHIP ASSESSOR

From Account:	117-422..Office Machines	\$200.00
To Account:	117-314..Telephone	\$200.00

COUNTY COMMISSIONERS

From Account:	130-311..Economic Development	\$11,600.00
	130-300..Insurance	65,800.00
To Account:	130-306..Soldier's Burial	5,600.00
	130-313..Travel	4,000.00
	130-327..Change of Venue	200.00
	130-342..Legal Advertising	13,000.00
	130-370..Dues & Subscriptions	2,600.00
	130-312..Postage	30,000.00
	130-314..Telephone	20,000.00
	130-376..Occu-Med	2,000.00

RE-AMENDED: OCT. 29, 1991

HEALTH DEPARTMENT/MCH

From Account:	213.2-112..Social Worker	\$250.00
	213.2-114..Lead Nurse	22.00
	213.2-192..Insurance	156.00
To Account:	213.2-191..PERF	\$428.00

REPEAL OF FUNDSHealth Dept/STD

From: 213.5-1920...Insurance \$648.00

*Appd*Health Dept/LHMF

From: 213.7-1920...Insurance \$648.00

395

MINUTES
VANDERBURGH COUNTY COUNCIL
DECEMBER 4, 1991

I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
December 4, 1991

The Vanderburgh County Council met in session this 4th day of December, 1991, in Room 301 of the Civic Center Complex. The meeting was officially opened by Sheriff Ray Hamner at 3:30 p.m.

Roll call was taken for attendance:

Bettye Lou Jerrel - present
Jim Raben - present
Betty Hermann - present
Jim Lindenschmidt - present
Jim Manning - present
Bill Taylor - present
Curt Wortman - present

RE: DISCUSSION ON STATUS OF COUNCILMAN TAYLOR

Joe Harrison: David Bunner, Bill Taylor's attorney wants to address the Council on a matter involving Mr. Taylor.

David Bunner: Mr. President, Members of the County Council, Mr. Harrison; as Mr. Harrison indicated and as I think most of you may be aware, myself and Attorney Steve Boehleber are representing Councilman Taylor in a Declaratory Judgement action involving a new state law that may or may not impact upon his tenure on the Council. We filed this lawsuit almost two (2) months ago. The State of Indiana, who is defending the matter, is today or tomorrow, I believe, going to file a responsive pleading to that lawsuit. As I understand, their responsive pleading is going to be a motion to dismiss. That will have to be set before hearing and then, depending on results of that hearing, then they will file an answer or we will file an amended complaint. Basically what I am getting to is that it does not appear that the matter is going to be resolved as expeditiously as we had anticipated and hoped. The day we filed the lawsuit coincided with a Council meeting and Councilman Taylor, your attorney Mr. Harrison and Mr. Boehleber and myself met and at that time, we had an informal agreement that because of some concerns that Mr. Harrison had that Mr. Taylor would refrain from voting on issues before Council. He would participate in debate, but would not vote. With the time delay that has been experienced and the additional time delay that we now anticipate, I have discussed this with Councilman Taylor and am here to advise Council and your attorney that it is Mr. Taylor's intention, beginning with today's meeting, that he will cast votes and he certainly expects that his votes will be recorded and counted. We are certainly not here in any attempt to try to be confrontational and Mr. Harrison and I have been discussing this, but Councilman Taylor's bottom line is that he was elected and he, for a short period of time, was willing to go along with the informal agreement, but he does not feel that he can adequately and fully represent his constituents if he continues to refrain from voting until such time as this case may be resolved and therefore, that is his intention today and I simply wanted to come in and advise the Council of that.

Joe Harrison: I have spoken with Mr. Taylor and Mr. Bunner about the dilemma that they are in and, as the attorney for the County Council, I am concerned about the legality of Council action should Mr. Taylor vote or participate in motions or other fiscal matters involving the county. As you all know, it is entirely possible that actions taken by the County Council when Mr. Taylor casts the deciding vote, could be void. It is certainly possible that a vote could be 4 to 3 and Mr. Taylor could be vote number 4 in favor of something and when the State Board of Accounts takes a look at this and realizes what's going on, which they do know what is going on down here with this lawsuit and with the law that was passed in July of this year, stating that those have been convicted of felonies are disqualified from holding office, we may have a problem with that action and that could result in the request of a return of funds back to the County and I think it might be difficult to retrieve funds once they have been paid out. It could cost thousands of dollars to taxpayers. Who knows if that could ever happen? It may never happen, but there is a possibility that it could and because of that possibility, that action taken by Mr. Taylor, that his vote may count, I am advising the Council that they should pass a motion not counting any vote which Mr. Taylor may cast pending the determination of Mr. Taylor's voting eligibility or a resolution of Mr. Taylor's lawsuit. I based this reasoning on - there are two (2) statutes out there, Indiana Statutes 36-2-3-9 states that the County Council may adopt its' own rules regarding the discipline of Councilmembers. In addition, 36-2-4-10, gives the County Council the authority to adopt rules for the transaction of business at its' meetings. Based upon these two statutes, I feel that the Council has the authority to pass a motion which would permit Mr. Taylor to vote, but not count his vote on that particular matter and I am asking that the County Council pass such a motion. I think that if the Council takes my advice, that this will hopefully speed up the process of either (a) determining whether Mr. Taylor can vote during the pending of this lawsuit, or (b) hopefully resolve his lawsuit. I may add one other thing, I have written a letter to the Indiana Attorney General. I have a copy of it and I will give a copy to Mr. Taylor and Mr. Bunner and whoever else

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wants to see it, advising them of the dilemma that we are in that we need a resolution regarding the issue of Mr. Taylor's voting eligibility. I am not concerned with whether or not the statute applies to him. I want to know whether it is okay for him to vote while this lawsuit is tied up in the courts and it is certainly possible that that lawsuit could be tied up for years and years, but, if a decision is made one or the other concerning his eligibility to vote, that is all that I am concerned with and I think that is the main concern of the Council. If Mr. Bunner wants to add anything.....

David Bunner: Yes, I would please. I certainly understand Mr. Harrison's concerns and I do believe that to a certain extent that is a dilemma, certainly not this Body or of Councilman Taylor's making. In regard to the motion or rule or whatever that Mr. Harrison is asking you to adopt, which affectively would be that Councilman Taylor doesn't have a vote on this Body, I believe the one statute that Mr. Harrison spoke to in reference to discipline, that the discipline that can be imposed is either expulsion of a member or declaration that a seat is vacant and I believe that that takes more than a simple majority vote. I also believe that the other statute or the rules previously adopted by this Body require the affirmative vote of five (5) members to amend any of the rules. You have a body of rules to now make a new rule, I think would be amending the Body of Rules that you have. I think that would require more than a simple majority vote. Those are technical questions. I think there is also a very substantial legal question, whether this Body could adopt a rule of procedure, governing the rules of proceedings of this body that would take away the vote of an elected public official - short, of either expelling him or declaring his seat to be vacant. I simply would state that I believe there is a law in the state that indicates he is a Councilmember until such time as he is, in fact, removed from the Council. He has not been removed. I don't think you can take his vote away from him and I would question whether that is something you should do if you could do it. I think that is up to the people that elected him. So, we would ask you simply to allow him to vote and allow his vote to be recorded and counted. Thank you.

Councilmember Jerrel: Did you say that "keep his vote separate?" Did I hear you refer to anything like that?

Joe Harrison: In my opinion, I think that his vote should be recognized, indicated, but not counted in accordance with the County on the vote for that particular matter. It should be noted that he voted affirmative or against that matter, but not counted. If you don't want to do that, you can have him abstain, but I think he has every right to vote, indicate how he would vote, but not count the vote.

Councilmember Jerrel: What you are saying is, if we have an issue come before us, like a new appropriation or something of that nature, where there needs to be five or more votes casts, (for the sake of argument, say Mr. Manning and Mr. Lindenschmidt voted 'no' and Betty and Jim and Curt and I voted 'yes' and Mr. Taylor's vote would be the deciding vote), what you are saying, in a case like, keep it separate?

Joe Harrison: I am saying in ALL votes. The problem I have is not just votes and I think I indicated this earlier, motions would also be a part of the same problem. A motion that is seconded or made by Mr. Taylor is official conduct of this Council and if the State Board of Accounts that would find that any action that he has taken when he may be disqualified, which there is some question as to whether or not he is disqualified at this time, that possibly ANY action of the Council could be void. I can't imagine that they would be looking at this like that, but you never know, because any motion that he would make, if he is disqualified, should not count and I would hope that within the next few weeks, if the Council takes my advice and decides to pass a motion to this effect, that either: (a) some sort of opinion from the Attorney General will come down saying it is okay for Mr. Taylor to vote during the interim, until this matter is resolved, or; (b) a court of law decides that it is okay temporarily for Mr. Taylor to vote, but that is up for the Council to decide to what to do. I just think that it is the prudent thing to do and you all can decide.

Councilmember Jerrel: Do you concur with Mr. Bunner that it takes five (5) votes for that to happen?

Joe Harrison: No. The discipline of Councilmembers, the statute that I cited earlier, 36-2-3-9, states that the fiscal body may: (1) expel any member for violation of any official duty; (2) declare the seat of any member vacant if he is unable or fails to perform the duties of his office and (3) adopt its' own rules to govern proceedings under this section, but a 2/3 votes is required to expel a member or vacate a seat. There is also another statute that is 36-2-4-10..

Councilmember Jerrel: We are not expelling anyone. We don't have that authority.

Joe Harrison: No. 36-2-4-10 says a County Fiscal Body may adopt rules for the transaction of business at its' meetings. That is all that it says.

Sam Humphrey: Let me ask this. If a Councilman is allowed to vote and his vote is recorded but

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doesn't count, at that point, what is a quorum? Is it six (6) or seven (7)?

Joe Harrison: A quorum is, with regard to this Body, four (4) members.

Sam Humphrey: In a case where you have to have a 2/3 vote, then you would have to have three (3) votes to count?

Joe Harrison: No. You have got to have four (4). You have to have five (5) in a situation like that, so nothing would pass. If four (4) members showed up here at a meeting where five (5) votes were needed, it wouldn't pass.

Sam Humphrey: There are quorum votes and the majority of the quorum present, as I remember reading.....

Joe Harrison interrupted: Mr. Taylor has not voted for the last several months and we have conducted business with six (6) people. You only need four (4) or five (5).

Sam Humphrey: I understand that, but a majority of quorum that is here, is he count as a part of the quorum or is he not counted as a part of the quorum?

Joe Harrison: Well, to me it does not make any difference.

Councilman Lindenschmidt: Sam, you have to have five (5) votes on anything that takes a 2/3 majority. If there are only four (4) of us here, it can't pass.

Councilman Taylor: The thing that you are not addressing is that we DO have Council Rules. We did adopt those rules by a 2/3 majority vote. As a result, to change those rules, amend them or anything, which the rules do say, it takes a 2/3 majority vote.

I have no problem with a situation where that I would be the deciding vote, in abstaining. I have no problem with that at all, but I do have a problem with the conversation that I am receiving and the people are asking me, 'are you our elected official or are you not?' I hesitate to go to speak to people about their problems in county government, which I have done for years, simply because I was waiting on this. It hasn't happened. I sat in Indianapolis for a whole week trying to push it through and it hasn't happened, so I feel very strongly that I am the victim that I had no control over. I didn't do anything to even be involved in. It was a vendetta thing way up north that filtered down here and so, I want it resolved and it can't be resolved with me setting back waiting and not acting as a Councilman and so that is the reason why....and I think that Mr. Harrison and Mr. Bunner and Mr. Boehleber, I think everyone has really cooperated and tried to work it out and I do not think it is a vendetta here and I think all of us are thinking the same way and that is let's resolve it. If there is a challenge of a vote that I make, then that will resolve it. If you pass on a 2/3 majority to amend the rules to say that I don't vote, that will make it get into the courts, but just sitting here waiting, waiting, waiting it just isn't moving and it isn't that we haven't tried to move it.

Councilmember Jerrel: I think when the lawsuit was filed, that initiated the action and that is what put us in a bind.

Councilman Lindenschmidt: I don't think it is going to happen anyway. That instance you referred to, that wouldn't make him make the deciding vote if it was four (4) to three (3). I could do the deciding. Even if the vote is 4-2, it doesn't make any difference if you need five (5) votes, one of us is going to have to vote with you.

Councilmember Jerrel: I meant if Bill decided to vote 'yes' with the four (4) of us, and you and Jim Manning chose to vote 'no.' That is what I was referencing. Then, that would be

Councilman Lindenschmidt: He said that we would refrain from doing that.

Councilman Raben: Mr. Bunner, did you state earlier that you thought within two weeks this matter would be resolved?

Mr. Bunner: I wish I thought that. No sir, I do not think at all that it will be resolved within two weeks. The State's response is due today and their response is going to be a motion to dismiss which again will result in a hearing being set. That can be a fairly quick time period to get to that hearing, but then a hearing on the merits of the case will have to be held. You are quite possibly not looking at a resolution of the entire case until after the first of the year and I would assume, whichever side does not prevail, that there will then be an appeal from there, but at least we would have an initial trial case set from there.

Councilman Raben: Joe, on your letter, is there any chance that within the next week or so that they

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will give you an answer as to 'yes' go ahead and let Bill vote or 'no' leave things as are or....?

Joe Harrison: I have no idea. You never know. I think that if the council decides to pass a motion like I have indicated that that will speed up the process.

Councilman Lindenschmidt: I don't know why we have to pass a motion when the man has already said if he is the deciding vote in something that is going to cause some problem, he won't even vote. So, why can't we go on with the meeting, let him vote on anything and if he is not the deciding vote, it is not going to be a conflict.

Councilman Raben: Can we make a motion to that affect?

Joe Harrison: That....I didn't know that when I came here and when I was speaking initially and if the Council is comfortable with that, I personally would rather that not happen, but again, I can see where, if that is the case.....If there is something where only four (4) votes are needed and there are only three (3) and he is the fourth, if he will abstain in that circumstance, if that is what the Council wants to do, that's fine with me.

Councilmember Jerrel: As long as it is part of the minutes that Bill has agreed to this, I don't have a problem with that.

Joe Harrison: The only thing that I will say is that hopefully there will be some determination about his eligibility to vote in the near future and this law suit could drag on for three or four years and he needs to know and we need to know the status.

President Wortman: We only have five (5) requests here, so it is not a long one so I think will affect Mr. Taylor.. so, why don't we proceed....

Joe Harrison interrupted: Is there a motion to this effect?

President Wortman: I will entertain a motion if there is a motion to proceed with it, but my recommendation is that if Bill would agree to that and I am sure his word would be good to go through and I even wonder about one more month and then January we start out one way or the other. I am asking Bill if you could go this month, just December? Could you do that? Like that you wouldn't make no motions and you wouldn't vote, like you did in October and November?

Councilman Taylor: You are missing the whole boat here. What I said was that if I was the deciding vote, then I would abstain and that is the only time that you would get into any problem is that if I was the deciding vote.....

Joe Harrison interrupted: But again, my concern is Bill, and that is great, but again, with regard to motions and seconds of motions, that if for some reason, it is determined that action taken by the Council after a motion or second of motion by you, then there is a vote on that, possibly that motion was no good, the second motion was invalid and the whole action is invalid. That is kind of long-winded...

Councilman Taylor: You are so far out in left field you couldn't hit you with a baseball.

Joe Harrison: That is entirely possible.

Councilman Taylor: The motion and seconding of the motion doesn't mean anything because the motion is a dead first and second if it is not passed, so that would not make any difference at all.

Joe Harrison: Well, if you are willing not to make motions or second motions...

Councilman Taylor: No, I did not say that. That is the same as telling me, 'you can't vote. You can't do anything.'

Attorney Bunner called for a conference with Councilman Taylor.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from the meeting of November 6, 1991. Motion was made by Councilmember Jerrel, with a second by Councilmember Hermann and was unanimously approved.

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RE: APPROPRIATION ORDINANCE

Re: County Commissioners

Councilman Lindenschmidt: Mr. Humphrey, how much money do we have available?

Sam Humphrey: Enough to handle the appropriations requested today.

Councilman Lindenschmidt: The question I have on the request from the Commissioners is on the insurance and we have to appropriate this and transfer it out and do something else. My question was, what happened to the \$40,000.00 that we appropriated to televise the Commissioners and Councils meetings, which we haven't done.

Commissioner McClintock: Basically, nothing happened to the \$40,000.00 except that it was spent on Southwestern Indiana Mental Health and Youth Resources and when the Council did their budgeting last year, they did not appropriate enough money even to cover those to items, so, I have the expenses out of those two accounts and Southwestern Indiana Mental Health totals \$1,072,636.00 and Youth Resources is \$11,423.51. Last years' Council simply did not appropriate enough money.

Councilman Lindenschmidt: Why would you appropriate \$20,000.00 in Youth Resources and you said it was \$11,423.51. We have already spent that.

Commissioner McClintock: That is what we have already spent..

Councilman Lindenschmidt: What is the contract with Youth Resources?

Commissioner McClintock: I hope it is \$31,423.51.

It is supposed to be a total of \$30,000.00.

As you know and are very familiar with transferring money out of the insurance account to cover other accounts and then re-transferring money back into that, because it has been done for 189 million years in Vanderburgh County.

Councilman Lindenschmidt: When you transfer, all I asked was where is the \$40,000.00. That's all my question was. I can't find it anywhere and they said we don't have it, it's been spent and I wondered what would have happened if we had televised.

Commissioner McClintock: I have a printout on this and the only things that have been paid out of this are Youth Resources and Southwestern Indiana Mental Health Hillcrest.

Councilmember Jerrel: Do you want action on this now?

President Wortman: Are there any other questions from Ms. McClintock on this now?

I don't want to take any motions. She just explained it, so we are going back to where we left off.

Commissioner McClintock: I am going to leave and I don't want to read about this in the paper.

President Wortman: You got Mr. Wittmer out there.

RE: RETURN TO ISSUE OF COUNCILMAN TAYLOR

David Bunner: Councilman Taylor would at this time agree that he would abstain from voting on any issue in which it appears that his vote would be the deciding factor and that is the extent of his agreement. If he feels inclined to make or second a motion, he would intend to do that, but he will abstain from voting on matters where he would be the deciding factor.

Councilmember Jerrel: That would mean when you do the roll call, you would end up there.

The Chair entertained questions.

Mr. Harrison: Again, I am still concerned with Mr. Taylor taking part in motions and seconding motions and if the Council feels that they should pass a motion to that affect and limiting him to that affect and limiting him to those vote may be the deciding vote, that is fine, but I have a problem with Mr. Taylor taking part in making and seconding motions.

Councilmember Jerrel: If it is alright with the Council, I would like to go ahead and proceed as we are with him being called upon last.

Councilman Manning: Have a roll call vote on each item?

Councilmember Jerrel: Yes, a roll call vote on each item.

RE: LETTER OF RESIGNATION FROM DR. HEIDINGSFELDER/CHARLES ALTHAUS

The Chair recognized Charles Althaus, Vanderburgh County Coroner.

Mr. Althaus: A letter that I presented to you was a registered letter sent to me from Dr. Heidingsfelder terminating his contract within 90 days which is stated in our contract with him; however, this does not mean that Dr. Heidingsfelder wants to leave Vanderburgh County. It only means that we want to re-negotiate his contract on payment of calls of autopsies that he does per year. When we first contacted Dr. Heidingsfelder and the other counties, we had an average of autopsies in Vanderburgh County of 77 and that is what we based the annual salary on with a \$685.00 fee per case. In 1989, we had 92 autopsies; in 1990, we had 80; in 1991, up until the first of December, we have had 89. This means that he has been doing 17 to 20% of the work for the county free. He seems to feel that we should increase his salary and so do I. Basically, the problem in the increase of our autopsies is Vanderburgh County is the Medical Center in the Tri-State and Vanderburgh County with our three hospitals and our medical facilities, we are the only county in the country that has the type of medical facilities than any other county in the country of our size. So we therefore are serving all of Southern Indiana, Southern Illinois and Western Kentucky. Life Light and Paramedics come into the field for us to..bringing the patients to our local hospitals and the State Statute is that anyone who dies in your county, the County Coroner is responsible and I have a few figures to show you that in 1987, our out-of-county deaths caused Vanderburgh County \$2,677.00 and in 1991, \$18,495.00, so, in each one of these cases we had of the 27 were autopsies and there's nothing we can do about it. That is the reason why our quota and also the physicians are more careful about signing certificates and we find day in and day out more physicians refusing to sign certificates, which again comes back on to the Coroner. I am asking the Council if they will set down with me and re-figure a quota for Dr. Heidingsfelder, (let's say if we set the total at 86, at \$685.00 per case, that would increase his salary \$6,100+ but I can't do that until the end of this month because I am only going on that average of 9 calls more per month because I don't have the month of December in.) So, I need your advice of what to do. If not, Dr. Heidingsfelder will leave.

President Wortman: I would make a suggestion, if it is agreeable with the Council, that we take Jim Manning, myself will meet with you and Dr. Heidingsfelder and come up with a figure and report back to Council this month.

The Chair called for questions on this suggestion.

Councilman Lindenschmidt: Do the Commissioners have to sign a contract with him?

Affirmative response.

Councilman Lindenschmidt: Then I think you should have a Commissioner on this group.

RE: APPROPRIATION ORDINANCE

Re: Sheriff/Jail

Councilmember Jerrel moved to approve the following:

105.1-2260	Food	\$14,500.00
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Motion was seconded by Councilmember Hermann and was approved unanimously by roll call vote.

Re: Pigeon Assessor

David Fox, Pigeon Assessor requested that his appropriation request be withdrawn.

Motion by Councilmember Jerrel to accept withdrawal. Motion was seconded by Councilman Lindenschmidt and by roll call vote was unanimously approved.

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Re: County Commissioners

Councilmember Jerrel moved to approve the following:

130-2600	Office Supplies	\$1,000.00
130-3020	SW Mental Health	5,205.00
130-3030	Retarded Citizens	100.00
130-3230	Judgements/Refunds	9,500.00
130-3470	Appraisals	400.00
130-393.1	Youth Resources	20,000.00
130-3000	Insurance	<u>65,800.00</u>
	TOTAL	\$102,005.00

Motion was seconded by Councilmember Hermann and was unanimously approved by roll call vote.

Re: Health Dept/WIC

Councilmember Hermann moved to approve the following:

213.4-1230	Intake Clerk	\$12,181.00
213.4-1900	FICA	932.00
213.4-1910	PERF	853.00
213.4-1920	Insurance	<u>3,530.00</u>
	TOTAL	\$17,496.00

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Re: Community Corrections

Councilmember Jerrel moved to approve the following:

505.0-136Z-3550	Bldg. Repair	\$30,000.00
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Motion was seconded by Councilmember Hermann.

Discussion:

Judge Young: We have requested an appropriation to build an additional dormitory at the Community Corrections facility and the appropriation is for \$30,000.00, coming out of the 505-136z account.

President Wortman: This is the one that will be transferred back into the General Fund and then get back into the 505-136z?

Sam Humphrey: We accumulate all 505 accounts and that is for the Prosecutor, Courts and etc., into one account. The 'z' account which is what we are talking about, contains \$294,729.35. We have written a check out of the 505 to the General Fund. The procedure then would be to appropriate that into 505.0-136z. That is the Community Corrections Fund. We were ordered to do this on July 1st and I just became aware of it when we got some bills to be written out of 505 and so, it is a peculiar action. It does not require advanced advertising and it does not require State approval, but it does require legislative action. So, you are required to do it. These are non-reverting funds.

Motion was unanimously approved by roll call vote.

RE: TRANSFERS

Discussions:

Councilman Lindenschmidt: I have one question on the transfers in Area Plan, as to why they are contracting service into Solid Waste. I would think that would come out of the Commissioners, but I did talk to Barbara Cunningham and she explained it to me and I have no problem with it if that is the way you want to do it.

Councilmember Jerrel: Joe is going to be writing our plan and until we work out our funding mechanism with the City and County Councils, repayment of a loan from the state, we will be paying this from Area Plan, so we just wanted to do it right and encumber the funds.

Councilman Lindenschmidt: I have a question on the transfer for the Auditorium.

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Councilman Manning: In the Auditorium transfer, they say they need to transfer money into 3550-Building & Ground 'in case' they have a problem. I have a problem with 'in case' they are needed. I think that if the funds are available, they will be spent so I would like a further explanation on that.

Councilman Lindenschmidt: I will go along with all of the other transfers from the Auditorium except for the \$1,000.00 into Other Supplies and \$500.00 into Buildings & Grounds.

Councilmember Hermann moved to accept all transfers, changing the Auditorium to \$2,200.00 and adding Burdette Park and the County Commissioners. Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

COUNTY CLERK
CORONER
PROSECUTOR
COUNTY ASSESSOR
CENTER ASSESSOR
PIGEON ASSESSOR
SCOTT ASSESSOR
CO-OP EXTENSION
AREA PLAN
VETERAN'S SERVICES
WEIGHTS & MEASURES
SUPT. COUNTY BUILDINGS
SUPERIOR COURT
AUDITORIUM (As amended)
COUNTY HIGHWAY
CUMULATIVE BRIDGE
WELFARE DEPARTMENT
HEALTH DEPT/WIC
HEALTH DEPT/AIDS
HEALTH DEPT/STD
SUPPLEMENTAL ADULT PROBATE
BURDETTE PARK
COUNTY COMMISSIONERS

RE: OLD BUSINESS

Nothing on Old Business was brought up at this time.

RE: NEW BUSINESS

Re: REPORT FROM BETTY KNIGHT SMITH, COUNTY CLERK

Ms. Smith: Last week I gave Sandie some papers to pass out to you of the workload in the Clerk's Office, the number of cases for ten (10) months and what they were last year. We have girls with 3 and 4 weeks vacation and we really just can't get the job done. I am requesting two (2) new employees for 1992 to cover the workload. I have filled the Job Classification Review Form out, which I have ready and I will give this to Councilmember Hermann since she is the Personnel Chairman.

Councilmember Hermann: This needs to be discussed by Council before we take this to the Job Study since it is the end of the year and she is asking for two (2) new people, so if we could have a discussion on this I would appreciate it.

Councilman Taylor: Are you basically asking for two (2) new Clerks?

Affirmative response.

Councilman Taylor: Why does it have to be discussed here? All you have to do is go to the meeting, discussing your Personnel.

Councilmember Hermann: I know what I have to do, but I want to know how this Body feels, at this end of the year. This was not brought up at budget time and since it is two new people, I would just like to know how this Body feels before it is taken to the Job Study.

Ms. Smith: We really didn't know the workload was going to be that heavy.

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Councilman Taylor: I would think that if she is showing where her workload is increased, all you do is have her put it on your schedule and the consultants really only give you recommendations for two (2) new clerks, so you actually just need to request it Betty.

Ms. Smith: In this letter, I explained that we would pay for it out of the Incentive Fund for 1992. We don't know about the Incentive Fund for 1993 and the workload may go down, the cases may go down, but I think people are looking for every excuse they can find to sue.

RE: ESTABLISHING PETTY CASH FUND FOR PROSECUTOR

Stan Levco: The history of this, as I understand it, is that Jeff Lance had a \$5,000.00 Petty Cash Fund and then when Bob Pigman came into office, he said he didn't want one and I do.

President Wortman: How much money are we talking about?

Stan Levco: \$2,000.00 and I will take that out of the Incentive money.

Councilman Taylor: Didn't something happen that stopped those Incentive Funds?

Stan Levco: It is not going to be eliminated, but it is a question as to how it is going to be distributed and it is conceivable that we won't be getting as much money.

Councilman Taylor: I am talking about the Petty Cash Funds. Something happened and that is the reason that we stopped those.

Joe Harrison: There is a law now that enables re-enacting it and when I drafted this Ordinance, that is the first thing I did was to look at the statute and I think the Prosecutor knew about it and that is why he requested this.

Sam Humphrey: We do have some Petty Cash Funds and they are audited by the State Board of Accounts. I think maybe, and correct me Joe, but I need to know this for myself. Do those Petty Cash Funds have to be re-appropriated the 1st of January?

Joe Harrison: It is my understanding that he is going.....you mean each year, his Incentive Funds would be..

Sam Humphrey: I am not talking about his, I am talking about in general.

Joe Harrison: I don't know. I will find out, I will call the State Board of Accounts.

Sam Humphrey: Somehow, something sticks out in my mind that says all Petty Cash Funds must be turned in on December 31st and re-appropriated for the next year.

Joe Harrison: That might be. I will find out.

President Wortman: How is your Incentive Fund doing?

Stan Levco: It is doing very well. It is not depleted at all.

President Wortman: What are you going to do with it at the end of the year?

Councilmember Jerrel: Do you have a system arranged for your Petty Cash in your own mind?

Stan Levco: I just want to do it on an emergency basis and let's say for some reason...like one example is, if somebody came in and requested a quick \$1,000.00 for a drug money buy, I could just do it immediately and then I would request that the money be put back in the Petty Cash Fund.

Sam Humphrey: Stan, we have a number of drug money requests. If it is during our open hours, we will issue a check right now.

The Chair entertained a motion to that affect.

So moved by Councilman Manning with a second by Councilman Lindenschmidt and was unanimously approved by roll call vote.

RE: 1992 APPOINTMENT TO AREA PLAN DELAYED

President Wortman: We will bring the appointment to Area Plan up on the December 18th meeting.

RE: MEETING DATE SET FOR JANUARY MEETING

President Wortman: The first meeting of 1992 will be held on January 8th. The 1st is pretty close to New Year's. Does anyone have a problem with this date.

Negative response.

So, the first County Council meeting for 1992 will be held on January 8th.

RE: SPECIAL TRANSFER MEETING DECEMBER 18, 1991

There will be a special Transfer only meeting on December 18, 1991.

RE: LARRY SPRADLIN CLAIM

Stan Levco: This is a case of why there isn't anybody here to listen to this, just this few. When I was looking for a Chief Investigator, I talked to Larry Spradlin who had been with the Police Department for over twenty years and he finally retired and money was a critical issue and at that time, you had appropriated \$26,224.00 for my previous chief investigator who had been with the county for ten years or more and I knew Spradlin had not been with the county for ten years or more, but I was hoping with all my considerable persuasive powers I would be able to persuade the Council that Spradlin was entitled to as much as my previous investigator and since money was a very critical factor, I told him I thought it could be done. I didn't tell him I could guarantee it, but I certainly indicated to him that I thought I could get that done and I didn't. You decided that you weren't going to count all of this seniority, so, I believe and I hope Mr. Harrison will back me up on this, it really...the Council really doesn't have to vote on it. I believe I have total discretion with my Incentive money. I know a lot of the other prosecutor's will supplement people's salaries in their office with Incentive Money, but when I talked to someone with the State Board of Accounts, he said he thought it would be a good idea if I had it passed by you. I hope you will approve it, but I am not really sure that by law you have to approve it. I think this guy is an excellent employee. The money was critical to him and I really feel like he is entitled to it. I have asked for the difference between what I indicated to him that I thought you would approve and what you did approve. I want to take that out of my Incentive money.

Councilmember Hermann: So, what will the difference be?

Stan Levco: It was the salary that was approved for the other Investigator and \$1,500.00 basically would make him even at that level pro-rated from April.

Councilman Taylor: Why don't you pay him that as a bonus or as a something forI know he's got overtime. Why don't you pay him that way and then come back the 1st of the year or turn it in now and ask to add that additional on and let's go through the process. What I am afraid that you are going to run into is that somewhere down the road someone in your office is going to see where you put X amount of dollars onto his check, increased his salary, and didn't go through the process and you got a lawsuit and we do to.

Stan Levco: I don't have a problem with that. First of all there is no one else in my office that I have indicated that I thought I would get a certain salary, plus I would be more concerned if I gave him overtime, there are all kinds of people in my office who could claim that they weren't getting overtime.

Joe Harrison: He can supplement someone's salary without Council approval. It is up to him.

Stan Levco: I am not raising a salary. As a matter of fact, he is going to have to pay any social security or benefits like that.

Councilmember Hermann: So, his salary will be set in at \$24,000 +

Councilman Lindenschmidt moved to pay the blue claim on Larry Spradlin from the Prosecutor's Office. Motion was seconded by Councilman Manning and was unanimously approved by roll call vote.

Stan Levco: I heard Mr. Althaus talking about Dr. Heidingsfelder. From my personal point of view, I have dealt with a lot of Coroners and I have dealt with him personally on a couple of cases and I would hate to lose this guy. I have found him to be very helpful and very good.

MINUTES
VANDERBURGH COUNTY COUNCIL
December 4, 1991

RE: COMMUNITY CORRECTIONS FUND ESTABLISHMENT

President Wortman stated that this went back to what Mr. Humphrey had previously stated. Each Councilmember has received a copy of the law on this.

Sam Humphrey: Just for your information, this should have been done July 1 of this year and on page 150 of the handout that you have, which is lifted from the code, it says, "This section applies to an award of funds by the department of correction under this chapter for the state fiscal year beginning July 1 and ending June 30 the following year. That is their fiscal year.

Councilman Manning moved that the Community Corrections Fund be established. Motion was seconded by Councilmember Jerrel and was unanimously approved by a roll call vote.

Sam Humphrey: May I add just a little to this? In connection with this if you read through here, a Community Correction's Board must be established and after its' first meeting, a budget must be established and that will be in January sometime. This Body will have to establish a budget for this group to operate under. Their current budget exists under Circuit Court now and you can use that as a starting point, but it must be adopted in January sometime.

Joe Harrison: I will have to prepare an Ordinance I guess for this.

Sam Humphrey: I don't think it requires an Ordinance, you have already done it. We have not established a budget for them. It has to be an independent budget just like the Health Dept. and so forth.

Councilman Taylor: The Board is established by the statute.

Sam Humphrey: The Board is established by the statute, but they establish a budget and we have to...you have participation in that and

Joe Harrison interrupted: The only thing is and I haven't looked at more than 5 seconds, but it says counties 'may' establish a Community Corrections Advisory Board. They don't have to and that is why I am thinking because it says 'may' instead of 'shall' I am thinking an Ordinance may have to be drafted.

Sam Humphrey: It also qualifies in there that if you don't do it, you are not going to get State Funds.

President Wortman: Would we have time to get this underway before January 8th?

Sam Humphrey: I don't think so. The Board has to establish a plan. It has to be done within so many days after their first meeting and their meeting has to be done so many days after the last Board Member is appointed. It gives you that in here.

Joe Harrison: I will read this. I am not too sure that it is something that the Council is required to take part in or if it is in fact done by law.

Sam Humphrey: No...Yes you are.

Councilman Taylor: It is done by statute and they intentionally made it follow the jurisdiction of the Circuit Court Judge.

Sam Humphrey: On page 144 it stated "To qualify for financial aid under this chapter, a county must establish a community corrections advisory board," and then it gives you who the Board must be.

Joe Harrison interrupted: So, it looks as if there is nothing the council has to do except appoint a member.

President Wortman: Why don't Mr. Harrison get this organized and come back the 18th and have everything laid out on it.

RE: VOTING MACHINES

President Wortman: You might want to think about the voting machines for next month per Betty Knight Smith.

MINUTES
VANDERBURGH COUNTY COUNCIL
December 4, 1991

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RE: INTERVIEW FOR AUDITORIUM MANAGEMENT

There will be an interview for Auditorium Management on December 12th at 3:00 p.m., 3:30 p.m. and 4:00 p.m. for these three people.

Joe Harrison: What is that for, running the Auditorium?

Affirmative response

The Chair entertained futher business to come before the Board. Being no further business mentioned, President Wortman declared the meeting adjourned at 4:50 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
DECEMBER 4, 1991

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 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.

SHERIFF/JAIL

105.1-2260 Food

\$14,500.00

\$ 14,500⁰⁰

Carl W. Anderson

[Signature]

Betty Hermann

James B. Raben

Betty Lou Jure

James J. Indurich

James O. Manning

PIGEON ASSESSOR

115-422 Office Machines

\$599.00

\$ WITHDREW - 10

Carl W. Anderson

[Signature]

Betty Hermann

James B. Raben

Betty Lou Jure

James J. Indurich

James O. Manning

COUNTY COMMISSIONERS

130-2600	Office Supplies	\$1,000.00	\$ <u>1,000⁰⁰</u>
130-3020	SW Mental Health	5,205.00	<u>5,205⁰⁰</u>
130-3030	Retarded Citizens	100.00	<u>100⁰⁰</u>
130-3230	Judgements/Refunds	9,500.00	<u>9,500⁰⁰</u>
130-3470	Appraisals	400.00	<u>400⁰⁰</u>
130-393.1	Youth Resources	20,000.00	<u>20,000⁰⁰</u>
130-3000	Insurance	65,800.00	<u>65,800⁰⁰</u>
	TOTAL	\$102,005.00	\$ <u>102,005⁰⁰</u>

Carl W. Anderson

[Signature]

Betty Hermann

James B. Halen

Betty Lou Jerril

Jim Lindquist

James P. Manning

TOTAL GENERAL FUND

\$117,104.00

\$ 116,505⁰⁰HEALTH DEPT/WIC

213.4-1240	Intake Clerk	\$12,181.00	\$ <u>12,181⁰⁰</u>
213.4-1900	FICA	932.00	<u>932⁰⁰</u>
213.4-1910	PERF	853.00	<u>853⁰⁰</u>
213.4-1920	Insurance	3,530.00	<u>3,530⁰⁰</u>
	TOTAL	\$17,496.00	\$ <u>17,496⁰⁰</u>

Carl W. Anderson

[Signature]

Betty Hermann

James B. Halen

Betty Lou Jerril

Jim Lindquist

James P. Manning

COMMUNITY CORRECTIONS

505.0-136Z-3550..Bldg. Repair	\$30,000.00	\$ <u>30,000⁰⁰</u>
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[Signature]

Betty Hermann

James B. Halen

Betty Lou Jerril

Jim Lindquist

James P. Manning

Carl W. Anderson

TRANSFERS
VANDERBURGH COUNTY COUNCIL
December 4, 1991

COUNTY CLERK

From Account:	101-4220..Office Machine	\$6,000.00	
To Account:	101-2600..Office Supplies	\$3,000.00	<i>Appd</i>
	101-3540..Maintenance Contract	3,000.00	

CORONER

From Account:	107-2230..Garage & Motors	\$300.00	
	107-3660..Forensic Dentistry	1,000.00	
	107-3520..Equipment Repair	<u>647.00</u>	<i>Appd</i>
	TOTAL	\$1,947.00	
To Account:	107-2250..Body Transport	\$300.00	
	107-2710..Colored Film	500.00	
	107-2720..Lab Supplies	647.00	
	107-2700..Other Supplies	<u>500.00</u>	
	TOTAL	\$1,947.00	

PROSECUTOR

From Account:	108-191..PERF	\$5,000.00	
To Account:	108-1360..Witness Fees	\$2,500.00	<i>Appd</i>
	108-2600..Supplies	500.00	
	108-2610..Copy Supplies	500.00	
	108-3130..Travel	500.00	
	108-3250..Law Books	<u>1,000.00</u>	
	TOTAL	\$5,000.00	

COUNTY ASSESSOR

From Account:	109-341..Printing	\$393.00	
	109-354..Equipment Maint.	20.00	
	109-352..Equipment Repair	254.14	
	109-370..Dues & Subscriptions	121.43	
	109-422..Office Machines	188.73	
	109-342..Printing/Plat Sheets	450.00	
	109-339..Plat Sheets/Blue Print	<u>352.50</u>	<i>Appd</i>
	TOTAL	\$1,779.80	
To Account:	109-260..Office Supplies	\$1,329.80	
	109-339..Plat Sheets	<u>450.00</u>	
	TOTAL	\$1,779.80	

CENTER ASSESSOR

From Account:	111-338..Photo & Blue Print	\$1,250.00	
To Account:	111-331..Training	\$1,250.00	<i>Appd</i>

PIGEON ASSESSOR

From Account:	115-341..Printing	\$600.00	
To Account:	115-339..Plat Sheets	\$600.00	<i>Appd</i>

SCOTT ASSESSOR

From Account:	116-199..Part Time Help	\$300.00	
To Account:	116-190..FICA	\$200.00	<i>Appd</i>
	116-191..PERF	100.00	

TRANSFERS

December 4, 1991

2

CO-OP EXTENSION

From Account:	123-260..Office Supplies	\$150.00	<i>Appd</i>
To Account:	123-422..Office Equipment	\$150.00	

AREA PLAN

From Account:	124-3554..Cont. Service (Aerial)	\$1,995.00	<i>Appd</i>
	124-3620..Cont. Service	642.00	
	124-3520..Equipment Repair	1,651.06	
	124-1130..Planner	14,000.00	
	124-2210..Gas, Oil, Lube	<u>150.00</u>	
	TOTAL	\$18,438.06	
To Account:	124-3550..Repairs to Bldgs.	\$75.00	
	124-3620..Copy Machine Lease	420.00	<i>Appd</i>
	124-4250..Equipment	100.00	
	124-3610..Legal Services	2,637.00	
	124-3620..Cont. Service(Solid Waste)	<u>15,206.06</u>	
	TOTAL	\$18,438.06	

VETERAN'S SERVICE

From Account:	127-192..Insurance	\$700.00	<i>Appd</i>
	127-191..PERF	356.14	
To Account:	127-260..Office Supplies	\$700.00	<i>Appd</i>
	127-352..Equipment Repairs	356.14	

COUNTY COMMISSIONERS

From Account:	130-3250..Law Library Books	\$500.00	<i>Appd</i>
To Account:	130-4220..Office Machines	\$500.00	

WEIGHTS & MEASURES

From Account:	130.2-2300..Uniforms	\$50.00	<i>Appd</i>
	130.2-2600..Office Supply	50.00	
	130.2-2700..Other Supply	300.00	
	130.2-3120..Postage	50.00	
	130.2-3130..Travel	55.56	
	130.2-3520..Equipment Repair	100.00	
	130.2-3580..Vehicle Repair	50.00	
	130.2-3700..Dues & Subscriptions	<u>25.00</u>	
	TOTAL	\$680.56	
To Account:	130.2-2210..Gas & Oil	\$150.00	
	130.2-3410..Printing	<u>530.56</u>	<i>Appd</i>
	TOTAL	\$580.56	

SUPT. OF COUNTY BLDGS.

From Account:	131-352..Equipment Repair	\$1,406.00	<i>Appd</i>
To Account:	131-192..Insurance	\$1,406.00	

SUPERIOR COURT

From Account:	137-132..Bailiff	\$1,000.00	<i>Appd</i>
	137-182..Petit Jurors	5,000.00	
To Account:	137-199..PT Help	\$1,000.00	<i>Appd</i>
	137-198..Legal/Trans/Pauper	5,000.00	

TRANSFERS
December 4, 1991

AUDITORIUM

From Account: 144-425..Capital Improvement

2,200.00 *app'd*
\$3,700.00

To Account: 144-4220..Office Machines
144-2700..Other Supplies
144-3550..Building & Grounds

\$2,200.00 *app'd*
1,000.00 *denied*
500.00 *denied*

COUNTY HIGHWAY

From Account: 201-1320..Utilities
201-2121..Equip. Operator
201-2230..Bituminous Mat'l.
201-3150..PERF
201-1180..Insurance

\$2,200.00
12,841.60
23,000.00
8,500.00
12,000.00

To Account: 201-3220..Uniforms
201-1970..Temp. Replacement
201-2361..Contractual Services
201-2210..Stone & Gravel

\$2,200.00
12,841.60
29,500.00
14,000.00

CUMULATIVE BRIDGE

From Account: 203-2000..Materials

\$1,800.00

To Account: 203-1300..Overtime

\$1,800.00

WELFARE DEPARTMENT

From Account: 204.1-30110..Wards/Foster Homes

\$25,000.00

204.1-30120..Wards/Institutions

\$25,000.00

HEALTH DEPT/WIC

From Account: 213.4-1140..Nurse PT
213.4-1150..Nutritionist PT
213.4-1180..Intake Clerk
213.4-1330..Nutrition Aide
213.4-1900..FICA
TOTAL

\$13,947.00
13,637.00
2,334.00
3,020.00
251.00
\$33,189.00

From Account: 213.4-1200..Intake Clerk
213.4-1990..Extra Help
213.4-3530..Other Contractual
TOTAL

\$2,334.00
27,584.00
3,271.00
\$33,189.00

HEALTH DEPT/STD

From Account: 213.5-3130..Travel
213.5-3140..Telephone
213.5-3440..Advertising

\$396.00
160.00
120.00

To Account: 213.5-4250..Equipment

\$676.00

HEALTH DEPT/AIDS

From Account: 213.6-3140..Telephone
213.6-3410..Printing
213.6-3440..Advertising

\$225.00
250.00
202.00

To Account: 213.6-3130..Travel
213.6-4250..Equipment

\$277.00
400.00

TRANSFERS

December 4, 1991

4

SUPPLEMENTAL ADULT PROBATE

From Account:	260-361..Utilities	\$575.00	<i>Appd</i>
To Account:	260-195..Counseling	\$575.00	

BURDETTE PARK

From Account:	145-191..PERF	\$761.75	<i>Appd</i>
	145-192..Insurance	4,700.00	
	145-120..Pool Manager	318.50	
	145-121..Asst. Pool Manager	1,821.25	
	145-122..Head Guard	2,074.00	
	145-123..Asst. Head Guard	1,700.50	
	145-126..Maintenance	40.00	
	145-127..Maintenance	80.00	
	145-128..Maintenance	2,520.00	
	145-221..Gas/Oil/Lube	290.00	
	145-414..Water Attraction	145.34	
	145-357..Laundry & Cleaning	<u>430.00</u>	
	TOTAL	\$14,881.34	

To Account:	145-320..Utilities	\$13,936.00
	145-354..Pool Repairs	225.34
	145-210..Fuel/Butane	290.00
	145-260..Office Supplies	<u>430.00</u>
	TOTAL	\$14,881.34

COUNTY COMMISSIONERS

(Added 12-04-91)

From Account:	130-269..Demolition	\$3,800.00	<i>Appd</i>
To Account:	130-193..Unemployment	\$3,800.00	

MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1992

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MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1992

The Vanderburgh County Council met in session this 8th day of January, 1992 in Room 301 of the Civic Center Complex. The meeting was officially opened by Patrolman Pam West at 3:35 p.m.

The Council meeting was opened with Sam Humphrey, Auditor presiding.

Roll call was taken for attendance:

Councilmember Jerrel - present
Councilman Raben - present
Councilman Wortman - present
Councilman Lindenschmidt - present
Councilman Manning - present
Councilman Taylor - present
Councilmember Hermann - present

Mr. Humphrey entertained nominations for President of Council for 1992.

Councilmember Jerrel nominated Councilmember Hermann to serve as President for 1992. There were no other nominations from the floor. Councilman Raben seconded the nomination. Ms. Hermann was elected President by a unanimous vote.

Mr. Humphrey congratulated Ms. Hermann and turned the meeting over to her.

President Hermann thanked all of the Councilmembers for their vote of confidence.

RE: ELECTION OF VICE-PRESIDENT

Councilmember Jerrel nominated Councilman Raben for Vice President. Nomination was seconded by Councilman Wortman. President Hermann entertained other nominations from the floor. Being no other nominations, Councilman Raben was elected Vice President by unanimous vote.

PRESENTATION OF PLACQUE TO OUTGOING PRESIDENT

President Hermann presented a plaque to Past President Wortman for his services as President for 1991.

PLEDGE OF ALLEGIANCE

President Hermann asked everyone to stand for pledge of allegiance to the flag.

RE: APPROVAL OF MINUTES FOR DECEMBER 4 AND DECEMBER 18, 1991

President Hermann entertained a motion for approval of minutes for December 4 and December 18, 1991 meetings.

Councilmember Jerrel moved to approve minutes of both meetings. Motion was seconded by Councilman Raben.

Discussion:

Councilman Manning: I don't have a question on the minutes, but I do have a question on the appointment to Area Plan Commission. I think the Council appointed someone and there may be a conflict of interest. Has any thought been given to this?

President Hermann entertained discussion on this that anyone would like to speak on.

Joe Harrison: I have spoken with the attorney for the Area Plan Commission and he has indicated that there is no conflict of interest for this individual to serve on the Area Plan; however, if certain matters involving his particular interest that he may be involved with at this time concerning the Area Plan Commission, if they come before that body, obviously he will have to abstain from voting. There may be other instances that may come up down the road where there may be a conflict and he will also have to abstain. That is my understanding from talking with Mr. Hustace, the Area Plan attorney.

Councilman Manning: Mr. Harrison, I have I guess a personal problem with this. It has been brought to my attention that this individual has litigation against the City, County, whatever at this time and I certainly, on a personal opinion, have a very serious problem with a person setting on a committee or whatever that has sued that entity. I have a very serious problem with this.

Councilman Lindenschmidt: On that point, I think somebody was lax in studying this. This man has cost the county over \$50,000.00 in lawsuits and I think your appointments better be better studied. Unless I know them personally, on any appointments that you make, I will vote against them.

Joe Harrison: If I could add one thing...I understand what you are saying, but as far as the figures, I double checked those today, and it is not \$50,000.00, but it is \$13,000.00, but it is still an amount that is up there.

Councilman Manning: Irregardless of the amount, it has happened and it doesn't matter if it is 15 cents.

President Hermann called for roll call vote on approval of minutes for December 4th and December 18th.

Councilman Lindenschmidt moved that they dispense with the roll call vote for approval of minutes and just use a show of hands.

President Hermann then called for a show of hands for approval of minutes. Motion was unanimously approved.

RE: APPOINTMENT OF COMMITTEE CHAIRPERSONS:

Personnel Chairman: Curt Wortman

Finance Chairman: Bettye Lou Jerrel

President Hermann stated that full Council is on both committees.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

Dave Cosby: Chief Deputy of County Clerk's Office. (Presented packets to Council). I understand that at last meeting we had approval for one person as far as the County Clerk's Office. We are here today to ask for the second person.

Mr. Cosby referred to the packets that were distributed to substantiate the need for additional employees. He stated that they were up 7,294. In fines and collections, they have taken in \$1,829,986.56 and they will turn back over to the County \$809,252.13. He gave other statistics for justification.

Councilman Lindenschmidt: In the light of the fact that the Clerk is willing to pay this out of her Incentive Fund, I would like to make a motion to approve the following:

MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1992

1010-1650	Deputy Clerk	\$14,864.00
1010-1660	Deputy Clerk	14,864.00
1010-1900	FICA	2,275.00
1010-1910	PERF	2,081.00
1010-1920	Insurance	<u>13,825.00</u>
	TOTAL	\$47,909.00

and then at budget time they be eliminated and if she needs them next year and wants to come back and get them the same way, she can do so. She is paying for them and nothing will come out of the General Fund.

President Hermann: I think what is brought to most peoples attention at this time is that we are not real sure as far as.....and we have not heard anything from State, as far as the discretionary funds and what will be for next year.

Councilman Lindenschmidt: If she doesn't get the money, then she can't pay for them. In my motion I would stipulate that they be dropped from the budget and if she needs them next year, come back again under the same circumstances.

David Cosby: I am sure the Clerk would go with that.

Councilman Wortman: In this report, the figures here, you are the first business I've ever seen where people go bad and your business picks up.

Councilman Manning: There is a motion on the floor and I would like to second it.

Councilman Lindenschmidt: On the question, I think these positions have been approved by the Job Study at that pay scale before, haven't they?

Kent Irwin: Yes

Councilman Lindenschmidt: They are counter clerks and I don't know why it would have to go before the Job Study.

President Hermann: It doesn't.

President Hermann called for a roll call vote:

Jerrel - no
Raben - yes
Lindenschmidt - yes
Manning - yes
Wortman - yes
Hermann - yes
Taylor - yes

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being councilmember Jerrel.

Re: Auditor

Sam Humphrey: This position was asked for and it has been factored and gone before the Job Study and upgraded due to the change of responsibilities brought on by a number of factors in the county operation.

Councilman Lindenschmidt moved to approve the following:

1020-1330	1st Deputy Assistant	\$1,526.00
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1020-1900	FICA	117.00
1020-1910	PERF	<u>107.00</u>
	TOTAL	\$1,750.00

Motion was seconded by Councilmember Jerrel.

President Hermann called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Hermann - yes
Taylor - yes

Motion was unanimously approved.

Re: Treasurer

Councilman Lindenschmidt moved to approve the following:

1030-1180	Cashier	\$1,602.00
1030-1190	Cashier	1,602.00
1030-1900	FICA	246.00
1030-1910	PERF	<u>226.00</u>
	TOTAL	\$3,676.00

Motion was seconded by Councilmember Jerrel.

President Hermann asked for a roll call vote.

Jerrel - yes
Raben - yes
Lindenschmidt - yes
Manning - yes
Wortman - yes
Hermann - yes
Taylor - yes

Motion was unanimously approved.

Re: Recorder

Bob Steele: In the 1992 budget, the maintenance account was asked for \$7,500.00 and was cut to \$5,000.00. I need this money to pay for the maintenance agreements for 1992.

Councilmember Jerrel moved to approve the following:

1040-3520	Repairs & Maintenance	\$2,500.00
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Motion was seconded by Councilman Lindenschmidt.

President Hermann called for a roll call vote.

Jerrel - yes

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Raben - yes
Lindenschmidt - yes
Manning - yes
Wortman - yes
Hermann - yes
Taylor - yes

Motion was unanimously approved.

Sam Humphrey: I would like to back up to the Clerk's Office. Since this is an appropriation under the General Fund, and the Clerk's Office is going to pay this out of the IV-D Funds, are you going to repeal that money into the General Fund and let us pay it, or how?

David Cosby: Could we not do a transfer?

Sam Humphrey: Negative. You would have to repeal it. It has been appropriated, so it has to be replaced.

David Cosby agreed to repeal this money.

Re: Sheriff

Pam West, Patrolman explained that this request is the balance of the grant that was lost in 1991, at the end of the year.

Councilmember Jerrel moved to approve the following:

1050-3940	Anti-Drug	\$29,609.00
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Motion was seconded by Councilman Wortman.

The President called for a roll call vote.

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Hermann - yes
Taylor - yes

Motion was unanimously approved.

Re: Training & Exam/Sheriff

Councilmember Jerrel moved to approve the following:

2840-3310	Training & Exam	\$3,081.00
and:		
	<u>Vehicle Inspection/Sheriff</u>	

2870-3310	Vehicle Inspection	\$4,998.00
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Motion was seconded by Councilman Manning.

President Hermann called for a roll call vote.

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Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Hermann - yes
Taylor - yes

Re: Prosecutor

Sandy Millard: I would like to introduce to you Doug Brown, who has become the new Chief Deputy Prosecutor for Mr. Levco as of January.

Councilman Wortman moved to approve the following:

1080-1170 Deputy Prosecutor \$2,856.00
(This is an upgrade in salary and would suggest in the motion that it be retro-active to January 1, 1992)

Motion was seconded by Councilmember Jerrel.

The President called for a roll call vote.

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Hermann - yes
Taylor - yes

Motion was unanimously approved.

Sandy Millard: The other item we have is position 108-1340 and that was also approved and agreed to be put on the budget for the Prosecutor's Office. Mr. Levco agreed with the council to pay that and the social security and PERF and somewhere between here and there it was not put on the paperwork that went to the state.

Sam Humphrey: It got in too late and it is on for next month.

President Hermann: That is on the February agenda.

Sandy Millard: What I need to ask of you at this time then is that you give a preliminary approval of this so that the person working in that position can be paid.

President Hermann: This is for a Subpoena/Summons Clerk. What is the person's name please?

Sandy Millard: Carol Hustace
I will be repealing the Incentive Funds to that particular account through the Auditor's Office and Treasurer.

Sam Humphrey: In cases like this, if the council grants their temporary approval, instead of holding it until the next meeting when the formal papers can be heard, we can make that salary adjustment, but we will do it with the understanding that it is repealed at the February meeting. Are you going to pay the balance or all of it?

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Sandy Millard: I will pay the whole amount as of January 1st for the whole year and that whole amount is \$18,730.00. The Salary is \$16,336.00, the social security is \$1,250.00, PERF is \$1,144.00. This person does not carry County Insurance. That totals \$18,730.00.

Sam Humphrey: Is this in addition to what is already in the line item or is that the total?

Sandy Millard: That is the total and that is what they are going to repeal.

Councilman Taylor: Because the Prosecutor is going to pay that out of his Incentive Fund, I don't think that we need to approve it because it will come through the commissioners in the form of a pink slip.

Joe Harrison: They have changed that law. From now on, apparently the Council does need to approve Incentive Funds for payment of salaries.

President Hermann: I believe that what Ms. Millard is asking is for a tentative vote of approval.

Councilmember Jerrel moved to give preliminary approval for the following:

1080-1340	Subpoena/Summons Clerk	\$16,336.00
1080-1900	FICA	1,250.00
1080-1910	PERF	<u>1,250.00</u>
	TOTAL	\$18,730.00

Motion was seconded by Councilman Wortman.

President Hermann called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Hermann - yes
Taylor - yes

Motion was unanimously approved for preliminary approval.

Re: County Commissioners

Councilman Wortman moved to approve the following:

1300-1250	Soil Conservation Tech	\$4,470.00
1300-3160	Conrad Baker Foundation	17,500.00
1300-1900	FICA	342.00
1300-3520	Contractual Service	3,794.00
1300-1910	PERF	<u>313.00</u>
	TOTAL	\$26,419.00

Councilman Wortman attached this to the Conrad Baker Foundation that they would go out and try to get some rent to try to subsidize the rent over there. If it has to be government or whatever to help offset this \$70,000.00 deficit.

Motion was seconded by Councilmember Jerrel.

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President Hermann called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Hermann - yes
Taylor - yes

Motion was unanimously approved.

Re: Superior Court

Councilman Wortman moved to approve the following:

1370-1320	Bailiff	\$2,723.00
1370-1770	Clerical Asst.	864.00
1370-1900	FICA	277.00
1370-1910	PERF	<u>252.00</u>
	TOTAL	\$4,116.00

Motion was seconded by Councilman Manning.

President Hermann called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Hermann - yes
Taylor - yes

Motion was unanimously approved.

Re: Back to Discussion on Incentive Funds

Councilman Taylor: On the Incentive Fund, the law does not relate to salaried employees, the change only relates to office holders.

Joe Harrison: He is correct. The Council does not need to approve Incentive Funds for employees, but for their own salaries, there has to be Council approved, although the State Board of Accounts would prefer to have Council approval.

Sam Humphrey: That is true, but in this case, the appropriation has been made from the General Fund and the funds are to be repealed to the General Fund. We have to have State approval.

Councilman Taylor: As a matter of record, if you approve it prior to the repeal, if they came back two or three years later and say you approved this at a regular Council meeting and you got to do it now, I think a court of law would make you stick to that.

Councilmember Jerrel: I am inclined to agree with Councilman Taylor about that one point, because you know when we get into budget time and things are bad and we have...it is very hard to...if someone is working, it is easy to say now, the funds aren't there we will end the job, but if we have voted approval and we are taken to

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the mat on this, we might have some difficulty.

Sam Humphrey: I agree too and that is why I asked that the Clerk and Prosecutor specifically state for the record that they are going to repeal the money and then it is in the record that this is not General Fund money.

When that money is repealed, we will notify you. If it is not repealed, we won't do it. It's just that simple. Since it is in the General Fund Ordinance, it will require State approval and if they want to pay additional funds out of Incentive, then they have to set it up differently, but they have the authority to do that.

Councilman Taylor: Again, that is what we are trying to get out of is for you to pay it, it has to be repealed. We understand that, but for us to do it out of the General Fund prior to that, obligates us, and down the road, those drains are going to run dry and that is what we should be trying to prevent.

Sam Humphrey: I understand that and that is why I said if it is done like this and approved like this, that is one thing. The State has to approve it. It can be done in a different way, but it wasn't. This is my whole point.

Re: Burdette Park

Councilman Wortman moved to approve the following:

1450-1210	Bkkpr/Day Camp Adm.	\$2,264.00
1450-1220	Maint/Mechanic	2,264.00
1450-1230	Maint/Carpenter	2,264.00
1450-1900	FICA	520.00
1450-1910	PERF	480.00
1450-2120	Day Camp Supplies	5,000.00
1450-3990	Miscellaneous	<u>5,000.00</u>
	TOTAL	\$17,792.00

Motion was seconded by Councilman Raben.

Discussion:

Councilman Manning: This Maintenance Mechanic and Carpenter, is this a salary increase or?

Councilman Wortman: Difference in pay.

President Hermann called for a roll call vote:

Jerrel- yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - Yes
Hermann - yes
Taylor - yes

Motion was unanimously approved.

Re: County Assessor/Reassessment

Zarieta Hardin: Attached to the back of the request for appropriation is all of the information. I did check with the Auditor's Office and found that there is

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\$633,000.00 in that account.

Councilmember Jerrel: Has the Land Value Commission met?

Negative response

Councilmember Jerrel: Have they all been appointed?

Negative response.

Ms. Hardin: They will be appointed when the County Commissioners reconvene on the 20th or 21st of this month.

Councilmember Jerrel: So there really hasn't been any plan or anything?

Negative response.

Councilmember Jerrel: Would it not be more appropriate to do this after that is done, so that we can see whether or not....what their mission is in terms of how they are going to do this, whether they look for an outside company or do it in-house or whatever?

Ms. Hardin: According to what the State sent us, it has already spelled it out who would be doing it.

Councilmember Jerrel: No it doesn't.

Ms. Hardin: Yes it does. It says there are nine (9) members and it tells you who the member should be.

Councilmember Jerrel: I didn't mean that. I meant on how they do it.

Sam Humphrey: There is an entire body of law governing how it is done.

Joe Harrison: Look at page 2, question #5 and the answer to #5, I think you have answered our questions. The question is, who makes the budget? How is it funded? The answer is after it has been determined how the purposes of the CLVC be accomplished, the County Assessor should submit a request to the County Council for an appropriation from the Re-Assessment Fund. You have just said they have not been appointed and haven't all met and according to this after it has been determined how the purposes of the Commission are to be accomplished, the County Assessor should submit a request to the Council. I just think, to me, you are a little premature asking for money until you have all been appointed and all met and determined what your purpose is going to be and what you need the money for.

Ms. Hardin: We already know what the purpose is and we know what we need the money for. It is for the Land Commission. They have met for several years. What they do is make on-sight inspections on land, arrive at prices. We are only waiting for the county Commissioners to appoint those members who will be there, but we know what the purpose is.

Joe Harrison: Who is 'we?'

Ms. Hardin: The County Assessor's Office. The members that will be appointed will, I am sure, already know what their purpose will be also.

The Chair entertained a motion.

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Councilmember Jerrel: If there is no motion, it dies, or do you need a motion?

Joe Harrison: Probably ought to make a motion and second it and if you don't want to vote for it, don't vote for it.

Councilmember Jerrel moved to approve the following:

249-1090-1330 Co. Land Value Comm. \$36,855.00

Motion was seconded by Councilman Manning.

Discussion:

Councilman Lindenschmidt: If they are waiting for the Commissioners to appoint these people, maybe we would be better off deferring this for a month. If we just make a motion to defer this for a month....

Councilman Manning withdrew his second and Councilmember Jerrel withdrew her motion.

Councilmember Jerrel then made another motion that this matter be deferred until the Land Value Commission is fully appointed and meets with their mission statement to come to us with their plan.

Motion was seconded by Councilman Manning.

Councilman Manning: I have no problem with deferring it and I guess I operate on the theme that if a person doesn't need something they don't ask for it, so, I have no problems with deferring it for a month, but if it is going to be drawn out and tied up for two or three months for approval to get the funds they need to operate, then I don't approve of that.

Councilmember Jerrel: The motion will be to defer for a month, until this Body is appointed and they have an opportunity to meet.

Seconded by Councilman Manning.

President Hermann called for a roll call vote:

Councilman Raben: I still have a question. Maybe I need to read a little more about it, but I still have a problem with another body assessing property when that is what we have assessors for.

Joe Harrison: It is still a law.

Councilman Wortman asked how they arrived at this figure.

Ms. Hardin stated that it is 50 cents times the total parcels in Vanderburgh County and came up with this amount.

Jerrel - yes

Raben - yes

Wortman - yes

Lindenschmidt - yes

Manning - yes

Hermann - yes

Taylor - was called from meeting.

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Motion was approved to defer.

Re: TRANSFERS

Councilman Wortman moved to approve transfer.

President Hermann called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Hermann - yes

Transfer approved.

RE: AMENDMENT TO 1992 SALARY ORDINANCE

Councilman Wortman moved to approve all of the Amendments to the 1992 Salary Ordinance. Motion was seconded by Councilmember Jerrel.

President Hermann called for a roll call vote.

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Hermann - yes

Approved unanimously.

RE: AMENDED 1992 SALARY ORDINANCE (FROM WIS)

Councilman Wortman moved to approve the 1992 Salary Ordinance as amended, presented by Waggoner, Irwin and Schele.

Motion was seconded by Councilman Raben.

Kent Irwin: The copy that you have before you now includes all of those changes that have occurred since budget hearing time when you passed the original ordinance. All of those amendments that were approved under Item 10 on your agenda are reflective in the new version with the exception of the County Clerk which was just passed today on those two (2) counter clerks which will be added to the ordinance next month, but that is simply adding the two lines for those individuals. There are some pending items for the Job Study Committee today, which obviously can't be on this ordinance, but everything up and through what actions you have taken to date are included on the salary ordinance that is before you.

President Hermann called for a roll call vote on the motion:

Jerrel - yes

Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Hermann - yes

Motion was unanimously approved.

RE: OLD BUSINESS

Re: Coroner/Contract for Dr. Heidingsfelder

Charles Althaus: I am here to discuss again the salary of our forensic pathologist. As from the last meeting, Mr. Wortman and I met with Dr. Heidingsfelder. Our basic fee for the doctor was set three or four years ago at 75 cases per year; however, this year we had a total of 102 cases. We are 25 cases over the 77 calls and I gave you each a run down of those and Dr. Heidingsfelder is asking for the fee of \$685.00 for each case and that is what we paid him in the 77 cases for a total of \$17,125.00. Mr. Wortman and I discussed this and we can take this money to pay Dr. Heidingsfelder, this amount, out of next years' budget and then I have new contracts to be signed and changing the contract from the 77 cases and to pay him \$685.00 per case rather than to have this problem again next year. I am sure that I will run out of money by giving him this amount of money out of next years budget, but I probably won't have to come before you until about September, if things are running about the way they have been for about the last 4 or 5 years.

Councilman Wortman: I might add that in the event that something would happen to this doctor and we had to go to Indianapolis, when you look at this figure of \$685.00 per case, they charge \$1,800.00. So, I think that we had better consider him and reimburse his extra cases when he presents his in February or what have you.

Charles Althaus: That is the reason why we have Dr. Heidingsfelder here now. There are only 750 forensic pathologists licensed in the United States and only 300 of them are working and it is simply because of pay. When we decided five or six years ago when our pathologist left Deaconess Hospital no other pathologist in Evansville would do the county autopsies and then we were going to have to go to Indianapolis and this is one of the reasons why we have the new county morgue. There is nothing else we can do. Another thing I might as well say, by law, the coroner has the right to mandate payment for the pathologist through the County Treasurer. That is a law IC 36.2-54.

Councilman Lindenschmidt: I have no problem with this. I think you ought to work out an agreement with him and get it signed and get an appropriation for the rest of the money. If you wait until September we might not have any money.

Charles Althaus: We will try to work that out, but it is hard to say. We may only do 77 calls and I may only have to come up for just this amount of money and I am hoping that with my budget that I might be able to save some money to repeal it back to the county to help.

President Hermann: Do you plan on putting this on the agenda for February?

Charles Althaus: No, I hadn't planned to ask for any money until about September to see how we were going. The new contracts are ready. I have them in my hand. They are next. Mr. Price from the law firm of Ziemer, we have drawn up the contract and I have that here to be signed by Madam President and the County Attorney. It is the very same contract that we had before with the exception in the terms

agreement where we stated that \$685.00 per autopsy and if we did a body examination, I have come up with a form where the pathologist can do a body examination. Example: Say a person 65 or 70 years old passes away, there is no doctor, etc., we can bring the body to the morgue, the doctor can 'eye' examine it and sign it out instead of doing an autopsy for \$685.00.

President Hermann: I believe all contracts are signed by the Commissioners.

Charles Althaus: Except this one. This one is signed by the Auditor, the President of County Council and the Commissioners. This is the way they have always been done year after year.

Councilman Lindenschmidt made a motion that if this contract agrees with our attorney that the President and the Auditor sign it. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: NEW BUSINESS

RE: APPOINTMENT OF COUNTY COUNCIL ATTORNEY

Councilmember Jerrel moved to approve the re-appointment of our current attorney, Joe Harrison, Jr. Motion was seconded by Councilman Raben.

President Hermann called for a roll call vote:

Jerrel - yes
Raben - yes
WoBrtman - yes
Lindenschmidt - abstain
Manning - abstain
Hermann - yes

Motion was approved.

RE: APPOINTMENT OF LIAISONS

President Hermann stated that the Liaison are the same as last year and if there is anyone who wishes to change, on this Body, get with me after the meeting. We have had many compliments from the officeholders and the ones that have met with them, so we have decided to keep them all the same.

Councilmember Jerrel moved approval of the County Council Liaison appointments for 1992. Motion was seconded by Councilman Manning and was unanimously approved.

Councilman Lindenschmidt: I just happened to look at something and I have talked to Curt and under Bill Taylor, I believe you changed the County Assessor to someone else, didn't you?

Councilman Wortman: That is correct because I swapped with German Assessor and I took County Assessor.

Councilmember Jerrel amended her motion for approval with this exception for change of County Assessor under Mr. Wortman and German Assessor under Mr. Taylor. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: APPOINTMENTS TO COMMITTEES

ABC BOARD

The Chair entertained a motion for appointment to the ABC Board.

Councilman Wortman made a motion to appoint Frank Daugal to the ABC Board. Motion was seconded by Councilmember Jerrel.

Motion was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmembers Manning and Lindenschmidt.

President Hermann: When I read these, if there is someone who doesn't want to be on these Boards, they can speak up now.

TAX ADJUSTMENT BOARD

Curt Wortman

Discussion:

Sam Humphrey: There has been some valid reason for a Tax Adjustment Board in the past, but there doesn't appear to be any now. Most counties in the state have eliminated that Board and there is a point in time when this body can do that and it would be my strong suggestion that we do it, but I don't know what the time is Counselor.

President Hermann: There has been discussion on eliminating this....

Joe Harrison interrupted: I think it has to be done, if you ever want to do it, it has to be done before May of a certain year. There are procedures that have to be followed and if that is something you all want to discuss, I am sure that will be something that can be done, but I think the appointment should be made but then if you want get rid of the Tax Adjustment Board it can be done later.

Sam Humphrey: To inform the Body just what the purpose of that is, I don't know what it was in the past, but I do know that the only thing they can do is lower your budgets. They cannot increase them and if there is a reason to lower them, the state is going to do that anyway. They have done it to us last year and again this year, so it is really a body that takes up a lot of my time and a lot of a secretary's time and accomplishes nothing. It is frustrating to work with it, let's put it that way.

Councilman Wortman: The only comment I had, when I served this last fall and Mr. Humphrey might be right, but it was very informative. For instance, the School Corporation had a contract at Reitz High School that was around \$17,000,000.00 and then I found out, through information, that it run \$10,000,000.00 over. I had a chance to question them on it and they, I don't know if it was excuses or not, but they sure had a lot of changes they say, so things of this nature should be brought to the public's attention. Especially a taxpayer when these run-away budgets that sometimes I think the School Corporation has and I don't know if our kids are getting the education they should, so I think these are things that we are going to have to follow through on. I have some problems with that, so that is one thing that I kind of got a little education, but I still didn't get fully educated on.

Councilman Manning: I think that Sam's point is well taken. I know there is a lot of conversation in the last year or so about this particular thing. I do know that it has been eliminated in most parts of the state; however, the hour is late and I don't think we've got time to take that matter up today. I would suggest that you go ahead with your appointment and also instruct our attorney to research what we need to do, when we need to do it and get on with business.

ADMINISTRATIVE DEVELOPMENT CHAIRMAN

Jim Lindenschmidt

DATA PROCESSING BOARD

Bettye Lou Jerrel

CENTRAL DISPATCH

Jim Raben

FIRE MARKET TASK FORCE

Jim Manning

WEST SIDE IMPROVEMENTS

Jim Raben

EUTS

Jim Manning

AUDITORIUM ADVISORY BOARD

Republican Appointment - Betty Hermann
Democrat Appointment - Louis Iccarino

CONVENTION & VISITORS COMMISSION

David Dunn and Gloria Altman

ECONOMIC DEVELOPMENT COMMISSION

Joe Harrison, Sr.

Councilmember Jerrel moved approval of appointment as listed. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: MEETING DATES SET

The meeting dates will be the first and the last Wednesday of each month at 3:30 p.m. The Personnel and Finance Meeting being on the last Wednesday of each month. That meeting will be changed back to Room 303. President Hermann stated that many of the officeholders have requested that the Personnel and Finance be moved back to Room 303 because it is less formal. It will be set up a little differently. They are going to have time, if your liaison people would like to come up and meet with any of you, they can come up 15 minutes or so before.

RE: SHERIFF DEPARTMENT SALARIES

Kent Irwin: I think this has to do with the letter that the Sheriff is notifying Council Members that he was going to, instead of hiring Paramedics, he was going to hire EMTs and lower the salaries on two (2) jobs. I don't think it requires Council action, but it was a point of information. At least, that was the letter that I saw. He is saving about \$1,000.00.

President Hermann: I think what we need to do on this, is that we need to just take a Council vote for him to do this.

Kent Irwin: I think he just sent you a letter so it would be on the record and assume that is all you need to do.

Sam Humphrey: Do you need an action by this body to change the classification from Paramedic to EMT in those lines?

Kent Irwin: That would probably be a good idea.

Joe Harrison: Do you have that information at this point?

Kent Irwin: It was in the letter. All you would need to do would be to lower the classification from Paramedic to EMT and it will be reflective in the salary ordinance.

President Hermann: They have been to the job study and they were Paramedics at \$19,393.00 to EMT at \$17,649.00 and the 2nd one was \$19,893.00 to the initiation of \$18,149.00.

The Chair entertained a motion on this change.

Motion by Councilman Wortman with a second by Councilmember Jerrel to make these re-classifications and downgrade the salaries. Motion was unanimously approved.

Sam Humphrey: Just for clarification, I am asking the Counselor this, "Should this be part of the Salary Amendment at next months meeting, changing those classifications and re-asserting those line items?"

Joe Harrison: Anytime you amend the salary ordinance, that is....

RE: ECONOMIC DEVELOPMENT COMMISSION
SOUTHERN INDIANA HIGHER EDUCATION, INC.

Michael Robling: You have before you a Resolution which would authorize the City Council to provide Economic Development bond financing for Southern Indiana Higher Education, Inc., for the construction of a 16 unit student housing complex adjacent to the campus apartments near the University of Southern Indiana Campus. The EDC has already taken preliminary approval on this and the City Council has adopted an inducement resolution. Because the project is located outside the city limits, the County Council has to give its consent to this financing before the bond ordinance can be approved.

Councilman Manning: These are apartments, did you say?

Affirmative response.

Councilman Manning: Are these the ones that are going to be built and eventually turned over to the University or in the privatization type situation?

Mike Robling: It is my understanding that once SIHE has paid them off that they will be transferred to the University debt-free.

Councilman Manning: I have a very serious problem with that. We went through that over here at the Walnut Center and numerous other places, jails, etc., around over the state where some group or organizations builds a facility and then turns it over to the

municipality. In short, it is a way to circumvent the prevailing wage law. It has been ruled against in several cases and so I certainly have a problem with this.

And I think, as a Council, you can check. The latest one that I know of in Evansville was over here where the VA Clinic is. The same thing..a private contractor or a private whatever you want to call it, was a group from Lake County or someplace up northwest of the State was building it and then turned it over to the VA.

Mike Robling: That is somewhat of a different situation because that building was built by private enterprise and leased to the federal government. SIHE is a not-for-profit corporation which, as I understand it, bought the land...some of the land on which the university is located and has developed, this will be SIHE's fifth bond issue. Previously they developed a couple of apartment projects under the name of Mid America Student Housing and upon completion of this apartment complex, they will have invested close to \$9,000,000.00 in student housing on the USI campus.

Councilman Manning: But, in essence though, USI without all of the fancy titles and so on will eventually own the property?

Mike Robling: They will eventually own the property.

Councilman Manning: That is exactly what I am saying. It is the same thing, just a different sheep.

Councilman Raben: Did you say that the properties that these buildings are going to be constructed on...the property was purchased from USI?

Mike Robling: Negative response. The property is owned by SIHE. That is not the University. This particular building is being added to the campus apartment complex which was originally built by Bob Griese and which SIHE purchased a number of years ago and converted the original campus into student housing and have since built four or five additional of these 16 unit buildings onto that complex. Each of these buildings hold 4 students, so they provide housing for 64 students in each of these buildings.

Councilman Wortman: On these developing bonds, who is policing-monitoring these bonds from five to ten years ago up until now?

Mike Robling: In what respect?

Councilman Wortman: Like I think there was a building built here in the City of Evansville and in five years they left. I found that some of the apartment complexes, I don't know how many years ago, I requested that the percentage of the local labor be hired here, the material here. I did not care about the money coming from out of town and I go out there and I talk to some carpenters and asked where they were from and one said Houston, Texas. There is a problem that I got with some of these.

Mike Robling: There is no legal authority for the EDC to monitor this kind of activity. The EDC has...there are requirements regarding apartment complexes that at least 20% of the units be made available to low and moderate income people and that fact is monitored by the IRS as a part of the tax exemption on the bonds, but there is really no authority..the State and Federal Laws do not give the City or the Economic Development Commission the authority to get involved in prevailing wages on bond issues.

Councilman Manning: You are absolutely right Mike, but that is why somebody, and I concur with Curt, needs to police the situation because as I set here and give my blessing to this and they bring in people and pay them \$3, \$4, and \$5 per hour from

God knows where, that live out there, like in one case I know of, they had them housed in a camper shell and somebody, what money was being made from it was going back to Atlanta, Georgia....

Mike Robling: I am sure in the case of this project, because of the local involvement in the SIHE Board of Directors, that that will not be the case in this situation.

Councilman Manning: I can assure you that it is going to be the case. Maybe not as extreme as I have just described, but it is sub-standard wages going to be paid on the project. Very sub-standard.

Mike Robling: The last I heard they were still obtaining bids on this project, so I do not know who they intend to contract with.

Councilmember Jerrel requested Mr. Robling to provide Councilmembers with a list of the directors of SIHE.

Affirmative response.

Councilmember Jerrel asked what the timetable is on this project.

Mr. Robling stated that it goes back to the Commission on the 14th and this could be deferred until your next meeting.

Joe Harrison: The County is in no way involved in the financing of these bonds.

Mike Robling: The bonds are issued in the City's name although the City has no physical responsibility to them other than the process and the County is only consenting....

The Chair entertains a motion.

Councilmember Jerrel made the motion to defer. Motion was seconded by Councilman Lindenschmidt. Motion was unanimously approved.

RE: APPOINTMENT OF PERSONNEL ADMINISTRATIVE COMMITTEE/JOB STUDY

President Hermann: The way the Administration Committee reads, it is compiled of 12 county officials appointed by the County Council President by virtue of their respective positions.

County Council President
County Council Personnel Committee Chairman - Curt Wortman
County Council Member of Minority Party - Bill Taylor
County Council Finance Committee Chairman - Bettye Lou Jerrel
County Judge - Doug Knight
Republican Elected Office Holder - Bob Steele
Democrat Elected Office Holder - Sam Humphrey
County Employee - PAT Position - Wallace Corbett
County Employee - COMOT Position - Rebecca Fulkerson Galey
County Employee - EXEC Position - Sue Hartig
County Employee - POLE Position - Pete Swaim
County Commissioner - Don Hunter

The Chair entertained any other New Business to come before the Board.

RE: CONTRACT FOR ATTORNEY

Joe Harrison: There is a contract in front of you, if you would be so kind as to approve that for extraordinary services over and above my normal services.

Councilmember Jerrel moved to approve the contract. Motion was seconded by Councilman Raben and was unanimously approved.

RE: AIC MEETING

Sam Humphrey: There is a county government meeting on Tuesday, February 4th. If you would like, give me the names of those who want to attend and I can send the registration fees up.

It is an all day session.

Councilman Manning stated that he would be out of town and would not attend.

There were no comments from any other Councilmember.

RE: RIVERBOAT GAMBLING

Councilmember Jerrel: Mr. Manning and I were talking briefly about something that happened last year and he is going to keep track of it for us, the Bill that was introduced on Riverboat Gambling and he is our resident authority on this.

Councilman Manning: Since we talked, the Attorney, Mr. Harrison has given me a draft. I have to be in Indianapolis next Monday afternoon and Monday night for another meeting with the Highway Committee and I will be there on Tuesday morning also. He believes that it will probably be introduced on Tuesday. If that is the case, I will go over and find out what I can about it. I saw in the morning paper where it didn't look too good, so I don't know.....I will see what we can do and etc.

I guess in the order of good and welfare, I would like to congratulate you Madam President.

President Hermann thanked Mr. Manning.

RE: DOCUMENTARY ON "ROAD TO THE FUTURE"

Councilman Manning: There is a documentary being put together on Channel 9 called "Road to the Future". I don't know who all is going to be on it, but several of us and I did my little thing today and it will be aired at 7:00 p.m. on January 16th with a question and answer panel following at 7:30 p.m. and I think I am on that also. We have had some real good things happen on the road from Indianapolis to Evansville or vice versa. Congress in the new Transportation Bill has addressed it as "I-69" or as an Interstate which is certainly a plus for us. Governor Bayh is trying to put together a meeting of all of the Governors from Kentucky, Tennessee, Mississippi, Arkansas, Louisiana, Texas and etc., to find out if there is any interest in if their states are continuing or pushing for funding for I-69 to go on to Mexico. The Committee is putting together and getting some pledges and going out and getting things done, so, hopefully we may over this year and next have some good things to happen and likewise, if you get a chance to promote the situation in any of your rounds, it would certainly be appreciated. I feel like it is an Economic Development Tool that we desperately need here in this area.

Councilmember Jerrel: I serve on this committee also and we have been meeting on the development of a brochure to really take away the stigma of calling it the "Evansville to Indianapolis Highway." It is truly going to be Canada to the Gulf approach."

MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1992

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The Chair entertained further business to come before Council. Being no further business, the meeting was declared adjourned at 5:00 p.m.

Sam Humphrey: You all give me your names if you want to go to this AIC meeting on February 4th.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1992

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 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 CLERK

1010-1650	Deputy Clerk	\$14,864.00	\$ <u>14,864</u>
1010-1660	Deputy Clerk	14,864.00	<u>14,864</u>
1010-1900	FICA	2,275.00	<u>2,275</u>
1010-1910	PERF	2,081.00	<u>2,081</u>
1010-1920	Insurance	<u>13,825.00</u>	<u>13,825</u>
	TOTAL	\$47,909.00	\$ <u>47,909</u>

Betty Hermann
Carl W. Johnson
James B. Baker
Betty Lou Jerrell
Jim Landwehr
James O. Manning

AUDITOR

1020-1330	1st Deputy Asst.	\$1,526.00	\$ <u>1,526</u>
1020-1900	FICA	117.00	<u>117</u>
1020-1910	PERF	<u>107.00</u>	<u>107</u>
	TOTAL	\$1,750.00	\$ <u>1,750</u>

Betty Hermann
Carl W. Johnson
James B. Baker
Betty Lou Jerrell
Jim Landwehr
James O. Manning

TREASURER

1030-1180	Cashier	\$1,602.00	\$ <u>1,602</u>
1030-1190	Cashier	1,602.00	<u>1,602</u>
1030-1900	FICA	246.00	<u>246</u>
1030-1910	PERF	226.00	<u>226</u>
	TOTAL	\$3,676.00	\$ <u>3,676</u>

Betty Hermann
Curt Waldman
James B. Raben
Betty Lou Jerrel
Jim Lundquist
James P. Manning

RECORDER

1040-3520	Repair & Maintenance	\$2,500.00	\$ <u>2,500</u>
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Betty Hermann
Curt Waldman
James B. Raben
Betty Lou Jerrel
Jim Lundquist
James P. Manning

SHERIFF

1050-3940	Anti Drug	\$29,609.00	\$ <u>29,609</u>
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Betty Hermann
Curt Waldman
James B. Raben
Betty Lou Jerrel
Jim Lundquist
James P. Manning

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1992

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PROSECUTOR

1080-1170 Deputy Prosecutor

\$2,856.00

\$ 2,856

Betty Hermann
Carl Warden
James B. Roben
Betty Lou Jurel
Jim Funderburk
James P. Manning

COUNTY COMMISSIONERS

1300-1250 Soil Conservation Tech
1300-3160 Conrad Baker Found.
1300-1900 FICA
1300-3520 Contractual Service
1300-1910 PERF
TOTAL

\$4,470.00
17,500.00
342.00
3,794.00
313.00
\$26,419.00

\$ 4,470
17,500
342
3,794
313
\$ 26,419

Betty Hermann
Carl Warden
James B. Roben
Betty Lou Jurel
Jim Funderburk
James P. Manning

SUPERIOR COURT

1370-1320 Bailiff
1370-1770 Clerical Asst.
1370-1900 FICA
1370-1910 PERF
TOTAL

\$2,723.00
864.00
277.00
252.00
\$4,116.00

\$ 2,723
864
277
252
\$ 4,116

Betty Hermann
Carl Warden
James B. Roben
Betty Lou Jurel
Jim Funderburk
James P. Manning

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1992

BURDETTE PARK

1450-1210	Bkkpr/Day Camp Adm.	\$2,264.00	\$ <u>2,264</u>
1450-1220	Maint/Mechanic	2,264.00	<u>2,264</u>
1450-1230	Maint/Carpenter	2,264.00	<u>2,264</u>
1450-1900	FICA	520.00	<u>520</u>
1450-1910	PERF	480.00	<u>480</u>
1450-2120	Day Camp Supplies	5,000.00	<u>5,000</u>
1450-3990	Miscellaneous	<u>5,000.00</u>	<u>5,000</u>
	TOTAL	\$17,792.00	\$ <u>17,792</u>

Betty Hermann
Curt W. Arfman
James B. Huber
Betty Lou Jurel
James P. Macneil

TOTAL GENERAL FUND

\$136,627.00 \$ 136,627

COUNTY ASSESSOR/REASSESSMENT

249-1090-1330 Co. Land Value Comm. \$36,855.00 \$ Deferred

Betty Hermann
Curt W. Arfman
James B. Huber
Betty Lou Jurel
James P. Macneil

TRAINING & EXAM/SHERIFF

284-3310 Training & Exam \$3,081.00 \$ 3,081

Betty Hermann
Curt W. Arfman
James B. Huber
Betty Lou Jurel
James P. Macneil

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1992

VEHICLE INSPECTION/SHERIFF

2870-3310 Vehicle Inspection

\$4,998.00

\$ 4,998

Betty Hermann

Carl Watson

James B. Haker

Betty Lee Jernie

Jim Sanderson

James O. Mancurey

Adopted this 8th day of January, 1992

ATTEST:

Sam Humphrey

(Auditor)

Secretary of Governing Body

AMENDMENT TO 1992 SALARY ORDINANCEVANDERBURGH COUNTY CLERK

Deputy Clerk...@...\$14,864.00...(1650)
Deputy Clerk...@...\$14,864.00...(1660)

*Appd*AUDITOR

First Deputy Asst...@...\$17,108.00...(1330)

*Appd*TREASURER

Cashier...@...\$17,938.00...(1180)
Cashier...@...\$17,938.00...(1190)

*Appd*PROSECUTOR

Deputy Prosecutor...@...\$37,239.00...(1170)

*Appd*COUNTY COMMISSIONERS

Soil Conservation Tech...@...\$26,724.00...(1250)

*Appd*SUPERIOR COURT

Bailiff...@...\$20,498.00...(1320 - Warner)
Clerical Asst....@...\$18,767.00...(1770)

*Appd*BURDETTE PARK

Bookkeeper/Day Camp Admin...@...\$24,272.00...(1210)
Maintenance/Mechanic...@...\$24,272.00...(1220)
Maintenance/Carpenter...@...\$24,272.00...(1230)

Appd

TRANSFERS
VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1992

COUNTY HIGHWAY

From Account:	201-1022...Truck Driver	\$8,568.00
To Account:	201-1970...Temporary Replace	\$8,568.00

Appd

MINUTES
VANDERBURGH COUNTY COUNCIL
February 5, 1992

I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
February 5, 1992

The Vanderburgh County Council met in session this 5th day of February, 1992 in Room 301 of the Civic Center Complex. The meeting was officially opened by Sheriff Ray Hamner at 3:35 p.m.

Roll call was taken for attendance:

Councilmembers Jerrel, Raben, Wortman, Lindenschmidt, Taylor and Hermann were present. Councilman Manning was absent.

Pledge of allegiance was given to the flag.

RE: APPROVAL OF MINUTES

President Hermann entertained a motion for approval of minutes from the January 8th meeting. Motion to approve was made by Councilman Wortman with a second by Councilman Raben. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

Councilman Wortman moved to approve the following:

1010-1140	Counter Clerk	\$792.00
1010-1900	FICA	61.00
1010-1910	PERF	<u>56.00</u>
	TOTAL	\$909.00

Mr. Wortman explained that this is a step increase due to seniority not included in the budget. This appropriation should be retro-active back to January 1, 1992.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: County Sheriff

Councilmember Jerrel moved to approve the following:

1050-2210	Gas & Oil	\$643.00
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Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

Re: Jail/Sheriff

Councilmember Jerrel moved to approve the following:

1051-2240	Medical	\$2,989.00
1051-2200	Jail	<u>1,513.00</u>
	TOTAL	\$4,502.00

Motion was seconded by Councilman Wortman and was unanimously approved by roll call vote.

Re: Surveyor

Councilmember Jerrel moved to approve the following:

1060-4150	Pigeon Cr. Impr. Equip.	\$2,500.00
1060-4160	Pigeon Cr. Impr. Ct.	<u>2,500.00</u>
	TOTAL	\$5,000.00

Motion was seconded by Councilman Wortman and was unanimously approved by roll call vote.

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 5, 1992

Re: Coroner

Councilmember Jerrel moved to approve the following:

1070-3630	Autopsies	\$17,125.00
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Discussion:

Councilman Wortman: Charlie, would you comment, for information purposes only, what it would cost if we had to get a pathologist out of Indianapolis?

Charlie Althaus: Yes, if we would have to go to Indianapolis for any of our autopsies, it would cost us in the neighborhood of \$1,800 to \$2,500. That wouldn't even cover the cost for the police that would have to go and their overnight stays and etc.

I would like to state that we have turned in the month of January monies that we received from out of counties and autopsies, \$2,008.00 and this afternoon we have three (3) counties coming in from Illinois, so things are going pretty much according to how I was hoping they would when we started building the morgue.

Motion was seconded by Councilman Wortman and was unanimously approved by roll call vote.

Re: Prosecutor

Councilman Wortman moved to approve the following, retro-active to January 1, 1992:

1080-1340	Subpoena Clerk	\$16,336.00
1080-1900	FICA	1,250.00
1080-1910	PERF	<u>1,140.00</u>
	TOTAL	\$18,730.00

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Re: County Assessor

1090-4220	Office Machines	Request withdrawn
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Councilmember Jerrel stated that she and Mr. Angermeier were checking prices on this, so it would be withdrawn at this time.

Re: County Assessor/Reassessment

Councilmember Jerrel moved to approve the following:

2491-1090-1130	Co. Land Value	\$36,855.00
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Councilmember Jerrel: I talked to Jim about the questions that were raised about the item that the Land Value Commission would have a plan in place first and he said absolutely that is what he intended. There won't be any expenditures from the money until the Land Value Commission meets and make a plan.

Motion was seconded by Councilman Raben and was approved by roll call vote with five (5) affirmative votes and one (1) negative votes, that being Councilman Taylor.

Re: Pigeon Assessor

Councilman Wortman moved to approve the following, retro-active to January 1, 1992:

1150-1120	Chief Deputy	\$2,063.00
1150-1900	FICA	157.00
1150-1910	PERF	<u>144.00</u>
	TOTAL	\$2,364.00

Motion was seconded by Councilman Raben.

Discussion:

Councilman Taylor: That is where the Chief Deputy...Did the Job Study elevate him?

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 5, 1992

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Motion was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Taylor.

Re: County Commissioners

Councilman Wortman moved to approve the following:

1300-1230	Soil Cons. Dis.Co.	\$1,153.00
1300-1900	FICA	89.00
1300-1910	PERF	<u>81.00</u>
	TOTAL	\$1,323.00

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Councilmember Jerrel moved to approve the following which is Highway Coalition:

1300-3990	Miscellaneous	\$20,000.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: Circuit Court

Councilman Wortman moved to approve the following:

1360-1380	Pauper Compensation	\$25,000.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Councilman Wortman: There is another request #1360-1620 - Law Clerk. This position has not been approved by the Job Study, so it cannot be approved. Request was withdrawn.

Re: Community Corrections

Councilman Wortman moved to approve the following:

136.1-1300	Counselor	\$324.00
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Councilman Wortman explained that this position was only raised \$176.00 for 1992. The budget did not reflect the \$500.00 raise, so this is the difference.

Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

Re: Burdette Park

Councilman Wortman moved to approve the following:

1450-1270	Iron Worker/Carp	\$19,784.00
1450-1750	Clothing Allowance	708.00
1450-1900	FICA	1,514.00
1450-1910	PERF	1,385.00
1450-1920	Insurance	<u>5,333.00</u>
	TOTAL	\$28,724.00

Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

Re: County Highway

Councilman Wortman explained that this was another case where the entire raise was not given at budget time, so this is the difference.

Councilman Wortman then moved to approve the following:

2010-1002	Asst. Super.	\$628.00
2010-1003	Road Crew Foreman	628.00
2010-1004	Road Crew Foreman	628.00
2010-1005	Foreman/Garage	628.00
2010-1900	FICA	193.00

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MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 5, 1992

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2010-1910	PERF	<u>176.00</u>
	TOTAL	\$2,881.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: Cumulative Bridge

Councilman Wortman explained that this is the same situation as above and moved that the following be approved:

2030-1130	Bridge Supt.	\$628.00
2030-1900	FICA	49.00
2030-1910	PERF	<u>44.00</u>
	TOTAL	\$721.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: Supplemental Adult Probation

Councilman Wortman moved to approve the following:

2600-1410	Disp. Tech.	\$2,734.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: Corner Perpetuation Fund/Surveyor

Councilmember Jerrel moved to approve the following:

2650-2700	Other Supplies	\$1,000.00
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Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

Re: Clerk Incentive Fund

Councilman Wortman moved to approve the following:

2660-1900	FICA	\$53.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: Emergency Management Agency

Councilman Wortman moved to approve the following and explained that it would not come out of the general fund:

2860-1990	Extra Help	\$5,000.00
2860-1900	FICA	<u>383.00</u>
	TOTAL	\$5,383.00

Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

RE: TRANSFERS

Councilman Wortman moved to approve all of the submitted transfers:

Sheriff
Circuit Court
Superior Court
Misdemeanor Offender Fund

Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 5, 1992

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RE: AMENDMENT TO 1992 SALARY ORDINANCE

Councilman Wortman moved to accept amendment to salary ordinance as submitted.

Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

Upon clarification by President Hermann by Secretary Miles, all salary amendments as approved are to be retro-active to January 1, 1992.

RE: SUPERIOR COURT/COURT ADMINISTRATOR

President Hermann: This is a Court Administrator's salary for 1992. It has gone through the Job Study. There was some discussion on whether this should be left as an Executive II, Step 3 or to Unclassify this position and we were to bring it back from the Job Study to this Body to see what the Council decides. So, whatever this Council wishes....

Judge Dietsch: During the time, I think that when the asked, I think I was asked what my preference would be. My preference would be to have an unclassified position because it gives me more flexibility in the event that in the future we really find someone who we could conceivably start at a lower salary but still not be hampered by an Executive position or get to the position where if we had someone long-term, we could get in a position where would be paying way to much.

President Hermann: I think that was the discussion at the Job Study that this really could get out of hand.

President Hermann advised Judge Dietsch to turn a pink slip in on this position.

Councilmember Jerrel moved that this position be unclassified. Motion was seconded by Councilman Wortman and was unanimously approved by roll call vote.

RE: REPEAL OF FUNDS

Councilman Wortman moved to accept Repeal of Funds as listed. Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

RE: OLD BUSINESS

Re: Economic Development Commission/SIHE

The Chair recognized Alan Shovers.

Alan Shovers: My name is Alan Shovers. I represent Southern Indiana Higher Education. This organization is a not-for-profit organization that was organized about twenty or thirty years ago and acquired over 1,000 acres of land at what is now the University of Southern Indiana and property adjacent to it. A group of civic leaders went out and got contributions to begin a University in Evansville and they acquired this real estate and eventually contributed the land to the State of Indiana and it became the University of Southern Indiana. The group remained intact because they had land that wasn't for the university that was designed for future development for higher education and over the years, as the university began developing, they found that the State of Indiana would not provide housing in Evansville. As a matter of fact, as a matter of policy, they did not want this to be a resident campus. This group of SIHE and the civic leaders who were members of its board decided that we needed to take things in hand and begin a development of housing in Evansville. We began through a series of bond issues through Southern Indiana Higher Education and a sister organization of the same people called Mid-America Student Housing. We got bond issues and we began building housing adjacent to the University. As a result of that development of housing, the University has grown to be the fastest growing university in the State of Indiana. It is right now one of the most desirable universities in the State of Indiana. If you are an educator, looking for a position, then one university that you want to go to more than any other university in this state is USI. Why? Because that is where the growth is...that's where the action is...that's where the leading edge of education is in this state. Much of that growth is attributed to this community taking within their own hands the development of housing and making it happen. Doing something that the state has been unwilling to do and in fact, for a variety of political reasons, has been unwilling to do in the past. The University has been in the process of trying to get the state to approve dormitories which would be funded out of student funds. They have been unable to get that happening yet. It will be several years before dormitories can be developed by the university. There is a period which we need development of housing so that the university can continue its growth. Until we can get the state to take on its role, this need continues for this not-for-profit organization to continue developing housing. We are proposing to develop another apartment building. We now can house 1,232 students. We want to

develop another building, 16 units, that will house another 64 students, bringing the total potential housing adjacent to the university to 1,296. Our students pay for this housing. They pay whatever it costs. It is a process that you get financed and build a building, but then it has to be amortized as much as if you build a home, you have to make your bank payments. This building that we are looking at right now will cost, on a per student basis, for building and for the things that go into it, furnishings, something like \$8,200.00 per student. There is no student housing anywhere in the state of Indiana that has come in at that price. Everything developed by the state costs at least double what we are doing at USI. I know this causes some consternation. I know Mr. Manning is not here today and wanted to be here and really would like us not to proceed in his absence, but we have a problem. August 15th is coming around and that is when students must be in their housing. We have a schedule, we were postponed last month, and our schedule has to go before the City Council and we have to close and get the construction going and we really don't have a choice to postpone and carry on the discussion any further. The question is, do we have union labor working on this project. The contractor we have engaged and we have engaged a contractor at the bottom price we can find and there is nobody who can find a better price...he does not engage that labor component and while that is true and I know there is certain amount of unhappiness about it, at the same time who are attending the University, have a great buy in higher education. It is something very special and we have to ask you to look at the interest of those students. So, today I would ask that you approve another bond issue to continue one more building of a whole group of buildings that this community has allowed us to develop very reasonably and cost effectively and I would invite you to and plead with you to approve this bond issue which is one of a series of 90 bond issues that we have been before you on. The number of bond issues is coming to an end because we can only do so many and we are near the end. I would hope that the concern Mr. Manning has would be satisfied by a great deal of substantial construction that is going on and will continue to go on as the University expands.

Councilman Taylor: I can sympathize with them in the fact that they feel like they need to move this as quickly as they do, but I also have to get back to the point that he brought up about students being able to get cheap affordable housing. We also have families that can't even afford to send our children because they don't have jobs and if the union, if they have a concern for the students that need higher education or whatever, it would seem like the first thing that they would try to do is make the families be able to afford it and we are an 'economically stressed' community. We need work! I think, as I spoke with both of those gentlemen earlier, myself and Mr. Lindenschmidt, we asked if they would be willing to hold off a couple of weeks for us all to sit down and work out something where some of the people from Vanderburgh County would get something. As they said, the contractor that they have engaged is from Warrick County. Well, we are in Vanderburgh County. We need to be thinking about Vanderburgh County. I have no problem with the contractor, but I also know there are a lot of non-union contractors starving here in Vanderburgh County too. I am not trying to get into running your business. All I am trying to say is that the Vanderburgh County taxpayers are suffering too and they need help and I think this body would be negligent if we did not consider that when we talk about floating a bond.

Councilman Raben: The question I have with that Bill, is we don't know who the sub-contractors are that the person that is going to construct this uses. They might be from Vanderburgh County.

Councilman Taylor: The gentleman told us earlier that they won't be union contractors. They are not union contractors. They will be non-union. That was the conversation that we had.

Chris Melton: My name is Chris Melton and I am president of Southern Indiana Higher Education on the volunteer organization. The contractor does reside in the Newburgh area; however, a lot of the subs do live here in this community. Another thing, you talk about floating a bond issue..this is a bond issue that the state, the county..the city is not obligated on this issue. We are getting funds from the local banks to fund this project and they are buying the bonds. We are not putting these out to the public and if somehow there is a default in these bonds, the banks will take the hits and no one else, not the taxpayer or anyone else. If the progress that we have started in building the student housing gets stopped, they cannot go in front of the state until the 1993 budget. They couldn't build a dorm out there until about 1997. We are building the Health Professionalist Building out there and that will all be done by union. We are trying to keep the costs as low as we can so we can pay the bonds back to the banks and so the students can hopefully graduate with little debt and less hurt for their families financially as we can.

Councilmember Jerrel: For the sake of getting this on the floor, I will make a motion to approve this bond request.

Motion was seconded by Councilman Raben.

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Discussion:

Councilman Lindenschmidt: I think Mr. Manning's problem here is that anytime the government is involved in anything, they hire non-union too, but they have to pay the prevailing wage and that is his big argument, that they are not paying the prevailing wage. The County, City and State can hire non-union labor, that is true, you can't keep them from it, but there is a prevailing wage and if that contractor doesn't pay the prevailing wage, then it is illegal.

The Chair recognized Howard Williams.

Howard Williams: I am with the local carpenter's union. I have come here today representing the Lower Ohio Valley Building Trades Council. We do not have a problem with student housing; however, we do have a problem with the way this is progressing. We do feel that if we grant the bond issue, we have no bid process. The contractor was negotiated and none of our local contractors had the opportunity to bid on this project. We think they should have and we are not even getting into the issue of union versus non-union, although we would like to see it all union naturally. The University we understand is vital to the community and we do our part. The new building coming up, the first call that came out from the president was from the building trades. Use your lobbyist, get us the state money to build the Health and Safety Building. We worked hard on that and we would like to see some consideration in this student housing. Thank you.

The Chair called for a roll call vote on the motion. Motion was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmembers Taylor and Lindenschmidt.

Councilman Raben: I would like to make a comment. I think because we are working on a short time frame here this time that I did go along with it, but the next time I do think maybe it is right that we look at bidding these jobs out instead of working under the table or just one contractor.

Councilman Taylor: How many next times does it take?

Councilman Raben: This is the first one I have been through but I think you do need to look at bids. That is the only fair way of doing anything.

Alan Shovers: Certainly we will carry those comments back to our Board.

RE: COUNTY TAX ADJUSTMENT BOARD

The Chair recognized Joe Harrison, Jr. County Council Attorney.

Joe Harrison: I have been asked to look into the possibility of abolishing the Tax Adjustment Board on behalf of the Council and I have a couple of copies of a draft of an Ordinance and if you all wish to glance at this quickly, we can rescind or abolish the Tax Adjustment Board this year. It is my understanding that probably half of the counties in the state have already done this and if you all wish to proceed with that action, we can advertise this properly and consider it down the road next month or whatever you all want to do.

Councilman Taylor: What is the reason that was proposed to you to abolish it?

Joe Harrison: I guess Sam Humphrey, on many occasions has mentioned before the Council that he feels that the purpose of the Tax Adjustment Board basically, and I think they only meet once a year after the budget has been approved here, and apparently all they can do is lower it. They can't increase our county budget. He basically feels that there is really no actual purpose that that board serves. The Auditor would take over the functions for the most part that the Tax Adjustment Board is doing now. The Auditor would be in charge of complying with the State Statutes concerning the limited duties that the Tax Adjustment Board has.

Councilman Taylor: But that is a citizen board. It is the only check and balance that there is for us other than the State Board of Accounts and on the local level...I sat on that board for several years and one of the reasons why I enjoyed sitting on it was because the School Corporation, the Evansville Library, etc. There were things in their budgets that really weren't what I think something the regular citizen would agree with and they didn't and that board has cut those things out and they have been a real good watch dog and I would think that we are defeating our purpose as far as getting a real thorough review before it goes to the state, by the citizens to eliminate that.

Joe Harrison: I was asked by Jim or Jim Manning to do the research and find out if it can be abolished and I knew there was a statute pertaining to that so I did the research and drafted a proposed ordinance and if you all wish to abolish the Tax Adjustment Board today or in the next few weeks,

think about it and if you want to do it, it has to be done before July 1st of any given year.

Councilman Lindenschmidt: It has to be advertised too?

Joe Harrison: Yes.

President Hermann: Then, we won't take any action on it today.

Councilman Wortman: I share the same view that Bill Taylor does. I served on it last year. Very interesting and I think that we have got to participate more because if we let things like that slide, I am sure they will slide things through too. I noticed for instance, I was referring to the Reitz High School \$17,000,000 addition out there and then found out they had \$10,000,000 additional out there and I wanted some questions asked and they said they adjusted it and etc., and then I read that ledger and the School Corporation, that tax goes up there. That is where taxes are going so I think we have to hit the spot on the head and anytime I can save the taxpayer money, I am going to do it regardless of who they are or what they are. So that's my input, so I think we better keep it.

RE: SHERIFF SUBSTATION

Ray Hamner: My name is Ray Hamner, Vanderburgh County Sheriff and my purpose for being here today is to #1 present you with a lease agreement that has been, at this point, entered into by the Vanderburgh County Commission, myself and presented to the Airport Board, verbally agreed to by the Airport Board and this document was prepared and agreed upon by David Bunner, the Airport attorney and also by Rebecca Casha (?), who represents the Vanderburgh County Commissioners. They have agreed to the content of the document and what I would like to do today is present this to you, let you go over it and at a later date, hopefully, you will agree to the content. Before that, I would like to inform you as to how the substation is proposed to be funded. I have a plan where the substation can be funded at no expense basically to the taxpayer and I will do my best to explain to you the situation as it exists today. The Vanderburgh County Jail houses 44 work release inmates. These people pay a fee to stay in the jail whereby they can go out into the community and work. The Vanderburgh county Sheriff's Department pays for their food throughout the year to the tune of about \$51,000 or \$52,000 per year. That comes out of my budget. I have been in contact with Councilmember Jerrel and Circuit Court Judge Rick Young and we have worked out a plan where these work release people can be taken to the SAFE House and we can go back and put the Jail cells into the original state as when the jail was built. We can house 24 prisoners at least there; thereby being a state paying prisoners which will generate about \$306,000. per year. At the present time we house state state prisoners and generate in excess of \$450,000.00 per year. It is my plan that the money generated in this additional 24 inmates to be paid by state and federal, we will not only generate \$306,000.00 in a years time, we will also save about \$25,000 in food bill alone by housing these state prisoners. This is food for thought and the SAFE House is in the process of building a dormitory which Mr. Hart indicates that the dormitories will be finished for the work release people somewhere between April 1st and April 15th. I would like for you to look over the contract and if you agree with it, and I understand Mr. Harrison has some possible questions, whatever you deem necessary that we can do to that, we will correct it.

David Bunner: I am David Bunner, Attorney for the Evansville Vanderburgh Airport Authority District and the Sheriff has given you a copy of the lease between the Airport and the County Commissioners for the new substation. The Airport is ready to proceed with the project as soon as the County Council can sign off on it and indicate that the funding will in fact be available. The immediate nature of needing to proceed as quickly as possible is that we would very much like to have the building completed potentially by the end of the year so going into the new year it could be ready to go. We have right now on the table at the Airport the engineering contract which is just a little under \$100,000.00 and the next item after that would be beginning the bond issue process which would cost approximately \$25,000.00. The Airport would, or believes that it is necessary, that the County Council approve this agreement, thereby committing the county both through the Commissioners and through the Fiscal Body to proceeding with the project before the Airport enters into a \$125,000.00 worth of contracts that if you ultimately said 'no,' we would have some nice plans and nowhere to go with them. I know Mr. Harrison needs to potentially look at it and see what procedures need to be followed for a lease of this nature to be entered and the Airport is ready to assist in anyway that we can.

Councilman Wortman: This is no cost to the taxpayer..right?

David Bunner: I have no idea. I am not paying for it.

Councilmember Jerrel: We have been working on this for sometime to try to find a way, and if you recall, when we talked about appropriating additional funds for the SAFE House to do their building,

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that was part of what we had in mind, not only to provide female accommodations, but to exchange the work release, which are much lower paying, 44 of them for 24 who will generate a good deal more money and from that money, we can pay this rent.

Sheriff Hamner: To answer Mr. Wortman's question, this plan will not cost the taxpayer any money. I can't....as a matter of fact, it will, once it is in place, the rent is basically \$11,000 per month, but we generate out of that fund somewhere in the neighborhood of \$25,000 per month for those 26 inmates. We need some 'start up' costs to provide furniture and things of that sort for the new building because we don't have any to take with us, so that is going to have some cost to start up, but not from the General Fund basically, from this fund. Once the SAFE House dormitories are finished, then we can go in and get those prisoners out and take them to the SAFE House and then we can start preparing the Jail for these state prisoners and start generating the money and put that into some account where it will accumulate where we will have some money to...the first month and those fees that we will need to start up.

Councilmember Jerrel: What is the timetable?

Sheriff Hamner: It just depends on when we get started. It's not started yet.

David Bunner: The engineering will have to be completed and then we have to do a bond issue and then we have to bid the project, so we would be pushing it to make sure it is done by the end of the year.

Sheriff Hamner: It was my hope to have this finished by somewhere around October 15th or 30th of this year and I think if we can move on it, we can get that date completed.

David Bunner: We are estimating \$1,200,000. with the engineering and the bond issue cost.

Councilman Raben: How long is the lease agreement?

David Bunner: Fifteen (15) years.

Councilman Raben: What happens after the 15 years?

David Bunner: It would be subject to renegotiation.

Councilman Raben: It would think that the building would be more than paid off in 15 years. Actually, in 10 years the airport should be debt free and clear of that.

David Bunner: This is anticipated to not generate a profit for the airport but to amortize the cost of the project.

Councilman Raben: That is why I say, after the cost of the project which would be somewhere in the area of ten years from now, we have a 15 year lease and it seems to me like that the airport is a non-profit, then the rent should go to \$11,000 or maybe half that figure.

Councilman Taylor: It will probably work on the same scale as it does here in the building. There will be a contract drawn up that will reflect what the maintenance and the improvements would consist of and then amortize out and that would be the payments. That is the way this building here was paid off.

Councilman Raben: I would rather see it written up for a 10 year lease. That is going to be close to the time that the project will be paid for.

David Bunner: The 15 years is estimated to be the time period to amortize the project. There is no profit built into the project. The County Commissioners received the figures and there was substantial discussion regarding the estimated project cost and if...the contract also indicates that if the project comes in at a cost below \$1,200,000 that there would be a commensurate reduction in the rent, although it also provides that if it comes it at above \$1,200,000, there would be a commensurate increase in the rent.

Councilman Taylor: Mr. Raben, you have to realize this...we own the airport. We run the airport. There is no way that they can...in 10 years if that is paid off, we can change the rent scale.

David Bunner: There are no County General Fund tax monies going to the airport. The airport is not on the tax roll other than a 4 cent cumulative building fund.

Sheriff Hamner: Another thing that has not been addressed and is not in the contract, or the lease agreemtn, that has been presented to you, is the fact that the Airport Board pays the Vanderburgh County Sheriff's Department an equivalent of 1 officer's salary for a 15 minute response time, so when you look at that rent, you can take about \$2,000 or \$3,000 off of that actual monthly rent. When you get down to the bottom line, it is roughly \$107,000 or \$108,000 per year that we are paying rent.

President Hermann: Mr. Harrison is going to do a little research on the lease agreement that you have just given us and this has been okayed by the Commissioners and at this point, I think if Mr. Harrison could get back with you within the next few days and this could be on the agenda right away for the next meeting.

RE: APPOINTMENTS TO COUNTY PARKS & RECREATION ADVISORY COMMITTEE

President Hermann: This falls under one (I) citizen member appointed by each member of the Board of Commissioners of Vanderburgh County for a total of three (3); one (I) citizen member appointed by the members of the Vanderburgh County majority party and one (I) by the minority party and I have the name of Bob Shucker of the Westside Shucker's Ironworks to be our appointment and Mr. Lindenschmidt appointed Curt John of 300 Kings Valley Road.

RE: PRESENTATION BY DEL CATO

Del Cato: Madam President, members of Council, ladies and gentlemen, greetings, good afternoon. I believe that each of you have a printed copy of my communica. If you will bear with me in the interest of brevity, I will resort to a few random notes here. I appreciate the opportunity to address you on a couple of matters having to do with Traffic Safety, both of which should be constructed at the earliest possible date. One is the Howell Overpass, which is long overdue for the relief of those long suffering people out there and the other is the proposed interchange, the financing for this i interchange on State Road 62 for the University of Southern Indiana. The main point of contention is that the state highway construction is the duty and responsibility of the state of Indiana and is not a just burden for the Vanderburgh County taxpayers alone. It is to be noted that in the 1960 case, the United States Supreme Court said in part, 'it is intended to prevent the government from forcing some people alone to bear public burdens which in all fairness should be borne by the public as a whole.' I don't have a transcript or other information on the federal case; however, I do contend that it is within the purvey and domain of some of those \$140.00 per minute lawyers, some of whom just may be, or have been on the payroll of Vanderburgh County. I don't have anything further to say at this point, except thank you for your kind attention.

RE: JOB STUDY

President Hermann: In front of you, you all have a proposal from the CPA Firm of Gaither Koewler Röhlfer Luckett & Company and if you have had time to look over it, Mr. Gaither would like to elaborate.

Copy of Mr. Gaither's presentation is attached to minutes.

Councilmember Jerrel made the motion to approve a new Job Study contract for professional services between Vanderburgh County and Gaither Koewler Rohlfer Luckett & Company.

Th contract is for one (I) year at \$800.00 per month (which is our previous contract).

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Taylor: I have two questions. Number 1, you have at this moment, unless I missed something, you already have a consulting firm on board.

President Hermann: As of February 1, Mr. Taylor, we do not have because our contract ended February 1st.

Councilman Taylor: So, is this or is it not a new appropriation?

Joe Harrison: This isn't a new appropriation. The funding for the job study was already approved for this year.

Councilman Taylor: It is not similar to hiring someone new?

Joe Harrison: No. This is not a person. This is a budget item in the County Council's budget. I don't know what is in there for this year, \$20,000.00 or so.

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Motion was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Lindenschmidt and Taylor.

President Hermann: At this point I would like to go on record as thanking the job study firm of Waggoner, Irwin and Sheele and Associates and a letter will be sent to them to let them know the outcome of this vote.

Councilmember Jerrel: I think one comment that needs to be made, we have had good service and we appreciate that, but we have incurred travelling expenses and there are things that will be more convenient by having someone right down the street on Main Street that can work with us when needed.

President Hermann: Most definitely. This is what I am hearing and we have kept them on. We did last year and we could have changed it last year and we didn't, but I am hearing more and more local hire, Vanderburgh County.

RE: WALT DISNEY BENEFITS FOR COUNTY EMPLOYEES

President Hermann: Sandie Dieg has been working on this for several months. This is a benefit that is now afforded to all county personnel. With four months of correspondence, Vanderburgh County has been approved and issued a chapter number. Briefly, a discount will be given to all full time employees and officeholders for all Disney attractions, both recreational and lodging, Delta Airlines, a car rental, etc. If the Council approves this, Sandie will post literature in the county offices. Each employee must obtain their own card. The times proposed for obtaining employee cards will be Monday from 1:00 p.m. to 3:00 p.m. and Thursday from 9:30 a.m. to 11:00 a.m.

The Chair entertained a motion.

Councilmember Jerrel moved approval. Motion was seconded by Councilman Raben and was unanimously approved.

RE: APPOINTMENT/HUMAN RELATIONS COMMISSION

President Hermann appointed Phil Hoy to the Human Relations Commission.

The President entertained further business to come before the Board. Being no other business, meeting was declared adjourned at 5:10 p.m.

SECRETARY: Bettye J. Miles

MADAM PRESIDENT AND COUNCIL MEMBERS

I APPRECIATE THE OPPORTUNITY YOU HAVE GIVEN ME TO MAKE SOME PRELIMINARY REMARKS ABOUT THE BACKGROUND OF OUR FIRM AND ITS MEMBERS IN THE FIELD OF SALARY AND WAGE ADMINISTRATION.

I BRING BEFORE YOU 45 YEARS OF EXPERIENCE IN AN AREA OF WORK THAT OUR FIRM PERFORMS REGULARLY BUT WHICH IS NOT WIDELY PUBLICIZED. WE ARE, I AM SURE, THE ONLY CPA FIRM IN THIS PART OF INDIANA THAT DOES ENGAGE IN PERSONNEL MANAGEMENT.

MY BACKGROUND DATES BACK TO 1947 AT WHICH TIME I BECAME CHIEF ACCOUNTANT AND THEN CONTROLLER OF SEEGER (WHIRLPOOL). MY DUTIES INVOLVED OVERSIGHT OVER SALARY ADMINISTRATION AS WE SWITCHED FROM DEFENSE TO COMMERCIAL PRODUCTION. THE CHANGE IN JOB CONTENT FOR ALL EMPLOYEES NECESSITATED THAT THE COMPANY DO A COMPLETE JOB EVALUATION CHANGE. IT INVOLVED OVER 1,000 EMPLOYEES.

2.

IN 1951 I WAS ASKED TO CHAIR A TASK FORCE TO STUDY AND DO
A JOB EVALUATION FOR ALL COUNTY EMPLOYEES. THIS WAS A VERY
MAJOR PROGRAM AND HIGHLY PUBLICIZED BY THE MEDIA AT THE TIME,
~~REDACTED~~. THERE WERE,
AT THAT TIME, OVER 500 COUNTY EMPLOYEES.

I BROUGHT MY EXPERIENCE AND EXPERTISE TO MY ACCOUNTING FIRM.

WHILE IN PRACTICE I WAS APPOINTED CITY CONTROLLER AND GIVEN THE ASSIGNMENT OF ESTABLISHING A PERSONNEL DEPARTMENT. WE SET UP A COMPLETE SALARY ADMINISTRATION PROGRAM FOR THE CITY WHICH WAS SIMILAR TO THE PROGRAM WHICH I HAD PREVIOUSLY PERFORMED FOR THE COUNTY. AT THE SAME TIME WE SET UP A CITY-COUNTY PURCHASING DEPARTMENT WHICH ALSO INVOLVED JOINT PERSONNEL ADMINISTRATION. THOSE EXPERIENCES GAVE US A BROAD BACKGROUND IN MUNICIPAL GOVERNMENT. WE CONTINUE TO PERFORM THIS TYPE OF WORK FOR INDUSTRY, HOSPITALS, MEDICAL LABORATORIES, COMMERCIAL ENTERPRISES, BANKS, CREDIT UNIONS AND OTHER ENTITIES WHEN REQUESTED.

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3.

- THE SYSTEM YOU ARE NOW USING IS WELL-KNOWN, WIDELY MARKETING AND TYPICAL OF SYSTEMS PRESENTLY IN USE.

WE ASSURE YOU THAT WE HAVE NO INTENTION OF CHANGING SYSTEMS OR ANY METHODOLOGY NOW BEING USED.

MADAM PRESIDENT, THIS CONCLUDES MY COMMENTS. THANK YOU.

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
FEBRUARY 5, 1992

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 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 CLERK

1010-1140	Counter Clerk	\$792.00	\$ <u>792</u>
1010-1900	FICA	61.00	<u>61</u>
1010-1910	PERF	56.00	<u>56</u>
	TOTAL	\$909.00	\$ <u>909⁰⁰</u>

Betty Nermann

Jim Funderburt
Betty Lou Jernig
James B. Cohen
Curt Woodman

SHERIFF

1050-2210	Gas & Oil	\$643.00	\$ <u>643⁰⁰</u>
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Betty Nermann

Jim Funderburt
Betty Lou Jernig
James B. Cohen
Curt Woodman

JAIL/SHERIFF

1051-2240	Medical	\$2,989.00	\$ <u>2,989</u>
1051-2200	Jail	1,513.00	<u>1,513</u>
	TOTAL	\$4,502.00	\$ <u>4,502⁰⁰</u>

Betty Nermann

Jim Funderburt
Betty Lou Jernig
James B. Cohen
Curt Woodman

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE
VANDERBURGH COUNTY COUNCIL
February 5, 1992

COUNTY SURVEYOR

1060-4150	Pigeon Cr.Imp.Eq.	\$2,500.00	\$ <u>2,500</u>
1060-4160	Pigeon Cr.Imp.Ct.	2,500.00	<u>2,500</u>
	TOTAL	\$5,000.00	\$ <u>5,000</u>

Betty Hermann
James B. Kahan
Curt W. Wadman
James B. Kahan
Curt W. Wadman

COUNTY CORONER

1070-3630	Autopsies	\$17,125.00	\$ <u>17,125⁰⁰</u>
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Betty Hermann
James B. Kahan
Curt W. Wadman
James B. Kahan
Curt W. Wadman

COUNTY PROSECUTOR

1080-1340	Subpoena Clerk	\$16,336.00	\$ <u>16,336</u>
1080-1900	FICA	1,250.00	<u>1,250</u>
1080-1910	PERF	1,140.00	<u>1,140</u>
	TOTAL	\$18,730.00	\$ <u>18,730⁰⁰</u>

Betty Hermann
James B. Kahan
Curt W. Wadman
James B. Kahan
Curt W. Wadman

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE
VANDERBURGH COUNTY COUNCIL
February 5, 1992

COUNTY ASSESSOR

1090-4220	Office Machines	\$16,210.00	\$ <u>Withdraw</u>
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Betty Hermann

James L. Lusk
Betty L. Lusk

James B. Laker
Paul W. Laker

PIGEON ASSESSOR

1150-1120	Chief Deputy	\$2,063.00	\$ <u>2,063</u>
1150-1900	FICA	157.00	<u>157</u>
1150-1910	PERF	144.00	<u>144</u>
	TOTAL	\$2,364.00	\$ <u>2,364.00</u>

Betty Hermann

James L. Lusk
Betty L. Lusk

James B. Laker
Paul W. Laker

[Signature]

COUNTY COMMISSIONERS

1300-1230	Soil Con.	\$1,153.00	\$ <u>1,153</u>
	District Coord.		
1300-1900	FICA	89.00	<u>89</u>
1300-3990	Miscellaneous	20,000.00	<u>20,000</u>
1300-1910	PERF	81.00	<u>81</u>
	TOTAL	\$21,323.00.00	\$ <u>21,323.00</u>

Betty Hermann

James L. Lusk
Betty L. Lusk

James B. Laker
Paul W. Laker

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE
VANDERBURGH COUNTY COUNCIL
February 5, 1992

CIRCUIT COURT

1360-1380	Pauper Compen.	\$25,000.00	\$ <u>25,000</u>
1360-1620	Law Clerk	<u>5,884.00</u>	<u>Withdraw</u>
	TOTAL	\$30,884.00	\$ <u>25,000.00</u>

Betty Hermann
Jim Lindquist
Betty Lou Jensen
James B. Raker
Curt Worfman

COMMUNITY CORRECTIONS

136.1-1300	Counselor	\$324.00	\$ <u>324.00</u>
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Betty Hermann
Jim Lindquist
Betty Lou Jensen
James B. Raker
Curt Worfman

BURDETTE PARK

1450-1270	Iron worker/Carp.	\$19,784.00	\$ <u>19,784</u>
1450-1750	Clothing Allow.	708.00	<u>708</u>
1450-1900	FICA	1,514.00	<u>1,514</u>
1450-1910	PERF	1,385.00	<u>1,385</u>
1450-1920	Insurance	<u>5,333.00</u>	<u>5,333</u>
	TOTAL	\$28,724.00	\$ <u>28,724</u>

Betty Hermann
Jim Lindquist
Betty Lou Jensen
James B. Raker
Curt Worfman

TOTAL GENERAL FUND

\$146,738.00

\$ 124,644.00

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE
VANDERBURGH COUNTY COUNCIL
February 5, 1992

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COUNTY HIGHWAY

2010-1002	Asst. Supt.	\$628.00	\$ 628
2010-1003	Road Crew Fore.	628.00	628
2010-1004	Road Crew Fore.	628.00	628
2010-1005	Fore. Garage	628.00	628
2010-1900	FICA	193.00	193
2010-1910	PERF	176.00	176
	TOTAL	\$2,881.00	\$ 2,881 ⁰⁰

Betty Hermann
Jim Lindquist
Betty Lou Jervel
James B. Koh
Curt Workman

CUMULATIVE BRIDGE

2030-1130	Bridge Supt.	\$628.00	\$ 628
2030-1900	FICA	49.00	49
2030-1910	PERF	44.00	44
	TOTAL	\$721.00	\$ 721 ⁰⁰

Betty Hermann
Jim Lindquist
Betty Lou Jervel
James B. Koh
Curt Workman

COUNTY ASSESSOR/REASSESSMENT

2491-1090-1130	Co. Land Value	\$36,855.00	\$ 36,855 ⁰⁰
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Betty Hermann
Jim Lindquist
Betty Lou Jervel
James B. Koh
Curt Workman

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE
VANDERBURGH COUNTY COUNCIL
February 5, 1992

SUPPLEMENTAL ADULT PROBATION

2600-1410 Disp. Tech. \$2,734.00 \$ 2,734⁰⁰

Betty Hermann

Jim Lindquist
Betty Lou Gerul
James B. Rob
Curt Worden

CORNER PERPETUATION FUND/SURVEYOR

2650-2700 Other Supplies \$1,000.00 \$ 1,000⁰⁰

Betty Hermann

Jim Lindquist
Betty Lou Gerul
James B. Rob
Curt Worden

CLERK INCENTIVE FUND

2660-1900 FICA \$53.00 \$ 53⁰⁰

Betty Hermann

Jim Lindquist
Betty Lou Gerul
James B. Rob
Curt Worden

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE
VANDERBURGH COUNTY COUNCIL
February 5, 1992

EMERGENCY MANAGEMENT AGENCY

2860-1990	Extra Help	\$5,000.00	\$ <u>5,000.</u>
2860-1900	FICA	<u>383.00</u>	<u>383</u>
	TOTAL	\$5,383.00	\$ <u>5,383.⁰⁰</u>

Betty Hermann

[Signature]

Jim [Signature]
James B. [Signature]
Kurt [Signature]

Adopted this 5th day of February, 1992

ATTEST:

Sam Humphrey cm
SAM HUMPHREY, VANDERBURGH COUNTY AUDITOR

TRANSFERS

FEBRUARY 5, 1992

SHERIFF

From Account:	1050-1750..Uniform Allowance	\$7,000.00
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To Account:	1050-2300..Uniforms	\$7,000.00
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*App'd*CIRCUIT COURT

From Account:	1360-3010..Other Insurance	\$2,000.00
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To Account:	1360-4210..Office Furniture	\$2,000.00
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*App'd*SUPERIOR COURT

From Account:	1370-1800..Small Claims Secy.	\$1,115.00
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To Account:	1370-1690..Court Admin.	\$972.00
	1370-1900..FICA	68.00
	1370-1910..PERF	75.00

*App'd*MISDEMEANOR OFFENDER FUND

From Account:	2760-1950..P.T. Help	\$2,081.00
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To Account:	2760-1920..Insurance	\$2,081.00
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App'd

AMENDMENT TO 1992 SALARY ORDINANCE
February 5, 1992

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All salary changes
App'd.
Retro-active to
January 1, 1992

COUNTY CLERK #1010

Counter Clerk...@...\$17,920.00...(1140 Mosby)

JAIL/SHERIFF #105.1

Emergency Medical Technician...\$19,032.00...(0403 Peak)

Emergency Medical Technician...\$19,032.00...(0405 Farmer)

PROSECUTOR #1080

Subpoena/Summons Clerk...@...\$16,336.00...(1340 Hustace)

PIGEON ASSESSOR #1150

Chief Deputy...@...\$22,692.00...(1120 McIntyre)

COUNTY COMMISSIONERS #1300

Soil Conser. Dist. Co-ordinator...@...\$17,775.00...(1240 Bittner)

COMMUNITY CORRECTIONS #136.1

Counselor...@...\$28,884.00...(1300 Harl)

BURDETTE PARK

Iron Worker/Carpenter...@...\$19,784.00...(1270)

COUNTY HIGHWAY

Asst. Supt....@...\$26,600.00...(1002)

Road Crew Foreman...@...\$25,389.00...(1003)

Road Crew Foreman...@...\$25,389.00...(1004)

Road Crew Foreman...@...\$25,389.00...(1005)

CUMULATIVE BRIDGE

Bridge Supt....@...\$25,389.00...(1130)

SUPPLEMENTAL ADULT PROBATION

Disp. Tech...@...\$25,372.00...(1410)

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REPEAL OF FUNDS

February 5, 1992

Approved

Legal Aid Society of Evansville, Inc.

From:

4290-2600	Office Supplies	\$300.00
4290-3120	Postage	300.00
4290-3130	Travel	1,700.00
4290-3410	Printing	500.00
4290-3980	Miscellaneous	<u>36.55</u>
TOTAL REPEAL		\$2,836.55

COUNTY HIGHWAY

2010-1001	Supervisor	\$31,141.00
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MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

The Vanderburgh County Council met in session this 4th day of March, 1992 in Room 301 of the Civic Center Complex. The meeting was officially opened by Sheriff Ray Hamner at 3:30 p.m.

Roll call was taken for attendance:

Councilmembers Jerrel, Raben, Wortman, Lindenschmidt, Manning, Taylor and Hermann were present.

Also in attendance was Auditor Sam Humphrey, Council Attorney Joe Harrison, Jr., Council Candidates Fred Taylor, Democrat for At-Large, Taylor Payne, Republican for At-Large, Theo Boots of Center City, and members of the news media.

Pledge of Allegiance to the flag was given.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from the February 5th meeting. Motion for approval was made by Councilmember Jerrel, with a second by Councilman Raben. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

Councilman Wortman moved that this request be withdrawn due to an error in the longevity. Motion was seconded by Councilman Raben and was unanimously approved.

Re: Auditor

Councilman Wortman moved to approve the following:

1020-1990	Part Time Help	\$10,000.00
1020-1900	FICA	<u>770.00</u>
	TOTAL	\$10,770.00

Motion was seconded by Councilman Raben and was unanimously approved.

Re: Sheriff

Councilmember Jerrel moved to approve the following:

1050-2210	Gas & Oil	\$555.00
1050-3310	Training	361.00
1050-2230	Garage & Motors	<u>109.00</u>
	TOTAL	\$1,025.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Jail/Sheriff

Councilmember Jerrel moved to approve the following:

105.1-2240	Medical	\$1,231.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Pigeon Assessor

Councilman Wortman moved to approve the following:

1150-1180	Bus/PP Deputy	\$90.00
1150-1900	FICA	7.00

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 1150-1910 PERF 7.00
 TOTAL \$104.00

Motion was seconded by Councilman Raben and was unanimously approved.

Councilman Wortman explained that this account was under-budgeted in 1992 and should be retro-active to January 1, 1992.

Re: Area Plan Commission

Councilman Wortman moved to approve the following:

1240-1110	Ex. Director	\$265.00
1240-1900	FICA	21.00
1240-1910	PERF	<u>19.00</u>
	TOTAL	\$305.00

Mr. Wortman explained that this is the same circumstance. This line item was under budgeted in 1992 and would be retro-active to January 1, 1992.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

1300-3990	Miscellaneous	\$10,000.00
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This is for the Center City Corporation.

Motion was seconded by Councilman Raben.

Discussion:

Theo Boots: I am the Director of Center City. We applied for a \$30,000.00 grant, which is an Economic Development Grant, from the Indiana Department of Commerce. We did receive that, but we need to raise \$60,000.00 as a 2 for 1 match; therefore, we are requesting \$10,000.00 as part of the match. We are approximately \$15,000.00 away. Originally, when we applied to the County Commissioners, we were \$20,000 away. \$5,000.00 has come in from Bristol Myers and we have approached another company for \$5,000 and should find out in the next couple of weeks if that is going to be approved or not. Are there questions that I need to address?

Councilman Wortman: The problem that I have with it is tax money. Taxpayers are paying for this \$10,000. I don't particularly like that because they have enough taxes to pay without any additional. That is representing what I am hearing from the people. What happens if you get other funds in and you exceed this \$60,000? Would you return that back to the County?

Ms. Boots: With the other money that received, it will make our total match. Right now we are not over budget. We need the \$10,000 and the \$5,000 additional to make our match of \$60,000.00. I would like to add, to address your point, we feel that the revitalization of downtown Evansville used to be a community wide support. We are being supported from the City. The City supports us \$60,000.00 and we are allocating \$15,000.00 of that toward the business recruitment. This is a special program. The \$90,000 budget is to be spent only for this business recruitment project. It is not going to be....and we are audited by the Indiana Department of Commerce, so we have to allocate our hours and be audited by that, so I can assure you that this money is going to be spent very efficiently for the Economic Development purpose of Downtown Evansville.

Councilman Wortman: Of course there are other areas too that need to be taken care of. Is this going to affect the Walkway down Main Street?

Ms. Boots: The purpose of this grant, or the purpose of our program, we are going to have a building inventory. This is one of our projects. We are going to conduct a property analysis of all the blocks of downtown Evansville. The first year - this is a two year program - the first year will be thirty (30) blocks and this has not been done. That is just one portion of our \$90,000 budget. The second item that we are going to do is develop a marketing package and a marketing plan and what that is, is people call us a lot and they want information about downtown and they ask me to sell them on downtown. Nothing like this has ever been devised and we need to devise something like this. For example, the Malls have a fantastic marketing program and we need to have a marketing program to market our downtown and we need to be downtown experts and that is what we are trying to do.

Councilman Wortman: As long as you have that stumbling block of that walkway...that is a dead horse and you will never do anything until you get rid of that thing.

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

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Ms. Boots: The closed traffic issue? That is something that we are going to be addressing. Of course, I am sure that you realize that there are probably limitations involved there. Bill Brooks has agreed to be the Chairman of the Downtown Progress Committee and that is one item that we are going to address and find out either way if we can even change it back or if there are too many limitations involved.

Councilman Wortman: I am aware because that was a Grant and sometimes you did do that, you might have to pay that back, but even that group that came in here to survey even pointed that out that that was one of the faults of downtown and the people will even say that.

Motion was approved by roll call vote with six (6) affirmative votes and one (1) negative vote, that being Councilman Wortman.

Councilmember moved to approve the following:

1300-3040	Soil & Water	\$3,000.00
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Councilman Lindenschmidt seconded the motion. Motion was unanimously approved by roll call vote.

Councilmember Jerrel moved to approve the following:

1300-3530	Contractual Services	\$225,000.00
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Motion was seconded by Councilman Raben.

Discussion:

Councilman Manning: I think I read a little bit about this, but has this been advertised and you have received bids on this clean up out at the garage?

Commissioner McClintock: We are awaiting appropriation of the funds to do the advertising, to do the actual work. We have had the studies completed, but this is to do the actual clean up.

Councilman Lindenschmidt: Who figured this \$450,000.00 requested?

Commissioner McClintock: This is an estimate of Donan Engineering, the Engineering firm that did the study for the clean up out at the garage.

Councilman Lindenschmidt: While we are on Contractual Services at the Garage, I want to know on what line item you are going to pay an Engineer \$60.00 an hour to run the County Garage.

Commissioner McClintock: We are not paying an engineer \$60.00 an hour to run the county Highway Garage.

Councilman Lindenschmidt: What are you paying him for?

Commissioner McClintock: We are paying him to oversee the Department of Public Works.

Councilman Lindenschmidt: Change the words around or however you want to do, what are you paying.....

Commissioner McClintock interrupted: There is a significant difference there Sir.

Councilman Lindenschmidt: What are you paying it out of then?

Commissioner McClintock: That was worked out with the Auditor. I don't know which account he determined it would be paid out of.

Councilman Lindenschmidt: I just asked the Auditor and he said he said he had no idea.

Commissioner McClintock: Okay, well, we will get that worked out. I was told that....

Councilmember Jerrel: Do you have a question about the clean up Mr. Lindenschmidt?

Councilman Lindenschmidt: Yes, I do, a little bit.

Sam Humphrey: If you have a contract it would be out of contractual services, and I think that is what

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

our discussion was.

Councilman Lindenschmidt: If they sign a contract with an engineer then it comes out of contractual services.

Commissioner McClintock: That is correct.

Councilman Lindenschmidt: I have a problem with the amount of this figure for the clean up at the County Highway Garage, which I think is....well, I have opinions on that...

Councilmember Jerrel interrupted: Well, we all had those concerns at the Finance Meeting and that is the reason why we wanted to get some actual figures from clean up to see what we were looking at, so that is the reason that we put it in at half of the amount requested.

Councilman Manning: That answers part of my question. What I am saying is, I share some of Curt's views and a lot of times, if the money is appropriated, for some reason or another, it is always spent. There is none ever comes back. So, can we not have, appropriate enough money for the bid process and see how much money we need.

Councilmember Jerrel: You mean hold this and go with the bid and then make the determination whether we put this in or not.

I think we are under somewhat of a gun. I don't think we've got...I think that the Department of Environmental Management has pretty much indicated that we don't have any choice and this is something that happened sometime ago, I think I read minutes back in 1989 or 90 when it occurred and we have run out of time.

Councilman Manning: I realize that, but there are firms that have ten (10) year old cases now and they still haven't cleaned up anything, so, I realize that it has to be done, but too many of these companies that do this type of work feel like they have a captive audience, so to speak, and if you don't have any checks or balances on them, you pretty well have to take whatever they tell you.

Councilmember Jerrel: We are going to watch this one. I can assure you of that. There is another Board, the Solid Waste District Management Board that is just as interested in this one, because it falls within our scope also, because the contaminated soil has to be taken someplace. So, this is going to be scrutinized every step of the way and what we are doing is just permitting them to put out the bids. You can reject them or accept them. They can be more than or less than this, but we have the final purse string. All we are going to do is give them the option to do this because they have told us that we don't have any choice.

Councilman Wortman: If I recall, years ago, we had to submit the money before the bids were even processed. What was bad was that you put the money up and they go from there and you trust the commissioners to get the competitive bids or what have you.

Jim, in reference to you on that \$60.00 an hour, I don't believe that has ever been submitted to the Council for appropriation. I think what you read is like I read in the papers and that has to go through the process.

Councilman Lindenschmidt: I have one more question to Sam Humphrey. How much money is available to be appropriated out of the General Fund?

Sam Humphrey: \$1,896,208.00.

Councilman Lindenschmidt: We are talking here of \$800,000.00 if we appropriate all of these things.

Councilmember Jerrel: Not so, because some of these items are being removed. We talked, at Personnel and Finance about two of them coming off the agenda.

Councilmember Lindenschmidt: We have already taken one off, but it was in the amount of \$800.00.

Councilmember Jerrel: The two biggies haven't gotten here yet. They are coming off. We talked about that last week.

Councilmember Jerrel stated, "I have made a motion."

President Hermann stated that there is a motion and a second and called for a roll call vote.

Motion was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

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Re: Circuit Court

Councilman Wortman moved to approve the following:

1360-1960	Special Reporter	\$14,000.00
1360-1380	Pauper Compensation	<u>6,362.00</u>
	TOTAL	\$20,362.00

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Re: Auditorium

Councilmember Jerrel moved that this request should be removed because the contract has not been signed.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: Burdette Park

Councilman Wortman moved to approve the following:

1450-1180	Other Employees	\$ -0-
1450-1900	FICA	-0-
1450-1910	PERF	10,089.00
1450-4110	Land & Land Impr.	40,000.00
1450-4120	Bldgs. & Structure	<u>17,000.00</u>
	TOTAL	\$67,089.00

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Re: Motion to Amend Appropriation on County Commissioners

Councilman Manning moved to amend the request of County Commissioners under Contractual Services, that the \$225,000.00 be limited to the remediation work only and there can be no other contract services paid out of this monies. Councilmember Jerrel seconded the amended motion. The Chair called for a roll call vote..

Joe Harrison interrupted: You might want to redo that motion, your initial motion approving that \$225,000.00. You might withdraw that and start all over again to be safe.

Councilmember Jerrel moved to re-open:

1300-3530 Contractual Services \$225,000.00 for the purpose of cleaning up the diesel fuel spill at the county garage and no other contractual services can be paid out of this fund.

Councilman Raben seconded the motion and it was unanimously approved by roll call vote.

Re: Health Department/STD

Councilmember Jerrel moved to approve the following:

213.5-2700	Other supplies	\$86.00
213.5-2721	Lab Supplies	90.00
213.5-3120	Postage	81.00
213.5-3440	Advertising	<u>590.00</u>
	TOTAL	\$847.00

Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

Re: Local Roads & Streets

Councilman Wortman moved to approve the following:

2160-4310	Road Equipment	\$94,000.00
2160-4300	Trucks	290,000.00
2160-4320	Tractor/Mowing	<u>16,000.00</u>
	TOTAL	\$400,000.00

Motion was seconded by Councilman Lindenschmidt.

Discussion:

Councilman Wortman: Mr. Humphrey got approval last year to take this out of Roads and Streets because they are strapped for money out at the garage and he now has come up with some specifications, a little more restrictive on the trucks, and also they are going to trade some in probably and that will be subject to Commissioners approval and we could stretch that from five (5) trucks to maybe eight (8) if everything works out.

Motion was unanimously approved by roll call vote.

Re: Discussion on Repeal from last meeting

Councilman Lindenschmidt: At our last meeting we repealed a Supervisor's salary at the County Highway of \$31,141.00. Those funds are not in the budget. The State did not approve them. It is a blank item, so you are going to have to correct some bookkeeping because there was not \$31,000.00 there to repeal.

Sam Humphrey: I understand what you are saying. We never made an adjustment, because for us to repeal, we have to have something to repeal it out of. The Commissioners will have to make that adjustment.

Re: Reassessment/Commissioners

President Hermann stated that this request is removed from the agenda. We have a meeting on March 16th for anyone interested, all of the Assessors and the meeting will be March 16th at 3:00 p.m. in this chamber.

Councilman Wortman: This GIS, I might say, there is one other county in the state of Indiana that did process this and when they got done, their total was \$21,000,000.00, so make everyone aware to be careful of something like this.

Re: Training & Exam/Sheriff

Councilmember Jerrel moved to approve the following:

2840-3310	Training/Exam	\$1,950.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: Vehicle Inspection/Sheriff

Councilmember Jerrel moved to approve the following:

2870-3310	Vehicle Inspection	\$1,520.00
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Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

Re: Community Corrections

Councilman Wortman moved to approve the following:

505-0136Z-1110	Work Release Off.	\$15,050.00
505-0136Z-1120	Work Release Off.	15,050.00
505-0136Z-1130	Work Release Off.	15,050.00
505-0136Z-1140	Work Release Off.	15,050.00
505-0136Z-1150	Work Release Off.	15,050.00

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

505-0136Z-1210	Collections Clerk	14,400.00
505-0136Z-1220	Secretary Supple.	2,730.00
505-0136Z-1230	Admin. Asst.	14,208.00
505-0136Z-1900	FICA	8,159.00
505-0136Z-1910	PERF	7,455.00
505-0136Z-1920	Insurance	30,000.00
505-0136Z-3200	Utilities	4,170.00
505-0136Z-2260	Meals	33,300.00
505-0136Z-2750	Work Release Supplies	14,000.00
505-0136Z-3140	Telephone	500.00
	TOTAL	\$204,172.00

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Harris Howerton: The only thing I want to remind Council of, is that because these are monies in the Community Corrections Act, that Act says that we do not have to send this up to the State for the State Board of Accounts for their approval. It is automatically approved under our plan. I would like that on the record so that Sam doesn't have any difficulties there.

Councilman Raben: Sam, correct me if I am wrong, but the unemployment claims should also be paid out of this Z account, correct?

Sam Humphrey: I think, as I am aware, all of this can be paid out of the Z account.

Harris Howerton: Yes, as we said in the Personnel & Finance Committee, we will commit to that and in fact, we will put it in right away if you would like for us to do it up front, but yes, we will do that.

RE: TRANSFERS

Councilman Wortman moved to approve all of the transfers as submitted, with the withdrawal of transfer from the Treasurer's Office and addition of County Commissioners.

Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

RE: AMENDMENT TO 1992 SALARY ORDINANCE

Councilman Wortman moved to approve the Salary Ordinance Amendment as presented with the withdrawal of the amendment in the Clerk's Office, which was withdrawn.

Motion was seconded by Councilman Manning and was unanimously approved by roll call vote.

RE: REPEAL OF FUNDS

Councilman Lindenschmidt moved to approve the Repeal of Funds as submitted.

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

RE: TAX ABATEMENT REQUEST/INDIANA TUBE CORPORATION

The Chair recognized Gary Gann with the Indiana Tube Corporation.

Gary Gann: We are located on the northwest side and we have submitted a request for Tax Abatement for a new processor bringing into our plant. By virtue of the fact, we will employ more people with this process than we currently do.

President Hermann: How many new people sir?

Gary Gann: This operation is going to require about 5 persons per shift and with current plans, we have business virtually guaranteed to us that will occupy it for one shift and we have some pretty aggressive plans to fill it as soon as possible.

Councilmember Jerrel: Has this gone before City Council?

Gary Gann: No, we are not inside the City limits.

Councilmember Jerrel moved for approval, with a second by Councilman Lindenschmidt.

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MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

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Discussion:

Councilman Manning: Has this equipment already been installed or is it yet to be installed?

Gary Gann: We have begun installation. We have received about 95% of the equipment.

Councilman Manning: Are you doing it with in-house forces? It is not out for contract?

Gary Gann: Yes. And no, it is not out for contract.

Councilman Manning: I will vote 'yes' for it, but for the record, I want it noted that Indiana Tube has not always used local work force in their renovation, but that is in the past and I hope that it will improve somewhat in the future.

Gary Gann: I am not sure that I am aware of the nature of your comment, but to my knowledge, we have used local, and I have been there since 1974.

Councilman Manning: I still hope it will improve in the future and I stand by that.

Motion was unanimously approved by roll call vote.

RE: OLD BUSINESS:

RE: SHERIFF'S SUBSTATION/RAY HAMNER

Ray Hamner: At your last regular meeting I was before you with a copy of a lease agreement for the sheriff's Substation, subsequent to that, I spoke to Mr. Joe Harrison, Jr. He advised me of some things in the state law that we needed to do. One being collect 50 tax paying signatures, which we did. The other was to have a public meeting before the County Commissioners and that we did. There were no remonstrators. The Commission has signed the lease agreement. We have also explained the need for the substation and the commissioners agree that there is a need and I am here today to ask you to express a need also.

Councilmember Jerrel moved for approval and establish that it has been shown that a need does exist and to move approval of this substation.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

President Hermann asked if Council needed to sign the lease.

Joe Harrison Jr.: That is fine for the commissioners to sign and if there is a need for us to sign, you can bring it back to us.

RE: NEW BUSINESS CONTINUED:

RE: CORRESPONDENCE FROM UNITED ARTISTS CABLE

President Hermann read a letter from the United Artists Cable TV, regarding reduction of prices in all premium services when they are purchased in a multi-pay combination.

RE: RECOGNITION OF CANDIDATES

President Hermann: Next, I would like to recognize, for the record, any candidates that come before this body during the next year, I would like for them to come forward and give your name and what you are running for and Republican or Democrat, for any position.

Fred Taylor: My name is Fred Taylor and I will be a candidate At-Large on the Democrat side and hope I get a chance to work with you. Thank you.

Taylor Payne: My name is Taylor Payne and I am the First District candidate for County Commissioners and thanks for the opportunity to come up and say 'hi' and observe you all at work.

RE: REQUEST FROM COUNSEL/JOE HARRISON, JR.

Joe Harrison: I would like to ask the Vanderburgh County Council to approve a resolution authorizing the Vanderburgh County Council to move to intervene in the lawsuit filed by Bill Taylor against the State Election Board. As you all know, that lawsuit was filed back in October. It was filed in the

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

Vanderburgh Circuit Court. Since that time, it has been moved to the Spencer Circuit Court. It was venued up there, I think in December, and has been sitting up in that court since that time. I would like to have the approval of Council to intervene in that case among other reasons to intervene, one of which is to ask the court how the County Council should proceed with respect to Mr. Taylor's status pending the resolution of this action and in order for me to intervene or seek intervention in this case, I need approval by the Vanderburgh County Council. I have spoken with Mr. Taylor about this and one of his attorneys, David Bunner.

Councilman Taylor: We have no problem with that.

President Hermann: It should go on record very clearly that this is not a motion to remove Mr. Taylor. This is strictly to intervene.

Councilman Manning: What are you talking about 'intervene' Mr. Counselor?

Joe Harrison: This action now, the State of Indiana has filed a motion to dismiss Mr. Taylor's declaratory judgement action and they assert various grounds for that motion. Among other things that additional parties need to be brought into the case and other claims which they are asserting. The State however, is not asserting or asking the court to determine Mr. Taylor's status pending the resolution of this particular case. There are several issues which are of very important to the Council, probably the main reason is that we need to know how to proceed down the road during this particular lawsuit and we need to know that council action that might be taken, including a vote by Mr. Taylor is not void and I would like the court to determine for us whether Mr. Taylor should still set on the council and if he should still set on the Council, should he sit until there is a final determination of this lawsuit which may take awhile to determine.

David Bunner: If I may, just very briefly..certainly Councilman Taylor speaks for himself; however, I am one of his attorneys and he was correct that he has and I, as his attorney, have no objection to this council acting upon a motion authorizing your attorney to file a motion to intervene. He is not indicating at this point and time that he has no objection to an intervention. We haven't seen the motion. The characterization of the case, by your Counsel, at this date is correct. The complaint has been filed. The State filed a motion to dismiss, alleging several bases for their claim that it should be dismissed. There is a hearing set later this month on that motion and the case will take its' course from that point. I might, at a later time, into the court have comment as to whether the court can make a determination regarding Mr. Taylor's status on this Body during the interim of this lawsuit. Without going into detail, I think only this Body can determine his status during....but, I also understand that your attorney very reasonably would like to have a court indicate whether any votes are clouded by the pendency of this action and depending on what is asked of the court, then we may or may not have objections.

Motion to approve resolution was made by Councilman Raben and was seconded by Councilman Wortman. Motion was approved with five (5) affirmative votes, one (1) negative vote, that being Councilman Manning and one (1) abstention, that being Councilman Taylor.

The Chair entertained further business to come before the Board.

Joe Harrison: I wanted to add one more thing. Sam, is there any way that the council or Sandie can start receiving these expenditure forms like she was getting last fall, again each month?

Sam Humphrey: I suppose there is a way, but they have done nothing but cause confusion because the expense reports involve expenditures of all areas of the county that don't apply to this Body and that caused an awful lot of confusion before and I am not interested in re-awakening that kind of circumstance. If you want a number, I will give it to you.

Joe Harrison: But you are not interested in providing the forms that were provided last fall to US?

Sam Humphrey: The reason you don't have them now is because of what I have just recited to you. It includes expenditures from everything. There is not a way to read the bottom line unless you got all of the reports and know how to read them and these reports that we are generating now on the Honeywell system don't allow that unless you go through a whole array of checking items that are not on those four reports, but those reports apply to the School Corporation, the city and everything and nobody seems to understand that and I've had Councilmen come in and say we have so much money and we don't have so much money. You asked for the amount that we have in the General Fund today and you got it. That is what this Body can be concerned with, the amount that you are talking about and that contains a lot of other figures that are not relative.

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

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Councilmember Jerrel: I spoke with Roger Elliott, but he said they could be run off and Sandie could make copies for each of the Councilmen. We are more interested in watching what the amounts that have been expended by, the amounts that we have appropriated, along with the revenue and I think the Councilmen can understand the forms and there would be no charge, Data would run them off, but they have your approval.

Sam Humphrey: I have given you my report, what else do you want?

Councilmember Jerrel: We would like to have the forms. Would you like to have them Jim, Jim and Bill?

Councilman Lindenschmidt: I don't ever remember getting these forms when we were in control of the Council. We got a form stating what the Council's budgets were and what had been spent.

Councilmember Jerrel: Mark Owen got them because he gave them to me.

Councilman Taylor: We used to get them. I don't see no problem with that. I think they ought to go on and give it to them. Go on and okay it, so they can have the forms. They ain't nothing to it.

Sam Humphrey: You can run for my office and get elected to it if you want to.

Councilman Taylor: Well, you know there is another way to do it. We don't really have to ask you, but we're being nice, so you be nice, and go on and okay the forms.

Councilman Lindenschmidt: As long as there is one set available in the Council office, I will go along with that. I can't see a copy for everyone of us.

President Hermann: I don't think that is necessary. One copy in the Council Office would do. Would that meet with your approval Mr. Humphrey.

Sam Humphrey: Let's talk about it.

Councilman Taylor: Send the man a letter telling him that you want a copy of that form...

President Hermann interrupted: I think the best way of doing this and not getting into a little political battle, and I really don't think it is a political battle, we definitely do need these Sam and I think at this time, this Council could vote and ask you to please give us this copy. We need this monthly-weekly for finances and if you have a real problem with it, then we will have to go elsewhere.

Councilmember Jerrel: I think the point is, we have an Executive Assistant now that is trying to maintain records for us and needs the help.

President Hermann: Our Executive Assistant is working hard for all seven (7) members and I think working well with you too Sam.

Councilmember Jerrel moved that Council receive one (1) set, expenditure, revenue, the entire set of reports that are necessary for us to understand the balances in the General Fund and all other accounts on a monthly basis. Motion was seconded by Councilman Raben and was approved by a roll call vote with five (5) affirmative votes and two (2) abstentions, those being Councilmen Lindenschmidt and Manning.

The Chair entertained further business to come before the Board. Being no further business, the meeting was declared adjourned at 4:40 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

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 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 CLERK

1010-1320	Counter Clerk	\$754.00	\$ <u>Withdrawn</u>
1010-1910	PERF	53.00	
1010-1900	FICA	58.00	
	TOTAL	\$865.00	\$

Betty Herman
James P. Manning
James P. Manning
Betty Lou Jones

James B. Raben
Carl W. Wagoner

AUDITOR

1020-1990	Part Time Help	\$10,000.00	\$ <u>10,000.00</u>
1020-1900	FICA	770.00	<u>770.00</u>
	TOTAL	\$10,770.00	\$ <u>10,770.00</u>

Betty Herman
James P. Manning
James P. Manning
Betty Lou Jones

James B. Raben
Carl W. Wagoner

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

SHERIFF

1050-2210	Gas & Oil	\$555.00	\$ <u>555.00</u>
1050-3310	Training	361.00	<u>361.00</u>
1050-2230	Garage & Motors	<u>109.00</u>	<u>109.00</u>
	TOTAL	\$1025.00	\$ <u>1,025.00</u>

Betty Hermann
James P. Manning
Jim Finkbeiner
Betty Lou Jones

James B. Hohen
Curt W. Orfman

JAIL/SHERIFF

105.1-2240	Medical	\$1,231.00	\$ <u>1,231.00</u>
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Betty Hermann
James P. Manning
Jim Finkbeiner
Betty Lou Jones

James B. Hohen
Curt W. Orfman

PIGEON ASSESSOR

1150-1180	Bus/PP Deputy	\$90.00	\$ <u>90.00</u>
1150-1900	FICA	7.00	<u>7.00</u>
1150-1910	PERF	<u>7.00</u>	<u>7.00</u>
	TOTAL	\$104.00	\$ <u>104.00</u>

Betty Hermann
James P. Manning
Jim Finkbeiner
Betty Lou Jones

James B. Hohen
Curt W. Orfman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

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AREA PLAN COMMISSION

1240-1110	Ex. Director	\$265.00	\$ <u>265.00</u>
1240-1900	FICA	21.00	<u>21.00</u>
1240-1910	PERF	<u>19.00</u>	<u>19.00</u>
	TOTAL	\$305.00	\$ <u>305.00</u>

Betty Hermann
James D. Manning
Jim Finkbeiner
Betty Lou Jemel
James B. Hoken
Curt Workman

COUNTY COMMISSIONERS

1300-3990	Miscellaneous	\$10,000.00	\$ <u>10,000.00</u>
1300-3040	Soil & Water	3,000.00	<u>3,000.00</u>
1300-3530	Contractual Serv.	<u>450,000.00</u>	<u>225,000.00</u>
	TOTAL	\$463,000.00	\$ <u>238,000.00</u>

Betty Hermann
James D. Manning
Jim Finkbeiner
Betty Lou Jemel
James B. Hoken
Curt Workman

CIRCUIT COURT

1360-1960	Special Reporter	\$14,000.00	\$ <u>14,000.00</u>
1360-1380	Pauper Compensation	<u>6,362.00</u>	<u>6,362.00</u>
	TOTAL	\$20,362.00	\$ <u>20,362.00</u>

Betty Hermann
James D. Manning
Jim Finkbeiner
Betty Lou Jemel
James B. Hoken
Curt Workman

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

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AUDITORIUM

1440-1180	Ticket Sales/Secy	\$11,500.00	\$	
1440-1930	Payroll Overhead	7,665.00		
1440-3790	Professional Services	52,500.00		
1440-2781	Operating Funds	50,000.00		
1440-2700	Other Supplies	1,000.00		
1440-3410	Printing	2,000.00		
1440-3440	Advertising	10,000.00		
	TOTAL	\$134,665.00	\$	

Withdrawn

Betty Hermann
James D. Manning
Jim F. Anderson
Betty Lou Jirrel
James B. Baker
Curtis Anderson

BURDETTE PARK

1450-1180	Other Employees	\$85,000.00	\$	-0-
1450-1900	FICA	6,500.00		-0-
1450-1910	PERF	10,089.00		10,089.00
1450-4110	Land & Land Impr.	40,000.00		40,000.00
1450-4120	Buildings & Struct.	17,000.00		17,000.00
	TOTAL	\$158,589.00	\$	67,089.00

Betty Hermann
James D. Manning
Jim F. Anderson
Betty Lou Jirrel
James B. Baker
Curtis Anderson

TOTAL GENERAL FUND

\$790,916.00 \$338,886.00

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

HEALTH/STD

213.5-2700	Other Supplies	\$86.00	\$ <u>86.00</u>
213.5-2721	Lab Supplies	90.00	<u>90.00</u>
213.5-3120	Postage	81.00	<u>81.00</u>
213.5-3440	Advertising	<u>590.00</u>	<u>590.00</u>
	TOTAL	\$877.00	\$ <u>847.00</u>

Betty Hermann
James P. Manning
Jim Lindquist
Betty Lou Jensen
James B. Raben
Curt Wadman

LOCAL ROADS AND STREETS

2160-4310	Road Equipment	\$94,000.00	\$ <u>94,000.00</u>
2160-4300	Trucks	290,000.00	<u>290,000.00</u>
2160-4320	Tractor/Mowing	<u>16,000.00</u>	<u>16,000.00</u>
	TOTAL	\$400,000.00	\$ <u>400,000.00</u>

Betty Hermann
James P. Manning
Jim Lindquist
Betty Lou Jensen
James B. Raben
Curt Wadman

REASSESSMENT/COMMISSIONERS

2491-1300	Contractual Services	\$486,450.00	\$ <u>Withdraw</u>
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Betty Hermann
James P. Manning
Jim Lindquist
Betty Lou Jensen
James B. Raben
Curt Wadman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

TRAINING & EXAM/SHERIFF
2840-3310 Training/Exam

\$1,950.00 \$ 1,950.00

Betty Hermann
James P. Manning
Jim Lindquist
Betty Lou Jerrel
James B. Hahn
Curt Wordman

VEHICLE INSPECTION/SHERIFF
2870-3310 Vehicle Inspection

\$1,520.00 \$ 1,520.00

Betty Hermann
James P. Manning
Jim Lindquist
Betty Lou Jerrel
James B. Hahn
Curt Wordman

COMMUNITY CORRECTIONS

505-0136Z-1110	Work Release Off	\$15,050.00	\$ <u>15,050.00</u>
505-0136Z-1120	Work Release Off.	15,050.00	<u>15,050.00</u>
505-0136Z-1130	Work Release Off	15,050.00	<u>15,050.00</u>
505-0136Z-1140	Work Release Off	15,050.00	<u>15,050.00</u>
505-0136Z-1150	Work Release Off	15,050.00	<u>15,050.00</u>
505-0136Z-1210	Collections Clerk	14,400.00	<u>14,400.00</u>
505-0136Z-1220	Secretary Supple.	2,730.00	<u>2,730.00</u>
505-0136Z-1230	Admin. Asst.	14,208.00	<u>14,208.00</u>
505-0136Z-1900	FICA	8,159.00	<u>8,159.00</u>
505-0136Z-1910	PERF	7,455.00	<u>7,455.00</u>
505-0136Z-1920	Insurance	30,000.00	<u>30,000.00</u>
505-0136Z-3200	Utilities	4,170.00	<u>4,170.00</u>
505-0136Z-2260	Meals	33,300.00	<u>33,300.00</u>
505-0136Z-2750	Work Release Supp.	14,000.00	<u>14,000.00</u>
505-0136Z-3140	Telephone	500.00	<u>500.00</u>
	TOTAL	\$204,172.00	\$ <u>204,172.00</u>

Betty Hermann
James P. Manning
Jim Lindquist
Betty Lou Jerrel
James B. Hahn
Curt Wordman

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 4, 1992

Adopted this 4th day of March, 1992

ATTEST:

Sam Thompson (Auditor)
Secretary of Governing Body

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TRANSFERS FOR MARCH 4, 1992

TREASURER

From Account:	1030-2600	Office Supplies	\$475.00
To Account:	1030-4220	Office Equipment	\$475.00

*Withdraw*UNION ASSESSOR

From Account:	1170-2600	Office Supplies	\$19.00
	1170-3120	Postage	\$ 2.25
To Account:	1170-3520	Equipment Repair	\$2.25
	1170-3000	Bond & Insurance	19.00

*appd*AREA PLAN COMMISSION

From Account:	1240-3410	Printing	\$1,854.00
To Account:	1240-3620	Copy Machine Lease	\$1,854.00

*appd*BURDETTE PARK

From Account:	1450-3520	Repairs to Equipment	\$3,000.00
	1450-3550	Repairs to Buildings	2,500.00
	1450-3580	Repairs to Vehicles	1,000.00
To Account:	1450-4230	Motor Vehicles	\$6,500.00

*appd*HEALTH DEPARTMENT/LEAD GRANT

From Account:	213.1-1100	Data Processor	\$1,971.00
	213.1-1130	Lab Person	1,233.00
	213.1-1900	FICA	440.00
	213.1-3410	Printing	173.00
To Account:	213.1-1120	Nurse	\$3,817.00

*appd*HEALTH DEPARTMENT/MCH

From Account:	213.2-1140	Lead Nurse	\$12,707.18
To Account:	213.2-3930	Contractual Help	\$7,700.00
	213.2-3600	Rent	3,600.00
	213.2-4220	Office Machines	1,407.18

*appd*HEALTH DEPARTMENT/WIC

From Account:	213.4-3410	Printing	\$.14
	213.4-3600	Rent	.19
To Account:	213.4-2600	Office Supplies	\$.33

*appd*HEALTH DEPARTMENT/STD

From Account:	213.5-1110	D.I.S.	\$.15
	213.5-1120	Lab Tech.	.14
	213.5-1910	PERF	.49
	213.5-3130	Travel	271.56
	213.5-3140	Phone	321.31
	213.5-4250	Equipment	.46
To Account:	213.5-1900	FICA	.06
	213.5-1920	Insurance	77.67
	213.5-2600	Office Supplies	178.42
	213.5-2700	Other Supplies	337.96

appd

TRANSFERS
MARCH 4, 1992

HEALTH DEPARTMENT/AIDS

From Account:	213.6-5520	Repairs	\$1,180.00
To Account:	213.6-3440	Advertising	950.00
	213.6-3640	CD4 Testing	230.00

appd

HEALTH DEPARTMENT/LHMF

From Account:	213.7-3130	Travel	\$222.64
To Account:	213.7-1920	Insurance	\$222.64

appd

LOCAL ROADS & STREETS

From Account:	2160-4910	Green River Rd., North	\$10,541.00
To Account:	2160-4837	Boonville NH Road	\$10,541.00

appd

COUNTY COMMISSIONERS

From Account:	1300-3420	Legal Advertising	\$2,000.00
To Account:	1300-3430	Insurance Consultant	\$2,000.00

appd

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REPEAL OF FUNDS

March 4, 1992

*All Repeals
Approved
3-4-92*HEALTH DEPARTMENT/MCH

213.2-1110	Ped. Nurse Pract.	\$945.02
213.2-1120	Social Worker	23,427.29
213.2-1130	Clerk	15,022.94
213.2-1140	Lead R.N.	95.40
213.2-1150	Nutritionist	13,513.96
213.2-1900	FICA	5,551.38
213.2-1910	PERF	5,108.53
213.2-1920	Insurance	19,394.47
213.2-1940	Workmen's Comp	228.00
213.2-2770	Med. Supplies	<u>4,212.08</u>
	TOTAL REPEAL	\$87,499.07

HEALTH DEPARTMENT/WIC

213.4-1110	Nutri/Program Super.	\$.03
213.4-1120	Nurse	.03
213.4-1130	Nurse	.72
213.4-1140	Nurse	.78
213.4-1150	Nutritionist	.77
213.4-1160	Nutritionist	.88
213.4-1170	Bookkeeper/Secy	.45
213.4-1180	Clerk	.01
213.4-1190	Clerk	.48
213.4-1200	Clerk	.51
213.4-1210	Clerk	.40
213.4-1220	Nutrition Aide	.82
213.4-1230	Nutritionist	1.00
213.4-1900	FICA	.79
213.4-1910	PERF	270.16
213.4-1920	Insurance	.06
213.4-1930	Unemployment	27.00
213.4-1940	Workmen's Comp	13.46
213.4-2700	Other Supplies	56.39
213.4-3000	Liability Insurance	85.00
213.4-3130	Travel	95.38
213.4-3140	Telephone	4.54
213.4-3200	Utilities	122.47
213.4-3530	Other Contractual	52.00
213.4-3630	Maintenance Contractual	.50
213.4-4210	Office Furniture	<u>64.38</u>
	TOTAL REPEAL	\$799.01

HEALTH DEPARTMENT/AIDS

213.6-1900	FICA	\$.16
213.6-1910	PERF	.78
213.6-1920	Insurance	74.35
213.6-2600	Office Supplies	7.30
213.6-2620	Educational Supplies	1,016.70
213.6-2700	Other Supplies	380.70
213.6-2721	Lab	629.49
213.6-3120	Postage	23.11
213.6-3130	Travel	42.30
213.6-3140	Phone	219.40
213.6-3410	Printing	2.36
213.6-3520	Repairs	720.00
213.6-4250	Equipment	<u>966.10</u>
	TOTAL	\$4,082.75

HEALTH DEPARTMENT/LHMF

213.7-1110	Health Educator	.04
213.7-1900	FICA	.80
213.7-1910	PERF	.16
213.7-2600	Office Supplies	79.36

213.7-2700	Other Supplies	24.25
213.7-3120	Postage	47.90
213.7-3130	Travel	28.29
213.7-3140	Phone	54.37
213.7-3410	Printing	104.32
213.7-3520	Equipment Repair	152.00
213.7-3990	Misc.	<u>7,796.20</u>
	TOTAL	\$8,287.69

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AMENDMENT TO 1992 SALARY ORDINANCE

CLERK

Counter Clerk...@...\$16,336.00...(1320) *Withdraw*

PIGEON ASSESSOR

Business PP Deputy...@...\$17,198.00...(1180) *appd**

AREA PLAN

Executive Director...@...\$38,518.00...(1110) *Appd**

** petro. active
to 01-01-92*

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MINUTES
VANDERBURGH COUNTY COUNCIL
APRIL 1, 1992

I N D E X

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Union Assessor	2
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Adjournment	10

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MINUTES
VANDERBURGH COUNTY COUNCIL
APRIL 1, 1992

The Vanderburgh County Council met in session this 1st day of April, 1992 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:30 p.m. by Vanderburgh County Sheriff Ray Hamner.

President Hermann asked for attendance roll call. All Councilmembers were in attendance. Also in attendance was Sam Humphrey, Auditor and Joe Harrison, Jr., Council Attorney.

Pledge of Allegiance to the flag was given by all present in the Council Chambers.

The Chair entertained a motion for approval of minutes from the meeting of March 4, 1992. Motion was made by Councilmember Jerrel, with a second by Councilman Manning. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Auditor

Councilmember Jerrel moved to approve the following:

1020-2600	Office Supplies	\$5,000.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: Sheriff

Councilmember Jerrel moved to approve the following:

1050-2230	Garage & Motors	\$285.00
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Re: Jail/Sheriff

105.1-2240	Medical	\$598.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: County Assessor

Evelyn Lannert: Chief Deputy of County Assessor's Office - On March 4th, Mr. Angermeier sent all of the Councilmembers a letter explaining his reasoning, why he would like to have Legal Counsel in matters that would regard contracts or when something would come up that you needed an answer right away instead of having to go through....I am just trying to explain what his...I think at one time, when the Board of Review had some decisions in the Auditor's Office and they were holding them up waiting for a decision from the State Tax Board, so, the people were wondering where their refunds were, so I think he kind of would like to have something to rely on for him to get a decision without having to wait and go through big legal procedures. That was the only reason, in his letter, that I can determine that he was wanting legal counsel.

President Hermann: I can understand that too. I think, Evelyn, you can relay back to him, I think if each office would ask for legal counselling, their own attorney, we would have a problem, so, you can relay that.

Councilman Taylor: What is the possibility...I think what he said was the fact that the County Attorneys, he had problems, that when he needed to get with someone, he couldn't get them. What is wrong with him calling our attorney? He could bill us for those times that he needs him. Would you have a problem with that?(Directed to Joe Harrison).

Joe Harrison: The only thing is, that technically, the County Attorney represents all of the County Officeholders. Under state law, I am only supposed to do fiscal type matters for the Council. Unless the State or some authority, allowing me to do that, other than what I have read, I would not do that, simply because of the statute relating to litigation.

Councilman Lindenschmidt: I think part of Jim's problem is that he doesn't get answers from the County Attorneys. They have been in battles with the Assessors and they have had problems all along and I am sure this is his reasoning behind this, that he would like to have an attorney that he can count on. He hasn't been getting representation.

Councilman Manning: When does he...if it was approved...when does he plan on hiring this person?

Evelyn Lannert: Right now, there is no matter that needs anything, but I think he had mentioned that other offices, township assessors, have an attorney and he would just like to have someone for him to depend on for legal advice.

Councilman Lindenschmidt: I don't think it would be a matter of hiring somebody. It would be a matter of contacting someone and paying it on a retainer fee that whenever he is needed, we would have to pay for it.

Councilman Raben: Evelyn, I feel like we have already got County Attorneys and probably very good ones on the payroll. I think he ought to try to work whatever differences out and try to get by with the people that are already on the expense.

Evelyn Lannert: What Mr. Harrison mentioned is that....are the County Attorneys free to represent the individual office holders?

Councilman Raben: He is not, but the County Attorneys are.

Councilman Lindenschmidt: Apparently they can, because you have had people out of the Board of Review call our County Attorneys and they bill the county for other people calling. I think that is one of his problems....that the ones giving him the most problems is the wife of an attorney who is in with the other attorneys.

Councilman Wortman moved to approve the following:

1090-3480	Legal Counsel	\$5,000.00
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Motion was seconded by Councilman Lindenschmidt.

Motion was denied by a roll call vote, with three (3) affirmative votes and four (4) negative votes, those being Councilmembers Jerrel, Wortman, Raben, and Hermann.

Re: Knight Township Assessor

Councilman Wortman stated that this request has been withdrawn, so he would moved that this request be set in at \$-0-. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Union Assessor

Councilman Wortman moved to approve the following:

1170-4220	Office Machines	\$100.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: County Commissioners

Councilmember Jerrel moved to approve the following;

1300-3430	Insurance Consultant	\$8,000.00
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Motion was seconded by Councilman Raben.

Councilmember Jerrel stated that this was on the agenda and they did receive information and there was additional information asked for.

Discussion:

President Hermann: Mr. Wittmer, for the records, would you like to read this presentation.

Lou Wittmer: I pretty much tried to cover the questions that were asked. Norris Robinson was hired at \$12,000.00 per year. His salary and duties and include, but are not limited to, Reviewing existing policies to make sure that coverage is adequate, but not excessive; eliminate any duplicate coverage found; shop the insurance market for the best premiums available; work closely with Willis Coroon, our Loss Control Management Company, to insure that all of our departments are practicing good work and safety habits so as to keep our loses to a minimum; work with our Health Care Providers to make sure our employees have the best health care coverage at the lowest premiums; work closely with the claims people of our insurance carriers to make sure that all claims are settled quickly and equitably; work closely with appraisers to see that all appraisals of county property are current so that full coverage is maintained. Norris, along with John Hodge of the Torrian Agency, was instrumental in saving the county \$15,000.00 in premiums on the Health Department's Medical Malpractice Insurance. This was done by getting the Health Dept. classified as a qualified provider under the Indiana Patient

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Compensations Act. The premiums had been \$26,000.00 per year and were lowered to \$11,000.00 per year. Jerry Schenk, prior to Norris Robinson's being hired, was hired several years ago to act as Loss Control Manager and appraiser of buildings, who was paid an average of \$3,467.00 per month for the service which we canceled in September of 1991. This amounted to \$43,200.00 per year in 1990; \$29,610.00 for the 9 months of 1991. Subsequently, he has agreed to do the appraisal update for the 1992 renewal of coverage for \$8,500.00 for all of the county buildings. In August of 1991, we entered into a contract with Willis Penn Co. to manage our Loss Control Program. This is a division of the company that specializes in loss prevention and the contract calls for a fee of \$12,000.00 per year. Norris Robinson's salary and the Willis-Coroon fee add up to \$24,000.00 per year. The fee we had been paying was \$41,600.00 per year..the savings to the county amounts to \$17,600.00 per year.

Councilman Lindenschmidt: You have come up with a lot of figures, but they are very misleading. In the first place, Jerry Schenk was hired originally at a fee of \$1,000.00 per month, not to exceed \$1,000.00 per month. He did all of the safety with Burdette Park and the County Highway. When the fees went up, is when we had to have all of the buildings appraised and he is one of the few appraisers around here. He did all of that work and that is why you have got all of those high fees for a couple of years. It wasn't for the fact that they hired somebody at that enormous figure that you are quoting.

Lou Wittmer: He was paid \$3,600.00 a month in 1990 for 12 months. That is \$43,000.00 and \$29,600.00 in the nine (9) months of 1991.

Councilman Lindenschmidt: I agree with you that that is what he was paid, but that isn't what he was hired in at and he did all of this other stuff and appraised the buildings. Can Norris Robinson appraise the buildings? You have to hire Jerry Schenk to do it anyway.

Lou Wittmer: Correct. At \$8,500.00 for the whole county.

Councilman Lindenschmidt: It is easy to do now, since they have been done originally. That is where the expense was. That is fine that they have Robinson and all this, but I don't like the imposition that Jerry Schenk was making all of this money all of these years under the other Commissioners, because that is false information.

Councilman Taylor: I have a small question. They hired him, signed a contract with him for \$12,000.00 per year?

Lou Wittmer: For who?

Councilman Taylor: For Norris Robinson.

Lou Wittmer: Yes, for \$1,000.00 per month.

Councilman Taylor: But the contract was for \$12,000.00 per year?

Lou Wittmer: If he worked twelve (12) months.

Councilman Taylor: Did they sign a contract for \$12,000.00? That's all I need to know.

Lou Wittmer: I cannot answer that at this point. I think it was for \$1,000.00 per month and if I am not mistaken it probably has a clause that either one can quit or we could release it, but I would have to check that out.

Councilman Taylor: My problem is...why would they sign a contract...how can they sign a contract without having the money? The \$12,000.00?

Lou Wittmer: I think this came out of the same money we were paying Jerry Schenk. If we cancel his services....

Councilman Taylor: But the money wasn't in there. The money has to be in the account before you sign a contract. To hire somebody to do something for so much a year out of a line item, they have to have the money there, or there is no contract.

Lou Wittmer: We terminated Jerry Schenk's service the day we hired Norris Robinson.

Response was that there was more than \$12,000.00 left in the contract.

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Roll call vote was taken on the motion. Motion was unanimously approved.

Re: Cumulative Bridge

Councilman Wortman moved to approve the following:

2030-4371	Kleitz Rd. Bridge	\$65,000.00
2030-4368	Old Petersburg Bridge	150,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Re: Supplemental Adult Probation

Councilman Wortman moved to approve the following:

2600-1980	Extra Help	\$25,000.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: Community Corrections

Councilmember Jerrel moved to approve the following:

505.0-136Z-3550	Bldg. Repair & Maint.	\$22,000.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

RE: TRANSFERS

Councilmember Jerrel moved to approve the following transfers as requested:

Auditor
Sheriff
Surveyor

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilmember Jerrel moved to approve the following transfers:

Commissioners

From: 1030-4220	Office Machines	\$220.00
To: 1030-4210	Office Furniture	220.00

Supt. Co. Buildings

From: 1310-3550	Repair Bldgs. & Grounds	\$110.00
To: 1310-4210	Office Furniture	110.00

County Council

From: 1480-4220	Office Machines	\$110.00
To: 1480-4210	Office Furniture	\$110.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

President Hermann stated that all of the requests for chairs had been reduced from requested amounts, if they were more than \$110.00 because of the chairs would be the same.

Re: MOTION TO RE-OPEN APPROPRIATION FOR CO. COMMISSIONERS

Councilman Taylor: Before we go any further, something still keeps bothering me. What you did here, you asked for an additional appropriation to complete a contract that you have already signed and you can't do that. Any monies that are covered by contract are already committed dollars and you can't spend those without voiding the contract. I asked him about it and he says he don't know, but I think....

President Hermann: It is monies that was still in there and it is a continuance.

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Sam Humphrey: If the money is still in there, you don't need an appropriation.

Councilman Taylor: That is right. You don't need an appropriation then. If the money is there, you don't need an additional appropriation and if there is a contract for \$12,000.00, you can't spend that \$12,000.00. That \$12,000.00 is committed money.

I think the State is going to throw that out. They have to, because you have a supposedly legal contract and for the Commissioners to sign a contract, they have to have the money in the line and if you are coming back now asking for additional monies for a contract that has already been signed, you can't do that.

President Hermann: Sam, I agree with Bill and with you, but did you say that we could not pay it out of that continuous contract that we had with the other gentleman, Shank.

Councilman Wortman: If that contract is continuous, then all the Commissioners have to do is sign the other person to it.

Councilman Taylor: That is right, but the money isn't there. You are trying to appropriate money here.

Councilman Lindenschmidt: I thought that money that was paid to Jerry Schenk was out of that insurance account for liability insurance and all of that, so there is plenty of money there. What are we appropriating money for anyway?

Joe Harrison: The only thing, if there is no money in that account, obviously, it's a request for an additional appropriation. I don't know if there is any money in there. I assume there is no money in there.

Sam Humphrey: The problem that is being brought to your attention here is that it is illegal to sign any contract unless you have the money in place. That is the problem. What they are apparently saying is that they signed the contract out of Contractual Services, spent the money and now they have to fill that void again and that isn't quite kosher.

Joe Harrison: Last year there was money in that account.

Sam Humphrey: Last year is not this year.

Joe Harrison: It was signed last year, right Bill?

Councilmember Jerrel: 3430 is Insurance Consultant and there was \$-0- in the account. so we have to appropriate money and whether or not they signed the contract, I don't know, but we need to see that and if this can't be approved today, then we go back to that motion and clear it up.

Sandie Deig: Last year Mr. Robinson was paid out of Account #3000.

Councilman Taylor: Then they couldn't pay him this year, \$1,000.00 a month, because there is no contract. There can't be a contract unless you have a line item with the money in the line.

Joe Harrison: There is a contract because it was signed last year. Whether or not there is an account to take the money out of, that is the question. There was a contract signed last year and there was money in the account last year.

Councilman Taylor: If it is a 12 month contract; it had to begin as of January 1, 1992.

President Hermann: Sandie went over to get the secretary and she can settle it. We can move on and come back to this.

Re: Transfer/Auditorium

Councilman Lindenschmidt moved to approve the following transfer:

From: 1440-1110 Manager	\$18,000.00
1440-3440 Advertising	8,000.00
To: 1440-3790 Professional Services	\$26,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

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RE: EXPLANATION ON COMMISSIONER'S REQUEST

The Chair recognized B. J. Farrell, Administrative Assistant to County Commissioners.

Councilman Taylor: On the request for \$8,000.00 for the consultant.

B.J.: For Norris Robinson?

Councilman Taylor: Right. The Commissioners have signed a contract with that person for \$1,000.00 a month. Is that correct?

B.J.: To my knowledge, yes.

Councilman Taylor: The contract was signed in September of last year?

B.J.: I wasn't here. If it was, that is probably true. Can I just explain to you what I have been through this and maybe it will solve some of your questions? When I first took this job, I looked into the records of last year. Mr. Robinson was paid out of the one account, the Consultant Account. At the beginning of this year, there was no money put into that account, so I questioned, how am I going to pay him because last year Jerry Schenk had been paid out of the Insurance Account. I was told a few days ago by the Auditor's Office that what Mr. Schenk did was inspect buildings and it was different that what Mr. Robinson had done. Mr. Robinson has to be paid out of the Insurance Consultant Account. At the beginning of the year I had transferred money to pay him and then was waiting to file for appropriations, which is what we have done now, because we have no money to pay him. So, I have been told that I have to pay him out of the Insurance Consultant Account, but there were no funds there to cover that, but he was paid out of that account in 1991. Does that answer any of your questions?

Councilman Taylor: You can't do it. What you really need to do is withdraw it, pull it back out and advertise it out of that account and then it will be right.
So, you need a motion to re-open and pull it out.

Motion was made by Councilman Wortman to re-open account #
1300-3430 - Insurance Consultant \$8,000.00

Motion was seconded by Councilman Raben and was unanimously approved by roll-call vote.

Councilman Taylor: You also know that they are going to have to sign another contract and they can't do that until after the money is in the line. It has to be after we approve it and then they can sign a contract.

B.J.: I think we can handle that. So, in other words, Mr. Robinson won't be paid for a while?

Councilman Taylor: Not until we get it squared away. Now wait a minute, they can pay him on contractual services. They could do it that way on blue claim. He could turn in a claim and the Commissioners could okay it and send it through out of that, out of the Insurance Fund, but you need to get it squared away from now on.

Sam Humphrey: If we pay him out of another account, we may have to transfer some until the other account is established.

B.J.: Mr. Humphrey, is it possible to pay him out of the Insurance account for now, since that was the account that Mr. Schenk had been paid out of last year?

Sam Humphrey: I don't think it makes any difference. If he is working, we are going to have to pay him.

Councilman Wortman: That would be a blue claim?

B.J.: He fills out a blue claim once a month for his services.
I can transfer back into the account to make up the money I took out? Okay.

RE: TAX ABATEMENT/INDIANA TUBE CORPORATION

President Hermann asked if there was someone present from the Indiana Tube Corporation.

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The Chair recognized Richard Reich.

Richard Reich: I am Richard Reich from Indiana Tube.

President Hermann: This is the second reading on this, if we could have a motion....

Councilman Lindenschmidt moved that this Tax Abatement be approved. Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

RE: TAX ABATEMENT/ WABASH PLASTICS, INC.

This is a first reading on this request.

The Chair recognized Alan Shovers.

Alan Shovers: I am the attorney for Wabash Plastics and I have Mr. John Shroeder with me who is the President of Wabash Plastics.

Members of the Council, Wabash Plastics is engaging in a substantial enlargement of its facilities. They are located presently in the Burch Industrial Park, they are a plastic injection molding company, presently have about 185 employees. They have a broad scope of customers, but their dominant customer is Whirlpool Corporation. As it is well known, Whirlpool is substantially increasing its business as well as other business of the company has been increasing and they find that they need to expand their operations, either here in Evansville or alternatively in Tennessee and they are a locally owned company and needless to say, have decided they want to enlarge here in Evansville. There is some real estate adjacent to their plant and they are going to acquire the real estate subject to clearing up some problems. They will immediately after that start construction of 50,000 square feet of additional plant, costing approximately \$4,000,000.00, the job to be done by Industrial Contractors and then begin a process of acquiring some large injection molding machines. They expect to add about 60 employees over the next several years.

Councilman Manning: The one thing I don't see here is the average wage.

Alan Shovers: It is about \$10.00 per hour.

Councilmember Jerrel moved to approve this tax abatement. Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

Re: Commissioner's Request/Insurance

Councilman Taylor: On the motion for the \$8,000.00, because you did make a motion and an action on the particular request and then you rescinded that, you have to make a \$-0- motion or it goes in an no action even done on it.

Councilman Wortman moved that #1300-3430 - Insurance Consultant be set in at \$-0-. Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

RE: OLD BUSINESS

Re: Auditorium/Danny Spindler

The Chair recognized Danny Spindler.

Danny Spindler: Madam President, members of the Council - on behalf of Given and Spindler and in conjunction with Aiken Management, we want to thank you for the actions today as far as transferring the funds for us to get started. This should enable us on Monday to be able to take over operations of the Vanderburgh County Auditorium. We have a number of great things planned for the Auditorium. I think everyone here will be very pleased with the...we will be seeing the next several months coming before that and of course, if you didn't see the announcement already, I would call your attention to our Broadway series that we have already brought into town and I don't know how much of that you really took a look at, but one of the first items that is being brought in of the Broadway series is the Grand Hotel and that Grand Hotel is currently playing on Broadway. It has an international company. This is the first time that it has been brought into a second or third tier city, a city the size of Evansville. It is playing on May 12-13. Music of Andre Lloyd Weber to be playing August 3-4, as well as Meet Me In St. Louis on February 25.

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RE: NEW BUSINESS

The Chair recognized Chuck Whobrey, Business Agent/Teamsters Local 215

Chuck Whobrey: I am Chuck Whobrey, Teamsters Local 215. We have a couple of positions at the County Garage. One is the bookkeeper and secretary at the County Garage are being paid not what is in the budget, not what was approved and we have a grievance. We are trying to get that thing resolved. I think they were left on your job study and these positions became union positions in January of 1991 and so we are asking that this be corrected and they be paid retro-active to January 1, 1992.

Councilman Wortman: Two County Garage Employees joined the union in 1991, approved by the County Commissioners. Due to an error, the two employees were included in the 1992 Job Study Salary Ordinance as classified employees. Money does not have to be appropriated for the change. The money was approved at budget hearings.

I make a motion to amend the 1992 Salary Ordinance as follows:

2010-1052 Bookkeeper/Payroll Clerk - COMOT IV be deleted and salary set in at the 1992 approved budget figure of \$18,810.00 as a union position.

2010-1053 Secretary - COMOT IV be deleted and salary set in at the 1992 approved budget figure of \$17,108.00 as a union position with both salaries retro-active to January 1, 1992.

The motion was seconded by Councilman Manning and was unanimously approved by roll call vote.

RE: HEALTH DEPARTMENT

Sam Elder: I am Administrative Director to the Health Department. Mr. Elder asked if everyone is familiar with their problem. The budget was approved by County Council and was submitted through the proper channels. When it was put together, the representative from the State Tax Adjustment Board mistakenly included all of our grants as anticipated revenue. The anticipated revenue should have been something slightly over \$200,000.00. It was submitted as \$1,000,000.00. We didn't know this until after the tax rate was set and it had come back and I talked to Ms. Jerrel and I think she has talked to Mr. Harrison. I have also talked to the Auditor. It is my understanding that the only way this can be corrected is for us to borrow, from the County, the deficit, which I understand is \$364,000.00. That would have to be paid back next year. The tax rate for the Health Department last year was 15 cents and this year it dropped to 3 cents, so actually there was a 12 cent savings which will be mostly added to next year. It is a kind of false savings I guess.

Councilmember Jerrel: Can you explain to us Sam (Sam Humphrey, Auditor) how that happened?

Sam Humphrey: Vanderburgh wasn't the only place where this happened. It happened all over the state. In calculating the fifteen (15) month budget, the procedure is to take the first six (6) months of the previous year, double that and that becomes part of your Miscellaneous Income. They didn't take into account that all the grants that the Health Department gets, comes in the first six (6) months and none comes in the second six (6) months. They doubled those grants and that "skewed" the whole eighteen (18) month budget out of whack. At the time it occurred, I didn't realize what they had done, but I did question the rate because it had been 15 cents the year before and dropped to 3 cents. That is an enormous drop and their answer was, "Well, that's the way the figures came out." At that point they did not re-examine the source of the figures and it never occurred to the State people that that was the problem.

Councilmember Jerrel: How do you separate the Grant monies from the Revenues, so that when your office gives them that information that....

Sam Humphrey: We just have them line-itemed by Grant.

Councilmember Jerrel: Doesn't your people know that the grant money is not to be included?

Sam Humphrey: Yes.

Councilmember Jerrel: But this time they did include it?

Sam Humphrey: It isn't the point whether they knew it or not, it is the point the way it was handled by the State and the routine matter of taking the first six (6) months of General Miscellaneous Income

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applies to all funds and that is the way we billed them. Normally, they come in in uniform amounts. In the Health Department, under those Federal Grants, it just comes once a year and they just took the total sum and doubled it and that is where the mistake occurred.

Councilmember Jerrel: I would like to read Dennis Neuhoﬀ, State Board of Accounts Representative reply. He is in the process of gathering data on revenues received by the Health Department. He checked with the bookkeeper in the County Auditor's office to see how much revenue had been received the first six (6) months of 1991. 1991 was the first year that the Health Department budget was administered by the Co. Auditor. The Auditor's Office was not familiar with the Health Dept. receipts. The revenue figure given to him was overstated because the Health Department grants were included. Using the inflated revenue figures, that is why that this occurred.

So, I think it would be proper procedure to make sure that this doesn't happen anymore because it is going to be reflected next year.

Councilman Taylor: Madam President, you have even got a bigger problem. That law that put the Health Department into the county clearly states that you may not use General Fund monies for the operation of the County Health Department. You cannot loan them any money.

Sam Humphrey: That is not true. The law clearly states that you can provide a loan, but it must come out of a fund that is generated by property taxes. That has been checked by the State Tax Commissioners.

Councilman Taylor: I think what I just said was that you cannot loan them money out of the General Fund.

Sam Humphrey: You can loan it out of the General Fund or out of any other fund that is funded by property taxes.

Councilman Taylor: That was brought out when we went to Indianapolis that you cannot use General Fund monies. They have an account and that we have to take it out of their account.

Sam Humphrey: I beg your pardon, but that is not correct. I just checked this last week twice and I am not suggesting that you take it out of the General Fund to start with. I am suggesting that you take it out of Cumulative Bridge, which is another fund that is generated by Property Tax. The only reference it makes to is that it must come out of funds that are generated from Property Taxes and that is the reference.

Joe Harrison: I have been trying to call the state and get a response back and I have not gotten anything, but I am going to find out.

Councilman Taylor: I think you need a written response before we make any action.

Joe Harrison: One thing is for sure, whatever kind of loan you get from whatever department, it would have to be an additional appropriation because it is not a transfer because it is from one department to another. It has got to be advertised and you have got to have a public hearing.

Sam Humphrey: That is not true either. It doesn't have to be advertised. It doesn't have to have state approval. All it has to have is Council's authorization. Period.

Joe Harrison: Generally any appropriation from one department to another has to be advertised and you have to have a public hearing, so I will find out.

Sam Humphrey: This is the exception and I think you will find that this is correct.

Councilmember Jerrel: This has to be done correctly so I think it is appropriate that at this time it be tabled. There is nothing on it anyway and between the Auditor and the Attorney and the Health Department, we need to have a proper appropriation for next month.

Sam Humphrey: It is not an appropriation. It is simply a loan. The State will establish a rate for next year for the Health Department to repay that fund, to whatever fund that we take it out of. The only requirement is that it must be from Property Tax money. That is the only requirement.

President Hermann: I think what we all would be comfortable with is to have this in writing. Mr. Harrison is going to Indianapolis tomorrow and he can get something in writing for us. Since this is a transfer, we don't have to vote on anything.

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The Chair entertained other business to come before the Board.

President Hermann called Council candidates to come forward to introduce themselves.

Lori Frary Harrison - running for County Council at Large
Ed Bassmeier - I am candidate for County Council at Large

Being no new business to come before the Board, the meeting was adjourned at 4:35 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
APRIL 1, 1992

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 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.

AUDITOR

1020-2600 Office Supplies	\$5,000.00	\$ <u>5,000⁰⁰</u>
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James B. Baker
Betty Hermann
James O. Manning
Jim Funderburg
Betty Lou Jener
Curt Waldman

SHERIFF

1050-2230 Garage & Motors	\$285.00	\$ <u>285⁰⁰</u>
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James B. Baker
Betty Lou Jener
Betty Hermann
James O. Manning
Jim Funderburg
Curt Waldman

JAIL/SHERIFF

105.1-2240 Medical	\$598.00	\$ <u>598⁰⁰</u>
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James B. Baker
Betty Lou Jener
Betty Hermann
James O. Manning
Jim Funderburg
Curt Waldman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
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COUNTY ASSESSOR

1090-3480 Legal Counsel

\$5,000.00

\$ -0-

James B. Raben
Betty Lou Jurek
Betty Hermann
James P. Manning
James P. Manning
Paul W. Adams

James P. Manning
James P. Manning
Paul W. Adams

KNIGHT ASSESSOR

1130-1190 RE Deputy
1130-1900 FICA
1130-1910 PERF
1130-1920 Insurance
1130-1140 PP Deputy
TOTAL

\$17,841.00
1,507.00
1,379.00
7,110.00
1,832.00
\$29,669.00

\$ Withdrawn

James B. Raben
Betty Lou Jurek
Betty Hermann
James P. Manning
James P. Manning
Paul W. Adams

James P. Manning
James P. Manning
Paul W. Adams

UNION ASSESSOR

1170-4220 Office Machines

\$100.00

\$ 100⁰⁰

James B. Raben
Betty Lou Jurek
Betty Hermann
James P. Manning
James P. Manning
Paul W. Adams

James P. Manning
James P. Manning
Paul W. Adams

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
APRIL 1, 1992

COUNTY COMMISSIONERS

1300-3430 Ins. Consultant

\$8,000.00

\$ - 0 -

James B. Baker
Betty Lou Jerns
Betty Hermann
James P. Manning
Jim Lindquist
Curt Workman

TOTAL GENERAL FUND

\$48,652.00

\$ 5,983⁰⁰CUMULATIVE BRIDGE

2030-4371 Kleitz Rd. Br.

\$65,000.00

\$ 65,000⁰⁰

2030-4368 Old Petersburg

150,000.00150,000⁰⁰

TOTAL

\$215,000.00

\$ 215,000⁰⁰

James B. Baker
Betty Lou Jerns
Betty Hermann
James P. Manning
Jim Lindquist
Curt Workman

SUPPLEMENTAL ADULT PROBATION

2600-1980 Extra Help

\$25,000.00

\$ 25,000⁰⁰

James B. Baker
Betty Lou Jerns
Betty Hermann
James P. Manning
Jim Lindquist
Curt Workman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
APRIL 1, 1992

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COMMUNITY CORRECTIONS

505.0-136Z-3550 Bldg. Repair
& Maintenance

\$22,000.00

\$ 22,000⁰⁰

James B. Maher
Betty Lou Jones
Betty Hermann
James B. Manning
Jim J. J. J. J.
Paula J. J. J.

Adopted this 1st day of April, 1992

ATTEST:

Sam Humphrey
SAM HUMPHREY
Secretary of Governing Body

(Auditor)

92

TRANSFERS

April 1, 1992

AUDITOR

From Account:

1020-1260	Posting Clerk	\$620.00
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To Account:

1020-1290	Transfer Clerk	\$620.00
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SHERIFF

From Account:

1050-113.0-1320	Clerk Typist	\$490.02
1050-113.0-1330	Clerk Typist	490.02
1050-113.0-1340	Clerk Typist	761.72
1050-113.0-1350	Clerk Typist	4.24
1050-4230	Vehicles	<u>10,275.00</u>
	TOTAL	\$12,021.00

To Account:

1050-4250	Equipment	\$1,746.00
1050-4290	Vehicle Equipment	<u>10,275.00</u>
	TOTAL	\$12,021.00

SURVEYOR

From Account:

1060-3540	Maintenance	\$300.00
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To Account:

1060-3310	Training	\$300.00
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COMMISSIONERS

From Account:

1030-4220	Office Machines	\$250.00
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To Account:

1030-4210	Office Furniture	\$250.00
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SUPT. COUNTY BLDGS.

From Account:

1310-3550	Repairs Bldgs. & Grnds.	^{110.00} \$225.00
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To Account:

1310-4210	Office Furniture	^{110.00} \$225.00
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COUNTY COUNCIL

From Account:

1480-4220	Office Machines	\$110.00
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To Account:

1480-4210	Office Furniture	\$110.00
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AUDITORIUM

From Account:

1440-1110	Manager	\$18,000.00
1440-3440	Advertising	8,000.00

To Account:

1440-3790	Professional Services	\$26,000.00
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Appol.

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AMENDMENT TO 1992 SALARY ORDINANCE
April 1, 1992

KNIGHT ASSESSOR

Real Estate Deputy...@...\$17,841.00...(1190)

Personal Property Deputy...@...\$19,726.00...(1140)

Withdraw

COUNTY HIGHWAY

Bookkeeper/Payroll...@...\$18,810.00...(1052)

Secretary...@...\$17,108.00...(1053)

App'd.

Both of these positions are to be retro-active to January 1, 1992.

MINUTES
VANDERBURGH COUNTY COUNCIL
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I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 6, 1992

The Vanderburgh County Council met in session this 6th day of May, 1992 in Room 301 of the Civic Center Complex. The meeting was officially opened by Deputy Sheriff Steve Woodall at 3:30 p.m.

Roll call was taken for attendance. Councilmembers Jerrel, Wortman, Lindenschmidt, Manning, Taylor and Hermann were in attendance. Councilman Raben was absent. Vanderburgh County Auditor Sam Humphrey and Council Attorney Joe Harrison, Jr. were also present.

President Hermann led the pledge of allegiance to the flag.

RE: PRESENTATION OF FLOWERS TO SECRETARIES

President Hermann, on behalf of all Councilmembers, presented a potted plant to the secretaries for Council, Executive Secretary, Sandie Deig, Council/Budget Secretary, Bettye Miles and Joint Council/Commissioner Secretary, Nancy Corey, in appreciation for their performance and stated that due to the fact we weren't together for a meeting during Secretary's Week, the flowers would serve also as Mother's Day.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from the April 1 meeting. Motion for approval was made by Councilman Lindenschmidt with a second by Councilman Manning. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Judge Young had requested to go before Council first on the Appropriation Agenda, as he has other commitments.

The Chair recognized Judge Young.

Re: SUPPLEMENTAL ADULT PROBATION

Judge Young: This is the position of Supervisor of the Alcohol Intensive Supervision Program and the Drug Intensive Supervision Program out at the Safe House. I appointed the supervisor on January 1, 1992; however, we needed an additional appropriation which we received and it was approved, ultimately by Council in March and I am asking that as a result of my appearance before the Job Study, that this position be unclassified in terms of the Job Study and that a salary of \$26,700.00 be approved. This is 260 account money. This is not taxpayer funds. This is generated out of User Fees.

Councilman Wortman moved to approve the following:

2600-1130	AISP/DISP Supervisor	\$1,405.00
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President Hermann: Let it go on record that this is unclassifying the position.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

MINUTES
VANDERBURGH COUNTY COUNCIL
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Re: COMMUNITY CORRECTIONS

Councilmember Jerrel moved to approve the following:

505.136Z-1990 Part Time Help \$100,000.00

Motion was seconded by Councilman Wortman and was unanimously approved by roll call vote.

Re: COMMUNITY CORRECTIONS

Councilmember Jerrel moved to approve the following:

136.1-2300 Uniforms \$3,000.00

Motion was seconded by Councilman Wortman and was unanimously approved by roll call vote.

Re: COUNTY CLERK

Councilmember Jerrel moved to approve the following:

1010-3540 Maintenance Contract \$11,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: AUDITOR

Councilmember Jerrel moved to approve the following:

1020-4210 Office Furniture \$1,500.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: SHERIFF

Councilmember Jerrel moved to approve the following:

1050-3950 Anti-Drug \$13,043.00

Motion was seconded by Councilman Wortman and was unanimously approved by roll call vote.

Re: VEHICLE INSPECTION/SHERIFF

Councilmember Jerrel moved to approve the following:

2870-3310 Vehicle Inspection \$515.00

Motion was seconded by Councilman Manning and was unanimously approved by roll call vote.

MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 6, 1992

Re: PERRY ASSESSOR

Councilman Lindenschmidt moved to approve the following:

1140-4210	Office Furniture	\$1,045.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Re: COUNTY COMMISSIONERS

Councilmember Jerrel moved to approve the following:

1300-4230	Motor Vehicles	\$43,875.00
1300-3760	Occu-Med	5,022.00
1300-3000	Insurance	12,000.00

Councilmember Jerrel stated that the Motor Vehicles is actually for CAPE and should read so the next time, also, the Occu-Med is an Employee Assistance Program and the Insurance was asked to be brought back from the last meeting.

Motion was seconded by Councilman Manning and was unanimously approved by roll call vote.

Re: AUDITORIUM

The Chair recognized Danny Spindler of Givens & Spindler, Managers of the Vanderburgh County Auditorium.

Mr. Spindler presented Council with an expense statement for the month of April and stated that with Mr. Humphrey's help, have incorporated the actual income and expenses for the first three (3) months of this year, prior to us taking over management of the Auditorium, so that you can also see a complete 1992 statement prior us taking over as well as a complete statement for the year.

Councilman Lindenschmidt moved to approve the following:

1440-3790	Professional Services	\$72,000.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Re: BURDETTE PARK

The Chair recognized Joyce Moers from Burdette Park.

Councilman Wortman moved to approve the following:

1450-1120	Asst. Manager	\$2,773.00
1450-1300	Overtime	5,000.00
1450-1180	Other Employees	100,000.00
1450-1900	FICA	8,250.00
1450-1910	PERF	195.00
1450-4120	Bldgs. & Structures	15,000.00

Councilman Wortman explained that the #4120 - Bldgs. and Structures was to pay

MINUTES
VANDERBURGH COUNTY COUNCIL
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for having the Skating Rink torn down.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Discussion:

Joe Harrison: Apparently the change is to \$8.00 and \$10.00 per hour and there will be a specific ordinance on those two (2) amounts, part time. It is my understanding that they are not going to be working until June, so we have plenty of time.

Re: BURDETTE PARK/PART TIME SALARIES

President Hermann: Also, while you are here, we have on the agenda today:

Retail Shop Manager	\$6.00 per hour
Office Asst.	\$7.00 per hour
Daycamp Director	\$7.00 per hour

This needs just a vote from Council. We are not raising these, but we need an acceptance from Council.

The Chair entertained a motion.

So moved by Councilman Wortman with a second by Councilman Lindenschmidt. Unanimously approved by roll call vote.

Re: COUNTY HIGHWAY

Councilman Wortman moved to approve the following:

2010-3820	Tractor/Truck Repair	\$20,000.00
2010-3830	Road Equip Repair	20,000.00
2010-3410	Printing	1,000.00
2010-3175	Clothing Allowance	3,186.00
2010-3840	Drainage Assessment	1,542.00

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Councilman Wortman: In this request, Mr. Humphrey found that we can (and that will be straightened out next month), repairs can come out of the Roads & Street Account.

Re: CUMULATIVE BRIDGE

Councilman Wortman moved to approve the following:

2030-4348	Stringtown Rd. Br. #72	\$17,500.00
2030-4394	Oak Hill Rd. Br. #117	16,300.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

MINUTES
VANDERBURGH COUNTY COUNCIL
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RE: TRANSFERS

Councilman Wortman moved to approve the transfers as requested.

Sheriff
County Highway

Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: AMENDMENT TO 1992 SALARY ORDINANCE

Burdette Park

Asst. Manager	\$27,913.00
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Supplemental Adult Probation

AISP/DISP Supervisor	\$26,700.00
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Motion by Councilman Wortman to approve. Second by Councilmember Jerrel. Motion was unanimously approved by roll call vote.

RE: TAX ABATEMENT - WABASH PLASTICS

Mike Shopmeyer: There has been no change on this Resolution since the Preliminary, which this Board approved last month, but for the Amendment made to extend the Abatement date through March 1, 1995 instead of March 1, 1994 and that is consistent with what we have seen from the City.

Motion by Councilman Wortman to approve Tax Abatement. Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

RE: OLD BUSINESS:

RE: HEALTH DEPARTMENT

The Chair called on Councilmember Jerrel for a report on this topic.

Councilmember Jerrel: I don't think there is really anything to discuss. We are trying to find a solution. Mr. Harrison and I called up there today on a conference call and we were to have had something back to us before 3:30, but we didn't get anything, so we're trying to figure out something to do, so there really isn't thing to discuss. We have a problem and we have to solve it quickly.

Councilman Lindenschmidt moved to just loan the Health Department the money from the Cumulative Bridge Fund. Motion was seconded by Councilman Manning.

Discussion:

Councilmember Jerrel: I think that is fine, if we can legally do it.

Joe Harrison: That is the thing. The State Board of Accounts and the State Tax Commissioners is going to have to rule, after whatever we do, that this is legal. There is no reason for us to do something that when it goes up to them they are going to say no you shouldn't have done it that way, so that is why...and they are going to send us one or two suggestions and then we can decide from there how we

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VANDERBURGH COUNTY COUNCIL
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want to do it. It may be that they decide the Cum Bridge way is the way to do it. If that is what they decide and that is what you all want to do, we will do it and get it over with next month or before then, but they assured me last Wednesday before the Personnel Meeting that they would give me a response before the day was over and they didn't do it. I met with them on April the 9th or so and they were going to look into it right away and send it to me. On April 22nd I sent a letter and asked where their letter was and here we are today and no answer.

Councilman Lindenschmidt: I would like to make this motion and get it on record, because what are we going to do, close the Health Department down?

Joe Harrison: That is not going to happen.

Councilman Manning: You got a second on the motion.

President Hermann stated there was a motion and a second and entertained more discussion.

Councilmember Jerrel: I want him to say the motion exactly, so that it includes that caveat Jim, to protect us.

Councilman Lindenschmidt: I said, "as long as it is legal."

Sam Humphrey: To answer the statement Mr. Harrison made...In my conversations and in my instructions from both the State Board of Accounts and Tax Commissioners, this does not have to go to the State Board for approval. It is not one of the elements that fall in there. What is involved here, is a mistake was made and there wasn't enough funding done. I did go back and found out exactly what happened and I won't say anything more about it. My office is responsible for it. There is a need that exists. The need exists now - not later and this is a simple matter of transferring the State Board of Accounts has told me, both last month and again this morning, that they will acknowledge it on the audit, say it, put it on line for the budget next year and pay it back out of the revenues. That was what was told to you earlier and nothing has changed. It is not a matter...as I was told this morning by the State Tax Board, it is a legal guideline. There are no penalties if you don't do it. There are legal guidelines on dates for assessors to get their information to me, nobody ever has. It is a guideline and Mr. Harrison knows this better than any of the rest of us, but it is an accommodation that must be made. We are talking about the health of the people. We are talking about vaccinations, AIDS and all the rest of it. If it doesn't happen - that is what is going to happen - going to shut it down and if you want to make it political, fine. I will take the blame for it. If you don't want to do it, that is fine. You are hurting the community. If you want to dwell on legal technicalities, that's fine too, but you are hurting the community and now is the time to do what is right and I am on record as saying that.

Councilmember Jerrel asked Secretary Bettye Miles if she got all of this for the record.

Affirmative response.

Councilman Lindenschmidt: I just make a motion that this is approved...Period.

Councilman Manning seconded the motion...Period.

Joe Harrison: The only thing I want to say is that I think you are probably..your concerns are valid, it needs to be done. I am sick and tired of waiting and something needs to be done on this.

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VANDERBURGH COUNTY COUNCIL
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The only thing I can say, and Sam and I have talked to different people and there is a copy of an article that appeared in the paper and at the very bottom (article published April 4th) of this article, it said (someone from the State Board) said, "It would probably approval from the State Tax Board of Tax Commissioners which sets Tax Rates for the Counties. This was from a gal named Nancy of the State Board of Accounts Office.

Sam Humphrey: When this came up last time, when they set the tax rate, I questioned the rate at that time and that is a matter of record and they looked at the numbers. It just happens, for the record, that every number that they looked at was wrong. Okay? We cannot trace it in our books where those figures were written in and I think I know what happened, but I am not going to say anymore about it. All I do is move it from one side to the other, but I can't do it without Council authorization and that is what I am requesting.

The Chair called for a roll call vote.

Motion was passed with five (5) affirmative votes and one (1) negative vote, that being Councilman Taylor.

RE: COUNCILMAN LINDENSCHMIDT REPLACES COUNCILMAN TAYLOR ON JOB STUDY COMMITTEE

President Hermann stated that at the time the Committees were appointed, most of them were carry overs from the year before and inadvertently Councilman Taylor was appointed to the Job Study Committee instead of Councilman Lindenschmidt.

President Hermann: Mr. Taylor, Mr. Lindenschmidt has asked that your name be removed and his name be put on the Job Study Committee, so Mr. Jim Lindenschmidt will now...if we could have a motion to that affect...will now be put on the Job Study Committee.

Motion by Councilman Wortman that Mr. Lindenschmidt be placed on the Job Study Committee in place of Mr. Taylor effective immediately. Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: NEW BUSINESS

Re: Area Plan/Barbara Cunningham

President Hermann: Area Planning has requested to re-classify the position of Senior Secretary.

Barbara Cunningham: I appeared before the Job Study Committee and I have requested, (the position is vacant, so I am not changing anyone's salary), and we are advertising this position now. I would like to downgrade the position and re-classify it as Senior Secretary with a salary of \$16,317.00 after six (6) months and a salary of \$15,546.00 initiation.

Motion by Councilman Wortman to approve request. Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Re: Legal Aid

Sue Hartig: I am Sue Hartig of Legal Aid and as you know, we have been in the process of looking toward expansion of our office and Betty Hermann and Jim

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Lindenschmidt served on the long-term planning committee that looked into that. We are here today to make a brief presentation about that to you and I would like to introduce Brian P. Williams, President of the Board.

Mr. Williams: Good afternoon. We are here this afternoon to seek your preliminary approval of the additional funding necessary to add a staff attorney and a secretarial staff person to support that attorney for the Legal Aid Office. This has been an ongoing process for a number of years, including a long-range planning committee in which we had two (2) members of this Council, two (2) members from the City and one (1) member from the County Commissioners. We have a number of people here today who are in support of this: Dan Carwile, Chairman of the Committee and John Staser, Board Member; Dr. Warren Hankins from United Way, Carl Heldt, President of Evansville Bar Association, Teresa Wallace, Staff Professional from United Way.

Dr. Warren Hankins: Good afternoon. I am Warren Hankins and am Chairman of the Allocations Panel that includes Legal Aid, CASA, YWCA and Bacon. The Legal Aid Society has been overworked and under staffed. The two attorneys now on staff serve twice a 70 client case load recommended by the American Bar Association. One of the attorneys has the responsibility as administrator. At the end of March, Legal Aid had 216 cases pending for individuals who qualify for legal aid by virtue of being destitute. There was an additional 141 applicants who had already been rejected. Legal Aid Society's federally funded counterpart, Legal Services Organization,, uses 125% of federal poverty guidelines as a qualifier for service. Legal Aid staff capacity forces the agency to limit services to those individuals who fall well below the federal guidelines, raising the income guidelines creates a dilemma with the current staff of the agency not being able to meet the increased demand for services. United Way of Southern Indiana's Board of Directors has made a commitment to seriously consider this next year increased funding for the Legal Aid Society. Any funding increase; however, is contingent on the joint commitment of the of the governments of Vanderburgh County and the City of Evansville in the availability of funds from the United Way campaign. Divorce makes the parties and their children eligible for public benefits, handling custody, visitation orders for minor children; handling allegations of spouse abuse or child abuse or abandonment, substance abuse, criminal activities, fraud or misrepresentation. I ask you, the Vanderburgh County Council to support with us the United Way, the Legal Aid Society Expansion request. Thank you.

Comments were made by Councilman Taylor in support of the United Way/Legal Aid, but due to technical difficulties with the recorder, these comments are inaudible.

Comments in response to Mr. Taylor's question were made by Ms. Wallace from back in the audience, which are also inaudible.

Councilmember Jerrel asked if this is all an August operation which cannot be done today. This will have to appear before Council in August.

President Hermann: This also is something that has been in a long-range plan and this is a person that was asked for about three (3) years ago, that you all have done the work for for the last two (2) years, two (2) people have done the work and this was first brought up three (3) years ago and because of budget monies from City and County, it was decided that they would not put it on the agenda, so I want to go on record and let it be known that this is not something that has just been asked for in the last 3 or 4 months. It is something that has been in a long-range plan.

Councilman Lindenschmidt: I think we have a joint meeting with the City and we need to get their viewpoints on this anyway.

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President Hermann: Certainly and they are just wanting to come before Council.

Councilman Wortman asked how many divorce cases are processed in a year.

The response was that domestic cases, the best statistics they have are year end 1991, if we divide domestic cases into divorce, non-support, custody, visitation, paternity, child in need of services, adoptions, guardianships and others, the total for year was 448.

Councilman Wortman stated that he had a problem with the taxpayer paying for a divorce.

Councilman Wortman asked who monitors their agency.

Teresa Wallace made comments from the audience in response to Mr. Wortman's question, but they are inaudible. She did however state that they are strictly monitored and invited members of Council to come over and see their operation.

Councilmember Jerrel asked if the Bar Association supported them at all financially.

Brian Williams: The answer to that is "yes," as far as the individual members, not the association as a whole. Currently we have, through solicitation of the Bar here, approximately the substantial portion of \$8,000.00 which we are currently holding, comes from the Bar Association.

Carl Heldt: We have a pro-bono program where lawyers volunteer to give free legal assistance to people who can't afford it and they can't qualify under Legal Aid. What Legal Aid does things for is people who can't afford lawyers and people who end up in divorce court because their spouses beat them up or beat the kids up and they need protection from the court, that is who gets service from Legal Aid and I think Legal Aid is one of the best things this community does, between County Funding and City Funding and charitable funding through the United Way and through what lawyers do and people do on their own, contributing to Legal Aid and people contributing their time and their money. Evansville Bar Association is not a fund raising organization. As a group, the Bar Association is a trade association like anybody else. One of their goals is to see that quality legal services are provided to all members of the community, but it is not our mission to raise money for any organization no matter how sound their goals. We do provide people. We provide most of the people on the Board of Directors at no charge. They give their time for that and we provide people to give their legal services to people who can't afford it and don't qualify for Legal Aid.

Councilman Lindenschmidt made comments which are inaudible.

Brian Williams: I know each month you get statistics. If you take the year end report for 1991, you will see that the requests for help to the Legal Aid Office numbered 5,260. Of that 5,260, 2,640 cases were taken because they were within the income guidelines, 2,620 were unmet need. We were able to take roughly half of the case and were unable to take half of the cases. Approximately half of the people who come to the office don't receive assistance through the Legal Aid office because they fail to meet the guidelines or for some other reason. It is a sliding scale. If you are a single person family, the net income for the legal aid guidelines is \$100.00 per week, \$5,200 a year. The Federal poverty level is \$128.00 gross, the LSO guideline is \$159.00 per week. If there are 2 people, the Legal Aid guideline for a family of two (2) is \$130.00; the Federal poverty level is \$171.00 gross and the LSO is \$213.00.

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Mr. Williams presentation continued with facts and figures.

Re: Notice of Special Meeting

President Hermann called attention to the special meeting of the Council on May 27th at 3:15 p.m. in Room 301.

Re: NACO CONFERENCE

President Hermann stated that the NACO Conference would be July 8 thru 11 and we have received information on this and entertained discussion on this.

President Hermann: I had no idea the amount that we were paying to belong to this conference. This Body needs to either start taking part in this or not pay \$2,593.00. We do receive a lot of very, very valuable information from the NACO and do we wish to continue our membership or

Councilman Taylor: (comments are inaudible) Stated he has sat on the NATO Conference meetings and told of the importance of some of the information that we receive from them. Their programs help the community and help financially. Their conferences are workshops .

Councilman Taylor also stated that he was going to request permission to attend this Conference on behalf of the council.

President Hermann: What we need to discuss is, do we want to continue on, first of all, but I do think that we should send someone this year because we have paid this money and I did not realize the amount that was being paid even though the information and booklets and whatever we receive are very valuable, I do think that someone should attend. Does anyone else wish to?

Sam Humphrey: The conference is in Minneapolis and there is being a train organized out of Indianapolis to go up there. The whole state.

The Chair entertained more discussion.

Councilmember Jerrel stated that she thought it was a good idea.

Councilman Lindenschmidt: We might send one person.

President Hermann: Mr. Taylor has asked to go. Is there anyone else that is interested in going? Would someone like to make a motion?

Councilman Lindenschmidt moved to send Councilman Taylor to the NACO Conference from July 8th to 11th, in accordance with the county guidelines as to travel, lodging and etc. Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Councilman Wortman: Bill will report back now on what all went on and it will be worth the money to send him then?

Affirmative Response.

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Re: COUNTY BUDGET PREPARATION & FINANCIAL PLANNING SEMINAR

Sam Humphrey: Madam President, there is, on June 6th at the Holiday Inn in Indianapolis, a County Budget Preparation and Financial Planning Seminar given by the Association of Indiana Counties and Curt Coonrod is going to be the principle speaker there. He was the Auditor of Marion County, he is a CPA, and excellent discussion person. This is on a Saturday - June 6th.

Councilmember Jerrel: I will try to go.

President Hermann asked if there were others who would like to attend this.

Several members stated that they would check their schedules to see if they could attend.

Councilmember Jerrel moved that representatives be sent to this Seminar. Motion was seconded by Councilman Manning and was unanimously approved by roll call vote.

The Chair entertained further business to come before the Board. Being none, meeting was declared adjourned at 5:05 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 6, 1992

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 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 CLERK

1010-3540	Maintenance Contract	\$11,000.00	\$ <u>11,000</u>
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Betty Hermann
James P. Manning
Jim Finkbeiner
Betty Lou Jewell
Curt Workman

AUDITOR

1020-4210	Office Furniture	\$1,500.00	\$ <u>1,500</u>
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Betty Hermann
James P. Manning
Jim Finkbeiner
Betty Lou Jewell
Curt Workman

SHERIFF

1050-3950	Anti-Drug	\$13,043.00	\$ <u>13,043</u>
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Betty Hermann
James P. Manning
Jim Finkbeiner
Betty Lou Jewell
Curt Workman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 6, 1992

PERRY ASSESSOR

1140-4210 Office Furniture

\$1,045.00

\$ 1,045

Betty Hermann
James P. Hanning
Jim Lindquist
Betty Lou Jurel
Curt Anderson

COUNTY COMMISSIONERS

1300-4230 Motor Vehicles
1300-3760 Occu-Med
1300-3000 Insurance
TOTAL

\$43,875.00

\$ 43,875

5,022.00

5,022

12,000.00

12,000

\$60,897.00

\$ 60,897

Betty Hermann
James P. Hanning
Jim Lindquist
Betty Lou Jurel
Curt Anderson

COMMUNITY CORRECTIONS

136.1-2300 Uniforms

\$3,000.00

\$ 3,000

Betty Hermann
James P. Hanning
Jim Lindquist
Betty Lou Jurel
Curt Anderson

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 6, 1992

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AUDITORIUM

1440-3790	Professional Services	\$72,000.00	\$ <u>72,000</u>
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Betty Hermann
James P. Manning
Jim Lingg
Betty Lou Yenne
Curt W. Arner

BURDETTE PARK

1450-1120	Asst. Manager	\$2,773.00	\$ <u>2,773</u>
1450-1300	Overtime	5,000.00	<u>5,000</u>
1450-1180	Other Employees	100,000.00	<u>100,000</u>
1450-1900	FICA	8,250.00	<u>8,250</u>
1450-1910	PERF	195.00	<u>195</u>
1450-4120	Bldgs. & Structures	15,000.00	<u>15,000</u>
	TOTAL	\$131,218.00	\$ <u>131,218</u>

Betty Hermann
James P. Manning
Jim Lingg
Betty Lou Yenne
Curt W. Arner

TOTAL GENERAL FUND	\$293,703.00	\$ <u>293,703</u>
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COUNTY HIGHWAY

2010-3820	Tractor/Truck Repair	\$25,000.00	\$ <u>20,000</u>
2010-3830	Road Equip. Repair	25,000.00	<u>20,000</u>
2010-3410	Printing	1,000.00	<u>1,000</u>
2010-3175	Clothing Allowance	3,186.00	<u>3,186</u>
2010-3840	Drainage Assessment	1,542.00	<u>1,542</u>
	TOTAL	\$55,728.00	\$ <u>45,728</u>

Betty Hermann
James P. Manning
Jim Lingg
Betty Lou Yenne
Curt W. Arner

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 6, 1992

CUMULATIVE BRIDGE

2030-4348	Stringtown Rd. Br. #72	\$17,500.00	\$ <u>17,500</u>
2030-4394	Oak Hill Rd. Br. #117	<u>16,300.00</u>	<u>16,300</u>
	TOTAL	\$33,800.00	\$ <u>33,800</u>

Betty Hermann
James P. Manning
Jim Friedrich
Betty Lou Jurell
Curt Walden

SUPPLEMENTAL ADULT PROBATION

2600-1900	FICA	94.00	\$ <u>94</u>
2600-1130	AISP/DISP Supervisor	1,225.00	<u>1,225</u>
2600-1910	PERF	86.00	<u>86</u>
	TOTAL	\$1,405.00	\$ <u>1,405</u>

Betty Hermann
James P. Manning
Jim Friedrich
Betty Lou Jurell
Curt Walden

VEHICLE INSPECTION/SHERIFF

2870-3310	Vehicle Inspection	\$515.00	\$ <u>515</u>
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Betty Hermann
James P. Manning
Jim Friedrich
Betty Lou Jurell
Curt Walden

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 6, 1992

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COMMUNITY CORRECTIONS

505.136Z-1990 Part Time Help

\$100,000.00

\$ 100,000.

Betty Neyman
James D. Manning
Jim S. Smith
Betty Ann Givell
Robert Watson

Adopted this 6th day of May, 1992

ATTEST:

Sam Thompson
Secretary of Governing Body

(Auditor)

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AMENDED 4-20-92

TRANSFERS
MAY 6, 1992

SHERIFF

From Account:

1050-1750-089	Clothing Allowance	\$250.00
1050-1750-005	Clothing Allowance	825.00
1050-113.0-021	Salary	2,077.60
1050-113.0-135	Salary	757.48
1050-1750-005	Clothing Allowance	126.20
1050-113.0-017	Salary	16,874.33
	TOTAL	\$20,910.61

Appd

To Account:

1050-3540	Maintenance Contract	\$1,075.00
1050-1210-008	Robt. Goedde Degree	740.32
1050-1210-016	Douglas Daza Degree	740.32
1050-1210-022	Samuel Preston Degree	740.32
1050-1210-023	Jeffrey Dedmond	740.32
1050-113.0-137	Salary	16,874.33
	TOTAL	\$20,910.61

COUNTY HIGHWAY

From Account:

2010-2124	Equipment Operator	\$9,592.00
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To Account:

2010-1970	Temporary Placement	\$9,592.00
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Appd

AMENDMENT TO 1992 SALARY ORDINANCE
MAY 6, 1992

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BURDETTE PARK

Assistant Manager...@...\$27,913.00...(1120-Goodman) *appd*

SUPPLEMENTAL ADULT PROBATION

AISP/DISP Supervisor...@...^{26,700}~~\$28,192.00~~...(1130) *appd*

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MINUTES
SPECIAL MEETING
VANDERBURGH COUNTY COUNCIL
MAY 27, 1992
3:15 P.M.

I N D E X

<u>Subject</u>	<u>Page No.</u>
Meeting Opened at 3:15 p.m.	1
Attendance Roll Call	1
Pledge of Allegiance	1
Resolution Re-Authorizing the Tax Abatement Program for the Unincorporated Portions of Vanderburgh County and Establishing Guidelines for Economic Revitalization Designation and Length of Deduction	1
Amendment to 1992 Salary Ordinance/Burdette Park	2
Resolution/U. S. Department of Defense/Defense Facility & Accounting Service	2
Meeting Adjourned at 4:00 p.m.	4

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SPECIAL COUNCIL MEETING
MAY 27, 1992

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VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING
MAY 27, 1992
3:15 P.M.

The Vanderburgh County Council held a Special Meeting in Room 301 at 3:15 p.m. on Wednesday, May 27, 1992. (Copy of printed Agenda is attached hereto.)

RE: ROLL CALL

President Hermann called the meeting to order and asked the secretary to take Council roll call. The following were present: Betty Hermann, Curt Wortman, Jim Raben, Jim Lindenschmidt, Jim Manning, and Betty Lou Jerrel. Also present was Joe Harrison, Jr., Legal Counsel. Joanne Matthews was secretary for the meeting since Bettye Miles was on vacation. (Councilman William Taylor subsequently entered the meeting.)

RE: PLEDGE OF ALLEGIANCE

President Hermann asked the meeting participants to stand for the Pledge of Allegiance.

RE: RESOLUTION RE-AUTHORIZING THE TAX ABATEMENT PROGRAM
FOR THE UNINCORPORATED PORTIONS OF VANDERBURGH COUNTY
AND ESTABLISHING GUIDELINES FOR ECONOMIC REVITALIZATION
DESIGNATION AND LENGTH OF DEDUCTION

Mr. Mike Robling of the Department of Metropolitan Development was recognized. He said that in 1986 the Council adopted a Resolution authorizing the subject Tax Abatement Program. In 1991, the Indiana General Assembly made several alterations to the Tax Abatement Law that requires some changes be made in the procedures.

The Resolution before you today includes these changes, as well as several other minor changes that were appropriated into the City's tax abatement policy by the City Council. Several of them are minor procedural changes. Mr. Robling then proceeded to cite the revisions, as outlined in a memorandum to Joe Harrison, Jr. on April 16, 1992.

Councilman Manning asked for what reason was the financial disclosure requirement eliminated from the application?

Mr. Robling said we asked for an audited financial statement and no one would give it to us - so it was a futile exercise. With regard to compliance, Mr. Robling said a procedure had been set up whereby DMD would review the compliance statement against the statement benefits originally submitted by the business, and that information is to be provided to Council for its review in a committee-type meeting. The information contained in those statements is confidential information. City Council is not even talking about those businesses when they conduct their reviews. The Council feels that if the business is in compliance no further action is needed. If, however, you feel they have not complied, there is a process whereby you can set up a hearing date. Then the Council has the option to adopt a resolution denying the tax abatement.

Following further brief discussion and comments, a motion was entertained.

Motion to approve was made by Betty Lou Jerrel, with a second from Curt Wortman.

President Hermann then asked for a roll call vote. Motion was declared passed following six affirmative votes. Councilman Taylor abstained. So ordered.

RE: AMENDMENT TO 1992 SALARY ORDINANCE/BURDETTE PARK

Motion to approve was made by Councilman Lindenschmidt, with a second from Councilman Manning. Motion passed with six (6) affirmation votes. Councilman Taylor abstained. So ordered.

RE: DFAS/DEFENSE FINANCE & ACCOUNTING SERVICE

President Hermann read the Resolution being submitted to the Council for their approval and signatures (copy enclosed herewith) regarding the Defense Finance and Accounting Services (DFAS).

Commissioner Carolyn McClintock was subsequently recognized and said she and Ken Robinson are here today to discuss with Council one of the most exciting opportunities that has faced Evansville and Vanderburgh County and, certainly the entire tri-state region since she has lived in this community and in many, many years. We have received tremendous response from the counties surrounding Vanderburgh. A Resolution has been approved in Henderson County by the Fiscal Court; it has also been approved by the Warrick County Commission; the Gibson County Council. On Thursday night they are going to ask approval from a joint meeting of the Posey County Council and the Commission. Last evening we received unanimous approval from the Vanderburgh County Commission. We are most enthusiastic about this, because not only does it offer us an opportunity to vie for 4,000 jobs -- competing with some 100 other communities throughout the United States. It helps put us a position not only to be competitive in this arena, but also when future opportunities present themselves to the tri-state -- and that is why this support from throughout Southwestern Indiana has been so gratifying. Betty has been able to join us on a couple of these trips and knows how warmly we have been greeted and how enthusiastic the Councilmen and Commissioners are that we've talked with. I'm not going to take up anymore of your time. Ken Robinson of Vision 2000 is here. He has handouts for you that explain the program and all the numbers are broken down for you. What we're here to ask of you today is your support of the Resolution Betty just read, so we can include that with our application that is due June 1st to the Federal Government. Hopefully, we will face the problem later this summer of having to come back to you to secure the necessary funding for this particular facility. Today we're just asking you for support for the application.

President Hermann proceeded by citing the final portion of the Resolution, as follows

"This elected body known as the Vanderburgh County Council gives its full support towards the attraction of 4000 jobs at the Department of Defense (DOD), Defense Finance and Accounting Service (DFAS) facility, and recognizes that this project will significantly benefit the tri-state regional economy, and that this body pledges to support that project."

President Hermann then recognized Mr. Ken Robinson of Vision 2000, who passed out detailed information to the Council and went through same, offering comments. He said they learned of this project approximately two and a half months ago and started to work on it immediately to determine whether it would be feasible to put a proposal together. Monday, June 1, 1992 is the deadline to submit applications and they are furiously working to put the necessary information together to go into the packet. Briefly, the Department of Defense has decided to consolidate its finance and

accounting operations throughout the country into four to six facilities that will either be 4,000 or 7,000 employee units. They have taken a severe departure from their normal operating procedures and put this out for bid. Basically, they are making communities bid against one another for the facilities. They are asking us to come up with the best possible bid that we can to lower the cost of the Department of Defense. That is why he is here to present to the Council and update them on the game plan. He doesn't want to address all the items covered in the Resolution, but does want to note that these are \$35,000 per year jobs. So these are not jobs that we see all the time. He said he projects 80% of the jobs coming from Vanderburgh County, with the other 20% coming from outlying areas. The number of jobs is 3,100 (almost 3,200) and they have multiplied that times the \$32,000 earned (discounting benefits) and come up with an annual economic impact

of \$128 million and that is a lot of money to pump into your economy at one time -- from one project alone. They've also taken the \$128 million and applied a multiplier impact to those numbers -- because those dollars will trickle through the economy and they've come up with another \$47 million that will be spun off that \$128 million. So this one project -- if we get it -- will be worth \$175 million each year to this region. That is going to build a lot of houses and buy a lot of groceries, shoes, and goods and services. So they see additional jobs coming out of that, as well. There will be a spin-off impact of probably some 2,400 jobs based on the economic impact information used. So the 4,000 jobs will turn into some 6,400 jobs. So these are the kinds of numbers they're dealing with in the proposal and that is why they need regional support -- because they are dealing with a regional facility. This is why he and Carol have been bringing this to the attention of the Councils and Commissions all over the region to get that support. He believes this support will strengthen the proposal when it goes in. The proposals will probably be in the approval process during the summer and, hopefully, we will see DFAS come to Evansville, interview us, find out what our proposal is about -- get the details -- and then make their final recommendation to the committee. That committee will make a recommendation to Congress in late November and it will go to a final process sometime in March, 1993.

In continuing, Mr. Robinson said that of the \$175 million, \$138 million is projected to stay right in Vanderburgh County. 80% of the workers will live and work in this County. A facility this size is going to run about 750,000 sq. ft. and to accommodate that kind of a building and the parking requirements we have looked for 40 acre sites. The facility will cost an estimated \$57 million. They estimate 1,100 jobs in building the facility over an 18 month period. To give an idea of the size of this building, the new State Office Building in Indianapolis one million square feet. This is three-quarters the size of that building and will probably be a four-story building -- so you're talking about a very large facility. This is the kind of facility that can change the whole reflection of a community -- and, in this case, for the good -- because of the income it brings in. We looked at what impact this would have on the local option income tax. Using this estimation of the total impact (not all counties have the tax) we estimated the tax in the region as \$1.6 million each year. And on just the one time construction jobs around \$207,000. The majority of that will go to Vanderburgh County, because we do have the local option income tax.

One other analysis they did is that they looked at the impact on the property tax. They figure \$175 million annually and a lot of that is going to be invested in property development -- people buying new homes, people fixing their homes and in new development. The estimate the incremental income increase at 7%. They applied that 7% to the property tax rolls and you'll see a \$2.4 million increase in the property tax rolls as a result of the project.

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SPECIAL COUNCIL MEETING
MAY 27, 1992

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They have tried to look at the project from all aspects. The bottom line is that every one of them comes down positive. Mr. Robinson said that, in closing, they feel this is a project we have to go after and they appreciate the Council's support.

President Hermann thanked Mr. Robinson for his comment.

Councilman Lindenschmidt said he is not opposed to this by any means, but he has been asked by the media -- and maybe Mr. Robinson has, too -- but what does he tell them. He wants to know what to tell them. Where are the proposed sites?

Mr. Robinson said the four sites are in Vanderburgh County. He is not at liberty to disclose the locations at this time.

President Hermann entertained further discussion or a motion.

Motion was made by Councilman Jerrel to approve the Resolution, with a second from Councilman Raben. President Hermann then asked for vote of approval by show of hands. Motion passed following unanimous affirmative vote by display of hands, with Councilman Taylor abstaining. So ordered.

President Hermann declared the meeting adjourned at 4:00 p.m. and said Council usually conducts the Personnel & Finance Meeting in Room 303. However, members are asked to remain in this meeting room today. She then declared a five minute recess for purposes of changing secretaries.

Minutes taken and transcribed
by Joanne Matthews

(A copy of the Salary Ordinance approved
was not given to the Acting Secretary)

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MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

I N D E X

<u>SUBJECT</u>	<u>PAGE NO .</u>
Opening of Meeting	1
Approval of Minutes	1
Appropriation Ordinance	
Sheriff	1
Jail/Sheriff	1
Prosecutor	1
Prosecutor IV-D	2
County Assessor	2
Drainage Board	2
County Commissioners	2
Circuit Court	3
Community Corrections	4
Drug & Alcohol Deferral	4
Highway	4
Presentation - Conrad Baker Foundation	3
Transfers:	5
Auditor	
Sheriff	
Coroner	
Prosecutor	
County Commissioners	
County Highway	
Supplemental Adult Probation	
Election Office	
Amendment to 1992 Salary Ordinance	5
Resolution-Reauthorizing Tax Abatement Program For the Unincorporated Portions of Vanderburgh County & Establishing Guidelines for Economic Revitalization Designation and Length of Deduction/Second Reading	5
OLD BUSINESS	
County Budget Preparation Meeting	6
Election Office Renovation	6
Discussion on Homestead Credit	8
County Fact Book	9
Adjournment	10

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

The Vanderburgh County Council met in session this 3rd day of June, 1992 in Room 301 of the Civic Center Complex. The meeting was officially opened by Deputy Sheriff Steve Woodall at 3:30 p.m.

Roll call was taken for attendance. Councilmembers Jerrel, Wortman, Raben, Lindenschmidt, Manning, Taylor and Hermann were in attendance. Also in attendance was Auditor Sam Humphrey and Council Attorney Joe Harrison, Jr.

President Hermann asked that everyone stand for the pledge of allegiance to the flag and to remain standing for a few minutes of silent prayer for the loss of one of our fellow workers, Harry Tornatta, Perry Township Assessor.

RE: APPROVAL OF MINUTES OF MAY 6, 1992

The Chair entertained a motion for approval of minutes from the meeting of May 6, 1992. Motion was so made by Councilmember Jerrel with a second by Councilman Wortman. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Sheriff

Councilmember Jerrel moved to approve the following:

1050-2210	Gas & Oil	\$175.00
1050-2760	Court Security	<u>5,000.00</u>
	TOTAL	\$5,175.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: Jail/Sheriff

Councilmember Jerrel moved to approve the following:

105.1-2240	Medical	\$22,491.00
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Motion was seconded by Councilman Wortman and was unanimously approved by roll call vote.

Re: Prosecutor

Doug Brown was in attendance to represent Mr. Levco on the requested appropriations.

Councilman Raben moved to approve the following:

1080-3130	Travel	\$4,000.00
1080-3250	Law Books	<u>4,000.00</u>
	TOTAL	\$8,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Councilman Raben: You might make note that he is going to pay this out of his

Incentive Fund account.

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Councilmember Jerrel asked if this was a motion.

Affirmative response.

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Re: Prosecutor IV-D

President Hermann stated that because this was not going to be retro-active back to January, there should be some new totals in this appropriation request:

108.1-1130	Director	\$1,018.00
108.1-1150	Deputy Prosecutor	775.00
108.1-1900	FICA	142.00
108.1-1910	PERF	<u>134.00</u>
	TOTAL	\$2,069.00

Councilman Lindenschmidt moved that this amount be approved. Motion was seconded by Councilman Wortman and was unanimously approved by roll call vote.

Re: County Assessor

Councilman Lindenschmidt moved to approve the following:

1090-1990	Part Time Help	\$240.00
1090-1900	FICA	<u>18.00</u>
	TOTAL	\$258.00

Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

Re: Drainage Board

Councilmember Jerrel moved to approve the following:

1260-2600	Ditch Bills	\$1,000.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

1300-3850	Equipment	\$5,963.00
1300-3060	Soldier's Burial	13,000.00
1300-3160	Conrad Baker Foundation	32,500.00
1300-3020	S.W. Mental Health	<u>7,610.00</u>
	TOTAL	\$59,073.00

Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

B.J. Farrel was asked to explain the "Examination of Records" request.

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

B.J.: I believe when I met here last week with you that I had indicated it was for David Griffith. That is not correct. The correct information is that it was payable to the Treasurer of the State for the State Board of Accounts for their examination of our records.

Motion was made by Councilman Raben to approve the following:

1300-3280	Examination of Records	\$4,000.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

RE: REPRESENTATIVE FROM CONRAD BAKER FOUNDATION

The Chair recognized Fay Gibson, Executive Director of the Conrad Baker Foundation.

Fay Gibson: I am Fay Gibson and I am the Executive Director with the Old Court House. First of all, I would like to thank the Council for the approval of the recommended appropriation and just reiterate how the money is going to be used during 1992. We have several on-going maintenance projects that we are undertaking for the year, including window repair, window painting, restoration of a room on the main level that we hope to turn into a conference room so that we can generate additional revenue, electrical and safety needs in the building and looking at exit signs and etc. I do have copies of that (distributed at this time). I would also like to make one more pitch, if I could. We appreciate the money that is being given and we will put it to good use to save the building, but we would also be very interested in meeting further with County officials to see if there is any way that we could move a few county offices back into the building. This way we feel like we are not asking for handouts, that we are making the budget through rental and right now rental is only making up about 40% of our operating budget. The rest we have to make up through fund raising events, so I would like to say that we really would like to work with the county in that respect. Betty and Sandie came through the building today and I think were dutifully impressed with a lot of the improvements that we have made in the building and I would like to extend the invitation to any other Council person who would like to come over that I would be more than willing to explore that possibility.

President Hermann: Thank you Fay. We were very, very impressed. We spent an hour and a half over there today and Fay was very nice to give us a grand tour. There have been many calls in the last two weeks from people who are maybe not interested, they don't know if they are interested. I think if more people would go and check on these offices.....to see a large office with a fireplace, is something that we don't offer in this building. So, I was very impressed with the rooms that she showed us and the rooms that had been restored and I think there are many of us that don't realize exactly what we do have over there. It is something that we can check into in the near future and if each of the Councilmembers would make it a point in the next couple of weeks to go over and if you want to all go together at one time, we will take the news media with us.

Re: Circuit Court

Councilmember Jerrel moved to approve the following:

1360-1380	Pauper Compensation	\$25,000.00
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Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

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Re: Community Corrections

Councilman Raben moved to approve the following:

136.1-3140	Telephone	\$3,000.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved by roll call vote.

Re: Drug & Alcohol Deferral

Councilmember Jerrel moved to approve the following:

137.1-1120	Counselor I/Co-Ordinator	\$1,340.00
137.1-1900	FICA	103.00
137.1-1910	PERF	<u>94.00</u>
	TOTAL	\$1,537.00

Motion was seconded by Councilman Raben and was unanimously approved by roll call vote.

President Hermann stated that this position title has been changed from Associate Director to Counselor I/Co-Ordinator.

Re: Highway

Councilman Wortman: On the Highway Department, there is only \$1,700.00 in there and it can't be transferred, so I would like to make a motion of statement of intent to our Auditor of \$15,000.00 for Equipment and also \$34,350.00 for other type equipment, which is a mower and a tractor, for a total of \$49,350.00 and that would be processed through appropriation request from the Local Roads and Streets Fund.

Councilman Lindenschmidt: Do you mean you are going to advertise this and appropriate it later?

Sam Humphrey: It was the Commission's intention, on the 15th to declare an emergency and acquire this equipment based upon the submittal of two (2) bids and the attorney told us it has to be advertised at least once prior to the meeting. We will probably be able to get it in twice and it can come out of Local Roads and Streets.

Councilman Lindenschmidt: So, right now we are just giving our intent?

Then we will do it legally?

Affirmative response.

Sam Humphrey: The only reason that this is available is that if it will expedite matters, we can accommodate that need if that's what it takes, but I wouldn't want to do it unless Council was going to back it up.

Councilmember Jerrel seconded the motion of intent made by Councilman Wortman. Motion was unanimously approved by roll call vote.

Councilman Lindenschmidt stated that the request as shown today should be set in at \$-0- and will be taken care of next month.

2010-2230 Garage & Motors

\$ -0-

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MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

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Councilman Wortman so moved, with a second by Councilman Lindenschmidt and was unanimously approved by roll call vote.

RE: TRANSFERS

Auditor
Sheriff
Coroner
Prosecutor
County Commissioners
County Highway
Supplemental Adult Probation

Motion was made by Councilman Wortman to approve transfers as requested. Motion was seconded by Councilmember Jerrel and was unanimously approved by roll call vote.

RE: AMENDMENT TO 1992 SALARY ORDINANCE

President Hermann made the following corrections on figures to be set in on some of the salary amendments:

Sheriff

Clerk Typist - should be set in at \$17,841.00 (1130-132)

Prosecutor IV-D

Director - should be \$22,692.00 (108.1-1130)
Deputy Prosecutor - should be \$40,090.00 (108.1-1150)

Drug & Alcohol Deferral

Title change:

From: Associate Director

To: Counselor I/Co-Ordinator

@ \$24,493.00 (137.1-1120)

Motion by Councilman Wortman to approve with corrections. Motion was seconded by Councilman Manning and was unanimously approved by roll call vote.

Ray Hamner questioned the salary change on the Clerk-Typist to Bookkeeper. President Hermann explained that the salary would be \$17,841.00 at this time because Tana Millis has not completed her six (6) months probation period. After her six (6) months is up, her salary will be \$18,708.00. (As of July 1st)

RE: RESOLUTION - REAUTHORIZING THE TAX ABATEMENT PROGRAM FOR THE UNINCORPORATED PORTIONS OF VANDERBURGH COUNTY & ESTABLISHING GUIDELINES FOR ECONOMIC REVITALIZATION DESIGNATION AND LENGTH OF DEDUCTION - SECOND READING.

Mike Robling: I am Michael Robling with the Department of Metropolitan Development. Last week I discussed the changes that were necessitated by the General Assembly in the local tax abatement procedures and policies. If you have any

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JUNE 3, 1992

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further questions, I would be glad to address them today.

Councilmember Jerrel moved to approve the Resolution. Motion was seconded by Councilman Lindenschmidt. Motion was unanimously approved by show of hands.

RE: OLD BUSINESS

Re: County Budget Preparation for Financial Planning

President Hermann stated that the County Budget Preparation for Financial Planning is for this Saturday, June 6th at the Holiday Inn in Indianapolis if anyone would like to attend.

RE: NEW BUSINESS

Re: Approval of Budget Hearing Dates

Tuesday - August 4, 1992	9:00 a.m. - 12:00
Wednesday - August 5, 1992	9:00 a.m. - 12:00
Thursday - August 6, 1992	9:00 a.m. - 12:00
Tuesday - August 11, 1992	12:00 noon - 3:30 p.m.
Wednesday - August 12, 1992	12:00 noon - 3:30 p.m.
Thursday - August 13, 1992	12:00 noon - 3:30 p.m.
Tuesday - Sept. 8, 1992	12:00 noon - 4:00 p.m.

Motion was made by Councilmember Jerrel that these dates be accepted, with a second by Councilman Manning. Motion was unanimously approved by show of hands.

RE: County Highway

This has already been discussed and if there is no further discussion, we will move on.

RE: ELECTION OFFICE

The Chair recognized Alberta Mattlock, County Clerk's Office.

Alberta Mattlock: We are asking for a transfer of funds from account: 1210-to account 3550. We are asking this be taken from account 2700, which is the other supply account. This is for the renovation of the Election Office and to expand the back room. The Treasurer's Office has give us consent to give us some of that space that we desperately need.

Councilmember Jerrel: We are looking for a spot to put the Solid Waste District Board. If you don't have an election next year, maybe we could use it temporarily.

President Hermann: Excuse me. This letter that we are recognizing today is a letter of intent and we cannot take action on this today.

Alberta Mattlock: You mean not on a transfer of funds.

President Hermann: No. We will take action on it in July. When did you receive this? We just received this yesterday.

Alberta Mattlock: April 28th.

We had submitted this before and somehow the paperwork all got lost and we were

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VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

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told that we were on the agenda and then we were told that we weren't, so we had to re-file everything.

President Hermann: The way this letter reads...the way I read it, "The Vanderburgh County Election Office is respectfully requesting permission to proceed with the expansion of the Election Office. A transfer of funds from 1210-2700 to 1210-3550 has been filed with the Auditor's Office with the vote to take place on July 1st meeting. Letters are in your packet detailing the work.

Total cost for the project is \$8,730.00. That is what I am going by.

Betty Knight Smith: We have found enough money to do this, so that is the reason that we did not ask for an appropriation. At Election time it is very crowded back there with the work that has to be done, so that is the reason Pat gave us that. So, we withdrew the Appropriation Request that was filed the 18th of May and put through a Transfer because we are not asking for new money. We had the money available, so that is the reason that we changed it.

Councilman Lindenschmidt: As long as nobody disagrees on the Council, I see no reason we can't transfer that money right now. It doesn't have to be advertised.

Sandie Deig: I would like to explain something to you. This paperwork was not lost. It was a lack of communication somewhere between the Election Office and the Commissioners. First of all, as of last Thursday, no one knew who was going to pay for this, whether it was going to be the Election Board, the Clerk or the Commissioners. What was filed with Ms. Miles in the Auditor's Office was strictly a letter. It was not an appropriation and it was not a transfer. It was like a letter of intent....

Councilman Lindenschmidt interrupted: I understand that completely, but this Council, if nobody descends on it, we can do it right now. There is nothing saying that we can't transfer today.

Sandie: I was just trying to explain what happened with the paperwork. It was not misplaced.

President Hermann: In receiving this and this is from your office, saying July 1st, is what I am acting on.

Betty Knight Smith: The Building Authority wanted to go ahead with it so they could go ahead and get it done before we have to start in the Fall, so they said June or July would be the best time for them to change the walls.

President Hermann: The only problem I see with it is, since this has, in the last two (2) days surfaced, many other offices are complaining that they too need space and are wanting.....I feel that this is something that should be discussed between all of the Councilmembers. Number one, anyone could go into any office and say I want this much room out of your office or what have you, so....

Betty K. Smith: Pat volunteered to give it to us. He was the one who volunteered.

President Hermann: But Pat is leaving that office.

Alberta Mattlock: But it is his office now.

Councilman Lindenschmidt: I thought assignment of space was up to the County Commissioners problem anyway.

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VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

Alberta: The Commissioners have already approved it.

Councilman Lindenschmidt: If they have approved this, I don't have any problem with it and I don't know why we can't transfer it.

Alberta: Sandie, may I apologize to you because it was a misunderstanding all around about the paperwork and we didn't....

President Hermann: I would like for us to check and see that the Commissioners...if they have approved this, I have no problem.

Alberta: They have approved it. Yes. We have been before the County Commissioners.

President Hermann: When was it approved? Do you know?

Alberta: Several weeks ago. We were all there and we can check and get the minutes to show you the proper date, but they did approve it.

The Chair entertained a motion.

Councilman Lindenschmidt moved to approve the transfer. Motion was seconded by Councilmember Jerrel. Motion was unanimously approved by roll call vote.

Councilmember Jerrel: Don't forget about this. This is something serious and elections are important, but they are not that important to the community and the Solid Waste District is very important.

RE: DISCUSSION ON HOMESTEAD CREDIT

Councilman Taylor: I did some research on this City's action to cut the Homestead percentage from 8% to 4% and I have a problem with the fact that the people in the City, which most of my district is and all of my district is within the City Limits. All of these people are going to suffer a hardship from that, whether the City wants to realize it or not, they are. Then they come along with a Sewer increase, which these people are also going to have to suffer that increase and so I started doing a little homework and I believe that if the attorney for the council could put together an ordinance, we could, under the County's side, which all City residents are County residents too, all of them are on the same...have to pay county taxes. If possible, I would like to see us lower our county rate and to try to make up for this cut for this expense that they are putting on the City people and in effect, everyone. I think the City has a problem and they need to address it and it is causing a hardship and maybe they have no other alternative, but I think that we can ease that burden a little bit on the County's side by....I don't think it will take affect until after the first of the year and I think we have enough time between then and budget session to ease that burden for those people.

Councilmember Jerrel: You are wanting to ease the burden on the county?

Councilman Taylor: It really doesn't make any difference. The City people pay County taxes. It would be a blanket reduction and I think we could do that without raising the tax rate or anything, because as I recall, we had about four (4) cents that was available to us that we could have used and if we would reduce that at budget time by that 4% on the end through an ordinance, I think we could make that up to them.

Joe Harrison: I might be able to address some of your questions quickly. Any

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VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

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ordinance increasing or reducing or establishing a Homestead Credit must be done before June 1 of the calendar year. That is why they passed the ordinance. They called it an increase of 4%, but technically, it was a reduction of 4%. They did it last month some time to take effect next year, so nothing can be done this year with regard to this. It is too late. But, hang on one second, also, if the county ever wanted to adopt such a resolution, like the City did, unless the city goes along with it, it can't pass. We can pass it, but it won't pass and be effective for the whole county. As Sam knows and you all know, everyone in the whole county is affected by the City's passage of that Homestead Credit. It affects City residents and County residents and it even affects Darmstadt residents. Everyone in the whole county. Darmstadt, believe it or not, sets on the council with about 1 vote out of 100 percentages. The County Council has about 24% points out of 100 and the City Council has 76.90% votes out of 100. Whoever has the majority of that 100 votes is going to control. Had we passed a motion for something during the year, let's say for 4%, the same thing that the City did, it would not have gone into effect unless the City passed it before June 1, so what the bottom line is....whatever the city does, that is what is going to happen to the whole county.

Councilman Taylor: You are probably right, except for one thing...we still have the Grandfather Clause. The Commissioners still have this clause. If the County decides that they want to lower the rates, it doesn't make any difference whether the City wants to or not. It is automatically done when the County lowers headcount. It does not effect their rate. Whatever their rate is going to be, it will be there, but it will effect the total county rate which would affect the City and the County and we would, in essence, be giving these people back those funds.

Joe Harrison: You are talking about the County overall. Not Homestead Credit?

Councilman Taylor: You have to do it through the Grandfather Clause from the Commissioners. The Council would be.....you (Joe Harrison) would have to draw up the Ordinance.

Joe Harrison: But as far as some sort of Homestead clause, that is a no no. You are saying that possibly we can reduce the county tax rate?

Councilmember Jerrel: By reducing the budget we can do that.

Councilman Taylor: I guess what I am trying to do is get an ordinance prepared to where that we would be able to, at budget time, review it and do it so that in January when the increase hits on this side, our decrease will hit and it will average itself out.

Councilmember Jerrel: I would be interested in him researching this and seeing what we come up with.

I talked to Leslie Blenner and she wanted to know if July 21st at 3:00 p.m. would be okay for Joint Session:

It was the general consensus of the Council that they would prefer a morning meeting if possible.

President Hermann: Usually the Joint Session is in the evening to meet everyone's schedule.

RE: COUNTY FACT BOOK

President Hermann: I received this county fact book from the Association of Indiana

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VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992**

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Counties and I believe they put this book out every couple of years. It is very interesting to see how our elected officials....this is something very helpful for all of us. I have read it from cover to cover and it will be left in our Council Office. It is a fact book with all of the elected official's salaries, and fringe benefits. It is compiled throughout the whole state of Indiana and includes part time, etc. It is interesting to see how we rate with the other counties and it makes you feel real good. We are not over any of them and not under any of them. The point is I think that we have set the rates in at these salaries and the main thing is when we justified raising so many of the salaries to the same level, many of the other offices in the county are doing the same thing and I think this says something for Vanderburgh County. If any of you would like to look through this, it will be in Sandie's Office.

The Chair entertained further business to come before the Council. Being none, meeting was declared adjourned at 4:25 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

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 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.

SHERIFF

1050-2210	Gas & Oil	\$175.00	\$ <u>175</u>
1050-2760	Court Security	5,000.00	<u>5,000</u>
	TOTAL	\$5,175.00	\$ <u>5,175.00</u>

Betty Hermann
James B. Mauney
Jim Funderbault
Betty Lou Jewell
James B. Raben
Curt Whitman

JAIL/SHERIFF

105.1-2240	Medical	\$22,491.00	\$ <u>22,491.00</u>
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Betty Hermann
James B. Mauney
Jim Funderbault
Betty Lou Jewell
James B. Raben
Curt Whitman

PROSECUTOR

1080-3130	Travel	\$4,000.00	\$ <u>4,000</u>
1080-3250	Law Books	4,000.00	<u>4,000</u>
	TOTAL	\$8,000.00	\$ <u>8,000.00</u>

Betty Hermann
James B. Mauney
Jim Funderbault
Betty Lou Jewell
James B. Raben
Curt Whitman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

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PROSECUTOR IV-D SUPPORT

108.1-1130	Director	\$2,118.00	\$ <u>1,018</u>
108.1-1150	Deputy Prosecutor	1,837.00	<u>775</u>
108.1-1900	FICA	305.00	<u>142</u>
108.1-1910	PERF	277.00	<u>134</u>
	TOTAL	\$4,537.00	\$ <u>2,069.00</u>

Betty Hermann
~~James P. Manning~~
Jim Lindquist
Betty Lou Jessel
Agnes B. Hoken
Curt Waldman

COUNTY ASSESSOR

1090-1990	Part Time Help	\$240.00	\$ <u>240</u>
1090-1900	FICA	18.00	<u>18</u>
	TOTAL	\$258.00	\$ <u>258.00</u>

Betty Hermann
~~James P. Manning~~
Jim Lindquist
Betty Lou Jessel
Agnes B. Hoken
Curt Waldman

DRAINAGE BOARD

1260-2600	Ditch Bills	\$1,000.00	\$ <u>1,000.00</u>
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Betty Hermann
~~James P. Manning~~
Jim Lindquist
Betty Lou Jessel
Agnes B. Hoken
Curt Waldman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

COUNTY COMMISSIONERS

1300-3850	Equipment	\$5,963.00	\$ <u>5,963</u>
1300-3060	Soldiers Burial	13,000.00	<u>13,000</u>
1300-3280	Exam of Records	4,000.00	<u>4,000</u>
1300-3160	Conrad Baker Found.	32,500.00	<u>32,500</u>
1300-3020	S.W. Mental Health	7,610.00	<u>7,610</u>
	TOTAL	\$63,073.00	\$ <u>63,073.00</u>

Betty Hermann
James P. Manning
Jim Lindhardt
Betty Lou Jerrell
James B. Baker
Kurt Watson

CIRCUIT COURT

1360-1380	Pauper Compensation	\$25,000.00	\$ <u>25,000.00</u>
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Betty Hermann
James P. Manning
Jim Lindhardt
Betty Lou Jerrell
James B. Baker
Kurt Watson

COMMUNITY CORRECTIONS

136.1-3140	Telephone	\$3,000.00	\$ <u>3,000.00</u>
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Betty Hermann
James P. Manning
Jim Lindhardt
Betty Lou Jerrell
James B. Baker
Kurt Watson

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

DRUG & ALCOHOL DEFERRAL

137.1-1120	Associate Dir.	\$1,340.00	\$ <u>1,340</u>
137.1-1900	FICA	103.00	<u>103</u>
137.1-1910	PERF	94.00	<u>94</u>
	TOTAL	\$1,537.00	\$ <u>1,537.00</u>

Betty Herman
[Signature]
[Signature]
Betty Lou Jerril
James B. Hales
Carl Anderson

TOTAL GENERAL FUND \$134,071.00 \$ 131,603⁰⁰

HIGHWAY DEPARTMENT

2010-2230 Garage & Motor \$15,000.00 \$ -0-

Betty Herman
[Signature]
[Signature]
Betty Lou Jerril
James B. Hales
Carl Anderson

Adopted this 3rd day of June, 1992

ATTEST:

Ann Humphrey (AUDITOR)
Secretary of Governing Body

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AMENDED 5-20-92
VANDERBURGH COUNTY COUNCIL
JUNE 3, 1992

*All Transfers
Approved
6-3-92
hjm*

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TRANSFERS

Auditor

From Account:	1020-1360...Posting Clerk	\$1,200.00
To Account:	1020-1970...Temp. Replacement	\$1,200.00

Sheriff

From Account:	1050-1130-037...Salary	\$2,552.80
	1050-1130-136...Salary	761.72
	1050-1130-212...Salary	160.00
	1050-3700...Dues & Subscriptions	12.75
	1050-1130-030...Salary	<u>3,448.20</u>
	TOTAL	\$6,935.47
To Account:	1050-2300...Uniforms	\$2,942.41
	1050-3310...Training	12.75
	1050-1130-132...Salary	3,597.20
	1050-1900...FICA	275.19
	1050-1910...PERF	<u>107.92</u>
	TOTAL	\$6,935.47

Coroner

From Account:	1070-3540...Maint. Contract	\$500.00
To Account:	1070-2410...Body Transport	\$500.00

Prosecutor

From Account:	1080-3140...Telephone	\$597.64
To Account:	1080-3250...Law Books	\$597.64

County Commissioners

From Account:	1300-1140...Salary	\$4,000.00
To Account:	1300-1310...Intern	\$4,000.00

County Highway

From Account:	2010-2560...Concrete	\$4,000.00
To Account:	2010-2230...Garage & Motor	\$4,000.00

Supplemental Adult Probation

From Account:	2600-3680...Medical Malpractice	\$1,800.00
To Account:	2600-1950...Counseling	\$1,800.00

County Clerk

From Account:	1210-2700...Other Supplies	\$8,730.00
To Account:	1210-3550...Building	\$8,730.00

AMENDMENT TO 1992 SALARY ORDINANCE
June 3, 1992

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Sheriff

Clerk Typist...@...\$18,708.00...(1130-132-Millis)

Appd

Prosecutor IV-D

Director...@...\$22,692.00...(1130)

Deputy Prosecutor...\$40,090.00...(1150)

Appd

Drug & Alcohol Deferral

Associate Director...@...\$24,493.00...(1120)

Appd

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MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 1, 1992

The Vanderburgh County Council met in session this 1st day of July, 1992 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:30 p.m. by Deputy Sheriff Steve Woodall.

Roll call for attendance was taken:

Councilmember Jerrel - present
Councilman Lindenschmidt - present
Councilman Manning - present
Councilman Raben - present
Councilman Wortman - present
Councilmember Hermann - present
Councilman Taylor - absent

Also in attendance was Auditor Sam Humphrey and Legal Counsel Joe Harrison, Jr.

All present stood for Pledge of Allegiance to the Flag.

RE: APPROPRIATION ORDINANCE

Re: Sheriff

Councilmember Jerrel moved to approve the following:

1050-2230 Garage & Motors	\$335.00
1050-2650 Canine	5,000.00
1050-3310 Training	3,000.00
1050-2670 I.D.	<u>4,000.00</u>
TOTAL	\$12,335.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Jail/Sheriff

Councilman Raben moved to approve the following:

105.1-2240 Medical	\$374.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Misdemeanor Housing/Jail

Councilman Manning moved to approve the following:

2780-1750 Cleaning Allowance	\$600.00
2780-1920 Insurance	16,589.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Knight Assessor

President Hermann stated that this appropriation request was withdrawn.

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 1, 1992

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Re: Pigeon Assessor

Councilman Lindenschmidt moved to approve the following:

1150-4210 Office Furniture	\$495.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Scott Assessor

Councilman Wortman moved to approve the following:

1160-1990 Extra Help	\$2,500.00
1160-1900 FICA	191.00

Motion was seconded by Councilman Raben and was approved unanimously.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

1300-3600 Rent	\$135,000.00
1300-3530 Contractual Service	40,000.00
1300-3880 Computer Maintenance	24,000.00
1300-3270 Change of Venue	6,000.00
1300-3050 Patient/Inmate Care	100,000.00
1300-3130 Travel	5,000.00
1300-3610 Legal Fees	50,000.00
TOTAL	\$360,000.00

Discussion:

Councilman Lindenschmidt: Somebody wanted a copy of those legal fees and I do want to express my objection of having them mailed to our home, a bundle this high, that costs almost \$5.00 postage. Our packets are delivered by the Sheriff's Department and we could have gotten these to our homes a lot cheaper way than putting them through the U.S. mail.

Councilman Manning: Along the line of comments, I was the one that asked for them and I appreciate whoever took the time to do it. They were somewhat ineligible, however I will lay that on to the copy machine. I think that very probably this could be done on a more timely basis, such as per month, it would help me because it was quite lengthy and do you think that would be unreasonable to ask that we could get a break down by the month versus six (6) months and be sent with our packets.

Motion was seconded by Councilman Raben and was unanimously approved.

Re: Supt. County Buildings

Councilmember Jerrel moved to approve the following:

1310-1920 Insurance	\$5,300.00
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VANDERBURGH COUNTY COUNCIL
JULY 1, 1992

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Discussion:

Councilman Lindenschmidt: On the question. I read in the paper that Lou Wittmer resigned as of last Monday night. Of course, we might get someone in there that needs the insurance, so I will go along with it.

Motion was seconded by Councilman Raben and was unanimously approved.

Re: Circuit Court

Councilman Wortman moved to approve the following:

1360-1960 Special Reporter	\$14,000.00
1360-2600 Office Supplies	3,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Community Corrections

Request withdrawn.

Re: Burdette Park

Councilman Raben moved to approve the following:

1450-4120 Buildings & Structures	\$45,000.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Re: County Council

Councilmember Jerrel moved to approve the following:

1480-1920 Insurance	\$6,600.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Cumulative Bridge

Councilman Wortman moved to approve the following:

2030-4342 Darmstadt Rd. Bridge #214	\$275,000.00
2030-4354 Bridge Inspection	2,480.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Local Roads & Streets

Councilman Wortman moved to approve the following:

2160-4310 Equipment	\$15,000.00
2160-4320 Tractor & Mower	34,350.00

Motion was seconded by Councilman Raben and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 1, 1992

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Re: Supplemental Adult Probation

Councilmember Jerrel moved to approve the following:

2600-2720 Lab Supplies	\$32,000.00
2600-2210 Gas, Oil, Maint.	1,000.00
2600-3530 Contractual Services	<u>12,000.00</u>
TOTAL	\$45,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: TRANSFERS

Councilmember Jerrel moved to approve all transfers as requested.

TREASURER
SHERIFF
VETERAN'S SERVICES
COUNTY COMMISSIONERS
CIRCUIT COURT
BURDETTE PARK
REASSESSMENT (CO. LAND VALUATION)
SUPERIOR COURT
CUMULATIVE BRIDGE
DRUG & ALCOHOL DEFERRAL

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: TAX ABATEMENT/DSM ENGINEERING PLASTICS, INC.

Mike Roebling: DSM Plastics is the company that was formerly known as AZKO Plastics and before that it was known as Wilson Fiberfill. They have applied for tax abatement for designation for both real estate and new manufacturing equipment. They plan to do \$285,000.00 in renovations to their existing facility and acquire \$1.2 million dollars in new manufacturing equipment. They intend to retain 65 existing employees and add nine (9) new employees to their work force. The Department does recommend that this abatement be approved.

Discussion:

Councilman Manning: Are these hourly employees or salaried employees? It just says additional employees - 20 to 25 - salaries \$2,300,000.00.

Mike Roebling: I suspect that it is a combination of both. I am sure they have quite a few professional type engineers there, but the majority of that work force I am sure are hourly employees.

Councilman Manning: I am concerned about what caliber jobs that these companies provide for, at the taxpayers expense I might add, but anyway, there should be a place on there for the average salary and what we can expect in return for the abatement.

Mike Roebling: Those nine (9) new employees will make a total of \$246,000.00 per year. So, that is over \$20,000.00 per year.

Councilmember Jerrel moved approval. Motion was seconded by Councilman Raben and was approved unanimously.

RE: JUDGE LENSING

Judge Lensing: My name is Bob Lensing, Judge of Vanderburgh Superior Court. What I wanted to do, if I have just a second of your time, on the Vehicle Transfer, I appreciate the fact that you done that. We talked some time ago, about six (6) months ago about the issue of the detention of juveniles and right now we are using Johnson County, which is outside of Indianapolis, in Franklin, Indiana. It is costing the county a sizeable amount of money - \$85.00 to \$90.00 per day plus a sizeable cost in transportation. I have one (1) transportation officer which is part time. At this particular time, I have a summer person because Densel Reed, who worked for me for eight years had retired again. So, I just want you to know that some time in the future, I may be coming before you to get a second transportation officer for two (2) reasons. 1. I think I can more effectively provide transportation because I could do it with one (1) officer where the Sheriff has to use two (2). His rules, or in-house rules, say anytime you transport any type of prisoner in handcuffs and in restraining belt, he has to have two (2). So, all I want you to do is to know that when that request comes up for additional staff, that I be notified of that so that I can come over and evaluate it and maybe present a different situation at that time. The other side of it is, we are having a meeting tonight at Jasper, Indiana with a group called C.S.G. (Correctional Services Group) out of Kansas City and they are a for profit corporation. They are going to build a detention facility in southwest Indiana and tonight they are going to announce that it is going to be in Vincennes, which is close enough to us that we can use it easier. The money I had transferred is to buy a new car because our other car had 112,000 miles on it. So, if there is a request by the Sheriff or any other agency for additional staff, I would at least like to have the opportunity to tell you what we can do for the same or less amount of money.

Councilman Wortman: What did you have in mind, like a salary Judge, and would it be full time?

Judge Lensing: Right now I would rather have two (2) part time people and one (1) full time, because I can get two part time people at the same cost as one full time. The problem with the transportation officers, now, we have one and he can't serve 24 hour, 7 day shift like the Sheriffs do, so if I can get two, then I think I can cover emergencies in the middle of the night and things such as that.

Councilman Manning: Judge, I have a question on the part time help. What kind of hours are you talking about those and would they be deputies or someone that is working as part time.....

Judge Lensing: That is a good point. I thought about using Deputy Sheriffs and paying them an hourly and expense rate. I don't know that the Sheriff wants that to be done, but I would be happy to look at that. Right now I pay someone \$11,000 or \$12,000 a year. My transportation officer left this morning with two children and two mothers that went to girl's school. They got back at 2:30 or 3:00 right before I cam here this afternoon. This would have to be someone that I would have complete control over. I would have to have confidence in the way they would treat the children that they are transporting.

Councilman Manning: You don't feel that it would be better to have full time personnel and then you have complete control and also, I understand the two for one, but everybody needs to make a living too and that is what I am talking about. We have enough part time people or people who make minimum wage the way it is, so I think we should be talking about jobs that have some permanency.

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 1, 1992

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Councilmember Hermann: Judge, a question that has been asked us many time is approximately how much money do we spend a year on housing and transporting Vanderburgh County juveniles?

Judge Lensing: The transportation is very expensive now because rather than take them to the County Jail which is very close, we are taking them 175 miles, by way of Louisville to Franklin, Indiana to a Detention Center. Once they get the program in Vincennes, it will cut it down by 2/3. You have to realize that of the young people we have in custody, I have eight (8) today at the Youth Care Center, which is a block and a half from this building, so we don't use it unless we have to use it and it is not a great number and I still don't think we need a large facility to securely hold people. The maximum we can hold them is six (6) hours, so when I commit somebody, I say that they are to be released at such and such a time so that we don't get sued. We hold them separate from adults at the County Jail for up to six (6) hours.

RE: BURDETTE PARK

President Hermann read the following letter sent by Burdette Park:

Dear Commissioners & County Councilmembers:

I am requesting permission to pay the Incentive Bonus to the Day Camp staff of 25 cents per hour, work during the camp season, if they stay until the end of camp or as long as they are needed. We did this last year for the first time and it really worked well. In the past, the staff has quit very early leaving us short handed at the end. The Incentive Bonus helped to keep them until the last day. We pay this from our Contractual Services Account and do not need any additional funds to pay this.

Thank you and please call us if there are any questions.

Respectfully,
/s/ Joyce Moers
Day Camp Administrator

President Hermann added: What we need to do on this, because as I understand, funding is in place, we just need a vote because there is no new monies.

Councilman Lindenschmidt moved for approval. Motion was seconded by Councilman Raben and was unanimously approved.

OLD BUSINESS

Re: Joint Meeting

Councilmember Jerrel stated that when they have the Joint Meeting on July 21st, don't forget to see your people that you are Liaison with, so that we need to talk a little bit about what they are submitting in their budget, so that if you all could share with us what you find out when you go see your people. Also Legal Aid.

NEW BUSINESS

The Chair entertained new business to come before the Council. There was no discussion.

President Hermann stated that there were several appointments that we have to make and asked if there was any that they would like to make today. They have one with the Convention & Visitors Bureau and another one for the Building Authority.

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 1, 1992

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RE: AIC - SEPTEMBER 13-15, 1992

President Hermann stated that the AIC is from September 13 through the 1th and Sandie has given all of you something to sign. If you are interested in going and it really is very informative and a lot of fun and for many of us it may be the last time. This will be Sunday, Monday and Tuesday.

Being no further business to come before the Council, meeting was adjourned at 4:10 p.m.

SECRETARY: Bettye J. Miles

(Taped by Nancy Corey)

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 1, 1992

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 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.

SHERIFF

1050-2230 Garage & Motors	\$335.00	\$ <u>335</u>
1050-2650 Canine	5,000.00	<u>5,000</u>
1050-3310 Training	3,000.00	<u>3,000</u>
1050-2670 I.D.	4,000.00	<u>4,000</u>
TOTAL	\$12,335.00	\$ <u>12,335</u>

Betty Hermann
Curly Workman
Betty Lou Jerril
James P. Manaway
Jim Lindquist
James B. Raben

JAIL/SHERIFF

105.1-2240 Medical	\$374.00	\$ <u>374</u>
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Betty Hermann
Curly Workman
Betty Lou Jerril
James P. Manaway
Jim Lindquist
James B. Raben

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APPROPRIATION ORDINANCE
JULY 1, 1992

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KNIGHT ASSESSOR

1130-1190	Real Estate Deputy	\$17,841.00	\$ _____
1130-1900	FICA	1,365.00	_____
1130-1910	PERF	1,249.00	_____
1130-1920	Insurance	<u>7,110.00</u>	_____
	TOTAL	\$27,565.00	\$ _____

Withdrawn

PIGEON ASSESSOR

1150-4210	Office Furniture	\$495.00	\$ <u>495</u>
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Betty Hermann
Robert Hoffman
James B. Hallen
James P. Manning
John J. Landis
Betty Lee Jurel

SCOTT ASSESSOR

1160-1990	Extra Help	\$2,500.00	\$ <u>2,500</u>
1160-1900	FICA	<u>191.00</u>	<u>191</u>
	TOTAL	\$2,691.00	\$ <u>2,691</u>

Betty Hermann
Robert Hoffman
James B. Hallen
James P. Manning
John J. Landis
Betty Lee Jurel

APPROPRIATION ORDINANCE
JULY 1, 1992

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COUNTY COMMISSIONERS

1300-3600	Rent	\$135,000.00	\$ <u>135,000</u>
1300-3530	Contractual Service	40,000.00	<u>40,000</u>
1300-3880	Computer Maint.	24,000.00	<u>24,000</u>
1300-3610	Legal Fees	50,000.00	<u>50,000</u>
1300-3270	Change of Venue	6,000.00	<u>6,000</u>
1300-3050	Patient/Inmate Care	100,000.00	<u>100,000</u>
1300-3130	Travel	5,000.00	<u>5,000</u>
	TOTAL	\$360,000.00	\$ <u>360,000</u>

Betty Hermann
Curt W. Hartman
James B. Kahan
James P. Manning
Jim Lundquist
Betty Lou Jensen

SUPT. COUNTY BLDGS.

1310-1920	Insurance	\$5,300.00	\$ <u>5,300</u>
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Betty Hermann
Curt W. Hartman
James B. Kahan
James P. Manning
Jim Lundquist
Betty Lou Jensen

CIRCUIT COURT

1360-1960	Spec. Reporter	\$14,000.00	\$ <u>14,000</u>
1360-2600	Office Supplies	3,000.00	<u>3,000</u>
	TOTAL	\$17,000.00	\$ <u>17,000</u>

Betty Hermann
Curt W. Hartman
James B. Kahan
James P. Manning
Jim Lundquist
Betty Lou Jensen

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APPROPRIATION ORDINANCE
JULY 1, 1992

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COMMUNITY CORRECTIONS

136.1-3600 Rent

\$4,000.00

\$ Withdrawn

Betty Hermann
Curt Wolfson
James B. Hobbs
James J. Manning
Jim Lindquist
Betty Lou Jemel

BURDETTE PARK

1450-4120 Buildings & Str.

\$45,000.00

\$ 45,000

Betty Hermann
Curt Wolfson
James B. Hobbs
James J. Manning
Jim Lindquist
Betty Lou Jemel

COUNTY COUNCIL

1480-1920 Insurance

\$6,600.00

\$ 6,600

Betty Hermann
Curt Wolfson
James B. Hobbs
James J. Manning
Jim Lindquist
Betty Lou Jemel

TOTAL GENERAL FUND

\$481,360.00

\$ 449,795

APPROPRIATION ORDINANCE
JULY 1, 1992

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CUMULATIVE BRIDGE

2030-4342 Darmstadt Rd.Br.#214
2030-4354 Bridge Inspection
TOTAL

\$275,000.00
2,480.00
\$277,480.00

\$ 275,000
2,480
\$ 277,480

Betty Hermann
Curt Worfner
James B. Cohen
James P. Manning
Jim Lindquist
Betty Lou Jensen

LOCAL ROADS & STREETS

2160-4310 Equipment
2160-4320 Tractor & Mower
TOTAL

\$15,000.00
34,350.00
\$49,350.00

\$ 15,000
34,350
\$ 49,350

Betty Hermann
Curt Worfner
James B. Cohen
James P. Manning
Jim Lindquist
Betty Lou Jensen

SUPPLEMENTAL ADULT PROBATION

2600-2720 Lab Supplies
2600-2210 Gas,Oil,Maint.
2600-3530 Contractual Services
TOTAL

\$32,000.00
1,000.00
12,000.00
\$45,000.00

\$ 32,000
1,000
12,000
\$ 45,000

Betty Hermann
Curt Worfner
James B. Cohen
James P. Manning
Jim Lindquist
Betty Lou Jensen

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APPROPRIATION ORDINANCE
JULY 1, 1992

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MISDEMEANOR HOUSING/JAIL

2780-1750	Cleaning Allowance	\$600.00	\$ <u>600</u>
2780-1920	Insurance	<u>16,589.00</u>	<u>16,589</u>
	TOTAL	\$17,189.00	\$ <u>17,189</u>

Betty Hermann
Curt Wardman
James B. Baker
James P. Manning
Jim Lindquist
Betty Lou Jersel

Adopted this 1st day of July, 1992

ATTEST:

Sam Thompson (Auditor)
Secretary of Governing Body

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TRANSFERS
JULY 1, 1992

TREASURER

From Account:	1030-3410...Printing	\$6,000.00
To Account:	1030-4210...Office Furniture	\$5,000.00 <i>appd</i>
	1030-2600...Other Supplies	1,000.00

SHERIFF

From Account:	1050-113.0-1300..Salary	\$1,687.47
	1050-1750-005..Clothing Allow.	48.80
To Account:	1050-2600...Office Supply	\$1,736.27 <i>appd</i>

VETERAN'S SERVICES

From Account:	1270-1130...Clerk Typist	\$2,000.00
To Account:	1270-1990...Extra Help	\$2,000.00 <i>Appd</i>

COUNTY COMMISSIONERS

From Account:	1300-3420...Legal Advertising	\$300.00
	1300-3000...Insurance	\$13,000.00
To Account:	1300-3700...Dues & Sub.	\$300.00 <i>appd</i>
	1300-3430...Consultant (Ins.)	8,000.00
	1300-1970...Temp. Replacement	5,000.00

CIRCUIT COURT

From Account:	1360-3120...Postage	\$1,600.00
To Account:	1360-4210...Office Furniture	\$1,600.00 <i>appd</i>

BURDETTE PARK

From Account:	1450-1750...Clothing Allow.	\$350.00
To Account:	1450-1910...PERF	\$350.00 <i>appd</i>

REASSESSMENT(CO. LAND VALUATION)

From Account:	249.1-1090-1330..Co. Land Val.	\$3,319.41
To Account:	249.1-109-1900 FICA	\$2,819.41
	249.1-1090-2660..Office Supply	500.00 <i>appd</i>

SUPERIOR COURT

From Account:	1370-1880...Guardian Ad Litem	\$12,700.00
To Account:	1370-4230...Motor Vehicles	\$12,700.00 <i>appd</i>

CUMULATIVE BRIDGE

From Account:	2030-1220...Asst. Bridge Eng.	\$2,583.60
To Account:	2030-1990...Extra Help	\$2,400.00 <i>appd</i>
	2030-1900...FICA	183.60

DRUG & ALCOHOL DEFERRAL

From Account:	137.1-3770...Treatment Costs	\$187.75
To Account:	137.1-3550...Building Repair	\$187.75 <i>appd</i>

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MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1992

The Vanderburgh County Council met in session this 5th day of August, 1992 in Room 301 of the Civic Center Complex. The meeting was officially opened by Lt. Woodall of the Sheriff's Department. at 3:30 p.m.

Roll call was taken for attendance. All Councilmembers were present, along with County Auditor Sam Humphrey and Council Attorney Joe Harrison, Jr.

Pledge of Allegiance to the Flag was given.

RE: APPROVAL OF MINUTES

President Hermann entertained a motion for approval of minutes from the meetings of June 3rd and July 1st, 1992. Motion was so moved by Councilmember Jerrel, with a second by Councilman Lindenschmidt. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Sheriff

Motion was made by Councilmember Jerrel to approve the following:

1050-3310	Training	\$1,525.00
1050-3950	Anti-Drug	13,043.00

Motion was seconded by Councilman Raben and was unanimously approved.

Re: Jail/Sheriff

Councilmember Jerrel moved to approve the following:

105.1-2240	Medical	\$1,753.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Re: Center Assessor

Councilman Wortman moved to approve the following:

This changed has been through and approved by the Job Study Committee.

1110-1170	Deputy/PP	\$618.00
1110-1900	FICA	50.00
1110-1910	PERF	47.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

1300-3300	Cod. of Records	\$8,500.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Re: Circuit Court

Councilmember Jerrel moved to approve the following:

1360-1380	Pauper Compensation	\$11,017.00
1360-3550	Repair Bldg/Grounds	6,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Auditorium

Councilman Raben moved to approve the following:

1440-1990	Extra Help	\$4,000.00
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Councilman Raben stated that if you remember, the County makes \$1.00 per hour off of this.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Highway Department

Councilman Wortman moved to approve the following:

2010-3140	Telephone	\$500.00
2010-2300	Uniforms	1,000.00

Council Wortman stated that there is a total in this account of \$1,710.00, so the remainder of this request cannot be made and will have to be re-submitted by the Local Roads and Streets, to be readvertised and be available next month.

President Hermann stated that the Secretary stated that she would have to have a new appropriation request for this by the 15th of the month.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Community Corrections

Councilmember Jerrel moved to approve the following:

505-136Z-1250	Work Release Officer	\$18,059.00
505-136Z-1260	Work Release Officer	18,059.00
505-136Z-1900	FICA	3,000.00
505-136Z-1910	PERF	2,700.00
505-136Z-1920	Insurance	8,000.00
505-136Z-3550	Maint/Repair	37,000.00
505-136Z-3600	Rent	Withdrew
505-136Z-4230	Motor Vehicles	<u>16,576.00</u>
	TOTAL	\$103,394.00

Motion was seconded by Councilman Manning and was unanimously approved.

Re: Cumulative Bridge

Councilman Wortman moved to approve the following:

2030-3930	Contractual Services	\$52,929.00
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Motion was seconded by Councilman Raben and was unanimously approved.

RE: TRANSFERS

Councilmember Jerrel moved that the transfers be approved as submitted.

Motion was seconded by Councilman Wortman and was unanimously approved.

Jail
Jail/Sheriff
Welfare Department
Coroner
Burdette Park
Highway Department
Local Roads and Streets

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VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1992

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RE: SALARY AMENDMENT TO 1992 SALARY ORDINANCE

Center Assessor

1110-1170 - First Deputy Assessor/Office Coordinator - From a COMOT V, Step 3, salary of \$19,546.00. This was approved by the Job Study on July 20, 1992.

County Highway

2010-1008 - County Highway Engineer - Job Study approved this salary line item to be unclassified for a salary up to \$45,203.00. Approved by Job Study on June 22, 1992.

Councilmember Jerrel moved that these amendment be approved. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: TAX ABATEMENT - DSM ENGINEERING PLASTICS/2nd Reading

Mike Roebling: Department of Metropolitan Development - At the last meeting, you adopted a Preliminary Resolution establishing an economic revitalization area for tax abatement for DSM Engineering Plastics at 2267 W. Mill Road. They requested abatement for both real estate improvement and manufacturing equipment. They propose to make an investment of over \$1.7 million dollars, will hire nine (9) new employees and retain sixty-five (65) employees in their plastics manufacturing operations. The Department did recommend approval of this tax abatement.

Councilman Raben moved to approve the Tax Abatement. Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: TAX ABATEMENT - SPURLING HOUSING DEVELOPMENT/1st reading

Mike Roebling: This tax abatement seeks approval for real estate tax abatement for a 408 unit apartment project for low income elderly located on North Green River Road. The project would ultimately have ten (10) full time and eight (8) part time employees. The Department has recommended that this not be approved because we do not feel that the project meets the statutory requirements of being an area undesirable for or impossible of normal development and occupancy, because a lack of development, deterioration of improvements or character of occupancy age obsolescence, sub-standard buildings or other factors which may have impaired values or prevent normal development of the property. That is the language out of the Tax Abatement Law. That is our recommendation. I know that Bill Spurling is here to try to convince you otherwise.

Councilmember Jerrel: When has the last development out there taken place?

Mike Roebling: I don't know specifically. I know that it is seen as a growth area with the widening of Green River Road going in, beginning to start, I am sure it will take off. I suspect it may have been held back for a short while pending that road project being completed.

Councilmember Jerrel: Do you all look into that when you make a decision?

Mike Roebling: We don't go back and look at specifically when things have happened.

Councilman Wortman: What was Area Plan's comment?

Mike Roebling: The property was zoned C-4 several years ago. It would need to be down zoned to at least C-2 for this residential project. As a part of the C-4 designation which would be required for this one. Also, the developer would be required to dedicate right-of-way for Spring Valley Road and also an acceleration/deceleration lane on Green River Road. The parking requirements and all of that would need to be determined once the Planning Commission had a detailed sight plan and etc.

Councilmember Jerrel: Does this meet any part of the County Master Plan?

Mike Roebling: They said that the proposed use design is compatible with plans for that area. But there were a number of development stipulations that they made in the Commercial Rezoning in 1987.

President Hermann: To my knowledge, in the eight years that I have been on here, have you ever denied before a tax abatement?

Mike Roebling: I don't recall when it has been denied by the County Council.

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1992

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I don't think we have made a negative recommendation in the last few years.

Bill Spurling: My name is Bill Spurling. It is my intention to build an apartment complex on North Green River Road which would provide housing for elderly senior citizens on fixed income and I have asked for this tax abatement because this project is not feasible without your help. I will build this myself and manage it and I don't build and turn around and re-sell. I have not sold a single one of my projects around this town. It will be a very stable project and one that I think when we are all finished with it everyone of us can be real proud of it. There is a great need for this type of facility in Evansville. There is nothing that really just targets this segment of the population and this would go a long way in satisfying that need. There will be 408 units, there will be no steps, no two-stories, all single story, one bedroom and there will be a community building for activities. I think DMD's problem with this is because it is on Green River Road. This area is a full two (2) miles north of that congested area. It is two miles north of Eastland Mall. It is in the middle of a corn field. To the north and east of it is corn and beans. To the south of this project is 35 acres which is zoned commercial, but it is also a corn field. It is just north of Bethel Church. In order to develop this property, I am going to extend Spring Valley Road to the east at my own expense. I am also going to install a Lift Station out there on my property. It is going to be oversized and deep enough to serve the 35 acres to the south of me as well as the Bethel United Church of Christ, which is next door in the front and it will also serve most of the fifty-eight (58) acres to the north of me, that is owned by the Hirsch people. With these items in place, that makes development come. This would create ten (10) full time jobs and eight (8) part time jobs. If you can grant this abatement, this is what the County will get: Spring Valley Road extended at no cost to the county; sewer extended, almost a quarter of a mile in that area. You will get an excellent place for elderly people to live that they can afford. This property is now generating \$300 per year in tax revenue and if this is allowed to go forward, that will increase to over \$100,000 per year in just a few years.

President Hermann: Mr. Spurling, how many years tax abatement are you asking for?

Bill Spurling: I would like five (5) years.

Mike Roebling: For real estate project taxes, it can be 3, 6 or 10 years and following the resolution that you adopted last year, that would be determined upon the job creation at the end of the first year, which would appear to be 3 years because he is only talking about 10 jobs.

Bill Spurling: Lastly, the complex won't cost the county anything, because obviously these people are not going to be bringing in a lot of school children and you won't have to be building any schools or any other support facilities that I am aware of. I would like to ask you for your support in this.

Councilman Wortman: You have thirty-five acres you say? How many acres will this 408 unit apartment take up?

Bill Spurling: There are 44 acres all together and the back 35 acres is where the apartment complex will be.

Councilman Wortman: Do you intend to develop that into commercial later on. This Lift Station, is that going to be funded by you strictly? You will do it and then will you get the revenue later on or do you turn that back over to the City?

Bill Spurling: They don't do that. This is just an out-of-pocket expense to me to get this thing going and then, whoever taps into that line, the City reaps the benefits of that.

You asked when the last development was built out there, it was six years ago. Sugar Mill was built out there and that is 1/2 mile south of me. Spring Valley Road will be an access road and traffic will enter in one location. I also might add, I am paying for a de-acceleration lane and a stop light at the intersection there. That has all been worked out with the road widening.

Councilman Sutton: I guess I am looking at the development. What type of person are you intending to attract, I guess price range wise? What are you kind of looking at generally?

Bill Spurling: In the \$300 per month range.

Councilman Sutton: Have you got a chance to look at the local market for that age group and what the needs are for the Evansville community?

Bill Spurling: We called around to all of the apartment complexes, gathered up as much information as was available, which wasn't a great deal, but what we checked out, the place that has recently been built for seniors on Lincoln Avenue and these places are all targeting the \$1,500 to \$2,000 a month is what it costs to live there and with that, they get some type of services, like a meal and

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1992

some cleaning services and etc. We are not offering meals and cleaning services and that type of thing. We are looking at more of a conventional apartment type complex for the elderly. My family is not new at this. My father built one of these complexes in Ft. Wayne 28 years ago and it has been full ever since. The apartments are unfurnished.

Councilman Raben: Will there be adequate handicap apartments?

Affirmative response.

Councilman Manning: Does Spring Valley Road go to the north edge of your property, or in to the center of your property, or what?

Bill Spurling: It is on the north edge.

Councilman Manning: Who owns the property to the north?

Bill Spurling: The Hirsch Family.

Councilmember Jerrel: Have you spoken to the Hirsch Family?

Bill Spurling: Yes. They love the idea. The church is also really tickled with it. I was talking to those people the other day because they have a problem with their sewage. They, at this time, pump their sewage across Green River Road and across at Spring Valley and they got a letter from the State today and they have to do something with their sewage line in the next two weeks and they are very interested that we get our lift station in, because that will allow them to gravity flow to the back of their property and have sewer service and that will save them the expense of having to tear their sewer line out of Green River Road.

Councilman Raben: The widening on Green River Road...what kind of factor does that play on your frontage?

Bill Spurling: I have already granted extra right-of-way out there and we are putting a deceleration lane all the way across the front of the property so that these folks can get out of traffic and turn into the apartment complex.

Councilman Raben: Will the County or City have to purchase any of that frontage?

Bill Spurling: It has already been granted.

Councilmember Jerrel: If we move to approve this and you don't go through with this for some unknown reason, this is all null and void. Is that correct?

Mike Roebing: The Revitalization would be in place until March of 1995. The statement of benefits, if someone came in for a different project, they would have to submit a different statement of benefits.

Councilmember Jerrel moved for approval for the Tax Abatement for the 3 year period that is allowable for the number of employees. Motion was seconded by Councilman Wortman and was passed, by roll call vote, by a majority vote of 6 affirmative and 1 negative, that being Councilman Manning.

RE: APPOINTMENTS

Convention and Visitors Bureau

President Hermann made the appointment of James A. Bunning to the Convention and Visitors Bureau. He is the General Manager of Holiday Inn East. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Board of Trustees - Building Authority

President Hermann made the appointment of Mark Foster, an attorney, to the Board of Trustees of the Building Authority. Motion was seconded by Councilmember Jerrel and was unanimously approved.

Joint Council/Commissioner Secretary

President Hermann appointed Sarah Happe as Joint Council/Commissioners Secretary and the salary would be \$17,108.00 per year. Motion was seconded by Councilmember Jerrel and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1992

RE: OLD BUSINESS

The Chair entertained Old Business to come before the Board.

Councilmember Jerrel: The questionnaire is being typed as we speak for the Reassessment.

RE: NEW BUSINESS

The Chair entertained New Business to come before the Board.

Being no New Business to be brought before the Board, President Hermann declared the meeting adjourned at 4:15 p.m.

SECRETARY: Bettye J. Miles

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1992

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 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.

SHERIFF

1050-3310 Training	\$1,525.00	\$ <u>1,525</u>
1050-3950 Anti-Drug	<u>13,043.00</u>	<u>13,043</u>
TOTAL	\$14,568.00	\$ <u>14,568</u>

Betty Hermann
Stettin
James B. Manning
James B. Manning
Betty Lon Jurel
Curt Woodman

JAIL/SHERIFF

James B. Kabe

105.1-2240 Medical	\$1,753.00	\$ <u>1,753</u>
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Betty Hermann
Stettin
James B. Manning
James B. Manning
Betty Lon Jurel
Curt Woodman
James B. Kabe

CENTER ASSESSOR

1110-1170 Deputy/PP	\$618.00	\$ <u>618</u>
1110-1900 FICA	50.00	<u>50</u>
1110-1910 PERF	<u>47.00</u>	<u>47</u>
TOTAL	\$715.00	\$ <u>715</u>

Betty Hermann
Stettin
James B. Manning
James B. Manning
Betty Lon Jurel
Curt Woodman
James B. Kabe

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1992

COUNTY COMMISSIONERS

1300-3300	Cod. of Records	\$8,500.00	\$ <u>8,500</u>
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Betty Hermann
James B. Manning
James B. Manning
Betty Lou Jurel
Curt Workman
James B. Rabe
CIRCUIT COURT

1360-1380	Pauper Comp.	\$11,017.00	\$ <u>11,017</u>
1360-3550	Repair Bldg./Gr.	6,000.00	<u>6,000</u>
		17,017.00	\$ <u>17,017</u>

Betty Hermann
James B. Manning
James B. Manning
Betty Lou Jurel
Curt Workman
James B. Rabe
AUDITORIUM

1440-1990	Extra Help	\$4,000.00	\$ <u>4,000</u>
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Betty Hermann
James B. Manning
James B. Manning
Betty Lou Jurel
Curt Workman
James B. Rabe

TOTAL GENERAL FUND		\$46,553.00	\$ <u>46,553.00</u>
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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1992

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HIGHWAY DEPARTMENT

2010-3140	Telephone	\$500.00	\$ 500
2010-2300	Uniforms	1,000.00	1,000
2010-2210	Gas & Oil	15,000.00	-0-
2010-2230	Garage & Motor	20,000.00	-0-
2010-3820	Truck/Tractor Rep	15,000.00	-0-
2010-3830	Road Equip. Rep.	20,000.00	-0-
2010-2250	Sand & Gravel	20,000.00	-0-
	TOTAL	\$91,500.00	\$ 1,500

Betty Hermann

Scott

James P. Manning

Jim F. L. L. L.

Betty Ann Jemel

Curly L. L. L.

James B. K. K.

COMMUNITY CORRECTIONS

505-136Z-1250	Work Rel. Off.	\$18,059.00	\$ 18,059
505-136Z-1260	Work Rel. Off.	\$18,059.00	18,059
505-136Z-1900	FICA	3,000.00	3,000
505-136Z-1910	PERF	2,700.00	2,700
505-136Z-1920	Insurance	8,000.00	8,000
505-136Z-3550	Maint/Repair	37,000.00	37,000
505-136Z-3600	Rent	4,000.00	WITHDRAWN
505-136Z-4230	Motor Vehicles	16,576.00	16,567
	TOTAL	\$107,394.00	\$ 103,394

Betty Hermann

Scott

James P. Manning

Jim F. L. L. L.

Betty Ann Jemel

Curly L. L. L.

James B. K. K.

CUMULATIVE BRIDGE

203-3930	Cont. Services	\$52,929.00	\$ 52,929
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Betty Hermann

Scott

James P. Manning

Jim F. L. L. L.

Betty Ann Jemel

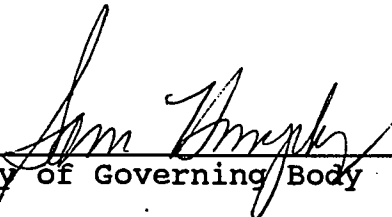
Curly L. L. L.

James B. K. K.

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1992

Adopted this 5th day of August, 1992

ATTEST:

 (AUDITOR)
Secretary of Governing Body

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TRANSFERS

August 5, 1992

JAIL

From Account:	1050-113.0-094...Salary	\$3,976.20
	1050-113.0-093...Salary	1,536.00
	1050-113.0-043...Salary	4,573.68
	1050-113.0-017...Salary	1,914.12
To Account:	1050-3310...Training	\$12,000.00

JAIL/SHERIFF

From Account:	105.1-1750...Clothing Allowance	\$7,500.00
To Account:	105.1-2260...Food	\$7,500.00

WELFARE DEPARTMENT

From Account:	204.1-30012..AFDC-UP	\$200,000.00
	204.1-30050..Foster Care Asst.	2,000.00
	204.1-30120..Wards in Institutions	50,000.00
	204.1-30130..Med/Dent/& Burial/Wards	5,000.00
To Account:	204.1-30011..ADC	\$200,000.00
	204.1-30040..AFDC Burial	2,000.00
	204.1-30140..Cloth. Other Ward Ex.	5,000.00
	204.1-30300..Family Services	50,000.00

CORONER

From Account:	1070-3200...Utilities	\$ 500.00
To Account:	1070-2410...Body Transport	\$ 500.00

BURDETTE PARK

From Account:	1450-1240...Secretary/Recept.	\$ 7,000.00
To Account:	1450-1970...Temp. Replace.	\$ 7,000.00

HIGHWAY DEPARTMENT

From Account:	2010-2110...Truck Driver	\$ 6,600.00
To Account:	2010-1990...Extra Help	\$ 6,600.00

LOCAL ROADS & STREETS

From Account:	2160-3930...Other Cont.	\$23,651.00
	2160-4310...Belt Loader	2,000.00
To Account:	2160-4320...Mulcher	\$ 2,000.00
	2160-4310...Road Equipment	23,651.00

AMENDED: August 5, 1992

AMENDMENT TO 1992 SALARY ORDINANCECENTER ASSESSOR

First Deputy/Assessor/Office Coordinator...@...\$19,546.00 (1170) *Appd*

COUNTY HIGHWAY

Co. Highway Engineer...@...\$45,203.00...(1008) *Appd*

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VANDERBURGH COUNTY COUNCIL
MINUTES
SEPTEMBER 2, 1992

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Approval of Minutes	1
Appropriation Ordinance:	
Treasurer	1
Sheriff	1
Jail/Sheriff	2
Vehicle Inspection	3
Prosecutor	3
Veteran's Service	3
County Commissioners	3
Weights & Measures	3
Circuit Court	4
Supplemental Adult Probation	4
Community Corrections	4
Burdette Park	4
County Council	4
Cumulative Bridge	5
Local Roads & Streets	5
Transfers:	6
Treasurer	
Coroner	
Prosecutor IV-D Incentive	
Pigeon Assessor	
Election Office	
Co-op Extension	
Cumulative Bridge	
Health Department	
Auditor	
Commissioners	
Amendment to 1992 Salary Ordinance	6
Tax Abatement - Spurling Housing Dev./2nd Reading	6
Tax Abatement - Evansville Ind. Foundation/Length of Red.	6
Old Business/none	8
New Business/none	9
Adjournment	9

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 2, 1992

The Vanderburgh County Council met in session this 2nd day of September, 1992 in Room 301 of the Civic Center Complex. Meeting was officially opened at 3:30 p.m. by Vanderburgh County Deputy Sheriff Steve Woodall.

Roll call was taken for attendance. All Councilmembers were present with the exception of Councilman Raben. Also in attendance was Sam Humphrey, County Auditor; Joe Harrison, Jr., Council Attorney and members of the news media.

Pledge of Allegiance to the flag was given.

RE: APPROVAL OF MINUTES

Councilman Lindenschmidt moved to approve the minutes of the August 5th meeting. Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Treasurer

Councilmember Jerrel moved to approve the following:

1030-3530	Contractual Services	\$10,000.00
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Motion was seconded by Councilman Lindenschmidt.

Discussion:

Treasurer Pat Tuley explained that the Cash Management Contract expires this year and we need to have it re-evaluated, bids proposed and what have you. I contacted Public Financial Management who did the contract the last time and the cost came down substantially. It cost us roughly \$20,000 two (2) years ago and the cost now will be somewhere between \$10,000 and \$12,000.00. We met with Gary Price and had him look at the old RFP. He thought it looked like a rather complicated process himself and he didn't seem to think it was a bad idea to have a professional do it. Ms. Jerrel had recommended or asked that after we go through this that we compare the two RFPs from the first time and this time and see if there is a significant change. I don't have a problem with that and in the long run that might not be a bad idea to see how much changes there are, but in the banking industry things change.

Motion was unanimously approved.

Re: Sheriff

Sheriff Hamner explained that the request for #2230 - Garage and Motors is for mileage reimbursement for the Prosecutor for one (1) trip to Belleville, Indiana, 320 miles round trip.
#3310 Training - This is a refund for airline ticket on a training seminar deposit into the County Revenue unless we appropriate it back into the training account.

President Hermann entertained a motion on these two (2) requests.

Councilmember Jerrel moved to approve:

1050-2230	Garage & Motors	\$80.00
1050-3310	Training	120.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

#2210- Pension - Sheriff Hamner stated that this request for \$310,000.00 is generated through the service of process fees, \$12.00 per service, delivered by the County Sheriff's Department and paid for by those people who file law suits through the Clerk's Office. This money in the past has been deposited through the Auditor's Office and put into the General Fund, and since I have been Sheriff, [BI was told that we would ask for this money as needed. Last year we did not need it. This year, the Actuary, Mr. Reggie Fritch from Indianapolis indicates in a letter that the pension fund is needing \$310,000.00 for 1992.

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Councilmember Jerrel: What if we didn't put quite that much in andthe reason that some of us are hedging a little bit is that we have got a couple of offices that are going to be considerably short on insurance.

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 2, 1992

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Sheriff Hamner: It really makes me no difference as long as we have enough to do what has to be done.

Councilmember Jerrel moved to approve the following:

105.1-2220	Jail	\$10,000.00
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Motion was seconded by Councilman Sutton and was unanimously approved.

Re: Vehicle Inspection

Sheriff Hamner explained that this is money generated through the inspection of out-of-state vehicles and we are asking that to go into the training fund which is set aside by law.

Councilman Lindenschmidt moved to approve the following:

2780-3310	Vehicle Inspection	\$1,205.00
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Motion was seconded by Councilman Manning and was unanimously approved.

Re: Prosecutor

Sandra Millard: At the Finance meeting we were asked if Mr. Levco would transfer money from his Incentive Fund to this and he has agreed to do so.

We will put through a transfer to the Treasurer for this, but we would still like to have this put in our budget to show that we have this added to our budget.

Councilmember Jerrel moved to approve the following:

1080-2610	Copy Machine Supplies	\$1,000.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Veteran's Services

President Hermann: At the Personnel and Finance Meeting we had discussed putting \$2,000 into this account instead of the \$4,000. In the meantime, we understand that the computer that he has on loan does not belong to us it belongs to the City, so at this time we are putting the whole \$4,000 back into it.

Councilmember Jerrel moved to approve the following:

1270-4220	Office Machines	\$4,000.00
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Motion was seconded by Councilman Sutton and was unanimously approved.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

1300-1150	Secretary	\$395.00
1300-1900	FICA	32.00
1300-1910	PERF	29.00
1300-3300	Cod. of Records	400.00
	TOTAL	\$856.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Weights & Measures

Councilman Wortman moved to approve the following:

130.2-1920	Insurance	\$5,579.00
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Motion was seconded by Councilman Manning and was unanimously approved.

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MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 2, 1992

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Re: Circuit Court

Councilmember Jerrel moved to approve the following:

1360-1380	Pauper Compensation	\$15,000.00
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Motion was seconded by Councilman Sutton and was unanimously approved.

Re: Supplemental Adult Probation

Councilman Lindenschmidt moved to approve the following:

2600-1930	Unemployment	\$2,000.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Community Corrections

Councilman Sutton moved to approve the following:

505.136Z-3550	Bldg. Repair & Maint.	\$36,000.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Burdette Park

Councilmember Jerrel moved to approve the following:

1450-2770	Medical Supplies	\$7,500.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Mark Tuley requested permission to speak.

Mark Tuley: I probably need to let you know about this. I don't know if the Sheriff has informed you about this, but in the OSHA ruling, there is also going to be some follow up costs to this from the Sheriff's Department, the Coroner's Office and our Department. As an example, the employees who do not fall underneath this act, who do come into contact, if there is an exposure, the Federal Law mandates that you have to offer them a booster shot which is \$37.00 and you have to do that within 48 hours and we haven't budgeted for anything like that and I bet they haven't either, so probably after the first of the year....but, if this happens, just say one of our laundry people are cleaning the cottage or something and they have went through the training and one of them have an exposure, do we just take them to Occu-Med?

Joe Harrison: You need to check with the Commissioners and have their Counsel review that law concerning these requests down the road. I am sure they have looked at it, but certainly you have enough money appropriated today to take care of Burdette Park, but as far as these other departments, I think it would be prudent of them to speak with the Commissioners concerning what may be out there and what requirements they might have to follow down the road concerning OSHA and they should be looking at it now and if there is money that is needed down the road, they will have to come to us and request it.

Re: County Council

Councilman Lindenschmidt moved to approve the following:

1480-1220	Joint Secretary	\$395.00
1480-1900	FICA	32.00
1480-1910	PERF	29.00
1480-1920	Insurance	694.00

Motion was seconded by Councilman Wortman and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 2, 1992

Re: Cumulative Bridge

Councilman Wortman moved to approve the following:

2030-1110	Eng. Service Mgr.	\$1,550.00
2030-1900	FICA	119.00
2030-1910	PERF	113.00

Motion was seconded by Councilman Sutton and was unanimously approved.

Re: Local Roads & Streets

Councilman Wortman moved to approve the following:

2160-2210	Gas & Oil	\$15,000.00
2160-2230	Garage & Motors	20,000.00
2160-3820	Truck & Tractor Rep.	15,000.00
2160-3830	Road Equip. Repair	55,000.00
2160-2550	Sand & Gravel	20,000.00
2160-2560	Concrete	5,000.00
2160-3930	Other Contractual	<u>23,651.00</u>
		\$153,651.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Sam Humphrey: Hold it just one moment before you go any farther. My records, unless you can change it some way, show \$56,653.00 available and you have asked for \$153,651.00, so it is going to be turned down by the state.

Councilman Wortman: Wait a minute, wasn't this out of the Local Roads & Streets?

Affirmative response.

President Hermann: Local Roads & Streets is out of the L & S Fund, not the General Fund.

Sam Humphrey: I know that. That is just exactly what I am talking about. You only got \$56,000 left.

Councilmember Jerrel: Well, we will make it for the total that is in there and if.....

Joe Harrison: If somebody wants to rescind their motion....

Councilman Wortman withdrew his motion, Councilmember Jerrel withdrew her second and the vote was rescinded.

Councilman Wortman made a new motion of \$56,653.00.

Secretary Miles: You have to state which line items to put it in.

Councilman Wortman: We have to have the contractual - #3930 for \$23,651.00.

Sam Humphrey: May I make a suggestion to you? Prioritize these units and I will check and see whether all of the encumbrances are going to be utilized that they encumbered last year and if they are not, I can take it out of that and put it up to available cash and maybe we can fund it all. At this point and time they ought to know how their encumbrances were responding and if they are not meeting that, we can move that figure and make it available.

Councilman Wortman: How are we going to make that motion then?

Sam Humphrey: We can approve it all, but prioritize it and if I can't do it...

Councilmember Jerrel: So a motion could be stated that the Roads & Streets in the amount of \$153,651 will be approved subject to the availability of funds and if they are not available, a prioritized listing from this group will be submitted. This is a motion.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

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MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 2, 1992

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RE: TRANSFERS

Councilmember Jerrel moved to approve all of the transfers as submitted.
Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Treasurer
Coroner
Prosecutor IV-D Incentive
Pigeon Assessor
Election Office
Co-Op Extension
Cumulative Bridge
Health Department
Auditor
Commissioners

There was a question on the Commissioner's Transfer.

B.J. Farrel explained that it was \$5,000 to the Over the Rainbow Playground at Wesselman Park which is a playground for the handicapped. Their total goal was \$146,000.00 and they raised all of it but the \$5,000.00 and they asked us to give them this money.

RE: AMENDMENT TO 1992 SALARY ORDINANCE

County Commissioners
County Council
Cumulative Bridge

Councilmember moved to approve the amendments. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: TAX ABATEMENT - SPURLING HOUSING DEVELOPMENT/SECOND READING

Mike Roebling: Department of Metropolitan Development - at the August meeting you adopted a Preliminary Resolution designating the property at 3201 N. Green River Road for tax abatement for the construction for a four hundred and eight (408) unit apartment complex. We have advertised this meeting as a public hearing prior to your taking action on the confirming resolution for this tax abatement, so we need to ask if there is anyone from the public that wants to make comments on this designation.

There were no comments.

Mike Roebling: As far as I know, there have been no changes in the project since last month.

Councilmember Jerrel moved approval of the project as presented at the August meeting. Motion was seconded by Councilman Lindenschmidt and was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Manning.

RE: TAX ABATEMENT - EVANSVILLE INDUSTRIAL FOUNDATION/LENGTH OF RESOLUTION

Mike Roebling: In 1989 County Council approved tax abatement designation for the property at 10100 Hedden Road for the construction of the spec building by the Evansville Industrial Foundation. At that time they had no intended user for that property were seeking abatement as an incentive to assist them in attracting industry to this building. Because there was no specific user for the building identified at that time the length of deduction was not established. You have the authority to establish the length of deduction at 3 - 6 - or 10 years. For an industrial project, we do that designation at the beginning, but for any other project that is held off until after the property has been assessed and the taxpayer actually applies for the deduction. The Industrial Foundation did not apply for a deduction the first year the property was assessed and tax which was 1990 payable 1991. Subsequently, they had the property declared tax exempt as a not-for-profit organization, so for 1991 payable 1992 and 1992 payable 1993 it has been exempt. They currently have a buyer and a tenant for the building and would like to request that you establish a six (6) year length of deduction for this property. The potential user would create 25 jobs which would, according to the old and new policy, would qualify them for a three (3) year abatement, so in essence, by starting this abatement now the user would get three (3) years worth of the abatement out of the project by your granting a six (6) year deduction at this time.

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MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 2, 1992

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Councilmember Jerrel: Let me ask you a question. In other words, the first three (3) years will be gone because they have not been used, so if we do it for six (6) they get the next three (3)?

Mike Roebling: Right. They will not get as high a percentage had they gotten three (3) year abatement to begin with.

Councilmember Jerrel moved approval of a six (6) year abatement. Motion was seconded by Councilman Wortman.

Discussion:

Councilman Manning: Was this advertised in the proper fashion?

Joe Harrison: Because it was already approved the first time back in 1989, they do not have to go through the same procedures as far as notice and advertising as they would in an initial abatement. In an initial abatement what normally happens, like with Mr. Spurling's, they come in the first time, it is not advertised, we either approve it or don't approve it, and if we approve it, the month following, there is notice of public hearing and that is in the newspaper and then people are able to show up and object if they so desire. That was done in 1989 with regard to this abatement. It was approved the first time and notice in the paper and approved the second time and apparently because the abatement was not used, it went to an exempt situation because it went as a not-for-profit organization. This would really be a six (6) year abatement retroactive back to 1989.

Councilman Manning: That being my point Counsellor - Is the fact that the first three (3) years will expire and in fact, coming back and asking for a three (3) year abatement or a six (6) year with three (3) of it already expired and I think that it needs to be advertised in the proper procedure.

Mike Roebling: The length of deduction is not required to be advertised in any respect. It is only the confirming resolution that has to be advertised, when the designation is confirmed.

Sam Humphrey: What advantage to the company would it be to have six (6) years with three (3) of it already gone?

Mike Roebling: They would still have abatement for the last three (3) of the six (6) years.

Sam Humphrey: You will supply us with papers to initiate this properly, including a notice that there are only three (3) years remaining on it?

Affirmative response. Peggy understands that.

Sam Humphrey: I would like it in writing so that all of us understands it. And remind them that they have to file timely or they are not going to get it otherwise.

Councilman Sutton: After the three years have run on this particular resolution, are the intentions to seek abatement in the future on this particular project?

Mike Roebling: You cannot seek abatement beyond the initial length of deduction for the initial investment. In this particular case, it is my understanding that the buyer is, because it is a "shell" building, they are going to....I have an application that I received today, that will come before you next month for additional improvements to the interior building and the site itself for almost as much investment as the original building cost. It is actually an additional investment over and above what was done in 1989.

Councilman Manning: On the point, that is exactly what I was getting at. Why don't you come back with everything required and let's look at it in that light.

Mike Roebling: They are really two (2) separate issues at this point in time. Now we are dealing with the 1989 building that was assessed in 1990 and the abatement that was approved at that time, we need to establish a length of deduction on that. The new application is a separate issue.

Councilman Manning: Has there ever been an owner for the building?

Mike Roebling: The Evansville Industrial Foundation built and owns the building.

Councilman Manning: But there has never been a tenant?

Mike Roebling: There has never been a tenant. It has never been occupied.

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MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 2, 1992

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Councilman Manning: But the prospective tenant that you have plans to come back and I understand that there is an application as you just stated prepared and that is my concern. I don't mind dealing with the tenant's request, but I am uncomfortable with this extension.

Mike Roebling: It technically is not an extension, because no length of deduction has ever been established for this project.

Sam Humphrey: Is this same abatement that you are talking about? We have got one abatement on one block of dollars and you are adding some for a second abatement?

Mike Roebling: For additional investment, over and above that which was originally there.

Joe Harrison: That would have to follow the normal procedures.

Mike Roebling: Right. Because the initial designation has already expired. It covered those improvements that were done in 1989. There would have to be a new designation which would have to go through a new Preliminary Resolution, a new advertisement and public hearing and a new Confirming Resolution before the abatement could be granted on those new improvements. Because again this is not an industrial use, we would have to wait until....we would not establish a length of deduction on that until after those new improvements have been assessed. Then a new length of resolution would be established based upon the employment (job creation) at that point in time.

Councilman Manning: You stated that the number of jobs created would justify the additional three (3) years. Do you know how many new jobs it will be?

Mike Roebling: They were justified three (3) years period. The number of jobs that are projected are approximately twenty-five (25), which is up to 25 that is a three (3) year, over 25 to 49 is six (6) year abatement.

Sam Humphrey: What assessment year are you referring to for this?

Mike Roebling: The property was originally assessed on March 1, 1990

Sam Humphrey: No, I am talking about starting now. You are not talking about '92 pay '93? Are you taking about '93 pay '94 as a commencing date?

Mike Roebling: Right. The improvements, assuming that there will be a three (3) year abatement on the additional improvements, they would end up being the same three (3) years as the last three (3) years of the six (6) years.

Sam Humphrey: That's '93 pay '94?

Affirmative response.

Councilman Sutton: Mr. Roebling is there any particular criteria that you might be using to maybe justify the six (6) years. Is there a shorter length of time - say four (4) years?

Mike Roebling: The law only allows 3 - 6 - or 10 years, and three (3) years have already basically passed, so, by doing six (6) years, that would grant the first tenant - the first user of the building - a three (3) year time period.

The Chair called for a roll call vote on the motion:

Jerrel - yes

Wortman - yes

Lindenschmidt - yes

Manning - No, and only because of the procedure.

Sutton - No

Hermann - yes

Motion carried.

RE: OLD BUSINESS

The Chair entertained Old Business to be brought up at this time.

No response.

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 2, 1992

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Re: NEW BUSINESS

The Chair entertained New Business to be brought up at this time.

President Hermann recognized Rick Jones, Candidate for Council and asked him if he would like to come up and make comment.

Rick Jones: Thank you for the introduction. My name is Rick Jones and I am one of three (3) Democrat candidates for County Council-at-Large and I appreciate you acknowledging my presence today. Thank you.

The Chair entertained further business. Being no further business to come before the Board, meeting was declared adjourned at 4:20 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 2, 1992

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 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.

TREASURER

1030-3530	Contract. Service	\$12,000.00	\$ <u>10,000</u>
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Betty Hermann
Joyle Selt
James P. Hanes
Jim F. Schmidt
Betty Lou Jewell
Carl W. Warner

SHERIFF

1050-2230	Garage & Motors	\$ 80.00	\$ <u>80</u>
1050-3310	Training	120.00	<u>120</u>
1050-2210	Pension	310,000.00	<u>100,000</u>
	TOTAL	\$310,200.00	\$ <u>100,200</u>

Betty Hermann
Joyle Selt
James P. Hanes
Jim F. Schmidt
Betty Lou Jewell
Carl W. Warner

JAIL/SHERIFF

105.1-2200	Jail	\$20,000.00	\$ <u>10,000</u>
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Betty Hermann
Joyle Selt
James P. Hanes
Jim F. Schmidt
Betty Lou Jewell
Carl W. Warner

VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 SEPTEMBER 2, 1992

2

PROSECUTOR

1080-2610 Copy Mach. Supp.

\$1,000.00

\$1,000

Betty Hermann
 Kaye Felt
 James J. Manning
 Jim Funderburk

Betty Lou Jernel
 Curt Warner

VETERAN'S SERVICES

1270-4220 Office Machines

\$4,000.00

\$4,000

Betty Hermann
 Kaye Felt
 James J. Manning
 Jim Funderburk

Betty Lou Jernel
 Curt Warner

COUNTY COMMISSIONERS

1300-1150 Secretary
 1300-1900 FICA
 1300-1910 PERF
 1300-3300 Cod. of Records
 TOTAL

\$395.00

32.00

29.00

400.00

\$856.00

\$ 395

32

29

400

\$ 856

Betty Hermann
 Kaye Felt
 James J. Manning
 Jim Funderburk

Betty Lou Jernel
 Curt Warner

VANDEBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 SEPTEMBER 2, 1992

WEIGHTS & MEASURES

130.2-1920 Insurance

\$5,579.00

\$ 5,579

Betty Hermann
 Lynn Selt
 James Q. McQuinn
 Jim Lindbergh
 Betty Lou Jernel
 Curt Wadman

CIRCUIT COURT

1360-1380 Pauper Compensation

\$15,000.00

\$ 15,000

Betty Hermann
 Lynn Selt
 James Q. McQuinn
 Jim Lindbergh
 Betty Lou Jernel
 Curt Wadman

BURDETTE PARK

1450-2770 Medical Supplies

\$7,500.00

\$ 7,500

Betty Hermann
 Lynn Selt
 James Q. McQuinn
 Jim Lindbergh
 Betty Lou Jernel
 Curt Wadman

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
SEPTEMBER 2, 1992

COUNTY COUNCIL

1480-1220	Joint Secretary	\$395.00	\$ 395.
1480-1900	FICA	32.00	32
1480-1910	PERF	29.00	29
1480-1920	Insurance	694.00	694
1480-3460	Consultant Fees	1,210.00	- 0 -
	TOTAL	\$2,360.00	\$ 1,150

Betty Hermann
Joyce Galt
Jim Finkbeiner
James P. Manservigi
Betty Lou Jernel
Curt W. Orman

TOTAL GENERAL FUND	\$378,495.00	\$ 155,285
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CUMULATIVE BRIDGE

2030-1110	Eng. Service Mgr.	\$1,550.00	\$ 1,550
2030-1900	FICA	119.00	119
2030-1910	PERF	113.00	113
	TOTAL	\$1,782.00	\$ 1,782

Betty Hermann
Joyce Galt
Jim Finkbeiner
James P. Manservigi
Betty Lou Jernel
Curt W. Orman

VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 SEPTEMBER 2, 1992

LOCAL ROADS & STREETS

2160-2210	Gas & Oil	\$15,000.00	\$ <u>15,000</u>
2160-2230	Garage & Motor	20,000.00	<u>20,000</u>
2160-3820	Truck & Tractor Rep.	15,000.00	<u>15,000</u>
2160-3830	Road Equip. Repair	55,000.00	<u>55,000</u>
2160-2550	Sand & Gravel	20,000.00	<u>20,000</u>
2160-2560	Concrete	5,000.00	<u>5,000</u>
2160-3930	Other Contractual	23,651.00	<u>23,651</u>
	TOTAL	\$153,651.00	\$ <u>153,651</u>

Betty Hermann
Loyd Galt
Jim Linquist
James P. Manning

Betty Lou Jurel
Carl Wagner

SUPPLEMENTAL ADULT PROBATION

2600-1930	Unemployment	\$2,000.00	\$ <u>2,000</u>
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Betty Hermann
Loyd Galt
Jim Linquist
James P. Manning
Betty Lou Jurel
Carl Wagner

VEHICLE INSPECTION/SHERIFF

2870-3310	Vehicle Inspection	\$1,205.00	\$ <u>1,205</u>
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Betty Hermann
Loyd Galt
Jim Linquist
James P. Manning

Betty Lou Jurel
Carl Wagner

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
SEPTEMBER 2, 1992

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COMMUNITY CORRECTIONS

505.136Z-3550 Bldg. Rep. & Maint. \$36,000.00 \$36,000.

Beth Hermann

Lynda Scott

John Finkbeiner

James P. Macauley

Betty Lou Jemel

Sam Humphrey

Adopted this 2nd day of SEPT., 1992

ATTEST:

Sam Humphrey

(AUDITOR)

SAM HUMPHREY
Secretary of Governing Body

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TRANSFERS

Vanderburgh County Council
September 2, 1992

TREASURER

From:	1030-4210...Office Equip.	\$2,000.00	<i>appd</i>
To:	1030-3530...Contractual Services	\$2,000.00	

CORONER

From:	1070-2600...Office Supply	\$250.00	<i>appd</i>
	1070-3140...Telephone	250.00	
	1070-3660...Forensic Dentist	500.00	
	1070-3200...Utilities	7,495.00	
To:	1070-2410...Body Transport	\$500.00	
	1070-2710...Color Film	500.00	
	2070-3650...Autopsies	7,495.00	

PROSECUTOR IV-D INCENTIVE FUND

From:	108.1-2700...Other Supplies	\$500.00	<i>appd</i>
	108.1-3140...Telephone	500.00	
To:	108.1-3720...Lab	\$1,000.00	

PIGEON ASSESSOR

From:	1115-3410...Printing	\$425.00 463.00	<i>appd</i>
To:	1115-4220...Office Machines	\$425.00 463.00	

ELECTION OFFICE

From:	1210-2700...Other Supplies	\$8,730.00	<i>appd</i>
To:	1210-3530...Contractual Services	\$8,730.00	

CO-OP EXTENSION

From:	1230-1200...4-H Assistant	\$1,200.00	<i>appd</i>
To:	1230-1990...Extra Help	\$1,200.00	

CUMULATIVE BRIDGE

From:	2030-3930...Contractual Services	\$52,929.00	<i>appd</i>
To:	2030-4369...Nesbit St.Br#2	\$52,929.00	

HEALTH DEPARTMENT

From:	2130-1920...Insurance	\$3,750.00	<i>appd</i>
	2130-3120...Postage	500.00	
	2130-3790...Professional Services	5,000.00	
To:	2130-2210...Gas & Oil	\$500.00	
	2130-2241...Institutional & Med.	2,200.00	
	2130-2700...Other Supplies	1,000.00	
	2130-2721...Lab Supply	2,000.00	
	2130-3930...Other Contractual	2,800.00	
	2130-4250...Equipment	750.00	

AUDITOR

From:	1020-1250...Posting Clerk	\$280.00
	1020-1260...Posting Clerk	500.00
	1020-1310...Posting Clerk	1,100.00
	1020-1360...Posting Clerk	880.00
	1020-3310...Training	<u>500.00</u>
	TOTAL	\$3,260.00
To:	1020-1920...Insurance	\$800.00
	1020-1990...Part time Help	<u>2,460.00</u>
	TOTAL	\$3,260.00

Appd

COUNTY COMMISSIONERS

From:	1300-1180...Board of Review	\$5,000.00
To:	1300-3994...Grants	\$5,000.00

Appd

Revised: August 20, 1992

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Appd

AMENDMENT TO 1992 SALARY ORDINANCE
SEPTEMBER 2, 1992

COUNTY COMMISSIONERS

Secretary...@...\$8,554.00...(1150 Happe)

COUNTY COUNCIL

Secretary...@...\$8,554.00...(1220 Happe)

CUMULATIVE BRIDGE

Asst. Co. Engineer Technician...@...\$30,583.00...(Kercher) 1100
Engineer Technician ...@...\$21,635.00...(Vacant) (1120)

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MINUTES
PRELIMINARY BUDGET HEARINGS
VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1992

The Vanderburgh County Council reconvened for Preliminary Budget Hearings for 1993 this 5th day of August, 1992 at 9:00 a.m. in Room 301 of the Civic Center Complex.

All Councilmembers were present. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr. Council Attorney; Department Representatives and members of the news media.

COUNTY COMMISSIONERS - CAROL MC CLINTOCK

Carol McClintock: There are three basic points I would like to make about the Commission Budget for 1993. The first major point is that it is a very conservative budget. Overall, if the entire grant for the Incubator Project is included at \$250,000, that is there to match an EDA Grant for \$800,000. So, if they don't get the grant, they won't need the money, but we are using our county money to leverage. Even including that, it only represents a 4.23% increase overall for the Commission budget. Without that \$250,000, we are only looking at a 1% increase for the Commissioner's Budget. The second point I would like to make, not only about our budget, but it also includes our Roads and Streets, is that this is an Economic Development Budget. It is one that is intended to continue to provide an opportunity for more jobs in this community. We are asking for significant increases in our Roads and Bridges Budgets through County Highway. Finally, what I am going to ask the council to do this morning, and this is not included, and something that I would like for you to consider, is to be the leader in Division 2000 Process and to increase that budget at whatever percentage level you finally determine to increase county employees salary. We did not have this information prior to last week. We are at the end of our three (3) year commitment at the \$100,000 per year. I think it would be very fitting and a good gesture if Vanderburgh County would take the first step and lead the way as far as increasing their budget so that they can continue their good work. Vision 2000 is very close to landing some new jobs in Evansville and Vanderburgh County. We hope that there will be some kind of announcement forthcoming in the next month to six weeks and we will all be able to share in that announcement together.

The final point that I would like to make and one that has been widely reported, there is a great deal of concern in this community about the activities of the Board of Review. As you know, the Board of Review expenditures are, by State Statute included in the Commissioner's Budget. When the taxpayers look at \$10,000,000 in refunds and see their own taxes coming up, going up, I think it behooves all of us to take a careful look at how that Board is operating. There have been questions raised about the separating of the powers and duties of Board of Review and in researching this information, we have learned that the Auditor, like the Auditor does for County Council and also for County Commission, is responsible for taking the minutes and keeping the records for the Board of Review, which, may or may not, make it easier for individual taxpayers to review minutes and review the tape recordings of those meetings. The employees of the Board of Review are in the Commissioner's Budget. As you all know, the Commissioners then have final approval over who those individual employees are. We are not advocating that the commission should interview and select those employees, but I believe very strongly and I am sure you will agree, that the Board of Review members, as a whole, should be involved in that process. I think the issue has become clouded over the last several years and those employees have sort of been considered employees of the Assessor's Office and they are really not. It is a distinct separate function, so as you review that budget, I ask for you to take a very careful look at it. I don't think that you are going to need to appropriate any additional money in order to follow the statute and outline things the way that they should be done according to the statute. I think if you look at the number of employees that we currently have in the Assessor's Office and the County Auditor's Office, compared to other counties in the state of Indiana, you are going to see that there may be some leeway there to provide for these additional services without spending additional taxpayers money. When you get to that point in the budget, Cheryl Musgrave is here, as a member of the County Board of Review and she would like to make a statement.

Councilmember Jerrel: In the Commissioner's Budget, there are a number of items that are the Joint Budgets that we developed on the 21st of June and the budgets that the Commissioners had to turn in had to be in by June 1st, so there was no way of knowing what those amounts should have been, so, B.J. and I have been going over these and we have some reductions. That is why when the amount was given was only a certain percentage, it is with these cuts in mind, so if the Chair would permit, we would like to correct them today.

The Chair permitted Councilmember Jerrel to make these corrections.

B.J. Farrel: I do have one adjustment that was not a result from a Joint Hearing and that was #1150 - Secretary. We have a new girl starting Monday and her pay is difference in what the previous employee made, so you would have to increase that by \$458.25. The adjusted request would be \$8,982.00.

B.J. Farrel: There is nothing in the 200 Accounts. The next one would be #3210 - Civil Defense - There was an increase of \$20,270.00, so the final figure would be \$79,770.00.

#3600 - Rent - We can reduce that by \$43,885.00 and the adjust request would be \$1,820,333.00.

#3850 - Building Commission - We have an increase of \$9,728.00 which would change it to \$222,869.00.

#3860 - Computer Contractual - You can decrease by \$424,216.00 for a figure of \$641,000.00.

#3870 - Computer Facility Management - Decrease that by \$90,000.00, changing it to \$340,500.00.

#3890 - Central Dispatch - We have an increase of \$45,795.00, for a total of \$535,795.00.

#3931 - Youth Resources - Instead of \$48,000.00 - Change to \$30,000.00 because the contract only allows them \$30,000.00.

So, total overall, the reduction would be \$499,849.75 and your new total would be \$8,153,130.00.

President Hermann: Would you go back up to #3890 - Central Dispatch? Should that not be \$555,795.00?

B.J. Farrel: No, it's \$535,795.00 I thought.

Sandie Deig: When we met with the City, the County's share was \$418,877.00. Then for equipment was \$136,918.00 and I come up with the \$555,795. Is that wrong?

President Hermann: We will have to check on this.

Councilman Manning: Which figure are we setting in?

President Hermann: I am putting in a question mark.

Councilman Manning: I have a question on #3994 - Matching Grants - \$250,000.00, what is that?

B.J. Farrel: That is the ABCD Incubator Program.

Councilman Manning: We budgeted \$100,000 and we have actually spent \$368,000.00. Actual for 1992 is \$368,000.00 and we have spent \$129,000.00. Is that correct?

B. J. Farrel: Out of that \$353,000.00? There is anotherin that Contractual Account there is only \$100,000 for Vision 2000. We used that account for another appropriation. There is more than one thing in that account at this time. I can get the information for you, but I don't have it right at hand.

Councilman Manning: For instance, what other?

Sam Humphrey: Jim, that second column where it says Actual 1992, that should be headed Actual Budget of 1992, including the Additional Appropriations.

Councilman Manning: I understand. I am not questioning that. What was the other contractual services?

B.J. went to get information to answer Councilman Manning's questions.

The Chair recognized Cheryl Musgrave to speak while B.J. was going to get information.

President Hermann: Cheryl, because of the timing and so many people waiting out here, could you make this very short please. Thank you.

Cheryl Musgrave: I am Cheryl Musgrave and I am a member of the Board of Review. I have given you a letter which details Commissioner McClintock's remarks about the Board of Review. I would like to read it. I will start with the second paragraph: "First, the Board of Review Budget is a line item on the Commissioner's Budget. There is no permanent employee under the Commissioner/Board of Review Budget to handle clerical functions. An employee of the County Assessor has assumed all clerical duties of the Board of Review, including occupying the Board of Review Office, which is Room 318. Part time help has been hired by the County Assessor, not by the Commissioners, even though the part time help is paid as a line item of the Commissioner's Budget. A question has arisen regarding this unusual staffing situation. If an employee is necessary for the Board of Review to handle clerical functions and maintain an office, why isn't this paid from the Board of Review's Budget and if it is, or will be paid from the Board of Review's Budget, why do members of the Board of Review have no control over it? Second, the Auditor is, by statute, the secretary of the Board of Review. A staff person from that office attends the meetings and takes notes; however, the minutes of the Board are also prepared by a staff member of the County Assessor's Office. The County Assessor staff operates the tape recorder and types minutes based on those recordings. This unusual situation begs this question, if the Auditor is required by law to be the secretary of the Board of Review and mail notices of meetings to taxpayers, why does the County Assessor's Office provide the staffing and maintain all records and maintain all records regarding the minutes and taxpayer notification? Shouldn't this employee be a line item on the county Auditor's Budget? These questions really are becoming

increasingly important. The law, as written, provides for a certain checks and balances between the the offices of the Commissioners, Auditor, and the County Assessor. As the situation now stands, all functions which should have been spread over these three offices have been assumed by one office, the office of the County Assessor. These checks and balances need to be restored in order to avoid conflict of interest by officeholders, appointees and staff members. The County Council has the power to improve the governmental process through its' control over budgets. If the Board of Review does require staffing, place it on the Board of Review Budget under the Commissioner's Budget; require the Auditor to provide the clerical staff needed in order to fulfill his statutory duty to be the secretary of the Board of Review and eliminate direct involvement in the day-to-day functions of the Board of Review by the County Assessor's staff. Thank you."

Councilman Manning: Question, please. Ms. Musgrave, in what way does this affect the budget? What are you, in fact, saying?

Ms. Musgrave: In fact, I am saying that the Commissioner's line item budget for the Board of Review has a \$15,000 request. That is not enough to pay a staffing person plus all of the materials that are required. That money should be transferred from the County Assessor's Office, where they have a person actually doing that and put on this line item for the Commissioners.

The documentation that I passed out to you, the spread sheet, shows that the County Assessor's office has 50% more staff than the next largest county. The County Auditor's Office has 33% more staff than the next largest county. I think that we have some room there that these functions can be absorbed by the County Auditor and we can move that employee's functions from the County Assessor to the County Board of Review under the Commissioner's without creating serious problems.

Councilman Manning: Okay, I just want to make sure that there is no hidden agenda or the County Council gets involved in any personal feud that may be going on at this time.

Ms. Musgrave: None whatsoever.

Councilman Manning: I think that it may be something other than what meets the eye.

Councilman Lindenschmidt: I think the Board of Review is an appointed board by the Commissioners and different people and I think the Board of Review, in their meetings, have determined that this is the way it wants set up. If you can get the majority of the vote of the Board of Review to change any of this, that is fine, but I don't think that is our duty and I hate to see this become a political football, because I was told that it wasn't going to happen in this meeting.

Ms. Musgrave: I am not interested in that and it is important that the councilmembers understand that there are seven (7) members of the Board of Review. Only two (2) are appointed by the Commissioners. The Board of Review members have never established policies....

Councilman Lindenschmidt made comments that were inaudible because three (3) people were talking at the same time....

President Hermann: Excuse me, Cheryl, thank you for reading your letter and this will not get into a political ballgame. Thank you.

Sam Humphrey: I would like to respond, since I mentioned this...I am not going to say what I think, but I will state this; at the process that has been set up to monitor the Board of Review has been audited and checked by the State Board of Accounts and the Board of Tax Commissioners and they have approved it. All permanent records are kept in our office, just to set the records straight!

President Hermann recognized B. J. Farrell, who has returned with the information she went to get.

B. J. Farrel: In the #3530 account, which is the Vision 2000 account, we had at one time used \$3,794.00 for U.S.I., the technical assistant center and also, that is the account that we put the \$235,000.00, the remediation at the garage. That is why the expenditures are larger than the \$100,000.00.

BURDETTE PARK - MARK TULEY

Mark Tuley: In the 100 series, there are several noticeable changes that you will see that look like they are raised amount.

President Hermann: Are there any changes at all in your 100 accounts?

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PRELIMINARY BUDGET HEARINGS
FOR 1993
AUGUST 5, 1992

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Mark Tuley: Yes, there is a new employee added and that line is #1280. This went before the Job Study on June 20th and was approved. Do you have questions in regards to this position at this time? Councilman Manning: Back up a little bit to #1180 - Other employees. What does this...is this part time?

Mark Tuley: That is all seasonal help. All of our part time staffing, everything from day camp counselors, lifeguards, ground crew, etc. Actually, when you look at that figure versus what we came in for last year at budget time and what we received, it looks like that is quite an increase, but if you look at 1992 actual, we are requesting less than we actually received for 1992. In the past Council has elected to take that down a little bit and come back if we have to. Several problems over the years...last year the way you handled it was very well.

Councilman Manning: I guess my question is, when did we increase it to \$100,000 and why did we, since only \$50,000 has been expended? You was budgeted \$250,000 and the actual is \$350,000.00.

Explanation was made that the figures shown here are actually through May 10th.

Mark Tuley: There are several new things that brought those accounts up this year: the new shops that we have out there, the gift shops; we also have the new Science Camp, which we received a grant from Bristol Myers for supplies, etc., but it does not pay for the cost of labor for the administrators and counsellors.

Mark Tuley: In the 200 accounts - the only ones that I would like to comment on, unless you have questions, that stand out, most of those are the same or have a very slight increase except for Skating Rink Operations, and unless you decide to fund the multi-purpose building, obviously that may or may not be needed.

Jim had some questions as to the Float Stand account, which was a non-reverting account and I probably gave you some bad information on that last night and I need Joyce to come up here and explain that to Council since that is a non-reverting, to let you know why we still need money in that account. This is Line #2110.

#1280 - is listed as maintenance and should be Office position.

It is an Office Assistant and is a Union employee. It is an employee that they currently have and she has been part time and they are asking for a full time position.

Mark Tuley: Do you have any questions on the Float Stand? Joyce will explain this.

Joyce Moers: We actually need this money again next year. We opened up the new shop in the main building, we opened up a shop at the pool and we opened up a Concessionary in the main building and the money that we had last year, we depleted by opening those three stores, with all the new stock, some supplies, fixtures and etc. that we needed. Right now we have about \$18,000 in the non-reverting fund, but it costs us at least \$10,000 just to open up the Float Stand each year, by the time we buy new rental equipment like inner tubes, the floats, ear plugs and things that people come out and buy and rent. We are probably not going to have enough money in the non-reverting fund this year because we had to deplete it to start all the new shops. We won't have enough money to start and be open and operating if we don't get the \$10,000.00.

Councilman Lindenschmidt: In this non-reverting fund, are you talking about the rentals you have and everything, the money goes into a fund that you then use to keep your supplies going?

Affirmative response.

Councilman Lindenschmidt: How much money have you got in there now?

Joyce Moers: I think we have got \$18,000.00.

Councilman Lindenschmidt: Shouldn't this build itself up?

Joyce Moers: It will, but we had to....originally, the only money coming in from that is the Float Stand money. This year we started those three new areas and we used all of that money.

Councilman Lindenschmidt: How are they doing?

Joyce Moers: For a first year, I don't think too bad.

Every first year, it always takes time to build up something. I think that once people know that it is there, we will do a lot better even next year.

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PRELIMINARY BUDGET HEARINGS
FOR 1993
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Councilman Lindenschmidt: Couldn't we zero this out and the first year..there won't be supplies the first of the year and see what balance you have and then make a special appropriation?

Mark Tuley: That was Jim Raben's suggestion last night when I was talking to him on the phone. Your question Jim, those accounts will fund...that non-reverting account will pay for the Float Stand, gift shops, etc. When we built those shops, the only money that we got from council was the money to build the shops, no money for supplies. We had like \$20,000+ going into the year which was built into the account. I would say that if we have to come back next year, at the first of year to get money for those accounts, hopefully, at that point that should be....
They will carry themselves.

Joyce Moers: You can't wait until May to order those supplies or you don't get them. Actually, you should be placing your orders in about November to assure yourself of having those supplies for the next year.

Councilman Wortman: On #2850, do you think it would be okay to zero that out right now?

Joyce Moers: We can do that.

Mark Tuley: The 300 account series, a lot of those have stayed basically the same. #3590 - Pool Operations Account - the reason that line item is roughly about the same as it was last year, which was considerable over the year before, Tom Goodman, our Operations Manager is here today and he will be glad to address that for you. It is now Pool Operations and used to be called Repairs to Pool and....

Tom Goodman: You are familiar with the ADA Regulations. We are going to be needing a couple of ramps for the handicapped for access to both pools, so that cost is in there, plus, we have some other things that we need to address, the coatings we use for safety on our decks for non-slip surface - plus I have one pool that I need to repaint next year and some ladders and etc.

Councilman Sutton: I have one more question on the 300 accounts. Under Park Planning, last year your request was at \$5,000 and again you are asking \$5,000 and we look at the actual and we are at \$13,000. What circumstances caused the higher amount this year that maybe we will not have next year?

Mark Tuley: One of the things that we came back....there was \$13,000 spent there this year? We came back on our five (5) year master plan. We came back and got \$7,500.00 for that, so we won't need to do that obviously for another five (5) years. The money that is set aside right here is for any kind of blue prints, construction, any kind of professional services that we have to hire out in regards to bidding, engineering services, architectural services and etc.

Mark Tuley: On the 400 Accounts - one of the sheets that we handed Council today - you have copies of the five (5) year master plan and this is what the firm of Harrelson and Associates out of Dallas basically recommended for the next five years in capital improvements for the park. Our 400 budget was designed basically was designed - the way it was done with the Council for the last five years, we came in the first year and put two or three items off of that list, let the Council, set the priority and tried to work with the Auditor and figure out a five year plan as to how do we budget for these or how do we pay for these? We obviously did not expect to walk in here and we don't want to give anybody the impression that we anticipated coming into here and getting \$2,300,000.00 for capital improvements this year. What we did want to do was to try to get some open dialogue on this master plan and hopefully that the Council would work and see fit to try to figure out the funding for the next five years and what is the best way to implement this master plan. We have some artists drawings and architectural drawings and we will go through this real quick.

President Hermann: This is very good, this estimate cost of capital improvements that you have shared with us and the Council would just kind of categorize these and the ones that they think is most important and what kind of a five year plan that could be set up. As you said, these all certainly will not be put in effect this year, but if they can look forward to a five (5) year plan.

Mark Tuley: These drawings will stay in Sandie's office so if you want to study them, feel free to do so. (Mark presented drawings for different buildings). The first is the basic floor plan for the multi-purpose building will be used for a wide range of things, including the skating rink. It also would have basketball courts, volleyball courts and several other things. There is also a kitchen facility for banquets. The upstairs is set up for meeting rooms. There was much explanation on this plan.

President Hermann asked Mark how many children attended the Day Camp this year.

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Mark Tuley: Last session of the regular day camp had 153 kids in it and the Science Camp had roughly about 40 kids.

Last year in the regular Day Camp, we ran approximately 900 kids.

It is our estimation that this building can be built for roughly about \$1,500,000.00.

Mark then presented Council with drawings of the cottages. This is a proposal for the new vacation cottages that we are purposing. This is a modified A frame, basic two (2) bedroom, one bath, nothing elaborate and very similar to what you find at other places.

President Hermann: The cottages that you have now, do they have a good rental turnover?

Mark Tuley: They have had in the past. We still rent them out a lot but the problems that we have with those, those cottages were built in the early 1950's and we have re-modeled them several times and they are about 300 square foot. There are no closets, etc. No matter what we do to them, the only thing that will help them at this point is a bulldozer. The problem that we have is that people rent them and when they see them, they cancel.

The plans that you are looking at, we can build for roughly \$70,000 to \$75,000 and that is with our crew and we would have to do some sub-contracting in regards to the electrical, HVAC, and etc.

Councilman Manning: How many cottages are out there now?

Mark Tuley: There are currently six (6) and those will sleep five (5) people. What we are purposing to this Council is that we start off with building three (3). These cottages will accommodate ten to twelve people.

Councilman Manning: They will be torn down and replaced by these?

Affirmative response.

The Chair entertained further questions on Burdette Park. Being none, Council continued to the next budget.

TREASURER - JAYNE BLAND

Jayne Bland filled in for Pat Tuley who is in Indianapolis on business.

Jayne Bland: In the 100 accounts nothing changed except normal pay raises.

Councilman Manning: A question on the #2700 - Other supplies.

Jayne Bland: This is for \$18,500.00. This is a new request this year. We are wanting to microfiche our records. It has been done in most of the other offices. We have given up a bunch of space this year to accommodate Election Office and we need the space and also the basement is completely full. We have to save our records for a minimum of 10 years, some longer than that. We would like to microfiche our records.

Councilman Wortman: I would like to go back to the 100 Accounts. On the #1300 line - Collector of Delinquent Taxes - Is that a full time job?

Affirmative response. This is also the Office Manager.

Jayne Bland: We had new laws passed in 1992 and we now are much more aggressive in trying to get some of these delinquent taxes paid.

Councilman Wortman: Are you making any progress?

Jayne Bland: Absolutely. We have made great progress on being able to garnishee wages and as far as County, State, School and City employees, that has gotten very minimal now. We have been real aggressive with that. We have had some cooperation and some trouble in some areas, but I think now we are getting ready to release our second list for the year and we have noticed that our list has come down considerably, so we feel like we have really done well in that area. With some of the new laws now regarding businesses that are delinquent, we can go after them a little faster and she does primarily go after delinquencies.

Councilman Manning: On travel, if we do go back to the Commissioner's with this, it will be taken out of this and put in the Commissioner's.

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Councilman Lindenschmidt: What is this for Office Machines?

Jayne Bland: That is also a new one and it goes in with the microfiche. We will need two reader-printers, in order to view, if you see fit to allow us to microfiche our records. We feel like this really is a necessity to our office to be efficient and updated because a lot of records are hard to find once they go to the basement.

The Chair entertained questions. Being none, the next budget was heard.

PROSECUTOR - STAN LEVCO

Stan Levco: The thing I think you are going to be interested in is some of the salary requests that I have made. The rest of it is almost the same as last year. One of the requests that I have made is for the Part time Deputy Prosecutors. I have asked for them to not only get a 5% raise but an additional \$1,000.00 raise. They are unclassified. We have, at this time, only five (5) part time Deputy Prosecutors. In the past we had 10 to 12 and I have basically kind of gone towards having more full time people and less part time people and I think they do a real good job and they are worth it.

Councilmember Jerrel asked Mr. Levco to identify the numbers of the part time people.

Stan Levco: #1050, 1060, 1080, 1110, 1130 and 1140. I have asked that each of these get 5% plus \$1,000.00 raises.

Councilman Wortman: Do you want to fund that in your Incentive Fund or through the General Fund?

Stan Levco: No, I am asking you to fund it.

Councilman Wortman: What are you going to do with the Incentive Fund then? Have you got that earmarked for something?

Stan Levco: Not specifically.

Councilman Lindenschmidt: These are part time, you say?

Affirmative response.

Councilman Lindenschmidt: Do they get benefits?

Affirmative response.

Councilman Wortman: In that Incentive Fund, we don't want you to have too much money on hand. You could use it on some of these items. You could kind of cooperate with us on this Mr. Levco.

Stan Levco: I know you don't. There are some that depending on what you do, I will consider funding that out of the Incentive Fund and in this case, I don't think I would. There is another request that I have that I hope you will grant out of the General Fund, but if you don't, I probably would do it out of the Incentive Fund, but I would say in this case, if you don't do this, I won't fund it out of the Incentive Fund.

Councilman Manning: In behalf of the Prosecutor, it's a little hard to get attorneys for our part time pay scale, so that is the problem that you have got. These are part time, but you can't get them for \$5.00 or \$7.00 per hour, whatever our part time help is, so this is an incentive to attract them and I am sorry to say but the PERFs all go with that.

Councilmember Jerrel: Did we give special dispensation to those part time employees for benefits, since part time are not permitted benefits in the rest of the building?

Councilman Manning: I don't know how that happened. It's been ongoing.

Stan Levco: They have always had it.

That is basically it. I have had at least one that I can think of that talked to me about he'd like to stay on, he has a lot of experience, I really hope he stays on, and he is not saying that if he doesn't get a raise he won't, but I know we have had a number of people in the past that have decided to leave the Prosecutor's Office because of the money and I don't know that a \$1,000.00 raise is going to make the difference or not, but it is something.

They don't have a set schedule, they don't have set hours. Almost all of them...one of the specifically is assigned to Juvenile Court and I don't assign him very many trials at all. Another one does trials and a lot of Misdemeanor Court and the other three of them do Misdemeanor.

Councilman Wortman: To get back to the Incentive Fund, what is your projection for this year?

Stan Levco: There is about \$115,000.00 in there now, but I am funding a lot of things out of the Incentive Fund..the Drug Program is not self-sufficient, I have to use that for the Drug Program; this Check Program that I have started, we have already put in the neighborhood of \$35,000.00 to \$50,000 in it and my anticipation is that it will be self-sufficient and even eventually there may be money that will come back to the office, but for now, I have to use my Incentive Fund for that.

Councilman Manning: I would like to clarify...I think that the Council would feel better if you could give us some kind of an idea of how much time these part time people spend.

Stan Levco: I think it is considered to be a half time thing. It is considered a twenty (20) hour week, but I don't check on that. Sometimes when you have a trial, it may be a 60 or 70 hour week for that particular trial for us plus preparing for it.

Councilman Lindenschmidt: My problem here is that we have attorneys here who are with a firm and practicing law and they are tied up with them a whole lot and then turn around and pay them \$24,000.00 here. How many hours do they work?

Stan Levco: I think the state considers it as a half time thing. If you tried to pay....you know what you pay our attorneys per hour....and, it wouldn't take anything even close to a half time thing to justify it on our hourly basis as to what you pay your attorneys per hour. I don't make them sign a time sheet or anything to make sure they do twenty (20) hours per week. They do the cases as assigned. They all have other jobs, but as we speak, they all would have a number of cases that they are working on right now in our office. They don't do a case and then I assign them another case. Right now, they would all have half a dozen or more cases that they are working on.

Councilmember Jerrel: Stan, are you also paying any of these six (6) additional money from your Incentive Fund?

Negative response.

Stan Levco: The Chief Deputy - this is #1160 - Under the law, the Chief Deputy gets 75% of the Prosecutor's salary. The counties are allowed to supplement the Prosecutor's salary and Vanderburgh County does supplement my salary. Up to now, there has never been a request to supplement the Chief Deputy's salary by 75%. Vanderburgh County is the only county in the state that does not supplement the Chief Deputy's salary at least 75%. I had a new Chief Deputy last year and I didn't want to ask for his supplement last year because he just joined the office and he went on to greener pastures, so I didn't do that with him, but now I have appointed Doug Brown as Chief Deputy around the first of the year and he is doing an excellent job and I think he deserves it and I feel so strongly about this that even though I strongly feel that you should pay for it, because I believe most of these other counties do pay for it, if you don't, I would.

Councilman Manning: Stan and I discussed this at length and my feeling is that I don't like to use Incentive Funds to fund salaries because it builds up a false base that we may not always be able to live with; however, in this case, this may be the only way we can do this until later, but it is correct that we are the only county that is not and it really doesn't seem quite fair that we ask our people to do something that everyone else gets, so I think this is something that we can work out with Stan.

Stan Levco: Let me talk about my huge salary increase request. This is line #1040 - the law is that besides the Chief Deputy gets 75% of the Prosecutor's salary, the Prosecutor and the Judge, by statute, are to be paid the same, but each county can give the Prosecutor or Judge any kind of supplement it wants. As it turns out, we checked into this and according to this, the Judges, with their supplement and me with my supplement, although we get different amounts from the state, the Judges are making an additional \$673.00. I don't know whether that is intentional or not. If it is, you have the right to do that, but since we get the same from the state, I ought to get the same as the Judges. I will not take this out of the Incentive money if you don't grant this.

Sam Humphrey: If my memory serves me right, you cannot use the Incentive money for your salary.

Stan Levco: That is right - by law I can't.

Sam Humphrey: You can for any other salary, but not for your own.

Stan Levco: The only other thing is #1340 - Subpoena Clerk - That is the position that over a year ago there was a question between the Clerk's Office and the Prosecutor's Office. The Clerk's were doing the subpoenas for Misdemeanor Court and they decided not to do it anymore and by law, I think she was correct, so I took the money out of my Incentive money to pay this person to do the subpoenas and do the other investigative work that she does. Last year I came before you and asked to have it funded through the General Fund and I told you....I agreed to one (1) year to fund it out of the Incentive Fund and I am asking for it to be funded 1993 out of the General Fund.

Councilman Manning: Council, this is, if you remember, he did come before us and agreed to do this when the controversy came up last year and we agreed that this would be most generous and at that time he said it would be a budgeted item this year, so I am just concurring with what the Prosecutor said.

Councilman Wortman: To get back to that Incentive Fund, like extra money laying there, do you invest that in interest in bank for like thirty days and get a little interest on that?

Sandra Millard: No. The Treasurer takes care of that.

Councilmember Jerrel: I just looked at the minutes from last year to see if we really said that. Mr. Levco, "This is the subpoena summons clerk and before this year this position did not exist. The Prosecutor's Office and Clerk used to do all of the subpoenas, but she decided in mid-year that she wasn't going to do it anymore, took the money out of the Incentive Fund to fund this position and is now full time. It is not really a new position, but it is new in the Prosecutor's Office." Mr. Manning made comment, "it would be a possibility on any position, but it doesn't seem to me that this is a legitimate thing in the Incentive Fund....."

Stan Levco: I am not saying that you committed to me that if I funded this position that you would do it next year. What I said to you is that I would fund it for one year.

Councilmember Jerrel: No, it doesn't say that we would. Do you want to read....

Stan Levco: Well, whether it says it or not, I said it to somebody and I know it was my intention that I was going to fund it for one year...

Councilmember Jerrel interrupted: Alright...it wasn't in the minutes, but I just was looking at them.

Stan Levco: My intention was not to fund it for more than one year.

Stan Levco: The only difference in #2600 -Office Supplies - is that we are asking for some money for storage cabinets in the Support Division.

No comments on 300 accounts.

President Hermann stated that the 400 accounts are lower than last year.

PROSECUTOR IV-D - STAN LEVCO

Stan Levco: That is essentially the same as last year, although I think the equipment is a little higher for the cabinets.

President Hermann: Were some of the salaries on this more than 5% or are these all 5%?

Stan Levco: They are all 5%.

PRE-TRIAL DIVERSION - STAN LEVCO

President Hermann asked Mr. Levco if he used 5% or if he used more on salaries.

Stan Levco: I used more on the Director - On the Director I have asked for an additional \$1,000.00 plus the 5%. This is not a classified position. The entire funding of this program comes from the fees that we charge the people who go through Pre-Trial Diversion. This employee has been with the office a long time, been an excellent employee and Pre-Trial Diversion is increasing dramatically. Her case load, I can't give you a percentage off the top of my head, but I know it is increasing fast. We also have a part time employee for \$5,000, which I think was new last year and I anticipate that next year I will be asking for an additional person because of the case load and with this check program, an awful lot of the people are going to go on the Pre-Trial Diversion, so she is going to have an extra case load on that.

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DEPARTMENT OF PUBLIC WELFARE

President Hermann: The reason that this budget, I think Mr. Humphrey, can give you an explanation, it was zeroed out because the way the State Welfare Board works, they have to okay the budget before it can be sent to the counties and at this time, when the budgets were turned in, Mr. Humphrey had not received it yet. Is that right?

Sam Humphrey: We got them yesterday, I think.

Secretary Miles: All we had was a bottom line figure.

Councilman Manning: It is my understanding that we have a bottom line here of \$16,671,004. Now, the bottom line that was presented yesterday was like \$44.00 difference in it and the only thing we can do in that case, correct me if I am wrong, is that they will be \$44.00 short we can't change that figure. This is set by state and approved by them and so.....

President Hermann requested that councilmembers have a copy of this budget before next week.

Sam Humphrey: The State sets the levy and the rate and the whole works.

COUNTY ASSESSOR - JIM ANGERMEIER

Jim Angermeier: Madame Chairman - County Council - Are there any questions in the

President Hermann: What percentage did you use on salaries?

Jim Angermeier: We prepared a catch up figure of 9.80%.

President Hermann: On everyone's salary?

Affirmative response.

President Hermann asked for an explanation.

Jim Angermeier: I think the explanation is that the workload in the County Assessor's Office is such that in reviewing the salaries of other personnel and the responsibilities and the duties and the amount of money that had been given in previous years, that it was a matter of a catch up. Not knowing what the Council had adopted and not having had the opportunity to talk to my Liaison Officer from the Council, we selected the 9.80%. In 1960 the salary of the County Assessor, the Auditor, the Treasurer, and the Clerk and everybody was paid the same as the Mayor. Somehow, somewhere, somebody has failed to keep abreast of the salaries that are being paid other people in very responsible jobs and responsibilities. Chief Deputies - my chief deputies are presently paid \$800 less than chief deputies in other offices because of the job salary study people and that figure there that was put in would put my chief deputy and my chief inheritance officer up with other chief deputies in other county offices.

President Hermann: Excuse me Mr. Angermeier. That \$800 you're saying your Chief Deputy is being paid less - are you doing comparables with the other Assessor's Offices, or are you doing comparables with the other elected offices?

Jim Angermeier: The other elected offices in Vanderburgh County. The chief deputy in other county assessor's offices throughout the state, there are many variations of salary being paid and in my discussion with those, throughout the state of Indiana, some of their chief deputies do not perform the jobs and the services that my people perform. Are there any other questions?

I have an employee who is going to be retiring after 22 years and one of my other people who has had approximately 5 years of experience is moving up into that job. Her name is Janice. I think the review of that salary has been discussed with the committee and they are going to move it up by steps and in 1993 her figure increase will take place.

No new additional personnel.

part time real estate deputy for the beginning of the reassessment is \$5.00 per hour.

Supplies are the same as 1992.

Repair & maintenance is the same as 1992.

Other supplies - same as 1992

Training - For the beginning of reassessment and the training of personnel to become professional like...

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Councilman Sutton interrupted: The request is the same on #2600, but I want to look at the actual amount - \$5,716.00. Could you give us an explanation on that?

Jim Angermeier: Office supplies - \$2,500.00
Copy Machine supplies - \$500.00

That makes a total of \$3,000.00. Do you want some information of all of the supplies that we use in my office Councilman?

Councilman Sutton: No, I am not wanting a detailed list and read out of your supplies, I was just wondering since the request was at \$2,500.00 and it is the same this year, but the actual amount that you have expended is at \$5,700.00. Is there something unusual or something that occurred that might require the additional amount in that area?

Jim Angermeier: The office supplies, being intermingled with The Board of Review and frequently when a purchase is made, it is hard to designate 50% of it here or there and the Board of Review being in session last year, we used the supplies both ways.

If there is any further breakdown on that Councilman, I will be glad to bring up my Chief Deputy, my Office Manager and a woman who has been with me for twenty-two (22) years.

The Chair entertained further questions on this budget.

Jim Angermeier: I would like to talk about that training #3310 at \$1,500.00. I would like to make a request to the Council to grant my office the attorney fees of \$5,000.00, making that in Professional Services \$6,500.00.

Councilman Lindenschmidt: You will have to cut something else on this if we do this because this has already been advertised.

Jim Angermeier: If the Council will agree on that \$5,000, with your approval to be spent upon my appearance before the Council, I will see to it that I take the \$5,000 out of some other area. That's how important it is because it seems like there is a conflict now between the County Commissioners and members of the Board of Review. The State Board and the public, who is paying the bill and I would like to have an attorney who I can counsel with, somebody who can professionally give me the answer by law. Several weeks ago I was bombarded by three (3) letters all in one day by the County Attorney and in the end I was told basically that I was right. I am merely asking for some counselling and this is the first time in 22 years that I have asked for that.

President Hermann: Since this budget is set up the way it is, I don't know how the other councilmembers feel, but I think this is something if you feel that strong about this, it is an issue that you should come before council possibly next month.

The Chair entertained further questions.

COUNTY ASSESSOR/REASSESSMENT - JIM ANGERMEIER

Jim Angermeier: I asked for one (1) clerical and clerical supervisor at \$7.00 and \$8.00 per hour and I multiplied that by the number of hours that I thought was necessary to do the job over a two (2) year period my request is \$62,400.00.

Office Supplies - \$7,000.00

Data, Cartridge, Tapes - \$4,900.00

These are all estimates and my record shows that I have never spent a dime unless it was necessary.

I would like to talk about that one minute. In a good number of counties, and the trend is moving in that direction, to hire outside people and conduct outside boards of making the decisions and then giving it to the County Assessor. In this County they are still doing it. I suppose in time, the legislature will ask outside people outside of the elected offices to conduct the Board of Review. This is my submission for the Board of Review: Training - \$3,000.00

2 terminals on computer - \$15,210.00 - Upgrading the computer for a total of \$19,680.00 for a total of \$102,253.60. I would like to postpone that if I could, but I can't.

Councilman Lindenschmidt: Is this budget for a year and a half or two years?

Jim Angermeier: Two (2) years - 1993 and 1994.

Councilman Lindenschmidt: Can we appropriate anything beyond next year? In other words, we could cut this by 1/4, if they need machines you can't cut that, but as far as the help and all of that, this

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is only going to be for six (6) months. You can only do it from July 1, 1993.
A lot of this is for plat books, so you are going to have to break it down, a lot of it, by fourths.

Jim Angermeier: I would say by three (3) to be comfortable.

Councilman Lindenschmidt: If you have to buy machines, you can't take a third off of that.

Jim Angermeier: I am not talking about that, I am talking about salaries.

Councilmember Jerrel: What you are saying is like 1/3 next year and 2/3 in 1994?

Affirmative response.

Councilman Manning: I have a question along the line of this...Is this part time help but they will be working full time? Are we going to expect them to work full time for a year and a half or two years without any kind of benefits? I am not speaking of the restaurant, okay - part time people with no benefits.

Councilman Wortman: That's what they said. Right, Jim?

Sam Humphrey: They have been working about three (3) years like that now.

Jim Angermeier: Councilman, I am glad you asked that.

Councilman Wortman: I don't want to become the McDonald's of County Government, that is what I am saying.

Jim Angermeier: It has long been a theory and a practice of mine that I expect people to work a full day for a full day's pay and the Council determines that amount of money and I must abide by it and live by it. Recently there has been a request that I abbreviate the Board of Review to accommodate people because of other arrangements. I'm not going to make a political speech and it isn't the intent of the Council, please believe me. I think my record shows that I try to make people work full time for their pay. If there is any differences, they have to argue with somebody else, but that is the condition which they come to work on and I applaud the efforts of the members of the Council, having served here for four (4) years, I know the difficulty and I can certainly understand your problems. Thank you.

The Chair entertained further questions.

No further questions.

RE: CO-OP EXTENSION SERVICE - JACK WADE

Jack Wade: We submitted a 5% on the 100 items. The only item that is in there that you probably need to look at is in the 400 items. Our copy machine, as you know, we had a policy several years ago and no equipment. We didn't buy anything for a long time. I think it was about 6 1/2 years ago that we bought that machine. We have put about 3,000,000 copies through it and it is time to replace it. If you choose not to replace it, then the Repairs & Equipment - and that is why in the 300 items we have added an extra \$1,000 there, just in order to repair it as we go along. We are going to leave that up to your wisdom, but the copy machine definitely needs to be replaced.

The Chair entertained questions on this budget.

There were no questions.

RE: CONVENTION & VISITORS BUREAU - BILL BROOKS

Bill Brooks: We are passing out some information. One is inclusive of some of the tremendous printed material that we afford to our convention and tourists people coming into the community and there are some other data informations that I will address later on.

I would like to apologize for the absence of Mr. Pete Helfrich who is our Executive Director, but Pete is on vacation and I have brought Jan Fischer, who is our Office Manager.

The Convention & Visitor's Bureau for 1993 is \$467,323.00. This is basically, almost line item for line item the same operating budget that we have had for this year with the exception of several items. The pay increase is 5%. In the 300 category, there is a line item of Customer Sales and the explanation for that is that we are planning to bid for a national softball tournament for next year and that generally will run in the expense category of some \$20,000.00. Also under line #3630 -

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Convention Services - there is an increase for services for 1993, especially with the association we have been requested, as we were last year, by the county officials, to help supplement their budget to bring that very fine convention into town and now the Indiana cities and towns have made the same request in the amount of \$20,000.00 and this is very cheap money when you understand what the economic impact of these groups when they come into our community. Not only because of the new dollars they bring in, but the stature that it brings to Evansville. Basically that is the only change that we have on our budget. I think without a doubt, the Evansville Convention & Tourist Bureau is one of the best in the Midwest area. We have, over the years, now ranked ourselves as the second, maybe tied with second, with the city of Ft. Wayne in total dollars of economic impact and conventions served. On the attachment passed out to you, I will call your attention to the second page, there you will note that in 1991 our economic impact for the convention and tourism and bus tours and whatever was \$11,100,000.00 and you can see the increase from 1990. Also during 1991, we were successful in getting A League of Their Own, the major movie that has been premiering all over the United States. From the information from Paramount Pictures...what does that mean and why are so many communities now going out after motion picture productions in their areas..that little item is \$9.2 million dollars that they brought into Evansville and the Tri-State area. We have never been able to get our staff up to parity with other Convention Bureaus throughout the area and yet, the accomplishments of what these people have done and the fact that we are not on the tax rolls, that we are not spending any tax money and if we don't compensate these people, they are going to go someplace else and I don't blame them. We have got to have qualified people. How do we get to a formula? I had the staff go out and do a survey of convention bureaus in the same category that our bureau falls in financially and that fell in the area of budgets between \$200,000 and \$450,000. Our budget is around \$410,000.00. The current Executive Director is making \$38,000, with the 5% increase, he goes up to \$40,000.00. The national average of that category is \$41,000.00, so therefore I am asking for an increase to put this particular position on parity. On the Convention and Salesperson, she has done an outstanding job. The other two (2) people in the office are at parity, so we are not asking for an increase there. However, for the last position and certainly the most important, because this young lady handles the details of the office, takes care of all of the inquiries, etc., and I think that her salary is absolutely ludicrous. We are asking that at least we take her up with the 5% to add another 6.5% to bring her up to a salary of \$20,150.00.

Councilman Wortman: These increases will have to go before the Job Study.

Bill Brooks: Your Job Study people did not go into the research that we did. I am sorry, but they just did not do that.

Councilman Wortman: It still goes through the process.

Bill Brooks: That's alright, but we will do whatever we have to do.

As you know, you will have an appointment coming up on our Commission and on behalf of the Commission, we would like to make a recommendation for that appointment and the gentleman's name is Mr. Jim Bunning. Mr. Bunning was on the Commission once before and he is returning to Evansville and he is familiar with the activity of the Convention & Tourist Commission.

Sam Humphrey: The convention coming in next year I believe is the AIC convention. They liked it so much they would like to come back.

The Chair entertained further questions.

RE: COUNTY CORONER - ANN GROVES

The Chair entertained questions from Council on the 100 accounts.

Councilman Manning: I believe that the budget proposal is in line and if you look through it, there are some increases, since we have the new building, but it seems to be in order and if you have any questions, we will attempt to answer them. I went over them with the Coroner some time ago and again last week.

Councilman Wortman: Item #3650 - this is more or less a projection there, if I understand it right and there was a fee worked out with the Council and Commissioners.

Ann Groves: They had asked us to take a three (3) year average and this is the three (3) year average.

Being no further questions, the Chair called for a ten (10) minute break.

The meeting reconvened after the ten (10) minute break.

RE: ARMSTRONG ASSESSOR

Councilman Raben stated that the Assessor was not in attendance today, but basically everything is pretty much the same, the minimal. The Insurance was figured in at 17% increase and the salaries at 5%. The Reassessment is on page 83 and it is basically the same.

Councilman Manning: There have been all kinds of discussions and maybe I made a comment a little earlier that sounded hasty, but the point being, on the reassessment, they have all of these salaries set in and all of them part time and no benefits and etc., and I, for one, feel very strongly if you ask an employee to work 2,080 hours per year (fulltime) that they should be compensated with fringe benefits. We have so many unknowns, and I for one, don't know how much money we have now for reassessment. I have heard everything from \$1.6 million \$1.7 million...it is very obvious in here that everyone has asked for monies that exceed that. Point being, is that we, the Council, need some information on how much money, how the money comes in from the State, what we can expect to have at that time and maybe Mr. Humphrey could provide us with some figures in that area. Like what do we get per year,.....

Mr. Humphrey: I didn't bring that up with me today, but the rate for last year was .0366 and it generated \$374,345.00 in last years' assessment. Earlier this year I received a copy of a request from each Township Assessor for their budget for the next reassessment. I just asked Mr. Folz if he had turned it in and etc., that is the last I have heard about it. The purpose of that request, by the State, was so that they could establish a rate for us. They set that rate for us. We have nothing to do with it unfortunately. What it will be this year, I don't know. They will just tell us.

Councilman Lindenschmidt: How much is in there right now, do you know?

Sam Humphrey: I don't have that figure with me, but I can get it in a few minutes. It is something over \$1,000,000.00.

Councilman Lindenschmidt: I heard the figure of \$1,300,000.00. The point that I am getting at, if we are getting \$374,000 a year and we have \$1,300,000, their total requests are for \$2,300,000.00 and it is going to be three (3) years before we have got that much money, so how can we do this?

Joe Harrison: Isn't this for the whole reassessment though?

Councilman Lindenschmidt: Yes, but it has to be done within two (2) years.

Joe Harrison: Right, but aren't their requests for the whole reassessment rather than just next year?

Councilman Manning: That is another thing that is confusing. Some have a two (2) year budget and etc.

Councilman Lindenschmidt: I am going on that Joe, but we got \$1,300,000 and we get \$374,000.00 per year, that is only \$750,000.00 on to a \$1.3 million, that is only \$2,000,000.00 and they are asking for \$2,300,000.00 right now. So, in two years we are not going to have that much money if we approved it.

Sam Humphrey: Whatever budget you set for reassessment, I want to remind you, that comes out of your General Fund frozen levy. I am just telling you.

Alvin Stucki: Our first budget actually takes effect June 1, 1993, the last six (6) months. Then it has to be on the books and payable in 1995.

Councilmember Jerrel: I think this money has been accruing. The last report that Sam gave me showed reassessment reinvestment was \$1.5 million. That was the last report.

The Chair entertained questions on Armstrong Assessor budget.

No more discussion.

RE: CENTER TOWNSHIP ASSESSOR - ALVIN STUCKI

Alvin Stucki: In the 100 accounts, I put in 10%.

President Hermann: You put in 10%?

Alvin Stucki: Yes mam. The FICA, PERF and Insurance just follows through. Extra Help is \$15,000.00 last year and the same this year, but I would like, I don't know if it has to go before the Job Study or not, but I would like to see that \$5.00 go to \$7.00 per hour because everytime you get somebody that is worth a damn nickel, he gets a better job and leaves you and you have to start all over. The rest of my budget is exactly the same as it was last year, except in Office Equipment which is for new printers that we are supposed to get.

Councilman Lindenschmidt: You can request Council to go up to \$7.00. You don't have to go to the Job Study.

Alvin Stucki: I would like to ask Council to raise it to the \$7.00 because I am like Mr. Manning, it is a sin and a shame. I have got two (2) fulltime/parttime people working in my office now and they are doing everything that everybody else is and they are underpaid as far as I am concerned and if they was able to get another job, I would help them. That's why I think they should be paid \$7.00 per hour.

Councilman Raben: Alvin, what percent did you figure the increase on salaries?

Alvin Stucki: 10% on all salaries.

Alvin Stucki: On reassessment - that 60 cents per parcel is for the Assessor for his work that he does on the side, which the State allows you to do. It is up to the Council. I am asking for two (2) Coordinators which is \$37,416.00 (based on 2 year budget). Extra help I am asking for the \$7.00 per hour again.

Councilman Lindenschmidt: How many extra help people are you talking about?

Alvin Stucki: Ten (10) extra help people, and it comes to \$124,740.00. Then I have six (6) transcriber and record clerks and one night clerk. They will have to work practically around the clock to get it done.

Councilman Lindenschmidt: The reason I was asking is that Jim Manning is talking about making these full time people, if you go to full time, you are going to full time benefits and I was wondering how much more that was going to be.

Alvin Stucki: That's what I was getting at, but I think they should be compensated more than a stinking \$5.00 an hour. I really do.

Councilman Lindenschmidt: I will go along with that, but we are talking about full time. If we went full time, would you still need ten (10) people?

Alvin Stucki: I would still need that many people, but they wouldn't be working....No, no I wouldn't because there would be no point in having ten (10) fulltime people. I would need maybe about three (3) or possibly four (4) because you are still going to have to have part time out there. They would be working fulltime/part time alright, but they wouldn't be working twelve (12) months.

Councilman Raben: What would you do with those people after reassessment?

Alvin Stucki: You just have to leave them go. When it's done, it's done.

Councilman Raben: On your part time people, are some of those people - do they carry fulltime employment elsewhere?

Alvin Stucki: No, because they would be working fulltime for me.

Councilmember Jerrel: When you are talking about putting this information in the computer, are you talking about updating or....every single parcel will not go through this process.

Alvin Stucki: Yes mam, every single parcel will be worked! The word itself tells you what it means. It is "Reassessment." Every parcel will have to change. It will either be upgraded or downgraded. You won't find one out of 10,000 that will stay the same. The way you find out most of the stuff is that one neighbor gets mad at the other neighbor and tells you about it if someone adds on. If they are good friends and don't tell on each other, then we find it under reassessment.

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President Hermann: Alvin, if we could go back to the regular Center Assessor Budget, #1150 - Deputy Assessor, for some reason, the budget book for 1992 is \$14,864 and the request for 1993 is \$14,350. do you know for what reason? Is that a new employee?

Alvin Stucki: No, that is just a move up. One quit and one moved up.

Councilman Wortman: I think that stems from where your Chief Deputy left and you moved Rebecca up and somebody took her place.

Alvin Stucki: That was the difference in this Job Study foolishness.

Sandie Deig: That is a COMOT III, Step 1.

President Hermann: What we are saying is that we don't want to cut this person's salary. It would not go lower. It should be \$15,607.00.

The Chair called for further questions.

Alvin Stucki: One last comment, "As I tell you each and every cotton-pickin' year, we are the jerks that goes out, so you people can set up there and build these \$7,500 A buildings out there at Burdette Park. I would like to have one of them to live in myself because I live in a \$22,000.00 modular. But, anyway, so far this year, gross assessment, I have on \$6,317,770.00 and I don't have it all turned in yet and I don't know when I will get it turned in because we are that far behind. So, as far as I am concerned, instead of my salary at \$30,000, you can take it up to \$50,000.00 - at least Angermeier's because he's the only one around here that smells like a rose and I would like to start smelling that way myself. Are there any other questions?

President Hermann: I don't think so.

RE: GERMAN TOWNSHIP ASSESSOR/TIM SCHAEFER

Councilman Sutton: In looking through this there are a few changes from 1992.

President Hermann: Are you asking for a new employee?

Tim Schaefer: I have talked to a few of the Council members about a new employee. I feel that German is probably about like Scott Township. It is a growing township in Vanderburgh County percentage wise and I think it is to the point where we need a second full time employee. This part time help, trying to fill in the spot for full time, it just don't, in my opinion, will not work. The Assessors are the ones that bring in, you know, the taxes. That's where it starts at, so that the county does have money.

Councilman Lindenschmidt: On this full time employee here...if we give you a full time employee, do you need the Extra Help money?

Tim Schaefer: As you can see, what we have expended for extra help this year, is \$638.00. You are probably going to end up getting \$8,000 of that back this year.

Councilman Lindenschmidt: That is why I asked if we give you a full time employee, do you need this Extra Help for \$12,000.00.

Tim Schaefer: Most likely not. That's what I am saying. We didn't spend it last year and it is obvious we aren't going to spend it this year. It has a lot to do with what you do on the Reassessment. If we get another full time employee, we may not need what we asked for on the reassessment budget also. I have not been through a reassessment myself and I don't know what it is going to take.

Councilman Wortman: You are asking for a new employee. I am comparing with Scott Township, the just got one (1) Chief Deputy and you would end up with two (2). How are we comparing with partials and assessed valuation. How would we compare Scott? Do you know if you are equal or what?

Tim Schaefer: The last time I checked - in 1991, we had 500 more than Scott did.

Councilman Wortman: I was just checking this. He has one employee and now you would have two (2). We don't want you to have a lot of free time on your hands out there. Then, you got \$12,000 for your extra help and he has got \$8,000.00. We're not too much out of line on that I guess, it depends on how hard you work. I would kind of be reluctant to give you this part time, being honest with you, until we really compared and see where we are at on this for two (2) full time, with benefits

and all that because once they are on board, they are hard to come off.

Councilman Manning: I believe he said that he probably wouldn't need that \$12,000 if he was allowed a fulltime.

Councilman Wortman: But, the \$12,000.00 is cheaper than the \$15,000.00 and then you got \$5,000 or \$6,000 to put on that for benefits, so you are up to \$21,000. So it is almost double when you do that.

Councilman Raben: Tim, how many parcels are in German?

Tim Schaefer: In 1991 there was 3,461.

The Chair entertained further questions on the German Assessor regular budget.

No further questions.

German Assessor/Reassessment

The Chair entertained questions on this budget.

Councilman Wortman: You got two (2) jobs on this reassessment again, where the rest of them don't. Only the three (3) large townships are the only ones that's two at \$37,000.

Tim Schaefer: That is a mistake. Take one of them off. I feel it will take roughly one (1) full time employee and two (2) part time people for one (1) year. We have to go over every parcel.

Councilman Wortman: From this handout, it looks like you have 6,000 and the total is 8,000, so Scott is larger, so I would say that would work against you.

Tim Schaefer: That is not the information that I have got.

David Fox: Parcels does not necessarily mean improved parcels. (He made other comments as to get a clear reading on the parcels, but his comments were inaudible.)

Jim McIntyre: Curt, if you look at that, if you add those up, you must have missed some. German has more parcels if you want to use parcels. They used to use parcels as a factor, but that don't work anymore. German has more parcels than Scott. The residential is 18 versus 31, but look at your farms. They have 2,750 on residential versus 2,013 in Scott.

President Hermann: Mr. Sutton, I think you are the liaison for this, if you would check with him before next week please.

Councilman Sutton: Tim, what we will do is see if we can get with Curt and look at the comparison of parcels with Scott, so we might be able to expedite things a little bit.

The Chair entertained other questions.

President Hermann: Do you want to delete the Co-Ordinator at this time or the Direct Deputy?

Tim Schaefer: It doesn't matter, they are both at the same salary.

Councilman Lindenschmidt: One question on this Co-ordinator at \$18,000.00, is that for a year? Center has got co-ordinators and some of the others at \$37,000.00.

David Fox: The \$37,000 is for two (2) years.

Tim Schaefer: What we will probably need it for is 6 months in 1993 and 6 months in 1994. The reassessment starts in June.

Joe Harrison: Do you need the whole thing or just half of that?

Tim Schaefer: For the 1993 you need half of that, but when we were told to fill this budget out, we were told to fill it out for the whole reassessment.

The Chair entertained further questions. No response.

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VANDERBURGH COUNTY COUNCIL
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The Vanderburgh County Council met in session this 4th day of August, 1992 for the first session of the Preliminary Budget Hearings for 1993. Meeting was officially opened by Ken Mitz of the Vanderburgh County Sheriff's Department at 9:00 a.m. in Room 301 of the Civic Center Complex.

President Hermann opened the meeting and welcomed all in attendance to the meeting. She then requested that everyone stand and give the pledge of allegiance to the flag.

Roll call was taken for attendance. All Councilmembers were present. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; Department Heads and members of the news media.

President Hermann announced that Bob Steele was in attendance today. He is the County Recorder and has recently had a couple of by-passes and is doing very well. His first day back to work was yesterday and so we will start out with Mr. Steele.

President Hermann then wished a Happy Birthday to Royce Sutton, new Councilman to the Board.

RE: COUNTY RECORDER - BOB STEELE

Bob Steele: First of all, I would like to thank the Council for their concern during my recent illness. I am glad to be back. At this time I would like to present the Recorder's Budget for 1993 (although I won't be the Recorder next year). We did put in for a 5% raise for everyone, like we were told to do.

Sam Humphrey: By whom Bob?

Bob Steele: By your Office.

Sam Humphrey: By my office? Where did my office get this figure?

President Hermann: From Council, okay?

Sam Humphrey requested that the news media please get that right the next time.

President Hermann: This week, Tuesday, Wednesday and Thursday, we are going over these. It is more of a listening session. We are presenting our budgets, but if there is any officeholder, at this time, since your budgets were done a few weeks ago, that you feel you want to cut on your own, we Councilmembers are willing to listen.

Bob Steele: As we move into Office Supplies, I am asking for \$10,000 again, which I asked for last year and you cut it to \$8,500. Last year we took in \$100,000 more than in 1990 and this year we are already running \$50,000 ahead of 1991, which was a record year, so you do need more office supplies when you are busier, so if the Council could see fit to leave this at \$10,000 it would be appreciated. Repair & Maintenance Account was \$7,500, which you cut to \$5,000 last year and I had to come back and asked for the \$5,000. In the Dues and Subscriptions we asked for \$150 which is the dues for the Recorder's Association. That is my budget.

Councilman Manning: Not a question, but a point, on the light side, Mr. Bob, since he is not going to be able to campaign for a few days, if he had let Bill Clinton does his interview in his backyard, he could have covered that all at one time.

RE: UNITED WAY/LEGAL AID - SUE ANN HARTIG

Sue Hartig, Executive Director at Legal Aid: There are two (2) budgets, the City-County Budget and the United Way Budget. Just to refresh your memory, we have to project what we hope the United Way Budget will be. We never spend any more than what they give us. We normally come back in January and do a repeal or an appropriation to get those funds in the right places on the United Way side. I do not have a formal presentation to make. All of the salaries (and there was a question earlier about salaries) if you take the City-County figures and the United Way figures and add those together, those equal the Job Study figures...no more...we are not supplementing any of the salaries above what the Job Study calls for.

The Chair called for questions on the 100 accounts.

Being none, budget explanation continued.

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Sue Hartig: Office Supplies, we are simply increasing that in hopes of having the third attorney and additional paperwork. The same thing applies to most of the other line items. We have increased the insurance, telephone, training, yellow pages and etc.

3540 is for existing computers, dictating equipment and typewriters. The rent, this is not a figure that is paid out of this budget. I presume the County pays its' rent, perhaps out of the County Commissioners budget. The reason that this is reflected here is so that our budget is complete in itself and so that you consider that figure when you charge the City for their 50%. We have put in a very minimal amount for office furniture and office machines. We have raised, privately, \$10,000.00 from corporations and the Bar Association earmarked for the expansion.

Councilman Lindenschmidt: Do you repeal that grant before the end of the year?

Sue Hartig: We don't repeal it. We never spend it, so I take it that it reverts to the General Fund at the end of the year. We never transfer it or use it.

Councilman Lindenschmidt: This goes against our overall budget though, for the County. We have to stay within the frozen levy and this.....

Sue Hartig: If there is another way to do that, it is fine with me. The problem was, when we didn't reflect it, you weren't then charging the County for their 50% of it.

Councilman Lindenschmidt: If you collect from the City then you ought to pay the rent to the County Commissioners and go back into the General Fund.

Sue Hartig: We could do that. We never touch it, so we could do that.

Councilmember Jerrel: I have a question along the same line....Sam, do you generate the invoice for the City side of that United Way? Their half of that Joint Budget?

Sam Humphrey: I can't answer that.

Councilman Lindenschmidt: I think you do. Your Chief Deputy bills the City for the Joint Offices.

Councilman Manning: While we are on rent, you do have the physical space to accommodate the additional people, it just needs partitions and things of this nature. Is that correct?

Sue Hartig: Currently we do not have enough space. What we are hoping is..and the Commissioners are working on this..is to get us contiguous space so that we are not moving the office, changing address, etc.

Councilmember Jerrel: I have one more question which we need to clear up if somebody wants to make a note, and the Auditor can check it, the rent, the \$18,350.00 should go back to the Commissioners, because it is in their budget or the Commissioners should reduce it from their budget, because really, we are counting it twice.

Sue Hartig: I have a similar question on Unemployment. We have run the figure of \$381.00 since I came here in 1986. I don't know where that figure came from or what it represents. I also just sets there and reverts at the end of the year. It doesn't go anywhere. We were advised that it should be 1% of the Gross Salary, so that is where I came up with the \$1,688.00 figure. But, again, by the same token, does that need to be there if it never goes anywhere?
Is this also in the Commissioner's Budget?

President Hermann: While we are on your budget, there has been much discussion, and we will not be doing any cuts today, we will be doing any cuts or additions or whatever next week. However, there has been so much talk about this extra person so badly needed in this Department and also, you have on here as a Jr. Legal Secretary needed. If I could suggest at this time, which it would be nice if the offices would express which positions are most needed if requesting new personnel.

At this time, maybe we could delete the Jr. Secretary from this budget and then a vote will be taken on this next week from full Council, but it we could put in maybe Extra Help money and then, I understand that there is a possibility that the decision we make today will be the same decision from the City Council, as far as going along with what we vote on. In this way, we can have Extra Help for this Department and this will also, if City Council sees fit that they could give money for extra help, this would give other people extra help that maybe are working only a half day.

Sue Hartig: I think we could definitely go along with that. Of the two (2) positions, the Staff Attorney is clearly the most important. For peak efficiency, it would be nice to have the third full time secretary because our secretaries do all of the intake, which doesn't normally happen in a private law office, but

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if there is some part time money there, this salary also was to be supplemented on the United Way side. If United Way contribution is also used for Part Time Help, that might allow us to get somebody in in the mornings and during vacations.

RE: UNITED WAY - SUE HARTIG

President Hermann stated that at this time all we have to do is recognize the budget.

The Chair entertained questions on this budget.

Sue Hartig: This will be December before they tell us exactly what our allocation is. For any increases in the staff, we would clearly not take any steps to advertise or hire until we were sure that the money was there from all three (3) entities.

RE: SHERIFF - RAY HAMNER

President Hermann: I believe you put in 5% in your 1110, you can go all the way through your Patrolman down to 1130, passed 1130 to the Chief Deputy.

Ray Hamner: A few days ago we sent a presentation in hopes of explaining a little bit about the Sheriff's Department and some of the things that we are asking on an increase and just to familiarize you a little bit more with the operation of the Department. I have asked for an additional Chief Deputy position in the budget this year and the reason for that is simply because of the amount of supervision that is there. For your information, the department is separated, basically, into two (2) categories. One is Corrections and Administration and the other is Field Operations, meaning the cars on the road, the marked cars, the criminal investigations, narcotics unit and etc. It is extremely hard for one Chief Deputy to keep tabs of all of the things that are going on either in the Jail or the Field Operations Division. We have a total employment of about 150 employees at the present time and the jobs are so diverse that it is extremely hard for one individual to keep track of all of the Sheriff's Department. What I am hoping to do and will do if the position is funded, would be to fill that position from within the Department.

President Hermann: So, to do this Sheriff, that would probably be, instead of a \$26,985.00, that would probably be something like only a \$7,000 or \$8,000 difference. Is that correct?

Ray Hamner: It would come from an existing salary. It is not the full indication that is here.

Councilman Lindenschmidt: Would this eliminate a position or whoever moves up into this position, you would hire someone to take their position?

Ray Hamner: We are not eliminating the position, we are asking for, on down the road, and I will explain that later on in the budget.

President Hermann: The Executive Secretary is 5% increase and your Process Server, Clerk Typists, down to 2120.

Ray Hamner: Grounds Keeper? This is for the upkeep of the Training Center out on Kansas Road. We have 28 acres of land out there that we lease from the Shell Oil Company. What I am asking for is a Grounds Keeper to maintain the grass, to vacuum inside of the Training Center and do general upkeep. This person makes \$5.00 an hour at the present time and he only works until about noon, so in the springtime and summer it is hard to keep everything done for 4 hours a day.

President Hermann: So this would be moving a part time into a full time?

Ray Hamner: Yes, but I want you to understand that the salary is only \$5.00 per hour.

Councilman Wortman: Could Work Release do some of that out there?

Ray Hamner: They enter into it daily and like I said, there is 28 acres of land that we maintain out there. About 10 of it is mowed and cut with weed eaters. We have one man full time from the Jail out there daily in addition to the part time person that we have. Work Release is not a consistent basis. We have an individual who is doing time in the Vanderburgh County Jail for a great period of time is the only reason that we have this kind of continuity at the present time. The Work Release doesn't work for me, they work for the Vanderburgh County Circuit Court. They are not my people, so therefore, to have someone there daily, as we need them, is unpredictable. We have done it at times, but it is not consistent.

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Councilman Manning: One other question....back up to the Process Servers...now, if I am correct, #213 should be Process Server, not Command Receptionist, right? This is for clarification only.

Ray Hamner: I would guess this is correct according to the figures, but I would reserve the right to correct this if not correct.

Councilmember Jerrel: The Differential Pay under Corporal would permit you to promote Patrolmen to the role of Corporal? Then, that would leave vacant the Patrolman's slot. So you are not planning on filling them now. Is that...

Affirmative response.

Councilmember Jerrel: So there would be actually eleven (11) additional Deputies positions. You promoted eleven Corporals....You promote 11 Patrolmen to Corporal positions?

Ray Hamner: Yes. But that would not mean that there would be ten (10) or eleven (11) slots vacant. Those slots would be eliminated as Patrolmen, then they would become Corporal slots.

Councilman Wortman: Sheriff, I have a total of eleven (11) new people. Is that right?

Ray Hamner: There is more than that. There is nineteen (19) new people. Eight (8) civilians and one (1) Deputy.

Councilman Manning: Does that include Sheriff and Jail/Sheriff?

Ray Hamner: That includes three (3) budgets. That is Jail, Sheriff and the whole nine yards.

Councilman Raben: If I understand this correctly, you are wanting to hire five (5) new people as receptionists?

Ray Hamner: I am only asking for one (1) new Patrolman. The one that I am asking for has to do with Central Dispatch. The City Police and the City Fire Department has a person at the Central Dispatch Center and I find it only proper that if they have one there, then the County Sheriff should have one there as well to look out for our interests because we do pay 1/3 of the fee. If there are some other arrangements that come along, such as, a Central Dispatch Director hired and an Assistant who is independent of both of those units, then I would relinquish this spot. But they do filter back in and to take that a step further, you have to bear in mind that the Sheriff's Department has initiated a DARE Program, which has two (2) people full time doing that at the present time. They are out of the mainstream of actual patrolling of the streets. They are now in the Schools and doing that. We are starting a Crime Prevention Officer, with Officer Duckworth. That will be a full time job as well. So, we are not asking for.....we just need replacements for people that we are doing.

Councilman Wortman asked questions which were inaudible because of conversation of Attorney in the background.

Ray Hamner: Basically what we are asking for is five (5) new Post Command Receptionists. That will take the place of the Officer that is there in each shift. Those five (5) Deputies will go in to replace those positions that was taken away through the DARE Program and through the Crime Prevention Officer and also, since we don't pay overtime, we are losing a lot of people through the Comp Time process. We are losing about nine (9) officers a year through the Comp Time, so therefore, the two or three that are left over after the DARE and those types of things is really not sufficient to fill the void that is created by Comp time.

Sam Humphrey: Sheriff, on Page 10 under Item 1911, under Sheriff's Retirement...some questions have come up about the Sheriff's Pension Fund, and does this \$225,000.00 fully fund your Sheriff's Pension?

Ray Hamner: No

Sam Humphrey: How much do you need more than that?

Ray Hamner: Well, this year, basically going back, there was no money appropriated from the Service of Process Fees which is the other portion...there was none taken last year, in 1991. This year, it has been calculated that we will need about \$310,000.00 to supplement the Pension Fund. That is not my pension retirement, that is the entire department's.

President Hermann: Sheriff, moving back up to #1050, if we could start there and go on....

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Ray Hamner: The Payment Officer is gone from \$20,000 to \$23,000 and the reason for that is that there are more officers with degrees that we have to pay. That isn't one officer. An Officer with a college degree, a Bachelor's Degree gets so much money and one with a Master's gets so much money additional. That line item is to fund that.

President Hermann: Let's move on down to the Merit Board.

Ray Hamner: The Merit Board, I am asking for an increase there because I think that the position is worthy of that additional money plus the fact that the Merit Board has no budget whatsoever, they have no budget for hiring of Court Reporters and Hearings. They don't have actually an Attorney assigned to them, they go through the County Attorney to get one, but they don't have the Court Reporting available and I think they should have. Plus the fact that their duties, hopefully when the Court makes their settlement in regard to the Jail people, the Merit Board will be overseeing the Corrections Officers which will entail a lot more work for them.

President Hermann: Shift Differential?

Ray Hamner: The Shift Differential was a matter that I asked for last year and it was cut. I am again asking for it this year. It is nothing more than what most industries does, if people work 2nd and 3rd shift, they get a shift bonus. The City Police at the present time has 3 1/2% Shift Differential. I only think it is proper that people who miss out on their kids activities and things should be compensated to some degree for having to work the undesirable hours.

Councilman Manning: I have a question and whether it is a typo or what, but #1910 - PERF...we budgeted \$6,489.00 last year and this time asking for \$252,000? What is the problem there?

Ray Hamner: I think this is an error. Our employees, basically, other than the few civilians that we have, we don't have PERF, we have the Sheriff's Pension. We will have to check this, it has to be an error someplace.

Secretary Miles: It looks like when the budget request was made, it included PERF for all salaries and should only be for the civilians.

President Hermann: Let's move on to "Other Pay"

Ray Hamner: The "Other Pay" is the overtime pay that I am asking for. It is being mandated now by the state, of mandated training that we have to have in addition to the training that we already have to do. They come along now and say that we have to perform "X" number of hours and report to the state and all of this, so that will assist in that regard.

Sam Humphrey: This is another example of the problems that all counties are having with State or Federal mandates and I have suggested to the AIC and would hope that the Commissioners would join in that, to have Legislation enacted this year, if they mandate, they furnish the fund and this is not just a problem here. It is all over the country. The state has a way of doing these things without funding them and that puts the burden on the local taxpayer and we would like to take it off if we can.

Councilman Manning: Line Item - GAS & OIL - I don't want to pick things apart, but you have more vehicles on the road now Sheriff? It's not that much, probably \$50,000 over last year, is this anticipation of gas and oil?

Ray Hamner: We have no way of knowing how gasoline and oil is going to fluxuate. You have to bear in mind, that I don't think it is going to cost anymore, but with the new substation that we don't have, we will not have pump there perse, to pump, they will have to go to another facility to have that done. The other matter, as to touch on what Mr. Humphrey is talking about, is state mandated laws that is coming about. We were mandated now that we can't keep juveniles in jail so we transport at least three (3) times a week to Johnson County for the juvenile inmates. That is 400 miles round trip. We have already put 30,000 to 40,000 miles on a car doing this. It builds overtime, it costs gasoline, wear and tear on the car and these are some of the things that we have been doing for a very short period of time, but it is mounting up.

Councilman Manning: Please explain about uniforms. Is that every so many years you get new uniforms? On Item #2300-Uniforms...

President Hermann: I think that also is the vests that Council purchased.

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Ray Hamner: I think that is what he is referring to, is the bullet proof vests. That is the majority of it. We can use them five (5) years. Next year will be the fifth year. They were purchased in 1988, so, in 1993, the five years will be up.

President Hermann asked if the jump in request for Utilities would be for adding the sub-station.

Ray Hamner: That would be the increase for the sub-station and so would the telephone. The increase in Training, in the large part, due to the mandated training by the state that we have to have. We went back to the Council this year to ask for additional Training Funds, so in order to stay up on the training that we need for 150 employees, it takes more than the \$15,000 that was budgeted.

President Hermann: Under computer, is this for software?

Ray Hamner: It is for the additional at the sub-station.

Ray Hamner explained that "Equipment Repair" is just general equipment for the equipment that the Sheriff's Department has, such as radar guns, radios, and etc.

President Hermann questioned #3570 - Janitorial Service.

Ray Hamner: That is a kind of projected figure for the maintenance of the sub-station.
Rent - Is for the sub-station.

#3920 Youth Development is the DARE Program and also the Crime Prevention Officer.

#4230 - Motor Vehicles - Sheriff Hamner explained that the motor vehicles that he is asking for is ten (10) vehicles, patrol cars. That is two (2) more than was last year, partly because I bought two (2) new vehicles for the DARE Program which are marked cars out of the Drug seized money. I don't have that much anymore and that is the only thing I can use them for. The other additional cost is for a trip van to haul prisoners to Michigan City and back. The one we have is in excess of 200,000 miles and we are in need of one very badly.

#4290 - Vehicle Equipment - Sheriff Hamner stated that this is to equip the vehicles if we would get ten (10) cars.

JAIL/SHERIFF - RAY HAMNER

The salaries are all put in at 5%.

#334 - Is this for ten (10) Correction Officers?

Affirmative response. Sheriff Hamner: What has taken place, the State Jail Inspector has inspected the Jail. He inspects twice a year and he, for the last three times that he has inspected, on his write up sheet of things that he sees wrong with the Jail, he has recommended that the Sheriff's Department hire ten (10) additional Corrections People. The "rule of thumb" is five (5) inmates per correction officer. We maintain about 270 prisoners daily and that calculates out to about 54 Corrections People. We have 37 at the present time and 3 are paid by state grants, so that leaves 34 out of the general fund, with 10 additional, that will make us 47 and that is still be somewhat short to what the rule is, but the State Jail Inspector has written us up three (3) times stating that we need additional people to work there for the amount of inmates that we have.

There were questions asked which were inaudible.

Councilman Lindenschmidt: How do you base the Shift Differential? Is it so much a shift differential or 3 1/2%?

Ray Hamner: It is based on his annual base pay. Then they calculate it down into 26 pays or whatever. It is all broken down into hourly rate, bi-weekly rate, yearly rate and it is based upon his base salary - 3 1/2% of his base salary.
Right now they don't get anything.

President Hermann: Do you see that as a morale boost in the department?

Ray Hamner: I think any time you add money it is going to be a morale booster, but again, I think it is only a matter of being fair.

Councilman Wortman: There is no food being prepared at the Jail?

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Ray Hamner: Yes, all food is prepared at the Jail. It is provided through a catering company, ARC, but they prepare it in the Jail. There is a full kitchen up there and we utilize about ten (10) inmates to help process all of that. There are only two (2) people from the catering company that are there. The rest is done by the inmates.

#2200 - Jail Expense

Councilman Raben asked what would fall under Jail Expense.

Ray Hamner: Anything from soup to nuts. We have to provide mattresses for the inmates, we have to provide indigent commissary, which means that if they don't have the money to pay for such things as toothbrushes, razors and etc., we have to provide that to them. We have paper sheets, we have supplies that takes care of the toiletries and all those types of things, personal hygiene (a lot of that). It is just everything that runs the jail. We furnish all of the clothing that they wear in the jail also.

MISDEMEANOR HOUSING/JAIL - RAY HAMNER

President Hermann asked if we pay any of this budget, or is this a grant.

Ray Hamner: The only thing that you pay will be the insurance, FICA and PERF matters. The state provides us, the Sheriff's Department and the Safe House with a grant, misdemeanor grant. I think that is about \$198,000.00 per year. They get half of it and we get half of it. It is so that we will house misdemeanants in the Jail and in the Safe House. The grant pays the salary. The Executive Secretary is under the grant also. There are four (4) employees that are paid by the grant - she is really a clerk typist and they pay for the three (3) Correction Officers. This Secretary is a new position.

Councilman Sutton: So, the grant will not provide any of the salary for the Executive Secretary.

Ray Hamner: No...the Executive Secretary or Clerk Typist is paid by the grant.

The Chair entertained further questions from Sheriff Hamner.

Councilmember Jerrel: Your budget has gone up about 32%. If, in the judgement of this Council that that is more budget than we feel that we want to add to the tax rate, would you prefer us talking to you about cuts or would you prefer to take a look at the budget and see where you feel that you could make the cuts rather than having us do it?

Ray Hamner: When I prepared this budget there was probably little thought in my mind that you was not going to cut. What I do, is what I have to do as an elected official is, that I feel that there are some shortcomings within the budgets and I feel that I am obligated to bring it to your attention. So, five years down the road or whatever when something goes wrong and whomever is on this Council says the Sheriff never brought it to our attention, I am bringing it to your attention. However you cut this pie is no question of you, but to answer your question, I would certainly like to have the opportunity to cut the budget where I feel that the budget needs to be cut and where we can do without some of the things more so than some of the others.

President Hermann: I am your liaison and anyone else that would like to come down with you, will you be in the office this afternoon?

Ray Hamner: I will be there all afternoon. I have to go to the funeral home for this little girl. I should be there until about 4:00 p.m.

The Chair called for a ten (10) minute break and invited all of the people to go into the next room for a few minutes.

It was Councilman Sutton's birthday and cake was served at this break.

The meeting was reconvened after a ten (10) minute break.

The Chair asked to go back to the Sheriff's budget on Line Item #2690 - Demolition Fund that was deleted as an incorrect request should be Line Item #2700 - Other Supplies. This is where the \$6,000.00 should be.

AUDITOR - SAM HUMPHREY

Mr. Humphrey stated that there was a suggested 5% added to the salaries and there are five (5) positions that are in the step raise positions. They are #102 - Bookkeeper II - Marie Dunn; #123 - Bettye Miles; #125 - Dena Goad; #127 - Dorothy Wilson; and #134 - Vanessa Adams.

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Councilman Lindenschmidt: I have a question to ask you. You have three (3) new employee requests in here. I would like for you to rate these 1 -2 -3 in what order these would be important to you. If we cut two (2), IF we give you one (1), which one would you want mostly?

Sam Humphrey: That is kind of a double-edged question. The bookkeeper II, we need. It isn't a question of whether I want it or not. The new accounting system requires us to do a great deal more physical work to just maintain it than the old one did. The old one was a very simplistic system. That's absolutely needed! We have a lot of vacation in there and we don't have any back-up anymore.

Councilman Lindenschmidt: If we were to give you another one, which one would you want?

Sam Humphrey: The next one would be the General Secretary and the reason for that is that we have two (2) secretaries that are highly talented. One is for the Commissioners and the other serves this Council. Neither of them have time to back up the other in their work and if one is ill, we are in deep trouble and that is the reason for that. We are trying to consolidate all of the stuff together and just keeping up current work is enough to take two of them busy all of the time. That is really to serve the County and not my office.

We have a lot of statistical information in that office that would be of benefit particularly to this Body. For example, I got just this morning, a printout that shows us the percentage of collection of taxes by township. That's the first time we have been able to do that. In order to do that, I had to take two of my top people and spend about three days putting that information together. That is a little ridiculous, but it gives me information to aid us to set assessed valuations and to enable this body to better determine the individual rates for Township Offices and County Offices.

Councilman Lindenschmidt: What does the President want to do about Travel Requests? Usually they go to the Commissioner Budget and they get paid from the Commissioners. Several offices have requests for Travel and Mileage. Are you going to cut it out of the budget?

Sam Humphrey: It really doesn't make any difference to me whether we leave it in there or take it out. Most of our stuff is State ordered.

President Hermann: I think that is a good question and I think we need to take this up next week as far as what we are going to put all of this mileage into the Commissioner's Budget or into the individual budgets. Several years ago everyone had their own travel and this Council moved to put it into the commissioners and since then, it has been that different offices have it back into their budgets, so I think we may need to make a firm decision on this.

Councilman Wortman: Sam, what about this position...who would do the Solid Waste Management? What position would that fall under?

Sam Humphrey: None of these. We would have to have another Bookkeeper for Solid Waste, but that is another.....I gave Ms. Jerrel the list of what we would require to do the solid Waste and if they don't want to do it, that is fine. We need this Bookkeeper, not for Solid Waste, that doesn't have anything to do with it. It is just to maintain the department. Those are very highly specialized people back there.

Councilman Sutton: Of the two (2) positions, Chief Deputy and First Deputy, which one is higher ranking of the two?

Sam Humphrey: The Chief Deputy.

Councilman Sutton: In looking at the salary differential between the two, what might cause that disparity between the two?

Response was, "longevity."

AUDITORIUM - ANDY DAVIDSON

The representatives from the Auditorium introduced themselves:

Andy Davidson - Commercial Property Manager with Given & Spindler
Sandra Totin - Given & Spindler - General Manager of Auditorium

Andy Davidson: One thing I would like to note before we really get started that the Auditorium is not purely an expense generated budget like a lot of the others. There is an income revenue source that is not in here, so there is a lot of items that even though they are expense, they will be generating

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income and become more than paying for themselves when we get down to those.

President Hermann: What is your starting date over there? This can't be directed on a year, because when was your starting date?

Andy Davidson: April 6th was when we took over.

President Hermann: The reason that #1110 - Manager - is zeroed out is because if you go down to #3790 (each of you received on the back of your budget Exhibit A) that salary is included in the Professional Services. I think Andy has a list of other things that are included in this. We will jump around on this budget because it is not uniform like it was before by it being under your Management now.

Andy Davidson: Just as Mr. Humphrey said, as far as the salaries for the Assistant Manager, the Lead Man, the Custodial people, which the teamsters people would like, and I don't know how we can change the Custodial title from Custodial to Laborer, but they would prefer to be designated as Laborers and not Custodians.

Joe Harrison: I would have to see their contract and whatever it says, that is what they will be called.

Andy Davidson: All of the employees, we took the 5% increase on that. The clothing allowance was also a 5% increase, union overtime - should actually be \$-0-. FICA, PERF and Insurance were calculated per the figures that we were given. I did notice that looking here, the overtime, all of the PERF and etc., need to come down a line. The clothing allowance was \$3,750.

Councilman Lindenschmidt: I have a question on clothing allowance. You said you increased that 5%. If that is a union contract with them, it is a base amount a year, so why would it go up 5%?

Andy Davidson: I used the 5% figure because we didn't know what the contract was going to be when it was renewed. It has been the same for the last two years and I sort of assumed the 5% increase.

President Hermann: The 2300 accounts, would you explain why they are zeroed out.

Andy Davidson: The 2300 accounts, all of those accounts have been zeroed out and transferred down to the Professional Services #3790. That is where, when we get down to there, the explanation sheet that you have, some of those items for references only are referred to in Professional Accounts, the line item numbers and they are all grouped together.

We are having a decrease in the Utilities. I went ahead and assumed that with the increase usage that we will have, we will see an increase in the total utility bills next year. Through proper management and maintaining the systems, we have been able to drop the utility bills, just that the building is not maintained, either heated or cooled, if there is nobody in the building. With the additional usage for next year, I think we will see an increase in the utility bills.

#3520 - Equipment Repair

Andy Davidson: This is an area where the equipment repair and the contractual services, those items #3520 and #3530 were also keyed in wrong. The \$8,000 on equipment repair was actually, should be...

President Hermann: So, #3520 - Equipment Repair should be \$5,000.00? and #3530 - Contractual Services should be \$-0- because all of those are referred to in the Professional Accounts also.

#3790 - Professional Services

Councilman Manning: Professional Services - \$209,825.00...

Andy Davidson: The Professional Services amount down at the bottom, the \$126,385 is a figure that includes the Management Fee, the Manager's salary, the Ticket Master ticket sales person's salary, setting up that, Ticket Sales Offices that will then be generating more than enough money to pay for that salary. There is also the payroll and overhead expense incurred with the Manager and the Ticket Sales Person. Those were all per the contract items on the Professional Services.

Councilman Manning asked about the Land & Improvement #4110 for \$11,200.00

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Andy Davidson: The Land & Improvements is broken down into: the current parking lot, we have \$6,000 for repair of that because we either need to repair the parking lot right now for \$6,000 or in the next few years come back for a total overlay of the parking area. There is also \$1,000 in there for sidewalk sealing; \$1,700 of sidewalk repair to repair some of the heating areas of the contract of the sidewalk so that people don't trip and the liability for the sidewalk there and \$2,500.00 to replace the elevator lights that are currently out. That is the \$11,200.00 there.

President Hermann stated that she understood when the elevator was put in, the wrong kind of lights were put in that go around the elevator, so therefore there has been shortages in this. Is that right? Every third light is out so this needs to be maintained.

Councilman Manning: I think they need to go back and present a proposal that we can understand and get it in the right line items so that we can understand it. Also, my next question is, when we signed this contract with this firm, they told us how much money we were going to save and how good it was going to be and this years' proposal is \$155,256 more than last year.

President Hermann: That is exactly the question that I asked yesterday. Now, if you will let them explain.

Andy Davidson: One very simple way to do that is if you take the proposed of \$532,455.00, back out the fees directly related to the Management Fees then take out the new employee that will be hired and all of the expenses to set up the ticket master operation in the Auditorium, payroll and expenses, that comes to \$94,295.00. You then come to a budget figure of \$438,160, which is \$2,000 more than it actually cost to operate the facility in 1991.

Councilman Manning: The bottom line is what I am looking at and I can't see where we are saving any money.

Councilman Lindenschmidt: How much money has been turned in to the Auditor's Office for revenue?

Andy Davidson: I don't have the revenue side in front of me right now. There has been an increase in revenue and I would have to get that. It is something that in our contract, we really stipulated that the Auditorium did not get in the negative cash flow situation in a matter of three months. It took years and years to get there. With our contract we have seen drastic improvements in the usage, the way the building is looking and operating and over the term of the contract I think in the next 2 to 3 years you will see the deficit edging towards \$-0- and hopefully getting to where it is a cash flow for the entire county.

Councilman Lindenschmidt: I think what Jim wants to know and what I would like to know next week what the Auditorium took in before, what's it taking in now and how this compares.

Danny Spindler: If I may, I think that is a very good question and we certainly will be able to produce that information. It should even be able to show you what is on the books for the remaining portion of the year. I think it is important to note that, yes, the Manager's salary was in there last year. What Andy is pointing out is that if you would take a look at what 1991's operations were, as the building operated at that time and compare those numbers to the same numbers that we are talking about today, with no new items in there, just the same numbers, we are only talking a \$2,000.00 increase since 1991. Granted, there are additional dollars that we are asking for, but those are additional dollars in terms of programs that we are also asking for. In terms of the Ticket Master for an example..the Box Office Manager and the cost of operating that Box Office over there, under the Ticket Master location, is not only additional expense over 1991 or 1992, but by the same token, that Box Office will generate more than the expenses that we will incur to man it and to provide the Ticket Master location. We expect that in the first year alone, the Box Office through a Ticket Master location will generate a net profit of about \$18,000 over and above its expenses in the first year. After we have been able to market that, we expect that figure to go up as high as potentially even additional \$30,000 in net revenue.

Councilman Manning: Which year are you talking about? The first year?

Danny Spindler: The first full year of operation of the Ticket Master location. The Ticket Master is not installed yet. We expect to get it installed within the next 60 days. Once it operates, it takes about a year to make people aware of the Ticket Master location through our marketing efforts downtown and get people accustomed to buying their tickets at the downtown location. so, I am talking about really looking about the first 12 months of its full operation, we are saying that we should have a net profit. I realize that if you just compare the bottom line of the proposed budget to the bottom line of the current budget it does look like that there is a difference, but we also are not comparing apples and apples. We are comparing past operations with future operations. There are some additional items

that are in there.

Councilman Manning: Danny, I've shot craps a few times myself and we always bet on it, but, what I am saying is that your projected income, we need to see something. I am looking at what it will cost the taxpayers to operate the Auditorium for 1993 compared to 1992 and I don't see any savings to the taxpayers by hiring an outside firm to come in and run this.

Danny Spindler: That is a fair question and that is one of the things that I probably, as a businessman, have a very difficult time with this entire process of any governmental process of looking at budgets, because typically everyone focuses only on the expenses and typically most departments don't generate revenues; whereas, as a businessman, we look at both the income and expenses and you have to increase your income as well as control your expenses. I would be more than happy to furnish those figures.

Councilman Lindenschmidt: As a businessman, you couldn't afford to lose \$700,000 a year or you wouldn't be in business very long. We were told that under new management that this operation would get us out of the red and into the black and that is more than I have seen. How much revenue have you taken in compared to the revenue that was taken in before you took over?

Danny Spindler: I will have that for you at the next meeting, as well as showing you what additional revenues will be coming in for the balance of the year. I also will point out, as far as the 1992 revenue, you have to understand that we obligated to honor the contracts and bookings for 1992 that were in place at whatever rate schedules and whatever discounts and what ever "freebies" may have been in place when we came in and obviously if there was someone who booked something for August 15th for \$100 and it should have been \$1,000, then we are having to operate under that scenario, but we will be able to produce and show you where we are at.

#4250 - Equipment - What is this?

Andy Davidson: The Equipment is a new...replacing some of the risers that were damaged by one of the people that were using them. It is also to purchase a new push mowers at \$500; 10 16" risers at \$2,800; also to purchase podiums, microphones and information boards for the meeting rooms at \$2,400.00.

Councilman Sutton: The equipment that you are speaking of purchasing, once it has been purchased, will be owned by Spindler or....

Andy Davidson: It will be County owned.

We did an inventory on the Auditorium and the Commissioners have this and it is in excess of 75 pages long and in excess of how many hundred items...

The Chair entertained further questions on this budget. Being no further questions, Council moved to next budget request.

HEALTH DEPARTMENT/ SAM ELDER

Sam Elder: My name is Sam Elder and I am the Administrative Director for the County Health Department. On the salaries, there are no additional employees in the budget. We have put in a 5% increase. The only adjustments besides the Merit Increases, I believe there are four (4) of the Pat Meds that have a \$120 merit increase on the schedule. The Nurse Practitioner's salary was adjusted by County Council last month and we put that in at \$31,000 for the rest of the year and added a 5% increase for next year. There is a possibility that we may have some new employees in some of the grants.

#2110 - Gas & Oil was increased by 5%. Institutional & Medical was increased by 5% and the Mosquito Control was increased by 5%. We do spray all of the public recreation areas that are used in an evening, Burdette Park and some other things. We also spray some of the privately owned, like the Union Ball Diamond, if they let the public use it, we treat it.

Laboratory Supplies was increased by \$2,500.00. Everyone before us talked of some of the mandates. We have been mandated on several things...infectious waste. We are also confronted with a new Federal Regulation, CLIA, which is a Clinical Lab Improvement Act and this is a real expensive item which we have hardly started. Filing the application costs \$350.00 and if it stands as it is, it will require an MD or PHD full time in the Lab.

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Training - We have added 5% and we added 5% for Professional Services. The Professional Services is used to pay the private physicians that work in the Clinic. We also have to have a Pharmacist on a part time basis. He comes once a month and takes care of an inventory. This is required by the insurance people, that no body else can do it.

President Hermann: On #3998 - Debt Payment - \$450,000.00?

Sam Elder: I think all of you are familiar with this. This is the repayment for the error that was made last year in the tax rate. It has to go back into the Bridge Fund, where it was borrowed from.

SWEETSER CLINIC/HEALTH DEPARTMENT - SAM ELDER

President Hermann asked if there were any questions on this budget.

Sam Elder: All of the grants - the salaries are the same in the category as the City Budgets. Sometimes they would allow more and sometimes they don't want to allow as much as is allowed by the Local Agency, but they always match whatever the County pays. Like a nurse - if she would get \$20,000 under the County Budget, she would be paid \$20,000.00 under the grant.

Councilman Lindenschmidt asked if all of the Health Department Budgets that were zeroed out are picked up under the regular budget.

Sam Elder: No, they are not in our regular budget. They are separate and they are figuring them now on a Cash Card.

President Hermann: So, the only other one that we need to add on then would be the Sweetser, as a separate budget?

Sam Elder: Yes, the Sweetser, and I feel that that should be added in because that is funds generated by tax money.

VETERAN'S SERVICES - MIKE ROBBINS

Councilman Lindenschmidt stated that he had gone through this budget request and found only that they had requested Travel & Mileage which comes out of the Commissioner's Budget. Then asked Mr. Robbins to explain the \$2,500.00 for training #3310.

Mike Robbins: We have found that it is imperative that we receive some more training. We have had an experience that we went through that cost the County some money and some liability from the past. I don't know that that could have been prevented with more training, but the training that we do get now is very elementary. There is more formal training available. The veterans that we are getting now are having more and more complex problems, World War II type veterans are older, obviously. They require more help. We are getting more and more of the Korean War type veterans, Vietnam type veterans, so, our clientele is up considerably, the problems are more complex, the laws are more complex, and the training has remained the same.

One thing that you might take note of, and I don't know that it means a whole lot, but our secretary resigned, so our new secretarial position will be less money, as will her replacement pay. She had five (5) weeks vacation whereas the new lady will have only two (2).

Councilman Manning: Question on #4220 - Office Machines

Councilman Lindenschmidt: I talked to him about this and I think it is a "wish" list.

Mike Robbins: It did come from a "wish" list. There are some things that we could do to truly modernize our office. Obviously we can continue on. I would perceive that the training is far more important than an electronic filing system and etc.

#4210 - Office Furniture

When we moved last year, we inherited some old furniture. One of the chairs has died and another is very close to it, so we are needing a couple of chairs. The one secretarial chair that we have now doesn't fit underneath of the desk, but we are using it. We found it downstairs and we are using it.

Councilman Lindenschmidt: You need to put in a request for a couple of chairs for next month and we can give it to you out of this year instead of putting it in the 1993 budget.

Contact Bettye Jerrel and get a price on these chairs that she knows about and turn in a request for \$400.00 or whatever it takes for a couple of chairs and get that in before the 15th of this month.

SUPERINTENDENT OF COUNTY BUILDINGS-B.J. FARRELL

B.J. Farrel: Administrative Assistant for the Commissioners. I am here today, because, as you well know, we have had the departure of Lou Wittmer and the new Superintendent of Buildings has only been with us two (2) days, so when this budget was prepared, he really doesn't have the background and I have asked to present our case. The new Superintendent is Mark Abel.

Councilman Lindenschmidt: What will his starting salary be?

B.J. Farrel: \$22,074.00 per year.

B.J. Farrel: The only thing that I would like to point out is the #1920 on the Insurance. There is a dramatic increase in the insurance as to what we had last year as to what we are asking for this year. The main purpose of that, it was under budgeted last year, so I took what was in there and what I had to ask Council for this year and then added the 17% to that. That is why there is such a big jump there.

Councilman Lindenschmidt: Benny has a single plan doesn't he. He isn't married, is he?

B.J. Farrel: He has gotten married.

Basically in the #200 accounts I ask for what we had asked for last year except I did increase the Tires by \$30.00. I really couldn't give you an explanation. That was something Lou had mentioned to me that should be upped a little bit, but I can't say I know what it was.

Councilman Lindenschmidt: #3550 - Repair to Buildings & Grounds?

B.J. Farrel: I am not sure how many of you are aware of the leaking roof at the Garage and has been a major problem. Benny has been out several times to patch it up and it doesn't work and so we asked that a couple of different businesses give us an estimate on what they thought it would be because we told them that we were going into budgets and we would like to have that money this year. It was around the \$40,000 figure, so I included that in this request.

Councilmember Jerrel: Is it possible that they could put that roof on themselves?

B.J. Farrel: I am not really sure. Lou made several trips out there with Benny and it was my understanding that it was something that had to be done by a business - by a professional and it was my understanding that we couldn't do it in-house.

Councilman Wortman: It is a half moon roof. It is bad. I have looked at it myself and also, we are going to have another roof come up at the EARC Building, but we are talking \$200,000.00 there.

COUNTY HIGHWAY-DAVE SAVAGE

Dave Savage: I am the acting interim, part time County Engineer and I have attempted to familiarize myself with the budget and have been a little bit involved in the processing of it.

Councilman Wortman: This is the last year of the union contract if I recall, so that will be negotiated I guess before long, so let's put in 5% and whether that holds true or not remains to be seen. In #2530 - we have inserted \$50,000 for Bituminous Materials; #2550 - Sand & Gravel - \$50,000 and that will give them something to do starting the first of the year on that as far as patching and what have you.

We spoke with Dave Savage and Mr. Humphrey and we might as well insert this now - we are putting in \$1,500,000.00 (recommending it) into the Roads & Street Fund and \$1,000,000 will be for the paving. Mr. Savage will elaborate on the sealing of roads possibly and \$500,000 will be on Repairs & New Equipment out there, which has been neglected for years out there, so, hopefully we will get a program going out there, an on-going thing every year regardless of who is here, hopefully it will be carried on so that we can upgrade the equipment.

Councilman Lindenschmidt: Are you talking about \$1,500,000 from Local Option Income Tax?

Affirmative response.

Mr. Humphrey: There has been a pattern to put \$1,000,000 in Local Roads & Streets until last year. We put an extra 1/2 million in there to accommodate the purchases of those trucks and new equipment and depending upon the Council's wishes, we can put another 1/2 million in there and I am told by our Council here that that should upgrade us pretty well. A total of \$1,000,000 for new

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equipment and repairs in two (2) years.

Councilman Lindenschmidt: What is your projected revenue income from the State for the County Highway?

Sam Humphrey: We don't have that. They told us to use 95% of what we got last year, but that was just a guess and it will come down to, at the time they set the rates, and how much money that they will certify to us at that time. That's what it will be.

Councilman Lindenschmidt: We can't appropriate any more than what we get from there can we?

Mr. Humphrey: No. They cut the budget last year because the income wasn't coming in and the million dollars that goes into Local Roads & Streets would help to absorb those losses.

Councilman Lindenschmidt: We use that for Bituminous Materials and those things.

Mr. Humphrey: Until last year, that is all you could use it for, but now....

Councilman Lindenschmidt: You also have equipment in here that you are talking about...

Mr. Humphrey: And we can buy that out of Local Roads & Streets.

Councilman Wortman: And last year we had to cut \$400,000 the first time around and still we didn't get back what we were supposed to.

Mr. Humphrey: Well, the revenues from the two (2) funds that fund the Highway Department just didn't come up to it and so they cut us.

Councilman Lindenschmidt: That is my point. We can't approve a budget like this if we aren't going to get that money in. We are going to have to cut some of these things and take them out of that \$1,500,000 you are talking about.

Calcium Chloride went up \$10,000.

Councilman Wortman: The 300 accounts are pretty much the same or a little drop with Traffic Lights.

Councilman Lindenschmidt asked about #3930-Contractual.

Councilman Wortman: I was going to ask Sam about what is omitted here is that \$23,000.00 payment to that equipment out there. Could we pay that out of Other Contractual? That was for last year.

Councilman Manning: But what is this \$30,000 for next year under Other Contractual?

Sam Humphrey: They omitted that line item last year so that is what this is for, the gradall and etc.

Councilman Wortman: Where we could cut is #3830 and #3820 - Repairs - for \$100,000.00. We might have to cut some of that, because that repair will come out of the Roads and Street Funds, so that is a place where we could cut. This is an operating business just like any other part of it and they have to keep going.

Dave Savage: Do you want to deal with - as part of the Department reorganization, there are some salary figures that are not correct here. On County Highway, there is just one change which is #1007 - Administrative Services Manager - that change is not being made and that salary would go down to \$19,571.00.

Karen Hadfield: On #1007 it should be Administrative Assistant instead of Executive Assistant and the \$19,571.00 is 5% above this years' figure. That is strictly a 5% increase.

President Hermann asked for further questions on this budget request. Being none, Council continued to next budget.

CUMULATIVE BRIDGE FUND - DAVID SAVAGE

Dave Savage: We just have a couple of adjustments based on what is going on in Job Study. Other than that, it is pretty straight forward. It is the bridges that are planned for....

Councilman Lindenschmidt: Do you have a new employee in there?

Dave Savage: There are no new employees. There is an upgrade.
Engineering Technician - That is the job Pinkston had. We are in the process of upgrading that slot. It went through Job Study last month. That is the one...

President Hermann: That was a position, I think, there should have been a salary in under budgeted 1992 where the zeroes are.

Sam Humphrey: Wasn't Pinkston in Line Item #121?

Councilman Lindenschmidt: I see what it is, they are zeroing out the Inspector and moving it up to there.

Dave Savage: The Engineering Services Manager was upgraded in Job Study to \$30,500.00. Line #1100. That is Gary Kercher. That would be for 1992, so that would need to have a 5% added on to that.

Part of the upgrade of the #1120 slot or in any case, part of that salary is dependent upon the experience of the position as far as steps. He could come in at a higher step and I thought we might put in a number commensurate to what the other position was, which was about \$23,827.00 last year, so, #1120 would be \$23,827.00.

Councilman Sutton: Are you losing a position on Inspector position?

President Hermann: This is the one we are talking about. The Inspector #1210 has been zeroed and moved up to #1120 Engineering Technician and put the salary in as \$20,230.00.

Councilman Manning: On Equipment Repair, what are they talking about? Heavy Equipment repair or what?

Dave Savage: It is the larger equipment like the gradalls and etc.

Councilman Sutton: On #3530 - Contractual Services - What happened to your figure there? Why do we have so much this year and we won't have anything coming up for 1993?

President Hermann: Could you check this out please?

Dave Savage: In the past I understand that this has covered smaller culvert projects, small bridge repair contracts that we don't make a special line item for.

Sam Humphrey: The actual monies shown are appropriations.

Councilman Sutton: I was just wondering because it is such a large amount and we don't have any expense at all for 1992.

Dave Savage: To this point this year there has not been a lot done as far as the small projects because of the changes in personnel.

Councilmember Jerrel: Where does it show, or does it, the \$450,000.00 that the Health Department got from the Cum Bridge?

Sam Humphrey: That would be a negative figure and it doesn't show in here.

Councilman Sutton: Not to belabor it or anything, but is there any way that we can find out where that is- that \$549,000 - since we haven't expended anything on it?

Sam Humphrey: If you will look at these columns, you will have a budgeted item that was approved and an actual 1992 which includes the budget item as an additional appropriation. (He gave an example). That just simply represents an addition. We have another printout that shows those actual appropriations, but this doesn't. This is just a "cap" count.

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Councilman Lindenschmidt: On the Ohio Street Bridge, here on the list you have it zeroed out for this year. Line Item #4345.

Dave Savage: We have a \$200,000.00 appropriation for next year on Ohio Street Bridge. The figures are shown on the wrong lines. They need to be moved down one line. The \$-0- is for #4342 Darmstadt Road. #4345 - Ohio Street is \$200,000.00.

Councilman Wortman: On Volkman Road, that would be the two bridges north of Baseline, right? There are two Volkman Roads. One comes off of 41 and one comes off of Baseline.

Dave Savage: We are looking at combining them into one.

Councilman Lindenschmidt: On the Heckel Road Bridge #76 - Line #4374 for \$500,000?

Dave Savage: It is Heckel, east of Green River.

Councilman Lindenschmidt: Is that that old steel bridge?

Affirmative response - just east of Green River.

Dave Savage: There are some options that we are looking at on that, possibly making a couple of different crossings with culverts, but they are all looking that if we are going to maintain that crossing, it is going to come up to about that much money.

Councilman Lindenschmidt: Don't I64 cut that off out there?

Dave Savage: I know that has been discussed, but I am not familiar with it, but I believe that they had looked at it and there was a problem with closing it.

Councilman Lindenschmidt: There was some discussion with the Commissioners that it would be cheaper to buy this farmers land than to build a new bridge across there.

Dave Savage: Why don't I get some more information on that for next weeks meeting?

Sam Humphrey: Didn't they give him that bridge to maintain?

Councilman Lindenschmidt: I thought they give him that bridge to get out from the responsibility of it. Check and see if that isn't east of I64.

Sam Humphrey: Yes, they gave him that bridge to maintain. They gave him the whole thing.

DRAINAGE BOARD

Councilman Lindenschmidt: I am the liaison for this budget and I don't think there are many questions on this, it is pretty much the same as always.

Councilmember Jerrel: I only have one question - 5% of \$675 doesn't give you \$745.

Councilman Lindenschmidt: That figure - I don't know what they came out here with, but it is so much per meeting and I think it hasn't gone up, but sometimes they have another meeting in there and they don't have the money to pay it, so I believe what they are doing is putting in for...I think it is \$35.00 per meeting and they are putting in \$70.00 extra for a couple of special meetings.

Councilman Wortman: What kind of insurance is this?

Councilman Lindenschmidt: The Board Members are all Commissioners and if they have insurance, they get it paid through the Commissioners, so I don't know why there would be an insurance figure here. That is a question to find out.

Councilman Sutton: Looking at the extra amount - the 5% that Bettye brought up, it will put them at \$708.75 and..

Councilman Lindenschmidt: We are not giving them 5%. They get paid \$35.00 per meeting. What they are doing, there have been times when they have extra meetings and didn't have any money appropriated. They appropriated for 12 meetings @ \$35.00, so all they are doing is putting in for two (2) extra meetings in case they need it, so the money is there.

Councilman Sutton: Couldn't that be a separate account or separate fund for the "just in case", because what if they don't have.

Councilman Lindenschmidt: If they don't have them, it goes back into the General Fund. They still only get \$35.00 per meeting.

LOCAL ROADS & STREETS - DAVID SAVAGE

Councilman Wortman: How many of these projects in the 400 accounts do you know of that will go for 1993 or studies or what have you? Do you have any idea?

Dave Savage: Well, the Eichoff-Koressel is design money. The construction of right-of-way is scheduled for 1994. The Lynch Road Extension is design and right-of-way money. The money that we have got in there brings our existing encumbrance up to point of what we expect to need by the end of next year. It is not scheduled at this point. The plan is for it to go in 1994. #4927 is Green River Road South/I-164 and #4921 is Pollack/Fuquay.

Dave Savage: If I could ask....I don't know what the funding constraints are, if there needs to be further cutting in this, are there any guidelines...like, these budgets are all about 13% higher than last year. Do we need to expect to have to come back and trim these more or is....

Councilman Wortman: As long as we have money in there, there is no problem.

BOND DEBT REPAYMENT

President Hermann: This is just a procedure. Sam, do you want to address this?

Sam Humphrey: I tried to get hold of the bank yesterday to get actual figures on what the interest generated by the investments were going to amount to and the man that does that is on vacation. But, I went ahead and ascribed \$600,000 out of the COIT as a hedge to cover it and our Wheel Tax and Excise Tax will take at least \$300,000 of it. It may be less than that. I should have a better handle on that next week.

HUMAN RELATIONS COMMISSION

Councilman Sutton: This is a Joint with the City. We follow along with whatever the City does so that is pretty academic.

VOTERS REGISTRATION - SUE KIRK

Sue Kirk: I have reduced the budget in three places - extra help, office supplies, and registration supplies because there is no election next year. I heard several comments on the Travel & Mileage Fund. I didn't put anything in there. I don't like to go to those meetings but sometimes I have to, so if I am supposed to give you some of idea of what that will be, I can do that at a later time or give it to the Commissioners. Also, under the Job Study, I was under the impression that when those steps came up you automatically did that, because I don't know.

President Hermann: Actually each office, for several years, you should have beenHave you not being doing this?

Sue Kirk: Well, they have been getting it.

Councilman Lindenschmidt: I thought that the Job Study automatically put in all of them that are going to get steps.

President Hermann: They do and that is what we have received in our Salary Ordinance, but you should ...someone in your office should keep track just so it is caught.

Sue Kirk: I have one more request. Please, in the future, for those of us who have little tiny short budgets, let us go first instead of setting here all of this time for about three (3) minutes up here. Please.

The Chair called for further discussion on this budget.

Being no further discussion, meeting was recessed at 12:30 p.m. until tomorrow morning at 9:00 a.m.

SECRETARY: Bettye J. Miles

RE: KNIGHT ASSESSOR - AL FOLZ

Al Folz: On the first two (2) salaries for the Assessor and Chief Deputy, I have salary increases of 10%. all of the rest are 5%. In this Assessor's, as far as the 10% is concerned, I know we were told 5%, but what I built in was a supplemental in that the State says that any Township Assessor or any Assessor that reaches a level 2 as far as education is concerned, is entitled to an extra \$1,000.00 on their base salary. There are two (2) assessors that do have this level 2 certificate from the State and that is myself and David Fox. I gave a copy to Mr. Farrel of the Job Study and I have other copies here that I will leave in the Council Office so they are available. On the Chief Deputy of 10%, I have been after this for many years. I feel from the skill and amount of expertise that these deputies have, they should be on parity with the other deputies in the county. I do know how it was reached on certain Chief Deputies and I am asking the Council to also look at the Chief Deputies in the Assessors Office to see that they would be on such parity as the others. I am asking for a second Real Estate Deputy. This is a new person. Let's go back up to the Real Estate Deputy that we have to begin with. This is a COMOT VI. The Real Estate Deputy that I had had been employed in the county for a long time, the salary being \$24,260.00 this time. He has retired and the new person we have will start at a beginning level, which is a COMOT VI beginner is \$17,841.00. On the second Real Estate Deputy, this was cleared by the Job Study back in 1989, but this particular position was put in as a COMOT V which would have a starting salary of \$16,606.00. They did not see fit to bring the additional Real Estate Deputy into that particular vein as COMOT VI. I have asked many times for the second Real Estate Deputy and we do desperately need it. Knight Township has approximately 25,000 parcels of real estate, we have, at the last count, 989 different sub-divisions in Knight Township. We are growing quite rapidly. We have about 3,500 of things to check that comes down from people that add on and tear downs, etc., so it is desperately needed. The rest of the people are on a 5% increase. For extra help we have the same as last time - \$15,000.00. On the employee classification as far as rate of pay, this would be our extra help, I have two (2) different rates down - \$5 and \$7. I am asking the Council that we could pay at least two (2) people at \$7.00 per hour and the rest of the part time help at \$5.00 per hour. Are there any questions up to this point?

Councilman Wortman: In reference to your new employeeHow would that affect the extra help?

Al Folz: No, but that is not the only thing we do as far as real estate. We also have business personal property, we have regular personal property, that we have to take care of. Extra help is used in this situation also, so it would not eliminate the entire thing.

Question: How far are you behind?

Al Folz: Sam probably knows better than I do. We do not have everything as should be turned in as far as Form II's are concerned. We are close. I received a 5134s which means direction from the State to re-do some properties that the people said they wanted to have a second look at, so that also has to be done. They gave me a deadline of August 23rd on that from the State Tax Board. It is a struggle always trying to catch up.

President Hermann: #3530 - Contractual Services - That is for microfilming?

Affirmative response.

Councilman Wortman: Is this shared by the other assessors, the three (3) large townships?

Negative response.

Sam Humphrey: We have a master card in our office, but the townships have the details and that is what he is talking about in the individual offices.

President Hermann: In the 400 accounts - #4220 is for typewriters and what else?

Al Folz: Typewriters, calculators, disc drive for computer system and possibly a Fax machine.

Knight Township/Reassessment

Al Folz: This is a total budget figure for the entire time starting July 1, 1993 to March 1, 1995. I am asking 60 cents a parcel for the Knight Township Assessor, two (2) Co-ordinators. These would be full time people. Into the hourly or part time/full time, what we have here are 15 people and showing that number of hours that would be required, you will notice that what we are trying to do here, we should be able to get through the 980 sub-divisions in approximately a year doing a thorough reassessment, Data Inputters - running two shifts probably a year. So, the estimates on people that would input, data collect and etc., exempt properties and etc. take a lot of keystrokes.

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RE: PERRY TOWNSHIP ASSESSOR - GLENN KOOB

Councilman Lindenschmidt: There really aren't any increases in this budget other than the salaries.

Perry Township/Reassessment

Councilman Lindenschmidt: I am sure they all got together and all put this in as the same. It can be cut by 1/3 anyway.

RE: PIGEON TOWNSHIP ASSESSOR - DAVID FOX

Dave Fox: I am the Pigeon Township Assessor and basically I would like to hit on a couple of high points. Everything is going to be redundant I think because the other assessors have pretty much told you what we are looking for as far as the budget is concerned. One of the things I wanted to say, and very briefly, in defense with the out townships, German in particular, you can pay part time money but it still boils down to the fact that if you have a full time position there, you can hire a quality person to be able to do, not just your real estate, but your personal property and help with those things to eliminate the part time - I know it is going to cost you more to put a full time on, but I think it is about time that you, as a Council, look at the fact that the out townships, you got one person in the office which means she is there from 8 to 5 or whatever, answering the phone and you have a part time guy and she is trying to schedule...In defense of that, I think it is something that should be looked at - that full time employee for even all of them. I can make do with what I have and the part time, but I don't have the growing township. I am land locked. One other thing, there is a statute and I think Al Folz has placed that in your hands that says that you shall pay an assessor, if he has completed studies, level 1 and level 2, \$1,000 more on their salary. Not everybody in the state does that, but there are a few counties that do that and believe me, it is warranted. I think also if you give it to Al and you give it to me, it might encourage others to go out and do that and it is not an easy test.

So, I think basically if you will just look at my budget....if you have any questions, please ask.

Sam Humphrey: Madam President, may I make a comment? Pigeon Township should be highly congratulated. They have 13,946 homes, 4,262 businesses and 325 commercial properties. They are the only ones that have turned in all of their information to my office on time. How they did it, I don't know, but all the rest of them ought to take a good hard look at them because they have done something right.

Dave Fox: It also boils down to the fact that, and I wanted to make that point, not to now pat Sam on the back because he is patting me on the back, but the important thing is to get the information to Sam because he is stymied. The last reassessment, and let's not say whose fault it was, but the end result was that Sam's office was under a great deal of pressure to wind up with some sort of an assessed valuation to get a tax rate set and it is absolutely crazy. That is the reason that I am saying in this next reassessment and that budget, don't short the assessors or those people that produce that final figure.

Councilman Wortman: I might add that if it wasn't for the assessors, we wouldn't have any money to spend.

Councilman Wortman: #3390 and #3400 - I noticed you used \$-0- on your plat sheets here and then we go over back to and there were some others there that they had some money in there I thought. What are we going to do? Some of them requested money here and some of them don't.

David Fox: I think the difference there is that we had Sam Biggerstaff come in in the 1979 reassessment and redo our plat books. We have the best plat books in the system. I can't say why someone else has the plat sheets in there, but what I put in last year was to get several things done.

Councilman Wortman: Brenner was going to do something on this I think, at that meeting on reassessment.

Councilman Sutton: #4220 - Office Machines - Did you kind of

David Fox: #4220 - Office Machines - I think we had put in for computer hardware and typewriter.

Jim McIntyre: That was on instructions of the County Assessor for the Manित्रon equipment - if that is going to be upgraded - we had to put that in there or the new printers and for the changeover there.

Pigeon Township Assessor/Reassessment

David Fox: Sam had asked me if we had turned in our reassessment budget to the state as per requested. Jim had so enlightened me on the fact that the County Assessor was supposed to do that. We gave our budgets to the County Assessor and then he in turn is supposed to give those to the state. Whether he has done it or not, I don't know.

Sam Humphrey: The only thing I saw was the request from the State Tax Commissioners to the Township Assessors for certain figures.

Jim McIntyre: To the County Assessor and the Township Assessors and the County Assessor was to call the meeting with the Township Assessors to get up a budget. That didn't happen.

RE: SCOTT TOWNSHIP ASSESSOR-BOB HARRIS

Councilman Sutton: There were no new positions requested in this particular budget. Extra help - they are asking for an increase. They are asking for increases in the Contractual Services and Legal Services area too. Small increases - \$500 in both areas.

The Chair entertained questions or comments.

Councilman Wortman: I am not crazy about that Legal Services situation. We have attorneys up to here to answer questions on that. That is my opinion.

Councilman Lindenschmidt: What kind of furniture does he want there for \$1,000.00?

Councilman Sutton: That I don't know. I will have to check.

Scott Township Reassessment

President Hermann: I think it is in line like the others.

The Chair entertained questions or discussion.

RE: UNION TOWNSHIP ASSESSOR -

Councilman Sutton: They are looking for a 5% increase with FICA, PERF and Insurance adjusted. Extra Help - asking for a slight increase there as well. There are really no other changes across the board.

Union Township Assessor/Reassessment

Councilman Sutton: There is just a small budget with this particular area here.

The Chair entertained questions.

Councilman Manning: Madam President, it seems like the further we go the more confused, or I do, on this Reassessment and we are going to have to give that a lot of concern in the next few days. We have got others too. I see the County Surveyor has one to and we need to see what will do to the others and etc., so I think we are all going to have to direct our attention to reassessment between now and later.

Councilmember Jerrel: I wasn't being rude. I was circulating a note because everybody has an area of responsibility that they are working on to bring this together and we don't meet except as a setting body to make decisions. The note that I sent around listed some things that we need to know to make decisions about reassessment and we have some volunteers, three (3) volunteers to go around and ask some standard questions among the assessors so that we can get good information upon which to base these decisions, such as: Is this in this budget or is Mr. Brenner going to do it and it is included in his? What's the length of the salary, 18 months, 2 years, what runs the full time? So there are three (3) Councilmen and they could bring back, using a standard list of questions, that would really help the rest of us.

President Hermann: I didn't see the list. Who are the three (3) people?

Councilmember Jerrel: Councilmen Manning, Wortman and Sutton, if that is permissible.

Councilman Manning: What I would ask is specific questions and we don't have enough answers on

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any of them to do what we need to do, so I have agreed to.....

President Hermann: Is there something that we can discuss right now?

Councilman Manning: Not necessarily...we need to know the 1993 budget. Should what percent of that be submitted in this years' budget? What part will be in 1994? In other words, we've got different....some have put in for a two year, some for the full length of reassessment. Nothing is standard that I see now. I think that we have got to look at all of them including Brenner's before we make a decision and what effect that has on us, so I think we can get some of these answers and bring them back in an overview to the full body and we will have something to work with.

Joe Harrison: Sam, hasn't the state given any guidelines to all the counties throughout the state on what the townships are to do? There has got to be some uniformity between the 92 counties.

Sam Humphrey: The only thing has been verbal that it shouldn't be an involved process because it was just done. It is not completed yet in Vanderburgh County from the last reassessment and the statement that has been made to me by Board members is that the only thing that should be involved with is new construction, additions on which they would send a Form 11 out, or teardowns or appeals. Now, appeals are not going to be burdensome like it was last time because you can appeal to the Board now on anything but you can only take it back to March 1 of this year, so it won't be like it was last time.

The second thing I have asked the Tax Board to assist the AIC in doing is that any technical advisor, so to speak, be licensed by the state. There is a set of criteria that they are supposed to work from. One is Land Commission. They establish land values and they can't touch that, so if it is vacant land, it is vacant land. Why do they need to go do it? If it is Whirlpool out here, unless they expand that company or the building physically, there is nothing to do there except their Business Personal Property and that is a routine thing. Unless they totalling goofed it last time, which there is a lot of evidence to believe it happened, why every parcel would have to be reviewed.

Councilman Manning: I have one other comment and I know the hour is late and for the record, that is why I feel that one entity do this and we have someone to deal with versus all of them, everybody doing their own thing.

President Hermann: The way it is set up, as you know, the County Assessor is to work with the other assessors and at this time, this is not working this way, but I think in the near future maybe it could work. I don't know the answer right now. What we can do, so I think because it isn't working, possibly we will have to get an okay from legal to do this, but I do think this Council will have to make some....if it doesn't work out...we will have to set some times and the amount of monies.

Being no further questions from Council, President Hermann declared the meeting recessed at 12:35 p.m. until tomorrow at 9:00 a.m.

SECRETARY: Bettye J. Miles

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PRELIMINARY BUDGET HEARINGS
VANDERBURGH COUNTY COUNCIL
AUGUST 6, 1992

The Vanderburgh County Council reconvened for Preliminary Budget Hearings for 1993 this 6th day of August, 1992, at 9:00 a.m. in Room 301 of the Civic Center Complex.

All Councilmembers were in attendance. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; Department Representatives and members of the news media.

RE: LEEVE AUTHORITY - KELLY LAWRENCE

Councilman Lindenschmidt: This is a Joint Department and also it has its' own tax rate.

President Hermann asked Mr. Lawrence if there was anything he wanted to add.

Mr. Lawrence responded that is he comfortable with the way it is presented.

Councilman Wortman: I read in the paper that you are going to get some fund from the Federal Government. Does that affect you?

Kelly Lawrence: What happens there is that when the Corps of Engineers come in and made this Levee study, we have to buy the ground and then they come in with Federal monies and build our pump stations and re-route the sewers and do any work. The money doesn't come to the Levee Authority Budget, the Federal Government lets the contracts and that's the money that was in the paper.

RE: COUNTY SURVEYOR - BOB BRENNER

Councilman Wortman: On #3370 - Computer - That would be the only thing that is a really major request in your budget. Could you explain that a little bit?

Bob Brenner: I will bring Linda Freeman up and let her explain that to you.

Linda Freeman: It is a number thing, it is maintenance. I had it under #3354 which is Maintenance Contracts. We aren't asking for computers. This is maintenance contract only.

Secretary Miles: There is no #3354 so it should be #3370.

The Chair entertained further questions on this budget.

No questions.

RE: SURVEYOR'S PERPETUATION FUND - BOB BRENNER

Councilman Wortman: I don't have any problem with that.

Bob Brenner: This is a self-supporting fund. We have like \$40,000.00 in there now.

RE: MAP FUND - SURVEYOR - BOB BRENNER

Bob Brenner: What this is, is exactly the same thing. We collect for maps. We have about \$12,000.00 in there. We only spend what is in there. We sell the maps, we buy the paper and it just keeps the county out of the map selling business.

Surveyor Reassessment - Bob Brenner

Councilmember Jerrel: Before the meeting some of us were discussing this issue and Royce, Jim Manning and Curt are going to visit with each of the township assessors to talk to them about various aspects of reassessment and I asked you beforehand what you thought you could do and in what time span you could do it with this additional help. Would you want to address that now for the whole group?

Bob Brenner: What we had said, as I read the state law, the reassessment money cannot be spent before June 1, 1993. That's the first time you can expend it. So much is dependent upon the people, where I can find them...we are going to tap every engineering company, the schools and on salary, it is just an educated guess. We had hoped to do it in a year - they have 18 months on the reassessment and that is why we said a year...we have one (1) township done, a small one. But we are a lot smarter than we were when we started. The only thing wrong with the companies that have come in and bid to do this job is they all come in and say we will take the records that you have and digitize them and put them in just as they are. That still leaves us, in some cases, with 1912 records. That was the last time they were updated. The big trick is to pull every deed in the county and re-

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draw the maps. That is what we did in Armstrong and it took us a year.

Councilmember Jerrel: How many people were working on that?

Bob Brenner: Just one (1).

Councilmember Jerrel: To Linda Freeman - You weren't devoting full time to that?

Negative response.

Councilmember Jerrel: With this many people, what we are wanting to know is if we could expect, with this kind of money, to get a full time effort on this and it has to be a real understanding among the townships as to what is going to be done and they have to agree.

Bob Brenner: I think you will find that we did a lot of homework with all the township assessors and if they didn't want it, I wouldn't be here. For my office and myself there is no reason to do this thing. This is a big project that needs to be done.

Councilmember Jerrel: What I mean is - if you take it, that is the focus of your office?

Bob Brenner: That's what it's going to be.

Councilman Wortman: What's happened here, what I am hearing, we have just went through the motions for years and we haven't accomplished anything. It is just run around the track and nobody knows where they are going, no cooperation and the Council is determined to see that this is done right. The accuracy of it is very important. Once we get that in and upgraded so that we know where we are at. I think the Council is supportive in this and we have confidence in you and you'll deliver, then everybody is happy.

Bob Brenner: I think it can be done. I really believe that. Once we get into it, we may be able to hire people cheaper. The job may get better. The equipment is becoming better all of the time.

Councilman Wortman: Is it possible that you might run two (2) shifts?

Bob Brenner: It is very possible, if we can work out how we can get access to the records. It is going to take somebody in the Recorder's Office, but that is not unreasonable. If I have five (5) people working that one (1) of their people could work second shift. If those kinds of things work out, I might be able to do it on half of the equipment.

The Chair entertained further discussion or comments.

RE: AREA PLAN - BARBARA CUNNINGHAM

Barbara Cunningham: We have done a joint City-County...we are a joint City/County agency, so you have been through this with me before. Our proposed 1993 budget request is a total of 4.5% increase and those are all because of the salary that was suggested, the insurance cost suggested, FICA, PERF, etc. All other contractual and supply accounts remain the same with the exception of #3530 - Contractual Services, which we match the city's accounts. That is our mapping fund and the City put up \$25,000.00 and we always put up the same amount and you might be pleased to know that the money put up...the maps that are going to be done this year are all county maps, so the city is putting up their half of doing all of the county maps. I would like to make a couple of points - last year we had a staff vacancy, so we were able to transfer monies totalling \$17,203.28 and staff time to the Solid Waste Committee. We also are a Fee Collecting Agency and the previous year we returned \$72,000.00 to the County General Fund. I wanted to give you an update on our Legal Services. I wanted you to know that we are batting 1,000. In the last year and a half, we have won every case and we have won some big ones. Anyone who would like a copy of the cases that have been won, I would be happy to make you one.

President Hermann stated that she thought this would be nice.

The Chair entertained questions.

Councilman Sutton: Overall, her budget is just an increase of about 4.5% which includes reductions.

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RE: CIRCUIT COURT - JUDGE RICHARD YOUNG

Judge Young: Basically we have a 5% recommended salary increase and FICA and PERF. Actually there are no significant changes in #136 from years previous.

Councilmember Jerrel: Won't there be a slight reduction in #1620 when you get your new clerk?

Judge Young: Yes, on the Law Clerk...usually my Law Clerk starts before they become a lawyer. They have graduated from Law School and there is a significant time between the time they take the Bar Exam and the time they hopefully pass it and become a lawyer and once they pass the Bar and are sworn in as a lawyer, then the salary jumps up to reflect that new level of competence. I am going to be having a reduction in that because my Law Clerk will be leaving toward the end of this year, but assuming my new Law Clerk passes the Bar Exam that will go back up again.
Any questions on Department #136?

President Hermann: In #1970 - Temporary Replacement - you have nothing from last year and \$15,000.00. Is that a line that was something moved?

Judge Young: It was entered in the budget twice, so one has been zeroed out.
Right below Temporary Replacement is Parttime Bailiff. Those are one and the same. It should be on Bailiff and 1970 should be zeroed out. #1990 should be \$15,000.00.

Councilman Manning: Do you have any part time people that are actually on the benefit program?

Judge Young: Public Defenders are part time, they receive a salary of approximately \$25,000.00, but several years ago when the county decided not to have part time people with benefits, I think these people were grandfathered in.

Councilman Sutton: #2600 - Office Supplies - You have about a \$6,000.00 increase there.
Strike the question.

Councilman Sutton: #3120 - Do you have a new arrangement on this line?
You had \$1,600.00 in 1992 and you don't have anything for 1993.

Judge Young: Postage and Freight? It has been eliminated. We used to have to send items to the Federal Bureau of Prisons by certified mail. They no longer request certified mail so we thought we could eliminate that.

President Hermann stated that this sounded like a very fair budget.

RE: CIRCUIT COURT MISDEMEANOR - JUDGE YOUNG

Judge Young: This is the money that comes from the state and we split evenly with the Sheriff - \$161,000.00 - \$80,500.00 each. I don't think this has changed at all except for the 5% for the personnel.

Councilman Sutton: On the Cook and the Guard - #1110 and 1120, is that 5%? I am not getting the same figure that is indicated here.

Councilman Lindenschmidt: The guard dropped, according to this year and what you are asking for.

Karen Altman: We had a change in personnel.

Councilman Sutton: Was there a change in both of those positions? I am not getting the same figure on either one of those.

Judge Young: Paul Miller shows actual \$19,948. Is that 5% on there?

Councilman Sutton: I am getting \$20,945.00.

President Hermann: These will all be checked.

The Chair entertained further questions. None.

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RE: COMMUNITY CORRECTIONS - JUDGE YOUNG

Judge Young: In the 100 accounts, all of the current staff - full time staff, we have worked in 5%. The only additional that I have asked for this year are, you can see on the bottom - #1310-1320-1330-1340-1350 Work Release Officers. Those five (5) positions...currently those people are part time, but they work forty (40) hours a week. What we are asking here is that they be made full time people with benefits. Most of these people have worked for us for a number of years already. What we are having trouble with - our turnover in Security and Correction Officers has slowed down significantly in the past couple of years and we are trying to professionalize as much as we possibly can and we have just moved Work Release out of the Jail, out to the Safe House yesterday and in order to keep these kind of people, we need to treat them as we treat every other officer out there in terms of benefits and things and so what I am asking for here out of the 136.1 account is to make these part time people full time and then out of my "Z" account, I have another five (5) people who are part time and I will take the money out of the "Z" account. So, what I am asking is that if you will do five (5), I can do five (5) and that will make me pretty well fully staffed at that time. We have one person working next to the other one and one person has insurance and everything and the other one doesn't and they work the same hours and do the same exact thing.

Councilman Lindenschmidt: Would you need this Extra Help money then, since you have been paying them out of that. You have an increase of \$50,000.00 in that also.

Harris Howerton: Number one, we were not allowed as many dollars as we asked for in this years' budget, so we had to come back and ask for it, so that number reflected that amount, but we can delete that amount of money.

Judge Young: We wanted to cover our bases here. If you took out our request to make these people full time...

President Hermann: I think this was very professional in doing this.
Mr. Manning has been schooling me well on this situation.

Councilman Manning: Judge, you are the only one so far that has got next to my heart. It seems like we have had a practice here in the county for a number of years of running with two standards. We have got people that work full time, supposedly part time, as you just said, side by side with one person and they don't have any benefits and the others do.

Judge Young: It is not fair.

Judge Young: I might mention that I read an article the other day regarding our Indiana Department of Corrections. The Head of that department is moving to a new job in the Virgin Islands. In the last three (3) years, the Indiana Department of Corrections staffing has increased by over 2,000 employees. It is a growth industry. It is going to grow. The challenge is to find out where to put the people and how to deal with them for the least cost.

Councilman Lindenschmidt: In Lab Supplies, you had nothing in there and you are asking for \$30,000.00. What is that?

Harris Howerton: We ran solely on the 260 account last year which is a Probation Users Fee and quite frankly the people who are incarcerated use those lab amounts. Those are drug testing and those sort of things and we have really reduced the cost by getting our own machine. Otherwise, that number would be five times that.

Councilman Lindenschmidt: What did you pay for it last year?

Judge Young: It came solely out of account 260, but those are probation user fees in 260 and not only probation type people are using those facilities in lab supplies, but also people who are incarcerated. We test urine and alcohol on many people who are incarcerated or at the Safe House or at the Jail as a condition of bond. By releasing them from jail, we put a condition on their bond that they go through random urinalysis just to make sure that they are checking, so we thought we'd split it up this time.

President Hermann: What is #1980 - Other pay?

Harris Howerton: Those are Interns.

Councilmember Jerrel: How does that program work?

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Harris Howerton: We have college students going to both of the colleges here in town come in and augment our staff and they learn the process and we have been able to hire a few of those people when they graduate and/or at least give them the class instructions that they need. They are paid \$5.00 per hour.

Judge Young: On the Food Account #2260, you may have some question about that. Since Work Release is now moving out to the Safe House, we are going to have to feed them out of our accounts whereas the Sheriff fed them out of his account previously.

President Hermann: That is a question that I have been wondering. If the Sheriff fed them, did you reimburse in any way?

Judge Young: No. When they were in the Jail, he fed them out of his accounts and now that they are going to be out there, we are going to have to feed them out of our accounts, so I would imagine that the Sheriff's food account should be dipping slightly to reflect that change.

President Hermann: How many people are we talking about?

Judge Young: Fifty (50). Between forty (40) to fifty (50).

President Hermann: The rent went from \$22,000 to \$27,000?

Judge Young: Because we have gone over and used...we have expanded out there and made more use of the space and the rent is going to increase. When we originally rented the building out there, we rented the entire building except for 1500 square feet and that was left for the exclusive use of the landlord. Now we have taken up that 1500 square feet so the rent has jumped.

Councilman Sutton: Do you contract that food out?

Judge Young: We get a lot of our food from the Food Bank. We got a lot of extra from Desert Storm, but we do have to buy....We fix it ourselves. That is why we have a cook and we serve food for less than \$1.00 per meal.

Councilmember Jerrel: Did you want to explain the Maintenance and Repair?

Judge Young: Maintenance and Repair - \$50,000.00 - Basically we put that in as ongoing maintenance and possible expansion for what our next area of building some classrooms out there. We have some people at USI and also the University of Evansville - some faculty out there - I think is part of their job that they must do some community service and a lot of them are very willing and actually excited about maybe coming out and teaching some of these people some basic education, so what we are going to try to do is try to build a few classrooms down there.

President Hermann: How is the Women's Dorm? Is that open yet?

Harris Howerton: We are about three (3) weeks away from that.

RE: SUPPLEMENTAL ADULT PROBATION - JUDGE YOUNG

Judge Young: This is the 260 Account. This is all User Fees. There is no taxpayer money involved in this account and the salaries are basically 5%. You will see down on #1510 and #1520, those are Probation Officers that are paid for by a state grant we receive and in the last three years there has been no increase in that state grant for raises. So, these two (2) Probation Officers have not received a raise in the last 2 or 3 years, so what I am doing here is taking some money out of User Fees and putting in 5% raises for them. If everyone else gets a raise at a certain percentage, these people certainly are entitled to it too.

There is not a whole lot of difference in this budget request.

Councilmember Jerrel: The utilities come out of the General Fund? Could you take it out of the "Z" account?

Harris Howerton: We are trying to use these monies and all of that, but at some point we have to be careful not to over extend that and we are trying to match funds.

Councilmember Jerrel: What would it do if you moved that #3200 out of the 136 Department and moved it to the 2600 account.

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Judge Young: If we are going to move it at all, we would rather move it to the "Z" account. We like to keep a certain amount in the 260 account because it is not guaranteed money. It is basically a User Fee and it is a function of how many people you have participating in the program.

Harris Howerton: To answer your question honestly, it is a county facility and we just felt that the county should pay for the utilities and we will pay for other stuff.

Judge Young: At any rate, if you are going to take it out of here, I would rather have it taken from the "Z" account.

Councilman Lindenschmidt: What kind of Office Furniture are you buying?

Judge Young: Right now I don't think we have any being purchased, but we put that figure in in the event that we do need something purchased. We probably asked for some last year and got zeroed out. Wish list.

RE: DRUG AND ALCOHOL DEFERRAL SERVICE - DEBBIE GREENWELL

Councilmember Jerrell: We did go over this budget and if there are any highlights that you want to go over in the 100's, 200's, 300's. There is not a major change.

Debbie Greenwell: For the record, I am Debbie Greenwell and I am representing the Drug & Alcohol Deferral Program this morning.

President Hermann: Were the salaries put in at 5%?

Debbie Greenwell: These were the suggested salary increases. There was one (1) salary adjustment, which I believe has already been approved.

President Hermann: Which salary is that?

Debbie Greenwell: That would be the Counsellor Co-Ordinator position. We had a staff change. The Associate Director left.

Councilman Sutton: #1120 - Associate Director - was that to be at 5% or was there a Job Study re-classification on that or something, because I am not getting the 5% figure on that.

This was from Job Study.

Councilmember Jerrell: In the 200s, the only increase there was the Treatment Costs and that is just what it implies. Those costs have escalated and that is the reason for the increase.

The Chair entertained questions on this budget. No questions.

RE: SUPERIOR COURT - JUDGE DEITSCH

President Hermann: Were the salaries set in at 5%?

Judge Deitsch: Yes mam. We are asking for one (1) additional person in Misdemeanor Division and one (1) additional person in the Small Claims Division. As you know, those are our high volume divisions. To the best of our knowledge, we have added perhaps four (4) new people or perhaps six (6) if you count Public Defenders, in the last twenty some odd years. We don't ask for new people unless we need them. These people are essential. The volume in Misdemeanor and Small Claims has increased to the extent that even with our computerization, we are going to be hard pressed to stay current. We have never been in a position where we were not current and I do not intend to allow that to happen. In conjunction with that, I would like to tell you, at this time, that in #4230 - Motor Vehicles - we asked for \$12,900.00, I would like to withdraw that. It is not needed. Also, if we get these new positions, in line #1990 - Extra Help, we could cut that in half. That is particularly true because one of the people that we are paying from extra help would become the Law Clerk and she is an attorney and she does a lot of things for us, so we are getting that person at a very good price. It is absolutely essential that we have these people. If we don't, we are going to be in big trouble in our high volume divisions.

President Hermann: On #1980 - Other Pay...what exactly is that?

Judge Deitsch: This should not be "Other Pay." It should be Legal/Trans/Pauper. I don't know how that got in there.

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There are two (2) Pauper Expenses and they used to be in one (1) account, but then we put them in two (2) accounts and that was at the request of the Auditor's Office and that has been years ago. This is for transcripts on appeal, attorney fees in criminal cases where, because of conflicts, we can't use our Public Defenders.

Councilman Wortman: Judge, to get back to these three (3) new people, you couldn't phase them in like one (1) for 1993, one (1) for 1994 and one (1) for 1995?

Judge Deitsch: I don't see how. This year we are going to run 22,000 cases in Misdemeanor.

Betty Knight Smith asked to speak.

Betty Smith: I handle the Misdemeanor too and since the new law went into effect, \$3.00 of every ticket goes to the Police Training Fund and I was at the Clerk's Workshop. We got a letter from the State and they are going to issue at least 60% more tickets. I think they got a contest going and they are working us to death. The Judge is right. Right now we have got girls working in each direction trying to keep up the load and when we have a Judge that does it and with all of the other help, you can't phase that in. We don't know what to do about it and neither does the State Board of Accounts.

Judge Deitsch: I don't know anything about that. All I can tell you is what our workload is there and that we are not going to be able to keep up unless we do this.

Councilmember Jerrel: When I met with them about the additional work that is now done by the courts and that is the docket minutes.

Rosemary Norbury: Since we went to this new computer program and the work has almost doubled. We have a lot of additional work. The reporters are just swamped. In Misdemeanor and Small Claims, like Judge said, they can't keep up with it. Normally they were maybe within a couple of days at the most they were ever in arrears, now they are weeks in arrears in the minutes.

Councilman Wortman: Judge, how did you arrive at the salaries?

Judge Deitsch: I went before the Classification Board. As a matter of fact, you were there. They were set in at this based upon their designation as either COMOTs or PATS and the grade, etc.

Councilman Raben: Here's a line that might make your case a little easier to build - the Vacation Pay - is that necessary?

Judge Deitsch: We usually turn that back. That is in there and that was implemented county wide a couple of years ago because I think all of the offices were running into the same problem and that was namely - there was a carry-over period when there was a change in personnel, and none of the offices had funds for that particular contingency, so we carried a small amount in there just in case. It probably doesn't happen once in three years, but if it happens, you have to have the money.

President Hermann: These salaries for the three (3) new people are set in at the 1992 salary, so they would have to be adjusted.

Judge Deitsch: When Rosemary did the computation, she.....

Sandie Deig: Judge, on this COMOT V this year would be \$17,775.00 and the initiation for a COMOT V is \$17,800.00 and with a Step 1, it would be \$18,664.00 because of the six (6) month provision.

President Hermann: #1810 - Special Reporters - Explain this please. There was nothing in this last year and now there is \$18,403.00.

Judge Deitsch: That should be zero. #1810 would be the Law Clerk now. That is one of the new people that we went before the Board on.

Secretary Miles: You can't just pick a number and give it to that position. In other words, this #1810 at some time as been used as a Special Reporter, so when I key in 1810, it automatically is going to say "Special Reporter" regardless of what you are calling it.

Joe Harrison: We got to call it the right thing.

Judge Deitsch: The new people are #1801 - Small Claims Secretary, #1802 - Misdemeanor Secretary, #1810 - Law Clerk.

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Councilman Manning: On #1950 - Part time Bailiff - is this a part time/full time position?

Judge Deitsch: Judge Lensing down in Juvenile utilizes two (2) people as bailiffs. That is how they appear in the budget that way. Anticipating your question, those people and the Public Defenders, years ago, when this business of benefits came up, were carried that way because that is what keeps those people in those positions.

Councilman Manning: And they get benefits?

Affirmative response.

Councilmember Jerrel: I have a question about the Youth Services. We budgeted \$27,000 last year and that is what you have asked this year, but it shows the actual appropriation of \$47,600.00. Can you explain that to us a little?

Judge Deitsch: Each year, when we are preparing a budget, I check with the Juvenile to determine what amount they say they are going to need to fulfill their contractual relationship with the Youth Service Bureau. I checked again this year and this is the amount. Until this business of a Detention Facility is resolved, we at times have to transport our juveniles up to Johnson County and that becomes costly and not only that, the fees up there while they are staying there, are extremely expensive, so we are going to need some additional in that.

In the #3000 account on our Bonds, there is a slight increase in that, but we are getting a blanket bond to cover all of the employees and also, the amount for which they are covered has increased. In #3520 - That actually is the amount that is needed to meet the maintenance contracts on all of the Court Room equipment and all of the other equipment with the exception of the copy machine.

Councilman Sutton: Line #3933 - CASA is that program no longer being funded that you have there?

Judge Deitsch: The CASA Program was and is.....

Councilman Sutton interrupted: The line below CASA.

Rosemary Norbury: Judge, that is a government grant program. That isn't in the budget.

Judge Deitsch: Those are funds we receive from the state. Okay? That is not county money. These are the two contracts that Juvenile Court has. One with Youth Service Bureau and one with CASA.

I would like to call your attention to the #4210, #4220, and #4230. In Office Furniture we have asked for money and the reason for that, we are finding that any number of our chairs that we got when they furnished this building originally, are actually falling apart and we are going to have to get some new chairs.

In #4220 - Office Machines - We plugged in that figure because we anticipate, we may very well be required to purchase some additional courtroom equipment because of the Americans With Disabilities Act and I think we are going to be required to have some equipment in the courtrooms for the hearing impaired and that Act, it depends on the number of courtrooms and the seating, etc., it is a strange formula, but you have to have this equipment based upon their formula and I think for us that would mean about three (3), and they are not terribly expensive, and that's why we plugged that in.

On #4230 - Motor Vehicles - Like I said, we withdraw that.

RE: SUPPLEMENTAL JUVENILE PROBATE - JUDGE DEITSCH

Judge Deitsch: This is probably more germane to the Auditor. If you will recall, on our Probation User Funds, we had in the past two (2) separate budgets; the Misdemeanor Probation User Fee Budget and the Juvenile Probation User Fee Budget. Those are not county funds. Those are funds where we simply tell you what we want and you appropriate it. What we want to do - we are, for the first time, going to use Probation User Fee money to augment the salary of Probation Officers. In order to do that and have it make sense, we want to put all of our Probation User Fees into one (1) budget rather than have two (2) separate budgets. That is why this budget appears as \$-0- request. By statute all we really would have to do is say we want \$100,000.00 and that would be it, but we didn't want to do that because we thought it was appropriate to let you know specifically what we want to do and what we want to do is bring those Probation salaries up to the same level as Circuit Court, although I don't think they are going to reach that and we have outlined how much of an increase this would mean for the individual Probation Officer and that is on the supplemental sheet that we attached to the actual budget form.

President Hermann: Then this would all be in the budget for Supplemental Misdemeanor Probate?

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Affirmative response. All of these expenditures that we made from both of those Probation Fee User budgets, we have simply combined into one probation fee user budget.

Councilman Manning: Can you tell me the exact number of employees that you have that are on benefits?

Rosemary Norbury: We have about seventy (70) employees that are on full benefits, but I would have to verify that.

Councilman Manning asked that Rosemary please get verification on this by the next hearing.

RE: COUNTY CLERK - BETTY KNIGHT SMITH

Betty Knight Smith: There are some corrections that we found within the Steps and the payroll part of it.

President Hermann: What percentage did you use for raises?

Betty Knight Smith: 5% is what they told us to use.

President Hermann: The Clerk, Chief Deputy, were not set in at 5%.

Betty Knight Smith: I didn't figure this. My bookkeeper did, but everything was supposed to have been figured at 5%. We made a mistake on FICA and Bettye Miles called and that figure is not \$382,000.00 - it is \$380,167.00. I don't know if you corrected it on the rest of them or not. I am talking about the bottom line total.

President Hermann: Lines #1650 and #1660? This looks like two (2) new people. Are these out of the Incentive Fund?

Betty Knight Smith: These are two (2) people that we asked for last year and we paid for it out of the Incentive Funds and you gave them to us.

President Hermann: How will they be paid? Are you still paying for them for 1992-1993?

Betty Knight Smith: We are for 1992, but this is the 1993 budget.

President Hermann: I know that. That is what I am asking, will they be paid for in 1993 from the Incentive Fund?

Betty Knight Smith: No, I would like the County to pay it because of our workload, it is just like Judge Deitsch said awhile ago, no one has any idea and I would like to have Bettye Lou Jerrel to come over, she is supposed to be my Liaison Officers. We are in a chaos over there with the new Financial Package. We got girls working in every direction trying to catch up and they didn't have it right when they started in. No one knew what actually the Clerk's Office needed and now we have had to call ATEK down here time and again because they don't know how to put our package together. So, right now, we don't know which way we are going.

President Hermann: What is happening with so many of these Incentive Funds, it really sounds good when people can pay and start people on, but then, where it hurts the County is in to second and third year, is when we have to take the load up, so, I think it behooves this council any other time that we are putting new people on to have it on record who will continue to pay each year.

Councilman Lindenschmidt: I thought we discussed that when she put these on that she would pay for it this year and we would pick it up.

President Hermann: We need to check that and see.

Betty Knight Smith: I put #4220 - Office Equipment for \$10,000.00 in there and you can take it out. The reason I put that in is to let you know that if we didn't have the Incentive Fund I would have to come back.

Councilmember Jerrel: What does your Incentive Fund run?

Betty Knight Smith: I don't know. Sam knows. He gets the same amount and so does...

Councilmember Jerrel interrupted: The last time I looked it was over \$200,000.00.

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Betty Knight Smith: I don't have that figure here with me. It is for the amount of work that the Prosecutor's Office does, the Clerk's Office does for the state. They reimburse. They are talking about discontinuing it and the Clerk's Association and the Prosecutor's, but every time we get, the County gets the same amount.

Councilmember Jerrel: But you do have that fund and it is at your discretion....
I know it is at your discretion, but what kind of things does that go for?

Betty Knight Smith: Anything in that office - equipment, desks or whatever we need and that is what we have bought our things out of. I have never used it like a lot of Clerk's do for salary increases. We have never done that. The only thing I used for salary was for like those two (2) people that we got last year.

Councilmember Jerrel: When Rosemary was up here awhile ago and I have been meeting with them and is it true that they are now doing several of the functions that you previously did?
I am talking about the docket minutes.

Betty Knight Smith: Not really. Terri is my Circuit Court Supervisor and she can answer that. Our workload is higher than it was before.

Councilmember Jerrel: Why do you both do them?

Terri Pace: There are minutes that the Court Reporters made and there are also minutes that the Clerk's Office has to make.

Councilmember Jerrel: This is something that is swirling in the offices and because apparently they didn't used to have to do those, did they?

Terri Pace: Yes, they did type them. They were typed on a sheet of paper or in the word processor and then they were sent to the Clerk's Office to re-type onto a docket sheet.

Councilmember Jerrel: That is with a computer. That is what I am talking about - with a computer you just.....

Terri Pace: They are still typing it, yes. It is nothing that has changed, they just are not putting out....

Councilmember Jerrel interrupted: Why would you have to do it also?

Terri Pace: Not the same minutes. We don't do the same minutes they do. We have our own minutes that we have to make with the computer changes and everything, there are entries that we make.

Councilmember Jerrel: So you don't do those anymore?

Terri Pace: Not the Court minutes, no. Except for yellow minutes. We do type yellow minutes.

Councilmember Jerrel: So, that is a reduction in your workload.

Terri Pace: Not really. We still have minutes that the Clerk makes.

Councilmember Jerrel: I am just trying to.....the Judge is saying one thing about their need. That's why he is saying that...I was just trying to verify that.

Terri Pace: They are typing the same minutes. They are not doing anything more or anything less. They are doing the same. It is just not being typed twice I guess is what he is saying.

Councilman Raben: What is the possibility of zeroing out the \$25,000.00 in Extra Help?

Betty Knight Smith: That would leave us with a problem if something happens.

Councilman Lindenschmidt: Rather than zeroing it out - couldn't we cut this down?

Betty Knight Smith: You probably could, leave it at \$15,000.00.
Take \$10,000.00 out here in #1990 and another \$10,000.00 over in equipment #4220.

Joe Harrison: And did you say \$10,000 out of that. I think she said \$10,000.00.

Councilman Lindenschmidt: I said we could cut it to \$10,000.00 and she said cut it by \$10,000.00.

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Joe Harrison: As far as the ATEK, you made reference to them. Is that contract with the Commissioners or the whole Court System? Is that what you are talking about?

Betty Knight Smith: It is the new system that the Data Board...

Councilmember Jerrel interrupted: That is the Facilities Management Contract operated through the Commissioner's budget, but the software packages, we pay 78% of that the City pays 21%.

Joe Harrison: Who signed the contract with them?

Councilmember Jerrel: The Data Processing Board, through the Commissioners and the Mayor's Office signs the contract. ATEK is a sub-contractor.

Joe Harrison: They are out of Indianapolis.

Councilmember Jerrel: Yes. The one that is in Chapter 11.

Joe Harrison: Whatever. How many years is that contract? Do you know?

Councilmember Jerrel: Yes, the software package that we purchased is a conversion package and they have been putting the courts on it for some time and they are going on it in sections. I don't know from Betty's description whether you are having trouble with the software or the training of the girls.

Joe Harrison: That's what I was getting to.

Betty Knight Smith: Like yesterday, one of the girls called me and said she wanted me to see how long it takes her to put one check on. It took three (3) minutes.

Joe Harrison: Are you having problems with the software or the hardware?

Betty Knight Smith: It is the software.

Joe Harrison: Are you having any problem at all with the hardware?

Betty Knight Smith: We are having trouble with them getting it set up for our system the way the State Board of Accounts says what we have to have. Our Financial Package - they say well you don't need this. Yes, we need this by the State Board of Accounts. They tell us what we need. They also told us we didn't have to do the big ledger book. I go to the State Board of Accounts and they say, "Oh yes you do!" So we have to go back and pick it up from March.

Councilman Lindenschmidt: On that same thing - I went down to bookkeeping yesterday to find out some figures on the Auditorium. They could give me figures up to the end of June and said we don't know how to get the figures from then on.

Joe Harrison: June of ? This year?

Affirmative response.

Councilman Lindenschmidt: Apparently somebody needs to come in there and tell them how to get the rest of the figures and how the program works to get it out of the thing.

Joe Harrison: And the payments that are being made on that contract come out of the Commissioner's budget only? It sounds like you are saying that if the computer system worked properly.

Betty Knight Smith: If we could get it on-line the way it is supposed to be, I think it would lighten the load.

Joe Harrison: You wouldn't need as much help?

Betty Knight Smith: That I don't know. We are putting out and using triple the amount of paper that we used with the Honeywell. We are using three to five times more paper.

Councilmember Jerrel: Have you mentioned this to them?

Betty Knight Smith: Yes. We have had Roger over there. We have had everybody over there. I'd like to have you all come over there and look at what we have got.

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President Hermann: Not to prolong, but I do think we are hearing them from..Betty...not just from you but from a lot of people. I believe this is something that definitely has to be looked into right away.

Betty Knight Smith: The girls stayed late the other night and put on a 100 some odd cases and the next morning they had lost them all.

The Chair entertained further questions. Being none, we will continue on and then we have a request for a five (5) minute break from several people.

RE: COUNTY ELECTION BOARD - BETTY KNIGHT SMITH

Betty Knight Smith: The only thing that we asked for is a couple of typewriters and a couple of calculators. Talking with Sandie they did this in 1985. That is the only time they have ever bought them and we have brought them from the other offices and borrowed whatever we could and some of them are getting pretty bad.

President Hermann: Doesn't it look wonderful to see all of that zero, zero, zero. That means there is no election next year!

Betty Knight Smith: We would buy them next year, but if you have to have the money...I just wanted you to be aware. That is always got the left over equipment.

The Chair entertained questions.

Joe Harrison: Don't you still have to put the Board Members pay on there and stuff?

Betty Knight Smith: No.

RE: EVANSVILLE-VANDEBURGH AIRPORT - BOB WORKING

Bob Working: I am the Airport Manager. Madam President, Councilmembers, good morning. I am here today to introduce the Evansville-Vanderburgh Airport Authority Districts 1993 Operating Budget. This marks the tenth year that I have had the privilege to do so and it is also the tenth year that the Airport has not required any tax monies in which to operate. Since several of the Councilmembers are new to the office, I would like to take this opportunity to explain in general how the Airport Authority operates. As you know, the Airport Authority was created in 1959 by Joint Legislation of both the City and the County and is a separate governmental entity. Because of this, the Airport has the ability, if required, to be on the tax rate for up to 20 cents to operate and also has a Cumulative Building Fund which is established at 4 cents of the tax rate. In 1985, through the efforts of City/County/State and Airport officials, a 1% Food & Beverage Tax was initiated to fund a \$12,000,000.00 revenue bond for the construction of the new Terminal Building and related facilities. That tax has provided the Airport with more funds than required to meet the debt service of the bond and all the additional funds the Airport has received has been applied to early retirement of the bond. The latest analysis indicates that the bond should be fully retired in 1996 or some nine (9) years ahead of schedule, thereby saving an enormous amount of interest which would have been paid had the bonds been held for the full twenty (20) year period and only scheduled payments made. The Cumulative Building Fund is used for both capital improvements and also provides local share for match for federal grant programs which the Airport requires. In the ten (10) years that I have been in Evansville, over fourteen (14) projects have been completed or are under construction and approximately \$40 to \$50 million dollars in construction has taken place. By in large almost all of this work has been done by local engineering and contracting firms. It is estimated that the Airport, over this period, has contributed over \$600,000,000.00 to the economic benefit of this community. As a part of the covenant of the \$12,000,000 revenue bond, the airport has made assurances to the bond holders that the airport will charge sufficient rates and charges each year so that the Airport receives revenues along with all of the other monies to have funds available to cover 110% of the cost to operate and maintain the Airport. The airlines that serve Evansville agreed and executed a lease with the Airport which insures that the Airport meets that requirement. An important aspect also in the operation of the Airport is the Airport's participation in a Federal Aviation Administration's Aviation Trust Fund. This is a user fund whereby the Airport receives all of those federal funds for the projects which have been accomplished over the years. One of the requirements which the Airport must comply with to participate in this program is that all revenues generated from the operation of the Airport must remain and be used for the operation of the Airport. What this means is that the Airport cannot make a profit and then have those profits used by others for purposes than the operation of the Airport. The Airport's budget is reviewed and approved by the Board of the Airport Authority, the Airlines, due to their pledge to cover the operation of the Airport, and this Council. You are in this review of the budget due to the fact that if the Airport did not have such an agreement with the airlines and the Airport were in fact on the tax rate to operate the Airport, then those funds would fall under the

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county's overall tax limitation. A strong case could be made that if the Airport does not require to be on the tax rate to operate, then the County should have no approval or denial of ability. That certainly not is the intent of the Airport Authority. When the County reduces the Airport's budget, the Airport and the Airport is not on the tax rate to operate, the County does not save the taxpayers any money. Actually the County, by such action, thereby reduces the amount of funds which are collected from the airlines and would have been spent within the community. In this years' budget, the Airport has tried to comply with the desires of the County as it pertains to wage increases. This has been difficult since the Airport is in the middle of negotiations with the Teamsters on a three (3) year contract. As you know, I have been trying to contact each of you to set down and explain the Airport's budget and the rationale behind such. I firmly believe the package that the Airport has been negotiating with the Teamsters to be a fair one and would hope that the Council would approve and recommend salary and wages as submitted. As you will note, the overall Personnel Services amount is 4.88%, which is below what the County is recommending. I would welcome the opportunity to meet with those of you I have not been able to meet with prior to this meeting to discuss this budget in detail. As you will also note, I am proud to report that the overall budget is 3.6% above which was approved last year. With that, I would be happy to answer any questions anyone has.

Councilman Wortman: Could we have a breakdown on all of the wages that everybody gets?

Bob Working: Yes. I am sorry, I have that in my Ordinance and I never brought copies.

Councilmember Jerrel: Did you use the standard 5% for each salary for non-union?

Bob Working: For non-union? No, I did not.

Councilmember Jerrel: What percent increase did you use?

Bob Working: The rationale that I used on the non-union personnel basically was two fold. I have, first of all, I guess I would say the Airport has some forty-seven (47) full time employees. When you look at non-union you reduce that number down to six (6), of which basically is myself, my assistant, our Director of Marketing and Administrative Staff.

Councilmember Jerrel: Are the secretary and receptionist union too?

Bob Working: No, they are not. I call that my Administrative Staff. Chief of Safety is a union position. There are seven (7) taking the Chief out.

Councilmember Jerrel: What kind of figure did you use for each of those?

Bob Working: What I did under those conditions, or those positions, is that I took the 1991 salary, put in the 5% pay raise that was requested for 1992, took that figure and put in 5% for 1993. The rationale behind that, and I have in my briefcase recommendations from the prior people that you had, Waggoner, Irwin and Scheele & Associates, which show my position, that of the Assistant, are much below what the national standard is. What he indicated was being paid within the state and on the other staff members, I was just looking at getting back....first of all, I didn't put anything in for myself or Assistant that is reflective of those wages. All seven (7) of those wages is '91 plus 5%, '92 plus 5%.

Councilmember Jerrel: So it is a 10% increase essentially?

Bob Working: It nets out to less than 10%. In some cases I think it is 8% and in some cases it is 9%.

Councilmember Jerrel: Does this go through your Board?

Bob Working: Yes. It has been introduced to the Board the middle of last month. It goes through the Airport Authority Board and through the Airlines.

President Hermann: Has it been accepted from the Airlines?

Bob Working: It is not at this time. I am sure that the Airlines would never add to the budget. They would only subtract from it, but I am trying to set up meetings with them to complete the negotiations on that.

President Hermann: Do you think this will take place before next Thursday?

Bob Working: No. The Airport Authority Board will meet next Monday and it is my anticipation that they will adopt the budget at that time.

President Hermann: You will let me know after the adoption?

Affirmative response.

Councilmember Jerrel: How many flights do you have leaving the airport every day?

Bob Working: It changes almost every day, but on the average, we have forty-six (46) flights. I was very pleased but Evansville was mentioned in Business & Commercial Aviation which is a trade magazine nationally distributed last month. Basically what that said was that....the title starts out, "Evansville-Hub Central" and then it says, "For sure Evansville, Indiana must have the best airlines service of any U.S. City with 127,000 inhabitants." What spurred that article was the initiation of U.S. Air Non-Stop Service to Charlotte. At that point in time, that indicated we were flying non-stop to ten (10) major hubs. One has been eliminated, so we are down to nine (9) hubs that we serve with non-stop service. Certainly, it was, I felt, a very nice article. I don't know who wrote it. I'd send him some money if I did. (laughter from audience). But, anyway, I have been very pleased with what we have been able to do as far as keeping the level of service here. Last month, as you may have read in the paper, Evansville had its' second busiest month ever. Certainly I'd like that the Airport Authority could take all of the credit for that, but as you know, the air fare wars really are the ones that have spurred the increase in traffic. We have become very competitive. The problem that we had in the past was that travellers would find it advantageous to drive to other airports due to price differentials and we are almost at the other end of the spectrum now in that our prices are very competitive and in some cases we are lower than what you will pay by driving to a major hub.

Councilman Wortman: Mr. Working, the Marketing Director out there, is she making any headways out there as far as comparing her salary with what she is doing?

Bob Working: I find her salary to be very competitive within the Aviation Industry. It certainly is not out of line. I have been very pleased recently with the Marketing Program. We have really been focusing, Sandy has, on hitting the outlying communities and talking to those people through the efforts that we have had with our airlines and our travel agents, I think that in part plays for the fares being not as far out of line. Also, I didn't bring it up, Sandy has been interviewed by an international magazine called Airport World and it may very well be that Evansville gets some international advertising out of this and the efforts that the community and the airport has made in terms of marketing in a small hub airport.

Councilman Wortman: Has it generated - her position generated income do you think to offset her salary? Have you made that much improvement?

Bob Working: That is, to be very honest with you Curt, very difficult...advertising dollars are very hard to justify as far as having a record to show. Certainly one of the things that we had hoped was through the marketing efforts that we would see the in-planements increase thereby having more passengers, more revenues being generated for the airport. I think that has had an impact. The problem that I see with that is that Sandy came on board at the time that the economy as a whole was beginning a recessionary move and certainly no amount of marketing is going to overcome national trends in the economy and nationally aviation has suffered quite a bit because of the economic crunches. I think there could be a case made that the losses were not as great because of having a Marketing Program in place as what we might have envisioned had there not been one.

The Chair entertained further comments or questions. Being none, hearings continued.

RE: WEIGHTS & MEASURES - LORETTA TOWNSEND

President Hermann asked if there were any drastic changes in this budget?

Loretta Townsend: The only change - our 5% in salaries, PERF, FICA and etc. The Line Items are what we really do ourselves. In 1992 the total of our line items from #2210 thru #4421 was \$24,050.00 and by moving around and actually asking for less in some, but more in some, the total that we are requesting in 1993 is \$20,000.00 and that is a minus of \$4,050.00 and that is barred that nothing happens to anything that we have now that is operating that may not be.

The Chair entertained questions.

Councilman Sutton: Do you have a different person in the position of #1120 - Deputy Inspector?

Loretta Townsend: No.

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Councilman Sutton: At 5% I am coming up with a different figure on that.

Loretta Townsend: I believe this done a while back, the reason being, these people are in what they call a POLE position in the Job Study, which they only get a step increase every three (3) years, so consequently one got it this last year and the other will go into his three (3) years....we don't get a step increase every year. It has to do with the job study.

The Chair entertained further questions. Being none continued to next department.

RE: COUNTY COUNCIL - BETTY HERMANN

President Hermann: 5% was put in for salaries. One thing we do have in here that we continue to leave in is meeting allowance - \$500.00. This is used for Area Plan.

Councilman Sutton: Are we going to keep our 5% flexible on that?
I know it is set in at 5%, but if we are going to lead the way in cost cutting measures, are we going to be leading the way, so to speak?

Affirmative response.

Councilman Lindenschmidt: That will be decided next week. If everybody else gets 5%, Council will get 5% too.

Sandie Deig: The #1220- Secretary - should be set in at \$8,982.00 because of a transfer in. The lady that has been hired is a step higher than the previous secretary.

The Chair entertained questions.

No questions.

County Council Reassessment

Councilman Lindenschmidt: What Legal Services would the County Council be needing in Reassessment?

Sandie Deig: I really don't know. That's what they had before and there was money paid out of there.

Councilman Lindenschmidt: I believe it was because we had a fight between the Township Assessors and the County Assessor and we had our attorney for both of them.

The Chair entertained further questions or remarks.

Councilman Manning: A comment - at least a point - I have sat here for three (3) days and listened to all of the Prosecutor, the Superior Court, Circuit Court, etc., that they have got...it appears that we are operating under a double set of standards. Their part time personnel are covered by benefits and everybody elses isn't. In checking the last two (2) or three (3) days, practically every office in county government has got from one (1) to three (3) full time/part time employees. My question being is, "Can we, in good faith, set here and allow this...just because a person isn't an attorney or a judge or someone that was grandfathered in, are they any better than the poor person who is working for living - maybe be, as our Ambassador to Evansville said yesterday - a single parent trying to raise a child. It is a lot harder for them to pay for their medical expenses versus an attorney that has got an established practice. I for one think this is discriminatory and I think it needs to be looked at in our salary here."

Councilmember Jerrel: Do you think that we should look at removing those? Is that what you are saying? From the benefit packages.

Councilman Manning: I am saying if it is fair for one - it is fair for the other.

Councilmember Jerrel: I know, but I agree with you in the sense that we are talking about - we have a third group that we are missing and that is the taxpayer. The taxpayer is paying that \$7,000.00 for benefits, so if you want to remove all the people including all of those part time - because I wasn't around whenever that was done or you are wanting to add all of the part time?
Which of the two do you want to do?

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Councilman Manning: I would rather see it added. I think that if you have a full time person working in a part time position, I think we have a problem with it. I don't know what the statute says, I know I have dealt with Federal & State Wage & Hour people a lot in the last twenty (20) years and I know what it is in the private sector. I don't know what it is in governmental. I will find out. I understand the liability in the cost to the taxpayers, but at the same time, just here in Vanderburgh County 19,000, almost 20,000 people are on food stamps. We just seen the Welfare Department present a budget yesterday of \$16,000,000.00. The Health Department - all of this is skyrocketing. Everytime that a person falls off of the ladder with no medical insurance, they are picked up on the Welfare roll or it is rolled over in to you and I and the people that do have insurance. I think that the part time help situation has been an easy way to get around an unpleasant situation. I think it can probably be done with less full time and fewer.....you know, if you've got a full time person there and they are trained and etc., you are going to get a lot more production out of them than you are going to get out of this person that you bring in. I don't have any problem with part time work if it is done in the manner seasonal - that type of situation. Burdette Park for instance - you bring the people in for 2 months or whatever, but when you are working 2,080 hours year after year, that gets out of that scope. That is my point on that.

Councilman Raben: Jim, yet you are still working double standards. You cannot give it to the Assessor's part time help and not Burdette. Just Burdette alone would be an additional burden of over \$300,000.00.

Councilman Lindenschmidt: You misunderstand him Jim. He says full time/part time. You can't hire a seasonal employee for three (3) months and pay them benefits. He is not advocating that. That is not a double standard.

Joe Harrison: If something like this is ever done, the County Commissioners are going to be the body who determines...

Councilman Manning: I understand that but somebody has got to prod them to do it.

Sam Humphrey: They have been bypassed by the Courts.

Councilman Manning: That is exactly what we are doing. We are condoning a double standard.

Sam Humphrey: There is another element that may be....

Joe Harrison interrupted: Legally I don't know if you can take away any benefits that have been given.

Councilman Manning: I don't think we can. I think that your profession has seen to that. No disrespect to you, but ...

Sam Humphrey: We have another element that is currently being addressed by at least me. When we were in the Data Process meeting, Roger handed out all of the mega bytes that were being used by the City, County and etc. and trying to distribute cost. This had gotten way out of balance. The thing that has thrown way out of balance, to give you a little history on it...the computers started in my office and the Treasurer's Office and in the Controller's Office in the City. We were the major users. Now, we are very far by the minority. I asked Roger to give me a figure on how many mega bytes the courts and the Prosecutor and the Clerk are using. To utilize some of those IV-D funds, User Fee funds, to pay for that computer cost. I don't have that at this moment, but I will have it by next week to show you what is being used. I don't think they realize how much they consume.

Councilmember Jerrel: And that is what is slowing down your time on the equipment.

Sam Humphrey: The maintenance cost has just gotten...it is just gone. There isn't any roof. They blew the roof off.

Councilman Manning: So much for that - Now I have got one other thing and then we will close and I would like to bring this to...and I am going to I guess issue a challenge to Madam President, I think it is very evident in looking at this budget that it is a lot of money and definitely we have to do some cuts and etc., but there is one area of revenue that we haven't tapped and we could and this came up in October of 1990 when it come to a vote, namely, the Innkeeper's Tax. Madam President I think stated publicly at that time that she would be in favor of bringing it up in 1991 - or 1992. Which was it?

President Hermann: It was in 1991 and at this time, and you have to talked to Mr. Elliot, and I talked to different people on Council and no one was interested in doing it at that time, so you cannot do something, as Mr. Elliott found out, alone.

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Councilman Manning: That is beside the point. It was voted down in October of 1990. It still, I thought it at that time, and I still think that it is very proper. I think that we are missing the boat by not having or being a part of the Innkeeper's Tax is missing the boat.

President Hermann: How many times do you go into a hotel and ask.

Councilman Manning: Never, never and that is the most ridiculous argument in the world. I think we are missing the boat and we desperately need the money and I would challenge you to bring that up....

Councilman Lindenschmidt: I would ask the attorney to draw up a Resolution to raise the Innkeeper's Tax from 2% to 5%.

President Hermann: In doing so, I think it would be a good idea if you would meet with several of the people from the hotels and get their input.

Councilman Manning: The only people that I hear opposed to it is the hotel owners.

Councilman Lindenschmidt: To Curt Wortman...How many hotels do you stay in in Evansville?

Councilman Wortman: I don't if they got sales tax. That's why I don't travel.

Councilman Manning: But really, I would like to see that Counsellor and I know that tax is not ...it is a bad word.

President Hermann: I don't think, Mr. Manning, in due respect, I don't think during the budget is when we would exactly do this. I would be willing to help you with the Crusade after budget hearings.

Councilman Manning: I don't intend to muddy the budget hearings other than to draw attention for the need for additional revenue and this is a funding mechanism that we haven't done anything and we should.

President Hermann: In due respect to the hotel owners, I do think we should meet with them before we do this and get their input.

Joe Harrison: Doesn't all that money now - it all goes to the Visitor's and Convention Bureau. Every single nickel?

President Hermann: It is 2% and it goes there.

Joe Harrison: Sam, where does all that money go?

Sam Humphrey: Convention & Visitor's Bureau. Around \$400,000.00 a year.

Councilman Wortman: In the first place, I am definitely against it and the reasons is the motel owners are having a rough time, the economy is having a rough time. I think it is a drawing card to this area, just cause Nashville does it or Tennessee or Illinois, that's no sign we have to do it. I find all of these ideas, lot of them call them progress, I just wish sometime somebody would represent the taxpayer and say why don't we reduce something instead of adding on. I never hear anybody trying to be more efficient. We keep adding tax.

Councilman Lindenschmidt: You would be reducing tax to our County.

President Hermann: Most everyone I would think, using the word progress, are 100% for progress for Vanderburgh County.

Councilman Manning: I want to say for instance if we had had the Hotel Innkeeper's Tax today, then this \$175,000.00 or whatever they are asking for at the Auditorium could be funded out of that and it wouldn't come out of our tax rate here, so it would actually be a reduction. Burdette Park, we could use some there and would take away from our tax burden. It would be doing a service to the taxpayers that you represent and I represent.

Councilman Wortman: From the Auditorium - that's why I think we hired this firm, that was my understand, to make money. Whether they will or not, I don't know.

Councilman Lindenschmidt: Then how come we are losing more money?

Councilman Wortman: They are just starting out, but I think they will have to produce regardless of

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who it is and if they don't. That's been a white elephant over there from the day it was built if I understand it. I think they should have put chickens or something in there and got some production.

Councilman Manning: We may have them there right now from the way it looks.

The Chair called for further discussion. Being none, meeting was adjourned at 12:00 noon.

SECRETARY: Bettye J. Miles

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The Vanderburgh County Council met in session for Preliminary Budget Hearings for 1993 this 11th day of August, 1992 at 12:00 p.m. in Room 301 of the Civic Center Complex. Meeting was officially opened by Lt. Steve Woodall of the Vanderburgh County Sheriff's Department.

Pledge of Allegiance was given to the flag of the United States of America.

Roll call was taken for attendance. All Councilmembers were present. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr. Council Attorney; Department Representatives and members of the News Media.

President Hermann: In starting out this morning I would like to thank the Councilmen for all of the hard work that they have done on this budget and I don't think any Councilman has slept through the night. I would like to explain how we are going to do the procedure. We are going to do it in a very professional manner. We are going to start out and as I call the office, we will have whoever the liaison is, since by law we cannot work together to do these cuts, I would like each liaison to do their cuts and then I am sure different people will have different cuts to do. So, at this point we will start out with the budgets.

RE: LEGAL AID - SUE HARTIG

100 Accounts

President Hermann: #1110-Executive Director and #1130 Staff Attorney - will be set in by Job Study at whatever amount Council decides on for percentage rates. That has not been determined at this point.

#1140 - Jr. Legal Secretary - Job Study

#1150 - Sr. Legal Secretary - Job Study

#1170 - Staff Attorney - Job Study

#1180 - Jr. Legal Secretary - Job Study

#1170 - Staff Attorney - Need motion and roll call vote to approve new position.

Councilman Raben moved to approve this position. Motion was seconded by Councilman Lindenschmidt.

Roll call vote:

Jerrel - yes

Raben - yes

Wortman - yes

Lindenschmidt - yes

Manning - yes

Sutton - yes

Hermann - yes

Motion was unanimously approved.

Councilmember Jerrel moved to zero out Line #11801460 - Jr. Legal Secretary.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

#1900 - FICA

#1910 - PERF

#1920 - Insurance

Adjusted accordingly.

Councilman Lindenschmidt moved to approve the following:

#1930 - Unemployment - zero out

#1940 - Workmen's Comp - zero out

#1970 - Temporary Replacement - zero out.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

#1990 - New line item - Extra Help - Set in at \$6,000.00 because it is shared with the city.

Councilmember Jerrel moved that Line Item #1990 - Extra Help be set in at \$6,000.00.

Motion was seconded by Councilman Raben.

Councilman Manning: Question on the motion. What will this part time salary be used for?

Sue Hartig: It is my understanding that it would be for a part time secretary rather than the full time Jr. Legal Secretary that we had requested.

Motion was denied with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Sutton.

Joe Harrison explained that to add a new line item it takes six (6) affirmative votes.

Sue Hartig: May I ask a question before you go on?

President Hermann recognized Sue Hartig.

Sue Hartig: On Workmen's Compensation - I believe in the past that was an actual insurance policy that we carried and had to pay. Is that not necessary for us to carry that policy?

Councilmember Jerrel: You are not covered by the Counties?

Sue Hartig: We haven't been in the past. I don't know if that is not possible since we have United Way funds or what.

Councilmember Jerrel: I don't know why it wouldn't be. I think we want to attempt that and if it doesn't work we will come back and put it back in.

Councilman Manning: Somebody has to be responsible and I don't see how you can zero it out unless someone is.

Councilmember Jerrel: Well, they are.

200 Accounts

#2600	Office Supplies	\$1,200.00
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300 Accounts

#3000	Bond Insurance	\$175.00
#3010	Other Insurance	\$300.00
#3120	Postage	\$2,000.00
#3130	Travel/Mileage	\$ 750.00
#3140	Telephone	\$2,605.00
#3250	Law Books	\$750.00
#3410	Printing	\$700.00
#3450	Yellow Pages	\$1,200.00
#3520	Equipment & Repair	\$500.00
#3540	Maintenance Contract	\$3,000.00
#3600	Rent	\$18,350.00
#3680	Malpractice Ins.	\$2,722.00
#3700	Dues & Subscriptions	\$800.00
#3730	Continuing Education	\$1,000.00

Councilman Wortman: The rent is not in the Commissioner's Budget is it?

Councilmember Jerrel: We have worked that out. It needs to be in their budget because it is a split. If you are expecting grants from other groups, it must be included.

The Chair entertained a motion to approve the 300 Accounts.

Councilmember Jerrel moved to approve as presented. Motion was seconded by Councilman Lindenschmidt.

Discussion:

Councilman Wortman - #3450 - Yellow Pages - is that necessary?

Sue Hartig: We feel that it is. We have to have a listing under the individual names of the attorneys and then as an organization. We can't accomplish much if our client can't find us when they turn to attorneys or social service organizations. That is simply a listing. We are not purchasing an advertisement. It is simply listed in the blue pages under Government under City/County and in the yellow pages under Attorneys and Social Service Agencies.

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Motion was unanimously approved.

400 Accounts

#4210	Office Furniture	\$1,000.00
#4220	Office Machines	\$2,000.00

The Chair entertained a motion for these items.

Councilman Raben moved to approve as presented. Motion was seconded by Councilmember Jerrel.

Discussion:

Councilman Lindenschmidt: #4220 - Office Machines. What is that for?

Sue Hartig: Computer, dictating equipment, typewriter - these were put in for the new secretary we requested but we still...we may have to revise our United Way budget to get that part time help because we have to have at least a part time secretary I would think to do part of the work generated by a third attorney if they are used to full capacity. The bulk of that we have raised privately. We have \$10,000.00 that we can spend for that transition.

Motion was unanimously approved.

RE: UNITED WAY/LEGAL AID - SUE HARTIG

President Hermann - Liaison

100 Accounts

#1110	Exec. Dir./Legal Aid	Job Study
#1130	Staff Attorney	Job Study
#1140	Clerical Asst.	Job Study
#1160	Legal Secretary	Job Study
#1170	Intern	Job Study

Councilman Lindenschmidt stated that these salaries would not be adjusted. They stay the same.

Sue Hartig: Right. These figures remain the same.

Councilman Lindenschmidt moved the above be approved with no adjustment. Motion was seconded by Councilman Manning and was unanimously approved.

#1170	Staff Attorney	\$7,541.00
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Councilmember Jerrel moved approval of this position. Motion was seconded by Councilman Raben and was unanimously approved.

#1180	Jr. Legal Secretary	\$-0-
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Councilman Lindenschmidt moved this be approved. Motion was seconded by Councilmember Jerrel and was unanimously approved.

#1900	FICA	\$-0-
#1910	PERF	\$-0-
#1920	Insurance	\$-0-
#1970	Temporary Replacement	\$-0-

Councilman Lindenschmidt: The FICA is not zeroed out because of the other budget, but will have to be adjusted.

Councilman Lindenschmidt moved that the FICA be adjusted. Motion was seconded by Councilman Sutton and was unanimously approved.

#1990	Extra Help	\$4,505.00
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Sue Hartig: Because of the other budget, I would suggest another vote that if we use United Way money for that part time secretary to see if there would be approval to that.

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President Hermann: To stay the same bottom line here, that would have to be set in at \$4,505.00.

Councilmember Jerrel moved approval of \$4,505.00 for Line Item #1990 - Extra Help. Motion was seconded by Councilman Sutton and was unanimously approved.

200 Accounts

300 Accounts

400 Accounts

Should stay the same. Councilmember Jerrel moved approval of these accounts as presented in the budget book. Motion was seconded by Councilman Raben.

Discussion

Councilman Wortman asked if #4210 - Office Furniture and #4220 - Office Machines was a duplication from the other budget?

Sue Hartig: No, but \$1,000 and \$2,000 on the City/County side will not be enough so we are supplementing that with United Way funds.

Councilman Sutton asked for the increase in #3700 - Dues & Subscriptions.

Sue Hartig: The third attorney being added increases this.

Councilman Lindenschmidt: What is Miscellaneous #3990?

Sue Hartig: Anything within reason that United Way approves. Sometimes we have to go to the United Way Kick-Off Lunch and purchase tickets for that, something that does not fall under our otherwise existing line items.

Sue Hartig: I would like to make one reminder to the Auditor that when PERF is adjusted in the Legal Aid, the PERF for United Way salaries is reflected also on the City/County budget.

Councilman Wortman added that this could, depending on change, pro or con, on the outcome of the Final Budget Session on September 8, 1992.

Motion was unanimously approved.

RE: SHERIFF - RAY HAMNER

President Hermann - Liaison

100 Accounts

President Hermann:

From #11101050 thru #1130098 - To be set in at adjusted figures from Job Study, whatever the rate increase is.

Councilman Lindenschmidt: Is #1130098 a new Patrolman?

President Hermann: No. That one is not a new position. It is a mistake that was in the budget.

Councilmember Jerrel moved to approve the above. Motion was seconded by Councilman Raben and was unanimously approved.

Councilman Lindenschmidt: When are we going to decide what kind of raise is going to be given?

President Hermann: The last day, because at this point, we still have a lot of cutting to do.

#1130099 Patrolman \$ -0-

Councilmember Jerrel moved to approve zeroing out 1130099. Motion was seconded by Councilman Raben and was unanimously approved.

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#11300100 Lt. Job Study
#11300101 Lt. Job Study
#11300102 thur 113 Job Study

(this is an upgrade in the Lts. and Cpls. and will be set in at projected salary.

Councilmember Jerrel moved that this be approved. Motion was seconded by Councilman Raben and was unanimously approved.

#11300114 Chief Deputy \$7,500.00

Councilmember Jerrel moved to approve the above. Motion was seconded by Councilman Raben.

Councilman Lindenschmidt: This is an upgrade of what?

President Hermann: This Chief Deputy is a new position, but it will be someone within the department (correct me Sheriff if I am wrong) and it will not be a salary of \$26,985.00. I am setting in a salary of \$7,500.00.

Councilman Manning: Is this a promotion that he is getting a \$7,500.00 raise?

President Hermann: What it probably will be, I don't know, and if the Sheriff wants to chime in...I assume this will be someone from the Department and \$26,985.00 is not needed for this.

Councilman Lindenschmidt: How did you come to the figure of \$7,500?

Sheriff Hamner: We don't have that person chosen yet. This is a new ranking position. This person will come from any one of the existing personnel on the department. It could be no more than the \$7,500.00.

Councilman Manning: So, this would be an increase?

Sheriff Hamner: Yes. That is the same effect as any one of these Corporal ranks up here and it will come from any one of those that is on now.

Councilmember Jerrel moved to approve #11300114. Motion was seconded by Councilman Raben and was passed with six (6) affirmative votes and one (1) negative vote, that being Councilman Sutton.

#11300132 thru #11300137 - \$-0-
#11300200 Exec. Secy. Job Study
#11300201 thru 11300204 - Process Servers Job Study
#11300205 Clerk Job Study
#11300206 Bookkeeper Job Study
#11300207 thru #11300210 Job Study

Councilmember Jerrel moved approval of the above as established by the Ordinance. Motion was seconded by Councilman Raben and was unanimously approved.

#11300211 Clerk Typist \$ -0-

Councilman Lindenschmidt: I have a question on #11300206 - Clerk Typist - \$5,000.00 more than the rest.

President Hermann: This position went through the Job Study and was voted on by this Council just recently. We accepted this about three (3) months ago and this was an upgrade in this person's salary. This is actually a Bookkeeper and not a Clerk Typist. It will be changed in the new budget book.

Sheriff Hamner: I am not clear on the Clerk Typist that was zeroed out.

President Hermann: It wasn't zeroed out. You didn't ask for it.

Sheriff Hamner: Then we go back up to the Clerk Typist at #205. That is a part time person.

President Hermann: All of these we are setting in at the salaries you ask for per Job Study.

Sheriff Hamner: So you are going to make an adjustment on #206 as an Accounting Clerk. That is not a Clerk Typist.

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President Hermann: We need a name change and we will do this however we can through the Auditor's Office.

#11300212 Grounds Keeper/Seasonal-This is a person working for \$5.00 per hour and you have asked to move this up to a full time person, so we will vote on this. The salary set in here is \$11,004.00.

The Chair entertained a motion to this effect.

Councilman Manning moved that #212 Grounds Keeper Seasonal be moved to a permanent position and salary set in according to \$11,004.00. Motion was seconded by Councilman Sutton.

Discussion

Councilman Wortman: In this Grounds Keeper/Seasonal...Would that be at the range out there? You mentioned last week he would be cutting the grass during the summer time. What happens when in January it gets 10 degree below zero. What is he going to do then?

Sheriff Hamner: He would do maintenance and cleaning up on the inside of the Training Facility. We have classes out there continuously and somebody has to run the sweeper, somebody has to clean up, somebody has to clean bathrooms, those kinds of things.

Councilman Wortman: Okay. Who's been doing it now?

Sheriff Hamner: Both of them have. The inmate that we have out there and this person as well.

Councilman Wortman: In other words, you don't think you can do without this position?

Sheriff Hamner: I can do without any of them. It just depends on how you want to operate things. Also, Burdette Park doesn't use inmates. Various other offices around the county does not use inmates. Inmates are very inconsistent. Most of the inmates are felons and most of the inmates we can't trust to be out there. That is my only point.

Councilman Wortman: They use some kind of help at Burdette Park.

Sheriff Hamner: I don't have any idea. If you want to cut it, that is fine. Whatever you want to do.

Motion was approve with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Jerrel, Raben and Wortman.

Councilman Raben: He still has to fund - if we don't fund it full time - he still has to fund it part time.

President Hermann: It is still \$5.00 an hour any way you want to look at it.

#11300213 Process Server	\$7,707.00
#11300214 Process Server	\$7,707.00

Councilmember Jerrel moved to approve these two (2) items. Motion was seconded by Councilman Lindenschmidt.

President Hermann asked if Sheriff Hamner would address these two (2) positions.

Sheriff Hamner: The only way I know how to address it is that we are bound by law to serve 50,000 papers per year. That has gone up in five (5) years double. I am asking for two (2) additional people to be able to meet those mandates by law. Most of the things that are served are such things as summons and subpoenas and such things that go through the court to people who are to testify in court or whatever the case may be.

Councilman Wortman: Mr. Hamner, do you send a lot of these through registered mail?

Sheriff Hamner: We send all of them basically through mail, but that is only a follow-up. Most of them are served by hand and we follow up with a letter as well which is also by law that we have to do it that way.

Sam Humphrey: Do you get \$12.00 for every one of those that are served?

Sheriff Hamner: The County gets \$12.00 for every one that we serve.

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Sam Humphrey: That is \$600,000.00 the county gets. What you are trying to do is replace the sworn deputies to less costly employees.

Sheriff Hamner: Let's be quite frank about it, these six (6) people cannot serve all of the papers that are served. There is also reserves - deputy sheriffs that serve a good portion of these at night time. So, therefore, these six (6) still are not serving all of them.

Motion was unanimously approved.

#11300215 - Prop. Mgmt. Clerk

President Hermann asked Sheriff Hamner to address this request.

Sheriff Hamner: Property Management is the individual that we are looking for here is to keep track of the departmental property by computer, such things such as physical property that belongs to the county that is under the Sheriff Department's control. In addition to that, this individual would be also entering into evidence narcotics information, evidence of stolen, lost or found property, guns, hand guns, shotguns, whatever the case may be. Any property that is charged to the county from the county to the Sheriff. That is basically what this person would do - keep track of the inventory of supplies, film and etc.

Councilman Raben moved approval of this line item. Motion was seconded by Councilmember Jerrel. Roll call vote was taken:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - no
Manning - yes
Sutton - no
Hermann - yes

Motion carries.

#11300216 Post Command Receptionist
#11300217 " " "
#11300218 " " "
#11300219 " " "
#11300220 " " "

President Hermann: The Sheriff has asked for five (5) Post Command Receptionists to take the place of deputies in the new....would you like to address this Sheriff?

Sheriff Hamner: The only thing that I could address here would be that this post would be manned twenty-four (24) hours a day, seven (7) days a week. At the present time we are using Deputy Sheriffs to do this and pulling people from the road in order to man this. I am suggesting that the county provide us with Post Command Receptionists for about half of the salary to do the same thing that is being done now, so we can have more people on the road.

Councilman Raben: What do these people do? What are their duties?

Sheriff Hamner: Basically to greet the public when the public comes in to ask questions or have some information that they want to pass along, then this individual would be the person that would contact the appropriate person. They would also be running the NCIC and Idex machine that has to do with wanted people and things of that sort. By law, this machine has to be manned with a ten (10) minute response.

Councilman Raben: When you say greet the public - are the front doors basically open twenty-four hours a day? The public can actually walk in there at midnight and get information?

Sheriff Hamner: That will be the concept. Yes. We could close it down, but it would be counter productive I would suspect.

Councilmember Jerrel: But if in fact....I don't know what the outcome of the recommendations will be from Council...but all of this that we are doing today is going to be subject to whether or not we can reach whatever goal we have to achieve as a body and this is some area that you might be able to take a look at?

Sheriff Hamner: I have two options: I either close the sub-station down or I put \$30,000.00 a year deputies doing the job.

Councilmember Jerrel: Well you are not going to shut it down. You are like Jim suggested, it wouldn't be open to the public....If you had three (3) receptionists or two (2) receptionists...I am just suggesting and I don't know what the outcome of this vote is going to be and you might get all of them and we may have to come back to you and suggest that we have to make some additional cuts.

Sheriff Hamner: People do with what they have to do with and I understand all of that, but sometimes you can be a little bit....and I understand that you got dollars to work with...but it really gets down to it, do you want a deputy sheriff who makes \$30,000 a year doing this job? That is what is being done now and I think it is a waste of money.

The Chair called for further discussion on this item.

Councilman Lindenschmidt: I would rather see only three (3) of these put in.

President Hermann: Is that a motion sir?

Councilman Lindenschmidt made a motion for three (3) of these Post Command Receptionists be allowed-#216,217 and 218. Motion was seconded by Councilmember Jerrel.

President Hermann: To accept #216, 217, and 218 and to delete #219 and 220 - Is that your motion Mr. Lindenschmidt?

Affirmative response.

The Chair called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman -no
Lindenschmidt - yes
Manning - yes
Sutton - yes
Hermann - yes

Motion carried.

#12101050 - Payment Officer - As adjusted - Job Study	
#12201050 - Tech Pay Divers	\$500.00
#12301050 - Special Deputies	\$2,000.00

Motion by Councilmember Jerrel to approve above. Motion was seconded by Councilman Raben and was unanimously approved.

#12501050 - Merit Board	\$15,000.00
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President Hermann explained that the Merit Board has not had a raise since 1970's.

Councilman Lindenschmidt: How many Merit Board members are there?

Ray Hamner: Five.

Councilman Lindenschmidt: And you raised it from \$1,000 to \$3,000?

Ray Hamner: No. The other \$5,000 is for court reporters that we are bound to have in hearings for disciplinary matters and things of that sort.

Councilman Sutton: What is the amount that they would be compensated in this particular total?

Ray Hamner: It would be \$2,000 as opposed to \$1,000.

Councilmember Jerrel: So this amount of \$15,000 is really more than just the Merit Board?

Ray Hamner: Yes. \$5,000 of the \$15,000 would be for the procuring of court reporters, people to conduct these hearings.

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Councilmember Jerrel: Do you currently pay the Merit Board anything?

Ray Hamner: \$1,000.00 per year.

Councilmember Jerrel: How are you paying the court reporter at this time?

Ray Hamner: Any way we can. There is no...

Councilmember Jerrel: That sounds like a good way.

Ray Hamner: I would suspect that it would. We have had a few hearings that we have had to pay them out of various other....we hope that the County Commissioners will pay that. (We haven't paid it yet. We still have one that we are probably going to submit to the County Commissioners to pay out of their legal fees. The Merit Board does not have a budget.

Councilmember Jerrel moved that #12501050 be set in at \$10,000.00.
Motion was seconded by Councilman Raben and was unanimously approved.

#15101050 - College Reimb.	\$10,000.00
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Councilmember Jerrel moved to approve College Reimbursement in the amount of \$10,000.00. Motion was seconded by Councilman Raben and was unanimously approved.

#15301050 - Shift Differ.	\$-0-
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President Hermann: This is an item that I do hope, in years to come, with people working on this Council will consider it - give this item as much consideration as I have in this budget, but at this time, because of the funding, I would like to zero this item out.

Councilmember Jerrel moved to zero #1530 out. Motion was seconded by Councilman Wortman and was unanimously approved.

#1750	Clothing Allow.	\$102,000.00
#1900	FICA	Adjusted
#1910	PERF	\$15,000.00

Motion was made by Councilmember Jerrel to set the above in as listed. Motion was seconded by Councilman Raben and was unanimously approved.

#1911	Sheriff's Retire.	\$225,374.00
#1920	Insurance	\$831,814.00
#1970	Temp. Replace.	\$-0-
#1980	Other Pay	\$-0-
#1990	Extra Help	\$-0-

Councilman Manning: Question on #1920 Insurance. Last year \$503,765.00 and this year they are asking \$831,814.00. That seems very inflated.

President Hermann: We will set that in at the corrected adjusted figure.

Councilmember Jerrel amended her motion to be an adjusted figure on #1920 - Insurance and not the \$831,814.00. Councilman Raben again seconded the motion. Motion was unanimously approved.

200 ACCOUNTS

#2210	Gas & Oil	\$100,000.00
#2220	Tires & Tubes	15,000.00
#2230	Garage & Motors	60,000.00
#2300	Uniforms	10,000.00
#2400	Boat Patrol	6,000.00
#2600	Office Supply	8,000.00
#2610	Copy Machine Supply	5,000.00
#2640	Narcotics	10,000.00
#2650	Canine Corps	5,000.00
#2660	Reserves	15,000.00
#2670	ID	6,000.00

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#2690	Demolition Fund	-0-
#2700	Other Supply	6,000.00
#2710	Colored Film	-0-
#2760	Court Security	2,500.00

Councilmember Jerrel moved to approve the 200 accounts as described. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 ACCOUNTS

#3140	Telephone	\$15,000.00
#3160	Radio	-0-
#3200	Utilities	22,000.00
#3310	Training	30,000.00
#3370	Computer	15,000.00
#3460	Consultant	-0-
#3520	Equipment Repair	10,000.00
#3530	Contractual Serv.	-0-
#3540	Maintenance Contract	5,000.00
#3570	Janitorial Service	10,000.00
#3600	Rent (sub-station)	137,000.00
#3610	Legal Services	-0-
#3630	Equip/Lease/Rental	2,200.00
#3700	Dues & Sub.	2,000.00
#3920	Youth Development	15,000.00

Councilmember Jerrel moved approval of these accounts as read. Motion was seconded by Councilman Raben.

Discussion:

Ray Hamner: What was #3700 - Dues & Subscriptions set in at?

President Hermann: \$2,000.00. Do you wish to speak on that Sheriff?

Ray Hamner: The only thing is that the Law Enforcement Training Network is included into that and that is the television training that we do and that is about \$500 a month that we pay for that.

President Hermann: This was no addressed earlier. Does anyone wish to speak on this?

Councilman Raben: Why would that not be reflected on the figures through May?

Ray Hamner: I am not sure exactly. Where do you take it out of now.

Lt. Woodall: It has been paid out of some of the Training money and it has been paid out of some of the other accounts. Last year we came and asked for \$7,500 for that and Council weeded it out from last year.

Councilmember Jerrel: But you are getting an additional \$15,000.00 in Training over last year.

Motion was unanimously approved.

400 ACCOUNTS

#4110	Land & Improve.	\$-0-
#4210	Office Furniture	-0-

Roll Call vote on next item:

Motor Vehicle Replacement #4230 President Hermann asked for 10 new cars and one (1) transport van would like to set this in at eight (8) cars and one (1) transport van for a total of \$110,000.00.

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Councilmember Jerrel moved approval of #4230 in the amount of \$110,000.00. Motion was seconded by Councilman Raben. Roll call vote:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Sutton - yes
Hermann - yes

Motion carried unanimously.

#4250	Equipment	\$8,000.00
#4290	Vehicle Equip.	8,000.00

Councilmember Jerrel moved to approve #4250 and #4290, both in the amount of \$8,000.00. Motion was seconded by Councilman Raben and was unanimously approved.

RE: JAIL/SHERIFF - RAY HAMNER

NOTE: DUE TO THE FACT THAT THIS IS A BAD TAPE AND IS BARELY AUDIBLE AND INAUDIBLE IN SOME PLACES, TRANSCRIPTION IS AS NEARLY CORRECT AS IS POSSIBLE TO HEAR. FIGURES ARE PRETTY AUDIBLE, BUT DISCUSSION AND DISTINGUISHING WHO IS SPEAKING IS VERY DIFFICULT TO UNDERSTAND..

100 Accounts

#1130300 thru #11300333 - Correction Officers - Salary and rates per Job Study

Motion by Councilman Sutton to approve. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

#11300334 thru 11300343 - This is ten (10) new Correction Officers

President Hermann: At this time I would like to set in three (3) Correction Officers, the first three (3), they being #11300334-335 and 336 and delete the other seven (7).

Councilmember Jerrel stated that she would make this motion if she could speak on it afterwards. Motion was seconded by Councilman Raben.

Discussion:

Councilmember Jerrel: This is much like the Receptionists. It is....we know there is a growing need in both the enforcement and the judiciary regarding the Jail. This budget is just like the rest of the Sheriff's Budget, if we don't have the money we will have to go back and change this.

The Chair called for further discussion. No discussion.

Roll call vote was taken on the motion and it was passed with six (6) affirmative votes and one (1) negative vote, that being Councilman Wortman.

#11300400 - Doctor - Set in per adjusted rate
#11300401 - Paramedic - Set in per adjusted rate
#11300402 - Nurse - Set in per adjusted rate
#11300403 - Paramedic - set in per adjusted rate
#11300404 - Nurse - per adjusted rate
#11300405 - Paramedic - per adjusted rate

Motion by Councilmember Jerrel that above be set in at Job Study adjusted rate. Motion was seconded by Councilman Raben and was unanimously approved.

#15301051 - Shift Differential - \$-0-
#1750 - Clothing Allowance - \$9,000.00
#1900 - FICA - adjusted
#1910 - PERF - adjusted
#1920 - Insurance - as adjusted

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#1970 - Temporary Replacement - \$-0-
#1990 - Extra Help - \$-0-

Motion was made by Councilmember Jerrel to approve the above. Motion was seconded by Councilman Raben and was unanimously approved.

200 Accounts

#2200	Jail Expense	\$70,000.00
#2240	Medical	\$90,000.00
#2250	Inmate Asst.	\$10,000.00
#2260	Food	\$200,000.00
#2300	Uniforms	\$10,000.00

Motion to approve the above was made by Councilmember Jerrel and seconded by Councilman Raben. Motion was unanimously approved.

There was some discussion at this time, but it is inaudible.

MISDEMEANOR HOUSING JAIL - RAY HAMNER

Sheriff Hamner explained that this account is paid by a grant except for FICA, PERF, and Insurance.

President Hermann recommended the following:

#14002780	Executive Secretary - Per Job Study	
#13602780	Corrections Officer - Job Study	
#13702780	Corrections Officer - Job Study	
#13802780	Corrections Officer - Job Study	
#13902780	Corrections Officer - Job Study	
#15302780	Shift Differential	\$-0-
#1750	Clothing Allowance	\$600.00
#1900	FICA	Per adjusted
#1910	PERF	Per adjusted
#1920	Insurance	Per adjusted

Councilmember Jerrel moved approval of budget as recommended. Motion was seconded by Councilman Raben and was unanimously approved.

AUDITOR - SAM HUMPHREY

100 ACCOUNTS

Councilman Lindenschmidt moved to approve the following:

#1110 thru #1390 - as adjusted per Job Study

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Lindenschmidt moved to approve the following:

#1400	General Secretary	\$-0-
#1410	Asst. Auditor	\$-0-

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Lindenschmidt moved to approve the following;

#1420 Bookkeeper II (This is a new position) Set in at Job Study figure.

Roll call vote on new position:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes

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Sutton - yes
Hermann - yes

Motion was unanimously approved.

Councilman Lindenschmidt moved to approve the following:

#1900	FICA	Adjusted
#1910	PERF	Adjusted
#1920	Insurance	Adjusted

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Lindenschmidt moved to approve the following:

#1990	Extra Help	\$5,000.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

200 ACCOUNTS

Councilman Lindenschmidt moved to approve the following:

#2600	Office Supplies	\$12,000.00
#2700	Other Supplies	\$3,000.00

Auditor Humphrey explained that the increase on these Office Supplies, was that much of this is in the forms used and etc. We have to supply all of the County Offices by law. I think you have always given us \$10,000.00 and we've had to had more before the end of the year. The \$14,000.00 requested is just an attempt to get the money in there before we start it.

Motion was seconded by Councilmember Jerrel and unanimously approved.

300 ACCOUNTS

Councilman Lindenschmidt moved to approve the following:

#3130	Travel & Mileage	\$-0-
#3310	Training	\$1,000.00
#3370	Computer	\$-0-
#3520	Equipment Repair	\$4,500.00
#3600	Rent	\$-0-
#3700	Dues & Subscriptions	\$200.00
#3860	Contractual Computer	\$-0-

Motion was seconded by Councilmember Jerrel and was unanimously approved.

400 ACCOUNTS

Councilman Lindenschmidt moved to approve the following:

#4210	Office furniture	\$1,000.00
#4220	Office Machines	\$500.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Sam Humphrey: May I just make one point to you all...and this is not just for my office, but applies to everyone. This was our payroll of April 1992 on our old system (shows printouts consisting of a couple of books) that is what was required. This is our payroll as of May 1992 (shows printout of about double). We have an awful lot of information in here that we can't get out at some point in time, but this is how much more work it is just to put the payroll in. I asked Roger about it this morning and he says that's the new system.

AUDITORIUM - COMMISSIONER MCCLINTOCK

Carol McClintock: I just want to make a few brief statements before you get into this budget. There have been a couple of reports in the paper and an editorial written and I don't remember which paper to blame - that have been very misleading and I want to remind Council before we look at this budget of how we got here and who supported us in that effort. We decided sometime ago to go to private management at the Auditorium. The goal of the private management is to eventually - and when we entered into this - we knew it would be a three to four year process - bring the Auditorium's deficit down and get it as close to 'break even' as possible. That was the contract and the subsequent funding was approved unanimously 3-0 in Commission and 7-0 in Council. Figures that were not used and have not been used thus far is that we are only looking at a budget increase of 23% which includes a number of improvements at the facility and we are looking at a revenue increase of 48%. That is over 1992 and our revenue projections are 87% over 1991. As far as the deficit is concerned, what we need to be concerned about is in 1991 the Auditorium operated with a deficit of \$264,796.00, in 1992 that deficit is projected at \$216,286.00., which means that we have reduced the deficit in just 1/2 year of private management by 18.5%. The newspaper also reported that the increase in the budget was all in the Professional Services and lead the reader to believe that all of this money was going to Given, Spindler Management. (Presented breakdown of that line item). It is our position as Commissioners, that we hired a professional management firm to operate the Auditorium and part of their responsibility is to recommend to you, the Council, what they see needs to be done at that facility.

Ms. McClintock explained each of the items according to Exhibits which were presented to the Council.

Danny Spindler explained that the items on existing contracts were included such as Maxitrol, Sonitrol, Pest Control Services that were there. Those are simply contracts that they found in place when they started managing. The items were spread out all over the budget and they combined them to see what the contracts were running.

After Ms. McClintock finished with her presentation, she stated that they were reducing the requested figure under #3790 - Professional Services from \$209,825.00 down to \$186,425.00.

Councilman Lindenschmidt: On the back of Exhibit B, on the first note, don't you have a little mistake there- Actual January 1 thru December 31, 1992?

Danny Spindler: Let me explain that. What we are doing is that we wanted to show you how it is possible that our figures weren't just pulled from the air. We were showing you that in 1991 you had \$171,300.00 - In 1992 we are projecting \$215,733.00 and that is 26% increase. In 1993 we are looking for that to go to the \$320,000.00 mark, which is a 48% increase over this year and an 87% increase over 1991 and please remember that we have only been in the Auditorium four (4) months and four (4) days. It is easy to project figures, but I want to give you some reliability on our income figures. Number one shows that the note shows that if we took, as of July 31 the actual bookings for 1992, everything that was on the books that happened from January 1 thru December 31st of the year, at the current rates that were being charged under the contracts, and you have to remember that some of these contracts go back 2, 3, 4, and 5 years, we are obligated to manage, that income from just those alone would have been \$89,249.00. Looking at our current operations and rate structure that is in place, if those contracts - just what's on the books - were all under the new operations and under the new rate schedules, those same contracts would have generated \$186,877.00.

Councilman Lindenschmidt: What all was turned in to the Auditor on income over there?

Danny Spindler: Every penny.

Councilman Lindenschmidt: What I am talking about is that the Auditorium for the first six (6) months has turned in approximately \$100,000.00.

Danny Spindler: That's pretty close, because at the end of July we closed the July computer system out and we are at \$115,000.00.

Councilman Lindenschmidt: At the end of the first three (3) months there was \$52,000.00 turned in - the next three (3) months there was \$48,000.00 turned in. The first three (3) months it was under the old way of running it and the next three (3) months was under you.

Danny Spindler: Let me respond to that. At the end of July we had \$115,000.00 in total revenue, year to-date. You have to realize that your biggest bookings are not in the months of July and August, so even with \$115,000.00, you could certainly argue that you can't take seven (7) months of operation and double them and say that is going to be the figures. Your largest revenue months are

yet to come this year, meaning October, November and December. If we doubled the operations for the first seven (7) months our income for July was in excess of \$14,000.00. If you doubled those figures alone, you would be at \$228,000.00 this year and I am only saying that the last 5 or 6 months of the year....those figures are also not including year-to-date any of the box office income that will be coming off when the Ticket Master location is opened up. There's been conversation about the Ticket Master location. That Ticket Master location - that revenue is a county revenue source. It is not an income generator for our management company or Aiken Management Company either one. It is simply additional revenue sources of monies that will be generated for Vanderburgh County to help offset the deficit. The other thing is, that as we stand here right now, there is something booked in the Vanderburgh County Auditorium or Gold Room side at least every weekend between now and the end of this year. Looking at your 1991 bookings, there were thirty (30) weekends alone that the Auditorium was dark and we still have five (5) months to market that facility and to be quite honest with you, in the last four months of being there, like any management company, it takes a couple of months to become acclimated with the systems and the building and to really put our marketing plans into effect. That is where we plan to get to in excess of \$320,000.00 in 1993. That \$320,000.00, at least from the records that we can find available, and I'd welcome anything that anyone can find that shows us differently. I can't find anything that shows that that facility has ever generated more than \$300,000.00 in revenue in any one year. Another thing is that we are hired as your professional management company to look at this facility. It is not our facility to do anything with except to manage. It is simply this Council's decision to decide how you want to maintain that facility. In a closing remark, I want to really emphasize that as far as the Management Fee and in looking at what has been written in the paper and some of the comments that have been made, it is very easy to look at the line item called Professional Management Services and say that it is all going to your Management Company and that is not the case. If the contract is reviewed and the County Council Attorney has a copy of that, our Management Fee can only increase, based on the consumer price index, which means it is only 2.75% next year and if you really want to break that down into hard numbers, what that means is that \$110.00 a month increase next year in management fee. If we don't generate the income, our management fee is not there. Another thing that I would ask that you focus on is not the 23% increase in just operating expenses and maintaining that facility next year, but the fact that for this year we are going to reduce the deficit in that facility by 18 1/2% over last year. I think that is the bottom line that everyone was talking about. Unfortunately you didn't have the income figures at our last meeting. I would be happy to answer any questions.

Councilman Manning: Well, for one, Loretta Townsend hasn't got a change anymore. I think Danny has capped her. I can see why he is a promoter and Carol ran through the figures so fast that I couldn't even keep up with an Exhibit here, so, I have several questions Mr. Spindler. I guess, please don't take them as negative. I don't mean it in that fashion, but as Carol alluded to that we all voted unanimously to sign the contract and yes, I did vote for it, and yes, anybody can be mislead and I feel for one, that we probably was somewhat. I am no professional in this business, but I can read bottom lines and in some of these I don't quite understand. First of all, actual figures: fact one (1) being, 1991 turned into the Auditor's Office was \$176,003.83 from January 1991 thru December 31, 1991. January 1992 through May 1992 was \$70,609.32 turned in. May thru July, closing out in July was \$41,337.82. Bearing in mind that in May's figures, you didn't take over until the 6th of April. To me it is quite misleading on the percentage of income that you have generated versus what the county actually had and these are actual figures. Something that I can deal with Mr. Spindler and not something that....you can make figures say about anything you want them to if you put them in the right context and that is.....but, some of the things in your budget - I see here that the Fixed Management Fee is \$4,000.00 per month. Sure, it can't go up, but whatever the gross national product or whatever and not to exceed 5%. Fixed Management Fee is paid by the month and the 10% that receive off of the Gold Room and off of the other facility is paid quarterly. I guess what I would like to know - how much have you received in the 10% commission since your firm has took over? The next thing is what is Management Fee? Who gets this Management Fee of \$49,320.00? Next Management Fee - \$18,000.00 which was said it had been reduced to \$3,600.00, but who would have gotten that anyway if we had went ahead and approved it? You know, we had a manager last year for \$26,000.00 and you've got one for \$30,000.00. I just don't see where...and the Box Office we talk about is not in place is it and probably won't be for some period of time, another year or so. Ladies and Gentlemen of the Council, I can't see where, and giving them all fair due process that they have just been in business for four (4) months. I can't see where we are saving any money. If you would give this same amount of money, as he alluded to last year was asked and we denied our own people, we could have a class act suit too. I don't think that we have to have a third party to make money. Not at this rate. If it continues on, I think we need to go on to termination and pursue it. I would be in favor of reducing this Professional Management line item considerably.

Danny Spindler: Councilman Manning, do you want me to answer the questions in any certain order?

Councilman Manning: Just help yourself because I have got some more.

President Hermann: Excuse me, what did you say you would ...the last thing that you said...you wanted to..

Councilman Manning: I am talking about when we actually vote on the budget.

Danny Spindler: If I remember your questions, your statement one (1) was that you were showing about \$176,000.00 out of the Auditor's Office for last year and I think our figures were showing roughly \$171,000.00. I am not sure if your figures included sales tax collected or not, but we do not include the sales tax in our figures because that is money that is going to be paid over to the State of Indiana. Second item that I remember, the question or the statement in regards to comparing the Management Income or the Gross Revenues coming into the facility and trying to compare those with the first three (3) or four (4) months of the year with the next month or two of the year - Councilman Manning, if you look at the contracts that were in place, meaning that if the county had entered into a contract for someone to use the facility anytime in the month of May or June or July, in fact, that is part of our problem for the rest of this year and even into next year, whatever that dollar amount was, under an existing event, we had to honor. That means that if that facility was to be given away, that means if the parking lot was not being charged to be used, whatever the contract may have been, that is the only revenue that we were able to receive unless we obviously were able to bring additional uses in during that time period. If a booking is in there for the weekend under an old contract, we have to honor that income and we have no opportunity on that specific weekend to increase that revenue. The third thing was in terms of the Management Fee. The Management Fee of the \$4,000 per month this year and \$4,110.00 going into next year is management fee covering the professional management and the operations. Certainly the county did have a on-sight manager last year, but that was it. What you are buying for your Professional Management Fee is a full staff of experience through promotions in conjunction with Aiken Management Company as well as the professional property manager that is overseeing the existing manager and a whole staff of people that are actually overseeing that day-to-day operations of that facility rather than just one manager. All of those figures, all of those people that are involved, my time included, Andy Davidson our Commercial Property Manager's time included, Larry Aiken and his peoples time are included, are all coming out of the Management Fee. You are not paying any gross wages or benefits for those people. That is part of our Management Services, as well as generating the monthly bookkeeping reports and the computerized income and expense analysis as well as even clear down to the software for your reservation and billing system that is now in place over there - is all being paid by Given & Spindler and in essence that is what your management services are covering. Hopefully I answered all of your questions.

Councilman Manning: One other comment - also, after you took over the management of the auditorium, May 27th, we appropriated new monies of \$72,000.00. In April we transferred \$26,000.00. So, if I could have that kind of subsidy I believe I could be over there too.

Danny Spindler: I think I understand where the confusion is there. Under our contract, we have a checking account that is operated on behalf of the facility whereby expenses are being paid out of that on behalf of the management services, on behalf of the county. What happens is that the money that would be coming out of your Professional Services Account goes directly into that Operating checking account for certain types of expenses that the contract obligates us to continue to pay for on behalf of the county out of your account. That account belong entirely to Vanderburgh County. The interest that is generated belongs to the county and there is a monthly reporting that comes back showing you, or showing the Commissioners, and the State Auditors, when they want to take a look at it, any expenses that are being paid out of that, so if you would look at Mr. Humphrey's records that show the \$26,000.00 figure for an example that was written to Given & Spindler, that money is deposited into Vanderburgh County Auditorium bank account, not into our account. Those are not revenue. I think that is part of the confusing part that looking at this budget proposal and why Professional Services looks like they are so high. They are so high because that money is going into your Operating Account that we are maintaining on your behalf in order to pay certain types of obligations by the county. In fact out of the money that has come into that particular account so far, the actual balance that still remains in the account - at the end of July there was \$45,017.75 that was still available in that account to continue to pay your operating expenses for the next five months of the year that we are obligated to pay.

Councilman Lindenschmidt: I have a question of the Auditor. Are the bills in the Auditorium now paid by them directly or are they paid by blue claim or what?

Sam Humphrey: Most of those are paid, that he is referring to, direct by contract that was approved by the attorneys. I have a question. Did I hear you correctly...our receipts reflect your receipts less sales tax?

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Danny Spindler: No. My comment was that we were showing \$171,000 in our figures that showed up on this sheet and Councilman Manning referred to \$176,000 and I am saying I don't know why the difference - perhaps the figures that he was including included sales tax. As you know, every day that money is received is quietused into the county whether it be sales tax money or whether it be General Fund dollars.

Sam Humphrey: We are paying the sales tax. We went through that recently about the sales tax that concerned me a great deal.

Danny Spindler: That is correct and no, the difference is that we don't count the sales tax that we have collected as revenue. In projecting gross income for next year or for this year, we are not including the figures of sales tax because simply that money is going to be paid over to the state of Indiana.

The Chair entertained other questions.

President Hermann: I think what we should do at this point is to go through this budget.

Councilman Manning: I wish they had presented a budget, at least had it in the budget book like everyone else, where you can see what was budgeted in 1992 without having to refer to three sheets.

100 ACCOUNTS

Councilman Raben moved to approve the following:

#1110	Manager	\$-0-
#1120 thru 1170	Job study	

Motion was seconded by Councilmember Jerrel and was unanimously approved.

#1300	Overtime	\$10,000.00
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Motion was seconded by Councilmember Jerrel.

Councilman Lindenschmidt: What is the difference between that and Union overtime?

Councilman Raben: This is extra help. I am not sure. I was going to zero out the Union overtime.

Danny Spindler: Actually this was addressed last time...apparently when this information was put into the computer there was a line item off. The \$12,068.00 is should actually be under FICA. Each of these items need to be set down one line.

Motion was unanimously approved.

Councilman Raben moved that the following be set in:

#1750	Clothing Allowance	\$3,717.00
#1850	Union Overtime	\$-0-
#1900	FICA	\$12,068.00
#1910	PERF	\$9,988.00
#1920	Insurance	\$23,272.00
#1970	Temporary Replacement	\$-0-
#1980	Other Pay	\$-0-
#1990	Extra Help	\$10,000.00

Extra help is for the Security and the County makes \$1.00 per hour off of the Security.

Councilman Manning: You are saying that each person that is hired for security, the county is paid \$1.00 of their...?

Councilman Raben: The Security are being paid \$12.00 per hour by the county, but the renter is paying \$13.00 per hour.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

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200 ACCOUNTS

Councilman Raben moved that all of the 200 accounts be set in at \$-0-.

Motion was seconded by Councilman Wortman and was unanimously approved.

300 ACCOUNTS

Councilman Raben moved that the following be set in:

#3120 thru #3190 \$-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilman Raben moved that the following be set in:

#3200 Utilities \$79,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Raben moved that the following be set in:

#3310,3410 and 3440 \$-0-

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Raben moved that the following be approved:

#3520 Equipment Repair \$5,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Raben moved that the following be approved;

#3530 Contractual Services \$-0-

#3550 Repair to Bldg. & Grounds \$-0-

#3630 Equip. Lease & Rental \$-0-

#3700 Dues & Subscriptions \$-0-

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilman Raben moved that the following be set in:

#3790 Professional Services \$186,425.00

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Sutton.

Councilmember Jerrel: I think it would be appropriate, since those items of improvement - ceiling, re-striping, repair sidewalks, elevator, lights at two exit doors, paint exterior loading dock doors, and roof repair. We don't get the same report that the Commissioners do, but since we deal with the money and we all have questions, we would like to know when those are done and give us a report on them.

Danny Spindler: I would be more than happy - we provide just a monthly report, without the financial information and I would be more than happy to provide that to any of the Council or all of them.

Councilman Manning: Madam Chairman before we finish with this budget, sometime, that one question I know I asked them very quickly, and one that he failed to get back to, I still asked what is the Management Fee of \$49,320.00 and \$18,000.00, what is this for and who gets this?

Danny Spindler: That is what you, the County, is paying Given & Spindler Management Company and Aiken Management to manage this facility, market the facility, maintain the facility, make recommendations to the facility on a monthly basis.

Councilman Manning: Is that the \$4,000.00 per month?

Danny Spindler: yes sir.

Councilman Manning: What about the 10%? I thought that was for management fee.

Danny Spindler: Our management fee over the five year contract was set at \$4,000.00 a month plus annually we can get a consumer price increase, but the County and the Commissioners instead of just giving us a much larger management fee and hoped that we generated the income that we said that we could do, gave us a low base monthly fee and gave us an incentive to increase your revenue.

400 ACCOUNTS

Councilman Raben moved the following be set in:

#4100 Lighting & Sound	\$5,000.00
#4110 Land & Improvement	\$-0-
#4120 Buildings	\$-0-
#4210 Office Furniture	\$-0-
#4220 Office Machines	\$-0-
#4250 Equipment	\$5,200.00
#4280 Maintenance Equipment	\$1,500.00

Motion was seconded by Councilmember Jerrel.

Discussion

Councilman Raben: I do have a question on # 4110. Is that not part of this breakdown that they had?

Danny Spindler: The #4110 Land & Improvement, the \$11,200.00. That should be \$-0-.

Councilman Lindenschmidt: What is #4280 - Maintenance Equipment for \$1,500.00?

Danny Spindler: For the most part that is simply trying to maintain some of the older equipment that would still be there such as lawn mowers and those types of items.

Motion was unanimously approved.

The Chair called for a ten (10) minute break.

The Meeting was reconvened after the break.

HEALTH DEPARTMENT - SAM ELDER

100 ACCOUNTS

Councilmember Jerrel moved to set in the following:

#1110 thru #1540 - As allowed by the Ordinance and the Job Study and that would recognize any adjustments that have been made by recent action.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilmember Jerrel moved to set in the following:

#1900 - #1910 - #1920 - to reflect whatever the adjustments are.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilmember Jerrel: I have a question about #1930 - Unemployment. What is this for?

Sam Elder: That is an estimate put in there. It is just more or less if you figured it the way that the industry figures the unemployment, it is not too far off.

Sam Humphrey: Do you pay the unemployment?

Sam Elder: No. If you remember, Sue Hartig asked the same thing this morning. What the problem is, is not having it in there as a policy, if a grant is discontinued and the people are unemployed, they are employed of the City and you pay their unemployment and you will get nothing from the grant because the grants closed. The grants are all willing to pay toward that but only if there is a County-wide policy.

Sam Humphrey: Let's leave it in because we got stuck with one out here.

Councilmember Jerrel then moved to approve the following:

#1930 Unemployment	\$15,000.00
#1940 Workmen's Comp.	3,965.00
#1970 Temporary Replacement	-0-
#1980 Other Pay	-0-
#1990 Extra Help	7,800.00

Councilmember Jerrel: #1990 - Extra Help - Why was this increased?

Sam Elder: That was the request for last year and you cut it to \$6,000.00. If we operate it for the full three (3) months, that is how much it costs. It is to employ three (3), usually we have biology students from IU and ISUE and we recruit them through the Biology Department, that operate the Mosquito Sprayers. We have three (3) pieces of equipment and if we just have two (2) people, one (1) of them just sets idle. We pay them \$5.00 per hour and \$7,800.00 is what it costs to employ those people for three (3) months.

Motion was seconded by Councilman Raben and was unanimously approved.

200 ACCOUNTS

Councilmember moved to approve the following:

#2100 thru #2721 - set in as requested.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#3000 thru #3998 - set in as requested.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

400 ACCOUNTS

Councilmember Jerrel: There were no requests in the 400 Accounts, so these are all zeroed out. o requests be set in at \$-0-.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

HEALTH DEPARTMENT/SWEETSER - SAM ELDER

100 ACCOUNTS

Councilmember Jerrel moved that the following be set in:

#1110	PNP	Job Study
#1900	FICA	Per adjustment
#1910	PERF	Per adjustment
#1920	Insurance	Per adjustment
#1940	Workman's Comp	\$250.00
#1970	Temporary Replace.	\$0.00

Motion was seconded by Councilman Lindenschmidt.

Discussion

Councilman Lindenschmidt: Why is the Insurance zeroed out?

Sam Elder: This is paid through the MCH Grant. We took some of the things and put in Sweetser when the MCH Grant was cut and the insurance is paid through the Federal Grant from MCH.

Motion was unanimously approved.

PRELIMINARY BUDGET HEARINGS FOR 1993
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200 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#2600	Office Supplies	\$3,500.00
#2700	Other Supplies	0.00
#2770	Medical Supplies	0.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 ACCOUNTS

Councilmember Jerrel moved that the following be set in:

#3010	Other Insurance	\$0.00
#3120	Postage/Freight	2,000.00
#3130	Travel/Mileage	3,000.00
#3140	Telephone	3,200.00
#3410	Printing	3,000.00
#3440	Advertising	0.00
#3530	Contractual Services	3,500.00
#3540	Maintenance Contracts	3,000.00
#3600	Rent	3,600.00
#3700	Dues & Subscriptions	1,000.00
#3930	Other Contractual	2,000.00

Motion was seconded by Councilman Lindenschmidt.

Discussion

Councilman Wortman: I wanted to ask about rent. Explain that please.

Sam Elder: None of the grants pay any rent. This Sweetser is in the public housing and it is paid by MCH, but some of the things have been shifted. All of this money is generated by fees for the Sweetser account. Most of it is collected from Medicaid and when the MCH grant is decreased, we have reached over and put things into here and just like the supplies, I am assuming that if you have the money in the Sweetser account you will be able to come in and ask for supplies, but when you cut them out, you can't hardly operate it with supplies.

Councilman Sutton: What does MCH stand for?

Sam Elder: Maternal and Child Health.

Motion was unanimously approved.

HEALTH DEPARTMENT/MCH
HEALTH DEPARTMENT/WIC
HEALTH DEPARTMENT/STD
HEALTH DEPARTMENT/AIDS
HEALTH DEPARTMENT/LHMF

All of the above budgets previously requested in the budget had no budget requests for the 1993 budget. Most of them are grants and have otherwise been combined with the Health Department Budget and Health Department/Sweetser.

Sam Elder: Just so everyone understands it, these are going to be run on a cash card. This WIC is a Department of Agriculture Grant and it will be run on a cash card. That also holds for the other two (2) grants that you zeroed out.

Motion by Councilmember Jerrel that these departments be set in at \$-0- per request by Sam Elder of Health Department. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

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VETERANS ADMINISTRATION - MIKE ROBBINS

100 ACCOUNTS

Councilman Lindenschmidt moved that the following be set in:

#1110 thru #1130		Per Job Study
#1900	FICA	Adjusted
#1910	PERF	Adjusted
#1920	Insurance	Adjusted
#1970	Temporary Placement	\$0.00

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilman Lindenschmidt: On the #1990 - Extra Help - Could you state a reason that you increased this to \$1,000.00? We did give you some money for extra help this last year and you only expended \$200.00 for it.

Mike Robbins: As a matter of fact, I think I brought it up last time that since Judy had left we only need \$400.00 for extra help instead of \$1,000.00.

Councilman Lindenschmidt: Do you need any money in 1993?

Mike Robbins: For 1993 it would be for \$400.00 because the girl that took her place...

Councilman Lindenschmidt moved to set in the following:

#1990	Extra Help	\$400.00
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Motion was seconded by Councilman Raben and was unanimously approved.

200 ACCOUNTS

Councilman Lindenschmidt moved to set in the following:

#2600	Office Supplies	\$800.00
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Motion was seconded by Councilman Manning and was unanimously approved.

300 ACCOUNTS

Councilman Lindenschmidt moved that the following be set in:

#3130	Travel & Mileage	\$0.00
#3310	Training	1,250.00
#3520	Equipment Repair	200.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

400 ACCOUNTS

Councilman Lindenschmidt moved that the following be set in:

#4210	Furniture	\$0.00
#4220	Office Machines	\$0.00

Discussion

Councilman Lindenschmidt: I asked him to turn in a request for this month on the office furniture.

Mike Robbins explained that the #4220 was kind of a 'dream list' for electronic filing system and a FAX machine.

Motion was seconded by Councilman Manning and was unanimously approved.

SUPERINTENDENT OF COUNTY BUILDINGS - MARK ABELL

100 ACCOUNTS

Councilman Raben moved that the following be set in:

#1110	Supt. Co. Buildings	Job Study
#1120	Carpenter	Job Study
#1210	Utility Man	\$0.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Raben moved that the following be set in:

#1750	Clothing Allowance	\$250.00
#1850	Union Overtime	\$0.00
#1900	FICA	per adjustment
#1910	PERF	per adjustment
#1920	Insurance	per adjustment
#1970	Temporary Replacement	\$12,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

200 ACCOUNTS

Councilman Raben moved that the following be set in:

#2210	Gas & Oil	\$1,200.00
#2220	Tires & Tubes	250.00
#2300	Uniforms	550.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 ACCOUNTS

Councilman Raben moved that the following be set in:

#3130	Travel/Mileage	\$0.00
#3510	Other Operating	500.00
#3520	Equipment Repair	0.00
#3550	Repair to Bldgs.	43,500.00

Motion was seconded by Councilman Lindenschmidt.

Discussion:

Councilman Lindenschmidt: On #3550 Repair to Bldgs. - On the repair of that roof out at the county garage, is there anyway that we could appropriate that this year before the end of the year and get a contract and get that done and not put it in next years' budget?

Councilman Wortman: I don't know where we would get the money.

Councilman Lindenschmidt: How much is left in the General Fund?

Councilman Wortman: \$600,000 + if I recall.

Councilmember Jerrel: Why don't we go ahead and finish this budget and by Thursday we will know and we can change this.

Motion was unanimously approved.

400 ACCOUNTS

Councilman Raben moved that the following be set in:

#4210	Office Furniture	\$0.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

100 ACCOUNTS

#1001 thru # 1008 Job Study

Councilman Wortman moved that the following be set in:

Motion was seconded by Councilman Raben and was unanimously approved.

#1850	Union Overtime	\$25,000.00
#1900	FICA	adjusted
#1910	PERF	adjusted
#1920	Insurance	adjusted
#1930	Unemployment	4,000.00
#1970	Temp. Replacement	0.00
#1990	Extra Help	8,000.00

200 ACCOUNT

#2210	Gas & Oil	\$50,000.00
#2220	Tires & Tubes	15,000.00
#2230	Garage & Motor	30,000.00
#2300	Uniforms	14,000.00
#2320	Instruments	0.00
#2530	Bituminous Matl.	30,000.00
#2540	Lumber	1,000.00
#2550	Sand & Gravel	36,000.00
#2560	Concrete	7,000.00
#2570	Hardware & Tools	500.00
#2580	Calcium Chloride	10,000.00
#2590	Paint	1,000.00
#2600	Office Supplies	2,000.00
#2780	Office Material	1,000.00
#2781	Operating Expense	1,000.00

300 ACCOUNTS

#3000	Bond & Insurance	\$90.00
#3010	Other Insurance	260,000.00
#3120	Postage/Freight	300.00
#3130	Travel/Mileage	0.00
#3140	Telephone	2,000.00
#3141	Communications	0.00
#3160	Radio	2,000.00
#3190	Solid Waste Dis.	0.00
#3200	Utilities	19,000.00
#3201	Traffic Lights	3,000.00
#3310	Training	0.00
#3360	Cash Fund	300.00
#3410	Printing	1,000.00
#3481	Traffic Dept.	121,260.00

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#3630	Equip Lease	\$1,000.00
#3810	Garage & Service	200.00
#3820	Tractor & Truck Repair	20,000.00
#3830	Road Equip. Repair	20,000.00
#3840	Drainage & Assess.	4,100.00
#3930	Contractual	30,000.00

Motion was seconded by Councilmember Jerrel.

Discussion

Councilman Manning: I think we need to have an explanation of what #3010 - Other Insurance is.

Councilman Lindenschmidt: I can answer that, I worked for the Commissioners. There is this Liability Insurance and part of it has to come out of the County Highway Budget. That is part of the overall policy included in the whole County, but that much of it, and the insurance people tell us that, how much has to come out of it and that is what this is. This is for the premium for the Blanket Insurance for the County. So much of this also goes to the self-insurance that we pay.

Councilman Manning: What about the Traffic Department #3481?

Dave Savage: The County funds 17% of the traffic engineering budget less some deduction for their signal system to provide signs and pavement markings in the county. So, that money covers basically the traffic signs and street painting. This is a reimbursement to the City. It is a Joint City/County Department.

Councilman Wortman asked Mr. Humphrey if it would be advisable to put the Gradall payment of \$23,651.00 in the Equipment Lease and Rental or put it in the #4310 Road Equipment? This will be included in the #3930 - Other Contractual. Do we have any other contracts, Dave, that have to be paid out of this?

Dave Savage: There are some contracts on monitoring the Environmental Equipment that has been added but that is only about \$2,000.00.

Motion was unanimously approved.

400 ACCOUNTS

Councilman Wortman moved to approve the following:

#4210 thru #4320 are to be set in at \$-0- as per requested.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

CUMULATIVE BRIDGE FUND - DAVID SAVAGE

100 ACCOUNTS

Councilman Wortman moved that the following be set in:

#1100 thru #1200	Per Job Study
#1210	\$-0-
(#1210 was moved up to #1120 - Engineering Technician)	
#1220	Design Eng. Job Study
#1750	Clothing Allowance \$1,456.00
#1850	Union Overtime \$4,000.00
#1900	FICA adjusted
#1910	PERF adjusted
#1920	Insurance adjusted
#1930	Unemployment \$1,000.00
#1970	Temp. Replace. \$0.00
#1990	Extra Help \$0.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

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Councilman Wortman moved that the following be set in:

200 ACCOUNTS

#2000	Materials	\$60,000.00
#2210	Gas & Oil	8,000.00
#2230	Garage & Motors	10,000.00
#2600	Office Supplies	2,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

300 ACCOUNTS

Councilman Wortman moved that the following be set in:

#3510	Other Operating	\$0.00
#3520	Equipment Repair	\$50,000.00
#3530	Contractual Serv.	0.00
#3540	Maintenance Contract	0.00
#3630	Equip. Lease & Rental	0.00
#3930	Other Contractual	\$50,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

400 ACCOUNTS

Councilman Wortman moved that the following be set in:

#4230 thru #4341 be set in as requested.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Wortman moved that the following be set in:

#4342	Darmstadt Rd.	\$0.00
#4343	Volkman Rd.	\$210,000.00
#4345	Ohio St.	\$200,000.00
#4346	Old Hend. Rd. Br.#138	170,000.00
#4347 thru #4428		As requested
#4429	Engineer Equip	\$5,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

DRAINAGE BOARD

Councilman Wortman moved that the following be set in:

#1110	Board Member	\$745.00
#1120	Board Member	\$745.00
#1130	Board Member	\$745.00
#1140	Legal Service	\$-0-
#1900	FICA	adjusted
#1910	PERF	adjusted
#1920	Insurance	\$-0-
#1970	Temporary Replace.	\$-0-

Motion was seconded by Councilman Raben and was unanimously approved.

200 ACCOUNTS

Councilman Wortman moved to approve the following:

#2600	Office Supplies	\$125.00
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300 ACCOUNTS

#3410	Printing	\$-0-
#3420	Legal Advertising	\$300.00
#3430	Insurance Consultant	\$-0-
#3610	Legal Services	\$2,400.00

Motion was seconded by Councilman Raben and was unanimously approved.

Councilman Lindenschmidt stated that he had been the liaison for Drainage Board and had suggested that it be given to the same person who did County Commissioners, which is Bettye Lou Jerrel, so how it got to Curt Wortman he has no idea.

President Hermann: Let's just back up here and get these people in straight. Who, ladies and gentlemen, wants to take Cumulative Bridge?

Councilmember Jerrel: Cumulative Bridge is Curt Wortman.

Councilman Lindenschmidt: Drainage Board should be Bettye Lou Jerrel along with the Commissioners because that is who they are.

The Chair asked if they would like to change any others.

No comments.

LOCAL ROADS & STREETS - DAVE SAVAGE

Councilman Wortman moved that the following be set in that this budget be accepted as requested in the budget book.

Motion was seconded by Councilman Raben and was unanimously approved.

NOTE:

Councilmember Jerrel noted that there had been two (2) corrections made on this budget:

#4921 Should be: Pollack/Fuquay
#4927 Should be: Green River Rd South/I-164

BOND DEBT REPAYMENT

Councilmember Jerrel stated that there is a slight change in the amount from what was requested; however since they do not have the exact figure.

Councilmember Jerrel moved to approve the Bond Repayment Debt as adjusted.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

HUMAN RELATIONS

Councilman Sutton: As you know, in Human Relations our share of this would be 13%. Mr. Floyd Edward is with us today.

Councilman Sutton moved that the following be approved:

#1900 thru #1920 - \$-0-

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Sutton moved to approve the following:

#2600 \$-0-
#3120 thru #3510 \$-0-

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Sutton moved to approve the following:

#4230 \$-0-

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Sutton moved to approve the following:

#5595 Total Budget \$23,216.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RECORDER - BOB STEELE

100 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#1110 thru 1920 -as per job study and adjusted figures for FICA,PERF and Insurance.
#1970 and #1990 \$-0-

Motion was seconded by Councilman Sutton and was unanimously approved.

200 ACCOUNTS

Councilmember Jerrel moved to approve the following:

2600 Office Supplies \$8,500.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#3130 thru #3700 As requested

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

400 ACCOUNTS

Councilmember Jerrell moved to approve the following;

#4210 thru 4250 \$-0-

Motion was seconded by Councilman Sutton and was unanimously approved.

VOTER'S REGISTRATION - SUSIE KIRK

100 ACCOUNTS

Councilman Manning moved that the following be set in:

#1110 thru #1990 Be set in at Salary Ordinance and adjustments on FICA,PERF and Insurance.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

200 ACCOUNTS

Councilman Manning moved that the following be set in:

#2600 Office Supplies \$2,000.00
#2700 Other Supplies \$1,000.00

300 ACCOUNTS

Be set in as requested.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

REASSESSMENT

Councilman Manning: I spent the entire afternoon here yesterday and I did get to talk to some of the Assessors and all I got was (inaudible).....I think Mr. Wortman is going to try to make telephone contacts and I am not sure. I gathered from what I have talked to ...to the ones I have talked to and there is a difference in opinion on what they have all said. For instance, Pigeon, Center and I believe Perry, have indicated that they intend to visit each and every parcel. The difference being in visiting and checking it is that if they walk in on a property and there are no visible changes, this is it and they go on. They don't intend to measure and/or go inside to check to see, but they do intend to visit each and every parcel as to have some correct knowledge of what is going on in this. Three (3) townships that I have talked to favor the plat maps proposal that has been presented by Mr. Brenner and the other four (4) I have not gotten any visions on this. My disappointment is the fact that even with him doing the plat maps and getting a start on it, that everybody has their budget inflated with personnel or temporary help money and I don't think we can do this. It may be, as a thought, and this is a thought of this councilman only, since we cannot spend nor start the reassessment until July of 1993, rather than to be bogged down, we may need to zero this thing out and then do it through appropriations through the first six (6) months of 1993 and deal with the remaining twelve (12) to sixteen (16) months at next years' budget time. It is a thought.

Councilmember Jerrel: I asked our attorney to make a call.

Joe Harrison: I spoke with Curt Zorn - I spoke with Sam Humphrey first - and called Curt Zorn and basically asked him if we had enough money to do the reassessment already without an additional tax and I saw this letter today and he confirmed this particular document which all of you have. As far as the amounts are concerned, he said that it is up to Council to decide what they want to fund for the Reassessment Budget and I did ask the same question that you raised and he indicated that that was something that the Council could consider as far as zeroing that in and funding whatever requests may come before the council next year for the various townships and the county assessor, but he didn't recommend that, but he said that was something that could be done.

Councilman Manning: It is my understanding that the Council can fund any part or nothing. It is totally up to us. Basically, we will have to fund it at some given time....we must pay for reassessment. The problem being is what do we want to do and what do we want to do about the plat maps? There is a possibility of proceeding with that in this budget and addressing the reassessment as an appropriation. That is something I think that the other Council people should think a little bit about tonight and before we finish this process.

Councilmember Jerrel: It is my understanding that the purpose of the reassessment is not to reassess every piece of property. It is to correct errors, to pick up new construction and additions and if there is some question. That makes a big difference in how much money it takes.

President Hermann declared the meeting recessed at 4:00 p.m. until August 12, 1992 at 12:00 noon.

SECRETARY: Bettye J. Miles

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MINUTES
PRELIMINARY BUDGET HEARINGS
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The Vanderburgh County Council reconvened for Preliminary Budget Hearings for 1993 this 12th day of August, 1992 at 12:00 p.m. in Room 301 of the Civic Center Complex.

President Hermann recognized two (2) students who were visiting with us today from Ossenbruck, Germany.

President Hermann: You are here on a very busy day and I want you to know that if our behavior gets a little out of hand at times that most of the time that we behave pretty well.

The Chair then stated that before we go into the agenda by discussing the reassessment since all of the Assessors are on the agenda today.

Councilman Manning: Madam President, we have discussed the reassessment at length. We have had two or three meetings with the Assessors prior to budget hearings. We have had various discussions individual Council people with various township assessors, county assessors and etc. It is not an insurmountable problem, but somewhat confusing and especially at budget time. I for one would recommend that the Reassessment be zeroed out of the budget since we can't start reassessment itself until July of 1993. The law does give us some leverage on when we can start the plat maps, etc. To give us more time to arrive at a conclusion that would be the best for the taxpayers, I don't think that this budget hearing allows us that process, so I would make the motion that it be zeroed out and we handle it through appropriations for the first six (6) months of next year. Also, that we could start discussions on the plat maps and etc. and that can be let later in the year on a contract basis out of reassessment money - so, I would move that all reassessment be zeroed out of this budget.

Councilmember Jerrel seconded the motion and called for discussion.

Discussion

Councilmember Jerrel: Cindy, I hate to ask you a question, but yesterday we received a letter from Sam Humphrey concerning Curt Zorn's reply on the Reassessment Budgets and in it it said that the reassessment budget had been listed as \$1.25 million and that there would be no reassessment levy in the 1993 budget. The question that I was going to ask of Sam - the budgets that were submitted by the Township Assessors were in excess of \$1.25 million and I don't know if the fact that this budget was submitted to the State and approved at that amount - Do you have the letter in front of you so that you can read it and so they will know what I am talking about?

Councilman Lindenschmidt read: "Information provided by assessing officials in Vanderburgh County indicates a budget of \$1.25 million is required for the 1995 reassessment. Based on this budget information, the State Board of Tax Commissioners certifies the 1992 pay 1993 reassessment fund rate for Vanderburgh County as \$-0-. Please remember the State Board of Tax Commissioners made every attempt to assure the reassessment effective March 1, 1995 as not as expensive as the 1989 reassessment. The 1995 Reassessment Manual has been designed to minimize the need for a detailed parcel by parcel review. In addition, the Tax Board is enhancing its' monitoring capabilities in order to better monitor the progress of the 1995 reassessment. Assuming the 1989 reassessment was performed well in Vanderburgh County, and the Assessors have been regularly performing their duties and the intervening years between reassessment, Vanderburgh County's 1995 reassessment budget should reflect these efforts." Curt Zorn, Chairman of State Board of Tax Commissioners.

Councilmember Jerrel: The reason I wanted to raise that in this meeting is that you understand now that there will be no levy against this amount of money so we have so much money right now and I think in fairness to the Township Assessors, I think they would like to do...to have a good budget and to do this process right and I think they are interested in working with us. I think we have the beginning of some cooperation among all of the responsible officials and according to what Joe said yesterday, we are perfectly legal in doing this. I hope the other Councilmembers will consider it and support this motion.

Councilman Manning: In further discussion, I think that it is the most prudent thing that we can do at this particular time. Thank you.

Councilman Wortman: I echo the same statement that Mr. Manning made because there are so many things and for instance, one of them is accuracy. Are we going to do it right - get it all in now - or are we going to play with this thing another four years and come back and have the same problems? Time is of the essence here to coordinate and get everybody together so that we will all know where we are going and get cooperation and just put it on the bottom line and that is it.

Councilman Manning: Thank you Curt and that is absolutely true and we cannot devote the time that

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we need to in these short budget hearings we are having. With that, I would call for the vote.

President Hermann asked Mr. Manning, for the record, to repeat his motion.

Councilman Manning: I move that the Reassessment Budget proposals be zeroed out in the 1993 budget.

Motion had already been seconded by Councilmember Jerrel.

The Chair called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Sutton - yes
Hermann - yes

Motion was unanimously approved.

COUNTY COMMISSION -

Councilmember Jerrel: Madam President, I am going through the line items quickly because we did give those cuts last week.

100 ACCOUNTS

Councilmember Jerrel moved to set in the following:

#1090 thru #1150 - adjusted according to Salary Ordinance		
#1170	Tax Adjustment Board	\$1,800.00
#1180	Board of Review	\$15,000.00
#1210	Area Plan Per Diem	\$600.00
#1230	Soil Con Dist Cood	-0-
#1240	Soil Con. Clerk	\$18,664.00 (subject to adjustment)
#1250	Soil Con. Tech.	Job Study
#1300	Overtime	\$5,000.00
#1310	Interns	\$2,500.00
#1320	Parttime Engineer	\$-0-
#1900	FICA	Adjusted
#1910	PERF	Adjusted
#1920	Insurance	Adjusted
#1930	Unemployment	\$25,000.00
#1970	Temp. Replace.	\$-0-
#1980	Other Pay	\$-0-
#1990	Extra Help	\$-0-

Motion was seconded by Councilman Raben and was unanimously approved.

200 ACCOUNTS

Councilmember Jerrel moved that the following be set in:

#2600	Office Supplies	\$2,000.00
#2610	Copy Machine Supply	\$3,500.00
#2690	Demolition Fund	\$2,000.00
#2700	Other Supplies	\$-0-
#2760	Court Security	\$-0-

Motion was seconded by Councilman Raben and was unanimously approved.

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300 ACCOUNTS

Councilmember Jerrel moved that the following be set in:

#3000	Bond & Insurance	\$600,000.00
#3010	Other Insurance	\$-0-
#3020	S.M.H.	\$410,000.00
#3030	E.A.R.C.	\$279,000.00
#3040	Soil & Water	\$5,000.00
#3050	Patient/Inmate Care	\$200,000.00
#3060	Soldier's Burial	\$30,000.00
#3070	Memorial Day Service	\$1,500.00
#3080	Emergency Medical	\$185,000.00
#3090	Urban Trans.	\$58,747.00
#3100	Animal Control	\$76,247.00
#3110	Economic Development	\$-0-

Motion was seconded by Councilman Raben and was unanimously approved.

Councilmember Jerrel moved that the following be set in:

#3120	Postage/Freight	\$155,000.00
#3130	Travel/Mileage	\$25,000.00
#3140	Telephone	\$90,000.00
#3160	Radio	\$0.00
#3170	Depositions	\$500.00
#3190	Solid Waste Disp.	\$3,500.00
#3210	Civil Defense	\$79,770.00
#3220	Tax Refunds	\$1,000.00
#3230	Judgements/Refunds	\$15,000.00
#3240	License Tax Refunds	\$1,000.00
#3250	Law Books	\$800.00
#3270	Change of Venue	\$8,000.00
#3280	Exam. of Records	\$10,000.00
#3290	School Trans. Tuition	\$40,000.00
#3300	Codification	\$300.00
#3320	Earthquake	\$0.00
#3330	Willard Library	\$42,188.00
#3331	Coliseum	\$0.00
#3332	Conrad Baker Found.	\$0.00
#3340	Volpe Case	\$0.00
#3410	Printing	\$500.00
#3420	Legal Adv.	\$15,000.00
#3430	Insurance Consult.	\$12,000.00
#3460	Consultant	\$14,000.00
#3470	Appraisals	\$500.00
#3480	Legal Contr.	\$45,000.00
#3490	Legal Contr.	\$20,000.00
#3500	Caranza Sewer	\$0.00
#3530	Contr. Serv.	\$100,000.00
#3540	Maintenance Contract	\$0.00
#3550	Repairs Bldg. & Gr.	\$0.00
#3600	Rent	\$1,802,333.00
#3610	Legal Services	\$75,000.00
#3620	Copy Machine Lease	\$20,000.00
#3670	Vaccine/Bovine	\$500.00
#3700	Dues & Subscriptions	\$5,000.00
#3710	Employee Education	\$0.00
#3730	Continuing Education	\$0.00
#3740	Intern Program	\$0.00
#3750	Purchasing Dept.	\$58,962.00
#3760	Occu/Med	\$9,000.00
#3800	Unapprop. Funds	\$0.00
#3850	Building Comm.	\$222,869.00

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#3860	Contr. Computer	\$641,000.00
#3870	Computer Fac. Mgmt.	\$340,500.00
#3880	Computer Maint.	\$20,000.00

Motion was seconded by Councilman Raben.

Discussion

Councilman Manning: Question on #3460 - Consultant. We have Insurance Consultant and then Consultant. Do you know what the other is?

Councilmember Jerrel: The other is the Risk Management Group that they use.

Councilman Manning: Both of them are related to insurance. Is that correct?

Affirmative response.

Councilman Sutton: #3290 - School Transfer Tuition - Could you explain this?

Councilmember Jerrel: The School Transfer Tuition - the County Courts place children as wards in other counties for appropriate placements if they have (for instance) emotional disturbances and they are wards of the court and there is no appropriate place to put them in Vanderburgh County, they could be placed in a facility outside of Vanderburgh County. It is the county's responsibility to pay the tuition. It could be a bigger figure. It is between the Court, the Welfare Department and the Schools.

The motion was unanimously approved.

300 ACCOUNTS (continued)

Councilmember Jerrel moved that the following be set in:

#3881	Unysis	\$30,000.00
#3890	Central Dispatch	\$555,795.00
#3930	Other Contractual	\$1,140,776.00 (Hillcrest)
#3931	Youth Services	\$30,000.00
#3960	Computer Fire Pro.	\$0.00
#3970	Community Focus	\$0.00
#3990	Miscellaneous	\$0.00

Councilman Raben seconded the motion and it was unanimously approved.

Councilmember Jerrel: The next item was explained to us last week, but there are people here that would like to address our group on this. This is a request for matching fund money and I think they can explain it better than I can.

Discussion

Deborah Ward - Director of a Business Center for developing enterprises or ABCDE, Inc.
The Incubator has been in existence since September 17, 1991 and to date we have thirteen (13) companies located there creating fifty-eight (58) jobs. Renovations have been extensive and we have a long way to go. The Incubator is very important to this area to keep small businesses here, to help grow them in a healthy manner and to eventually help them move out of the Incubator into the mainstream of business in Evansville and the area. It will provide income for the contractors with construction of these new businesses and the contractors have donated some time. By providing assistance to these companies, we provide them a location for their company starting out, shared services, support staff, counselling. Included in their rent is receptionist service. We provide a copier for them to use at 5 cents per copy; we have a FAX machine they use on a pay-as-you-go basis; we have a conference room at no charge on scheduled basis; we provide a professional location and environment for their company and services that help them grow. We would like to ask the County Council to include in your budget money for this project. We qualify for an 80% grant or an 80/20 match. They will match 80% of what we come up with as our 20%. We feel that we have done quite well to date and we would like the County Council to consider doing a portion of that match at \$250,000.00 to be a part of this investment in our community.

Councilmember Jerrel: The match that you are asking us to put up is actually a portion of the 20%

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that you are looking for?

Affirmative response.

Councilmember Jerrel: And the City?

Ms. Ward: The City has agreed to put in another \$75,000.00. The City has already put in \$250,000.00.

Councilmember Jerrel: And the balance is from private contributions?

Affirmative response.

Councilman Raben: What is the total amount of the grant that you are seeking?

Ms. Ward: \$1.4 million.

Councilmember Jerrel requested copies of their budget.

Ms. Ward responded that she would get the copies of the budget to the Councilmembers.

Ms. Ward invited all of the Councilmembers to come over to the Incubator and have a tour and meet some of the tenants.

The Chair recognized Turk Walton, President of the Chamber of Commerce.

Mr. Walton: Presently I am Chairman of the Board of the Small Business Incubator. I would just like to fill in around the fringes that Deborah talked about. This is an investment and I want to look at four (4) aspects of this investment: 1. It is an investment in a success rate of small business which presently start-out businesses fail at the rate of 80% during the first five years. In the Incubator concept, 80% succeed: 2. This is an investment in a total economic development concept for the Evansville area. We have 20 plus small business service providers for which the Incubator will eventually be the focal point of all of those services: 3. The partnership which has been created which is the Federal, the State, Labor, Business, The City and hopefully the County: 4. It is an investment in the people of this area because as these become start up businesses and as they succeed, at the end of the third year, this operation will be a stand alone, showing a profit and we will have to date have about a \$2,000,000.00 total investment and we will have in excess of 250 people employed and we will be graduating employees at the rate of 50 to 100 per year. Thank you.

Councilmember Jerrel moved to approve the following:

#3994 Matching Grants	\$250,000.00
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Motion was seconded by Councilman Raben.

Discussion:

Councilman Manning: I was probably talking when I should have been listening, but I heard the graduation of 250 people per year. What are we speaking of here in graduation?

Mr. Walton: If that is what I said, I misspoke. What I should have said is that we are looking at employment of 250 to 300 people in the facility which graduation of 50 to 100 people per year.

Councilman Manning: Okay. New businesses out into the community?

Affirmative response.

Councilman Sutton: What does a potential business need to do...how do they qualify to get into the Incubator Program?

Mr. Walton: There is an entry screening committee. Basically, if they have a good idea, that's the primary qualification because the small business service providers will work with them to fill in the rest of the aspects. As far as financing, they will be helped in that; they will be helped to make up business plans, they will be helped with their financial projections and etc. so the services are available to help them.

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Councilmember Jerrel: I know we are very hard pressed. We are having to do a lot of cuts and I think we have to weigh the value of the county being a partner in economic development. If we can't support all of this or if we feel like....it is a one (1) time deal. It is not an ongoing amount of money. That is something that we need to decide.

President Hermann: I think the problem that I am having with this....I am 100% for it. I am 100% for creating jobs in the community but I think my problem at this point is that we are going through these budgets and we are stripping these offices that take care of this county and the running of county government and I can't really justify 100% for this full amount unless we go through and meet what bottom line that we have to meet on this budget and then I feel that if money is there, I am 100% for this, but I think at this time it is very hard to tell the people that work in county government that we are hurting and we are going to have to cut here and there and then come up with something else. So, at this time, I feel like what we should do is definitely keep this bottom line open, put an amount in it with hope that we can come back right after this budget and budget.....

Councilmember Jerrel: Could we do this - we are not through. We are going to meet tomorrow and if we don't reach our goal in cuts, we can reduce amounts tomorrow.

Councilman Manning: What other funding mechanism such as JTPA - do you have any funding from that source? What all are your funding sources please?

Ms. Ward: Currently our funding sources are from the Indiana Small Business Development Corporation, which our Federal funds channel through the state. We have a grant from them plus a loan, we also have a grant from the City of Evansville for \$250,000.00 plus they are putting in another \$75,000.00. We also have a loan from the Small Business Administration Corporation, plus about \$45,000 to \$50,000 in private grants and contributions to date. One thing that you might take into consideration also is that each of these companies that we are helping create and helping them grow are also creating tax revenues for our County and our City. It is an investment for tomorrow because we are creating additional revenues for each of us. At the present time, we do not have JTPA funding involved. We are trying to work with the Private Industry Council at this time, developing a grant that will offer starting your business, training, plus ongoing training for those that are unemployed at this time that would like to start their own business.

Councilman Manning: I will echo the sentiments of the President and Council Lady. I have been in your building. I was there when it was being renovated and have been a supporter and I have been a very strong supporter of economic development for many years in this city and this county, but, we have got so many good things before us these last six (6) days that I don't know how many that we can afford. My concern is in economic development, we all get caught up in it, but one thing that we have to keep in mind is when we are spending tax dollars that we are not sending good money after bad. I mean sometimes the jobs that are created are the quality jobs, things of this nature. I would suggest that we do this and talk, consider this and take it under advisement until the conclusion and we see what we can do at that time. Your proposal is very worthy and it is a worthy project and I am not demeaning it in any way. It is just a matter that we have to sort out our priorities.

President Hermann: To do that...to keep the line item in, I want to make it be known that I do want some monies left in this, so we can come back if the money is there after we have met what we have to meet.

Councilmember Jerrel: There is a motion on the floor for the \$250,000.00 and we can remove any portion of it tomorrow if we just approve it, we can come back tomorrow and take out whatever we need to.

Councilman Manning: One thing that I think would help some of us if we could have a copy of your budget and salaries and then I think it would be appropriate, can we not leave the line item in without a motion?

President Hermann: We must have a money amount in to leave the line item in. If you want to lower this, you have to amend your motion, so whatever, if you want to set it in at \$100,000.00 or whatever you want to do.

Councilmember Jerrel: It won't make any difference because we aren't going to finalize the budget until tomorrow anyway.

President Hermann: Do we want to go with this amount or lower this amount?

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Councilman Raben: If we are coming back to it, it really doesn't matter.

Councilman Lindenschmidt: I would lower it and then raise it.

Councilmember Jerrel withdrew her motion for \$250,000.00 and put it in at \$150,000.00. Councilman Raben seconded the motion. The Chair called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman - no
Lindenschmidt - yes
Manning - yes
Sutton - yes
Hermann - yes

Motion carries with six (6) affirmative votes and one (1) negative vote, that being Councilman Wortman.

400 ACCOUNTS

Councilmember Jerrel moved to set in the following:

#4210 Office Furniture	\$0.00
#4220 Office Machines	\$2,000.00
#4230 Motor Vehicles	\$0.00
#4231 CAPE	\$43,875.00
#4250 Equipment	\$-0-
#4260 Voting Machines	\$-0-
#4270 County Morgue	\$-0-

Motion was seconded by Councilman Raben and was unanimously approved.

BURDETTE PARK - MARK TULEY

100 ACCOUNTS

Councilman Raben moved the following be set in:

#1110 thru 1170 Salary Ordinance

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Raben moved the following be set in:

#1180 Other Employees \$250,000.00

Councilmember Jerrel seconded the motion and motion was unanimously approved.

Councilman Raben moved the following be set in:

#1210 thru #1270 Set in per Job Study

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Raben moved the following be set in pending: (this is new position)

#1280 Office Asst. Job study

Councilmember Jerrel seconded the motion and motion was unanimously approved.

Councilman Manning: Could we back up to #1140 - Pool Manager thru #1170 - since these are entered in here, do these have benefits? Are they permanent?

Negative response.

Councilman Manning: If they don't, why wouldn't they come out of the part time budget?

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Mark Tuley: That is a good question. I believe that it was like that when I got out there in 1982 and it has always been that way...

President Hermann: It is because it is seasonal, isn't it?

Mark Tuley: Yes, it is seasonal staff and we had a question in regards to that when I talked to...they are set in at a special rate and they are set in the Salary Ordinance to pay them a special rate. They have to have a specific amount of training to be able to do those positions and they are state approved and that allows us to set their salary without any benefits and that's why each one of them is in a specific line item.

Councilman Raben moved the following be set in:

- #1750 Clothing Allowance \$5,664.00
- #1850 - 1900 - 1910 - 1920 - As per adjusted.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

200 ACCOUNTS

Councilman Raben moved the following be set in:

- #2100 Fuel/Butane \$2,500.00
- #2110 Float Stand Supply \$0.00
- #2120 Day Camp Supply \$10,000.00
- #2210 Gas & Oil \$8,000.00
- #2220 Tires & Tubes \$3,000.00
- #2230 Garage & Motor \$2,000.00
- #2300 Uniforms \$3,500.00
- #2310 Laundry & Clean. \$5,000.00
- #2500 Electrical Supply \$2,500.00
- #2550 Sand & Gravel \$6,500.00
- #2600 Office Supply \$2,000.00
- #2610 Copy Mach. Supply \$2,000.00
- #2730 Sanitary Supply \$14,000.00
- #2740 Chemicals \$12,000.00
- #2850 Skating Rink Op. \$0.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

300 ACCOUNTS

Councilman Raben moved the following be set in:

- #3120 Postage/Freight \$2,000.00
- #3130 Travel/Mileage \$0.00
- #3140 Telephone \$15,000.00
- #3190 Solid Waste Disp. \$7,500.00
- #3200 Utilities \$75,000.00
- #3310 Training \$0.00
- #3360 Cash Fund \$0.00
- #3372 Computer Software \$500.00
- #3440 Advertising \$50,000.00
- #3520 Equip. Repair \$15,000.00
- #3530 Contr. Service \$3,500.00
- #3540 Maintenance Con. \$0.00
- #3550 Repair Bldg./Gr. \$35,000.00
- #3580 Vehicle Repair \$7,500.00
- #3590 Pool Operation \$45,000.00
- #3620 Copy Mach. Lease \$0.00
- #3690 Park Planning \$5,000.00
- #3700 Dues & Sub. \$1,000.00
- #3800 Unapp. Funds \$0.00

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#3930 Other Contr.	\$0.00
#3990 Miscellaneous	\$0.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

400 ACCOUNTS

Councilman Raben moved the following be set in:

#4090 Speed Slide	\$0.00
#4110 Land/Improvement	\$20,000.00
#4120 Buildings	\$180,000.00
#4130 Park & Playground	\$5,000.00
#4140 Go Karts	\$0.00
#4210 Office Furniture	\$1,000.00
#4220 Office Machines	\$0.00
#4230 Motor Vehicles	\$0.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

TREASURER - JAYNE BLAND

Jayne Berry Bland, Chief Deputy of the Treasurer's Office was recognized.

100 ACCOUNTS

Councilman Manning moved the following be set in:

#1110 thru #1300	Salary Ordinance
#1900-1910-1920	Adjusted
#1990 Extra Help	\$600.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

200 ACCOUNTS

Councilman Manning moved the following be set in:

#2600 Office Supplies	\$2,000.00
#2700 Other Supplies	\$10,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

300 ACCOUNTS

Councilman Manning moved the following be set in:

#3130 Travel/Mileage	\$0.00
#3310 Training	\$750.00
#3410 Printing	\$30,000.00
#3520 Equip. Repair	\$0.00
#3700 Dues & Subscript.	\$250.00
#3860 Contract. Computer	\$0.00

Motion was seconded by Councilman Sutton and was unanimously approved.

400 ACCOUNTS

Councilman Manning moved the following be set in:

#4210 Office Furniture	\$0.00
#4220 Office Machines	\$4,500.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

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PROSECUTOR - STAN LEVCO

100 ACCOUNTS

Councilman Manning moved that the following be set in:

#1010 thru #1130 be set in according to Salary Ordinance

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Manning asked if the next position #1140 is a new position?

Stan Levco: No. It was a position that was funded last year but I didn't fill it.

Councilman Manning: That is the reason there are no expenditures, right?

Affirmative response.

Councilman Lindenschmidt: Are you going to fill it?

Stan Levco: Well, I didn't fill it because I thought you made a mistake in funding it last year. I asked for a part time deputy last year and you denied it. This particular position was a position that I had combined with another position to make it full time and that left the funding in and although I would have liked to have used it, I thought you left it in there by mistake so that is why I didn't use it, but I do want the position. That's why I asked for it this year.

Councilman Wortman: How are you going to fund it now Mr. Levco, with the Incentive Fund?

Stan Levco: No. You funded it last year. I just didn't use it.

Councilman Manning: We appreciate that. Are you going to....

Stan Levco: If you deny it?

Councilman Lindenschmidt: No, are you going to put someone in that position this year or don't you know?

Stan Levco: If you fund it I am.

Councilman Raben: If we don't fund it.

Stan Levco: If you don't fund it, no.

Councilman Raben: Will you fund it?

Stan Levco: No.

Councilman Wortman: Then you don't need it.

Stan Levco: You know, if you don't fund two (2) or three (3) of these others, I probably won't put someone in there either, but that doesn't mean that I don't need it.

Councilman Manning moved to approve the following:

#1140 Deputy \$0.00

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilman Manning moved to approve the following:

#1150 Deputy - To be set in at Salary Ordinance.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

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Councilman Manning moved the following be approved:

#1160 Chief Deputy Pros. \$0.00

Councilman Manning asked if Mr. Levco could fund this out of his Incentive Fund.

Mr. Levco: I do intend to fund that one out of Incentive funds. Do I need to do anything more than just tell you that now?

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilman Manning moved the following be set in:

#1170 thru 1330 - be set in at adjusted Salary Ordinance.

Motion was seconded by Councilman Wortman and was unanimously approved.

Stan Levco: I might ask at this time - I am not sure it is the appropriate time, but last year, I'm not sure which Investigative number this is, that I had asked...I told you I intended to fund about \$1,500 out of the Incentive Fund for one of my Investigators. I am not sure that I have to ask you for that permission, but I would intend to do that again this year. Is this the time to ask if anybody has any problems with that?

Councilman Wortman: As long as you are using that Incentive Fund, I don't have any problems.

Councilman Manning: Likewise, #1340 was not funded last year, but you agreed to pay out of the Incentive Fund.

Councilman Manning moved to approve the following:

#1340 Subpoena/Summons Clerk \$0.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Stan Levco: Let me ask, on that, I think I told you last year that I would fund that for one (1) year and that would be it and I don't intend to fund that again, but I may do some sort of part time thing or combine that with another position. Do I need to ask to have anything put in there now in order to do that or it doesn't matter to you if I put it in my Incentive money you don't want to hear from me, right?

President Hermann: What we have just done is that we have zeroed this line item out for next year.

Stan Levco: So, if I decide to fund any part of that out of Incentive money you don't want me to come back and ask you, it doesn't matter to you?

President Hermann: You can fund it.

Attorney Harrison: What if it is a different position as far as the Job Study is concerned?

President Hermann: Then he has to come back to the Job Study.

Councilman Manning moved the following be set in:

#1350 Witness Fees	\$15,000.00
#1360 Clerk/Copy Person	\$0.00
#1900-1910-1920 - Adjusted accordingly	
#1970 Temp. Replace.	\$0.00
#1980 Other Pay	\$6,000.00
#1990 Extra Help	\$5,000.00

Motion was seconded by Councilman Sutton.

Discussion

Councilman Manning: What is #1980 Other Pay in comparison with #1990 - Extra Help?

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Stan Levco: That is for transcripts. We have to have transcripts of court hearings quite often.

Motion was unanimously approved.

200 ACCOUNTS

Councilman Manning moved to approve the following:

#2600 Office Supplies	\$4,000.00
#2610 Copy Mach. Supply	\$2,000.00
#2700 Other Supplies	\$1,000.00

Motion was seconded by Councilman Lindenschmidt.

Councilman Sutton: On line item #2610, your expended 1992, you have quite a bit of year left and the figure is at \$\$1,989.51. Is that going to be something that you might come back later in the year or something?

Sandy Millard: We have an appropriation that will come before you now to increase that amount, but historically we ask for \$2,000.00 and we always come back.

Motion was unanimously approved.

300 ACCOUNTS

Councilman Manning moved to approve the following:

#3000 Bond & Ins.	\$0.00
#3120 Postage/Freight	\$0.00
#3130 Travel/Mileage	\$7,000.00
#3140 Telephone	\$0.00
#3250 Law Books	\$5,000.00
#3410 Printing	\$1,500.00
#3520 Equip. Repair	\$4,000.00
#3700 Dues & Subscript.	\$1,500.00
#3720 Lab Tests	\$0.00
#3900 Return of Fugitive	\$30,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

400 ACCOUNTS

Councilman Manning moved to approve the following:

#4210 Office Furniture	\$2,200.00
#4220 Office Machines	\$0.00
#4230 Motor Vehicle	\$0.00

Motion was seconded by Councilman Sutton and was unanimously approved.

PROSECUTOR IV-D - STAN LEVCO

100 ACCOUNTS

Councilman Manning moved to approve the following:

#1110 thru #1190 - Set in per Salary Ordinance	
#1900 - 1910 - 1920 - per adjustment	
#1970 Temporary Replacement	\$0.00
#1990 Extra Help	\$5,000.00

Motion was seconded by Councilman Lindenschmidt.

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Discussion

Councilman Sutton: On #1160, what is the increase there?

Councilman Manning: I said as per Salary Ordinance - no Incentive Pay.

Motion was unanimously approved.

200 ACCOUNTS

Councilman moved to approve the following:

#2600 Office Supplies	\$2,000.00
#2700 Other supplies	\$1,200.00

Motion was seconded by Councilman Raben and was unanimously approved.

300 ACCOUNTS

Councilman Manning moved to approve the following:

#3000 Bond & Insurance	\$0.00
#3010 Other Insurance	\$0.00
#3120 Postage/Freight	\$2,000.00
#3130 Travel	\$3,000.00
#3140 Telephone	\$2,400.00
#3410 Printing	\$1,500.00
#3520 Equip. Repair	\$2,000.00
#3720 Lab Tests	\$3,000.00

Motion was seconded by Councilman Lindenschmidt.

Discussion

Councilman Lindenschmidt: On #3140 - Telephone - you only expended \$643.00 for the past year and appropriated \$2,400.00. Could you explain that?

Sandy Millard: Whenever LDDS took over the long distance service, they ceased to charge the IV-D Program for their individual calls and the Auditor's Office is now going back to pull those out. The County was paying our portion of that and I kept bringing it to their attention and finally we are going to make up some money. We are going to reimburse the County.

Motion was unanimously approved.

400 ACCOUNTS

Councilman Manning moved to approve the following:

#4210 Furniture	\$3,000.00
#4220 Office Machines	\$0.00

Motion was seconded by Councilman Lindenschmidt.

Discussion

Councilman Manning asked the purpose for #4210 - Office Furniture - \$3,000.00.

Stan Levco: We need a lot of new cabinets....

Sandy Millard: We are asking for the lateral file cabinets which take up less floor space and are higher, as far as accommodating more files. We have no space in the IV-D Support Division any longer to put in file cabinets. So, purchasing these lateral file cabinets which take up less floor space, we can put them in a hall area that we would not be able to put the other file cabinets in.

Motion was unanimously approved.

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PROSECUTOR PRE-TRIAL DIVERSION - STAN LEVCO

100 ACCOUNTS

Councilman Manning moved to approve the following:

#1110 Director - per Job Study
#1900-1910-1920 - per adjustments

Stan Levco: I asked for \$1,000.00 plus 5%. I was going to take it out of the Pre-Trial Diversion Fund. This isn't costing the county anything. I just wanted to know if you approved the \$1,000.00 plus the 5%?

Councilman Manning: That wasn't my motion. No. Mine was per Job Study or Salary Ordinance. There again if you want to supplement that....

Stan Levco: I do think you have to approve this one. I don't think you have to approve my Incentive ones, but I think you do have to this one in order for me to give it.

Councilman Manning: My motion stands as submitted, as per the Salary Ordinance.

Councilman Lindenschmidt: Whatever we approve here goes against our Frozen Rate. Is that correct?

Affirmative response.

President Hermann: Mr. Manning do you want to state your motion again?

Councilman Manning: Madam Chairman, I believe I stated it twice. My motion reads that #1110-1900-1910 and 1920 will be set in as per the Salary Ordinance and adjustments on PERF, FICA and Insurance accordingly.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Manning moved the following be approved:

#1930 Unemployment	\$0.00
#1970 Temporary Replace.	\$0.00
#1990 Extra Help	\$0.00

Discussion:

Councilman Manning: ON #1990 - Extra Help - Since you have not expended but \$92.50 of this Extra Help so far this year...

Stan Levco interrupted: I don't think that is true.

Councilman Manning: I am seeing what my records indicate.

Sandy Millard: We do have someone hired in that position now. Earlier we did not, so we will have that person in for the rest of the year and all year next year. It was just finding the right person that could handle the confidentiality on a part time basis.

Councilman Lindenschmidt: What do you pay them?

Sandy Millard: \$5.00 per hour.

Councilman Lindenschmidt: Is this a full time/part time position?

Affirmative response.

Stan Levco: This particular program - that's one of the reasons I asked for a raise for the person in charge of this - is expanding more rapidly than a lot of things in the office. I wouldn't be surprised if next year I'll ask for a full time person instead of this part time. I am planning on having this person go through the first of the year and beyond that and I think it would really create a burden on us not to have at least that extra part time help.

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Councilmember Jerrel: I think what I am hearing is that you just put some person in the Part time position and they are going to work through this year and next year in January you are going to test it as an expanding position and perhaps next August you will want to make it full time for 1994? So, if we zero this out, you won't have any money to pay this person.

Stan Levco: I really think it is important. At least as a part time position and I wouldn't want to lose it.

Councilman Manning withdrew his motion on #1990 - Extra Help for \$0.00 and asked that it be set in for \$5,000.00.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

COUNTY WELFARE

President Hermann: Because of the way they vote on this budget from the State, that is why we have all zeroes here with a bottom line figure because we didn't have the individual line figures. The figure to adopt is the bottom line figure which is \$16,671,004.00.

Secretary Miles stated that the corrected figure on this is \$16,671,044.00.

Councilman Lindenschmidt: Can we raise that from the advertised money?

Councilman Manning: We had a question on this before. They presented a ...I don't think we can raise...

Councilmember Jerrel: It has been advertised at \$16,671,004.00.

Joe Harrison: This is part of the whole General Fund?

President Hermann: No.

Secretary Miles: It was advertised at \$16,671,004.00 and this was because Mr. Buckman had called me and gave me this figure over the phone before their budget was okayed. When I got the actual budget from them it was \$16,671,044.00. I talked to Dennis Neuhoff, the State man and he said there is \$40.00 difference in here and he said go with the 44.

Councilman Manning: Then, since there really no use in me going through this line item by line item, because it is a different levy, they have their own and the amount that we will be approving is \$16,671,044.00, I so move.

Motion was seconded by Councilman Lindenschmidt.

Discussion

Councilmember Jerrel: I still believe it is appropriate that we have a copy of their 1993 budget, a breakout, we don't have any employee figures. We should have, as a body, the number of employees and we should have a printout of that budget.

Councilman Manning: Last year they had 156 employees. I did not check this year. I was told that they were having a high turnover rate because it seems that the State has not increased their employee's salary for something like three (3) years, and so consequently they have a high turn over rate, so I am not sure what the exact figure is, but it will be somewhere around 150 to 160.

Motion was unanimously approved.

CO-OPERATIVE EXTENSION - JACK WADE

100 ACCOUNTS

Councilman Sutton moved to approve the following:

#1110 thur #1220 - as per Job study and amended Salary Ordinance

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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Sutton moved to approve the following:

#1900 - 1910 and 1920 - be set in at adjusted rates.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Sutton moved the following be approved:

#1970 Temporary Replacement	\$0.00
#1990 Extra Help	\$7,400.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

200 ACCOUNTS

Councilman Sutton moved to approve the following:

#2600 Office Supplies	\$7,000.00
#2700 Other Supplies	\$650.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 ACCOUNTS

Councilman Sutton moved to approve the following:

#3130 Travel/Mileage	\$9,500.00
#3520 Equip. Repair	6,000.00
#3670 Vaccine/Bovine	0.00
#3910 Vanderburgh Youth Pro	\$9,500.00

Motion was seconded by Councilman Manning and was unanimously approved.

400 ACCOUNTS

Councilman Sutton moved to approve the following:

#4220 Office Machines	\$14,511.00
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Councilman Raben asked what this #4220 was for.

Councilman Sutton explained that it is for a new copy machine that they intend to install.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

At 2:00 p.m. the Chair called for break.

Meeting resumed at 2:15 p.m.

COUNTY ASSESSOR - JAMES ANGERMEIER

Councilman Wortman moved that the following be set in:

#1110 thru #1210 - be set in at adjusted Salary Ordinance.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Wortman moved that the following be set in:

#1900-1910-1920 - at adjusted figure

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Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilmember Wortman moved that the following be set in:

#1970 Temporary Replacement	\$0.00
#1990 Extra Help	\$5,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

200 ACCOUNTS

Councilman Wortman moved that the following be set in:

#2600 Office Supplies	\$2,500.00
#2610 Copy Machine Supply	\$500.00
#2700 Other Supplies	\$1,500.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 ACCOUNTS

Councilman Wortman moved that the following be set in:

#3130 Travel/Mileage	\$1,000.00
#3150 Travel/Taxis	\$0.00
#3310 Training	\$1,000.00
#3390 Plat Sheets	\$2,000.00
#3410 Printing	\$200.00
#3420 Legal Adv.	\$0.00
#3520 Equip. Repair	\$500.00
#3540 Maint. Contract	\$1,322.00
#3700 Dues & Sub.	\$600.00

Motion was seconded by Councilman Lindenschmidt.

Discussion

Councilman Sutton: I know that on some of these accounts we have been transferring or making the appropriate adjustments per whether they be in the Commissioner's Budget, but we are not actually making a decision, so to speak, on an amount. So, by deferring in these past ones, we aren't necessarily indicating the amount that we will defer into the Commissioner's account, so by just merely deferring it is almost like as if we are saying the \$1,700.00 under #3130 - Travel/Mileage, is what we want to go with, when we haven't actually approved that amount.

President Hermann: For many years, all of the travel was in the Commissioner's Account and then it was designated for each office that they could have their own travel account and it is, I believe, the desire of this Council, we can discuss it now if you wish, that this should all be put in the Commissioner's Account. The only ones that we will not do this with is the Courts, which are under a little different leverage here and the Prosecutor.

Councilmember Jerrel: If I recall in my notes, this is not in the same Travel that others that we have talked about. The ones that we put in the Commissioner's Budget, I checked with them about the tasks using the procedures and the Commissioners have indicated that people are really rather prudent in the travel that has been well monitored. I think that is why Mr. Lindenschmidt felt like it was better served by being back in there. This particular travel, I believe, is to pay the Deputies in the Assessor's Office for travel related to work and that is why we should consider not cutting this.

Councilman Sutton: The point is well taken, but still in reference to the other Travel budgets, it still - we are just basically saying whatever the request is - is what we are going with here in the particular budget.

Councilmember Jerrel: They have to request it.

Councilman Raben: We are not granting any money. We are setting it in at \$-0-.

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Councilmember Jerrel: The Commissioners have a \$25,000.00 budget which they are going to have to be selective in their travel.

Councilman Sutton: So, doesn't that kind of remove the process in terms of what we are doing with the travel budget?

Councilmember Jerrel: We are not the policy makers.

Councilman Sutton: We are not policy makers, but we are the budget entity for the County though. We are dealing with all funds.

Councilman Lindenschmidt: What they are trying to do is keep people from indiscriminately traveling anywhere because they have money in their budget. When they want travel, they go before the Commissioners and request permission and the Commissioner's approve it and the Commissioners pay it for them. We put \$25,000.00 in the Commissioners. If the Commissioners run low, they can come back for another appropriation for travel money. Jim does have a little different situation.

Councilman Raben: We will run into this on the Township Assessors as well. We will need to leave travel in to pay deputies mileage to inspect sights and what not. Royce, that is the only way that the county has to scrutinize travel, is through the Commissioners.

Jim Angermeier: At no time has a mile outside of Vanderburgh been charged to that account. Every mile that has been traveled outside of Vanderburgh County, the request, the permission, has been before the County Commissioners everytime.

Councilman Wortman moved to approve \$1,000.00 on #3130 Mileage and it will be in with the other 300 accounts. Motion was seconded by Councilman Raben and was unanimously approved.

Jim Angermeier: Madam Chairman, much has been printed in the media in the past couple of weeks and I am not so sure that the articles were correct or incorrect, except that I think the 'headhunters' over there are having a passionate meeting of themselves. I gave you a copy of a letter that was dated August 5, 1992 from the Chairman of the State Tax Board and it is available to the public and it is indicated in there the very articles that we are talking about, the State Tax Board's goal is to ensure the appeals from Vanderburgh County will not have to be rejected due to a procedural technicality. In other words, let the appeals be decided on its' merits alone. That ought to ease some of the fears and some of the apprehension on the part of a lot of people who have had appeals filed and appeared before the Board that there is no question that the State is going to allow them to be standing and standing on their own merit. In this particular letter, of which I gave everybody a copy of, and much has been written in the paper and I am sure again that the 'headhunters' over there have done the same kind of job on me. On the second page, it says down at the very bottom of the second paragraph, "If you discover an objective mistake." Read it for yourself, "You could encourage the taxpayers to file a 133 petition for correction of error." It seems like there again, it has been misrepresented in the media and I will be more than happy to give everybody a copy of it and it is available as well as the appeal process. Again I read in the paper that the contract attorney is going to file suit against the County Assessor and the Board of Review. I've told the reporters several weeks ago, I welcome it. I have talked to attorneys and they are more than willing to defend my honor. That was adjudicated in 1987 and I gave you a copy of it and I would like to tell you right now that the conclusion of law, It indicates the responsibility of the County Assessor and in the performance of that office, I am willing to go back to court tomorrow to have the Judge read it again for the second time. I have no quarrels, I have no qualms at all about coming before the Council. I told you the last time I was here I served four (4) years on the City Council and the controls belong here, but I think you have a responsibility to be informed and to be given all the written information that is available. I have tried to do that.

We got a response today from Manitron and I would like to have Evelyn, who is the Director of the computer operation in my office tell you about Manitron.

Evelyn Lannert: I have been in conversation with Manitron and updating our system which has run almost continuously since January of 1988. So, it will soon be six (6) years old and it is kind of gasping for breath. In the letter that I passed out from Manitron, I can read this and it would kind of explain some of these figures in the back: "Dear Evelyn - I would like to take this opportunity to apologize for the delay in providing this material that will serve to confirm our previous telephone conversations. In this regard, please find enclosed a proposal covering the upgrade of the county's XC520 processor to a B3980386 Processor along with the necessary software upgrades. This upgrade will tremendously increase the County's capabilities and will provide to be a very wise investment. Considering that there have been no major hardware upgrades since the system was first

installed in January of 1988, it is not without feasibility that the system would require upgrading at this time considering how fast changes in the computer industry occur. Several benefits will be recognized with this B39 system, namely (1) all current hardware can be used, although work station upgrades for each of the B25's would provide better response time; (2) faster processing power at the B39; (3) increased capacities for disc storage; (4) a faster high speed, higher capacity tape drive, 150 mega bytes versus the current 65 mega bytes; (5) resources to add on mapping system hardware and software. I have presented the proposal in two phases. Phase I outlining the XZ520 upgrade sufficient to continue use of the appraisal system and Phase II outlining the additional capabilities for mapping system. I hope this information is beneficial to you. If you have any questions or comments regarding this information, please feel free to contact me at our Indianapolis office. (She leaves a number.) I look forward to being of future service to the county and to discuss this proposal with you further. Sincerely, Linda Christensen, Systems Consultant." What she did was break down the pricing in two (2) for the appraisal system and if we should go with the mapping system, that is Phase II. "Please note that all of the below information is taken from a per contract of inventory of hardware currently installed at the county based on our records. This should be verified with hardware currently installed at the county. This proposal covers installation of a B39 system with a total of 640 megabytes of hard disc storage. The B39 is configured with one (1) 320 mega byte disc drive in-built and one (1) 320 mega byte add on drive. Current storage capability of the XZ520 is 475 mega bytes; therefore this proposal will also provide increased capacity for appraisal. A second 320 mega byte add on drive is configured for a Phase II to provide storage capabilities to begin mapping. Additional disc storage beyond the total of 960 mega bytes configured on the B39 can be added in 240 mega bytes or 320 mega byte increments. All work stations currently connected to the XZ520 would be re-attached to the B39. This assumes a total of 13 work stations located within the Court House that are directly connected and 5 work stations that are located external to the Court House that are connected VM Modem and Ap Net Remote Communications software. This configuration would also net the county one additionally new functioning work station, the B39. It is also wise to note that even though we will be installing a larger capacity tape back up unit at the B39, the tape units currently used in Pigeon, Knight and Center Townships can still be used. The proposed upgrade cost for the appraisal system Phase I are shown on the following page." To upgrade our XE would be \$24,940.00 plus the maintenance of \$342.00. Additional costs that would be incurred with the above hardware are for delivery, installation and supplies. Delivery costs are estimated to be \$200.00 - 2 days of installation would be planned, billed at the rate in effect at the time of service. Effective Oct. 1 the rate will be \$70.00 per hour. Start up supplies will include a work station, dust cover, and 5 boxes of 150 mega byte tape cartridges at a total cost of \$941.55.

Councilmember Jerrel: You weren't in here earlier, but among ourselves had decided that we were going to zero out the reassessment budgets and re-establish them after the first of the year when we had more time to make these decisions. I wonder if you would be able to make copies.

Evelyn Lannert: We have been, since February, working on keeping our disc drives going and I was....if we didn't go to the mapping, I was kind of hoping that you would see it that we could upgrade the XZ and the other....

CORONER - CHARLES ALTHAUS

Ann Groves was in attendance representing the Coroner's Office.

100 ACCOUNTS

Councilman Manning moved to approve the following:

- #1110 thru 1160 - per Job study
- #1900-1910-1920 - per adjustments

Councilman Manning: You might note that there is \$1,000 increase in the Asst. Deputies #1130 and #1140 and #1160 figure. A statement I would like to make on that behalf is that these people furnish their own gas and their own vehicle and they are on call and they do other things. This is a means of trying to justify the extra \$1,000.00 difference in their salary. There would be an additional \$1,000 above the 5% figure.

President Hermann: Take line items #1130 and #1140 as budgeted last year was \$7,581.00 and on here it is \$8,581.00. That would only be \$1,000.00.

Councilman Manning: The intentions was to increase those \$1,000.00, then the Salary Ordinance would be adjusted on top of that.

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Councilman Lindenschmidt: Are those part time employees in the Salary Ordinance?

Affirmative response.

Councilman Lindenschmidt: Is the intent to give them the 5% or just give them \$1,000.00.

Ann Groves: \$1,000.00 increase.

Councilman Manning: I had spoken earlier on to the Coroner about this and some of the others have come on with other pay, but to attempt to justify, this is a little different situation than what the person came in.

President Hermann: Mr. Manning, I still think it would have to fall under the Salary Ordinance.

Attorney Harrison: We can't pay more than the Salary Ordinance says.

Councilman Manning: If it is in the motion, now if it is just per the Salary Ordinance, that is all that it will be, but what the intention is is to increase these three (3) deputies by \$1,000.00.

Councilmember Jerrel: So you don't want to include these in the motion?

Councilman Manning: I guess not. I ran past it.

Councilman Manning withdrew the first motion and made the following motion:

#1110 and #1120 - per Salary Ordinance
#1130, #1140 and #1160 - be set in at \$1,000.00 more than what 1992 budget was with no additional percentage increase.

Motion was seconded by Councilman Lindenschmidt.

Discussion

Councilman Raben: These deputies are not paid any mileage or anything?

Negative response.

Motion was unanimously approved.

Councilman Manning moved that the following be set in:

#1150 Clerical Asst. - Be set in at Salary Ordinance

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Manning moved to approve the following:

#1900, #1910, and #1920 - as adjusted
#1970 Temporary Replace. \$0.00
#1990 Extra Help \$0.00

Motion was seconded by Councilman Sutton and was unanimously approved.

200 ACCOUNTS

Councilman Manning moved that the following be approved:

#2210 Gas & Oil	\$1,000.00
#2230 Garage & Motor	\$1,000.00
#2410 Body Transport	\$1,000.00
#2600 Office Supplies	\$2,000.00
#2700 Other Supplies	\$0.00
#2710 Colored Film	\$3,000.00
#2720 Lab Supplies	\$4,000.00
#2730 Sanitary Supply	\$500.00

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#2740 Chemicals \$500.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 ACCOUNTS

Councilman Manning moved that the following be approved:

#3130 Travel/Mileage	\$0.00
#3140 Telephone	\$3,160.00
#3160 Radio	\$1,620.00
#3190 Solid Waste Dis.	\$630.00
#3200 Utilities	\$6,000.00
#3371 Computer Hdwe.	\$3,000.00
#3372 Computer Software	\$500.00
#3520 Equip. Repair	\$1,000.00
#3530 Contr. Services	\$520.00
#3540 Maint. Contract	\$1,500.00
#3610 Legal Services	\$100.00
#3630 Equip. Lease/Rent	\$0.00
#3640 Diagnostic Study	\$7,000.00
#3650 Autopsies	\$62,335.00
#3660 Forensic Dent.	\$1,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

400 ACCOUNTS

Councilman Manning moved the following be set in:

#4210 Office Furniture	\$0.00
#4220 Office Machines	\$0.00
#4230 Motor Vehicles	\$0.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

CONVENTION & VISITORS BUREAU - PETE HELFRICH

100 ACCOUNTS

Councilman Lindenschmidt moved to set in the following:

#1110 thur #1150 - Be set in according to Salary Ordinance

Motion was seconded by Councilman Manning and was unanimously approved.

Councilman Lindenschmidt moved to set in the following:

#1900-1910-1920 - Adjusted accordingly

Motion was seconded by Councilman Manning and was unanimously approved.

Councilman Lindenschmidt moved the following be set in:

#1930 Unemployment	\$1,000.00
#1940 Workmen's Comp	\$100.00
#1970 Emp. Replace.	\$0.00
#1990 Extra Help	\$5,000.00

Motion was seconded by Councilman Sutton and was unanimously approved.

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200 ACCOUNTS

Councilman Lindenschmidt moved to set in the following:

#2210 Gas & Oil	\$3,000.00
#2230 Garage & Motor	500.00
#2600 Office Supply	\$3,500.00

Motion was seconded by Councilman Sutton and was unanimously approved.

300 ACCOUNTS

Councilman Lindenschmidt moved to set in the following:

#3000 Bond & Ins.	\$3,000.00
#3120 Postage/Freight	10,500.00
#3130 Travel/Mileage	22,000.00
#3140 Telephone	14,000.00
#3360 Cash Fund	200.00
#3380 Photo/Blue Books	4,000.00
#3410 Printing	50,000.00
#3440 Advertising	45,000.00
#3520 Equip. Repair	1,000.00
#3530 Cont. Services	10,000.00
#3540 Maint. Contract	3,000.00
#3600 Rent	1,000.00
#3601 Rent/Show Place	7,000.00
#3602 Office Lease	0.00
#3610 Legal Services	6,000.00
#3700 Dues & Subscrip.	7,500.00
#3792 Customer Sales	35,000.00
#3793 Public Relations	25,000.00
#3794 Convention Serv.	35,000.00
#3994 Matching Grants	5,000.00

Councilman Lindenschmidt asked why #3792 Customer Sales jumped \$20,000.00?

Pete Helfrich explained that they bid on a national softball tournament next year, which does require some fund.

Councilman Sutton: What is #3601 - Show Place?

Pete Helfrich: Show space rental when we....one of the market segments that we go after is bus tours. They have two (2) annual shows and we also do some boat, sport and travel show marketing and we are purchasing space in those shows to set up displays. We also purchase out of this account when we do the national convention show which is called Destination Showcase which is in Washington.

Motion was seconded by Councilman Manning and was unanimously approved.

400 ACCOUNTS

Councilman Lindenschmidt moved the following be set in:

#4210 Office Furniture	\$2,500.00
#4220 Office Machines	2,000.00
#4230 Motor Vehicles	6,000.00

Motion was seconded by Councilman Manning and was unanimously approved.

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ARMSTRONG ASSESSOR

100 ACCOUNTS

Councilman Raben moved to set in the following:

#1110 and #1120 - be set in at Salary Ordinance

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Raben moved the following be set in:

#1900-1910-1920 - per adjustment

Motion was seconded by Councilmember Jerrel and was unanimously approved.

#1990 Extra Help \$2,500.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

200 ACCOUNTS

Councilman Raben moved to set in the following:

#2600 Office Supply	\$300.00
#2700 Other Supplies	\$200.00

Motion was seconded by Councilman Wortman and was unanimously approved.

300 ACCOUNTS

Councilman Raben moved to set in the following:

#3000 Bond & Insurance	\$0.00
#3120 Postage/Freight	500.00
#3130 Travel/Mileage	600.00
#3140 Telephone	1,700.00
#3390 Assessor Plat Shts.	0.00
#3520 Equipment Repair	0.00
#3540 Maint. Contract	250.00
#3600 Rent	800.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

400 ACCOUNTS

\$0.00 - No requests in 400 accounts.

CENTER ASSESSOR-ALVIN STUCKI

100 ACCOUNTS

Councilman Wortman moved to set in the following:

#1110 thru #1190 be set in at Salary Ordinance

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Wortman moved to set in the following:

#1900-1910-1920 as adjusted

Motion was seconded by Councilman Raben and was unanimously approved.

Councilman Wortman moved to set in the following:

Motion was seconded by Councilman Raben and was unanimously approved.

Councilman Wortman moved the following be set in:

Motion was seconded by Councilman Raben and was unanimously approved.

Councilman Wortman moved the following be set in:

Motion was seconded by Councilman Raben and was unanimously approved.

Councilman Wortman moved the following be set in:

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Sutton moved the following be set in:

Motion was seconded by Councilman Manning and was unanimously approved.

Councilman Sutton: As we know German Township is a growing area and they are seeking a position in that area because at this point and time they don't have any full time help in that particular area, so I moved to approve this particular position.

Councilmember Jerrel asked if Mr. Sutton was going to make a motion for #1990 Extra Help also.

Councilman Lindenschmidt suggested that Mr. Sutton include #1990 in his motion so they would know what he was requesting as extra help along with this new position.

25

#1990 Extra Help	\$2,000.00
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The Chair called for a roll call vote on these two (2) items because one (1) of them was a new position:

Councilman Raben made a suggestion or comment which was inaudible.

The Chair then stated that what we should do at this point is to take back our motion and go back and vote on #1130 - Real Estate Deputy.

Councilman Sutton: We have already started a vote on the floor on that particular motion.

Joe Harrison: You can just ask that it be zeroed out at when it comes to that time.

Councilmember Jerrel - But the Extra Help is included in the motion.

President Hermann: It is on the floor, so what we will do is vote on this motion and then take it back - the Motion being on the #1130 and #1990, so continue with your roll call.

Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Sutton -yes
Hermann - yes

Motion was unanimously approved.

Councilman Sutton moved the following be set in:

#1900,1910 and 1920 - as appropriately adjusted.

Motion was seconded by Councilman Manning and was unanimously approved.

President Hermann: Now #1990

Councilman Manning: We have already voted on that. It was set in at \$2,000.00.

Councilman Sutton: On the prior motion that was already made, the #1990 has already been voted on. That is what I didn't understand in the middle of the....

Councilman Raben: Well, you re-opened it.

Councilman Sutton: Who re-opened it? Not I.

President Hermann: You wanted to change the motion.

Councilmember Jerrel: The only way to change this particular line item #1990 now, is to call for another motion to re-open #1990 for discussion and if anyone wishes to make a motion, they can make one. That is Roberts Rules of Order.

Councilman Raben: Let me bring something up and maybe you all can help me with this dilemma, but, Tim, I am looking at, if I read this correctly, total parcels of German Township of 31,000 and Scott at 28,000. We are talking an additional full time person to handle 3,000 more parcels than they are with one (1) person. I see no need to leave room for part time help to get by.

Tim Schaefer: I don't have a problem with it because there is a good possibility that I won't have a full time employee lined up by the first of the year and I can transfer some of that funds from other employee to temporary help if I need to.

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Councilman Raben: I would like to re-open the motion and make a motion that #1990 - part time help be set in at \$-0-.

Motion was seconded by Councilmember Jerrel.

Councilman Lindenschmidt: You have to have a motion to re-open first.

Councilmember Jerrel seconded the motion to re-open. Motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Manning, Lindenschmidt and Sutton.

Councilman Raben then made a motion that Line Item #1990 be set in at \$-0-.

Motion was seconded by Councilmember Jerrel and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Lindenschmidt, Manning and Sutton.

200 ACCOUNTS

Councilman Sutton moved to approve the following:

#2600 Office Supplies	\$1,300.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 ACCOUNTS

Councilman Sutton moved to approve the following:

#3120 Postage/Freight	\$350.00
#3130 Travel/Mileage	800.00
#3140 Telephone	2,350.00
#3310 Training	1,000.00
#3410 Printing	600.00
#3520 Equipment Repair	200.00
#3530 Contr. Services	0.00
#3600 Rent	3,600.00
#3700 Dues & Subscrip.	100.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

400 ACCOUNTS

There were no requests in the 400 accounts.

KNIGHT ASSESSOR - AL FOLZ

100 ACCOUNTS

Councilmember Hermann moved that the following be set in:

#1110 thru #1180 be set in at Salary Ordinance
#1900-1910-1920 - as adjusted.

Councilman Lindenschmidt: Was #1190 in that motion?

Negative response.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilmember Hermann stated that since this is a new position they need a motion and a second and then a roll call vote.

#1190 - Second Real Estate Deputy - as per amended Salary Ordinance

Motion was so moved by Councilmember Jerrel, with a second by Councilman Raben.

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Discussion:

Councilman Manning: Can I expect the same consideration on the Extra Help here as was given to the other township assessor?

Councilman Raben: I think that is only fair.

Shirley Reeder: We do have 25,000 parcels as compared to 3,000 in German.
In addition to Real Estate we have Mobile Homes, Personal Property, Businesses.

Councilman Manning: I understand that, but you have just spent \$1,665.00 so far this year out of that and I don't see a need for \$15,000.00 for Extra Help.

President Hermann: Mr. Manning - I plan on cutting that.

Councilman Lindenschmidt: How far do you plan on cutting it before I vote?

President Hermann: To \$10,000.00.

Councilman Wortman: How many years has he asked for this position?

Shirley Reeder: At least three.

Councilman Raben: Could you get by with \$5,000.00 in part time help?

Shirley Reeder: We could start with it. I don't know that we could finish with it because we do use a lot of our part time help for business more than real estate. We do use some for real estate, but a lot is for business and personal property.

The Chair called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - no, not without a concession.
Manning - no
Sutton - no
Hermann - yes

Motion carries.

Councilmember Hermann moved to approve the following:

#1990 Extra Help	\$5,000.00
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Motion was seconded by Councilmember Jerrel.

The Chair called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman - no
Lindenschmidt - no
Manning - no
Sutton - no
Hermann - yes

Motion failed.

Councilman Raben moved to re-open. Motion was seconded by Councilman Sutton and was unanimously approved.

Councilman Sutton moved the following be set in:

#1990 - Extra Help

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Motion was seconded by Councilmember Jerrel.

The Chair called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman - no
Lindenschmidt - yes
Manning - no
Sutton - yes
Hermann - yes

Motion carries.

200 ACCOUNTS

Councilmember Hermann moved the following be set in:

#2600 Office Supplies	\$2,500.00
#2710 Colored Film	1,000.00
#2800 Library Supply	0.00
#2820 Red/Blue Books	300.00

Motion was seconded by Councilman Wortman and was unanimously approved.

300 ACCOUNTS

Councilmember Hermann moved the following be set in:

#3130 Travel/Mileage	\$2,500.00
#3310 Training	3,000.00
#3400 Printing Plat Sheets	1,000.00
#3410 Printing	2,500.00
#3440 Advertising	0.00
#3520 Equip. Repair	1,500.00
#3530 Contr. Services	10,000.00
#3700 Dues & Sub.	1,000.00
#3930 Other Contr.	0.00

Motion was seconded by Councilman Wortman.

Discussion

Councilman Lindenschmidt: On #3130-Mileage - They have raised this by \$1,000 and they have only spent \$390.00 this year according to our books, unless they can show me otherwise. They appropriated \$1,500.00 and now they are requesting \$2,500.00 and in half a year they have spent less than \$400.00.

Councilmember Jerrel: Along those lines, Mr. Lindenschmidt, as we discussed earlier in the day and that is, is this money used to pay the deputy assessors in the Assessor's Office for mileage related to work?

Shirley Reeder: Local mileage only.

Councilman Lindenschmidt: I was assuming that is what is used for, but why the huge increase?

Councilman Raben: I looked into that last week and I will give you the answer that I was given, "The Travel/Mileage, most of it takes place like May through July and that is going out and inspecting new homes and stuff like that and most of your construction permits take place in May, June and July." If you look through a lot of these, you see where it shows they have only spent so much up to this point, so most of that isn't shown here.

Bob Harris: A lot of times they will turn in their mileage until they get a full sheet or until later on. The mileage has been building up, but it hasn't been turned in to us yet.

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Councilman Raben: But I was told that the majority of that is used May, June, July and August.

Councilman Lindenschmidt: It looks like they would have to turn that in at least once a week.

Shirley Reeder: They do, but we don't turn it in to the Auditor without a full sheet. They turn in mileage weekly, but....

Councilman Lindenschmidt: If they turn that in, then you should know within the last week how much money has been reported to you to pay out of the mileage.

Shirley Reeder: I would if I went downstairs. I could come up with that information.

Councilmember Jerrel: On line #3530 - Contractual Services. Earlier today we talked to the Treasurer's Office about the micro-fiche of their records. We reduced their budget somewhat because that included a 5 year estimate. Are you familiar with what yours' includes?

Shirley Reeder: It was at least a five (5) year. We were not going to do it in-house. This was going to be out.

Councilmember Jerrel: Why would you want to contract it out if you are going to buy machines?

Shirley Reeder: I didn't realize that you could buy the machine. I didn't think about that until I heard Jayne talk about it, which we would check into it first.

The Chair called for a vote on the motion.

Motion was unanimously approved.

400 ACCOUNTS

Councilmember Hermann moved to approve the following:

#4210 Office Furniture	\$0.00
#4220 Office Machines	\$2,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

PERRY ASSESSOR - GLENN KOOB

100 ACCOUNTS

Councilman Lindenschmidt moved to approve the following:

#1110 thru 1150 - to be set in at Salary Ordinance

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilman Lindenschmidt moved to approve the following:

#1900-1910-1920 - As adjusted.

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilman Lindenschmidt moved to approve the following:

#1970 Temporary Replace.	\$0.00
#1990 Extra Help	\$10,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

200 ACCOUNTS

Councilman Lindenschmidt moved to approve the following:

#2600 Office Supplies	\$1,500.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

300 ACCOUNTS

Councilman Lindenschmidt moved to approve the following:

#3000 Bond & Insurance	\$200.00
#3120 Postage/Freight	700.00
#3130 Travel/Mileage	1,000.00
#3140 Telephone	1,800.00
#3200 Utilities	1,600.00
#3310 Training	2,500.00
#3380 Photo/Blue Books	700.00
#3410 Printing	600.00
#3520 Equip. Repair	600.00
#3600 Rent	4,620.00
#3700 Dues & Subscriptions	250.00

Motion was seconded by Councilman Wortman and was unanimously approved.

400 ACCOUNTS

No requests.

PIGEON TOWNSHIP ASSESSOR - DAVID FOX

100 ACCOUNTS

Councilman Lindenschmidt moved to approve the following:

#1110 thru #1180 - per Salary Ordinance

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Lindenschmidt moved to approve the following:

#1900-1910-1920 - As adjusted

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilman Lindenschmidt moved to approve the following:

#1990 Extra Help	\$15,000.00
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Motion was seconded by Councilman Sutton and was unanimously approved.

200 ACCOUNTS

Councilman Lindenschmidt moved to approve the following:

#2600 Office Supplies	\$2,600.00
#2710 Colored Film	1,000.00
#2820 Red & Blue Books	400.00

Motion was seconded by Councilman Sutton and was unanimously approved.

300 ACCOUNTS

Councilman Lindenschmidt moved to approve the following:

#3130 Travel/Mileage	\$1,700.00
#3310 Training	3,000.00
#3390 Assessor Plat Sheets	0.00
#3400 Printing Plat Sheets	0.00
#3410 Printing	3,000.00

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#3520 Equip. Repair	1,500.00
#3700 Dues & Subscriptions	600.00

Motion was seconded by Councilman Wortman and was unanimously approved.

400 ACCOUNTS

Councilman Lindenschmidt moved to approve the following:

#4210 - 4250	\$0.00
#4220 Office Machines	\$3,820.00

Motion was seconded by Councilman Sutton and was unanimously approved.

Discussion

Councilman Lindenschmidt: Question on #4220 - Office Machines.

Jim McIntyre: This is for typewriter for \$350.00; \$3,470.00 was what we were advised by Manitron to put in for hardware for the computer.

Councilman Lindenschmidt: Was that for reassessment?

Jim McIntyre: It is for the regular budget. We were advised to turn it in on the regular budget like the one you questioned awhile ago. I called the County Assessor and asked them that made up their budget, should we turn this in on Reassessment Budget or the Regular Budget and they said they were putting it in on the regular budget, \$3470 for the hardware and the maintenance is \$687, so that is where I included it.

Glenn Koob: The reason why they need that is because they are connected to the XE downtown - Center, Pigeon and Knight are connected. The outlying needs special processors. I asked for mine. I don't know what Bob and German did, but I asked for mine on the Reassessment budget, because we don't need....because if they get the B39....

Councilman Lindenschmidt amended his motion to make #4220 Office Machines \$-0-.

Motion was seconded by Councilman Wortman and was unanimously approved.

Jim McIntyre: Can I ask a question, is that zeroed out on everybody? Otherwise, we get left out and the others get their hardware.

President Hermann: We are going to take care of that.

SCOTT TOWNSHIP ASSESSOR - BOB HARRIS

100 ACCOUNTS

Councilman Sutton moved to approve the following:

#1110 and 1120 - adjusted to appropriate Salary Ordinance

Motion was seconded by Councilman Manning and was unanimously approved.

Councilman Sutton moved to approve the following:

#1900-1910-1920 - with appropriate adjustments

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Sutton moved to approve the following:

#1970 Temporary Replacement	\$0.00
#1990 Extra Help	\$8,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

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200 ACCOUNTS

Councilman Sutton moved to approve the following:

#2600 Office Supplies	\$1,700.00
#2700 Other Supplies	1,000.00
#2820 Red & Blue Books	400.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 ACCOUNTS

Councilman Sutton moved to approve the following:

#3120 Postage/Freight	\$725.00
#3130 Travel/Mileage	900.00
#3140 Telephone	1,300.00
#3200 Utilities	0.00
#3410 Printing	800.00
#3520 Equip. Repair	600.00
#3530 Contr. Service	500.00
#3600 Rent	0.00
#3610 Legal Service	0.00

Motion was seconded by Councilman Wortman.

Discussion

Councilman Lindenschmidt questioned #3530 - Contractual Services - Why do you need \$500.00 this year and you had nothing in it last year?

Bob Harris: That was....we were requested, I think, to put that in for...by someone on the Council I believe.

Councilman Lindenschmidt: Does anyone want to admit to it?
What is this contractual service for? If you can tell me what it is for I have no problem.

Bob Harris: I talked with....maybe I just got it in the wrong budget.

President Hermann stated that there was a motion and a second on the floor and called for the vote.

Councilman Sutton: If I might, since we are not aware of what Contractual Services are for, I will amend my original motion and zero out #3530 Contractual Services.
Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

400 ACCOUNTS

Councilman Sutton moved to approve the following:

#4210 Office Furniture	\$1,000.00
#4220 Office Machines	0.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

UNION TOWNSHIP ASSESSOR

100 ACCOUNTS

Councilman Sutton moved to approve the following:

#1110 Assessor - as per Salary Ordinance

Motion was seconded by Councilman Manning and was unanimously approved.

Councilman Sutton moved to approve the following:

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#1900-1910-1920 - as per adjustment	
#1970 Temporary Replacement	\$0.00
#1990 Extra Help	\$2,250.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

200 ACCOUNTS

Councilman Sutton moved to approve the following:

#2600 Office Supplies	\$200.00
#2820 Red & Blue Books	153.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 ACCOUNTS

Councilman Sutton moved to approve the following:

#3000 Bond & Insurance	\$245.00
#3120 Postage/Freight	90.00
#3130 Travel/Mileage	100.00
#3140 Telephone	800.00
#3310 Training	1,000.00
#3410 Printing	170.00
#3520 Equip. Repair	265.00
#3530 Contr. Service	0.00
#3700 Dues & Subscriptions	20.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

400 ACCOUNTS

\$-0- - No requests

REASSESSMENT

President Hermann: Now we will go down to reassessment and we have made our statement and is there any more discussion.

There was no more discussion at this time.

Councilman Sutton: Could we get a figure on how we are doing on our adjustments, total cuts and how we are working on our \$6,000,000.00 that we originally talked about?

Councilmember Jerrel interrupted: Madam President, I talked to Jim Lindenschmidt and I said we were going to be working....I am running a tape and Sandie is running a tape and I am going to call somebody after while....(after checking to see if Councilmembers were going to be home tonight and most of them weren't) we will just call early in the morning.

Councilman Sutton: I didn't intend for her to have it right now. I meant for tomorrow.

The Chair called for further discussion. Being none, meeting was declared recessed at 3:45 p.m. until 12:00 noon August 13, 1992.

SECRETARY: Bettye J. Miles

MINUTES
PRELIMINARY BUDGET HEARINGS
VANDERBURGH COUNTY COUNCIL
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The Vanderburgh County Council reconvened for Preliminary Budget Hearings for 1993 this 13th day of August, 1992 at 12:00 p.m. in Room 301 of the Civic Center Complex.

All Councilmembers were present. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; Department Representatives and members of the news media.

LEVEE AUTHORITY - KELLY LAWRENCE

Councilman Lindenschmidt stated that this is a separate tax and is a Joint City/County Budget.

Councilman Lindenschmidt then made a motion to approve as requested, as long as the percentage raise as given. Motion was seconded by Councilman Manning and was unanimously approved.

SURVEYOR - BOB BRENNER

100 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#1110 thru #1210 - According to 1993 Salary Ordinance
#1900-1910-1920 - to reflect the adjustments

Motion was seconded by Councilman Raben and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#1970 Temporary Replacement	\$0.00
#1990 Extra Help	\$0.00

Motion was seconded by Councilman Sutton and was unanimously approved.

Discussion

Bob Brenner: Would you put at least \$1.00 into the #1990 Extra Help account so that I could at least transfer money into that account from some other line if I had to hire someone for Extra Help?

It was explained to Mr. Brenner that the Line Item would stay in the budget but would be set in at \$0 and if he had to transfer money into this account later on that he could do so.

Mr. Brenner explained that he had never had anything in this Line Item before and that he had been unsuccessful in transferring monies into that particular account because it was non-existent in his budget.

Mr. Brenner was assured by Councilman Lindenschmidt and President Hermann that at a later date if he had to have Part Time Help he could transfer monies from another line item into that account.

300

200 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#2210 Gas & Oil	\$1,200.00
#2220 Tires & Tubes	600.00
#2230 Garage & Motor	1,000.00
#2320 Instruments	500.00
#2330 Surveyor Stakes	300.00
#2600 Office Supplies	1,500.00

Motion was seconded by Councilman Raben and was unanimously approved.

300 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#3130 Travel/Mileage	\$0.00
#3310 Training	500.00
#3370 Computer	0.00
#3410 Printing	0.00
#3520 Equipment Repair	0.00
#3540 Maintenance Contract	4,000.00
#3700 Dues & Subscriptions	100.00
#3800 Unappropriated Funds	0.00

Motion was seconded by Councilman Raben and was unanimously approved.

400 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#4150 Pigeon Creek Improv. Equip.	\$0.00
#4160 Pigeon Creek Improv. Contr.	0.00
#4210 Office Furniture	0.00
#4220 Office Machines	0.00

Discussion

Councilmember Jerrel: I am setting #4210 in at \$0.00 knowing that you are going to have to have a lot of furniture.

Linda Freeman: No, this was strictly for our office. The furniture that we bought at the last group of furniture thing, the drafting chair has practically fallen apart. We have chairs with the stuffing hanging out. We haven't bought furniture.

Councilmember Jerrel: But can't you....

Linda Freeman interrupted: No, I am just talking...this is strictly for the Surveyor's Office.

Bob Brenner stated that except for Computer Tables themselves, they could get it out of the basement.

President Hermann: Excuse me, Mr. Brenner, would you...if we zero this out, would you come in, if you have that much of an emergency - we don't want anyone not sitting on chairs -

Linda Freeman interrupted: They are useable, but I am figuring that somebody is going to fall.

President Hermann: If you want to, we will zero this out and then we will, if you will come in next month. Okay?

Affirmative response.

Motion was seconded by Councilman Raben and was unanimously approved.

SURVEYOR CORNER PERPETUATION - BOB BRENNER

100 ACCOUNTS

Councilman Wortman moved to approve the following:

#1210 Special Deputy	Salary Ordinance
#1900 FICA	Adjusted

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#1970 Temporary Replacement \$0.00

Motion was seconded by Councilman Raben and was unanimously approved.

200 ACCOUNTS

Councilman Wortman moved to approve the following:

#2600 Office Supplies \$500.00
#2700 Other Supplies \$1,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

MAP FUND - BOB BRENNER

Councilman Wortman moved to approve the following:

#2600 Office Supplies \$2,500.00
#3370 Computer \$0.00

Motion was seconded by Councilman Raben and was unanimously approved.

AREA PLAN - BARBARA CUNNINGHAM

100 ACCOUNTS

Councilman Sutton, in the form of a motion, moved to approve the following:

#1110 thru #1220 Salary Ordinance

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Sutton moved to approve the following:

#1900-1910-1920 Adjusted rates

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Sutton moved to approve the following:

#1970 Temporary Replacement \$0.00
#1990 Extra Help \$0.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

200 ACCOUNTS

Councilman Sutton moved to approve the following:

#2210 Gas & Oil \$850.00
#2230 Garage & Motor 500.00
#2600 Office Supplies 2,800.00
#2610 Copy Machine Supplies 2,528.00
#2700 Other Supplies 1,500.00
#2810 Drafting Paper 2,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Discussion

Ms. Cunningham: We took the Printing Account & Advertising money and we moved it in three different accounts. Last year it was budgeted at \$11,500.00. We transferred \$1,854.00 to Copy Machine Supplies. We re-allocated our monies from Printing & Advertising into Contractual Service for our copy machine lease and we did not ask for any increase in any of those accounts.

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300 ACCOUNTS

Councilman Sutton moved to approve the following:

#3130 Travel/Mileage	\$1,500.00
#3310 Training	600.00
#3410 Printing	3,000.00
#3420 Legal Advertising	3,500.00
#3510 Other Operating	0.00
#3520 Equipment Repair	3,500.00
#3530 Contractual Service	25,000.00 (maps shared by City)
#3540 Maintenance Contract	0.00
#3610 Legal Services	31,025.00
#3620 Copy Machine Lease	2,472.00
#3700 Dues & Subscriptions	750.00
#3740 Intern Program	1,300.00
#3800 Unappropriated Funds	0.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

400 ACCOUNTS

Councilman Sutton moved to approve the following:

#4220 Office Machines	0.00
#4230 Motor Vehicles	0.00
#4250 Equipment	6,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

CIRCUIT COURT - JUDGE RICHARD YOUNG

Councilmember Jerrel stated that she had spent some time with the Judge this morning and he is helping us to meet our goal of cuts and has been very helpful today.

100 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#1110 thru #1350	Salary Ordinance
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Motion was seconded by Councilman Sutton and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#1360 Grand Jurors	\$\$10,000.00
#1370 Petit Jurors	50,000.00
#1380 Pauper Compensation	50,000.00
#1400 Law Librarian	Salary Ordinance

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#1410 Bailiff/File Clerk	\$0.00
#1600 Special Stipend	\$3,247.00
#1610 thru #1640	Salary Ordinance

Motion was seconded by Councilman Manning and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#1870 Senior Judge	\$1,250.00
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#1900-1910-1920

As adjusted

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#1940	Magistrate Supp.	Job Study
#1960	Special Reporter	\$20,000.00
#1970	Temporary Replace.	0.00
#19701360	P.T. Bailiff	15,000.00
#1980	Other Pay	15,000.00
#1990	Extra Help	25,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

200 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#2270	Juror Meals/Lodging	\$10,000.00
#2600	Office Supplies	13,000.00
#2610	Copy Machine Supply	7,000.00
#2700	Other Supplies	0.00
#2760	Court Security	0.00
#2780	Office Material	0.00
#2800	Library Supplies	1,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

300 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#3000	Bond & Ins.	0.00
#3010	Other Insurance	0.00
#3120	Postage/Freight	0.00
#3130	Travel/Mileage	0.00
#3140	Telephone	0.00
#3250	Law Books	2,000.00
#3260	Law Library Books	14,000.00
#3460	Consultant	0.00
#3520	Equipment Repair	3,000.00
#3530	Contractual Service	3,000.00
#3550	Repair/Bldgs. & Grounds	0.00
#3600	Rent	0.00
#3620	Copy Machine Lease	8,000.00
#3700	Dues & Subscriptions	2,200.00
#3860	Contractual Computer	0.00
#3900	Return of Fugitive	0.00
#3930	Other Contractual	0.00

Motion was seconded by Councilman Raben and was unanimously approved.

400 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#4210	Office Furniture	\$5,000.00
#4220	Office Machines	0.00
#4230	Motor Vehicles	0.00
#4250	Equipment	3,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

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CIRCUIT COURT MISDEMEANOR-JUDGE RICHARD YOUNG

Councilmember Jerrel moved to approve the budget as requested with the caveat that the employees reflect the 1993 Salary Ordinance and any adjustments according to the Job Study.

Judge Young explained that this is all Grant money. They split \$160,000.00 with the Sheriff's Department.

Motion was seconded by Councilman Wortman and was unanimously approved.

COMMUNITY CORRECTIONS - JUDGE RICHARD YOUNG

Councilmember Jerrel moved to approve the following:

#1110 thru #1300 **Salary Ordinance**

Motion was seconded by Councilman Raben and was unanimously approved.

Councilmember Jerrel moved to approve the following:

(These people are all full time but paid out of part time)

Judge Young: The five (5) Work Release Officers currently work forty (40) hours per week; however, they has been no money for benefits for them, so as I indicated in our previous hearing that they do the same jobs and they need to be treated the same.

#1310 thru #1350 **Salary Ordinance**

Motion was seconded by Councilman Raben and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#1900-1910-1920 Reflect adjustments

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#1980	Other Pay	\$20,000.00
#1990	Extra Help	\$100,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

Councilman Sutton questioned #1360 thru #1460?

Councilmember Jerrel stated that these are \$0.00 as they have no requested amount.

Secretary Miles: All of the accounts that are showing \$0.00 requested here just means that this year, and this is in every budget, this year the Department Head has not requested anything in that line item, but in order to keep these lines in here so in the future if there should be something requested, then they are zeroed in - or - if they had been used before and showing expenditures previously, but they are not asking for anything at this time. That is why all of these zeroes are appearing here, to keep those line items in the budgets.

Councilman Sutton: I guess just for the records' sake to insure that we do mention those line items is the reason why I was asking whether we should mention those even though they are zeroes.

200 ACCOUNTS

Councilmember moved to approve the following:

#2210	Gas & Oil	\$28,000.00
#2260	Food	130,000.00
#2300	Uniforms	10,000.00
#2600	Office Supplies	3,500.00
#2720	Lab Supplies	0.00

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#2750 Work Release Supplies 15,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

300 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#3140	Telephone	\$10,000.00
#3200	Utilities	40,000.00
#3310	Training	0.00
#3520	Equipment Repair	0.00
#3530	Contractual Services	0.00
#3600	Rent	27,000.00
#3620	Copy Machine Lease	7,200.00
#3795	Investigative Services	0.00

Motion was seconded by Councilman Raben.

Discussion

Councilmember Jerrel asked Judge Young to explain the doubling #3140 Telephone.

Judge Young: I think last year our request was similar and you cut that last year and we think we came back in in 1992 and asked for extra money. We have already spent \$6,339.29 through the first of May.

Motion was unanimously approved.

400 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#4230	Motor Vehicles	\$0.00
#4352	Maintenance & Repair	\$30,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

SUPPLEMENTAL ADULT PROBATION - JUDGE RICHARD YOUNG

100 ACCOUNTS

Councilmember Jerrel stated that the only item on here, before we begin, if you recall #1510 and #1520 were in there to supplement two (2) probationary officers who have not received a raise for 3 years.

Judge Young: That is correct. They are paid out of a state grant and the state has not provided any raises in that grant for the last three (3) years and again, in terms of fairness, if everyone is getting a raise of 4% or 5% those people certainly are entitled to it too.

Councilmember Jerrel moved to approve the following:

#1110 thru #1980 with all of the appropriate adjustments according to the Salary Ordinance as it is presented.

Motion was seconded by Councilman Wortman and was unanimously approved.

200 ACCOUNTS

Councilmember Jerrel moved that the 200 accounts be accepted as presented in the budget.

Motion was seconded by Councilman Wortman and was unanimously approved.

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300 ACCOUNTS

Councilmember Jerrel moved that the 300 accounts be accepted as presented in the budget.

Motion was seconded by Councilman Wortman and was unanimously approved.

400 ACCOUNTS

Councilmember Jerrel moved that the 400 accounts be accepted as presented in the budget.

Motion was seconded by Councilman Wortman.

Discussion

Councilman Manning: Judge, could I ask you a question? We have already approved it, but back on the #1990 Extra Help, it was reduced to \$100,000.00. What type of extra help is that?

Judge Young: Even by making some of these people full time, we still have approximately thirty (30) part time people who don't work 40 hours, but they work anywhere between 1 and 30 hours per week. So these are the people who are not entitled to the full time benefits, but certainly they fill in. As you know, when you have a 24 hour operation, you need three shifts and you need part timers to fill in for vacationing people and people who are ill and etc.

Councilman Sutton: We have already approved the vote, but on #4210 - Office Furniture - what is this for?

Judge Young: \$2,000.00? I think basically that is just in there for as furniture wears out and gets old, replace it.

Judge Young introduced Beverly Harris, who is the new Magistrate of the Circuit Court and in my absence, she may be over here on occasion to ask for money or to give you some back.

President Hermann congratulated Ms. Harris.

DRUG & ALCOHOL DEFERRAL SERVICE - BILL CAMPBELL

Debbie Greenwell was there to represent this office as Mr. Campbell was unable to be there.

100 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#1110 thru #1170 - As per 1993 Salary Ordinance
#1900-1910-1920 - 1970 and 1980 as presented in the budget and adjusted according to the Job Study.

Motion was seconded by Councilman Sutton and was unanimously approved.

200 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#2600 Office Supplies \$1,300.00

300 ACCOUNTS

#3000	Bond & Insurance	\$350.00
#3120	Postage/Freight	1,400.00
#3130	Travel/Mileage	0.00
#3410	Printing	1,100.00
#3510	Other Operating	0.00
#3550	Repairs Bldgs/Grounds	0.00
#3600	Rent	11,960.00
#36230	Equip. Lease/Rental	1,200.00
#3700	Dues & Subscriptions	1,000.00
#3770	Treatment Cost	20,000.00

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#3780 Client Refund 250.00

400 ACCOUNTS

#4210 Office Furniture 0.00
#4220 Office Equipment 0.00

Councilmember Jerrel explained that this was put in at last years' level and you indicated that this is a new fee structure, so you can come back if you need to.

Motion was seconded by Councilman Raben and was unanimously approved.

SUPERIOR COURT - JUDGE DEITSCH

100 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#1110 thru #1600 - according to the 1993 Salary Ordinance and adjusted by the Job Study.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#1610 thru #1800 - as adjusted by the 1993 Salary Ordinance & Job Study

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#1801 Small Claims Secy. \$0.00
#1802 Small Claims Secy.-Job Study and 1993 Salary Ordinance
#1810 Law Clerk - Job Study and 1993 Salary Ordinance

President Hermann: You are zeroing out #1801. Is that right?

Judge Deitsch: Which is on your list as Small Claims Secretary. I think there was some discrepancy in the numbering and I talked to Bettye Miles and there is going to be some re-numbering and I take it that is not going to cause a problem. Is that correct Mrs. Miles?

Bettye Miles: Yes, but they are still zeroing out one (1) position.

Judge Deitsch: That's correct and that was one request for a new position.

Motion was seconded by Councilman Raben and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#1820 Petit Jurors \$30,000.00
#1830 Pauper Expense 30,000.00
#1840 Juror Lodging/Meals 7,000.00
#1850 Public Defender - according to 1993 Salary Ordinance
#1860 Public Defender - according to 1993 Salary Ordinance
#1870 Senior Judge 1,250.00
#1880 Guardian Ad Litem 20,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#1890 Vacation Pay \$0.00

Councilmember Jerrel asked Judge Deitsch to explain about this item.

Judge Deitsch: This goes back about 3 years ago when countywide we were running into problems. People were leaving and a replacement was coming in and their were insufficient funds and the

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budgets, to handle that situation, I think, as a matter of fact, it was Mrs. Hermann who suggested that we carry this line item and keep that nominal amount in there and I think everyone was doing it. was doing it and that is why we have that. It is simply a precaution and in most instances it is going to be returned at the end of the year.

President Hermann: We have a Temporary Replacement slot now that would actually take care of the same thing.

Councilmember Jerrel: You really don't need to put anything in the Temporary Replacement. Any salaries not paid, just move them over there.

#1900-1910-1920 - reflect whatever adjustments are made.

Motion was seconded by Councilman Raben and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#1950	Parttime Bailiff - reflect Salary Ordinance	
#1970	Temporary Replacement	0.00
#1980	Legal Trans. Pauper	26,000.00
#1990	Extra Help	5,000.00

Motion was seconded by Councilman Sutton and was unanimously approved.

200 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#2230	Garage & Motor	\$2,500.00
#2600	Office Supplies	23,000.00
#2700	Other Supplies	5,000.00

Motion was seconded by Councilman Sutton and was unanimously approved.

300 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#3000	Bond & Insurance	\$500.00
#3010	Other Insurance	8,000.00
#3130	Travel/Mileage	0.00
#3250	Law Books	7,000.00
#3310	Training	5,000.00
#3410	Printing	5,000.00
#3460	Consultant	0.00
#3520	Equipment Repair	12,000.00
#3540	Maintenance Contract	0.00
#3600	Rent	0.00
#3620	Copy Machine Lease	9,000.00
#3700	Dues & Subscriptions	3,500.00
#3720	Lab Tests	4,000.00
#3730	Continuing Education	3,500.00
#3900	Return/Fugitives	0.00
#3930	Other contractual	0.00
#3931	Youth Services	27,000.00
#3932	CASA	27,000.00
#3933	GAL-CASA	0.00
#3940	Pub. Def. Secy. Exp.	8,400.00
#3980	Trans. Child & Misc.	6,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

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400 ACCOUNTS

Councilmember Jerrel moved to approve the following:

#4210	Office Furniture	\$6,000.00
#4220	Office Equipment	6,000.00
#4230	Motor Vehicles	0.00

Motion was seconded by Councilman Raben and was unanimously approved.

SUPPLEMENTAL JUVENILE PROBATE - JUDGE DEITSCH

Councilmember stated that this entire budget had been set in a \$0.00 and she would so move that this be approved.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

SUPPLEMENTAL ADULT PROBATE/MISD.- JUDGE DEITSCH

Councilmember Jerrel moved that this budget be set in as requested.

Motion was seconded by Councilman Raben and was unanimously approved.

COUNTY CLERK - BETTY KNIGHT SMITH

100 ACCOUNTS

Councilman Wortman moved to approve the following:

#1110 thru #1640 be set in at adjusted Salary Ordinance

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Wortman moved to approve the following:

#1650	Deputy Clerk	\$0.00
#1660	Deputy Clerk	\$16,361.00

Betty Knight Smith asked for permission to speak: I passed each one of you out a slip of paper and it was our report of collections and we were behind, so there is from April on. With all of the work on the new computers and transferring is taken us that long, so I want you all to realize the top page, the bottom line figure is \$1,036,673.03 we have taken in just in the collections of courts. I need those two employees. I paid for them last year. I don't feel it's fair you cut them out. I also told you, Mr. Wortman, that if you needed some money I would give it and I have kept my word. I would like to see you keep those two (2) in. If you need money, or I will transfer money out, but don't bother the salary ordinance.

Councilman Wortman: The only thing is, we are trying to meet this budget.

Councilman Lindenschmidt: These aren't new employees. She's already got them.

Betty K. Smith: We have had them since you okayed them last year, which I turned in \$48,000.00 to the County General Fund for their two salaries.

Councilman Wortman: Yes, they were from the Incentive Fund.

Betty K. Smith: The part time account, I told you to take \$10,000.00 out of that because with these two (2) employees I probably won't need that much part time money. We used our part time account last year to clean the basement and we have worked in the basement and I have had two and three people down there cleaning the basement. Right now I only have one (1) part time at this time. I don't think that it is fair that those girls come in and have to work for \$5.00 an hour doing the same things for the courts that the rest of them do.

Councilmember Jerrel: Would you be able....the last time I looked at the Incentive Fund it has close to \$200,000.00 in it. It would really help us if you could...what we are trying to do is make these cuts and the people that have accounts..it really...no body other offices don't have them...I know what

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you are saying and I understand.

Betty K. Smith: We get that from the State which is not a cost to the County and the County gets the same amount that we do. I bought all of the things that we have had to have in that office with the computer system out of it, the Sheriff needed some furniture and I lent him some money and he is supposed to put it back into our account to buy his furniture because at that time you all couldn't buy it and that was over \$10,000.00.

President Hermann: That has nothing to do with this.

Betty K. Smith: I know, but I am just telling you what I have done with that money.

Councilmember Jerrel: We were asking you, since you do have access, to get us this \$5,700,000.00 so that we can use it for the raises for these people that we are talking about.

Councilman Manning: Could you fund these again this year?

Betty K. Smith: Yes I can, but it will go continuing on and the court system is growing every day. Last year we took in almost \$27,000,000.00. There is no way to get by without it. somebody said I had 70 employees. I don't. I have got 51.

Councilman Sutton: I think if at this point, these are existing employees, am I correct? At this point I don't believe that any of the others that we have made any cuts within the existing employees.

Councilmember Jerrel: Well...these people aren't going to be taken...they aren't going anywhere. They are going to stay. We are just saying they were paid for out of the Incentive Fund this year, and we were asking that they be paid for this coming year.

Councilman Lindenschmidt: As a suggestion, why not leave them in there and cut this extra help by \$15,000.00 to make up for it. If she needs extra help, let her pay for it out of the Incentive Fund.

Betty K. Smith: There was \$25,000.00 in there and last week we took out \$10,000.00, so I had asked for \$25,000 because we never know what is going to happen.

Councilmember Jerrel: If we put them in, then let's just zero out the Extra Help Account.

Councilman Wortman: We are going to have all kind of benefits here too on full time.

Councilman Lindenschmidt: We've already got them.

Councilman Wortman rescinded his previous motion and made the following motion:

- #1650 Deputy Clerk - per Salary Ordinance
- #1660 Deputy Clerk - per Salary Ordinance

Motion was seconded by Councilman Lindenschmidt:

Discussion

Betty K. Smith: On line item #148 - that is above step. If that person is raised up - and I talked to Sandie about this - that will be more than the Chief Deputy makes and I don't think that is quite fair because they were brought up above the step.

President Hermann stated that Sandie Deig, Administrative Asst. to Council will address this.

Sandie Deig: I told you Betty, and I might explain to the other councilmen, you requested a class increase and you requested a step increase and the only way we can do this now is to go back to Job Study and have that reclassified to a lower class, because you requested a class step.

Betty K. Smith: No I didn't request that. What I did is I requested that all of them be brought from a COMOT II to a COMOT III and they did a re-evaluation and they brought it up.

Sandie Deig: I have a pink slip if you all would like to examine it. But, at this point they would have to go back to the Job Study.

Joe Harrison: You could do that between now and....

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Councilman Lindenschmidt: We have already passed that anyway.

Motion was unanimously approved.

Councilman Wortman moved to approve the following:

#1900-1910-1920 - adjusted accordingly.

#1970	Temporary Replacement	\$0.00
#1990	Extra Help	\$0.00

Motion was seconded by Councilman Raben and was unanimously approved.

200 ACCOUNTS

Councilman Wortman moved to approve the following:

#2600	Office Supplies	\$35,000.00
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300 ACCOUNTS

#3000	Bond & Insurance	\$1,300.00
#3120	Postage/Freight	155.00
#3130	Travel/Mileage	0.00
#3520	Equipment Repair	0.00
#3540	Maintenance Contract	15,000.00
#3600	Rent	0.00
#3620	Copy Machine Lease	0.00
#3700	Dues & Subscriptions	250.00

400 ACCOUNTS

#4210	Office Furniture	0.00
#4220	Office Machines	0.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

ELECTION BOARD - BETTY KNIGHT SMITH

Betty K. Smith stated this is not a whole lot of money that she asked for, but she could also buy that out of the Incentive money if you want to.

Councilman Wortman moved that the following be set in:

100 ACCOUNTS

\$0.00

200 ACCOUNTS

\$0.00

300 ACCOUNTS

\$0.00

400 ACCOUNTS

\$0.00

Motion was seconded by Councilman Raben and was unanimously approved.

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WEIGHTS & MEASURES - LORETTA TOWNSEND

100 ACCOUNTS

Councilman Wortman moved to approve the following:

#1110 thru #1140 - as per Salary Ordinance	
#1900-1910-1920 - per adjustment	
#1970 Temporary Replacement	\$0.00
#1990 Extra Help	\$0.00

Motion was seconded by Councilman Sutton and was unanimously approved.

200 ACCOUNTS

Councilman Wortman moved to approve the 200 Accounts as requested.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

300 ACCOUNTS

Councilman Wortman moved to approve the 300 Accounts as requested.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

400 ACCOUNTS

Councilman Wortman moved to approve the following:

#4210 Office Furniture	\$0.00
#4220 Office Machines	\$200.00
#4230 Motor Vehicles	\$0.00
#4250 Equipment	\$1,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

COUNTY COUNCIL

100 ACCOUNTS

Councilmember Hermann moved to approve the following:

#1110 thru #1170 - Set in at the adjusted Salary Ordinance

Councilman Lindenschmidt questioned whether the Chair can make a motion.
Joe Harrison explained that the Chair can make a recommendation.

Councilman Raben made the motion that the above be approved. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

President Hermann recommended that:

#1180 Attorney - set in at adjusted Salary Ordinance.

Councilman Raben made the motion and it was seconded by Councilman Lindenschmidt and was unanimously approved.

President Hermann recommended the following:

#1200 Executive Asst.-set in at adjusted Salary Ordinance

Motion was made to approve by Councilman Lindenschmidt, with a second by Councilman Raben.
Motion was unanimously approved.

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President Hermann recommended the following:

#1210 Meeting Allowance \$500.00

Motion to approve was made by Councilman Raben with a second by Councilman Lindenschmidt. Motion was unanimously approved.

President Hermann recommended the following:

#1220 Secretary - set in at adjusted Salary Ordinance

Motion was made to approve by Councilman Lindenschmidt, with a second by Councilman Raben. Motion was unanimously approved.

President Hermann recommended the following:

#1900-1910-1920 - adjusted accordingly.

Councilman Sutton moved to approve the above. Motion was seconded by Councilman Lindenschmidt. Motion was unanimously approved.

200 ACCOUNTS

President Hermann recommended the following:

#2600 Office Supplies \$1,000.00
#2700 Other Supplies 600.00

Councilman Raben made the above in the form of a motion, with a second by Councilman Lindenschmidt. Motion was unanimously approved.

300 ACCOUNTS

President Hermann recommended the following:

#3130 Travel/Mileage \$6,000.00
#3410 Printing 0.00
#3460 Consultant 11,600.00
#3520 Equipment Repair 1,000.00
#3610 Legal Services 10,000.00
#3700 Dues & Subscriptions 3,500.00
#3930 Other Contractual 0.00

Councilman Lindenschmidt moved the above be approved. Motion was seconded by Councilman Raben and was unanimously approved.

400 ACCOUNTS

No requests. \$0.00

Councilman Sutton moved this be approved. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

AIRPORT AUTHORITY

President Hermann made the recommendation that this budget be approved as requested.

Councilman Manning so moved. Motion was seconded by Councilmember Jerrel.

Discussion

Councilman Wortman: I never did receive the salary that I requested. I would like to see what the Manager makes out there from what he did make.

President Hermann stated that the Airport had given them copies.

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President Hermann: The manager's salary is \$60,000.00 now and

Councilman Sutton: Wasn't the amount that they were requesting above what we had been looking at in the other areas?

Councilman Manning: I would like to speak on what Royce just brought up. In their negotiated contracts with the Maintenance people, they have entered into a new type of contract this time and what we call "up front" money. The bottom line is that they are below the 5% per year or whatever it may be. They are down about 4 1/2% or something like that, but in the first year it has about 9.2% increase in it. It's also got longevity and under a three (3) to five (5) year plan, that is supposed to balance out because the ones that are retiring and the new ones coming on at a lesser rate will offset that. It is not necessarily new. It is new to this Body, but we call it "up front bargaining" and I just wish I could have someone like that to bargain with rather than the ones that I do, but nevertheless, the bottom line is that they are within the Salary Ordinance.

President Hermann: They are and it is over a three (3) year period.

The Chair called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Sutton - yes
Hermann - yes

Motion carries.

RE-OPEN HIGHWAY DEPARTMENT BUDGET

Councilman Wortman asked to re-open an account in the Highway Department due to the fact that we cut \$40,000.00 too much and I would like to reinstate it, so I am making a motion to open the account up.

Motion was seconded by Councilman Raben and was unanimously approved.

Councilman Wortman:

#2230 Garage and Motor - The original request was for \$50,000.00. We cut it to \$30,000.00, trying to meet the cut. So, now then, we want to insert \$40,000.00 back in there to match the cut, so Councilman Wortman moved to approve the following:

#2230	Garage & Motors	\$70,000.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Sam Humphrey: The bottom line on the Highway Department is what you get from Motor Vehicle Highway Fund.

Councilmember Jerrel: I would like to address...I know he addressed that...in order to reach the cuts that we are looking for, we are going to have a few more additional cuts that are going to have to be made.

President Hermann: What we will do in just a moment...we will re-open again for other cuts. Each specific account has to be re-opened.

Sam Humphrey: These would have to be re-opened because they are taxpayer funds and the Highway Department is not, so it is a separate operation.

Councilman Manning requested a short recess.

The Chair granted a ten (10) minute break.

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THANK YOU FROM COUNCIL PRESIDENT

President Hermann: At this time I would really like to thank all of you for the work that you have done on this budget. I don't think anyone can begin to understand the hours that each one puts in and I really would like to thank Sandie Deig, Bettye Miles, Sam Humphrey, Joe Harrison and of course all of you Councilmen. I think it should read "No More Gong Show." The Republicans and Democrats, all of us together are working together and I am very proud of this group and the work that they have done on this.

MOTION FOR 5% PAY RAISE

President Hermann: At this time I would like to start discussing what we have all been waiting for...what kind of a percentage raise and I would like to make a recommendation - what we are going to have to do though - before I make this recommendation, we are going to go back in and there are a few accounts we are going to have to re-open in order to do so and I think they are accounts that will get, as Sam keeps saying, "to that bottom line." That bottom line is what we are all trying to get to. So, at this time, I would like to make the recommendation for a 5% raise.

Councilman Lindenschmidt made the motion that the 5% raise be given. Motion was seconded by Councilman Manning and was unanimously approved.

DISCUSSION ON HEALTH INSURANCE

Councilman Manning: Along those line, I know that all of you have thought long and hard about what you are going to do with the Salary Ordinance this time, because I have heard everything there is in the ball field, but one of my main concerns throughout the whole deliberations, if you may, is what's going to happen to the insurance. As we know, the insurance has run away for the last several years and it has been as such as no employer hardly knew where they were at. I hope I am not speaking out of turn, but it is my understanding for sometime now we have been told to expect a 17% increase in Health Insurance this year. I am being told now that this is not the case, that Blue Cross and Blue Shield will hold the 1992 rate, as well as the PHN. Welborn will increase but it is still the lowest one that we have, so, ladies and gentlemen, or to the public, that is one reason why we feel more at ease of permitting a 5% increase than if we would have had to do something with the insurance. Thank you very much.

Councilmember Jerrel: I see a puzzled look on somebody's face. Just to make it clear, the insurance amounts that are in the book cannot be reduced by 17% across the board because what has happened over the last fifteen years, the insurance numbers have been under-funded and then if 5% is added the next year, they are still short and so on.

Councilman Lindenschmidt recommended that someone get with the Auditor and go through each employee and make sure that money is in there.

Councilmember Jerrel: In October people would come in and request transfers of extra money into their Insurance Account because it wasn't adequate or some of them had to ask for Additional Appropriations, just where the amount that was put in was not sufficient, so if you gave a flat increase amount, it wasn't sufficient to cover what the actual cost increase was.

Councilman Lindenschmidt: About six (6) years ago all of the insurance was paid out of the County Commissioner's and then the State Board of Accounts came and said it had to be in each individual account, so that is the year it got messed up. Before the Commissioners paid it all for everybody.

Sam Humphrey: We should have each item and the cost of that item by person in our office. One stop there will answer all of your questions.

MINUTES
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RE-OPENING OF VARIOUS ACCOUNTS

President Hermann: We have gone through these and what we will have to do is to re-open some of these accounts.

President Hermann entertained a motion to re-open the accounts that will be re-opened.

Motion was so moved by Councilman Wortman.

Councilmember Jerrel listed the accounts that she wished to re-open:

AUDITOR
TREASURER
SHERIFF
JAIL
CORONER
COUNTY ASSESSOR
PROSECUTOR
CENTER ASSESSOR
KNIGHT ASSESSOR
COUNTY COMMISSIONERS
SUPERINTENDENT OF BUILDINGS
AUDITORIUM
BURDETTE PARK

Councilman Lindenschmidt asked if the motion was to this effect.

Councilman Wortman made a motion to re-open the accounts so stated by Councilmember Jerrel. Motion was seconded by Councilman Raben.

Discussion

Councilman Lindenschmidt: What kind of cuts...you are not talking about cutting personnel are you?

Negative response.

The Chair called for a roll call vote to re-open accounts:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Manning - yes
Sutton - no
Hermann - yes

Motion carried with six (6) affirmative votes and one (1) negative vote, that being Councilman Sutton.

AUDITOR

Councilmember Jerrel moved that the following be set in:

#2600	Office Supplies	\$10,000.00
#2700	Other Supplies	2,000.00
#3520	Equipment Repair	4,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

Discussion

Councilman Wortman: If I understand you right, what you are doing, with these cuts in mind, evidently, that will bring us down....

Councilmember Jerrel: I am taking us to the \$5,500,000.00 that needs to cover the 5% raise.

Councilmember Jerrel, after questioning about the #4220 Office Machines and found what this was for, made no change.

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VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1993
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COUNTY COMMISSIONERS

Councilmember Jerrel moved that the following be set in:

#1310	Interns	\$1,500.00
#1300	Overtime	1,000.00
#3860	Contractual Computer	626,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

SUPERINTENDENT OF COUNTY BUILDINGS

Councilmember Jerrel moved that the following be set in:

#3550	Repair/Bldgs. & Grounds	\$1,000.00
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Motion was seconded by Councilman Raben and was unanimously approved.

AUDITORIUM

Councilmember Jerrel moved that the following be set in:

#3790	Professional Services	\$161,725.00
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Motion was seconded by Councilman Raben and was unanimously approved.

BURDETTE PARK

Councilmember Jerrel moved that the following be set in:

#3700	Dues & Subscriptions	\$500.00
#4110	Land & Improvements	10,000.00
#3550	Repair Bldg. & Grounds	25,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel stated that she thinks, with these cuts, that will put them where Mr. Humphrey wants them to be.

Councilman Sutton stated that he is getting \$142,720.00 for these cuts.

The Chair entertained discussion at this point.

Councilman Wortman: In the General Operating Account for next year - \$1.5 million dollars.

Sam Humphrey: That is how it stands now. One of the things that impacted our current budget problem was the fact that the property tax replacement credit came in only at 20%. If we had gotten our regular allocation, that would have added another \$774,000.00, which would have been plugged into our computations on the bottom line. We should get the balance by the end of the year and that is \$2,443,000.00. We will get all of it by the end of the year. That simply impacted our cost analysis as of this moment and I have put in a call to the Tax Commissioners to see if I could plug that \$774,000.00 in and I couldn't get an answer, so that is what we have to live with, but we should get considerably more money in the second half than we did in the first half. We got \$447,000.00 (as I am remembering) and that was 20% of what we should get for the whole year. That will impact our bottom line and it will impact our amount of Operating Capitol for next year.

Councilmember Jerrel: We had, yesterday, I believe, in excess of \$5,000,000.00 worth of cuts that we had made. For the benefit of the media that are here, you don't see all of those cuts because when we 'adjustments' in the salary, those are adjustments that Bettye and Sandie are doing based on the Job Study. So, we should be in excess of \$5,000,000.00.

Sam Humphrey: If we had gotten all of our money from property tax replacement credit, as it said in the paper, we would have received \$1,221,853.00 in the first six (6) months of this year. They only gave us 20% because the allocation variation they did this year. So, for the balance of the year we will receive for the total year \$2,443,506.00 and that will go right on top of our cash possession.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1993
AUGUST 13, 1992

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Councilman Manning: I have a question and I don't mean to labor the point, but yesterday when the lady was here from ABCDE (Incubator thing), we, I believe, set in an amount and was going to discuss that at the end of budget session and when we went through the County Commissioners that wasn't addressed. Do you intend for that to stay as submitted or reduce or what?

President Hermann: At this point it will stay right as it is at \$150,000.00. If, by chance, there is a windfall or something...but I see it staying...I don't know how the other Councilmen feel. We have worked very hard to make these cuts and at this time, I believe it will have to stay at this amount, but if our Auditor finds us a whole bunch of money someplace, then...

Councilman Manning: I am not really concerned one way or the other, I just wanted to have it verified that we had not overlooked the situation and had intended to reduce that somewhat.

President Hermann: This can be brought up at the September 8th meeting, if, by chance there is a windfall.

Councilman Wortman: I would like to address that issue a little. I think this is a good thing - this incubator program - but in my opinion, we can't be responsible outside of government functioning for private enterprise. Now, I think we have done that several times, in reference to the Main Street here for \$10,000.00, very poor illustration there and this is the same way. They mean good, they are doing good and all of that, but we can't take all of these things under our wings. We got enough problems right here as we found as we were cutting. So, I think we have got to take care of the government first and then if we have money left over - fine. We have to think about the taxpayer. The rate - the guy is having a rough time living at his house now, so we got to concentrate on that one way or another. They are wanting us to help them - not keep adding to these burdens.

The Chair called for further discussion.

Councilman Manning: I would like to, as one of the minority member of Council, I would like to express my appreciation for the consideration and the way things went this time. I think it was worked quite well. I didn't get mad but four or five times and I stayed mad all the time last year, so it has to be somewhat of an improvement and thanks to everyone.

President Hermann thanked Mr. Manning.

Being no further business to come before the Board at this time, meeting was adjourned at 2:45 p.m.

SECRETARY: Bettye J. Miles

MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING
SEPTEMBER 8, 1992

The Vanderburgh County Council met in session this 8th day of September, 1992 at 12:00 noon in Room 301 of the Civic Center Complex for the Final Budget Hearing and Adoption for 1993.

Meeting was officially opened by Lt. Steve Woodall of the Vanderburgh County Sheriff's Department.

Roll call was taken for attendance. All Councilmembers were present. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; and members of the news media.

Pledge of Allegiance to the Flag of the United States was given.

President Hermann: The way we are going to start out today is that we are going to read through each budget and, as I don't expect any changes in the budget, we will just read, starting with the Clerk's Office. If there is anything that anyone thinks should be looked into or any discussion on each budget, we will just go page by page through.

Councilmember Jerrel: Madam President, is it appropriate for a motion on each budget.

Affirmative response.

COUNTY CLERK

Councilmember Jerrel moved to approve the budget of Department #1010 - County Clerk, as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

COUNTY AUDITOR

Councilmember Jerrel moved to approve the budget of Department #1020 - County Auditor, as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

COUNTY TREASURER

Councilmember Jerrel moved to approve the budget of Department #1030 - County Treasurer, as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

COUNTY RECORDER

Councilmember Jerrel moved to approve the budget of Department #1040 - County Recorder, as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

COUNTY SHERIFF

Councilmember Jerrel moved to approve the budget of Department #1050 - County Sheriff, as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

JAIL/SHERIFF

Councilmember Jerrel moved to approve the budget of Department #1051 - Jail/Sheriff, as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

COUNTY SURVEYOR

Councilmember Jerrel moved to approve the budget of Department #1060 - County Surveyor, as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING
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COUNTY CORONER

Councilmember Jerrel moved to approve the budget of Department #1070 - Coroner, as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

PROSECUTOR-PROSECUTOR IV-D

Councilmember Jerrel moved to approve the budget of Department #1080 - Prosecutor and Department 108.1 - Prosecutor IV-D as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

COUNTY ASSESSOR

Councilmember Jerrel moved to approve the budget of Department #1090 - County Assessor as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

ARMSTRONG ASSESSOR

Councilmember Jerrel moved to approve the budget of Department #1100 - Armstrong Assessor as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

CENTER ASSESSOR

Councilmember Jerrel moved to approve the budget of Department #1110 - Center Assessor as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

GERMAN ASSESSOR

Councilmember Jerrel moved to approve the budget of Department #1120 - German Assessor as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

KNIGHT ASSESSOR

Councilmember Jerrel moved to approve the budget of Department #1130 - Knight Assessor as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

PERRY ASSESSOR

Councilmember Jerrel moved to approve the budget of Department #1140 - Perry Assessor as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

PIGEON ASSESSOR

Councilmember Jerrel moved to approve the budget of Department #1150 - Pigeon Assessor as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING
SEPTEMBER 8, 1992

SCOTT ASSESSOR

Councilmember Jerrel moved to approve the budget of Department #1160 - Scott Assessor as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

UNION ASSESSOR

Councilmember Jerrel moved to approve the budget of Department #1170 - Union Assessor as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

ELECTION OFFICE

Councilmember Jerrel moved to approve the budget of Department #1210 - Election Office as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

VOTERS REGISTRATION

Councilmember Jerrel moved to approve the budget of Department #1220 - Voter's Registration as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

COUNTY COOPERATIVE EXTENSION

Councilmember Jerrel moved to approve the budget of Department #1230 - County Co-op Extension budget as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

AREA PLAN COMMISSION

Councilmember Jerrel moved to approve the budget of Department #1240 - Area Plan Commission as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

DRAINAGE BOARD

Councilmember Jerrel moved to approve the budget of Department #1260 - Drainage Board as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

VETERANS ADMINISTRATION

Councilmember Jerrel moved to approve the budget of Department #1270 - Veterans Administration as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

COUNTY COMMISSIONERS

Councilmember Jerrel moved to approve the budget of Department #1300 - County Commissioners as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING
SEPTEMBER 8, 1992

WEIGHTS & MEASURES

Councilmember Jerrel moved to approve the budget of Department 130.2 - Weights & Measures as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

SUPERINTENDENT OF COUNTY BUILDINGS

Councilmember Jerrel moved to approve the budget of Department #1310 - Superintendent of County Buildings as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

CIRCUIT COURT

Councilmember Jerrel moved to approve the budget of Department #1360 - Circuit Court as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

COMMUNITY CORRECTIONS

Councilmember Jerrel moved to approve the budget of Department #1361 - Community Corrections as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

SUPERIOR COURT

Councilmember Jerrel moved to approve the budget of Department #1370 - Superior Court as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

DRUG & ALCOHOL DEFERRAL SERVICE

Councilmember Jerrel moved to approve the budget of Department #1371 - Drug & Alcohol Deferral Service as previously amended.

Motion was seconded by Councilman Sutton and was unanimously amended.

VANDERBURGH COUNTY AUDITORIUM

Councilmember Jerrel moved to approve the budget of Department #1440 - Auditorium as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

BURDETTE PARK

Councilmember Jerrel moved to approve the budget of Department #1450 - Burdette Park as previously amended.

Motion was seconded by Councilman Manning and was unanimously approved.

LEGAL AID

Councilmember Jerrel moved to approve the budget of Department #1460 - Legal Aid as previously amended.

Motion was seconded by Councilman Manning and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING
SEPTEMBER 8, 1992

COUNTY COUNCIL

Councilmember Jerrel moved to approve the budget of Department #1480 - County Council as previously amended.

Motion was seconded by Councilman Manning and was unanimously approved.

HUMAN RELATIONS

Councilmember Jerrel moved to approve the budget of Department #1500 - Human Relations as previously amended.

Motion was seconded by Councilman Manning and was unanimously approved.

COUNTY HIGHWAY

Councilmember Jerrel moved to approve the budget of Department #2010 - County Highway as previously amended.

Motion was seconded by Councilman Manning and was unanimously approved.

CUMULATIVE BRIDGE

Councilmember Jerrel moved to approve the budget of Department #2030 - Cumulative Bridge as previously amended.

Motion was seconded by Councilman Manning and was unanimously approved.

COUNTY WELFARE DEPARTMENT

Councilmember Jerrel moved to approve the budget of Department #2041 - County Welfare as previously amended.

Motion was seconded by Councilman Manning and was unanimously approved.

HEALTH DEPARTMENT

Councilmember Jerrel moved to approve the budget of Department #2130 thru #2139 - Health Department as previously amended.

Motion was seconded by Councilman Manning and was unanimously approved.

AIRPORT AUTHORITY

Councilmember Jerrel moved to approve the budget of Department #2141 - Airport Authority as previously amended.

Motion was seconded by Councilman Wortman and was unanimously approved.

LOCAL ROADS & STREETS

Councilmember Jerrel moved to approve the budget of Department #2160 - Local Roads & Streets as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

MAPS

Councilmember Jerrel moved to approve the budget of Department #2420 - Maps as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING
SEPTEMBER 8, 1992

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SUPPLEMENTAL ADULT PROBATION

Councilmember Jerrel moved to approve the budget of Department #2600 - Supplemental Adult Probation as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

REASSESSMENT BUDGETS

Councilmember Jerrel moved to approve the previously amended fund of Department #2490 - Property Reassessment.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

SUPPLEMENTAL ADULT PROBATION/MISDEMEANOR

Councilmember Jerrel moved to approve the budget of Department #2620 - Supplemental Adult Probation/Misdemeanor as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

SUPPLEMENTAL JUVENILE PROBATION

Councilmember Jerrel moved approval of this budget as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

PRE-TRIAL DIVERSION/PROSECUTOR

Councilmember Jerrel moved to approve the budget of Department #2630 - Pre = Trial Diversion as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

SURVEYOR CORNER PERPETUATION

Councilmember Jerrel moved to approve the budget of Department #2650 - Surveyor Corner Perpetuation as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

MISDEMEANOR OFFENDER

Councilmember Jerrel moved to approve the budget of Department #2760 - Misdemeanor Offender as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

MISDEMEANOR HOUSING JAIL

Councilmember Jerrel moved to approve the budget of Department #2780 - Misdemeanor Housing Jail as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

CONVENTION & VISITORS BUREAU

Councilmember Jerrel moved to approve the budget of Department #3570 - Convention and Visitors Bureau as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING
SEPTEMBER 8, 1992

LEVEE DISTRIBUTION

Councilmember Jerrel moved to approve the budget of Department #4250 - Levee Authority as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

LEGAL AID/UNITED WAY

Councilmember Jerrel moved to approve the budget of Department #4290 - Legal Aid/United Way as previously amended.

Motion was seconded by Councilman Sutton and was unanimously approved.

BOND ISSUE

Councilmember Jerrel moved to approve the budget of Department #4300 - Bond Issue as previously amended.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

APPROVAL OF THE ENTIRE 1993 BUDGET

Councilmember Jerrel moved at this time that Council approve the 1993 budget as has been previously amended and approved today for the year of 1993 based upon the Tax Rate previously advertised with the Vanderburgh County Auditor.

Motion was seconded by Councilman Manning and was unanimously approved.

APPROVAL OF 1993 SALARY ORDINANCE

Councilmember Jerrel moved to approve the proposed 1993 Salary Ordinance, which includes a 5% pay increase for Vanderburgh County Employees.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

President Hermann: I would, at this time, like to thank all of you for working together on this budget and because all seven members have worked together on it, I think it says something for Vanderburgh County and many steps up because it was a budget that we have all put our in-put into and I think it is going to work well for all of the Office Holders and also, it looks good for Vanderburgh County.

The Chair entertained statements at this time.

Being no further business to come before the Board, the Budget Sessions for 1993 were adjourned at 12:35 p.m.

SECRETARY: Bettye J. Miles

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MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1992

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MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1992

The Vanderburgh County Council met in session this 7th day of October, 1992 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:40 p.m. by Lt. Steve Woodall of the Vanderburgh County Sheriff's Department.

Roll call was taken for attendance. All Councilmembers were in attendance. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr. Council Attorney; and members of the news media.

Pledge of Allegiance to the flag was given.

The Chair entertained a motion for approval of minutes from the meeting of September 2, 1992. Motion was made by Councilman Lindenschmidt that the minutes of September 2nd be approved. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

Councilmember Jerrel moved to approve the following:

1010-1920	Insurance	\$10,320.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Auditor

Councilmember Jerrel moved to approve the following:

1020-1920	Insurance	\$5,333.00
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Motion was seconded by Councilman Sutton and was unanimously approved.

Re: Recorder

Councilmember Jerrel moved to approve the following:

1040-1920	Insurance	\$4,732.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Re: Sheriff

Councilmember Jerrel moved to approve the following:

1050-2210	Gas & Oil	\$65.00
1050-1920	Insurance	22,351.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Jail/Sheriff

Councilmember Jerrel moved to approve the following:

105.1-1920	Insurance	\$9,686.00
105.1-2260	Food	10,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Coroner

Councilmember Jerrel moved to approve the following:

1070-3650	Autopsy	\$10,960.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1992

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Re: Prosecutor IV-D

Councilmember Jerrel moved to approve the following:

108.1-1990	Extra Help	\$1,000.00
108.1-1900	FICA	77.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: County Assessor

Councilman Wortman moved to approve the following:

1090-4220	Office Machines	\$0.00
1090-1920	Insurance	6,945.00

Re: Armstrong Assessor

Councilman Wortman moved to approve the following:

1100-1920	Insurance	\$329.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Re: German Assessor

Councilman Wortman moved to approve the following:

1120-1920	Insurance	\$675.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: Pigeon Assessor

Councilman Wortman moved to approve the following:

1150-1920	Insurance	\$1,340.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Re: Drainage Board

Councilman Wortman moved to approve the following:

1260-3610	Drainage Board	\$300.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Re: Veteran's Service

President Hermann stated that this appropriation request had been withdrawn.

Councilman Wortman moved to approve the following:

#1270-4210	Office Furniture	\$0.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

1300-3050	Pat. & Inmate Care	\$0.00
1300-3080	Emergency Medical	12,797.00

Motion was seconded by Councilman Wortman and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1992

Re: Superintendent of County Buildings

Councilmember Jerrel moved to approve the following:

1310-3510	Other Operating Expense	\$0.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Superior Court

Councilmember Jerrel moved to approve the following:

1370-1920	Insurance	\$32,668.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Drug & Alcohol Deferral Service

Councilmember Jerrel moved to approve the following:

137.1-1920	Insurance	\$4,622.00
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Re: Vanderburgh Auditorium

Councilmember Jerrel moved to approve the following:

1440-1900	FICA	\$0.00
1440-1920	Insurance	\$5,668.00

Motion was seconded by Councilman Raben and was unanimously approved.

Re: Cumulative Bridge

Councilman Wortman moved to approve the following:

2030-4353	Columbia/Delaware Br.#1C	\$35,600.00
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Motion was seconded by Councilman Raben and was unanimously approved.

Re: Supplemental Adult Probation

Councilmember Jerrel moved to approve the following:

2600-1900	FICA	\$0.00
2600-1920	Insurance	2,200.00
2600-1950	Counseling	1,500.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Community Corrections (505Z)

Councilmember Jerrel moved to approve the following:

505-0136Z-1990	Extra Help	\$100,000.00
505-0136Z-1900	FICA	7,700.00
505-0136Z-3600	Rent	5,850.00

Motion was seconded by Councilman Wortman and was unanimously approved.

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RE: TRANSFERS

Councilmember Jerrel moved to approve the transfers.

Sheriff
Jail/Sheriff
Center Assessor
German Assessor
Perry Assessor
Pigeon Assessor
Co-Op Extension
Weights & Measures
Circuit Court
Community Corrections
Superior Court
Burdette Park
Legal Aid
County Council
County Commissioners
Veteran's Service
Health Department
Auditorium

Motion was seconded by Councilman Raben.

Discussion:

Councilman Manning: I have a question on Circuit Court. Somebody please explain to me, when everyone else is crying for insurance money and we got...they want to transfer \$15,000.00 from Insurance to Extra Help.

Karen Altman: We have extra money in insurance money and we are going to run short on our money for Probation Interns through the end of the year.

Councilman Manning: You have extra Insurance money?

Councilman Lindenschmidt: We have another one in County Commissioners, transferring \$19,000.00 out of the insurance account.

B. J. Farrel: When I started going through the books looking for hopefully money somewhere, on a month by month, I pay out \$2,372.78. I estimated that for the rest of the year, using that money and then whatever I had left, I wanted to transfer to the other account. I checked with the Auditor's Office as to why I had extra insurance and nobody else had it and they explained to me that there were more people taking insurance last year than this year and that was why mine was higher and that is why I have an excess amount. I don't remember who those people are, I wish I would have written the names down, but I didn't, and that's why I have an excess.

Motion was unanimously approved.

RE: REPEALS

Councilmember Jerrel moved to approve the Repeals.

Circuit Court
Prosecutor

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

President Hermann stated that if anyone else had money to Repeal, it would be appreciated, as we still have two (2) months to go.

OLD BUSINESS

The Chair entertained Old Business.

No response.

NEW BUSINESS

Appointment to Southwest Mental Health Board

President Hermann recommended Alan Newman who is Vice-President, Manager of Hilliard Lyons. Motion was so moved by Councilman Raben, with a second by Councilman Wortman. Motion was unanimously approved.

RE: TAX ABATEMENT - INDUSTRIAL BUILDING CORPORATION

Mike Robling: You have for consideration today a Preliminary Resolution to designate a economic revitalization are for property located at 10100 Hedden Road. This is the Evansville Industrial Foundation Speculative building that we discussed last month. It has been acquired by Industrial Building Corporation who has initiated \$185,000.00 worth of additional improvements to the building to finish it out and make it available for a tenant. They are adding existing loading docks, paving the parking lot, adding security fencing and lighting, building office space within the structure, employee parking, landscaping and etc. Jerry Lamb with Industrial Building Corporation is here if you have further questions.

Councilman Wortman: You have a tenant, right?

Affirmative response.

Joe Harrison: Do you have a copy of what you are speaking about today?

Councilman Manning: If my memory serves me right, I think I voted against it last month because of the fact that I didn't feel like it had been properly submitted for the extension. I wasn't necessarily against, and I have stated that, the abatement, but is this one that three (3) years had elapsed and then they wanted an additional three (3) years because....

Mike Robling: On the original building. Now someone has bought it and is finishing it out and they are asking for an abatement on the additional investment.

Councilman Manning: Now do we know anymore today than we did last month about who the tenant is and how many jobs is going to be involved and what type of jobs?

Jerry, will you firm operate the facility or are you just....

Jerry Lamb: Industrial Building Corp. has bought the facility and is paying for the additional improvements, which Mike indicated are going to be in the neighborhood of \$185,000.00. Probably it will be closer to \$200,000.00 before it is done. The beneficiary is not Industrial Building corp. The beneficiary is Midwest Transit, who you all read about in the newspaper probably about a week after the last meeting. Midwest Transit is a trucking company, delivery service, LTL service. They were here today, but couldn't stay long enough to represent themselves at this meeting. They are going to take possession of the facility on November 1 and start their business operations on that day. On the application the number of employees and description of what their business is is listed initially they are taking about 25 jobs and on the application it may just be 22 in the first five years.

Councilman Lindenschmidt: Are these part time?

Jerry Lamb: Part time people are fewer than that. Twenty-two full time and four part time.

Councilman Manning: Are they criteria for the additional years of abatement?

Mike Robling: At this time we are not addressing the number of years. At 25 employees would qualify for three year abatement, but at this point....

Councilman Manning: We aren't - but we are. We are at three (3) and you are asking for three (3) more without going through the process.

Mike Robling: That matter was resolved last month. This is a brand new application for a new investment.

Joe Harrison: These look like improvements and I guess last month was merely the building itself. They want an abatement on the improvements that are going to be made within the building.

Jerry Lamb: I might add that every indication was given to us in our negotiations to bring Midwest Transit to town, the Vision 2000 people, the Evansville Industrial Foundation people and the Chamber

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of Commerce people, all pledged their support in seeing to it that every effort be made to get this abatement on Midwest Transit's behalf. All along it was indicated that with the level of investment and the number of jobs that they are talking about that this should not be a problem. It is not specifically part of the lease that tax abatement will be given, but everyone involved in the project in bringing these people in town and having them make the commitment to come to Evansville, all indications were that the community would get behind them to support this abatement on their behalf. I think they are going to be a long term tenant. I think the company has a lot to offer Evansville and I hope you see it the same way.

Councilman Manning: Jerry, you are a very creditable person. I have no problem with that whatsoever and I guess I carry a two-edged sword most of the time. I am on record on most anywhere that you want to check that I support tax abatements and etc., but I do so with some limitations and one of them that we, the taxpayers of Vanderburgh County gets the full bang for the buck and if we are in fact creating jobs with dignity, jobs with benefits that pays a livable wage, that is my concept where I support tax abatements. I certainly do not support it in any way, shape, form or fashion if we are just creating additional minimum wage jobs that in turn become a liability to me and every taxpayer in this room because minimum wage jobs...they don't pay taxes, it costs as much to build schools for their children, etc., as it does for the person that is making \$40,000.00 a year. So, when I question, that is the reason why I question. That's the reason I ask if you knew what caliber jobs that this firm was going to have.

Jerry Lamb: I know that they are not minimum wage caliber jobs. The 22 full time employees are truck drivers. The part time people are dock hands and so you can see that the vast majority of the jobs being created are well above the minimum wage level.

Councilman Manning: On the application it has a place doesn't it, for the estimated salary. That is what I am getting at. Does anybody know what kind of salary these people will received and that is supposed to be part of it.

Jerry Lamb: I can't tell you that. Part of the application was sent to the tenant to be filled out. This is not part of the Enterprise Zone and it really doesn't make them any difference because they don't have inventory. They moved merchandise through in a 24 hour period. They own nothing as far as the merchandise is concerned.

I might add, and this might particularly interest you Mr. Manning, is that all of the improvements were done by union contractor paying prevailing wage.

Before the last meeting, the tenant was very tentative about disclosing any information about who he was and even really what their business was because they hadn't committed to Evansville and upon the initial abatement being granted and with the prospect of this additional abatement hanging in the balance and everyone being behind them with their support, they went ahead and committed to the project. The November 1 move-in deadline date had to be committed to. There was a good solid 2 months of construction work to be done prior to them being able to occupy the facility and they had to make the decision. They didn't have time to wait for the official process.

Councilman Manning: I think, Madam Chairman, that sometime in the futurethis council has a history of approving whatever anyone comes up there with and I am not criticizing anyone for it, but the fact is, that there is a form to fill out and secrecy should not have any place when we are dealing with taxpayers dollars and the return on the taxpayers dollars. That is my concern.

President Hermann: I agree, but we all speak out when we are speaking candidates...we are all for economic development and then for anyone to put a stop on any kind of bringing employment in to this county at this time when we need all of the employment..all of the jobs that we can get in. This is the first reading, so you can vote how ever you so choose to vote, but I think in the stand of bringing economic development, a new company - any company - into this community behooves all of us to think very seriously in doing so.

Councilmember Jerrel moved to approval of the Tax Abatement for Industrial Building corporation. Motion was seconded by Councilman Wortman and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Manning.

Councilman Manning: I might add that if it comes back on the second reading it doesn't matter, you've got the votes to pass it. As I said earlier, you would pass anything, but however; if the number of employees is in the application and the approximate salaries, that is what I am asking for.

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RE: HEALTH DEPARTMENT

Sam Elder: I wanted to make the council aware of our new Lead Program that is being expanded and make sure that you all understand that we have initiated this program at the request of the State Board of Health. We really don't have any alternative. Medicaid is going to require it and so is the WIC Program and we have got almost 4,000 children on this program. They are going to require lead testing be done on all of these children. The state is going to buy the new equipment. It is going to cost in excess of \$50,000.00. They don't have bids on it, but that is going to be paid for with Federal money. The program - our understand - and the state has guaranteed us that it will be self-supporting. It won't cost anything...Medicaid pays for it. They require it and they will pay for it. There will be a considerable amount of money to install it, but we have already started doing the lead testing with a different method that we are not going to be able to use. They have raised the standards and that is the reason that we have to have the new equipment. We have been collecting the fees on the rate for the capillary testing and we should have enough money to install it, but it is going to be a considerable investment. We are hiring two (2) employees at the present time and we have the funding to do this. They are going to be carried on a cash card and as it goes on, we probably will need another lab person, but the fee-funding is going to be enough to support it.

RE: OLD COURTHOUSE PRESERVATION SOCIETY

The Chair asked if there was a representative from this Society to speak on this topic.

No one was in the audience. Evidentially they weren't called.

RE: SHERIFF'S SUB STATION

Sheriff Hamner: I think all of you got a copy of a letter bringing you up to date on the expectation of the completion date of the Sub-Station and the expected cost of some of the items for the sub-station. I realize this is a bad time when everyone is trying to cut back and repeal money, but we are looking for some advice on how to proceed with this. As you can see, the computers and the office furniture and the telephone system and the security system and the TI link which connects the Civic Center to the Sub-Station in regard to the computers. These items were not put into any budget strictly because we did not know what to put in the budget. We broke ground on July 17th or somewhere in that neighborhood and we didn't quite know what to put in. We had no idea what is expected to be put in until the blueprints were back and we could get with the consultants, Mr. Elliott and some of the vendors to determine what kind of furniture and what is available. I guess I am looking for advice from a legal standpoint from Mr. Harrison or whomever to advise us on which direction to go and the President and members of Council. It is my understanding that you cannot bid something unless the appropriation is in place and I don't know whether that is the way it is or not.

President Hermann: I did talk with Mr. Harrison and he may want to explain.

Joe Harrison: This is the first time I have seen this, so we will have to get with you and come up with the funding, if there is any funding around. Sam thinks there may be some down the road.

Sam Humphrey: Monday night the President of the Commissioners said that they had funded all of their roads on the 1991 priority list and had issued one contract on the 1992 funding of which they had \$500,000.00 for contractual funding. That leaves somewhat over \$400,000 that could become available and we put \$500,000.00 in the same account for equipment that they have spent approximately \$250,000.00 out of, so that leaves another \$250,000.00 that could come over. That is COIT money and if they would Repeal it to this Body, then you could use it this current year, but you can't transfer between one fund, but since this was County Option Income Tax money, it can be put back in just like you took it out. That is a possible option. I have searched and that is the only money that I can find.

Sheriff Hamner: I basically know nothing about that.

Councilman Lindenschmidt: I was going to recommend that, reading what I did in the paper about the roads and what have you that they repeal \$350,000.00 of that \$500,000.00 and that still leaves them \$60,000 or \$70,000 or whatever and that would be a good start on this. If they have it in the equipment account, they could repeal another \$150,000 and you got plenty of money.

Sam Humphrey: That is assuming that what she told us was correct.

President Hermann: What we need to do is have a meeting right away so that he can get this because what we don't want is to have an open shell building out there. When do you see this completion?

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Sheriff Hamner: We have been told that the projected completion date by Mr. Lambs's company would be about December 15th or thereabout. We have a lot of bids that we have to go out and bear in mind that this sum that is on this letter, the bids will come in considerably less than this.

Joe Harrison: If you could get bids out by next month you would be okay.

Sam Humphrey: You could hold a special meeting to accept a Repeal back into the County Option Income Tax and do it at that point.

Sheriff Hamner: I think that my concern is...that none of these bills will come in until after the 1st of the year, but

Joe Harrison: But if the money is found around this year, it really doesn't matter when the bills come in and if money can be found I still think we could have a meeting next month.

Sam Humphrey: You would need the money in place before you could go out for bids for it. That is the problem.

Sheriff Hamner: That is what I am concerned with.

Joe Harrison: If we can find the money around, we could have a special meeting if we have to to repeal the funds and you could do your bids after that. I still think, even if we repealed the funds at our next Council meeting, you would still have enough time to let out the bids and get your equipment before sometime in December.

Sheriff Hamner: That is fine and I am sorry it happened, but you know, we don't build a Sub-Station everyday and so we are not into the building business.

We might add that the computer equipment has been before the Data Process Board and has been approved by them - the concept and they are the ones that told us what we need.

President Hermann: As soon as the Attorney does his checking, we can get together with a meeting of this Body and see what we can do.

Councilman Wortman: Sheriff Hamner, were you aware of all of these extras coming in here when the station was talked about?

Sheriff Hamner: Sure. We knew it had to be there but the problem is that these items are not in the Sheriff's budget. They are in the Commissioner's Budget basically and we have to get the blueprints, we have to get with the consultants, we have to get with the computer people and we have to get all of this worked out as to what is needed. We don't make that determination what is needed. This was taken before the Data Process Board a few weeks ago and approved at that time and went before the Commissioner's meeting last Monday, which they approved to bring before the Council. So, what we are looking for is, since it was not in the Commissioner's Budget, how to get this in to some budget so we can go out to bid.

We don't have a furniture budget in the Sheriff's budget and all telephones come through the Commissioner's budget.

Councilman Raben: I have a problem with the fact that at budget time you came and we approved a lot of new personnel and that a month after budget time we are socked with \$371,000.00 worth of additional expenses.

Sheriff Hamner: Like I said, the \$271,000 or whatever is there for computers, does not come under the Sheriff's budget nor does the telephone, it comes from the Commissioner's budget.

Councilmember Jerrel: I think the important point is that we are going to have a Sub-Station so we are going to have to find the funding. It should have been presented in June or July. (statements that inaudible).

Sam Humphrey: There is something about this whole concept in the Highway Department that bothers me. If they didn't need \$1,500,000.00 this past year, why did they ask for it? They weren't going to use it. We could have used it to drop the tax rate or to fund these other needs in the current budget. There are a lot of things that could have been done. We only put \$1,000,000.00 in there this year. Maybe they don't need that much this year. We were working on a very short 'fuse' this year and it didn't need to be that short. What if every department asked for that much over and it was funded and unused.

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Sheriff Hamner: My only statement here is...I am not here to discuss this or that...I am just here that we built and approved a contract to build a Sub-Station and that it is going to be built very shortly and obviously we would be neglective of our office if we chose to leave that building empty. I pledged back, in order to build this building, I pledged way back when that we would house X number of state prisoners to pay for this building and we have done that and we are still doing that and that generates somewhere near \$328,000.00 per year. The rent on this building is about \$125,000 per year, so I think the excess of that is not my place to put in the appropriate position.

Councilman Wortman: Sam, in reference to your Highway out there, if you recall, last year they cut us \$400,000+ with equipment and repairs that have been neglected out there for years and that was the reason that we put \$1.5 million. Now, we cut it down this year to \$1,000,000 not knowing the unforeseen. We have trucks out there that have no floor boards in them and you can't operate a business on half equipment and that is why that was put in there, along with the roads and all of this. I know there were some things left out, like the payment on the gradall the year before, but we have had to get this thing in order so that we knew where we was at and the Highway, you remember, they cut us down and never did get two payments back did we?

Sam Humphrey: You didn't get it all back, but you have only spend \$250,000 of that \$500,000 we gave you for equipment.

President Hermann: Sheriff Hamner, getting back to you, as soon as Mr. Harrison - he will check these figures and what have you out and also check on a couple of things that they had talked about earlier and as soon as he does, we will get back with you.

The Chair entertained further questions of Sheriff Hamner.

Councilman Manning: I don't have a question of the Sheriff, I understand what he is saying thoroughly. We have got a beautiful facility being constructed and most certainly it will have to be furnished with all of the things that goes in it and how we finance it, that is what we will have to figure out. However, I do want to address this situation of the Highway. I think we better be very careful, in fact it very much concerned me and I certainly don't mean this political at all - but it concerned me when I read the article in the paper that we did not need - our roads were up to par - and we didn't need any more asphalt and all of this. I can well remember a few years back when we had 450 miles of 'potholes' and it took us a long time to get our county roads in the position in the state of maintenance that they are in now and I don't think that we should let it go just because that they are in a somewhat good state now. It takes continuous maintenance on asphalt roadways and etc., to keep them to where we don't come up with \$4 or \$5 million dollars in one year, so I think we had better take a long look at what...I agree that if we didn't need the money it should not have been asked for, but I think the need is out there. I just think that we better take a good look at it before we abandon the highway program and say it is in good shape.

Councilman Lindenschmidt: That wasn't my point to abandon the highway program. My point was that if they aren't going to spend it this year, you only got two more months and you can't do a heck of a lot of paving in these two months and we got the extra money laying there, let's repeal it and use it.

The Chair entertained further questions of the Sheriff.

Once again President Hermann asked if there was anyone in attendance to speak on the Old Courthouse.

Still no response.

RE: MANATRON/ LINDA CHRISTENSEN

The Chair recognized Linda Christensen from Manatron.

Linda Christensen: The Mapping System and also the Assessor's Office has asked to do a very quick demonstration of our new appraisal system which will be in effect for the next reassessment. In keeping with that, I will keep my talk very short. I have Mark Kemper with us. He's the Land Information Manager and is responsible for the installations. The programs are installed nationally and inter-nationally; Carol Johns, who is an ex-county assessor who is charge of Manatron's reassessment in this coming year. We would like to invite you to stay afterward. We are going to do a very short presentation, some of the township assessors are joining us for more in depth and we invite you to join and stay with us, the public also if you would like to stick around. The only thing I would like to point out, I know that you are having a financial problem in Vanderburgh County. This money can be appropriated out of the Reassessment Fund to do the reassessment. The State Board of Accounts has

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approved this in other counties, so that is another option that would not increase any taxes to the public.

At this time, Linda turned the meeting over to Mark Kemper for his presentation.

The meeting was officially adjourned at 4:45 p.m.

SECRETARY: Bettye J. Miles

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
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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 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 CLERK

1010-1920 Insurance	\$15,500.00	\$ <u>10,320</u>
<i>Betty Hermann</i>		
<i>James B. Mahoney</i>		
<i>Logan Sutt</i>		
<i>James F. Funderbault</i>		
<i>Betty Lou Jones</i>		
<i>James B. Mahoney</i>		
<i>Curt Woodman</i>		

AUDITOR

1020-1920 Insurance	\$8,000.00	\$ <u>5,333</u>
<i>Betty Hermann</i>		
<i>James B. Mahoney</i>		
<i>Logan Sutt</i>		
<i>James F. Funderbault</i>		
<i>Betty Lou Jones</i>		
<i>James B. Mahoney</i>		
<i>Curt Woodman</i>		

RECORDER

1040-1920 Insurance	\$7,100.00	\$ <u>4,732</u>
<i>Betty Hermann</i>		
<i>James B. Mahoney</i>		
<i>Logan Sutt</i>		
<i>James F. Funderbault</i>		
<i>Betty Lou Jones</i>		
<i>James B. Mahoney</i>		
<i>Curt Woodman</i>		

APPROPRIATION ORDINANCE
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SHERIFF

1050-2210	Gas & Oil	\$65.00	\$ <u>65</u>
1050-1920	Insurance	<u>33,527.00</u>	<u>22,351</u>
	TOTAL	\$33,592.00	\$ <u>22,416</u>

Betty Hermann
James P. Mauney
Doye Sutt
Jim Finkbeiner
Betty Lou Vick
James B. Roben
Curt Wolfman

JAIL/SHERIFF

105.1-1920	Insurance	\$14,529.00	\$ <u>9,686</u>
105.1-2260	Food	<u>101,880.00</u>	<u>10,000</u>
	TOTAL	\$116,409.00	\$ <u>19,686</u>

Betty Hermann
James P. Mauney
Doye Sutt
Jim Finkbeiner
Betty Lou Vick
James B. Roben
Curt Wolfman

CORONER

1070-3650	Autopsy	\$10,960.00	\$ <u>10,960</u>
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Betty Hermann
James P. Mauney
Doye Sutt
Jim Finkbeiner
Betty Lou Vick
James B. Roben
Curt Wolfman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1992

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PROSECUTOR IV-D

108.1-1990	Extra Help	\$1,000.00	\$ <u>1,000</u>
108.1-1900	FICA	<u>77.00</u>	<u>77</u>
	TOTAL	\$1,077.00	\$ <u>1,077</u>

Betty Neumann
James P. Manning
Doye Galt
Jim Finkbeiner
Betty Lou Jerni
James B. Raben
Paula Anderson

COUNTY ASSESSOR

1090-4220	Office Machines	\$49,680.00	\$ <u>- 0 -</u>
1090-1920	Insurance	<u>10,417.00</u>	<u>6,945</u>
	TOTAL	\$60,097.00	\$ <u>6,945</u>

Betty Neumann
James P. Manning
Doye Galt
Jim Finkbeiner
Betty Lou Jerni
James B. Raben
Paula Anderson

ARMSTRONG ASSESSOR

1100-1920	Insurance	\$329.00	\$ <u>329</u>
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Betty Neumann
James P. Manning
Doye Galt
Jim Finkbeiner
Betty Lou Jerni
James B. Raben
Paula Anderson

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
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GERMAN ASSESSOR

1120-1920 Insurance

\$675.00

\$ 675

Betty Hermann
James P. Hermann
Loyce Sutt
Jim Landholt
Betty Kon Jurell
James B. Baker
Lutz Wadman

PIGEON ASSESSOR

1150-1920 Insurance

\$1,340.00

\$ 1,340

Betty Hermann
James P. Hermann
Loyce Sutt
Jim Landholt
Betty Kon Jurell
James B. Baker
Lutz Wadman

DRAINAGE BOARD/COUNTY COMMISSIONERS

1260-3610 Drainage Board

\$300.00

\$ 300

Betty Hermann
James P. Hermann
Loyce Sutt
Jim Landholt
Betty Kon Jurell
James B. Baker
Lutz Wadman

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APPROPRIATION ORDINANCE
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VETERAN'S SERVICE

1270-4210 Office Furniture

\$105.00

\$ - 0 -

Betty Hermann
James P. Hanning
Loyce Sitt
Jim J. J. J. J.
Betty Ann J. J.
James B. Baker
Curt Waldman

COUNTY COMMISSIONERS

1300-3050 Pat. & Inmate Care

\$50,000.00

\$ - 0 -

1300-3080 Emergency Medical

12,797.00

12,797

TOTAL

\$62,797.00

\$ 12,797

Betty Hermann
James P. Hanning
Loyce Sitt
Jim J. J. J. J.
Betty Ann J. J.
James B. Baker
Curt Waldman

SUPERINTENDENT OF COUNTY BLDGS.

1310-3510 Other Operating

\$11,950.00

\$ - 0 -

Betty Hermann
James P. Hanning
Loyce Sitt
Jim J. J. J. J.
Betty Ann J. J.
James B. Baker
Curt Waldman

APPROPRIATION ORDINANCE
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SUPERIOR COURT

1370-1920 Insurance

\$49,000.00

\$ 32,668

Betty Hermann
James P. Manning
Loyle Selt
James P. Manning
Betty Hermann
James P. Manning
Loyle Selt

DRUG & ALCOHOL DEFERRAL SERVICE

137.1-1920 Insurance

\$6,931.00

\$ 4,622

Betty Hermann
James P. Manning
Loyle Selt
James P. Manning
Betty Hermann
James P. Manning
Loyle Selt

VANDERBURGH AUDITORIUM

1440-1900 FICA

\$5,600.00

\$ -0-

1440-1920 Insurance

8,500.00

5,668

TOTAL

\$14,100.00

\$ 5,668

Betty Hermann
James P. Manning
Loyle Selt
James P. Manning
Betty Hermann
James P. Manning
Loyle Selt

TOTAL COUNTY GENERAL FUND

\$400,444.00

\$ 139,868⁰⁰

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1992

CUMULATIVE BRIDGE

2030-4353	Columbia/Delaware Bridge #1C	\$35,600.00	\$ <u>35,600</u>
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Betty Hermann
James B. Mahoney
Loyle Sutt
Jim Finkbeiner
Betty Lou Jervis
James B. Mahoney
Curt Waltemeyer

SUPPLEMENTAL ADULT PROBATE

2600-1900	FICA	\$5,600.00	\$ <u>-0-</u>
2600-1920	Insurance	2,200.00	<u>2,200</u>
2600-1950	Counseling	1,500.00	<u>1,500</u>
	TOTAL	\$9,300.00	\$ <u>3,700</u>

Betty Hermann
James B. Mahoney
Loyle Sutt
Jim Finkbeiner
Betty Lou Jervis
James B. Mahoney
Curt Waltemeyer

COMMUNITY CORRECTIONS (505Z)

505-0136Z-1990	Extra Help	\$100,000.00	\$ <u>100,000</u>
505-0136Z-1900	FICA	7,700.00	<u>7,700</u>
505-0136Z-3600	Rent	5,850.00	<u>5,850</u>
	TOTAL	\$113,550.00	\$ <u>113,550</u>

Betty Hermann
James B. Mahoney
Loyle Sutt
Jim Finkbeiner
Betty Lou Jervis
James B. Mahoney
Curt Waltemeyer

ADOPTED THIS 7th DAY OF Oct, 1992

ATTEST:

Don Amphy
Secretary of Governing Body

(Auditor)

345

TRANSFERS
VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1992

SHERIFF

From Account:

1050-2300	Uniforms	\$18.07
1050-3630	Equipment Lease	1.76
1050-2760	Court Security	<u>342.30</u>
	TOTAL	\$362.13

To Account:

1050-3310	Training	\$18.07
1050-2600	Office Supplies	1.76
1050-3310	Training	<u>342.30</u>
	TOTAL	\$362.13

JAIL/SHERIFF

From Account:

105.1-2250	Inmate Assistance	\$144.08
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To Account:

105.1-2260	Food	\$144.08
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CENTER ASSESSOR

From Account:

1110-3380	Photo & Blue Print	\$1,000.00
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To Account:

1110-3410	Printing	\$1,000.00
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GERMAN ASSESSOR

From Account:

1120-1190	Extra Help	\$2,000.00
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To Account:

1120-4220	Office Machines	\$2,000.00
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PERRY ASSESSOR

From Account:

1140-3310	Training	\$1,020.00
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To Account:

1140-3600	Rent	\$20.00
1140-3140	Telephone	1,000.00

PIGEON ASSESSOR

From Account:

1150-3310	Training	\$350.00
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To Account:

1150-3130	Mileage	\$350.00
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*all
transfers
App'd
10-07-92*

TRANSFERS
VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1992

CO-OP EXTENSION

From Account:

1230-1200	4-H Assistant	\$2,739.14
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To Account:

1230-1920	Insurance	\$2,718.18
1230-1990	Extra Help	20.96

WEIGHTS & MEASURES

From Account:

130.2-3310	Training	100.00
130.2-2300	Uniforms	100.00
130.2-2600	Office Supplies	100.00
130.2-3120	Postage	100.00
130.2-3250	Law Books	164.00
130.2-3520	Equipment Repair	150.00
	TOTAL	\$714.00

To Account:

130.2-4250	Equipment	\$714.00
	TOTAL	\$1,114.00

CIRCUIT COURT

From Account:

1360-1170	Public Defender	\$3,733.00
1360-1920	Insurance	15,000.00

To Account:

1360-1280	Pauper Compensation	\$3,733.00
1360-1990	Extra Help	15,000.00

COMMUNITY CORRECTIONS

From Account:

136.1-3620	Copy Machine Lease	\$1,500.00
136.1-1920	Insurance	734.00
136.1-1160	Verification Officer	697.00

To Account:

136.1-2750	Work Release Supplies	\$1,500.00
136.1-1210	Work Release Officer	697.00
136.1-1220	Work Release Officer	734.00

SUPERIOR COURT

From Account:

1370-1890	Vacation Pay	\$1,500.00
1370-393.1	Youth Services	5,000.00
1370-4220	Office Machines	2,793.00
	TOTAL	\$9,293.00

To Account:

1370-1990	Extra Help	\$1,500.00
1370-1880	Guardian Ad Litem	5,000.00
1370-1610	Judge Pro Tempore	2,793.00
	TOTAL	\$9,293.00

TRANSFERS
VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1992

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3

BURDETTE PARK

From Account:

1450-1160	Pool Head Guard	\$1,924.81
1450-1170	Asst. Pool Head Guard	2,332.46
1450-2740	Chemicals	2,000.00
1450-2850	Skating Rink Operations	2,042.94
1450-3690	Park Planning	462.35
1450-4230	Motor Vehicles	<u>116.05</u>
	TOTAL	\$8,878.61

To Account:

1450-4120	Building & Structures	\$8,878.61
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LEGAL AID

From Account:

1460-1930	Unemployment	\$381.00
1460-3680	Malpractice Insurance	371.00
1460-1940	Workmen's Comp	55.00
1460-3540	Maintenance Agreements	148.40
1460-3000	Bond & Insurance	49.05
1460-3250	Law Books	7.38
1460-3450	Yellow Pages	28.00
	TOTAL	\$1,039.83

To Account:

1460-1920	Insurance	892.00
1460-3410	Printing	<u>147.83</u>
	TOTAL	\$1,039.83

COUNTY COUNCIL

From Account:

1480-3610	Legal Fees	\$1,210.00
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To Account:

1480-3460	Consultant Fees	\$1,210.00
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AMENDMENT TO TRANSFERS 10-18-92

COUNTY COMMISSIONERS

From Account:

1300-3420	Legal Advertising	\$2,200.00
1300-3170	Depositions	500.00
1300-3460	Consultant (Ins.)	1,175.00
1300-3190	Solid Waste	1,000.00
1300-3470	Appraisals	1,000.00
1300-1180	Board of Review	1,800.00
1300-3410	Printing	500.00
1300-3960	Computer Fire Protect.	250.00
1300-3070	Memorial Day Services	130.00
1300-1920	Insurance	19,000.00
1300-3090	EUTS	1,300.00
1300-2690	Demolition Fund	2,400.00
	TOTAL	\$34,455.00

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TRANSFERS
VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1992

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To Account:

1300-3930	SWMH	\$11,755.00
1300-3120	Postage	19,000.00
1300-3130	Travel	1,300.00
1300-3620	Duplicating Service	2,400.00
	TOTAL	\$34,455.00

BURDETTE PARK

From Account:

1450-1970	Temporary Replacement	\$3,500.00
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To Account:

1450-1240	Secretary/Receptionist	\$3,500.00
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AMENDED 10-07-92

VETERAN'S SERVICES

From Account:

1270-1990	Extra Help	\$200.00
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To Account:

1270-4210	Office Furniture	\$200.00
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VANDERBURGH AUDITORIUM

From Account:

1440-3200	Utilities	\$3,000.00
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To Account:

1440-1300	Overtime	\$3,000.00
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HEALTH DEPARTMENT

From Account:

2130-1170	Pediatric N.P.	\$12,000.00
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To Account:

2130-4250	Equipment	\$11,350.00
2130-3930	Other Contractual Serv.	650.00

REPEAL OF FUNDS
VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1992

349

app'd

CIRCUIT COURT

From: 1360-1920...Insurance \$15,000.00

PROSECUTOR

From: 1080-1140...Deputy Pros. PT \$18,583.00

TOTAL REPEALS \$33,583.00

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 11, 1992

I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 11, 1992

The Vanderburgh County Council met in session this 11th day of November, 1992 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:30 p.m. by Sheriff Ray Hamner.

President Hermann welcomed everyone to the meeting and made introductions.

Roll call was taken for attendance. Councilmembers in attendance were: Jerrel, Raben, Wortman, Lindenschmidt, Sutton and Hermann. Councilman Manning was absent.

Also in attendance were: Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; Rick Jones, Democrat Councilman-at-Large for 1993; Ed Bassmeier, Republican Councilman-at-Large for 1993; students of Councilman Sutton from USI; and members of the news media.

Pledge of Allegiance was given to the flag.

RE: APPROVAL OF MINUTES FOR THE MEETING OF OCTOBER 7

President Hermann entertained a motion for approval of minutes from the October 7th meeting. Motion was so made by Councilmember Jerrel, with a second by Councilman Wortman. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

COUNTY CLERK

Councilmember Jerrel moved to approve the following:

1010-1920	Insurance	\$5,180.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

AUDITOR

Councilmember Jerrel moved to approve the following:

1020-1920	Insurance	\$2,667.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RECORDER

Councilmember Jerrel moved to approve the following:

1040-1920	Insurance	\$2,268.00
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Motion was seconded by Councilman Raben and was unanimously approved.

SHERIFF

Councilmember Jerrel moved to approve the following:

1050-2210	Garage & Motors	\$65.00
1050-1920	Insurance	11,176.00
1050-3950	Anti-Drug Grant	<u>13,043.00</u>
	TOTAL	\$24,284.00

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 11, 1992

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

JAIL/SHERIFF

Councilmember Jerrel moved to approve the following:

105.1-2240	Medical	\$16,486.00
105.1-2260	Food	91,880.00
105.1-1920	Insurance	<u>4,843.00</u>
	TOTAL	\$113,209.00

Motion was seconded by Councilman Lindenschmidt.

Discussion

Councilman Wortman: I was going to ask the Sheriff about the Food Account. Do you know how much that costs per meal per prisoner?

Sheriff Hamner: \$1.19. There is a contract that is signed annually and that price has been in effective for I believe this is the third year.

Councilman Wortman: The reason I asked the question, I called Ameriquial and they said they could probably serve a meal like in those like they did the soldiers over in the Gulf War for maybe 75 to 80 cents per meal and that's what I was wondering, if we could cut costs like that.

Sheriff Hamner: I looked into that as well. You would have to bid that out I guess since there is probably two (2) places in town that would do that. The other difficulty with that is you have to have a nutritionist by State and Federal Law for prisoners. You would have to hire cooks to heat this and cook it because you have to, by law, have one (1) hot meal per day.

Councilman Wortman: They said they could meet all kind of nutritional requirements.

Sheriff Hamner: They could probably meet that. It is just that you would have to hire some cooks to be able to do that and you may run over more. I did look into that from a standpoint, but I am not sure that we would save money by the time we hire cooks and that for the Jail.

Councilman Wortman: The prisoners couldn't put it in the oven and warm it up?

Sheriff Hamner: Well, there's a little more to it than that, but they could, but they don't have the ability to cook. We don't have ovens that would cook that many at one time and if it wasn't for that...you only have to have one (1) hot meal per day.

Councilman Wortman: I thought that might be twofold, see if we could save money here and keep these two manufacturers busy with employment.

Sheriff Hamner: One of them is a very good friend of mine, so I would be in favor of that, but I don't think we could save money. Without looking into it and asking them to bid to find out exactly what they could get it for. It would be inappropriate for me to approach those folks and ask them what they could do it for, because it would be a bid item.

Councilman Wortman: You would have to wait until this other contract is up?

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 11, 1992

3

Sheriff Hamner: The contract just come through. It was shipped to the Commissioners just recently, so if we are going to do anything, we might take a look at it, but....

Sam Humphrey: In regard to serving MREs, I spoke to executives of Kentucky and I think it was in July. At that point it was referred to that there was a man from North Carolina, gave the name of the town in North Carolina that had built a new jail for state and local prisoners and they bought MREs to serve the prisoners. The Federal Government came in and said they are not sufficiently nutritious enough to feed the prisoners and made them remove them.

Councilman Wortman: Let me answer that question. How come it's good enough for the soldiers over in the Gulf then?

Sam Humphrey: I am just telling you what happened and that happened in July last year.

Councilman Wortman: They are talking out of both sides of their mouth then.

Councilman Lindenschmidt: Are you willing to pay any law suits that these prisoners might file?

Councilman Wortman: I understand that, but I think that might be a communication problem or something that has to explain something here.

Councilman Raben: How many months is this \$91,000.00 for?

Sheriff Hamner: Well, it was originally set out 'til the end of the year. I am not exactly sure because this is playing catch-up.

Councilman Raben: We have paid bills up through the last six (6) months, haven't we?

Sheriff Hamner: Yes. For a while we were running about 300 prisoners a day x you know, that's 900 meals a day.

President Hermann: B.J., was this contract approved last Monday night?

B.J. Farrell: It was approved Monday. We put it through the meeting, I do know that the Commissioners signed it on Monday. It was a year contract.

Sam Humphrey: It was approved.

Councilman Sutton: How many months does this particular amount cover?

Councilman Lindenschmidt: 'Til the end of the year.

President Hermann: When I first came on Council, Royce, the old saying was, "If we lock them up, we have to feed them." Now, I think a contract....I didn't know we had just signed this contract until just now and what you are saying is really very true. If the soldiers can eat this, so can they, but if we are under contract I think we are just beating a dead horse here.

Sheriff Hamner: I think in addition to the contract, what we have to look at is hiring people to come in and do, in addition to the 75 cents per meal, those people then become our employees if we hire them full time to come in and cook three (3) meals a day. I am not sure that we can have the same person. I think it takes two (2)

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 11, 1992

cooks at least a day because they come in at 4:00 a.m. to prepare the food because they feed at 6:00 a.m. and then they feed later in the evening, so that is more than 8 hours per day, so you almost have to have two shifts. By the time you pay the people to do that, I am not real sure that we are saving any money, plus one of those meals have to be hot. It would probably have to be other than MREs.

Councilmember Jerrel: I have a question of Tana...How far back does this go?

Tana Millis: Right now I am over \$25,000 in the whole.

Motion was unanimously approved.

COUNTY ASSESSOR

Councilmember Jerrel moved to approve the following:

1090-1920	Insurance	\$3,472.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

COUNTY COMMISSIONERS

Councilmember Jerrel moved to approve the following:

1300-3120	Postage	Withdrawn
1300-3060	Soldier's Burial	8,000.00
1300-3140	Telephone	25,000.00
1300-3290	Transfer Tuition	<u>15,000.00</u>
	TOTAL	\$48,000.00

Motion was seconded by Councilman Raben and was unanimously approved.

SUPERIOR COURT

Councilmember Jerrel moved to approve the following:

1370-1920	Insurance	\$16,332.00
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Motion was seconded by Councilman Sutton and was unanimously approved.

DRUG & ALCOHOL DEFERRAL

Councilmember Jerrel moved to approve the following:

137.1-1920	Insurance	\$2,309.00
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Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

AUDITORIUM

Councilmember Jerrel moved to approve the following:

1440-1920	Insurance	\$2,832.00
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Motion was seconded by Councilman Sutton and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 11, 1992

COUNTY WELFARE

Councilmember Jerrel moved to approve the following:

204.1-30600 Hospital Care/Indigent \$16,116.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

COUNTY ASSESSOR/REASSESSMENT

Councilman Wortman moved to approve the following:

249-1090-4220 Office Machines \$49,608.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

SUPPLEMENTAL ADULT PROBATION

Councilmember Jerrel moved to approve the following:

2600-3130 Travel \$2,000.00

Motion was seconded by Councilman Royce and was unanimously approved.

COMMUNITY CORRECTIONS

Councilmember Jerrel moved to approve the following:

505.1-136Z-3130 Travel	\$2,000.00
505.1-136Z-3510 Other Operating	8,000.00
505.1-136Z-3550 Bldg. & Repair	22,000.00
505.1-136Z-4230 Motor Vehicles	16,576.00
505.1-136Z-3530 Contr. Services	<u>2,000.00</u>
TOTAL	\$50,576.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: TRANSFERS

Councilman Wortman moved to approve all of the transfers as submitted. Motion was seconded by Councilman Raben and was unanimously approved.

Auditor
Sheriff
Jail/Sheriff
Surveyor
Prosecutor
Prosecutor IV-D
County Assessor
Community Corrections
Legal Aid
County Council
Cumulative Bridge
County Welfare
Health Department
Map Fund/Surveyor
County Assessor/Reassessment

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 11, 1992

6

United Way/Legal Aid
Burdette Park
Auditorium
Treasurer
Scott Assessor
County Commissioners

RE: REPEALS

President Hermann thanked all of the offices for their repeals.

Knight Assessor
Superior Court
County Council
Local Roads & Streets
County Clerk

For a total repeal of \$280,000.00

Councilman Lindenschmidt moved to accept the repeals. Motion was seconded by Councilman Raben and was unanimously approved.

RE: TAX ABATEMENT -INDUSTRIAL BUILDING CORP. - 2ND READING

President Hermann stated that this is the second reading on this Tax Abatement and asked Mr. Lamb if he wished to speak on this.

Mr. Lamb stated that if there are questions, he will be happy to answer them; otherwise, he has nothing to add.

Councilman Lindenschmidt moved that this Abatement be approved. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: OLD BUSINESS

The Chair entertained Old Business.

No Old Business.

RE: NEW BUSINESS

President Hermann: Before we start the New Business, we do have some New Business, there are three (3) new Councilpeople in the audience and I wish - there are two I believe -. Newly elected councilpeople, if you would, stand please. This is Mr. Bassmeier and this is Rick Jones and these gentlemen are here and I hope will continue to come to their meetings as they will be sworn in on January 1st. Hope you learn a lot.

RE: BERGER AND BERGER

President Hermann: Berger & Berger were supposed to be here I believe to discuss something on the pension plan and they probably will be put on the agenda next month.

RE: RESOLUTION FOR LOTTERY

President Hermann: All we will have to do today, since I read the Resolution the last time, at this time, it is a resolution supporting the allocation of least 25% of Lottery Revenues to Local Government and this is something that all of the County Councils are taking action and hopefully it will come back to help us.

The Chair then entertained a motion.

Councilmember Jerrel moved final approval of this Resolution establishing a 25% allocation of lottery revenues to Local Government.

Motion was seconded by Councilman Raben and was unanimously approved.

RE: MEETING DATES SET

President Hermann set the following meetings:

Regular Council Meeting.....December 2, 1992

Special Transfer Meeting.....December 16, 1992

Personnel & Finance Meeting.....November 25, 1992

Personnel & Finance Meeting.....December 30, 1992

The Chair entertained further business to come before the Board.

Being no further business, President Hermann declared the meeting adjourned at 4:00 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
NOVEMBER 4, 1992
"

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 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 CLERK

1010-1920 Insurance	\$5,180.00	\$ <u>5,180</u>
<i>Betty Hermann</i>		
<i>James B. Roberson</i>		
<i>R. Galt</i>		
<i>Betty L. Jewell</i>		

Jan L. Lumbert
Curt W. Lumbert

AUDITOR

1020-1920 Insurance	\$2,667.00	\$ <u>2,667</u>
<i>Betty Hermann</i>		
<i>Betty L. Jewell</i>		
<i>Jan L. Lumbert</i>		
<i>R. Galt</i>		
<i>James B. Roberson</i>		
<i>Curt W. Lumbert</i>		

RECORDER

1040-1920 Insurance	\$2,268.00	\$ <u>2,268</u>
<i>Betty Hermann</i>		
<i>Betty L. Jewell</i>		
<i>Jan L. Lumbert</i>		
<i>R. Galt</i>		
<i>James B. Roberson</i>		
<i>Curt W. Lumbert</i>		

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
NOVEMBER 4, 1992

2

SHERIFF

1050-2210	Garage & Motors	\$65.00	\$ <u>65</u>
1050-1920	Insurance	11,176.00	<u>11,176</u>
1050-3950	Anti-Drug Grant	13,043.00	<u>13,043</u>
	TOTAL	\$24,284.00	\$ <u>24,284</u>

*Betty Hermann**Betty Ann Jemel**James B. Roberson**Carl Watson**James B. Roberson**Carl Watson*JAIL/SHERIFF

105.1-2240	Medical	\$16,486.00	\$ <u>16,486</u>
105.1-2260	Food	91,880.00	<u>91,880</u>
105.1-1920	Insurance	4,843.00	<u>4,843</u>
	TOTAL	\$113,209.00	\$ <u>113,209</u>

*Betty Hermann**Betty Ann Jemel**James B. Roberson**Carl Watson**James B. Roberson**Carl Watson*COUNTY ASSESSOR

1090-1920	Insurance	\$3,472.00	\$ <u>3,472</u>
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*Betty Hermann**Betty Ann Jemel**James B. Roberson**Carl Watson**James B. Roberson**Carl Watson*

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
NOVEMBER #, 1992
//

COUNTY COMMISSIONERS

1300-3120	Postage	\$25,000.00	\$ <u>WITHDREW</u>
1300-3060	Soldier's Burial	8,000.00	<u>8,000</u>
1300-3140	Telephone	25,000.00	<u>25,000</u>
1300-3290	Transfer Tuition	<u>15,000.00</u>	<u>15,000</u>
	TOTAL	\$73,000.00	\$ <u>48,000</u>

Betty Hermann
John Engelhardt
Betty L. Jewell
L. Jett
James B. Robb
Curt Matson

SUPERIOR COURT

1370-1920	Insurance	\$16,332.00	\$ <u>16,332</u>
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Betty Hermann
Betty L. Jewell
John Engelhardt
L. Jett
James B. Robb
Curt Matson

DRUG & ALCOHOL DEFERRAL SERVICE

137.1-1920	Insurance	\$2,309.00	\$ <u>2,309</u>
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Betty Hermann
Betty L. Jewell
John Engelhardt
L. Jett
James B. Robb
Curt Matson

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
NOVEMBER #, 1992
"

AUDITORIUM

1440-1920 Insurance

\$2,832.00

\$ 2,832

Betty Hermann
Betty L. Jemel
James B. Rahen
Curt Watson

TOTAL COUNTY GENERAL FUND

\$245,553.00

\$ 220,553COUNTY WELFARE

204.1-30600 Hospital Care/Indigent

\$16,116.00

\$ 16,116

Betty Hermann
Betty L. Jemel
James B. Rahen
Curt Watson

COUNTY ASSESSOR/REASSESSMENT

249-1090-4220 Office Machines

\$49,680.00

\$ 49,680

Betty Hermann
Betty L. Jemel
James B. Rahen
Curt Watson

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
NOVEMBER 4, 1992
"

SUPPLEMENTAL ADULT PROBATION

2600-3130	Travel	\$2,000.00	<u>\$2,000</u>
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Betty Hermann
Betty L. Jones
Jim Landwehr
R. Sutt

James B. Hoken
Curt W. Hoken

COMMUNITY CORRECTIONS

505.01362-3130	Travel	\$2,000.00	<u>\$2,000</u>
505.01362-3510	Other Operating	8,000.00	<u>8,000</u>
505.01362-3550	Building & Repair	22,000.00	<u>22,000</u>
505.01362-4230	Motor Vehicles	16,576.00	<u>16,576</u>
505.01362-3530	Contractual Serv.	2,000.00	<u>2,000</u>
	TOTAL	\$50,576.00	<u>\$50,576</u>

Betty Hermann
Betty L. Jones
Jim Landwehr
R. Sutt

James B. Hoken
Curt W. Hoken

ADOPTED THIS 11th DAY OF Oct., 1992

ATTEST:

Ann Humphrey
Secretary of Governing Body

(Auditor)

TRANSFERS

November 4, 1992

*all transfers approved*AUDITOR

From Account: 1020-1250 - Posting Clerk.....\$ 220.00
 1020-1260 - Posting Clerk..... 1,100.00
 1020-1310 - Posting Clerk..... 300.00
 1020-1360 - Posting Clerk..... 110.00
 TOTAL.....\$1,730.00

To Account: 1020-1970 - Temporary Replace.....\$ 500.00
 1020-2700 - Other Supplies..... 1,230.00
 TOTAL.....\$1,730.00

TREASURER

From Account: 1030-3410 Printing.....\$1,360.00

To Account: 1030-1990 Extra Help..... 160.00
 1030-2600 Office Supplies.....1,200.00

SHERIFF

From Account: 1050-1220 - Divers.....\$500.00
 1050-2210 - Gas & Oil.....20,000.00
 1050-3540- Maint. Contracts.....1,197.69
 1050-1240 - Special Deputies.....2,000.00
 1050-1510 - College Reimburse..... 1,282.71
 24,980.40

To Account: 1050-3140 - Telephone.....\$1,697.69
 1050-4230- Vehicles.....20,000.00
 1050-2300 - Uniforms..... 2,000.00
 1050-2600 - Office Supplies..... \$1,282.71
 24,980.40

JAIL/SHERIFF

From Account: 105.1-2300 - Uniforms.....\$12,225.06

To Account: 105.1-2240 - Medical.....\$12,225.06

SURVEYOR

From Account: 1060-1130 - Party Chief.....\$6,569.00
 1060-1160 - Chief Draftsman..... 2,733.00
 1060-3540 - Maint. Contract.....1,996.00

To Account: 1060-4230 - Motor Vehicles.....\$11,298.00

PROSECUTOR

From Account: 1080-3520 - Equip. Repair.....\$ 2,000.00
 1080-3900 - Fugitive/Prisoner Ret.... 3,000.00
 1080-4210 - Furniture..... 177.28
 \$ 5,177.28

To Account: 1080-1350 - Witness Fees.....\$ 3,000.00
 1080-3250 - Law Books..... 1,000.00
 1080-2600 - Office Supplies..... \$ 1,177.28
 \$ 5,177.28

PROSECUTOR IV-D

From Account: 108.1-3410 - Printing.....\$ 800.00
 108.1-2700 - Other Supplies..... 200.00
 108.1-4210 - Furniture..... 147.53
 \$ 1,147.53

To Account: 108.1-2600 - Supplies.....\$ 550.00
 108.1-3720 - Lab Tests..... 450.00
 108.1-3130 - Travel..... \$ 147.53
 \$ 1,147.53

TRANSFERS
NOVEMBER A, 1992
"

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COUNTY ASSESSOR

From Account: 1090-3390 - Plat Sheets/Blue Print.....\$837.00
 1090-3410 - Printing.....\$500.00

To Account: 1090-3540 - Equipment Maintenance.....\$837.00
 1090-3130 - Local Mileage.....\$500.00

COMMISSIONERS

From Account: 1300-3530 Contractual Services.....\$15,600.00

To Account: 1300-3120 Postage.....\$15,600.00

COMMUNITY CORRECTIONS

From Account: 136.1-3620 - Copy Machine Lease.....\$1,500.00

To Account: 136.1-2210 - Gas,Oil,Maint.....\$1,500.00

AUDITORIUM

From Account: 1440-3200 Utilities.....\$3,000.00

To Account: 1440-3550 Buildings & Grounds.....\$3,000.00

BURDETTE PARK

From Account: 1450-1180 OtherEmployees.....\$3,000.00
 1450-1750 ClothingAllowance.....1,000.00
 1450-2300 Uniforms.....1,500.00
 1450-2730 Sanitary Supplies.....2,000.00
 1450-3530 Contractual Services..... 500.00

To Account: 1450-4120 Buildings & Structures.....\$8,000.00

LEGAL AID

From Account: 1460-3540 - Maintenance Agreements.....\$ 410.00
 1460-3140 - Telephone.....\$ 311.00
 1460-3130 - Travel.....\$ 150.00
To Account: 1460-3410 - Printing.....\$ 871.00

COUNTY COUNCIL

From Account: 1480-3610 - Legal Fees.....\$ 200.00

To Account: 1480-3460 - Consultant Fees.....\$ 200.00

CUMULATIVE BRIDGE

From Account: 2030-3930 - Contractual Service.....\$5,761.00

To Account: 2030-1990 - Part Time Help.....\$5,351.00
 2030-1900 - FICA.....\$ 410.00

COUNTY WELFARE

From Account: 204.1-30012 - AFDC-UP.....\$100,000.00

To Account: 204.1-30011 - AFDC.....\$100,000.00

HEALTH DEPT.

From Account: 2130-1140 - Sup. Child Health Clinic.....\$5,043.00
2130-1170 - PNP..... 3,278.00
2130-1220 - PHN..... 1,421.00
2130-1250 - PHN..... 2,354.00
2130-1400 - Secy. Nursing Div..... 3,970.00
2130-1460 - Clinic Clerk..... 1,275.00
2130-1910 - PERF..... 3,040.00
2130-1920 - Insurance..... 7,705.00
2130-1940 - Workmen's Comp..... 1,876.00
2130-1990 - Extra Help..... 1,577.00
TOTAL.....\$31,539.00

To Account: 2130-1270 - STD Clinic Nurse.....\$ 62.00
2130-2210 - Gas & Oil..... 1,300.00
2130-2241 - Institutional & Medical..... 3,000.00
2130-2420 - Mosquito Control..... 1,577.00
2130-2600 - Office Supplies..... 2,000.00
2130-2721 - Lab Supplies..... 4,500.00
2130-3130 - Travel/Mileage..... 4,000.00
2130-3530 - Contractual Services..... 5,000.00
2130-3790 - Professional Services..... 3,200.00
2130-3930 - Other Contractual..... 2,000.00
2130-4210 - Office Furniture..... 4,400.00
2130-4220 - Office Machines..... 500.00
TOTAL.....\$31,539.00

MAP FUND/SURVEYOR

From Account: 2420-2600 - Office Supplies.....\$ 220.90

To Account: 2420-3310 - Training.....\$ 220.90

COUNTY ASSESSOR/REASSESSMENT

From Account: 2490-1090-1330 - Co. Land Value.Comm.....\$16,210.00

To Account: 2490-1090-4220 - Office Machines.....\$16,210.00

UNITED WAY/LEGAL AID

From Account: 4290-3120 - Postage.....\$ 300.00
4290-3130 - Travel.....\$ 300.00
4290-3720 - Continuing Education.....\$ 500.00
4290-2600 - Office Supplies.....\$ 215.00

To Account: 4290-3980 - Miscellaneous.....\$ 500.00
4290-4220 - Office Machines.....\$ 815.00

SCOTT ASSESSOR

From Account: 1160-1990 - Extra Help.....\$ 200.00

To Account: 1160-1920 - Insurance.....\$ 200.00

REPEAL OF FUNDS
November 11, 1992

365-
All
Repeals
Approved

KNIGHT ASSESSOR

From: 1130-1130 Real Estate Deputy \$5,000.00

SUPERIOR COURT

From:
1370-1820 Petit Jurors \$3,000.00
1370-1830 Pauper Expenses 5,000.00
1370-2600 Office Supplies 2,000.00
1370-393.1 - Youth Services Bureau 10,000.00
TOTAL \$20,000.00

COUNTY COUNCIL

From:
1480-3610 Legal Fees \$4,000.00

LOCAL ROADS & STREETS

From:
2160-3930 Contractual Services \$141,000.00
2160-2530 Bituminous Material 100,000.00
TOTAL \$241,000.00

COUNTY CLERK

From:
266 (Cash Card) \$10,000.00

TOTAL REPEALS \$280,000.00

MINUTES
VANDERBURGH COUNTY COUNCIL
DECEMBER 2, 1992

The Vanderburgh County Council met in session this 2nd day of December, 1992 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:30 p.m. by Lt. Steve Woodall of the Vanderburgh County Sheriff's Department.

Roll call was taken for attendance. All Councilmembers were in attendance. Also present was Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; and members of the news media.

Pledge of Allegiance to the flag was given.

The Chair entertained a motion for approval of minutes from the meeting of November 11, 1992. Motion was so made by Councilman Lindenschmidt, with a second by Councilman Sutton. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Pigeon Assessor

Pigeon Assessor David Fox gave his presentation on why he had asked for this appropriation for a new Real Estate Deputy for his office. He explained that this is a person who has already been in his office for some time as a Full Time/Temporary person who receives no benefits. Mr. Fox explained that this person is a very knowledgeable person and he feels that the County would suffer a loss if this young man is not put on a full time basis with benefits. He is asking for monies to run the rest of the year for this person as a full time employee with benefits. He further stated that some of the other assessors had received another full time employee and he feels that they need one too. He is sure they will lose this young man if they do not hire him permanently.

Councilman Manning asked if this person is already on the payroll but as a part time position.

Affirmative response.

David Fox also stated that if this full time position is granted, he will repeal the \$15,000.00 which they have been allotted for part time help in 1993, so actually the only difference would be in the benefits.

Councilman Wortman asked Mr. Fox if he would come back for part time money in the next years to come, say 10 years or so.

Mr. Fox responded that he could not guarantee that they would never come back for part time monies, but at least not in 1993 and probably longer than that unless their workload become so that they would have to.

Councilman Raben asked if Mr. Fox could not come back after the first of the year and hire this person beginning 1993 instead of monies for the rest of this year and then next year too.

Joe Harrison stated that in January they would have to ask for the money again for the position and if he hires him full time now and then comes back in January for the money for 1993 on this full time position, they would vote again and possibly it would not be passed and then this person might not have a job anyway in 1993.

Councilman Manning asked if Full time/Temporary people are eligible for unemployment compensation.

Negative response. You are not eligible for unemployment compensation unless you have worked for so many quarters as a full time employee. Temporary employees do not receive any benefits at all.

Councilman Lindenschmidt moved to approve the following amended motion:

1150-1190 Real Estate Deputy	\$1,137.00
1150-1900 FICA	87.00
1150-1910 PERF	80.00
1150-1920 Insurance	<u>189.00</u>
TOTAL	\$1,493.00

Motion was seconded by Councilman Manning.

Roll call vote was taken:

Councilmember Jerrel	No
Councilman Raben	No
Councilman Wortman	Yes
Councilman Lindenschmidt	No
Councilman Manning	Yes
Councilman Sutton	No
Councilmember Hermann	Yes

Motion failed with three (3) affirmative votes and four (4) negative votes.

Re: Sheriff

Councilmember Jerrel moved to approve the following:

1050-2210 Gas & Oil	\$609.00
1050-4410 Capital Improvement	<u>50,000.00</u>
TOTAL	\$50,609.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Jail/Sheriff

Councilmember Jerrel moved to approve the following:

105.1-2240 Medical	\$1,707.00
105.1-1750 Uniforms	<u>17,272.00</u>
TOTAL	\$18,979.00

Motion was seconded by Councilman Raben and was unanimously approved.

RE: TRANSFERS

Councilman Lindenschmidt moved to approve all of the transfers as submitted. Motion was seconded by Councilman Sutton and was unanimously approved.

Sheriff
County Assessor
Center Assessor
Knight Assessor
Area Plan
Drug & Alcohol Deferral
Welfare Dept.
Coroner
Burdette Park
Cumulative Bridge

MINUTES
VANDERBURGH COUNTY COUNCIL
DECEMBER 2, 1992

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Auditorium
County Commissioners

RE: REPEALS

Motion to approve Repeal from Area Plan Commission was made by Councilman Lindenschmidt, with a second by Councilman Manning. Motion was unanimously approved.

RE: OLD BUSINESS

The Chair entertained Old Business to come before the Board.

No Old Business.

RE: NEW BUSINESS

Re: Resolution - 1992 Internodal Surface Transportation Efficiency Act

Attorney Harrison read a Resolution - 1992 Internodal Surface Transportation Efficiency Act (copy attached).

Motion was made by Councilman Lindenschmidt to approve the Resolution. Motion was seconded by Councilman Manning and was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Sutton.

President Hermann stated that this would be her last official meeting of the Council and she congratulated Council on how they had all worked together and left the politics out of it and commented that it had been a pleasure working with the Council. She then challenged the new councilmen that will come on board in January, 1993, stating that in her eight (8) years on Council, she has never missed a meeting. She further stated that there was a poem someone had given to her when she came onto council and requested that Sandie Deig make copies of this poem and give to all of the new and remaining Councilmembers.

Being no further business to come before the Board, meeting was adjourned at 4:05 p.m.

SECRETARY: Bettye J. Miles

RESOLUTION

BE IT RESOLVED by the Vanderburgh County Council.

WHEREAS, the surface transportation system in Vanderburgh County and all the municipalities, including Vanderburgh County, are of key importance to the quality of life, future economic development and safety of our citizens.

WHEREAS, the 1991 Internodal Surface Transportation Efficiency Act, ISTEA, is going to provide additional funds requiring local match.

WHEREAS, Vanderburgh County and its communities have taken advantage of tools given to them by the Legislature to raise local funds for highway and bridge projects.

WHEREAS, there are still tremendous needs locally.

WHEREAS, local government did not receive any of the last state highway fund increase in 1988.

WHEREAS, funding in 1991 Internodal Surface Transportation Efficiency Act increases throughout the term of the six year program, making our needs for local match is even greater in the future.

WHEREAS, local units of government in Vanderburgh County are going to be faced with the decision of turning back federal funds or not properly maintaining the current system to an adequate standard, unless more funds are available immediately.

WHEREAS, spending money on public works projects and infrastructure is the best thing the state can do for the economy and public works spending will create tremendous jobs throughout the state and provide an increase in the capacity of our infrastructure system that will allow for future growth and economic development.

WHEREAS, improvements to the state highway system in Vanderburgh County are imperative to the economic health of Vanderburgh County.

BE IT THEREFORE resolved, that the Vanderburgh County Council requests action from the Legislature and the Governor of the state of Indiana, to provide additional funds for local units of government, and the state to meet our increased highway needs during the 1993 General Assembly.

DATED this 2nd day of Dec., 1992.

VANDERBURGH COUNTY COUNCIL

ATTEST:

Jim Murphy
Vanderburgh County
Auditor

Betty Hermann
Betty Hermann

Curt Wortman
Curt Wortman

James Raben
James Raben

Betty Lou Jerrel
Betty Lou Jerrel

James Lindenschmidt
James Lindenschmidt

James Manning
James Manning

Royce Sutton
Royce Sutton

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
DECEMBER 2, 1992

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 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.

PIGEON ASSESSOR

1190-1150 Real Estate Deputy
1190-1900 FICA
1190-1910 PERF
1190-1920 Insurance
TOTAL

\$ 1,137.00	<u>1,137</u>
87.00	<u>87</u>
80.00	<u>80</u>
189.00	<u>189</u>
\$ 1,493.00	<u>1,493</u>

MOTION
FAILED

Betty Hermann

James P. Mauer

Paul W. Johnson

Jim Finck

Boys Smith
Betty Lou Jemel
James B. Baker

SHERIFF

1050-2210 Gas & Oil
1050-4410 Capital Improvement

\$ 609.00	<u>609</u>
50,000.00	<u>50,000</u>
	<u>*50,609</u>

Betty Hermann

Jim Finck

James P. Mauer

Boys Smith

Betty Lou Jemel

James B. Baker

Paul W. Johnson

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL

JAIL/SHERIFF

105.1-2240 Medical
105.1-1750 Uniforms

\$ 1,707.00	<u>1,707</u>
17,272.00	<u>17,272</u>
	<u>18,979</u>

Betty Nesman
James P. Hennessey
Boys. Club
Barry Lou Jemel
James B. Hoben
Curt W. Hoffman

TOTAL GENERAL FUND

\$ 71,081.00

69,588⁰⁰ADOPTED THIS 2nd DAY OF Dec., 1992

ATTEST:

Sam Humphrey
Secretary of Governing Body

(Auditor)

TRANSFERS
December 2, 1992

All transfers approved

SHERIFF

From Account:

1050-2400	Boat Patrol	\$635.52
1050-2650	Canine	1,790.90
1050-3920	Youth Development	<u>38.16</u>
	TOTAL	\$2,464.58

To Account:

1050-2300	Uniforms	\$2,426.42
1050-3310	Training	<u>38.16</u>
	TOTAL	\$2,464.58

COUNTY ASSESSOR

From Account:

1090-3310	Training	\$196.28
1090-3390	Plat Sheets	1,123.00
1090-3520	Equipment Repair	<u>400.00</u>
	TOTAL	\$1,719.28

To Account:

1090-2600	Office Supplies	\$1,719.28
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CENTER ASSESSOR

From Account:

1110-2710	Color Film	\$130.75
1110-2600	Supplies	\$130.75

KNIGHT ASSESSOR

From Account:

1130-3310	School & Membership	\$750.00
1130-3520	Equipment Repairs	<u>1,180.00</u>
	TOTAL	\$1,930.00

To Account:

1130-4220	Office Machines	\$1,930.00
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AREA PLAN COMMISSIONERS

From Account:

1240-3410	Printing	\$1,545.00
1240-1130	Planner	1,700.00

To Account:

1240-2610	Copy Machine Supplies	\$1,545.00
1240-1920	Insurance	1,700.00

TRANSFERS
December 2, 1992

DRUG & ALCOHOL DEFERRAL

From Account:

137.1-3120	Postage	\$700.00
137.1-3600	Rent	764.00
137.1-3700	Dues & Subscriptions	<u>100.00</u>
	TOTAL	\$1,564.00

To Account:

137.1-3770	Treatment Costs	\$1,564.00
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WELFARE DEPT.

From Account:

204.1-30050	Foster Care Assistance	\$1,200.00
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To Account:

204.1-30040	AFDC Burial	\$1,200.00
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CORONER

From Account:

1070-3140	Telephone	\$400.00
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To Account:

1070-2720	Lab Supplies	\$400.00
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BURDETTE PARK

From Account:

1450-1180	Other Employees	\$10,000.00
1450-1240	Secretary/Recept.	1,300.00
1450-1250	Maintenance	200.00
1450-1920	Insurance	2,500.00
1450-1970	Part Time Rep.	617.00
1450-2220	Tires & Tubes	900.00
1450-2230	Garage & Motors	200.00
1450-2300	Uniforms	800.00
1450-2500	Electrical Supply	200.00
1450-2730	Sanitary Supply	1,200.00
1450-2740	Chemicals	2,000.00
1450-3440	Advertising	2,000.00
1450-4210	Furniture	<u>149.00</u>
	TOTAL	\$22,066.00

To Account:

1450-1850	Union Overtime	\$3,000.00
1450-4120	Bldgs. & Structures	<u>19,066.00</u>
	TOTAL	\$22,066.00

CUMULATIVE BRIDGE

From Account:

2030-3930	Contractual Service	\$6,807.00
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To Account:

2030-4429	Engineering Equipment	\$6,807.00
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TRANSFERS
December 2, 1992

AUDITORIUM

From Account:

1440-1990	Extra Help	\$500.00
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To Account:

1440-1970	Temporary Replacement	\$500.00
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COUNTY COMMISSIONERS

From Account:

1300-3860	Contractual Computer	\$1,716.00
1300-3050	Patient Inmate Care	13,000.00
1300-1310	Interns	2,610.00
1300-3270	Change of Venue	<u>2,000.00</u>
	TOTAL	\$19,326.00

To Account:

1300-3870	Computer Fac. Mgmt.	\$1,716.00
1300-3290	Transfer Tuition	13,000.00
1300-3620	Duplicating Sevices	<u>4,610.00</u>
	TOTAL	\$19,326.00

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REPEALS
December 2, 1992

App'd.

FROM: AREA PLAN COMMISSION

1240-2810	Drafting Paper	\$500.00
1240-3520	Equipment Repair	1,941.19
1240-3610	Legal Services	<u>9,545.00</u>
	TOTAL	\$11,986.19

MINUTES
SPECIAL TRANSFER MEETING
DECEMBER 16, 1992

The Vanderburgh County Council met in session this 16th day of December, 1992 in Room 301 of the Civic Center Complex for a Special Transfer Meeting. The meeting was officially opened by Steve Woodall of the Vanderburgh County Sheriff's Department at 3:30 p.m.

Roll call was taken for attendance:

Jerrel - present
Raben - present
Wortman - present
Lindenschmidt - present
Sutton - present
Hermann - present
Manning - absent

Pledge of allegiance to the flag was given.

RE: SOLID WASTE MANAGEMENT

Councilmember Jerrel: I would like to speak to this because there apparently is some confusion. The Solid Waste District Board and some of the media that are present attended the meeting where this was reviewed. We did pass a budget. The budget is not based upon tax levy. The budget is based upon Tipping Fee and we have regularly been receiving checks from Browning Ferris and the City Controller, Leslie Blenner is acting as our Fiscal Officer. The budget for next year is \$243,000.00 and our expected income will be in excess of that. While preparing this, Leslie did speak to the State Board of Accounts and Tax Commissioners and though the Solid Waste Management District approves the claims and approves the budget and is a separate body within Vanderburgh County, they wanted some other Fiscal elected body to look at the appropriations as a pass-through. That is why this appears on this agenda. It is not tax dollars and because it was more appropriate for it to come before County Council than City Council, because it is a countywide function, that is why it appears. Leslie would simply want approval for those expenses. That is the way it will appear when we have claims. They will appear - if we give approval, which is just showing that we have seen them - the money is available and it is not tax dollars and it is being handled out of the City Controller's Office. It is a little bit confusing, but she would be happy to come and speak with us if you would like for her to, but that's the process that we were wanting to follow.

Sam Humphrey: You are telling this Body then that this is not an Appropriation Request?

Councilmember Jerrel: Well, it is an Appropriation Request from our funds - not from County General Funds or....

Sam Humphrey: Then why is it before County Council? It says Special Appropriation Ordinance for the Vanderburgh County Council and this date. This Council cannot appropriate money for Solid Waste District.

Joe Harrison: It think it would be similar to User Fee Funds like Supplemental Adult Probation - it would be similar to this.

Sam Humphrey: No...It is not!

Joe Harrison: No, I mean it would be those funds..it's not the same as our local tax dollars obviously. The IV-D Funds are funds that are User Fee Funds.

Sam Humphrey: Yes, but they are handled through the Auditor's Office. This is not.

Joe Harrison: I understand that, but this is a similar User Fee Funds.

Sam Humphrey: No, it is not.

Councilman Sutton: A special district is not created and authorized by the County Council. A Special District is created by the State.

Sam Humphrey: This Body can do one of two things. I just talked to the State Tax Commissioners less than thirty minutes ago. They can grant the money or they can loan the money to the Waste Management District, but the Waste Management District must have a State approved budget just like everybody else in the county does.

Councilmember Jerrel: We do have a budget that has been approved in the amount of \$243,000.00 and we do have the money and the reason we came to the County Council is that Leslie felt that there should be a Fiscal Body see the claims and it is not a matter of....that is all it is....it is just simply a matter of coming before you and letting you see them. It is just one opportunity for one more citizen group

President Hermann: Does this budget go before the City Council too?

Councilmember Jerrel: No it does not. It is Countywide, not City.

Sam Humphrey: But this budget has not been approved by the State. That's where it has to be approved, not by the local government body.

Councilmember Jerrel: That budget has been submitted and approved.

Sam Humphrey: Then why is it before this body?

Councilmember Jerrel: We have officially adopted it and we are simply letting you know what we are starting to spend the money for. We are going to hire a staff in January - from that money - and when we spend it - she just felt better if a publicly Fiscal Body - a separate body looked at it. I think it would help if we had Leslie come and we could talk about it. Perhaps Leslie and Sam could meet and talk about it.

President Hermann: I think so too, because these are City numbers on here - this 505055.

Councilmember Jerrel: It is a walk-through of approval. That is what she wanted to do so that there would be someone else looking at this.

Joe Harrison: They could easily have gone through the City Council, but since it is Countywide, they came through County Council.

Sam Humphrey: Since the City is using their numbers as identifying units and one the \$243,000.00 it is the same way, I would strongly suggest that you get City approval on this rather than County approval.

Councilmember Jerrel: The main reason Leslie wanted County is because this is a Countywide service and it didn't make sense just to do it before the City and who's numbers it is...it's not the City's money either.

Councilman Sutton: The Solid Waste Management District is almost the equivalent of the School Corporation. That is countywide as well and it would fall under the jurisdiction under that definition

SPECIAL TRANSFER MEETING
DECEMBER 16, 1992

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of a Special District as outlined by the State; but, there again, we don't have any authorization - we don't approve necessarily the School Corporation's budget, just like we would not be able to approve the Solid Waste Management budget.

Councilmember Jerrel: You didn't approve the budget. The budget was approved by the District. We simply are asking for a "pass through", look at these appropriations.

President Hermann: A good example would be the Airport. It would be the same way, so all we are doing is giving an open....

Sam Humphrey: But you look at the Airport's budget. At least nobody I know of has looked at this budget....

Councilmember Jerrel interrupted: I looked at the budget, as a member of the....I am the County Council's appointment to that Board.

Sam Humphrey: But you are just one person - just a member - you are not the Body. There is a big difference there.

Councilmember Jerrel: No, but the Body, by law is made up of one (1) City Councilman; one (1) County Councilman; three (3) Commissioners and the Mayor.

Councilman Lindenschmidt: Why can't the Solid Waste Management Board approve this with a memorandum to the City and the County that it has been. Would that solve anything?

Councilmember Jerrel: That is what I am doing and that was Leslie's suggestion.

Councilman Lindenschmidt: That is what it looks like to me and I have no problem with it myself, since it is not General Fund money.

Councilman Wortman: If I understand it right, the budget has been approved and they just want to put this money here so it is involved with the budget.

Councilmember Jerrel: That is right. We just want to pay these bills and she wanted some Fiscal Body and the County was the logical Fiscal Body to just see it. It has been approved.....

Councilman Lindenschmidt: It has already been approved by your Board anyway, so all you are doing here is trying to get our blessings or something. You've got mine.

Councilmember Jerrel: It that is the motion, I will second it.

The Chair called for a roll call vote:

Jerrel - yes
Raben - yes
Wortman - yes
Lindenschmidt - yes
Sutton - yes
Hermann - yes

Motion was unanimously approved.

RE: TRANSFERS

Councilman Lindenschmidt moved to approve all of the transfers as requested as long as there is money to cover them. Motion was seconded by Councilman Sutton and was unanimously approved.
(Approved transfers attached.)

RE: OLD BUSINESS

The Chair entertained Old Business to be discussed. No response.

RE: NEW BUSINESS

Sam Humphrey: I would like to do one thing and that is apprise the Council that they are going to have to watch their bucks real close next year. We have an operating balance in the General Fund for 1993 of \$1,200,306.00. That is down from four (4) years ago - it was \$4,200,000.00 and three (3) years ago it was \$3,500,000.00 and last year it was \$2,030,000.00 and this year it is \$1,200,000.00. That is happening all over the State. Allen County told me yesterday that they have \$500,000.00 unappropriated for next year. Warrick County has \$0 for next year, so that's not too bad compared to other Counties. You have appropriations in January of \$703,000.00 and I am just suggesting that you look at this very closely because that leaves you a balance of \$299,171.00 for the rest of 1993 and by ways of comparison, you appropriated \$1,400,000.00 in the last six (6) months of 1992.

Councilmember Jerrel: Sam, could you maybe help us out a little bit on some of the projected revenues that you put in the 1993 budget so we will see if improving times or somethings that could happen that might improve some of the revenue sources. Is there a way you can do that?

Sam Humphrey: We operate on an eighteen (18) month budget. We take the last six (6) months of the previous year and try to project income based on the best information that we have available to us and that the State has and gives to us. Some of those things we have no control over. The Highway Department has \$0 as an unappropriated balance next year.

Councilmember Jerrel: But I meant could you give us some revenue projections that you used in this preparation, so that as Council we could have an idea of how you projected them in terms of whether they are coming up or.....

Sam Humphrey: Understand that I don't do this by myself. I do this in conjunction with the State and it totals about \$15,000,000.00 in next years' budget - actually, \$15,450,968.00 for next year from Miscellaneous Revenue.

Councilmember Jerrel: Right..but they don't do the projections on the Revenue. You do that. Is that something you could help us out with?

Sam Humphrey: If you want to come down and spend a year in my office, I would be glad to take it too. You take these figures. These are what the state has approved and that is all you are going to get. I am telling you right now. You can mark it up. Last year we appropriated \$393,000.00 from Repeals and the statement from the State when they certify back to me that it has been approved and I will read it to you: "The above approval on the December appropriation is limited to revenue available or to be made available in 1992 as certified by the Fiscal Officer." I am the Fiscal Officer and I am telling you right now that I am not going to certify any repeals in 1993. You can do whatever you think you are big enough, I don't care, but unless I certify it, it is not going to be approved. I am not going to put this County in another bind like we are in this year and everytime I certify a repeal to that, I got a call from the State Board of Accounts. I got a call from the State Tax Board, "Why are you doing this?" and Sam is not going to do it next year.

Councilmember Jerrel: But that doesn't have anything to do with your Revenue Projections.

Sam Humphrey: Your Revenue Projections are based on the best guess that we and the State can put together and I don't see that changing a lot. We missed it \$5,300.00 year before last and we missed it by \$31,000.00 this year. That is about as close as I can call it.

Councilmember Jerrel: Perhaps for the January meeting if you could give us your Revenue Projections as well as the request that I made in today's about the paybacks on the Health Departments and etc.

Sam Humphrey: I have already told you about the requests today and I won't be here on December 30th.

Councilmember Jerrel: Not December 30th...I made a request about the payback from the Health Department to the Cumulative Bridge Fund.

Sam Humphrey: You asked about the payback from the Health Department and that has gone through this Council a number of times and I don't know what it has to keep being brought up. It is \$450,000.00 from the Cumulative Bridge Fund. It is in the Health Department Budget and it will be paid back at settlement time in June and December. That's the way it is handled. There is no other deviation from it and that is it. If you can't accept that, I don't know what to do for you. It is not a General Fund item. It goes directly back into the Cum Bridge. We just sent the checks out today for 1992.

Joe Harrison: So that loan will be repaid by...

Sam Humphrey: It is in the 1993 budget. We have two (2) settlements a year where we collect all the money from taxpayers and we distribute them to all units of government twice a year. That is a tax item that is in the Health Department Budget and will be distributed in June and December of next year to repay that loan. It does not affect the Cum Bridge's operating funds, it doesn't affect their basis, it doesn't affect their encumbrances and it doesn't affect their budget. It is there for them. So you can spend it January 1st, so that's no problem. If that's the problem that you are addressing.

Councilmember Jerrel: As our Fiscal Officer, we needed some reports from you regarding these. That's why the question was asked.

Sam Humphrey: I am going to tell this Body one thing. Every Auditor in the state of Indiana has said that nobody gives the Council the kind of information that I have given you folks. That is a detailed printout of every fund every month. No other Auditor in the state does it. You can't get better information and if that isn't good enough for you, forget it. Run for the Office and do it the way you want to.

RE: DEFENSE GROUP

President Hermann: As everyone is reading, the Defense Group is in Evansville today and as President of this Body, I would like to go on record as saying that this Body, I am sure, is all 100% for this and of course I imagine everyone in the audience. This is something that we definitely want to just keep moving forward on at every chance that we get.

The Chair called for further discussion.

On December 30th there is a Personnel and Finance Meeting and we will be saying goodbye to some of our members so anyone who would like to join us for refreshments, you are welcome.

SPECIAL TRANSFER MEETING
DECEMBER 16, 1992

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President Hermann: We are also getting some new ones. All of you stand up one more time and they will be seated up here as of the first week of January. Welcome.

Being no further business to come before the Board, meeting was declared adjourned at 4:15 p.m.

Secretary: Bettye J. Miles

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SPECIAL TRANSFER MEETING
VANDERBURGH COUNTY COUNCIL
DECEMBER 16, 1992

*All transfers
approved
12-16-92*

COUNTY CLERK

From Account:		
1010-3520	Equipment Account	\$1,000.00
1010-3000	Bond Insurance	<u>342.00</u>
	TOTAL	\$1,342.00

To Account:		
1010-2600	Office Supplies	\$1,342.00

AUDITOR

From Account:		
1020-1250	Posting Clerk	\$200.00
1020-1310	Posting Clerk	200.00
1020-1330	Ditch Clerk	350.00
1020-1350	Tax Sale Clerk	<u>300.00</u>
	TOTAL	\$1,050.00

To Account:		
1020-2700	Other Supplies	\$1,050.00

RECORDER

From Account:		
1040-1140	Misc. Deputy	\$685.85

To Account:		
1040-1970	Temporary Replacement	\$685.85

COUNTY SHERIFF

From Account:		
1050-2650	Canine	\$96.24
1050-3520	Equipment Repair	78.49
1050-2660	Reserves	925.72
1050-2670	ID	1,199.74
1050-2220	Tires & Tubes	190.44
1050-2210	Gas & Oil	<u>5,029.69</u>
	TOTAL	\$7,520.32

To Account:		
1050-2600	Office Supplies	\$6,100.45
1050-3140	Telephone	1,199.74
1050-2300	Uniforms	<u>220.13</u>
	TOTAL	\$7,520.32

COUNTY SURVEYOR

From Account:		
1060-2210	Gas & Oil	\$152.00
1060-11130	Party Chief	<u>3,700.00</u>
	TOTAL	\$3,852.00

To Account:		
1060-2230	Garage & Motor	\$152.00
1060-4220	Office Machines	<u>3,700.00</u>
	TOTAL	\$3,852.00

COUNTY ASSESSOR

From Account:		
1090-2600	Office Supplies	\$2,300.00

To Account:		
1090-4210	Office Furniture	\$2,300.00

1370-4220	Office Machines	\$5,200.00
1370-3310	Training	3,800.00

TRANSFERS
December 16, 1992

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LEGAL AID

From Account:

1460-2600	Office Supplies	\$24.19
1460-3130	Travel	127.06
1460-3520	Repairs	270.00
1460-3540	Maint. Agreements	900.00
1460-3700	Dues & Subscriptions	40.88
1460-3730	Continuing Education	182.00
	TOTAL	\$1,544.13

To Account:

1460-3120	Postage	421.25
1460-3140	Telephone	1,122.88
	TOTAL	1,544.13

HIGHWAY DEPARTMENT

From Account:

2010-1027	Truck Driver	61.69
2010-1022	Truck Driver	3,186.00
2010-3201	Traffic Lights	1,000.00
2010-3200	Utilities	1,000.00
2010-2560	Concrete	10.35
2010-2570	Hardware & Tools	66.40
2010-2781	Other Operating	311.00
	TOTAL	\$5,635.44

To Account:

2010-1021	Truck Driver	2.16
2010-1023	Truck Driver	2.16
2010-1024	Truck Driver	2.16
2010-1025	Truck Driver	2.16
2010-1026	Truck Driver	2.16
2010-1028	Truck Driver	2.16
2010-1029	Truck Driver	2.16
2010-1030	Equipment Operator	3.40
2010-1031	Equipment Operator	3.40
2010-1032	Equipment Operator	3.40
2010-1033	Equipment Operator	3.40
2010-1035	Equipment Operator	3.40
2010-1047	Laborer	1.64
2010-1050	Truck Driver	.01
2010-1060	Mechanic	7.92
2010-1061	Asst. Mechanic	3.40
2010-1062	Asst. Mechanic	3.40
2010-1063	Greaseman	2.12
2010-1064	Tool Crib Clerk	2.12
2010-1065	Leadman	3.40
2010-1066	Maintenance & Utility	3.40
2010-1067	Tool Crib	2.16
2010-1750	Clothing allowance	3,186.00
2010-2300	Uniforms	1,000.00
2010-2220	Tires & Tubes	1,000.00
2010-2600	Office Supplies	387.75
	TOTAL	\$5,635.44

TRANSFERS
December 16, 1992

CUMULATIVE BRIDGE

From Account:

2030-1160 Laborer \$5.48

To Account:

2030-1140 Operator 5.32
2030-1150 Laborer .04
2030-1170 Laborer .04
2030-1180 Laborer .04
2030-1190 Laborer .04
TOTAL \$5.48

HEALTH DEPARTMENT

From Account:

2130-1920 Insurance \$4,000.00

To Account:

2130-2241 Institutional & Medical \$2,000.00
2130-2700 Other Supplies 1,000.00
2130-3540 Maint. & Repair Agreements 1,000.00
TOTAL \$4,000.00

LOCAL ROADS & STREETS

From Account:

2160-2530 Bituminous Materials \$3,500.00
2160-4741 Eickhoff Koressel 105,300.00
TOTAL \$108,800.00

To Account:

2160-4827 Lynch Road 105,300.00
2160-2230 Garage & Motor 3,500.00
TOTAL \$108,800.00

REASSESSMENT - COUNTY ASSESSOR

From Account:

2490-1090-4220 Office Machines \$2,518.00

To Account:

2490-1090-4210 Office Furniture \$2,518.00

REASSESSMENT - KNIGHT ASSESSOR

From Account:

2490-1130-3310 Training \$1,600.00
2490-1130-3930 Contractual Services 1,391.00

To Account:

2490-1130-4220 Office Machines \$2,991.00

SUPPLEMENTAL ADULT PROBATION

From Account:

2600-1930 Unemployment \$700.00

To Account:

2600-1910 PERF \$700.00